#### <u>READINGTON TOWNSHIP COMMITTEE</u> <u>APRIL 1, 2019 AGENDA</u>

**A.** Mayor Fort *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**

Contract Negotiations / Local No. 317 / Lieutenants Personnel / Police Department Contract Negotiations / Block 63, Lot 2 Contract Negotiations / Block 21, Lots 3 & 29 Attorney-Client Privilege / Executive Session Minutes

- March 18, 2019
- February 16, 2016 (Release for Redaction)

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 Potential Litigation / Affordable Housing

## 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 March 18, 2019

**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. An Ordinance of the Township of Readington to Amend Article IV "District Regulations" of Chapter 148 "Land Development", to Create an Inclusionary Housing Zone also known as Village Residential Affordable Housing District (VRAH1) ~ (carried from March 4, and April 1, 2019 meetings)
  - ◆ Ordinance #05-2019

## I. CORRESPONDENCE / OTHER INFORMATION

- 1. Memorandum dated March 5, 2019 from Judith Sullivan, Municipal Clerk, Township of Bedminster, regarding adoption of *An Ordinance Increasing the Regular Members on the Historic Preservation Commission from Five (5) to Seven (7).*
- 2. Resolution from Borough of High Bridge regarding *In Opposition of the NJ Department of Agriculture's New Beekeeping Regulations.*

## J. OLD BUSINESS:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING THE DISTRICT REGULATIONS CONTAINED IN ARTICLE IV OF CHAPTER 148 ENTITLED "LAND DEVELOPMENT" OF THE CODE OF THE TOWNSHIP OF READINGTON LAND USE VOLUME RELATING TO SEC. 148-31 CEMETERIES

#### K. NEW BUSINESS:

- 1. *Request for Release of Performance Bond & Escrow / WaWa* (Block 96, Lot 1)
- 2. *Application for Special Events Permit / Valerie Kahn* (September 1, 2019)
- \* 3. *Release of Board of Health Escrow / Bernice Hoffman* (Block 14, Lot 10.06)
- \* 4. *Release of Hunting Security Deposit / Woods and Water Sportsman Club* Thor Solberg Road (Block 57, Lot 2) / Woodschurch Road (Block 63, Lots 19 & 64)

## L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

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#### N. COMMITTEE REPORTS:

## 1. John Albanese

Planning Board/Affordable Housing Recreation Social Services

#### 2. Betty Ann Fort

Historic Preservation /Museums Zoning Emergency Services / Fire Official Engineering / Roads / Building & Grounds / Recycling

## 3. Jonathan Heller

Library Services Municipal Court Construction & Code Enforcement Environmental Commission

## 4. Juergen Huelsebusch

Farmland / Open Space Advisory Board / Agricultural Land Advisory Committee Board of Health

## 5. Ben Smith

Finance

\* *Payment of Bills* Police Department Sewer Advisory

## **O.** COMMENTS FROM THE PUBLIC

## P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT