

Please take notice that the Readington Township Committee will hold a Regular Meeting on July 20, 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=m2f987a713f9533067bbb8b1f22e7fd49>

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

Meeting number (access code): 129 454 0161

Meeting password: 20200720

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 20, 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

Contract Negotiations / Agricultural Lease and Maintenance Agreement / Block 74, Lot 4

Contract Negotiations / Maintenance Agreement / Block 66 Lots 2 & 3

Contract Negotiations / Grant Agreement / NJ Department of Environmental Protection

Contract Negotiations / Gerison Associates (Block 38, Lot 38.01)

Attorney-Client Privilege / Executive Session Minutes / July 6, 2020

Potential Litigation / Affordable Housing

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

Litigation / 388 Readington Realty Holdings, LLC vs. Twp. of Readington
(*from Meeting of July 6, 2020*)

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. ** Recommendation of Award / Resolution Approving the Use of the Morris County Cooperative Pricing Council for Old Highway 28 & School Road Improvements*
2. ** Resolution to Renew 2020/21 Alcoholic Beverage Control Licenses*
3. ** Release of Police Escrow / Telecable Inc.*
4. ** Resolution Authorizing Morris County Cooperative Purchases (Brent Material Company / Drainage Pipe)*
5. ** Resolution Authorizing Morris County Cooperative Purchases (Morris Asphalt Company / Oil and Stone Treatment)*

F. * APPROVAL OF MINUTES

Minutes of July 6, 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 Establishing a New Chapter of the Code of the Township of Readington to Limit the Use of Single-Use Plastic Bags, Polystyrene Foam Containers and Plastic Straws by Businesses*
2. *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)*

I. CORRESPONDENCE / OTHER INFORMATION

1. Public Notice for Virtual Hearing Branchburg Township Board of Adjustment regarding *Application of PSE&G Branchburg Switch to Pleasant Valley Switch Transmission Project.*
2. Public Notice for Virtual Hearing for Township of Readington Planning Board regarding *Readington Brewery, LLC seeking Preliminary and Final Site Plan Approval, Conditional Use Permit, "c" Variances or Exceptions to Construct a Limited Brewery Facility to be used for both Brewing and Public Sale of Beer in Conjunction with the Existing Agricultural Uses.*
3. Notice to Public Service Electric and Gas Company Customers in the *Matter of the Petition of PSE&G Company to Modify its Manufactured Gas Plant Remediation Component within its Electric Societal Benefits.*
4. Notice from Kevin Corbett, President & CEO, New Jersey Transit Corporation regarding *NJ Transit Corporation Fiscal Year 2020 Request for Federal Financial Assistance.*
5. Letter from Colleen Foley, Esq., Saul Ewing Arnstein & Lehr, dated July 13, 2020 in *the Matter of the Petition of Aqua New Jersey, Inc. For Approval of an Increase in Rates for Wastewater Service and Other Tariff Changes.*
6. Resolution of the Township of West Milford, County of Passaic, State of New Jersey *Supporting High Speed Internet Accessibility*

J. OLD BUSINESS

1. *Permit Hunting Program*

K. NEW BUSINESS

1. *An Ordinance of the Township of Readington Amending Ordinance #15-2020 Adopted on May 4, 2020 Entitled "An Ordinance to Amend the Zoning Map and Article IV "District Regulations" of Chapter 148 "Land Development" to Create a New Inclusionary Housing Zone also known as the Multi-Family Affordable Housing-2 District (MFAH-2)*

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. 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

Finance
Police Department
Sewer Advisory
Municipal Court
Finance
* *Payment of Bills*

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT