

READINGTON TOWNSHIP COMMITTEE
AUGUST 5, 2019 AMENDED 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 / Three Bridges Library

Personnel / Department of Public Works

Contract Negotiations / Award of Erosion Mitigation Project Bid (8 Brookview Road)

Contract Negotiations / Award of Hunting Bids for 2019/20 Season

Contract Negotiations / Saums (Block 74, Lot 4)

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

Contract Negotiations / Shared Services / Board of Education

Attorney-Client Privilege / Executive Session Minutes

- July 15, 2019

Potential Litigation / Attorney-Client Privilege / LOSAP

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 July 15, 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 “District Regulations” Contained in Article IV of Chapter 148 “Land Development” with Respect to the PND-2 Planned Neighborhood Development Zone***

◆ ***Ordinance #18-2019***

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated July 17, 2019 from Mark Mader, Director, Rates & Regulatory Affairs-NJ, Jersey Central Power & Light, regarding ***In the Matter of the Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjust Clause of its Filed Tariff and In the Matter of the 2019/2020 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.***
2. Notice to Public Hearings from Christine McMullen, President and Chief Operating Officer, Elizabethtown Gas Company, ***In the Matter of the Petition of Elizabethtown Gas Company to Review its Basic Gas Supply Service Rate.***
3. Notice to Public Hearings from Christine McMullen, President and Chief Operating Officer, Elizabethtown Gas Company, ***In the Matter of the 2019-2020 Annual Compliance Filing for the Universal Service Fund and Lifeline Program Components within the Societal Benefits Charge Rate Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.***

J. NEW BUSINESS:

1. ***Acceptance of Performance Bonds / Ryland Inn Property, LLC / Block 14, Lot 29***
 - ◆ Ryland Inn Phase II (Private Site Improvements)
 - ◆ Ryland Inn Phase II (Public Site Improvements)
2. ***An Ordinance Supplementing and Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to the Submission of Preliminary and Final Major Subdivision Plats and Site Plans***
3. ***Application for Special Events Permit / Rock & Blues Fest for Vets / Schaeffer Farms, LLC (September 7, 2019)***

4. ***Application for Special Events Permit / Community Church Picnic / Readington Reformed Church***
(September 8, 2019)
 5. ***Application for Special Events Permit / First Annual 5K Race / Deer Path Park***
(September 8, 2019)
 6. ***Application for Special Events Permit / Loading of Container / 56 Dreahook Road*** (August 2 → August 9, 2019)
 7. ***Application for Special Events Permit / RSL Auction / Salem Family Realty***
(November 7 → November 9, 2019)
 8. ***Board of Adjustment Vacancy***
 9. ***Beautification Committee Approval for 2019 Funding for Plantings***
 10. ***Request for the Township Committee’s Support for a Proposed Township-Wide Ban on Single-Use Disposable Plastics*** – email from Neil Hendrickson, PhD, Chair of the Environmental Commission
 11. ***Request to Establish a Cemetery Pursuant to N.J.S.A. 45:27-25 / Sanfu, LLC (138 Pleasant Run Road aka Block 70, Lot 31.01***
 - * 12. ***Acceptance of 2018 Audit Report*** – resolution
 - * 13. ***Corrective Action Plan to 2018 Audit***
 - * 14. ***Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the School Road Improvements Project***
 - * 15. ***Resolution for Approval of LOSAP Lists for Y2018***
 - * 16. ***Resolution to Make Application for County Open Space Trust Funds / Delaney (Block 63, Lot 2)***
 - * 17. ***Application for Blue Light Permit*** (Logan Yukniewicz)
- 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 Refunds*
 Police Department
 Sewer Advisory

- N. **COMMENTS FROM THE PUBLIC**

- O. **COMMENTS FROM THE GOVERNING BODY**

- P. **ADJOURNMENT**