<u>READINGTON TOWNSHIP COMMITTEE</u> <u>MARCH 16, 2020 AGENDA</u>

A. Mayor Heller *calls the meeting to order at 5:00 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Personnel Matters

Attorney-Client Privilege / Executive Session Minutes / March 2, 2020 Attorney-Client Privilege / Executive Session Minutes / March 5, 2020 Attorney-Client Privilege / Potential Litigation Potential Ligation / Affordable Housing Litigation / Block 48, Lot 23: Block 55, Lot 33: Block 56, Lots 1, 3, 6 &

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2 (Solberg Aviation)

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. * Release of Board of Health Escrow / Block 73, Lot 3.46 (Gabriel)
- 2. * Release of Escrow / Block 43, Lots 16 & 16.06 (Andrews)
- 3. * Release of Board of Health Escrow / Block 73, Lot 3.25 (Mokar)
- 4. * Application for Blue Light Permit (Kohara, Adolfo)
- 5. * Resolution in Support of Submission of a Grant Proposal for Sustainable Jersey PSE&G
- F. * APPROVAL OF MINUTES Meeting of March 2, 2020 Meeting of March 5, 2020

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 4 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Agricultural Advisory Board
- 2. An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
- 3. An Ordinance Amending and Supplementing Chapter 148 Entitled "Land Development" to Allow Limited Breweries as a Conditional Use in the AR Agricultural Residential Development Zone
- 4. An Ordinance Amending and Supplementing Chapter 18 of the Code of Readington Township, County of Hunterdon and State of New Jersey Pertaining to the Environmental Commission
- 5. An Ordinance Amending Chapter 148 of the General Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Tree Removal and Replacement
- 6. An Ordinance Establishing a New Chapter of the Code of the Township of Readington Entitled "Special Events"

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice of Hearing from Day Pitney, LLP, on behalf of Lamington River Farms, regarding *Application for Amended Preliminary and Final Site Plan Approval to Modify the Approved Plan for Country Club Renovations.*
- 2. Notice to Adjoining Municipalities from Denise Filardo, Clinton Township Planning Board Secretary, regarding *Adoption of the 2020 Reexamination Report and Amendment of the Land Use Plan Element of the Clinton Township Master Plan.*
- 3. Letter dated February 24, 2020 from Dana Burley, Clerk of the NJ General Assembly, regarding *Resolutions Urging Counties and Municipalities to Create* 2020 Census Complete Count and Designating March 12 through March 20 of 2020 "Get Out the Count Week" to Encourage Full Census Count of New Jersey's Population.

J. NEW BUSINESS

- 1. Introduction of 2020 Municipal Budget
- 2. An Ordinance Repealing and Replacing Chapter 137, Housing, Affordable, Article III "Municipal Housing Liaison" of the Code of the Township of Readington and Chapter 148, Article XI, Section 148-111 "COAH Development Fees", Chapter 148, Article XIII "Affordable Housing" and Amending Article II "Definition of Terms" Section 148-9 "Definitions" of the Township of Readington's Land Development Ordinance to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Township's Affordable Housing Obligations
- 3. A Resolution of the Township Committee of the Township of Readington Adopting an Affordable Housing Spending Plan
- 4. Resolution of the Committee of the Township of Readington, Hunterdon County, New Jersey, of Intent to Fund Spending Plan Shortfall for Affordable Housing Programs in the Township's Housing Element and Fair Share Plan
- 5. An Ordinance to Adopt an Air Safety and Hazardous Zoning Ordinance
- 6. An Ordinance to Provide for the Acceptance of Certain Conservation Easements Dedicated on a Portion of Block 51.02, Lot 38 in the Township of Readington, County of Hunterdon and State of New Jersey from Eleanore D. Charnecky
- 7. Request to Hold Whitehouse Rescue Squad Annual Coin Toss Fundraisers for Year 2020
- 8. Resolution in Recognition of Michael Breslow Attaining Eagle Scout
- 9. *Environmental Commission Vacancy* memorandum dated February 27, 2020 from Ann Marie Lehberger, Environmental Commission Secretary

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. COMMITTEE REPORTS

1. John Albanese Planning Board/Affordable Housing Recreation Social Services

2. Betty Ann Fort

Historic Preservation /Museums Zoning Emergency Services / Fire Official Library Services

3. Jonathan Heller

Construction & Code Enforcement Environmental Commission Engineering / Roads / Building & Grounds / Recycling

4. Juergen Huelsebusch

Farmland / Open Space Advisory Board / Agricultural Land Advisory Committee Board of Health

5. **Ben Smith** Police Department

Sewer Advisory

* Tax Lien Redemption

- * Tax Refund
- * Payment of Bills

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT