# <u>READINGTON TOWNSHIP COMMITTEE</u> <u>FEBRUARY 20, 2024 AGENDA</u>

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 / Clerk's Office

Personnel / Construction Code (Clerical)

Contract Negotiations / Memorandum of Understanding (Director of Public Safety)

Contract Negotiations / Collective Bargaining Agreement / Sergeants

Contract Negotiations / Mutual Aid Agreement (Law Enforcement)

Contract Negotiations / Professional Services (Special Counsel)

Contract Negotiations / Open Space Stewardship

Attorney-Client Privilege / Executive Session Minutes / February 5, 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.

### F. \* APPROVAL OF MINUTES

Minutes of February 1, 2024 meeting Minutes of February 5, 2024 meeting Minutes of February 6, 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 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 - Ordinance #03-2024
- 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 - Ordinance #05-2024
- 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 - Ordinance #06-2024

### I. CORRESPONDENCE / OTHER INFORMATION

- 1. Memorandum dated February 8, 2024 from Danielle Monaghan, Environmental Commission secretary, regarding *the Proposed Solberg Airport Expansion and Environmental Impact*.
- 2. Letter dated February 6, 2024 from Jamie Hawn, Director of Rates & Regulatory, NJ American Water in the *Matter of the Petition of New Jersey-American Water Company*, *Inc. for Approval to Change the Levels of its Purchased Water Adjustment Clauses and Purchase Wastewater Treatment Clause*.
- 3. Memorandum dated February 9, 2024 from Jennifer Ader, Municipal Clerk, Township of Tewksbury, in the Matter of an Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Creating Article V, Development Review Procedures and Plat Details, Section 520. Green Development Checklist of the Development Regulations Ordinance.

- 4. Letter dated February 13, 2024 from Maggie Schmitt, Municipal Clerk, Township of Branchburg, in the *Matter of an Ordinance Amending the Municipal Code of the Township of Branchburg, County of Somerset, State of New Jersey to Repeal Article VIII ''Flood Plain Management'' of Chapter LDO, ''Land Development Ordinance'' and to Adopt a New Article VIII ''Flood Plain Management'' of Chapter LDO ''Land Development Ordinance'' to Adopt Flood Hazard Maps, Designate a Floodplain Administrator, and Provide for Severability and an Effective Date.*
- 5. Notice of Public Hearing from Elizabethtown Gas Company in the Matter of the Petition of Elizabethtown Gas Company for Approval of New Energy Efficiency Programs and the Associated Cost Recovery Mechanism Pursuant to the Clean Energy Act and the Establishment of a Conservation Incentive Program.

# J. OLD BUSINESS

- 1. An Ordinance Amending Chapter 201 "Special Events" of the Code of the Township of Readington to Include Applications for Filming and to Provide Additional Regulations Governing Special Events Applications
- 2. Complete Streets Technical Assistance Program Application

# K. NEW BUSINESS

- 1. Application for Special Event Permit / Readington Brewery Egg Hunt
- 2. Application for Special Event Permit / Rutgers Cycling and Automatic Lonely Hearts Round Valley Cycling Event
- 3. Resolution for FY2024 Local Recreation Improvement Grant
- 4. Resolution Accepting Grant from the Department of Community Affairs for the Department of Public Works Facility
- 5. Request for Financial Contribution to Support Hunterdon Land Trust in Goal of Land Preservation in Hunterdon County
- 6. Request from Hunterdon County SWAT Commander to Utilize 24 River Road House for Training Exercise

# L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

### N. 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 Construction & Code Enforcement Emergency Services / Fire Official

## 5. Vincent Panico

Planning Board Zoning Historic Preservation / Museums Recreation Police

## O. COMMENTS FROM THE PUBLIC

# P. COMMENTS FROM THE GOVERNING BODY

# Q. ADJOURNMENT