

**READINGTON TOWNSHIP COMMITTEE  
MEETING – March 19, 2012**

Mayor Auriemma *calls the meeting to order at 6:00 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**PRESENT:** Mayor T. Auriemma, Deputy Mayor J. Allen, Mrs. B. Fort, Mr. F. Gatti, Mrs. B. Muir

**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**

<b><u>Subject Matter</u></b>	<b><u>Basis Of Public Exclusion</u></b>	<b><u>Date Anticipated When Disclosed to Public</u></b>
Hunterdon County Prosecutor.....	Public Safety & Welfare.....	Certain information at the discretion of Township Committee tonight...other information will be confidential
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.....	“ “ “
Thor and Lorraine Solberg vs. .... Twp. of Readington / Docket No. HNT-L00072-12	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 8:05 p.m.

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

***Executive Session:***

***Public Safety & Welfare / Hunterdon County Prosecutor***

Mayor Auriemma stated that this matter remains in Executive Session.

***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 Auriemma stated that this matter remains in Executive Session.

***Litigation / Thor and Lorraine Solberg vs. Twp. of Readington / Docket No. HNT-L-00072-12***

Mayor Auriemma stated that this matter remains in Executive Session.

***CONSENT AGENDA:***

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 March 5, 2012
- \* 2. ***Tax Lien Redemption***

The following resolution was offered for consideration:

***READINGTON TOWNSHIP***

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

***RESOLUTION***

***WHEREAS***, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 38, Lot 38.02 and,

***WHEREAS***, it is the desire of the Tax Collector to refund to the lienholder the redemption amount.

***NOW THEREFORE BE IT RESOLVED*** by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$44,694.30, known as Tax Sale Certificate #567, to the lienholder, Plymouth Park Tax Services, LLC.

- \* 3. ***Tax Refunds***

The following resolution was offered for consideration:

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

**RESOLUTION**

**WHEREAS**, the Readington Township Tax Collector has recommended the following refunds for property taxes:

<u>BLOCK/LOT</u>	<u>REFUND TO</u>	<u>REASON</u>	<u>AMOUNT</u>
<u>2012</u>			
21/2	Saxon Mortgage	Duplicate Payment	\$1,132.69
73/31.01	Saxon Mortgage	Duplicate Payment	2,246.66

**NOW THEREFORE BE IT RESOLVED** by the Township Committee that the Treasurer is hereby authorized to refund the amounts recommended.

- \* 4. **Team Somerset – Time Trial Event** – request permission to use township roads to individual time trial bicycling event May 5, 2012
  
- \* 5. **Older Americans Month (May)** – letter dated February 27, 2012 from Mary Ann Rodenberger, Hunterdon County Division of Senior Services, requesting the Township pass a Resolution/Proclamation celebrating and recognizing older Americans

The following resolution was offered for consideration:

**#R-2012-44**

**RESOLUTION TO DESIGNATE MAY AS OLDER AMERICANS MONTH**

**WHEREAS**, this Municipality includes a number of citizens aged 60 and older; and

**WHEREAS**, the 2012 theme is, “*Never Too Old to Play*” in honor of older Americans;  
and

**WHEREAS**, the older adults in this Municipality have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

**WHEREAS**, the fruits of knowledge and experience can effectively be transferred from generation to generation through meaningful social interactions; and

**WHEREAS**, our community can provide opportunities to enrich citizens young and old  
by:

- Emphasizing the value of including elders in public and family life
- Creating opportunities for older Americans to interact with people of different generations
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community

**NOW, THEREFORE**, we of this Municipality do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older

**Resolution #R-2012-44 cont'd:**

citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

- \* 6. **Blue Light Permit** – Michael Satano
- \* 7. **Release of Hunting Security Deposit** (Double “O” Rod and Gun Club - \$535)
- \* 8. **Release of Hunting Security Deposit** (Pine Bank Hunting Association - \$550)
- \* 9. **Refund of Duplicate Dog License Fee** (\$24)
- \* 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	1-01	\$ 2,684.42
CURRENT FUND	2-01	\$ 312,174.63
SEWER APPROPRIATIONS	2-02	\$ 104,002.37
TRUST FUNDS	X-03	\$ 13,336.54
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 63,507.95
PAYROLL DEDUCTIONS	X-06	\$ 179,154.89
2011 CAPITAL	X-11	<u>\$ 2,832.26</u>
<b>TOTAL OF ALL FUNDS</b>		<b>\$ 677,693.06</b>

Mr. Gatti recused himself from voting on the minutes of March 5, 2012 since he was not in attendance of the meeting.

