

**READINGTON TOWNSHIP COMMITTEE  
MEETING – August 5, 2013**

Mayor Allen *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 J. Allen, Deputy Mayor B. Muir, Mrs. B. Fort,

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

**ABSENT:** Mr. T. Auriemma, Mr. 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>
Recreation.....	Personnel.....	Certain information at the discretion of Township Committee tonight...other information will remain confidential
Police Department.....	Personnel.....	“ “ “
Readington Township Board of Education Shared Services .....	Contract Negotiations.....	“ “ “
Award of Maintenance & Repair Materials.....	Contract Negotiations.....	“ “ “
Award of Improvements to Summer Road, Section I.....	Contract Negotiations.....	“ “ “
Executive Session Minutes.....	Attorney-Client Privilege.....	“ “ “
<ul style="list-style-type: none"> <li>• July 15, 2013</li> <li>• July 15, 2013 (special meeting)</li> </ul>		
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. Fort to adopt this resolution, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:15 p.m.

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

***Executive Session:***

***Personnel / Recreation***

A **MOTION** was made by Mrs. Fort to amend the salary of Kristin Polito, as Site Director of the Summer Recreation Program, from \$14.25 to \$16.25, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

Mrs. Fort	- Aye
Mrs. Muir	- Aye
Mayor Allen	- Aye

***Personnel / Police Department***

A **MOTION** was made by Mrs. Fort to accept the resignation of Timothy Pittarese from the Police Department effective August 14, 2013, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

Mrs. Fort	- Aye
Mrs. Muir	- Aye
Mayor Allen	- Aye

***Contract Negotiations / Readington Township Board of Education Shared Services***

A **MOTION** was made by Mrs. Fort to authorize Administrator Mekovetz to pursue the Shared Service Agreement proposal to utilize Special Police Officer Robert Marelli in the Readington Township Schools for the 2013-14 school year, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

Mrs. Fort	- Aye
Mrs. Muir	- Aye
Mayor Allen	- Aye

***Contract Negotiations / Award of Maintenance and Repair Materials Bids***

The following resolution was offered for consideration:

***#R-2013-84***

***TOWNSHIP OF READINGTON  
RESOLUTION***

**WHEREAS**, the Township Committee of the Township of Readington publicly advertised for bids for the proposed 2013 Maintenance and Repair Materials in the Township; and

**WHEREAS**, on July 16, 2013 the Administrator/ Municipal Clerk conducted the bid opening for the 2013 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

**#R-2013-84 cont'd:**

**WHEREAS**, at the Township Committee meeting held on August 5, 2013, the Township Committee reviewed the recommendation for awarding these contracts.

**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 LOWER BIDDERS  
 2013 MAINTENANCE & REPAIR MATERIALS**

**PRIMARY CONTRACTS**

ITEM	DESCRIPTION	MODE	QUANT.	UNIT	SUCCESSFUL BIDDER	UNIT PRICE	NOT TO EXCEED AMOUNT
1a	3/4" ROAD STONE	DEL	1,500	TON	STAVOLA	\$12.40	\$18,600.00
1b	3/4" ROAD STONE	FOB	1,500	TON	STAVOLA	\$11.00	\$16,500.00
2a	3/4" CLEAN STONE	DEL	1,500	TON	STAVOLA	\$14.10	\$21,150.00
2b	3/4" CLEAN STONE	FOB	1,500	TON	STAVOLA	\$12.50	\$18,750.00
3a	1-1/2" CLEAN STONE	DEL	200	TON	STAVOLA	\$16.30	\$3,260.00
3b	1-1/2" CLEAN STONE	FOB	200	TON	STAVOLA	\$13.00	\$2,600.00
4	CORE STONE	DEL	500	TON	STAVOLA	\$21.30	\$10,650.00
5	#9 (1/4") STONE OR SANDING GRITS	DEL	500	TON	TILCON, NY	\$20.10	\$10,050.00
6	SCREENINGS	DEL	500	TON	STAVOLA	\$12.30	\$6,150.00
7	SAND-COARSE	DEL	100	TON	TILCON, NY	\$23.50	\$2,350.00
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	TILCON	\$79.50	\$278,250.00
9b	HOT MIX ASPHALT, MIX 1-5	FOB	3,500	TON	FLEMINGTON BITUMINOUS	\$57.50	\$201,250.00
10a	HOT MIX ASPHALT, MIX 1-4	FDS	1,000	TON	TILCON, NY	\$79.50	\$79,500.00
10b	HOT MIX ASPHALT, MIX 1-4	FOB	1,000	TON	FLEMINGTON BITUMINOUS	\$57.50	\$57,500.00
11a	HOT MIX ASPHALT, MIX 1-2	FDS	700	TON	TILCON, NY	\$78.50	\$54,950.00
11b	HOT MIX ASPHALT, MIX 1-2	FOB	700	TON	FLEMINGTON BITUMINOUS	\$55.50	\$38,850.00
12	HIGH PERFORMANCE COLD PATCH	FOB	50	TON	TILCON, NY	\$125.00	\$6,250.00
13	STREET SWEEPING	FDA	150 mile	HOURL	APGAR POWER SWEEPING	\$126.00	\$00.00

**SECONDARY CONTRACTS**

9b	HOT MIX ASPHALT, MIX 1-5	FOB	3,500	TON	STAVOLA	\$57.00	\$199,500.00
10b	HOT MIX ASPHALT, MIX 1-4	FOB	1,000	TON	STAVOLA	\$57.00	\$57,000.00
11b	HOT MIX ASPHALT, MIX 1-2	FOB	700	TON	STAVOLA	\$54.00	\$37,800.00

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

Mrs. Fort                   - Aye  
 Mrs. Muir                 - Aye  
 Mayor Allen              - Aye

***Contract Negotiations / Award of Improvements to Summer Road, Section I***

A **MOTION** was made by Mrs. Fort to award the Improvements to Summer Road, Section I to Top Line Construction Corporation in the amount of \$275,565.82, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

Mrs. Fort - Aye  
Mrs. Muir - Aye  
Mayor Allen - Aye

***Attorney-Client Privilege / Executive Session Minutes / July 15, 2013 (Special Meeting)***

A **MOTION** was made by Mrs. Muir to approve the Executive Session Minutes of July 15, 2013 for content only, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

***Attorney-Client Privilege / Executive Session Minutes / July 15, 2013***

A **MOTION** was made by Mrs. Muir to approve the Executive Session Minutes of July 15, 2013 for content only, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

***Litigation / Solberg Aviation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lot 1, 3, 6 & 8; Block 39, Lot 24 and Block 67, Lot 2***

Mayor Allen stated that this matter remains in Executive Session.

**CONSENT AGENDA:**

Mayor Allen 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 15 (Special Meeting) and July 15, 2013
- \* 2. **Acceptance of 2012 Audit Report**

The following resolution was offered for consideration:

**# R-2013-85**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year 2012 has been filed by the Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "General Comments and Recommendations" and

**#R-2013-85 cont'd:**

**WHEREAS**, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “General Comments and Recommendations” as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - AA local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Township of Readington, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

- \* 3. ***Corrective Action Plan to 2012 Audit***
- \* 4. ***Resolution to Extend Grace Period for Payment of Third Quarter 2013 Property Taxes***

The following resolution was offered for consideration:

**#R-2013-86**

**READINGTON TOWNSHIP**

**HUNTERDON COUNTY, STATE OF NEW JERSEY**

**RESOLUTION**

**WHEREAS**, the 2013 tax rate was received by Readington Township on July 11, 2013 and,

**WHEREAS**, 2013 Final/2014 Preliminary Tax Bills were mailed to property owners on July 17, 2013 and,

**WHEREAS**, pursuant to N.J.S.A. 54:4-66.3, the grace period for payment of taxes must not be less than 25 days from the date that the bills were mailed.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Readington that the grace period for payment of 3rd Quarter 2013 property taxes be extended to August 15, 2013, with interest accruing from August 1, 2013 for any payments not made within the grace period.

- \* 5. ***Reach the Beach Relay (October 18-19, 2013)*** – letter from Paul Dionne requesting permission to use Township roads for relay race

- \* 6. **7<sup>th</sup> Annual Buckman Sprint Distance Triathlon (September 15, 2013)**  
 - letter from Joseph Patanella requesting permission to use Township roads
- \* 7. **NJ State Firemen’s Association Membership Application** – Joseph Catani
- \* 8. **Release of Escrow** – Whitehouse Preparatory School / Block 36, Lot 96
- \* 9. **Blue Light Permit** – Peter Plennert
- \* 10. **Tax Lien Redemption** (Block 87, Lot 14)

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 87, Lot 14 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 \$17,006.90, plus a premium paid in the amount of \$8,500.00, known as Tax Sale Certificate #11-13, to the lienholder, FWDSL & Associates, LP.

- \* 11. **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	3-01	\$ 2,485,208.32
SEWER APPROPRIATIONS	3-02	\$ 107,677.14
TRUST FUNDS	X-03	\$ 80,478.30
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 3,789,360.40
PAYROLL DEDUCTIONS	X-06	\$ 365,542.19
REG & LOCAL SCHOOL TAX	X-07	\$ 5,488,104.80
DUE TO STATE OF NJ	X-09	\$ 425.00
CAPITAL ORDINANCE	X-12	\$ <u>8,291.29</u>
<b>TOTAL OF ALL FUNDS</b>		<b>\$ 12,325,087.44</b>

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

- Mrs. Fort - Aye
- Mrs. Muir - Aye
- Mayor Allen - Aye

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

There were none.

**PUBLIC HEARINGS**

As it was after 7:45 p.m., **A MOTION** was made by Mrs. Fort to adjourn the regular meeting to hold a Public Hearing, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Amending Ordinance #16-2012 Amending the Code of the Township of Readington, to Create a Comprehensive Vehicle and Traffic Ordinance***

**◆ Ordinance #16-2013**

Attorney Dragan stated that when the ordinance went to General Code for codification, it was determined that some of the streets were out of order on the chart and also when Engineer O'Brien reviewed the ordinance he requested to add a street and a map for Lightfield Road, along with some additional changes. Attorney Dragan continued that at the time she was drafting the boiler plate for the amended ordinance, she noted some errors in referencing the numbered sections and recommended rescinding this ordinance in order to re-introduce the correct ordinance.

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

There were none.

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

**A MOTION** was made by Mrs. Muir to rescind Ordinance #16-2013, seconded by Mrs. Fort and on Roll Call vote the following was recorded:

Mrs. Fort - Aye  
Mrs. Muir - Aye  
Mayor Allen - Aye

The following ordinance was offered for introduction:

***AN ORDINANCE AMENDING ORDINANCE #16-2012 AMENDING THE CODE OF THE TOWNSHIP OF READINGTON, TO CREATE A COMPREHENSIVE VEHICLE AND TRAFFIC ORDINANCE***

***Ordinance #17 -2013***

**BE IT ORDAINED** by the Mayor and Township Committee of the Township of Readington in the County of Hunterdon, State of New Jersey that Ordinance #16-2012 adopted on July 16, 2012, amending the Code of the Township of Readington to create a comprehensive vehicle and traffic ordinance, is hereby amended as follows (Additions or revisions are underlined thus \_\_\_ and deletions are marked thus [ ]):

**Section 1. Section 225-7 "Schedules"**

**(A) Schedule I: Traffic Control Signals**

In accordance with the provisions of Subsection 225-3(A)[8], traffic control signals shall be installed at the following described intersections:

Intersection
(Reserved)

**(B) Schedule II: Speed Limits**

In accordance with the provisions of Subsection 225-3(B)[9], speed limits are hereby established upon the following described streets or parts thereof:

*Ordinance #17-2013 cont'd:*

<b>Name of Street</b>	<b>Direction</b>	<b>Speed Limit</b>	<b>Scope</b>	<b>Description of Location</b>
Bob White Road	Both	25	<i>Entire Length</i>	From the eastern edge of its intersection with Higginsville Rd to its intersection with the Readington Twp / Branchburg Twp Line
Brookview Road	Both	35	<i>Entire Length</i>	From its intersection with the Readington Twp / Branchburg Twp line, to the eastern edge of its intersection with Hillcrest Rd
Buck Head Drive	Both	25	<i>Entire Length</i>	From its intersection with the Readington Twp / Clinton Twp Line south to the northern edge of its intersection with Paterson Rd
Cedar Road	Both	30	<i>Entire Length</i>	From the eastern edge of its intersection with Mill Rd north to its intersection with the Readington Twp. / Tewksbury Twp. Line
Centerville Rd	Both	30	<i>Entire Length</i>	From the southern edge of its intersection with Brookview Rd to its intersection with the Readington Twp / Branchburg Twp Line
<b><u>Central Avenue</u></b>	<b><u>Both</u></b>	<b><u>25</u></b>	<b><u>Entire Length</u></b>	<b><u>From the intersection of County Rt. 523 to Far Knoll Lane</u></b>
Chamberlain Rd	Both	30	<i>Entire Length</i>	From County Rt. 629(Pleasant Run Rd) to its intersection with Edgewood Rd
County Line Rd	Both	25	<i>Entire Length</i>	From Mitchell Rd to a point 400 ft north of County Structure R-42 (a total distance 1,000 ft north of Mitchell Rd)
<b><u>Cozy Lane</u></b>	<b><u>Both</u></b>	<b><u>25</u></b>	<b><u>Entire Length</u></b>	<b><u>From the intersection of Summer Road to its terminus</u></b>
[Central Ave]	[Both]	[25]	[Entire Length]	[From the intersection of County Rt. 523 to Far Knoll Lane]
Craig Rd	Both	30	<i>Entire Length</i>	From the northern edge of its intersection with County Rt. 629 (Pleasant Run Rd) to its intersection with the Readington Twp/ Branchburg Twp Line
Dreahook Rd	Both	35	<i>Portion</i>	From Stanton Mountain Rd to a point 2,800 ft west of Round Valley Rd
Dreahook Rd	Both	30	<i>Portion</i>	From a point 2,800 ft west of Round Valley Rd to County Rt. 523 (Whitehouse Rd)
Hall's Mill Rd	Both	30	<i>Entire Length</i>	From Potterstown Rd to intersection with County Rt. 523 (Oldwick Rd)
Higginsville Road	Both	35	<i>Portion</i>	From the southern edge of its intersection with Summer Rd to the northern edge of its intersection with the Conrail Railroad Right of way
Higginsville Road	Both	25	<i>Portion</i>	From the intersection of the Readington Twp / Hillsborough Twp Line to the northern edge of the Conrail Railroad Right of way
Kline Boulevard	Both	25	<i>Entire Length</i>	From County Rt. 523 (Main Street) to its intersection with School Rd
Lamington Rd	Both	30	<i>Entire Length</i>	From the northern edge of its intersection with Old Highway Rt. 28 to its intersection with the

				Readington Twp. / Bedminster Twp Line
Lilac Drive	Both	25	<i>Entire Length</i>	From its intersection with the Clinton Twp / Readington Twp Line to the northern edge of its intersection with Stanton Station Rd
Mill Road	Both	30	<i>Entire Length</i>	From the northern edge of its intersection with Old Highway Rt 28 to its intersection with the Readington Twp / Tewksbury Twp Line.
Mountain Road	Both	30	<i>Entire Length</i>	From County Rt. 523 (Main St) to its intersection with State Rt. 22
Old York Road	Both	35	<i>Portion</i>	From the southern edge of its intersection with County Route 629 (Pleasant Run Rd) south for a distance of 9,700 feet
Old York Road	Both	25	<i>Portion</i>	From the northern edge of its intersection with County Route 613 (Main St Three Bridges) north for a distance of 3,500 feet
Old York Road	Both	25	<i>Portion</i>	From the northern edge of its intersection with County Route 629(Pleasant Run Rd) to its intersection with the Readington Twp / Branchburg Twp Line
Potterstown Road	Northbound Only	30	<i>Entire Length</i>	From the northern edge of its intersection with the Access Road of State Highway Rt 22 westbound, to the Readington Twp / Tewksbury Twp Line.
Pulaski Rd	Both	35	<i>Portion</i>	From County Rt. 523 (Main St) to the Readington Twp / Branchburg Twp Line
Railroad Avenue – Whitehouse Station	Both	25	<i>Portion</i>	From the western edge of its intersection with County Rt 523 (Flemington Whitehouse Road, west for a distance of 4,900 feet to the County Bridge structure R-37
Railroad Avenue – Whitehouse Station	Both	35	<i>Portion</i>	From its intersection with the Readington Twp / Clinton Twp Line, to the western edge of its intersection with Mountain Rd
Railroad Avenue – Whitehouse Station	Both	35	<i>Portion</i>	From the eastern edge of its intersection with Mountain Rd, east for a distance of 2300 feet to the County Bridge structure R-37
Railroad Lane	Both	35	<i>Portion</i>	From School Rd to the terminus of the Road
Ridge Road	Both	35	<i>Entire Length</i>	From State Rt. 22 to its intersection with Pulaski Rd.
Rockafellow Mill Rd	Both	35	<i>Entire Length</i>	From the southern edge of its intersection with Barley Sheaf Road, to the intersection of the Raritan Twp / Readington Twp Line
Rockaway Road	Both	25	<i>Entire Length</i>	From its westerly intersection with the Tewksbury Twp / Readington Twp Line to the easterly intersection with the Readington Twp / Tewksbury Twp Line
Round Valley Road	Both	25	<i>Entire Length</i>	From the northern edge of its intersection with Dreahook Rd to its intersection with the Readington Township/ Clinton Twp Line
School Rd	Both	35	<i>Portion</i>	From Pulaski Rd to its intersection with Railroad Lane

School Rd	Both	30	<i>Portion</i>	From Railroad Lane to its intersection with State Rt. 22 (eastbound lane) except 25 mph shall be observed in School Zone
School Rd	Both	25	<i>Portion</i>	From State Rt. 22 (westbound lane) to its intersection with Old Rt. 28
Springtown Rd	Both	25	<i>Entire Length</i>	From Dreahook Rd to its intersection with County Rt 523 (Flemington Whitehouse Rd) and County Rt 629 (Stanton Rd)
Stanton Mountain Road	Both	30	<i>Entire Length</i>	From the northern edge of its intersection with County Rt 629 (Stanton Rd.) to its intersection with the Readington Twp / Clinton Twp Line.
Stanton Station Road	Both	25	<i>Entire Length</i>	From the western edge of its intersection with State Hwy 31 to its intersection with the Readington Twp / Raritan Twp Line
Summer Road	Both	35	<i>Portion</i>	From the intersection of the Branchburg Twp/ Readington Twp Line to eastern edge of its intersection with Old York Rd
Summer Road	Both	35	<i>Portion</i>	From the western edge of its intersection with Old York Rd to the eastern edge of its intersection with State Hwy Rt 202
Summer Road	Both	35	<i>Portion</i>	From the western edge of its intersection of State Hwy Rt 202 to the eastern edge of its intersection with Lazy Brook Rd
West Woodschurch Rd	Both	30	<i>Entire Length</i>	From State Rt. 31 to its intersection with County Rt 629 (Foothill Rd)
Wren Lane	Both	25	<i>Entire Length</i>	From the eastern edge of its intersection with Robin Way to its intersection with the Readington Twp / Branchburg Twp Line

**(C) Schedule III: One-Way Streets**

In accordance with the provisions of Subsection 225-3(C)[10], the following described streets or parts of streets are hereby designated as one-way streets, in the direction indicated:

<b>Name of Street</b>	<b>Direction of Travel</b>	<b>Limits</b>
Old Hwy Rt. 28	West	From Route 22 West Exit to Route 22 West entrance
Springtown Road	North	From County Rt. 629 and 523 to Clearview Road

**(D) Schedule IV: U-Turn Prohibitions**

In accordance with the provisions of Subsection 225-3(D) [11], no person shall make a U-turn at any of the following locations:

<b>Name of Street</b>	<b>Location</b>
(Reserved)	

**(E) Schedule V: Prohibited Turns at Intersections**

In accordance with the provisions of Subsection 225-3(E) [12], no person shall make a turn of the kind designated below at any of the following locations:

*Ordinance #17-2013 cont'd:*

Name of Street	Direction of Travel	Prohibited Turn	Hours	At Intersection of
Reserved				

**(F) Schedule VI: Prohibited Right Turns on Red Signal**

In accordance with the provisions of Subsection 225-3-(F)[13], no person shall make a right turn when facing a steady red signal (stop indication) at any of the following locations:

Name of Street	Direction of Travel	Prohibited Right Turn on Red Signal Onto
(Reserved)		

**(G) Schedule VII: Through Streets**

In accordance with the provisions of Subsection 225-3(G)[14], the following described streets or parts thereof are hereby designed as through streets. Stop signs shall be installed on the near right side of each street intersection of the through street, except where yield signs are provided for in the designation.

Name of Street	Location
Pulaski Rd	From County Rt. 523 to County Line Road. A yield sign shall be installed on Lightfield Rd
School Rd	From Pulaski Rd to State Rt. 22

**(H) Schedule VIII: Stop Intersections**

In accordance with the provisions of Subsection 225-3(H)[15], the following described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows:

Brookview Rd	West	Hillcrest Rd
Centerville Rd	North	Brookview Rd
Higginsville Rd	North	Summer Rd
Holland Brook Rd	North	Cole Rd
Lazy Brook Rd	North	Locust Road
Lazy Brook Rd	South	River Avenue
Lilac Rd	South	Stanton Station Rd
Locust Rd	West	Barley Sheaf Rd
Oakland Drive	North & South	Oakland Drive East
Oakland Drive East	West	Oakland Drive West
Pinebank Rd	East	Hillcrest Rd
South Street	North	CR 613

Summer Road	West	Lazy Brook Rd
West Woodschurch Rd	East	Woodschurch Rd
Wildflower Way	East	Juniper Drive
Woodland Way	East	Oakland Drive West

**(I) Schedule IX: Yield Intersections**

In accordance with the provisions of Subsection 225-3(I)[16], the following described intersections are hereby designated as yield intersections, and yield signs shall be installed as follows:

Yield Sign on	Direction of Travel	At Intersection of
Cole Rd	South	Holland Brook Rd
Lightfield Rd	North	Pulaski Rd

**(J) Schedule X: Lane Use Reservations**

In accordance with the provisions of Subsection 225-3(J)[17], all vehicles shall move as described below:

Intersection (Location)	Lane Reserved	Purpose
(Reserved)		

**(K) Schedule XI: Vehicles Over Certain Weights Excluded**

In accordance with the provisions of Subsection 225-3(K)[18], all vehicles in excess of the gross vehicle weight (GVW) indicated are hereby excluded from the following streets or parts of streets, except for the pickup and delivery of materials on such streets:

Name of Street	Gross Vehicle Weight Limit	Location
County Line Rd	4 tons	From the southerly Readington Twp / Branchburg Twp boundary line (vicinity of Mitchell Rd) northerly a distance of approximately 2,350 ft to the northerly Readington Twp / Branchburg Twp Boundary line (approximately 840 feet south of Industrial Parkway)
Mullen Road	4 tons	All trucks having total combined registered gross weight of vehicle plus load in excess of four (4) tons shall be excluded from Mullen Road between the hours of 8:15 p.m. and 6:00 a.m.
Old Highway Rt 28	4 tons	Entire length
School Rd	4 tons	Entire length
Springtown Rd	4 tons	From County Rt. 629 and Rt. 523 to Clearview Rd

*Ordinance #17-2013 cont'd:*

**(L) Schedule XII: Parking Prohibited at All Times**

In accordance with the provisions of Subsection 225-4(B)[20], no person shall park a vehicle at any time upon any of the following described streets or parts of streets unless otherwise noted:

Name of Street	Side	Limits
Anderson Road	North	In area of underground water tank as delineated by no parking signs
Coddington Road	Both	Entire length from Pulaski Road to Rt 22 intersection
County Line Road	Readington	From Route 22 to a point 3,360 feet South, there shall be no parking permitted on the westerly (Readington Twp.) side of County Line Road.
	Both	Starting at a point 3,850 feet South of Route 22 and ending at the Branchburg Township line 6,150 feet from Route 22, there shall be no parking permitted on either side of County Line Road.
County Rt. 523 (Main Street)	East	From the intersection of Bank Street to a point 130 ft south and from the intersection of Bank Street to a point 45 ft north
County Rt. 523 (Main Street)	West	From Railroad Ave to State Rt. 22 and from the intersection of High Street south to the intersection of Mountain Road.
Fire Lane	West	There shall be no parking at any time along the westerly side of Fire Lane, from its beginning at Old Highway 28 to its end at Route 22.
Groendyke Road	East	In area of underground water tank as delineated by no parking signs
Haver Place	Both	From State Rt. 22 to a point 295 feet North, there shall be no parking permitted.
Kosciuszko Road	North	In area of underground water tank as delineated by no parking signs
Lightfield Road	Both	There shall be no parking [stopping or standing] <b>on</b> [along] Lightfield Road [, on either side,] along [with] the portions described in Schedule A of this ordinance. [ , at any time.]
Magriet Road	North	In area of underground water tank as delineated by no parking signs
[Mullen Road]	[Both]	[No person shall park a truck, tractor, trailer, semi-trailer or omnibushaving a registered gross weight in excess of four (4) tons upon Mullen Road between the hours of 8:15 p.m. and 6:00 a.m.]
Pierce Farm Road	West	In area of underground water tank as delineated by no parking signs
Ridge Road	Both	Entire length from Pulaski Road to Rt 22 intersection

Name of Street	Side	Limits
Round Valley Rd	Both	Entire Length
Somerset Street	North	From County Rt. 523 (Main Street) to its dead end (Not Posted)
Springtown Rd	Both	From County Rt. 629 and Rt. 523 to Clearview Road (Not Posted)
Summer Road	Both	From Hixson Road and running southerly and easterly approximately 2,200 feet to the westerly line of Readington Township Summer Road (Block 75, Lot 18).
Whitehouse Avenue	South	From County Rt. 523 to a point about 500 feet east thereof
Whitehouse Avenue	North	From County Rt. 523 to a point about 200 feet east thereof
Witherspoon Street	East	In area of underground water tank as delineated by no parking signs
Wyckoff Road	South	In area of underground water tank as delineated by no parking signs

**(M) Schedule XIII: No Stopping or Standing**

In accordance with the provisions of Subsection 225-4(C)[21], no person shall stop or stand a vehicle upon any of the following described streets or parts thereof:

Name of Street	Side	Location
Lake Drive	Both	Entire Length
<b><u>Lightfield Road</u></b>	<b><u>Both</u></b>	<b><u>Portion described in Schedule A</u></b>

**(N) Schedule XIV: Parking Prohibited Certain Hours**

In accordance with the provisions of Subsection 225-4(D)[22], no person shall park a vehicle between the hours listed upon any of the following described streets (or parts of streets) or the following municipally-owned parking places:

Name of Street	Side	Hours/ Days	Location
<b><u>Mullen Road</u></b>	<b><u>Both</u></b>	<b><u>No person shall park a truck, tractor, trailer, semi-trailer or omnibus having a registered gross weight in excess of four (4) tons upon Mullen Road between the hours of 8:15 p.m. and 6:00 a.m.</u></b>	<b><u>Entire Length</u></b>

School Road	Both	8:00 am to 6:00 pm	From Park Lane and the Northerly Boundary of the Railroad Crossing
Whitehouse Ave	Both	8:00 am to 6:00 pm	From School Road to Juniper Drive

<b>Municipal Parking Lot Property Location</b>	<b>Hours/ Days</b>	<b>Name of Municipal Facility</b>	<b>Street Location</b>
<i>Block 13 Lot 54</i>	<i>2:00am to 6:00am</i>	<i>East Whitehouse Park</i>	<i>Old Highway Rt28</i>
<i>Block 22 Lot 63</i>	<i>2:00am to 6:00am</i>	<i>Behind former Cakebox</i>	<i>Railroad Avenue</i>
<i>Block 25 Lot 20</i>	<i>2:00am to 6:00am</i>	<i>Pickell Park</i>	<i>Mountain Avenue</i>
<i>Block 30 Lot 3</i>	<i>2:00am to 6:00am</i>	<i>Bank Street Parking Lot</i>	<i>Intersection Bank St &amp; Rt. 523</i>
<i>Block 55 Lot 23.03</i>	<i>2:00am to 6:00am</i>	<i>Hillcrest Park</i>	<i>Hillcrest Road</i>
<i>Block 75 Lot 18</i>	<i>2:00am to 6:00am</i>	<i>Summer Road Park</i>	<i>Intersection Summer Rd &amp; Rt. 202</i>

**(O) Schedule XV: Time Limit Parking**

In accordance with the provisions of Subsection 225-4(E)[23], no person shall park a vehicle for longer than the time limit shown upon any of the following described streets or parts of streets:

<b>Name of Street</b>	<b>Side</b>	<b>Time Limit; Hours/ Days</b>	<b>Location</b>
Somerset Street	South	2 hrs; 8:00 am to 8:00 pm	From a point 35 feet east of County Rt. 523 to a point 200 feet east thereof

**(P) Schedule XVI: Angle Parking**

In accordance with the provisions of Subsection 225-4(F)[24], no person shall park a vehicle upon any of the streets or parts thereof described below, except at the angle designated:

<b>Name of Street</b>	<b>Side</b>	<b>Angle (degrees)</b>	<b>Location</b>
(Reserved)			

**(Q) Schedule XVII: Loading Zones**

In accordance with the provisions of Subsection 225-4(G)[25], the following described locations are hereby designated as loading zones:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
(Reserved)		

*Ordinance #17-2013 cont'd:*

**( R) Schedule XVIII: Bus Stops**

In accordance with the provisions of Subsection 225-4(H)[26], the following described locations are hereby designated as bus stops:

Name of Street	Side	Location
(Reserved)		

**Section 2.** A new section describing the portion of Lightfield Road controlled by this Ordinance shall be included as Schedule A, attached hereto.

**Section 3.** All portions, sections, clauses or provisions of Ordinance #16-2012 not specifically amended by this Ordinance shall remain in full force and effect.

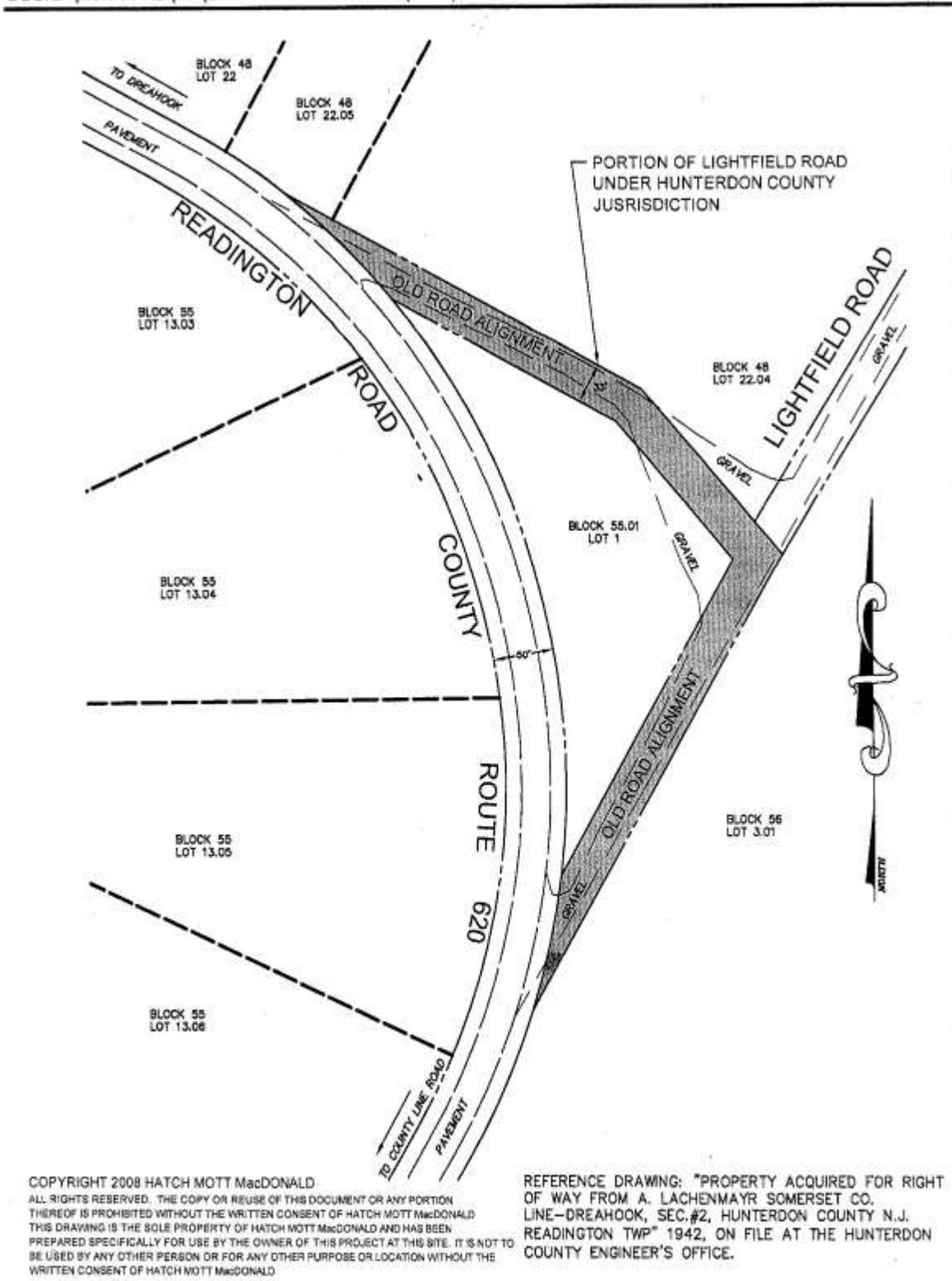
**Section 4. Severability.**

If any section, paragraph, subsection, clause or provision of this chapter shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this chapter shall be deemed valid and effective.

**Section 5. Effective Date.** This ordinance shall become effective immediately upon publication according to law.

SCHEDULE A

add:L:\MUNICIPAL\RT\233379 RT ROAD MAP\DWG\PARCEL .DWG



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 ALL RIGHTS RESERVED. THE COPY OR REUSE OF THIS DOCUMENT OR ANY PORTION THEREOF IS PROHIBITED WITHOUT THE WRITTEN CONSENT OF HATCH MOTT MacDONALD. THIS DRAWING IS THE SOLE PROPERTY OF HATCH MOTT MacDONALD AND HAS BEEN PREPARED SPECIFICALLY FOR USE BY THE OWNER OF THIS PROJECT AT THIS SITE. IT IS NOT TO BE USED BY ANY OTHER PERSON OR FOR ANY OTHER PURPOSE OR LOCATION WITHOUT THE WRITTEN CONSENT OF HATCH MOTT MacDONALD.

REFERENCE DRAWING: "PROPERTY ACQUIRED FOR RIGHT OF WAY FROM A. LACHENMAYR SOMERSET CO. LINE-DREAHOOK, SEC.#2, HUNTERDON COUNTY N.J. READINGTON TWP" 1942, ON FILE AT THE HUNTERDON COUNTY ENGINEER'S OFFICE.

		PAMELA L. MATHEWS, PROFESSIONAL ENGINEER, LAND SURVEYOR NEW JERSEY LICENSE NO. 41181	
Date	Revision	<i>Pamela Mathews</i>	Date 4/21/08

Job: 233379	
File: FILE_NAME	
Book: .	Page: .
Drawn: PLM	Checked: JC
Scale: NTS	Sht. No. 1_OF_1
Date: 4/21/08	
Drawing No.: 1293-H	

MAP SHOWING INTERSECTION  
 OF  
 READINGTON ROAD  
 (COUNTY ROUTE 620)  
 & LIGHTFIELD ROAD  
 IN  
 READINGTON TOWNSHIP  
 HUNTERDON COUNTY, NEW JERSEY



**Hatch Mott  
MacDonald**

Certificate No. 24GA28016600

120 West Main Street  
 Clinton, New Jersey 08809  
 Tel: 908.730.6000 Fax: 908.730.6029

TAX MAP SHEETS 40 45 & 46

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

Mrs. Fort - Aye  
Mrs. Muir - Aye  
Mayor Allen - Aye

The Public Hearing was scheduled for September 3, 2013 at 7:45 p.m.

#### **CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated July 9, 2013 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding Health Department Inspections to the Outdoor Dining Zoning Permit Process.*** No action taken.
2. Notice of Public Service Electric and Gas Company Electric and Gas Customers from Mally Becker, Esq., Assistant General Regulatory Counsel regarding ***the Matter of the 2013-2014 Annual Compliance Filing for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factor within the Electric and Gas Societal Benefits Charges Rate Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1*** No action taken.
3. Memorandum dated July 23, 2013 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by adding Health Department Inspections to the Outdoor Dining Zoning Permit Process.*** No action taken.
4. Notice to Public Service Electric and Gas Company Gas Customers from Alexander Stern, Esq., Assistant General Regulatory Counsel regarding ***the Matter of Public Service Electric and Gas Company's 2013-2014 Annual BGSS Commodity Charge Filing for its Residential Gas Customers Under its Periodic Pricing Mechanism.*** No action taken.
5. Letter from Sally Cheong, Manager, Tariff Activity, Rates & Regulatory Affairs – NJ, regarding ***Notice of Filing and Public Hearing for JCP&L Company's Annual Universal Service Fund Compliance Filing to Establish the Appropriate Recovery Level for the 2013-2014 USF Program Year.*** No action taken.
6. Notice to Public Service Electric and Gas Company Gas Customers from Alexander Stern, Esq., Assistant General Regulatory Counsel regarding ***the Matter of Public Service Electric and Gas Company For Approval of Changes in its Electric Green Programs Recovery Charges and its Gas Green Programs Recovery Charges.*** No action taken.

#### **NEW BUSINESS**

1. ***An Ordinance Amending Ordinance #16-2012 Amending the Code of the Township of Readington, to Create a Comprehensive Vehicle and Traffic Ordinance***

Administrator Mekovetz explained that there were some inaccuracies in the ordinance which was up for Public Hearing this evening; therefore it was recommended to rescind that ordinance and replace it with this amended ordinance for re-introduction. (See Public Hearing for re-introduction)

2. ***An Ordinance Amending Article IV of Chapter 204 of the Code of the Township of Readington, Concerning Streets and Sidewalks – Excavations***

Engineer O'Brien stated that this street/road opening ordinance has been amended due to a revision of the insurance coverages and, in conjunction with the Director of Public Works, amended the inspection and review escrow to cover some of the larger projects.

The following ordinance was offered for introduction:

***AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 204 OF THE CODE OF THE TOWNSHIP OF READINGTON, CONCERNING STREETS AND SIDEWALKS – EXCAVATIONS***

***ORDINANCE #18-2013***

***BE IT ORDAINED*** by the Mayor and Township Committee of the Township of Readington in the County of Hunterdon, State of New Jersey that Article IV of Chapter 204 of the Code of the Township of Readington, pertaining to Streets and Sidewalks – Excavations is hereby amended as follows (Additions or revisions are underlined thus \_\_\_\_\_ and deletions are marked thus [ ]):

**Section 1.** The following revisions/additions are made to **Article IV, Section 204-13** “**Information and materials to be submitted with applications**”:

B. Except as provided in Sec. 204-28, relative to New Jersey public utility corporations, the applicant or applicant’s contractor shall, as part of each application, annex thereto proof of its liability insurance acceptable to the township, showing that he, they or it has liability insurance, during the period required for the proposed improvement, in the following minimum amounts: (Amended 10-4-1999 by Ord. No. 20-99)

- [(1) For personal injury to one person: \$1,000,000.
- (2) For personal injury for one accident: \$3,000,000].

(1) The Contractor shall have General Liability insurance: \$1,000,000 combined single limit per occurrence / \$3,000,000 annual aggregate.

(2) The Contractor shall have Umbrella coverage (in excess of the commercial general liability, employer’s liability and commercial auto liability policies): \$5,000,000 limit.

(3) The Contractor shall have Standard Workers’ Compensation Insurance covering all of the Contractor’s employees directly or indirectly engaged in the performance of the job covered by the application. This insurance shall comply with the statutory requirements of the State of N.J. and shall have an Employer’s Liability Insurance limit of not less than \$500,000 per accident or \$500,000 for disease.

~~[(3)]~~ (4) The applicant or applicant’s Contractor shall have insurance for Property Damage in the minimum amount of \$1,000,000.

~~[(4) Auto liability covering any auto for a combined single limit of not less than \$1,000,000.]~~

(5) The Contractor shall have Auto Liability of not less than \$1,000,000 per accident and must include Coverage for owned, non-owned and hired autos.

The Township of Readington shall be named as an additional insurance on all Certificates of Insurance submitted by the Contractor, except Workers Compensation Insurance.

C. Except as provided Subsection 204-28, relative to New Jersey public utility corporations, the applicant shall, as part of each application, annex thereto a certificate showing that the applicant is covered by [workers compensation] the items listed in subparagraph B above during the period required for the proposed improvement.

**Section 2.** The following revisions/additions are made to **Article IV, Section 204-27** “**Required Cash Deposit**” (Amended 10-7-1985 by Ord. No. 88-85):

*Ordinance #18-2013 cont'd:*

- A. The applicant shall deposit with the Township Clerk the sum of \$75 for an application fee (non-refundable) and \$50 for a permit fee (non-refundable) [\$50] with each application for each opening to be made in the street. The applicant shall also post escrow to cover the cost of professional review and inspections associated with the road opening application as provided in Subsection B below. [ A maximum continuous opening of not more than six feet in length may be made under such deposit. If the proposed excavation is to be more than six feet in length, the Director of Public Works shall determine the amount of the deposit.]

Cash Bond – The applicant shall deposit an additional sum of 100% of the estimated cost of backfilling, compaction and repaving work to be used to pay the cost of legal services, unrepaired damages or other legitimate costs to the Township directly related to the project.

- B. The initial review/ inspection escrow shall be as follows:

1. For openings located within the right –of-way, but outside the Township road pavement: \$300.
2. For openings located within the right-of-way and impacting the existing Township road pavement \$1,200.

- C. In the event an opening runs parallel along a Township road within the right-of-way for a distance greater than 200 feet, the escrow amount shall be determined by the Director of Public Works.

- D. Escrows shall be replenished as directed by the Township during the progress of the work. Any unexpended escrow monies shall be returned to the applicant, except for a final fee of \$100, within two (2) months after the expiration of the 18-month maintenance period.

**Section 3.** The following revisions/additions are made to **Article IV, Section 204-28** “**Acceptable surety in lieu of cash bond [deposit]**” :

- A. Surety Bond.

- (1) The applicant may submit a surety bond, in lieu of the cash bond calculated under Section 204-27(A) [in lieu of a cash deposit] which, upon approval of the Township Attorney, [Committee] shall have the same force and effect as a cash bond. Said bond shall, by its terms, provide for payment of any damages by or from the acts of the applicant, its agents, servants or subcontractors and save the township harmless from any suits at law or otherwise which may result from damages sustained by any persons or property as a result directly or indirectly of the work performed under the permit. Public utility corporations of the State of New Jersey may file a corporate bond on a yearly or longer basis in an amount of \$5,000.
- (2) The surety and cash bonds shall remain in effect and shall not be released until the costs and final fee calculated under Section 204-27 have been paid to the Township and until the issuance of the final release by the Director of Public Works. [in lieu of each cash deposit or construction bonds].

**Section 4.** This ordinance supersedes any ordinances, sections or portion(s) of Article IV, Chapter 204 of the Readington Township Code or any other Township ordinance inconsistent herewith.

**Section 5.** This ordinance shall become effective immediately upon publication according to law.

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

Mrs. Fort                   - Aye  
Mrs. Muir                 - Aye  
Mayor Allen              - Aye

The Public Hearing was scheduled for September 3, 2013 at 7:45 p.m.

3.     ***Request to Hang Banner / Hunterdon County Chamber of Commerce / Business EXPO*** – letter dated July 17, 2013 from Lori Daigle, Director of Administration

A **MOTION** was made by Mrs. Muir to approve hanging the banner, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

- \* 4.     ***Acceptance of 2012 Audit Report*** – resolution  
  
This matter was addressed under the Consent Agenda.
- \* 5.     ***Corrective Action Plan to 2012 Audit***  
  
This matter was addressed under the Consent Agenda.
- \* 6.     ***Resolution to Extend Grace Period for Payment of Third Quarter 2013 Property Taxes***  
  
This matter was addressed under the Consent Agenda.
- \* 7.     ***Reach the Beach Relay (October 18-19, 2013)*** – letter from Paul Dionne requesting permission to use Township roads for relay race  
  
This matter was addressed under the Consent Agenda.
- \* 8.     ***7<sup>th</sup> Annual Buckman Sprint Distance Triathlon (September 15, 2013)***  
- letter from Joseph Patanella requesting permission to use Township roads  
  
This matter was addressed under the Consent Agenda.
- \* 9.     ***NJ State Firemen’s Association Membership Application*** – Joseph Catani  
  
This matter was addressed under the Consent Agenda.
- \* 10.    ***Release of Escrow*** – Whitehouse Preparatory School / Block 36, Lot 96  
  
This matter was addressed under the Consent Agenda.
- \* 11.    ***Blue Light Permit*** – Peter Plennert  
  
This matter was addressed under the Consent Agenda.

**ADMINISTRATOR'S REPORT**

Administrator Mekovetz requested that the Committee consider having a *Township Shred Day*, possibly in early October, for township residents and small businesses, adding that it may also give us credit for re-certification for Sustainable Jersey. The Committee agreed they were in favor of trying it; with a limit of five boxes per resident on the shredding.

A **MOTION** was made by Mrs. Fort to authorize Administrator Mekovetz move forward with the *Township Shred Day* sometime in early October, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

Mrs. Fort	- Aye
Mrs. Muir	- Aye
Mayor Allen	- Aye

Administrator Mekovetz reported that there was a request from the County Prosecutor's Office to participate in the *National Night Out/Stand United Against Crime* being held tomorrow night at Deerpath Park. Administrator Mekovetz continued that in addition to having some of our police vehicles present, the County had also requested the presence of Special Officer Robert Marelli with his retired mounted horse.

A **MOTION** was made by Mrs. Muir to approve participation in the *National Night Out*, contingent upon Attorney Dragan drafting a waiver, proof of insurance provided by Officer Marelli and also no reimbursement for mileage to transport the horse, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Administrator Mekovetz reported she had researched Mrs. Muir's request to look into an ordinance regarding occupancy regulations. Mrs. Muir requested that the information be forwarded to the Committee for review and discussion at a later date.

**ATTORNEY'S REPORT**

Attorney Dragan stated that she had nothing further to report.

**ENGINEER'S REPORT**

Engineer O'Brien reported that the Department of Transportation grants for next year are due in September and in discussion with Director Scott Jesseman, recommended putting in Ridge Road for a DOT grant.

**COMMITTEE REPORTS**

**Julia Allen**

Mayor Allen reported that Anderson House is pursuing a grant for interior and exterior structural repairs and one of the criteria for the grant submission is a letter from the Mayor endorsing the Anderson House's request for funding.

A **MOTION** was made by Mrs. Fort to approve the Mayor's letter of support for the grant submission, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Mayor Allen reported that they are in the process of closing out the 2009 Trail Grant.

**Betty Ann Fort**

Mrs. Fort reported that Historic Preservation applied for an operating grant and received over \$10,000.

Mrs. Fort commended the Road Department on maintaining the roads during last two rainfalls.

**Beatrice Muir**

Mrs. Muir updated the Committee on the activity report from Social Services and the status on the affordable housing units up for sale. Mrs. Muir reported that the Farm, the proposed fifteen (15) affordable housing units, is planning for upcoming marketing through Social Services. Mrs. Muir also requested that Administrator Mekovetz check on the status of the E

Mrs. Muir also updated the Committee on the Construction Code office.

***COMMENTS FROM THE PUBLIC***

Lisa Bellek, 12 Glenmont Road, commented on a drainage issue that she is experiencing near her driveway and requested assistance from the Committee to resolve this problem. Engineer O'Brien stated the he will inspect the problem with the Director of Public Works.

***COMMENTS FROM THE GOVERNING BODY***

As there was no further business, *A MOTION* was made by Mrs. Fort at 8:20 p.m. to adjourn the meeting, seconded by Mrs. Muir with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/QPA  
Municipal Clerk