

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

**** A physician's note on prescribed letterhead must be provided in advance of the meeting to the Township Clerk as a condition of being allowed to be present at the meeting without a mask. No exceptions will be made.***

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 15, 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. The Township Committee aims to begin the public portion of its meeting at 7:30 p.m.; however, there are times when the Executive Session may run longer than anticipated. We ask for the public's patience as the Committee completes its work prior to the public meeting.**

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Municipal Court

Personnel / Police

Personnel / Board of Health

Contract Negotiations / Block 73, Lot 15 (Darts Mill)

Contract Negotiations / Professional Services / Fire Consulting Service

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

Contract Negotiations / Professional Services / Special Counsel

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

Potential Litigation / Affordable Housing

Litigation / Civil Action Summons / Rosehill and Rosedale Cemetery Associations vs. Township of Readington and the Township Committee 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 / 388 Readington Realty Holdings LLC vs. Twp 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. * *Discharge of Mortgage / Discharge of Affordable Housing Agreement (Block 21.06, Lot 201.06)*
2. * *Release of Board of Health Escrow / Block 51, Lot 2.23 (Herman)*
3. * *New Jersey State Firemen's Association Application for Membership / Timothy Hill*
4. * *Resolution to Authorize Budget Appropriation Transfers*
5. * *Resolution to Authorizing Educational Services Commission of New Jersey Cooperative Purchases (Mack Single Axle Truck)*
6. * *Resolution Authorizing Educational Services Commission of New Jersey Cooperative Purchases (Truck Body Equipment)*

F. * APPROVAL OF MINUTES

Minutes of November 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 Provide for the Vacation of a 50 Foot Easement Located on Block 72, Lot 15.10 in the Township of Readington, County of Hunterdon and State of New Jersey, Previously Reserved for Future Public Roadway Purposes - Ordinance #36-2021*

I. CORRESPONDENCE / OTHER INFORMATION

None

J. NEW BUSINESS

1. *Bond Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey Appropriating \$875,000 and Reappropriating \$21,400, Both for Various Capital Improvements to Pickell Park and Summer Road Park, and Authorizing the Issuance of \$833,330 Bonds or Notes of the Township to Finance Part of the Cost thereof*
2. *Application for Special Events Permit / Readington River Farm / Lunar Faire*

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

* *Payment of Bills*

* *Tax Lien Redemption*

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT