

Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on February 16, 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=m3feb68b39ebe812ba9a80bd1de866dc2>

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

Meeting number (access code): 179 128 1785

Meeting password: 202102016

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 16, 2021 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*

Contract Negotiations / Professional Services / The Rogers Group

Contract Negotiations / Historical Cemetery Maintenance Agreement / Mt. Amwell Project, Inc.

Contract Negotiations / Professional Services / Van Cleef Engineering (Cornhuskers Park)

Contract Negotiations / Block 25, Lot 59

Attorney-Client Privilege / Executive Session Minutes / February 1, 2021

Potential Litigation / Oakland Drive W. Pump Station Upgrade

- *Contract Negotiations / Mediator M. Nergaard, J.S.C.*

Potential Litigation / Affordable Housing

- *Contract Negotiations / Memorandum of Understanding / SAVE Associates & Plaza 22 Corp*
- *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. \* *Resolution Authorizing Morris County Cooperative Purchases / Ultra Low Sulfur Diesel Fuel (Allied Oil)*
2. \* *Release of Board of Health Escrow / Block 70.01, Lot 17.01 (Munn)*

**F. \* APPROVAL OF MINUTES**

*Minutes of February 1, 2021 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 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)***
  - ***Ordinance #01-2021***

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Notice of Public Hearing from Township of Bedminster regarding ***Consideration to an Amendment to the Bedminster Township Master Plan : Land Use Plan Amendment and Housing Element and Fair Share Plan Amendment - OR-V- Mixed Use (OR-V-MU) District.***
2. Public Notice Readington Township Planning Board from Martin Newmark, Esq. regarding ***Application of Solberg Aviation Company for Preliminary and Final Major Site Plan Approval to Allow for the Paving and Rehabilitation of a Runway and Associated Improvements Including the Installation of Runway End Indicator Lights, Precision Approach Path Indicators, and New Storm Water Basins at Premises Commonly Known as the Solberg Hunterdon Airport.***
3. Letter dated February 3, 2021 from Joshua Eckert, Counsel for Jersey Central Power & Light, regarding ***the Matter of the Implementation of L. 2018, C.17 Regarding the Establishment of Energy Efficiency and Peak Demand Reduction Programs.***
4. Letter dated February 9, 2021 from Maggie Schmitt, Township of Branchburg, regarding ***An Ordinance Repealing and Replacing Article XII "Stormwater Management", Section 12-2 "Stormwater Control for Major Developments" of the Land Development Ordinance of the Township of Branchburg, County of Somerset, State of New Jersey and An Ordinance Amending Article VI "Development Application Review Procedures", Section 6-6 "Checklists", Subsection 6-6.3 "Site Plan Submission Details and Requirements Checklist", Subsection 6-6.5 "Preliminary Major Subdivision - Plat Details and Requirements Checklist", and Subsection 6-6.66 "Final Subdivision - Plat Details and Requirements Checklist" of the Land Development Ordinance of the Township of Branchburg, County of Somerset, State of New Jersey."***

## **J. NEW BUSINESS**

1. *Request for Financial Support to Continue Land Preservation Work in 2021* - letter dated January 26, 2021 from Nancy Cunningham, President, Hunterdon Land Trust
2. *Resolution Memorializing Recommendation that Block 36, Lots 65 and 66 Be Designated as a Condemnation Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 Et. Seq.*
3. *Resolution Memorializing Recommendation that Block 36, Lots 4, 5, 5.02 and 5.04 Be Designated as Non-Condemnation Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 Et. Seq.*
4. *Approval of Summer Road Park Maintenance Plan and Application for Grant Resolution*

## **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  
Police Department

5. **Ben Smith**  
Finance Board  
of Health Sewer  
Advisory

\* *Payment of Bills*

\* *Tax Lien Redemption*

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**