

READINGTON TOWNSHIP COMMITTEE
JANUARY 21, 2020 AMENDED AGENDA

A. Mayor Heller *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

Executive Session Resolution

Contract Negotiations / Award of Oakland Drive Pump Station Upgrade

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.

1. * *Resolution to Award Joint Purchase with Branchburg for a Tower Fire Truck*
2. * *Release of Board of Health Escrow / Block 48, Lot 21.15 (Malik)*
3. * *2020 Tax Sewer Rate* - Memorandum dated January 9, 2020 from Michael Balogh, Tax Collector
4. * *Resolution Authorizing Morris County Cooperative Purchases / Gasoline and Diesel Fuel (Griffith-Allied Trucking LLC)*
5. * *New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project*
6. * *Resolution Authorizing Disposal of Surplus Property*

F. COMMENTS FROM THE PUBLIC for items listed on the agenda only

G. NEW BUSINESS

1. *Acceptance of Performance Bond / Willows at Whitehouse Station / Block 32, Lt 12, Block 34, Lots 8, 10.11 and Request to Release Original Cash Performance Bond*

H. ADMINISTRATOR'S REPORT

I. ATTORNEY'S REPORT

J. COMMITTEE REPORTS

1. **John Albanese**
Planning Board/Affordable
Housing Recreation
Social Services
2. **Betty Ann Fort**
Historic Preservation
/Museums Zoning
Emergency Services / Fire
Official Library Services
3. **Jonathan Heller**
Library Services
Municipal Court
Construction & Code Enforcement
Environmental Commission
Engineering / Roads / Building & Grounds / Recycling
4. **Juergen Huelsebusch**
Farmland / Open Space Advisory Board / Agricultural Land Advisory
Committee Board of Health
5. **Ben Smith** Police
Department
Sewer Advisory
Municipal Court
Finance
* *Tax Lien Redemptions*
* *Sewer Overpayments*
* *Payment of Bills*

K. COMMENTS FROM THE PUBLIC

L. COMMENTS FROM THE GOVERNING BODY

M. ADJOURNMENT