

**READINGTON TOWNSHIP COMMITTEE
MEETING – JUNE 18, 2012**

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: 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

<u>Subject Matter</u>	<u>Basis Of Public Exclusion</u>	<u>Date Anticipated When Disclosed to Public</u>
White Collar / Local No. 469.....	Contract Negotiations.....	Certain information at the discretion of Township Committee tonight...other information will be confidential
Bergold / Block 52.01 / Lot 22..... (510 Edgewood Road)	Contract Negotiations.....	“ “ “
Sewer Agreement / Fleck..... (Block 4, Lot 94) (27 Oldwick Road)	Contract Negotiations.....	“ “ “
Executive Session Minutes..... • June 4, 2012	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. Fort with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:40 p.m.

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

Executive Session:

Contract Negotiations / White Collar / Local No. 469

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Bergold / Block 52.01, Lot 22

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Sewer Agreement / Fleck / Block 4, Lot 94

Mayor Auriemma stated that this matter remains in Executive Session.

Attorney-Client Privilege / Executive Session Minutes / June 4, 2012

A **MOTION** was made by Mrs. Muir to approve the Executive Session Minutes of June 4, 2012 for content only, seconded by Mrs. Fort with a vote of ayes all, nays none recorded. Mrs. Allen abstained since she was not in attendance at that meeting.

Mayor Auriemma stated that there were some additional matters added to Executive Session.

Contract Negotiations / Yard / Block 63, Lot 66 and 68

Mayor Auriemma stated that this matter remains in Executive Session.

Personnel / Library

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.

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.

Mrs. Fort requested to remove the Approval of Minutes from the Consent Agenda.

* 1. ***Resolution for Certification of Availability of Funds***

The following resolution was offered for consideration:

#R-2012-75

**TOWNSHIP OF READINGTON
RESOLUTION**

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds are available for the following professional contracts for the year 2012: (All are provided for in the 2012 municipal budget unless otherwise noted)
This Resolution replaces the following Resolutions adopted during the Temporary Budget term:

- #2011-110 Animal Control Solutions
- #2012-13 Suplee, Clooney & Co., Municipal Auditors
- #2012-14 Sharon Dragan, Esq., Township Attorney
- #2012-15 McManimon and Scotland, Bond Counsel
- #2012-16 Martin Allen, Tax Attorney
- #2012-17 Fischer and Phillips, Labor Attorney
- #2012-18 Valerie Kimson, Esq.
- #2012-19 Gebhardt and Kiefer, Special Counsel
- #2012-20 Robert Ballard, Prosecutor
- #2012-21 Scott Mitzner, Public Defender
- #2012-22 Britt Simon, Esq., Alt. Public Defender
- #2012-23 Anthony Rotunno, Esq., Alt. Public Defender
- #2012-24 Hatch Mott McDonald, Township Engineer
- #2012-25 Clarke♦Caton♦Hintz, Professional Planners
- #2012-26 Advanced Engineering Inspections Services
- #2012-27 JWS Computer Services
- #2012-28 Princeton Public Affairs Group
- #2012-32 Wolff & Samson PC, Special Counsel

Certified by: *Thomas J. Carro*, CMFO

* 2. ***Resolution Authorizing Disposal of Surplus Property***

The following resolution was offered for consideration:

#R-2012-76

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Township of Readington is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township of Readington is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract #70967/T-2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township of Readington.
2. The sale will be conducted online and the address of the auction site is govdeals.com
3. The sale is being conducted pursuant to Local Finance Notice 2008-09.
4. A list of the surplus property to be sold is as follows:

Resolution #R-2012-76 cont'd:

Year of Equip	Make	Model	Serial # or VIN	Item description
1998	Jeep	Cherokee	1J4FJ28S8WWL265646	Wagon
1993	Dodge	Ram 30	1B6MM36C2PS245328	Mason Dump
2000	Ford	Crown Victoria	2FAFP71W8YX184026	Police Car
1999	Ford	Crown Victoria	2FAFP71W5XX221662	Police Car
1972	MB Corp		VH4A1A31978391120293	Sweeper

5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Township of Readington reserves the right to accept or reject any bid submitted.

* 3. ***Emergency Management Performance Grant Through Exercise Support Subgrant Program***

The following resolution was offered for consideration:

#R-2012-77

TOWNSHIP OF READINGTON

WHEREAS, the Township of Readington, desires to apply for and obtain a grant from the New Jersey State Police, for the FY2011 Emergency Management Performance Grant Exercise Pass Thru Grant; and

WHEREAS, the New Jersey State Police is offering a grant in the amount of \$40,000.00, including \$20,000.00 Federal Award and a local matching award of \$20,000.00, to enhance the Readington Township Office of Emergency Management ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, in order to obtain such a grant, it is necessary that the Township of Readington submit an application to and enter into an agreement with the New Jersey State Police with regard to any such grant which may be offered to the municipality; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Readington, that the Township of Readington shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and, further, shall accept and agree to comply with and fulfill each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that the Administrator/Municipal Clerk of the Township of Readington are hereby authorized and directed to execute all documents necessary for the submission and completion of such application on behalf of the Township of Readington; and

BE IT FURTHER RESOLVED that the Administrator/Municipal Clerk of the Township of Readington are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

Resolution #R-2012-77 cont'd:

BE IT FURTHER RESOLVED that in the event the New Jersey State Police determines to offer the Township of Readington and FY2011 Emergency Performance Grant Exercise Pass Thru Grant, pursuant to its application, the Township of Readington shall enter into a grant agreement with the New Jersey State Police for the amount of the grant, which grant agreement shall incorporate the terms and conditions set forth in the Township of Readington's application as such terms and conditions may be modified by the Township of Readington and the New Jersey State Police during the course of the evaluation of the application; and

BE IT FURTHER RESOLVED that in the event the New Jersey State Police determines to offer the Township of Readington FY2011 Emergency Management Performance Grant Exercise Pass thru Grant and pursuant to this application, the Administrator/Municipal Clerk of the Township of Readington is hereby authorized and directed to execute a grant agreement with the New Jersey State Police on behalf of the Township of Readington for the amount of the grant.

- * 4. **Special Items of Revenue and Appropriation in the 2012 Budget Pursuant to the N.J.S.A. 40A:4-87**

The following resolution was offered for consideration:

#R-2012-78

TOWNSHIP OF READINGTON

**SPECIAL ITEMS OF REVENUE AND APPROPRIATION
IN THE 2012 BUDGET
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township of Readington hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2012 in the sum of **\$ 39,901.50** which items are now available as a revenue from the following sources pursuant to the provision of statute:

NJ Department of Law and Public Safety
2012 Emergency Management Performance Grant
2010-EMPG-P330-04 \$ 39,901.50

BE IT FURTHER RESOLVED that a like sum of \$ 39,901.50 be and the same is hereby Appropriated under the caption of the following:

NJ Department of Law and Public Safety
2012 Emergency Management Performance Grant
2010-EMPG-P330-04 \$ 39,901.50

- * 5. **Resolution Authorizing the Morris County Cooperative Purchases (Traffic Signal Maintenance and Repairs)**

The following resolution was offered for consideration:

#R-2012-79

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, Jen Electric, Inc., 631 Morris Avenue, Springfield, NJ 07081 has been awarded Morris County Cooperative Contract No. #37 for traffic signal maintenance & repairs for the period three (3) years, July 1, 2011 – June 30, 2014; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$25,000.00;

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 Jen 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.

- * 6. **Resolution Authorizing the Morris County Cooperative Purchases (Cinder Block and Concrete)**

The following resolution was offered for consideration:

#R-2012-80

RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES

WHEREAS, the Township of Readington wishes to purchase cinder and concrete blocks 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, The Phillips Company, 800 Passaic Ave, Harrison, NJ, 07029, has been awarded Morris County Cooperative Contract No. #19 for cinder and concrete blocks, for the period one (1) year, January 1, 2012 – December 31, 2012; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$30,000.00;

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 The Phillips Company be awarded a contract for cinder and concrete blocks; and

Resolution #R-2012-80 cont'd:

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 the Morris County Cooperative Purchases (Catch Basins and Manhole Castings)**

The following resolution was offered for consideration:

#R-2012-81

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 casting, for the period one (1) year, January 1, 2012 – December 31, 2012; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$65,000.00;

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 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 Authorizing the Morris County Cooperative Purchases (Bagged Cement and Poured Concrete)**

The following resolution was offered for consideration:

#R-2012-82

RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES

WHEREAS, the Township of Readington wishes to purchase bagged cement and poured concrete 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

Resolution #R-2012-82 cont'd:

WHEREAS, County Concrete Corporation, P.O. Box F, 50 Railroad Ave, Kenvil, NJ, 07847, has been awarded Morris County Cooperative Contract No. #24 for bagged cement and poured concrete, for the period one (1) year, January 1, 2012 – December 31, 2012; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$30,000.00;

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 County Concrete Corporation be awarded a contract for bagged cement and poured concrete; 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.

