

**READINGTON TOWNSHIP COMMITTEE  
MEETING – July 6, 2009**

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, Mr. F. Gatti, Mrs. B. Muir,  
Mr. G. Shamey

**ALSO PRESENT:** Administrator Mekovetz, Attorney S. Dragan, Engineer McEldowney

**ABSENT:** None

**EXECUTIVE SESSION:**

Clerk read the following Resolution:

**RESOLUTION**  
**EXECUTIVE SESSION**

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

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

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

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

**EXHIBIT A**

<b><u>Subject Matter</u></b>	<b><u>Basis Of Public Exclusion</u></b>	<b><u>Date Anticipate When Disclosed to Public</u></b>
Personnel.....	Recreation .....	Certain information at the discretion of the Township Committee tonight...other information will remain confidential
Personnel.....	Museum.....	“ “ “
Personnel.....	Police.....	“ “ “
Contract Negotiations.....	Police PBA.....	“ “ “
Contract Negotiations.....	Shared Services/Municipal Court...	“ “ “
Contract Negotiations.....	Winfield Management Corp..... (Block 8, Lot 3)	“ “ “
Contract Negotiations.....	Award of Hunting Bids.....	“ “ “
Attorney-Client Privilege.....	Executive Session Minutes..... (June 15, 2009)	“ “ “

Litigation..... Block 48, Lot 23; Block 55, Lot 33; “ “  
 Block 56, Lots 1, 3, 6 & 8; Block 39,  
 Lot 24 and Block 67, Lot 2  
 (Solberg Aviation/Hromoho)

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. Shamey to adopt this resolution, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

The meeting reconvened 7:44 p.m.

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

**Mayor Allen announced that the following business was completed during Executive Session:**

***Personnel/Recreation***

A **MOTION** was made by Mr. Auriemma to approve the following summer counselors for the summer recreation program, effective retroactively to June 25<sup>th</sup> through August 7<sup>th</sup>, held at Whitehouse School, Holland Brook and Readington Middle School:

NAME	HOURLY RATE	NAME	HOURLY RATE
Richard Addesso	\$9.00	Vicki Marcine	\$16.00
Allison Addona	\$9.00	Nick Marcucci	\$9.25
Amanda Beebe	\$8.00	Alyssa Martini	\$8.00
Stephanie Beebe	\$9.00	Andrew Mason	\$9.50
Sean Bretherick	\$8.25	Lauren McCarthy	\$9.25
Tara Burgher	\$9.00	Erin McKay	\$12.50
William Campi	\$9.25	Justin Moss	\$8.00
Tiago Coelho	\$9.25	Molly Pahuta	\$9.75
John Curry	\$9.00	Kristin Polito	\$13.50
Alicia Danella	\$9.00	Maryjane Polito	\$9.50
Nick D’Aniello	\$8.25	Jaime Rad	\$11.50
Amanda Eitzen	\$12.50	Amanda Roper	\$9.25
Matthew Eitzen	\$9.00	Katie Scheffler	\$9.00
Jessica Fenton	\$9.00	Jonathan Scher	\$8.25
John Fenton	\$9.50	Casey Sevell	\$9.75
Annmarie Forenza	\$9.00	Sierra Shepherd	\$9.00
Derek Goreczney	\$9.00	Jennine Steinberg	\$9.50
Samuel Haimann II	\$9.00	Jonathan Stone	\$9.75
Michael Hall	\$9.25	Victoria Stone	\$9.75
Denise Hawkins	\$12.00	Caitlin Tarantiles	\$8.25
Michelle Hoff	\$9.25	Kelly Thalacker	\$9.00
Jaime Kindervatter	\$8.00	Brenna Toman	\$8.00
Steven Kunka	\$8.25	Zachary Toman	\$9.50
Andrew Laird	\$9.50	Kelly Wagner	\$11.25
Lydia Lelah	\$9.00	Julie Weisman	\$9.50
Kyle Leopard	\$8.25	Samantha Zabawa	\$8.25
Karen Malta	\$13.25	Kaitlin Zielinski	\$9.50
Marissa Malta	\$8.25	Patricia Marcine	Salary
Amanda Berstler	\$10.00	Debbie Hill	\$16.60
Melissa Flannery	\$14.75	Ben Bretherick	\$15.00

**THIS MOTION** was seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

***Personnel/Museum***

A ***MOTION*** was made by Mr. Gatti to hire Katie Reinhardt as the camp assistant at a rate of \$10- per hour, 22 hours a week for three weeks effective July 6, 2009, paid for by the Museum Trust Fund, seconded by Mr. Shamey and on Roll Call vote the following was recorded:

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

***Personnel/Police***

Mayor Allen stated this matter remains in Executive Session.

***Contract Negotiations/Police PBA***

Mayor Allen stated this matter remains in Executive Session.

***Contract Negotiations/Shared Services/Municipal Court***

Mayor Allen stated this matter remains in Executive Session.

***Contract Negotiations/Winfield Management Corp/Block 8, Lot 3***

Mayor Allen requested Administrator Mekovetz to set up a meeting with principals of Winfield Management to discuss issues relative to their site plan on Route 22.

***Contract Negotiations/Award of Hunting Bids/Block 52.01/Lot 14.06***

The following resolution was offered for consideration:

***#R-2009-72***

***TOWNSHIP OF READINGTON  
RESOLUTION***

***WHEREAS***, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 season on Block 52.01, Lot 14.06 (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 25, 2009, 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, \$7,725.25, was from Kodiak Rod and Gun Club (hereinafter “Kodiak ”); and

***WHEREAS***, upon review, the Township Attorney found that the bid from Kodiak, the highest bidder in the amount of \$7,725.25 was found to be complete and it is recommended that it be accepted.

**Resolution # R-2009-72 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 highest bidder, Kodiak, in the amount of \$7,725.25 for hunting game on Block 52.01, Lot 14.06 during the 2009-2010 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 Mr. Shamey to award the contract for hunting to Kodiak Rod and Gun Club on Cole Road in the amount of \$7,725.25, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

**Contract Negotiations/Award of Hunting Bids/Block 66/Lots 2 & 3**

The following resolution was offered for consideration:

**#R-2009-73**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 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 25, 2009, 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, \$3,000.00, was from Pinebank Hunting Association (hereinafter “Pinebank”); and

**WHEREAS**, upon review, the Township Attorney found that the bid from Pinebank, the only bidder in the amount of \$3,000.00 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 only bidder, Pinebank, in the amount of \$3,000.00 for hunting game on Block 66, Lots 2 and 3 during the 2009-2010 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 Mr. Shamey to award the contract for hunting to Pinebank Road Hunting Association on Cole Road in the amount of \$3,000.00, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

***Contract Negotiations/Award of Hunting Bids/Block 25/Lots 19 & 20***

The following resolution was offered for consideration:

***#R-2009-74***

***TOWNSHIP OF READINGTON  
RESOLUTION***

**WHEREAS**, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 season on Block 25 Lots 19 and 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 25, 2009, 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, \$1,800.00, was from Triple A Rod, Bow and Gun Club (hereinafter “Triple A”); and

**WHEREAS**, upon review, the Township Attorney found that the bid from Triple A, the only bidder in the amount of \$1,800.00 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 accepts the bid of the only bidder, Triple A in the amount of \$1,800.00 for hunting game on Block 25, Lots 19 and 20 during the 2009-2010 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 Mr. Shamey to award the contract for bow hunting only to Triple A Rod, Bow and Gun Club on County Route 523 in the amount of \$1,800.00 seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

***Contract Negotiations/Award of Hunting Bids/Block 55/Lot 13.51***

The following resolution was offered for consideration:

**#R-2009-75**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 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 25, 2009, 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, \$3,469.00, was from 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 \$3,469.00 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 \$3,469.00 for hunting game on Block 55, Lots 13.51 during the 2009-2010 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 Mr. Shamey to award the contract for hunting to 7 Point Pines on Pinebank Road in the amount of \$3,469.00, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

**Contract Negotiations/Award of Hunting Bids/Block 66/Lot 13**

The following resolution was offered for consideration:

**#R-2009-76**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 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 25, 2009, 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, \$3,200.00, was from Pinebank Road Hunting Association (hereinafter “Pinebank”) ; and

**Resolution #R-2009-76 cont'd:**

**WHEREAS**, upon review, the Township Attorney found that the bid from Triple A, the only bidder in the amount of \$3,200.00 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 \$3,200.00 for hunting game on Block 66, Lot 13 during the 2009-2010 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 Mr. Shamey to award the contract for hunting to Pinebank Road Hunting Association on Pleasant Run Road in the amount of \$3,200.00, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

**Contract Negotiations/Award of Hunting Bids/Block 80/Lot 1**

The following resolution was offered for consideration:

**#R-2009-77**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 season on Block 80, Lot 1 (River Avenue) 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 25, 2009, 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, \$2,000.00, was from Double “O” Rod and Gun Club (hereinafter “Double ‘O’ ”); and

**WHEREAS**, upon review, the Township Attorney found that the bid from Double “O”, the highest 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 highest bidder, Double “O”, in the amount of \$2,000.00 for hunting game on Block 80, Lot 1 during the 2009-2010 hunting season.

**Resolution #R-2009-77 cont'd:**

2. The Administrator/Municipal Clerk is authorized to notify all those who bid on the Property of this decision.

A **MOTION** was made by Mr. Shamey to award the contract for hunting to Double “O” Rod and Gun Club on River Avenue in the amount of \$2,000.00, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

**Contract Negotiations/Award of Hunting Bids/Block 3/Lot 3**

The following resolution was offered for consideration:

**#R-2009-78**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 season on Block 3, Lot 3 (Taylor’s Mill 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 25, 2009, the Administrator/Municipal Clerk conducted the bid opening whereupon the total number of bidders for hunting on the Property was six (6); and

**WHEREAS**, upon review of the bids, the Administrator/Municipal Clerk determined that the highest bid offered, \$4,500.00, was from Double “O” Rod and Gun Club (hereinafter “Double ‘O’ ”); and

**WHEREAS**, upon review, the Township Attorney found that the bid from Double “O”, the highest bidder in the amount of \$4,500.00 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 highest bidder, Double “O”, in the amount of \$4,500.00 for hunting game on Block 3, Lot 3 during the 2009-2010 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 Mr. Shamey to award the contract for hunting to Double “O” Road and Gun Club on Taylor’s Mill Road in the amount of \$4,500.00, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

***Contract Negotiations/Award of Hunting Bids/Block 57/Lot 2***

The following resolution was offered for consideration:

***#R-2009-79***

***TOWNSHIP OF READINGTON  
RESOLUTION***

***WHEREAS***, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 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 25, 2009, 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, \$2,150.00, was from Cranford Rod and Gun Club (hereinafter “Cranford”); and

***WHEREAS***, upon review, the Township Attorney found that the bid from Cranford, the highest bidder in the amount of \$2,150.00 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 highest bidder, Cranford, in the amount of \$2,150.00 for hunting game on Block 57, Lot 2 during the 2009-2010 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 Mr. Shamey to award the contract for hunting to Cranford Rod and Gun Club on Thor Solberg Road in the amount of \$2,150.00, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

***Contract Negotiations/Award of Hunting Bids/Block 63/Lot 19 & 64***

The following resolution was offered for consideration:

***#R-2009-80***

***TOWNSHIP OF READINGTON  
RESOLUTION***

***WHEREAS***, the Readington Township Committee (Committee) publically advertised for hunting bids during the 2009-2010 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

**Resolution #R-2009-80 cont'd:**

**WHEREAS**, on June 25, 2009, 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, \$4,469.00, was from 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 \$4,469.00 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 \$4,469.00 for hunting game on Block 63, Lot 19 and 64 during the 2009-2010 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 Mr. Shamey to award the contract for hunting to 7 Point Pines on Woodschurch Road in the amount of \$4,469.00, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

**Attorney-Client Privilege/Executive Session Minutes (June 15, 2009)**

**A MOTION** was made by Mrs. Muir to approve the Executive Session Minutes of June 15, 2009 for content only, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

**Litigation/Block 48, Lot 23; Block 55, Lot 33; Block 56, Lot 1, 3, 6 & 8; Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation/Hromoho)**

Mayor Allen stated this matter was not discussed in Executive Session.

**CONSENT AGENDA:**

Mayor Allen read the following statement:

All items listed with an asterisk "p" 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.

- p1. **APPROVAL OF MINUTES** of meeting of June 15, 2009
- p2. **Administration of General Assistance Program**

The following resolution was offered for consideration:

**#R-2009-81**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, the “Work First New Jersey” legislation, P.L. 1997, C.37 provides New Jersey municipalities with options as to the administration of the General Assistance program; and

**WHEREAS**, the said legislation allows each municipality to continue to administer and fund administration of the General Assistance program in the present manner, or transfer administration of the program and the cost of administration to the County Social Services Agency; and

**WHEREAS**, the Township of Readington initially elected to continue to provide for the administration for the General Assistance program at the municipal level; however, the increased overhead and staffing costs have come prohibitive; and

**WHEREAS**, the Township Committee having determined that the best interests of its residents and tax payers would be served by transfer of the General Assistance program to the County of Hunterdon.

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

1. Administration of the Municipal General Assistance program of the Township of Readington shall be transferred to the County of Hunterdon effective October 1, 2009.
2. All current files of the General Assistance office shall be maintained until the date of transfer, at which time they shall be delivered to the Hunterdon County Division of Social Services.
3. The Township Clerk shall forward a certified copy of this Resolution to the Division of Local Government Services in the New Jersey Department of Community Affairs; the Division of Family Development; Hunterdon County Division of Social Services; Hunterdon County Department of Human Services; Hunterdon County Board of Chosen Freeholders; Readington Township Director of Social Services.

ρ3. ***NJ Grant Application (Summer Road Project)***

The following resolution was offered for consideration:

**#R-2009-82**

**A RESOLUTION REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION OF SUMMER ROAD PROJECT**

**WHEREAS**, the Township of Readington desires to complete the improvements to Summer Road in the Township; and

**WHEREAS**, it is intended that this project will improve the entire length of Summer Road from Route 202 to the Municipal Boundary with Branchburg Township:

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of Readington Township, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2010 Readington Township-00659 the New Jersey Department of Transportation on behalf of the Township of Readington.

**Resolution #R-2009-82 cont'd:**

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Readington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ρ4. ***NJ Grant Application (County Line Road – Section I)***

The following resolution was offered for consideration:

**#R-2009-83**

**A RESOLUTION REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION OF COUNTY LINE ROAD SECTION I PROJECT**

**WHEREAS**, the Township of Readington desires to complete the improvements to County Line Road jointly with Branchburg Township; and

**WHEREAS**, it is intended that this project will improve County Line Road from Route 22 to 200 feet south of Industrial Parkway:

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of Readington Township, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2010 Readington Township-00658 the New Jersey Department of Transportation on behalf of the Township of Readington.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Readington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ρ5. ***Resolution to Rescind Alcoholic Beverage License Renewal (Mitnick, Steve Assignee of Pirantello)***

The following resolution was offered for consideration:

**#R-2009-84**

**TOWNSHIP OF READINGTON**

**RESOLUTION TO RESCIND ALCOHOLIC BEVERAGE LICENSE RENEWAL**

**BE IT RESOLVED**, by the Township Committee of the Township of Readington that the following Readington Township Alcoholic Beverage License Renewals for 2009-2010 be rescinded due to requirement of special ruling 12.39:

**PLENARY RETAIL CONSUMPTION:**

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSE HOLDER</u></b>	<b><u>MUNICIPAL FEE</u></b>	<b><u>STATE FEE</u></b>
1022-33-002-009	Mitnick, Steve Assignee of Pirantello	\$1,537.92	\$200.00

ρ6. ***2009-2010 Alcoholic Beverage License (Whats Cookin/The Junction)***

The following resolution was offered for consideration:

#R-2009-85

**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 2009-2010 be approved:

**PLENARY RETAIL CONSUMPTION:**

<u>LICENSE NUMBER</u>	<u>LICENSE HOLDER</u>	<u>MUNICIPAL FEE</u>	<u>STATE FEE</u>
1022-33-003-006	Whats Cookin/The Junction	\$1,537.92	\$200.00

ρ7. **Catering Affair Permit** – Randolph Restaurants LLC – Solberg Aviation Festival (July 24-26<sup>th</sup>)

ρ8. **Social Affairs Permit** – Knights of Columbus #10627 – Solberg Aviation Festival (July 24-26<sup>th</sup>)

ρ9. **Social Affairs Permit** – Whitehouse American Legion Post #284 – August 25, 2009

ρ10. **Maryann Orlando, Block 65, Lot 7** – release of escrow fees

ρ11. **David and Lisa Lewis, Block 73, Lot 40 & 40.4** – release of escrow funds

ρ12. **Firemen’s Membership Application** – James Hrubesh

ρ13. **Tax Lien Redemption – Block 30, Lot 7**

The following resolution was offered for consideration:

**RESOLUTION**

**READINGTON TOWNSHIP, HUNTERDON COUNTY**

**WHEREAS**, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 30, Lot 7 known as Tax Sale Certificate #537 and,

**WHEREAS**, it is the desire of the Tax Collector to refund to the lien holder the redemption amount,

**NOW THEREFORE BE IT RESOLVED** by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$23,042.09 plus a premium paid in the amount of \$10,000.00 to the lien holder, US Bank-Cust/SASS Muni V dtr.

ρ14. **Payment of Bills**

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	8-01	\$ 4,300.00
CURRENT FUND	9-01	\$ 977,472.99
SEWER APPROPRIATIONS	9-02	\$ 115,256.95
TRUST FUNDS	X-03	\$ 26,316.70
2004 CAPITAL APPROP.	X-04	\$ 1,969.23
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 63,864.94
PAYROLL DEDUCTIONS	X-06	\$ 139,896.65

REGIONAL & SCHOOL TAX	X-07	\$5,606,363.30
-----------------------	------	----------------

***Payment of Bills cont'd:***

DUE TO STATE OF NJ	X-09	\$ 22,133.51
2006 CAPITAL ORDINANCE	X-66	\$ 131,615.00
2008 CAPITAL	X-88	<u>\$ 222,407.58</u>

<b>TOTAL OF ALL FUNDS</b>		<b>\$7,311,596.85</b>
---------------------------	--	-----------------------

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

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

***PUBLIC HEARINGS***

As it was after 8:00 p.m., A **MOTION** was made by Mr. Shamey adjourn the regular meeting to hold a Public Hearing, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Clerk read by Title:

***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II  
 CHAPTER 148 ENTITLED "LAND DEVELOPMENT" OF THE CODE OF  
 THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE  
 SUPPLEMENTED AND AMENDED, AND THE ZONING MAP IS HEREBY  
 SUPPLEMENTED AND AMENDED***

***ORDINANCE # 19 -2009***

Michael Sullivan, the Township Planner of Clarke/Catony/Hintz, stated that the process began with the development of a reexamination report by the Planning Board, which culminated with the adoption of that Master Plan reexamination in March of 2009. Mr. Sullivan stated that based on the reexamination report, a committee of the Planning Board worked to develop a series of Master Plan revisions. Mr. Sullivan stated those revisions were then considered by the entire Planning Board at a Public Hearing of the Planning Board that took place on June 22, 2009 and adopted those revisions at that time. Mr. Sullivan stated that the revisions consisted of new goals and policies elements, land use plan elements, conservation and natural resources and utility serve elements. Mr. Sullivan stated that the key issues with those elements that were involved in the policy direction were 1) stronger consideration for the protection of wildlife habit 2) a better synchronization between the land use classifications and the available sewer capacity 3) to seek better alignment with new nitrate dilution targets that have been established by the NJDEP through wastewater management rules 4) seeking to have better synchronization with the NJ State Plan with respect to center-based planning policies and finally, that these polices are intended to strengthen and refine open space preservation strategies that the township uses in its development regulations in clustering.

Mr. Sullivan summarized the revisions in the ordinance.

Mr. Shamey requested Mr. Sullivan to elaborate on the new nitrate dilution standards. Mr. Sullivan stated the NJDEP's wastewater management rules now require balancing the zoning for capacity within the sewer service areas and also un-sewered areas, looking at targets for nitrate dilution to get a 2 milligrams per liter standard.

Mr. Shamey asked Mr. Sullivan to elaborate on the elimination of the SC and the SC3 (senior residential) zones. Mr. Sullivan stated that SC zone is a small property that is owned by the Township and there are no plans to develop housing in that district since there is no sewer

capacity available at that location and the SC3 zone is property that had been under discussion for multi-family age-restricted housing; however, again the issue had been lack of sewer

capacity. Mr. Sullivan stated there are two existing senior zones that have approved development on them in Whitehouse Station.

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

Darren Leotti, an attorney from the firm of Mauro, Sauvo, Camerino and Grant, stated that he was there on behalf on the owners of the two parcels adjacent to the Ryland Inn and objected to part of the rezoning in the ordinance.

Mary Grace Flynn, Chairman of the Planning Board, stated that the Planning Board sub-committee had worked since May of 2008 in conjunction with the Planner and Township Engineer and Environmental Commission on the Master Plan and the land use elements and urged the committee to adopt this ordinance.

Mayor Allen adjourned the meeting for a brief intermission to allow opportunity for those interested to view the zoning map.

Mayor Allen called the meeting to order and continued the Public Hearing.

Michael Sullivan stated there were some typographical errors in the ordinance that he wanted to correct:

- (Page 32) Under Section 13. A new Section within Article IV “District Regulations, §148-22.1 entitled “PO Professional Office Zone” is hereby created as a new zone along sections of Route 22 for the purpose permitting office and residential uses, the word residential uses should be stricken since they are no residential uses contemplated in the PO Zone
- (Page 40) Paragraph 17. Section 148-24 entitled “ROM-2 Research Office and Manufacturing Park Zone” under D. Conditional Uses - it reads ROM-1 Zone, it should read ROM-2 Zone
- (Page 40) Paragraph 18 under D. Conditional Uses – it reads ROM-1 Zone, it should read RO Zone
- (Page 40) Paragraph 19 reads ~~§148-28 Churches Assembly uses.~~, it should read **§148-30 Churches Assembly uses.** (as indicated in the preamble)
- (Page 41) Paragraph 20 reads ~~§148-30 Clubs, lodges and fraternal organizations.~~, it should read **§148-35 Clubs, lodges and fraternal organizations.** (as indicated in the preamble)

Mayor Allen asked if there were any comments from the Governing Body.

Mr. Shamey stated he was a member of the Planning Board and he was in favor of the center based planning that the ordinance represents and the outlining areas being more of a professional use.

Mayor Allen stated that she felt Readington has a long history of having a well balanced ordinance with the need to protect the natural resources of the region and also the various development needs of the residents of the town. Mayor Allen stated that the Committee is continuing a tradition to take these moves to assure that the goals and policies that are listed in the Master Plan are in fact effectuated.

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

Clerk read by Title:

***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II  
CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF  
THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE  
SUPPLEMENTED AND AMENDED, AND THE ZONING MAP IS HEREBY  
SUPPLEMENTED AND AMENDED***

***ORDINANCE #19 -2009***

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

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

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

Clerk read by Title:

***ORDINANCE APPROPRIATING \$35,000 FROM THE HOUSING TRUST  
FUND FOR THE ACQUISITION OF A DEED RESTRICTION ON AN  
AFFORDABLE HOUSING UNIT (BLOCK 34, LOT 36.127) IN AND BY  
THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON,  
NEW JERSEY***

***ORDINANCE #20 -2009***

Attorney Dragan stated that this is part of the affordable housing plan to try to save some of the units that have expiring deed restrictions in Whitehouse Village. Attorney Dragan stated that part of the plan is to approach some of the owners of these units to see if they are willing to extend their deed restrictions for another 30 years so the properties may remain available affordable to low and moderate income families.

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 Mr. Auriemma with a vote of ayes all, nays none recorded.

Clerk read by Title:

***ORDINANCE APPROPRIATING \$35,000 FROM THE HOUSING TRUST  
FUND FOR THE ACQUISITION OF A DEED RESTRICTION ON AN  
AFFORDABLE HOUSING UNIT (BLOCK 34, LOT 36.127) IN AND BY  
THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON,  
NEW JERSEY***

***ORDINANCE #20 -2009***

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  
Mr. Gatti - Aye  
Mrs. Muir - Aye  
Mr. Shamey - Aye  
Mayor Allen - Aye

**CORRESPONDENCE/OTHER INFORMATION**

1. Letter from Mary Patricia Keefe, Vice President & Assistant Corporate Secretary of Pivotal Utility Holdings, INC. d/b/a/ Elizabethtown Gas regarding ***Notice of Public Hearings Regarding Proposed Gas Base Rate Increases and Other Rate and Tariff Changes***. No action taken.
2. Letter from Donald Carter, Vice President of Operations of Pivotal Utility Holdings, Inc. d/b/a/ Elizabeth Gas regarding ***Notice of Public Hearings on Petitions filed with the New Jersey Board of Public Utilities to Increase its Weather Normalization Clause, its Societal Benefit Charge, and its On-System Margin Sharing Credit***. No action taken.
3. Memorandum dated June 11, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding ***An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” of The Code of the Township of Clinton, 2003 to Amend the Provisions Regulating Escrow Fess for Swimming Pools, Septic System Modifications and Driveway Modifications***. No action taken.
4. Memorandum dated June 11, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding ***A Resolution Opposing New Jersey Transit Proposal to Establish a Round Valley Bus and Rail Park and Ride Including a New Train Station on Block 14, Lot 5 in the Township of Clinton***. No action taken.
5. Letter dated June 19, 2009 from Suzana Loncar regrading ***Public Notice of the filing of a Petition to change the levels of purchased water and purchased wastewater (sewerage) treatment adjustment clauses, which could result in an increase to existing water and sewer rates***. No action taken.
6. Memorandum dated June 23, 2009 from Sharon L. Brienza, Township Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding New Requirements for Tree Removal, Reforestation and Tree Replacement to the Site Plan and Subdivision Requirements***. No action taken.
7. Notice of Public Hearing dated June 26, 2009 from Anthony E. Koester, Esq. regarding ***Readington Township Zoning Board of Adjustment addressing the request of Hunterdon Christian Church for a one- year extension of the deadline for variance and site plan approval***. No action taken.

**NEW BUSINESS**

1. ***Municipal Housing Liaison Ordinance*** – introduction

Administrator Mekovetz stated that this ordinance is part of a requirement of the affordable housing plan and since the Township currently has an in-house person already administering this program, this ordinance merely formalizes establishing the position.

The following ordinance was offered for introduction:

***AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL  
HOUSING LIAISON AND ADMINISTRATIVE AGENT FOR THE PURPOSE OF  
ADMINISTERING READINGTON TOWNSHIP'S AFFORDABLE HOUSING PROGRAM  
PURSUANT TO THE FAIR HOUSING ACT***

***Ordinance #21-2009***

**BE IT ORDAINED** by the Township Committee of the Township of Readington in the County of Hunterdon and State of New Jersey that the following amendments be made to Chapter 137 of Township of Readington:

**Section 1. Purpose.**

The purpose of this article is to create the administrative mechanisms needed for the execution of Readington Township's responsibility to assist in the provision of affordable housing pursuant to the Fair Housing Act of 1985.

**Section 2. Definitions.**

As used in this article, the following terms shall have the meanings indicated:

**MUNICIPAL HOUSING LIAISON** – The employee charged by the governing body with the responsibility for oversight and administration of the affordable housing program for the Township of Readington.

**ADMINISTRATIVE AGENT** – The entity responsible for administering the affordability controls of some or all units in the affordable housing program for the Township of Readington to ensure that the restricted units under administration are affirmatively marketed and sold or rented, as applicable, only to low- and moderate-income households.

**Section 3. Establishment of Municipal Housing Liaison position and compensation; powers and duties.**

- A. Establishment of position of Municipal Housing Liaison. There is hereby established the position of Municipal Housing Liaison for Township of Readington.
- B. Subject to the approval of the Council on Affordable Housing (COAH), the Municipal Housing Liaison shall be appointed by the Governing Body and may be a full or part time municipal employee.
- C. The Municipal Housing Liaison shall be responsible for oversight and administration of the affordable housing program for the Township of Readington, including the following responsibilities which may not be contracted out, exclusive of item 6 which may be contracted out:
  - (1) Serving as Readington Township's primary point of contact for all inquiries from the State, affordable housing providers, Administrative Agents, and interested households;
  - (2) Monitoring the status of all restricted units in Readington Township's Fair Share Plan;
  - (3) Compiling, verifying, and submitting annual reports as required by COAH;

- (4) Coordinating meetings with affordable housing providers and Administrative Agents, as applicable;

**Ordinance #21-2009 cont'd:**

- (5) Attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by COAH;
- (6) Serve as the Administrative Agent for the following restricted units in the Township of Readington:
  - (1) Cal-lime Site (New Construction – 100% Affordable)
  - (2) Calio House (New Construction – 100% Affordable)
  - (3) ECHO Units (ECHO Units)
  - (4) Lake Cushetunk Woods (Inclusionary Development)
  - (5) Market to Affordable Program (Market to Affordable) Rental Acquisition Program
  - (6) Municipally Sponsored Construction (New Construction – 100% Affordable)
  - (7) Whitehouse Estates (Inclusionary Development)
  - (8) Winfield Management (Inclusionary Development)

In addition, the following restricted units in the Township of Readington are not administered by the Municipal Housing Liaison. Instead, they are administered by the following entities:

<u>Name of Project</u>	<u>Type of Project</u>	<u>Administering Entity</u>
(1) Mirota-Lutheran	(100% Affordable)	Lutheran Social Ministries
(2) ARC Group Home	(Special Needs Supportive Housing)	ARC
(3) Allies Group Home	(Special Needs Supportive Housing)	Allies, Inc.
(4) Anderson House	(Special Needs Supportive Housing)	Anderson House

- D. Subject to approval by COAH, the Township of Readington may contract with or authorize a consultant, authority, government or any agency charged by the Governing Body, which entity shall have the responsibility of administering the affordable housing program of the Township of Readington, except for those responsibilities which may not be contracted out pursuant to subsection C above. If the Township of Readington contracts with another entity to administer all or any part of the affordable housing program, including the affordability controls and Affirmative Marketing Plan, the Municipal Housing Liaison shall supervise the contracting Administrative Agent.
- E. Compensation. Compensation shall be fixed by the Governing Body at the time of the appointment of the Municipal Housing Liaison.
- F. Administrative powers and duties assigned to the Municipal Housing Liaison, or as noted above in Section C(6), to the other administrative agents:
  - (1) Affirmative Marketing
    - (a) Conducting an outreach process to insure affirmative marketing of affordable housing units in accordance with the Affirmative Marketing Plan of the Township of Readington and the provisions of N.J.A.C. 5:80-26.15; and
    - (b) Providing counseling or contracting to provide counseling services to low and moderate income applicants on subjects such as

budgeting, credit issues, mortgage qualification, rental lease requirements, and landlord/tenant law.

***Ordinance #21-2009 cont'd:***

- (2) Household Certification
  - (a) Soliciting, scheduling, conducting and following up on interviews with interested households;
  - (b) Conducting interviews and obtaining sufficient documentation of gross income and assets upon which to base a determination of income eligibility for a low- or moderate-income unit;
  - (c) Providing written notification to each applicant as to the determination of eligibility or non-eligibility;
  - (d) Requiring that all certified applicants for restricted units execute a certificate substantially in the form, as applicable, of either the ownership or rental certificates set forth in Appendices J and K of N.J.A.C. 5:80-26.1 et. seq.;
  - (e) Creating and maintaining a referral list of eligible applicant households living in the housing region and eligible applicant households with members working in the housing region where the units are located; and
  - (f) Employing the random selection process as provided in the Affirmative Marketing Plan of the Township of Readington when referring households for certification to affordable units.
- (3) Affordability Controls
  - (a) Furnishing to attorneys or closing agents forms of deed restrictions and mortgages for recording at the time of conveyance of title of each restricted unit;
  - (b) Creating and maintaining a file on each restricted unit for its control period, including the recorded deed with restrictions, recorded mortgage and note, as appropriate;
  - (c) Ensuring that the removal of the deed restrictions and cancellation of the mortgage note are effectuated and properly filed with the appropriate county's register of deeds or county clerk's office after the termination of the affordability controls for each restricted unit;
  - (d) Communicating with lenders regarding foreclosures; and
  - (e) Ensuring the issuance of Continuing Certificates of Occupancy or certifications pursuant to N.J.A.C. 5:80-26.10.
- (4) Resale and rental
  - (a) Instituting and maintaining an effective means of communicating information between owners and the Administrative Agent regarding the availability of restricted units for resale or rental; and
  - (b) Instituting and maintaining an effective means of communicating information to low- and moderate-income households regarding the availability of restricted units for resale or re-rental.
- (5) Processing request from unit owners

***Ordinance #21-2009 cont'd:***

- (a) Reviewing and approving requests from owners of restricted units who wish to take out home equity loans or refinance during the term of their ownership;
  - (b) Reviewing and approving requests to increase sales prices from owners of restricted units who wish to make capital improvements to the units that would affect the selling price, such authorizations to be limited to those improvements resulting in additional bedrooms or bathrooms and the cost of central air conditioning systems; and
  - (c) Processing requests and making determinations on requests by owners of restricted units for hardship waivers.
- (6) Enforcement
- (a) Securing annually lists of all affordable housing units for which tax bills are mailed to absentee owners and notifying all such owners that they must either move back to their unit or sell it;
  - (b) Securing from all developers and sponsors of restricted units, at the earliest point of contact in the processing of the project or development, written acknowledgement of the requirement that no restricted unit can be offered, or in any other way committed, to any person, other than a household duly certified to the unit by the Administrative Agent;
  - (c) The posting annually in all rental properties, including two-family homes, of a notice as to the maximum permitted rent together with the telephone number of the Administrative Agent where complaints of excess rent can be made;
  - (d) Sending annual mailings to all owners of affordable dwelling units, reminding them of the notices and requirements outlined in N.J.A.C. 5:80-26.18(d)4;
  - (e) Establishing a program for diverting unlawful rent payments to the municipality's affordable housing trust fund or other appropriate municipal fund approved by the DCA;
  - (f) Creating and publishing a written operating manual, as approved by COAH, setting forth procedures for administering such affordability controls; and
  - (g) Providing annual reports to COAH as required.
- (7) The Municipal Housing Liaison/Administrative Agent shall have authority to take all actions necessary and appropriate to carry out its responsibilities hereunder.

**Section 4. Severability.**

If any section, subsection, paragraph, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Ordinance directly involved in the controversy in which said judgment shall

have been rendered and all other provisions of this Ordinance shall remain in full force and effect.

*Ordinance #21-2009 cont'd:*

**Section 5. Inconsistent Ordinances Repealed.**

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

**Section 6. Effective Date.**

This Ordinance shall take effect immediately upon final adoption and publication in the manner prescribed by law.

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

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

A Public Hearing was scheduled for July 20, 2009 at 8:00 p.m.

- ρ2. ***Administration of General Assistance Program*** – resolution  
This matter was addressed under Consent Agenda.
- ρ3. ***NJ Grant Application (Summer Road Project)*** – resolution  
This matter was addressed under Consent Agenda.
- ρ4. ***NJ Grant Application (County Line Road – Section I)*** – resolution  
This matter was addressed under Consent Agenda.
- ρ5. ***Resolution to Rescind Alcoholic Beverage License Renewal (Mitnick, Steve Assignee of Pirantello)*** – resolution  
This matter was addressed under Consent Agenda.
- ρ6. ***2009-2010 Alcoholic Beverage License (Whats Cookin/The Junction)*** – resolution  
This matter was addressed under Consent Agenda.
- ρ7. ***Catering Affair Permit*** – Randolph Restaurants LLC – Solberg Aviation Festival (July 24-26<sup>th</sup>)  
This matter was addressed under Consent Agenda.
- ρ8. ***Social Affairs Permit*** – Knights of Columbus #10627 – Solberg Aviation Festival (July 24-26<sup>th</sup>)  
This matter was addressed under Consent Agenda.
- ρ9. ***Social Affairs Permit*** – Whitehouse American Legion Post #284 – August 25, 2009

This matter was addressed under Consent Agenda.

ρ10. *Maryann Orlando, Block 65, Lot 7* – release of escrow fees

This matter was addressed under Consent Agenda.

ρ11. *David and Lisa Lewis, Block 73, Lot 40 & 40.4* – release of escrow fees

This matter was addressed under Consent Agenda.

ρ12. *Firemen’s Membership Application* – James Hrubesh

This matter was addressed under Consent Agenda.

***ADMINISTRATOR’S REPORT***

Administrator Mekovetz stated she had nothing further to report.

***ATTORNEY’S REPORT***

Attorney Dragan stated she had nothing further to report.

***ENGINEER’S REPORT***

Engineer McEldowney stated he had nothing further to report.

Mr. Auriemma questioned Engineer McEldowney about the crosswalks on Main Street. Engineer McEldowney stated he had written a memo and completed a site visit and there was a very positive response from the County.

Mayor Allen reported a meeting has been scheduled for Thursday to discuss the solution to the ingress and egress problem of Station Center. Mr. Shamey suggested turning the sign to make it more visible for drivers on Route 22. Mary Grace Flynn, Chairman of the Planning Board, suggested that the resolution for that development of the shopping center be reviewed and have them complete all the conditions that were in original resolution for that development.

Mayor Allen requested to have Engineer McEldowney’s memo regarding the safety of Kosciuszko/School Road circulated to discuss the possibilities of a four-way stop sign at that location.

***COMMITTEE REPORTS***

**Mayor Allen**

Mayor Allen reported that the legislature has passed legislation that would put a new open space preservation question on the November ballot.

Mayor Allen reported July 19<sup>th</sup> will be the next Open Space walk on the East Whitehouse Greenway.

Mayor Allen reported the Community Garden is doing really well.

Mayor Allen reported the Ann Reno Barn has been re-mantled.

**Thomas Auriemma**

Mr. Auriemma stated he had nothing further to report.

**Frank Gatti**

Mr. Gatti stated he had nothing further to report.

**Beatrice Muir**

Mrs. Muir stated she had nothing further to report.

**Gerard Shamey**

Mr. Shamey stated he had nothing further to report.

***COMMENTS FROM THE PUBLIC***

There were none.

***COMMENTS FROM THE GOVERNING BODY***

There were none.

As there was no further business, A ***MOTION*** was made by Mr. Shamey at 9:16 p.m. to adjourn the meeting, seconded by Mr. Gatti with a vote of all ayes, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/RPPO  
Administrator/Municipal Clerk