Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on May 17, 2021 at 5:30 p.m.

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE CONDUCTED VIRTUALLY FOR ALL TOWNSHIP COMMITTEE MEMBERS, PROFESSIONALS, ANY INTERESTED PARTIES AND MEMBERS OF THE PUBLIC. MEMBERS OF THE PUBLIC ARE INVITED TO VIEW MEETINGS LIVE USING WEBEX WHICH ALLOWS THEM TO "RAISE A HAND" AND CONTRIBUTE WITH VOICE AND VIDEO DURING THE PUBLIC PORTIONS OF THE MEETING. MEMBERS OF THE PUBLIC WHO ARE CALLING IN BY PHONE WILL ALSO HAVE THE OPPORTUNITY TO CONTRIBUTE WHEN CALLED UPON TO SPEAK.

TO ATTEND THIS MEETING VIRTUALLY ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:

https://readingtontwp.webex.com/readingtontwp/j.php?MTID=m41dcad44903fcab4595c370effac01f6

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388

Meeting number (access code): 173 757 3548 Meeting password: 20210517

Please be advised that the Public portion of the meeting will begin at 7:30 p.m. and can be accessed at that time.

<u>READINGTON TOWNSHIP COMMITTEE</u> <u>MAY 17, 2021 AGENDA</u>

A. Mayor Albanese *calls the meeting to order at 5:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Finance

Personnel / Recreation Summer Camp

Contract Negotiations / Agriculture Maintenance Contract / Fred Gunther

Contract Negotiations / Agriculture Maintenance Contract / John DiGeronimo

Contract Negotiations / Maintenance Contract / Erick Doyle

Contract Negotiations / Block 4, Lot 93 & Block 9, Lot 4

Contract Negotiations / Block 25, Lot 59

Attorney-Client Privilege / Executive Session Minutes / May 3, 2021

Potential Litigation / Block 22, Lot 63 (Parking Lot)

Potential Litigation / Affordable Housing

- Contract Negotiations / Block 13, Lot 24
- Contract Negotiations / Memorandum of Understanding / Raritan Valley Habitat for Humanity

Litigation / Civil Action Summons / Rosehill and Rosedale Cemetery Associations vs. Township of Readington and the Township Committee of the Township of Readington

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2 (Solberg Aviation)

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 of LOSAP Lists for Y2020
- 2. * Resolution Authorizing Postponement of Mortgage for Block21.06, Lot 201.10 (Dove Cote Court)
- 3. * Application for Permit Authorization / Holland Brook Restoration and Habitat Enhancement
- 4. * New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award of State Aid Project
- 5. * Resolution Approving the Use of the Morris County Cooperative Pricing Council (MCCPC) to Construct the Various Improvements to Kline Boulevard
- 6. * Final NJDOT Change Order / Harlan School Road Project
- 7. * Resolution to Adopt the 2021 Road Improvement List

F. * APPROVAL OF MINUTES

Minutes of May 3, 2021 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 Chapter 43 of the General Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to the Police Department Rules and Regulations - Ordinance #10-2021
- 2. An Ordinance Amending Chapter 217 of the General Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Towing Services - Ordinance #11-2021
- 3. An Ordinance to Provide for the Acquisition of Property Known as Block 95, Lot 12.325 in the Township of Readington, County of Hunterdon and State of New Jersey from Castellano - Ordinance #12-2021
- 4. An Ordinance of the Township of Readington Amending Chapter 225 of the Code of Readington Township Entitled ''Vehicles and Traffic''

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice from Allison Tolpa, Applicant, regarding An Application to the Land Use Board of the Township of Tewksbury for a Use Variance to Permit Manufacturing and Selling of Honey and Bee Products along with Honey Bee Education Classes 3-5 Times Per Year.

J. NEW BUSINESS

- 1. Acceptance of Performance Surety Bond / QuickChek Preliminary & Final Major Site Plan / Electric Charging Stations (Block 39, Lots 56 & 57)
- 2. Proposed Amendment to the Fee Ordinance Uniform Construction Code
- 3. Application for Special Events Permit / Liput Wedding (August 20, 2021)
- 4. *Adopt-a-Road Resolution* memorandum dated May 5, 2021 from Shannon Long, Environmental Commission Secretary
- 5. Request to Adopt Resolution of the Township of Readington Opposing New Jersey State Assembly and Senate Forest Management Bills A-4843/S-3549. A-4844/S-3550 and A-4845/S-3548 - memorandum dated May 11, 2021 from Shannon Long, Environmental Commission Secretary
- 6. *Request to Update the Environmental Resource Inventory* memorandum dated May 11, 2021 from Shannon Long, Environmental Commission Secretary
- 7. *Hionis Greenhouses (48 Acre Mum Field) Project* memorandum dated May 11, 2021 from Shannon Long, Environmental Commission Secretary

K. ADMINISTRATOR'S REPORT

• Building Re-Opening Protocols

L. ATTORNEY'S REPORT

M. COMMITTEE REPORTS

 John Albanese
 Planning Board/Affordable Housing Recreation Social Services

2. Betty Ann Fort

Historic Preservation /Museums Zoning Emergency Services / Fire Official Library Services

3. Jonathan Heller

Construction & Code Enforcement Environmental Commission Engineering / Roads / Building & Grounds / Recycling

4. Juergen Huelsebusch

Farmland / Open Space Advisory Board Agricultural Land Advisory Committee Police Department

5. Ben Smith

Finance Board of Health Sewer Advisory Municipal Court * *Payment of Bills*

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT