

READINGTON TOWNSHIP COMMITTEE
MARCH 6, 2023 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 / Police

Personnel / Administration

Personnel / Department of Public Works

Personnel / Construction Code

Contract Negotiations / Professional Services / Special Counsel (Cannabis)

Contract Negotiations / Professional Services / Social Media Management

Contract Negotiations / Sports Proposal

Contract Negotiations / Professional Services Agreement / Auction Marketing Services

Contract Negotiations / Lease Agreement / Darts Mill

Contract Negotiations / Affordable Housing / PIRHL Developers

Attorney-Client Privilege / Executive Session Minutes / February 21, 2023

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 Authorize Budget Appropriation Reserve Transfers*
2. * *Release of Police Escrow / J & L Communications*
3. * *Resolution for Local Efficiency Achievement (LEAP) Program Challenge Grant*

F. * APPROVAL OF MINUTES

Minutes of February 21, 2023 meeting

Minutes of February 28, 2023 meeting

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated February 15, 2023 from Maria DeSimone, Land Use Board Clerk, Township of Branchburg, regarding *2023 Master Plan Re-Examination Report & 2023 Amended Land Use Plan Element.*
2. Letter dated February 23, 2023 from Denise Filardo, Planning and Zoning Board Secretary, Township of Clinton, regarding *Adoption of the 2023 Re-Examination Report and Amendments to the Land Use Plan and Housing Plan Elements of the Clinton Township Master Plan.*

I. OLD BUSINESS

1. *Waterwatch Advisory Board - Vacancy*

J. NEW BUSINESS

1. *Bond Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey Amending the Title and Section 3 (a) of the Bond Ordinance Numbered 31-2020, Finally Adopted on November 16, 2020, to include Provisions for Assistance for Group Home Purchases*
2. *An Ordinance Authorizing a Lease on a Portion of Municipally Owned Property Known as Block 75, Lot 15 in the Township of Readington, County of Hunterdon to Raritan Headwaters Association, a Non-Profit Association*

3. *Resolution Determining the Form and Other Details of \$15,348,000 General Improvement Bonds, Series 2023, of the Township of Readington, in the County of Hunterdon, New Jersey Providing for their Sale*
4. *Resolution Providing for the Combination of Certain Issues of General Improvements Bonds, Series 2023, of the Township of Readington, in the County of Hunterdon, New Jersey, into a Single Issue of Bonds Aggregating \$15,348,000 in Principal Amount*
5. *Memorial / Tribute Tree & Bench Program*
6. *Application for Special Events Permit / Silver Bit and Spur Farm*
7. *Request to Waive Food Truck Permit Fees / Readington Township Board of Education*
8. *Request to Hold 2023 Annual Coin Toss Fundraisers - Whitehouse Rescue Squad*

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
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