READINGTON TOWNSHIP COMMITTEE APRIL 18, 2022 AGENDA

A. Mayor Huelsebusch *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 meetings.

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Personnel

- ~ Compensation Study
- ~ Potential Litigation
- ~ Police

Personnel / Recreation Summer Camp

Contract Negotiations / Block 36 Redevelopment Agreement (Kaplan Developers)

Contract Negotiations / Solid Waste & Recycling Collection & Recycling Markets Request for Proposal

Contract Negotiations / Block 95, Lot 12.306 (306 Sparrow Court)

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

Attorney-Client Privilege / Executive Session Minutes / April 4, 2022

Potential Litigation / Oakland Drive Pump Station West

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

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. * Results of Bond Anticipation / Note Sale - resolution

F. * APPROVAL OF MINUTES

Minutes of April 4, 2022 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 Amending and Supplementing the Code of the Township of Readington, County of Hunterdon, State of New Jersey Pertaining to Refunds for Cancellation of Certain Programs/Activities Administered by Readington Recreation
- Ordinance #12-2022

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter from Lisa Fania, Municipal Clerk of the Township of Raritan regarding An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, Amending Attachment 1 Entitled "Schedule 1, Schedule of Area, Yard and Building Requirements" to Chapter 296 Entitled "Land Development" of the Revised General Ordinances of the Township of Raritan to Amend the Maximum Hard Surface Coverage Regulations for Various Residential Zone Districts.

J. NEW BUSINESS

1. Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$2,218,000 therefor and Authorizing the Issuance of \$1,876,088 Bonds or Notes of the Township to Finance Part of the Cost thereof

- 2. Ordinance Appropriating \$239,500 from the Capital Improvement Fund to Provide for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey
- 3. Resolution of the Township Committee of the Township of Readington in the County of Hunterdon, New Jersey Designating a Redeveloper and Authorizing the Execution of a Redevelopment Agreement for the Property known as Block 36, Lots 5, 5.02 and 5.04 on the Tax Maps of the Township
- 4. Application for Special Events Permit / Readington Buffalo Farm (Lunarfaire)
- 5. Application for Special Events Permit / Readington Buffalo Farm (Red Dog Day)
- 6. Application for Special Events Permit / Amarilla (Container on Property)

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. COMMITTEE REPORTS

1. **John Albanese**

Planning Board/Affordable Housing

Recreation

~ Recreation Department Executive Summary

Social Services

2. Betty Ann Fort

Historic Preservation / Museums Zoning Emergency Services / Fire Official Library Services

3. Jonathan Heller

Finance

- * Payment of Bills
- * Tax Lien Redemption

Board of Health

Sewer Advisory

Environmental Commission

• 2021 Environmental Commission Annual Report

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

N. COMMENTS FROM THE PUBLIC

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

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT