

READINGTON TOWNSHIP COMMITTEE
JULY 1, 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 / Police Department

Personnel / Recreation Department / Summer Camp

Contract Negotiations / Saums (Block 74, Lot 4)

Contract Negotiations / Muller (Block 21, Lots 3 & 29)

Contract Negotiations / Block 36, Lots 5, 5.02 & 5.04

Contract Negotiations / 2019-20 Hunting Lease (Block 66, Lot 2-3, Block 66, Lot 13)

Contract Negotiations / Award of Hillcrest Stormwater Management Project Bid

Contract Negotiations / Award of Agricultural Lease Agreements

◆ Block 94, Lot 8

◆ Block 66, Lots 2 & 3

◆ Block 75, Lot 19.01

◆ Block 94, Lot 8 & Portion of Block 75, Lot 16.02

Contract Negotiations / Bergen County United Way / Memorandum of Understanding

Attorney-Client Privilege / Executive Session Minutes

- June 17, 2019

Attorney- Client Privilege / Attorney-Client Privilege

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 June 17, 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 Amending and Supplementing the Readington Township 2018 Salary Ordinance for Officers and Employees of the Township of Readington*

◆ *Ordinance #15-2019*

2. *An Ordinance Amending and Supplementing Ordinance #04-2019 Amending Article IV “District Regulations” of Chapter 148 “Land Development” to Create an Inclusionary Housing Zone Also Known as the Multi-Family Affordable Housing -1 District (MFAH-1)*

◆ *Ordinance #16-2019*

3. *An Ordinance Amending and Supplementing Ordinance #05-2019 Amending Article IV “District Regulations” of Chapter 148 “Land Development” to Create an Inclusion Housing Zone Also Known as Village Residential Affordable Housing-1 District (VRAH-1)*

◆ *Ordinance #17-2019*

I. CORRESPONDENCE / OTHER INFORMATION

None

J. NEW BUSINESS:

1. *An Ordinance Amending and Supplementing the “District Regulations” Contained in Article IV of Chapter 148 “Land Development” with Respect to the PND-2 Planned Neighborhood Development Zone*
- * 2. *Release of Board of Health Escrow / Block 45.02, Lot 47 (Mattera)*
- * 3. *Release of Board of Police Escrow / TMB Racing*
- * 4. *Resolution Authorizing Disposal of Surplus Property*
- * 5. *Request for Refund of Land Lease Payments (Profeta Farms, LLC)*
- * 6. *Application for Blue Light Permit*
 - ◆ Myron Brown

- * 7. ***Resolution Requesting the League of Municipalities to Support the Township's Position by Participating in the Matter as amicus curiae***

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. 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***
 - * ***Tax Overpayments***
 - * ***Tax Payment Refunds***Police Department
Sewer Advisory

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT