Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on July 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:

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

https://readingtontwp.webex.com/readingtontwp/j.php?MTID=mf1c564ba4ef7ba2f6c16d3bd0735f330

Meeting number (access code): 179 234 1555

Meeting password: 20210719

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

READINGTON TOWNSHIP COMMITTEE JULY 19, 2021 AMENDED 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 / Police Department

Contract Negotiations / Shared Services / Board of Education

Contract Negotiations / Funding Agreement (Block 74, Lot 4.05)

Contract Negotiations / Professional Services / Fire Department Consulting Services

Contract Negotiations / Block 73, Lot 15

Contract Negotiations / Attorney-Client Privilege / Affordable Housing (Block 95, Lot 12.046)

Contract Negotiations / Attorney-Client Privilege / Affordable Housing (17 James Street)

Attorney-Client Privilege / Executive Session Minutes / July 6, 2021

Potential Litigation / Oakland Drive Pump Station West Upgrade

Potential Litigation / Affordable Housing

Litigation / Attorney-Client Privilege

Attorney-Client Privilege / Attorney-Client Privilege

Litigation / Civil Action Summons / Rosehill and Rosedale Cemetery Associations vs.
Township of Readington and the Township Committee of the Township of Readington
• Contract Negotiations / Princeton Public Affairs Group

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 for Acceptance of 2020 Audit Report
- 2. * Corrective Action Plan to 2020 Audit
- 3. * New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project
- 4. * Resolution Authorizing Alcoholic Beverage License Renewal (Brass Knob, LLC)

5. * Resolution to Waive Uniform Construction Code Permit Fees for Township Owned Echo Unit

F. * APPROVAL OF MINUTES

Minutes of July 6, 2021 meeting

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

H. CORRESPONDENCE / OTHER INFORMATION

- 1. Letter dated June 30, 2021 from Josh Eckert, Counsel for JCP&L, regarding The Matter of the Verified Petition of Jersey Central Power & Light Company Seeking Review and Approval of it Deferred Balances Related to, and an Adjustment of, the Solar Renewable Energy Certificates Financing Component of the Rider RRC RGGI Recovery Charge of its Filed Tariff, and Seeking Review and Approval of the Administrative Fee for the SREC II Program Effective as of January 1, 2021.
- 2. Notice of Readington Township Board of Adjustment Hearing from Vincent Randazzo, Sr. regarding *Variance Application to Permit a Billboard Sign (Block 95, Lot 2.)*
- 3. Letters dated July 7, 2021 from Jennifer Ader, Municipal Clerk, Township of Tewksbury regarding Adoption of An Ordinance Amending and Supplementing Article III, Definitions, Section 301, Words and Terms Defined, and Article VII, Zoning Provisions, Section 725, Prohibited Uses, of the Development Regulations Ordinance of the Township of Tewksbury and An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Creating Title 15, Buildings and Construction, Chapter 15.08, Construction Code Fees and Enforcement, Section 15.08.020, Fees, of the Code of Ordinances of the Township of Tewksbury.

I. OLD BUSINESS

1. Release of Performance Bonds / Ridge Road Realty, Inc. (Block 38, Lots 54.11, 54.12 & 54.02) / Acceptance of Check for Installation of Surface Course

Bond Release - Subdivision Performance Bond / Bond #BX20236 Bond Release - Ridge Road Offsite Improvement / Bond #BX20267 Bond Release - Sophie Street Restoration / Bond #BX20266

J. NEW BUSINESS

1. An Ordinance Amending and Supplementing Ordinance #03-2021 the Readington Township Salary Ordinance for Officers and Employees of the Township of Readington

- 2. Application for Special Events Permit / Somerset Wheelman Individual Time Trials Cycling Event (August 14, 2021)
- 3. An Ordinance to Provide for the Acquisition of Property Known as Block 95, Lot 12.406 in the Township of Readington, County of Hunterdon and State of New Jersey from Panzera
- 4. An Ordinance to Provide for the Acquisition and Funding of Property Known as Block 4, Lot 18 in the Township of Readington, County of Hunterdon and State of New Jersey from GABT, LLC and Appropriating the Sum of \$90,000 From the Municipal Open Space Trust Fund of Readington Township
- 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 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
* Payment of Bills

- O. COMMENTS FROM THE PUBLIC
- P. COMMENTS FROM THE GOVERNING BODY
- Q. ADJOURNMENT