

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 5, 2024 AGENDA

A. Mayor Mueller *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

Personnel / Finance

Contract Negotiations / Professional Services (Special Counsel) Interview

Personnel / Police

Personnel / Volunteer Policy Handbook

Contract Negotiations / Professional Services / Alternate Prosecutor (Robert Ballard, III)

Contract Negotiations / Request for Proposals (Tax Appeal Attorney)

Contract Negotiations / Collective Bargaining Agreement / PBA Local No. 317

Contract Negotiations / Amendment to Stream Corridor Conservation Easement (Block 51.02, Lot 38)

Contract Negotiations / Block 55, Lot 34 (James)

Contract Negotiations / Block 13, Lot 24 (Telleri)

Contract Negotiations / Block 73, Lots 25 & 23.01 (formerly Beitz)

Attorney-Client Privilege / Executive Session Minutes / January 15, 2024

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. * *Reimbursement of Soil Witness Fees / Teeling*
2. * *Historic Preservation Grant Agreement / Bowman Stickney Porch Reconstruction*
3. * *Community Energy Plan Grant Application*
4. * *Complete Streets Technical Assistance Program Application*
5. * *Resolution to Transfer to Return Currency from the Police Department to Finance*
6. * *Resolution Transferring the MRAP Vehicle from the Readington Police Department to the Passaic County Sheriff's Office*
7. * *Treatment Works Approval Applications (Stanton Ridge Sewer Plant Disinfection Upgrades)*
8. * *State of New Jersey, Department of Environmental Protection, Green Acres Program Enabling Resolution for Supplemental Funding Request*

F. * APPROVAL OF MINUTES

Minutes of January 15, 2024 meeting

Minutes of January 29, 2024 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 Ordinance #29-2023 Authorizing the Acquisition of Certain Real Property Known as a Portion of Block 13, Lot 24 in the Township of Readington - Ordinance #01-2024*
2. *An Ordinance to Provide for the Acceptance of a Portion of Block 42, Lots 9 and 10, Commonly Known as Wyckoff Road in the Township of Readington, County of Hunterdon and State of New Jersey from Robert P. Kiever and Grace C. Kiever, for Public Roadway Purposes - Ordinance #02-2024*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated January 10, 2024 from Michael Martelo, Counsel for JCP&L Company in *the Matter of Jersey Central Power & Light Company's Verified Petition to Establish a Rate for Rider Lost Revenue Adjustment Mechanism for Sales Losses Incurred During Program Year 1 Pursuant to the Energy Efficiency and Peak Demand Reduction Programs.*
2. Letter dated January 18, 2024 from Commissioner Director Jeff Kuhl, Board of County Commissioners in County of Hunterdon in the *Matter of Housing and Processing of Undocumented Migrants in Hunterdon County.*

J. OLD BUSINESS

1. *An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Performance and Maintenance Guarantees*

K. NEW BUSINESS

1. *An Ordinance Repealing Ordinance #33-2021 Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Stormwater Management and Adopting a Replacement Ordinance*
2. *An Ordinance to Provide for the Acceptance of an Amendment to a Stream Corridor Conservation Easement Previously Dedicated on a Portion of Block 51.02, Lot 38 in the Township of Readington, County of Hunterdon and State of New Jersey*
3. *An Ordinance Authorizing the Acquisition of Certain Real Property known as Block 55, Lot 34 in the Township of Readington, Hunterdon County from James*
4. *Application for Special Events Permit / Jerseyman Triathlon Racing*
5. *Resolution in Opposition of Housing and Processing Undocumented Migrants at the Former Hagedorn Psychiatric Facility*

6. *Request to Hold Annual 2024 Coin Toss Fundraisers / Three Bridges Fire Company*
7. *Resolution to Authorize Budget Appropriation Transfers*
8. *Request to Waive Permit Fees for Food Trucks - email dated January 29, 2024 from Dr. Jonathan Hart, Readington Township Public School District*

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. COMMITTEE REPORTS

1. **John Albanese**
Affordable Housing
Library Services
Municipal Court
Social Services
2. **Jonathan Heller**
Board of Health
Sewer Advisory Committee
Environmental Commission
3. **Juergen Huelsebusch**
Traffic Safety
Agricultural Advisory Committee
Farmland / Open Space Advisory Board
Water Watch Advisory Board
4. **Adam Mueller**
Finance
* *Payment of Bills*
Engineering / Roads/ Building & Grounds / Recycling
~ *Engineer's Report*
Construction & Code Enforcement
Emergency Services / Fire Official

5. Vincent Panico

Planning Board

Zoning

Historic Preservation / Museums

Recreation

Police

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT