

**READINGTON TOWNSHIP COMMITTEE
MEETING – September 3, 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, Mr. T. Auriemma, Mrs. B. Fort, Mr. F. Gatti (arrived at 7:00 p.m.)

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>
Police Department.....	Personnel.....	Certain information at the discretion of Township Committee tonight...other information will remain confidential
Construction Code Office.....	Personnel.....	“ “ “
Board of Health..... Soil Witness Fees and Salary	Contract Negotiations.....	“ “ “
Cooperative Pricing Agreement..... Hunterdon County Education Services Commission	Contract Negotiations.....	“ “ “
Transco Pipeline Reimbursement.... Agreement	Contract Negotiations.....	“ “ “
Access Easement..... Block 66, Lot 24	Contract Negotiations.....	“ “ “
Executive Session Minutes..... • August 5, 2013 • August 19, 2013	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. Fort to adopt this resolution, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:55 p.m.

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

Executive Session:

Personnel / Police Department

A **MOTION** was made by Mrs. Fort to hire Patrick Brown as a Probationary Patrolman, at an annual salary of \$56,742, effective September 4, 2013, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Personnel / Construction Code Office

A **MOTION** was made by Mrs. Fort to accept the resignation of Robert MacMaster, Electrical Sub-Code Official and send him a letter of thanks for his service, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

Contract Negotiations / Board of Health / Soil Witness Fees and Salary

A **MOTION** was made by Mrs. Muir to increase the rate of the Board of Health witness from \$28.00 to \$30.00 per hour and amend the witness fees accordingly, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations / Cooperative Pricing Agreement / Hunterdon County Educational Services Commission

A **MOTION** was made by Mrs. Muir to approve the Cooperative Pricing Agreement, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations / Transco Pipeline Reimbursement Agreement

Mayor Allen stated that this matter remains in Executive Session.

Contract Negotiations / Access Easement / Block 66, Lot 24

Mayor Allen recused herself from this matter.

Deputy Mayor Muir stated that the property was donated by the Allens for passive recreational purposes.

A **MOTION** was made by Mrs. Fort to approve the form of the Access Easement, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Attorney-Client Privilege / Executive Session Minutes / August 5, 2013

A **MOTION** was made by Mrs. Fort to approve the Executive Session Minutes of August 5, 2013 for content only, seconded by Mrs. Muir with a vote of ayes all, nays none recorded. Mr. Auriemma and Mr. Gatti abstained since they were both absent from the meeting.

Attorney-Client Privilege / Executive Session Minutes / August 19, 2013

A **MOTION** was made by Mr. Gatti to approve the Executive Session Minutes of August 19, 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 August 5, 2013 and August 19, 2013

- * 2. **Resolution to Memorialize the Acknowledgement and Reaffirmation of the Assignment of Sewer Capacity from Fallone Properties, LLC to Toll NJ, LLC (Block 36, Lot 49)**

The following resolution was offered for consideration:

#R-2013-87

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Fallone Properties, LLC (hereinafter “Fallone”) is the holder of 32,000 gpd sewerage capacity in the Township of Readington (hereinafter “Township”) as a result of a Sewer Plant Expansion Contribution and Allocation Agreement entered into between Fallone and the Township of Readington dated July 26, 2002 (hereinafter “Sewer Agreement #1”) for property known as Block 36, Lot 49 which was approved for development into 210 senior citizen residential units; and

WHEREAS, Fallone and Fallone at Buckingham, LLC are also the holders of 2,800 gpd sewerage capacity in the Township of Readington to serve eight single-family residences intended to be built on property known as Block 31, Lot 37 pursuant to a Sewer Plant Expansion Contribution Agreement dated April 1, 2011 (hereinafter “Sewer Agreement #2”); and

WHEREAS, Fallone and Fallone at Spring Meadows, L.L.C. are the holders of 2,660 gpd as a result of a development agreement for improvements to the Oakland Drive (sewerage) Pumping Station dated May 25, 2002 made with the Township and Country Classics, LLC, et al, (hereinafter “Agreement #3”); and

WHEREAS, in accordance with a settlement agreement entered into with the Township as a result of the lawsuit entitled Fallone Properties, LLC v. Township of Readington et als, Docket No. L-123-99, Fallone is permitted to seek additional sewer capacity from other developments in order to serve the development on Block 36, Lot 49 as the initial 32,000 gpd sewerage capacity allocated for Block 36, Lot 49 under the settlement agreement (and thereafter by Agreement #1) was not sufficient to develop all 210 units planned for that property; and

WHEREAS, Fallone sold Block 36, Lot 49 to Toll NJ L.L.C. (hereinafter “Toll”) and, in connection therewith, made application to the Readington Township Sewer Advisory Committee (“Sewer Advisory Committee”) for a recommendation to the municipal governing approving a transfer to Toll of a total of 36,286 gallons of sewerage capacity held by Fallone from the following sources: 32,000 gallons of capacity allocated under Agreement #1; 1,600 gpd remaining capacity from Block 31, Lot 37 under Agreement #2 (calculated at 300 gpd); 26 gpd remaining capacity from Block 31, Lot 37.02 under Agreement #2 (calculated at 300 gpd); and 2,660 gpd allocated under Agreement #3; and

WHEREAS, the Sewer Advisory Committee heard the aforesaid application on June 11, 2013. According to the minutes of said meeting, at the time of the hearing and as part of the general transfer request, Applicant Fallone and Toll explained that 286 gpd of the 36,286 gpd requested was an additional amount needed to accommodate the square footage of the clubhouse and pool area, due to an oversight when the sewer requirements were originally calculated for the development on Block 36, Lot 49. They requested Sewer Advisory Committee to recommend that the additional gallonage be derived by attributing 300 gpd sewerage capacity to each of the five houses already build on Block 31, Lots 37 and 37.02, instead of the 350 gpd required by the Township’s sewer ordinance. In support of this request, Fallone produced a letter from its engineer James Mantz, P.E. stating that a 300 gpd allocation per house was sufficient. It was further represented that 300 gpd is the standard recognized by D.E.P. After review, the Sewer Advisory voted to recommend that the Township Committee accept the 300 gpd number in this one instance to make the project viable; and

WHEREAS, the Township Committee considered the request at its meeting on July 1, 2013, at which time Mayor Allen, who also serves on the Sewer Advisory Committee, reviewed the discussion at the Sewer Advisory Committee and its subsequent recommendations for approval with the governing body; and

WHEREAS, a copy of the Assignment Agreement was provided by Toll’s attorney assigning Fallone’s interest, rights and obligations under Sewer Agreements #1 and #2 and Agreement #3 to Toll; and

Resolution #2013-87 cont'd:

WHEREAS, after consideration, the Township Committee was in agreement with the proposed transfer as contemplated by the parties and as further recommended by the Sewer Advisory Committee, for the reasons explained in the minutes of June 11, 2013; and accordingly made and approved the following motions, as set forth in the July 1, 2013 Township Committee minutes:

1. That 300 gpd sewerage capacity be attributed to each of the five existing houses on Block 31, Lot 37 and 37.02; and
2. Approving the assignment of 36,286 gpd sewerage capacity from Fallone to Toll.

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, adopts this memorializing resolution as follows:

The Township Committee hereby acknowledges and reaffirms the assignment from Fallone to Toll of the requested 36,286 gpd sewerage capacity, as derived from the various sources described and, further, as calculated above.

BE IT FURTHER RESOLVED that the sewer capacity to be transferred herein shall be used for the 210 unit senior residential development to be built by Toll on Block 36, Lot 49 and that future assignment or different use of the aforesaid sewer capacity, as well as any remaining capacity held by Toll as a result of this assignment and approval thereof must first come through the Sewer Advisory Committee for recommendation and then to the Township Committee for approval, in accordance with Township ordinances.

BE IT FURTHER RESOLVED that the billing for the above sewerage capacity shall be coordinated between the Tax Office and the Administrator/Municipal Clerk's office.

- * 3. **Resolution Authorizing Purchase of Construction Services for Road Repair Microsurfacing**

The following resolution was offered for consideration:

#R-2013-88

TOWNSHIP OF READINGTON

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASES

WHEREAS, the Township of Readington wishes to purchase construction services for road repair Microsurfacing from an authorized vendor under the State of New Jersey, Division and Purchase Property 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, Asphalt Paving Systems Inc., PO Box 530, Hammonton, NJ 08037, has been awarded State of New Jersey Contract #81757 (Index# T-2507), for the period between 7/01/12 through 7/01/14; and

WHEREAS, the purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost for the road repair microsurfacing construction services are estimated not to exceed \$115,000; and

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract.

Resolution #2013-88 cont'd:

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Asphalt Paving Systems Inc. be awarded a contract for a road repair microsurfacing construction services; 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.

- * 4. **Share of Final Payment to Branchburg Township for County Line Road (Section 1)**
- * 5. **Release of Developers Escrow** – Toll Brothers / Block 94, Lot 6.02 and Block 94, Lot 8
- * 6. **Release of Board of Health Escrow** – Lee, Michelle / Block 46.01, Lot 11.15
- * 7. **Release of Board of Health Escrow** – Kharbanda, Udhe and Parmeet / Block 43, Lot 16.03
- * 8. **Release of Escrow** – Fiddler’s Elbow Country Club
- * 9. **Blue Light Permit** – William Harrington
- * 10. **Lien Redemption**

The following resolution was offered for consideration:

READINGTON TOWNSHIP

HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 22, Lot 8 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 \$35,362.22, plus a premium paid in the amount of \$2,500.00, known as Tax Sale Certificate #607, to the lienholder, US Bank, Custodian for Crestar Capital, LLC.

- * 11. **Lien Redemption**

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 46.03, Lot 11.23 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 \$22,277.68, plus a premium paid in the amount of \$17,400.00, known as Tax Sale Certificate #2012-010, to the lienholder, Anthony Malinowski.

* 12. **Lien Redemption**

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 13, Lot 3 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 \$38,546.07, known as Tax Sale Certificate #626, to the lienholder, US Bank, Custodian for Empire Tax Fund, LLC.

* 13. **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	\$ 2,838.65
CURRENT FUND	3-01	\$ 888,053.08
SEWER APPROPRIATIONS	3-02	\$ 145,209.64
TRUST FUNDS	X-03	\$ 100,710.59
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 1,664,973.36
PAYROLL DEDUCTIONS	X-06	\$ 388,778.18
REG & LOCAL SCHOOL TAX	X-07	<u>\$ 5,488,104.80</u>
TOTAL OF ALL FUNDS		\$ 8,678,668.30

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

Mr. Auriemma	- Aye, with the exception of the August 5, 2013 minutes since he was absent from that meeting
Mrs. Fort	- Aye
Mr. Gatti	- Aye, with the exception of the August 5, 2013 minutes since he was absent from that meeting
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 #17-2013***

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

There were none.

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

There were none.

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

Clerk read by Title:

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***

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

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

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

Clerk read by Title:

An Ordinance Amending Article IV of Chapter 204 of the Code of the Township of Readington, Concerning Streets and Sidewalks - Excavations

◆ Ordinance #18-2013

Engineer O'Brien stated that the amended ordinance includes new information from our insurance provider regarding liability and also there has been an adjustment to the review and inspection fees of an opening along with an increase in application fees.

Mayor Allen asked if there were any comments from the governing body.

There were none.

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 Mrs. Muir with a vote of ayes all, nays none recorded.

Clerk read by Title:

An Ordinance Amending Article IV of Chapter 204 of the Code of the Township of Readington, Concerning Streets and Sidewalks - Excavations

◆ Ordinance #18-2013

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

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

CORRESPONDENCE / OTHER INFORMATION

1. Public Notice from Walter Wilson, Esq., Attorney for Applicant, Clinton Agricultural Associates, LLC regarding ***Application to the Clinton Township Planning Board for Minor Subdivision Approval for Property Located in the ROC Zone District and located at 1011 US Highway Route 22.*** No action taken.
2. Notice of Public Hearing from Brian MacLean, VP of Operations, Pivotal Utility Holding, inc d/b/a Elizabethtown Gas regarding ***The Matter of the 2013/2014 Annual Compliance Filing for the Universal Service Fund and Lifeline Program Components within the Societal Benefits Charge Rate Pursuant to NJSA 48:2-21 and NJSA 48:-21.1.*** No action taken.
3. Letter dated July 30, 2013 from David C. Krueger, President, ETI regarding ***Application for Letter of Interpretation – Line Verification / Pleasant Run, LLC, US Route202, Block 75, Lot 19.*** (Entire File Available in Clerk's Office for Review) No action taken.
4. Notice of a Filing and Notice of Public Hearing from Martin Rothfelder, Esq., Associate General Regulatory Counsel, PSE&G regarding ***The Matter of the Petition of Public Service Electric and Gas Company for Approval of the Energy Strong Program.*** No action taken.

5. Letter dated August 16, 2013 from Mark Mader, Director, Rates & Regulatory Affairs, NJ, JCP&L regarding ***The Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2014.*** No action taken.
6. Resolution from the Borough of Milford regarding ***Opposing Jersey Central Power and Light Company Petition for a Rate Increase.*** No action taken.
7. Notice of Public Hearing from NJ Transit regarding ***Gathering of Information and Receiving Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act.*** No action taken.

NEW BUSINESS

- * 1. ***Resolution to Memorialize the Acknowledgement and Reaffirmation of the Assignment of Sewer Capacity from Fallone Properties, LLC to Toll NJ, LLC (Block 36, Lot 49)***

This matter was addressed under the Consent Agenda.
- * 2. ***Resolution Authorizing Purchase of Construction Services for Road Repair Microsurfacing***

This matter was addressed under the Consent Agenda.
- * 3. ***Share of Final Payment to Branchburg Township for County Line Road (Section 1)***

This matter was addressed under the Consent Agenda.
- * 4. ***Release of Developers Escrow – Toll Brothers / Block 94, Lot 6.02 and Block 94, Lot 8***

This matter was addressed under the Consent Agenda.
- * 5. ***Release of Board of Health Escrow – Lee, Michelle / Block 46.01, Lot 11.15***

This matter was addressed under the Consent Agenda.
- * 6. ***Release of Board of Health Escrow – Kharbanda, Udhe and Parmeet / Block 43, Lot 16.03***

This matter was addressed under the Consent Agenda.
- * 7. ***Release of Escrow – Fiddler’s Elbow Country Club***

This matter was addressed under the Consent Agenda.
- * 8. ***Blue Light Permit – William Harrington***

This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz reported that the Recreational Trails Grant Application has been completed and the voucher in the amount of \$19,600 has already been received. Administrator Mekovetz also reported that vouchers were received under the Municipal Grant Application for the Yard property in the amount of \$47,343 and for the Bergold property in the amount of \$25,000.

Administrator Mekovetz reported that a representative from the DCA came in to audit the Fire Inspection office and one of the requirements was that a trust fund be set up for the inspection fees; therefore to set up the trust fund, the Committee has been requested to adopt a Dedication by Rider resolution.

The following resolution was offered for consideration:

#R-2013-89

RESOLUTION DEDICATION BY RIDER NJSA 40A:4-39

UNIFORM FIRE SAFETY ACT PENALTY MONEYS

(NJS 52:27D-192 ET SEQ)

WHEREAS, NJS 40A: 4-39 provides for the anticipation and expenditure of certain items of dedicated revenue which are not subject to reasonably accurate estimates in advance; and

WHEREAS, NJS 40A: 4-39 also provides that such anticipation and expenditure of dedicated revenue is subject to the approval of the Director of the Division of Local Government Services; and

WHEREAS, the Township of Readington has Fire Inspection Fines which generate revenues and by law should be deposited to a dedicated Trust Fund; and

WHEREAS, it is the desire of the Township Committee of the Township of Readington, County of Hunterdon, to record Fire Inspection Fines separately in a Trust Fund, and expend them for the purposes received; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Readington, County of Hunterdon, that the Division of Local Government Services, NJ Department of Community Affairs, be and is hereby requested to give written consent, under the Dedication by Rider, of the following:

Uniform Fire Safety Act Penalty Moneys
(NJS 52:27D-192 et seq)

BE IT FURTHER RESOLVED, that the Clerk of the Township of Readington, County of Hunterdon, is hereby directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

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

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

ATTORNEY'S REPORT

Attorney Dragan stated that she had nothing further to report.

ENGINEER'S REPORT

Engineer O'Brien reported that the Summer Road – Section I preconstruction meeting is scheduled for tomorrow.

COMMITTEE REPORTS

Julia Allen

Mayor Allen reported that along with Attorney Dragan, she continues to attend the monthly farmland meetings at the County.

Thomas Auriemma

Mr. Auriemma reported that at the last Fire Company meeting he was asked to see if the Committee is satisfied with the information provided to them from the year end reports. Mr. Auriemma continued that a spreadsheet with the equipment owned and the mileage will be forthcoming for future budget discussions.

Betty Ann Fort

Mrs. Fort reported that the lecture on antique tools at the Bouman Stickney on Friday was well attended.

Mrs. Fort reported that the organization that is pushing for the one-seat rides along the Raritan Valley Railway to New York City is asking municipalities for their support by joining for a \$100 membership fee and requested that the Committee consider joining the coalition to support the movement and also get regular updates as members.

A MOTION was made by Mrs. Fort to join the coalition for the \$100 membership fee, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Mrs. Fort requested that the Committee consider moving forward with the sidewalk ordinance and stated that we need to solve the problems on South Honeyman and Barkelow Road and requested to further discuss this with the Township Planner for any other suggestions.

A MOTION was made by Mr. Gatti to consult with Michael Sullivan, Township Planner, regarding options to repair the sidewalks to avoid unsafe situations and then move forward with a proposed sidewalk ordinance, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Frank Gatti

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

Beatrice Muir

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

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

As there was no further business, ***A MOTION*** was made by Mrs. Muir at 8:29 p.m. to adjourn the meeting, seconded by Mrs. Fort with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/QPA
Municipal Clerk