

**READINGTON TOWNSHIP COMMITTEE
MEETING – July 16, 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, Engineer R. O'Brien

ABSENT: None

EXECUTIVE SESSION:

Clerk read the following Resolution:

RESOLUTION
EXECUTIVE SESSION

WHEREAS, *N.J.S.A. 10:4-6 et seq.*, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act;

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

1. The public shall be excluded from discussion of and action upon the specified subject matter as set forth in the following Exhibit "A."

EXHIBIT A

<u>Subject Matter</u>	<u>Basis Of Public Exclusion</u>	<u>Date Anticipated When Disclosed to Public</u>
PBA / Local No. 317.....	Contract Negotiations.....	Certain information at the discretion of Township Committee tonight...other information will be confidential
Building & Grounds / Local No. 469.	Contract Negotiations.....	“ “ “
Department of Public Works / Local No. 469	Contract Negotiations.....	“ “ “
Award of Maintenance & Repair..... Material Bids	Contract Negotiations.....	“ “ “
Developers Agreement / Fallon / Renaissance at Readington (Block 36, Lot 49)	Contract Negotiations.....	“ “ “
Bergold / Block 52.01, Lot 22..... (510 Edgewood Road)	Contract Negotiations.....	“ “ “
Shared Services / Town of Clinton / Municipal Court	Contract Negotiations.....	“ “ “
Professional Services Landscape Inspection Services	Contract Negotiations.....	“ “ “

Executive Session Minutes..... Attorney-Client Privilege..... “ “ “
• July 2, 2012

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 7:35 p.m.

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

Executive Session:

Contract Negotiations / PBA Local No. 317

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Building and Grounds / Local No. 469

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Department of Public Works / Local No. 469

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Award of Maintenance & Repair Materials Bids

The following resolution was offered for consideration:

#R-2012-96

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Township Committee of the Township of Readington publicly advertised for bids for the proposed 2012 Maintenance and Repair Materials in the Township; and

WHEREAS, on June 27, 2012 the Administrator/ Municipal Clerk conducted the bid opening for the 2012 Maintenance and Repair Materials; and

WHEREAS, the Administrator, Director of Public Works and Township Attorney reviewed the bids received and recommend the awarding of contracts to the bidders as shown on the attached “Schedule of Low Bidders;” and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these contracts; and

WHEREAS, at the Township Committee meeting held on July 18, 2012, the Township Committee reviewed the recommendation for awarding these contracts.

Resolution #R-2012-96 cont'd:

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Readington hereby awards contracts according to the attached “*Schedule of Low Bidders.*”

BE IT FURTHER RESOLVED that the Township Administrator/Clerk is authorized to notify the successful bidders on these awards in the amounts as shown as the attached “Schedule of Low Bidders” and the Mayor and Township Administrator/Municipal Clerk are authorized to sign those contracts.

**SCHEDULE OF LOW BIDDER – 2012
 MAINTENANCE & REPAIR MATERIALS**

Primary Contracts

ITEM	DESCRIPTION	MODE	QUANTITY	UNIT	SUCCESSFUL BIDDER	UNIT PRICE	NOT TO EXCEED
1a	¾" ROAD STONE	DEL	1,500	TON	STAVOLA	\$12.30	\$18,450.00
1b	¾" ROAD STONE	FOB	1,500	TON	STAVOLA	\$11.00	\$16,500.00
2a	¾" CLEAN STONE	DEL	1,500	TON	STAVOLA	\$14.00	\$21,000.00
2b	¾" CLEAN STONE	FOB	1,500	TON	STAVOLA	\$13.00	\$19,500.00
3a	1-1/2" CLEAN STONE	DEL	200	TON	STAVOLA	\$14.00	\$2,800.00
3b	1-1/2" CLEAN STONE	FOB	200	TON	STAVOLA	\$13.00	\$2,600.00
4	CORE STONE	DEL	500	TON	STAVOLA	\$19.50	\$9,750.00
5	NO. (1/4") STONE OR SANDING GRITS	DEL	500	TON	TILCON, NEW YORK	\$19.85	\$9,925.00
6	SCREENINGS	DEL	500	TON	MANNON	\$11.95	\$5,975.00
7	SAND - COARSE	DEL	100	TON	TILCON, NEW YORK	\$16.50	\$1,650.00
8	LIQUID CALCIUM CHLORIDE	FDA	20,000	GAL	PECKHAM MATERIALS CORP	\$1.10	\$22,000.00
9a	HOT MIX ASPHALT, MIX 1-5	FDS	3,500	TON	MANNON	\$67.95	\$237,825.00
9b	HOT MIX ASPHALT, MIX 1-5	FOB	3,500	TON	FLEMINGTON BITUMINOUS	\$57.74	\$202,090.00
10a	HOT MIX ASPHALT, MIX 1-4	FDS	1,000	TON	MANNON	\$67.95	\$67,950.00
10b	HOT MIX ASPHALT, MIX 1-4	FOB	1,000	TON	FLEMINGTON BITUMINOUS	\$57.74	\$57,740.00
11a	HOT MIX ASPHALT, MIX 1-2	FDS	700	TON	MANNON	\$65.45	\$45,815.00
11b	HOT MIX ASPHALT, MIX 1-2	FOB	700	TON	FLEMINGTON BIUMINOUS	\$55.74	\$39,018.00
12	HIGH PERFORMANCE COLD PATCH	FOB	50	TON	TILCON, NEW YORK	\$125.00	\$6,250.00
13	STREET SWEEPING	FDA	150 mile	HOOR	AGAR POWER SWEEPING	\$122.00	\$00.00

Secondary Contracts

9b	HOT MIX ASPHALT, MIX 1-5	FOB	3,500	TON	STAVOLA	\$65.00	\$227,500.00
10b	HOT MIX ASPHALT, MIX 1-4	FOB	1,000	TON	STAVOLA	\$65.00	\$65,000.00
11b	HOT MIX ASPHALT, MIX 1-2	FOB	700	TON	STAVOLA	\$64.00	\$44,800.00

A **MOTION** was made by Mr. Allen to adopt this resolution, 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

Contract Negotiations / Developers Agreement / Fallone / Renaissance at Readington (Block 36, Lot 49)

A **MOTION** was made by Mrs. Fort to approve the Developers Agreement, 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

Contract Negotiations / Bergold / Block 52.01, Lot 22 (510 Edgewood Road)

A **MOTION** was made by Mrs. Allen to approve the form of the contract, seconded by Mrs. Muir 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 following ordinance was offered for introduction:

AN ORDINANCE AUTHORIZING THE ACQUISITION OF A CERTAIN REAL PROPERTY KNOWN AS BLOCK 52.01, LOT 22 IN THE TOWNSHIP OF READINGTON FROM JEFFREY BERGOLD AND LAUREN BERGOLD

ORDINANCE # 17-2012

WHEREAS, there exists certain real property known as Block 52.01, Lot 22 on the official tax map of the Township of Readington (hereinafter the “Property”) which property consists of approximately 3.2+/- acres of mature and vacant woodlands in close proximity to other publically preserved lands in the Township; and

WHEREAS, the Township of Readington (hereinafter “Township”) has determined that there is a beneficial public interest in acquiring the Property for open space, conservation, passive recreation and/or other public purposes; and

WHEREAS, the Township is authorized pursuant to N.J.S.A. 40A:12-1 et seq. to acquire easements on the Property for public purposes; and

WHEREAS, it is anticipated there are outside governmental funding sources available to assist the Township in purchasing the Property;

WHEREAS, in the interest of negotiating a timely and mutually acceptable voluntary transaction between the Township and the owner of the Property, it is and has been the policy of the Township to negotiate with the owner of the Property on the basis of fair market value; and

WHEREAS, the purchase shall be made subject to and in accordance with the conditions set forth in the Contract of Sale on file with the Township Clerk’s Office, and any agreed-upon amendments thereto, for a negotiated priced of \$125,000, which reflects a partial donation by the property owners of the appraised value.

WHEREAS, the transaction is subject to a satisfactory deed for the Property being submitted to the Township upon closing of title on the Property.

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 One. For the reasons set forth above, Township Committee hereby authorizes the purchase of Block 52.01, Lot 22 on the official tax map of the Township of Readington from Jeffrey and Lauren Bergold for a purchase price of \$125,000.00, conditioned on adoption of the funding ordinance and fulfillment of the terms of the Contract and any amendments thereto. The Township is authorized to accept and record the Sellers’s deed with the Office of the Hunterdon County Clerk following the closing of the title on the Property.

Section Two. The Mayor and Administrator and Clerk of the Township are hereby authorized and directed to take all reasonable, necessary and lawful steps including execution of any and all necessary documents, toward a negotiated acquisition of said Property, in the manner and subject to the terms and conditions specified above, and are further authorized and directed to make the aforesaid payment to the owner of the Property.

Ordinance #17-2012 cont'd:

Section Three. All ordinances or parts of ordinances deemed to be inconsistent with this Ordinance are hereby repealed.

Section Four. This Ordinance shall become effective immediately upon final adoption and publication in accordance with the laws of the State of New Jersey.

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

A Public Hearing was scheduled for August 6, 2012 at 8:00 p.m.

The following ordinance was offered for introduction:

ORDINANCE APPROPRIATING \$130,000 FROM THE OPEN SPACE TRUST FUND FOR THE ACQUISITION OF BLOCK 52.01, LOT 22 IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

ORDINANCE # 18-2012

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. \$130,000 is hereby appropriated from the Open Space Trust Fund for the acquisition of Block 52.01, Lot 22 on the tax maps of the Township, including all related costs and expenditures incident thereto, in and by the Township of Readington, in the County of Hunterdon, New Jersey (the "Township").

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by 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. Fort	- Aye
Mr. Gatti	- Aye
Mrs. Muir	- Aye
Mayor Auriemma	- Aye

A Public Hearing was scheduled for August 6, 2012 at 8:00 p.m.

Contract Negotiations / Shared Services / Town of Clinton / Municipal Court

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Professional Services / Landscape Inspection Services

Mayor Auriemma stated that this matter remains in Executive Session.

Attorney-Client Privilege / Executive Session Minutes / July 2, 2012

A **MOTION** was made by Mrs. Fort to approve the Executive Session Minutes of July 2, 2012 for content only, seconded by Mr. Gatti with a vote of ayes all, nays none recorded. Mrs. Allen recused herself from the Executive Session minutes since she had recused herself from a matter listed 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.

- * 1. **APPROVAL OF MINUTES** of meeting of July 2, 2012
- * 2. **Blue Light Permit** – Gerald McCaffrey
- * 3. **Social Affairs Permit** – Whitehouse American Legion Post 284, August 25, 2012
- * 4. **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	\$ 804,951.57
TRUST FUNDS	X-03	\$ 19,024.95
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 63,731.23
PAYROLL DEDUCTIONS	X-06	\$ 142,478.79
DUE TO STATE OF NJ	X-09	\$ 1,753.00
2010 CAPITAL	X-10	\$ 816.20
2012 CAPITAL	X-11	<u>\$ 27,327.10</u>
TOTAL OF ALL FUNDS		\$1,060,082.84

A **MOTION** was made by Mrs. Muir to approve the Consent Agenda, 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

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 THE CODE OF THE TOWNSHIP OF READINGTON, TO
CREATE A COMPREHENSIVE VEHICLE AND TRAFFIC ORDINANCE**

ORDINANCE #16-2012

Mayor Auriemma stated that this ordinance enacts a comprehensive revision of the traffic regulations of the Township to organize and establish them into one ordinance.

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.

Kevin Devine, South Branch Drive, questioned whether all roads in the township were listed in this ordinance. Engineer O'Brien stated that there are statutory limits that apply to other roads as well and only those roads in the township that have had a traffic study done on them are listed in this ordinance. Mrs. Allen stated that she had a similar question and it was explained that speed limits were set by law initially by the density of the houses along the roads.

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.

Clerk read by Title:

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF READINGTON, TO
CREATE A COMPREHENSIVE VEHICLE AND TRAFFIC ORDINANCE**

ORDINANCE #16-2012

A MOTION was made by Mrs. Fort to adopt this ordinance, seconded by Mrs. Muir 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. Notice to Public Service Electric and Gas Company Customers from Alexander Stern, Esq. regarding *the Matter of the Petition of Public Service and Electric and Gas Company for Approval of Changes in its electric RGGI recovery charges and its gas RGGI recovery charges; and for changes in the tariff for electric service.* No action taken.
2. Letter dated July 6, 2012 from Paul Ritter, NJ Fish and Wildlife regarding *A Public Meeting to Gather Input from Public regarding a Proposed Indoor and Outdoor Community Archery Park.*

Mrs. Allen suggested that the Township send a letter opposing this proposal as currently presented for various reasons including 1) the fact that the land was set aside for a wildlife management area, 2) opposition of any plan that would negatively impact water resources, 3) disrupts the flora and fauna of the area and 4) the concern of traffic impact. Mrs. Allen also added that a request be made that the Public Hearing on this matter be moved to a site closer to Readington Township since the wildlife management area is located in Readington.

A MOTION was made by Mrs. Allen to send this letter for the reasons as stated, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

3. Notice to Public Service Electric and Gas Company Customers from Alexander Stern, Esq. regarding ***the Matter of Public Service Electric and Gas Company's 2012-2013 Annual BGSS Commodity Charge Filing for its Residential Gas Customers under its Periodic Pricing Mechanism and for Changes in the Tariff For Gas Service.*** No action taken.

OLD BUSINESS

1. ***Proposed Ordinance Amending Chapter 96, Entitled "Construction Codes, Uniform" of the Code of the Township of Readington***

Administrator Mekovetz stated that this proposed ordinance was revised to address some concerns at the prior Public Hearing. Attorney Dragan stated that there were still some further changes that she had made with the Construction Code Official and would clarify those changes in a memo. Mr. Gatti requested that Michael Kovonuk, Construction Code Official, explain the purpose of the ordinance. Mr. Kovonuk stated that the purpose of the Construction Records Clearance is to protect new home buyers from outstanding permits that have not been cleared up, in addition to using this as a tool to get permits closed out. Mrs. Fort expressed concern that the burden of the fees would also be placed on those homeowners who have complied and questioned whether a modest application fee could be applied first to see if they are any open permits, and then an assessment could be charged for the necessary inspections to close out the permits. Mr. Kovonuk explained that the fees as applied in the ordinance also provide a history of any permits, outstanding or closed. Mr. Kovonuk continued that there are state regulations in regard to smoke detector/carbon monoxide inspections for resale of homes and the Construction Code office could coincide the Construction Records Clearance Certificates with that information to get the word out to the sellers. Mayor Auriemma requested to carry this matter to this next meeting to add the recommended changes from Attorney Dragan.

NEW BUSINESS

1. ***Detour Plan / Lilac Drive (Clinton Township)***

Mayor Auriemma stated that Police Chief Donaruma prepared a memo in response, with some suggestions, to the detour plan for Lilac Drive. Mrs. Fort questioned when the completion date would be on this project. Administrator Mekovetz will send a letter with the recommendations from the Police Department and also inquire as to the anticipated completion date of the project.

2. ***Open Space Advisory Board Accepts Coordination of Readington Township Community Garden***

Mrs. Allen stated since the Open Space Advisory Board oversees the agricultural maintenance agreements, she recommended that the Board accept coordination of the Community Garden to allow John Klotz to post related information from the garden on the Township website.

A **MOTION** was made by Mrs. Fort to assign the coordination of the Community Garden to the Open Space Advisory Board, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

- * 3. **Blue Light Permit** – Gerald McCaffrey

This matter was addressed under the Consent Agenda.

- * 4. **Social Affairs Permit** – Whitehouse American Legion Post 284, August 25, 2012

This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz reported that the Whitehouse Rescue Squad received a grant from Merck for \$85,000 to replace a chassis on one of their ambulances and the Township needs to turn over the original title when the work is completed in order for them to issue to a new title for the new chassis/ambulance. Administrator Mekovetz requested that the Committee consider passing the drafted resolution.

The following resolution was offered for consideration:

#R-2012-97

TOWNSHIP OF READINGTON

RESOLUTION

WHEREAS, Readington Township holds title to a 2006 ambulance Vin # 1FDXE45P06HA37374, utilized the Whitehouse Rescue Squad (“Squad”), and

WHEREAS, the Squad advises that the Ford 6.0 liter power-stroke diesel has not stood up to the demands of ambulance use, and

WHEREAS, the Squad is the recipient of an \$85,000 grant from Merck specifically to re-chassis this ambulance, and

WHEREAS, this project is fully funded by the Merck donation and Readington Township funds are not needed for this project, and

WHEREAS, the Squad has signed a contract with VCI Emergency Vehicle Specialists (“VCI”) in March of 2012, a copy of which is on file in the Municipal Clerk’s office, to move the existing ambulance package over to a new chassis, with safety upgrades such as high visibility “chevron” reflective tape over the entire rear of the vehicle, and

WHEREAS, the new chassis has been delivered to VCI, 43 Jefferson Avenue, Berlin, NJ 08009 and the Squad intends to deliver the ambulance on or about July 30, 2012, and

WHEREAS, the process requires Readington Township to turn over the title it holds for the old chassis/ambulance to VCI when the work is completed on the new ambulance, so the old chassis can be disposed of at the conclusion of the project, and

WHEREAS, when the work is completed, it is understood that VCI will issue a new title to Readington Township for the new chassis/ambulance module.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Readington, Hunterdon County does hereby agree to release the original title to the 2006 ambulance Vin #1FDXE45P06HA37374 to VCI when the work is completed on the new ambulance.

Resolution #R-2012-97 cont'd:

BE IT FURTHER RESOLVED, that the Readington Township will accept the title for the new chassis when the work is complete on this ambulance and will arrange for the insurance coverage under the Township's fleet policy for the new chassis/ambulance.

BE IT FURTHER RESOLVED, that Readington Township applauds the Whitehouse Rescue Squad's efforts to obtain this grant from Merck and sincerely thanks Merck for the generous donation for this purpose.

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

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

Administrator Mekovetz reported that she and Attorney Dragan discussed with John Barczyk and Mike Kovonuk the lawn maintenance of foreclosed properties and the costs involved, which would be approximately \$16,000 to clean up the outstanding properties. Administrator advised the Committee that a lien could be placed on the property; however the Township would need to lay out the money up front. Mrs. Allen asked if it would be possible if the Department of Public Works could do the work and then the Township could bill the mortgage holder. Administrator Mekovetz stated she will discuss this further with the Director of Public Works.

ATTORNEY'S REPORT

Attorney Dragan stated that she had nothing further to report.

ENGINEER'S REPORT

Engineer O'Brien reported that Road Reclamation 2012 will begin tomorrow.

COMMITTEE REPORTS

Thomas Auriemma

Mayor Auriemma stated that he had nothing further to report.

Julia Allen

Mrs. Allen reported that a Sewer Advisory meeting has been schedule for July 31, 2012.

Mrs. Allen also reported that the Open Space Walks have been taking place on the third Sunday of the month.

Betty Ann Fort

Mrs. Fort reported that sidewalk shaving has begun on Main Street near the Rescue Squad and the Post Office and encouraged the Committee to take a look to see if it meets their approval.

Frank Gatti

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

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.

As there was no further business, ***A MOTION*** was made by Mrs. Fort at 8:30 p.m. to adjourn the meeting, seconded by Mrs. Allen with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/QPA
Municipal Clerk