

**READINGTON TOWNSHIP COMMITTEE
MEETING – December 15, 2014**

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, Mr. T. Auriemma, Mrs. B. Fort, Mr. F. Gatti

ALSO PRESENT: Administrator V. 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:

- 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>
Professional Services / GRA Inc.....	Contract Negotiations.....	Certain information at the discretion of the Township Committee tonight...other information will remain confidential
PBA Local 317.....	Contract Negotiations.....	“ “ “
Lorenzen (Block 44, Lot 4.02).....	Contract Negotiations.....	“ “ “
Executive Session Minutes.....	Attorney-Client Privilege.....	“ “ “
• December 1, 2014		
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."

- 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 7:35 p.m.

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

Executive Session:

Contract Negotiations / Professional Services / GRA

The following resolution was offered for consideration:

#R-2014-110

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, there exists a need in the Township of Readington for Professional Services; and

WHEREAS, the Local Public Contract Law (*N.J.S.A. 40A:11-1 et seq.*) requires that the Resolution hiring a professional for professional services without competitive bids must be publicly advertised.

WHEREAS, the Chief Financial Officer's Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).

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

1. That the following contract has been amended to extend the contract from October 23, 2014 to December 31, 2014 (terms will remain the same) without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1) (a)* of the Local Public Contract Law because the services rendered or to be performed are by persons authorized by law to practice their profession:
 - GRA, Incorporated to represent the Township as Economic Counsel to the Transportation Industry at a cost not too exceed \$20,000.00
2. Said contract shall expire on December 31, 2014.
3. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
4. This Resolution shall take effect immediately.

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

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

Contract Negotiations/ PBA Local No. 317

Mayor Allen stated that this matter remains in Executive Session.

Contract Negotiations / Lorenzen (Block 44, Lot 4.02)

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

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

Attorney-Client Privilege / Executive Session Minutes / December 1, 2014

A **MOTION** was made by Mr. Gatti to approve the Executive Session Minutes of December 1, 2014 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.

Mayor Allen stated that the following two (2) items were added to the Executive Session:

Contract Negotiations / Salamon (Block 94, Lot 11)

The following resolution was offered for consideration:

#R-2014-115

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, the Township of Readington ("Township"), holds an agricultural development rights easement on property known as Block 94, Lot 11 in the Township of Readington, which adjoins Route 202 and was sold to Eugene Salamon as a result of a public auction held in March, 2010 (the "Property"); and

WHEREAS, the Property was purchased by the Township with the intention of preserving it for farmland purposes and enrolling it in the appropriate Hunterdon County Agricultural Development program; and

WHEREAS, the Property was auctioned and sold subject to limited access rights along Route 202 and from Summer Road as set forth in the contract for sale and in the conveyance documents and easements recorded on the property; and

WHEREAS, the Township Committee has been requested by representatives of the NJ State Agricultural Development Committee to clarify the reasons it determined to limit the access along Route 202 and Summer Road; and

WHEREAS, this matter was discussed at a Township Committee meeting held on December 15, 2014.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Readington, County of Hunterdon and State of New Jersey that the following clarifications and reasons for limiting access along Route 202 and Summer Road are summarized, as follows:

1. The access easement was added to the Property across an area on the adjacent Green Acres- restricted tract (Block 94, Lot 8) from Summer Road in order to give safe access for slow-moving farm vehicles and eliminate a potentially dangerous situation from being created from Route 202.

Resolution #R-2014-115 cont'd:

2. The access easement south of Fusco's (Block 94, Lot 12.01) and though Block 9, Lot 8 to Route 202 was intended as an unlimited access, also for safety reasons.
3. The northern portion of the property (ie. north of Lot 10) was restricted from any access for safety reasons as travelers in that area are accelerating from the traffic light at Summer Road.
4. The access south of Block 94, Lot 9 (which contains the Honda dealership) is unlimited access because the Committee believes that it provides a safer area to access the property from Route 202 due to topography and ease of visibility (as opposed to the frontage north of Lot 10).

This Resolution shall take effect immediately and a copy thereof shall be transmitted to the appropriate parties at the SADC.

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

Contract Negotiations / Transcontinental Pipeline (Block 75, Lot 19.01)

Mayor Allen stated that this matter remains in Executive Session.

APPOINTMENT OF NOMINEE TO TEMPORARILY FILL VACANCY ON THE TOWNSHIP COMMITTEE

Mayor Allen stated that the Republican Committee met on December 3, 2014 with the purpose to nominate three (3) qualified members for further selection by the Readington Township Committee. Mayor Auriemma stated that the Republican Party nominated County Committee members M. Elizabeth Duffy, Mary Grace Flynn and Bill Meglaughlin. Mayor Allen briefly summarized to nominees qualifications.

A MOTION was made by Mrs. Fort to endorse M. Elizabeth Duffy to temporarily fill the vacancy on the Township Committee, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

The following resolution was offered for consideration:

#R-2014-111

A RESOLUTION TEMPORARILY FILLING THE VACANT TOWNSHIP COMMITTEE SEAT OF BEATRICE MUIR

WHEREAS, pursuant to the Municipal Vacancy Law, N.J.S.A. 40A:16-3(f), the office of a member of the governing body of a municipality shall be deemed vacant when said member files a written resignation with the municipal clerk; and

WHEREAS, due to the resignation of Township Committeewoman Beatrice Muir, a vacancy has been created on the Township Committee of the Township of Readington; and

WHEREAS, the Municipal Vacancy Law further provides, at the N.J.S.A. 40A:16-5(b) and N.J.S.A. 40A:16-11, that the governing body of the municipality may temporarily fill said vacancy by selecting one of three nominees, which are presented by the municipal committee of the former officer's political party; and

WHEREAS, said temporary appointment must be made by the governing body within thirty (30) days of the occurrence of the vacancy; and

Resolution #R-2014-111 cont'd:

WHEREAS, having been presented with the names of three (3) nominees from the Readington Township Republican Municipal Committee to fill the aforementioned vacancy, the Township Committee of the Township of Readington desires to take the following action.

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

1. That the Township Committee hereby appoints M. Elizabeth Duffy, whose name was submitted by the Readington Township Republican Municipal Committee to temporarily fill the vacancy on the Township Committee of the Township Readington as a result of the resignation of Committeewoman Beatrice Muir, until a successor has been duly elected and qualified pursuant to the Municipal Vacancy Law, N.J.S.A. 40A:16-5(b).
2. That the remainder of Beatrice Muir's unexpired term shall be filled at the next general election pursuant to the Municipal Vacancy Law, N.J.S.A. 40A:16-5(b).
3. That a certified copy of this Resolution shall be provided to the Readington Township Republican Municipal Committee.

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

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

Swearing in of Elizabeth Duffy to the Township Committee

Administrator Mekovetz administered the Oath of Office to M. Elizabeth Duffy.

Mayor Allen thanked Beatrice Muir for her expertise and time served on the Township Committee. Mrs. Duffy echoed the sentiments of Mayor Allen and also thanked Mayor Allen and Mr. Gatti for their service on the Township Committee.

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 1, 2014 and December 9, 2014
- * 2. **Resolution Authorizing Educational Service Commission Cooperative Purchase for Gasoline and Diesel Fuel** (Allied Oil LLC)

The following resolution was offered for consideration:

#R-2014-112

**RESOLUTION AUTHORIZING EDUCATIONAL SERVICES COMMISSION
COOPERATIVE PURCHASES**

WHEREAS, the Township of Readington wishes to purchase gasoline and diesel fuel from an authorized vendor under the Hunterdon County Educational Services Commission Cooperative Purchasing Program; 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:II-12; and

WHEREAS, Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 has been awarded Hunterdon County Educational Services Commissions Contract for Ultra Low Sulfur Diesel Fuel, for the period one (1) year, October 8, 2014 - October 7, 2015; and

WHEREAS, Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 has been awarded Hunterdon County Educational Services Commissions Contract for Gasoline, for the period one (1) year, November 18, 2014 - October 7, 2015; and

WHEREAS, the Administrator recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$360,000 for Allied Oil, LLC.

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 Allied Oil LLC be awarded a contract for Gasoline and Ultra low sulfur diesel fuel; 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.

* 3. **Chapter 159's (2014 Budget) Federal and State Grants**

The following resolution was offered for consideration:

#R-2014-113

**SPECIAL ITEMS OF REVENUE AND APPROPRIATION
IN THE 2014 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 2014 in the sum of **\$ 73,341.18** which items are now available as a revenue from the following sources pursuant to the provision of statute:

Resolution #R-2014-113 cont'd:

NJDEP Clean Communities	\$ 45,426.58
Municipal Court Alcohol Education/ Rehabilitation Fund	4,549.17
NJ Body Armor Replacement Fund	2,524.43
NJ Emergency Management Performance Grant	10,000.00
NJ Historical Commission – Museum	10,841.00

BE IT FURTHER RESOLVED that a like sum of \$ **73,341.18** be and the same is hereby Appropriated under the caption of the following:

NJDEP Clean Communities	\$ 45,426.58
Municipal Court Alcohol Education/ Rehabilitation Fund	4,549.17
NJ Body Armor Replacement Fund	2,524.43
NJ Emergency Management Performance Grant	10,000.00
NJ Historical Commission – Museum	10,841.00

- * 4. **Permit Fee Refund** (Block 51.02, Lot 42)

- * 5. **Resolution in Recognition of Forrest Terpe Attaining Eagle Scout**

The following resolution was offered for consideration:

#R-2014-114

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Forrest Terpe 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, Eagle Scout Candidate Forrest Terpe’s Eagle Project was to construct bat houses and an educational kiosk at the Dobozyński Farm Park and the Cushetunk Nature Center; and

WHEREAS, the purpose of Forrest’s project is to provide a safe place for the bats to live, survive hibernate and breed in a protected shelter and educate the public on benefits of the bats to our ecosystem; and

WHEREAS, Readington Township is thankful for the enhancement to the Dobozyński Farm Park and Cushetunk Nature Center which will be enjoyed by the residents and nature lovers for years to come; and

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

WHEREAS, on December 26, 2014 Forrest Terpe 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 Forrest Terpe 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.

* 6. ***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 34, Lot 36.219 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 \$1,848.12, plus a premium paid in the amount of \$400.00, known as Tax Sale Certificate #2012-008, to the lienholder, KAR Investments.

* 7. ***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 12.195 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 \$872.53, plus a premium paid in the amount of \$1,300.00, known as Tax Sale Certificate #2014-028, to the lienholder, FWDSL & Associates, LP.

* 8. ***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	4-01	\$ 359,523.46
SEWER APPROPRIATIONS	4-02	\$ 3,422.80
TRUST FUNDS	X-03	\$ 170,256.43
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 20,380.51
PAYROLL DEDUCTIONS	X-06	<u>\$ 183,181.79</u>
TOTAL OF ALL FUNDS		\$ 736,764.99

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

Mr. Auriemma	- Aye
Mrs. Duffy	- Abstain
Mrs. Fort	- Aye
Mr. Gatti	- 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 Mr. Auriemma to adjourn the regular meeting to hold a Public Hearing, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

Clerk read by Title:

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF
CERTAIN REAL PROPERTY KNOWN AS BLOCK 66, LOT 53 IN THE TOWNSHIP OF
READINGTON FROM RENO**

ORDINANCE #23-2014

Mayor Allen recused herself from this matter.

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

Mr. Gatti stated that this property is a five (5) acre acquisition of a mature wooded lot off Cole Road surrounded by open space and it is being funded through the Transco Green Acres diversion process.

Deputy Mayor Fort asked if there were any comments from the public.

There were none.

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

Clerk read by Title:

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF
CERTAIN REAL PROPERTY KNOWN AS BLOCK 66, LOT 53 IN THE TOWNSHIP OF
READINGTON FROM RENO**

ORDINANCE #23-2014

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

Mr. Auriemma	- Aye
Mrs. Duffy	-Aye
Mr. Gatti	- Aye
Deputy Mayor Fort	- Aye

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

Clerk read by Title:

***AN ORDINANCE AUTHORIZING THE ACQUISITION OF
CERTAIN REAL PROPERTY KNOWN AS A PORTION OF BLOCK 44, LOT 4.02 IN THE
TOWNSHIP OF READINGTON FROM LORENZEN***

ORDINANCE #24-2014

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 Mr. Gatti 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 AUTHORIZING THE ACQUISITION OF
CERTAIN REAL PROPERTY KNOWN AS A PORTION OF BLOCK 44, LOT 4.02 IN THE
TOWNSHIP OF READINGTON FROM LORENZEN***

ORDINANCE #24-2014

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

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

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

Clerk read by Title:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN AFFORDABLE HOUSING
RESTRICTION ON A PORTION OF BLOCK 36, LOT 48 IN THE TOWNSHIP OF READINGTON
FROM THE FARM PROPERTY, LLC***

ORDINANCE #25-2014

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 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 TO PROVIDE FOR THE ACCEPTANCE OF AN AFFORDABLE HOUSING RESTRICTION ON A PORTION OF BLOCK 36, LOT 48 IN THE TOWNSHIP OF READINGTON FROM THE FARM PROPERTY, LLC

ORDINANCE #25-2014

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. Duffy	-Aye
Mrs. Fort	-Aye
Mr. Gatti	-Aye
Mayor Allen	-Aye

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

Clerk read by Title:

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF READINGTON LAND USE VOLUME, AS IT PERTAINS TO THE VH VILLAGE HOSPITALITY ZONE

ORDINANCE #26-2014

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

Mrs. Fort commented that the assisted living component use was one that the Township would view favorably.

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

Alexander Fischer of Mauro, Savo, Camerino, Grant & Schalk, on behalf of Ryland Developers the owners of Block 14, Lot 29.02 and 29.03, wanted to clarify that they still believe that zone constitutes is arbitrary and capricious and constitutes spot zoning.

A ***MOTION*** was made by Mr. Gatti 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 SUPPLEMENTING AND AMENDING CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF READINGTON LAND USE VOLUME, AS IT PERTAINS TO THE VH VILLAGE HOSPITALITY ZONE

ORDINANCE #26-2014

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

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

CORRESPONDENCE / OTHER INFORMATION

1. Resolution from the Borough of Frenchtown regarding ***Opposition, at this time, the Installation of any Gas Pipeline through the Borough of Frenchtown.*** No action taken.
2. Letter dated December 9, 2014 from Jerlene Worthy, Clerk to the Board , Mercer County Board of Chosen Freeholders, regarding ***Resolution Opposing the Routing of the PennEast Pipeline Project through Mercer Count Preserved Farmland and Parkland.*** No action taken.
3. Email dated December 10, 2014 from NJ Conference of Mayors regarding ***Funding of the Transportation Trust Fund and an Equitable Sharing of these Funds with Municipalities.*** No action taken.

NEW BUSINESS

- * 1. ***Resolution Authorizing Educational Service Commission Cooperative Purchase for Gasoline and Diesel Fuel*** (Allied Oil LLC)

This matter was addressed under the Consent Agenda.
- * 2. ***Chapter 159's (2014 Budget) Federal and State Grants***

This matter was addressed under the Consent Agenda.
- * 3. ***Permit Fee Refund*** (Block 51.02, Lot 42)

This matter was addressed under the Consent Agenda.
- * 4. ***Resolution in Recognition of Forrest Terpe Attaining Eagle Scout***

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.

COMMITTEE REPORTS

Julia Allen

Mayor Allen reported that there will be a Sewer Advisory Committee meeting on December 18, 2014.

Mayor Allen also reported that the Open Space Walk took place on Cushetunk Mountain on Sunday.

Thomas Auriemma

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

Betty Ann Fort

Mrs. Fort reported that the Sinter Klaas Dutch Christmas was well attended at the Museums.

Mrs. Fort reported that Dr. Suchow was still seeking compensation for the sidewalk in front of his office.

Frank Gatti

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

COMMENTS FROM THE PUBLIC

Mary Grace Flynn, Wheatfield Road, thanked Mayor Allen and Mr. Gatti for their long years of service and dedication to the Township.

COMMENTS FROM THE GOVERNING BODY

There were none.

As there was no further business, ***A MOTION*** was made by Mrs. Fort at 8:15 p.m. to adjourn the meeting, seconded by Mr. Auriemma with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/QPA
Municipal Clerk