Please take notice that the Readington Township Committee will hold a Regular Meeting on July 6, 2020 at 5:30 p.m.

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE CONDUCTED VIRTUALLY FOR ALL TOWNSHIP COMMITTEE MEMBERS, PROFESSIONALS, ANY INTERESTED PARTIES AND MEMBERS OF THE PUBLIC. TO ATTEND THIS MEETING VIRTUALLY ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:

https://readingtontwp.webex.com/readingtontwp/j.php?MTID=mbc786a71b941764a54cd26971eed8626

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388

Meeting number (access code): 129 845 8464

Meeting password: 820706

Please be advised that the Public portion of the meeting will begin at 7:30 p.m. and can be accessed at that time.

READINGTON TOWNSHIP COMMITTEE JULY 6, 2020 AGENDA

A. Mayor Heller *calls the meeting to order at 5:30 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

Personnel / Recreation / Summer Camp

Contract Negotiations / Fitzgerald (Block 38, Lot 38.01)

Contract Negotiations / Right of Way Agreement / Block 50, Lot 41 (JCP&L)

Attorney-Client Privilege / Executive Session Minutes / June 15, 2020

Potential Litigation / Affordable Housing

Litigation / 388 Readington Realty Holdings, LLC vs. Twp. of Readington

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. * Resolution to Award H-GAC for Purchase of a Portable CCTV Inspection System for Sanitary Sewer Pipes
- 2. * Release of Hunting Deposit Security / Block 75, Lot 19.01 (7 Point Pines)
- 3. * 2021 New Jersey Department of Transportation State Aid Application
- 4. * Treatment Works Approval Application / The Ridge at Readington (Block 4, Lots 51 & 52)

F. * APPROVAL OF MINUTES

Meeting of June 12, 2020 Meeting of June 15, 2020

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

H. CORRESPONDENCE / OTHER INFORMATION

- Letter dated June 22, 2020 from Denis Blais, Senior Environmental Project Manager, SWCA Environmental Consultants regarding *Notice of Application for Permit Statewide Pipeline Maintenance Project / Algonquin Gas Transmission, LLC.* (Electronic Copy on File in Clerk's Office)
- 2. Letter dated June 26, 2020 from Joshua Eckert, Counsel for Jersey Central Power & Light Company regarding the Matter of Jersey Central Power & Light Company's Verified Petition to Establish a New Rate Component of its Rider RRC- RGGI Recovery Charge for Costs Incurred Pursuant to the Mandated Transition Renewable Energy Credit Incentive Program.

I. NEW BUSINESS

- 1. An Ordinance of the Township of Readington Repealing Ordinance #21-2020 Adopted on June 15, 2020 and Replacing it with an Ordinance Entitled "An Ordinance of the Township of Readington to Amend the Zoning Map and Article IV "District Regulations" of Chapter 148 of the Code of Readington Township Entitled "Land Development", to Create a New Inclusionary Housing Zone also known as Age-Restricted Affordable Housing -1 District (ARAH-1)
- 2. Release of Performance Guarantee / Block 42, Lots 9 & 10 (Kiever)
- 3. Application for Special Events Permit / Black River Roasters / Food Truck Events
- J. ADMINISTRATOR'S REPORT
- K. ATTORNEY'S REPORT
- L. ENGINEER'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

• Engineer's Report

4. Juergen Huelsebusch

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

5. Ben Smith

Finance Police Department Sewer Advisory Municipal Court Finance

* Payment of Bills

- N. COMMENTS FROM THE PUBLIC
- O. COMMENTS FROM THE GOVERNING BODY
- P. ADJOURNMENT