

**READINGTON TOWNSHIP COMMITTEE
MEETING – January 19, 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, Mrs. B Muir, Mr. F. Gatti, Mrs. J. Allen
Mr. T. Auriemma

ALSO PRESENT: Administrator Mekovetz, Attorney S. Dragan, Engineer R. O’Brien

ABSENT: None

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

<u>Subject Matter</u>	<u>Basis Of Public Exclusion</u>	<u>Date Anticipate When Disclosed to Public</u>
Police	Personnel.....	Certain information at the discretion of Township Committee tonight...other information will remain
Fire Investigation Task Force.....	Personnel.....	“ “ “
Professional Services.....	Contract Negotiations.....	“ “ “
<ul style="list-style-type: none"> • Martin Allen, Esq. (Tax Attorney) • Supplee, Clooney & Company (Municipal Auditors) • City Connections, LLC (Municipal Website) • JWS Computers (Computer Maintenance) • Clarke□Caton□Hintz (Planners) • Robert Ballard, Esq. (Prosecutor) • McManimon & Scotland, LLC (Bond Counsel) • Parker McCay (Special Litigation) • Fisher & Phillips (Labor Attorney) • Princeton Public Affairs Group • Deer Carcass Removal • Princeton Hydro, LLC (Environmental Consulting) • Scott C. Mitzner, Esq. (Public Defender) • Hatch Mott McDonald (Engineering) • Key-Tech (Construction Inspection & Material Services) 		

- Sharon Dragan, Esq. (Township Attorney)
- Richard Cushing, Esq. of Gebhardt & Kiefer
- Connell Foley, LLC

State of NJ DOT.....	Contract Negotiations.....	“	“	“
Block 64, Lots 40 & 26..... (Lackland Associates)	Contract Negotiations.....	“	“	“
Block 39, Lot 49 & Block 40, Lot 2.. (Peters)	Contract Negotiations.....	“	“	“
Winfield Management..... (Developers Agreement)	Contract Negotiations.....	“	“	“
Auction of Properties/Max Spann....	Contract Negotiations.....	“	“	“
• Block 94, Lot 11 (757 Route 202)				
• Block 80, Lot 1 (1069 Avenue)				
• Block 94, Lot 19 (72 Lazy Brook Road)				
• Block 94, Lot 17 (19 Summer Road)				
Executive Session Minutes..... (December 21, 2009)	Attorney-Client Privilege.....	“	“	“
Block 25, Lot 50.....	Litigation.....	“	“	“
Ryland Developers, LLC v..... Readington Township, <i>et al.</i>	Litigation.....	“	“	“
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/Hromoho)	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 7:55 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:

Personnel/Police Department

A MOTION was made by Mr. Gatti to hire Robert Medvetz Jr. as a Class II Special Police Officer, at an hourly rate of \$20 for a maximum of thirty (30) hours per week, effective January 11, 2010, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Personnel/Fire Investigation Task Force

Mayor Shamey stated that this matter remains in Executive Session.

Contract Negotiations/Professional Services/Martin Allen, Esq.

The following resolution was offered for consideration:

#R-2010-13

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
TAX ATTORNEY/BANKRUPTCY SERVICES***

WHEREAS, the Township of Readington has a need to acquire Tax Attorney/Bankruptcy 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 “non-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, Martin Allen, Esq. has submitted a proposal indicating he will provide Tax Attorney/Bankruptcy Services at a rate of \$140 per hour for a total amount not to exceed the amount appropriated for this service in the approved/adopted 2010 budget.

WHEREAS, Martin Allen, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Martin Allen, 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 Martin Allen, 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Martin Allen, Esq. as 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 Mrs. Muir to adopt this resolution, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Supple, Clooney & Company

The following resolution was offered for consideration:

#R-2010-14

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
MUNICIPAL AUDITOR SERVICES**

WHEREAS, the Township of Readington has a need to acquire Municipal Auditing 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 “non-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, Suplee, Clooney & Company has submitted a proposal indicating they will provide Municipal Auditor Services at an annual rate of \$40,500.00.

WHEREAS, Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification which certifies that Suplee, Clooney & Company 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 Suplee, Clooney & Company 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Suplee, Clooney & Company as 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 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 Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/City Connections

The following resolution was offered for consideration:

#R-2010-15

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, there exists a need in the Township of Readington for Professional Services;
and

WHEREAS, the Local Public Contract Law (*N.J.S.A. 40A:11-1 et seq.*) requires that the Resolution hiring a professional for professional services without competitive bids must be publicly advertised.

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

1. That the following contract has been awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1) (a)* of the Local Public Contract Law because the services rendered or to be performed are by persons authorized by law to practice their profession:

City Connections, LLC for Municipal Website Services at the following rates:

\$6,850.00 annual fee

2. Said contract shall expire on December 31, 2010.
3. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
4. This Resolution shall take effect immediately.

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

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

Contract Negotiations/Professional Services/JWS Computers

The following resolution was offered for consideration:

#R-2010-16

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL COMPUTER AND PRINTER MAINTENANCE SERVICES**

WHEREAS, the Township of Readington has a need to acquire Professional Computer and Printer Maintenance 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 "non-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

Resolution #R-2010-16 cont'd:

WHEREAS, JWS Computers has submitted a proposal indicating they will provide Professional Computer and Printer Maintenance Services at a rate of \$850 per month (\$10,200 annually) for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

WHEREAS, JWS Computers has completed and submitted a Business Entity Disclosure Certification which certifies that JWS Computers 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 JWS Computers 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 JWS Computers as 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 Mrs. Allen to adopt this resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Clarke□Caton□Hintz

The following resolution was offered for consideration:

#R-2010-17

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL PLANNING AND LANDSCAPE ARCHITECTURAL SERVICES

WHEREAS, the Township of Readington has a need to acquire Professional Planning and Landscape Architectural 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 “non-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

Resolution #R-2010-17 cont'd:

WHEREAS, Clarke□Caton□Hintz has submitted a proposal indicating they will provide Professional Planning and Landscape Architectural Services for rates as detailed in the contract for a total amount not to exceed the amount appropriated for this service in the approved/adopted 2010 budget.

WHEREAS, Clarke□Caton□Hintz has completed and submitted a Business Entity Disclosure Certification which certifies that Clarke□Caton□Hintz 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 Clarke□Caton□Hintz 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Clarke□Caton□Hintz as 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 including the rate schedule 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. Auriemma to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Robert Ballard, Esq.

The following resolution was offered for consideration:

#R-2010-18

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR MUNICIPAL PROSECUTOR SERVICES**

WHEREAS, the Township of Readington has a need to acquire Municipal Prosecutor 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

Resolution #R-2010-18 cont'd:

WHEREAS, Robert A. Ballard, Jr., Esq. has submitted a proposal indicating he will provide Municipal Prosecutor services for \$150 per hour and non-prosecutorial litigation services for \$190 per hour for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

WHEREAS, Robert A. Ballard, Jr., Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Robert A. Ballard, Jr., 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 Robert A. Ballard, Jr., 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Robert A. Ballard, Jr., Esq. as 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. Auriemma to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/McManimon & Scotland, LLC

The following resolution was offered for consideration:

#R-2010-19

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
BOND ATTORNEY SERVICES**

WHEREAS, the Township of Readington has a need to acquire Bond Attorney 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

Resolution #R-2010-19 cont'd:

WHEREAS, McManimon & Scotland, L.L.C. has submitted a proposal indicating they will provide Bond Attorney Services for rates as detailed in the contract for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

WHEREAS, McManimon & Scotland, L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon & Scotland, L.L.C. 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 McManimon & Scotland, L.L.C. 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 McManimon & Scotland, L.L.C. as 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 including the rate schedule 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. Auriemma to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Parker McCay

Mayor Shamey stated that this matter remains in Executive Session.

Contract Negotiations/Professional Services/Fisher & Phillips

The following resolution was offered for consideration:

#R-2010-20

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
LABOR COUNSEL SERVICES**

WHEREAS, the Township of Readington has a need to acquire Labor Counsel 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 "non-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

Resolution #20-2010 cont'd:

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

WHEREAS, Fisher & Phillips, LLP has submitted a proposal indicating they will provide Labor Counsel Services for rates as follows:

- Partner-Level Attorney - \$295.00 per hour.
- Senior Associate - \$225.00 per hour.
- Junior Associate - \$185.00 per hour

for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

WHEREAS, Fisher & Phillips, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Fisher & Phillips, LLP 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 Fisher & Phillips, LLP 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Fisher & Phillips, LLP as 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 Mrs. Muir to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Princeton Public Affairs Group

The following resolution was offered for consideration:

#R-2010-21

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, there exists a need in the Township of Readington for Professional Services; and

Resolution #R-2010-21 cont'd:

WHEREAS, the Local Public Contract Law (*N.J.S.A. 40A:11-1 et seq.*) requires that the Resolution hiring a professional for professional services without competitive bids must be publicly advertised.

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

1. That the following contract has been awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1) (a)* of the Local Public Contract Law because the services rendered or to be performed are by persons authorized by law to practice their profession:
 - Princeton Public Affairs Group (PPAG) to represent the Township on all governmental relations matters relating to the Township's legislative and regulatory matters at a rate of \$250 per hour not to exceed \$5,000.
2. Said contract shall expire on January 31, 2011.
3. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
4. This Resolution shall take effect immediately.

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

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

Contract Negotiations/Professional Services/Deer Carcass Removal

The following resolution was offered for consideration:

#R-2010-22

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, there exists a need in the Township of Readington for Professional Services;
and

WHEREAS, the Local Public Contract Law (*N.J.S.A. 40A:11-1 et seq.*) requires that the Resolution hiring a professional for professional services without competitive bids must be publicly advertised.

WHEREAS, the Chief Financial Officer's Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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

1. That the following contract has been awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1) (a)* of the Local Public Contract Law because the services rendered or to be performed are by

persons authorized by law to practice their profession:

Resolution #R-2010-22 cont'd:

- Deer Carcass Removal Service, LLC at a rate of \$58 per carcass
- 2. Said contract shall expire on December 31, 2010.
- 3. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
- 4. This Resolution shall take effect immediately.

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

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

Contract Negotiations/Professional Services/Princeton Hydro, LLC

The following resolution was offered for consideration:

#R-2010-23

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
GENERAL ENVIRONMENTAL CONSULTING SERVICES**

WHEREAS, the Township of Readington has a need to acquire General Environmental Consulting 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 “non-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, Princeton Hydro, LLC. has submitted a proposal indicating they will provide General Environmental Consulting Services for rates as detailed in the contract for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

WHEREAS, Princeton Hydro, LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that Princeton Hydro, LLC. 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 Princeton Hydro, LLC. 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) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Princeton Hydro, LLC. as 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

Resolution #2010-23 cont'd:

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 including the rate schedule 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. Auriemma to adopt this resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Scott C. Mitzner, Esq.

The following resolution was offered for consideration:

#R-2010-24

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

WHEREAS, the Township of Readington has a need to acquire 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, Scott Mitzner, Esq. has submitted a proposal indicating he will provide Municipal Public Defender Services at a rate of \$100 per hour for a total amount not to exceed the amount appropriated for this service in the approved/adopted 2010 budget.

WHEREAS, Scott Mitzner, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Scott Mitzner, 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 Scott Mitzner, 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Scott Mitzner, Esq. as 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

Resolution #R-2010-24 cont'd:

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 Mrs. Muir to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Hatch Mott McDonald

The following resolution was offered for consideration:

#R-2010-25

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL, ENGINEERING AND PROFESSIONAL LAND SURVEYING SERVICES

WHEREAS, the Township of Readington has a need to acquire Professional Engineering and Professional Land Surveying Services as a non-fair and open contract pursuant to the provision of *N.J.S.A. 19:44a-20.5* and

WHEREAS, the term “non-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, Hatch, Mott and MacDonald, LLC, has submitted a proposal indicating they will provide Professional Engineering and Professional Land Surveying Services for rates as detailed in the contract for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

WHEREAS, Hatch, Mott and MacDonald, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch, Mott and MacDonald, LLC 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 Hatch, Mott and MacDonald, LLC 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Hatch, Mott and MacDonald, LLC as 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

Resolution #R-2010-25 cont'd:

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 including the rate schedule 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 Mrs. Muir to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Key-Tech

The following resolution was offered for consideration:

#R-2010-26

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONSTRUCTION INSPECTION & MATERIALS SERVICES

WHEREAS, the Township of Readington has a need to acquire Construction Inspection & Materials 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 “non-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, Key-Tech has submitted a proposal indicating they will provide Construction Inspection & Materials Services for rates as detailed in the contract for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

WHEREAS, Key-Tech has completed and submitted a Business Entity Disclosure Certification which certifies that Key-Tech 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 Key-Tech 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Key-Tech as 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

Resolution#R-2010-26 cont'd:

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 including the rate schedule 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 Mrs. Muir to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Sharon A. Dragan, Esq.

The following resolution was offered for consideration:

#R-2010-27

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR TOWNSHIP ATTORNEY SERVICES

WHEREAS, the Township of Readington has a need to acquire Township Attorney 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, Sharon A. Dragan, Esq. has submitted a proposal indicating she will act as Township Attorney at an annual rate of \$108,360.00 based on an estimated average of 86-90 hours per month at \$105.00 per hour.

WHEREAS, Sharon A. Dragan, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Sharon A. Dragan, 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 Sharon A. Dragan, 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Sharon A. Dragan, Esq. as 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

Resolution #R-2010-27 cont'd:

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

BE IT FURTHER RESOLVED, that copies of this Professional Service 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 Mrs. Muir to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Richard Cushing, Esq.

The following resolution was offered for consideration:

#R-2010-28

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
SPECIAL COUNSEL SERVICES**

WHEREAS, the Township of Readington has a need to acquire Special Counsel 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 “non-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, Richard P. Cushing, Esq. of Gebhardt & Kiefer, PC, has submitted a Proposal indicating he will provide Special Counsel Services to represent, Julia Allen, Thomas Auriemma, Frank Gatti, Gerard Shamey and Beatrice Muir in certain litigation at a rate of \$205 per hour for a total amount not to exceed the amount appropriated for this service in the approved/adopted budget.

WHEREAS, Richard P. Cushing, Esq. of Gebhardt & Kiefer, PC, has completed and submitted a Business Entity Disclosure Certification which certifies that neither Richard P. Cushing, Esq. of Gebhardt & Kiefer, or it’s subsidiaries 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 Richard P. Cushing, Esq. of Gebhardt & Kiefer, or it’s subsidiaries, 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Richard P. Cushing, Esq. of Gebhardt & Kiefer, PC, as described herein; and

Resolution #R-2010-28 cont'd:

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. Auriemma to adopt this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Professional Services/Connell Foley, LLC

The following resolution was offered for consideration:

#R-2010-29

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
LEGAL SERVICES**

WHEREAS, the Township of Readington has a need to acquire Legal 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 “non-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, Connell Foley, LLP has submitted a proposal indicating they will represent the Township, under the direction of the Township Committee, in matters pertaining to the potential acquisition of Solberg Airport; and will perform all usual and customary legal services incident to such representation, and take ordinary measures required for the acquisition of this site, whether voluntary or otherwise, at a rate of \$250 per hour for Partners and \$200 per hour for Associates, not to exceed the amount appropriated for this service in the approved/adopted budget. In addition, Connell Foley, LLP shall retain all vendors or consultants necessary for such acquisition and shall pay all invoices and will be reimbursed for payments made upon submission of receipts.

WHEREAS, Connell Foley, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Connell Foley, LLP 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 Connell Foley, LLP 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*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2009 budget.

Resolution #R-2010-29 cont’d:

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 Connell Foley, LLP as 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, 2009; 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. Auriemma to adopt this resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

The following resolution was offered for consideration:

#R-2010-30

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES

WHEREAS, the Township of Readington has a need to acquire Legal 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 “non-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, Connell Foley, LLP has submitted a proposal indicating they will represent the Township, under the direction of the Township Committee, in matters pertaining to the potential acquisition of Solberg Airport; and will perform all usual and customary legal services incident to such representation, and take ordinary measures required for the acquisition of this site, whether voluntary or otherwise, at a rate of \$275 per hour for Partners and \$220 per hour for Associates, not to exceed the amount appropriated for this service in the approved/adopted budget. In addition, Connell Foley, LLP shall retain all vendors or consultants necessary for such acquisition and shall pay all invoices and will be reimbursed for payments made upon submission of receipts.

WHEREAS, Connell Foley, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Connell Foley, LLP 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 Connell Foley, LLP from making any reportable contributions through the term of the contract; and

Resolution #R-2010-30 cont'd:

WHEREAS, the Chief Financial Officer's Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2010 budget.

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 Connell Foley, LLP as 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, 2009; 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. Auriemma to adopt this resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Contract Negotiations/State of NJ DOT

The following Resolution was offered for consideration:

#R-2009-31

***TOWNSHIP OF READINGTON
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN
THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND
TOWNSHIP OF READINGTON***

WHEREAS, the State of New Jersey intends to construct Route 22 Eastbound over South Branch Rockaway River within the Township of Readington; and

WHEREAS, the project proposed by the State of New Jersey Department of Transportation may require the limited use of municipal police as Traffic Directors for work zone safety operations supplementing the traffic control plan established under the contract for construction of the project; and

WHEREAS, the State of New Jersey Department of Transportation has requested that the Township of Readington enter into a Police Agreement for use of Municipality officers as Traffic Directors,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Readington, in the County of Hunterdon, in the State of New Jersey, that the appropriate municipal official(s) Gerard Shamey, Mayor and Vita Mekovetz,

Administrator/Municipal Clerk are hereby authorized to execute an agreement between the State of New Jersey Department of Transportation and the Township of Readington to provide Police Officers as Traffic Directors.

Resolution #R-2010-31 cont'd:

The costs incurred by the Township of Readington for use of its officers in connection with the State construction project shall be paid directly to the Township of Readington by the State of New Jersey Department of Transportation pursuant to the agreement attached hereto.

The Township of Readington authorizes the following individual to sign and execute the Statement of Cost.

- Chief Sebastian Donaruma, Chief of Police

In addition, the Township of Readington authorizes the following individuals to submit and execute State Payment Vouchers, PV-C, on behalf of agreement signatory.

- Vita Mekovetz, Administrator/Municipal Clerk
- Tom Carro, Chief Financial Officer

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

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

Mrs. Muir left the room.

Contract Negotiations/Block 64, Lots 40 & 26 (Lackland Associates)

Mayor Shamey stated that this matter remains in Executive Session.

Contract Negotiations/Block 39, Lot 49 and Block 40, Lot 2 (Peters)

Mayor Shamey stated that this matter remains in Executive Session.

Contract Negotiations/Winfield Management Corp./Developers Agreement

A ***MOTION*** was made by Mrs. Allen to approve the Developers Agreement, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations/Auction of Properties/Max Spann

- ***Block 94, Lot 11***
- ***Block 80, Lot 1***
- ***Block 94, Lot 19***
- ***Block 94, Lot 17***

The following resolution was offered for consideration:

#R-2010-32

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, there exists a need in the Township of Readington for Professional Services;
and

Resolution #R-2010-32 cont'd:

WHEREAS, the Local Public Law Contract (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution hiring a professional for professional services without competitive bids must be publically advertised.

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

1. That the following contract has been awarded without competitive bidding as a Professional Service in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contract Law because the services rendered or to be performed are by persons authorized by law to practice their profession:

- Max Spann Real Estate & Auction Co. as an Auction Specialist to effectuate the sale of real property located on:

- Block 94, Lot 11 (757 Route 202)
- Block 80, Lot 1 (1069 River Avenue)
- Block 94, Lot 19 (72 Lazy Brook Road)
- Block 94, Lot 17 (19 Summer Road)

for a charge of a Buyers Premium of ten percent (10%) to be added to the sales price.

2. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
3. This Resolution shall take effect immediately.

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

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

A MOTION was made by Mrs. Allen to approve the form of the proposed contracts as amended, for Block 94, Lot 11, Block 80 Lot 1, Block 94, Lot 19 and Block 94, Lot 17, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Attorney –Client Privilege/Executive Session Minutes (December 21, 2009)

A MOTION was made by Mr. Gatti to approve the Executive Session Minutes of December 21, 2009 for content only, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

Litigation/Block 25, lot 50

Mayor Shamey stated that this matter remains in Executive Session.

Litigation/Ryland Developers, LLC v. Twp. of Readington, et al.

Mayor Shamey stated that this matter remains in Executive Session.

Litigation/Solberg Aviation/Hromoho (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 was not discussed in Executive Session.

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 January 4, 2010
- *2. **Payment of Bills** – (Complete bill list is on file in Clerk’s Office)

Fund Description	Fund No.	Received Total
CURRENT FUND	0-01	\$ 573,626.11
SEWER APPROPRIATIONS	0-02	\$ 100,170.92
CURRENT FUND	9-01	\$ 534,398.31
TRUST FUNDS	X-03	\$ 756,732.42
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 9,029,224.26
PAYROLL DEDUCTIONS	X-06	\$ 428,628.27
REGIONAL & SCHOOL TAX	X-07	\$ 5,543,551.55
DUE TO STATE OF NJ	X-09	\$ 275.00
2006 CAPITAL ORDINANCES	X-66	\$ 2,428.38
2008 CAPITAL	X-88	\$ <u>1,950.00</u>
TOTAL OF ALL FUNDS		\$16,970,985.22

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

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

CORRESPONDENCE/OTHER INFORMATION

- 1. Letter dated January 6, 2010 from Kenneth J. Kloo, Administrator, Office of Brownfield Reuse, Department of Environmental Protection, regarding ***No Further Action Letter and Covenant Not to Sue, Block 57.01, Lot 11.15, Readington Township.*** No action taken.

NEW BUSINESS

- 1. ***Chanco Hospitality Corp./Stanton Ridge Hospitality Corp.*** – Place to Place Transfer and Amendment of Application

Mayor Shamey stated that the Police Department concluded their investigation

and found no just cause to deny and recommended approval of this transfer.
Ed Vogel, Stanton Ridge, was there on behalf on Stanton Ridge Hospitality Corp.

The following resolution was offered for consideration:

#R-2010-33

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, an application has been filed for a Place-to-Place transfer and Amendment of Application on File for Plenary Retail Consumption License #1022-33-001-002, heretofore issued to **Stanton Ridge Hospitality Corporation (previously known as Chanco Hospitality Corporation)**, for premises located at 25 Clubhouse Drive, Whitehouse Station, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington, County of Hunterdon and State of New Jersey, does hereby approve, effective January 19, 2010, the Place-to-Place transfer and Amendment of Application on File for the aforesaid Plenary Retail Consumption License to **Stanton Ridge Hospitality Corporation**, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: AThis license, subject to all its terms and conditions, is hereby transferred to **Stanton Ridge Hospitality Corporation** effective January 19, 2010.

A **MOTION** was made by Mr. Auriemma to approve this resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded;

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

2. **2008-2009, 2009-2010 Renewal of Liquor License** – Mitnick, Steve J. as Assignee of Pirantello, LLC

Mayor Shamey stated that this is an inactive pocket license which required a special ruling before the license could be renewed.

The following resolution was offered for consideration:

#R-2010-34

TOWNSHIP OF READINGTON

RESOLUTION AUTHORIZING ALCOHOLIC BEVERAGE LICENSE RENEWALS

WHEREAS, Anthony Koester, Esq., on behalf of the licensee Mitnick, Steve J. Assignee of Pirantello, LLC, petitioned the Director of the Division of Alcoholic Beverage Control on May 15, 2009 for a Special Ruling requesting relief for a two (2) year period; and

WHEREAS, a Special Ruling issued December 15, 2009 by Jerry Fisher, Director of the Division of Alcoholic Beverage Control, determined that the petitioner established good cause in

accordance with the statutory requirements to warrant an application for renewal of the license for the 2008-09, 2009-10 and 2010-11 license terms; and

Resolution #R-2010-34 cont'd:

WHEREAS, accordingly the Township of Readington, as the municipal issuing authority, is authorized to consider the application for renewal of this license for 2008-09, 2009-10 and 2010-11 license terms and to thereupon grant or deny said application in the reasonable exercise of its discretion; and

WHEREAS, should the licensee desire to activate this license at another location during the 2008-09, 2009-10, 2010-11 license term a full 12-page request for transfer application is required to be filed with the Township.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Readington does hereby approve the renewal of this application for the 2008-09 and 2009-10 license period.

BE IT FURTHER RESOLVED, that the Township Committee will consider renewal of this license for the 2010-11 term during the regular annual renewal period for all other liquor licenses held within Readington Township.

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

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

3. **Vegetative Maintenance (Letter from PS&S)** – Memo from Planning Board dated January 12, 2010

Mayor Shamey stated that the Planning Board is requesting the Township Committee to reach out to PS&S to prevent clear cutting when they perform their vegetative maintenance. Mayor Shamey requested that Administrator Mekovetz draft a letter requesting PS&S to continue to communicate their plans to the Township.

4. **Summer Road Park** –discussion

Mrs. Allen stated that she had attended a meeting with the PRLA and based on the needs assessment survey, there was a discussion on improvements to Summer Road Park. Mrs. Allen stated that Mark Toman, the chairperson, requested to attend the next meeting to further discuss the improvements.

Mayor Shamey requested that this item be listed on the next agenda.

5. **Letter from Fire Chiefs to reconsider Ordinance #33-2008**

Mayor Shamey stated that this ordinance provided for reimbursement to the volunteer emergency services for time and materials expended in the cleanup of hazardous substances. Administrator Mekovetz stated that back in June of 2009 there was a motion to suspend the enforcement of this ordinance due to the questions regarding the interpretation of the labor rates. A discussion took place regarding what constitutes the costs of a labor rate for volunteers. It was decided by the Committee to request Attorney Dragan to draft an amendment to the ordinance to exclude the labor rates of the volunteers.

6. ***Approval of two (2) Performance Surety Bonds for Cushetunk Manor - Winfield Management (Block 8, Lot 3)***

Attorney Dragan and Robert O'Brien confirmed that these performance bonds were in accordance with his letter.

A ***MOTION*** was made by Mrs. Muir to approve the two (2) performance surety bonds, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

ADMINISTRATOR'S REPORT

Administrator Mekovetz reported that she received notification from Ken Staats, appointed to the Solid Waste Advisory Council at the reorganization meeting, stating that he was requesting to step down and recommended Robert Sohl, the alternate, be appointed to that position.

A ***MOTION*** was made by Mrs. Allen to accept the resignation of Ken Staats, along with sending him a letter of thanks for his service and appoint Robert Sohl to that position, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Administrator Mekovetz also reported that a mailing for the dog census and a reminder for dog licensing will be going out.

Administrator Mekovetz stated that the Reno Barn is undergoing final inspections from the Code Enforcement office.

ATTORNEY'S REPORT

Attorney Dragan stated that she had nothing further to report.

ENGINEER'S REPORT

Engineer O'Brien reported that County Line application for discretionary aid was submitted to the DOT.

Engineer O'Brien stated that he is working with Attorney Dragan on the "No Parking" along Main Street at the intersection of Bank Street ordinance.

Mr. Gatti questioned Engineer O'Brien on the status of the Pulaski intersection stop signs. Engineer O'Brien stated that he had read Engineer McEldowney's report which included putting stop lines down, removing a tree and cutting back the embankment. Mr. Gatti requested he look into a 4-way stop for this intersection.

Mayor Shamey asked Engineer O'Brien if the road work on Route 22 westbound near the intersection of the Merck employee entrance is still moving forward. Engineer O'Brien stated a meeting is scheduled for February 3rd and more information will be available at that time.

COMMITTEE REPORT

Mayor Shamey

Mayor Shamey he had nothing to report.

Julia Allen

Mrs. Allen stated the Open Space Walk has been rescheduled to next Sunday, January 24th.

Thomas Auriemma

Mr. Auriemma asked about the pedestrian signs on Main Street. Mrs. Allen stated that she thought if the Township was responsible for the maintenance of these signs, there could be an exception to the required width of the road. Engineer O'Brien stated that the County would require these signs to be removed every night and when the roads are plowed in the winter. Mayor Shamey requested Engineer O'Brien to look into other towns that have these signs in place.

Frank Gatti

Mr. Gatti stated that he had nothing to report.

Beatrice Muir

Mrs. Muir stated that she had nothing to report.

COMMENTS FROM THE PUBLIC

Mr. Shamey asked Administrator Mekovetz about updating the website. Administrator Mekovetz stated that a meeting has been scheduled with the City Connections this Thursday to discuss the revamping of the website.

Mr. Shamey also asked about putting something on the website regarding the vacancies on the boards. Administrator Mekovetz stated that a form for volunteers, which is now required, has been posted on the website.

Mrs. Allen stated that a Volunteer Open House has been scheduled for March 2nd.

As there was no further business, **A MOTION** was made by Mr. Auriemma at 8:48 p.m. to adjourn the meeting, seconded by Mr. Gatti with vote of all ayes, nays none recorded.

Respectfully Submitted:

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