

**EREADINGTON TOWNSHIP COMMITTEE**  
**JULY 5, 2022 AGENDA**

A. Deputy Mayor Heller *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. 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*

Contract Negotiations / Kaplan Developers, LLC (Financial & PILOT Agreement)

Personnel / Personnel

Personnel / Recreation

Personnel / Recreation Summer Camp Counselors

Personnel / Construction Code

Personnel / Police

Personnel / Department of Public Works

Contract Negotiations / Block 73, Lots 25 and 23.01 (Beitz)

Contract Negotiations / Award of Provisions of Sports Programs/Camps/ Team Training Bid

Attorney-Client Privilege / Executive Session Minutes / June 20, 2022

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. SWEARING IN OF NEW PATROL OFFICERS**

**F. 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. \* *Special Items of Revenue and Appropriation in the 2022 Budget Pursuant to N.J.S.A. 40A:4-87*
2. \* *Release of Police Escrow / Max Spanner Tree Experts*
3. \* *Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Pulaski Road - Section 2 Improvements Project*

**G. \* APPROVAL OF MINUTES**

*Minutes of June 20, 2022 Meeting*

**H. 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 I during the Public Hearing portion)*

**I. PUBLIC HEARING**

1. *An Ordinance Adopting the Redevelopment Plan for Block 81, Lots 1, 2, 3 and 4 Pursuant to the Local Redevelopment and Housing Law and Amending and Supplementing the District Regulations Contained in Article IV of Chapter 148 Entitled "Land Development of the Township of Readington, in the County of Hunterdon, New Jersey to Add a New Section Establishing the Three Bridges Block 81, Lot 1 Redevelopment Area, and Updating the Zoning Map Contained in Article III, Section 148-11 to Include the New Redevelopment Area - Ordinance #16-2022 - Continuation*

2. *An Ordinance to Amending a Chapter of the Code of the Township of Readington Regarding Administrative Agent Fee Schedule for Affordable Housing - Ordinance #19-2022 - Continuation*
3. *An Ordinance to Amend the 2021 Salaries of Officers and Employees - Ordinance #20-2022 - Continuation*
4. *Ordinance Providing for the Acquisition of Deed Restrictions on Housing Units Shown on the Official Township Tax Map as Block 95, Lots 12.005, 12.399 and 12.401 by the Township of Readington in the County of Hunterdon, New Jersey - Ordinance #21-2022*

**J. CORRESPONDENCE / OTHER INFORMATION**

1. Correspondence dated June 20, 2022 from John Tomac, Senior Director, New Jersey American Water, regarding *Notice of Filing and of Public Hearing of a Petition for Approval of a Foundation Filing in Support of a Distribution System Improvement Change pursuant to N.J.A.C 14:9-10..1, et seq.*
2. Correspondence from Kevin Corbett, President & CEO, NJ Transit Corporation regarding *Fiscal Year 2022 Request for Federal Financial Assistance.*

**K. OLD BUSINESS**

1. *American Rescue Plan Acts Projects*

**L. NEW BUSINESS**

1. *Release of Performance Bond / Quick Check Convenience Store (Block 39, Lots 56 & 57) / Acceptance of Maintenance Bond*
2. *Resolution in Recognition of Cristian Artache Attaining Eagle Scout*

**M. ADMINISTRATOR'S REPORT**

**N. ATTORNEY'S REPORT**

**O. ENGINEER'S REPORT**

**P. 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**  
Finance  
\* *Payment of Bills*  
Board of Health  
Sewer Advisory  
Environmental Commission
4. **Juergen Huelsebusch**  
Police Department / Traffic Safety  
Agricultural Advisory Committee  
Farmland / Open Space Advisory Board
5. **Adam Mueller**  
Construction & Code Enforcement  
Engineering / Roads / Building & Grounds / Recycling  
• *Engineer's Report*  
Municipal Court

**Q. COMMENTS FROM THE PUBLIC**

*(Note: In consideration of allowing all members of the public an opportunity to speak, please limit public comment to five (5) minutes)*

**R. COMMENTS FROM THE GOVERNING BODY**

**S. ADJOURNMENT**