

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 7, 2022 AGENDA

- A. Mayor Huelsebusch *calls the meeting to order at 5:00 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 / Department of Public Works

Personnel / Municipal Court

Personnel / Employee Personnel Policies and Procedures Manual

Personnel / Office of Emergency Management

Contract Negotiations / Professional Services Request for Proposals

Contract Negotiations / Hunterdon Land Trust (Easement Monitoring)

Contract Negotiations / Deed Restriction (Readington Commons, LLC)

Contract Negotiations / Occupancy Agreement (Block 74, Lot 4 / Saums)

Contract Negotiations / Professional Services Agreement (Environmental Resource Inventory)

Contract Negotiations / Republic Services Raritan Valley Garbage Disposal

Contract Negotiations / Camelot at Readington Urban Renewal, LLC

Attorney-Client Privilege / Executive Session Minutes / October 17, 2022

Attorney-Client Privilege-Attorney-Client Privilege

Potential Litigation / Affordable Housing

Potential Litigation / Former Employee

Litigation / 388 Readington Realty Holdings 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.

1. * *Resolution in Support of Hunterdon County to Establish a Bus Stop through the LINK Program at an Area Adjacent to or within one-half of Block 81, Lot 1*
2. * *Resolution to Administer Municipal Grant Alliance for Governor's Council on Alcoholism and Drug Abuse / Fiscal Grant Cycle October 2020-June 2025*
3. * *Best Practices Inventory*
4. * *Discharge of Affordable Housing Agreement / Discharge of Mortgage (Block 21.04, Lot 702.09)*
5. * *Resolution to Authorize Budget Appropriation Transfers*

F. * APPROVAL OF MINUTES

Minutes of October 17, 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 Appropriating \$12,500 from the General Capital Fund Balance to Provide for the Purchase of Self-Contained Breathing Apparatus in and by the Township of Readington in the County of Hunterdon, New Jersey - Ordinance #29-2022*
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 - Ordinance #30-2022*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated October 12, 2022 from Jennifer Ader, Municipal Clerk, Township of Tewksbury regarding *An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Amending Title 10, Vehicles and Traffic, Chapter 10.04, Speed Limits, of the Township Code of Ordinances.*
2. Letter dated October 20, 2022 from Janine De Leon, Land Use Board Secretary of Township of Bedminster, regarding *Notice of a Public Hearing on an Amendment to the Master Plan to Add a New Zone District entitled "RDOL" Research Development Office Laboratory Zone District.*

J. NEW BUSINESS

1. *An Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey Adopting the Redevelopment Plan for Block 81, Lot 1 Pursuant to the Local Redevelopment and Housing Law*
2. *An Ordinance to Provide for the Acceptance of an Affordable Housing Restriction on a Portion of Block 4, Lot 51 in the Township of Readington From Readington Commons, LLC*
3. *An Ordinance of the Township of Readington Amending Chapter 225 of the Code of Readington Township Entitled "Vehicles and Traffic"*
4. *An Ordinance of the Township of Readington in the County of Hunterdon, New Jersey Approving Application for a Long Term Tax Exemption and Authorizing the Execution of a Financial Agreement with Camelot at Readington Urban Renewal, LLC*
5. *Resolution in Recognition of Ryan Patrick Kurtz Attaining Eagle Scout*
6. *Request for Release Performance Bond / Branchburg Rt 22 LLC (Verano) Preliminary and Final Major Site Plan - Phase 2*
7. *Application for Special Events Permit / La Finca NJ, LLC (Silver Bit and Spur Farm) Luck of the Draw Bull Riding Event*
8. *Renaming of the Greenway to the "Lt. Dale Haver Whitehouse Greenway" and Designation of Plaques on Trailheads* - email from Julia Allen, Open Space Advisory Board, Vice-Chair

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. **Juergen Hulsebusch**
Farmland / Open Space Advisory Board / Agricultural Advisory Committee
Police Department
4. **Adam Mueller**
Construction & Code Enforcement
Engineering / Roads / Building & Grounds / Recycling
 • *Engineer's Report*
Municipal Court
5. **Jonathan Heller**
Finance
 * *Payment of Bills*
Board of Health
Sewer Advisory
Environmental Commission

O. COMMENTS FROM THE PUBLIC

(Note: In consideration of allowing all members of the public an opportunity to speak, please limit public comments to five (5) minutes)

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT