

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 21, 2023 AGENDA

A. Mayor Huelsebusch *calls the meeting to order at 5:00 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 / Administration

Personnel / Fire Official

Personnel / Construction Code

Personnel / Three Bridges Library

Contract Negotiations / Amendment to Use & Occupancy Agreement (Saums)

Contract Negotiations / Professional Services / Princeton Public Affairs Group
(Governmental Relations Matters)

Contract Negotiations / Proposal to Prepare a NJ Historic Trust Planning Grant
Application, Preservation Plan, Vision Plan and Phase 1A Report / Darts Mill

Contract Negotiations / Professional Services / Social Media Management

Contract Negotiations / Sports Proposal

Contract Negotiations / Agricultural Easement (Block 74, Lot 4)

Attorney-Client Privilege / Executive Session Minutes / February 6, 2023

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. * *State of New Jersey, Department of Environmental Protection Green Acres Program Enabling Resolution for Supplemental Funding Request*
2. * *Release of Police Escrow / Henkels & McCoy*

F. * APPROVAL OF MINUTES

Minutes of February 6, 2023 Meeting

Minutes of February 15, 2023 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 for Adoption of the Floodplain Management Regulations of the Township of Readington- Ordinance #02-2023*
2. *An Ordinance Amending Ordinance #01-2022 to Provide for the Acceptance of Property Known as Block 73, Lot 15 in the Township of Readington, County of Hunterdon and State of New Jersey from Flood - Ordinance #03-2023*
3. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) - Ordinance #04-2023*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated February 2, 2023 from Jamie Hawn, Senior Manager, Rates and Regulatory, NJ American Water, *in the Matter of the Petition of New Jersey American Water Company, Inc. for Approval to Change the Levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treat Clause.*

2. Notice of Pending Ordinance from Township of *Raritan Adopting an Updated Redevelopment Plan for an "Area in Need of Redevelopment" known as the "U.S. Bronze Redevelopment Plan" Consisting of Block 40, Lots 4 & 5.01 as Shown on the Tax Map of the Township of Raritan in Accordance with the N.J.S.A. 40A:12A-7, and Supplementing and Amending Section 296-126 Entitled UBR U.S. Bronze Redevelopment District of the Land Development Code of the Revised General Ordinances of the Township of Raritan.*

J. OLD BUSINESS

1. *Waterwatch Advisory Board - Vacancy*

K. NEW BUSINESS

1. *Refunding Bond Ordinance Providing for the Payment of Amounts Owing to Others for Taxes Levied in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$2,800,000 therefor and Authorizing the Issuance of \$2,800,000 Bonds or Notes of the Township for Financing the Cost thereof*
2. *Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into Stipulations of Settlement Relative to the Tax Appeals Captioned Hunterdon Medical Center vs. Readington Township, Tax Court of New Jersey, Docket Nos. 009720-2018, 008929-2019, 010290-2020, 011491-2021 and 009018-2022*
3. *Begging and Panhandling Ordinance - discussion*
4. *Request to Hold Annual Coin Toss Fundraisers for 2023 / Three Bridges Fire Company*
5. *Resolution in Recognition of James Benson III Attaining Eagle Scout*

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. COMMITTEE REPORTS

1. **John Albanese**
Affordable Housing
Recreation
Social Services

2. **Jonathan Heller**
Finance
* *Payment of Bills*
* *Tax Lien Redemption*
Emergency Services / Fire Official
Sewer Advisory Board
Environmental Commission / Water Watch Advisory Board

3. **Juergen Huelsebusch**
Police Department / Traffic Safety
Agricultural Advisory Committee
Farmland / Open Space Advisory Board

4. **Adam Mueller**
Planning Board
Engineering / Roads/ Building & Grounds / Recycling
Construction & Code Enforcement
Municipal Court

5. **Vincent Panico**
Historic Preservation / Museums
Zoning
Board of Health
Library Services

O. 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)

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT