## **READINGTON TOWNSHIP COMMITTEE DECEMBER 16, 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**

Personnel / Administration

Personnel / Police

Personnel / Shared Leave Policy

Contract Negotiations / Request for Proposals (Professional Services)

Contract Negotiations / Professional Services (Special Counsel)

Contract Negotiations / Community Options

Contract Negotiations / Historic Preservation Grant Agreement

Contract Negotiations / Municipal Park and Recreation Grant Agreement

Contract Negotiations / Acceptance of Closed Drainage System (Apts. at Three Bridges, LLC)

Attorney-Client Privilege / Executive Session Minutes / December 2, 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. \* Release of Road Opening Permit Fees (Elizabethtown Gas)

## F. \* APPROVAL OF MINUTES

Minutes of December 2, 2024 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 Amending and Supplementing Portions of the Land Use Ordinance Found in Chapter 148 Entitled "Land Development" of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Permitting Up to Two Detached Single-Family Dwellings on Lots with an Appropriate Lot Size in the SRR Special Resource Residential and RR Rural Residential Zones - Ordinance #35-2024
- 2. An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled "Land Development" of the Code of the Township of Readington, 2000 to Create the HVC Highway Village Commercial, HC Highway Commercial, and the ROM-3 Research Office and Manufacturing Zoning Districts, and to Provide Use Provisions, Spatial and Design Standards, and Definitions Related thereto; to Remove the Village Residential Affordable Housing-1 Districts, and Amend the Zoning Map of the Township to Reflect the Amending Zoning Districts - Ordinance #36-2024
- 3. An Ordinance Amending Various Chapters as Related to Various Fees of the Township of Readington, County of Hunterdon and State of New Jersey - Ordinance #37-2024

### I. CORRESPONDENCE / OTHER INFORMATION

None

### J. OLD BUSINESS

1. Discharge of Affordable Housing Agreement / Discharge of Mortgage (Block 21.06, Lot 201.01)

### K. NEW BUSINESS

- 1. Special Items of Revenue and Appropriation in the 2024 Budget (Historic Preservation Grant)
- 2. Special Items of Revenue and Appropriation in the 2024 Budget (County Park Acceptance Grant)
- 3. End of Year Budget Transfer Resolution

- 4. Application for Special Event Permit / Lonely Hearts Racing, Rutgers Cycling, Eastern Collegiate Cycling Conference
- 5. Application for Special Event Permit / La Finca Columbian Paso Fino Horse Show
- 6. Request for Sewer Allocation 12 Kline Boulevard (Block 28, Lot 32)

## L. ADMINISTRATOR'S REPORT

## M. ATTORNEY'S REPORT

## N. 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

# \* Payment of Bills \* Tax Liens, Cancellations of Taxes

Engineering / Roads / Building & Grounds / Recycling Construction & Code Enforcement Emergency Services / Fire Official

## 5. Vincent Panico

Planning Board Zoning Historic Preservation / Museums Recreation ~ *Hillcrest & Summer Road Park Parking* Police

## **O. COMMENTS FROM THE PUBLIC**

## P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT