

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 3, 2019 AGENDA

A. Mayor Fort *calls the meeting to order at 5:30 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 / Department of Public Works

Contract Negotiations / Shared Services / Board of Education

Contract Negotiations / Saums (Block 74, Lot 4)

Contract Negotiations / Township of Branchburg / Tower Ladder Truck

Contract Negotiations / Deer Management Program (Block 75, Lot 16.02)

Attorney-Client Privilege / Executive Session Minutes

- August 5, 2019

Potential Litigation / Affordable Housing

Potential Litigation / Block 22, Lot 63 (*Sent under Separate Cover*)

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

Block 67, Lot 2 (Solberg Aviation)

Litigation / Civil Action Summons / Rosedale and Rosehill Cemetery Association vs.

Township of Readington and the Township Committee of the Township 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 August 5, 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 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***

◆ ***Ordinance #19-2019***

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated August 13, 2019 from Maggie Schmitt, Municipal Clerk, Township of Branchburg, regarding ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New “AH-4 – Route 22 Planned Residential/Affordable Housing 4” Zone.*** *(Sent over Separate Cover)*
2. Memorandum dated August 13, 2019 from Maggie Schmitt, Municipal Clerk, Township of Branchburg, regarding ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New “R/S-3 – Retail Service 3” Zone.*** *(Sent under Separate Cover)*
3. Letter dated April 18, 2019 from Deborah Franco, Elizabeth Gastown, regarding ***the Matter of the Petition of Elizabethtown Gas for Approval of Increased Base Tariff Rates and Charges for Gas Services, Changes to Depreciation Rates and Other Tariff Revisions.***
4. Letter dated August 22, 2019 from Deborah Franco, Elizabethtown Gas, regarding ***the Matter of the Petition of Elizabethtown Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Services, Changes to Depreciation Rates and Other Tariff Revisions.***
5. NJ Transit Public Hearing Notice regarding ***Senior Citizen & Disabled Transportation Assistance Program Hearings.***

J. NEW BUSINESS:

1. ***Board of Adjustment – Vacancy***
2. ***Bond Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey, Providing for the Acquisition of a Fire Truck Jointly with the Township of Branchburg, Appropriating \$700,000 to Cover the Cost of the Township’s Share Therefor and Authorizing the Issuance of \$665,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof***

3. ***Potential Members of the Green Team*** – memorandum dated August 28, 2019 from Ann Marie Lehberger, Environmental Commission Secretary
4. ***Special Events Permit Application / Regency at Readington Community Association Block Party*** (September 14, 2019)
5. ***Application for Special Events Permit and Request to Waive Application Fee / St. Elizabeth Ann's Seton's Annual Picnic***
 - ♦ September 15, 2019
6. ***Application for Special Events Permit / Silver Bit and Spur Farm / 8 Seconds Bull Riding*** (September 29, 2019)
- * 7. ***Resolution Authorizing a Service Charge on Returned Checks for Insufficient Funds***
- * 8. ***Resolution Authorizing Education Services Commission of New Jersey Cooperative Purchases*** (Disaster Recovery and Environmental Remediation Services)
- * 9. ***Release of Board of Health Escrow / Skwara*** (Block 66, Lot 19.19)
- * 10. ***Release of Board of Health Escrow / Mellos*** (Block 67, Lot 28)
- * 11. ***Sustainable Land Use Pledge Resolution***
- * 12. ***Resolution to Pledge Municipal Support for New Jersey's Wildlife Action Plan***

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. ENGINEER'S REPORT

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
 - ***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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT