READINGTON TOWNSHIP COMMITTEE OCTOBER 17, 2022 AGENDA

A. Mayor Huelsebusch *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 / Police

Personnel / Construction Code

Personnel / Department of Public Works

Contract Negotiations / Affordable Housing Agreement / PIRHL Developers

Contract Negotiations / Deed Restriction (Readington Commons, LLC)

Contract Negotiations / Hunterdon Land Trust

Contract Negotiations / Award of Bouman Stickney Roof / Porch Replacement Bid

Contract Negotiations / Agreement for Donation of Conservation Easement (Jameson/Campbell)

Attorney-Client Privilege / Executive Session Minutes / October 3, 2022

Potential Litigation / Affordable Housing

Litigation / Oakland Drive Pump Station West

- C. SALUTE TO FLAG
- D. REPORT ON EXECUTIVE SESSION
- E. SWEARING IN OF POLICE SERGEANTS

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. * Resolution Opposing the Proposed Increases to the State Health Benefits Programs
- 2. * Resolution Endorsing Application to Attorney Generals' Automate License Plate Reader Initiative
- 3. * Hunterdon County Cultural Heritage Commission / County History Partnership Program Grant Application
- 4. * Resolution Endorsing Application to Elizabethtown Gas First Responder Grant
- 5. * Resolution to Award Contract for Town Hall Boiler Replacement

G. * APPROVAL OF MINUTES

Minutes of October 3, 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 Authorizing the Sale of Affordable Housing Property Known as 325 Sparrow Court in the Township of Readington, County of Hunterdon and State of New Jersey - Ordinance #28-2022

J. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice of Ordinance from Karen Mastro, Clerk of Borough of Califon, regarding An Ordinance Amending the Revised Borough Code of the Borough of Califon by Establishing Abutting Owner Responsibility for Maintenance of Street Trees.
- 2. Letter dated October 3, from Courtney Schultz, Saul Ewing Arnstein & Lehr, LLP regarding the *Public Hearing of Aqua New Jersey*, *Inc. Notice of Filing of a Petition for Approval of a Distribution System Improvement Charge*.

K. NEW BUSINESS

- 1. An Ordinance Appropriating \$12,500 from the General Capital Fund Balance to Provide for the Purchase of Self-Contained Breathing Apparatus in and by the Township of Readington in the County of Hunterdon, New Jersey
- 2. Request to Hold Annual Coin Toss Event / Whitehouse Fire Company
- 3. Block 81 Non-Condemnation Area in Need of Redevelopment memorandum dated October 13, 2022, from Ann Marie Lehberger, Planning Board Secretary

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'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

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 Municipal Court

O. 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)

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT