

**READINGTON TOWNSHIP COMMITTEE
MEETING – November 3, 2014**

Acting Mayor Gatti *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: Mr. T. Auriemma, Mrs. B. Fort, Mr. F. Gatti

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

ABSENT: Mayor J. Allen, Deputy Mayor B. Muir

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 Township Committee tonight...other information will remain confidential
Library.....	Personnel.....	“ “ “
Fallone / Block 32, Lot 34..... Block 34, Lots 10 & 11	Contract Negotiations	“ “ “
Peter & Grace Reno..... Block 66, Lot 53	Contract Negotiations	“ “ “
Shared Services / Bd of Education....	Contract Negotiations.....	“ “ “
Executive Session Minutes..... • October 20, 2014	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 Mr. Gatti with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:36 p.m.

Acting Mayor Gatti led those present in the *Salute to the Flag*.

Executive Session:

Personnel / Recreation

A **MOTION** was made by Mrs. Fort to hire James Brown as the coach for the 4th and 7th grade boys basketball team at a salary at \$2,750 per team to be paid out of the Recreation Trust Fund over two (2) stipends, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Personnel / Library

A **MOTION** was made by Mrs. Fort to accept the letter of resignation from Lorraine Post (Three Bridges Library) and send her a letter of thanks for her service, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations / Fallone / Block 32, Lot 12, Block 34, Lots 10 & 11

A **MOTION** was made by Mrs. Fort to approve the contract to purchase this property, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations / Peter & Grace Reno / Block 66, Lot 53

Acting Mayor Gatti stated that this matter remains in Executive Session.

Contract Negotiations / Shared Services / Board of Education

Acting Mayor Gatti stated that this matter remains in Executive Session.

Attorney-Client Privilege / Executive Session Minutes / October 20, 2014

A **MOTION** was made by Mrs. Fort to approve the Executive Session Minutes of October 20, 2014 for content only, seconded by Mr. Auriemma 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

Acting Mayor Gatti stated that this matter remains in Executive Session.

Acting Mayor Gatti stated that the following two (2) matters were added to the Executive Session:

Contract Negotiations / Transcontinental Pipe Line Co

Acting Mayor Gatti stated that this matter remains in Executive Session.

Litigation / Ryland Developers, LLC

Acting Mayor Gatti stated that this matter remains in Executive Session.

CONSENT AGENDA:

Acting Mayor Gatti 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 October 20, 2014
- * 2. ***Tax 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 95, Lot 12.393 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 \$879.77, plus a premium paid in the amount of \$1,300.00, known as Tax Sale Certificate #2014-031, to the lienholder, FWDS: & Associates, LP.

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

The following resolution was offered for consideration:

#R-2014-102

TOWNSHIP OF READINGTON

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

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

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

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

Resolution #R-2014-102 cont'd:

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

Year of Equip	Make	Model	Serial # or VIN	Item description
2003	Dodge	Ram 1500	1D7HU18NX3S121856	½ TON 4WD Pickup
2001	Subaru	Forester	JF1SF63581H756198	All-Wheel Drive Wagon
2003	Ford	Explorer	1FMZU72K53UC55402	4WD 4.0LV6
2004	LinHai	ATV	LL8ATN4WX40B00139	2WD ATV
2004	LinHai	ATV	LL8ATN4WX40B00140	2WD ATV

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

- * 4. ***Release of Soil Witness Fees / Caputo*** (Block 75, Lot 32.01)
- * 5. ***Release of Soil Witness Fees / Ackerman*** (Block 4, Lot 77)
- * 6. ***Release of Board of Health Escrow / Marshall*** (Block 74, Lot 4.03)
- * 7. ***Release of Board of Health Escrow / Garborski*** (Block 56, Lot 11)
- * 8. ***Release of Police Escrow / Communication Construction Group***
- * 9. ***Permit Fee Refund (Block 47, Lot 4)***
- * 10. ***Application for Membership NJ State Firemen’s Association / Keith Mitchell***
- * 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	\$ 1,520.00
CURRENT FUND	4-01	\$ 495,799.39
SEWER APPROPRIATIONS	4-02	\$ 100,823.31
TRUST FUNDS	X-03	\$ 33,123.29
MISC REFUND, COUNTY TAX, LIENS	X-05	\$2,930,291.15
PAYROLL DEDUCTIONS	X-06	\$ 185,943.97
REG. & LOCAL SCHOOL TAX	X-07	\$5,373,220.54
CAPITAL	X-10	\$ 2,208.49
CAPITAL	X-11	\$ 4,767.36
CAPITAL	X-14	\$ 40,034.20
CAPITAL	X-66	\$ 17,826.72
TOTAL OF ALL FUNDS		\$9,185,558.42

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

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

COMMENTS FROM THE PUBLIC for items listed on the agenda only

There were none.

CORRESPONDENCE / OTHER INFORMATION

1. Resolution dated October 8, 2014 from Alexandria Township regarding **Proposed PennEast Pipeline**. No action taken.
2. Resolution dated October 16, 2014 from Bethlehem Township Committee regarding **Proposed PennEast Pipeline**. No action taken.
3. Resolution dated October 20, 2014 from Borough of Milford Common Council regarding **Proposed PennEast Pipeline**. No action taken.
4. Resolution dated October 24, 2014 from Holland Township Committee regarding **Proposed PennEast Pipeline**. No action taken.
5. Resolution dated October 23, 2014 from Township of Franklin Township Committee regarding **Proposed PennEast Pipeline**. No action taken.
6. Resolution dated October 21, 2014 from City of Lambertville Town Council regarding **Proposed PennEast Pipeline**. No action taken.

NEW BUSINESS

1. **Presentation of Resolution Declaring the Month of November “Pancreatic Cancer Awareness Month” in the Township of Readington to Dana Quinn, Volunteer, Northern NJ Affiliate of Pancreatic Cancer Action Network**

Dana Quinn was present on behalf of the Northern NJ Affiliate of Pancreatic Cancer Action Network, to accept a proclamation declaring the Month of November *Pancreatic Cancer Awareness Month in the Township of Readington*.

Ms. Quinn thanked the Committee for their support and contribution along with allowing the Action Network to bring about awareness to this insidious disease.

2. ***Bond Ordinance Providing for the Acquisition of Property (Block 32, Lot 12 & Block 34, Lots 10 & 11, Owner: Fallone at Readington LLC) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$430,000 therefor and Authorizing the Issuance of \$408,500 Bonds or Notes of the Township to Finance Part of the Cost thereof***

The following ordinance was offered for introduction:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 32, LOT 12 & BLOCK 34, LOTS 10/11, OWNER: FALLONE AT READINGTON LLC) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$430,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$408,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

ORDINANCE #21-2014

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, in the County of Hunterdon, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$430,000, including the sum of \$21,500 as the down payment required by the Local Bond Law. The down payment is now available from the Capital Improvement Fund.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$408,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of property, known as Block 32, Lot 12 & Block 34, Lots 10/11 (Owner: Fallone at Readington LLC) on the tax maps of the Township, including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Ordinance #21-2014 cont'd:

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$408,500, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$13,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The Mayor, Deputy Mayor, Township Administrator/Clerk and Township Attorney, as the case may be, are authorized pursuant to N.J.S.A. 40A:12-1 *et seq.*, and any other applicable law, to prepare and sign any and all necessary documentation to effectuate the acquisition as described herein, concerning the property known as Block 32 Lot 12 & Block 34 Lots 10/11, (Owner: Fallone at Readington LLC), including, but not limited to, any contracts and amendments thereto and all closing documents needed to complete the purchase.

Ordinance #21-2014 cont'd:

Section 11. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

The Public Hearing was scheduled for November 17, 2014 at 7:45 p.m.

