

**READINGTON TOWNSHIP COMMITTEE
MEETING – July 6, 2015**

Mayor Fort *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 B. Fort, Mr. J. Broten, Mrs. M. Duffy and Mr. S. Tropello

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

ABSENT: Deputy Mayor T. Auriemma

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		
PBA	Contract Negotiations.....	“	“	“
Public Works Employees..... Teamsters Local No. 469	Contract Negotiations.....	“	“	“
Building and Grounds..... Teamsters Local No. 469	Contract Negotiations.....	“	“	“
Award of Maintenance & Repair..... Materials Bid	Contract Negotiations.....	“	“	“
Award of 2015-16 Hunting Bids.....	Contract Negotiations.....	“	“	“
Affordable Housing / 158 Aster Court	Contract Negotiations.....	“	“	“
Affordable Housing / 202 Dove Cote Court	Contract Negotiations.....	“	“	“
Transcontinental Pipe Line Co.....	Contract Negotiations.....	“	“	“

Executive Session Minutes..... Attorney-Client Privilege.....“ “ “
• June 15, 2015

Mt. Laurel Affordable Housing..... Potential Litigation..... “ “ “

Block 48, Lot 23; Block 55, Lot 33;
Block 56, Lots 1, 3, 6 & 8; 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 Mr. Auriemma to adopt this resolution, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

The meeting reconvened at 8:10 p.m.

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

Executive Session:

Personnel / Recreation

A **MOTION** was made by Mrs. Duffy to hire Daniel Pagano as an additional summer camp counselor at an hourly rate of \$9.00 seconded by Mr. Broten and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy - Aye
- Mr. Tropello - Aye
- Mayor Fort - Aye

Contract Negotiations / PBA / Teamsters Local No. 317

A **MOTION** was made by Mrs. Duffy to approve a three (3) year contract with a 2% increase for each of the consecutive three (3) years seconded by Mr. Broten and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy - Aye
- Mr. Tropello - Aye
- Mayor Fort - Aye

Contract Negotiations /Public Works Employees / Teamsters Local No. 469

Mayor Fort stated that this matter remains in Executive Session.

Contract Negotiations / Building & Grounds / Teamsters Local No. 469

Mayor Fort stated that this matter remains in Executive Session.

Contract Negotiations / Award of Maintenance & Repair Materials Bid

The following resolution was offered for consideration:

#R-2015-67

TOWNSHIP OF READINGTON

RESOLUTION

WHEREAS, the Township Committee of the Township of Readington publicly advertised for bids for the proposed 2015 Maintenance and Repair Materials in the Township; and

WHEREAS, on June 23, 2015 the Administrator/ Municipal Clerk conducted the bid opening for the 2015 Maintenance and Repair Materials; and

WHEREAS, the Administrator, Director of Public Works and Township Attorney reviewed the bids received and recommend the awarding of contracts to the bidders as shown on the attached “Schedule of Low Bidders;” and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these contracts; and

WHEREAS, at the Township Committee meeting held on July 6, 2015, the Township Committee reviewed the recommendation for awarding these contracts.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Readington hereby awards contracts according to the attached “Schedule of Low Bidders.”

BE IT FURTHER RESOLVED that the Township Administrator/Clerk is authorized to notify the successful bidders on these awards in the amounts as shown as the attached “Schedule of Low Bidders” and the Mayor and Township Administrator/Municipal Clerk are authorized to sign those contracts.

**SCHEDULE OF LOWER BIDDERS
 2015 MAINTENANCE & REPAIR MATERIALS**

PRIMARY CONTRACTS

ITEM	DESCRIPTION	MODE	QUANT.	UNIT	SUCCESSFUL BIDDER	UNIT PRICE	NOT TO EXCEED AMOUNT
1a	3/4" ROAD STONE	DEL	1,500	TON	EASTERN CONCRETE MATERIALS, INC.	\$12.25	\$18,375.00
1b	3/4" ROAD STONE	FOB	1,500	TON	STAVOLA	\$12.50	\$18,750.00
2a	3/4" CLEAN STONE	DEL	1,500	TON	STAVOLA	\$15.60	\$23,400.00
2b	3/4" CLEAN STONE	FOB	1,500	TON	STAVOLA	\$14.00	\$21,000.00
3a	1-1/2" CLEAN STONE	DEL	200	TON	STAVOLA	\$17.80	\$3,560.00
3b	1-1/2" CLEAN STONE	FOB	200	TON	STAVOLA	\$14.50	\$2,900.00
4	CORE STONE	DEL	500	TON	EASTERN CONCRETE MATERIALS, INC	\$21.50	\$10,750.00
5	#9 (1/4") STONE OR SANDING GRITS	DEL	500	TON	EASTERN CONCRETE MATERIALS, INC	\$22.00	\$11,000.00
6	SCREENINGS	DEL	500	TON	EASTERN CONCRETE MATERIALS, INC	\$11.95	\$5,975.00
7	SAND-COARSE	DEL	100	TON	EASTERN CONCRETE MATERIALS, INC	\$21.90	\$2,190.00
8	LIQUID CALCIUM CHLORIDE	FDA	20,000	GAL	PECKHAM MATERIALS CORP.	\$1.12	\$22,400.00
9a	HOT MIX ASPHALT, MIX 1-5	FDS	3,500	TON	NO BID		\$00.00
9b	HOT MIX ASPHALT, MIX 1-5	FOB	3,500	TON	STAVOLA	\$67.50	\$236,250.00
10a	HOT MIX ASPHALT, MIX 1-4	FDS	1,000	TON	NO BID		\$00.00
10b	HOT MIX ASPHALT, MIX 1-4	FOB	1,000	TON	STAVOLA	\$67.50	\$67,500.00
11a	HOT MIX ASPHALT, MIX 1-2	FDS	700	TON	NO BID		\$00.00

11b	HOT MIX ASPHALT, MIX 1-2	FOB	700	TON	STAVOLA	\$66.00	\$46,200.00
12	HIGH PERFORMANCE COLD PATCH	FOB	50	TON	STAVOLA	\$150.00	\$7,500.00
13	STREET SWEEPING (miles)	FDA	150	HOOR	APGAR POWER SWEEPING	\$136.00	\$20,400.00

A **MOTION** was made by Mr. Broten to adopt this resolution seconded by Mr. Tropello and on Roll Call vote the following was recorded:

Mr. Broten - Aye
 Mrs. Duffy -Aye
 Mr. Tropello - Aye
 Mayor Fort - Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Cole Road (Block 52.01, Lot 14.06)

A **MOTION** was made by Mrs. Duffy to reject the highest bid from Kodiak Rod & Gun Club for Cole Road (Block 52.01, Lot 14.06) for being in violation of the bid specifications, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten - Aye
 Mrs. Duffy -Aye
 Mr. Tropello - Aye
 Mayor Fort - Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Cole Road (Block 66, Lot 2 & 3)

The following resolution was offered for consideration:

#R-2015-68

**TOWNSHIP OF READINGTON
 RESOLUTION**

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 66 Lots 2 and 3 (Cole Road) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property was one (1); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the only bid offered, \$2,000.00, was from Pinebank Road Hunting Association; and

WHEREAS, upon review, the Township Attorney found that the bid from Pinebank Road Hunting Association, the only bidder in the amount of \$2,000.00 was found to be complete and it is recommended that it be accepted.

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accepts the bid from the highest bidder, Pinebank Road Hunting Association, in the amount of \$2,000.00 for hunting game on Block 66, Lots 2 and 3 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A **MOTION** was made by Mrs. Duffy to adopt this resolution seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / County Route 523 (Block 25, Lot 19 & 20)

The following resolution was offered for consideration:

#R-2015-69

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 25 Lot 19 & 20 (County Road 523) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property were three (3); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the highest bid offered, \$2,800.00, was from Woods & Water Sportsmen (hereinafter “Woods & Water ”); and

WHEREAS, upon review, the Township Attorney found that the bid from Woods & Water , the highest bidder in the amount of \$2,800.00 was found to be complete and it is recommended that it be accepted.

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accept the bid of the highest bidder, Woods & Water in the amount of \$2,800.00 for hunting game on Block 25, Lot 19 & 20 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A **MOTION** was made by Mrs. Duffy to adopt this resolution seconded by Mr. Tropello and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Dreahook Road (Block 25, Lot 50)

A **MOTION** was made by Mrs. Duffy to reject the bid from Grizzly Rod & Gun Club for Dreahook Road (Block 25, Lot 50) for being in violation of the bid specifications, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten - Aye
Mrs. Duffy -Aye
Mr. Tropello - Aye
Mayor Fort - Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Pinebank Road (Block 55, Lot 13.51)

The following resolution was offered for consideration:

#R-2015-70

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 55 Lot 13.51 (Pinebank Road) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015 the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property were two (2); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the second highest bid offered, \$738.00, was from Pines Rod and Gun Club (hereinafter “Pines”); and

WHEREAS, upon review, the Township Attorney found that the bid from Pines, the second highest bidder in the amount of \$738.00 was found to be complete and it is recommended that it be accepted.

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accepts the bid of the second highest bidder, Pines in the amount of \$738.00 for hunting game on Block 55, Lots 13.51 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

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

Mr. Broten - Aye
Mrs. Duffy -Aye
Mr. Tropello - Aye
Mayor Fort - Aye

A MOTION was made by Mrs. Duffy to reject the highest bid from Grizzly Rod & Gun Club for Pinebank Road (Block 55, Lot 13.51) for being in violation of the bid specifications, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten - Aye
Mrs. Duffy -Aye
Mr. Tropello - Aye
Mayor Fort - Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Pleasant Run Road (Block 66, Lot 13)

The following resolution was offered for consideration:

#R-2015-71

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 66 Lot 13 (Pleasant Run Road) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property was one (1); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the onky bid offered, \$2,000.00, was from Pinebank Road Hunting Association (hereinafter “Pinebank”); and

WHEREAS, upon review, the Township Attorney found that the bid from Pinebank, the only bidder in the amount of \$2,000.00 was found to be complete and it is recommended that it be accepted.

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accepts the bid of the only bidder, Pinebank, in the amount of \$2,000.00 for hunting game on Block 66, Lot 13 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A **MOTION** was made by Mrs. Duffy to adopt this resolution seconded by Mr. Tropello and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Pleasant Run Road (Block 75, Lot 19.01)

The following resolution was offered for consideration:

#R-2015-72

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 75 Lot 19.01 (Pleasant Run Road) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property was one (1); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the onky bid offered, \$625.00, was from 7 Point Pines Hunting Club (hereinafter “7 Point Pines”); and

WHEREAS, upon review, the Township Attorney found that the bid from 7 Point Pines, the only bidder in the amount of \$625.00 was found to be complete and it is recommended that it be accepted.

Resolution #R-2015-72 cont'd:

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accepts the bid of the only bidder, 7 Point Pines in the amount of \$625.00 for hunting game on Block 75, Lot 19.01 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A **MOTION** was made by Mrs. Duffy to adopt this resolution seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Summer Road (Block 75, Lot 15.01 & 16.02)

The following resolution was offered for consideration:

#R-2015-73

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 75 Lot 19.01 (Pleasant Run Road) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property was one (1); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the onky bid offered, \$625.00, was from 7 Point Pines Hunting Club (hereinafter “7 Point Pines”); and

WHEREAS, upon review, the Township Attorney found that the bid from 7 Point Pines, the only bidder in the amount of \$625.00 was found to be complete and it is recommended that it be accepted.

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accepts the bid of the only bidder, 7 Point Pines in the amount of \$625.00 for hunting game on Block 75, Lot 19.01 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A **MOTION** was made by Mrs. Duffy to adopt this resolution seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Summer Road (Block 94, Lot 8)

The following resolution was offered for consideration:

#R-2015-74

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 94 Lot 8 (Summer Road) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property was one (1); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the only bid offered, \$1,760.00, was from Pines Rod & Gun Club (hereinafter “Pines”) ; and

WHEREAS, upon review, the Township Attorney found that the bid from Pines, the only bidder in the amount of \$1,760.00 was found to be complete and it is recommended that it be accepted.

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accepts the bid of the only bidder, Pines in the amount of \$1,760.00 for hunting game on Block 94, Lot 8 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A ***MOTION*** was made by Mrs. Duffy to adopt this resolution seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Thor Solberg Road (Block 57, Lot 2)

The following resolution was offered for consideration:

#R-2015-75

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 57, Lot 2 (Thor Solberg Road) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property was two (2); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the highest bid offered, \$1,551.83, was from Cranford Rod & Gun Club (hereinafter “Cranford”); and

Resolution #R-2015-75 cont'd:

WHEREAS, upon review, the Township Attorney found that the bid from Cranford, the highest bidder in the amount of \$1,551.83 was found to be complete and it is recommended that it be accepted.

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accepts the bid of the highest bidder, Cranford in the amount of \$1,551.83 for hunting game on Block 57, Lot 2 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A **MOTION** was made by Mrs. Duffy to adopt this resolution seconded by Mr. Tropello and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / US Highway 22 East (Block 21, Lot 30)

A **MOTION** was made by Mrs. Duffy to reject the only bid from Kodiak Rod & Gun Club for US Highway 22 East (Block 21, Lot 30) for being in violation of the bid specifications, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Woodschurch Road (Block 63, Lot 19 & 64)

The following resolution was offered for consideration:

#R-2015-76

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2015-2016 season on Block 63 Lot 19 and 64 (Woodschurch Road) in the Township, which property is a Green Acres assisted, publicly assessed property owned by the Township (hereinafter referred to as “the Property”); and

WHEREAS, on June 30, 2015, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property was one (1); and

WHEREAS, upon review of the bids, the Administrator/Municipal Clerk determined that the highest bid offered, \$3,200.00, was from Woods & Water Sportsmen (hereinafter “Woods & Water”); and

WHEREAS, upon review, the Township Attorney found that the bid from Woods & Water, the only bidder in the amount of \$3,200.00 was found to be complete and it is recommended that it be accepted.

Resolution #R-2015-76 cont'd:

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

1. The Township Committee hereby accepts the recommendation of the Township Attorney and accepts the bid of the only bidder, Woods & Water, in the amount of \$3,200.00 for hunting game on Block 63, Lot 19 & 64 during the 2015-2016 hunting season.
2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A **MOTION** was made by Mrs. Duffy to adopt this resolution seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

Contract Negotiations / Award of 2015-16 Hunting Bids / Woodschurch Road (Block 63, Lot 24, 27, 66 & 68)

A **MOTION** was made by Mrs. Duffy to remove Woodschurch Road (Block 63, Lot 24, 27, 66 & 68) from the 2015-16 Hunting Bid list, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

A **MOTION** was made by Mrs. Duffy to rebid Cole Road (Block 52.01, Lot 14.06), Dreahook Road (Block 25, Lot 50) and US Highway 22 East (Block 21, Lot 30), seconded by Mr. Broten with a vote of ayes all, nays none recorded.

Contract Negotiations / Affordable Housing / 158 Aster Court

Mayor Fort stated that this matter remains in Executive Session.

Contract Negotiations / Affordable Housing / 202 Dove Cote Court

Mayor Fort stated that this matter remains in Executive Session.

Contract Negotiations /Transcontinental Pipe Line Co.

A **MOTION** was made by Mr. Broten to approve the Supplemental Right of Way Agreements for Block 50, Lot 14.01, Block 76, Lot 3.01, Block 50, Lot 41 and Block 75, Lot 32.03, seconded by Mr. Tropello and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

The following ordinance was offered for introduction:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN SUPPLEMENTAL RIGHT OF WAY AGREEMENTS/EASEMENTS ON PORTIONS OF BLOCK 50, LOT 14.01; BLOCK 76, LOT 3.01, BLOCK 50, LOT 41 AND BLOCK 75, LOT 32.03 OWNED BY READINGTON TOWNSHIP TO TRANSCONTINENTAL GAS PIPELINE COMPANY, LLC FOR GAS LINE PURPOSES

ORDINANCE # 06-2015

WHEREAS, the Township of Readington ("Township"), owns certain properties known as Block 50, Lot 14.01; Block 76, Lot 3.01; Block 50, Lot 41 and Block 75, Lot 32.03 in the Township of Readington, which properties were preserved for open space and passive recreation purposes pursuant to Green Acres rules and regulations (hereinafter the "Properties"); and

WHEREAS, the aforesaid Properties were acquired subject to certain Right of Way /Easement agreements first made between the previous owners and Transcontinental Gas Pipe Line Company, LLC (hereinafter "Transco") in 1958 or 1959 (as applicable) and thereafter expanded in 1984, for the purpose of among other things, laying, constructing and maintaining gas pipelines and appurtenant facilities on portions of the Properties, which pipelines and appurtenant facilities have since been constructed; and

WHEREAS, Transco desires to install an additional pipeline and appurtenant facilities on portions of the above mentioned Properties adjacent to the existing ones and, in furtherance thereof, pursued both an application for diversion of the easements to acquire both permanent rights of way and areas to be used as temporary workspace in accordance with the State of New Jersey DEP Green Acres diversion process set forth in N.J.A.C. 7:36-26.7 et seq. and also filed condemnation proceedings in the Office of the Clerk of the United States District Court for the District of New Jersey in Trenton; and

WHEREAS, Transco thereafter received an order of judgment from the U.S. District court for condemnation of the easements sought on the aforesaid Properties on February 23, 2015; and thereafter received NJ State House Commission approval of the diversion application on March 16, 2015, which diversion application was subject to certain conditions of compensation, which have been offered to the Township and were previously agreed upon between Transco and the Township.

WHEREAS, the U.S. District Court's approval by condemnation of the easements on the Properties, as well as the NJ State House Commission's approval of the diversion application means that the portions of the Properties to be utilized for the pipeline are no longer needed for public use; therefore the Township is authorized to convey the easement/right of way agreements to Transco in accordance with N.J.S.A. 40A: 12-13, et seq.; and

WHEREAS, in addition to compensation for the permanent easements on the Properties, Transco has agreed to provide the Township compensation for the areas which it desires use as temporary workspace; and

WHEREAS, copies of the proposed Supplemental Right of Way/Easement agreements for the permanent easements and temporary workspace on the Properties are on file with the Township Administrator/Clerk's Office and may be inspected during regular business hours.

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

Section 1. The Township of Readington shall convey to Transcontinental Gas Pipe Line Company, LLC permanent easements/rights of way and temporary workspace, as applicable, on the following portions of the Properties, for the consideration set forth below (which consideration includes both the value of the easements and the amount Transco has agreed to compensate the Township for damages, including the loss of trees on the Properties), and as more particularly set forth in each of the Supplemental Right of Way Agreement documents on file with the Township:

Ordinance #06-2015 cont'd:

a) Block 50, Lot 14.01 – (.019 ac. permanent ROW; .026 ac. temporary work space)	\$ 2,500.00
b) Block 50, Lot 41 – (1.085 ac. permanent ROW; 2.541 ac. temporary work space)	\$141,550.00
c) Block 75, Lot 32.03 – (.040 ac. permanent ROW; .046 temporary work space)	\$ 20,000.00
d) Block 76, Lot 3.01- (.525 ac. permanent ROW; .807 ac. temporary work space)	\$178,500.00
TOTAL:	\$342,500.00

Section 2. On behalf of the Township Committee of the Township of Readington, the Mayor, Deputy Mayor, Township Administrator/Clerk and Township Attorney, as appropriate, are authorized to prepare and sign any and all documentation necessary to effectuate the conveyance of the permanent easements and temporary workspace on the aforementioned properties to Transco.

Section 3. Severability.

If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or Judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

Section 4. Effective Date.

This ordinance shall take effect immediately upon final adoption and publication according to law.

A MOTION was made by Mr. Broten to introduce this ordinance, seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

The Public Hearing was scheduled for July 20, 2015 at 7:45 p.m.

Attorney-Client Privilege / Executive Session Minutes / June 15, 2015

A MOTION was made by Mr. Broten to approve the Executive Session Minutes of June 15, 2015 for content only, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

Potential Litigation / Mt. Laurel Affordable Housing

Mayor Fort stated that this matter remains in Executive Session.

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

Mayor Fort stated that this matter remains in Executive Session.

CONSENT AGENDA:

Mayor Fort 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 June 15, 2015
- * 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 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 \$1,126.62, plus a premium paid in the amount of \$1,300.00, known as Tax Sale Certificate #2014-023, to the lienholder, FWDSL & Associates, LP.

- * 3. **Tax Overpayments (2014)**

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, there exist several tax overpayments from 2014, and

WHEREAS, the Tax Collector desires to apply the following 2014 overpayments to the amounts due for 2015 taxes prior to the printing and mailing of the property tax bills:

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>AMOUNT</u>
9	11		\$ 36.01
12	16		1,391.61
19.01	6		7.73
20	6	T03	5.83
21	19.04		2,466.34
21.06	201.09		514.11
25	20.03	Q0124	5.83
34	36.045		63.86
34	36.065		10.02
34	36.268		1,866.56

Tax Overpayment Resolution cont'd:

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>AMOUNT</u>
34	36.269		6,774.21
36	189		8,342.03
38	14		249.99
39	53.04	C0003	17.66
42	24.02	Q0186	77.75
45	9		14.20
45	25.08		36.62
50	3	Q0261	7.27
51.03	21		31,853.88
57	13.01		125.49
63	56		2,635.00
65	12.01	Q0427	12.72
67	6.02	Q0612	62.77
93	10		8.13
95	12.332		14.13

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington that the Tax Collector is hereby authorized to apply the above-referenced 2014 property tax overpayments to 2015 property taxes receivable.

- * 4. ***Resolution to Purchase Rescue Truck through Houston Galveston Council and Award the Contract to KME Fire Apparatus for a KME Custom Heavy Duty Walk Around Rescue Vehicle***

The following resolution was offered for consideration:

#R-2015-77

***TOWNSHIP OF READINGTON
 RESOLUTION***

WHEREAS, the Township of Readington wishes to purchase a Rescue Truck for the Whitehouse Rescue Squad (“Squad”)to replace a 1994 Volvo Rescue Truck with 38,900 miles and several repair issues, and

WHEREAS, N.J.S.A. 52:34-6.2 (b) P.L. 2011, c. 139 was enacted into law permitting agencies to use national purchasing cooperatives; and

WHEREAS, on September 2, 2014, the Township Committee approved Resolution #R-2014-89 to join the National Cooperative established by Houston Galveston Area Council “H-GAC, ” and

WHEREAS, the Township Committee wishes to continue its membership in said National Cooperative; and

WHEREAS, KME Fire Apparatus, One Industrial Complex, Nesquehoning, PA 18240 has been awarded H-GAC’S Contract #FS12-13 OD04 for the period between December 1, 2013 through November 18, 2015; and

WHEREAS, the Rescue Squad was not able to find a suitable or similar replacement for this truck under a NJ State Contract; and

WHEREAS, if this truck was purchased directly from a vendor the cost would be approximately \$18,000 higher; and

Resolution #R-2015-77 cont'd:

WHEREAS, purchasing through H-GAC will save substantial time that would be needed to research, develop and review technical specifications on the part of the Squad, Purchasing Agent and Township Attorney; and

WHEREAS, purchasing through H-GAC substantially expedites the procurement process, offers volume purchasing discounts and will provide assistance in the administration of the contract for this purchase; and

WHEREAS, as required the Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement was published on June 8, 2015 and no objections have been received to date; and

WHEREAS, H-GAC has reviewed the quote provided by KME Fire Apparatus through H-GAC's Contract FS12-13 and finds the pricing to be in compliance with the terms of the contract.

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

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Readington does hereby award the contract for a KME Custom, 4 Door, Full Tilt, Aluminum Cab, Alum Body, Single Axle, Heavy Duty Walk Around Rescue, plus options, to KME Fire Apparatus, One Industrial Complex, Nesquehoning, PA 18240 in the amount of \$536,589.00 pursuant to their proposal submitted in response to the H-GAC "Request For Bids" dated August 13, 2013.

BE IT FURTHER RESOLVED that a copy of this Resolution and the purchase order for this award shall be forwarded to H-GAC so the necessary order confirmation can be prepared by them and sent to the contractor as authorization to proceed.

* 5. **Resolution Authorizing State Contract Purchase (Continental Fire & Safety, Inc / Equipment for Rescue Vehicle)**

The following resolution was offered for consideration:

#R-2015-78

**TOWNSHIP OF READINGTON
RESOLUTION AUTHORIZING STATE CONTRACT PURCHASES**

WHEREAS, the Township of Readington wishes to purchase equipment from an authorized vendor through a State Contract Bid (T-0790) for the KME Custom Heavy Duty Walk Around Rescue Vehicle being purchased through the Houston-Galveston Area Council cooperative ("H-GAC"), a National Cooperative, as permitted by N.J.S.A. 52:34-6.2(b) P.L. 2011, C139, and

WHEREAS, the purchase of good and services through a State Contract by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Continental Fire & Safety, Inc. 2740 Kuser Road, Hamilton, NJ 08691, has been awarded a State Contract (#80970) to furnish and deliver equipment as listed on Exhibit "A" (on file in Clerk's Office) to this resolution for a period of one year; and

WHEREAS, the actual total cost for the purchase of this equipment is expected not to exceed \$17,852.00; 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.

Resolution #R-2015-78 cont'd:

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Continental Fire & Safety, Inc. be awarded a contract for the above equipment as listed on Exhibit “A” (on file in Clerk’s Office), and

BE IT FURTHER RESOLVED that 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.

* 6. **Resolution Authorizing State Contract Purchase (ESI/Holmatro / Equipment for Rescue Vehicle)**

The following resolution was offered for consideration:

#R-2015-79

**TOWNSHIP OF READINGTON
RESOLUTION AUTHORIZING STATE CONTRACT PURCHASES**

WHEREAS, the Township of Readington wishes to purchase equipment from an authorized vendor through a State Contract Bid (T-0790) for the KME Custom Heavy Duty Walk Around Rescue Vehicle being purchased through the Houston-Galveston Area Council cooperative (“H-GAC”), a National Cooperative, as permitted by N.J.S.A. 52:34-6.2(b) P.L. 2011, C139, and

WHEREAS, the purchase of good and services through a State Contract by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, ESI/Holmatro, 119 Keystone Drive, Montgomeryville, PA18936, has been awarded a State Contract (#80967) to furnish and deliver equipment as listed on Exhibit “A” (on file in Clerk’s Office) to this resolution for a period of one year; and

WHEREAS, the actual total cost for the purchase of this equipment is expected not to exceed \$53,000; 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 ESI/Holmatro be awarded a contract for the above equipment as listed on Exhibit “A” (one file in Clerk’s Office), and

BE IT FURTHER RESOLVED that 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.

* 7. **Resolution Authorizing Alcoholic Beverage License Renewals for 2015-16**

The following resolution was offered for consideration:

#R-2015-80

TOWNSHIP OF READINGTON

RESOLUTION AUTHORIZING ALCOHOLIC BEVERAGE LICENSE RENEWALS

BE IT RESOLVED, by the Township Committee of the Township of Readington that the following Readington Township Alcoholic Beverage License Renewals for 2015-2016 be approved:

PLENARY RETAIL DISTRIBUTION:

<u>LICENSE NUMBER</u>	<u>LICENSE HOLDER</u>	<u>MUNICIPAL FEE</u>	<u>STATE FEE</u>
1022-44-008-005	Bishop & Bishop Bar & Liquors	\$2,214.60	\$200.00
1022-44-015-004	Readington Wine & Spirits LLC	\$2,214.60	\$200.00

PLENARY RETAIL CONSUMPTION:

<u>LICENSE NUMBER</u>	<u>LICENSE HOLDER</u>	<u>MUNICIPAL FEE</u>	<u>STATE FEE</u>
1022-33-001-004	Stanton Ridge Hospitality Corporation	\$2,214.60	\$200.00
1022-33-005-008	Readington Diner, Inc.	\$2,214.60	\$200.00
1022-33-006-008	Ryland Manor LLC	\$2,214.60	\$200.00

CLUB:

<u>LICENSE NUMBER</u>	<u>LICENSE HOLDER</u>	<u>MUNICIPAL FEE</u>	<u>STATE FEE</u>
1022-31-012-001	Polish American Citizens Club	\$ 150.00	\$200.00
1022-31-014-001	Three Bridges Volunteer Fire Co 1 Inc.	\$ 150.00	\$200.00

- * 8. ***Release of Hunting Security Deposit / Kodiak Rod & Gun Club***
(Cole Road, Block 52.01, Lot 14.06) and (Dreahook Road, Block 25, Lot 50)
- * 9. ***Release of Police Escrow / Road Safety Systems, LLC***
- * 10. ***Release of Board of Health Escrow / (5 Wren Lane , Block 97, Lot 2.17)***
- * 11. ***Refund of Pre-Application Fees and Escrow / 287 Route 22 Associates, LLC***
- * 12. ***Postponement of Mortgage (701 Well Sweep Drive / Bahooshian)***
- * 13. ***Discharge of Mortgage / Discharge of Affordable Housing Agreement (216 Dove Cote Court / Fairclough → Petty)***
- * 14. ***Resolution Recognizing the 50th Anniversary of Volunteer Firefighter Randall C. Simerson, Jr.***

The following resolution was offered for consideration:

#R-2015-81

**TOWNSHIP OF READINGTON
 RESOLUTION**

WHEREAS, the Township of Readington, as do most New Jersey municipalities, relies on the commitment and generosity of volunteer firefighters; and

WHEREAS, the unusual hours and demanding duties that are fundamental to volunteer firefighting can deter individuals from remaining in this position for an extended duration; and

WHEREAS, Randall C. Simerson, Jr. started with the Whitehouse Fire Company #1 in 1964; and

WHEREAS, he worked his way up through the Fire Officer Ranks and was elected to the ranks as Engineer, Lieutenant, Captain, Assistant Chief and finally Chief; and

WHEREAS, Randall currently holds the position of Engineer and has been a Trustee of the fire company for many years; and

WHEREAS, Randall remains a top responder for the entire department year after year; and

WHEREAS, Randall C. Simerson, Jr. has been honored as the Whitehouse Fire Company “Fireman of the Year” in 2002, 2004 and most recently in 2011; and

WHEREAS, on June 27th Randall C. Simerson, Jr. will be celebrating his 50th year as a Volunteer Firefighter.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends and congratulates Randall C. Simerson on the 50th anniversary of his dedicated services as a Whitehouse Fire Company #1 volunteer.

BE IT FURTHER RESOLVED, that on behalf of all the residents of Readington Township, the Township Committee thanks Mr. Simerson for his volunteer service to our Community.

- * 15. **Blue Light Permit** (William Apsley)
- * 16. **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	\$ 2,187.00
CURRENT FUND	5-01	\$1,324,498.60
SEWER APPROPRIATIONS	5-02	\$ 100,731.00
TRUST FUNDS	X-03	\$ 157,888.22
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 63,946.20
PAYROLL DEDUCTIONS	X-06	\$ 320,713.36
REG. & LOCAL SCHOOL TAX	X-07	\$5,352,318.54
CAPITAL	X-14	\$ 49,453.50
CAPITAL	X-15	\$ 16,281.36
TOTAL OF ALL FUNDS		\$7,388,017.78

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

Mr. Broten - Aye
Mrs. Duffy -Aye
Mr. Tropello - Aye
Mayor Fort - Aye

COMMENTS FROM THE PUBLIC for items listed on the agenda only

There were none.

CORRESPONDENCE / OTHER INFORMATION

1. Letter dated June 12, 2015 from Michelle Bobrowski, Municipal Clerk, Alexandria Township regarding *Supporting the Transparent Tax Act of 2015*. No action taken.

NEW BUSINESS

1. ***Open Space Advisory Presentation on Forest Management Plan***

Robert Becker, member of the Open Space Advisory Board, presented the Committee with the current status of the Township's participation in NJ Community Forest Program. Mr. Becker provided a brief history of the program and highlighted the benefits of the program; including but not limited to, training of municipal employees for maintenance of trees, sponsoring Arbor Day activities, hazardous tree and storm damage assessment, insect and disease management and wildlife protection. Mr. Becker continued that it is important for the Township to continue to be approved through an approved plan which includes the requirement of two core trained representatives, one as a municipal volunteer, and the other a municipal employee with continuing education credits and an Annual Accomplishment Report to the State. Mr. Becker requested consideration of the Township Committee to 1) accept the Community Forestry plan as a blueprint for Woodland Management, 2) appoint a municipal employee to be a part of the program as the core trained representative and 3) approve the establishment of a sub-committee of the Open Space Advisory Board to explore the plan in more detail and impact on the cost benefit analysis as some of the actions as recommended, and modify as needed. Administrator Mekovetz stated that she would bring a recommendation for a municipal employee representative to the next meeting. Mr. Tropello also suggested reviewing the funding and collection of funds which possibly could be allocated to Open Space.

A **MOTION** was made by Mrs. Duffy to accept the plan as a blue print, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

A **MOTION** was made by Mrs. Duffy to charter a sub-committee of Open Space Advisory members and others to assess the plan in detail and propose recommendations for modifications as needed by January 2017, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

2. ***Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2015 of the Township of Readington, in the County of Hunterdon, New Jersey into a Single Issue of Bonds Aggregating \$9,573,000 in Principal Amount***

Mr. Broten explained that this allows the Township to take advantage of currently favorable interest rates in the bond market, combining various capital improvements which have been funded with short term money from prior years into longer term bonds and reducing the amount via short term notes. Administrator Mekovetz further added that we are taking the \$34 million presently held in notes, and placing the \$9.5 million of that amount into a long term bond and the balance will remain in notes.

The following resolution was offered for consideration:

#R-2015-82

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2015 OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$9,573,000 IN PRINCIPAL AMOUNT

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Readington, in the County of Hunterdon, New Jersey (the “Township”), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the aggregate principal amount of \$9,573,000.

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Number of Ordinance	Description of Improvement and Date of Adoption of Ordinance	Useful Life
\$477,872.33	06-41	Various capital improvements, finally adopted November 6, 2006	5.46 years
\$70,993.34	07-39	Acquisition of property (Holland Brook Realty), finally adopted December 3, 2007	40 years
\$1,153,394.92	08-05	Various capital improvements, finally adopted March 17, 2008	9.21 years
\$133,161.20	08-20	Acquisition of development rights, finally adopted July 7, 2008	40 years
\$753,819.79	08-26	Acquisition of development rights, finally adopted September 2, 2008.	40 years
\$1,188,250.00	09-15	Various capital improvements, finally adopted April 22, 2009	9.84 years
\$104,451.07	10-09	Sewer improvements to Mimosa Drive/Pulaski Road, finally adopted April 19, 2010.	40 years
\$868,500.00	10-13	Reclamation and overlay of various roads, finally adopted April 19, 2010.	10 years
\$994,300.57	11-09	Various capital improvements, finally adopted April 18, 2011.	9.35 years
\$1,022,830.00	12-15	Various capital improvements, finally adopted May 7, 2012.	8.82 years
\$2,405,685.00	14-11	Various capital improvements, finally adopted April 21, 2014.	9.75 years
\$399,741.78	14-19	Supplemental appropriation for sewer improvements, finally adopted October 6, 2014.	40 years

Resolution #R-2015-82 cont'd:

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

- a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 13.98 years.
- b. The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.
- c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.
- b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

A **MOTION** was made by Mrs. Duffy to approve the resolution, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

- 3. ***Resolution Determining the Form and Other Details of \$9,573,000 General Improvement Bonds, Series 2015 of the Township of Readington, in the County of Hunterdon, New Jersey and Providing for their Sale***

The following resolution was offered for consideration:

#R-2015-83

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$9,573,000 GENERAL IMPROVEMENT BONDS, SERIES 2015 OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND PROVIDING FOR THEIR SALE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. (a) The \$9,573,000 General Improvement Bonds, Series 2015 of the Township of Readington, in the County of Hunterdon, New Jersey (the "Township"), referred to and described in a resolution of the Township adopted on July 6, 2015, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2015 of the Township of Readington, in the County of Hunterdon, New Jersey Into a Single Issue of Bonds Aggregating \$9,573,000 in Principal Amount" and in the bond ordinances referred to therein, each in all respects duly approved and published as required by law, shall be issued as "General Improvement Bonds, Series 2015" (the "Bonds").

Resolution #R-2015-83 cont'd:

(b) The Bonds shall mature in the principal amounts on August 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2016	\$500,000	2023	\$ 725,000
2017	550,000	2024	750,000
2018	600,000	2025	798,000
2019	625,000	2026	1,000,000
2020	650,000	2027	1,000,000
2021	675,000	2028	1,000,000
2022	700,000		

(c) The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A (the "Notice of Sale").

(d) The Bonds shall be thirteen in number, with one certificate being issued for each year of maturity, and shall be numbered GI-1 to GI-13, inclusive.

(e) The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the first day of February and August in each year until maturity, commencing on February 1, 2016, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale.

(f) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 2. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of CEDE & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 (or in \$1,000 increments in excess thereof, if required based on the principal amount of a particular maturity), through book-entries made on the books and the records of the Securities Depository and its participants.

(b) The principal of and the interest on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding January 15 and July 15 (the "Record Dates" for the Bonds).

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository:

REGISTERED
 NUMBER GI- _____

REGISTERED
 \$ _____

UNITED STATES OF AMERICA
 STATE OF NEW JERSEY
 COUNTY OF HUNTERDON
 TOWNSHIP OF READINGTON

Resolution #R-2015-83 cont'd:

GENERAL IMPROVEMENT BOND, SERIES 2015

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

TOWNSHIP OF READINGTON, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Township or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES (the "Record Dates"). The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to August 1, 2024, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after August 1, 2024 are redeemable at the option of the Township in whole or in part on any date on or after August 1, 2023 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as CEDE & Co., as nominee of The Depository Trust Company, is the registered owner of the Bonds, the Township shall send redemption notices only to CEDE & Co.

Resolution #R-2015-83 cont'd:

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township adopted on July 6, 2015, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2015 of the Township of Readington, in the County of Hunterdon, New Jersey Into a Single Issue of Bonds Aggregating \$9,573,000 in Principal Amount" and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF READINGTON has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the DATED DATE as specified above.

TOWNSHIP OF READINGTON

[SEAL]

By _____
Mayor

ATTEST:

By _____
Clerk

By _____
Chief Financial Officer

Resolution #R-2015-83 cont'd:

Section 4. (a) The Bonds shall be sold on July 28, 2015, or such other date as may be determined by the Chief Financial Officer, by electronic auction in accordance with the Notice of Sale.

(b) Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer to sell and to award the Bonds in accordance with the Notice of Sale, and such financial officer shall report in writing the results of the sale to this Township Committee as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 5. The Township Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in the Courier News or such other authorized newspaper of the Township, and McManimon, Scotland & Baumann, LLC, is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale.

Section 6. The Notice of Sale shall be substantially in the form attached hereto as Exhibit A with additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and Parity. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and Parity. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of The Depository Trust Company and Parity.

Section 7. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 8. The law firm of McManimon, Scotland & Baumann, LLC is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC and Township officials. The Mayor and the Chief Financial Officer are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 9. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 10. (a) The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository, as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

Resolution #R-2015-83 cont'd:

(b) In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000 (or in \$1,000 increments in excess thereof, if required based on the principal amount of a particular maturity). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

- (a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31, 2015, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Dataport (the "MSRB"), annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (i) Township indebtedness including a schedule of outstanding debt issued by the Township, (ii) the Township's property valuation information, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB;
- (b) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB notice of any of the following events with respect to the Bonds (herein "Material Events"):
 - (1) Principal and interest payment delinquencies;
 - (2) Non-payment related defaults, if material;
 - (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (5) Substitution of credit or liquidity providers, or their failure to perform;
 - (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
 - (7) Modifications to rights of security holders, if material;
 - (8) Bond calls, if material, and tender offers;
 - (9) Defeasances;
 - (10) Release, substitution, or sale of property securing repayment of the securities, if material;
 - (11) Rating changes;
 - (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
 - (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

Resolution #R-2015-83 cont'd:

- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) In a timely manner to the MSRB, notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. This resolution shall take effect immediately.

A **MOTION** was made by Mr. Broten to approve the resolution, seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

- * 4. ***Resolution to Purchase Rescue Truck through Houston Galveston Council and Award the Contract to KME Fire Apparatus for a KME Custom Heavy Duty Walk Around Rescue Vehicle***

This matter was addressed under the Consent Agenda.

- * 5. ***Resolution Authorizing State Contract Purchase (Continental Fire & Safety, Inc / Equipment for Rescue Vehicle)***

This matter was addressed under the Consent Agenda.

- * 6. ***Resolution Authorizing State Contract Purchase (ESI/Holmatro / Equipment for Rescue Vehicle)***

This matter was addressed under the Consent Agenda.

- * 7. ***Resolution Authorizing Alcoholic Beverage License Renewals for 2015-16***
This matter was addressed under the Consent Agenda.
- * 8. ***Release of Hunting Security Deposit / Kodiak Rod & Gun Club***
(Cole Road, Block 52.01, Lot 14.06) and (Dreahook Road, Block 25, Lot 50)
- * 9. ***Release of Police Escrow / Road Safety Systems, LLC***
This matter was addressed under the Consent Agenda.
- * 10. ***Release of Board of Health Escrow / (5 Wren Lane , Block 97, Lot 2.17)***
This matter was addressed under the Consent Agenda.
- * 11. ***Refund of Pre-Application Fees and Escrow / 287 Route 22 Associates, LLC***
This matter was addressed under the Consent Agenda.
- * 12. ***Postponement of Mortgage (701 Well Sweep Drive / Bahooshian)***
This matter was addressed under the Consent Agenda.
- * 13. ***Discharge of Mortgage / Discharge of Affordable Housing Agreement (216 Dove Cote Court / Fairclough → Petty)***
This matter was addressed under the Consent Agenda.
- * 14. ***Resolution Recognizing the 50th Anniversary of Volunteer Firefighter Randall C. Simerson, Jr.***
This matter was addressed under the Consent Agenda.
- * 15. ***Blue Light Permit (William Apsley)***
This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz reported that there has been some discussion on leasing out Township property to install a cell tower and requested authorization from the Committee to move forward to prepare specifications for that purpose.

A ***MOTION*** was made by Mr. Broten to authorize Administrator Mekovetz, Attorney Dragan and Public Works Director Scott Jesseman and Township Engineer O'Brien to move forward with preparing the specifications for bidding, seconded by Mr. Tropello with a vote of ayes all, nays none recorded.

ATTORNEY'S REPORT

Attorney Dragan reported that she is reviewing voluminous submissions regarding the Sewer Capacity Analysis questionnaire and the Sewer Advisory Committee will hear the cases in July.

ENGINEER'S REPORT

Engineer O'Brien reported that due to inclement weather the Halls Mill Road project will begin next week.

Engineer O'Brien also reported that on Brookview Drive there is some drainage that has carved a channel through the embankment down to Holland Brook Drive and requested authorization from the Committee to go to the NJDEP to determine what is allowed to mitigate the erosion since it cannot be piped.

A ***MOTION*** was made by Mrs. Duffy to authorize Township Engineer O'Brien to go to Trenton and consult with the NJDEP, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

COMMITTEE REPORTS

John Broten

Mr. Broten reported the Public Works Department is repairing roads throughout the Township.

M. Elizabeth Duffy

Mrs. Duffy reported that Readington Township's application for a Green Acres matching grant of \$550,000 has been approved, contingent upon the passage of a legislative appropriation. Mrs. Duffy thanked the Governor, the Garden State Preservation Trust and the DEP for approving the Township's application.

Betty Ann Fort

Mrs. Fort reported that she attended the 50th Anniversary celebration of Randy Simerson as a volunteer for the Whitehouse Station Fire Company.

Samuel Tropello

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

COMMENTS FROM THE PUBLIC

Scott Scammel, Dreahook Road, commented that back in May he submitted a people's petition to remove Julia Allen from all boards and committees and has not heard any response. Mr. Scammel also added he had further signatures on the petition.

Bob Schoenfeld, Oldwick Road, commented that when he addresses the Committee he speaks for himself and not on behalf of anyone else. Mr. Schoenfeld also commented on a statement made by Deputy Mayor Auriemma at a June 1st meeting.

COMMENTS FROM THE GOVERNING BODY

As there was no further business, A ***MOTION*** was made by Mrs. Duffy at 9:18 p.m. to adjourn the meeting, seconded by Mr. Broten with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/QPA
Municipal Clerk