READINGTON TOWNSHIP COMMITTEE DECEMBER 18, 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

Litigation / Bolarakis, Devoe & Parker vs. Township of Readington

Personnel / Police Department

Personnel / Memorandum of Understanding / Public Safety Director

Contract Negotiations / PBA

Contract Negotiations / Request for Proposals / Professional Services

Contract Negotiations / Block 55, Lot 34 (James)

Contract Negotiations / Indemnification and Hold Harmless Agreement / Raritan Valley Habitat for Humanity

Attorney-Client Privilege / Attorney-Client Privilege

Attorney-Client Privilege / Executive Session Minutes / December 4, 2023

Potential Litigation / Rotimi Owoh, Esq. (on behalf of African American Data Research Institute) vs. Readington Police Department (Hunterdon), GRC Complaint No. 2021-332

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 Administer Municipal Grant Alliance for Governor's Council on Alcoholism and Drug Abuse / Fiscal Grant Cycle October 2020-June 2025

F. * APPROVAL OF MINUTES

Minutes of December 4, 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 Amending a Chapter of the Code of the Township of Readington Regarding Fire Department - Ordinance #28-2023

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice of Public Hearing from Debora Padgett, Planning Board Clerk Township of Hillsborough, in the *Matter of the Adoption of Climate Change-Related Hazard Vulnerability Assessment of the Master Plan Land Use Element.*
- 2. Notice of Board of Adjustment Public Hearing from Steven Gruenberg, Esq., Attorney for Applicant, Whitehouse Mall, LLC in the *Matter of the Applicant Seeking Amended Preliminary and Final Major Site Plan Approval to Permit Existing Tenant (Starbucks) to Relocate from Current Location to the End of the Westerly Side of the Building and Provide Drive-Up Window Service.*

J. NEW BUSINESS

- 1. Request to Waive Interest on Tax Bill letter dated December 1, 2023 (1802 South Branch Drive)
- 2. Application for Special Event Permit / Black River Roasters / Cousins Maine Lobster Truck
- 3. Resolution to Authorize Budget Appropriation Transfers

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. COMMITTEE REPORTS

1. John Albanese

Affordable Housing Recreation Social Services

2. Jonathan

Heller

Finance

* Payment of Bills

* Cancellation of Property Taxes

* Cancellation of Tax Over Payments

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 Construction & Code Enforcement Municipal Court

5. Vincent Panico

Historic Preservation / Museums Zoning Board of Health Library Services

N. 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)

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT