Please take notice that the Readington Township Committee will hold a Regular Meeting on September 21, 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=me00c7d1dacfa5bb9a3f96a92551524be

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

Meeting number (access code): 173 119 9771

Meeting password: 20200921

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 SEPTEMBER 21, 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 / Department of Public Works

Contract Negotiations / Professional Services (Board of Health)

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

Contract Negotiations / Block 34, Lot 36-C0110 (Cameron)

Attorney-Client Privilege / Executive Session Minutes / September 8, 2020

Potential Litigation / Affordable Housing

• Contract Negotiations / SAVE Associates (Diner)

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 Authorizing Alcoholic Beverage License Renewals
- 2. * Resolution to Award the Contract for the Purchase of Rock Salt for the 2020/21 Season
- 3. * Resolution to Approve Grant to Purchase Electric Vehicle for Municipal Use
- 4. * Release of Board of Health Escrow / Block 48, Lot 21.22 (Hartzler)
- 5. * Request for Release of Hunting Security Deposit / Pines Rod and Gun Club
- 6. * Application for Blue Light Permit (Heidersberg)

F. * APPROVAL OF MINUTES

Minutes of September 8, 2020 Meeting

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

H. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice from Township of Branchburg Planning Board regarding Adoption of the Housing Element and Fair Share Plan, elements of the Township's Mater Plan.
- 2. Memorandum dated September 17, 2020 from Ann Marie Lehbeger, Planning Board Secretary regarding Amendment to the "Statement of Objectives, Principles, Assumptions, Policies and Standards" element of the Township of Readington Master Plan.

I. NEW BUSINESS

- 1. Resolution in Recognition of Jason Linz Attaining Eagle Scout
- 2. **Special Event Permit Application / Schaefer Farms LLC/ Saucetober Fest** (September 26th and 27th)
- 3. Establishment of Readington Water Watch Subcommittee

J. ADMINISTRATOR'S REPORT

• Administrator Memorandums

K. ATTORNEY'S REPORT

L. 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

- * Tax Refunds
- * Tax Overpayments
- * Payment of Bills

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT