READINGTON TOWNSHIP COMMITTEE JUNE 3, 2024 AMENDED AGENDA

A. Mayor Mueller *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 / Department of Public Works

Personnel / Police

Contract Negotiations / Deed of Conservation Easement (Redco Read LP)

Contract Negotiations / Block 13, Lot 25 (Cuellar)

Attorney-Client Privilege / Executive Session Minutes / May 20, 2024

Potential Litigation / Affordable Housing

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. * Resolution of the Readington Township Committee Authorizing the Issuance of Estimated Tax Bills for the 3rd Quarter of 2024
- 2. * Grant Agreement Between Readington Township Environmental Commission and the State of New Jersey by and for the New Jersey Department of Environmental Protection / Grant Identifier NCS-2022-REC-00059 Resolution

3. * Resolution to Establish a Sustainable Action Team as a Subcommittee of the Readington Township Environmental Commission

F. * APPROVAL OF MINUTES

Minutes of May 20, 2024 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. Adoption of 2024 Municipal Budget
- 2. An Ordinance Amending and Supplementing Chapter 112 "Emergency Services" of the Code of the Township of Readington Authorizing the Addition of the Office of Emergency Management and the Community Emergency Response Team to the List of Recognized Agencies - Ordinance #16-2024
- 3. Ordinance Reappropriating \$16,161.67 from Ordinance #07-2021 Proceeds of Obligations Not Needed for their Original Purpose in Order to Provide for the Purchase of an Alcotest Machine for the Police Department in and by the Township of Readington, in the County of Hunterdon, New Jersey - Ordinance #17-2024

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated May 14, 2024 from Michael Martelo, Counsel for Central Jersey Power & Light Company, in the Matter of the Verified Petition of Jersey Central Power & Light Company Seeking Adjustment of Rider RRC-RGGI Recovery Charge Including 1) Approval of its Deferred Balances Relating to, and an Adjustment of, the Solar Renewable Energy Certificates Financing Program Component of Rider RRC: 2) Approval of Deferred Balances Relating to, and an Adjustment of, the Transition Incentive Program Component of Rider RRC; 3) Approval of Deferred Balances Relating to, and an Adjustment of, the Solar Successor Incentive Program Component of Rider RRC; 4) Approval of its Deferred Balances Relating to, and an Adjustment of, the Energy Efficiency Conservation Program Component of Rider RRC; 5) Approval of its Administrative Fee for the SREC II Program Effective as of January 1, 2025; 6) Approving the SREC II Program Administration Fee Deferred Balances Relating to, and the Implementation of, the Community Solar Program Component of Rider RRC. 2. Letter dated May 14, 2024 from Michael Martelo, Counsel for Jersey Central Power & Light Company in *the Matter of the Petition of Jersey Central Power & Light Company for Approval of its Second Energy Efficiency and Conservation Plan Including Energy Efficiency and Peak Demand Reduction Programs.*

J. OLD BUSINESS

1. Request from the NJDOT for Resolution of Support for Route 22 Median Openings Redevelopment

K. NEW BUSINESS

- 1. An Ordinance Amending Portions of a Previously Adopted Ordinance by the Township of Readington on December 6, 1982 Governing Sewer Charges for the Township of Readington
- 2. An Ordinance to Provide for the Acceptance of a Portion of Block 36, Lot 49, Commonly Known as Ditmar Boulevard in the Township of Readington, County of Hunterdon and State of New Jersey from Toll, NJ I, LLC for Public Roadway Purposes
- 3. Project Consistency Review Report / Apartments at Three Bridges Holdings, LLC (Block 81, Lot 1) - memo from Township Project Review (PRC) Committee
- 4. Release of Performance Bond / Quick Chek (Block 39, Lots 56 & 57)
- 5. Bond Ordinance Providing for the Acquisition of a Fire Truck for the Whitehouse Fire Company in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,565,000 therefor and Authorizing the Issuance of \$1,186,750 Bonds or Notes of the Township to Finance Part of the Cost thereof

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. COMMITTEE REPORTS

1. John Albanese Affordable Housing Library Services Municipal Court Social Services

2. Jonathan Heller

Board of Health Sewer Advisory Committee Environmental Commission

3. Juergen Huelsebusch

Traffic Safety Agricultural Advisory Committee Farmland / Open Space Advisory Board Water Watch Advisory Board

4. Adam Mueller

Finance * *Payment of Bills* Engineering / Roads/ Building & Grounds / Recycling ~ *Engineer's Report* Construction & Code Enforcement Emergency Services / Fire Official

5. Vincent Panico

Planning Board Zoning Historic Preservation / Museums Recreation Police

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT