READINGTON TOWNSHIP COMMITTEE APRIL 1, 2024 AMENDED 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 / Personnel

Personnel / Seasonal Employees (Recreation)

Personnel / Department of Public Works

Personnel / Police Department

Contract Negotiations / PBA 317 (Grievance)

Contract Negotiations / Award of Emergency Contract (fuel leak mitigation at DPW site)

Contract Negotiations / Raritan Township Municipal Utilities Authority Agreement

Contract Negotiations / Professional Services (Grant Writer Proposal)

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

Contract Negotiations / Block 55, Lot 34 (James)

Contract Negotiations / Block 13, Lot 24 (Telleri)

Attorney-Client Privilege / Executive Session Minutes / March 18, 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. * Resolution and Assurance for Taylor's Mill Historic District Preservation Plan Grant

F. * APPROVAL OF MINUTES

Minutes of March 18, 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 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 Ordinance #04-2024
- 2. An Ordinance Reappropriating \$9,539.14 from Ordinance #22-2005 and \$92,890.84 from Ordinance #11-2014 Proceeds of Obligations not Need for their Original Purpose in Order to Provide for the Remediation Expenses and Removal of Fuel Storage Tanks at the Public Works Facility in and by the Township of Readington, in the County of Hunterdon, New Jersey Ordinance #11-2024

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice of Public Hearing dated March 13, 2024 from the Hunterdon County Planning Board in *the Matter of the Growth Management Plan*.
- 2. Letter dated March 20, 2024 from Jamie Hawn, Director of Rates and Regulatory, NJ American Water in the Matter of the Petition of New Jersey-American Water Company, Inc for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service, Change in Depreciation Rates, and Other Tariff Modifications.

J. OLD BUSINESS

1. Recommendation of Newly Proposed Hunting Properties by the Wildlife Advisory Committee for the 2024/25 Hunting Season

K. NEW BUSINESS

- 1. An Ordinance Authorizing the Acceptance of a Deed of Dedication for the Acquisition of Real Property Designated as a Portion of Lot 5.01 in Block 3.01, on the Official Tax Map of the Township of Readington More Commonly Known as 202 Halls Mill Road, Readington, NJ 08889
- 2. Emergency Resolution N.J.S.A. 40A:4-20 (Temporary Appropriations)
- 3. Application for Special Events Permit / Readington Brewery Maifest
- 4. Application for Special Event Permit / Good Days Cafe Grand Reopening
- 5. Application for Special Events Permit / Team Somerset Wheelman Circuit Trials
- 6. Resolution in Recognition of Jake Beatrice Attaining Eagle Scout
- 7. Resolution in Recognition of Ryan Levison Attaining Eagle Scout
- 8. Resolution in Recognition of Danny Schneider Attaining Eagle Scout
- 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

~ Memo from Recreation Director

Police

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT