

**READINGTON TOWNSHIP COMMITTEE
MEETING - JANUARY 30, 2006**

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

PRESENT: Mayor Shamey, Deputy Mayor Auriemma, Mrs. Allen, Mr. Gatti and Mrs. B. Muir

ALSO PRESENT: Attorney Dragan, Administrator Mekovetz and Engineer McEldowney

EXECUTIVE SESSION:

Clerk read the following Resolution:

RESOLUTION
EXECUTIVE SESSION

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

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

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

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

EXHIBIT A

<u>Subject Matter</u>	<u>Basis of Public Exclusion</u>	<u>Date Anticipated When Discussion Will Be Disclosed to Public</u>
Police Department.....	Personnel.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Code Enforcement.....	Personnel.....	" " "
Personnel Matters.....	Personnel.....	" " "
Local 469 - White Collar Contract.....	Contract Negotiations.....	" " "
SJM Communities, LLC v. Township of Clinton, <i>et als</i>	Litigation.....	" " "
NJ Transit - Whitehouse Station Parcel Lease.....	Contract Negotiations.....	" " "
Block 74, Lot 27 (Chesla).....	Contract Negotiations.....	" " "
Block 65, Lots 12 & 12.01 (Little).....	Contract Negotiations.....	" " "
Professional Services.....	Contract Negotiations.....	" " "
Block 19.01, Lot 8 (Commerce Bank - Developer=s Agreement).....	Contract Negotiations.....	" " "
Executive Session Minutes - December 19, 2005; December 28, 2005 & January 3, 2006.....	Attorney-Client Privilege.....	" " "
Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8 & Block 67, Lot 2 (Solberg Aviation - Hromoho).....	Contract Negotiations.....	" " "

EXECUTIVE SESSION RESOLUTION - continued:

Lackland and Lackland v. Twp. of
Readington Docket No. SOM-L-344-03
(formerly HNT-L-81-99)

2nd Amended Complaint..... Litigation..... " " "

Lackland and Lackland v. Twp. of
Readington

Docket No. 3:02-5597 (GEB)..... Litigation..... " " "

Mark Hartman & Wilmark Building
Contractors, Inc. v. Twp. of Readington

Docket No. 02-2017 (MLC)..... Litigation..... " " "

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 AA.@
3. This Resolution shall take effect immediately.

A **MOTION** was made at 6:30 p.m. by Mr. Auriemma to adopt this Resolution, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:50 p.m.

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

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

Personnel - Police Department

A **MOTION** was made by Mrs. Allen to appoint Carlos J. Ferreiro as permanent Patrolman, based on completion of his one (1) year probationary period and recommendation by Chief Paganessi. This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Personnel - Code Enforcement

A **MOTION** was made by Mr. Auriemma to hire Charles Rogers as Acting Electrical Subcode Official for sixty (60) days, or until a permanent replacement is appointed. This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Personnel - Personnel Matters

Mayor Shamey said there was no action on this matter.

Contract Negotiations - Local 469/White Collar Contract

A **MOTION** was made by Mr. Auriemma to approve the amendment to the Collective Bargaining Agreement for Local 469 which increases the base salaries of the two (2) Deputy Court Administrators by \$2,000.00 for as long as there are regularly scheduled night court sessions. This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

Contract Negotiations - Local 469/White Collar Contract – continued:

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

Litigation - SJM Communities, LLC v. Township of Clinton, et als.

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

Mrs. Muir returned to the meeting at this time.

Contract Negotiations - NJ Transit - Whitehouse Station Parcel Lease

A **MOTION** was made by Mr. Auriemma to approve the amendment to the Whitehouse Station Parcel Lease with NJ Transit to extend the lease for an additional twenty-five (25) years. This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 74, Lot 27 (Chesla)

A **MOTION** was made by Mrs. Allen to authorize Attorney Dragan to prepare a contract for Block 74, Lot 27 (Chesla). This motion was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 65, Lots 12 & 12.01 (Little)

To meet the Hunterdon County Traditional Farmland Preservation Program deadline requirement of January 27, 2006, this application was submitted by the Administrator.

A **MOTION** was made by Mrs. Allen to ratify Block 65, Lots 12 & 12.01 (Little) into the Township=s application to the Hunterdon County Traditional Farmland Preservation Program. This motion was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Contract Negotiations - Professional Services

Sharon A. Dragan, Esq., Twp. Attorney

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
TOWNSHIP ATTORNEY SERVICES
#R-2006-14**

Sharon A. Dragan, Esq., Twp. Attorney – continued:

WHEREAS, the Township of Readington has a need to acquire Special Litigation 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 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 \$79,200.00.

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, 2006; 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 Mrs. Muir to adopt this Resolution, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

Parker, McCay & Criscuolo, PA

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
SPECIAL LITIGATION COUNSEL SERVICES
#R-2006-15**

WHEREAS, the Township of Readington has a need to acquire Special Litigation 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 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

Parker, McCay & Criscuolo, PA – continued:

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

WHEREAS, Howard D. Cohen, Esq. of Parker, McCay & Criscuolo, PA has submitted a proposal indicating he will act as Special Litigation Counsel at the following rates: Attorney – \$250 per hour; Associates - \$150 per hour, for the following matters:

- Lackland and Lackland v. Twp. of Readington
Docket No. HNT-L-344-03 (formerly SOM-L-1466-00PW)
- Lackland and Lackland v. Twp. of Readington
Docket No. 3:02-2017 (SRC)
- Mark Hartman & Wilmark Building Contractors, Inc. v. Twp. of Readington
Docket No. 3:02-2017 (SRC)
- Wilmark Building Contractors, Inc. v. Township of Readington
Docket No. HNT-L-132-03
- Toll Brothers, Inc. vs. the Township of Readington
Docket No. SOM-L-618-04 (formerly HNT-L-495-02)
- Toll Brothers, Inc. vs. the Township of Readington
Docket No. 3:04-cv-6043

WHEREAS, Howard D. Cohen, Esq. of Parker, McCay & Criscuolo, PA has completed and submitted a Business Entity Disclosure Certification which certifies that Howard D. Cohen, Esq. of Parker, McCay & Criscuolo, PA 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 Howard D. Cohen, Esq. of Parker, McCay & Criscuolo, PA 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 Howard D. Cohen, Esq. of Parker, McCay & Criscuolo, PA 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, 2006; 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. Auriemma to adopt this Resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

AEIS - Inspection of Lake Cushetunk Dam

The following Resolution was offered for consideration:

AEIS - Inspection of Lake Cushetunk Dam – continued:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR INSPECTION
SERVICES FOR THE LAKE CUSHETUNK DAM
#R-2006-16***

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:
X AEIS (Advanced Engineering & Inspection Services) for inspection services for the Lake Cushetunk Dam at a cost of \$8,960.00.
2. Said contract shall expire on December 31, 2006.
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. Auriemma to adopt this Resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

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-2006-17***

WHEREAS, the Township of Readington has a need to acquire Municipal Auditor 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, Suplee, Clooney & Company has submitted a proposal indicating they will act as Municipal Auditor at an annual rate not to exceed \$34,775.00; and

WHEREAS, Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification which certifies that Suplee, Clooney & Company has not made

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

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, 2006; 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. Gatti to adopt this Resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

New Jersey Barn Company

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
DISMANTLING AND ERECTING OF THE BARN AT 109 COLE ROAD
#R-2006-18***

WHEREAS, the Township Committee of the Township (“Committee”) has a need to dismantle and reconstruct a frame for a historical structure known as the “Reno” barn located on preserved open space/agricultural property the Township owns located at 109 Cole Road in the Township of Readington; and

WHEREAS, the above services are extraordinary and unspecifiable in that they require the Contractor to have a specialized knowledge of the construction/reconstruction of historical structures and materials and the ability to use and work with such materials; and

WHEREAS, the Township is unable to specify the types of materials to be utilized in the reconstruction of the frame as they are of a unique intrinsic and/or historical character; and

WHEREAS, the Township Committee has determined that this contract falls within the professional and/or extraordinary unspecifiable services exemptions of the local public contracts law (*N.J.S.A. 40A:11-5(1)(a)(i and ii)*), *et seq.*, which allows a municipality to award a contract without public bidding in such circumstances; and

WHEREAS, the Township wishes to award a contract to The New Jersey Barn Company in the amount of \$74,000.00 for the services described herein; and

WHEREAS, this contract also falls under the “Non-fair” and “Open” provisions of the law (*N.J.S.A. 19:44A-20.5 et seq.*).

New Jersey Barn Company – continued:

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON AS FOLLOWS:

1. The Township Committee hereby awards the contract to dismantle and erect the frame on this historical structure known as the “Reno” Barn located on 109 Cole Road in Readington Township to the “New Jersey Barn Company” in the sum of \$74,000.00 as more particularly set forth in the contract on file with the Township Clerk. The Contract is awarded under the Professional Services and/or Extraordinary Unspecifiable Services exemptions of the Local Public Contracts Law as set forth in *N.J.S.A. 40A:11-5(I)(a)(i) and (ii), et seq.* or any other applicable provisions.
2. 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
3. the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and
4. the New Jersey Barn Company has submitted a proposal indicating they will provide the required dismantling and reconstruction services, together with the needed material, for the price stated; and
5. the New Jersey Barn Company has completed and submitted a Business Entity Disclosure Certification which certifies that the New Jersey Barn 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 the New Jersey Barn Company from making any reportable contributions through the term of the contract; and
6. the Chief Financial Officer=s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*).
7. that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
8. that said contract shall expire on December 31, 2006; and
9. the Mayor, Deputy Mayor and/or Township Administrator/Clerk are authorized to enter into and administer the contract on behalf of the Township.
10. this contract shall take effect immediately.

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

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

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

Mayor Shamey said Attorney Dragan recused herself from this discussion.

The following Resolution was offered for consideration:

Block 19.01, Lot 8 (Commerce Bank - Developer=s Agreement) – continued:

**TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO DEVELOPMENT
AGREEMENT DATED AUGUST 29, 2005 FOR COMMERCE BANK
BLOCK 19.01, LOT 8
#R-2006-29**

WHEREAS, in connection with preliminary and final major site plan approval for a development project consisting of the construction of a bank on property commonly known as Block 19.01, Lot 8, on the Tax Map of the Township of Readington, Commerce Bank, N.A. having an address of 1100 Atrium Way, Mt. Laurel, New Jersey 08054 (hereinafter referred to as "Developer"), and the Township of Readington, a municipal corporation, having an address of 509 Route 523, Whitehouse Station, New Jersey 08889 (hereinafter referred to as "Municipality"), have entered into a Development Agreement dated August 29, 2005; and

WHEREAS, the Developer desires to post a performance guarantee in order to secure completion of off-site improvements consisting of a sidewalk extension required in connection with the development; and

WHEREAS, the parties desire to amend the August 29, 2005 Development Agreement to permit the posting of a performance guarantee in connection with the project.

NOW, THEREFORE, BE IT RESOLVED on this 30th day of January, 2006 by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey that the Mayor and Administrator/Municipal Clerk be authorized to execute the amendment dated to the Development Agreement dated August 29, 2005 by and between the Developer and Municipality.

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

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

**Attorney-Client Privilege - Executive Session Minutes (Dec. 19, 2005; Dec. 28, 2005
& January 3, 2006)**

A MOTION was made by Mr. Gatti to approve the Executive Session minutes of the meetings of December 19, 2005 December 28, 2005 January 3, 2006 for content. This motion was seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

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

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

**Litigation - Lackland and Lackland v. Twp. of Readington
Docket No. SOM-L-344-03 (formerly HNT-L-81-99) 2nd Amended Complaint**

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

***Litigation - Lackland and Lackland v. Twp. of Readington
Docket No. 3:02-5597 (GEB)***

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

***Litigation - Mark Hartman & Wilmark Building Contractors, Inc. v. Twp. of Readington
Docket No. 02-2017 (MLC)***

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

CONSENT AGENDA:

1. ***APPROVAL OF THE MINUTES*** of meetings of December 28, 2005 & January 3, 2006.
2. ***Vacation Carryover*** – Resolution.

**TOWNSHIP OF READINGTON
RESOLUTION
R-2006-19**

WHEREAS, Section 8.3 of the *Readington Township Personnel Policies, Practices and Regulations* permits employees to carry over vacation days of the current year, and

WHEREAS, permission to do so must be granted by the Township Committee, and

WHEREAS, current year vacation days carried over into the subsequent year must be used by March 31, and

WHEREAS, the following employees have requested carry-over of the vacation time noted:

NAME	HOURS
Andrews, Basil	56
Barczyk, John	23.5
Carro, Thomas	28
Clapp, Diane	70
Fleming, Juliet	17.5
Gould, Richard	16
Hall, Patricia	7
Heater, Nicole	7
Housel, Roberta	4.5
Jacukowicz, Linda	14
Jessemen, Scott	24
Jones, Richard	28
Kennedy, Linda	16
Kenney, Greta	7
Konn, Karen	14
Kovonuk, Michael	28
Kulick, Basil	7
Kulick, Carol	43
Liddane, Bonnie	79
Mailler, Christine	7
Marcine, Patricia	25
McConnell, Patti Jo	46.5
Mastro, Mary	33.75
Mekovetz, Vita	46.5
Przewozny, Benjamin	16
Slutter, Margaret	1
Stoveken, Theresa	30
Wilton, Diane	42.5
Benecchi, Lucille	47.25

CONSENT AGENDA – continued:

NAME	HOURS
Helbing, Troy	8
Hudecek, Colby	40
Lorenzi, Michael	4
Warner, Wade	8
Ayotte, James	12
Beam, James	12
Corsentino, Vincent	36
Crater, Scott	36
Dewire, Christopher	72
Donuruma, Sebastian	40
duFosse, William	40
Ferriero, Carlos	12
Hoofatt, Alexander	60
Insabella, John	6
Izzon, James	90
Kaulius, Michael	12
Riva, Robert	12

NOW, THEREFORE, BE IT RESOLVED that the Township Committee does hereby grant permission for the requests as presented.

3. **Bob Liesch/Block 74, Lot 26.01** - release of driveway bond - \$600.
4. **Authorization for Tax Collector to Conduct Tax Lien Sale** - Resolution.

TOWNSHIP OF READINGTON

**RESOLUTION AUTHORIZING THE TAX COLLECTOR
TO CONDUCT A TAX LIEN SALE
R-2006-20**

WHEREAS, there remains on the records of the Township of Readington delinquent taxes and sewer charges owing as of December 31, 2005; and

WHEREAS, the statutes of the State of New Jersey, expressly *N.J.S.A. 54:5 et seq*, provide for the enforcement and collection of such delinquencies through a tax lien sale; and

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of liens.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that the Readington Township Tax Collector is authorized to conduct a tax lien sale for 2005 delinquent taxes and sewer charges on or before December 31, 2006.

5. **A-1 Electric Co., Inc./Block 37.01, Lot 4** - request for refund of duplicate permit fee.
6. **Application for Red Light Permit** - James G. Traynor.
7. **Application for Blue Light Permit** - William Apsley.
8. **Lien Redemption** - resolution.

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

WHEREAS, the property owner has paid to the Tax Collector the amount necessary to redeem the lien on Block 66, Lot 19.38; and

CONSENT AGENDA – continued:

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 \$16,875.48 known as Tax Sale Certificate #5-08, plus a premium paid in the amount of \$24,000.00 to the lien holder, Crusader Servicing Corp.

9. **Payment of the Bills.**

Fund Description	Fund No.	Received Total
CURRENT FUND APPROPRIATION	001	\$ 384,883.44
SEWER APPROPRIATION	002	\$ 96,241.33
TRUST APPROPRIATION	003	\$ 17,477.55
MISC. REFUND, COUNTY TAX, LIENS	005	\$ 76,692.53
PAYROLL DEDUCTIONS	006	\$ 139,342.87
 TOTAL OF ALL FUNDS:		 \$ 714,637.72

10. **Police Department Summary - Aug., Sept., Oct. & Nov., 2005**

11. **Municipal Court & Violations Bureau Report for December, 2005.**

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

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

CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated January 12, 2006 from Freeholder Director Nancy I. Palladino, regarding **adoption of resolution expressing support for research & funding for Fibrodysplasia Ossificans Progressiva**, noted for information. No action taken.
2. Notice dated January 20, 2006 from Laura Eidsvaag, Municipal Clerk, Borough of Califon, regarding **adoption of a Resolution mandating that the National Incident Management System be utilized for all incident management**, noted for information. No action taken.
3. Notice dated December 28, 2005 from Debra J. Schulze, Planning Board Clerk, Hillsborough Township, regarding **adoption of a resolution approving the Hillsborough Township Master Plan - Phase II**, noted for information. No action taken.
4. Notice dated February 8, 2005 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding **Public Hearing of the following:**
 - **Ordinance #06-3 - to Amend Title 1 entitled “General Provision” of the Revised General Ordinances of the Twp. of Raritan, and more specifically Chapter 1.08 entitled “General Penalty,” Section 1.08.010 entitled “Maximum Penalty” and various other sections that refer to penalties.**
 - **Ordinance #06-5 - to Amend an Ordinance entitled Revised General Ordinances of the Twp. of Raritan, and more specifically to create Chapter 16.11 “Growth Share Affordable Housing Production.”**

The items listed above were noted for information. No action taken.

CORRESPONDENCE/OTHER INFORMATION – continued:

5. Memorandum dated January 13, 2006 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding **public hearing of Ordinance #02-2006 - An Ordinance to Amend an Ordinance whose short title is “Tewksbury Twp. Development Regulations Ordinance (2000),”** noted for information. No action taken.
6. Resolution from the Township of Monroe **urging the Governor & legislators to support property tax reform legislation known as “the New Jersey Smart Homestead Act,” A-4041 & S-2502,** noted for information. No action taken.
7. Notice from Giordano, Halleran & Ciesla, PC, regarding **hearing before the Tewksbury Township Planning Board - K. Hovnanian North Central Acquisitions, LLC, Block 47.03, Lots 1 & 2 and Block 46.02, Lots 1 & 2.**
8. Letter dated December 5, 2005 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding **NJDEP Freshwater Wetlands Letter of Interpretation/ Line Verification Reissuance - Readington Farms, Inc., Block 9, Lot 21,** noted for information. No action taken.
9. Letter dated December 7, 2005 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding **application for Letter of Interpretation, Presence/ Absence Determination - Shabbecong, LLC, Block 48 Lot 10,** noted for information. No action taken.
10. Letter dated December 14, 2005 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding **NJDEP Freshwater Wetlands Letter of Interpretation/ Line Verification Reissuance - Genesis Home Builders, LLC., Block 44, Lot 47,** noted for information. No action taken.
11. Letter dated January 20, 2006 from Natalie A. Corrigan, Drinker, Biddle & Reath, regarding **Subdivision Application - Lobell North, LLC, Block 44, Lots 2.01 & 2.01, Bedminster Township,** noted for information. No action taken.
12. Letter dated December 16, 2005 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding **application for Individual Transition Area Waiver - Hindu Sanatan Dharma Seva Mandal, Block 38, Lot 38.01,** noted for information. No action taken.
13. Letter dated December 19, 2005 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding **application for Letter of Interpretation - Deborah Koch, Block 65, Lot 18.02,** noted for information. No action taken.
14. Notice dated December 28, 2005 from John Peel, PP, PK Environmental Planning & Engineering, regarding **Application for NJDEP General Permit #10A - Christopher Emmet, Block 12.01, Lot 14.02,** noted for information. No action taken.
15. Notice dated January 3, 2006 from John Peel, PP, PK Environmental Planning & Engineering, regarding **Application for NJDEP General Permit #8 - Christopher Emmet, Block 12.01, Lot 14.01,** noted for information. No action taken.
16. Letter dated January 12, 2006 from Ryan G. Warford, Project Manager, Bohren & Bohren Engineering Associates, Inc. regarding **application for Letter of Interpretation - Line Verification - Clyde Allison, Block 76, Lot 2.03,** noted for information. No action taken.

OLD BUSINESS:

1. **Memorial Day Parade** – detour recommendation.

Mr. Auriemma said that the Township is planning a Memorial Day Parade down Main Street, from Railroad Avenue to Mountain Road, after which a Recreation Day will be held in Pickell Park. This is a recommended detour plan which has been reviewed by traffic officer Patrick Gooley.

Memorial Day Parade detour recommendation – continued:

After a short discussion, **A MOTION** was made by Mrs. Muir to send a letter to the County requesting that Route 523 be closed for the Memorial Day Parade. This motion was seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

NEW BUSINESS:

1. ***Appointment of Chair of Environmental Commission.***

A MOTION was made by Mrs. Allen to appoint Cheryl Filler as Chair of the Environmental Commission. This motion was seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

2. ***Appointment to County Open Space Committee.***

A MOTION was made by Mrs. Muir to appoint Al Rebovitch as Readington Township representative to the Hunterdon County Open Space Committee. This motion was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

3. ***Ordinance accepting Stream Corridor Protection Easement & Right-of-Way Easement/Block 12, Lots 12 & 12.02 – introduction.***

The following ordinance was offered for introduction:

AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A STREAM CORRIDOR PROTECTION EASEMENT AND A RIGHT-OF-WAY EASEMENT FOR ROADWAY PURPOSES FROM MARY T. LEE, BLOCK 12, LOT 12 AND NEW LOT 12.02, IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY

Ordinance #01-2006

WHEREAS, Mary T. Lee (hereinafter ALee@) has requested the Township of Readington, in connection with the minor subdivision of property known as Block 12, Lot 12 on the official tax map of the Township, to accept a stream corridor protection easement she has dedicated on

property known as Block 12, Lot 12 and a public road right-of-way easement along property to be known as Block 12, Lot 12 and (new) Lot 12.02, in the Township of Readington, County of Hunterdon and State of New Jersey, as more particularly further described in the easement documents on file in the Township Clerk=s Office; and

WHEREAS, the road right-of-way easements will provide additional width along Tree Top Road and Cedar Road in the Township and the stream corridor protection easement will provide a conservation area along the length of the stream as it traverses Block 12, Lot 12 that will help protect the environment; and

WHEREAS, the Township is willing to accept the stream corridor protection easement and additional road right-of-way pace as dedicated by the Developer, as said easements will result in a public benefit; and

WHEREAS, the above acquisition is authorized pursuant to *N.J.S.A. 40A:12-4 et seq.*

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 does hereby accept the stream corridor protection easement on Block 12, Lot 12 on the official Tax Map of the Township of

***Ordinance accepting Stream Corridor Protection Easement & Right-of-Way Easement/
Block 12, Lots 12 & 12.02 – continued:***

Readington, County of Hunterdon, State of New Jersey, and the public road right-of-way easements dedicated to the Township by Mary T. Lee on Block 12, Lot 12 and new Lot 12.02, as more particularly described in the easement documents on file in the office of the Readington Township Clerk at the Municipal Building, 509 Route 523, Whitehouse Station, NJ.

SECTION 2. The Township acknowledges receipt of the fully-executed easement documents.

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 Judgement 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, and upon the recording of the Easements in the Hunterdon County Clerk=s Office.

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

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

Public Hearing was scheduled for Tuesday, February 21, 2006 at 8:00 p.m.

4. ***Ordinance accepting Easement for drainage purposes/Block 94, Lot 6*** – introduction.

The following ordinance was offered for introduction:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN EASEMENT
DEDICATED ON A PORTION OF BLOCK 94, LOT 6 FOR DRAINAGE PURPOSES
ON LAZY BROOK ROAD IN THE TOWNSHIP OF READINGTON, COUNTY OF
HUNTERDON AND STATE OF NEW JERSEY FROM JOANNE MAIMOME***

Ordinance #02-2006

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 accept an easement of approximately .11 acres on a portion of Block 94, Lot 6 which easement has been dedicated to the Township by Joanne Maimome, as contained in the document entitled *ADrainage Easement@* which is on file in the office of the Readington Township Clerk, at the Readington Township Municipal Building, 509 Route 523, Whitehouse Station, N.J., and may be reviewed during regular business hours. Acceptance of this Drainage Easement will allow the Township to install, improve and/or maintain needed stormwater management facilities on Lazy Brook Road and on Block 94, Lot 6, as part of the public road improvement project the Township is undertaking on Lazy Brook Road.

