

**READINGTON TOWNSHIP COMMITTEE**

**REORGANIZATION MEETING**

**JANUARY 7, 2008**

Vita Mekovetz, Administrator/Municipal Clerk, *called the meeting to order at 6:50 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**PRESENT:** Mrs. J. Allen, Mr. T. Auriemma, Mr. F. Gatti, and Mr. G. Shamey

**ABSENT:** Mrs. B. Muir

**ALSO PRESENT:** Attorney Dragan, Administrator Mekovetz and Engineer McEldowney

Administrator Mekovetz led those present in the *Salute to the Flag*.

*Swearing in of Gerard J. Shamey* as member of the Township Committee for a three (3) year term by Hunterdon County Freeholder William Mennen.

Freeholder William Mennen swore in Gerard J. Shamey as a member of the Township Committee for a three (3) year term

*Vita Mekovetz, Administrator/Municipal Clerk opens Nominations for Mayor for the year 2008.*

Administrator Mekovetz asked for nominations for Mayor for the year 2008.

A **MOTION** was made by Mr. Shamey to nominate Thomas Auriemma for the position of Mayor for 2008. This motion was seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

*Vita Mekovetz, Administrator/Municipal Clerk administers Oath of Office to Mayor.*

Administrator Mekovetz administered the Mayor=s Oath of Office to Mr. Auriemma.

**2008 Mayor's Comments.**

Mayor Auriemma made the following comments:

I guess I should start by saying I would like to thank Gerry and I think that's in order for serving these past two (2) years. He did an incredible job, stepped up to the plate when times were tough. The last two (2) years, he missed one meeting.

I think he was a dedicated Mayor. I know he cares about this Township and he has done the right things for the last two (2) years. I think it's going to be a tough act to follow. I only hope that I can accomplish half the things that he has accomplished, and with that, I would be satisfied.

Let me just give a little history. I was born and raised in New York in a multiple-family house on a busy bus route. It was a bus route, a fire truck route. We lived in a pretty big house on a thirty by sixty-foot lot.

We were fortunate because we owned the empty lot next to us, which was also thirty feet by sixty feet. We had a lot more than most of the other people had in the city. I enjoyed living there, growing up, but I realized it is not the place that I wanted to live the rest of my life or to raise my family.

After college, I moved to the southern part of central Jersey and, which was a farm town. They raised corn and they had a lot of chicken coops. It was a relatively large town similar to Readington and there were a lot of open fields. Within a couple years as the population started to move south, the developers built many homes. The farms were gone. The chicken coops were gone. I had well water. The wells were condemned. Public water was brought through, and I knew that, once again, was some place I didn't want to live, so I moved.

I moved to a town just east of Readington. At that point I got married, moved to a town east of Readington, and it was in a townhouse, but there were a lot of empty fields around us. The big builders came in, plowed the fields, knocked down the trees and started building homes.

***2008 Mayor's Comments – continued:***

In the winter of 1994, I moved to a town called Readington. It was my wife's idea. The thought of moving to Hunterdon County just wasn't part of my vocabulary. And I remember in the spring the weather got warm, and I jumped on my Harley Davidson and I went for a ride and I began to see what the town really looked like: cows, horses, sheep, goats, buffalo, and I really began to think that this is the place I would want to stay.

I also remember when I was out that day I passed a farm and on the curb was a red and white cooler, and there was a hand painted sign and it said free range chickens, free range eggs, and I thought, boy, what a town. Here a farmer is sharing his goods with his neighbors. I thought maybe I will come by with my car and pick up some of these range eggs.

Then I was heading towards Stanton and there was another hand painted sign. It was a larger sign and it said free range chickens. I said, boy, this is quite a town, I think I am going to stay here.

So after a couple years, I realized that living in a town like this was no accident. The Committees before me, the Committees before us had a vision. They realized what they wanted Readington to look like. It was rural. We had well water. We have a good life here in Readington.

One thing I realized from moving from the south is how important it was and it is to remain rural. I decided not to run anymore to another town. This is where I wanted to stay and I wanted to do the right thing for my township. I realized how important our natural resources are, our water resources.

And after doing some studying, I realized that our water, which is to me important, I guess to most people, that it is protected through our stormwater management, the stream corridor protection, keeping construction in check and local education.

To date, Readington has been successful in preserving about 8,000 acres out of 30,000 acres of land in our Township. That's about twenty-seven percent (27%) of the Township and about twenty percent (20%) of all farmland preserved in Hunterdon County is in Readington. Once again, this was no accident. This is something that was the foresight that people had before me and currently as part of this Township Committee.

But this is the keystone to the quality of life in our Township. Keeping the Township rural, managing it correctly helps preserve our natural resources and our water resources. Readington is a well run town. We live in a responsible town. We have a well run recycling program. We are meeting our affordable housing obligations in a most cost effective way. Our police are well equipped and well run. We have committed, well trained fire departments. We have a committed Emergency Services Squad and a well run Recreation Department. Readington is, in my opinion, a wonderful town.

Some of the accomplishments that I think this Township Committee could be proud of for 2007 are we hosted our second annual Memorial Day Parade. It is amazing how that always makes it to the top of the list. We had our second annual Holiday Tree Lighting Ceremony. We hosted more open space walks this year. As I mentioned before, we reached a milestone of preserving about 8,000 acres out of 30,000 acres in our Township. The Township Committee supported the Readington residents who started a community theater and an Educational Foundation. Our Museum Committee received an award from the New Jersey Historic Preservation Commission for the rehab work on the Eversole-Hall House.

Cezar, our K-9 police dog, assisted in capturing two (2) escaped suspects and assisted in three (3) narcotic arrests. In April, two (2) of our officers tracked and captured an escaped felon for armed bank robbery on Route 22. And, lastly, on a sad note, we lost a member of our Police Department, Lieutenant Scott Oldenburg, who was an outstanding officer, husband and father, and, by all accounts, the gentleman of all gentlemen.

Looking forward to 2008, we will be working on a Smart Growth Plan to plan the future of our Route 22 corridor.

**2008 Mayor's Comments – continued:**

We will be updating our environmental regulations to further protect our natural resources. We will be updating the Master Plan, implementing the State Stormwater Regulations, working with the county to increase recycling in our Township. I hope to make recycling more user friendly. And we will continue to work with the Open Space Committee to educate our residents to where our open space trails are.

We are looking forward to a judgment to the Solberg Airport open space issue, and the Recreation Committee will be working to improve Pickle Park. We have an landscape architect and numerous nurseries volunteering their time, personnel, trees and shrubs for this effort, and we hope to have this done by early spring.

I am committed to doing the best job I can, and I need the support of this Committee to help me accomplish these goals. Thank you.

**2008 Appointments - resolution.**

Mayor Auriemma began to read appointments, as listed below.

**TOWNSHIP OF READINGTON  
 RESOLUTION  
 R-2008-01**

**BE IT RESOLVED**, that the following appointments are made for the year 2008:

**2008**

**APPOINTMENTS**

<b><u>POSITION</u></b>	<b><u>APPOINTMENT</u></b>	<b><u>TERM/YEARS</u></b>
DEPUTY MAYOR.....	JULIA ALLEN .....	ONE YEAR
TOWNSHIP ATTORNEY.....	SHARON DRAGAN .....	ONE YEAR
TOWNSHIP ENGINEER.....	H. CLAY McELDOWNEY .....	ONE YEAR
TOWNSHIP AUDITOR.....	SUPPLEE, CLOONEY & CO.....	ONE YEAR
TOWNSHIP PROSECUTOR.....	ROBERT BALLARD.....	ONE YEAR
PUBLIC DEFENDER .....	PATRICK CLARE .....	ONE YEAR
DEPUTY TWP. CLERK.....	PATTI JO McCONNELL.....	ONE YEAR
ASSESSMENT SEARCH OFFICER.....	VITA MEKOVETZ.....	ONE YEAR
MUNICIPAL JUDGE .....	EDWARD MARTIN .....	THREE YEARS
BOARD OF ADJUSTMENT:.....	MARYGRACE FLYNN.....	FOUR YEARS
	GEORGE SHEPHERD.....	FOUR YEARS
	ERIC STETTNER (to fill M. Goodwin vacancy) .....	ONE YEAR
	BRITT SIMON.....(2 <sup>nd</sup> Alternate) .....	ONE YEAR
BOARD OF HEALTH:.....	WILLIAM NUGENT .....	THREE YEARS
	BEATRICE MUIR.....	ONE YEAR
	TANYA ROHRBACH...(1 <sup>ST</sup> ALTERNATE) ..	TWO YEARS
DOG LICENSING OFFICIAL.....	MARGARET DeBELLA.....	ONE YEAR
DOG WARDEN .....	ST. HUBERT'S GIRALDA.....	ONE YEAR
ENVIRONMENTAL COMMISSION CHAIR .....	CHERYL FILLER .....	ONE YEAR
ENVIRONMENTAL COMMISSION .....	JACKIE OLIPHANT .....	THREE YEARS
	PATRICIA SARROW .....	THREE YEARS
	STEPHEN FOSTER.....	THREE YEARS

KAREN McCULLOUGH Alternate ..... TWO YEARS  
 FIRE INSPECTOR.....PETER COUGHLIN ..... ONE YEAR

**2008**  
**APPOINTMENTS**

<b><u>POSITION</u></b>	<b><u>APPOINTMENT</u></b>	<b><u>TERM/YEARS</u></b>
FLOOD VERIFICATION OFFICIAL .....	ROBERTA HOUSEL .....	ONE YEAR
HUNT. CTY. AG. DEVEL. BOARD LIAISON.....	KEN JAGEL .....	ONE YEAR
	JULIA ALLEN .....	ONE YEAR
HISTORIC PRESERVATION COMM. ....	ROBERT CLAPP (alternate) .....	ONE YEAR
LIBRARY ADVISOR.....	RONALD MONACO .....	ONE YEAR
POLICE MATRON.....	DAWN KOUSOULIS.....	ONE YEAR
MUNICIPAL COORDINATOR (office on aging).....	LORRAINE KRIZENAWSKI .....	ONE YEAR
PAIC FUND COMMISSIONER.....	VITA MEKOVETZ.....	ONE YEAR
PERS/PFRS CERTIFYING OFFICER .....	VITA MEKOVETZ.....	ONE YEAR
PLANNING BOARD.....	JULIA ALLEN.....(CLASS III).....	ONE YEAR
	THOMAS AURIEMMA....(CLASS I) .....	ONE YEAR
	DANIEL GETZ (DESIGNEE) .....	ONE YEAR
	RONALD MONACO....(CLASS II).....	ONE YEAR
	MARYGRACE FLYNN...(Class IV).....	FOUR YEARS
	CHERYL FILLER...(Class IV).....	FOUR YEARS
TOWNSHIP PHYSICIAN .....	CENTER FOR FAMILY HEALTH .....	ONE YEAR
ALTERNATE TWP. PHYSICIAN .....	THE DR. IS IN .....	ONE YEAR
POLICE OFFICER (SPECIAL).....	HANS SALOPEK.... (Class I) .....	ONE YEAR
	JAMES IZZO.....(Class II) .....	ONE YEAR
	JOHN SHULACK)....(Class II) .....	ONE YEAR
PROPERTY CERTIFICATION OFFICIAL .....	JOHN BARCZYK .....	ONE YEAR
LOCAL ASSISTANCE BOARD.....	GERALD McCAFFREY .....	FOUR YEARS
	BEATRICE MUIR.....	ONE YEAR
SOCIAL SERVICE CASE WORKER .....	BONNIE LIDDANE.....	ONE YEAR
SOCIAL SERVICE DIRECTOR .....	DIANE CLAPP.....	ONE YEAR
RECREATION COMMITTEE: .....	SHARON BOBNAR-BECKER.....	ONE YEAR
	BILL QUINN.....	ONE YEAR
	TOM DALEY .....	ONE YEAR
	KEN GROEL .....	ONE YEAR
	JEFF KANE.....	ONE YEAR
	BILL KEEFE .....	ONE YEAR
	MARK TOMAN.....	ONE YEAR
	JOHN HUNT.....(alternate) .....	ONE YEAR
MUNICIPAL RECYCLING COORDINATOR.....	SCOTT JESSEMAN.....	ONE YEAR
SCHOOL CROSSING GUARDS.....	JILL KREIDER .....	ONE YEAR
	KATHERINE HALENAR.....	ONE YEAR
	MARGARET FARRELL.....	ONE YEAR
	LORRAINE HERZOG .....	ONE YEAR
SEWER ADVISORY COMMITTEE .....	JULIA ALLEN .....	ONE YEAR
	RONALD MONACO .....	ONE YEAR
	WILLIAM MEGLAUGHLIN.....	ONE YEAR
	ED MOLLER.....	ONE YEAR
	<b><u>VACANCY</u></b> .....	ONE YEAR

SOLID WASTE ADVISORY COUNCIL.....KEN STAATS ..... ONE YEAR  
 SOLID WASTE ADV. COUNCIL ALTERNATE .....ROBERT SOHL ..... ONE YEAR

**2008**  
**APPOINTMENTS**

<b><u>POSITION</u></b>	<b><u>APPOINTMENT</u></b>	<b><u>TERM/YEARS</u></b>
STREET NAMING COMMITTEE .....	STEPHANIE STEVENS .....	ONE YEAR
	CAROL MAGNATTA .....	ONE YEAR
TAX SEARCH OFFICER .....	BONNIE HOLBOROW .....	ONE YEAR
ASSISTANT TAX SEARCH OFFICER.....	OMAYRA ROSA .....	ONE YEAR
AGRICULTURAL LAND ADVISORY COMM. ....	JULIA ALLEN .....	ONE YEAR
	KENNETH JAGEL .....	ONE YEAR
	RONALD MONACO .....	ONE YEAR
MUSEUM COMMITTEE.....	RICHARD GROHOSKI .....	THREE YEARS
	ERIN BRENNAN .....	THREE YEARS
OPEN SPACE ADVISORY BOARD.....	ROLF HUELSEBUSCH.....	THREE YEARS
	BEN SMITH.....	THREE YEARS
	KEN JAGEL.....	TWO YEARS
	SANDRA MADON .....	TWO YEARS
	KIM YOUSEY .....	TWO YEARS
	JAY KELLY.....1 <sup>st</sup> Alternate.....	ONE YEAR
	(to complete term of R. Huelsebusch)	
IRENE SABIN.....2 <sup>nd</sup> Alternate.....	ONE YEAR	
CHIEF OF CHIEFS.....	JIM TRAYNOR.....	ONE YEAR

**EMERGENCY MANAGEMENT:**

DEPUTY COORDINATOR.....	LT. SEBASTIAN DONARUMA .....	ONE YEAR
DEPUTY COORDINATOR.....	PATRICK PAUL.....	ONE YEAR
MAYOR.....	THOMAS AURIEMMA.....	ONE YEAR
TWP. ADMINISTRATOR .....	VITA MEKOVETZ.....	ONE YEAR
CONSTRUCTION OFFICIAL .....	MICHAEL KOVONUK .....	ONE YEAR
S. TITLE III FACILITY .....	MIKE LORENZ, MERCK.....	ONE YEAR
BOARD OF HEALTH MEMBER.....	WILLIAM NUGENT .....	ONE YEAR
TOWNSHIP SOCIAL SERVICES .....	DIANE CLAPP.....	ONE YEAR
TOWNSHIP PLANNING BOARD .....	JULIA ALLEN .....	ONE YEAR
POLICE .....	JAMES PAGANESSI.....	ONE YEAR
FIRE CHIEF.....	JAMES TRAYNOR.....	ONE YEAR
WHITEHOUSE STATION FIRST AID.....	GEORGE LIOTHAKE .....	ONE YEAR
DIRECTOR OF PUBLIC WORKS .....	SCOTT JESSEMAN.....	ONE YEAR
TOWNSHIP ATTORNEY.....	SHARON A. DRAGAN, ESQ.....	ONE YEAR
MEDIA GROUP .....	SUSAN TOMSKY.....	ONE YEAR
ENGINEER.....	H. CLAY McELDOWNNEY .....	ONE YEAR
READINGTON TOWNSHIP SCHOOLS ....	DON THORTON.....	ONE YEAR
BUILDINGS & GROUNDS .....	SCOTT JESSEMAN.....	ONE YEAR
PUBLIC REPRESENTATIVE .....	DON GORDON.....	ONE YEAR

Mr. Gatti read the following statement:

Mr. Gatti said at this time I am making a motion that the committee hold off on the appointment of the Municipal Judge.

My reasons are due to the fact that I believe that the process and ultimate selection was tainted due to the failure that a certain member of this Committee did not recuse himself from the process due to what I believe is a conflict of interest. I believe that several members of this

**2008 Appointments – continued:**

Committee need to read the recent article in the December issue of the *Municipality's Magazine* titled "Conflict of Interest from Municipal Officials in New Jersey, II," and the statute that I am referring to is *N.J.S.A.40A:9-22.5*, Section D.

I believe that the question is whether the Committee member, by reason of personal interest in this matter, was objective in his decision-making process and influenced members of this Committee both in the Executive Session and privately. My question is whether the process was tainted with the idea to best suit the ultimate, his ultimate purpose.

Back in early 2005, this Committee was called on the carpet by the local vicinage due to a tremendous backlog that existed in the court, which was possibly due to the cumulative number of court cancellations that had taken place in prior years, and as a result, this Township almost lost the court to State control unless corrective action took place.

Now, it is true that since this time the presiding judge has cleaned up the backlog, but this Township had to hire additional personnel to do that.

I am not saying that Eddie Martin does not know the law, but let me remind this Committee that back in 2005 the very same members of this Committee decided that once this appointment came up, we would interview candidates for the job. And although we received several résumés from more than one qualified candidate, the majority of the committee decided to interview candidates that would or could only do this for a period of three (3) years.

It is true that this appointment is only for three (3) years, but to look for candidates that would only be willing to serve for three (3) years and to guarantee that a new judge would be appointed in three (3) years is not serving the people of this Township very well.

During the process I heard the statement that I will add to my pension, but this Committee did not even bother interviewing a younger candidate which I supported. And yes, I did support it. And I believe he was more than qualified to do the job and was willing to do it as for less money as a give-back to this Township. Isn't that what's wrong with New Jersey?

We have a fiduciary responsible to the taxpayers of this town, and in the past we have approached all other decisions concerning money with extreme caution, but not this one. Why?

Therefore, please consider my motion to hold off this appointment until the facts are all on the table for discussion.

Mayor Auriemma thanked Mr. Gatti for his comments, and said this is not a volunteer position. By all accounts, Judge Martin is doing a fine job and has agreed to accept another three years. The Committee thinks this is the right thing for the Township and I don't think the Committee is likely to change its personnel at this time.

Mr. Gatti said he respects the Democratic process. He needed to get off his chest what has been bothering him. He was commenting on the process.

**A MOTION** was made by Mr. Gatti to delay the appointment of Edward Martin as Municipal Judge. As there was no second, the motion died.

**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	-	Nay

Mr. Shamey - Aye  
Mayor Auriemma - Aye

2. ***2008 Committee Appointments Resolution by the Mayor.***

Mayor Auriemma offered the following Resolution for consideration:

***TOWNSHIP OF READINGTON  
RESOLUTION  
R-2008-02***

***BE IT RESOLVED***, by the Mayor of Readington Township, that the following Committee assignments be made for the year 2008:

**Thomas Auriemma:**

Planning Board  
Liaison to Fire Companies and Rescue Squad  
Recreation Department  
Zoning  
Library Services

**Julia Allen:**

Planning Board  
County Ag. Develop. Board Liaison  
Farmland/Open Space Preservation/Land Projects Liaison  
Sewer Advisory Committee

**Frank Gatti:**

Finance Department  
Police Department  
Historic Preservation/Museums

**Beatrice Muir:**

Board of Health  
Public Assistance  
Code Enforcement Department/Construction Code Department  
Animal Control

**Gerry Shamey:**

Engineering, Roads, Maintenance & Recycling  
Senior Services  
School Crossing Guards  
Municipal Court

**Entire Township Committee**

Township Clerk  
Board of Adjustment  
Non-Profit Housing

***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. Gatti - Nay  
Mr. Shamey - Aye  
Mayor Auriemma - Aye

3. ***Resolution Authorizing the Adoption of the Cash Management Plan for the Year 2008.***

***RESOLUTION AUTHORIZING THE ADOPTION OF THE CASH MANAGEMENT PLAN***

**FOR THE YEAR 2008  
R-2008-03**

**WHEREAS**, the State of New Jersey Local Fiscal Affairs Law, *N.J.S.A. 40A:5, et seq* requires that municipalities adopt a Cash Management Plan which is designed to assure, to the extent practical, investment of local funds in interest bearing accounts and other permitted investments; and

**Resolution Authorizing the Adoption of the Cash Management Plan for the Year 2008 – continued:**

**WHEREAS**, the Cash Management Plan must include:

1. The designation of a public depository or depositories;
2. The authorization for investments as permitted by various applicable laws;
3. The annual submission of the Cash Management Plan to the governing body, which must be approved by a majority vote;
4. An annual audit of the Cash Management Plan;
5. That when an investment is in bonds which mature in more than one year, a determination that the maturity approximates the prospective time when such funds are needed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Readington, that the attached Cash Management Plan is hereby adopted for the year 2008.

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

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

4. **Resolution authorizing check signing of Current/Municipal account checks for Readington Township for 2008.**

**TOWNSHIP OF READINGTON  
CHECK SIGNATURE RESOLUTION  
R-2008-04**

**BE IT RESOLVED**, that the following officials be authorized to sign our Current/Municipal Account checks for the Township of Readington for the year 2008:

Treasurer  
Mayor  
Clerk  
Deputy Mayor  
Chief Financial Officer  
Administrator  
Deputy Clerk

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

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

5. **Temporary Budget & Sewer Utility Temporary Budget Resolution**

**TOWNSHIP OF READINGTON  
TEMPORARY BUDGET 2008  
R-2008-05**

<u>ACCOUNT</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
<b>CURRENT FUND:</b>		

Administrative & Executive	\$ 76,325.00	\$ 42,250.00
Mayor & Committee	8,975.00	
Elections		4,625.00
Financial Administration	49,400.00	6,200.00
Audit Services		5,500.00
Assessment of Taxes	25,925.00	8,000.00
Revision of Tax Map		5,000.00

**Temporary Budget & Sewer Utility Temporary Budget Resolution – continued:**

<u>ACCOUNT</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
<b>CURRENT FUND:</b>		
Collection of Taxes	26,900.00	7,000.00
Legal Services		193,750.00
Prosecutor		10,875.00
Engineering	250.00	37,375.00
Buildings and Grounds	64,725.00	28,547.00
Unemployment Tax		800.00
Planning Board	9,950.00	2,962.00
Board of Adjustment	15,650.00	4,056.00
Environmental Commission	1,233.00	2,031.00
Consultants		47,500.00
General Liability Insurance		87,075.00
Surety Bonds		1,625.00
Employee Group Health		350,730.00
Workers Compensation		47,510.00
Waste Collection/Recycling	4,350.00	181,250.00
Fire Companies/Rescue Squad		71,700.00
Supplemental Fire Service		2,500.00
Police	572,600.00	55,300.00
School Crossing Guards	9,950.00	
Streets and Roads	318,100.00	82,065.00
Snow Removal		23,587.00
Street Lighting		12,500.00
Board of Health	8,025.00	12,625.00
Emergency Management	2,875.00	2,150.00
Animal Control	1,400.00	1,750.00
Public Assistance	20,125.00	1,456.00
Recreation	25,100.00	13,337.00
Free County Library	27,375.00	3,570.00
Senior Transportation		2,125.00
Museum Committee	11,125.00	6,875.00
Historic Preservation Commission		892.00
Construction Code Official	79,800.00	19,150.00
Celebration of Public Events		2,625.00
Fire Hydrant Service		19,650.00
Electricity		40,162.00
Telephone		26,250.00
Fuel Oil		5,500.00
Gasoline		45,250.00
Contingent		875.00
Social Security		109,125.00
Pension Plans		69,114.00
LOSAP		15,000.00
Municipal Court	36,075.00	4,675.00
Uniform Fire Safety	17,350.00	1,725.00
Public Defender		6,250.00
<b>TOTALS</b>	<b>\$1,413,583.00</b>	<b>\$ 1,732,444.00</b>

**SEWER UTILITY**

<u>ITEM</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Salaries and Wages	\$ 17,325.00	
Other Expenses		\$ 12,500.00
Service Fees		354,000.00
Statutory Expenditures		2,192.00
<b>TOTALS</b>	<b>17,325.00</b>	<b>368,692.00</b>

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

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

6. *Resolution to set delinquent tax interest rate for 2008.*

**TOWNSHIP OF READINGTON  
RESOLUTION FIXING INTEREST RATES ON DELINQUENT TAXES  
FOR CALENDAR YEAR 2008  
R-2008-06**

**BE IT RESOLVED**, that pursuant to R.S. 54:4-67, the Township Committee of the Township of Readington, County of Hunterdon and State of New Jersey hereby fixes the rate of interest to be charged on delinquent taxes for calendar year 2008 at the rate of eight percent (8%) per annum on the first \$1,500.00 of delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00 of delinquency.

**BE IT FURTHER RESOLVED**, that notwithstanding the above provision, no interest shall be charged if payment of any installment is made within ten (10) days after the date upon which the same became payable according to the laws in such cases made and provided. If such payment is not made within the ten (10) day grace period, the above rate of interest shall run and accrue from the original due date of such taxes.

**BE IT FURTHER RESOLVED**, that the same interest calculations for delinquent tax collections be applied to sewer utility accounts with the exception that the grace period be thirty (30) days.

**BE IT FURTHER RESOLVED**, that any taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year shall be so charged an additional rate of interest of six percent (6%) against the delinquency.

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

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

7. *Resolution designating official newspapers for 2008.*

**TOWNSHIP OF READINGTON  
RESOLUTION  
R-2008-07**

**BE IT RESOLVED**, that the Readington Township Committee does hereby designate the following newspapers as its official newspapers for the year 2008:

<i>Hunterdon County</i>	<i>Democrat Star Ledger</i>
<i>Hunterdon Review</i>	<i>Express Times</i>
<i>Courier News</i>	

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

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

8. ***Professional Services Resolution.***

**TOWNSHIP OF READINGTON  
RESOLUTION  
R-2008-08**

**WHEREAS**, there exists a need in the Township of Readington for Professional Services; and

***Professional Services Resolution – continued:***

**WHEREAS**, the Local Public Contract Law (*N.J.S.A. 40A:11-1 et seq.*) requires that the Resolution hiring a professional for professional services without competitive bids must be publicly advertised.

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

1. That the following contracts have been awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1) (a)* of the Local Public Contract Law because the services rendered or to be performed are by persons authorized by law to practice their profession:
  - Sharon A. Dragan as Township Attorney
  - Martin Allen, Esq. of Bivona, Cohen, Kunzman, Coley, Yospin, Bernstein & DiFrancesco as Tax Attorney
  - Suplee, Clooney & Company for Municipal Auditor Services
2. Said contracts shall expire on December 31, 2008.
3. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
4. This Resolution shall take effect immediately.

