

**READINGTON TOWNSHIP COMMITTEE
MEETING - AUGUST 15, 2005**

Mayor Gatti *called the meeting to order at 6:30 p.m.* announcing that all laws governing Open Public Meetings Act have been met and that this meeting has been duly advertised.

PRESENT: Mayor Gatti, Deputy Mayor Shamey, Mrs. J. Allen and Mr. T. Auriemma

ABSENT: Mrs. B. Muir and Engineer McEldowney

ALSO PRESENT: Attorney Dragan and Administrator Mekovetz

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 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>	<i>Date Anticipated When Discussion Will Be Disclosed to Public</i>
Library.....	Personnel.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Zoning.....	Personnel.....	" " "
PBA Local 317.....	Contract Negotiations.....	" " "
Block 13, Lot 34.01 (portion) (Whitehouse United Methodist Church).....	Contract Negotiations.....	" " "
Block 12.01, Lot 15 (Emmet).....	Contract Negotiations.....	" " "
Block 70, Lot 38.02 (Estate of Stuart Kean).....	Contract Negotiations.....	" " "
Block 8, Lot 19.01 (Commerce Bank Developer's Agt.).....	Contract Negotiations.....	" " "
Old York Road Section V - Mitigation.....	Contract Negotiations.....	" " "
Hunting Specifications.....	Contract Negotiations.....	" " "
Awarding of Liquid Deicing & Dispensing Station Bid	Contract Negotiations.....	" " "
Executive Session Minutes - August 1, 2005..	Attorney-Client Privilege.....	" " "

2. 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."
3. This Resolution shall take effect immediately.

EXECUTIVE SESSION RESOLUTION - continued:

A ***MOTION*** was made at 6:45 p.m. by Mr. Shamey to adopt this Resolution, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

The meeting reconvened at 8:00 p.m.

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

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

Personnel - Code Enforcement

A ***MOTION*** was made by Mr. Auriemma to increase Mike Kovonuk's salary to \$70,000 in recognition of his receipt of his Fire Inspector's License. This motion was seconded by Mr. Shamey and on Roll Call vote the following was recorded:

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

Personnel - Zoning

Mayor Gatti said that this matter will remain in Executive Session.

Contract Negotiations - PBA Local 317

A ***MOTION*** was made by Mr. Shamey to approve the Collective Bargaining Agreement for Patrolmen and Corporals retroactive to January, 2004. This motion was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

A ***MOTION*** was made by Mr. Shamey to approve the Collective Bargaining Agreement for Sergeants retroactive to January, 2004. This motion was seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 13, Lot 34.01 (portion) (Whitehouse United Methodist Church)

Mayor Gatti said that this matter will remain in Executive Session.

Contract Negotiations - Block 12.01, Lot 15 (Emmet)

The following Resolution was offered for consideration:

***TOWNSHIP OF READINGTON
RESOLUTION
COST SHARING FOR APPLICATIONS IN THE 2006 FUNDING ROUND OF THE
FARMLAND PRESERVATION PROGRAM
R-2005-108***

WHEREAS, the Hunterdon County Agricultural Development Board (CADB) has received applications for the 2006 Funding Round for the Farmland Preservation Program from township landowners; and

Block 12.01, Lot 15 (Emmett) - continued:

WHEREAS, the CADB has completed its final review of the applications to the Farmland Preservation Program; and

WHEREAS, Block 12.01, Lot 15 in Readington Township has been approved by the County Freeholders to be part of the Farmland Preservation Program; and

WHEREAS, the CADB requires a resolution of Township approval and a commitment of cost-share funding for the following application:

Block 12.01, Lot 15 (Emmett/34± acres)

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington is willing to cost-share on the application for Block 12.01, Lot 15 (Emmett/34± acres) for the 2006 Funding Round for the Farmland Preservation Program; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the County Agricultural Development Board as requested and required.

A MOTION was made by Mr. Shamey to adopt this Resolution, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 70, Lot 38.02 (Estate of Stuart Kean)

The following Resolution was offered for consideration:

**TOWNSHIP OF READINGTON
RESOLUTION**

**COST SHARING FOR APPLICATIONS IN THE 2006 FUNDING ROUND OF THE
FARMLAND PRESERVATION PROGRAM**

R-2005-109

WHEREAS, the Hunterdon County Agricultural Development Board (CADB) has received applications for the 2006 Funding Round for the Farmland Preservation Program from township landowners; and

WHEREAS, the CADB has completed its final review of the applications to the Farmland Preservation Program; and

WHEREAS, Block 70, Lot 38.02 in Readington Township has been approved by the County Freeholders to be part of the Farmland Preservation Program; and

WHEREAS, the CADB requires a resolution of Township approval and a commitment of cost-share funding for the following application:

Block 70, Lot 38.02 (Estate of Stuart Kean/89± acres)

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington is willing to cost-share on the application for Block 70, Lot 38.02 (Estate of Stuart Kean/89± acres) for the 2006 Funding Round for the Farmland Preservation Program; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the County Agricultural Development Board as requested and required.

Block 70, Lot 38.02 (Estate of Stuart Kean) - continued:

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

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

Contract Negotiations - Block 8, Lot 19.01 (Commerce Bank - Developer's Agreement)

Mayor Gatti said that Attorney Dragan abstained from this discussion.

A **MOTION** was made by Mr. Shamey to approve the Developer's Agreement for Block 8, Lot 19.01 (Commerce Bank). This motion was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations - Old York Road Section V - Mitigation

The following Resolution was offered for consideration:

**TOWNSHIP OF READINGTON
RESOLUTION
R-2005-111**

WHEREAS, the Township of Readington ("Township") awarded a contract to Crossroads Construction Corp. ("Contractor") for the construction/reconstruction of Old York Road, Section V, in April of 2001 in the amount of \$143,031.00; and

WHEREAS, part of the cost of the project was funded by a NJDOT Local Aid Grant in the amount of \$100,000.00; and

WHEREAS, subsequent testing of the paving revealed certain defects in the roadway and punch list items that have never been corrected by the Contractor; and

WHEREAS, the Township notified the Contractor's bonding company and, subsequently entered into negotiations with the Contractor to settle the matter; and

WHEREAS, the Township and Contractor have reached a mutually acceptable settlement which is set forth in the Letter Settlement Agreement attached hereto; and

WHEREAS, the Township Committee believes that the proposed Settlement Agreement is in the best interests of the Township under the circumstances; and

WHEREAS, the Contractor has signed the proposed Settlement Agreement, conditioned on the Township's acceptance of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee, as follows:

1. The Township Committee hereby accepts the proposed Letter Settlement Agreement with Crossroads Construction Corp. The Mayor and Township Administrator/Municipal Clerk are authorized to sign the agreement on behalf of the Township Committee.
2. As part of the Settlement Agreement, the Township waives all claims against the Contractor's bonding company in connection with the 2001 contract for construction/reconstruction of Old York Road, Section V.

Old York Road Section V Mitigation - continued:

3. The Township Administrator/Municipal Clerk is authorized to return the original bond of International Fidelity Insurance Company which is it holding in connection with the aforementioned agreement upon adoption of this resolution.
4. This resolution shall take effect immediately.

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

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

Contract Negotiations - Hunting Specifications

A MOTION was made by Mr. Shamey to approve the Hunting Specifications for the following properties:

Block 63, Lots 19 and 64	Woodschurch Road
Block 66, Lots 2 and 3	Cole Road
Block 96, Lot 18	Old York Road
Block 55, Lot 13.51	Pine Bank Road
Block 66, Lot 13	Pleasant Run Road
Block 57, Lots 2 and 2.05	Thor Solberg Road.
Block 52.01, Lot 14.06	Cole Road

This motion was seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

Contract Negotiations - Awarding of Liquid Deicing & Dispensing Station Bid

Mayor Gatti said that this matter will remain in Executive Session.

Attorney-Client Privilege - Executive Session Minutes (August 1, 2005)

A MOTION was made by Mrs. Allen to approve the Executive Session minutes of the meeting August 1, 2005 for content. This motion was seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

The following item was added to the Executive Session Agenda:

Litigation - Czyzewski (109 Dove Cote Court)

A MOTION was made by Mrs. Allen to authorize Attorney Dragan to approve the contract for the Committee to exercise its rights to purchase the COAH unit prior to it going to Sheriff's Sale. This motion was seconded by Mr. Shamey and on Roll Call vote the following was recorded:

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

PUBLIC HEARING:

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

Mayor Gatti said the Committee will listen to all those who wish to comment respectfully and they expect the same in return. He said an alternate location was not available because the schools are under construction at this time.

Ordinance #24-2005 - continued:

Mayor Gatti said he will go through the presentation as many times as is necessary.

Mayor Gatti said during public comment there will be no time for questions. If someone has a question, the Committee will try and address the questions at the end. If they cannot answer the question, they will attempt to get back to that person.

Mayor Gatti said those who wish to speak must sign in and each person will be allowed two (2) minutes to speak.

Ordinance #24-2005

Clerk read by Title:

BOND ORDINANCE PROVIDING FOR ACQUISITION OF AIRPORT AND LAND FOR PRESERVATION (BLOCK 48, LOT 23; BLOCK 55, LOT 33; BLOCK 56, LOTS 1, 3, 6, & 8 AND BLOCK 67, LOT 2, OWNER: SOLBERG AVIATION/HROMOHO), IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$22,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$21,700,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #24-2005

Mayor Gatti gave a presentation regarding this ordinance and the proposed purchase of Solberg Airport.

Mayor Gatti asked if there were any comments or questions from the public.

Mr. James Brightwell spoke in support of this ordinance.

Ms. Barbara Donahue spoke in support of this ordinance.

Mr. Paul Sauerland spoke in opposition to this ordinance.

Mr. Ted Peters spoke in support of this ordinance.

Mr. John Kalinich spoke in support of this ordinance.

Mr. John Hromoho spoke in opposition to this ordinance.

Mr. Bill Nugent spoke in support of this ordinance.

Mr. Mike Sclafani spoke in support of this ordinance.

Ms. Sandra Rosenberg spoke in opposition to this ordinance.

Mr. Mark Rosenberg spoke in opposition to this ordinance.

Mr. John Crilly spoke in opposition to this ordinance.

Mr. Eric Zwerling spoke in support of this ordinance.

Ms. Vicky Brennan spoke in opposition to this ordinance.

Mr. Warren Kramer spoke in support of this ordinance.

Mr. Mike Wernicki spoke in opposition to this ordinance.

Mr. Michael Simon spoke in opposition to this ordinance.

Ms. Marjorie Kanitra spoke in opposition to this ordinance.

Ordinance #24-2005 - continued:

Ms. Paula Tropello spoke in opposition to this ordinance.

Ms. Karen Jenkins spoke in opposition to this ordinance.

Mr. Bob Paulson spoke in opposition to this ordinance.

Mr. Jim Carey spoke in support of this ordinance.

Mr. Tom Delessio spoke in opposition to this ordinance.

Ms. Eugene Taferra spoke in opposition to this ordinance.

A MOTION was made by Mr. Shamey to go into Executive Session. This motion was seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

When the Committee returned from Executive Session Mayor Gatti announced that the Public Hearing for Ordinance #24-2005 will be continued until a larger venue can be secured. Mayor Gatti said they are proposing continuing the meeting next Monday, August 22nd at a site to be determined. They are considering Holland Brook School or Raritan Valley College.

A MOTION was made by Mr. Shamey to continue this Public Hearing until Monday, August 22, 2005 at a venue to be determined. This motion was seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Mayor Gatti said a five (5) minute recess will be taken at this time.

CONSENT AGENDA:

1. ***APPROVAL OF THE MINUTES*** of meeting of August 1, 2005.
2. ***Viacom Outdoor*** - request for reimbursement of overpayment (\$1,020.08).
3. ***Resolution authorizing Mayor to sign the agreement with the NJDOT for Readington Police Officers to direct traffic for a project on Mullen Road*** (as approved at the June 20th Committee meeting).

***TOWNSHIP OF READINGTON
RESOLUTION
R-2005-110***

WHEREAS, the State of New Jersey intends to construct Route 22 Mullen Road Drainage, hereinafter called the "Project;" and

WHEREAS, the Project may require the use of Municipal Police Officers for work zone safety operations, supplementing the Traffic Control Plan (TCP) established under the contract for construction of the Project; and

WHEREAS, it is the intention of the Agreement between the New Jersey Department of Transportation and the Township of Readington that costs for the Municipal Police, incurred in connection with the Project, shall be paid directly to the Municipality by the State.

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 Mayor is hereby authorized to sign the Agreement on behalf of the Township Committee as approved at the June 20, 2005 Township Committee meeting.
2. This Resolution shall take effect immediately.
4. ***Postponement of Mortgage*** - 705 Well Sweep Road/Vergalito.
5. ***Application for Raffles License*** - Stanton Holly Trail.

CONSENT AGENDA - continued:

6. **Application for Raffles License - Hunterdon Medical Center Foundation.**

7. **Payment of the Bills.**

Fund Description	Fund No.	Received Total
CURRENT FUND APPROPRIATION	001	\$ 773,408.41
SEWER APPROPRIATION	002	\$ 176,800.71
TRUST APPROPRIATION	003	\$ 28,277.79
CAPITAL APPROPRIATIONS	004	\$ 181,299.14
MISC. REFUND, COUNTY TAX, LIENS	005	\$ 10,421.53
PAYROLL DEDUCTIONS	006	\$ 194,104.15
REGIONAL & LOCAL SCHOOL TAX	007	\$ 2,419,520.52
DUE TO STATE OF NEW JERSEY	009	\$ 575.00
TOTAL OF ALL FUNDS:		\$ 3,784,407.25

A MOTION was made by Mrs. Allen to approve the items as listed on the consent agenda. This motion was seconded by Mr. Shamey and on Roll Call vote the following was recorded:

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

CORRESPONDENCE/OTHER INFORMATION:

1. Letter dated July 26, 2005 from Donna Mallery, Somerset Hills YMCA, regarding **the Annual Bicycle Around the Somerset Hills Tour - Saturday, September 10, 2005**, noted for information. No action taken.
2. Letter from Alex DeCroce, New Jersey General Assembly Republican Office, **requesting that the Committee consider a resolution supporting their effort to reduce property taxes by 30% in three (3) years**, noted for information. No action taken.
3. Letter dated August 10, 2005 from Donald W. Baldwin regarding **Mayor Gatti's August 5, 2005 letter to residents**, noted for information. No action taken.
4. Resolution from the Town of Clinton **supporting renewal of the New Jersey Transportation Trust Fund and increased dedication for Local Aid**, noted for information. No action taken.
5. Notice dated July 28, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding **public hearing of Ordinance #891-05 Supplementing & Amending Chapter 165 entitled "Land Use Regulations," Section 165-112 (Child Care Centers)**, noted for information. No action taken.
6. Notice dated July 25, 2005 from Diane L. Schottman, Municipal Clerk, Borough of Flemington, regarding **adoption of a Resolution supporting renewal of the New Jersey Transportation Trust Fund and increased dedication for Local Aid**, noted for information. No action taken.
7. Notice from Pitney Hardin, LLP, regarding **hearing before the Readington Twp. Planning Board - Block 46, Lot 14.03 (New Cingular Wireless, PCS, LLC)**, noted for information. No action taken.
8. Notice from Jeffrey B. Lehrer, Esq., regarding **hearing before the Branchburg Twp. Planning Board - Block 17, Lots 16 & 17 (Bridgewater Wholesalers, Inc.)**, noted for information. No action taken.
9. Letter dated July 29, 2005 from Andrew D. Gale, Supervisor, Land Use Regulation Program, regarding **Authorization for Freshwater Wetlands Statewide General Permit No. 6 & No. 7 - Charles Urban, Block 21.12, Lots 46 & 46.03**, noted for information. No action taken.

CORRESPONDENCE/OTHER INFORMATION - continued:

10. Letter dated July 21, 2005 from Steven Glasson, President, Glasson Environmental Services, regarding *application for Letter of Interpretation - Block 44, Lots 2.01 & 2.02 Bedminster Township - Lobell North LLC & Lobell South, LLC.*, noted for information. No action taken.
11. Letter dated August 2, 2005 from Stephen M. Risse, PE, Bayer-Risse Engineering, Inc., regarding *application for Letter of Interpretation - Presence or Absence - Shabbecong, LLC, Block 48, Lot 10*, noted for information. No action taken.
12. Notice dated August 1, 2005 from John Peel, PP, PK Environmental Planning & Engineering, regarding *Application for Letter of Interpretation - Michael Eng, Block 97, Lot 2*, noted for information. No action taken.
13. Notice from Public Service Electric & Gas regarding *Filing and Public Hearings for proposed increase in BGSS Commodity Charges for Residential Gas Customers*, noted for information. No action taken.

OLD BUSINESS:

None.

