

**READINGTON TOWNSHIP COMMITTEE
MEETING - OCTOBER 3, 2005**

Deputy Mayor Shamey *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: Deputy Mayor Shamey, Mrs. J. Allen, Mr. T. Auriemma and Mrs. B. Muir

ABSENT: Mayor Gatti

ALSO PRESENT: Attorney Dragan, Administrator Mekovetz and Engineer McEldowney

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>	<u>Date Anticipated When Discussion Will Be Disclosed to Public</u>
Block 64, Lots 29 (Chesla).....	Contract Negotiations.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Block 63, Lot 45 (Holman).....	Contract Negotiations.....	" " "
Professional Services - W.C. Peters Fire Apparatus Consulting Services, LLC.....	Contract Negotiations.....	" " "
Executive Session Minutes - Sept. 19, 2005 ..	Attorney-Client Privilege.....	" " "
P&H Clinton Partnership vs. Twp. of Clinton, RLSA, Twp. Of Readington, Borough of Lebanon, Lebanon Borough Sewerage Authority & NJDEP.....	Litigation.....	" " "
Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8 & Block 67, Lot 2 (Solberg Aviation - Hromoho).....	Contract Negotiations.....	" " "
Third Round Affordable Housing Plan.....	Contract Negotiations.....	" " "

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.

A **MOTION** was made at 6:30 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 7:50 p.m.

Deputy Mayor Shamey led those present in the *Salute to the Flag*.

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

Contract Negotiations - Block 64, Lot 29 (Chesla)

A **MOTION** was made by Mrs. Allen to approve a contract with Curran Realty Advisors in the amount of \$2,495 and a contract with Ronald A. Curini in the amount of \$2,897 to perform appraisals on Block 64, Lot 29 (Chesla). This motion was seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 63, Lot 45 (Holman)

A **MOTION** was made by Mrs. Muir to authorize a 25% cost share with Hunterdon County on this property, and to authorize the drafting of a bond ordinance for introduction. This motion was seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations - Professional Services - W.C. Peters Fire Apparatus Consulting Services, LLC.

Deputy Mayor Shamey said that this matter will remain in Executive Session.

Attorney-Client Privilege - Executive Session Minutes (September 19, 2005)

A **MOTION** was made by Mrs. Allen to approve the Executive Session minutes of the meeting September 19, 2005 for content. This motion was seconded by Mr. Auriemma with a vote of ayes all, nays none recorded. Mrs. Muir abstained from this vote as she did not attend the September 19, 2005 meeting.

Litigation - P&H Clinton Partnership vs. Twp. of Clinton, RLSA, Twp. Of Readington, Borough of Lebanon, Lebanon Borough Sewerage Authority & NJDEP

Deputy Mayor Shamey said that this matter will remain in Executive Session.

Contract Negotiations - Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8 and Block 67, Lot 2 (Solberg Aviation - Hromoho)

Deputy Mayor Shamey said that this matter will remain in Executive Session.

Contract Negotiations - Third Round Affordable Housing Plan

A **MOTION** was made by Mrs. Muir to authorize Attorney Dragan to prepare contracts with Allies, Inc. and Anderson House for two (2) group homes. This motion was seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

CONSENT AGENDA:

1. ***APPROVAL OF THE MINUTES*** of meeting of September 19, 2005.
2. ***Resolution making application to the Local Finance Board for approval of a non-conforming maturity schedule - \$10,000,000 General Improvement Bond Sale.***

***RESOLUTION OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e)
R-2005-121***

WHEREAS, the Township of Readington, in the County of Hunterdon, New Jersey desires to make application to the Local Finance Board for its approval of a non-conforming maturity schedule in connection with the issuance of \$10,000,000 General Improvement Bonds to permanently finance various capital improvements;

CONSENT AGENDA – continued:

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Township's Bond Counsel, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

- 3. **Application for Blue Light Permit** - David Flanagan
- 4. **Tax Refunds** – resolutions.

**READINGTON TOWNSHIP
 HUNTERDON COUNTY, STATE OF NEW JERSEY
 RESOLUTION**

WHEREAS, the Tax Collector has recommended the following tax refunds:

<u>BLOCK/LOT</u>	<u>REASON</u>	<u>REFUND TO</u>	<u>AMOUNT</u>
2004			
95/12.366	duplicate payment	Calderone, Joseph	\$ 930.32
2005			
4/30	duplicate payment	First American Tax Serv.	\$1,788.35

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee that the Township Treasurer be authorized to refund the amounts recommended.

**READINGTON TOWNSHIP
 HUNTERDON COUNTY, STATE OF NEW JERSEY
 RESOLUTION**

WHEREAS, the Tax Collector has recommended the following tax refunds:

<u>BLOCK/LOT</u>	<u>REASON</u>	<u>REFUND TO</u>	<u>AMOUNT</u>
2004			
43/4	appeal	Wargo, Robert & Lisa	\$ 1,670.48
43/16.02	vet deduction	Busher, Edward & Judith	\$ 250.00
70.01/8	duplicate payment	Chipelo, Paul & Maribel	\$ 1,776.10
2005			
21.04/510.04	duplicate payment	Garcia, Maria	\$ 1,518.69
21.13/9Q0101	overbill	B. Vandoren, Inc.	\$ 1,651.26
21.13/12Q0101	overbill	B. Vandoren, Inc.	\$13,033.67

CONSENT AGENDA – continued:

46/25.02	overpayment	Odore, Joseph	\$ 175.12
63/14.02Q0609	overbill	Snyder, Mark & Marion	\$ 15.10
64/8.036	overbill (appeal)	NVR, Inc. D/B/A Ryan Homes	\$ 3,252.41
70/31.01Q0473	overbill	Rica Family Enterprises	\$ 122.39
72/3.12	duplicate payment	Costanza, Karen	\$ 3,824.04
93/87	overbill	Bemelmans, Madeline	\$ 790.82
95/12.002	duplicate payment	Naples, Kriste &	\$ 934.13

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee that the Township Treasurer be authorized to refund the amounts recommended.

5. Payment of the Bills.

Fund Description	Fund No.	Received Total
CURRENT FUND APPROPRIATION	001	\$
SEWER APPROPRIATION	002	\$
TRUST APPROPRIATION	003	\$
CAPITAL APPROPRIATIONS	004	\$
MISC. REFUND, COUNTY TAX, LIENS	005	\$
PAYROLL DEDUCTIONS	006	\$
TOTAL OF ALL FUNDS:		\$

6. **Police Department Summary** - May, 2005; June, 2005 & July, 2005.

7. **Municipal Court & Violations Bureau Report** for August, 2005

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

Mrs. Allen	-	Aye	
Mr. Auriemma	-	Aye	
Mrs. Muir	-	Aye	(except for minutes of September 19, 2005 as she did not attend
Deputy Mayor Shamey	-	Aye	the meeting)

PUBLIC HEARINGS:

As it was after 8:00 p.m., **a motion** was made by Mrs. Muir 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.

Clerk read by Title:

BOND ORDINANCE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S SHARE OF THE COST OF THE ACQUISITION OF AN OPEN SPACE EASEMENT, APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$152,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #25-2005

Mrs. Allen said this is the Emmet property which consists of approximately 130 acres - 100 in Tewksbury and 30 in Readington.

Mrs. Allen said this property is approved for the County's Traditional Farmland Preservation Program. The State pays approximately 60%, the County pays approximately 16% and the Township the remaining 24%.

Deputy Mayor Shamey asked if there were any comments or questions from the Governing Body. There were none.

Ordinance #25-2005 – continued:

Deputy Mayor Shamey asked if there were any comments or questions from the public. There were none.

A **MOTION** was made by Mrs. Muir to close the Public Hearing. This motion was seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Clerk read by Title:

BOND ORDINANCE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S SHARE OF THE COST OF THE ACQUISITION OF AN OPEN SPACE EASEMENT, APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$152,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #25-2005

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

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

Ordinance #26-2005

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

Clerk read by Title:

ORDINANCE APPROPRIATING \$86,300 FROM THE CAPITAL RESERVE FUND FOR VARIOUS ROADWAY IMPROVEMENTS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Ordinance #26-2005

Administrator Mekovetz said that funds were put into escrow by Fallone and Country Classics developers for road improvements. This ordinance provides for the release of these funds in order to proceed with the improvements.

Deputy Mayor Shamey asked if there were any comments or questions from the Governing Body. There were none.

Deputy Mayor Shamey asked if there were any comments or questions from the public. There were none.

A **MOTION** was made by Mrs. Muir to close the Public Hearing. This motion was seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Clerk read by Title:

ORDINANCE APPROPRIATING \$86,300 FROM THE CAPITAL RESERVE FUND FOR VARIOUS ROADWAY IMPROVEMENTS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Ordinance #26-2005

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

Ordinance #26-2005 – continued:

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

CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated September 14, 2005 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities ***regarding Ballot Question #2 - Funding for Emission Reduction Program.***

The following Resolution was offered for consideration:

***RESOLUTION IN SUPPORT OF PUBLIC QUESTION #2, WHICH WOULD FUND A STATEWIDE DIESEL EMISSIONS REDUCTION PROGRAM
R-2005-122***

WHEREAS, numerous scientific studies have found links between exposure to fine-particle pollution from diesel engines and detrimental health effects including premature death, and increased incidents of asthma, allergies and other breathing disorders; and

WHEREAS, the U.S. Environmental Protection Agency has classified diesel exhaust as likely to cause cancer in humans; and

WHEREAS, the emissions of diesel exhaust pose an extraordinary health risk to the residents of (municipality) and all New Jersey residents; and

WHEREAS, the reduction of fine-particle emissions from diesel engines could prevent 4,000 asthma attacks annually and save \$600 million to \$1.4 billion in health care and related costs in the State; and

WHEREAS, diesel-powered trucks, buses and nonroad equipment are critical to the operations of (municipality), yet they often remain in service for decades, and unless the emissions from such vehicles are decreased, these vehicles will continue to emit high levels of fine-particle pollution for many years to come; and

WHEREAS, aftermarket control devices are available to reduce emissions from diesel vehicles and equipment; and

WHEREAS, the cost of a program to retrofit diesel engines and reduce diesel emissions is relatively small when compared with the costs of replacing the vehicles or equipment or the costs to public health; and

WHEREAS, the State of New Jersey has proposed a program to reduce exposure to diesel emissions from all school buses, transit buses, publicly owned on-road and nonroad diesel equipment and publicly-owned garbage trucks or garbage trucks used to fulfill a public contract; and

WHEREAS, the State of New Jersey has proposed to fund 100 percent of this program with funds from an already existing revenue source, the Corporate Business Tax, and not through any new taxes or costs to municipalities; and

WHEREAS, the use of these constitutionally dedicated funds for a diesel reduction program requires approval of Ballot Question 2 by the voters of the State of New Jersey in the elections to be held on November 8, 2005;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, does hereby express their support for Ballot Question 2; and

Resolution In Support Of Public Question #2, Which Would Fund A Statewide Diesel Emissions Reduction Program – continued:

BE IT FURTHER RESOLVED that they encourage all residents of Readington Township to join in supporting Ballot Question 2 by casting their votes in support of the proposed Constitutional Amendment at the polls on November 8, 2005.

A MOTION was made by Mrs. Allen to adopt this Resolution, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

2. Notice dated September 20, 2005 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities ***regarding Transportation Funding being in jeopardy.***

The following Resolution was offered for consideration:

***SUPPORTS RENEWAL OF THE NEW JERSEY TRANSPORTATION TRUST FUND AND INCREASED DEDICATION FOR LOCAL AID
R-2005-123***

WHEREAS, on June 30, 2006 the New Jersey Transportation Trust Fund will have no capital funding available to provide local aid for transportation projects because all incoming revenue will be used for debt service payments; and

WHEREAS, local governments have received approximately \$2.0 billion from the Transportation Trust Fund and approximately \$300 million in bridge bond funds; and \$275 million in federal local road funds; and

WHEREAS, local roadways and bridges carry 55% of the traffic on country, municipal and state highways; and local governments maintain 32,810 centerline miles of roads, 2,498 major bridges and 4,584 minor bridges; and

WHEREAS, a review of annual local transportation needs indicates \$211 million for county bridges, \$7.5 million for municipal bridges, \$44 million for county roadways and \$112 million for municipal roadways for a total of \$374.5 million; and

WHEREAS, it is imperative that local governments receive a stable, dependable and long-term source of funding to actively maintain the State's roadways and bridges; and

WHEREAS, it is in the best interest of local governments to work in collaboration with the Governor of the State of New Jersey, the Commissioner of the New Jersey Department of Transportation and the New Jersey State Legislature to quantify the State's transportation needs and pursue the appropriate methods of funding:

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, hereby calls upon the Governor and the State Legislature to provide for a stable, dependable and long-term source of funding to support the renewal of the New Jersey Transportation Trust Fund and an increase in the amount dedicated to local aid; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor of the State of New Jersey, the Commissioner of the Department of Transportation and members of the State Legislature and the New Jersey League of Municipalities.

A MOTION was made by Mrs. Allen to adopt this Resolution, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

3. Memorandum dated September 23, 2005 from the Readington Township Board of Health regarding ***Voluntary Water Conservation.***

A MOTION was made by Mrs. Allen to support the Board of Health and echo the State of New Jersey's language regarding a voluntary water conservation program. This motion was seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

CORRESPONDENCE/OTHER INFORMATION – continued:

4. Notice dated September 15, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding ***adoption of Ordinance #891-05 Supplementing & Amending Chapter 165 entitled "Land Use Regulations," Article XIV entitled "General Provisions," Section 165-112 (Child Care Centers)***, noted for information. No action taken.
5. Letter dated September 20, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding ***adoption of resolution requesting a fuel cost cap exception***, noted for information. No action taken.
6. Letter dated September 21, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding ***adoption of resolution supporting State funding for the State mandated use of the Alcotest 7110 MK III-C***, noted for information. No action taken.
7. Resolution from the Borough of Glen Gardner ***requesting fuel cost cap exception***, noted for information. No action taken.
8. Resolution from the Borough of Glen Gardner ***supporting choice and completion in cable service***, noted for information. No action taken.
9. Resolution from the Township of Riverside ***supporting renewal of the New Jersey Transportation Trust Fund and increased dedication for Local Aid***, noted for information. No action taken.
10. Memorandum dated September 20, 2005 from Barbara Nyitrai, Municipal Clerk, Twp. of South Brunswick, regarding ***adoption of resolution urging the Federal Government to raise the Federal hourly minimum wage***, noted for information. No action taken.
11. Notice from Lora Olsen, Municipal Clerk, Twp. of West Amwell, regarding ***adoption of Resolution supporting the formation of a Statewide task force to evaluate the current grant process and make recommendations to maximize these valuable resources to enhance services to citizens and communities***, noted for information. No action taken.

OLD BUSINESS:

None.

NEW BUSINESS:

1. ***Recycling*** - discussion.

Mrs. Allen said residents dropping off items at the recycling center were asked if they were satisfied with the current recycling program and if they had any suggestions to improve the program.

Mrs. Allen said some of the suggestions included oil recycling, curbside pick up of magazines and other "junk mail," a once-a-year curbside pick up for larger household items and a once/twice per year computer drop-off.

Mrs. Muir suggested that a cost analysis be done to determine the cost to the tax payers for these programs.

Mrs. Allen said she will provide the Committee with a complete list for their consideration.

2. ***NJDOT/US Route 22 Drainage Project*** - resolution.

NJDOT/US Route 22 Drainage Project resolution – continued:

WHEREAS, a flooding and winter ice condition exists on the westbound lanes of U.S. Route 22 at milepost (MP) 24.8; and

WHEREAS, the State of New Jersey Department of Transportation has proposed a project to alleviate the flooding and winter ice condition which would consist of raising a 1,225 foot section of the westbound lanes above the 25-year flood elevation, replacing the existing undersized longitudinal drains and regrading Merck Drive; and

WHEREAS, an easement would be required to provide additional flood storage on the flood fringe of the South Branch of the Rockaway Creek; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, supports the NJDOT's proposed drainage improvement project to alleviate the flooding and winter ice condition on the westbound lanes of U.S. Route 22 at milepost (MP) 24.8; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward a certified copy of this Resolution to the NJDOT as requested.

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

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

3. ***Bond Ordinance/East Whitehouse Fire Department Pumper*** - introduction.

The following ordinance was offered for introduction:

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A NEW FIRE PUMPER FOR THE EAST WHITEHOUSE FIRE COMPANY IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #28-2005

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

SECTION 1. The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$500,000, including the sum of \$25,000 as the down payment required by the Local Bond Law. The down payment is now available from the Capital Improvement Fund.

SECTION 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$475,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the purchase of a new fire pumper for the East Whitehouse Fire Company, including all related costs and expenditures incidental thereto.

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

Bond Ordinance/East Whitehouse Fire Department Pumper – continued:

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

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

SECTION 5. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

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

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

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$475,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* is included in the estimated cost indicated herein for the purpose or improvement.

SECTION 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the

Bond Ordinance/East Whitehouse Fire Department Pumper – continued:

benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

A MOTION was made by Mrs. Allen to introduce this Ordinance, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Public Hearing was scheduled for Monday, October 17, 2005 at 8:00 p.m.

4. ***Amendment to Land Development Ordinance/Fee Schedule*** - consideration.

Administrator Mekovetz said a letter was received from Zoning Officer John Barczyk regarding a proposed amendment to the fee schedule in the Land Development Ordinance.

Action on this item was deferred until additional information is obtained.

5. ***Resolution making application to the Local Finance Board for approval of a non-conforming maturity schedule*** - \$10,000,000 General Improvement Bond Sale.

This item was addressed under the Consent Agenda.

6. ***Application for Blue Light Permit*** - David Flanagan.

This item was addressed under the Consent Agenda.

7. ***Recommendation from Sewer Advisory Committee*** - Readington Township Board of Education.

Due to the fact that this is an existing facility with a failing system and because of public health and safety concerns, **A MOTION** was made by Mrs. Allen to approve the Board of Education's request to connect to the Readington-Lebanon Sewerage Authority, through the Oakland Drive Pump Station, contingent on the pump and pipeline being sized for use by the school only, and that they be allocated no more than 6,000 gallons per day which would come from gallonage that has been set aside specifically for emergencies. This motion was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Deputy Mayor Shamey said that the following item was added under *"New Business"*

Amendment to the Land Development Ordinance to fulfill Third Round COAH Rules.

The following Ordinance was offered for consideration:

***TOWNSHIP OF READINGTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
AN ORDINANCE TO AMEND ARTICLE XIII ENTITLED "AFFORDABLE HOUSING"
OF CHAPTER 148 LAND DEVELOPMENT TO PROVIDE FOR A GROWTH-BASED
AFFORDABLE HOUSING OBLIGATION***

Ordinance #29-2005

WHEREAS, the New Jersey Supreme Court and New Jersey Legislature have recognized and mandated in *So. Burl. Co. NAACP v. Mount Laurel*, 92 N.J. 158 (1983) ("Mount Laurel II") and the Fair Housing Act, *N.J.S.A. 52:27D-301, et seq.* ("FHA") that every municipality in New Jersey has an affirmative obligation to facilitate the provision of affordable housing; and

WHEREAS, the New Jersey Council on Affordable Housing ("COAH") is the State administrative agency created pursuant to the FHA vested with primary jurisdiction for the administration of affordable housing obligations in accordance with sound regional planning considerations in this State (*N.J.S.A. 52:27D-304(a)*); and

WHEREAS, COAH's Third Round Substantive Rules (*N.J.A.C. 94-1, et seq.*) implement a "growth share" approach to affordable housing production which requires affordable housing to be produced in conjunction with market-priced residential and non-residential growth and development within the Township; and

WHEREAS, the Township of Readington desires to implement the "growth share" policies promulgated and adopted by COAH in its Third Round Substantive Rules, effective December 20, 2004, in an effort to foster the production of affordable housing opportunities for qualified low and moderate income households through the third housing cycle which extends from 2000 to 2014 pursuant to *N.J.A.C. 5:94 et seq.* and *N.J.A.C. 5:95 et seq.*;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Readington, Hunterdon County, New Jersey, that the Land Development Ordinance of the Township of Readington, as codified in the Code of the Township of Readington, be amended to add the following section:

§148-117.H Required Affordable Housing Obligation Based on "Growth Share"

(1) Authority and purpose.

Pursuant to the provisions of the Third Round Substantive Rules promulgated and adopted by the New Jersey Council on Affordable Housing, *N.J.A.C. 5:94 et seq.* and *N.J.A.C. 5:95 et seq.*, it is hereby declared that the purpose of this Article is to help the Township fulfill its affirmative obligation to facilitate the provision of affordable housing.

(2) Definitions.

As used in this Article, words and phrases shall have the same meanings they have pursuant to *N.J.A.C. 5:94-1.4*, as said provision may from time to time be amended.

(3) Uniform Affordable Housing Production Obligation Based Upon "Growth Share"

(a) Residential Development.

Market-rate residential development in any zoning district in the Township shall be required to pay an Affordable Housing Development Fee pursuant to the Township's Development Fee Ordinance, §148-111, of this Code. Development fees may fund eligible COAH affordable housing compliance mechanisms, including the payment of a regional contribution agreement ("RCA").

Amendment to Article XIII Entitled “Affordable Housing” of Chapter 148 Land Development to Provide for a Growth-Based Affordable Housing Obligation – continued:

- (b) Nonresidential Development.
 - (1) All nonresidential development proposing the construction of net new floor area in any zoning district shall be required to provide affordable housing constructed at the ratio of one affordable unit (rounded to the next higher number if 0.5 or greater) for every twenty-five (25) jobs created as a result of the proposed net new nonresidential floor area. The calculation of the number of jobs and employment opportunities created shall be in accordance with Appendix E of *N.J.A.C. 5:94-1, et seq.*, entitled “UCC Use Groups for Projecting and Implementing Nonresidential Components of Growth Share.”
 - (2) Nonresidential development creating an obligation of less than twelve and one-half (12.5) jobs (an obligation of less than 0.5) shall be required to pay a proportionate contribution in lieu of constructing one (1) affordable unit wherein the denominator of the fraction shall be the square footage equivalent of 25 jobs by use group. The calculation of the number of jobs and employment opportunities created shall be in accordance with Appendix E of *i 5:94-1, et seq.*, entitled “UCC Use Groups for Projecting and Implementing Nonresidential Components of Growth Share.” For example, an 8,000 square foot addition to a retail use (‘M’ use group) would generate a contribution in lieu of 0.32 of the cost to provide one affordable unit (8,000 sq.ft./25,000 sq.ft.) as provided for in §148-117H.(5)(c) “Payments in Lieu of Construction” below.
- (c) Exemptions. The Township exempts the following development from satisfying a growth share obligation under the terms of this Article:
 - (1) A house of worship. For the purposes of this exemption, a house of worship shall only include those portions of any buildings or structures that are deemed by COAH to be excluded from triggering a growth share obligation. An applicant seeking an exemption under this section shall provide a diagram of the proposed development indicating all proposed use groups in accordance with Appendix E of *N.J.A.C. 5:94-1, et seq.*, entitled “UCC Use Groups for Projecting and Implementing Nonresidential Components of Growth Share” for a determination of the extent of the exemption, if any.

(4) Satisfaction of Affordable Housing Production Obligation.

With the prior written approval of the Township Committee, the applicant may choose to satisfy its affordable housing growth share obligation through the mechanisms permitted in COAH’s rules, including (a) off-site affordable housing production in the Township; (b) the purchase of an existing market rate home(s) at another location in the community and its conversion to an affordable price-restricted home in accordance with COAH’s regulations at *NJAC 5:94-4.10*; (c) participation in gut rehabilitation and/or buy-down/write-down, buy-down/rent-down programs per *NJAC 5:94-4.6* and *NJAC 5:94-4.11*; (d) payment of a contribution in lieu of construction; and/or (f) any other compliance mechanism permitted by COAH’s rules set forth at *N.J.A.C. 5:94 et seq.* In accordance with *N.J.A.C. 5:94-4.4(d)*, COAH’s rules do not permit the funding of an RCA with funds from a contribution in lieu of construction.

(5) Compliance Mechanisms.

- (a) Creation of Affordable Housing Units Off-Site but Within the Township.
 - (1) Applicants electing to create affordable housing units elsewhere within the Township of Readington may do so with the prior written approval of the Township Committee, and may do so within existing buildings, whether converted, reconstructed or purchased for buy down or rental, in any residential zone of Readington Township, as set forth and regulated herein.
 - (2) All such units shall meet or shall be improved – to meet UCC requirements and shall be certified to be in standard condition prior to their conveyance or occupancy.

Amendment to Article XIII Entitled "Affordable Housing" of Chapter 148 Land Development to Provide for a Growth-Based Affordable Housing Obligation – continued:

- (3) All required setbacks, building height and impervious coverage limits for the zone shall be met on the lot, except that existing setback deficiencies and other non-conformities of the lot and / or building(s) located thereon may be continued for as long as the buildings remain on site, without the need for additional variances.
- (b) Low and Moderate Income Split and Compliance with COAH Rules.
 - (1) If only one affordable unit is required to be produced pursuant to this Section, said unit shall be made available to a qualified low income individual or household. Where more than one affordable unit is produced, the designation of units shall be evenly split between low and moderate income individuals and households. If an odd number of low and moderate income housing units are required to be provided, the majority of the units shall be designated for low-income individuals or households.
 - (2) Where there are an insufficient number of affordable units provided to meet the bedroom distribution requirements of COAH's Rules, the first unit shall be a two-bedroom unit, the second unit shall be a three-bedroom unit, and the third unit shall be a one-bedroom unit. Otherwise, the bedroom distribution shall be in strict accordance with COAH's Rules.
 - (3) All affordable units created pursuant to this Section shall comply with COAH's Rules pertaining to the phasing, integration, low/moderate income split, controls on affordability, bedroom distribution, affirmative marketing, heating source and administration of the affordable units, as set forth in i 5:94-4 and/or as otherwise provided for by COAH's Rules.
 - (4) It shall be the developer's responsibility, at its sole cost and expense, to arrange for an administering agency approved by COAH and the Township Committee to ensure full COAH compliance and to timely file such certifications, reports and/or monitoring forms as may be required by COAH to verify COAH compliance of each affordable unit.
- (c) Payments in Lieu of Construction.

Payments in lieu of the construction of affordable housing may be permitted with the agreement of the Township Committee and any such payments shall be based upon a proportionate share of the total project cost embodied in one or more pro-forma statements (pro-forma(s)) for the construction of an affordable housing development which pro-forma(s) shall be on file in the office of the Township Clerk. The payment in lieu of construction to be made by the developer may be subject to negotiation with the Township based upon the following considerations: the actual cost of buying down or subsidizing one or more existing or planned market priced dwelling units to achieve an average rent level affordable to a household earning 52.0% of median income; the actual land cost of site(s) earmarked for off-site affordable housing construction within the Township of Readington, or reasonable and acceptable offers to substitute land, site preparation and/or construction services for all or a portion of the monetary payment otherwise required.

(6) Severability

If any paragraph, section, subsection, sentence, clause, phrase or portion of this Article is for any reason held invalid or unconstitutional by any Court or administrative agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining paragraphs or sections hereof.

(7) Inconsistency

All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Amendment to Article XIII Entitled "Affordable Housing" of Chapter 148 Land Development to Provide for a Growth-Based Affordable Housing Obligation – continued:

8) Effective Date

This ordinance shall take effect upon final adoption, publication, publication of a notice for final adoption and the filing of same with the Hunterdon County Planning Board.

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

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

Public Hearing was scheduled for Monday, November 7, 2005 at 8:00 p.m.

ADMINISTRATOR'S REPORT:

Written report submitted.

Administrator Mekovetz said at the last meeting the Committee awarded bids for hunting. One (1) bidder was awarded several properties, however they are only interested in one. She asked for authorization to rebid the remaining properties, which include Block 66, Lot 13; Block 66, Lots 2 & 3; Block 25, Lots 19 & 20 and Block 55, Lot 13.51. All agreed.

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

ATTORNEY'S REPORT:

Written report submitted.

Attorney Dragan said the closing on the Estate of Stewart Kean property has been scheduled, however it is necessary for the Committee to adopt an ordinance authorizing the conveyance of the Agricultural Development Rights Easement to the County for Farmland Preservation.

The following ordinance was offered for introduction:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 70, LOT 38.50 (ESTATE OF STEWART KEAN) TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance #30-2005

WHEREAS, the Township of Readington ("Township"), is about to acquire an agricultural development rights easement on property known as Block 70, Lot 38.50, in the Township of Readington, consisting of approximately 87.15+/- acres along Pleasant Run and Craig Roads in the Township, (hereinafter "Property") which was contracted for with the intention of preserving it for farmland purposes and enrolling it in the appropriate Hunterdon County Agricultural Development program; and

WHEREAS, the property has qualified for enrollment in the Hunterdon County Agricultural Development farmland preservation program and the Township received a contract from the County of Hunterdon to purchase an agricultural development rights easement from the Township on 87.15+/- acres of the Property, together with a Restrictive Covenant pertaining to mowing/maintenance rights at a purchase price of \$14,700.00 per acre, for an estimated total of \$1,308,300.00, subject to adjustment for the required Municipal contribution and any survey/right-of-way adjustments; and

WHEREAS, the sale of the Easement and restrictive covenant to the County of Hunterdon for farmland preservation purposes will result in preservation of the property for the same goals and purposes as purchased by the Township so that it is not necessary for the

Ordinance #30-2005 – continued:

Township to hold title to the easement on behalf of the public; said sale shall further result in funding to the Township which can be used, in turn, to acquire other easements and property for farmland preservation purposes; and

WHEREAS, the conveyance of the Easement and restrictive covenants to the County of Hunterdon under the Agriculture Development and Retention Act and County of Hunterdon Agricultural Development Grant Program will result in the preservation of the properties for agricultural purposes by the Township under its farmland preservation program; and

WHEREAS, the Township is permitted to sell the Easement under *N.J.S.A. 4:1C-11 et seq.*, 4:1C-34, 4:1C-43.1, *N.J.S.A. 40A:12-13 et seq.* and any other applicable law.

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 the County of Hunterdon, by way of assignment, a Development Rights Easement and a Restrictive Covenant pertaining to mowing rights on Block 70, Lot 38.50 in the Township of Readington, County of Hunterdon and State of New Jersey, which easement shall pertain to approximately 87.15+/- acres of the Property for the price of \$14,700.00 per acre and an approximate total price of \$1,308,300.00, subject to adjustments for the Municipal cost share, survey adjustments or any other adjustments required by the Agriculture Development and Retention Act and regulations pertinent thereto, to be paid in accordance with the contract on file with the Township Clerk.

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 sale of the Agricultural Development Rights Easement and Assignment to the County of Hunterdon, including a Restrictive Covenant regarding mowing, together with any other documents or corrective documents required by the County.

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 Mrs. Muir to introduce this Ordinance, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Public Hearing was scheduled for Monday, October 17, 2005 at 8:00 p.m.

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

ENGINEER'S REPORT:

Written report submitted.

Engineer McEldowney said the road reclamation projects are ongoing.

Engineer McEldowney said he had nothing further to report at this time.

COMMITTEE REPORTS:

1. Frank Gatti:

a. Finance Department

1. *Payment of the Bills.*

This item was addressed under the Consent Agenda.

As Mayor Gatti was not in attendance, no additional report was given.

2. Gerry Shamey:

a. Engineering, Roads, Maintenance & Recycling

Deputy Mayor Shamey said at the last meeting Ms. Ingelore Krug spoke about the name of her road changing to Old Readington Road. The tax map identifies East Dreahook Road, which is signed to begin at Route 523. It then proceeds east as County Route 620, until it intersects with Kosciouzko Road and becomes Readington Road. Deputy Mayor Shamey said it should be Readington Road beginning at Route 523.

Engineer McEldowney suggested that this issue be referred to Traffic Officer Patrick Gooley for his review and comment. All agreed.

Deputy Mayor Shamey said he had nothing further to report at this time

3. Julia Allen:

a. Farmland\Open Space Preservation\Land Projects Liaison

Mrs. Allen said a meeting has been scheduled for October 5th at 11:00 a.m. with the Hunterdon County Attorney, County Open Space/Farmland Preservation Coordinator, Attorney Dragan and Administrator Mekovetz to discuss County funding programs.

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

4. Thomas Auriemma:

a. Recreation Department

Mr. Auriemma said the Township is in the process of planning a Memorial Day Parade. It will be held in conjunction with the Recreation Committee on May 29, 2006, and will start at Railroad Avenue and end at Mountain Road. Community Day will be held at the conclusion of the parade.

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

5. Beatrice Muir:

a. Board of Health

Mrs. Muir referred to the voluntary water restrictions addressed earlier in the meeting.

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

TID Meeting

Mrs. Allen said she attended a Transportation Improvement District (TID) meeting with the County Engineer and representatives from Tewksbury Township, the County Planning Board and Studer & McEldowney. There was discussion about interchange improvements to Route 78 and Route 523, and the development of a TID that would take off-site improvement contributions from developments in this vicinity and utilize funds that have been set aside by other corporations that have already developed in the area.

COMMENTS FROM THE PUBLIC:

Deputy Mayor Shamey asked for comments from the public.

Mr. Don Baldwin said at the last Committee meeting he said information he received indicated that disbursements for legal fees for 2005 to date total \$881,000. He asked if this information is correct. He also asked if this amount would increase and how high the Committee thinks the legal fees would go this year.

Deputy Mayor Shamey said he does not have the exact figure at this time, however he does think that the amount will increase.

Mr. Baldwin also referred to the letter he wrote listing eleven (11) questions to the Committee that was listed on the August 15th agenda. He said at the last meeting Mayor Gatti said he would respond to this letter.

Deputy Mayor Shamey said as Mayor Gatti is not in attendance this evening, he cannot answer that question.

Mr. Tom Seibert asked about the informal meetings designed to answer resident's questions regarding taxes, or any other Township issues which may be of concern. He asked if they were open to the public.

Mrs. Allen said there is a citizen's forum at the Three Bridges Fire House scheduled for October 13th at 7:00 p.m. at

Ms. Stephanie Moore referred to hunting on Township-owned property on Pinebank Road. She said it is very close to her home and several others in the area. She suggested that the Committee reconsider leasing this property.

Administrator Mekovetz said the bids for this property were rejected. No bid has been awarded this year.

Deputy Mayor Shamey suggested that hunting on this property be revisited before it is put out for bid again.

Mr. Mike Wernicki asked about the meeting scheduled for October 13th at the Three Bridges Fire House. He asked if it would be similar to the meeting held at the Whitehouse Fire Company.

Deputy Mayor Shamey said it will be a similar forum.

COMMENTS FROM THE GOVERNING BODY:

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

ADJOURNMENT

As there was no further business, a motion was made by Mrs. Allen at 9:25 p.m., seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC\CMC
Administrator\Municipal Clerk