

**READINGTON TOWNSHIP COMMITTEE
MEETING – April 5, 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>
Brown (Block 94, Lot 16.03).....	Contract Negotiations.....	Certain information at the discretion of Township Committee tonight...other information will remain
Bugasch (Block 94, Lot 19).....	Contract Negotiations.....	“ “ “
Amawalk (Block 93, Lot 1).....	Contract Negotiations.....	“ “ “
Block 75, Lot 19.01.....	Contract Negotiations.....	“ “ “
Block 17, Lot 8.....	Potential Litigation.....	“ “ “
Executive Session Minutes..... (March 15, 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 7:40 p.m.

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

SWEARING IN OF NEW POLICE PATROLMAN

Administrator Mekovetz swore in Patrolman Robert Quinlan.

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

Contract Negotiations/Brown (Block 94, Lot 16.03)

A **MOTION** was made by Mr. Gatti to approve the contract between the Township of Readington and David and Mary Brown, 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/Bugasch (Block 94, Lot 19)

A **MOTION** was made by Mrs. Muir to authorize Attorney Dragan to respond to the letter request from the owner of Block 94, Lot 4 that the Township declines to vacate that easement, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

Contract Negotiations/Amawalk (Block 93, Lot 1)

Mayor Shamey stated that this matter remains in Executive Session.

Contract Negotiations/ Block 75, Lot 19.01

A **MOTION** was made by Mrs. Allen to approve the maintenance agreement between the Township and Paul Profeta and Profeta Farms, LLC to cultivate this property with organic crops only, no structures or animal husbandry, 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

Potential Litigation/Block 17, Lot 8

A **MOTION** was made by Mrs. Muir to authorize Attorney Dragan to send a letter to the inquiring entity indicating that the Township does not wish to terminate any of its existing sewer allocation agreements, 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

Attorney –Client Privilege/Executive Session Minutes (March 15, 2010)

A ***MOTION*** was made by Mr. Auriemma to approve the Executive Session Minutes of March 15, 2010 for content only, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

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.

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.

Mayor Shamey requested to remove items #7 and #13 from the *New Business Consent Agenda*.

- * 1. **APPROVAL OF MINUTES** of meeting of March 15, 2010
- * 2. ***Samuel Knox LLC Trading as Mike’s Classico Limousine Services*** – request to operate limousine business under newly registered partnership
- * 3. ***Team Somerset Bicycling Club*** – request permission to use Township roads to conduct time trials on May 8th from 7:30-9:30 a.m.
- * 4. ***East Whitehouse Fire Department*** – request to hold 10th Annual Coin Toss Fundraiser on July 24th (Saturday) and July 25th (Sunday)
- * 5. ***Three Bridges Volunteer Fire Co.*** – request to sponsor the 3rd Annual Five Mile Run on August 21st
- * 6. ***Annual Poppy Drive*** – letter dated March 12, 2010 from Elizabeth Richards (American Legion, Post 284) requesting to hold Annual Poppy Drive in the month of May
- * 7. ***SBA/Sprint (Block 64, Lot 31.3)*** – release of escrow (\$4,439.27)
- * 8. ***Red Light Permit*** – Edward H. Favre
- * 9. ***Blue Light Permit*** – Dan Campbell
- * 10. ***Blue Light Permit*** – Donn Gordon

* 11. ***Tax Lien Redemption***

The following resolution was offered for consideration:

RESOLUTION

READINGTON TOWNSHIP, HUNTERDON COUNTY

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 24, Lot 13, known as Tax Sale Certificate #584 and,

WHEREAS, it is the desire of the Tax Collector to refund to the lien holder the redemption amount,

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$18,855.69 to the lien holder, Tad Dabrowski.

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

Fund Description	Fund No.	Received Total
CURRENT FUND	0-01	\$1,784,410.96
SEWER APPROPRIATIONS	0-02	\$ 103,974.81
CURRENT FUND	9-01	\$ 3,904.51
TRUST FUNDS	X-03	\$ 30,450.61
2004 CAPITAL APPROP.	X-04	\$ 3,255.31
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 44,572.40
PAYROLL DEDUCTIONS	X-06	\$ 286,439.12
REG & LOCAL SCHOOL TAX	X-07	\$2,398,380.75
2008 CAPITAL	X-09	<u>\$ 232,500.00</u>
TOTAL OF ALL FUNDS		\$4,887,888.47

A **MOTION** was made by Mrs. Allen to approve the Consent Agenda with the two items removed, 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

CORRESPONDENCE/OTHER INFORMATION

1. Memorandum dated March 16, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding ***An Ordinance Amending Section 13-522 Entitled “Wireless Telecommunications Equipment and Facilities” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster, to Update and Revise the Township’s Regulation of the Location and Construction of Wireless Communication Equipment and Facilities within the Township.*** No action taken.
2. Notice of Public Hearing from James, L. Lott, Jr. Esq., Counsel to A.M. Best Company, Inc. ***regarding Application of A.M. Best Company, Inc. for a Preliminary and Final Site Plan, Minor Subdivision and Variance Approval for the Property Located at 127 Oldwick Road, Tewksbury, NJ.*** No action taken.

3. Letter dated March 18, 2010 from Karen Kramkowski, P.E., Project Task Leader from AECOM regarding ***Changes on Permit Application Submission on Bridge Rehabilitation and Scour Countermeasures, Route 22 EB over South Branch Rockaway Creek.*** (Entire File Available in Clerk’s Office for Review)
No action taken.
4. Resolution from Ella M. Ruta, Municipal Clerk, Township of Union regarding ***Opposition to S-1352, Which Modifies the Open Public Records Act (OPRA).***
No action taken.

OLD BUSINESS

1. ***An Ordinance Amending Chapter 197 of the Code of the Township of Readington, County of Hunterdon Pertaining to Soil and Surface Water Management*** – introduction

Attorney Dragan stated that Chapter 197 could apply to any situation where there is land disturbance activity in which a permit would be needed. Engineer O’Brien stated that although this ordinance is currently in place, there is no mechanism to obtain escrow fees for the surface water management section of the ordinance. Engineer O’Brien stated there are exemptions in section 197-11, which allows for excavation purposes confined within an area of 3,600 feet.

The following ordinance was offered for introduction:

AN ORDINANCE AMENDING CHAPTER 197 OF THE CODE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON PERTAINING TO SOIL AND SURFACE WATER MANAGEMENT

ORDINANCE #08 -2010

BE IT ENACTED AND ORDAINED by the Township Committee of the Township of Readington, in the County of Hunterdon, State of New Jersey, that Chapter 197 of the Code of the Township of Readington, also known as the “Readington Township Soil and Surface Water Management Ordinance” is hereby amended to provide the following new subsection as follows (additions are underlined thus _____):

Section 1. 197-17 Fees.

A. Prior to the issuance of a building permit, the property owner shall submit a review and inspection escrow fee in the amount of \$1,500.00 which shall be payable to the Township of Readington. The applicant shall replenish the review and inspection escrow as necessary to maintain a minimum balance of \$1,000.00.

Section 2. Repealer.

This ordinance supersedes any ordinances, sections or portions of Ch. 197 of the Code of the Township of Readington or any other Readington Township ordinance inconsistent herewith.

Section 3. Severability.

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 4. Effective Date.

This ordinance shall take effect immediately upon final adoption and publication according to law.

A MOTION was made by Mrs. Allen to introduce this ordinance, 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

A Public Hearing was scheduled for April 19, 2010 at 8:00 p.m.

NEW BUSINESS

1. ***Bond Ordinance Providing for Sewer Improvements to Mimosa Drive and Pulaski Road in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$120,000 therefor and Authorizing the Issuance of \$114,000 Bonds or Notes of the Township to Finance Part of the Cost thereof*** – introduction

Engineer O'Brien stated that this ordinance addresses the emergency sewer allocations for the residents on these two roads allowing them to hook up to the main sewer line.

The following ordinance was offered for introduction:

BOND ORDINANCE PROVIDING FOR SEWER IMPROVEMENTS TO MIMOSA DRIVE/PULASKI ROAD IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

ORDINANCE #09 -2010

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(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, in the County of Hunterdon, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$120,000, including the sum of \$6,000 as the down payment required by the Local Bond Law. The down payment is now available from the 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 \$114,000 pursuant to the Local Bond Law. In anticipation of the issuance 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 sewer improvements to Mimosa Drive/Pulaski Road, including all work and materials necessary therefor and 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

Ordinance #09-2010 cont'd:

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(a) 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 \$114,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 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. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. 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.

Section 9. 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.

Ordinance #09-2010 cont'd:

Section 10. 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 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

A **MOTION** was made by Mr. Auriemma to introduce this ordinance, 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

A Public Hearing was scheduled for April 19, 2010 at 8:00 p.m.

2. ***Bond Ordinance Providing for the Reclamation and Overlay of Various Roads in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,050,000 therefor and Authorizing the Issuance of \$997,500 Bonds or Notes of the Township to Finance Part of the Cost thereof – introduction***

Mayor Shamey stated that this bond ordinance is done annually for the reclamation of various roads in the Township. Mrs. Allen stated that there will be a grant to offset a portion of this on County Line Road.

The following ordinance was offered for introduction:

BOND ORDINANCE PROVIDING FOR THE RECLAMATION AND OVERLAY OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,050,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$997,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

ORDINANCE #10 -2010

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(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, in the County of Hunterdon, New Jersey (the “Township”) as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$1,050,000, including the sum of \$52,500 as the down payment required by the Local Bond Law. The down payment is now available from the 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 \$997,500 pursuant to the Local Bond Law. In anticipation of the issuance 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 reclamation and overlay of various roads, including,

Ordinance #10-2010 cont'd:

but not limited to, County Line Road, Forest Hill Drive, Oakland Drive, Oakland Drive East, Oakland Drive West, and Woodland Way, including all work and materials necessary therefor and 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(a) 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 10 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 \$997,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 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. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. 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

Ordinance #10-2009 cont'd:

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.

Section 9. 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 10. 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 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

A **MOTION** was made by Mrs. Allen to introduce this ordinance, 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

A Public Hearing was scheduled for April 19, 2010 at 8:00 p.m.

3. **2010 Salary Ordinance** – introduction

The following ordinance was offered for introduction:

TOWNSHIP OF READINGTON

2010 SALARY ORDINANCE

Ordinance # 11- 2010

SECTION 1

GOVERNING BODY AND SUPERVISORY PERSONNEL

MAYOR	per annum	\$8,631
TOWNSHIP COMMITTEE MEMBER	per annum	\$7,680
ADMINISTRATOR/MUNICIPAL CLERK/ DEPUTY REG. OF VITAL STATISTICS/TREASURER/QPA	per annum	\$143,268
Administrator	per annum	\$15,924
Clerk/Deputy Reg. of Vital Stat/Treasurer...per annum		\$127,344
TAX COLLECTOR/TAX SEARCH OFFICER.(P/T-16 hrs.per wk)	per annum.	\$50,565
TAX ASSESSOR..(P/T/25/hrs per wk)	per annum.	\$64,681

Ordinance #11-2010 cont'd:

CONSTRUCTION OFFICIAL	per annum.		\$84,147
COURT ADMINISTRATOR	per annum		\$44,613
LIBRARIAN	per annum	\$18,710	\$46,405
HOUSING LIAISON AND ADMINISTRATIVE AGENT	per annum		\$61,415
CHIEF OF POLICE	per annum		\$112,652
RECREATION DIR./CLEAN COMMUNITIES COORD.	per annum		\$67,802
Recreation Director – per annum		\$65,802	
Clean Communities Coordinator – per annum		\$2,000	
CHIEF FINANCIAL OFFICER	per annum		\$97,054
DIRECTOR OF PUBLIC WORKS, BUILDINGS, GROUNDS & PARKS	per annum		\$98,053
ROAD SUPERINTENDENT, BUILDINGS, GROUNDS & PARKS	per annum		\$89,788
PLANNING & ZONING COORDINATOR/ SECRETARY TO ENVIRONMENTAL COMMISSION	per annum		\$67,559
Planning & Zoning Coordinator per annum		\$63,274	
Secretary to Environmental Commission per annum		\$4,285	
FIRE OFFICIAL/ LAND USE ADMIN.	per annum		\$79,224
SUPERVISOR OF ADMIN. SERVICES/ per annum		\$53,183	\$54,383
REGISTRAR per annum		\$1,200	
MUSEUM ADMINISTRATOR	per annum		\$38,883

SECTION 2

CLERICAL (CONFIDENTIAL) PERSONNEL

RECEPTIONIST/DOG LICENSE OFFICIAL	per annum..	\$30,756	\$31,912
SECRETARY TO TWP ADMINISTRATOR\DEPUTY REGISTRAR	per annum	\$34,046	\$36,637
DEPUTY MUNICIPAL CLERK/SEWER ADVISORY COMMITTEE SECRETARY	per annum	\$48,704	\$50,623
ADMINISTRATIVE ASSISTANT/RANK VI	per annum	\$40,371	\$57,528

SECTION 3

CLERICAL PERSONNEL

CLERK/TRANSCRIBER	per annum	\$31,960	\$39,276
OFFICE ASSISTANT	per annum	\$28,918	\$35,126
DEPUTY TAX COLLECTOR (40 HRS/WK)	per annum	\$42,202	\$60,029
ACCOUNTS PAYABLE CLERK	per annum	\$36,172	\$47,440
ADMINISTRATIVE ASSISTANT, TAX ASSESSOR	per annum	\$38,051	\$46,672
TECHNICAL ASSISTANT	per annum	\$42,202	\$51,227
DEPUTY COURT ADMINISTRATOR	per annum	\$37,861	\$47,157
FINANCIAL SECRETARY	per annum	\$41,375	\$47,743
FLOATER	per annum	\$35,463	\$41,774

SECTION 4

TECHNICAL PERSONNEL

SUB-CODE OFFICIAL PLUMBING & MECH (PART TIME)	per hour		\$41.78
ELECTRICAL SUB-CODE OFFICIAL (PART TIME)	per hour		\$34.62
BUILDING INSPECTOR (PART TIME)	per hour		\$33.93
INSPECTOR (PART-TIME)	per hour	\$25.00	\$41.87
FIRE SUB-CODE OFFICIAL (PART TIME)	per hour		\$42.87
FIRE INSPECTOR (PART-TIME)	per hour		\$34.62

SECTION 5

ROAD, UTILITY AND MAINTENANCE PERSONNEL
RATES FOR TITLES HELD LONGER THAN ONE YEAR:

DRIVER – LABORER 6	per hour		\$26.51
SR. DRIVER – LABORER 3	per hour		\$29.06
JR. MECHANIC	per hour		\$24.41
MECHANIC	per hour		\$31.13
SR. MECHANIC	per hour		\$34.16
CREW LEADER	per hour		\$33.03
OPERATOR	per hour		\$31.13
WORKING FOREMAN	per hour		\$36.03

Ordinance #11-2010 cont'd:

SEWER OPERATORS:

C-1 LICENSE (HOURLY ADDITIONS)	per hour	\$1.00
C-2 LICENSE (HOURLY ADDITIONS)	per hour	\$1.25

RATES FOR GRADES WITHIN TITLES:

LABORER – 1	per hour	\$18.62
LABORER – 2	per hour	\$19.40
DRIVER-LABORER – 1	per hour	\$20.18
DRIVER – LABORER – 2	per hour	\$20.95
DRIVER – LABORER – 3	per hour	\$21.73
DRIVER – LABORER – 4	per hour	\$22.51
DRIVER – LABORER – 5	per hour	\$23.27
DRIVER – LABORER – 6	per hour	\$24.05

SECTION 6

POLICE DEPARTMENT PERSONNEL

POLICE MATRON	per hour	\$7.15	\$31.00
SPECIAL POLICE OFFICER	per hour	\$13.08	\$24.80
PATROLMAN (FIRST YEAR) Certified/Probationary.	per annum		\$52,053
PATROLMAN (SECOND YEAR)	per annum		\$56,230
PATROLMAN (THIRD YEAR)	per annum		\$60,409
PATROLMAN (FOURTH YEAR)	per annum		\$64,588
PATROLMAN (FIFTH YEAR)	per annum		\$68,764
PATROLMAN (SIXTH YEAR)	per annum		\$71,958
PATROLMAN (SEVENTH YEAR)	per annum		\$76,458
PATROLMAN FIRST CLASS	per annum		\$80,952
CORPORAL	per annum		\$82,575
INVESTIGATOR - OVER GRADE	per annum		\$600
PROBATIONARY SERGEANT	per annum		\$84,771
SERGEANT'S BASE SALARY	per annum		\$89,380
SERGEANT FIRST CLASS	per annum		\$92,109
PROBATIONARY LIEUTENANT*	per annum		\$89,710
LIEUTENANT*	per annum		\$107,848
*CONTRACT PENDING			

SECTION 7

PART-TIME PERSONNEL

MUNICIPAL JUDGE	per annum		\$32,426
SUBSTITUTE MUNICIPAL JUDGE	per hour		\$142.63
PUBLIC ASSISTANCE CASE WORKER/ FILING CLERK (33 hrs)	per annum		\$33,012
PAYROLL CLERK/BOOKKEEPER	per hour		\$25.94
PART-TIME PLANNING BOARD CLERK	per hour		\$16.23
SCHOOL CROSSING GUARDS	per annum	\$3,704	\$15,943
LIBRARY ASSISTANT	per hour	\$8.27	\$17.11
COURT CLERK	per hour	\$18.00	\$21.52
EXERCISE PROGRAM COORDINATOR	per annum	\$6,209	\$7,374
EXERCISE PROGRAM INSTRUCTOR	per hour	\$12.74	\$30.00
TEEN ACTIVITIES SUPERVISOR	per hour	\$13.17	\$22.16
ASSIST. DIRECTOR OF RECREATION (25 hrs-wk)/ SPORTS & TOURNAMENT ASSISTANT	per hour		\$13.00
DIRECTOR OF SUMMER RECREATION	per annum		\$39,876
EMERGENCY MANAGEMENT COORDINATOR	per annum		\$11,597
DEPUTY EMERGENCY MANAGEMENT COORD.	per annum		\$1,000

SECTION 8

SUMMER RECREATION PERSONNEL

SUPERVISOR & ASS'T SUP'V SUMMER PROG	per hour	\$8.25	\$17.73
SUMMER PROG. & SPECIAL PROG. COUNSELOR	per hour	\$8.00	\$12.67
BUS DRIVERS	per hour	\$8.63	\$17.87

Ordinance #11-2010 cont'd:

CONCESSION STAND ATTENDANT	per hour	\$7.15	\$10.16
SUMMER PUBLIC FACILITIES MAINT. LABORER	per hour	\$7.15	\$14.39

SECTION 9
BUILDINGS, MAINTENANCE AND RECYCLING

PUBLIC FACILITIES MAINTENANCE LABORER	per hour	\$16.09	\$27.56
RECYCLING WORKER	per hour		\$20.80

SECTION 10

Rates of compensation provided herein are retroactive to January 1, 2010.

A **MOTION** was made by Mr. Auriemma to introduce this ordinance, 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

A Public Hearing was scheduled for April 19, 2010 at 8:00 p.m.

- 4. ***An Ordinance of the Township of Readington, County of Hunterdon, New Jersey to Set the Schedule of Fees for Certified Copies of Vital Statistic Records – introduction***

Administrator Mekovetz stated that this ordinance represents a slight increase in fees because the Township fees are very low in comparison to other municipalities.

The following ordinance was offered for introduction:

AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, NEW JERSEY TO SET THE SCHEDULE OF FEES FOR CERTIFIED COPIES OF VITAL STATISTIC RECORDS

ORDINANCE #12 - 2010

Section I.

BE IT ORDAINED by the Township of Readington, County of Hunterdon, New Jersey, that the following is the schedule of fees for copies of vital statistic records.

Burial and Removal Permits (Municipality to keep fee)	\$5.00 each
Birth, Marriage, Civil Union and Domestic Partnership Certified Copies	\$10.00 each copy
Death Certificates	\$10.00 for the 1st copy and \$5.00 for each subsequent copy

Section II.

This ordinance shall take effect immediately upon final adoption and publication according to law.

A **MOTION** was made by Mr. Auriemma to introduce this ordinance, 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

A Public Hearing was scheduled for April 19, 2010 at 8:00 p.m.

5. ***Tier A Stormwater General Permit – Refuse Container/Dumpster & Private Storm Drain Inlet Retrofitting Ordinances*** – discussion

Engineer O'Brien stated that these two ordinances are mandated by the State and are required to be passed by September 1, 2010. Engineer O'Brien stated that the private storm drain ordinance requires the retrofitting of any existing storm drain in direct contact with repaving, repairing or reconstruction on private property; to prevent litter from getting into storm drains and eventually into stream and rivers. Engineer O'Brien stated that the refuse container dumpster ordinance requires that dumpsters or other containers placed outdoors exposed to stormwater are to be covered at all times. The Committee also discussed who would be responsible for enforcing these ordinances. Attorney Dragan stated that she will format both these ordinances for introduction.

6. ***Appointment to Open Space Advisory Board***

A **MOTION** was made by Mrs. Allen to appoint Linda Cody to the Open Space Advisory Board as a 2nd alternate for a one year term to expire 12/31/10, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

7. ***Stanton Learning Center and Stanton Reformed Church*** – letter dated March 11, 2010 requesting to host weekly Farmer's Market, Thursdays from 3:30 – 6:30, June 17th – August 26th

Mayor Shamey stated that this Farmer's Market was held last year and it seemed to be successful for both the vendors and the Learning Center.

A **MOTION** was made by Mrs. Allen approve the weekly Farmer's Market on Thursdays from 3:30-6:30, June 17th through August 26th, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

* 8. ***Samuel Knox LLC Trading as Mike's Classico Limousine Services*** – request to operate limousine business under newly registered partnership

This item was addressed under the Consent Agenda.

* 9. ***Team Somerset Bicycling Club*** – request permission to use Township roads to conduct time trials on May 8th from 7:30-9:30 a.m.

This item was addressed under the Consent Agenda.

* 10. ***East Whitehouse Fire Department*** – request to hold 10th Annual Coin Toss Fundraiser on July 24th (Saturday) and July 25th (Sunday)

This item was addressed under the Consent Agenda.

- * 11. **Three Bridges Volunteer Fire Co.** – request to sponsor the 3rd Annual Five Mile Run on August 21st

This item was addressed under the Consent Agenda.

- * 12. **Annual Poppy Drive** – letter dated March 12, 2010 from Elizabeth Richards (American Legion, Post 284) requesting to hold Annual Poppy Drive in the month of May

This item was addressed under the Consent Agenda.

- 13. **50th Anniversary of Volunteer Firefighter**

The following resolution was offered for consideration:

#R-2010-56

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Township of Readington, as do most New Jersey municipalities, relies on the commitment and generosity of volunteer firefighters; and

WHEREAS, the unusual hours and demanding duties that are fundamental to volunteer firefighting can deter individuals from remaining in this position for an extended duration; and

WHEREAS, Clarence Hackman started with the Whitehouse Fire Company #1 on April 1, 1960; and

WHEREAS, he worked his way up through the Fire Officer Ranks and was elected to the rank of Chief in 1968 and remained Chief through two additional years, 1969 and 1970; and

WHEREAS, over his fifty years of service to the Whitehouse Fire Company #1 Clarence Hackman has held a number of other positions within the department; and

WHEREAS, Clarence continues to represent the Whitehouse Fire Company #1 in the New Jersey State Fireman's Relief Association and the New Jersey State Exempt Fireman's Association and presently performs as an active Firefighter; and

WHEREAS, Clarence has volunteered with a number of organizations, such as the Readington Museum Committee where he assisted with the renovation of the Bouman-Stickney Farmstead and the Eversole-Hall House, in addition to being active in many capacities with Our Lady of Lourdes Church in Whitehouse Station; and

WHEREAS, on April 1, 2010 Clarence Hackman will be marking his 50th year as a Volunteer Firefighter.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends and congratulates Clarence Hackman on the 50th anniversary of his dedicated services as a Whitehouse Fire Company #1 volunteer.

BE IT FURTHER RESOLVED, that on behalf of all the residents of Readington Township, the Township Committee thanks Mr. Hackman for his volunteer service to our Community.

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

- * 14. **SBA/Sprint (Block 64, Lot 31.3)** – release of escrow (\$4,439.27)

This item was addressed under the Consent Agenda.

- * 15. **Red Light Permit** – Edward H. Favre

This item was addressed under the Consent Agenda.

- * 16. **Blue Light Permit** – Dan Campbell

This item was addressed under the Consent Agenda.

- * 17. **Blue Light Permit** – Donn Gordon

This item was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz reported that she had received from the Recreation Committee a proposed fee schedule for the use of the park facilities and asked the Committee for their recommendation on how to memorialize these fees, either through the form of an ordinance or a fee policy. The Committee favored adopting the policy by resolution to enable future amending of fees through a resolution. The recommended fees will be circulated for consideration.

ATTORNEY'S REPORT

Attorney Dragan reported that the Dabrowski property closing was last week.

ENGINEER'S REPORT

Engineer O'Brien reported that based on the police accident report, the criteria has not been met for a four way stop sign at the intersection of Pulaski/School/Kosciuszko Roads. Mayor Shamey asked Engineer O'Brien if it were possible for the NJDOT to recommend alternative solutions at this intersection.

Mrs. Allen requested that Engineer O'Brien get the accident history on Route 523 and Pleasant Run Road.

Engineer O'Brien reported that Driver Feedback signs on Main Street would cost approximately \$4,000 -\$5,000 per sign and would require County approval for the installation. The Committee discussed how to fund these signs. Mayor Shamey suggested that funding of the signs be added to the capital road improvement ordinance.

A MOTION was made by Mr. Auriemma to rescind the introduction of the prior bond ordinance appropriating \$1,050,00 for various road improvements in order to additionally fund the Driver Feedback signs, 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

The following ordinance was offered for introduction:

BOND ORDINANCE PROVIDING FOR THE RECLAMATION AND OVERLAY OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,065,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,011,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

ORDINANCE #13-2010

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(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, in the County of Hunterdon, New Jersey (the “Township”) as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$1,065,000, including the sum of \$53,250 as the down payment required by the Local Bond Law. The down payment is now available from the 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 \$1,011,750 pursuant to the Local Bond Law. In anticipation of the issuance 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 reclamation and overlay of various roads and appropriate Driver Feedback signs, including, but not limited to, County Line Road, Forest Hill Drive, Oakland Drive, Oakland Drive East, Oakland Drive West, and Woodland Way, including all work and materials necessary therefor and 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:

Ordinance #13-2010 cont'd:

(a) The improvement or purpose described in Section 3(a) 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 10 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 \$1,011,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 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. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. 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.

Section 9. 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 10. 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 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

A MOTION was made by Mr. Auriemma to introduce this ordinance, 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

A Public Hearing was scheduled for April 19, 2010 at 8:00 p.m.

Engineer O'Brien stated that he is working with Detective Gooley on the *Targeted Enforcement Area* for speeding in Main Street.

Engineer O'Brien reported that Helen's Florist was continuing to have flooding problems and the owners of the florist were in attendance to speak with the Committee. The Committee stated that they would need more information on this matter.

COMMITTEE REPORT

Gerard Shamey

Mayor Shamey stated that he had nothing to report.

Julia Allen

Mrs. Allen reported that there is an Open Space Walk scheduled for April 18th from Pickell Park to the top of Cushetunk Mountain.

Thomas Auriemma

Mr. Auriemma stated that he had nothing to report.

Frank Gatti

Mr. Gatti stated that he had nothing to report.

Beatrice Muir

Mrs. Muir stated that he had nothing to report.

COMMENTS FROM THE PUBLIC

There were none.

As there was no further business, **A MOTION** was made by Mr. Auriemma at 8:55 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