

READINGTON TOWNSHIP COMMITTEE
AUGUST 7, 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

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

Contract Negotiations / Cooperative Purchase Agreement & Use and Occupancy Agreement (Block 73, Lots 23.01 & 25)

Potential Litigation / Personnel

Personnel / Police Department

Personnel / Zoning

Contract Negotiations / PBA (Lieutenants)

Contract Negotiations / Shared Services Agreement / Fire Prevention Services & Fire Subcode Official

Contract Negotiations / 33 Railroad Avenue (Block 21.12, Lot 33)

Attorney-Client Privilege / Attorney-Client Privilege

Attorney-Client Privilege / Executive Session Minutes / July 17, 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 Extend the 3rd Quarter Grace Period*
2. * *A Resolution Consenting to the Proposed Upper Raritan Water Quality Management (WQM) Plan Amendment (Block 81, Lot 1)*
3. * *A Resolution Consenting to the Proposed Upper Raritan Water Quality Management (WQM) Plan Amendment (Block 38, Lot 86)*
4. * *Release of Board of Health Escrow / Block 65, Lot 51*
5. * *Release of Board of Health Escrow / Block 1.01, Lot 14.15*
6. * *Hunterdon County Cultural Heritage Commission's 2024 County History Partnership Program Grant (CHPP) Application*

F. * APPROVAL OF MINUTES

Minutes of July 17, 2023 meeting

G. SWEARING IN OF NEW LIEUTENANTS

H. REPORT FROM PUBLIC SAFETY DIRECTOR / MAIN STREET TRAFFIC

I. 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 J during the Public Hearing portion)

J. PUBLIC HEARING

1. *An Ordinance Amending and Supplementing Ordinance #02-2022 of the Readington Township Salary Ordinance for Officers and Employees of the Township of Readington - Ordinance #17-2023*
2. *An Ordinance Amending Chapter 21 "Fire Department" of the Code of the Township of Readington - Ordinance #18-2023*

K. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated July 18, 2023 from Robin Ray, Township Clerk/Administrator, Township of Bedminster in the matter of *an Ordinance Amending Chapter 13 Entitled "Land Management Code" to Amend Section 13-407 "OR-V Office Research Village"*.

2. Letter dated July 20, 2023 from Jennifer Ader, Municipal Clerk, Township of Tewksbury, in the matter of Introduction of *1) An Ordinance of the Township of Tewksbury Vacating a Portion of Barlow Drive, 2) An Ordinance of the Township of Tewksbury Creating Title 9, public peace, morals and welfare, 3) An Ordinance of the Township of Tewksbury Creating Title 9, public peace, morals and welfare, Chapter 9.26, illicit connection, 4) An Ordinance of the Township of Tewksbury Creating Title 9, public peace, morals and welfare, Chapter 9.22, privately-owned salt storage.*
3. Letter dated July 20, 2023 from Jennifer Ader, Municipal Clerk, Township of Tewksbury in the matter of Adoption of *1) An Ordinance of the Township of Tewksbury Creating Title 9, public peace, morals and welfare, Chapter 9.18, refuse containers, 2) An Ordinance of the Township of Tewksbury Creating Title 9, public peace and morals and welfare, Chapter 9.16 Little Control, 3) An Ordinance of the Township of Tewksbury Creating Title 6, Animals, Chapter 6.08, Wildlife Feeding and 4) An Ordinance of the Township of Tewksbury Creating Title 12, Streets, sidewalks and public places, Chapter 12.30, Yard Waste.*
4. Memorandum dated July 24, 2023 from Maggie Schmitt, Township Clerk, Township of Raritan in the matter of an *Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, Amending Section 128 Chapter 296 of the Code of the Township of Raritan to Amend the Permitted Uses in the O-2 Business Office Zone District.*
5. Letter dated July 24, 2023 from Maggie Schmitt, Township Clerk, Township of Raritan in the matter of *An Ordinance of the Township of Raritan, County of Hunterdon, Amending Section 128 Chapter 296 Entitled "Land Development: of the Code of the Township of Raritan to Amend the Permitted Uses in the O-2 Business Office Zone District.*
6. Email dated July 28, 2023 from Emily Traiforos, GoRail, in the matter *Raising the Federal Weight Limit of Heavy Trucks on the Nation's Roads.*

L. OLD BUSINESS

1. *An Ordinance Amending Chapter 65 "Alarms" of the Code of the Township of Readington*
2. *An Ordinance Amending Chapter 204 "Streets and Sidewalks" of the Code of the Township of Readington, County of Hunterdon*
3. *Resolution Establishing and Adopting the Readington Township Complete and Green Streets Policy - memorandum dated June 19, 2023 from Ann Marie Lehberger, Planning Board Secretary*

M. NEW BUSINESS

1. *An Ordinance Amending the Code of the Township of Readington to Establish Requirements Governing the Storage of Salt and Other Solid De-Icing Materials on Privately Owned Property in the Township of Readington, County of Hunterdon and State of New Jersey*
2. *An Ordinance of the Township of Readington Amending Chapter 225 of the Code of Readington Township Entitled "Vehicles and Traffic"*

3. *Application for Special Events Permit / Silver Bit and Spur / Costa Rican Heritage Event: Zapote USA*
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. *Resolution Approving an \$8,000 Interest Free Loan via the Affordable Housing Trust Fund to Owner of Property Located at 117 Dove Cote Court*
7. *Resolution Authorizing the Purchase of Road Patching Equipment (Sourcewell)*
8. *Resolution Authorizing New Jersey State Cooperative Purchases (Oil and Stone Treatment)*
9. *Resolution Authorizing the Purchase of Park Lighting at Summer Road Park (Sourcewell)*
10. *Request for a Letter of Support for a New Jersey Transportation Planning Authority (NJPTA) Grant* - email dated August 3, 2023 from Marc Sulak, Director of Hunterdon County Economic Development and Tourism.

N. ADMINISTRATOR'S REPORT

O. ATTORNEY'S REPORT

P. ENGINEER'S REPORT

Q. COMMITTEE REPORTS

1. **John Albanese**
Affordable Housing
Recreation
Social Services
2. **Jonathan Heller**
Finance
* *Payment of Bills*
* *Tax Refunds*
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

R. 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)

S. COMMENTS FROM THE GOVERNING BODY

T. ADJOURNMENT