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

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

**COMMENTS FROM THE PUBLIC** for items listed on the agenda only

There were none.

**PUBLIC HEARINGS**

As it was after 8:00 p.m., A **MOTION** was made by Mrs. Muir to adjourn the regular meeting to hold a Public Hearing, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

Clerk read by Title:

**AN ORDINANCE AMENDING CHAPTER 96, ENTITLED “CONSTRUCTION CODES, UNIFORM” OF THE CODE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**ORDINANCE #09-2012**

Mayor Auriemma stated that the intent of this ordinance is to ensure that a potential future buyer of a house is not purchasing the home with open permits.

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

Mrs. Allen stated that she felt there was some confusion in the language under the *When Required* section and wanted be sure everyone understood that the sale of a home would be initiating the CRC. Attorney Dragan suggested switching the first and second sentence; however, stated that the CRC is also required prior to the rental of a property. Administrator Mekovetz read the amended language as follows: *A CRC shall be required prior to the sale or rental of any residential or commercial structure. No building or structure shall be occupied in whole or in part in conjunction with sale or rental prior to the issuance of a certificate of construction records clearance.*

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

Daniel Sergeant, Pearl Street, stated that he felt that he should not be required to pay a fee for a CRC when there already is a required fee for a building permit.

Charles Gyescek, Somerset Street, stated that the sale of a house is private real estate transaction; the accountability should be between the seller and the buyer and expressed concern that the township would be taking on a liability. Mr. Gyescek pointed out that there are weaknesses in the ordinance as currently written that create confusion.

Mayor Auriemma suggested that the Construction Code Official review the ordinance again and address some of the issues and bring the ordinance back at a later date.

David Simpson, County Road 523, asked how a seller or buyer would be made aware of the ordinance. Mr. Simpson stated that he would like to have seen a representative from the Construction Code Department present at the meeting to clarify the ordinance.

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

**A MOTION** was made by Mrs. Muir to table Ordinance #09-2012 until the raised issues can be addressed by the Construction Code official, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

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

Clerk read by Title:

**CALENDAR YEAR 2012  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE #11-2012**

Mr. Gatti that this is an ordinance that has been adopted every year which raises the appropriations cap for 2012 from 2.5% to 3.5% and allows the Township to bank the difference for up to two years.

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

There were none.

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

There were none.

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

Clerk read by Title:

**CALENDAR YEAR 2012  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE #11-2012**

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

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

**CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated February 28, 2012 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding the following:
  - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Article 7 to Permit the Filing of a Lien Against Property to Collect Deficiencies in Escrow Deposits for Professional Services***
  - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adopting a Revised Zoning Map***No action taken.
  
2. Memorandum dated March 6, 2012 from Judith Sullivan, Municipal Clerk, Township of Bedminster regarding ***An Ordinance Amending Section 13-201 Entitled “Definitions, Words and Descriptions; and Section 13-607 Entitled “Air Safety and Zoning Regulations” of Article 13-600 Entitled “Exceptions, Modifications and Development Alternatives” of Chapter XIII Entitled “Land Development of the Revised General Ordinances of the Township of Bedminster to Comply with the Requirements of the New Jersey Department of Transportation and the New Jersey Air Safety and Zoning Act of 1983 and Regulations thereunder.*** No action taken.
  
3. Memorandum dated March 13, 2012 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding adoption of the following:
  - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Article 7 to Permit the Filing of a Lien Against Property to Collect Deficiencies in Escrow Deposits for Professional Services***
  - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adopting a Revised Zoning Map***No action taken.

**OLD BUSINESS**

1. ***New Jersey Festival of Ballooning 5K Run*** – requesting permission to use Township roads

Mayor Auriemma stated that at a previous meeting there was a request for permission to use Pulaski Road for a 5K run and there were some issues raised that needed further clarification. Chief Donaruma stated that he met with Ken Staats and reviewed the plan, adding more police officers than normal for the race and did not foresee any safety concerns. Mrs. Muir still expressed concern about the traffic jam of runners on Pulaski Road. Mrs. Allen asked if it would be possible to close the road to local traffic only during that time period. Chief Donaruma stated that Pulaski Road is normally closed for local traffic only during the Balloon Festival since it is an emergency access. Mr. Staats stated that the reasoning behind running on Pulaski Road is to provide the runners with a linear course with a flat open area and conceded to close the road for the run.

A **MOTION** was made by Mrs. Fort to grant approval for the 5K run with the provision that the road is closed and subject to Readington Township’s insurance company’s approval of the proposed insurance coverage, second by Mrs. Allen with a vote of four ayes, one nay.

**NEW BUSINESS**

1. ***An Ordinance to Provide for the Acceptance of a Stream Corridor Conservation Easement on a Portion of Block 73, Lot 40 and 40.04 in the Township of Readington, County of Hunterdon and State of New Jersey from Lewis***

Mrs. Allen stated that this ordinance is fairly routine when there is a planning board approval on an application with a stream on the property, the Township accepts the stream corridor easement and has the responsibility of monitoring it.

The following ordinance was offered for consideration:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A STREAM CORRIDOR CONSERVATION EASEMENT ON A PORTION OF BLOCK 73, LOTS 40 AND 40.04 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM LEWIS***

***ORDINANCE #12-2012***

***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 portions of property known as Block 73, Lot 40 and 40.04 (f/k/a as Block 73, Lot 40) in the Township of Readington, which was dedicated on the aforesaid property by David E. Lewis and Lisa S. Lewis (hereinafter “Grantor”), pursuant to a minor subdivision approval granted by the Readington Township Planning Board in Resolution #2007-231, memorialized on October 9, 2007 and as depicted on a minor subdivision map prepared by Saladin Associates, P.C. dated February 17, 2007 and revised through November 13, 2007. The purpose of the Easement is to ensure that the area covered by it will remain in its natural and existing state in 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 access by the township only for the purposes of inspection and enforcement. The aforesaid Easement shall run with the land and be binding on the Grantor and the Grantor’s heirs and assigns. It is one 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

***Ordinance #12-2012 cont'd:***

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. A copy of the ordinance shall be recorded with the Easement document in the Hunterdon County Clerk's office.

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

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

The Public Hearing was scheduled for April 2, 2012 at 8:00 p.m.

2. ***An Ordinance to Provide for the Acceptance of a Portion of Block 73, Lot 40.04 for Public Roadway Purposes in the Township of Readington, County of Hunterdon and State of New Jersey from Lewis***

The following ordinance was offered for consideration:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A PORTION OF BLOCK 73, LOT 40.04 FOR PUBLIC ROADWAY PURPOSES IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM LEWIS***

***ORDINANCE #13-2012***

***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 as public, a 25' wide portion of property known as Block 73, Lot 40.04 (formerly a portion of Block 40) in the Township of Readington, which was dedicated to the Township by David E. Lewis and Lisa S. Lewis for public right of way purposes as contained in the Right of Way Easement dated March 27, 2008, and as set forth on a minor subdivision map prepared by Saladin Associates, P.C . dated February 17, 2007, revised through November 13, 2007. The aforesaid Right of Way Easement is also on file in the office of the Readington Township Clerk, at the Readington Township Municipal Building, 509 Route 523, Whitehouse Station, N.J. This conveyance is made pursuant to a minor subdivision approval granted by the Readington Township Planning Board and memorialized in Resolution #2007-231, adopted on October 9, 2007 for the aforementioned property. Acceptance of this Deed would provide for a 25' wide right-of-way for public roadway purposes from the centerline of Rockafellow Mills Road along Block 73, Lot 4.04.

**SECTION 2.** The Township acknowledges receipt of the aforementioned document conveying the easement for right-of-way.

**SECTION 3.** 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.

**Ordinance #13-2012 cont'd:**

**SECTION 4.** This ordinance shall take effect immediately upon final adoption and publication according to law. A copy of the ordinance shall be recorded with the Easement document.

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

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

The Public Hearing was scheduled for April 2, 2012 at 8:00 p.m.

3. **Request for a “Hidden Driveway” sign** – Letter dated March 1, 2012 from Catherine Allworthy (Block 61, Lot 7)

Mrs. Allworthy stated that she had written to the Department of Transportation to request the installation of a *Hidden Driveway* sign after her husband was rear-ended as he was turning into his driveway. Mrs. Allworthy stated that the DOT replied with a letter requiring that municipal officials must make the initial request. Mayor Auriemma stated that he was in favor of this request for the safety of the family.

The following resolution was offered for consideration:

**#R-2012-45**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, the property owner residing at 497 State Highway 31, Flemington, (Block 61, Lot 7) made a request to the New Jersey Department of Transportation for the installation of a *Hidden Driveway* sign to alert motorists of the driveway’s location, and

**WHEREAS**, a replied letter was forwarded to the property owner requiring that municipal officials make the initial request to the New Jersey Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon State of New Jersey, does hereby support the request of a *Hidden Driveway* sign and requests, in the interest of safety, that this be accomplished as expeditiously as possible.

