

**READINGTON TOWNSHIP COMMITTEE**  
**DECEMBER 19, 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*

Litigation / Tax Appeal (Unicom/Merck)

Personnel / Police

Personnel / Return to In Person Meetings

Contract Negotiations / Request for Qualifications / Professional Services

Contract Negotiations / Shared Services Agreement (Fire Marshal, Safety & Subcode Inspector)

Contract Negotiations / Camelot at Readington Urban Renewal (Kaplan Developers)

Attorney-Client Privilege / Executive Session Minutes / December 5, 2022

Potential Litigation / Affordable Housing

**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. \* *Special Items of Revenue and Appropriation in the 2022 Budget Pursuant to N.J.S.A. 40A:4-87*

2. \* *Resolution Authorizing Application for Grant for Site Preparation and Professional Services to Develop Site Master Plan for Cornhuskers Parks*
3. \* *Resolution for 2022 Outstanding Checks to be Voided*

**F. \* APPROVAL OF MINUTES**

*Minutes of December 5, 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. *Bond Ordinance Providing for the Acquisition of Police Administrative Sport Utility Vehicles in and by the Township of Readington, in the County of Hunterdon, New Jersey Appropriating \$130,000 therefore and Authorizing the Issuance of \$117,000 Bonds or Notes of the Township to Finance Part of the Cost thereof - Ordinance #34-2022*
2. *An Ordinance Appropriating \$45,000 from the General Capital Fund Balance to Provide for the Purchase of DPW Administrative Vehicle in and by the Township of Readington, in the County of Hunterdon, New Jersey - Ordinance #35-2022*
3. *An Ordinance of the Township of Readington Amending Chapter 225 of the Code of Readington Township Entitled "Vehicles and Traffic" - Ordinance #36-2022*

**I. CORRESPONDENCE / OTHER INFORMATION**

None

**J. NEW BUSINESS**

1. *Acceptance of Maintenance Bond / Branchburg Rte 22 LLC (Verano) / Preliminary & Final Site Plan - Phase 2*
2. *Application for Special Events Permit / Black River Roasters - Cousins Maine Lobster Truck -Multiple Dates 2023*
3. *Application for Special Events Permit / Jersey Man Triathlon*

**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**  
Finance
  - \* *Tax Cancellations/Overpayments*
  - \* *Sewer Overpayments*
  - \* *Tax Refunds*
  - \* *Payment of Bills*Board of Health  
Sewer Advisory  
Environmental Commission
4. **Juergen Huelsebusch**  
Farmland / Open Space Advisory Board  
Agricultural Advisory Committee  
Police Department / Traffic Safety
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**