

**READINGTON TOWNSHIP COMMITTEE**  
**OCTOBER 3, 2016 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 / Bid Specifications / Cell Tower  
Contract Negotiations / Affordable Housing / Nelson Street  
Attorney-Client Privilege / Executive Session Minutes

- September 19, 2016

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)  
Litigation / Solberg Aviation v. Readington Twp. Civil Action (Prerogative Writ)  
Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. 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 September, 2016

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 Code of the Township of Readington, County of Hunterdon, State of New Jersey Pertaining to Fees for Township Parks, Recreation Areas and Museum Facilities and Certain Application Procedures for Use Thereof*

♦ *Ordinance #11-2016*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated September 14, 2016 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey Amending Article VII of the Tewksbury Township Development Regulations Ordinance, Section 720 as same relates to Temporary Signs.*
2. Memorandum dated September 14, 2016 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey to Amend and Supplement the Township of Tewksbury’s Development Regulations Ordinance, Specifically Article VII, “Zoning Provisions: to Permit an Increase in the Maximum Lot Coverage Standard as set forth in §§709, 710, and 710.1, and 710.2 pertaining to the HL Highlands District, LT Lamington District, FP Farmland Preservation District and the PM Piedmont District Respectively, and to Amend §706 “Exemptions” to Likewise Reflect Modified Maximum Lot Coverage Standards.*
3. Letter dated September 19, 2016 from Shana Goodchild, Land Use Administrator, Township of Tewksbury regarding *Master Plan Public Hearing Housing Element and Fair Share Plan of the Township’s Master Plan.*
4. Notice of Public Hearings from Brian MacLean, President, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding *Proposed Energy Efficiency Program Rider Rate Increases and other Tariff Changes.*
5. Notice of Public Hearings from Brian MacLean, President, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding *A Petition filed with NJ Board of Public Utilities to revise its Weather Normalization Clause, its Clean Energy Program component of the Societal Benefit Charge and its On-System Margin Sharing Credit.*

**J. NEW BUSINESS:**

1. *An Ordinance Amending the Land Development Ordinance of the Township of Readington, Hunterdon County, New Jersey of December 1992 as heretofore Supplemented and Amended*
2. *An Ordinance Amending Chapter 148 Entitled “Land Development” of the Code of the Township of Readington to Add a New Section §148-97D Establishing a Waiver of Site Plan Review Procedure and Amending §148-104 to Establish a Fee for Waiver of Site Plan Review Request*
3. *Application for Special Events Permit* – Pelican Swim & Ski (October 7<sup>th</sup> through November 3<sup>rd</sup>)

4. ***Application for Special Events Permit*** – Salem Family Realty (October 12<sup>th</sup> through October 17<sup>th</sup>)
- \* 5. ***Resolution Authorizing Contract for Purchase of Rock Salt for the 2016/17 Season*** (Atlantic Salt)
- \* 6. ***Release of Hunting Lease Security Deposit***
  - ◆ Pines Rod and Gun Club (Pinebank Road / Block 55, Lot 13.51)
- \* 7. ***Release of Hunting Lease Security Deposit***
  - ◆ 7-Point Pines Hunt Club (Pleasant Run Road / Block 75, Lot 19.01 and Summer Road / Lot 15.01 and 16.02)
- \* 8. ***Resolution In Recognition of Raymond Leo Crisci III Attaining Eagle Scout***
- \* 9. ***Resolution In Recognition of Kyle Mattson Attaining Eagle Scout***

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’S REPORT**

**N. COMMITTEE REPORTS:**

**1. John Broten**

Engineering, Roads, Maintenance & Recycling

- ***Engineer’s Report***

Library Services

**2. M. Elizabeth Duffy**

Planning Board

Farmland/Open Space Preservation/Land Projects Liaison

Social Services

**3. Ben Smith**

Finance

- \* ***Payment of Bills***

Police Department

Sewer Advisory

4. **Samuel Tropello**
  - Board of Health
  - School Crossing Guards
  - Municipal Court

5. **Betty Ann Fort**
  - Historic Preservation /Museums
  - Zoning/Construction Code Department
  - Emergency Services
  - Recreation
  - Planning Board

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**