Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on April 19, 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=m3cd6e0268b3e02edd0d967b6de089bde

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

Meeting number (access code): 129 3465957

Meeting password: 20210405

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 APRIL 19, 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 / Municipal Court

Contract Negotiations / Use & Occupancy Agreement (Block 74, Lot 4)

Attorney-Client Privilege / Executive Session Minutes / April 5, 2021

Potential Litigation / Oakland Drive W. Pump Station Upgrade

Potential Litigation / Affordable Housing

• Contract Negotiations / 325 Sparrow Court

Litigation / James W. Hutton & Barbara J. Hutton v. Hunterdon County Construction Board of Appeals; Township of Readington; Bureau of Fire Prevention of the Township of Readington; Board of Adjustment of the Township of Readington

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. * Release of Board of Health Escrow / Block 93, Lot 15 (Higginsville Road)
- 2. * Resolution to Conduct Self Examination of Budget

F. * APPROVAL OF MINUTES

Minutes of April 5, 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. 2021 Municipal Budget
- 2. An Ordinance to Provide for the Acquisition of Property known as Block 95, Lot 12.019 in the Township of Readington, County of Hunterdon and State of New Jersey From Riley Ordinance #05-2021

3. An Ordinance to Provide for the Acceptance of Certain Easements Dedicated on a Portion of Block 14, Lot 29 in the Township of Readington, County of Hunterdon and State of New Jersey from Ryland Property, LLC - Ordinance #06-2021

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Letter dated April 7, 2021 from John Tomac, Senior Director, Rates and Regulatory, NJ American Water regarding the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval to Change the Levels of its Purchase Water Adjustment Clause and Purchase Wastewater Treatment Clause.
- 2. Notice to Public Service Electric and Gas Company Customers regarding the *Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric and Gas Societal Benefits Change.*
- 3. Notice to Public Service Electric and Gas Company Customers regarding the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Next Phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism

J. OLD BUSINESS

- 1. Special Events Permit Application / Black River Roasters / Food Truck Events (May through September)
- 2. Special Events Permit Application / Open Air Market / Schaefer's Farm (Sundays 5/9/21-11/28/21)

K. NEW BUSINESS

- 1. Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,643,200 therefor and Authorizing the Issuance of \$1,300,800 Bonds or Notes of the Township to Finance Part of the Cost thereof
- 2. An Ordinance Appropriating \$329,850 from the Capital Improvement Fund for the Acquisition of Various Equipment and Improvements in and by the Township of Readington, in the County of Hunterdon, State of New Jersey
- 3. An Ordinance Appropriating \$262,000 from the Capital Improvement Fund for the Acquisition of an Ambulance for the Whitehouse First Aid Squad in and by the Township of Readington, in the County of Hunterdon, State of New Jersey
- 4. Resolution to Adjust 2021 Salaries

- 5. Application for Special Events Permit / Readington River Farm "Red Dog Day 2021" (May 1, 2021)
- 6. Proposal for Open Space Stewardship Coordinator discussion

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'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

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT