READINGTON TOWNSHIP COMMITTEE JULY 1, 2024 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

Litigation / Bolarakis, Devoe & Parker vs. Township of Readington

Personnel / Personnel (Salary Adjustments)

Personnel / Police

Contract Negotiations / Payment in Lieu of Taxes Program / Apartments at Three Bridges Holdings, LLC

Contract Negotiations / Award of Pulaski Road - Section 2 Bid

Contract Negotiations / Award of Hunting Club Properties Bid for 2024/25 Season

Contract Negotiations / ECHO Unit (Block 13, Lot 25)

Contract Negotiations / Application for Donation of Real Estate / State of NJ (formerly Beitz)

Contract Negotiations / Professional Services / Governmental Affairs Proposal

Attorney-Client Privilege / Executive Session Minutes / June 17, 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. * Request for Release of Police Escrow / Somerset Wheelman

F. * APPROVAL OF MINUTES

Minutes of June 17, 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. An Ordinance to Provide for the Acceptance of Certain Conservation Easements on Portions of Block 39, Lot 53 in the Township of Readington, County of Hunterdon and State of New Jersey for Stream Corridor Protection Purposes from Redco Read, LP - Ordinance #21-2024

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Letter dated June 13, 2024 from Lindsay Heller, Acting Clerk, Township of Clinton, regarding An Ordinance of the Township of Clinton in Hunterdon County, New Jersey Consolidating Various Zoning Districts Along the Route 31 Corridor into a New HC Highway Commercial District; Changing the C-1 District South of the Annandale Train Station to OB-2; Changing the Southernmost OB-1 District to RC; Establishing New Conditional Use Standards and Definitions; and Amending Chapter 165 (Land Use Regulations) of the "Code of the Township of Clinton" Accordingly.
- 2. Letter dated June 18, 2024 from Katelyn Vettel, Deputy Clerk, Township of Bedminster regarding An Ordinance Amending Section 13-400 Entitled "District Regulations" and Adding Section 13-401.3 Entitled "Lot Coverage Standards for All Single Family Residential Uses".
- 3. Letter dated June 26, 2024 from Donna Kukla, Clerk of Township of Raritan, regarding An Ordinance Adopting a Redevelopment Plan for an "Area in Need of Redevelopment" Known as the "Mavrode Holding Redevelopment Plan" Consisting of the Property Identified as Block 84, Lot 34 as Shown on the Tax Map of the Township of Raritan in Accordance with the N.J.S.A. 40A:12A-7, and Supplementing and Amending Article XIII Entitled "District Regulations" of Chapter 296 Entitled "Land Development" by Adding New Section 296-130.1 to be Entitled "MHR Mavrode Holding Redevelopment District".
- 4. Letter dated June 20, 2024 from John Kalinich, Jr. regarding *Solberg Airport Master Planning*.

5. Notice of Public Hearing, Hunterdon County Agriculture Development Board, dated June 23, 2024 from Thomas Trucahn, Managing Member, Whispering Pond Applicant, in the matter of *A Request for Site Specific Agricultural Management Practice Application pursuant to the New Jersey Right to Farm Act.*

K. NEW BUSINESS

- 1. An Ordinance of the Township of Readington Repealing and Replacing Article XII
 "Sign Requirements and Regulations" of Chapter 148 "Land Development"
- 2. An Ordinance of the Township of Readington Amending Section 121 (Enforcement) of Chapter 148 "Land Development" to Delegate Enforcement Power to Additional Individuals
- 3. Board of Adjustment Vacancies
- 4. Application for Special Event Permit and Request to Waive Special Event Permit Application Fee / Three Bridges Fire 5 Mile Run
- 5. Special Items of Revenue and Appropriations in the 2024 Budget Pursuant to N.J.S.A. 40A:4-87
- 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

~ Open Space Trust Fund (Chapter 39)

Water Watch Advisory Board

4. Adam Mueller

Finance

- * Payment of Bills
- * Tax Lien Redemption

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