

**READINGTON TOWNSHIP COMMITTEE
MEETING – December 16, 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

ALSO PRESENT: Administrator Mekovetz, Attorney S. Dragan

ABSENT: None

EXECUTIVE SESSION:

Clerk read the following Resolution:

RESOLUTION
EXECUTIVE SESSION

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

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

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

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

EXHIBIT A

| <u>Subject Matter</u> | <u>Basis Of Public Exclusion</u> | <u>Date Anticipated When Disclosed to Public</u> |
|---|---|--|
| Recreation..... | Personnel..... | Certain information at the discretion of the information will remain confidential..... other information will remain confidential |
| Department of Public Works..... | Personnel..... | “ “ “ |
| Office of Emergency Management..... | Personnel..... | “ “ “ |
| Block 42, Lot 1 / ECHO Unit..... | Contract Negotiations..... | “ “ “ |
| Transco Pipeline Agreement..... | Contract Negotiations..... | “ “ “ |
| Nagle Major Subdivision..... Block 40, Lot 1 | Contract Negotiations..... | “ “ “ |
| Executive Session Minutes..... • December 2, 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 8:00 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 increase the hours of Lisa Baum from 15 to 20 hours per week at her present hourly rate, to be paid through the Recreation Trust, 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 |

Personnel / Department of Public Works

A **MOTION** was made by Mr. Gatti to hire Stephen Bauman for the position of Laborer I to replace Bradford Hunt at a hourly rate of \$20.16, effective January 6, 2014 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 |

Personnel / Office of Emergency Management

A **MOTION** was made to appoint Irene Novak as Deputy Coordinator with a stipend of \$1,000 per year and BJ Apgar as volunteer Deputy Coordinator 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 / Block 42, Lot 1 / ECHO Unit

Mayor Allen stated that this matter remains in Executive Session.

Contract Negotiations / Transco Pipeline Agreement

Mayor Allen stated that this matter was not discussed.

Contract Negotiations / Nagle Major Subdivision (Block 40, Lot 1)

Mayor Allen stated that this matter remains in Executive Session.

Attorney-Client Privilege / Executive Session Minutes / December 2, 2013

A **MOTION** was made by Mr. Auriemma to approve the Executive Session Minutes of December 2, 2013 for content only, seconded by Mr. Gatti 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 December 2, 2013
- * 2. **Resolution to Cancel General Capital Ordinances**

The following resolution was offered for consideration:

#R-2013-108

RESOLUTION TO CANCEL GENERAL CAPITAL ORDINANCES

WHEREAS, there are ordinance balances in the General Capital Fund which are no longer required and should be canceled,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, that the Chief Financial Officer is hereby authorized to cancel the following balances and return them to the appropriate account:

| <u>Ord #</u> | <u>Title</u> | <u>Amount</u> | <u>Open Space Trust</u> | |
|---------------|-----------------------------|-------------------|-------------------------|-----------------------------------|
| | | | <u>Fund</u> | <u>Deferred Charges- Unfunded</u> |
| 12-18 | Acq. of Property-Bergold | \$1,517.68 | \$1,517.68 | |
| 12-29 | Acq. of Property-Yard/Smith | 198.55 | | \$ 198.55 |
| TOTALS | | \$1,716.23 | \$1,517.68 | \$ 198.55 |

- * 3. **Chapter 159’s (2013 Budget) Federal and State Grants**

The following resolution was offered for consideration:

#R-2013-109

**SPECIAL ITEMS OF REVENUE AND APPROPRIATION
IN THE 2013 BUDGET
PURSUANT TO N.J.S.A. 40A:4-87**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Township of Readington hereby requests The Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2013 in the sum of **\$ 70,646.31** which items are now available as a revenue from the following sources pursuant to the provision of statute:

| | |
|---|--------------|
| NJDEP Clean Communities | \$ 48,426.96 |
| Municipal Court Alcohol Education/ Rehabilitation Fund | 3,852.55 |
| NJ Body Armor Replacement Fund | 3,125.80 |
| 2013 Drive Sober or Get Pulled Over | 4,400.00 |
| NJ Historical Commission- Museum | 10,841.00 |

BE IT FURTHER RESOLVED that a like sum of **\$ 70,646.31** be and the same is hereby Appropriated under the caption of the following:

| | |
|---|--------------|
| NJDEP Clean Communities | \$ 48,426.96 |
| Municipal Court Alcohol Education/ Rehabilitation Fund | 3,852.55 |
| NJ Body Armor Replacement Fund | 3,125.80 |
| 2013 Drive Sober or Get Pulled Over | 4,400.00 |
| NJ Historical Commission- Museum | 10,841.00 |

* 4. **Resolution to Cancel Old Outstanding Checks**

The following resolution was offered for consideration:

#R-2013-110

**TOWNSHIP OF READINGTON
 RESOLUTION**

OUTSTANDNG CHECKS TO BE VOIDED

| <i>Account</i> | <i>Date</i> | <i>Check #</i> | <i>Amount</i> |
|--|-------------|----------------|-----------------|
| Current Account | 8/06/2012 | 9227 | 45.00 |
| | 8/10/2012 | 9413 | 276.38 |
| | 10/02/2012 | 9723 | 90.00 |
| | 10/02/2012 | 9730 | 63.00 |
| | 10/16/2012 | 9894 | 26.00 |
| | 12/17/2012 | 10266 | 120.00 |
| | 12/28/2012 | 10405 | 36.00 |
| | 02/05/2013 | 10583 | 40.00 |
| | 02/21/2013 | 10746 | 1,449.00 |
| | 03/05/2013 | 10827 | 285.00 |
| | 05/06/2013 | 11170 | 30.00 |
| | 05/06/2013 | 11219 | 900.00 |
| Total for Current Account | | | 3,360.38 |
| Developer Escrow | 07/17/2012 | 1116 | 182.00 |
| Total for Current Account | | | 182.00 |
| TOTAL AMOUNT OF CHECKS TO BE VOIDED | | | 3,542.38 |

- * 5. **Release of Board of Health Escrow** (Fleck, Dennis / Block 4, Lot 94)
- * 6. **Release of Inspection Escrow for Surface Water Management Plan Review and Installation** (Fallone at Buckingham, LLC / Block 31, Lot 37.02)
- * 7. **Resolution Authorizing Award of Contract for Purchase of Rock Salt**

The following resolution was offered for consideration:

#R-2013-111

**TOWNSHIP OF READINGTON
 RESOLUTION**

WHEREAS, pursuant to *N.J.S.A. 40A:11-10 et seq.*, Readington Township authorized a joint agreement with the County of Hunterdon on July 15, 2013; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders, in accordance with this agreement, has awarded the bid for rock salt to International Salt at a price of \$51.28 per ton, not to exceed \$120,000 ; and

WHEREAS, pursuant to *N.J.S.A. 5:34-5* the Governing Body is required to award this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington does hereby award the contract for the purchase of rock salt for the 2013/2014 season (October 1, 2013 to September 30, 2014) to International Salt at a price of \$ 51.28 per ton.

Resolution #R-2013-111 cont'd:

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the County of Hunterdon Purchasing Department.

- * 8. **Annual Resolution to Bank & Reserve the 2013 Municipal Allocation of Hunterdon County Open Space Trust Funds**

The following resolution was offered for consideration:

#R-2013-112

ANNUAL RESOLUTION TO BANK & RESERVE THE 2013 MUNICIPAL ALLOCATION OF HUNTERDON COUNTY OPEN SPACE TRUST FUNDS

WHEREAS:

The Hunterdon County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Grants Program to provide Program Funds in connection with municipal acquisition of lands for recreation, conservation and general open space purposes; farmland preservation; preparation of plan elements of a municipal Master Plan, and restoration of county owned or municipal owned historic properties, buildings, structures or facilities, etc.

The Governing Body of Readington Township desires to obtain Open Space Trust Funds in the amount of \$48,780 to fund the following project(s):

Conservation easement on 26.439 ± acres of Block 20, Lot 11 (Csepi) and to bank the balance of \$47,897 for a future preservation project.

NOW THEREFORE the Governing Body resolves:

1. Vita Mekovetz is authorized to: (a) make an application to the County of Hunterdon for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Grants Program and (c) act as the principal contact person and liaison of the above named municipality.
2. If the County of Hunterdon determines that the application is complete and in conformance with the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan and the Policies and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such adopted policies and procedures, and applicable state and local government rules, regulations and statutes thereto. And;
3. The Mayor is hereby authorized to sign and execute any required documents and agreements with the County of Hunterdon for the approved Open Space Trust Funds.

- * 9. **Resolution Authorizing Morris County Cooperative Purchase (2014 Jeep Patriot Sport)**

The following resolution was offered for consideration:

#R-2013-113

RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES

WHEREAS, the Township of Readington wishes to purchase a Jeep Patriot Sport, 2014 Model from an authorized vendor under the Morris County Cooperative Purchasing Program; and

Resolution #R-2013-113 cont'd:

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, Beyer CDRJ, 200 Ridgedale Ave., Morristown, NJ, has been awarded Morris County Cooperative Contract No. 15-C for Utility Vehicles for the period one (1) year; and

WHEREAS, the actual cost for the purchase of Jeep Patriot Sport, 2014 Model is expected not to exceed \$19,194.; and

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Beyer CDRJ be awarded a contract for a Jeep Patriot Sport, 2014 Model; and

BE IT FURTHER RESOLVED, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- * 10. **Amber Light Permits** (American Pile and Foundation)

- * 11. **Tax Cancellation**

The following resolution was offered for consideration:

READINGTON TOWNSHIP

HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, the Readington Township Tax Collector recommends that property taxes owed for the year 2013 on the following properties be cancelled for the reasons stated:

| <u>BLOCK/LOT</u> | <u>PROPERTY OWNER</u> | <u>REASON</u> | <u>AMOUNT</u> |
|------------------|-----------------------|---------------|---------------|
| 31/37.01 | Unknown | Unknown Owner | \$ 40.94 |
| 52.01/22 | Readington Township | Exempt Owner | 3,820.60 |
| 61/4.01 | Unknown | Unknown Owner | 185.57 |
| 63/66 Q0412 | Readington Township | Exempt Owner | 19.10 |
| 63/68 Q0377 | Readington Township | Exempt Owner | 21.83 |

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Tax Collector is hereby authorized to cancel \$4,088.04 from the tax records for the year 2013.

- * 12. **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 | \$ 1,005,644.52 |
| SEWER APPROPRIATIONS | 3-02 | \$ 101,774.12 |
| TRUST FUNDS | X-03 | \$ 117,131.46 |
| MISC REFUND, COUNTY TAX, LIENS | X-05 | \$ 28,808.82 |
| PAYROLL DEDUCTIONS | X-06 | \$ 142,713.03 |
| 2012 CAPITAL | X-12 | <u>\$ 50,750.41</u> |
| TOTAL OF ALL FUNDS | | \$ 1,446,822.36 |

A **MOTION** was made by Mr. Auriemma to approve the Consent Agenda, 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

COMMENTS FROM THE PUBLIC for items listed on the agenda only

There were none.

CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Township of Alexandria **Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.** No action taken.
2. Resolution from Borough of Califon **Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.** No action taken.
3. Resolution from West Amwell Township **Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.** No action taken.
4. Resolution from Township of Raritan **Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.** No action taken.

OLD BUSINESS

1. **Approval of Conceptual Plan for Culvert R-58 / Pulaski Road**

Administrator Mekovetz stated that the Engineer O’Brien had written to the County seeking an alternative solution to the flooding problem as directed by the Committee in June, and apparently there was no other solution, therefore the County is now requesting a letter of support to move forward with the project using the original concept plan.

A **MOTION** was made by Mrs. Muir authorize Administrator Mekovetz to send a letter of support to approve the conceptual plan for Culvert R-58 proposed by the County in May, 2013, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

| | |
|--------------|-------|
| Mr. Auriemma | - Aye |
| Mrs. Fort | - Aye |
| Mr. Gatti | - No |
| Mrs. Muir | - Aye |
| Mayor Allen | - Aye |

NEW BUSINESS

1. **Revision to §148-60.2B (4) Entitled “Renewable Energy Facilities”** – memo dated December 10, 2013 from Linda Jacukowicz, Planning/Zoning Coordinator

Mayor Allen stated that it was brought to the attention of the Planning Board that the Township’s solar ordinance did not meet the criteria of the state’s requirement and Michael Sullivan, Township Planner, suggested changes to bring the ordinance into compliance with the State.

A **MOTION** was made by Mrs. Fort to authorize Attorney Dragan to draft an amended ordinance for introduction, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

2. **Request for Release of Performance Bond / Fallone (Readington Woods) / Block 31, Lot 37**

Administrator Mekovetz stated that Engineer O’Brien provided a memo recommending the release of the performance bond.

The following resolution was offered for consideration:

#R-2013-114

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Fallone at Readington, LLC. did on October 28, 2013 file a written request with the Township of Readington for a release of Cash Performance Guarantee Check #1049 in the amount of \$9,485.92 and Performance Bond # B1121253 in the amount of \$85,370.00 for work completed on Block 31, Lot 37;

WHEREAS, the Township Engineer has confirmed that a certain amount of work has been done by Fallone at Readington, LLC. on said property; and

WHEREAS, in accordance with the Municipal Land Use Law the Township may retain up to 30% of a Performance Bond to assure the completion of site work; and

WHEREAS, the Township Engineer has released the Cash Performance Guarantee Check #1049 and Performance Bond #B1121253, as indicated in his letters of September 29, 2010 based upon the Municipal Land Use Law.

Resolution #R-2013-114 cont'd:

| BOND OR CHECK | REMAINING PERFORMANCE GUARANTY @ 120% | RECOMMEND REDUCTION FOR WORK COMPLETE | REMAIN PERFORM GUARANTY @ 120% |
|------------------------------------|--|--|---------------------------------------|
| Selective Ins. Co #B1121253 | \$85,370.00 | \$85,370.00 | \$0 |
| Check # 1049 | \$9,485.92 | \$9,485.92 | \$0 |
| TOTAL | \$94,855.92 | \$94,855.92 | \$0 |

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that authorization is hereby given to release Cash Performance Guarantee Check #1049 and Performance Bond #B1121253, as recommended by the Township Engineer; and

BE IT FURTHER RESOLVED, that an affidavit from the developer stating that there are no liens or other legal encumbrances on any of the improvements or utilities proposed to be deeded to the Township or other governmental agency or authority must be provided and that a two (2) year maintenance guaranty shall be posted in the amount of \$11,856.90 as calculated by the Township Engineer.

BE IT FURTHER RESOLVED, that authorization is given to the Township Clerk to forward copies of this Resolution approving these released amounts to the applicant.

A MOTION was made by Mr. Gatti to approve 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

3. **Recommendations of the Open Space Advisory Board Proposing Agricultural Leases on Certain Township Lands**

Mayor Allen stated that the Open Space Advisory Board is proposing agricultural leases on certain block and lots that do not have permanent hay crops on them and are easily accessible. Mayor Allen continued that the properties would go through a bidding process with the length of the lease to be determined. Mayor Allen highlighted some of the recommendations from the Open Space Advisory in writing the bid specifications.

A MOTION was made by Mrs. Fort to authorize Attorney Dragan to begin drafting bid specifications for the Committee to review, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

* 4. **Resolution to Cancel General Capital Ordinances**

This matter was addressed under the Consent Agenda.

- * 5. ***Chapter 159's (2013 Budget) Federal and State Grants***
This matter was addressed under the Consent Agenda.
- * 6. ***Resolution to Cancel Old Outstanding Checks***
This matter was addressed under the Consent Agenda.
- * 7. ***Release of Board of Health Escrow*** (Fleck, Dennis / Block 4, Lot 94)
This matter was addressed under the Consent Agenda.
- * 8. ***Release of Inspection Escrow for Surface Water Management Plan Review and Installation*** (Fallone at Buckingham, LLC / Block 31, Lot 37.02)
This matter was addressed under the Consent Agenda.
- * 9. ***Resolution Authorizing Award of Contract for Purchase of Rock Salt***
This matter was addressed under the Consent Agenda.
- * 10. ***Annual Resolution to Bank & Reserve the 2013 Municipal Allocation of Hunterdon County Open Space Trust Funds***
This matter was addressed under the Consent Agenda.
- * 11. ***Resolution Authorizing Morris County Cooperative Purchase***
(2014 Jeep Patriot Sport)
This matter was addressed under the Consent Agenda.
- * 12. ***Amber Light Permits*** (American Pile and Foundation)
This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz reported that on Wednesday Raritan Valley Disposal will be presenting the *New Rewards Program*. Administrator Mekovetz wished everyone a Happy Holiday.

ATTORNEY'S REPORT

Attorney Dragan reported that the Township closed on the Peters property.

COMMITTEE REPORTS

Julia Allen

Mayor Allen reported the Open Space Walk was cancelled due to the inclement weather.

Mayor Allen reported that the Christmas Tree Lighting was very successful and well attended. Mayor Allen requested that Administrator Mekovetz send a letter of thanks to all those who helped make this event a success.

Mayor Allen reported that Justin Bean is attaining the rank of Eagle Scout.

The following resolution was offered for consideration:

#R-2013-115

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Justin Bean a valued member of his Boy Scout Troop, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

WHEREAS, the Eagle Scout is the highest rank of recognition offered in Scouting; and

WHEREAS, on January 5, 2014 Justin Bean will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends Eagle Scout Justin Bean for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

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

Thomas Auriemma

Mr. Auriemma reminded everyone to review the packet on the tennis courts for the next budget meeting.

A MOTION was made by Mrs. Fort to authorize Recreation Director Bolarakis to provide the information to begin working on the bidding specifications, seconded by Mr. Auriemma and on Roll Call vote the following was recording:

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

Betty Ann Fort

Mrs. Fort reported that she is working with the school board on the 5th Grade Museum programs.

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.

The Committee returned to Executive Session at 8:40 p.m.

RESOLUTION
EXECUTIVE SESSION

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

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

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

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> |
|---------------------------------|---|--|
| Transco Pipeline Agreement..... | Contract Negotiations..... | Certain information at the discretion of the information will remain confidential..... other information will remain confidential |

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 8:44 p.m.

Contract Negotiations / Transco Pipeline Agreement

A MOTION was made by Mrs. Fort to approve the form of Agreement as recommended by Attorney Dragan, 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

As there was no further business, **A MOTION** was made by Mrs. Muir at 8:15 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