

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 3, 2020 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 / Professional Services

- *Lerch, Vinci & Higgins, LLP (Township Auditors)*
- *McManimon & Scotland (Bond Counsel)*
- *Martin Allen, Esq. (Tax Appeal Attorney)*
- *Fisher & Phillips, LLP (Labor Attorney)*
- *Scott Mitzner, Esq. (Public Defender)*
- *Anthony Rotunno, Esq. (Alternate Public Defender)*
- *Jennifer Toth, Esq. (Alternate Public Defender)*
- *Clarke, Caton & Hintz (Township Planners)*
- *AEIS (Inspection Svcs. for Lake Cushetunk Dam)*
- *Jeffrey Surenian & Associates (Special Counsel)*
- *River Net Computers, LLC (Computer & Printer Maintenance)*
- *Stephen Davis, Esq. (Municipal Prosecutor)*
- *Richard Cushing, Esq./Gebhardt & Kiefer (Special Counsel)*
- *Van Cleef Engineering (Township Engineer)*
- *Princeton Public Affairs Group (Governmental Relations Matters)*
- *Animal Control Solutions (Animal Control Services)*
- *Sharon A. Dragan, Esq. / Mason Griffin Pierson (Township Attorney)*

Contract Negotiations / Saums (Block 74, Lot 4)

Contract Negotiations / Developers Agreement / Quick Chek (Block 39, Lots 56 & 57)

Contract Negotiations / Block 34, Lot 36.181 (Riley)

Attorney-Client Privilege / Executive Session Minutes / December 16, 2019

Attorney-Client Privilege / Executive Session Minutes / January 21, 2020

Potential Litigation / Affordable Housing

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2 (Solberg Aviation)

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. * *Release of Board of Health Escrow / Block 39, Lot 55 (Smoot)*
2. * *Application for Blue Light Permit / Peter Plennert*
3. * *Resolution Designating May as Building Safety Month*
4. * *Resolution Authorizing 2020 Carryover Vacation*
5. * *Resolution Designating April 28th Pay it Forward Day in Readington Township*
6. * *Release of Board of Health Escrow / Block 49, Lot 4 (Stanton Reformed Church)*
7. * *Note Sale Bid Results / \$17,015,000 Bond Anticipation Notes, Series 2020*

F. * APPROVAL OF MINUTES

1. Meeting of December 16, 2019
2. Meeting of December 27, 2019
3. Meeting of January 6, 2020
4. Meeting of January 21, 2020

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated January 8, 2020 from Lisa Fania, Township Clerk, Township of Raritan regarding *Township of Raritan Housing Element & Fair Share Plan.*

2. Letter dated January 15, 2020 from Lauren Lepkoski, Counsel for JCP&L, regarding *the Matter of the Verified Petition of Jersey Central Power & Light Company for Approval of Rate Adjustments Pursuant to the JCP&L Reliability Plus Infrastructure Investment Program.*
3. Letter dated January 17, 2020 from Nancy Burgess, Deputy Clerk, Town of Clinton regarding *a Resolution in Support of Securing a Grant to Convert Hunterdon County Polytech to a Full Time Career and Technical School.*
4. Letter dated January 23, 2020 dated New Jersey American Water regarding *the Matter of the Petition of New Jersey American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service and other Tariff Modifications.*
5. Memorandum dated January 28, 2020 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-6-Route 202 South Affordable Housing 6" Zone.*

I. NEW BUSINESS

1. *An Ordinance Amending and Supplementing the Readington Township 2019 Salary Ordinance for Officers and Employees of the Township of Readington*
2. *Request to Use Township Roads / Sourland Semi-Classic* (February 23, 2020)
3. *Request to Use Township Roads / Rutgers Grand Prix/ECCC Championships* (April 25, 2020)
4. *Application for Special Events Permit / Bishops Open Air Market*
5. *Application for Special Events Permit (February 8, 2020) / Hartzler*
6. *Application for Special Events Permit / Schaefer Farms Open Air Farm Market*
7. *Agricultural Advisory Board Membership*
8. *Release of Performance Bond / Magnolia Lane Development (Block 40, Lot 1)*

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. ENGINEER'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
Library Services
3. **Jonathan Heller**
Construction & Code Enforcement
Environmental Commission
Engineering / Roads / Building & Grounds / Recycling
 - *Engineer's Report*
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
* *Payment of Bills*

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT