For those attending the meeting, masks will be required for anyone who is not vaccinated or who may be immunocompromised, and social distancing protocols will remain in effect.

# READINGTON TOWNSHIP COMMITTEE AUGUST 2, 2021 AGENDA

- A. Mayor Albanese *calls the meeting to order at 6:00 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.
- C. SALUTE TO FLAG
- **B. EXECUTIVE SESSION**

**Executive Session Resolution** 

Personnel / Housing & Social Services

Personnel / Personnel

Personnel / Department of Public Works

Contract Negotiations / Solid Waste Recycling

Contract Negotiations / Attorney-Client Privilege / Affordable Housing (Ridge at Readington)

Contract Negotiations / Attorney-Client Privilege / Affordable Housing (17 James Street)

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

Potential Litigation / Affordable Housing

Litigation / Attorney-Client Privilege

Contract Negotiations / Professional Services / Special Counsel

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

- D. REPORT ON EXECUTIVE SESSION
- E. SWEARING OF NEW POLICE OFFICERS

## F. 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 to Award the Contract for the Purchase of Rock Salt for the 2021-2022 Season (Morton Salt)
- 2. \* Resolution to Authorize Purchase of Two (2) Ambulances through Houston-Galveston Area Council Cooperative (HGAC)
- 3. \* Special Items of Revenue and Appropriation in the 2021 Budget Pursuant to N.J.S.A. 40A:4-87
- 4. \* Release of Board of Health Escrow / Block 70.01, Lot 16.10 (Fieldstone Way)
- 5. \* Release of Board of Health Escrow / Block 36, Lot 36 (Coddington Road)
- 6. \* Release of Hunting Security Deposit / 7 Point Pines Hunting Club (Block 75, Lot 19.01)
- 7. \* Application for Blue Light Permit (Nancy Rigassio)

## G. \* APPROVAL OF MINUTES

Minutes of July 19, 2021 meeting

# H. 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 I during the Public Hearing portion)

## I. PUBLIC HEARING

1. An Ordinance to Provide for the Acquisition of Property Known as Block 95, Lot 12.306 in the Township of Readington, County of Hunterdon and State of New Jersey from Montemarano - Ordinance #21-2021

- 2. An Ordinance to Provide for the Acquisition of Property known as Block 95 Lot 12.006 in the Township Of Readington, County of Hunterdon and State of New Jersey from Tammaro Ordinance #22-2021
- 3. An Ordinance Amending and Supplementing the "District Regulations" Contained in Article IV of Chapter 148"Land Development" with Respect to the ROM-2 Research Office and Manufacturing Park Zone Ordinance #23-2021
- 4. An Ordinance to Provide for the Acceptance of Certain Easements for Public Roadway Purposes Dedicated on Portions of Block 54, Lots 3 & 6 in the Township of Readington, County of Hunterdon and State of New Jersey from Solberg Aviation Company Ordinance #24-2021
- 5. An Ordinance Authorizing the Conveyance of an Agricultural Development Rights
  Easement of Property Known as Block 74, Lot 4 to the County of Hunterdon for Farmland
  Preservation Ordinance #25-2021
- 6. 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 Fire Protection Systems for Residential Development Ordinance # 26-2021
- 7. An Ordinance Amending and Supplementing Ordinance #03-2021 of the Readington Township Salary Ordinance for Officers and Employees of the Township of Readington Ordinance #27-2021
- 8. An Ordinance to Provide for the Acquisition of Property Known as Block 95, Lot 12.046 in the Township of Readington, County of Hunterdon and State of New Jersey from Panzera Ordinance #28-2021
- 9. An Ordinance to Provide for the Acquisition and Funding of Property Known as Block 4, Lot 18 in the Township of Readington, County of Hunterdon and State of New Jersey from GABT, LLC and Appropriating the Sum of \$90,000 from the Municipal Open Space Trust Fund of Readington Township Ordinance #29-2021

## J. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated July 22, 2021, from Robin Ray, Township Clerk, Township of Bedminster regarding An Ordinance Amending Chapter XIII Entitled "Land Management of the Revised General Ordinances of the Township of Bedminster", 1984.

#### K. OLD BUSINESS

- 1. Release of Performance Bond / Ridge Road Realty, Inc. (Block 38, Lots 54.11, 54.12 & 54.02) / Acceptance of Check for Installation of Surface Course (Subdivision Performance Bond / Bond #BX20236)
- 2. Proposal for Open Space Stewardship Coordinator

#### L. NEW BUSINESS

- 1. An Ordinance Amending and Supplementing Ordinance #27-2021 of the Readington Township Salary Ordinance for Officers and Employees of the Township of Readington
- 2. Application for Special Events Permit / St. Elizabeth Ann Seton Parish Picnic (September 19, 2021)
- 3. Request for Release of Driveway Bonds / Fallone Group (Block 38, Lots 54.06, 54.07 & 54.08)
- 4. Resolution in Recognition of Daniel Cleary Attaining Eagle Scout
- 5. Resolution in Recognition of Ricky Ghanim Attaining Eagle Scout
- M. ADMINISTRATOR'S REPORT
- N. ATTORNEY'S REPORT
- O. ENGINEER'S REPORT
- P. 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

# Q. COMMENTS FROM THE PUBLIC

# R. COMMENTS FROM THE GOVERNING BODY

## S. ADJOURNMENT