

**READINGTON TOWNSHIP COMMITTEE  
MEETING – July 6, 2010**

Mayor Shamey *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**PRESENT:** Mayor G. Shamey, Deputy Mayor Gatti, Mr. T. Auriemma, Mrs. B Muir

**ALSO PRESENT:** Administrator Mekovetz, Attorney R. Ballard, Engineer R. O'Brien

**ABSENT:** Mrs. J. Allen

**EXECUTIVE SESSION:**

Clerk read the following Resolution:

**RESOLUTION**  
**EXECUTIVE SESSION**

**WHEREAS**, *N.J.S.A. 10:4-6 et seq.*, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the specified subject matter as set forth in the following Exhibit "A."

**EXHIBIT A**

<b><u>Subject Matter</u></b>	<b><u>Basis Of Public Exclusion</u></b>	<b><u>Date Anticipated When Disclosed to Public</u></b>
Block 93, Lot 1.....	Contract Negotiations.....	Certain information at the discretion of Township Committee tonight...other information will remain
Block 75, Lot 33..... (Saqa Ghattas) CADB/SADC	Contract Negotiations.....	“ “ “
Road Reclamation.....	Contract Negotiations.....	“ “ “
Professional Services..... • Anthony Rotunno, Esq. (Alt. Public Defender)	Contract Negotiations.....	“ “ “
Executive Session Minutes..... (June 21, 2010)	Attorney-Client Privilege.....	“ “ “
Block 48, Lot 23; Block 55, Lot 33, Block 56, Lots 1, 3, 6 & 8; Block Lot 24 and Block 67, Lot 2 (Solberg Aviation)	Litigation.....	“ “ “

It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit "A."

2. This Resolution shall take effect immediately.

A **MOTION** was made by Mrs. Muir to adopt this resolution, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:20 p.m.

Mayor Shamey led those present in the *Salute to the Flag*.

**Mayor Shamey announced that the following business was completed during Executive Session:**

***Contract Negotiations/Block 93, Lot 1***

A **MOTION** was made by Mrs. Allen to accept the auction bid amount of \$135,000 and approve the contract for sale of the property as amended, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

Mr. Auriemma	- Aye
Mr. Gatti	- Aye
Mrs. Muir	- Aye
Mayor Shamey	- Aye

***Contract Negotiations/Block 75, Lot 33 (Saq Ghattas) CAB/SADC***

Mayor Shamey stated that this matter remains in Executive Session.

***Contract Negotiations/Road Reclamation***

The following resolution was offered for consideration:

***#R-2010-89***

***TOWNSHIP OF READINGTON  
RESOLUTION***

**WHEREAS**, the Township Committee of the Township of Readington (ACommittee@) publicly advertised for bids for the proposed 2010 Roadway Reclamation and Resurfacing Program for various roadways in the Township (hereinafter referred to as Athe Project@); and

**WHEREAS**, on June 23, 2010 the Administrator/ Municipal Clerk conducted the bid opening whereupon the total number of bidders responding was one (1); and

**WHEREAS**, the Reclamation, LLC submitted the only bid for the Project in the amount of \$101,890.46; and

**WHEREAS**, the Township Engineer reviewed the bid schedule and recommended the award to Reclamation, LLC , subject to receiving certification as to availability of funds and municipal attorney review; and

**WHEREAS**, at the Township Committee meeting held on July 6, 2010, the Township Committee reviewed the recommendation of the Township Engineer and the Township Attorney.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Readington as follows:

1. The Township Committee hereby awards a contract to Reclamation, LLC in the amount of \$101,890.46.

**BE IT FURTHER RESOLVED** that the Township Administrator/Clerk is authorized to notify the successful bidder on this award in the amount of \$101,890.46 and the Mayor and Township Administrator/Municipal Clerk are authorized to sign the contract with Reclamation, LLC.

A **MOTION** was made by Mr. Gatti to adopt this resolution, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

Mr. Auriemma - Aye  
Mr. Gatti - Aye  
Mrs. Muir - Aye  
Mayor Shamey - Aye

***Contract Negotiations/Professional Services/Anthony Rotunno, Esq. (Alt. Public Defender)***

The following resolution was offered for consideration:

***#R-2010-90***

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
ALTERNATE MUNICIPAL PUBLIC DEFENDER SERVICES***

***WHEREAS***, the Township of Readington has a need to acquire Alternate Municipal Public Defender Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

***WHEREAS***, the term Anon-fair and open contract,@ for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

***WHEREAS***, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

***WHEREAS***, Anthony M. Rotunno, Esq. of Kuchinsky and Rotunno, PC. has submitted a proposal indicating he will provide Alternate Municipal Public Defender Services at a rate of \$95 per hour for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

***WHEREAS***, Anthony M. Rotunno, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Anthony M. Rotunno, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Anthony M. Rotunno, Esq. from making any reportable contributions through the term of the contract; and

***WHEREAS***, the Chief Financial Officer=s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*)

***NOW, THEREFORE, BE IT RESOLVED***, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with Anthony M. Rotunno, Esq. described herein; and

***BE IT FURTHER RESOLVED***, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

***BE IT FURTHER RESOLVED***, that said contract shall expire on December 31, 2010; and

***BE IT FURTHER RESOLVED***, that copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection; and

***BE IT FURTHER RESOLVED***, that this Resolution shall take effect immediately.

A **MOTION** was made by Mr. Gatti to adopt this resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

Mr. Auriemma - Aye  
Mr. Gatti - Aye  
Mrs. Muir - Aye  
Mayor Shamey - Aye

***Attorney –Client Privilege/Executive Session Minutes (June 21, 2010)***

A ***MOTION*** was made by Mr. Auriemma to approve the Executive Session Minutes of June 21, 2010 for content only, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

***Litigation/Solberg Aviation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lot 1, 3, 6 & 8; Block 39, Lot 24 and Block 67, Lot 2***

Mayor Shamey stated that this matter remains in Executive Session.

***Swearing in of Robert Medvetz as New Police Patrolman***

Administrator Mekovetz swore in Patrolman Robert Medvetz.

***CONSENT AGENDA:***

Mayor Shamey read the following statement:

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. **APPROVAL OF MINUTES** of meeting of June 21, 2010
  
- \* 2. ***Resolution for Increasing Bid Threshold***

The following resolution was offered for consideration:

***#R-2010-91***

***TOWNSHIP OF READINGTON***

***RESOLUTION FOR INCREASING BID THRESHOLD***

***WHEREAS***, the Local Public Contracts Law gave local contracting units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b) the ability to take advantage of higher bid thresholds pursuant to N.J.S.A. 40A:11-3(a), and

***WHEREAS***, Resolution #2008-127 appointed Vita Mekovetz as the Qualified Purchasing Agent in Readington Township; and

***WHEREAS***, N.J.S.A. 40A:11-3(c), allows a Governor to adjust the bid thresholds for awarding contracts by various contracting units every fifth year; and

***WHEREAS***, Governor Chris Christie has exercised his authority to adjust the bid threshold from \$29,000 to \$36,000 effective July 1, 2010; and

***WHEREAS***, the Township of Readington desires to take advantage of this increase.

***NOW, THEREFORE, BE IT RESOLVED*** that the governing body of the Township of Readington, in the County of Hunterdon, in the State of New Jersey, does hereby increase its bid threshold to the 2010 adjusted bid threshold governed by the Local Public contracts Law (NJSA 40A:11-2) and NJSA 40A:11-3 (c).

\* 3. ***Hunterdon County Open Space Trust Funds***

The following resolution was offered for consideration:

***#R-2010-92***

***RESOLUTION  
TOWNSHIP OF READINGTON  
COUNTY OF HUNTERDON***

***WHEREAS:*** The Hunterdon County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Grants Program to provide County Funds in connection with preserving open space, natural areas, farmland and historic sites; to acquire, develop, improve and maintain county and municipal lands for recreation and conservation purposes; and preservation of historic structures, properties, facilities, sites, areas, or objects; or for the payment of debt service or indebtedness issued or incurred by the municipality for any of the purposes described above; and

***WHEREAS,*** the Township of Readington desires to further the public interest by obtaining funding in the amount of \$737,000 from the County of Hunterdon to fund the following project:

***Toll Brothers/Readington Properties***

at a cost of \$3,684,750;

***NOW, THEREFORE,*** the governing body resolves that the Mayor and Township Administrator/Municipal Clerk is hereby authorized to:

- (a) make application for such County Open Space Trust Funds,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named Municipality; and

***WHEREAS,*** the County of Hunterdon shall determine if the application is complete and in conformance with the scope and intent of the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan, applicable Freeholder Board Policies and the Procedures Manual for the Municipal Grant Program adopted thereto, and notify the Municipality of the amount of the funding award; and

***WHEREAS,*** the Municipality is willing to use the County funds in accordance with such adopted Policies and Procedures, and applicable state and local government rules, regulations and statutes;

***NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE TOWNSHIP OF READINGTON:***

1. That the Mayor and Township Administrator/Clerk of the above named Municipality is hereby authorized to execute any documents and agreements with the County of Hunterdon known as Toll Brothers/Readington Properties;
2. That the Municipality has its share of funds, if required, in the amount of \$2,947,750;
3. That, in the event the County of Hunterdon's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

\* 4. ***Postponement of Mortgage*** – 127 Buttercup Court (Johnson, Stacey)

\* 5. ***Firemen's Membership Application*** – Tyler J. Wahler

\* 6. *Payment of Bills* – (Complete bill list is on file in Clerk’s Office)

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	0-01	\$ 889,204.28
SEWER APPROPRIATIONS	0-02	\$ 100,892.81
TRUST FUNDS	X-03	\$ 15,469.97
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 12,935.04
PAYROLL DEDUCTIONS	X-06	\$ 156,451.26
REG. & LOCAL SCHOOL TAX	X-07	\$2,514,220.50
2010 CAPITAL	X-10	\$ 10,636.90
2008 CAPITAL	X-88	<u>\$ 2,950.79</u>
<b>TOTAL OF ALL FUNDS</b>		<b>\$3,702,701.55</b>

A *MOTION* was made by Mrs. Muir to approve the Consent Agenda, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

- Mr. Auriemma - Aye
- Mr. Gatti - Aye
- Mrs. Muir - Aye
- Mayor Shamey - Aye

***PUBLIC HEARING***

As it was after 8:00 p.m., A *MOTION* was made by Mr. Auriemma to adjourn the regular meeting to hold a Public Hearing, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Amending Sec. 148-120.1 of the Land Development Ordinance of the Township of Readington, Hunterdon County, New Jersey Providing for Exemptions for Certain Municipal Capital Improvement Projects Involving Open Space and Farmland Preservation***

***Ordinance #15-2010***

Mayor Shamey asked if there were any comments from the Governing Body.

There were none.

Mayor Shamey asked if there were any comments from the public.

There were none.

A *MOTION* was made by Mr. Auriemma to close the Public Hearing and open the regular meeting, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Amending Sec. 148-120.1 of the Land Development Ordinance of the Township of Readington, Hunterdon County, New Jersey Providing for Exemptions for Certain Municipal Capital Improvement Projects Involving Open Space and Farmland Preservation***

***Ordinance #15-2010***

A **MOTION** was made by Mrs. Muir to adopt this ordinance, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

Mr. Auriemma	-Aye
Mr. Gatti	- Aye
Mrs. Muir	-Aye
Mayor Shamey	-Aye

A **MOTION** was made by Mrs. Muir to adjourn the regular meeting and open the Public Hearing, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Authorizing the Conveyance of an Agricultural Development Rights Easement on Property Known As Block 53, Lot 5.02 to the County of Hunterdon for Farmland Preservation***

***Ordinance #16-2010***

Mayor Shamey stated that Township has a contract with Hunterdon County to purchase an agricultural development rights easement on this property which will result in the preservation of the property for agricultural purposes.

Mayor Shamey asked if there were any comments from the Governing Body.

There were none.

Mayor Shamey asked if there were any comments from the public.

There were none.

A **MOTION** was made by Mr. Auriemma to close the Public Hearing and open the regular meeting, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Authorizing the Conveyance of an Agricultural Development Rights Easement on Property Known As Block 53, Lot 5.02 to the County of Hunterdon for Farmland Preservation***

***Ordinance #16-2010***

A **MOTION** was made by Mrs. Muir to adopt this ordinance, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

Mr. Auriemma	-Aye
Mr. Gatti	-Aye
Mrs. Muir	-Aye
Mayor Shamey	-Aye

A **MOTION** was made by Mr. Auriemma to adjourn the regular meeting and open the Public Hearing, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Requiring Certain Refuse Containers and Dumpsters to Remain Covered and Free of Leaks within the Township of Readington, County of Hunterdon, State of New Jersey***

***Ordinance #17-2010***

Mayor Shamey stated that this ordinance is required in order to comply with the Township Stormwater Management Plan and New Jersey state stormwater rules promulgated by the NJDEP.

Mayor Shamey asked if there were any comments from the Governing Body.

There were none.

Mayor Shamey asked if there were any comments from the public.

There were none.

**A MOTION** was made by Mr. Auriemma to close the Public Hearing and open the regular meeting, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Requiring Certain Refuse Containers and Dumpsters to Remain Covered and Free of Leaks within the Township of Readington, County of Hunterdon, State of New Jersey***

***Ordinance #17-2010***

**A MOTION** was made by Mrs. Muir to adopt this ordinance, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

Mr. Auriemma	-Aye
Mr. Gatti	- Aye
Mrs. Muir	-Aye
Mayor Shamey	-Aye

**A MOTION** was made by Mr. Auriemma to adjourn the regular meeting and open the Public Hearing, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Requiring the Retrofitting of Storm Drain Inlets Existing on Private Property within the Township of Readington, County of Hunterdon, State of New Jersey***

***Ordinance #18-2010***

Mayor Shamey asked if there were any comments from the Governing Body.

There were none.

Mayor Shamey asked if there were any comments from the public.

There were none.

**A MOTION** was made by Mr. Auriemma to close the Public Hearing and open the regular meeting, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Requiring the Retrofitting of Storm Drain Inlets Existing on Private Property within the Township of Readington, County of Hunterdon, State of New Jersey***

***Ordinance #18-2010***

A **MOTION** was made by Mrs. Muir to adopt this ordinance, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

Mr. Auriemma	-Aye
Mr. Gatti	- Aye
Mrs. Muir	-Aye
Mayor Shamey	-Aye

A **MOTION** was made by Mr. Auriemma to adjourn the regular meeting and open the Public Hearing, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Amending an Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey to Add a New Chapter to the Code of the Township of Readington Pertaining to Fees for Copies of Public Records***

***Ordinance #20-2010***

Administrator Mekovetz stated that the day after this ordinance was introduced additional information came through that possibly the State may set a rate for copies which would require amending the ordinance again.

Mayor Shamey asked if there were any comments from the Governing Body.

Mr. Gatti suggested adding the language *or as State regulations* so that if and when the State does set the regulations, the ordinance would not have to be amended again.

Mayor Shamey asked if there were any comments from the public.

There were none.

A **MOTION** was made by Mr. Auriemma to close the Public Hearing and open the regular meeting, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Amending an Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey to Add a New Chapter to the Code of the Township of Readington Pertaining to Fees for Copies of Public Records***

***Ordinance #20-2010***

A **MOTION** was made by Mrs. Muir to adopt this ordinance with the minor amendment of language, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

Mr. Auriemma	-Aye
Mr. Gatti	- Aye
Mrs. Muir	-Aye
Mayor Shamey	-Aye

***CORRESPONDENCE/OTHER INFORMATION***

1. Memorandum dated June 16, 2010 from Denise Doolan, Clerk of the Board, Board of Chosen Freeholders, regarding ***Opposing Closing the Hagedorn Psychiatric Hospital***. No action taken.
2. Public Hearing Notice from James Weinstein, Executive Director, NJ Transit regarding ***Gathering information and Receiving Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act***. No action taken.

3. Permit dated June 15, 2010 from Department of Environmental Protection, Division of Land Use Regulation regarding *Permission to replace the super-structure of the Route 22 Eastbound crossing over the South Branch of the Rockaway Creek, to place antiscour measures along the abutments, to relocate gas line, and to remove the center pier of the existing bridge and authorizes disturbances to freshwater wetlands, transition areas and State open waters.* (Entire File Available in Clerk’s Office for Review) No action taken.
4. Memorandum dated June 28, 2010 from Tricia Houck, Deputy Clerk, Township of Clinton, regarding *An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations of The Code of the Township of Clinton, 2003, as heretofore Supplemented and Amended is hereby Supplemented and Amended to Revise the Zoning Map to Change A Portion of the RC Rural Conservation Zone District to the ROM-2 Research Office Manufacturing 2 Zone District.* No action taken.

**NEW BUSINESS**

1. ***Readington Board of Education – A4F Form*** – discussion

Mr. Gatti stated that there has been some preliminary discussions with the school board in regards to the A4F Form, which sets the tax rate for the way the school budget is to be split during the year, putting the budget on par with the current year. Mr. Goodwin, a member of the Board of Education Finance Committee, gave a brief overview on how this would impact taxpayers.

Dr. Schiff suggested a joint committee composed of representatives from the Township Committee, Finance Committee, Business Office and auditors to work out the complexities of the process if the Committee decides to consider this option. The Township Committee agreed to consider the proposal.

2. ***Bond Ordinance Providing for the Acquisition of a Development Rights Easement on Block 64, Lots 26 & 40 (Owner: Lackland & Lackland) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$6,200,000 therefor and Authorizing the Issuance of \$5,890,000 Bonds or Notes of the Township to Cost thereof***

The following ordinance was offered for introduction:

***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A DEVELOPMENT RIGHTS EASEMENT ON BLOCK 64, LOTS 26 & 40 (OWNER: LACKLAND & LACKLAND) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$6,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,890,000 BONDS OR NOTES OF THE TOWNSHIP TO COST THEREOF***

***BE IT ORDAINED*** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, New Jersey (the “Township”) as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$6,200,000, including the sum of \$310,000 as the down payment required by the Local Bond Law. The down payment is now available from the Open Space Trust Fund and Capital Improvement Fund.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to

be issued in the principal amount of \$5,890,000 pursuant to the Local Bond Law. In anticipation of the issuance

***Ordinance cont'd:***

of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of a development rights easement on Block 64, Lots 26 & 40 (Owner: Lackland & Lackland) on the tax maps of the Township, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$5,890,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

***Ordinance cont'd:***

Section 8. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. The Mayor, Deputy Mayor, Township Administrator/Clerk and Township Attorney, as the case may be, are authorized pursuant to N.J.S.A. 40A:12-1 *et seq.*, and any other applicable law, to prepare and sign any and all necessary documentation to effectuate the acquisition as described herein, concerning the property known as Block 64, Lots 26 & 40 (Owner: Lackland and Lackland) including, but not limited to, any contracts and amendments thereto and all closing documents needed to complete the purchase.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Shamey asked for ***A MOTION*** of introduction for this ordinance.

There was none.

3. ***An Ordinance to Provide for the Acceptance of an Easement Dedicated on a Portion of Block 93, Lot 49 for Drainage Purposes on Forest Hill Drive in the Township of Readington, County of Hunterdon and State of New Jersey from William Veliky and Diane Veliky***

The following ordinance was offered for introduction:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN EASEMENT DEDICATED ON A PORTION OF BLOCK 93, LOT 49 FOR DRAINAGE PURPOSES ON FOREST HILL DRIVE IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM WILLIAM VELIKY AND DIANE VELIKY***

***Ordinance #21-2010***

***BE IT ORDAINED*** by the Mayor and Township Committee of the Township of Readington, County of Hunterdon and State of New Jersey, as follows:

**SECTION 1.** The Township of Readington shall accept an easement of approximately .08 acres on a portion of Block 93, Lot 49 which easement has been dedicated to the Township by William Veliky and Diane Veliky, husband and wife, as contained in the document entitled "Drainage Easement" which is on file in the office of the Readington Township Clerk, at the Readington Township Municipal Building, 509 Route 523. Whitehouse Station, N.J. and may be reviewed during regular business hours. Acceptance of this Drainage Easement will allow the Township to install, improve and/or maintain needed stormwater management facilities on Forest Hill Drive

***Ordinance #21-2010 cont'd:***

and on Block 93, Lot 49 as part of a public road improvement project the Township is undertaking on Forest Hill Drive.

**SECTION 2.** This easement is being acquired pursuant to N.J.S.A. 40A: 12-3, 4 and 5 et seq. If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or Judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

**SECTION 3.** This ordinance shall take effect immediately upon final adoption and publication according to law, and upon the recording of the Drainage Easement.

***A MOTION*** was made by Mr. Muir to introduce this ordinance, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

Mr. Auriemma	-Aye
Mr. Gatti	- Aye
Mrs. Muir	-Aye
Mayor Shamey	-Aye

The Public Hearing was scheduled for August 2, 2010 at 8:00 p.m.

4. ***Chanco Development/Stanton Ridge (Block 45, Lots 25 & 26.03)*** – request to release maintenance cash bond

Engineer O'Brien stated that he had visited the site for inspection of trees and sidewalks and recommended the release of the maintenance cash bond.

***A MOTION*** was made Mr. Auriemma to release the maintenance for Stanton Properties II, Block 45, Lots 25 and 26.03, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

Mr. Auriemma	-Aye
Mr. Gatti	- Aye
Mrs. Muir	-Aye
Mayor Shamey	-Aye

5. ***Tennis Court Lights*** – discussion

Mr. Auriemma stated that he had received a call from the Recreation Department requesting to extend the hours of the lights on the tennis courts until 10:00 p.m. since the residents enjoy using the courts later in the evening when the temperatures are cooler. Administrator Mekovetz stated that she had received a memo in May from the Planning/Zoning Coordinator indicating that the Planning Board recommended that the lights be turned off in the evening, or in the alternative the lighting times should be modified to reduce the amount of light that is transmitted into the night sky, along with saving energy. Based on that request, the lights were scheduled to shut-off at 9:00 p.m. Mr. Auriemma suggested that from Memorial Day through Labor Day the lights remain on until 10:00 p.m and all other times the lights will remain on until 9:00 p.m. except for

the winter months, December through March, when the lights are off completely. The Committee agreed with this recommendation.

Mayor Shamey requested to add an item onto New Business.

6. ***Woodland Way, Oakland Drive, Oakland Drive East and Oakland Drive West***

Mayor Shamey stated that earlier this evening an informational meeting took place with the residents of Woodland Way, Oakland Drive, Oakland Drive East and Oakland Drive West and several representatives from the Township. Mayor Shamey stated that the reclamation of these roads is an in-house project and Public Works has begun work in this development, including the installation of catch basins for stormwater drainage. The residents had expressed concerns over a number of things but most notably the decrease in width of the roadways along with concern over restoration of their properties once the work is completed. Engineer O'Brien stated that part of the reclamation is to address an icing problem at the intersection of Woodland Way and Oakland Drive due to poor drainage. Administrator Mekovetz stated the Public Works Director and Engineer would need direction from the Committee as to what the width of the roads should be. Mayor Shamey requested that Scott Jesseman and Engineer O'Brien provide a proposed plan to the Committee for their review

\* 7. ***Resolution for Increasing Bid Threshold***

This item was addressed under the Consent Agenda.

\* 8. ***Hunterdon County Open Space Trust Funds – resolution***

This item was addressed under the Consent Agenda.

\* 9. ***Postponement of Mortgage – 127 Buttercup Court (Johnson, Stacey)***

This item was addressed under the Consent Agenda.

\* 10. ***Firemen's Membership Application – Tyler J. Wahler***

This item was addressed under the Consent Agenda.

***ADMINISTRATOR'S REPORT***

Administrator Mekovetz stated that she had nothing further to report.

***ATTORNEY'S REPORT***

Attorney Ballard stated he had nothing further to report.

***ENGINEER'S REPORT***

Engineer O'Brien stated that he had nothing further to report.

***COMMITTEE REPORTS***

**Gerard Shamey**

Mayor Shamey stated he had nothing further to report.

**Thomas Auriemma**

Mr. Auriemma stated he had nothing further to report.

**Frank Gatti**

Mr. Gatti reported he attended the Court of Honor for the two Eagle Scouts.

**Beatrice Muir**

Mrs. Muir stated she had nothing further to report.

***COMMENTS FROM THE PUBLIC***

There were none.

***COMMENTS FROM THE GOVERNING BODY***

There were none.

As there was no further business, ***A MOTION*** was made by Mr. Auriemma at 8:51. p.m. to adjourn the meeting, seconded by Mrs. Muir with vote of all ayes, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/RPPO  
Administrator/Municipal Clerk