3. **Request to Waive Sewer Fees** – letter dated September 30, 2014 from Kristen Rovon, 2 Owl Court

Acting Mayor Gatti stated that a letter was received requesting to waive sewer fees for a home damaged in a fire. Mrs. Fort expressed concern that although this represents a hardship case, at the same time, this could set a dangerous precedent. The Committee also discussed the possibility of the capacity being reclaimed in the event that the fees are not paid. The Committee concurred that this request had to be denied.

4. **Proposed Amendment to the Hunterdon County Water Quality Management Plan**

Engineer O'Brien stated that the County is seeking written consent from the local municipal mayors and the planning board chairs to amend the Hunterdon County Water Quality Management Plan. Acting Mayor Gatti suggested that Engineer O'Brien review this matter and bring it back at the next meeting.

5. **Resolution Consenting to the Submission of the State House Commission Final Application to the NJDEP Green Acres Program for the Diversion of Parkland**

The following resolution was offered for consideration:

#R-2014-103

**RESOLUTION CONSENTING TO SUBMISSION OF THE STATE HOUSE COMMISSION
FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR THE
DIVERSION OF PARKLAND**

WHEREAS, Transcontinental Gas Pipe Line Company, LLC ("Transco") has applied to the Federal Energy Regulatory Commission (the "FERC") for the approval to construct and operate a new underground natural gas pipeline as part of its Leidy Southeast Project (hereinafter the "Project"), which will be adjacent to a portion of Transco's existing natural gas pipelines; and

WHEREAS, the proposed Project impacts five parcels of land owned in fee by the Township of Readington ("Township"), located at Block 50, Lots 13, 14.01 and 41; Block 75, Lot 32.03; and Block 76, Lot 3.01 in the Township of Readington, County of Hunterdon; and portions of the property in question are encumbered with restrictions against disposal or diversion from recreation and conservation uses in accordance with the New Jersey Department of Environmental Protection, Green Acres Program, rules and regulations (N.J.S.A.13:8A-1 et seq. and N.J.A.C. 7:36-1.1 et seq.); and

Resolution #R-2014-103 cont'd:

WHEREAS, the proposed Project will also impact two parcels of land across which the Township holds a conservation easement, located at Block 50, Lot 14, owned by Judith Garfield; and Block 75, Lot 32, owned by Marcia Zweerink; and portions of the property in question are encumbered with restrictions against disposal or diversion from recreation and conservation uses in accordance with the New Jersey Department of Environmental Protection, Green Acres Program, rules and regulations (N.J.S.A. 13:8A-1 et seq. and N.J.A.C. 7:36-1.1 et seq.); and

WHEREAS, in conjunction with the proposed Project, Transco has advised it is necessary to remove the Green Acres restrictions from 2.488 acres in total across the following properties: Block 50, Lots 14, 14.01 and 41; and Block 75, Lots 32 and 32.03 for the purposes of a permanent easement. No permanent easement is needed across Block 50, Lot 13;

WHEREAS, in addition to the abovementioned permanent easements, 6.039 acres in total will be used by Transco as temporary workspace on the following properties: Block 50, Lot 14, 14.01; Block 50, Lot 13; Block 50, Lot 41; Block 75, Lot 32 and 32.03; and Block 76, Lot 3.01; and

WHEREAS, the agreed-upon compensation to be paid by Transco to the Township in connection with the diversion of parkland totals \$522,000 which will be used by the Township to purchase replacement land within two years from the date of the approval of the diversion by the State House Commission; and

WHEREAS, the removal of the Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

WHEREAS, resolution #R-2014-67 was passed by the Township Committee on July 7, 2014 authorizing the pre-application submission pursuant to N.J.A.C. 7:36-26.9(d); and

WHEREAS, a final hearing concerning this matter was held on October 14, 2014 in the Township of Readington, in accordance with Green Acres Program regulations found at N.J.A.C. 7:36-26.11(e); and

WHEREAS, the final hearing also served as the public hearing required by the New Jersey Conservation Restriction and Historic Preservation Restriction Act, and specifically N.J.S.A. 13:8B-5, in connection with the partial release of the conservation easements on Block 50, Lot 14 and Block 75, Lot 32; and

WHEREAS, the compensation for the partial release of the conservation restriction will be satisfied by the compensation to be paid in connection with the Green Acres diversion; and

WHEREAS, in accordance with N.J.A.C. 7:36-26.11(i)(4), it is necessary for the Township to submit as part of the final application a Resolution reaffirming its request for approval of its application for the diversion of parkland on behalf of Transco.

NOW, THEREFORE, BE IT RESOLVED:

1. The Township endorses the filing of a final diversion application for the diversion of a portion of lands located at Block 50, 14, 14.01 and 41; Block 75, Lots 32 and 32.03; and Block 76, Lot 3.01 in the Township of Readington, County of Hunterdon, pursuant to N.J.A.C. 7:36-26.
2. The Township also permits the use by Transco of the temporary workspace located on Block 50, Lots 13 14, 14.01 and 41; Block 75, Lot 32 and 32.03; and Block 76, Lot 3.01.

Resolution #R-2014-103 cont'd:

3. The Township has reviewed both the oral and written comments received during the public comment period and believes that, under the circumstances presented by Transco, the major diversion of parkland proposed by Transco will be adequately offset by the proposed compensation which will be used by the Township to acquire replacement parkland.
4. The Township acknowledges that in order to obtain the approval for the diversion, all substantive and procedural requirements of N.J.A.C. 7:36-26.1 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.
5. The Township acknowledges and consents to the partial release of the conservation easements on Block 50, Lot 14, owned by Judith Garfield; and Block 75, Lot 32, owned by Marcia Zweerink.
6. The Clerk of the Township of Readington shall forward certified copies of this resolution to the New Jersey Department of Environmental Protection, Green Acres Program and to Transco.

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

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

- * 6. **Resolution Authorizing Disposal of Surplus Property**
This matter was addressed under the Consent Agenda.
- * 7. **Release of Soil Witness Fees / Caputo** (Block 75, Lot 32.01)
This matter was addressed under the Consent Agenda.
- * 8. **Release of Soil Witness Fees / Ackerman** (Block 4, Lot 77)
This matter was addressed under the Consent Agenda.
- * 9. **Release of Board of Health Escrow / Marshall** (Block 74, Lot 4.03)
This matter was addressed under the Consent Agenda.
- * 10. **Release of Board of Health Escrow / Garborski** (Block 56, Lot 11)
This matter was addressed under the Consent Agenda.
- * 11. **Release of Police Escrow / Communication Construction Group**
This matter was addressed under the Consent Agenda.
- * 12. **Permit Fee Refund (Block 47, Lot 4)**
This matter was addressed under the Consent Agenda.

- * 13. *Application for Membership NJ State Firemen's Association* / Keith Mitchell

This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz stated that she had nothing further to report.

ATTORNEY'S REPORT

Attorney Dragan stated that she had nothing further to report.

ENGINEER'S REPORT

Engineer O'Brien reported that a joint bid with Tewksbury and Clinton was submitted for Potterstown Road for next year.

Engineer O'Brien also reported that the DEP is overhauling the storm water regulations in regard to the Tier A permit translating to more requirements, inspecting 20% more detention basins along with more work needed to satisfy that updated permit.

COMMITTEE REPORTS

Thomas Auriemma

Mr. Auriemma reported that the members of the Recreation Committee were recognized for their work at the Volunteer Dinner last week.

Betty Ann Fort

Mrs. Fort reported that the open hearth cooking demonstration at the Museum yesterday was well attended.

Mrs. Fort reported that she had received a letter from the hosts who held a wedding at the Bouman Stickney praising Margaret Smith for her courteous and helpful manner in addition to being an asset to the Township.

Frank Gatti

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

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

There were none.

As there was no further business, ***A MOTION*** was made by Mr. Auriemma at 8:05 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