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
Mr. Shamey	-	Aye
Mayor Auriemma	-	Aye

9. ***Resolution setting 2008 meeting dates for Township Committee.***

**TOWNSHIP OF READINGTON  
RESOLUTION  
R-2008-09**

**BE IT RESOLVED**, that the Readington Township Committee hold its regular meetings on the First and Third Monday of each month starting at 6:30 p.m., at which time an Executive Session will be held, at the Municipal Building, unless said day should fall on a legal holiday, in which case the meeting will be held on the following day.

**BE IT FURTHER RESOLVED**, that the following meeting dates be confirmed for publication:

January 7, 2008	July 7, 2008
January 22, 2008	July 21, 2008
February 4, 2008	August 4, 2008
February 19, 2008	September 2, 2008
March 3, 2008	September 15, 2008
March 17, 2008	October 6, 2008
April 7, 2008	October 20, 2008

April 21, 2008	November 5, 2008
May 5, 2008	November 17, 2008
May 19, 2008	December 1, 2008
June 4, 2008	December 15, 2008
June 16, 2008	December 29, 2008

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

**Resolution setting 2008 meeting dates for Township Committee – continued:**

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

10. **Resolution - Added and Omitted Assessments**

**TOWNSHIP OF READINGTON  
RESOLUTION  
ADDED AND OMITTED ASSESSMENTS  
R-2008-10**

**WHEREAS**, the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, recognizes that *N.J.S.A. 54-5-63.12 et seq.*, popularly known as the "Originally Method", allows the Collector of Taxes upon written complaint to the County Tax Board to notify such Board of any property alleged to have been omitted and the particular year of the assessment to be assessed; and

**WHEREAS**, the Tax Assessor of the Township of Readington, County of Hunterdon, State of New Jersey, has requested the Township Committee to authorize her to notify the County Tax Board upon written complaint of any property alleged to have been omitted and the particular year of the assessment to be assessed pursuant to and in compliance with *N.J.S.A. 54:5-63.12*; and

**WHEREAS**, the Tax Assessor of the Township of Readington, County of Hunterdon, State of New Jersey, is called upon with the knowledge of omitted and rollback taxes prior to the Tax Collector.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that the Tax Assessor of the Township of Readington be and is hereby authorized to notify upon written complaint to the Hunterdon County Board of Taxation of any property alleged to have been omitted and the particular year of the assessment to be assessed.

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

11. **Resolution - Authorization for Assessor to File Correction of Tax Assessment for 2008.**

**RESOLUTION  
AUTHORIZATION FOR ASSESSOR TO FILE CORRECTION OF  
TAX ASSESSMENT FOR 2008  
R-2008-11**

**WHEREAS**, the Township Committee of the Township of Readington, Hunterdon County, New Jersey, has been informed by the Tax Assessor of the Township of Readington, that

from time to time errors are made in computing the tax assessments covering certain property locations within the Township of Readington; and

**WHEREAS**, the Tax Assessor of the Township of Readington has requested the Township Committee to authorize her to file corrections of such errors with the Hunterdon County Board of Taxation; and

**WHEREAS**, the filing of these corrections by the Tax Assessor of the Township of Readington will relieve the Taxpayer for said property from filing an appeal with the Hunterdon County Board of Taxation.

***Authorization for Assessor to File Correction of Tax Assessment for 2008 – continued:***

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Readington, Hunterdon County, New Jersey, that the Tax Assessor of the Township of Readington is hereby authorized after having previously notified the governing body by an appropriate list of properties setting forth the manner and mode of adjustment to file corrective appeals for 2008 with the Hunterdon County Board of Taxation concerning those properties wherein errors were made; and

**BE IT FURTHER RESOLVED**, that any negotiations to be done on behalf of the Municipality will be handled by the Tax Assessor, including Resolution of Appeals filed directly by property owners.

**BE IT FURTHER RESOLVED**, that the Tax Assessor send copies of such corrected assessments to the individuals involved.

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

12. ***Resolution - Authorization for Martin Allen, Esq., Readington Township Tax Attorney to File Correction of Tax Assessment for 2008.***

**AUTHORIZATION FOR MARTIN ALLEN, ESQ., READINGTON TOWNSHIP TAX ATTORNEY, TO FILE CORRECTION OF TAX ASSESSMENT FOR 2008  
R-2008-12**

**WHEREAS**, the Township Committee of the Township of Readington, Hunterdon County, New Jersey, has been informed by the Tax Assessor of the Township of Readington, that from time to time errors are made in computing the tax assessments covering certain property locations within the Township of Readington; and

**WHEREAS**, Martin Allen, Esq., Readington Township Tax Attorney (hereinafter ATax Attorney@) has requested the Township Committee to authorize him to file corrections of such errors with the Hunterdon County Board of Taxation; and

**WHEREAS**, the filing of these corrections by the Tax Attorney of the Township of Readington will relieve the Taxpayer for said property from filing an appeal with the Hunterdon County Board of Taxation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Readington, Hunterdon County, New Jersey, that the Tax Attorney of the Township of Readington is hereby authorized after having previously notified the governing body by an appropriate list of properties setting forth the manner and mode of adjustment to file corrective appeals for 2008 with the Hunterdon County Board of Taxation concerning those properties wherein errors were made; and

**BE IT FURTHER RESOLVED**, that any negotiations to be done on behalf of the Municipality will be handled by the Tax Attorney, including Resolution of Appeals filed directly by property owners.

**BE IT FURTHER RESOLVED**, that the Tax Assessor send copies of such corrected assessments to the individuals involved.

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

**CONSENT AGENDA:**

1. **Wilmark Building Contractors, Inc./Block 21.12, Lot 46.13** - release of driveway bond - \$600.
2. **Wagner/Block 71, Lot 7** - request for release of unused escrow funds (\$522.47).
3. **Ciccarino/Block 66, Lot 19.20** - request for release of unused escrow funds (\$219.50).
4. **Sepe/Block 73.02, Lot 23** - request for refund of unused permit fee (\$661.00).
5. **Tax Refund** – resolutions.

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

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

<b><u>BLOCK/LOT</u></b>	<b><u>REFUND TO</u></b>	<b><u>REASON</u></b>	<b><u>AMOUNT</u></b>
<b>2007</b>			
12.01/5	Borella, Wayne & Leigh-Ann	duplicate payment	\$2,379.65
21.04/209.03	Busch, Herbert & Vecchiarelli, Linda	overpayment	90.00
21.10/12	Hess, Janyce	overpayment	10.18
38/38.05	Barcellona, Samuel & Claire	overpayment	11.21
38/75	Renda, Michael & Maria	overpayment	29.36
39/63	William Heller Estate	overpayment	78.79
42/9	Kiever, Robert & Grace	overpayment	28.62
42/12.04	SanGiacomo, William	overpayment	20.00
45.02/1	Noble Title Agency	duplicate payment	2,912.00
45.02/1.04	Belkin, Adam & Audrey	overpayment	12.35
45.02/47	Mattera, Louis & Maria	duplicate payment	2,770.95
45.03/11	Conmy, James & Kerry	overpayment	15.05
51/62	Grimley, Thomas & Carol	overpayment	10.26
51.03/26	Marchell, Henry & Madeline	overpayment	14.28
53/2.02	Paulson, Jennifer	duplicate payment	195.05
64/27.12	Koch, Edward & Rita	overpayment	14.39
66/19.40	Wronko & Loewen	duplicate payment	2,822.29
69/13.15	Brown, James	tax exempt	4,933.69
70/19.15	Trapanese, Bruce	tax exempt	2,694.90
72/3.15	Abbruzzi, Toni Beth	overpayment	18.28
73/43	Martin, Esther	overpayment	54.99
80/7	Moloff, Michael & Huff, Deborah	overpayment	1,500.00
81/3	Cunningham III, A D & Farrell, M	overpayment	14.63
93/73	D'Agostino, Mark & Aileen	duplicate payment	1,465.48
95/12.226	Shelton, Francis	duplicate payment	1,042.59
97/2.17	Sokol, Gregory & Anabel	overpayment	14.64
34/31.01	Hunterdon Medical Ctr	court appeal	262.99

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

6. *Tax Cancellations* – resolution.

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

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

*WHEREAS*, the total taxes amount to \$1,939.71 as analyzed:

*Tax Cancellations – continued:*

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT</u>
21.06/201.02	109 Dove Cote Court	\$1,939.71

*NOW THEREFORE, BE IT RESOLVED*, by the Township Committee, that the Tax Collector is hereby authorized to cancel the amount of \$1,939.71 from the tax records.

7. *Bank Street Parking Lot/Block 30, Lot 3* – application for Transition Area Waiver/ Special Activity Redevelopment permit.

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

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

**CORRESPONDENCE/OTHER INFORMATION:**

1. Memorandum dated December 12, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution in opposition to A-4384/S-2955 which would require every construction contract entered into pursuant to the “Local Public Contracts Law” to contain a provision for renegotiation upon the fluctuation of the price of a key construction material.*

Mr. Shamey suggested that the Committee adopt a similar Resolution.

The following Resolution was offered for consideration:

**RESOLUTION URGING OPPOSITION TO  
ASSEMBLY BILL NO. 4384 AND SENATE BILL NO. 2955  
R-2008-13**

*WHEREAS*, the State Legislature is currently considering legislation that would require every construction contract entered into pursuant to the ALocal Public Contracts Law@ to contain a provision for renegotiation upon the fluctuation of the price of a key construction material; and

*WHEREAS*, passage of this proposed legislation would have a significantly adverse impact upon the public contracting operations of county governments statewide; and

*WHEREAS*, requiring the inclusion in every public contract of a clause that permits an open ended increase in the cost of public construction projects will jeopardize the stability of the capital budgets of New Jersey=s 21 county governments; and

*WHEREAS*, the provisions of this proposed legislation would exacerbate the already burdensome regulatory environment surrounding the public bidding and contracting process; and

*WHEREAS*, recent statutory enactments such as P.L. 2007, c4, the ALazy Bidder@ law,

P.L. 2006, c.96, the APrompt Payment@ law, and P.L. 2004, c.19, APay to Play,@ as well as recent revisions to New Jersey's APrevailing Wage Act,@ N.J.S.A. 34:11-56.25 *et seq.*, have made an already complicated public contracting system even more administratively cumbersome; and

**WHEREAS**, the imposition of additional regulatory measures, such as those proposed in A-4384 and S-2955 will only serve to increase the amount of administrative and fiscal resources that counties are obligated to expend on public contracting.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, does hereby urge members of the State Legislature and the Governor to defeat these bills and that copies of this Resolution be transmitted to New Jersey Governor Jon Corzine, all Hunterdon County Legislators and the New Jersey Association of Counties.

**Resolution in opposition to A-4384/S-2955 – continued:**

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

2. Memorandum dated December 12, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding **adoption of a Resolution in opposition to A-4393/S-2878 which would require county governments requesting bids for construction projects to publish their projected cost estimate range for each proposed project, and would mandate each published cost estimate range be “attested” to by the individual or firm preparing the bid advertisement and would restrict the ability of county government to reject bids**, noted for information. No action taken.
3. Letter dated December 13, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding **adoption of a resolution in opposition to S-2249 which would extend Temporary Disability Insurance protection to provide up to twelve (12) weeks of paid family leave for workers caring for sick family members**, noted for information. No action taken.
4. Notice from James Humphries, Planner, Twp. of Raritan, regarding **public hearing of New Master Plan**, noted for information. No action taken.
5. Letter dated December 20, 2007 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding **Letter of Interpretation – TJC & VEV, LLC, Block 70, Lot 31.01**, noted for information. No action taken.
6. Notice from Richard R. Sarles, Executive Director, NJ Transit Corp. regarding **Fiscal Year 2008 Request for Federal Financial Assistance**, noted for information. No action taken.

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

1. **Wilmark Building Contractors, Inc./Block 21.12, Lot 46.13** - release of driveway bond - \$600.  
  
This item was addressed under the Consent Agenda.
2. **Wagner/Block 71, Lot 7** - request for release of unused escrow funds (\$522.47).  
  
This item was addressed under the Consent Agenda.
3. **Ciccarino/Block 66, Lot 19.20** - request for release of unused escrow funds (\$219.50).  
  
This item was addressed under the Consent Agenda.
4. **Sepe/Block 73.02, Lot 23** - request for refund of unused permit fee (\$661.00).

This item was addressed under the Consent Agenda.

5. **Tax Refund** – resolutions.

This item was addressed under the Consent Agenda.

6. **Tax Cancellations** – resolution.

This item was addressed under the Consent Agenda.

7. **Bank Street Parking Lot/Block 30, Lot 3** – application for Transition Area Waiver/  
 Special Activity Redevelopment permit.

This item was addressed under the Consent Agenda.

**NEW BUSINESS – continued:**

Mr. Gatti left the meeting at this time.

**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**

<b><u>Subject Matter</u></b>	<b><u>Basis of Public Exclusion</u></b>	<b><u>Date Anticipated When Discussion Will Be Disclosed to Public</u></b>
Block 65, Lot 12 & 12.01 (Little).....	Contract Negotiations.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Professional Services.....	Contract Negotiations.....	" " "
Suplee, Clooney & Company - Municipal Auditor Services Martin Allen, Esq. – Tax Attorney Fisher & Phillips, LLP – Labor Attorney Clarke, Caton, Hintz – Professional Planning & Landscape Architectural Services Key-Tech – Construction Inspection & Materials Services City Connections, LLC – Web Page Services St. Hubert’s Giralda – Animal Control Services Deer Carcass Removal Services Sharon A. Dragan, Esq. – Twp. Attorney Services		

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 7:35 p.m. by Mrs. Allen to adopt this Resolution, seconded by Mr. Shamey with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:40 p.m.

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

***Contract Negotiations/Block 65, Lot 12 & 12.01 (Little)***

A **MOTION** was made by Mr. Shamey to approve the contract for the sale of the development easement on Block 65, Lots 12 & 12.01 (Little) to Hunterdon County, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

***Contract Negotiations/Block 65, Lot 12 & 12.01 (Little) – continued:***

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

The following ordinance was offered for introduction:

***AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 65, LOTS 12 AND 12.01 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION***

**Ordinance #01-2008**

**WHEREAS**, the Township of Readington ("Township"), holds an agricultural development rights easement on property known as Block 65, Lots 12 and 12.0 I, in the Township of Readington, consisting of approximately 32 +/- acres along Barley Sheaf Road, (hereinafter "Property") which was purchased with the intention of preserving it for farmland purposes and enrolling it in the appropriate Hunterdon County Agricultural Development program; and

**WHEREAS**, the property qualified for enrollment in the Hunterdon County Agricultural Development Farmland Preservation Traditional Program and the Township received a contract from the County of Hunterdon to purchase an agricultural development rights easement from the Township on 32+/- acres of the Property, together with a Restrictive Covenant pertaining to mowing/maintenance rights at a purchase price of \$17,598.00 per acre, for an estimated total of \$563, 136.00, 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 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 Hunter don 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: 1 C-11 et seq.*, 4:1 C-34 ,4: 1 C 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 a Development Rights Easement and a Restrictive Covenant pertaining to mowing rights on Block 65, Lots 12 and 12.01 in the Township of Readington, County of Hunterdon and State of New Jersey, which easement shall pertain to approximately 32 +/- acres of the Property for the price of \$17,598.00 per acre and an approximate total price of \$563, 136.00, 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, 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/or assignment to the County of Hunterdon, including a Restrictive Covenant regarding mowing, together with any other documents or corrective documents required by the County.

***Contract Negotiations/Block 65, Lot 12 & 12.01 (Little) – continued:***

**SECTION 3. SEVERABILITY.**

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

**SECTION 4. EFFECTIVE DATE.**

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

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

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

Public Hearing was scheduled for Tuesday, January 22, 2008 at 8:00 p.m.

***Contract Negotiations/Professional Services***

***Suplee, Clooney & Company - Municipal Auditor Services***

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
MUNICIPAL AUDITOR SERVICES  
#R-2008-14***

**WHEREAS**, the Township of Readington has a need to acquire Municipal Auditing Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

**WHEREAS**, the term “non-fair and open contract,” for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

**WHEREAS**, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

**WHEREAS**, Suplee, Clooney & Company has submitted a proposal indicating they will provide Municipal Auditor Services at an annual rate not to exceed \$38,000.00; and

**WHEREAS**, Suplee, Clooney & Company has completed and submitted a Business

Entity Disclosure Certification which certifies that Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Suplee, Clooney & Company from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer=s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with Suplee, Clooney & Company as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that said contract shall expire on December 31, 2008; and

***Suplee, Clooney & Company - Municipal Auditor Services – continued:***

**BE IT FURTHER RESOLVED**, that copies of this Professional Service are on file with the Municipal Clerk and are available there for public inspection; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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. Shamey	-	Aye
Mayor Auriemma	-	Aye

***Martin Allen, Esq. – Tax Attorney***

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
TAX ATTORNEY/BANKRUPTCY SERVICES  
#R-2008-15**

**WHEREAS**, the Township of Readington has a need to acquire Tax Attorney/Bankruptcy Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

**WHEREAS**, the term “non-fair and open contract,” for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

**WHEREAS**, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

**WHEREAS**, Martin Allen, Esq. has submitted a proposal indicating he will provide Tax Attorney/Bankruptcy Services at a rate of \$130 per hour; and

**WHEREAS**, Martin Allen, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Martin Allen, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Martin Allen, Esq. from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer=s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the

Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with Martin Allen, Esq. as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that said contract shall expire on December 31, 2008; and

**BE IT FURTHER RESOLVED**, that copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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

***Martin Allen, Esq. – Tax Attorney – continued:***

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

***Fisher & Phillips, LLP – Labor Attorney***

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
LABOR COUNSEL SERVICES  
#R-2008-16**

**WHEREAS**, the Township of Readington has a need to acquire Labor Counsel Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

**WHEREAS**, the term “non-fair and open contract,” for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

**WHEREAS**, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

**WHEREAS**, Fisher & Phillips, LLP has submitted a proposal indicating they will provide Labor Counsel Services for rates as follows:

- Partner-Level Attorney - \$290 per hour.
- Senior Associate - \$225 per hour.
- Junior Associate - \$185 per hour.

**WHEREAS**, Fisher & Phillips, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Fisher & Phillips, LLP has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Fisher & Phillips, LLP from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer=s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with Fisher & Phillips, LLP as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and

the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that said contract shall expire on December 31, 2008; and

**BE IT FURTHER RESOLVED**, that copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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. Shamey	-	Aye
Mayor Auriemma	-	Aye

***Clarke, Caton, Hintz – Professional Planning & Landscape Architectural Services***

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
PROFESSIONAL PLANNING AND LANDSCAPE ARCHITECTURAL SERVICES  
#R-2008-17***

**WHEREAS**, the Township of Readington has a need to acquire Professional Planning and Landscape Architectural Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

**WHEREAS**, the term “non-fair and open contract,” for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

**WHEREAS**, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

**WHEREAS**, Clarke, Caton, Hintz has submitted a proposal indicating they will provide Professional Planning and Landscape Architectural Services for rates as detailed in the contract; and

**WHEREAS**, Clarke, Caton, Hintz has completed and submitted a Business Entity Disclosure Certification which certifies that Clarke, Caton, Hintz has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Clarke, Caton, Hintz from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer=s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with Clarke, Caton, Hintz as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that said contract shall expire on December 31, 2008; and

**BE IT FURTHER RESOLVED**, that copies of this Professional Service Contract including the rate schedule are on file with the Municipal Clerk and are available there for public inspection; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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. Shamey	-	Aye
Mayor Auriemma	-	Aye

**Key-Tech – Construction Inspection & Materials Services**

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
CONSTRUCTION INSPECTION & MATERIALS SERVICES  
#R-2008-18**

**Key-Tech – Construction Inspection & Materials Services – continued:**

**WHEREAS**, the Township of Readington has a need to acquire Professional Planning and Landscape Architectural Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

**WHEREAS**, the term “non-fair and open contract,” for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

**WHEREAS**, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

**WHEREAS**, Key-Tech has submitted a proposal indicating they will provide Construction Inspection & Materials Services for rates as detailed in the contract; and

**WHEREAS**, Key-Tech has completed and submitted a Business Entity Disclosure Certification which certifies that Key-Tech has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Key-Tech from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer’s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with Key-Tech as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that said contract shall expire on December 31, 2008; and

**BE IT FURTHER RESOLVED**, that copies of this Professional Service Contract including the rate schedule are on file with the Municipal Clerk and are available there for public inspection; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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. Shamey	-	Aye

Mayor Auriemma - Aye

***City Connections, LLC – Web Page Services***

The following Resolution was offered for consideration:

***TOWNSHIP OF READINGTON  
RESOLUTION  
R-2008-19***

***WHEREAS***, there exists a need in the Township of Readington for Professional Services;  
and

***WHEREAS***, the Local Public Contract Law (*N.J.S.A. 40A:11-1 et seq.*) requires that the Resolution hiring a professional for professional services without competitive bids must be publicly advertised.

***City Connections, LLC – Web Page Services – continued:***

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

1. That the following contract has been awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1) (a)* of the Local Public Contract Law because the services rendered or to be performed are by persons authorized by law to practice their profession:
  - City Connections, LLC for Municipal Website Services at the following rate:  
\$6,396.00 annual fee
2. Said contract shall expire on December 31, 2008.
3. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
4. This Resolution shall take effect immediately.

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. Shamey - Aye  
Mayor Auriemma - Aye

***St. Hubert's Giralda – Animal Control Services***

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
ANIMAL CONTROL SERVICES  
#R-2008-22***

***WHEREAS***, the Township of Readington has a need to acquire Animal Control Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

***WHEREAS***, the term "non-fair and open contract," for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

***WHEREAS***, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

**WHEREAS**, St. Hubert=s Giralda has submitted a proposal indicating they will provide Animal Control Services at an annual rate of \$20,625.00, and a service charge of \$100.00 for each call-out between the hours of 8:00 p.m. and 8:00 a.m.; and

**WHEREAS**, St. Hubert=s Giralda has completed and submitted a Business Entity Disclosure Certification which certifies that St. Hubert=s Giralda has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit St. Hubert=s Giralda from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer=s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with St. Hubert=s Giralda as described herein; and

***St. Hubert=s Giralda – Animal Control Services – continued:***

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that said contract shall expire on December 31, 2008; and

**BE IT FURTHER RESOLVED**, that copies of this Professional Service are on file with the Municipal Clerk and are available there for public inspection; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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. Shamey	-	Aye
Mayor Auriemma	-	Aye

***Deer Carcass Removal Services***

The following Resolution was offered for consideration:

***TOWNSHIP OF READINGTON  
RESOLUTION  
R-2008-20***

**WHEREAS**, there exists a need in the Township of Readington for Professional Services; and

**WHEREAS**, the Local Public Contract Law (*N.J.S.A. 40A:11-1 et seq.*) requires that the Resolution hiring a professional for professional services without competitive bids must be publicly advertised.

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

1. That the following contract has been awarded without competitive bidding as a “Professional Service” in accordance with *N.J.S.A. 40A:11-5(1) (a)* of the Local Public Contract Law because the services rendered or to be performed are by persons authorized by law to practice their profession:
  - Deer Carcass Removal Service, LLC at a rate of \$42.00 per carcass and

\$42.00 per carcass not found due to improper reporting and/or removed by others without proper notification to Deer Carcass Removal Service.

2. Said contract shall expire on December 31, 2008.
3. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
4. This Resolution shall take effect immediately.

**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. Shamey	-	Aye
Mayor Auriemma	-	Aye

**Sharon A. Dragan, Esq. – Twp. Attorney Services**

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
TOWNSHIP ATTORNEY SERVICES  
#R-2008-21**

**WHEREAS**, the Township of Readington has a need to acquire Township Attorney Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

**WHEREAS**, the term Anon-fair and open contract, @ for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

**WHEREAS**, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

**WHEREAS**, Sharon A. Dragan, Esq. has submitted a proposal indicating she will act as Township Attorney at an annual rate of \$81,972.00.

**WHEREAS**, Sharon A. Dragan, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Sharon A. Dragan, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Sharon A. Dragan, Esq. from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer=s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with Sharon A. Dragan, Esq. as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED**, that said contract shall expire on December 31, 2008; and

**BE IT FURTHER RESOLVED**, that copies of this Professional Service are on file with the Municipal Clerk and are available there for public inspection; and

***BE IT FURTHER RESOLVED***, that this Resolution shall take effect immediately.

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. Shamey	-	Aye
Mayor Auriemma	-	Aye

Mayor Auriemma said that the following item was added to the Executive Session Agenda:

***Potential Litigation – Attorney/Client Privilege***

Mayor Auriemma said this matter will remain in Executive Session.

**COMMENTS FROM THE PUBLIC.**

Mayor Auriemma asked for comments from the public.

**COMMENTS FROM THE PUBLIC – continued:**

Mr. Gerry Cook wished everyone a Happy New Year. He congratulated Mr. Auriemma on being appointed as Mayor. He asked for an update on the exit at the Station Center Mall. He said people are continuing to use the exit as an entrance. Mr. Cook said there was an application before the Board of Adjustment for signs which has now been withdrawn.

Attorney Dragan said the Township really has no jurisdiction because it is private property, unless their signs were in violation of the Zoning Ordinance.

Mrs. Allen suggested that the Township send the property owners a letter explaining the situation and requesting that a meeting be scheduled to discuss the matter further. All agreed.

Mr. Robert Becker congratulated all those who were appointed. He said he lives on Hendrick Road off of Pleasant Run Road. It is not a through street and has very little traffic. Late last week a crew from the Township's DPW came up the street and destroyed the maple trees growing on the curbside. He submitted pictures to the Committee showing the street and the trees. He said he did call the DPW regarding the incident. He said his concern is that there is no risk assessment in the strategy of trimming trees. There's no consideration given to the width of the road. One of the explanations was that the branches might scratch school buses that travel on the road. He said there are no buses that travel on Hendrick Road. The other explanation was that Township snow plows may lose a mirror.

Mr. Shamey said he will contact DPW Director Scott Jesseman to discuss this matter further.

**COMMENTS FROM THE GOVERNING BODY.**

Mayor Auriemma asked for comments from the Governing Body.

Mr. Shamey said he would like to wish Mayor Auriemma well in his tenure as Mayor for 2008 and wish everyone a Happy New Year. He said he looks forward to another term on the Committee.

**ADJOURNMENT**

Mayor Auriemma's daughter, Christine, thanked everyone for coming to the 2008 Reorganization Meeting and asked if a Committee member like to make a motion to adjourn the meeting.

A ***MOTION*** was made by Mr. Shamey to adjourn at 8:00 p.m., seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

Mayor Auriemma's son, Thomas, invited all those in attendance to enjoy refreshments in the lobby.

Respectfully Submitted:

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