

READINGTON TOWNSHIP COMMITTEE
JANUARY 15, 2024 AGENDA

A. Mayor Mueller *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 / Police

Contract Negotiations / Professional Services

- *Township Auditor (Holman Frenia Allison, PC)*
- *Bond Counsel Services (McManimon, Scotland & Bauman)*
- *Special Counsel (Affordable Housing) (Surenian Edwards & Nolan)*
- *Special Counsel (Richard Cushing, Esq. - Gebhardt & Kiefer)*
- *Special Counsel (Sharon Dragan, Esq. - Mason Griffin Pierson)*
- *Labor Attorney (Fisher & Phillips LLP)*
- *Public Defender (Scott Mitzner, Esq.)*
- *Alternate Public Defender (Kuchinsky & Rotunno PC)*
- *Conflict Township Engineer (Finelli Consulting Engineers)*
- *Animal Control Services (Animal Control Solutions)*
- *Conflict Township Planner (Burgis Associates, Inc)*
- *Township Planner (Clarke, Caton, Hintz)*
- *Social Media Services (Point Consulting)*
- *Computer and Printer Maintenance (JEC Computers)*
- *Inspection Services for Lake Cushetunk Dam (AEIS)*
- *Township Engineer (Van Cleef Engineering)*
- *Municipal Prosecutor (Brian & Stephen Davis)*
- *Smart Services (Phoenix Advisors)*
- *Conflict Engineer (Boswell Engineering, Inc)*
- *Labor Attorney (Matthew Giacobbe / Cleary, Giacobbe, Alfieri, Jacobs LLC)*
- *Tax Attorney (Martin Allen, Esq - DisFrancesco, Bateman, et al.)*
- *Township Attorney (Christopher Corsini, Esq. - Savo Schalk, et al.)*

Contract Negotiations / Verano, NJ, LLC (Block 14, Lot 49)

Contract Negotiations / Award of Demolition of Township Properties (Block 28, Lot 1 / Raritan Township)

Attorney-Client Privilege / Executive Session Minutes / December 18, 2023

Attorney-Client Privilege / Executive Session Minutes / December 28, 2023

Attorney Client Privilege / Executive Session Minutes / October 16, 2023 (Release for Redaction Only)

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. * *Application for Blue Light Permits*
 - ~ John Apgar
 - ~ Nicholas Graber
2. * *Resolution to Authorize Change in Custodian Petty Cash Fund*
3. * *Resolution Appointing Donna Mollineaux as Interim Chief Financial Officer*
4. * *Resolution of the Township of Readington Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature*

F. * APPROVAL OF MINUTES

Approval of Minutes of December 18, 2023 meeting
Approval of Minutes of December 28, 2023 meeting
Approval of Minutes of January 2, 2024 meeting

G. COMMENTS FROM THE PUBLIC for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Public Hearing from Adam Garcia, Esq. on behalf of QuickChek Corporation in the matter of *An Application made by QuickChek Corporation for issuance of a certificate certifying that the use of the Property and/or the structure on Property existed before the adoption of the ordinance which rendered the use or structure nonconforming to permit the continued residential use within existing structure.*
2. Letter dated December 29, 2023 from PSE&G in the matter of the *Petition of Public Service Electric and Gas Company for Approval of an Increase in Electric and Gas Rates and for Changes in the Tariffs for Electric and Gas Service and for Changes in Depreciation Rates and Other Appropriate Relief.*

3. Notice of Public Hearing from Hunterdon County Planning Board regarding the ***Growth Management Plan***.

I. NEW BUSINESS

1. ***An Ordinance Amending Ordinance #29-2023 Authorizing the Acquisition of Certain Real Property Known as a Portion of Block 13, Lot 24 in the Township of Readington***
2. ***An Ordinance to Provide for the Acceptance of a Portion of Block 42, Lots 9 and 10, Commonly Known as Wyckoff Road in the Township of Readington, County of Hunterdon and State of New Jersey from Robert P. Kiever and Grace C. Kiever, for Public Roadway Purposes***
3. ***An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Performance and Maintenance Guarantees***
4. ***Application for Non-Township Sponsored Special Event Application / Readington Brewery Food Truck Events***
5. ***Annual 2024 Sewer Rate - Memorandum from Michael Balogh, Tax Collector***
6. ***Request from Raritan Headwaters for Contribution to host 34th Annual Stream Cleanup Day***
7. ***Resolution to Amend 2024 Appointments (Municipal Recycling Coordinator)***
8. ***Resolution to Authorize Budget Appropriation Transfers***

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. COMMITTEE REPORTS

1. **John Albanese**
Affordable Housing
Library Services
Municipal Court
Social Services
2. **Jonathan Heller**
Board of Health
Sewer Advisory Committee
Environmental Commission

3. **Juergen Huelsebusch**

Traffic Safety
Agricultural Advisory Committee
Farmland / Open Space Advisory Board
Water Watch Advisory Board

4. **Adam Mueller**

Finance
* *Tax Overpayments*
* *Sewer Overpayments*
Engineering / Roads/ Building & Grounds / Recycling
Construction & Code Enforcement
Emergency Services / Fire Official

5. **Vincent Panico**

Planning Board
Zoning
Historic Preservation / Museums
Recreation
Police

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT