

Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on November 16, 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=m4f700b24b2d9857aea225e298bd4a801>

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

Meeting number (access code): 173 017 7457

Meeting password: 20201116

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
NOVEMBER 16, 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

Personnel / Personnel

Contract Negotiations / Shared Services Agreement / Readington Twp Board of Education

Contract Negotiations / Maintenance Agreement / Beekman Homestead Farm

Contract Negotiations / Hunterdon County Special Weapons and Tactics Team Mutual Assistance Agreement

Contract Negotiations / Amended Green Acres Projects Agreement / NJDEP

Contract Negotiations / Block 74, Lots 4 & 4.05 (Saums)

Attorney-Client Privilege / Attorney-Client Privilege

Attorney-Client Privilege / Executive Session Minutes / November 2, 2020

Attorney Client Privilege / Potential Litigation

Potential Litigation / Affordable Housing

- Contract Negotiations / SAVE Associates

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. * *NJ Department of Environmental Protection/Green Acres Program Enabling Resolution*
2. * *Resolution Authorizing Application and Acceptance of Funds Issued Under the Hunterdon County COVID Municipal*
3. * *Resolution Authorizing the Purchase of Two (2) Police Cars*
4. * *Release of Board of Health Escrow / Block 45.02, Lot 55*

F. * APPROVAL OF MINUTES

Minutes of November 2, 2020 Meeting

Minutes of November 10, 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 Establishing a New Chapter of the Code of the Township of Readington Creating the Readington Waterwatch Advisory Committee*
2. *An Ordinance Amending Portions of the Boundaries of the Professional Office (PO) and Residential One Acre (R-1) Zone Districts as Depicted on the Zoning Map of Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey to Incorporate the Entirety of Block 38, Lot 4 with the PO Zone*
3. *An Ordinance Authorizing Easements to be Conveyed to Whitehouse Urban Renewal Associates, LLC within Portions of Nelson Street for Certain Stormwater Structures pursuant to Redevelopment Plan Approved by Ordinance #03-2017*
4. *Bond Ordinance Providing for a Market to Affordable Housing Program and the Purchase/Rehabilitation of Certain Properties for Qualified Residents in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,485,000 therefor and Authorizing the Issuance of \$1,410,750 Bonds or Notes of the Township to Finance Part of the Cost thereof*
5. *An Ordinance Amending Certain Sections, as Specified Below, of the Township of Readington Ordinance #09-2020, "Affordable Housing Ordinance, " Codified in Chapter 148 of the Code of Readington Township to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Control (UHAC) Regarding Compliance with the Municipality's Affordable Housing Obligations*

I. CORRESPONDENCE / OTHER INFORMATION

1. Email dated November 4, 2020 from Colleen Runge, Keyboarding Clerk II, Hunterdon County Planning and Land Use Division regarding *Hunterdon County Land Development Standards : Proposed Amendment.*

J. NEW BUSINESS

1. *An Ordinance Amending Portions of the Boundaries of the Professional Office (PO) and Residential One Acre (R-1) Zone Districts as Depicted on the Zoning Map on Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey to Incorporate the Entirety of Block 38.01, Lot 4 within the PO Zone (amendment)*
2. *Recreation Fee Ordinance Amendment* - Memo dated November 9, 2020 From Gabrielle Bolarakis, Director of Recreation

3. *Review/Acceptance of PSE&G Roseland-Pleasant Valley Electrical Transmission Project Site Work Performance Guarantee*
4. *Review/Acceptance PSE&G Proposed Transmission Pole Line Township Road Restoration Bond*
5. *Special Event Permit Application /Black River Roasters*
6. *Resolution Proposing to Seek Upgrade of Streams and Watersheds in Readington Township to Category One (C1) Status*

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
Municipal Court
Finance
* *Tax Lien Redemptions*
* *Payment of Bills*

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT