Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on May 3, 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=mbb39b55636ffc9c1545e7bf0b8b96085

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

Meeting number (access code): 173 080 6469 Meeting password: 20210503

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

## <u>READINGTON TOWNSHIP COMMITTEE</u> <u>MAY 3, 2021 AMENDED AGENDA</u>

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 / Recreation

Personnel / Finance

Personnel / Recreation Summer Camp

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

Contract Negotiations / Block 25, Lot 59

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

Contract Negotiations / Agriculture Maintenance Contract / Fred Gunther

Contract Negotiations / Agriculture Maintenance Contract / John DiGeronimo

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

Attorney-Client Privilege / Executive Session Minutes / April 5, 2021 (For Redaction)

Potential Litigation / Affordable Housing

- Contract Negotiations / Community Options, Inc.
- Contract Negotiations / Raritan Valley Habitat for Humanity

Potential Litigation / Block 22, Lot 63 (Parking Lot)

Litigation / Civil Actions Summons / Stephen Gilfedder vs. Washington Crossing Council Boy Scouts of America; Central Jersey Council, Inc., Boy Scouts of America; George Washington Council, Inc., Boy Scouts of America; Three Bridges Volunteer Fire Company; John Does 1-10

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 Association 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. \* Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the Period of October 1, 2021 through September 30, 2026

- 2. \* Resolution of Support Local Governing Body Authorizing the Sustainable Jersey Grant Application 2021 Small Grant for Natural Resource Database and Map
- 3. \* Results of Note Sale Bids
- 4. \* Resolution to Authorize the Purchase of a Mason Dump Truck with Snow Plow
- 5. \* New Jersey State Firemen's Associations Application for Membership (Taylor Grant)
- 6. \* 2020 Tonnage Recycling Report
- 7. \* Resolution to Authorize Purchase of Body Worn Cameras for the Readington Police Department
- 8. \* Resolution for Township of Readington to Obtain Grant Money from NJ Department of Community Affairs for Approximately \$270,440 for Park Renovation Project

## F. \* APPROVAL OF MINUTES

Minutes of April 19, 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. 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 - Ordinance #07-2021
- 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 - Ordinance #08-2021
- 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 – Ordinance #09-2021

## I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated April 27, 2021 from Maggie Schmitt, Township of Branchburg, regarding An Ordinance of the Township of Branchburg, County of Somerset, State of New Jersey, Amending the Land Development Ordinance, Article III "Zoning", Section LDO 3-3.3 "Prohibited Uses" of the Code of the Township of Branchburg to Prohibit the Operation of any Class of Cannabis Business within Geographical Boundaries of the Township of Branchburg.

# J. NEW BUSINESS

- 1. An Ordinance Amending Chapter 43 of the General Code of the Township of Readington, County o Hunterdon and State of New Jersey Pertaining to the Police Department Rules and Regulations
- 2. An Ordinance Amending Chapter 217 of the General Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Towing Services
- 3. An Ordinance to Provide for the Acquisition of Property Known as Block 95, Lot 12.325 in the Township of Readington, County of Hunterdon and State of New Jersey from Castellano
- 4. An Ordinance of the Township of Readington Amending Ordinance #16-2012 & Chapter 225 Vehicles and Traffic
- 5. An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Site Plan Review Waivers
- 6. *Request for Vacation of an Easement on Property (Block 72, Lot 15.10 / 102 Bertron Road)* Memorandum dated April 27, 2021 from Ann Marie Lehberger, Planning Board Secretary
- 7. *Request to Hold Annual Whitehouse Fire Company Coin Toss Fundraiser for 2021* letter dated April 21, 2021 from Bob Spielberger, Event Leader
- Application for Special Event Permit / Schaefer Farms, LLC (Farm to Fork Rocky Horror Weekend, May 14<sup>th</sup> and 15<sup>th</sup>) (Farm to Fork Clue Murder Mystery Dinner, May 28<sup>th</sup> and 29<sup>th</sup>)

# 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 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 Municipal Court \* *Payment of Bills* 

## O. COMMENTS FROM THE PUBLIC

## P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT