

**READINGTON TOWNSHIP COMMITTEE**  
**OCTOBER 7, 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**

Contract Negotiations / Interlocal Agreement / Township of Branchburg  
Contract Negotiations / Award of Hillcrest Stormwater Management Project Bid  
Attorney-Client Privilege / Executive Session Minutes

- *September 16, 2019*

Potential Litigation / Block 39, Lot 65

Potential Litigation / Affordable Housing

- Contract Negotiations / Madeline Housing Partners & Oaks Developers LLC
- Contract Negotiations / Memorandum of Understanding for Settlement / Fox Hollow at Readington, LLC & FH Golf Partners LLC

**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 September 16, 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. ***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***

◆ ***Ordinance #20-2019***

2. ***An Ordinance to Provide for the Acceptance of a Sight Triangle Easement Dedicated on a Portion of Block 75, Lot 19 in the Township of Readington, County of Hunterdon and State of New Jersey from Pleasant Run, LLC***

◆ ***Ordinance #21-2019***

## I. CORRESPONDENCE / OTHER INFORMATION

1. Notice to Public Service Electric and Gas Company Customers regarding ***the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric and Gas Societal Benefits Charge.***
2. Notice to Public Service Electric and Gas Company Customers regarding ***the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Next Phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism.***
3. Resolution from Melissa Hesler, Borough Clerk, County of Monmouth regarding ***Urging Voters to Support the Referendum on the Election Ballot in November, so that Veterans or Widowed Spouses of Veterans who Reside in Continuing Care Retirement Communities (CCRC) will be Eligible for Property Tax Deduction.***
4. Emailed dated October 2, 2019 from Jill Searing (Ditmar Boulevard) regarding ***Resolution Designating October as Breast Cancer Awareness Month.***

## J. NEW BUSINESS:

1. ***Application for Special Events Permit / Request to Waive Fees for 1<sup>st</sup> Annual Family Fun Day***
2. ***Request for Increased Funding for Planters Along Main Street / Moving “No Parking” signs along Route 523 (Main Street) – letter from Julia Allen, Secretary of Beautification Committee***
- \* 3. ***Release of Police Escrow / Fiddlers Elbow***

- \* 4. ***New Jersey State Firemen’s Association Application for Membership***
  - ♦ Andrew Jefferson
  
- \* 5. ***Application for Blue Light Permits***
  - ♦ Matthew Williams
  - ♦ William Wallace
  - ♦ Robert Stedtler

**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***
  - \* ***Tax Lien Redemption***  
Police Department  
Sewer Advisory

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**