<u>READINGTON TOWNSHIP COMMITTEE</u> <u>OCTOBER 3, 2022 AGENDA</u>

A. Mayor Huelsebusch *calls the meeting to order at 6:00 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised. The Township Committee aims to begin the public portion of its meeting at 7:30 p.m.; however, there are times when the Executive Session may run longer than anticipated. We ask for the public's patience as the Committee completes its work prior to the public meetings.

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Police

Personnel / Office of Emergency Management

Contract Negotiations / Block 95, Lot 12.325 (325 Sparrow Court)

Contract Negotiations / Agreement for Donation of Conservation Easement (Jameson/Campbell)

Contract Negotiations / Hunterdon Land Trust (Easement Monitoring)

Contract Negotiations / Whitehouse Rescue Squad

Contract Negotiations / Storr Tractor

Contract Negotiations / Affordable Housing Agreement / PIRHL Developers

Contract Negotiations / Deed Restriction (Readington Commons, LLC)

Attorney-Client Privilege / Executive Session Minutes / September 19, 2022

Attorney-Client Privilege / Attorney-Client Privilege

Potential Litigation / Attorney-Client Privilege

Potential Litigation / Affordable Housing

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 Authorizing Obtaining Grant from State of New Jersey to fund 2022 NJUCF Stewardship Grant - Resiliency Planning
- 2. * Special Items of Revenue and Appropriation in the 2022 Budget Pursuant to N.J.S.A. 40A:4-87
- 3. * Resolution to Award Contract for Purchase of Rock Salt to Morton Salt
- 4. * Resolution of the Township of Readington, County of Hunterdon and State of New Jersey, Requesting Permission for the Dedication by Rider for Hunting Fees collected on Green Acres Property (N.J.A.C. 7:36-25.9)
- 5. * Resolution to Donate Surplus Vehicles to Emergency Services
- 6. * Release of Police Escrow / JM Sorge
- 7. * Release of Hunting Security Deposit / Pioneer Bow & Gun Club (Block 55, Lot 13.51 & Block 25, Lot 50)
- 8. * Resolution Approving the Corrective Action Plan for the Annual Audit Report for the Year Ending 2021
- 9. * Authorizing the Submission of a Water Conservation Navigational Path A Requirement of the Sustainable Jersey Gold Star Standard in Water

F. * APPROVAL OF MINUTES

Minutes of September 19, 2022 meeting

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 Supplementing and Amending Volume II Chapter 148 Entitled "Land Development" of the Code of the Township of Readington, 2000, to Amend Section 148-9 "Definitions" of Article II, Section 148-21 "B Business Zone" within Article IV and Section 148-22.1 "PO Professional Office Zone" within Article IV as heretofore Supplemented and Amended - Ordinance #25-2022
- 2. An Ordinance Authorizing the Sale of Affordable Housing Property Known as 137 Mockingbird Court in the Township of Readington, County of Hunterdon and State of New Jersey - Ordinance #26-2022
- 3. An Ordinance Authorizing the Sale of Affordable Housing Property Known as 19 Owl Court in the Township of Readington, County of Hunterdon and State of New Jersey - Ordinance #27-2022

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Resolution from Borough of Glen Gardner *Opposing the Proposed Increases to the State Health Benefits Programs.*
- 2. Resolution from the Borough of Glen Gardner in *Opposition of the Reassignment by the New Jersey Department of Environmental Protection of All Municipalities Currently Designated Tier B under the Municipal Separate Storm Water System Permit Program to Tier A Designation.*
- 3. Letter dated September 28, 2022 from Planning Board of the Township of Readington in the matter of *Block 81, Lot 1 Investigation and Designation of Non-Condemnation Redevelopment Area Planning Board Hearing.*

J. NEW BUSINESS

- 1. An Ordinance Authorizing the Sale of Affordable Housing Property Known as 325 Sparrow Court in the Township of Readington, County of Hunterdon and State of New Jersey
- 2. An Ordinance to Provide for the Acceptance of a Conservation Easement on a Portion of Property Known as Block 43, Lot 1 in the Township of Readington, County of Hunterdon and State of New Jersey from Campbell and Jameson
- 3. Application for Special Events Permit / Readington Hop Farm LLC (Luck of the Draw Bull Riding Event)
- 4. Application for Special Events Permit / Schaefer Farms (October Fall Family Fun Weekends)

5. Resolution in Honor of Whitehouse Fire Company Celebrating their 100th Anniversary

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

Finance * *Payment of Bills* Board of Health Sewer Advisory Environmental Commission

4. Juergen Huelsebusch

Police Department / Traffic Safety Agricultural Advisory Committee Farmland / Open Space Advisory Board

5. Adam Mueller

Construction & Code Enforcement Engineering / Roads / Building & Grounds / Recycling • Engineer's Report Municipal Court

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT