

**READINGTON TOWNSHIP COMMITTEE  
MEETING – February 7, 2011**

Deputy Mayor Auriemma *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:** Deputy Mayor T. Auriemma, Mrs. J. Allen, Mrs. B. Muir, Mrs. D. Simon

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

**ABSENT:** Mayor F. Gatti

**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>
Tax Assessor.....	Personnel.....	Certain information at the discretion of Township Committee tonight...other information will be confidential
Building and Grounds.....	Contract Negotiations.....	“ “ “
Fallone..... (Block 31, Lots 37 & 37.02, Block 32, Lot 12, Block 34 Lots 10 & 11,Block 36, Lot2)	Contract Negotiations.....	“ “ “
126 Buttercup Court..... (Block 34, Lot 36.126)	Contract Negotiations.....	“ “ “
Executive Session Minutes..... • January 18, 2011	Attorney-Client Privilege.....	“ “ “
Release of Executive Session Minutes... (OPRA Request) • December 28, 2010 • January 18, 2011	Attorney-Client Privilege.....	“ “ “

Block 48, Lot 23; Block 55, Lot 33;  
Block 56, Lots 1, 3, 6 & 8; Block 39,  
Lot 24 & Block 67, Lot 2  
(Solberg Aviation)..... Litigation..... “ “ “

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

2. This Resolution shall take effect immediately.

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

The meeting reconvened at 7:40 p.m.

Deputy Mayor Auriemma led those present in the *Salute to the Flag*.

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

***Personnel / Tax Assessor’s Office***

A **MOTION** was made by Mrs. Muir to accept Roberta Housel’s notice of retirement effective July 1, 2011 and send her a letter of thanks for her service, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

***Contract Negotiations / Building and Grounds***

Deputy Mayor Auriemma stated that this matter remains in Executive Session.

***Contract Negotiations / Fallone (Block 31, Lots 37 & 37.02, Block 32, Lot 12, Block 34, Lots 10 & 11, Block 36, Lot 2)***

Deputy Mayor Auriemma stated that this matter remains in Executive Session.

***Contract Negotiations / 126 Buttercup Court (Block 34, Lot 36.126)***

A **MOTION** was made by Mrs. Muir to approve the contract for sale of the affordable housing unit for \$120,000, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

- Mrs. Allen - Aye
- Mrs. Muir - Aye
- Mrs. Simon - Aye
- Deputy Mayor Auriemma - Aye

The following ordinance was offered for introduction:

***AN ORDINANCE AUTHORIZING THE SALE OF AFFORDABLE HOUSING PROPERTY KNOWN AS 126 BUTTERCUP COURT IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

***ORDINANCE #02-2011***

**WHEREAS**, the Township of Readington (“Township”) owns a deed-restricted moderate income affordable housing condominium known as Block 34, Lot 36.126, in the Township of Readington, also known as 126 Buttercup Court, (hereinafter “Property”) which was purchased for the purposes of providing affordable housing to qualified applicants in accordance with N.J.S.A. 52:27D-301, the “New Jersey Fair Housing Act” and the rules adopted by the N.J. Council on Affordable Housing (“COAH”), pursuant thereto;

**Ordinance #02-2011 cont'd:**

**WHEREAS**, the Township Housing Coordinator, in accordance with the affirmative marketing rules required by COAH, has qualified a proper buyer for the property for the price of \$120,000.00 which is within the maximum permitted resale price set by COAH and the Township has prepared a contract in accordance therewith;

**WHEREAS**, the sale of the Property will provide affordable housing opportunity in accordance with COAH rules and the Township's Affordable Housing and Fair Share Plan.

**WHEREAS**, the Township is permitted to sell the property pursuant to N.J.S.A. 40A:12-13 et seq., NJ COAH rules and regulations, and any other applicable law.

**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 is authorized to convey the property known as Block 34, Lot 36.126, in the Township of Readington, County of Hunterdon, N.J. and commonly known as 126 Buttercup Court, Whitehouse Station, N.J. to the buyer for the price of \$120,000.00, as provided in the proposed contract of sale 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 of the aforesaid Property to the aforesaid Buyer.

Section 3. Repealer. This ordinance supersedes and repeals any ordinances, sections or portions of any other Township ordinances inconsistent herewith.

Section 4. 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 severable.

Section 5. Effective Date.

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

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

Mrs. Allen	- Aye
Mrs. Muir	- Aye
Mrs. Simon	- Aye
Deputy Mayor Auriemma	- Aye

The Public Hearing was scheduled for February 22, 2011 at 8:00 p.m

**Attorney –Client Privilege / Executive Session Minutes (January 18, 2011)**

A **MOTION** was made by Mrs. Muir to approve the Executive Session Minutes of January 18, 2011 for content only, seconded by Mrs. Simon with a vote of ayes all, nays none recorded.

**Attorney –Client Privilege / Release of Executive Session Minutes / OPRA Request / December 28, 2010**

A **MOTION** was made by Mrs. Muir to approve the release of the minutes as redacted, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

***Attorney –Client Privilege / Release of Executive Session Minutes / OPRA Request /  
January 11, 2011***

A **MOTION** was made by Mrs. Muir to approve the release of the minutes as redacted, seconded by Mrs. Simon 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***

Deputy Mayor Auriemma stated that this matter remains in Executive Session.

**CONSENT AGENDA:**

Deputy Mayor Auriemma read the following statement:

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

- \* 1. **APPROVAL OF MINUTES** of meeting of January 18, 2011

- \* 2. ***Award of Bond Anticipation Notes***

\$ 34,200.000 DATED 2/2/11 AT 1.50% - MATURITY 2/2/12

PREMIUM AT SALE \$ 326,269.00

NET INTEREST RATE = .546%

NOTES AWARDED TO JEFFERIES & CO INC

- \* 3. ***Sale of General Improvement Bonds***

\$ 11,000,000 SERIAL BONDS SOLD ON 2/2/11

PURPOSE: TO FULLY FUND GENERAL CAPITAL ORDINANCES  
AND PAYOFF OVER A 20 YEAR PERIOD

TERM OF THE BONDS:

2011 – 2031

STANDARD AND POOR’S TWP RATING:

AA STABLE

BONDS AWARDED TO RW BAIRD & CO  
RED BANK, NJ

ORIGINAL ISSUE PREMIUM \$ 79,064.35

TRUE INTEREST RATE 4.8075%

- \* 4. ***2010 Vacation Carryover***

The following resolution was offered for consideration:

**#R-2011-34**

**TOWNSHIP OF READINGTON  
 2010 CARRYOVER RESOLUTION**

**WHEREAS**, Section 8.3 of the *Readington Township Personnel Policies, Practices and Regulations* permits employees to carry over vacation days of the current year; and

**WHEREAS**, permission to do so must be granted by the Township Committee; and

**WHEREAS**, current year vacation days carried over into the subsequent year must be used by March 31; and

**WHEREAS**, the following employees have requested carry-over of the vacation time noted:

<b>NAME</b>	<b>HOURS</b>
Andrews	23
Balogh	35
Barczyk	37
Benecchi	70.5
Bolek	24
Brown	64
Carro	7
Clapp	49
Crater	64
DeBella	7.5
DeWire	6
Donaruma	91
duFosse	18
Federico	10
Gooley	90
Gould	32
Gear	15
Greco	10
Hall	30
Hamrah	7
Hartmann	60
Heater	21
Heycock	12
Hoofatt	70
Housel	93.5
Hudecek	16
Hulcher	16
Jacukowicz	28
Jesseman	56
Kaulius	8
Kennedy	24
Kenney	45.5
Konn	49
Kovonuk	21
Liddane	34.5
Lorenzi	25
Madeano	17.75
Mailler	14
Marcine	30
Mastro	19
Medvetz	48
Mekovetz	28

Mitchell	2.5
Parker	14
Paustian	64
Przewozny	44.5
Quinlan	6
Rindock	48
Riva	6
Slutter	7
Vurickio	2.5
Warner	17.5

***NOW, THEREFORE, BE IT RESOLVED*** that the Township Committee does hereby grant permission for the requests as presented.

- \* 5. ***Stellato (Block 45, Lot 44)*** - release of escrow funds
- \* 6. ***Red Light Permit*** – Henry R. Lee
- \* 5. ***Social Affairs Permit*** – Polish American Citizens Club (February 19, 2011)
- \* 7. ***Whitehouse Fire Company No. 1*** – Request to hold Annual Coin Toss Fundraiser Friday, June 3<sup>rd</sup> and Saturday, June 4<sup>th</sup> (rain dates: June 10<sup>th</sup> and June 11<sup>th</sup>)
- \* 8. ***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	\$ 22,286.29
CURRENT FUND	1-01	\$ 1,383,777.98
SEWER APPROPRIATIONS	1-02	\$ 102,895.50
TRUST FUNDS	X-03	\$50,236,389.28
2004 CAPITAL APPROP.	X-04	\$ 27,968.50
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 4,597,061.15
PAYROLL DEDUCTIONS	X-06	\$ 340,608.64
REG. & LOCAL SCHOOL TAX	X-07	<u>\$ 2,417,944.00</u>
<b>TOTAL OF ALL FUNDS</b>		<b>\$59,128,931.34</b>

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

- Mrs. Allen - Aye
- Mrs. Muir - Aye
- Mrs. Simon - Aye
- Deputy Mayor Auriemma - Aye

***CORRESPONDENCE / OTHER INFORMATION***

1. Resolution from Brenda Shepherd, Borough Clerk, Borough of Frenchtown, regarding ***Requesting the Hunterdon County Freeholders Engage in an Analysis of Municipal Services***. No action taken.
2. Resolution from Donna J. Burham, Township Clerk, Township of Clinton, regarding ***Requesting the Hunterdon County Freeholders Engage in an Analysis of All Police, Fire and Rescue Services***. No action taken.

3. Resolution from Lora L. Olsen, Township Clerk, West Amwell Township, regarding ***Requesting the Hunterdon County Freeholders Engage in an Analysis of All Police, Fire and Rescue Services.*** No action taken.
4. Resolution from Cynthia L. Ege, Acting City Clerk, City of Lambertville, regarding ***Supporting Participation in a SHARE Grant for the completion of a Study with the 26 Municipalities in the County of Hunterdon for Police Services.*** No action taken.
5. Resolution from Catherine M. Miller, Municipal Clerk, Holland Township regarding ***Request for the County of Hunterdon to Seek Grant Money for an Analysis of Possible Shared Services.*** No action taken.
6. Memorandum dated January 12, 2011 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding ***An Ordinance Eliminating Section 714 of the Township of Tewksbury Development Regulations Ordinance which Previously Created the RVD – Rockaway Village Development District as an Overlay District in the Piedmont District.*** No action taken.
7. Memorandum dated January 19, 2011 from Rose Sollena, Municipal Clerk, Township of Raritan regarding ***Notice of Pending Ordinances:***
  - ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, to Amend an Ordinance Entitled Revised General Ordinances of the Township of Raritan, and More Specifically to Amend Title 16, Chapter 16.14 and More Specifically to Amend Section 16.14.010 to Exempt Changes of Use from One Principal Permitted Use to Another Principal Permitted Use From Site Plan and Subdivision General Procedures when Applicable***
  - ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, to Amend an Ordinance Entitled Revised General Ordinances of the Township of Raritan, and More Specifically to Amend the Checklist Submission Requirements under Chapter 16.18 Land Subdivisions Standards and Chapter 16.20 Site Development Standards to Include Information about the Mature Woodland Tree Canopy, and Identification of Historic or Specimen Trees***No action taken.
8. Memorandum dated January 24, 2011 from Karen Dysart, Municipal Clerk, Borough of Milford regarding ***Resolution Requesting the Hunterdon Freeholders Engage in an Analysis of Municipal Services.*** No action taken.

#### **NEW BUSINESS**

1. ***Winfield Management – Cushetunk Manor (Block 8, Lot 3)*** – consideration of the “no parking” ordinance along the subject property lines or any other portion of Haver Place.

Deputy Mayor Auriemma stated that Engineer O’Brien recommended a “no parking” zone be created along both sides of Haver Place from the Route 22 intersection to the northerly property line of Block 8, Lot 3; subject to the review and approval of the Readington Township Police Department and also install a “road narrows” sign where the new pavement transitions back to the existing road width.

**A MOTION** was made by Mrs. Allen that parking be restricted according to the recommendation of the Township Engineer and request Attorney Dragan to draft a “no parking” ordinance, seconded by Mrs. Muir with a vote ayes all, nays none recorded.

2. ***An Ordinance to Provide for the Acceptance of Certain Roadway Dedications Along Old York Road (Block 97, Lot 4 to Become Lots 4.04 and 4.05) in the Township of Readington, County of Hunterdon and State of New Jersey from***

The following ordinance was offered for introduction:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF CERTAIN ROADWAY DEDICATIONS ALONG OLD YORK ROAD (BLOCK 97, LOT 4 TO BECOME LOTS 4.04 AND 4.05) IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM T.C.& D. BUILDERS CORP.***

***ORDINANCE #03-2010***

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

**SECTION 1.** The Township of Readington shall accept, for public roadway purposes, a portion of Block 94, Lot 4 (to become Lot 4.04 upon the filing of subdivision deeds) along Old York Road in the Township. The property to be dedicated for these purposes is more particularly set forth in the metes and bounds description contained in the Deed of Dedication from T.C.& D. Builders Corp., a New Jersey Corporation to the Township. The aforesaid Deed is on file in the office of the Readington Township Clerk, at Readington Township Municipal Building, 509 Route 523, Whitehouse Station, N.J.

**SECTION 2.** The Township of Readington shall accept, for public roadway purposes, a portion of Block 94, Lot 4 (to become Lot 4.05 upon the filing of subdivision deeds) along Old York Road in the Township. The property to be dedicated for these purposes is more particularly set forth in the metes and bounds description contained in the Deed of Dedication from T.C.& D. Builders Corp., a New Jersey Corporation to the Township. The aforesaid Deed is on file in the office of the Readington Township Clerk, at the Readington Township Municipal Building, 509 Route 523, Whitehouse Station, N.J.

**SECTION 3.** The Township acknowledges receipt of the aforementioned Deeds of Roadway Dedication conveying the aforementioned portions of Block 94, Lot 4 to the Township, together with an executed Affidavit of Title and Corporate Resolution.

**SECTION 4.** 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 5.** This ordinance shall take effect immediately upon final adoption and publication according to law, and upon recording of Deeds of Dedication; a copy of this Ordinance shall also be recorded in the Hunterdon County Clerk's office.

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

Mrs. Allen	- Aye
Mrs. Muir	- Aye
Mrs. Simon	- Aye
Deputy Mayor Auriemma	- Aye

The Public Hearing was scheduled for February 22, 2011 at 8:00 p.m.

3. ***An Ordinance to Provide for the Acceptance of a Stream Corridor Conservation Easement on a Portion of Block 97, Lot 4 (to Become Lot 4.05) in the Township of Readington, County of Hunterdon and State of New Jersey from***

The following ordinance was offered for introduction:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A STREAM CORRIDOR CONSERVATION EASEMENT ON A PORTION OF BLOCK 97, LOT 4 (TO BECOME LOT 4.05) IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM T.C. & D. BUILDERS, CORP.***

***ORDINANCE # 04-2011***

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

**SECTION 1.** The Township of Readington shall accept a stream corridor protection easement (“Easement”) on a portion of property known as Block 97, Lot 4, to be known as Lot 4.05 (upon filing of subdivision deeds), in the Township of Readington, which has been dedicated on the aforesaid property by T.C. & D. Builders Corp. (hereinafter “Grantor”), pursuant to a minor subdivision plan approval granted by the Readington Township Planning Board in Resolution #2009-260, memorialized on January 27, 2009. The purpose of the Easement is to ensure that the area covered by it will remain in its natural and existing state of perpetuity, except as stated in the Easement document. There is no public right of use to Readington Township created by this Easement; it is subject to limited access by the township only for purposes of inspection and enforcement. The aforesaid Easement shall run with the land and be binding on the Grantor and Grantor’s heirs and assigns. It is on file in the office of the Readington Township Clerk, at the Readington Township Municipal Building, 509 Route 523, Whitehouse Station, N.J.

**SECTION 2.** If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or Judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

**SECTION 3.** This ordinance shall take effect immediately upon final adoption and publication according to law, upon recording of the Easement in the Hunterdon County Clerk’s office and upon recording of the ordinance and easement in the aforesaid Clerk’s office.

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

Mrs. Allen	- Aye
Mrs. Muir	- Aye
Mrs. Simon	- Aye
Deputy Mayor Auriemma	- Aye

The Public Hearing was scheduled for February 22, 2011 at 8:00 p.m.

4. ***An Ordinance to Provide for the Acceptance of a Conservation Easement on Portions of Block 97, lot 4 (to Become Lot 4.01) in the Township of Readington, County of Hunterdon and State of New Jersey from T.C.& D. Builders Corp.***

The following ordinance was offered for introduction:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A CONSERVATION EASEMENT ON A PORTION OF BLOCK 97, LOT 4 (TO BECOME LOT 4.04) IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM T.C. & D. BUILDERS, CORP.***

***ORDINANCE # 05-2011***

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

**Ordinance #05-2011 cont'd:**

**SECTION 1.** The Township of Readington shall accept a conservation easement (“Easement”) on a portion of property known as Block 97, Lot 4, to be known as Lot 4.04 (upon filing of subdivision deeds), in the Township of Readington, which has been dedicated on the aforesaid property by T.C. & D. Builders Corp. (hereinafter “Grantor”), pursuant to a minor subdivision plan approval granted by the Readington Township Planning Board in Resolution #2009-260, memorialized on January 27, 2009. The purpose of the Easement is to ensure that the area covered by it will remain in its natural and existing state of perpetuity, except as stated in the Easement document. There is no public right of use to Readington Township created by this Easement; it is subject to limited access by the township only for purposes of inspection and enforcement. The aforesaid Easement shall run with the land and be binding on the Grantor and Grantor’s heirs and assigns. It is on file in the office of the Readington Township Clerk, at the Readington Township Municipal Building, 509 Route 523, Whitehouse Station, N.J.

**SECTION 2.** If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or Judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

**SECTION 3.** This ordinance shall take effect immediately upon final adoption and publication according to law, upon recording of the Easement in the Hunterdon County Clerk’s office and upon recording of the ordinance and easement in the aforesaid Clerk’s office.

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

Mrs. Allen	- Aye
Mrs. Muir	- Aye
Mrs. Simon	- Aye
Deputy Mayor Auriemma	- Aye

The Public Hearing was scheduled for February 22, 2011 at 8:00 p.m.

5. ***Request for Vacation of a “50 ft. Wide Future R.O.W. Easement” affecting Lot 26.42 and Lot 26.43 in Block 48***

Mrs. Allen stated that this 50 ft. right of way may not be utilized in the future but it is still meaningful since it goes from cul-de-sac to an undeveloped parcel and recommended sending a letter to the Planning Board for their review and comment on whether this right of way should be taken away.

A **MOTION** was made by Mrs. Allen to send this request to the Planning Board for their comment and recommendation, seconded by Mrs. Muir with a vote of ayes all, nays none.

6. ***Sletteland Major Subdivision (Block 50, Lot 27) – release of escrow for road improvements to Springtown Road***

Engineer O’Brien recommended the release of escrow since the resolution required it to be returned if it was not utilized within ten years.

A **MOTION** was made by Mrs. Allen to release the escrow for road improvements, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

Mrs. Allen	- Aye
Mrs. Muir	- Aye
Mrs. Simon	- Aye
Deputy Mayor Auriemma	- Aye

\* 7. ***Award of Bond Anticipation Notes***

This matter was addressed under Consent Agenda.

\* 8. ***Sale of General Improvement Bonds***

This matter was addressed under Consent Agenda.

\* 9. ***2010 Vacation Carryover*** - resolution

This matter was addressed under Consent Agenda.

\* 10. ***Stellato (Block 45, Lot 44)*** – release of escrow funds

This matter was addressed under Consent Agenda.

\* 11. ***Red Light Permit*** – Henry R. Lee

This matter was addressed under Consent Agenda.

\* 12. ***Social Affairs Permit*** – Polish American Citizens Club (February 19, 2011)

This matter was addressed under Consent Agenda.

\* 13. ***Whitehouse Fire Company No. 1*** – Request to hold Annual Coin Toss Fundraiser Friday, June 3<sup>rd</sup> and Saturday, June 4<sup>th</sup> (rain dates: June 10<sup>th</sup> and June 11<sup>th</sup>)

This matter was addressed under Consent Agenda.

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

Administrator Mekovetz stated that the Emergency Management Coordinator requested that the Mayor write a letter for the Deputy Coordinator and himself, granting them permission to have a red light permit as required by the County. Deputy Mayor Auriemma requested that this be forwarded to the Police Department for their recommendation and Mrs. Simon asked why a red light permit had not been needed in the past, in addition to what the expense would be to the taxpayer.

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

Attorney Dragan stated that she had nothing further to report.

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

Engineer O'Brien reported that the Township did not receive any funding for Potterstown Road project. Mrs. Muir asked Engineer O'Brien to check with the County when he submits the application again next year.

Deputy Mayor Auriemma asked Engineer O'Brien about the striping in the crosswalk. Engineer O'Brien stated that the County approved the large white blocks for the crosswalk striping. Engineer O'Brien reported that Scott Jesseman has two of the in-street *yield to pedestrian* signs but is waiting on the rubber bases in order to install them near the curb line. Engineer O'Brien stated that he would still need direction from the Committee on how to maintain these signs. Mrs. Muir asked Engineer O'Brien to look into flashing *pedestrian crossing* signs.

***COMMITTEE REPORTS***

**Julia Allen**

Mrs. Allen reported that the next Open Space Walk is February 20<sup>th</sup> at the South Branch Wildlife Management area in Three Bridges.

Mrs. Allen reported that the Planning Board meeting for next Monday has been cancelled and the next one is scheduled for February 28<sup>th</sup>.

**Thomas Auriemma**

Deputy Mayor Auriemma stated that he had nothing further to report.

**Beatrice Muir**

Mrs. Muir stated that he had nothing further to report.

**Donna Simon**

Mrs. Simon reported that the Hunterdon County Shared Services Group posted their second seminar last week covering costs savings, sharing administration and how school districts and municipalities can work together. Mrs. Simon reported that the next seminar will take place in April.

***COMMENTS FROM THE PUBLIC***

Donald Baldwin, of Morning Star Road, appeared before the Committee with questions and concerns regarding the recent appointment of Gerard Shamey to the three year post as Municipal Judge. He also asked what the prospective compensation for the position of Municipal Judge would be. Administrator Mekovetz stated that the compensation was \$28,000.

***COMMENTS FROM THE GOVERNING BODY***

There were none.

As there was no further business, ***A MOTION*** was made by Mrs. Allen at 8:15 p.m. to adjourn the meeting, seconded by Mrs. Simon with vote of all ayes, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/RPPO  
Municipal Clerk