# For those attending the meeting, masks will be required and social distancing protocols will remain in effect \*

\* A physician's note on prescribed letterhead must be provided in advance of the meeting to the Township Clerk as a condition of being allowed to be present at the meeting without a mask.

No exceptions will be made.

## READINGTON TOWNSHIP COMMITTEE OCTOBER 4, 2021 AGENDA

A. Mayor Albanese *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.

#### **B. EXECUTIVE SESSION**

**Executive Session Resolution** 

Personnel / Chief of Police Promotional Process

Personnel / Municipal Court

Contract Negotiations / Funding Agreement / Hunterdon Land Trust (Block 38, Lot 38.01)

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

Contract Negotiations / Development Agreement / Ryland Developers LLC

Attorney-Client Privilege / Executive Session Minutes / September 20, 2021

Attorney-Client Privilege / Executive Session Minutes / September 29, 2021

Attorney-Client Privilege / Attorney-Client

Privilege Potential Litigation / Affordable Housing

Litigation / Civil Action Summons / Rosehill and Rosedale Cemetery Associations vs. Township of Readington and the Township Committee of the 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. \* Permit Fee Refund / Main Street (Block 24, Lot 5)
- 2. \* Release of Hunting Security Deposit / Pine Bank Road Hunting Association (Block 66, Lots 2 & 3)
- 3. \* Inspection Fee Refund / Devon Graf
- 4. \* Resolution Authorizing a Service Charge on Returned Checks for Insufficient Funds

#### F. \* APPROVAL OF MINUTES

Minutes of September 20, 2021 meeting

Minutes of September 29, 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 and Supplementing the District Regulations Contained in Article IV of Chapter 148 Entitled "Land Development" of the Code of the Township of Readington Land Use Volume to Create a Zone also Known as the Village Residential-1 Zone (VR-1) Ordinance #31-2021
- 2. An Ordinance to Provide for the Acquisition of Property Known As Block 95, Lot 12.137 in the Township of Readington, County of Hunterdon and State of New Jersey from Read Ordinance #32-2021
- 3. An Ordinance Repealing Ordinance #02-2021 Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Stormwater Management and Adopting a Replacement Ordinance Ordinance #33-2021

#### I. CORRESPONDENCE / OTHER INFORMATION

None

#### J. NEW BUSINESS

- 1. An Ordinance Amending Chapter 225 of the General Code of the Township of Readington Entitled "Vehicles and Traffic" to Remove the Designation of a Portion of Block 22, Lot 63 from the List of Municipal Parking Lots
- 2. An Ordinance to Provide for the Acceptance of a Limited Conservation Easement Dedicated on Portions of Block 39, Lots 53.06 and 53.07 in the Township of Readington, County of Hunterdon and State of New Jersey from Tannery Road Associates, LLC and 58 Tannery Road, LLC
- 3. Resolution in Recognition of Jay Thomas Wieder Attaining Eagle Scout
- K. ADMINISTRATOR'S REPORT
- L. ATTORNEY'S REPORT
- M. ENGINEER'S REPORT
- N. COMMITTEE REPORTS
  - 1. **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
~ Engineer's Report

### 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

- \* Tax Lien Redemption
- \* Payment of Bills
- O. COMMENTS FROM THE PUBLIC
- P. COMMENTS FROM THE GOVERNING BODY
- Q. ADJOURNMENT