NEW BUSINESS:

1. *Viacom Outdoor* - request for reimbursement of overpayment (\$1,020.08).
This item was addressed under the Consent Agenda.
2. *Resolution authorizing Mayor to sign the agreement with the NJDOT for Readington Police Officers to direct traffic for a project on Mullen Road* (as approved at the June 20th Committee meeting).

This item was addressed under the Consent Agenda.
3. *Postponement of Mortgage* - 705 Well Sweep Road/Vergalito.

This item was addressed under the Consent Agenda.
4. *Application for Raffles License* - Stanton Holly Trail.

This item was addressed under the Consent Agenda.
6. *Application for Raffles License* - Hunterdon Medical Center Foundation.

This item was addressed under the Consent Agenda.

K. ADMINISTRATOR'S REPORT:

Written report submitted.

Administrator Mekovetz she had nothing further to report at this time.

L. ATTORNEY'S REPORT:

Written report submitted.

Attorney Dragan suggested that the Committee adopt a Resolution authorizing the readvertising of the Liquor License Bids.

The following Resolution was offered for consideration:

**TOWNSHIP OF READINGTON
RESOLUTION
R-2005-112**

Resolution #R-2005-112 - continued:

WHEREAS, the Township of Readington on October 18, 2004 adopted Resolution #R-2004-97 approving the sale of one (1) plenary retail distribution license for alcoholic beverages by public sale at auction; and

WHEREAS, upon further consideration, the Township has determined that the public sale should be accomplished by the taking of sealed bids.

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

1. The Township Committee hereby amends Resolution #R-2004-97 authorizing the public sale of one (1) new plenary retail distribution license by the taking of sealed bids instead of by auction.
2. Resolution #R-2004-97 is further amended as follows:
 - a. Each bidder shall submit its bid application/proposal package to the Clerk of the Township of Readington at her office located at the Township Municipal Building, 509 Route 523, Whitehouse Station, NJ, no later than 12:00 noon on September 30, 2005.
 - b. The Township Clerk on September 30, 2005 at 3:00 p.m. will publicly announce those applicants who have met and satisfied the pre-qualification standards for bidding as fixed by the Alcoholic Beverage Control Act, the Rules and Regulations promulgated thereunder, the Township Ordinances, the conditions set forth in the Notice and Instructions to Bidders, and applicable law.
 - c. The time and place of the bid opening shall be at 10:00 a.m. on October 12, 2005 at the Readington Township Municipal Building, 509 Route 523, Whitehouse Station, Hunterdon County, New Jersey, at which time the highest amount bid will be declared. The Township reserves the right to reject all bids if the highest bid is not accepted.
3. All other portions of Resolution #R-2004-97 not specifically amended by this Resolution shall remain in full force and effect.
4. Notice of this Resolution, the date of public sale and an invitation to bid shall be published in the official newspaper of the Township circulating in the municipality, by not less than two (2) insertions, to be published not less than one (1) week apart, and none to be published less than thirty days prior to the date of the public sale by sealed bid.
5. 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.

Attorney Dragan said she had nothing further to report at this time.

M. ENGINEER'S REPORT:

As Engineer McEldowney was not in attendance, no report was given.

N. COMMITTEE REPORTS:

1. Frank Gatti:

a. Finance Department

1. *Payment of the Bills.*

This item was addressed under the Consent Agenda.

Mayor Gatti said he had nothing further to report at this time.

COMMITTEE REPORTS - continued:

2. Gerry Shamey:

a. Liaison to Fire Companies and Rescue Squad

Mr. Shamey asked if the ambulance bid specs are ready to be advertised.

Administrator Mekovetz said they will be readvertised this week.

Mr. Shamey said he had nothing further to report at this time.

3. Julia Allen:

Mrs. Allen said she had nothing further to report at this time.

4. Thomas Auriemma:

Mr. Auriemma said he had nothing to report at this time.

5. Beatrice Muir:

As Mrs. Muir was not in attendance, no report was given.

COMMENTS FROM THE PUBLIC:

Mayor Gatti asked for comments from the public. There were none.

COMMENTS FROM THE GOVERNING BODY:

Mayor Gatti asked for comments from the Governing Body. There were none.

ADJOURNMENT

As there was no further business, a motion was made by Mr. Shamey to adjourn at 9:50 p.m., seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC\CMC
Municipal Clerk\Administrator