<u>READINGTON TOWNSHIP COMMITTEE</u> <u>FEBRUARY 18, 2025 AGENDA</u>

A. Mayor Mueller *calls the meeting to order at 4:30 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

Personnel / Administration Interviews

Personnel / Clerks Office

Personnel / Planning & Zoning

Contract Negotiations / Conditional Redevelopers Agreement (Pulte Homes)

Contract Negotiations / Project Reference Map Services

Contract Negotiations / Facilities Project

Contract Negotiations / Van Cleef Engineering (MS4 Stormwater GIS Mapping)

Attorney-Client Privilege / Executive Session Minutes / February 3, 2025

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 Authorizing the Award of Animal Control Solutions for Animal Control

- 2. * Release of Escrow / Block 4, Lots 51 & 52 (the Ridge at Readington)
- 3. * Resolution to Support Publishing Legal Notices on Official Governments Websites

F. * APPROVAL OF MINUTES

Minutes of February 3, 2025 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 Portions of the Land Use Ordinance Found in Chapter 148 Entitled "Land Development" of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Permitting Up to Two Detached Single-Family Dwellings on Lots with an Appropriate Lot Size in the SRR Special Resource Residential and RR Rural Residential Zones - Ordinance #01-2025
- 2. An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled "Land Development" of the Code of the Township of Readington, 2000 to Create the HVC Highway Village Commercial, HC Highway Commercial, and the ROM-3 Research Office and Manufacturing Zoning Districts, and to Provide Use Provisions, Spatial and Design Standards, and Definitions Related thereto; to Remove the Village Residential Affordable Housing-1 Districts, and Amend the Zoning Map of the Township to Reflect the Amending Zoning Districts - Ordinance #02-2025

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated February 10, 2025 from John Kalinich regarding *Solberg Airport Master Plan Public Hearings*.

J. OLD BUSINESS

1. Use of Open Space / Historic Preservation Funding

K. NEW BUSINESS

- 1. An Ordinance Amending Ordinance #25-2024 Authorizing the Acquisition of Certain Real Property Known as Block 21, Lot 4 in the Township of Readington, Hunterdon County from Solis
- 2. An Ordinance of the Township of Readington Amending Section 187-26 (Allocation of Sewer Capacity) of Chapter 187 (Sewers) of the Municipal Code
- 3. An Ordinance Amending and Supplementing the Readington Township Salary Ordinance
- 4. Resolution to Increase the LOSAP Contribution Amount
- 5. Resolution Amending Resolution #2024-172 Authorizing the Award of Contracts for "Extraordinary, Unspecifiable Services" for Three Bridges Fire Pumping Apparatus
- 6. Special Event Permit Application / Jersey Man Triathlon

L. ADMINISTRATOR'S REPORT

~ Hunterdon County Electric Co-Op Participation

M. ATTORNEY'S REPORT

N. COMMITTEE REPORTS

1. John Albanese Library Services Municipal Court Social Services

2. Jonathan Heller

Board of Health Readington Lebanon Sewer Authority Environmental Commission ~ NJ Urban & Community Forestry 2024 Annual Report

3. Juergen Huelsebusch

Traffic Safety Agricultural Advisory Committee Farmland / Open Space Advisory Board

4. Adam Mueller

Finance

* Tax Lien Redemption

* *Refund of Tax Overpayment* Engineering / Roads/ Building & Grounds / Recycling Construction & Code Enforcement Emergency Services / Fire Official Affordable Housing

5. Vincent Panico

Planning Board Zoning Historic Preservation / Museums Police

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT