READINGTON TOWNSHIP COMMITTEE SEPTEMBER 5, 2023 AMENDED AGENDA

A. Mayor Huelsebusch *calls the meeting to order at 4:30 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

Personnel / Police Interviews

Potential Litigation / Personnel

Personnel / Chief Financial Officer

Personnel / Zoning

Contract Negotiations / Fox Hollow Golf Course (Block 15, Lot 28)

Contract Negotiations / James (Block 55, Lot 34)

Contract Negotiations / Block 73, Lots 23.01 & 25

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

Contract Negotiations / Shared Services Agreement / Readington Board of Education

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

Contract Negotiations / Award of Hunting Bid (Block 25, Lot 50)

Attorney-Client Privilege / Executive Session Minutes / August 7, 2023

Potential Litigation / Affordable Housing

Litigation / 388 Readington Realty Holdings LLC 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. * Release of Hunting Security Deposit / Triple A Bow and Gun (Block 53.01, Lot 14.06)
- 2. * Change Order / Bouman Stickney Roof
- 3. * Release of Police Escrow / Fiddler's Elbow
- 4. * Special Items of Revenue and Appropriation in the 2023 Budget Pursuant to N.J.S.A. 40A:4-87

F. * APPROVAL OF MINUTES

Minutes of August 7, 2023 meeting

Minutes of August 15, 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 of the Township of Readington, County of Hunterdon, State of New Jersey, Amending and Supplementing Township Code Chapter 123, Article 1 Uniform Fire Safety Standards to Establish a Designated Local Enforcing Agency Responsible for the Enforcement of the New Jersey Uniform Fire Code Ordinance #19-2023
- 2. An Ordinance Amending Chapter 65 "Alarms" of the Code of the Township of Readington Ordinance #20-2023

- 3. 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 Ordinance #21-2023
- 4. An Ordinance of the Township of Readington Amending Chapter 225 of the Code of Readington Township Entitled "Vehicles and Traffic" Ordinance #22-2023

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice of Public Hearings from Elizabethtown Gas Company in the matter of *Petitions of Elizabethtown Gas Company filed with the New Jersey Board of Public Utilities to Effectuate Changes to the following rates, 1) Basic Gas Supply Service (BGSS) and Conservation Incentive Program (CIP), 2) Infrastructure Investment Program (IIP) and 3) Universal Service Fund & Lifeline Program (USF/LL).*
- 2. Letters dated August 9, 2023 from Jenn Ader, Municipal Clerk, Township of Tewksbury, in the matter of 1) An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Vacating a Portion of Barklow Drive, 2) An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Creating Title 9, Public Peace, Morals and Welfare, Chapter 9.24, Private Storm Drain Inlet Retrofitting, of the Township Code of Ordinances, 3) An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Creating Title 9, Public Peace, Morals and Welfare, Chapter 9.26, Illicit Connection, of the Township Code of Ordinances 4) An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Creating Title 9, Public Peace, Morals and Welfare, Chapter 9.22, Privately-Owned Salt Storage, of the Township Code of Ordinances.
- 3. Letter dated August 29, 2023 from Tara Shepherd, Executive Director, Go Hunterdon, regarding the installation of a memorial bench at the Readington Township Library in memory of Ron Monaco.
- 4. Letter dated August 21, 2023 from James Austin Meehan, Counsel for Jersey Central Power & Light Company, in *the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2024.*

J. OLD BUSINESS

1. Resolution - Authorizing Purchase of Pathway Lighting - discussion

K. NEW BUSINESS

- 1. Bond Ordinance Reappropriating \$74,170 Proceeds of Obligations Not Needed for their Original Purpose in order to Provide for Municipal Improvements to the Heating, Ventilation and Air Conditioning Unit in and by the Township of Readington, in the County of Hunterdon, New Jersey
- 2. Resolution to Amend the Capital Budget
- 3. An Ordinance of the Township of Readington Amending Chapter 148 "Land Development" of the Code of Readington Township with Respect to Fences and Walls
- 4. An Ordinance Amending Chapter 148 Entitled "Land Development" of the Code of the Township of Readington Land Use Volume Pertaining to Bamboo Plantings and Other Invasive Plan Species
- 5. Recommendations from the Sewer Advisory Committee / ING Distillery (Block 24, Lot 13)
- 6. Application for Special Events Permit / Readington Brewery LLC / Live Music Events
- 7. Application for Special Events Permit / Schaefer Farms / Festival Tico NJ
- 8. Application for Special Events Permit / Schaefer Farms / Fall Family Fun and Pumpkin Picking Festival
- 9. Application for Special Events Permit / Doyle's Farm / Fall Festivals
- 10. Application for Special Events Permit / Ready Set Go Adventures (Jersey Gravel Grinder Deux)

L. ADMINISTRATOR'S REPORT

- ~ Non-Township Sponsored Special Event Application
- ~ 2023 Balloon Fest Inspections

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. COMMITTEE REPORTS

1. **John Albanese**

Affordable Housing Recreation Social Services

2. **Jonathan Heller**

Finance

- * Payment of Bills
- * Tax Refund

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

P. 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)

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT