

**READINGTON TOWNSHIP COMMITTEE**  
**JUNE 5, 2023 AMENDED 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*

Attorney-Client Privilege / Attorney-Client Privilege

Personnel / Police Department

Contract Negotiations / Shared Services / Township of Raritan (Fire Sub-code Official)

Contract Negotiations / Fire Companies

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

Contract Negotiations / Memorandum of Understanding / Block 73, Lots 23.01 & 25 (Readington Twp) and Block 37 Lot 1 and Block 28, Lot 1 (Raritan Twp)

Contract Negotiations / Contract for Sale of Real Estate / 124 Rockafellows Mill Road

Attorney-Client Privilege / Executive Session Minutes / May 15, 2023

Potential Litigation / Affordable Housing

Litigation / DeMaio Electrical vs. 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. *\* Resolution for Acceptance of 2022 Audit*
2. *\* Resolution Approving the Corrective Action Plan for the Annual Audit Report for the Year Ending 2022*
3. *\* Resolution for Approval of LOSAP Lists for Y2022*
4. *\* Resolution in Opposition of the Proposed Sale of the Property Commonly Known as Hunterdon County Transfer Station / Materials Recovery Facility*
5. *\* Acceptance of New Jersey American Water Grant for "Rockaway Creek E. Coli Source" in the Amount of \$10,000*
6. *\* Resolution to Cancel a Grant Receivable Balance and Improvement Authorization in the Amount of \$45,190.19 in the General Capital Fund*
7. *\* Resolution to Reallocate the Sewer Utility Operating Fund Balance in the Amount of \$218,819.94 to a Separate Account "Reserve for Sewer Expansion"*
8. *\* Release of Escrow / PNC Bank (Block 5, Lot 6)*

**F. \* APPROVAL OF MINUTES**

*Minutes of May 11, 2023 meeting*

*Minutes of May 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. *2023 Municipal Budget - Continuation of Public Hearing*
2. *An Ordinance Amending Chapter 148 "Land Development" of the Code of the Township of Readington "Pertaining to Limited Breweries" - Ordinance #11-2023*
3. *An Ordinance Amending Ordinance #21-2022 Providing for the Acquisition of Deed Restrictions on Housing Units Shown on the Official Township Tax Map as Block 95, Lots 12.005, 12.99 and 12.401 by the Township of Readington in the County of Hunterdon, New Jersey - Ordinance #12-2023*
4. *Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey Appropriating \$2,187,350 therefor and Authorizing the Issuance of \$ 2,016,300 Bonds of Notes of the Township to Finance Part of the Cost thereof - Ordinance #13-2023*

5. *An Ordinance Amending Chapter 204 "Streets and Sidewalks" and Chapter 103 "Disorderly Conduct" of the Code of the Township of Readington, County of Hunterdon - Ordinance #14-2023*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated May 25, 2023 from Lindsay Heller, Administrative Assistant, Township of Clinton regarding a *Resolution Supporting S-2186/A-3677; Prohibiting the Sale, Distribution or Propagation of Certain Invasive Plant Species.*
2. Letter dated May 23, 2023 from Shana Goodchild, Land Use Administrator, Township of Tewksbury regarding a *Public Hearing on and Consider the Adoption of an Amendment to the Housing Element and Fair Share Plan of the 2003 Master Plan of Tewksbury Township.*

**J. OLD BUSINESS**

1. *An Ordinance Amending Chapter 201 "Special Events" of the Code of the Township of Readington to Include Applications for Filming and to Provide for Additional Regulations Governing Special Events Applications*
2. *Resolution Authorizing Being Officially Included in the Federal Highlands Boundary*

**K. NEW BUSINESS**

1. *Temporary Capital Budget Amendment – Resolution*
2. *Special Items of Revenue and Appropriations in the 2023 Budget Pursuant to the N.J.S.A. 40A:4-87*
3. *Change of Township Holidays from November 6<sup>th</sup> (Election Day) to July 3<sup>rd</sup>*
4. *Request to Waive and Reimburse Late Property Tax Fees - letter from Kenneth and Cheryl Nadzak*
5. *Request for Permission to Commence Site Work in the Dedicated Conservation Easement / Hendrick (Block 51.02 / Lot 38)*

**L. ADMINISTRATOR'S REPORT**

**M. ATTORNEY'S REPORT**

**N. ENGINEER'S REPORT**

**O. COMMITTEE REPORTS**

1. **John Albanese**  
Affordable Housing  
Recreation  
~ ***Recreation Grant***  
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  
~ ***Engineer's Report***  
Construction & Code Enforcement  
Municipal Court
  
5. **Vincent Panico**  
Historic Preservation / Museums  
Zoning  
Board of Health  
Library Services

**P. 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)*

**Q. COMMENTS FROM THE GOVERNING BODY**

**R. ADJOURNMENT**