Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on December 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. 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=m42a4a13623f4ae306edbbc28bf30d637

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

Meeting number (access code): 179 629 0291

Meeting password: 20201221

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 DECEMBER 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 / Contract Negotiations

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

Attorney-Client Privilege / Executive Session Minutes / December 7, 2020

Attorney-Client Privilege / Potential Litigation

Potential Litigation / Oakland Dr. W Sanitary Sewer Pump Station Upgrade

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. * Application for Light Permits
 - Henry Lee (blue light)
 - Paul Hooretz (blue light)
 - Paul Hooretz (red light)
- 2. * Release of Board of Health Escrow (Block 51, Lot 51 / Kear)

F. * APPROVAL OF MINUTES

Minutes of December 7, 2020 Meeting

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Public Notice from Whitehouse Auto Service Center, LLC, Applicant, regarding Filing an Application before the Board of Adjustment Seeking Preliminary and Final Site Plan Approval and Variance Subsection D and Bulk Relief to Permit Replacement of the Existing Fuel Pump Canopy Structure and Pole Sign.

2. Public Notice for Virtual Hearing from Steven Gruenberg, Esq., Attorney for Applicant, regarding *Readington Brewery*, *LLC seeking Amended Preliminary and Final Site Plan Approval and Variance Relief for Proposed Revisions to include a new Small Water Quality Basin*, *Plantings and a Landscape Wall within the Front Yard*.

I. NEW BUSINESS

- 1. Person to Person / Place to Place Transfer of Plenary Retail Consumption License (Melinda McPhail to Brass Knob LLC)
- 2. Resolution Demanding that the New Jersey State Legislature Accept its Responsibility to Administer the Provisions of the Affordable Housing Act and Stay Further Action Until Such Times as it has Promulgated Rules Governing its Implementation
- J. ADMINISTRATOR'S REPORT
- 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**

Police Department Sewer Advisory Municipal Court

Finance

- * Tax Cancellation
- * Tax Lien Redemptions
- * Payment of Bills
- M. COMMENTS FROM THE PUBLIC
- N. COMMENTS FROM THE GOVERNING BODY
- O. ADJOURNMENT