

**READINGTON TOWNSHIP COMMITTEE
MEETING – June 21, 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

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 Anticipated When Disclosed to Public</u>
Personnel Matters.....	Personnel.....	Certain information at the discretion of Township Committee tonight...other information will remain
Public Works.....	Personnel.....	“ “ “
Police.....	Personnel.....	“ “ “
Readington Library.....	Personnel.....	“ “ “
Recreation.....	Personnel.....	“ “ “
Dog Park.....	Contract Negotiations.....	“ “ “
Lake Cushetunk Spillway Repair Bids	Contract Negotiations.....	“ “ “
Block 64, Lot 26 & 40 (Lackland)	Contract Negotiations.....	“ “ “
Executive Session Minutes (June 9, 2010)	Attorney-Client Privilege.....	“ “ “

Block 48, Lot 23; Block 55, Lot 33,. Litigation..... “ “ “
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 8:00 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/Personnel Matters

A **MOTION** was made by Mrs. Muir to amend Chapter 6 of the Policies and Procedures Manual as recommended, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

Personnel/Public Works

A **MOTION** was made by Mrs. Muir to promote Troy Helbing to the position of Mechanic effective August 1, 2010 due to upcoming retirement of Mike Brownlow, at an hourly rate of \$31.13, 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

Personnel/Police

A **MOTION** was made by Mr. Gatti to promote Robert Medvetz from status of Recruit to Probationary Patrolman effective June 21, 2010 at the contract rate per Article XV A, 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

Personnel/Readington Library

A **MOTION** was made by Mrs. Muir to hire Christine Monroe as a summer temporary employee at an hourly rate of \$12.50 for ten (10) hours per week, seconded by Mr. 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

Personnel/Recreation

A **MOTION** was made by Mr. Auriemma to approve the following summer counselors for the summer recreation program, effective June 28th through August 6th, held at Whitehouse School, Holland Brook and Readington Middle School:

<i>NAME</i>	<i>HOURLY RATE</i>	<i>NAME</i>	<i>HOURLY RATE</i>
Allison Addona	\$9.50	Richard Addesso	\$9.25
Christine Armellino	\$9.00	Tara Burgher	\$9.25
William Campi	\$9.50	John Curry	\$9.25
Nick D’Aniello	\$9.25	Matthew Eitzen	\$9.25
Jessica Fenton	\$9.25	Ann Marie Foreza	\$9.25
Danielle Furino	\$9.00	Samuel Haiman II	\$9.25
Michael Hall	\$9.50	Carolyn Harding	\$8.00
Denise Hawkins	\$12.25	Michelle Hoff	\$9.50
Marika Hyland	\$8.00	Jaime Kindervatter	\$8.25
Andrew Laird	\$9.75	Rebecca La Marca	\$9.00
Melissa Leopard	\$8.00	Kyle Leopard	\$9.25
Vicki Marcine	\$16.25	Nick Marcucci	\$9.75
Alyssa Martini	\$8.25	Lauren McCarthy	\$9.50
Erin McKay	\$12.75	Justin Moss	\$9.00
Kristin Polito	\$13.75	Maryjane Polito	\$9.75
Jaime Rad	\$11.75	Katie Scheffler	\$9.25
Jonathan Scher	\$9.25	Jeffrey Schroder	\$9.00
Megan Schuster	\$9.00	Tiffany Siegel	\$9.00
Daniel Steinberg	\$8.00	Jennine Steinberg	\$9.75
Jonathan Stone	\$10.00	Victoria Stone	\$10.00
Caitlin Tarantiles	\$9.25	Brenna Toman	\$9.00
Zachary Toman	\$9.75	Paige Turnquist	\$8.00
Kelly Wagner	\$11.50	Daniel Weinick	\$9.00
James Weidenbacher	\$9.00	Julie Weisman	\$9.75
Heather Wuest	\$9.00	Samantha Zabawa	\$9.50
Kaitlin Zielinski	\$9.75	Patricia Marcine	Salary
Debbie Hill (<i>bus driver</i>)	\$16.85	Melissa Flannery (<i>bus driver</i>)	\$14.75
Ben Bretherick (<i>bus driver</i>)	\$15.00		

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

Contract Negotiations/Dog Park

Mayor Shamey stated that Committee has a proposed lease agreement to review and requested to carry this matter to the next meeting.

Contract Negotiations/Lake Cushetunk Spillway Repair Bids

Frank Golon, of AEIS, stated that he prepared the technical specifications for the repair work to be done on the Lake Cushetunk dam. Mr. Golon stated that the work to be done on the dam is a surface repair of concrete with a high pressure application to prevent deterioration which would affect the structure of the dam. Mr. Golon stated that Eastern Gunite had previously done the same work in 1995. Attorney Dragan stated that Eastern Gunite failed to provide two checklist items with the bid; however, the two items are potentially waiveable items if the Township felt assured that the contract would be completed and this bidder would not have an advantage over other bidders.

The following resolution was offered for consideration:

#R-2010-88

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Readington Township Committee (“Committee”) publically advertised for bids for the Lake Cushetunk Dam – Spillway Repairs; and

WHEREAS, on June 3, 2010, the Township Administrator/Clerk conducted the bid opening whereupon five (5) bids were received; and

WHEREAS, the Township Attorney reviewed all the bids received and determined that Eastern Gunitite Co., Inc. submitted the lowest bid for the project in the amount of \$63,420.00; and

WHEREAS, the Township Attorney reviewed the bid and opined that the failure of Eastern Gunitite Co., Inc. to provide the Part II signed checklist, a tabulation of work presently under contract and a resume of past construction with its bid, was non-fatal and waivable under the circumstances, since the omission of these document did not give them an advantage over other bidders because this bidder originally installed the dam, which was evidence of its prior experience with the project and demonstrated work ethic. Further this bidder posted the required adequate financial assurances that the project would be completed.

WHEREAS, at the Township Committee meeting held on June 21, 2010, the Township Committee reviewed the recommendation of the Township Attorney.

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

1. The Township Committee waives the requirement for the submission of the omitted documents as referenced above with the bid packet.
2. The Township Committee awards a contract to Eastern Gunitite Co., Inc. in the amount of \$63,420.00.
3. The Mayor and Township Administrator/Clerk are authorized to sign the contract with Eastern Gunitite Co., Inc. upon receipt of the omitted documents.

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

Contract Negotiations/Lackland/Block 64, Lots 26

Mayor Shamey stated that this matter remains in Executive Session.

Attorney –Client Privilege/Executive Session Minutes (June 9, 2010)

A MOTION was made by Mrs. Muir to approve the Executive Session Minutes of June 9, 2010 for content only, seconded by Mrs. Allen 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.

CONSENT AGENDA:

Mayor Shamey read the following statement:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- * 1. **APPROVAL OF MINUTES** of meeting of June 9, 2010

- * 2. ***Resolution for Certification of Availability of Funds after Adoption of Budget***

The following resolution was offered for consideration:

#R-2010-85

**TOWNSHIP OF READINGTON
RESOLUTION**

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds are available for the following professional contracts for the year 2010: (All are provided for in the 2010 municipal budget unless otherwise noted)
This Resolution replaces the following Resolutions adopted during the Temporary Budget term:

- #2010-13 Martin Allen, Tax Attorney
- #2010-15 City Connections Website
- #2010-14 Suplee, Clooney & Co.
- #2010-24 Scott Mitzner, Public Defender
- #2010-20 Fischer and Phillips
- #2010-19 McManimon and Scotland
- #2010-22 Deer Carcass Removal Services
- #2010-16 JWS Computer Services
- #2010-17 Clarke Caton and Hintz
- #2010-18 Robert Ballard, Prosecutor
- #2010-26 Key Tech
- #2010-46 Parker, McKay, Criscuolo
- #2010-23 Princeton Hydro
- #2010-25 Hatch Mott McDonald
- #2010-28 Gebhardt and Kiefer
- #2010-35 Jacobs Engineering
- #2010-47 Advanced Engineering Inspections Services
- #2010-27 Sharon Dragan, Esq.
- #2009-120 Animal Control Solutions
- #2010-21 Princeton Public Affairs Group
- #2010-29 Connell Foley

Certified by: Thomas J. Carro, CMFO

- * 3. **Resolution Authorizing Morris County Cooperative Purchase** – three (3) Ford Crown Victoria Police Interceptors

The following resolution was offered for consideration:

#R-2010-86

**TOWNSHIP OF READINGTON
RESOLUTION AUTHORIZING STATE CONTRACT PURCHASES**

WHEREAS, the Township of Readington wishes to purchase three (3) Ford Crown Victoria Police Interceptor from an authorized vendor under the Morris County CO-OP 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, Warnock Ford, 75 Route 10 East Hanover, NJ 07936 has been awarded Morris County CO-OP Purchasing Program Contract No. # 15-A for Ford Crown Victoria Police Interceptors for the period one (1) year; and

WHEREAS, the purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost for the purchase of three (3) Ford Crown Victoria Police Interceptor is expected not to exceed \$69,000.00; 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 Warnock Ford be awarded a contract for a Ford Crown Victoria Police Interceptor; 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.

- * 4. **Catering Affair Permit** – Randolph Restaurants LLC, Balloon Festival – July 23rd through July 25th
- * 5. **Potts, Arnold (Block 42, Lot 3.02)** – release of funds for tie in to sewer main (\$5,000)
- * 6. **Firemen’s Membership Application** – Nicholas J. D’Aniello
- * 7. **Blue Light Permits for the following individuals:**
 - Todd Franzen
 - David Hill
 - John Leechan
 - John D’Amiello
 - Carl Memel
 - Kenneth Mount

- Andrew Williams
- Robert Spielberger
- Nick Downing
- Jason Jardine
- Randy Simerson
- Michael Fitch
- Phillip Colasurdo

* 8. **Tax Refunds** - (Block 65, Lot 13.04)

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 65, Lot 13.04; 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 \$103,108.66, plus a premium paid in the amount of \$79,100.00 known as Tax Sale Certificate #550, to the lien holder, US Bank Cust/Sass Muni v. dtr.

* 9. **Tax Refunds** – (Block 18, Lot 11)

The following resolution was offered for consideration:

RESOLUTION

READINGTON TOWNSHIP, HUNTERDON COUNTY

WHEREAS, the property owner has paid to the Tax Collector the amount necessary to redeem the lien on Block 18, Lot 11

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 \$11,529.56, known as Tax Sale Certificate #04-02, to the lien holder, Ronald C. Nielsen.

* 10. **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	\$ 563,177.90
SEWER APPROPRIATIONS	0-02	\$ 2,772.00
TRUST FUNDS	X-03	\$ 14,840.35
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 199,169.82
PAYROLL DEDUCTIONS	X-06	\$ 153,649.06
REG. & LOCAL SCHOOL TAX	X-07	\$3,249,983.60
2010 CAPITAL	X-10	\$ 3,400.00
2008 CAPITAL	X-88	\$ <u>2,950.79</u>

TOTAL OF ALL FUNDS

\$4,189,943.52

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

Clerk read by Title:

Township of Readington, Chapter 200 is hereby Amended in its Entirety, Recycling

Ordinance # 19-2010

Administrator Mekovetz stated that this is a mandated ordinance and although there currently is an ordinance in place, this model ordinance adds more enforcement and spells out the required items to be recycled. Administrator Mekovetz requested that the title be amended to read ***ARTICLE I of Chapter 200 Is Hereby Amended In Its Entirety***, since Article II, which refers to yard waste, needs to remain in the ordinance. Administrator Mekovetz also requested to modify section **§200-17** referring to enforcement, by deleting the *Municipal Building Code Official* since the Township already has a Coordinator and possibly also the Zoning officer for some enforcement issues if necessary.

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

There were none.

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

There were none.

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

Clerk read by Title:

Township of Readington, ARTICLE I of Chapter 200 is hereby Amended in its Entirety, Recycling

Ordinance # 19-2010

A **MOTION** was made by Mrs. Muir to adopt this ordinance with the two minor revisions as noted, 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

CORRESPONDENCE/OTHER INFORMATION

There was none.

NEW BUSINESS

1. **Hunterdon County Planning Award Program** – presentation by Sue Dziamara

Administrator Mekovetz stated the this matter will have to be carried since Sue Dziamara was unable to be present at tonight’s meeting.

2. **Eagle Scout Project / Jeremy Neuman** – Bocce Ball Court at Pickell Park

Mrs. Allen stated that she was in a meeting where Jeremy Neuman described his project to build a Bocce Ball Court at Pickell Park. Administrator Mekovetz stated that Scott Jesseman had also met with Jeremy Neuman and expressed some concerns regarding the perimeter, construction and the location of the proposed court along with the maintenance of the court. Mr. Auriemma recommended the use of stone dust for the surface. Mrs. Allen suggested they work out the final details of the project with those involved.

A MOTION was made by Mrs. Muir to approve the Eagle Scout project for the construction of the Bocce Ball Court at Pickell Park, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

3. **An Amendment to an Amendment to an Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Fees for Copies of Public Records**

Mayor Shamey stated that this ordinance relates to what the Township is allowed to charge when a person requests to be provided with copies of a public document pursuant to the Open Public Records Act. The Committee discussed the waiving of the copying fees and at what calculated fee a charge should assessed.

The following ordinance was offered for introduction:

**AN ORDINANCE AMENDING AN ORDINANCE OF THE TOWNSHIP OF
READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY TO ADD A
NEW CHAPTER TO THE CODE OF THE TOWNSHIP OF READINGTON PERTAINING
TO FEES FOR COPIES OF PUBLIC RECORDS**

Ordinance #20-2010

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 119, ARTICLE I pertaining to fees for copies of public records is hereby amended as follows: [additions are indicated **thus**, deletions are indicated ~~thus~~]:

WHEREAS, Chapter 404 of the Laws of 2001, effective July 8, 2002; made extensive changes to the laws on public access to government records; and

WHEREAS, portions of that law require that fees for copies of certain records be set by ordinance; and

WHEREAS, it is the desire of the Township Committee of the Township of Readington to establish such fees and promulgate policies governing public access to records.

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

Section 1: The Code of the Township of Readington is hereby amended by adding thereto the following new chapter:

▪ **-1. Policy.**

It is hereby declared to be the public policy of Readington Township to recognize the public's general right to know pursuant to the Public Open Records Act (*N.J.S.A. 47:1A-1 et seq.*). All records kept in the course of official duties by a Readington Township officer or employee shall be deemed to be government records, as that term is defined by *N.J.S.A. 47:1A-1.1*, and such records shall be subject to inspection by the public unless exempt under the statute or other regulation, common law practice, executive order of the Governor, Rules of Court, federal law or judicial decision.

▪ **-2. Custodian or records; records request form.**

In accordance with *N.J.S.A. 47:1A-1.1*, the Municipal Clerk is designated as the custodian of records. The Clerk shall adopt a form for the use of any person who requests access to a record, and such form shall contain all of the information required by *N.J.S.A. 47:1A-5(f)*.

▪ **-3. Inspection and copying of public records.**

- A. Any person seeking to inspect, examine or copy a public record of this municipality shall make application in writing to the Municipal Clerk, during regular business hours, on the form provided. All requests for public records shall be as specific as possible, including the type of record and date created, if known.
- B. If a request for access to a government record would substantially disrupt municipal operations, the Clerk may deny access to the record after attempting to reach a reasonable solution with the requestor that accommodates the interests of the requestor and the municipality.

▪ **-4. Viewing of government records; removal prohibited.**

- A. Upon the approval of a request to view, inspect, examine or copy a record, the record and the requestor shall remain in the presence of the Municipal Clerk or his or her authorized representative at all times. Under no circumstances shall any government record be removed from the office where it is normally kept unless accompanied by the custodian or his or her authorized representative.
- B. In the event that the nature of a request to view records requires that the Clerk or other municipal employee observe or monitor such viewing for a period of time exceeding one (1) hour, the requestor shall be responsible for reimbursing the municipality for time spent by the Clerk or other employee.

▪ **-5. Procedures and fees for purchasing copies of public records.**

Copies of records may be purchased for the fee prescribed by law or regulation. The calculation used to determine the actual costs of photo copying shall be based on the following formula:

total cost of paper purchased for one (1) year (calendar or fiscal) + the total cost of toner purchased (calendar or fiscal) divided by the annual copying volume

This calculation may be averaged for all copy machines in the municipal building that produce letter and legal copies. The actual calculation and price for copies will be kept on file in the Clerk's office and shall be reviewed and revised as necessary, on an annual basis, by resolution, after certification for accuracy by the Chief Financial Officer.

Ordinance #20-2010 cont'd:

The Township reserves the right to waive all copying fees for documents requested if the cost per page falls under a reasonable rate to efficiently administer or below 10¢ per copy. If a fee is not prescribed by law or regulation, the fee shall be the actual cost of duplicating the record provided. However, ~~that~~ where the actual cost for duplication of a record exceeds the rates ~~below~~ actual cost shall be imposed.

~~B.~~ **A.** Large-sized paper documents and maps (exceeding 11 x 17): actual cost of duplicating plus service charge referred to in Subsection "F" ~~AE@~~ below.

~~C.~~ **B.** Pre-printed documents:

Zoning Map	\$ 5.00
Street Map	\$ 2.00
Land Use Pamphlet	\$30.00
Master Plan	\$30.00
Supplements to Master Plan	\$30.00 each
Sr. Citizens Supplement	\$50.00

~~D.~~ **C.** Police Reports and Photographs:

- (1) Police accident reports: ~~same as Subsection A above,~~ **charged as indicated above,** if requested and picked up in person.
- (2) Police accident reports, when copies are requested other than in person: \$5 for the first three pages and \$1 per page for each additional page, as established by *N.J.S.A. 39:4-131*.
- (3) Photographs

~~E.~~ **D.** Audio Tape: cost of duplication.

~~F.~~ **E.** A special charge shall be imposed, in addition to the actual cost of duplicating the record, where the nature, format, manner of collation or volume of printed matter is such that it cannot be reproduced by ordinary document-copying equipment in ordinary business size or where such record involves an extraordinary expenditure of time and effort to accommodate the request. The requestor shall have the opportunity to review and object to the special service charge prior to it being incurred.

~~G.~~ **F.** Applicable postage shall be added for any and all records requested by mail.

~~H.~~ **G.** A deposit shall be paid prior to filling any request where it is estimated that the information requested will cost in excess of \$5 to reproduce. The amount of the deposit shall equal the total estimated cost of filling the request.

Section 2: All ordinances and parts of ordinances which are inconsistent with the provision of this ordinance are hereby repealed to the extent of such inconsistency.

Section 3: If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 4: This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

A MOTION was made by Mrs. Muir 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. ***Request from residents of Forty Oaks Road to Post Speed Limit Signs***

Mayor Shamey stated that a letter was received from the residents on Forty Oaks Road requesting the Township to post speed limit signs on that road. Mayor Shamey stated that as a result of a study done by Sgt. Greco, it is indicated that the road can be posted as a statutory 35-mile per hour zone as per State law and recommends the Township do so.

A MOTION was made by Mrs. Muir to authorize Attorney Dragan to draft an ordinance to post 35 mile per hour speed limit signs on Forty Oaks Road, 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

Mr. Shamey stated that there was a last minute petition signed by residents on Woodland Way and requested that this matter be added to New Business.

5. ***Petition in Reference to Repaving Woodland Way and Oakland Drive***

Joe Doerer, 5 Woodland Way, asked the Committee to reconsider diminishing the road and expressed concern that a narrowed road may become a safety issue for residents on that road, in addition to changing the character of the development. Administrator Mekovetz stated she had just received this information this morning and although Public Works Director was on vacation she had spoken with Superintendent of Roads and had asked him to stop the project for the time being. Further information will be provided by when Director Scott Jesseman returns.

* 6. ***Resolution for Certification of Availability of Funds after Adoption of Budget***

This item was addressed under the Consent Agenda.

* 7. ***Resolution Authorizing Morris County Cooperative Purchase – three Ford Crown Victoria Police Interceptors***

This item was addressed under the Consent Agenda.

* 8. ***Catering Affair Permit*** –Randolph Restaurants LLC, Balloon Festival- July 23rd through July 25th

This item was addressed under the Consent Agenda.

* 9. ***Potts, Arnold/Block 42, Lot 3.02*** – release of funds for tie into sewer main (\$5,000)

This item was addressed under the Consent Agenda.

- * 10. ***Firemen's Membership Application*** – Nicholas J. D'Aniello

This item was addressed under the Consent Agenda.

- * 11. ***Blue Light Permits for the following individuals:***

- Todd Franzen
- David Hill
- John Leechan
- John D'Amiello
- Carl Memel
- Kenneth Mount
- Andrew Williams
- Robert Spielberger
- Nick Downing
- Jason Jardine
- Randy Simerson
- Michael Fitch
- Phillip Colasurdo

This item was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz stated that the Public Hearing for the ordinance entitled ***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*** was deferred from the previous meeting to tonight; however was mistakenly not listed on the agenda and asked the Committee to defer the Public Hearing to the meeting of July 6th.

A MOTION was made Mrs. Muir to defer the Public Hearing of Ordinance #15-2010 to the next meeting, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

ATTORNEY'S REPORT

Attorney Dragan stated that she had nothing further to report.

COMMITTEE REPORT

Gerard Shamey

Mayor Shamey stated that in the past when a project beyond the normal scope of business, would be of some involvement, the Municipal Engineer would notify all affected residents and conduct a public information session giving them an opportunity to be heard and made aware. Mayor Shamey requested that the Municipal Engineer consider continuing this practice when appropriate.

Julia Allen

Mrs. Allen stated that John Klotz suggested that the Township send a resolution of appreciation for Eagle Scout Tymon Conroy, a Lebanon Township resident who organized and led a service project in Readington Open Space which put in place a connector trail between Readington's recreation trails and Hunterdon County Cushetunk Mountain Preserve.

The following resolution was offered for consideration:

#R-2010-87

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Tymon Conroy, a valued member of Boy Scout Troop 92 in Lebanon Township, 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 Tymon Conroy as a crew member in the Student Conservation Association worked on building the trail from Cushetunk to the Township park; and

WHEREAS, he organized and led a service project in Readington Township's Open Space which put a connector trail between Readington's recreational trail system and the Hunterdon County Cushetunk Mountain Preserve; and

WHEREAS, in order to achieve this, his team of scouts, on the steep slope of Cushetunk Mountain, moved stones to create steps and dug stormwater diversion structures called "water bars" to minimize erosion on the trail, and

WHEREAS, Tymon Conroy's project enables Readington to achieve an important objective in the recreational trails plan: a four mile joint Township/County hiking and equestrian trail linking Pickell Part with the Cushetunk Mountain Preserve in Clinton Township; and

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

WHEREAS, on June 26, 2010 Tymon Conroy 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 Tymon Conroy 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.

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

Thomas Auriemma

Mr. Auriemma stated that he had nothing further to report.

Frank Gatti

Mr. Gatti reported that Lt. Kaulius put out a press release that there will be an Emergency Services summer camp, formerly known as the Junior Police Academy, which will take place July 12th through 16th available to all students in grades 6th, 7th and 8th. Mr. Gatti also reported there will be a new bicycle safety event Saturday, July 10th at the Readington Township Police Station.

Mr. Gatti reported that he has been speaking with the finance committee at the school and there has been a suggestion to coincide the school budgets calendar year with tax rate. Mr. Gatti stated that this will be listed on the next agenda for further discussion.

Beatrice Muir

Mrs. Muir stated she had nothing further to report.

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

There were none.

As there was no further business, A ***MOTION*** was made by Mr. Auriemma at 9:28. 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