For those attending the meeting, masks will be required and social distancing protocols will remain in effect.

READINGTON TOWNSHIP COMMITTEE SEPTEMBER 20, 2021 AMENDED 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.

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Construction Code

Personnel / Police Department

Contract Negotiations / Award of 2021-22 Hunting Bid

Contract Negotiations / Readington-Lebanon Sewerage Authority

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

Attorney-Client Privilege / Executive Session Minutes / September 7, 2021

Potential Litigation / Former Employee

Potential Litigation / Affordable Housing

Litigation / Hutton v. Hunterdon County Construction Board of Appeals, et al

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 the Purchase of Two Police Vehicle through Educational Services Commission of New Jersey Cooperative
- 2. * Special Items of Revenue and Appropriations in the 2021 Budget Pursuant to N.J.S.A. 40A:4-87
- 3. * Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997
- 4. * Resolution Ratifying and Confirming the Action of the Readington Township Committee Authorizing the Construction Department to Waive Construction Permit Fees Related to Hurricane Ida Repairs

F. * APPROVAL OF MINUTES

Minutes of September 7, 2021 Meeting

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

H. CORRESPONDENCE / OTHER INFORMATION

- 1. Information Public Hearing Notice from NJ Transit regarding *Programs Developed Pursuant to the Senior Citizen & Disabled Residents Transportation Assistance Program Act.*
- 2. Public Notice from Konkus Corporation, Applicant, Branchburg Township Planning Board, regarding *Preliminary and Final Major Site Plan Approval for the Construction of a 9,750 SF Industrial Building in the I-1 Zone, along with a Parking Lot, and Related Drainage and Other Improvements.*

I. NEW BUSINESS

- 1. An Ordinance Repealing Ordinance #02-2021 Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Stormwater Management and Adopting a Replacement Ordinance
- 2. 2020 Capital Request / Pickell Park and Summer Road Park
- 3. Special Event Permit Application / East Whitehouse Fire Department Fundraiser / October 9, 2021
- 4. Resolution in Recognition of Tyler Daniel O'Brien Attaining Eagle Scout

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. 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 Municipal Court * *Payment of Bills*

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT