

**Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on February 1, 2021 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=m610812cd4277e3c55086bee07556f6c6>

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

**Meeting number (access code): 179 383 2087**

**Meeting password: 20210201**

**Please be advised that the Public portion of the meeting will begin at 7:30 p.m. and can be accessed at that time.**

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**READINGTON TOWNSHIP COMMITTEE**  
**FEBRUARY 1, 2021 AMENDED AGENDA**

- A. Mayor Albanese *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 (From 01/19/21 Meeting)

Attorney-Client Privilege / Arbitration - PBA (From 01/19/21 Meeting)

Attorney-Client Privilege / Executive Session Minutes / January 19, 2021

Contract Negotiations / DPW & Building & Grounds / Local No. 469

Contract Negotiations / CGP&H (Affordable Housing Administrative Agent Services)

Contract Negotiations / Development Agreement / Readington Commons LLC

Contract Negotiations / Block 4, Lot 93 and Block 9, Lot 4

Contract Negotiations / Professional Services / The Rogers Group

Potential Litigation / Affordable Housing

- Potential Litigation / 216 Dove Cote Court

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

Litigation / Civil Action Summons / Rosehill and Rosedale Cemetery Associations vs. Township of Readington and the Township Committee of the Township of Readington

## **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. \* *Amended Resolution to Accept Certified Market Value and Final Cost Share (Block 74, Lot 4)*
2. \* *2021 Vacation Carryover Resolution*
3. \* *Overpayment of Dog Licensing Fees (Zujkowski)*

**F. \* APPROVAL OF MINUTES**

*Minutes of January 19, 2021 Meeting*

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Notice of Pending Ordinance from Carla Connor, Township Clerk, Township of Clinton regarding *"An Ordinance of the Township of Clinton Amending Chapter 165 of the "Code of the Township of Clinton" to Create a New Article XVIA Entitled "Highlands Land Use Regulations," a Supplement to the Land Use Regulations Ordinance of the Township of Clinton, Hunterdon County, New Jersey."*
2. Public Notice from the Hunterdon County Planning Board dated January 15, 2021 regarding *Highlands Conformance Hearing.*
3. Memorandum dated January 21, 2021 from Carla Connor, Municipal Clerk, Township of Clinton regarding *An Ordinance of the Township of Clinton Amending Chapter 165 of the "Code of the Township of Clinton" to Create a New Article XVIA Entitled "Highlands Land Use Regulations," a Supplement to the Land Use Regulations Ordinance of the Township of Clinton, Hunterdon County, New Jersey.*

**I. OLD BUSINESS**

1. *Free Technical Assistance for Energy Initiatives Grant*

**J. NEW BUSINESS**

1. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)*
2. *Appointment of Members to the Green Team*
3. *Release of Performance Guarantee / Readington Commons (Block 4, Lot 51 and Acceptance of Replacement Performance Guarantee for The Ridge at Readington (Block 4, Lot 51 & 52)*
4. *Ryland Subdivision -NJDEP Treatment Works Application / Block 14, Lot 29.02 & 29.03*

**K. ADMINISTRATOR'S REPORT**

**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

- *Environmental Commission Summary (2020)*
- Engineering / Roads / Building & Grounds / Recycling
- *Engineer's Report*

4. **Juergen Huelsebusch**

Farmland / Open Space Advisory Board  
Agricultural Land Advisory Committee  
Police Department

5. **Ben Smith**

Finance  
Board of Health  
Sewer Advisory  
\* *Tax Lien Redemption*  
\* *Payment of Bills*

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**