

Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on October 5, 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. MEMBERS OF THE PUBLIC ARE INVITED TO VIEW MEETINGS LIVE USING WEBEX WHICH ALLOWS THEM TO "RAISE A HAND" AND CONTRIBUTE WITH VOICE AND VIDEO DURING THE PUBLIC PORTIONS OF THE MEETING. MEMBERS OF THE PUBLIC WHO ARE CALLING IN BY PHONE WILL ALSO HAVE THE OPPORTUNITY TO CONTRIBUTE WHEN CALLED UPON TO SPEAK.

TO ATTEND THIS MEETING VIRTUALLY ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:

<https://readingtontwp.webex.com/readingtontwp/j.php?MTID=m85fe579d32b70e9d869d5ff2e18192e4>

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

Meeting number (access code): 173 500 6795

Meeting password: 10052020

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
OCTOBER 5, 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

Contract Negotiations / Professional Services (Board of Health)

Contract Negotiations / Use of Public Rights-of-Way (Planet Networks, Inc.)

Contract Negotiations / Development Agreement / PSE&G Company

Contract Negotiations / Oakland Drive West Pump Station Upgrade

Contract Negotiations / Block 13, Lot 24 (Telleri)

Attorney-Client Privilege / Executive Session Minutes / September 21, 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. * *Request for Release of Hunting Security Deposit / Pinebank Road Hunting Association*
2. * *Request for Release of Hunting Escrow / Triple A Rod Bow & Gun Club*
3. * *2021 Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan Update Participation*
4. * *Resolution of the Township of Readington, in the County of Hunterdon, New Jersey Authorizing the Establishment of Certain Escrows of the Bond Anticipation Note Proceeds (Ultimately Converted to Bond Proceeds) Previously Deposited and Returned by the Township and Returned to the Township by the New Jersey Superior Court as a Result of the Termination of the Eminent Domain Action Undertaken by the Township regarding the Solberg Airport Property*
5. * *Resolution Endorsing Recommendations for the Intersection of County Route 523, County Route 629 and Springtown Road*
6. * *Resolution Authorizing the Execution of Grant Agreement Between Readington Township and the State of New Jersey by and for the Board of Public Utilities*

F. * APPROVAL OF MINUTES

Minutes of September 21, 2020 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 Amending Chapter 148, Land Development, Article II "Definition of Terms" Section 148-9 "Definitions", Article IV "District Regulations", Section 148-15 "AR Agricultural Residential Zone", Article IV "District Regulations" Section 148-16 "RR Rural Residential Zone", Article V "Conditional Uses, Exceptions, Modifications and Critical Areas" Section 148-49 "General Exceptions and Modifications", Article VI "General Provisions" Section 148-51 "Accessory Buildings and Structures", of the Code of the Township of Readington*
2. *Bond Ordinance Providing for the Acquisition of Property for Open Space Purposes (Block 38, Lot 38.01, Owner: Gerison Associates) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$320,000 therefor and Authorizing the Issuance of \$304,000 Bonds or Notes of the Township to Finance Part of the Cost thereof*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated September 15, 2020 from Jo-Ann M. Ricks, Deputy Zoning Officer/Board Clerk for Branchburg Township regarding *Adoption of the 2020 Housing Element and Fair Share Plan.*
2. Resolution from Sherry Mason, Municipal Clerk, Borough of Beach Haven regarding *Supporting High Speed Internet Accessibility.*
3. Memorandum dated September 29, 2020 from Maggie Schmitt, Township of Branchburg regarding *An Ordinance Amending the Land Development Ordinance of the Township of Branchburg, County of Somerset, State of New Jersey, Article I "General Provisions", Section 1-2.2 "Definitions", Article III "Zoning", Sections 3-18 "I-1 Industrial Zone", Section 3-19 "I-2 Industrial Zone" and Section 3-28 "I-3 Industrial Zone" to Add the Term Warehousing to the List of Definitions and Remove Warehousing or Storage of Materials and Products Integral to an Industrial or Wholesale Enterprise from the List of Principle Permitted Uses in the I-1 Land and I-2 Industrial Zones and Removing Warehousing and Wholesaling from the List of Principle Permitted Uses in the I-3 Industrial Zone and Adding Warehousing as an Accessory Use in these Industrial Zones.*

J. NEW BUSINESS

1. *Resolution in Recognition of Luke Barckholtz Attaining Eagle Scout*
2. *Resolution in Recognition of Adam Sinagra Attaining Eagle Scout*
3. *An Ordinance Establishing a New Chapter of the Code of the Township of Readington Creating the Readington Water Watch Advisory Committee*

K. ADMINISTRATOR'S REPORT

- *Administrator Memorandums*

L. ATTORNEY'S REPORT

M. ENGINEER'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
 - *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*

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT

O.