

READINGTON TOWNSHIP COMMITTEE
JULY 23, 2024 AMENDED 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

Litigation / Bolarakis, DeVoe & Parker vs. Township of Readington

Personnel / Administration

Personnel / Police Department

Personnel / Recreation (Summer Camp Counselors)

Personnel / Finance

Personnel / Museums

Contract Negotiations / Shared Services / Finance

Contract Negotiations / Award of Hunting Club Properties Bid (Block 25, Lot 50)

Contract Negotiations / Professional Services (Strategic Consulting & Government Affairs)

Contract Negotiations / Block 55, Lot 34 (James)

Contract Negotiations / Block 13, Lot 9 and Block 9, Lots 20 & 21

Attorney-Client Privilege / Executive Session Minutes / July 1, 2024

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. * *Approval to Submit A Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Pulaski Road - Section 5 Improvements Project*
2. * *Release of Board of Health Escrow / Block 66, Lot 19.23 (Spy Lane)*
3. * *Application for Blue Light Permit (Ryan Levison)*

F. * APPROVAL OF MINUTES

Minutes of July 1, 2024 meeting

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Public Notice from Kara Kaczynski, Esq. in *the Matter of a Township of Branchburg Planning Board Hearing on an Application or Amended Relief Relative to the Previously Approved Development of the Property located in the Township I-1 Zone.*
2. Letter dated June 26, 2024 from Timothy McHugh, Counsel for Jersey Central Power & Light, in *the Matter of the Verified Petition of Jersey Central Power & Light Company Seeking Review and Approval of its Deferred Balances Relating to, and an Adjustment of, the Societal Benefits Charge Clause of its File Tariff.*
3. Letter Dated June 18, 2024 from the Hunterdon County Board of Commissioners requesting Support in *Calling Upon the Veterans Administration to Create a Community Access Point in Hunterdon County.*
4. Letter dated July 16, 2024 from Katelyn Vettel, Deputy Clerk, Township of Bedminster, regarding *An Ordinance Amending Section 13-400 Entitled "District Regulations" and Adding Section 13-401.3 Entitled "Lot Coverage Standards for All Single-Family Residential Uses".*

I. OLD BUSINESS

1. *An Ordinance of the Township of Readington Repealing and Replacing Article XII "Sign Requirements and Regulations" of Chapter 148 "Land Development"*

J. NEW BUSINESS

1. *Resolution Authorizing the Purchase of a Pierce Aerial Ladder for Whitehouse Fire Company*
2. *Resolution to Authorize the Submission of a Grant Application to Fund Pickell Park Tennis/Basketball Court Lighting Replacement*
3. *Resolution Authorizing Disposal of Surplus Property*
4. *Resolution of the Township Committee of the Township of Readington, Hunterdon County, New Jersey, in Support of \$3,000,000 Community Project Funding Grant for the Expansion and Modernization of the Readington Township Police Facilities*
5. *Resolution of the Township Committee of the Township of Readington, Hunterdon County, New Jersey, in Support of \$4,000,000 Community Project Funding Grant for the Expansion and Modernization of the Readington Township for the Department of Public Works Facility*
6. *Resolution in Recognition of Donation from Whitehouse Mall, LLC to the Township of Readington Police Department*
7. *Special Items of Revenue and Appropriations in the 2024 Budget Pursuant to N.J.S.A. 40A:4-87*
8. *Resolution to Authorize Use of State Contract for Chip Seal Treatment (Oil and Stone) Not to Exceed \$300,000*
9. *Application for a Special Event Permit / La Finca Costa Rican Traditional Festival and Bull Riding Event*
10. *Application for Special Event Permit / Schaefer Farms/ Irish Fun Day*
11. *Application for Special Event Permit / Schaefer Farms / Fall Pumpkin Picking*
12. *Proposed Capital Projects for 2024 - discussion*

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. 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
Engineering / Roads/ Building & Grounds / Recycling
Construction & Code Enforcement
Emergency Services / Fire Official
5. **Vincent Panico**
Planning Board
Zoning
Historic Preservation / Museums
Recreation
Police

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT