

**READINGTON TOWNSHIP COMMITTEE  
MEETING – June 9, 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:** Mrs. B Muir, Mr. F. Gatti, Mrs. J. Allen, Mr. T. Auriemma,  
Mayor G. Shamey

**ALSO PRESENT:** Administrator Mekovetz, Attorney S. Dragan, Engineer 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**

<b><u>Subject Matter</u></b>	<b><u>Basis Of Public Exclusion</u></b>	<b><u>Date Anticipated When Disclosed to Public</u></b>
Zoning Official & Fire Prevention....Personnel.....		Certain information at the discretion of Township Committee tonight...other information will remain
Readington Library.....	Personnel.....	“ “ “
Block 53, Lot 5.02.....	Contract Negotiations.....	“ “ “
Hunterdon County..... Block 53, Lot 5.02	Contract Negotiations.....	“ “ “
Block 94, Lot 17..... (Readington/Toll Farm)	Contract Negotiations.....	“ “ “
Block 94, Lot 19..... (Bugasch)	Contract Negotiations.....	“ “ “
Country Classics Legacy.....	Contract Negotiations.....	“ “ “
Executive Session Minutes..... (May 17, 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)

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 7:45 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/Zoning Official and Fire Prevention***

Mayor Shamey stated that this matter has been deferred.

***Personnel/Readington Library***

A **MOTION** was made by Mrs. Muir to accept the resignation of Anita Zarate, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

A **MOTION** was made by Mrs. Allen to hire Patricia Henebry for the Readington Library at an hourly rate of \$12.50 for approximately ten (10) hours per week to begin in mid-June, 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/Block 53, Lot 5.02***

A **MOTION** was made by Mrs. Allen to approve the contract for sale of the development easement to Hunterdon County for \$17,500 per acre for approximately 23.32 acres, 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/Hunterdon County/Block 53, Lot 5.02***

A **MOTION** was made by Mrs. Allen to approve the Municipal County Cost Sharing Agreement, 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/Block 22, Lots 7 & 8 (Sterba)***

Mayor Shamey stated that this matter remains in Executive Session.

***Contract Negotiations/Block 94, Lot 17 (Readington/Toll Farm)***

The following resolution was offered for consideration:

***#R-2010-74***

***TOWNSHIP OF READINGTON  
RESOLUTION***

***WHEREAS***, the State Agriculture Development Committee (SADC) certified the Fair Market Value (FMV) of \$14,500 per acre for the development easement on the Readington/Toll (Block 94, Lot 17 - 29.19 acres) farm, which is contained in Readington Township's 2009 Round Planning Incentive Grant list of farms; and

***WHEREAS***, the SADC approved the ten (10) year allocation of \$417,644 to be appropriated from the Garden State Preservation Trust, Farmland Preservation Fund, for Readington Township's Planning Incentive Grant application, conditioned upon Garden State Preservation Trust, legislative and gubernatorial appropriation; and

***WHEREAS***, based on Readington Township's application, the County of Hunterdon will provide a cost share for the purchase of the development easements, holding title to the development easements.

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

1. Approves the purchase of the development easement on Block 94, Lot 17 (Readington/Toll Farm)
2. Commits to funding of the purchase of the development easement on Block 94, Lot 17 (Readington/Toll Farm).
3. Authorizes funding pursuant to the Township's ten (10) year funding plan.

***BE IT FURTHER RESOLVED***, that the Municipal Clerk is directed to forward certified copies of this Resolution to the County Agricultural Development Board and the State Agricultural Development Committee as requested and required.

***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/Block 94, Lot 19 (Bugasch)***

The following resolution was offered for consideration:

***#R-2010-75***

***TOWNSHIP OF READINGTON  
RESOLUTION***

**Resolution #R-2010-75 cont'd:**

**WHEREAS**, the Township of Readington (“Township”), pursuant to N.J.S.A. 40A:12-13, et seq. held an auction on March 1, 2010 to sell the property it owns known as Block 94, Lot 19 in the Township of Readington, County of Hunterdon and State of New Jersey, subject to an agricultural development rights easement and a restrictive covenant to be held by the Township of Readington for eventual conveyance to the County of Hunterdon in accordance with the farmland and open space preservation goals of the Township and the County and State Farmland Preservation Program, as well as additional use restrictions; and

**WHEREAS**, as a result of the auction, the highest bid received to purchase the property was offered by Daniel and Traci Bugasch (hereinafter “Bugasch or Buyers”), in the amount of \$800,000.00; this bid was accepted and approved by the Readington Township Committee at the meeting held on March 1, 2010; and

**WHEREAS**, the Township thereafter entered into a contract with Bugasch in accordance with the offer made, and further, subject to easements set forth in the specifications required by the Township in the action package; and

**WHEREAS**, subsequent to the date of contract, Buyers requested to assign the contract to Little Hills Farm, LLC, an entity in which they have a majority interest;

**WHEREAS**, the Contract permits an assignment with the Township’s approval, provided the original buyer has a majority interest in the entity to which it is being assigned. The Township understands that the original buyer Traci Bugasch is the sole member of the entity to which this contract is being assigned. Accordingly, the Township Committee is satisfied that the proposal by Bugasch meets the intentions of the contract.

**WHEREAS**, the making of this resolution is authorized by N.J.S.A. 40A:12-13.1, et seq.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON AS FOLLOWS:**

1. The Township agrees to and approves the amendment of the aforementioned contract to provide for an assignment from the buyer Daniel and Traci Bugasch to Little Hills Farm, LLC.
2. On behalf of the Township Committee, the Mayor, Deputy mayor, Township Administrator/Clerk and Township Attorney, as the case may be, are authorized to prepare and sign any necessary contract amendments and all closing documentation, including the deed, affidavit of title, closing statements any other documentation needed to effectuate the sale of Block 94, Lot 19 to Little Hills Farm, LLC, in accordance with the auction terms, the contract, prior resolutions approving the same, and this resolution.
3. 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/Country Classics Legacy**

Mayor Shamey stated that this matter remains in Executive Session.

***Attorney –Client Privilege/Executive Session Minutes (May 17, 2010)***

A ***MOTION*** was made by Mrs. Muir to approve the Executive Session Minutes of May 17, 2010 for content only, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

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

Mayor Shamey stated that this matter remains in Executive Session.

Mayor Shamey stated that an additional matter has been added to Executive Session.

***Contract Negotiations/Roadway Reclamation and Resurfacing***

The following resolution was offered for consideration:

***#R-2010-76***

***TOWNSHIP OF READINGTON  
RESOLUTION***

***WHEREAS***, the Township Committee of the Township (“Committee”) publically advertised for bids for the proposed 2010 Roadway Reclamation and Resurfacing Program for various roadways in the Township (hereinafter referred to as “the Project”; and

***WHEREAS***, on June 3, 2010, the Township Administrator/Clerk conducted the bid opening whereupon the total number of bidders responding was one, Reclamation, LLC; and

***WHEREAS***, upon review of the bid, the Township Attorney found that the Ownership Disclosure Statement was not completed and/or improperly completed by the bidder, rendering it non-responsive, that the failure to submit the completed form, was a fatal defect which could not be cured by the bidder or waived by the Township according to N.J.S.A. 40A:11-23.2; and

***WHEREAS***, the bidder also submitted certain certificates as part of the bid package such as the Business Registration Certificate, Public Works Registration Certificate, etc. that contained a different entity name than bidder’s without any explanation as to whether this was the same or a different business entity, thus rendering non-responsive with respect to these forms, and

***WHEREAS***, the Township Attorney is also of the opinion that the form of Ownership Disclosure Statement used in the bid package was different from the form recommended to be used by the State and, therefore, could have led to confusion by bidders and in this case, apparently did so. Accordingly, the bids should be rejected and the specifications should be revised to comply with State recommendations, since the result was a substantial and fatal defect that could not be cured.

***WHEREAS***, in addition to the above, N.J.S.A. 40A:11-13.2 states that the contracting unit may reject all bids for among other reasons, “d” the contracting unit wants to substantially revise the specifications for the goods or service, and “e” the purposes or provisions or both of the “Local Public Contracts Law” are being violated.

***NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON AS FOLLOWS:***

1. The Township Committee hereby accepts the recommendation of the Township Attorney and rejects the sole bid received on June 3, 2010 for the above Project from Reclamation, LLC for all the reasons set forth above, effective immediately.
2. The Township Administrator/Clerk is authorized to notify the bidder on the Project of this decision.

**Resolution #2010-76 cont'd:**

3. The Township Administrator/Clerk and/or Engineer is authorized to rebid the Project, as well as revise the specifications. The Project shall be re-advertised so that all notification provisions of the Local Public Contracts Law are complied with.

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
Mrs. Muir	- Aye
Mayor Shamey	- Aye

**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 May 17, 2010
- \* 2. **Resolution for Conducting Annual Budget Examination**

The following resolution was offered for consideration:

**#R-2010-77**

**TOWNSHIP OF READINGTON  
RESOLUTION FOR CONDUCTING ANNUAL BUDGET EXAMINATION**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Readington has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2010 budget year, so now therefore

**BE IT RESOLVED**, by the Mayor and Council of the Township of Readington that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes

**Resolution #R-2010-77 cont'd:**

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

\* 3. **2010-11 Liquor License Renewals**

The following resolution was offered for consideration:

**#R-2010-78**

**TOWNSHIP OF READINGTON**

**RESOLUTION AUTHORIZING ALCOHOLIC BEVERAGE LICENSE RENEWALS**

**BE IT RESOLVED**, by the Township Committee of the Township of Readington that the following Readington Township Alcoholic Beverage License Renewals for 2010-2011 be approved:

**PLENARY RETAIL DISTRIBUTION:**

<u>LICENSE NUMBER</u>	<u>LICENSE HOLDER</u>	<u>MUNICIPAL FEE</u>	<u>STATE FEE</u>
1022-44-008-005	Bishop & Bishop Bar & Liquors	\$1,537.92	\$200.00
1022-44-015-004	Readington Wine & Spirits	\$1,537.92	\$200.00

**PLENARY RETAIL CONSUMPTION:**

<u>LICENSE NUMBER</u>	<u>LICENSE HOLDER</u>	<u>MUNICIPAL FEE</u>	<u>STATE FEE</u>
1022-33-001-004	Stanton Ridge Hospitality Corporation	\$1,537.92	\$200.00
1022-33-009-006	Kalli 2 LLC	\$1,537.92	\$200.00
1022-33-002-009	Mitnick, Steve J. As Assignee of Pirantello	\$1,537.92	\$200.00
1022-33-007-006	Bensi of Whitehouse Station, LLC.	\$1,537.92	\$200.00
1022-33-005-006	Readington Diner, Inc.	\$1,537.92	\$200.00
1022-33-006-006	Ryland Inn Rest.Operation LLC (Ch 7. Trustee)	\$1,537.92	\$200.00
1022-33-003-006	Whats Cookin	\$1,537.92	\$200.00

**Resolution #R-2010-78 cont'd:**

**CLUB:**

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSE HOLDER</u></b>	<b><u>MUNICIPAL FEE</u></b>	<b><u>STATE</u></b>
<b><u>FEE</u></b>			
1022-31-012-001	Polish American Citizens Club	\$ 150.00	\$200.00
1022-31-010-001	Whitehouse American Legion	\$ 150.00	\$200.00
1022-31-014-001	Three Bridges Volunteer Fire Co 1 Inc.	\$ 150.00	\$200.00

- \* 4. **Resolution Authorizing Morris County Cooperative Purchase – Road Resurfacing**

The following resolution was offered for consideration:

**#R-2010-79**

**TOWNSHIP OF READINGTON  
RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES**

**WHEREAS**, the Township of Readington wishes to purchase road resurfacing materials from an authorized vendor under the Morris County Cooperative Purchasing Program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A. 40A:11-12*; and

**WHEREAS**, Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ, 07885 has been awarded Morris County Cooperative Contract No. #6 for road resurfacing materials for the period one (1) year, January 1, 2010 – December 31, 2010; and

**WHEREAS**, the purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$360,000; and

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Tilcon New York, Inc. be awarded a contract for road resurfacing materials; and

**BE IT FURTHER RESOLVED**, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

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

- \* 5. **Resolution Authorizing Morris County Cooperative Purchase – Drainage Pipe**

The following resolution was offered for consideration:

**#R-2010-80**

**TOWNSHIP OF READINGTON  
RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES**

**WHEREAS**, the Township of Readington wishes to purchase drainage pipe from an authorized vendor under the Morris County Cooperative Purchasing Program; and

**Resolution #R-2010-80 cont'd:**

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A. 40A:11-12*; and

**WHEREAS**, Brent Material Company, 741 Northfield Ave., West Orange, NJ 07052 has been awarded Morris County Cooperative Contract No. #7 for drainage pipe for the period one (1) year, January 1, 2010 – December 31, 2010; and

**WHEREAS**, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$100,000.00;

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Brent Material Company be awarded a contract for drainage pipe; and

**BE IT FURTHER RESOLVED**, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

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

- \* 6. **Resolution Authorizing Morris County Cooperative Purchase** – Services for Traffic Signal Maintenance and Repairs

The following resolution was offered for consideration:

**#R-2010-81**

**TOWNSHIP OF READINGTON  
RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES**

**WHEREAS**, the Township of Readington wishes to purchase services for traffic signal maintenance and repairs from an authorized vendor under the Morris County Cooperative Purchasing Program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A. 40A:11-12*; and

**WHEREAS**, Jenn Electric, Inc., 631 Morris Avenue, has been awarded Morris County Cooperative Contract No. #37 for traffic signal maintenance & repairs for the period one (1) year, July 1, 2010 – June 30, 2011; and

**WHEREAS**, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$40,000.00;

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Jenn Electric, Inc. be awarded a contract for services for traffic signal maintenance and repairs; and

**BE IT FURTHER RESOLVED**, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

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

- \* 7. **Resolution Authorizing Morris County Cooperative Purchase – Catch Basins and Manhole Castings**

The following resolution was offered for consideration:

**#R-2010-82**

**TOWNSHIP OF READINGTON  
RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES**

**WHEREAS**, the Township of Readington wishes to purchase catch basins and manhole castings from an authorized vendor under the Morris County Cooperative Purchasing Program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A. 40A:11-12*; and

**WHEREAS**, Campbell Foundry Company 800 Bergen Street, Harrison, NJ, 07029, has been awarded Morris County Cooperative Contract No. #14 for catch basins and manhole castings, as indicating on schedule “A” attached, for the period one (1) year, January 1, 2010 – December 31, 2010; and

**WHEREAS**, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$60,000.00 for Campbell Foundry Company; and

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Campbell Foundry Company be awarded a contract for catch basins and manhole castings; and

**BE IT FURTHER RESOLVED**, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

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

- \* 8. **Resolution in Recognition of Marc Steven Gliozzi Attaining Rank of Eagle Scout**

The following resolution was offered for consideration:

**#R-2010-83**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, Marc Steven Gliozzi, a valued member of Boy Scout Troop 1969, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

**WHEREAS**, Eagle Scout Candidate Marc Steven Gliozzi’s Eagle Project was the renovation of part of a trail at Bouman-Stickney Farmstead; and

**WHEREAS**, part of the Bouman-Stickney Loop, which is a trail section within the Round Mountain Trail System, was being over run with invasive Autumn Olives, Multiflora Roses and overgrown grasses; and

**Resolution #R-2010-83 cont'd:**

**WHEREAS**, the trail had a water problem with large puddle forms in the middle of the trail which made it difficult and uncomfortable to travel through; and

**WHEREAS**, the project consisted of removing the smaller plants and cutting back the larger plants in order to keep this trail from being lost to overgrown plants; and

**WHEREAS**, a wooden walkway was constructed from cedar logs over the puddle in order to make the trail accessible with ease; while leaving sufficient room for equestrians who commonly ride on the trail; and

**WHEREAS**, the Eagle Scout is the highest rank of recognition offered in Scouting; and

**WHEREAS**, on June 27, 2010 Marc Steven Gliozzi will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington hereby commends Eagle Scout Marc Steven Gliozzi for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

\* 9. **Resolution in Recognition of Robert A. Fraebel Attaining Rank of Eagle Scout**

The following resolution was offered for consideration:

**#R-2010-84**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, Robert A. Fraebel, a valued member of Boy Scout Troop 1969, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

**WHEREAS**, Eagle Scout Candidate Robert A. Fraebel's Eagle Project included the building and installation of four log steps, a trailhead kiosk, and clearing brush to the trailhead and stream; and

**WHEREAS**, the site of the project was the Cushetunk Nature Center, which is a new project in Readington Township with high expectations; and

**WHEREAS**, the plan is to create a beautiful nature center with a trail system following the stream and two ponds for the residents to visit and also to benefit the schoolchildren for their river trip, which is part of their science curriculum; and

**WHEREAS**, Robert put a start to the trail system by putting four log steps going down a steep embankment to the stream where the proposed trail will start; and

**WHEREAS**, he also constructed a trail kiosk that will hold the trail map as well as any other important information relevant to the center; and

**WHEREAS**, the Eagle Scout is the highest rank of recognition offered in Scouting; and

**WHEREAS**, on June 27, 2010 Robert A. Fraebel will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

**Resolution #R-2010-84 cont'd:**

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington hereby commends Eagle Scout Robert A. Fraebel for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

- \* 10. ***New Jersey Ride Against Aids – September 24, 2010*** – request to travel route through Readington Township
- \* 11. ***Tour de Cure, American Diabetes Association – June 13, 2010*** – request to travel planned route through Readington Township
- \* 12. ***Hendriksen, Monica (Block 25, Lot 12.01)*** – release of escrow (\$695)
- \* 13. ***Mason, Clay*** – request refund for overpayment on an OPRA request (\$16)
- \* 14. ***Wilmark Building Contractors, Inc (Block 21.12, Lot 46.13)*** – release of driveway bond (\$600)
- \* 15. ***Blue Light Permit*** - Robert Schoenfeld
- \* 16. ***Tax Refunds*** - (Block 48, Lot 33) (Block 69.01, Lot 1.23)

The following resolution was offered for consideration:

**RESOLUTION**

**READINGTON TOWNSHIP  
 HUNTERDON COUNTY, STATE OF NEW JERSEY**

**WHEREAS**, the Tax Collector has recommended the following refunds:

<i>BLOCK/LOT</i>	<i>REFUND TO</i>	<i>REASON</i>	<i>AMOUNT</i>
<b><u>2010</u></b>			
48/33	Wells Fargo	Tax Exempt	\$2,449.85
69.01/1.23	Guiliano, James & Eliz	Duplicate Payt	\$3,045.45

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee that the Treasurer be authorized to refund the amount recommended.

- \* 17. ***Tax Refunds*** - (Block 66, 49.04) (Block 69, Lot 1.04) (Block 72, Lot 3.02)

The following resolution was offered for consideration:

**RESOLUTION**

**READINGTON TOWNSHIP  
 HUNTERDON COUNTY, STATE OF NEW JERSEY**

**WHEREAS**, the Tax Collector has recommended the following refunds:

<i>BLOCK/LOT</i>	<i>REFUND TO</i>	<i>REASON</i>	<i>AMOUNT</i>
<b><u>2009</u></b>			
66/49.04	M Vespasiano, Esq.	NJ Court Judgmt	\$3,052.93
<b><u>2010</u></b>			
69/1.04	GMAC Mortgage	Duplicate Payt	\$3,121.26
72/3.02	BAC Tax Services Corp	Duplicate Payt	\$3,874.92

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee that the Treasurer be authorized to refund the amount recommended.

- \* 18. **Tax Refunds** – (Block 21.04, Lot 212.02)

The following resolution was offered for consideration:

**RESOLUTION**

**READINGTON TOWNSHIP  
 HUNTERDON COUNTY, STATE OF NEW JERSEY**

**WHEREAS**, the Tax Collector has recommended the following refund:

<i>BLOCK/LOT</i>	<i>REFUND TO</i>	<i>REASON</i>	<i>AMOUNT</i>
<b><u>2010</u></b>			
21.04/212.02	BAC Tax Services Corp.	duplicate payt	\$1,625.52

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee that the Treasurer be authorized to refund the amount recommended.

- \* 19. **Payment of Bills** – (Complete bill list is on file in Clerk’s Office)

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	0-01	\$ 696,720.88
SEWER APPROPRIATIONS	0-02	\$ 147,013.41
CURRENT FUND	9-01	\$ 1,550.00
SEWER APPROPRIATIONS	9-02	\$ 10,495.75
TRUST FUNDS	X-03	\$ 32,948.05
2004 CAP. APPROP.	X-04	\$ 6,259.95
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 27,259.78
PAYROLL DEDUCTIONS	X-06	\$ 187,440.22
REG. & LOCAL SCHOOL TAX	X-07	\$2,398,380.75
DUE TO STATE OF NJ	X-09	\$ 1,950.00
2010 CAPITAL	X-10	\$ 20,518.32
2006 CAPITAL	X-66	\$ 18,694.17
<b>TOTAL OF ALL FUNDS</b>		<b>\$3,549,231.28</b>

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
- Mrs. Muir - Aye
- Mayor Shamey - Aye

**PUBLIC HEARING**

As it was after 7:30 p.m., A **MOTION** was made by Mr. Auriemma adjourn the regular meeting to hold a Public Hearing, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

**2010 Municipal Budget**

Mayor Shamey stated that during the last couple of years some difficult decisions were made in terms of cuts and spending to hold the tax rate down. Mayor Shamey stated that revenues have fallen substantially, construction fees are down and there is a decrease in municipal court revenues. Mayor Shamey stated appropriations were cut approximately 1.28% from 2009, including expenses for consultants, public defender, recycling, snow removal; and positions were modified and hours were cut in various departments. The Municipal portion on the tax rate under the proposed budget is .42¢ per hundred dollars of assessed valuation.

Mr. Gatti stated that overall the budget is down by roughly \$223,000. Mr. Gatti reiterated that the falling revenues were fairly significant. Mr. Gatti stated that over the last few years, the Township has kept its budget flat and from 2008-2009 had dropped it by \$1 million. Mr. Gatti stated that even before the rough economic times hit, in 2007 the Township had already started cost cutting through adjustments to personnel. Mr. Gatti stated that he felt it was a good budget and they have looked at all areas of the Township to be cut without affecting services for the residents.

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

There were none.

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

Donald Baldwin, of Morning Star Road, commented on the proposed increase in the municipal tax rate. Mr. Baldwin stated that he felt the cuts were not deep enough and asked that the Committee be accountable for their spending decisions. Mr. Baldwin stated that he wanted no tax increase.

Bill Keefe, of Hankinson Road, thanked the Committee for the opportunity for residents to make comments on the budget. Mr. Keefe shared some of his ideas with the Committee on possible ways to reduce the budget and expressed his concern on the debt situation in government overall.

Joanna Graham stated that she just recently moved from Somerville and already loves the town and appreciates all the open space.

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

**A MOTION** was made by Mr. Auriemma to adopt the 2010 Municipal Budget, 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

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

Clerk read by Title:

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

Administrator Mekovetz requested that the Public Hearing be deferred until the Planning Board has an opportunity to comment on the ordinance.

**A MOTION** was made by Mrs. Muir to carry the Public Hearing to the meeting of June 21, 2010, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

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

***CORRESPONDENCE/OTHER INFORMATION***

1. Letter dated May 29, 2010 from Ron Monaco, Willocks Court, regarding ***Support to Address Situation on Water Contamination in the Willocks Court area.***

Mr. Shamey stated that a letter was sent by Mr. Monaco asking for the Committee's assistance on a situation of contaminated water in the Willocks Court area. Mrs. Muir stated that a letter should be sent to Mr. Monaco to let him know the Township will send a letter to the DEP asking them to give details what on the projected cost would be, if they would be willing to contribute and if there is an availability of a grant. Mrs. Allen suggested asking Engineer O'Brien to look into the estimated cost of the water line.

***OLD BUSINESS***

1. ***Consideration of Property to be bid out for hunting purposes for the 2010-11 hunting season (Block 94, Lot 8)***

Mayor Shamey stated that recommendations were made for the consideration of this property to be bid out for the hunting season.

**A MOTION** was made Mrs. Allen to bid out Block 94, Lot 8 for hunting purposes, 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

**NEW BUSINESS**

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

Mayor Shamey stated this ordinance relates to the Holland Brook Realty property which conveys the easement to the County.

The following ordinance was offered for introduction:

***AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 53 , LOT 5.02 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION***

***Ordinance #16-2010***

**WHEREAS**, the Township of Readington ("Township"), holds an agricultural development rights easement on property known as Block 53, Lot 5.02, in the Township of Readington, owned by Holland Brook Realty, LLC, consisting of approximately 23.328+/- acres, (hereinafter "Easement") which was purchased with the intention of preserving it for farmland purposes and enrolling it in the appropriate Hunterdon County Agricultural Development program; and

**WHEREAS**, at the time of the Township's purchase, the Township also acquired a Restrictive Covenant pertaining to maintenance and mowing rights for the benefit of the Township and the County; and

**WHEREAS**, the property qualified for enrollment in the Hunterdon County Agricultural Development Municipal Planning Incentive Grant Program (2009 round) and the Township has received a contract from the County of Hunterdon to purchase the Township's agricultural development rights easement and/or assignment thereof, together with the Restrictive Covenant pertaining to mowing/maintenance rights at a purchase price of \$17,500 per acre, for an estimated total of \$408,240 subject to reductions for the required State and Municipal contributions and survey/right-of-way adjustments; and

**WHEREAS**, the sale of the Easement and restrictive covenant will result in funding to the Township which can be used, in turn, to acquire other easements and property for farmland preservation purposes; and

**WHEREAS**, the conveyance of the Easement and restrictive covenant to the County of Hunterdon under the Agriculture Development and Retention Act and County of Hunterdon Agricultural Development Municipal Planning Incentive Grant Program will result in the preservation of the properties for agricultural purposes by the Township under its farmland preservation program; and

**WHEREAS**, the Township is permitted to sell the Easement under N.J.S.A. 40A: 12-13, et seq; N.J.S.A., 4:1 C-11 et seq., 4:1 C-34 , 4: 1C-43.1 and any other applicable law.

**Ordinance #16-2010 cont'd:**

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

Section 1. The Township of Readington shall convey a Development Rights Easement, or assignment thereof, and the Assignment of the Restrictive Covenant pertaining to mowing rights on Block 53, Lot 5.02 in the Township of Readington, County of Hunterdon and State of New Jersey, consisting of approximately 23.328+/- acres for the price of \$17,500.00 per acre (an approximate total price of \$408,240), subject to adjustments for the State and Municipal cost share, survey adjustments or any other adjustments required by the Agriculture Development and Retention Act and regulations pertinent thereto, in accordance with the contract on file with the Township Clerk.

Section 2. On behalf of the Township Committee of the Township of Readington, the Mayor, Deputy Mayor, Township Administrator/Clerk and Township Attorney, as appropriate, are authorized to prepare and sign any and all documentation necessary to effectuate the sale/assignment of the Agricultural Development Rights Easement to the County, including but not limited to a Corrective Deed of Easement, a Corrective Restrictive Covenant regarding mowing, if deemed to be necessary, and any other documents required by the County.

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

The Public Hearing was scheduled for July 6, 2010 at 8:00 p.m.

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

Mayor Shamey stated that this ordinance is in compliance with the Township's Stormwater Management Plan and the State Stormwater regulations.

The following ordinance was offered for introduction:

***AN ORDINANCE REQUIRING CERTAIN REFUSE CONTAINERS AND DUMPSTERS TO REMAIN COVERED AND FREE OF LEAKS WITHIN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY***

***Ordinance #17-2010***

**Section I. Purpose.** This ordinance requires dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to

**Ordinance #17-2010 cont'd:**

the municipal separate storm sewer system(s) operated by the Township of Readington and/or the waters of the State, so as to protect the public health, safety and welfare in accordance with the Township's Stormwater Management Plan and the New Jersey State Stormwater Rules promulgated by the Department of Environmental Protection, pursuant to the New Jersey Water Pollution Control Act (N.J .S.A. 58: 10A-1 et seq), and to prescribe penalties for failure to comply.

**Section II. Definitions.** For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein, unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4) - means a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels or storm drains) that is owned or operated by the Township of Readington or other public body, and is designed and used for collecting and conveying stormwater.

b. Person - means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Refuse container - means any waste container that a person controls whether owned, leased or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.

d. Stormwater - means water resulting from precipitation (including rain and snow) that runs off the land's surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.

e. Waters of the State - means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey, or subject to its jurisdiction.

**Section III. Prohibited Conduct:**

Any person who controls, whether owned, leased or operated, a refuse container or dumpster, must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Township of Readington.

**Section IV. Exceptions to Prohibition:**

a. Permitted temporary demolition containers

b. Litter receptacles (other than dumpsters or other bulk containers)

c. Individual homeowner trash and recycling containers

d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit

e. Large bulky items (e.g., furniture, bound carpet and padding, white goods placed curbside for pick-up).

**Section V. Enforcement.**

**Ordinance #17-2010 cont'd:**

This Ordinance shall be enforced by the Zoning Official or other public officer as may be appointed or directed by the Township Committee of the Township of Readington.

**Section VI. Penalty.** Any person who is found to be in violation of the provisions of this Ordinance shall, upon conviction, be subject to a fine not exceeding \$500. Each day a violation continues after the time required for the abatement thereof shall constitute a separate offense.

**Section VII. Repealer.** This ordinance supersedes and repeals any ordinances, sections or portions of any other Township ordinances inconsistent herewith.

**Section VIII. Severability.** Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

**Section XIX. Effective Date.** This Ordinance shall be effective immediately upon adoption and final 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

The Public Hearing was scheduled for July 6, 2010 at 8:00 p.m.

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

Engineer O'Brien stated that this ordinance requires any inlet that is contact with repaving on a private property to be retrofitted to keep out plastic bottles or debris from getting into the inlet and then into streams.

The following ordinance was offered for introduction:

***AN ORDINANCE REQUIRING THE RETROFITTING OF STORM DRAIN INLETS EXISTING ON PRIVATE PROPERTY WITHIN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY***

***Ordinance #18-2010***

**Section I. Purpose.** This ordinance requires the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Township of Readington so as to protect the public health, safety and welfare in accordance with the Township's Storm water Management Plan and the New Jersey State Storm water Rules promulgated by the Department of Environmental Protection, pursuant to the New Jersey Water Pollution Control Act (N.J.S.A. 58:10A-1 et seq), and to prescribe penalties for failure to comply.

**Section II. Definitions.** For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein, unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the

**Ordinance #18-2010 cont'd:**

singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4) - means a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels or storm drains) that is owned or operated by the Township of Readington or other public body, and is designed and used for collecting and conveying stormwater.

b. Person - means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Storm drain inlet - means an opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.

d. Waters of the State - means the ocean and its estuaries, all springs, streams and bodies of surface of ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

**Section III. Prohibited Conduct:**

No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

1. Already meets the design standard below to control passage of solid and floatable materials; or
2. Is retrofitted or replaced to meet the standard in Section V below prior to the completion of the project.

**Section IV. Design Standard:**

Storm drain inlets identified in Section III above shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash and other floating, suspended, or settleable solids. For exemptions to this standard see Section IV.3 below.

1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:

a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or

b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates or storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

**Ordinance #18-2010 cont'd:**

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

3. This standard does not apply:

a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;

b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:

i. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or

ii. A bar screen having a bar spacing of 0.5 inches.

c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1 ") spacing between the bars; or

d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at NJ.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

**Section V. Enforcement.**

This Ordinance shall be enforced by the Construction Code Official, the Zoning Official or other public officer as may be appointed or directed by the Township Committee of the Township of Readington.

**Section VI. Violations and Penalty.** Any person who violates the provisions of this Ordinance shall, upon conviction, be subject to a fine not exceeding \$500 for each storm drain inlet that is not retrofitted to meet the design standard. Each day a violation continues after the time required for the abatement thereof shall constitute a separate offense.

**Section VII. Repealer.** This ordinance supersedes and repeals any ordinances, sections or portions of any other Township ordinances inconsistent herewith.

**Section VIII. Severability.** Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

**Section XIX. Effective Date.** This Ordinance shall be effective immediately upon adoption and final 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

The Public Hearing was scheduled for July 6, 2010 at 8:00 p.m.

4. ***Recycling Ordinance***

Administrator Mekovetz stated that under State law each municipality must adopt a municipal recycling ordinance and provide a collection system for recyclable materials. Administrator Mekovetz stated the County provided a model ordinance which will replace the ordinance we currently have.

The following ordinance was offered for introduction:

***CHAPTER 200 IS HEREBY AMENDED IN ITS ENTIRETY***

***ORDINANCE # 19-2010***

**ARTICLE I**

**Recycling**

**§200-1. Applicability**

The rules and regulations of this article are mandatory for all occupants of residential, commercial and institutional establishments located in the Township of Readington.

**§200-2. Definitions**

As used in this article, the following terms shall have the meanings indicated:

**COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL ESTABLISHMENTS** – All entities which operate or conduct any business whatsoever which cannot be included within the definitions of a residential premises or complex.

**County** – means the implementing agency for the Hunterdon County Solid Waste Management Plan, the Hunterdon County Utilities Authority.

**Designated recyclable materials** – means those materials designated within the Hunterdon County District Solid Waste Management Plan to be source separated for the purpose of recycling.

**Municipal Recycling Coordinator** – means the person or persons appointed by the municipal governing body and who shall be authorized to, among other things, enforce the provision of this Ordinance, and any rules and regulations which may be promulgated hereunder;

**Municipal Solid Waste (MSW) stream** – means all solid waste generated at residential commercial, and institutional establishments within the boundaries of the Township of Readington.

**Recyclable material** – means those materials which would otherwise become solid waste, and which may be collected, separated, or processed and returned to the economic mainstream in the form of raw materials or products;

**Residential Dwelling** – means any building or structure, or complex of buildings in which less than three dwelling units are owner-occupied or rented or leased, or offered for rental or lease, for residential purposes (see N.J.S.A. 13:1E-99.13a).

**Residential Dwelling Complex** – means any building or structure, or complex of buildings in which three or more dwelling units are owner-occupied or rented or leased, or offered for rental or lease, for residential purposes (see N.J.S.A. 13:1E-99.13a.) and shall include hotels, motels, or other guest houses serving transient or seasonal guests as those terms are defined under

**Ordinance #19-2010 cont'd:**

subsection (j) of section 3 of the “Hotel and Multiple Dwelling Law, P.L. 1967, c. 76 (C.55: 13A-1 et seq.);

Source-separated recyclable materials – means recyclable materials which are separated at the point of generation by the generator thereof from solid waste for the purposes of recycling;

Source separation – means the process by which recyclable materials are separated at the point of generation by the generator thereof from solid waste for the purposes of recycling.

**§200-3. Municipal Recycling Coordinator**

- A. In order to carry out the requirements of the New Jersey Mandatory Source Separation and Recycling Act (“Act”) and the Hunterdon County Recycling Plan (“Plan”), the position of Municipal Recycling Coordinator is hereby established, who shall be responsible for compliance with said Act, Plan and applicable Township regulations.
- B. The Municipal Recycling Coordinator will be annually appointed by the Township Committee and will serve a term of one (1) year.
- C. The Recycling Coordinator will report to the Governing Body and the Township Administrator at least once annually on the status of the Municipal Recycling Program, and shall from time to time advise and make recommendation as to how the requirements set forth in this ordinance may be effectuated.
- D. The Municipal Recycling Coordinator will attend all Municipal Recycling Coordinator meetings that the Governing Body deems to be important. This includes meetings that may be conducted by the State, the County or other appropriate organizations.
- E. The Municipal Recycling Coordinator shall promote the Municipal Recycling Program by educating citizens, businesses, institutions, and organizations of the need to participate in the Municipal Recycling Program and shall explain to citizens, businesses, institutions and organizations the provisions of the mandatory recycling ordinance and assist in the enforcement thereof.

**§200-4. Source Separation**

- A. It shall be mandatory for all persons who are owners, tenants, or occupants of the residential and non-residential premises, which shall include but not limited to retail and other commercial locations, as well as government, schools and other institutional locations within the Township of Readington, to separate designated recyclable materials from all solid waste. Designated recyclable materials shall be deposited separate and apart from other solid waste generated by the owners or occupants of such premises and shall be placed separately at the curb in a manner and on such days and times as may be hereinafter established by regulations promulgated by the Township of Readington.
- B. Unless otherwise the municipality provides for the collection of designated recyclable materials, every owner and/or occupant of residential or nonresidential premises must contract for the removal and disposition of recyclable materials as set forth in this ordinance with a private contractor. Residential recycling contracts must comply with the provision of this Section and must further provide for not less than monthly pick-up.
- C. In the event that a municipal, County or State facility, accepts mandatory recyclable material as set forth in this ordinance, then the residential and/or nonresidential owner or occupant may utilize such facility, to the extent permitted by the owner or operator of such facility.

**Ordinance #19-2010 cont'd:**

**§200-5. Residential Dwelling Compliance Requirement**

- A. The occupant(s) and owner(s) of any residential property shall be responsible for compliance with this Ordinance. For multifamily units, the management or owner is responsible for setting up and maintaining a recycling system, including collection of recyclable materials, in accordance with guidelines or regulations established by the appropriate municipal office. Violations and penalty notices will be directed to the occupant. In instances where the violator is not easily identifiable, violations and penalty notices will be directed to the owner/management. The owner/management shall issue notification and collection rules to occupants when they arrive and at least twice annually during their occupancy.
- B. Failure of occupant(s) and/or owner(s) of any residential property to abide by the rules and regulations of this section may be fined not less than fifty (\$50.00) dollars nor more than two hundred fifty (\$250.00) dollars for each violation of noncompliance. Prior to taking enforcement action pursuant to this section, the Recycling Coordinator or other enforcement officer shall issue one (1) warning to any occupant which is in violation of this section, which warning shall include educational information regarding proper procedures for recycling.

**200-6. Residential Dwelling Complexes Compliance Requirement**

- A. The occupant(s) and owner(s) of any residential property shall be responsible for compliance with this Ordinance. Unless the municipality provides for the collection of designated recyclable materials, the owner of each residential complex is responsible for providing a recycling depot for the entire complex. The depot shall be equipped with owner or contractor supplies receptacles for each category of designated recyclable material.
- B. Failure of an occupant within a residential complex to comply with the requirements of this Ordinance may be fined not less than fifty (\$50.00) dollars nor more than two hundred fifty (\$250.00) dollars for each violation of noncompliance.
- C. The owner/management shall issue notification and collection rules to new tenants when they arrive and at least twice annually during their occupancy.
- D. Unless the municipality provides for the collection of designated recyclable materials, the owner of each residential complex shall report to the Municipal Recycling Coordinator by February 15<sup>th</sup> of each year, the recycling activity of the prior year. The report shall include the amount of recycled material by material type and the vendor or vendors providing recycling service. The information must be supplied to the Municipal Recycling Coordinator and directed to the attention of the Municipal Recycling Coordinator by name and address. The County must also be copied on this information.
- E. Failure of an owner (or his/her agent) to abide by the rules and regulations of this section may be fined up to two hundred fifty (\$250.00) dollars for each violation of noncompliance. Prior to taking enforcement action pursuant to this section, the Municipal Recycling Coordinator or other enforcement officer shall issue one (1) warning to the owner which is in violation of this section. The warning shall include educational information regarding proper procedures for recycling including instruction as to how the owner can reasonably provide adequate recycling facilities to ensure compliance with this Ordinance.

**§ 200-7. Non-Residential Establishment Compliance Requirements**

- A. Commercial, industrial and institutional establishments are defined as all entities which operate or conduct any business whatsoever which cannot be included within the definitions of a residential dwelling or complex.

***Ordinance #19-2010 cont'd:***

- B. All commercial and institutional generators of solid waste shall be required to comply with the provisions of this Ordinance.
- C. Unless the property owner or municipality provides for the collection of designated recyclable materials arrangement for collection of designated recyclables shall be the responsibility of the commercial, institutional or industrial occupant. All commercial, institutional or industrial property owners which provide outdoor litter receptacles and disposal service for their contents shall also provide receptacles for designated recyclable materials, for those materials commonly deposited, in the location of the litter receptacle, and shall provide for separate recycling service for their contents.
- D. Unless the property owner or municipality provides for the collection of designated recyclable materials, every occupant of a commercial, industrial or institutional facility or their designee (including solid waste and recycling transporters) shall cooperate in communicating recycling activity. Such communication shall include reporting to the Municipal Recycling Coordinator by February 15<sup>th</sup> of each year, the occupants recycling activity of the prior year. The report shall include the amount of recycled material by material type and the vendor or vendors providing recycling service. The information must be supplied to the Municipal Recycling Coordinator and directed to the attention of the Municipal Recycling Coordinator by name and address. The County must also be copied on this information.
- E. If the property owner provides recycling collection services for the occupants of the property, the owner or their designee (including solid waste and recycling transporters) shall cooperate in communicating recycling activity. Such communication shall include reporting to the Municipal Recycling Coordinator by February 15<sup>th</sup> of each year, the recycling activity on the property in the prior year. The report shall include the amount of The information must be supplied to the Municipal Recycling Coordinator and directed County must also be copied on this information.
- F. All food service establishments, as defined in the Health Code, shall, in addition to compliance with all other recycling requirements, be required to recycle grease and/or cooking oil created in the processing of food or food products, and maintain such records as may be prescribed, for inspection by any code enforcement officer.
- G. Failure of a commercial, industrial or institutional occupant or owner to abide by the rules and regulations of this section may be fined not less than fifty (\$50.00) dollars nor more than two hundred fifty (\$250.00) dollars for each violation of noncompliance. Prior to taking enforcement action pursuant to this section, the Municipal Recycling Coordinator or other enforcement officer shall issue one (1) warning to any commercial, industrial or institutional establishment which is in violation of each section, which warning shall include education information regarding proper procedures for recycling.

**§ 200-8. New Developments of Multi-Family Residential Units and Commercial, Institutional, or Industrial Properties**

- A. Any application to the Planning Board or Board of Adjustment in the Township of Readington, for subdivision or site plan approval for the construction of multi-family dwellings or three or more units, single family developments of 50 or more units or any commercial, institutional, or industrial development for the utilization of 1,000 square feet or more of land, must include a recycling plan. This plan must contain, at a minimum, the following:
  - 1) A detailed analysis of the expected composition and amounts of solid waste and recyclables generated at the proposed development and
  - 2) Locations documented on the application's site plan that provide for convenient recycling opportunities for all owners, tenants, and occupants. The recycling area shall be of sufficient size, convenient location and

***Ordinance #19-2010 cont'd:***

contain other attributes (signage, lighting, fencing, etc.) as may be determined by the Municipal Recycling Coordinator.

- B. Prior to the issuance of a Certificate of Occupancy by the Township of Readington, the owner of any new multi-family housing or commercial, institutional, or industrial development must supply a copy of a duly executed contract with a hauling company for the purposes of collection and recycling of source-separated recycling materials, in those instances where the municipality does not otherwise provide this service.
- C. Provision shall be made for the indoor, or enclosed outdoor, storage and pickup of solid waste, to be approved by the municipal engineer.

**§ 200-9. Prohibition of the Collection of Solid Waste Mixed with Recyclable Materials**

- A. It shall be unlawful for solid waste collectors to collect solid waste that is mixed with, or contains visible signs of, designated recyclable materials. It is also unlawful for solid waste collectors to remove for disposal those bags or containers of solid waste which visibly display a warning notice sticker or some other device indicating that the load of solid waste contains designated recyclable materials.
- B. It shall be the responsibility of the resident or occupant to properly segregate the uncollected solid waste for proper disposal or recycling. Allowing such unseparated solid waste and recyclables to accumulate will be considered a violation of this article and the local sanitary code.
- C. Once placed in the location for collection, no person, other than those authorized by the municipality, shall tamper with, collect, remove or otherwise handle solid waste or designated recyclable materials.
- D. Failure of a solid waste collector to abide by the rules and regulations of this section may be fined not less than fifty (\$50.00) dollars no more than two hundred and fifty dollars (\$250.00). Prior to taking enforcement action pursuant to this section, the Municipal Recycling Coordinator or other enforcement officer shall issue one (1) warning to any commercial, industrial or institutional establishment which is in violation of this section, which warning shall include educational information regarding proper procedures for recycling.

**§ 200-10. Solid Waste Transporter Requirements**

- A. A minimum of once a year or when necessary to reflect program or regulatory modification, notify all customers –
  - 1) What materials are designated to be source separated from solid waste and must be recycled in Hunterdon County and that these items are prohibited in solid waste.
  - 2) That discovery of designated recyclable items in solid waste may result in the waste not being collected and that the generator is subject to a monetary fine.
  - 3) Solid waste transporters are prohibited by law to collect solid waste containing mandated recyclable materials.
  - 4) That documentation of proof of solid waste and recycling collection service must be maintained and that this documentation must be made available to the property owner, municipality or County upon request.

***Ordinance #19-2010 cont'd:***

- B. No later than February 15<sup>th</sup> of each year, all solid waste companies will provide a detailed report of all recycling activities to all commercial and institutional solid waste customers. The report will include a breakdown of the materials collected for recycling, the total weight of each material collected for recycling and the recycling market for each of the materials collected. The information must be supplied to the Municipal Recycling Coordinator and directed to the attention of the Municipal Recycling Coordinator by name and address. The County must also be copied on this information.
- C. No later than February 15<sup>th</sup> of each year, all solid waste transporters will provide each municipality and the county with a summarization of recycling activity in that municipality including totals of all residential, commercial and institutional recycling. The report will include a breakdown of the materials collected for recycling, the total weight of each material collected for recycling and the recycling market for each of the materials collected. The information must be supplied to the Municipal Recycling Coordinator and directed to the attention of the Municipal Recycling Coordinator by name and address. The County must also be copied on this information.
- D. Failure of the solid waste transporter to comply with the provision of this Amendment to the Solid Waste Management Plan and pertinent municipal recycling ordinance shall constitute a violation and subject the solid waste transporters to those penalties as prescribed in the pertinent municipal recycling ordinance and State recycling regulations.

**§ 200-11. Proof of Provision of Solid Waste and Recycling Collection Services**

Unless the solid waste and recycling collection services have otherwise provided for by the municipality, pursuant to N.J.S.A. 40:65-5.1 all residential, commercial, industrial and institutional generators of solid waste must, upon request by the municipality supply proof that solid waste and recycling collection services have been contracted by the generator. The information requested for proof of service may include provision of weight receipts or billing statements. The procedure by which the municipality may request receipts or other documentation must be detailed in a process approved by the governing body of the municipality.

**§ 200-12. Designated Recyclable Materials for the Generators of Residential, Commercial, Industrial and Institutional Waste:**

- A. (01) Corrugated – Containers and similar paper items usually used to transport supplies, equipment parts or other merchandise.
- B. (02) Mixed office and computer paper – any and all types of “office-type” paper including, but not limited to: computer paper, hi-grade white paper, typing paper, copier paper, onion-skin, tissue paper, notepads, envelopes, manila folders and colored paper, or any mix thereof.
- C. (03) Newspaper – All paper marketed as newsprint or newspaper and containing at least 70% newsprint or newspaper (American Forest and Paper Association grades #6, #7 and #8 news.)
- D. (04) Other paper/magazines/junk mail – all paper, which is not defined as corrugated, mixed office paper, computer paper or newspaper.
- E. (05) Glass container – all glass containers used for packaging food or beverages.
- F. (06) Aluminum cans – food and beverage containers made entirely of aluminum.

**Ordinance #19-2010 cont'd:**

- G. (07) Steel cans – rigid containers made exclusively or primarily of steel or tin-plated steel and steel and aluminum cans used to store food, beverages, and a variety of other household and consumer products.
- H. (08) Plastic containers – containers including polyethylene terephthalate (PETE - #1) soda bottles, high-density polyethylene and (HDPE - #2) milk, water or detergent.
- I. (19) Leaves – Must be recycled, this material is prohibited from entering the municipal solid waste stream; however, it will not be collected by the township (i.e., self-recycle on individual's property).

**§ 200-13. Additional Designated Recyclable Materials for the Generators of Commercial, Industrial and Institutional Waste:**

- A. (11) White goods and light iron – all appliances such as washers, dryers, refrigerators, etc., as well as products made from sheet metal, such as shelving, file cabinets, metal desks, recycled or reconditioned steel drums and other non-structural ferrous scrap.
- B. (12) Anti-freeze – all automotive engine coolant consisting of a mixture of ethylene glycol and water or propylene glycol and water.
- C. (13) Batteries, lead-acid – batteries from automobiles, trucks, other vehicles and machinery and equipment. THIS DOES NOT INCLUDE CONSUMER BATTERIES.
- D. (16) Used motor oil – petroleum-based or synthetic oil which, through use, storage or handling, has become unsuitable for its original purpose due to the presence of impurities or loss of original properties.
- E. (15) Tires – rubber-based scrap automotive, truck or specialty (e.g. forklift) tires. The tires must be recycled at a facility approved by the New Jersey Department of Environmental Protection.

**§200-14 Designated Recyclable Materials from Generators of Residential Waste that are Collected by Hunterdon County.**

- A. (12) Anti-freeze – all automotive engine coolant consisting of a mixture of ethylene glycol and water or propylene glycol and water.
- B. (13) Batteries, Lead-Acid – batteries from automobiles, trucks, other vehicles and machinery and equipment. THIS DOES NOT INCLUDE CONSUMER BATTERIES.
- C. (16) Used Motor Oil – petroleum-based or synthetic oil which, through use, storage or handling, has become unsuitable for its original purpose due to the presence of impurities or loss of original properties.
- D. (21) Batteries, Household – Any type of button, coin, cylindrical rectangular or other shaped enclosed device or sealed container which was utilized as an energy source for commercial, industrial, medical, institutional or household use. THIS DOES NOT INCLUDE LEAD ACID BATTERIES FROM VEHICLES.
- E. (24) Mercury Containing Devices – Fluorescent and compact florescent tubes (CFT's), High Intensity Discharge (HID) and neon lamps, electrical switches, thermostats and any batteries containing mercury.

**Ordinance #19-2010 cont'd:**

- F. (27) Petroleum Contaminated Soil – Non-hazardous soils containing petroleum hydrocarbons resulting from spills, leaks or leaking underground storage tanks used for gasoline or any other commercial fuel and which are recycled in accordance with the requirements of N.J.A.C. 7:26A-1.1 et seq. NOTE: This material can be recycled at “Class B” facilities (for example, authorized asphalt manufacturers).

**§ 200-15 Sale or donation of recyclables**

No recyclable that is being collected as part of the municipal recycling program may be donated or sold to or received by any person, partnership or corporation (whether operating for profit or not for profit) unless said person, partnership or corporation has first received written authorization from the Recycling Coordinator of the Township of Readington.

**§ 200-16 Recyclables considered township property**

Any recyclable placed at the curbside for pickup or deposited at a residential complex depot shall be and become the property of the Township of Readington or its authorized agent. It shall be a violation of this article for any person or company not authorized by the Township of Readington to collect or pick up or cause to be collected or picked up any such recyclable.

**§ 200-17 Enforcement**

The Municipal Recycling Coordinator and/or the Recycling Enforcement Specialist of Hunterdon County, the Municipal Building Code Official or a designated officer of the Township of Readington are hereby individually and severally empowered to enforce the provision of this Ordinance. An inspection may consist of sorting through the containers and opening of solid waste bags to detect, by sound or sight, the presence of any recyclable material.

Each day for which a violation of this Ordinance occurs shall be considered a separate offense.

Fines levied and collected pursuant to the provisions of this Ordinance shall be immediately deposited into the Municipal Recycling Trust Fund (or equivalent). Monies in the Municipal Recycling Trust Fund shall be used solely for the expenses of the municipal recycling program.

**§ 200-18 Collection Requirements**

Collection requirements shall be as prescribed by the terms of our current trash/recycling contract.

**§ 200-19 Collection Schedule**

Collection schedule is posted on the Township web site, available at the Municipal Building and the Recycling Depot based upon the terms of the current trash/recycling contract.

**§ 200-20 Severability**

In the event that it is determined, by a Court of competent jurisdiction, that any provision or section of this Ordinance is unconstitutional, all other sections and provisions shall remain in effect. This Ordinance shall take effect immediately, unless other provided by Resolution of the governing body.

**§ 200-21 Effective Date**

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

A **MOTION** was made by Mrs. Allen 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

The Public Hearing was scheduled for June 21, 2010 at 8:00 p.m.

5. ***Wilmark Building Contractor/Stanton Place –Phase IV/ Block 25, Lot 38.01 – acceptance of performance guarantee***

Attorney Dragan stated that there was an amendment to the letter of credit due to a typographical error.

A **MOTION** was made by Mrs. Muir to approve as amended the recommended performance guarantee, 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

6. ***Appointee to Environmental Commission – vacancy***

A **MOTION** was made by Mrs. Allen to appoint Laura Simon from alternate to the full time position on the Environmental Commission for a three term to expire 12/31/12, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

- \* 7. ***Resolution for Conducting Annual Budget Examination***

This item was addressed under the Consent Agenda.

- \* 8. ***2010-11 Liquor License Renewals – resolution***

This item was addressed under the Consent Agenda.

- \* 9. ***Resolution Authorizing Morris County Cooperative Purchase – Road Resurfacing***

This item was addressed under the Consent Agenda.

- \* 10. ***Resolution Authorizing Morris County Cooperative Purchase – Drainage Pipe***

This item was addressed under the Consent Agenda.

- \* 11. ***Resolution Authorizing Morris County Cooperative Purchase – Services for Traffic Signal Maintenance and Repairs***

This item was addressed under the Consent Agenda.

- \* 12. ***Resolution Authorizing Morris County Cooperative Purchase – Catch Basins and Manhole Castings***

- \* 13. ***Resolution in Recognition of Marc Steven Gliozzi Attaining Rank of Eagle Scout***  
  
This item was addressed under the Consent Agenda.
- \* 14. ***Resolution in Recognition of Robert A. Fraebel Attaining Rank of Eagle Scout***  
  
This item was addressed under the Consent Agenda.
- \* 15. ***New Jersey Ride Against Aids – September 24, 2010*** – request to travel route through Readington Township  
  
This item was addressed under the Consent Agenda.
- \* 16. ***Tour de Cure, American Diabetes Association – June 13, 2010*** – request to travel planned route through Readington Township  
  
This item was addressed under the Consent Agenda.
- \* 17. ***Hendriksen, Monica (Block 25, Lot 12.01)*** – release of escrow (\$695)  
  
This item was addressed under the Consent Agenda.
- \* 18. ***Mason, Clay*** – request refund for overpayment on an OPRA request (\$16)  
  
This item was addressed under the Consent Agenda.
- \* 19. ***Wilmark Building Contractors, Inc (Block 21.12, Lot 46.13)*** – release of driveway bond (\$600)  
  
This item was addressed under the Consent Agenda.
- \* 20. ***Blue Light Permit*** - Robert Schoenfeld  
  
This item was addressed under the Consent Agenda.

Mrs. Allen stated that she wanted to call attention to the two resolutions on the Consent Agenda, recognizing Marc Steven Gliozzi and Robert Fraebel attaining the rank of Eagle Scout. Mrs. Allen stated the Committee is very thankful and appreciative of the work that is getting done through the Eagle Scout projects.

#### ***ADMINISTRATOR'S REPORT***

Administrator Mekovetz reported that the Farmer's Market vouchers are now available in the Social Services Office.

Administrator Mekovetz reported that the Planning Board sent notification asking the Township Committee to consider amending the land use ordinance to expedite the ECHO unit applications. Mrs. Allen stated that there is a sub-committee of the Planning Board that is going to work on the revision and they could add to that a discussion of the units.

Administrator Mekovetz reported that she received an Open Public Records Act Alert stating that the Township can only charge the actual cost of duplicating government records and stated she will be working with Attorney Dragan on the amended ordinance.

Administrator Mekovetz stated that she provided the Committee with a memo regarding a last minute request for an Eagle Scout project to build a bocce ball court in Pickell Park.

Administrator Mekovetz stated that she also requested feedback from the Director of Public Works on maintaining the proposed court and asked the Committee to review the request for approval or disapproval possibly before the next meeting.

#### ***ATTORNEY'S REPORT***

Attorney Dragan stated she had nothing further to report.

#### ***ENGINEER'S REPORT***

Engineer O'Brien reported that County Line Road is moving along with Branchburg and a joint public meeting will take place in the near future to go over the finalized plans. Mr. Gatti asked Engineer O'Brien to follow up on the status of the additional funds.

#### ***COMMITTEE REPORT***

##### **Gerard Shamey**

Mayor Shamey reported that on June 4<sup>th</sup> he and Mrs. Allen attended a ribbon cutting ceremony for the Ann Reno Barn on the Cushetunk Nature Preserve.

##### **Julia Allen**

Mrs. Allen reported that at the last Planning Board meeting they gave preliminary approval to the first residential subdivision in two years.

Mrs. Allen reported that the Open Space walk will take place this Sunday, June 13<sup>th</sup> on Round Mountain.

Mrs. Allen stated that at the next meeting she will have an application for funding for open space pieces to the Hunterdon County Open Space Farmland Preservation and Historic Preservation Trust Fund.

##### **Thomas Auriemma**

Mr. Auriemma reported that the Memorial Day Parade took place and stated that the volunteers did a great job.

##### **Frank Gatti**

Mr. Gatti reported that Patrolman Carlos Federico finished first place in the cycling tour of Somerville.

##### **Beatrice Muir**

Mrs. Muir stated the Township is having a public auction on Wednesday, June 23<sup>rd</sup> to sell a small house in Three Bridges.

#### ***COMMENTS FROM THE PUBLIC***

There were none.

#### ***COMMENTS FROM THE GOVERNING BODY***

There were none.

As there was no further business, **A *MOTION*** was made by Mr. Auriemma at 9:10 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