

READINGTON TOWNSHIP COMMITTEE
JULY 17, 2023 AGENDA

A. Mayor Huelsebusch *calls the meeting to order at 4:00 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 Department Interviews

Personnel / Administration

Attorney-Client Privilege / Fire Companies

Personnel / Police Department

Personnel / Recreation

Personnel / Department of Public Works

Contract Negotiations / Award of 2023-24 Hunting Season Bids

Contract Negotiations / ECHO Unit (Block 13, Lot 25)

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

Attorney-Client Privilege / Executive Session Minutes / July 5, 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 Execution of Closing Documents to Effectuate the Sale of Block 74, Lot 4 to 124 Rockafellow’s LLC*
2. * *Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Pulaski Road – Section 4 Improvement Project*
3. * *Resolution Authorizing for the Imposition of a Charge to be Added to any Account Owing to the Municipality Where Tendered Payment of Such Account Was Dishonored by a Bank or Depository Institution*
4. * *Resolution in Support of the Hunterdon County Transfer Station Sale*
5. * *Permit Fee Refund (Block 66, Lot 27.01)*
6. * *Request for Release of Board of Health Escrow / Block 45.02, Lot 1.02*
7. * *Request for Release of Police Escrow / Vadtal Dham Temple*
8. * *Resolution Authorizing Purchase of Roadside Mower*

F. * APPROVAL OF MINUTES

Minutes of July 5, 2023 meeting

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated July 5, 2023 from Robin Ray, Township Clerk, 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. Emailed dated July 12, 2023 from Katherine Marcopul, Administrator and Deputy State Historic Preservation Officer, NJ Department of Environmental Protection, in the matter of *Darts Mill Historic District - Darts Mill House Application*.

I. OLD BUSINESS

1. *An Ordinance Amending Chapter 65 "Alarms" of the Code of the Township of Readington*

J. NEW BUSINESS

1. *Resolution Authorizing the Issuance of Not Exceeding \$5,000,000 Tax Anticipation Notes of 2023 of the Township of Readington, in the County of Hunterdon, New Jersey*
2. *Form of Emergency Resolution – NJS 40A4-48*
3. *Acceptance of Maintenance Surety Bond / Ridge Road Realty (Block 38, Lots 54.11, 54.12 and 54.02)*
4. *Application for Special Events Permit and Waiver of Special Event Permit Fees of \$100 / 12th Annual Three Bridges Five Mile Road Race*

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*
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

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