READINGTON TOWNSHIP COMMITTEE MARCH 21, 2022 AGENDA

A. Mayor Huelsebusch *calls the meeting to order at 4:00 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 meetings.

B. 2022 BUDGET DISCUSSONS

C. EXECUTIVE SESSION

Executive Session Resolution

Potential Litigation / Personnel

Personnel / Police Department

Personnel / Tax Collector

Personnel / Department of Public Works

Personnel / Department of Land Use and Development

Personnel / Organizational Hours

Contract Negotiations / Block 91, Lot 2 (Railroad Avenue)

Contract Negotiations / Block 21, Lot 4 (Mountain Road)

Contract Negotiations / James Street (Water Service)

Contract Negotiations / Block 73, Lot 15 (Septic Design Proposal)

Attorney-Client Privilege / Executive Session Minutes / March 7, 2022

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

D. SALUTE TO FLAG

E. REPORT ON EXECUTIVE SESSION

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 in Support of the Ability of Municipalities to Adopt Regulations to Protect Public Health, Safety and Welfare from Threats of Flooding
- 2. * Release of Board of Health Escrow / Block 48.01, Lot 26.01 (Lewandowski)
- 3. * Permit Fee Refund / Block 72.01, Lot 35 (Bergamo)
- 4. * Discharge of Affordable Housing Agreement / Discharge of Mortgage / Block 21.06, Lot 201.08 (103 Dove Cote Court)
- 5. * Request for Confirmation of Easement Sale Application / Farmland Preservation Program Block 14, Lots 3.01, 5.06 and 51)

G. * APPROVAL OF MINUTES

Minutes of March 7, 2022 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 Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A-45.14) Ordinance #08-2022
- 2. An Ordinance Authorizing the Sale of Affordable Housing Property Known as 235 Nuthatch Court in the Township of Readington, County of Hunterdon and State of New Jersey and Certain Personal Property Ordinance #09-2022
- 3. An Ordinance Authorizing the Sale of Affordable Housing Property Known as 306 Sparrow Court in the Township of Readington, County of Hunterdon and State of New Jersey and Certain Personal Property Ordinance #10-2022

4. An Ordinance Establishing a New Chapter of the Code of the Township of Readington with Respect to Administration and Creating the Department of Land Use and Development within Same - Ordinance #11-2022

J. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice of Public Hearing from the Board of County Commissioners regarding *a Proposed Increase in the Municipal Solid Waste Tipping Fee.*
- 2. Letter dated March 9, 2022 from Jennifer Ader, Municipal Clerk of Township of Tewksbury, regarding *An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Amending and Modifying Section 625, Stormwater Control, of the Development Regulations Ordinance of the Township of Tewksbury.*
- 3. Letter dated March 15, 2022 from Maggie Schmitt, Municipal Clerk of Township of Branchburg regarding Ordinance Adopting "Evans Way Redevelopment Plan" for the Property Identified on the Branchburg Tax Map as Block 58, Lot 36, and Block 58.01, Lot 4, Including Portions of the Evans Right of Way Adjacent thereto Previously Determined to be a Non-Condemnation Redevelopment Area and Amending the Branchburg Land Development Ordinance to Establish a New "Evans Way Redevelopment Plan Zone", the Development of which to be in Accordance with the Redevelopment Plan."

K. OLD BUSINESS

1. Request for Issuance of a Letter of Consistency with the Master Plan / Fox Hollow Residential Development (Block 15, Lot 28)

L. NEW BUSINESS

- 1. Appointment of Project Review Subcommittee for Block 36 Redevelopment Area
- 2. Application for Special Events Permit / Smoot & Sagaas Wedding
- 3. Application for Special Events Permit / U Run for Ukraine 5 K Run
- 4. Request to Hold 2022 Annual Coin Toss Fundraiser / Whitehouse Rescue Squad
- 5. Waterwatch Advisory Committee Vacancy

M. ADMINISTRATOR'S REPORT

N. ATTORNEY'S REPORT

O. 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

Finance

* Payment of Bills

Board of Health Sewer Advisory

Environmental Commission

4. Juergen Huelsebusch

Police Department / Traffic Safety Agricultural Advisory Committee Farmland / Open Space Advisory Board

5. Adam Mueller

Construction & Code Enforcement Engineering / Roads / Building & Grounds / Recycling Municipal Court

P. COMMENTS FROM THE PUBLIC

(Note: In consideration of allowing all members of the public an opportunity to speak, please limit public comment to five (5) minutes)

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT