

Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on January 19, 2021 at 5:30 p.m.

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE CONDUCTED VIRTUALLY FOR ALL TOWNSHIP COMMITTEE MEMBERS, PROFESSIONALS, ANY INTERESTED PARTIES AND MEMBERS OF THE PUBLIC. MEMBERS OF THE PUBLIC ARE INVITED TO VIEW MEETINGS LIVE USING WEBEX WHICH ALLOWS THEM TO "RAISE A HAND" AND CONTRIBUTE WITH VOICE AND VIDEO DURING THE PUBLIC PORTIONS OF THE MEETING. MEMBERS OF THE PUBLIC WHO ARE CALLING IN BY PHONE WILL ALSO HAVE THE OPPORTUNITY TO CONTRIBUTE WHEN CALLED UPON TO SPEAK.

TO ATTEND THIS MEETING VIRTUALLY ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:

<https://readingtontwp.webex.com/readingtontwp/j.php?MTID=m16727e51e97d2ee248499838987e6b4a>

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388

Meeting number (access code): 179 397 0513

Meeting password: 20210119

Please be advised that the Public portion of the meeting will begin at 7:30 p.m. and can be accessed at that time.

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**READINGTON TOWNSHIP COMMITTEE**  
**JANUARY 19, 2021 AGENDA**

**A. Mayor Albanese *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**

*Executive Session Resolution*

Personnel / Department of Public Works

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 (Inspections Svcs. for Lake Cushetunk Dam)*
- *Finelli Consulting Engineers Inc. (Conflict Engineer)*
- *Surenian, Edwards & Nolan LLC (Special Counsel)*
- *River Net Computers, LLC (Computer Maintenance)*
- *Brian Davis, Esq. / Stephen Davis, Esq. (Municipal Prosecutor)*
- *Van Cleef Engineering (Township Engineer)*
- *Animal Control Solutions (Animal Control Services)*
- *Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)*
- *Sharon A. Dragan, Esq. / Mason, Griffin & Pierson (Township Attorney)*

Contract Negotiations / Oakland Drive West Pump Station Upgrade

Contract Negotiations / Access Easement Agreement (Ryland Developers)

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

Attorney-Client Privilege / Arbitration - PBA

Potential Litigation / Affordable Housing

- Contract Negotiations / SAVE Associates
- Potential Litigation / 216 Dove Cote Court

Attorney-Client Privilege / Contract Negotiations

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 / Rosehill and Rosedale Cemetery Associations vs. Township of Readington and the Township Committee of the Township of Readington

Personnel / Personnel

**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. \* *2021 Sewer Rate - memo dated January 11, 2021 from Michael Balogh, Tax Collector*
2. \* *Resolution to Accept Certified Market Value and Final Cost Share (Block 74, Lot 4)*
3. \* *Resolution Authorizing Disposal of Surplus Property (Department of Public Works)*
4. \* *Amendment to the 2021 Appointment Resolution*
5. \* *Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into a Stipulation of Settlement Relative to the Tax Appeals Captioned: FH Golf Partners, LLC vs. Readington Township, Tax Court of New Jersey, Docket No. 006097-2018, 005577-2019 and 005765-2020*
6. \* *Release of Board of Health Escrow / Block 94, Lot 16.03 (Brown)*
7. \* *Release of Board of Health Escrow / Block 38, Lot 59 (Ianniello)*
8. \* *Board of Adjustment 2019 Annual Report*

**F. \* APPROVAL OF MINUTES**

*Minutes of December 21, 2020 Meeting*

*Minutes of December 30, 2020 Meeting*

*Minutes of January 4, 2021 Meeting*

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Notice to Public Service Electric and Gas Company Customers in the *Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric Tax Adjustment Credit and Gas Tax Adjustment Credit.*
2. Notice of Public Hearings regarding *Petition of Elizabethtown Gas Company for Approval of New Energy Efficiency Programs and Associated Cost Recovery Pursuant to the Clean Energy Act and the Establishment of a Conservation Incentive Program.*
3. Letter dated December 14, 2020 from David Grossmueller, Ph.D., Senior Permitting Specialist, PSE&G, regarding an *Application for an Extension of a Freshwater Wetlands General Permit Number 1 PSE&G Natural Gas Distribution and Transmission System Right-of Way Maintenance* (Entire File Available in Clerk's Office for Review).

#### **I. NEW BUSINESS**

1. *Application for Special Event Permit / Carlos Amarilla*
2. *Application for Special Event Permit / Black River Roasters Food Truck Events*
3. *Application for Special Event Permit / Barbara Mason*
4. *Free Technical Assistance for Energy Initiatives Grant*

#### **J. ADMINISTRATOR'S REPORT**

#### **K. ATTORNEY'S REPORT**

#### **L. 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

4. **Juergen Huelsebusch**

Farmland / Open Space Advisory Board / Agricultural Land Advisory Committee  
Police Department

5. **Ben Smith**

Finance Board  
of Health Sewer  
Advisory  
Municipal Court  
\* *Sewer Overpayments*  
\* *Payment of Bills*

**M. COMMENTS FROM THE PUBLIC**

**N. COMMENTS FROM THE GOVERNING BODY**

**O. ADJOURNMENT**