

READINGTON TOWNSHIP COMMITTEE
JULY 5, 2023 AGENDA

A. Mayor Huelsebusch *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. 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

Attorney-Client Privilege / Attorney-Client Privilege (Finance)

Personnel / Administration

Litigation / 388 Readington Realty Holdings vs. Township of Readington

Attorney-Client Privilege / Attorney-Client Privilege

Personnel / Department of Public Works

Personnel / Office of Emergency Management

Personnel / Advisory Board Secretary / Deputy Tax Assessor

Personnel / Recreation

Personnel / Recreation Summer Help

Personnel / Police Department

Contract Negotiations / Block 21, Lot 4 (520 Mountain Road)

Attorney-Client Privilege / Executive Session Minutes / June 19, 2023

Potential Litigation / Affordable Housing

Litigation / James Hutton & Barbara Hutton vs. Hunterdon County Construction Board of Appeal, Township of Readington, and Board of Adjustment of the 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 Developers Escrow (HB Somerville Associates)*
2. * *Discharge of Affordable Housing Agreement / Discharge of Mortgage (Block 21.04, Lot 507.10)*
3. * *Resolution to Authorize Execution of Closing Documents to Effectuate the Sale of Block 21.12, Lot 25 to David Farmer*
4. * *Release of Police Escrow / Jerseyman Triathlon*

F. * APPROVAL OF MINUTES

Minutes of June 19, 2023 meeting

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated June 26, 2023 from Katrina Campbell, Hunterdon County Counsel in the matter of the *Proposed Sale of Property Commonly Known as the Hunterdon County Transfer Station/Materials Recovery Facility*.

I. OLD BUSINESS

1. *Resolution Establishing and Adopting the Readington Township Complete and Green Streets Policy - memorandum dated June 19, 2023 from Ann Marie Lehberger, Planning Board Secretary*

J. NEW BUSINESS

1. *An Ordinance Amending Chapter 21 "Fire Department" of the Code of the Township of Readington*
2. *An Ordinance Amending and Supplementing Ordinance #02-2022 of the Readington Township Salary Ordinance for Officers and Employees of the Township of Readington*

3. *An Ordinance Amending Chapter 65 "Alarms" of the Code of the Township of Readington*
4. *Acceptance of Maintenance Surety Bond / Toll NJI, LLC (Regency at Readington - Phase 1)*
5. *Acceptance of Maintenance Surety Bond / Toll NJI, LLC (Regency at Readington Phases 2.3.&4)*
6. *Application for Special Events Permit / Schaefer Farm 2nd Annual Irish Festival*
7. *Update on the American Rescue Plan (ARP) Spending/Anticipation*
8. *Update on the Readington Sustainable Jersey Status*
9. *Resolution Authorizing the Purchase of Air Packs Under NJ State Contract*
10. *Resolution Authorizing the Purchase of Two (2) Police Vehicles (SUVs)*
11. *Resolution Authorizing the Purchase of a Triple Combination Pumping Fire Apparatus*

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