

READINGTON TOWNSHIP COMMITTEE
APRIL 15, 2019 AGENDA

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

Personnel / Construction Code

Contract Negotiations / Local No. 317 / Lieutenants

Contract Negotiations / Block 63, Lot 2 (Delaney)

Attorney-Client Privilege / Executive Session Minutes

- April 1, 2019

Attorney-Client Privilege / Potential Litigation / LOSAP

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 25 and April 1, 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. **2019 Municipal Budget**

2. ***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***

◆ ***Ordinance #08-2019***

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice to Interested Parties from Christopher Ashton, Land Use Board of the Township of Tewksbury, regarding ***Request for a Variance to Construct a Second Floor over an Existing Single Story Portion of the Home and Deck/Balcony, Block 47.02, Lot 1, Township of Tewksbury.***

J. OLD BUSINESS:

1. ***Request to Use Tower Field on Cole Road for Trail Ride and Membership Drive*** – letter dated March 1, 2019 from Janet Agresti

K. NEW BUSINESS:

1. ***Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,500,000 therefor and Authorizing the Issuance of \$1,425,000 Bonds or Notes to the Township to Finance Part of the Cost thereof***
2. ***An Ordinance Authorizing the Acquisition of a New 25’ Wide Drainage Easement on Block 68, Lot 13.44 from Michael and Cecelia Zegar***
3. ***Oakland Drive West Pump Station Upgrade*** – memo dated April 10, 2019 from Rob O’Brien, PE, CME
4. ***Application for Special Events Permit / Salem Family Realty***
(May 31rd → June 1st)
5. ***Resolution in Recognition of Mac Breazzano Attaining Eagle Scout***
- * 6. ***Resolution for Certification of Availability of Funds for Professional Contracts (2019)***
- * 7. ***Resolution Authorizing Morris Cooperative Purchase / Gasoline and Diesel Fuel***
(Allied Oil LLC)
- * 8. ***Resolution Authorizing Educational Services Commission of New Jersey Cooperative Purchases*** (Backhoe)

- * 9. ***Resolution Authorizing Participation in Sourcewell Cooperative Purchasing***
- * 10. ***Report on Board of Adjustment Variance Applications – 2018***
- * 11. ***Request for Refund / OPRA*** (Hupka)
- * 12. ***Request for Release of Board of Health Escrow / Harms*** (Block 52, Lot 6)
- * 13. ***Resolution to Conduct Self Examination of Budget***

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. ENGINEER’S REPORT

O. 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
• ***Engineer’s Report***
- 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

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT