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 DECEMBER 20, 2021 AGENDA

A. Mayor Albanese *calls the meeting to order at 6:30 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 meeting.

B. EXECUTIVE SESSION

Executive Session Resolution

Contract Negotiations / Donation Agreement / Darts Mill (Block 73, Lot 15) Attorney-Client Privilege / Executive Session Minutes / December 6, 2021 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. * Release of Police Escrow / Ready Set Go Adventures
- 2. * Release of Board of Health Escrow / Block 70, Lot 40.03 (Estate of J. Millocca)
- 3. * Resolution Recommending Improvement Authorizations in the General Capital Fund Be Cancelled and Balances returned to Appropriate Accounts

F. * APPROVAL OF MINUTES

Minutes of December 6, 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 Ordinance #03-2021 of the Readington Township Salary Ordinance for Officers and Employees of the Township of Readington Ordinance #38-2021
- 2. An Ordinance Amending and Supplementing Chapter 46 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Change in Title and Membership Ordinance #39-2021
- 3. An Ordinance Authorizing the Sale of Affordable Housing Property known as 6 Owl Court in the Township of Readington, County of Hunterdon and State of New Jersey Ordinance #40-2021
- 4. An Ordinance of the Township of Readington to Amend the Zoning Map and Article IV "District Regulations" of Chapter 148 "Land Development" of the Code of the Township of Readington to Remove Certain Zoning Districts Found at Sections 148-27.10 (MFAH-2) and 148-13 (MFAH-5) of the Code to Create a New Inclusionary Housing Zone also known as the Multi-Family Affordable Housing -2.5 (MFAH-2.5) District Ordinance #41-2021

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice dated November 22, from Salvatore Alfieri, Esq., Clearly Giacobbe Alfieri Jacobs, LLC regarding a *Public Hearing on the Application of 2G at Branchburg LLC Seek Preliminary and Final Major Subdivision and Site Plan Approval.*

J. NEW BUSINESS

- 1. Application for Special Events Permit / Black River Roasters Food Truck Events
- 2. Resolution Appointment Carol Radziewicz as Assistant Tax Assessor
- 3. Overview of Proposed Leaf Collection

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. 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

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
- * Tax Lien Redemption
- Certification of Court Administrator

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT