## <u>READINGTON TOWNSHIP COMMITTEE</u> <u>MARCH 3, 2025 AGENDA</u>

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 / Administration

Personnel / Finance (Chief Financial Officer)

Personnel / Clerks Office

Personnel / Planning & Zoning

Personnel/Department of Public Works

Contract Negotiations / Conditional Redevelopers Agreement (Pulte Homes)

Contract Negotiations/ Amended Developers Agreement Habitat for Humanity - Block 21.12, Lots 25.01 and 25.02 (17A and 17B James Street)

Contract Negotiations / Facilities Project

Contract Negotiations/ Van Cleef Engineering (Proposal for Survey and Wetlands Work Block 46, Lot 5.07)

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

Contract Negotiations / Agricultural Maintenance Agreement

- ~ DiGeronimo
- ~ Doyle
- ~ Guenther
- ~ Quick

Contract Negotiations / Block 1, Lot 1 and Block 3, Lot 1 (SQ Properties LLC)

Contract Negotiations / Block 46, Lot 6 (Dowling-Volk)

Contract Negotiations / Block 93, Lot 2 (Torsilieri)

Contract Negotiations/Block 48 Lot 25

Contract Negotiations / Professional Services / Social Media Management

Attorney-Client Privilege / Executive Session Minutes / February 18, 2025

Potential Litigation / Affordable Housing

Potential Litigation/388 Readington Realty Holdings vs Township of Readington

### C. SALUTE TO FLAG

### D. REPORT ON EXECUTIVE SESSION

### E. PRESENTATION OF POLICE AWARDS

### 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. \* Request for Refund of Sewer Application Fee and Escrow Fee / Block 36, Lots 5, 5.0 & 5.04 (Kaplan-Camelot at Readington Urban Renewal LLC)
- 2. \* NJ State Firefighter's Association Application for Membership (William Landrieu)
- 3. \* Top Line 2024 Road Improvement Project/Release of Liens/Final Payment
- 4. \* Pulaski Road Section 2/Release of Liens/Final Payment

## G. \* APPROVAL OF MINUTES

Minutes of February 18, 2025 meeting

## H. COMMENTS FROM THE PUBLIC for items listed on the agenda only

## J. CORRESPONDENCE / OTHER INFORMATION

None

#### K. OLD BUSINESS

- 1. Resolution Authorizing the Award of Animal Control Solutions for Animal Control
- 2. Use of Open Space / Historic Preservation Funds

#### L. NEW BUSINESS

- 1. Acceptance of Performance Bond / Conifer Apartments at Three Bridges (Major Site Plan Block 81, Lot 1)
- 2. Request for Waiver of Late Fee for Tax Payment / The Estate of Natalie Whiting
- 3. Preserve New Jersey Historic Preservation Fund Grant Award / Taylor's Mill
- 4. Transfer of 2024 Reserve Appropriations
- 5. Approval for Dedication by Rider (Storm Trust)
- 6. Temporary Emergency Budget 2025
- 7. Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- 8. Special Event Permit Application / La Finca NJ (Bulls & Beer)
- 9. Special Event Permit Application / Team Somerset Cycling Club (Somerset Circuit Time Trials)

#### M. ADMINISTRATOR'S REPORT

N. ATTORNEY'S REPORT

### **O. COMMITTEE REPORTS**

1. John Albanese Library Services Municipal Court Social Services

### 2. Jonathan Heller

Board of Health Readington Lebanon Sewer Authority Environmental Commission

### 3. Juergen Huelsebusch

Traffic Safety Agricultural Advisory Committee Farmland / Open Space Advisory Board

### 4. Adam Mueller

Finance \* *Payment of Bills* Engineering / Roads/ Building & Grounds / Recycling

~ *Engineer's Report* Construction & Code Enforcement Emergency Services / Fire Official Affordable Housing

## 5. Vincent Panico

Planning Board Zoning Historic Preservation / Museums Police

## P. COMMENTS FROM THE PUBLIC

# Q. COMMENTS FROM THE GOVERNING BODY

## **R. ADJOURNMENT**