* 9. **Resolution Authorizing the Morris County Cooperative Purchases (Road Resurfacing Materials)**

The following resolution was offered for consideration:

#R-2012-83

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, 2012 – December 31, 2012; and

WHEREAS, the purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$375,000;

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.

- * 10. ***Resolution Authorizing the Morris County Cooperative Purchases (Drainage Pipe)***

The following resolution was offered for consideration:

#R-2012-84

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

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 Co., 800 Bergen Street, Harrison, New Jersey 07029 has been awarded Morris County Cooperative Contract No. #7 for drainage pipe for the period one (1) year, January 1, 2012 – December 31, 2012; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$65,000.00;

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 Campbell Foundry 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.

- * 11. ***Permit Fee Refund*** (Allan Layton / Block 14, Lot 32 / 3588 Rt. 22)

- * 12. ***Tax Lien Redemption – (Block 35, Lot 3)***

The following resolution was offered for consideration:

READINGTON TOWNSHIP

HUNTERDON COUNTY, STATE OF NEW JERSEY

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 35, Lot 35 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 \$7,853.18, plus a premium paid in the amount of \$200.00, known as Tax Sale Certificate #11-07, to the lienholder, Tad J. Dabrowski.

* 13. ***Tax Lien Redemption – (Block 29, Lot 2)***

The following resolution was offered for consideration:

READINGTON TOWNSHIP

HUNTERDON COUNTY, STATE OF NEW JERSEY

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 29, Lot 2 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 \$22,355.69, plus a premium paid in the amount of \$4,000.00, known as Tax Sale Certificate #611, to the lienholder, US Bank, Custodian for Empire Tax Fund I, LLC.

* 14. ***Overpayments / Tax Appeal – (Block 34, Lot 31.01)***

The following resolution was offered for consideration:

READINGTON TOWNSHIP

HUNTERDON COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Court of New Jersey has issued judgments with respect to the tax appeal for 2000, 2001, 2002, 2003, 2004, 2005, 2007, 2008, 2009 and 2010 for Block 34, Lot 31.01 (537 Route 22) in Readington Township, and,

WHEREAS, the judgments have resulted in overpayments for all the tax years that were appealed.

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the total overpayment amount of \$31,410.11, including interest, to the property owner or its designated agent.

* 15. ***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	2-01	\$ 677,337.71
SEWER APPROPRIATIONS	2-02	\$ 3,559.99
TRUST FUNDS	X-03	\$ 43,059.76
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 80,725.07
PAYROLL DEDUCTIONS	X-06	\$ 152,163.33
2010 CAPITAL	X-10	\$ 888.30
2012 CAPITAL	X-12	\$ 1,523.77
TOTAL OF ALL FUNDS		\$ 959,257.93

A **MOTION** was made by Mrs. Allen to approve the Consent Agenda, seconded by Mr. 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

APPROVAL OF MINUTES of meeting of March 14, 2012, April 25, 2012, June 4, 2012

Mrs. Fort requested to add the sentence to the June 4, 2012 minutes, under Mr. Gatti's report, *Mr. Anderson gave a brief report on the upgrades on the communications database for Jersey Central Power & Light and agreed to write an article for the Readington News describing these improvements.*

A **MOTION** was made by Mrs. Fort to add the additional wording for the record, seconded by Mr. Gatti with a vote of ayes all, nays none recorded. Mrs. Allen abstained since she was not present at the June 4, 2012 meeting.

A **MOTION** was made by Mrs. Fort to approve the minutes as amended, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

COMMENTS FROM THE PUBLIC for items listed on the agenda only

There were none.

CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated June 8, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding *Urging the United States Senate to abandon any Potential consideration to ratify United Nations Agenda 21, which is a Comprehensive plan of extreme environmentalism, social engineering and Global political control initiated at the United Nations Conference on Environmental and Developmental (UNCED) held in 1992.* No action taken.
2. Memorandum dated June 8, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding *Supporting Religious Liberty for People of all Faiths.* No action taken.
3. Memorandum dated June 8, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding *Petitioning the Delaware River Joint Toll Bridge Commission and Governor Christie to halt the proposed demolition and reconstruction of the Scudder Falls Bridge.* No action taken.
4. Memorandum dated June 8, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding *Supporting A2759 to allow paying over time the expense incurred by municipalities and counties to implement municipal consolidation, the sharing of services and the creation of a joint meeting.* No action taken.

OLD BUSINESS

1. *Request for Sewer Service Area Revision for Readington Holdings, Whitehouse Plaza / Block 14, Lot 49 (3576 Route 22)*

Mrs. Allen stated there was a discussion at a previous Committee meeting regarding this matter and some questions were raised. Mrs. Allen continued that the request was to have the sewer service area include the entire business zone where WalMart is, rather than just the footprint of the building. Mrs. Allen stated that this was discussed in the Planning Board and with three considerations, the Planning Board approved it and suggested the Committee approve the same and send a letter to Ken Bogen at the County. Attorney Dragan reminded the Committee that previously it was requested this action not be construed as actual allocation for sewer.

A **MOTION** was made by Mrs. Allen to approve that the entire business zone for Block 14, Lot 49, which includes WalMart, be included in the sewer service area because it has an on-site system servicing that business zone greater than 2,000 gallons per day, seconded by Mrs. Fort and the following Roll Call vote was recorded:

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

NEW BUSINESS

1. **Capstone Holdings, LLC (American Classics Subdivision) Block 69, Lot 12 – Acceptance of Letter of Credit**

Attorney Dragan stated that she worked on this with the developer and also received approval confirmation from the Township Engineer and therefore recommends the acceptance of the letter of credit.

- * 2. **Resolution for Certification of Availability of Funds**

This matter was addressed under the Consent Agenda.

- * 3. **Resolution Authorizing Disposal of Surplus Property**

This matter was addressed under the Consent Agenda.

- * 4. **Emergency Management Performance Grant Through Exercise Support Subgrant Program**

This matter was addressed under the Consent Agenda.

- * 5. **Special Items of Revenue and Appropriation in the 2012 Budget Pursuant to the N.J.S.A. 40A:4-87**

This matter was addressed under the Consent Agenda.

- * 6. **Resolution Authorizing the Morris County Cooperative Purchases (Traffic Signal Maintenance and Repairs)**

This matter was addressed under the Consent Agenda.

- * 7. ***Resolution Authorizing the Morris County Cooperative Purchases (Cinder Block and Concrete)***

This matter was addressed under the Consent Agenda.

- * 8. ***Resolution Authorizing the Morris County Cooperative Purchases (Catch Basins and Manhole Castings)***

This matter was addressed under the Consent Agenda.

- * 9. ***Resolution Authorizing the Morris County Cooperative Purchases (Bagged Cement and Poured Concrete)***

This matter was addressed under the Consent Agenda.

- * 10. ***Resolution Authorizing the Morris County Cooperative Purchases (Road Resurfacing Materials)***

This matter was addressed under the Consent Agenda.

- * 11. ***Resolution Authorizing the Morris County Cooperative Purchases (Drainage Pipe)***

This matter was addressed under the Consent Agenda.

- * 12. ***Permit Fee Refund*** (Allan Layton /Block 14, Lot 32, 3588 Rt. 22)

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 reported that Governor Christie will hold a town hall meeting at Holland Brook School on Friday, June 22 at 3:00 p.m.

Julia Allen

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

Betty Ann Fort

Mrs. Fort reported that she had emailed Michael Sullivan regarding the dilemma of foreclosed homes who recommended a property maintenance ordinance. Administrator Mekovetz stated that such an ordinance is already in place where the Township could put a lien on the property owner; however, the Tax Collector needed to research it further. Administrator Mekovetz stated that she will follow up with the Tax Collector.

Frank Gatti

Mr. Gatti questioned whether clothing bins were permitted in the Township since they are appearing more frequently.

Beatrice Muir

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

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

As there was no further business, ***A MOTION*** was made by Mrs. Fort at 8:05 p.m. to adjourn the meeting, seconded by Mr. Gatti with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/QPA
Municipal Clerk