

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 6, 2023 AGENDA

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 / Administration

Contract Negotiations / PBA

Contract Negotiations / Shared Services Agreement / Township of Raritan (Fire Marshal, Fire Safety Inspector & Fire Subcode Official

Contract Negotiations / Easement Donation (Jameson/Campbell)

Contract Negotiations / Sanitary Sewer Connection Ownership and Maintenance Agreement (Block 9, Lot 16)

Contract Negotiations / Memorandum of Understanding Affordable Housing / Community Options

Attorney-Client Privilege / Attorney-Client Privilege

Attorney-Client Privilege / Executive Session Minutes / January 17, 2023

Potential Litigation / Affordable Housing

Litigation / 388 Readington Realty Holdings LLC vs. Township 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. * *Release of Police Escrow / Ready Set Go Adventures*
2. * *Release of Board of Health Escrow / Block 45, Lot 9*
3. * *Release of Soil Witness Fees / Block 64, Lot 18.12*
4. * *Release of Board of Health Escrow / Block 73, Lot 2*
5. * *Release of Board of Health Escrow / Block 73, Lot 3.07*
6. * *Release of Board of Health Escrow / Block 70.01, Lot 17.01*
7. * *Refund of Permit Fee / Block 37, Lot 34.01*
8. * *Refund of Permit Fee / Block 42.01, Lot 36*
9. * *Request for Permit Refund / Block 21.01, Lot 93*
10. * *Resolution Memorializing the Appointment Dennis Concannon as the Acting Fire Official*
11. * *Resolution Memorializing the Appointment of Christopher Wilt as the Acting Subcode Official*
12. * *State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution*
13. * *Resolution in Support of Grant for Reconstruction of Screened Porch at the Bouman Stickney*

F. * APPROVAL OF MINUTES

Minutes of January 17, 2023 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 to Provide for the Acceptance of Certain Easements on Portions of Block 4, Lot 51 in the Township of Readington, County of Hunterdon and State of New Jersey for Stormwater Maintenance Inspection and Stream Corridor Conservation Purposes, from Readington Commons, LLC - Ordinance #01-2023*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated January 12, 2023 from Jamie Haw, Senior Manager, Rates and Regulatory, NJ American Water regarding *New Jersey-American Water Company, Inc., Filing for Approval of Proposed Cost Recovery of Lead Services Line Replacement Plan.*
2. Letter dated January 20, 2023 from Jennifer Ader, Municipal Clerk, Township of Tewksbury, in the matter of *An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Repealing and Replacing Section 724, Flood Damage Prevention, of the Township Development Regulations Ordinance* and *An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Amending Section 714.2, AR-1 Affordable Residential District Overlay, of the Township Development Regulations Ordinance.*
3. Notice of Adoption from Borough of Lebanon in the matter of *An Ordinance for Adoption of the Flood Management Regulations.*
4. Letter dated January 25, 2023 from Jennifer Ader, Township Clerk, Township of Tewksbury in the matter of *An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Repealing and Replacing Title 2, Administration and Personnel, Chapter 2.32, Board of Health, of the Township Code of Ordinances.*

J. NEW BUSINESS

1. *Presentation on Result of Sustainable Jersey Grant Application / Natural Resource Database and Map*
2. *An Ordinance for Adoption of the Floodplain Management Regulations of the Township of Readington*
3. *An Ordinance Amending Ordinance #01-2022 to Provide for the Acceptance of Property Known as Block 73, Lot 15 in the Township of Readington, County of Hunterdon and State of New Jersey from Flood*
4. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)*
5. *An Ordinance Appropriating \$160,000 From the Housing Trust Fund for the Acquisition of an Affordable Housing Deed Restriction on Property Known as Block 70, Lot 40.03 on the Official Tax Map of the Township of Readington in the County of Hunterdon, New Jersey*
6. *Resolution of the Township of Readington, in the County of Hunterdon, New Jersey Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51*
7. *Waterwatch Advisory Board - Vacancies*

8. ***Resolution in Honor of Richard Balak Celebrating his 50th Year as a Volunteer Firefighter***

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. ENGINEER'S REPORT

N. COMMITTEE REPORTS

1. **John Albanese**
Affordable Housing
Recreation
Social Services
2. **Jonathan Heller**
Finance
* ***Payment of Bills***
* ***Tax Lien Redemption***
Emergency Services / Fire Official
Sewer Advisory Board
Environmental Commission / Water Watch Advisory Board
~ ***Environmental Annual 2022 Report***
3. **Juergen Huelsebusch**
Police Department / Traffic Safety
Agricultural Advisory Committee
Farmland / Open Space Advisory Board
4. **Adam Mueller**
Planning Board
Engineering / Roads/ Building & Grounds / Recycling
• ***Engineer's Report***
Construction & Code Enforcement
Municipal Court
5. **Vincent Panico**
Historic Preservation / Museums
Zoning
Board of Health
Library Services

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