

**READINGTON TOWNSHIP COMMITTEE
MEETING – December 15, 2008**

Deputy 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 T. Auriemma, Deputy Mayor Julia Allen, Mr. F. Gatti, Mrs. B. Muir, Mr. G. Shamey

ALSO PRESENT: Administrator Mekovetz, Attorney S. Dragan

ABSENT: None

EXECUTIVE SESSION:

Clerk read the following Resolution:

RESOLUTION
EXECUTIVE SESSION

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

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

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

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 Anticipate When Disclosed to Public</u>
Contract Negotiations/.....Block 36, Lot 49 (Fallone)..... Developer's Agreement		Certain information at the discretion of the Township Committee tonight...other information will remain confidential
Contract Negotiations.....	Solid Waste & Recyclable Materials..... Collection/Hauling/Disposal	“ “
Contract Negotiations.....	COAH Fair Share Plan/Allies, Inc.....	“ “
Contract Negotiations.....	Animal Control Services.....	“ “ “
Litigation.....	Lamington Hospitality, LLC.....	“ “ “
Contract Negotiations/..... Sewer Maintenance Agreement	Lebanon Borough.....	“ “ “
Land Acq/Contract Negotiations.....	Cramer (Block 63, Lot 9).....	“ “ “
Attorney-Client Privilege.....	Four Seasons Homeowners Assoc...	“ “ “
Contract Negotiations.....	Patrolmen/Sergeants/PBA.....	“ “ “
Contract Negotiations.....	Building and Ground & Public Works	“ “
Personnel.....	Personnel Matters.....	“ “ “

Personnel.....	Recreation.....	“	“	“
Personnel.....	Municipal Court.....	“	“	“
Personnel.....	Library.....	“	“	“
Attorney-Client Privilege.....	Executive Session Minutes.. (October 20, 2008, December 1, 2008)	“	“	“
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. Gatti to adopt this resolution, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

The meeting reconvened at 8:45 p.m.

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

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

Contract Negotiations/Developer’s Agreement/Block 36, Lot 49 (Fallone)

Mayor Auriemma stated this matter remains in Executive Session.

Contract Negotiations/Solid Waste & Recyclable Materials Collections/Hauling /Disposal

The following Resolution was offered for consideration:

#R-2008-136

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Readington Township Committee (“Committee”) publically advertised for bids for the Solid Waste and Recyclable Materials Collection/Hauling/Disposal Service; and

WHEREAS, on December 3, 2008, the Township Administrator/Clerk conducted the bid opening whereupon two (2) bids were received for the Solid Waste and Recyclable Materials Collection/Hauling/Disposal Service; and

WHEREAS, the bid specifications provided options to be considered by the Township Committee when awarding the contract and

WHEREAS, the Committee felt that it was in the best interests of the Township to award the contract based on Option 1 under “Solid Waste & Recycling – Curbside (3 years)” and Option 1 under “Depot Recycling & Solid Waste (3 years), specifically described within the specifications dated September 24, 2008; and

WHEREAS, the specifications state that the “contract will be awarded to the bidder whose aggregate bid price for the selected option or options is the lowest responsible bid,” and,

Resolution #R-2008-136 cont'd:

WHEREAS, Raritan Valley Disposal's price of \$1,687,740.55 for a three (3) year contract for the options chosen was the lowest aggregate price based on these options; and

WHEREAS, the bid from Raritan Valley Disposal was reviewed and was found to be responsive and is recommended to 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 bid of Raritan Valley Disposal for an aggregate cost of \$1,687,740.55 for a three (3) year contract as specified under Option 1, "Solid Waste & Recycling – Curbside" and Option 1, "Depot Recycling & Solid Waste" of the bid package.

2) The Township Administrator/Clerk is authorized to notify all those who bid on the Solid Waste and Recyclable Materials Collection/Hauling/Disposal Service; and the Mayor and Township Administrator/Clerk are authorized to sign the contract with Raritan Valley Disposal.

A **MOTION** was made by Mr. Gatti to approve the contract for Raritan Valley Disposal at \$1,687,740.55 for a three year contract based on Option 1 specifications, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Contract Negotiations/COAH Fair Share Plan/Allies, Inc.

A **MOTION** was made by Mrs. Allen to approve amended agreement between the Township of Readington and Allies Inc., seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Contract Negotiations/Animal Control Services

A **MOTION** was made by Mrs. Muir to approve the contract for animal control services awarded to St. Huberts Animal Welfare Center for \$21,660 for a one year contract, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

A resolution authorizing the award of a contract will follow on the January 5, 2009 agenda.

Litigation/Lamington Hospitality, LLC.

Mayor Auriemma stated this matter remains in Executive Session.

Contract Negotiations/Sewer Maintenance Agreement (Lebanon Borough)

A ***MOTION*** was made by Mrs. Muir to approve the Sewer Maintenance Agreement between Readington Township and Lebanon Borough Sewer Authority, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations/Sewer Agreement/Board of Education

Mayor Auriemma stated this matter remains in Executive Session.

Land Acq/Contract Negotiations/Cramer (Block 63, Lot 9)

Mayor Auriemma stated this matter remains in Executive Session.

Attorney-Client Privilege/Four Seasons Homeowners Association

Mayor Auriemma stated this matter remains in Executive Session.

Contract Negotiations/Patrolmen/Sergeants/PBA

Mayor Auriemma stated this matter remains in Executive Session.

Contract Negotiations/Building and Grounds and Public Works

Mayor Auriemma stated this matter remains in Executive Session.

Personnel/Personnel Matters

Mayor Auriemma stated this matter remains in Executive Session.

Personnel/Recreation

A ***MOTION*** was made by Mr. Gatti to approve the hiring of referees, umpires and scorekeepers and concession personnel as per the schedule provided by Greta Kenney, Recreation Director dated December 10, 2008, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Personnel/Municipal Court

Mayor Auriemma stated there was nothing to discuss on this matter.

Personnel/Library

A ***MOTION*** was made by Mr. Gatti to accept the resignation of Joyce Tigner effective March 1, 2009, employed at the Three Bridges Library, seconded by Mrs. Muir with a vote of ayes all, nays none recorded. Mayor Auriemma requested Administrator Mekovetz send a letter thanking her for her service.

Attorney-Client Privilege/Executive Session Minutes (October 20, 2008, December 1, 2008)

A ***MOTION*** was made by Mrs. Allen to approve the Executive Session Minutes of October 20, 2008 for content only, seconded by Mr. Gatti with a vote of ayes all, nays none recorded, Mr. Shamey and Mrs. Muir abstained since they were both absent from the Executive Session.

A ***MOTION*** was made by Mr. Gatti to approve the Executive Session Minutes of December 1, 2008 for content only, seconded by Mrs. Muir with a vote of ayes all, nays none recorded, Mayor Auriemma abstained since he was absent from the Executive Session.

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 Auriemma stated this matter remains in Executive Session.

CONSENT AGENDA:

Mayor Auriemma read the following statement:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- *1. **APPROVAL OF MINUTES** of meeting of October 20, 2008, November 24, 2008, December 1, 2008
- *2. ***Resolution to Cancel Outstanding Checks***

The following Resolution was offered for consideration:

#R-2008-137

TOWNSHIP OF READINGTON

RESOLUTION TO CANCEL OLD OUTSTANDING CHECKS

WHEREAS, there are outstanding checks in various township accounts which are stale dated and should be canceled:

<u>ACCOUNT</u>	<u>DATE</u>	<u>CHECK #</u>	<u>AMOUNT</u>
Current	9/18/2006	23212	\$ 77.61
Current	9/18/2006	23237	\$ 50.35
Current	10/16/2006	23420	\$ 239.26
Current	12/4/2006	23761	\$ 100.00
Current	2/5/2007	24157	\$ 2,520.00
Current	9/14/2007	25703	\$ 60.00
Current	9/14/2007	25718	\$ 2,057.00
<i>Total Current Account</i>			<i>\$ 5,104.22</i>
Net Payroll	8/25/2006	62130	\$ 77.44
Net Payroll	6/15/2007	62792	\$ 247.91
Net Payroll	6/29/2007	62836	\$ 10.41
Net Payroll	7/13/2007	62889	\$ 186.02
Net Payroll	7/27/2007	62991	\$ 228.75
Net Payroll	9/7/2007	63258	\$ 46.77
Net Payroll	3/21/2008	63642	\$ 385.65
Net Payroll	4/18/2008	63705	\$ 5.64

Resolution #R-2008-137 cont'd:

	Total Net Payroll Account		\$ 1,188.59
Dev Escrow	2/14/2008	1036	\$ 798.58
	Total for Developers Escrow		\$ 798.58
	Total amount of checks to be voided		\$ 7,091.39

THEREFORE, be it resolved, that the Township Committee of the Township of Readington hereby authorizes the Chief Financial Officer to cancel the aforementioned checks and return the funds to the appropriate accounts.

*3. **2008 Budget Amendments – Chapter 159's**

The following Resolution was offered for consideration:

#R-2008-138

TOWNSHIP OF READINGTON

**RESOLUTION FOR SPECIAL ITEMS OF REVENUE AND APPROPRIATION
 IN THE 2008 BUDGET
 PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township of Readington hereby requests The Director of the Division of Local Government Services to approve the insertion of items of revenue. In the budget of the year 2008 in the sum of **\$ 47,159.37** which items are now available as a revenue from the following sources pursuant to the provision of statute:

NJ Historical Commission 09HIST168AGO	\$ 9,960.00
NJDEP – Clean Communities	3,555.20
Court Alcohol Education Rehab & Enforcement Fund	7,442.83
Drunk Driving Enforcement Fund	13,769.73
NJ Division of Criminal Justice – Body Armor	2,431.61
Over the Limit Under Arrest AL08-10-04-197	5,000.00
Over the Limit Under Arrest AL09-10-04-12	5,000.00

BE IT FURTHER RESOLVED that a like sum of **\$ 47,159.37** be and the same is hereby Appropriated under the caption of the following:

NJ Historical Commission 09HIST168AGO	\$ 9,960.00
NJDEP – Clean Communities	3,555.20
Court Alcohol Education Rehab & Enforcement Fund	7,442.83
Drunk Driving Enforcement Fund	13,769.73
NJ Division of Criminal Justice – Body Armor	2,431.61
Over the Limit Under Arrest AL08-10-04-197	5,000.00
Over the Limit Under Arrest AL09-10-04-12	5,000.00

***4. Cancellation of Ordinance Balances – General Capital Fund**

The following Resolution was offered for consideration:

#R-2008-139

TOWNSHIP OF READINGTON

RESOLUTION TO CANCEL GENERAL CAPITAL ORDINANCES

WHEREAS, there are ordinance balances in the General Capital Fund which are no longer required and should be canceled,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, that the Chief Financial Officer is hereby authorized to cancel the following balances and return them to the appropriate account:

ORD #	TITLE	AMOUNT	FUND BALANCE	DEFERRED CHARGES UNFUNDED
01-02	Acquisition of Property –Reno	\$38,061.12	\$38,061.12	
05-08	Acquisition of Property-Triple D	47,949.51		\$47,949.51
05-09	Acquisition of Property-Bartles	9,541.84	9,541.84	
05-13	Acquisition of Property-Staats	42,577.35		42,577.35
05-17	Acquisition of Property-Arnaudy	19,371.35		19,371.35
05-18	Acquisition of Property-Fallone	85,672.54	85,672.54	
05-25	Acquisition of Property-Emmett	22,539.61		22,539.61
05-28	E Whitehouse Fire Pumper	16,989.25		16,989.25
05-31	Acquisition of Property-Padovani	13,256.26		13,256.26
06-04	Acquisition of Property-Solberg	2,927.10		2,927.10
06-10	RCA Agreement-Bound Brook	7,840.06		7,840.06
06-11	Acquisition of Property-Cuchiaro	11,142.34		11,142.34
06-17	Acquisition of Property-Holman	2,684.66		2,684.66
06-28	Acquisition of Property-Accettola	26,084.04		26,084.04
06-38	Acquisition of Property-Chesla	31,398.46		31,398.46
06-39	Acquisition of Property-Little	43.67		43.67
07-07	COAH Contribution-Allies Inc	8,650.77		8,650.77
07-12	RCA Agreement-Bound Brook	8,650.77		8,650.77
07-37	Acquisition of Property-Csepi	11,068.73		11,068.73
08-13	RCA Agreement-Bound Brook	2,400.00		2,400.00
TOTALS		\$440,664.09	\$133,275.50	\$307,388.59

***5. Tax Cancellation – Block 21.06, Lot 201.02 / Block 61, Lot 4.01**

The following Resolution was offered for consideration:

RESOLUTION

READINGTON TOWNSHIP, HUNTERDON COUNTY

WHEREAS, certain 2007 taxes remain outstanding on the Township of Readington tax records which are assessed to Readington Township or unknown ownership and

WHEREAS, the total taxes amount to \$2,190.75 as analyzed:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT</u>
21.06-201.02	109 Dove Cote Court	\$1,963.86
61/4.01	Stanton Road (unknown)	\$ 226.89

NOW THEREFORE, BE IT RESOLVED, by the Township Committee, that the Tax Collector is hereby authorized to cancel the amount of \$2,190.75 from the tax records.

***6. Tax Refund – Block 34, Lot 36.098**

The following Resolution was offered for consideration:

RESOLUTION

READINGTON TOWNSHIP, HUNTERDON COUNTY

WHEREAS, it has been determined that the property owner of Block 34, Lot 36.098 is a permanently disabled vet and therefore is tax exempt, date of determinations, September 23, 2008 and

WHEREAS, the property owner has resided in Readington Township since November 2, 2007.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee that the Tax Collector be authorized to refund 2008 taxes paid in the amount of \$1,372.54.

***7. Lien Redemption – Block 95, Lot 12.030**

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 95, Lot 12.030 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 \$611.44, known as Tax Sale Certificate #577, to the lien holder, Tad J. Dabrowski.

***8. Tax Refunds - 2008**

The following Resolution was offered for consideration:

RESOLUTION

READINGTON TOWNSHIP, HUNTERDON COUNTY

WHEREAS, the Tax Collector has recommended the following 2008 tax refunds:

<u>BLOCK/ LOT</u>	<u>REASON</u>	<u>REFUND TO</u>	<u>AMOUNT</u>
18/24	overpayment	Alpaugh, Walter Estate	\$ 125.00
22/60	overpayment	Kelsey, Pauline	\$ 61.26
38/50.03	overpayment	Schmitz, Nancy & Rose Marie	\$ 64.80
45/25.64	vet deduction	Keitel, Gunther & Marilyn	\$ 250.00
48.01/26.30	overpayment	Turri, Robert & Marie	\$ 219.71
51.01/2.31	overpayment	Wheat, Douglas & Judith	\$ 51.34

Resolution cont'd:

<u>BLOCK/ LOT</u>	<u>REASON</u>	<u>REFUND TO</u>	<u>AMOUNT</u>
51.03/21	county appeal	Rosenberg, Mark & S. Bacome	\$5,610.53
57/1.10	duplicate payt	Linguist, Raymond Jr & D Vamos	\$2,449.28
60/4	senior deduction	Kolbek, Thomas A	\$ 250.00
69.01/15	duplicate payt	Dix, Emit Michael & R Lafranz	\$3,362.89
94/4	overpayment	Andreyko, John & Rose	\$ 125.00
95/12.037	senior deduction	Henderson, Peter & Rose	\$ 250.00

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

*9. **Payment of Bills**

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	8-01	\$ 367,125.73
SEWER APPROPRIATIONS	8-02	\$ 4,626.00
TRUST FUNDS	X-03	\$ 21,481.79
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 23,568.21
PAYROLL DEDUCTIONS	X-06	\$ 185,960.53
TOTAL OF ALL FUNDS		\$ 602,762.26

A MOTION was made by Mr. Shamey to approve the Consent agenda as amended, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

CORRESPONDENCE/OTHER INFORMATION:

1. Notice of Public Hearing from Donna P. McCutcheon, Secretary to the Planning Board, Township Of Branchburg regarding **Third Round Housing and Element and Fair Share Plan for the Township**. No action taken.
2. Memorandum dated November 25, 2008 from Sharon L. Brienza, Municipal Clerk, Township of Branchburg regarding **an Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Repealing Section 13-18, Entitled "Growth-Share Affordable Housing Production", and Adopting a Revised Section 13-19, Entitled "Affordable Housing Development Fees"**. No action taken.
3. Memorandum dated November 24, 2008 from Ursula Stryker, Municipal Clerk, Franklin Township, regarding **a Resolution Supporting Municipal Partners and Endorsing a Petition for a One-Year Extension for the Submission of all Municipal Fair Share Plans**. No action taken.

4. Memorandum dated December 2, 2008 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster, regarding ***an Ordinance Amending Section 13-904 Entitled “Affordable Housing Development Fees” of Article 13-900 Entitled “Fees, Guarantees, Inspections, Off-Tract Improvements and Developer’s Agreements” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster.*** No action taken.
5. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Department of Environmental Protection, State of New Jersey regarding ***Freshwater Wetlands Letter of Interpretation/Line Verification, Block 4, Lots 47, 48, 49, 50, 96, 98, 99, 100, 102, 103, 104 and 112.*** (Entire File Available in Clerk’s Office for Review) No action taken.
6. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Department of Environmental Protection, State of New Jersey regarding ***Freshwater Wetlands Letter of Interpretation/Line Verification, Block 25, Lot 44*** (Entire File Available in Clerk’s Office for Review) No action taken.
7. Letter dated November 26, 2008 from Ronald K. Lacey, Staff Consultant, Jersey Central Power and Light regarding ***Municipal Notification – 2009 Vegetation and/or Other Routine Maintenance Activities.*** (Entire File Available in Clerk’s Office for Review) No action taken.
8. Letter from Larry Tatsch, Mayor of East Amwell Township to Hunterdon County Freeholders regarding ***Elimination of Funding for Non-Profit Organizations.*** No action taken.

Mrs. Allen requested this matter to be listed on the next agenda since more research will be needed.

9. Letter from dated December 4, 2008 from Karen M. Romano, Acting Clerk, Borough of Lebanon, regarding ***Proposed Third Round Housing Element and Fair Share for the Borough.*** No action taken.
10. Memorandum dated December 5, 2008 from Monica A. Gianchiglia, Land Use Administrator, Township of Bedminster regarding ***Notice of Master Plan Public Hearing, Bedminster Township Housing Plan Element and Fair Share Plan Amendment.*** No action taken.
11. Memorandum dated November 25, 2008 from Sharon L. Brienza, Municipal Clerk, Township of Branchburg ***regarding the following:***

- ***AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF BRANCBURG BY DEFINING “EXTRAORDINARILY HAZARDOUS SUBSTANCE FACILITY”, DEFINING THAT USES IN THE I-1 AND I-2 ZONES THAT ARE EXTRORDINARILY HAZARDOUS SUBSTANCE FACILITIES ARE CONDITIONAL USES AND PROVIDING SUCH CONDITIONS***
- ***AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF BRANCBURG BY CHANGING THE DEFINITION OF “SUBDIVISION, MINOR” AND CHANGING THE REGULATIONS REGARDING MINOR SUBDIVSION APPLICATIONS***

No action taken.

12. Letter dated December 5, 2008 from Denise B. Doolan, Clerk of Board, County of Hunterdon regarding *a resolution adopting no passing zones on Readington Road and Whitehouse Road*. No action taken.

Mr. Shamey requested Administrator Mekovetz inquire about further clarification on the No Passing zones and whether signs will be erected on those roads.

13. Memorandum dated December 5, 2008 from Donna J. Burham, Township Clerk, regarding *An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” (Amending Standards and the Schedule of Zoning Requirements) of The Code of the Township of Clinton, 2003, to Revise the Regulations Concerning Fences in the Township*. No action taken.

I. OLD BUSINESS:

1. None

J. NEW BUSINESS:

1. *Discharge of Hazardous Substances Reimbursement Fees* – resolution

Mayor Auriemma stated this is the resolution associated with the ordinance which was passed last week for reimbursement fees.

The following resolution was offered for consideration:

#R-2008-140

TOWNSHIP OF READINGTON

RESOLUTION

WHEREAS, the Township has adopted Ordinance No. 33-2008 authorizing the Township and volunteer emergency service companies to respond to incidents where the discharge of hazardous substances has occurred and to require reimbursement for time and materials expended in connection with the response to any such discharge; and

WHEREAS, Ordinance No. 33-2008 further provides that a fee schedule shall be established by resolution of the Township Committee and amended from time to time for materials.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Readington that the following fee schedule be adopted:

Ladder Truck (Aerial or Platform)	\$200.00 per hour
Class A Pumper	\$150.00 per hour
Rescue/Haz-Mat/Other Pumper	\$100.00 per hour
Rescue Squad/Ambulance/Rescue Boat	\$100.00 per hour
Support Vehicles	\$ 50.00 per hour
Police Department Vehicles	\$ 50.00 per hour
Labor Rate Per Man	\$ 35.00 per hour

All materials expended, equipment utilized, or supplies purchased or rented/leased to support operations at the incident will be billed at replacement cost or actual cost plus a 10% administrative cost.

BE IT FURTHER RESOLVED, that the emergency services will be responsible for billing and collecting their reimbursements/costs. When the Township departments (i.e., Fire Prevention and/or Police) are involved, they will bill/collect and forward to the Chief Financial Officer.

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

* 2. ***Resolution to Cancel Outstanding Checks***

This item was addressed under Consent agenda.

* 3. ***2008 Budget Amendments – Chapter 159's***

This item was addressed under Consent agenda.

* 4. ***Cancellation of Ordinance Balances – General Capital Fund***

This item was addressed under Consent agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz stated she had nothing to report.

ATTORNEY'S REPORT

Attorney Dragan stated she had nothing further to report.

COMMITTEE REPORTS

Thomas Auriemma

Mayor Auriemma stated he had nothing further to report.

Julia Allen

Mrs. Allen reported that the tree lighting went very well on Friday night and the Open Space Walk was yesterday at the North Branch Rockaway Creek. The next Open Space Walk will be in January. Mrs. Allen also reported that the Planning Board will be passing both the Re-exam Report and a Full Update of the Master Plan, which should be available in January.

Frank Gatti

Mr. Gatti stated he had nothing further to report.

Beatrice Muir

Mrs. Muir reminded everyone that the Social Services Office is working with Community Churches for gifting and also the food distribution will be next week for those interested in volunteering.

Gerard Shamey

Mr. Shamey stated he had nothing to report.

COMMENTS FROM THE PUBLIC

Elizabeth Delcasale, 59 Summer Road, asked the Committee about the plans for the soccer fields for landscaping and expressed her concern regarding parking on the berm and along the road. Mayor Auriemma stated the plan is to plant shrubs along the roadway to prevent vehicles from parking on the berm and stated he will contact the Township Engineer to address no parking along that stretch of the park.

Ms. Delcasale also inquired about the future plans of the Toll Brothers property. The Committee explained that was still in the preliminary planning stages and nothing has been decided as of yet.

COMMENTS FROM THE GOVERNING BODY

Administrator Mekovetz stated she spoke with the Attorney Dragan and Engineer McElDowney to prepare an ordinance for the no parking on Summer Road, and asked that the area to be designated should be relayed to Sharon and Clay. Mayor Auriemma stated he would like to have no parking on Summer Road from Route 202 to Hixson Road. Mrs. Allen stated she would like to see a small fence put up to prevent cars from parking on the grass.

Mrs. Allen inquired about the “No Parking” signage on County Line Road which is not up yet. Administrator Mekovetz stated she will look into it.

As there was no further business, ***A MOTION*** was made by Mr. Gatti at 9:15 p.m. to adjourn the meeting, seconded by Mrs. Allen with a vote of all ayes, nays none recorded.

Respectfully Submitted:

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