

**READINGTON TOWNSHIP COMMITTEE**  
**FEBRUARY 5, 2018 AGENDA**

A. Mayor Smith *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**B. EXECUTIVE SESSION**

Personnel / Construction Code

Contract Negotiations / Professional Services / Township Engineer

Contract Negotiations / Professional Services / City Connections

Contract Negotiations / Sewer Agreement (Schaeffer)

Contract Negotiations / PBA 317 / Patrolmen

Contract Negotiations / Amendment to MEL Insurance Agreement

Attorney-Client Privilege / Executive Session Minutes

- January 16, 2018

Potential Litigation / Affordable Housing

Potential Litigation / Attorney-Client Privilege

Potential Litigation / Hunterdon Brewing

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

**C. SALUTE TO FLAG**

**D. REPORT ON EXECUTIVE SESSION**

**E. CONSENT AGENDA:**

All items listed with an asterisk “\*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. \* **APPROVAL OF THE MINUTES** of meeting of January 16, 2018

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only  
*(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the Public Hearing portion)*

**H. PUBLIC HEARING**

1. *Bond Ordinance Providing for the Acquisition of Property (Block 63, Lot 52 Owner: Loughlin) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$145,000 therefor and Authorizing the Issuance of \$137,750 Bonds or Notes of the Township to Finance Part of the Cost thereof*

◆ *Ordinance 01-2018*

**I. CORRESPONDENCE / OTHER INFORMATION**

None

**J. NEW BUSINESS:**

1. *An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Renewable Energy Facilities*
2. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2018*
3. *Emergency Services (Readington Fire Company) Presentation on Capital Budget*
- \* 4. *Resolution Authorizing Morris County Cooperative Purchases (Allied Oil, LLC)*
- \* 5. *Approval of LOSAP Lists for Y2017*
- \* 6. *Release of Police Escrow / Carroccia Company*
- \* 7. *Release of Board of Health Escrow / Groborz (Block 53, Lot 14.01)*
- \* 8. *Release of Board of Health Escrow / Chou (Block 64, Lot 27.01)*
- \* 9. *Certification of Determination and Award*
- \* 10. *Application for Special Events Permit / Salem Family Realty (RSL Auction Company)*
  - ◆ *March 15<sup>th</sup> → March 18<sup>th</sup>*
  - ◆ *May 30<sup>th</sup> → June 3<sup>rd</sup>*

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. COMMITTEE REPORTS:**

1. **John Albanese**  
Planning Board/Affordable Housing  
Recreation
2. **M. Elizabeth Duffy**  
Board of Health  
Municipal Court  
Social Services
3. **Betty Ann Fort**  
Historic Preservation /Museums  
Zoning/Construction Code Department  
Emergency Services  
Planning Board/Affordable Housing
4. **Jonathan Heller**  
Farmland/Open Space Preservation/Land Projects Liaison  
Engineering, Roads, Building & Grounds, Recycling  
Library Services
5. **Ben Smith**  
Finance
  - \* *Payment of Bills*
  - \* *Tax Lien Redemption*Police Department  
Sewer Advisory

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**