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

4. **Request to Waive \$750 Municipal Fee for Instant Raffle License** - letter from Daniel Dorf, Commander Post 284, American Legion

Mayor Auriemma stated that he had received a letter from Daniel Dorf, Commander of the Whitehouse American Legion, requesting to waive the \$750 municipal fee for the instant raffle license. Administrator Mekovetz stated that she had surveyed some of the surrounding municipalities who have American Legions and, those that participate in the instant raffle, charge the full amount since they are allowed to run the raffle every day. Administrator Mekovetz stated that since this is the first request for the Township whatever the Committee decides will set a precedent. Mayor Auriemma questioned what the expected income from this type

of raffle would be and what percentage is donated to charity. The Committee requested that Administrator Mekovetz obtain more information on the instant raffle.

- \* 5. ***Team Somerset – Time Trial Event*** – request permission to use township roads to Individual time trial bicycling event May 5, 2012

This matter was addressed under the Consent Agenda.

- \* 6. ***Older Americans Month (May)*** – letter dated February 27, 2012 from Mary Ann Rodenberger, Hunterdon County Division of Senior Services, requesting the Township pass a Resolution/Proclamation celebrating and recognizing older Americans

This matter was addressed under the Consent Agenda.

- \* 7. ***Blue Light Permit*** – Michael Satano

This matter was addressed under the Consent Agenda.

- \* 8. ***Release of Hunting Security Deposit*** (Double “O” Rod and Gun Club - \$535)

This matter was addressed under the Consent Agenda.

- \* 9. ***Release of Hunting Security Deposit*** (Pine Bank Hunting Association - \$550)

This matter was addressed under the Consent Agenda.

- \* 10. ***Refund of Duplicate Dog License Fee*** (\$24)

This matter was addressed under the Consent Agenda.

#### ***ADMINISTRATOR’S REPORT***

Administrator Mekovetz stated that she had nothing further to report.

#### ***ATTORNEY’S REPORT***

Attorney Dragan stated that she had nothing further to report.

#### ***COMMITTEE REPORTS***

##### **Thomas Auriemma**

Mayor Auriemma stated that he had nothing further to report.

##### **Julia Allen**

Mrs. Allen stated that she had nothing further to report.

##### **Betty Ann Fort**

Mrs. Fort reported that cleaning crew for the Bouman Stickney Museum did a superior job!

##### **Frank Gatti**

Mr. Gatti reported that he received a call from Mr. Fuller for an update on the sidewalk on Main Street.

**Beatrice Muir**

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

**COMMENTS FROM THE PUBLIC**

There were none.

**COMMENTS FROM THE GOVERNING BODY**

There were none.

A **MOTION** was by Mr. Gatti to return to Executive Session, seconded by Mrs. Fort with a vote of ayes all nays none recorded.

The Committee returned to Executive Session at 9:45 p.m.

**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:

3. 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>
Grant of Substantive Certification... to Readington Twp by NJ Council on Affordable Housing	Litigation.....	Certain information at discretion of Township Committee tonight...other information will be confidential
Hunterdon County Office of ..... Emergency Management Incident Management Team	Personnel.....	“ “ “
County of Hunterdon..... Mutual Assistance Agreement / Volunteer Agreement	Contract Negotiations.....	“ “ “
Executive Session Minutes..... • March 5, 2012	Attorney-Client Privilege.....	“ “ “

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.”

4. This Resolution shall take effect immediately.

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

The meeting reconvened at 10:05 p.m.

***Litigation / Grant of Substantive Certification to Readington Township by NJ Council on Affordable Housing***

Mayor Auriemma stated that this matter remains in Executive Session.

***Personnel / Hunterdon County Office of Emergency Management Incident Management Team***

A **MOTION** was made by Mr. Gatti to approve Joel Kerwin to participate in the Hunterdon County OEM Incident Management Team, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

***Contract Negotiations / County of Hunterdon / Mutual Assistance Agreement / Volunteer Agreement***

A **MOTION** was made by Mrs. Fort to approve Patrick Gooley to the Mutual Assistance/Volunteer Agreement, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

***Attorney-Client Privilege / Executive Session Minutes / March 5, 2012***

A **MOTION** was made by Mrs. Muir to approve the Executive Session Minutes of March 5, 2012 for content only, seconded by Mrs. Allen with a vote of ayes all, nays none recorded. Mr. Gatti abstained since he was not present at that meeting.

As there was no further business, A **MOTION** was made by Mr. Gatti at 10:10 p.m. to adjourn the meeting, seconded by Mrs. Fort with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/RPPO  
Municipal Clerk