SECTION 2. This easement is being acquired pursuant to *N.J.S.A. 40A:12-3, 4 and 5 et seq.* 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 Judgement 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.

Ordinance accepting Easement for drainage purposes/Block 94, Lot 6 – continued:

SECTION 3. This Ordinance shall take effect immediately upon final adoption and publication according to law, and upon recording of the Drainage Easement.

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

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

Public Hearing was scheduled for Tuesday, February 21, 2006 at 8:00 p.m.

5. ***Ordinance authorizing the conveyance of a fee simple interest to the NJDEP Green Acres Program/Block 15, Lots 5, 27 & 29 – introduction.***

The following ordinance was offered for introduction:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A FEE SIMPLE INTEREST IN PROPERTY KNOWN AS BLOCK 15, LOTS 5, 27 AND 29 TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER THE GREEN ACRES PROGRAM

Ordinance #03-2006

WHEREAS, the Township of Readington (ATownship@), owns Block 15, Lots 5, 27, and 29 which were purchased with the intention of preserving them for open space, conservation and/or passive recreation purposes under the Green Acres Program, in accordance with the goals and purposes of the Township=s Open Space Master Plan; and

WHEREAS, the Township has received a contract from the State of New Jersey Department of Environmental Protection (ANJDEP@) to purchase the above property in fee simple for an estimated total of \$3,398,920.00 based on 228.986 acres of land. The price is subject to any necessary adjustment due to survey and Green Acres requirements and includes a set-aside in the maximum amount of \$50,000.00 to be used toward the demolition and disposal of certain structures on the site; and

WHEREAS, the sale of the property will result in funding to the Township which can be used, in turn, to acquire other open space; and

WHEREAS, the conveyance of the property to the State of New Jersey DEP under the Green Acres Program will result in the preservation of the property for open space, conservation and/or passive recreation purposes as contemplated by the Township under its Open Space Plan; and

WHEREAS, the Township is permitted to sell the property under *N.J.S.A. 40A:12-13, et seq.*; 13:8A-15; 13:8A-33; 13:8A-52 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. On behalf of the Township Committee of the Township of Readington, the Mayor, Township Administrator and Township Attorney, as appropriate, are authorized to prepare and sign any and all documentation necessary to effectuate the sale of Block 15, Lots 5, 27, and 29 to the State of New Jersey Department of Environmental Protection for the price of \$3,398,920.00, subject to any survey adjustments or any other adjustments in accordance with the requirements of the New Jersey Green Acres Program and rules and regulations pertinent thereto, and/or in accordance with the contract on file with the Municipal Clerk.

Ordinance authorizing the conveyance of a fee simple interest to the NJDEP Green Acres Program/Block 15, Lots 5, 27 & 29 – 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. Auriemma to introduce this Ordinance, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Public Hearing was scheduled for Tuesday, February 21, 2006 at 8:00 p.m.

6. ***Forman/Block 58, Lot 7*** - request for waiver of escrow fees.

This item was addressed under the Consent Agenda.

7. ***Vacation Carryover*** – Resolution.

This item was addressed under the Consent Agenda.

8. ***Bob Liesch/Block 74, Lot 26.01*** - release of driveway bond - \$600.

This item was addressed under the Consent Agenda.

9. ***Authorization for Tax Collector to Conduct Tax Lien Sale*** – Resolution.

This item was addressed under the Consent Agenda.

10. ***A-1 Electric Co., Inc./Block 37.01, Lot 4*** - request for refund of duplicate permit fee.

This item was addressed under the Consent Agenda.

11. ***Application for Red Light Permit*** - James G. Traynor.

This item was addressed under the Consent Agenda.

10. ***Application for Blue Light Permit*** - William Apsley.

This item was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT:

Administrator Mekovetz said last year the Street Naming Committee submitted names for the Renaissance at Readington subdivision. The Township Committee sent a memo back to the Street Naming Committee asking that they reconsider several of the names. She said that this matter needs to be addressed.

Mayor Shamey asked that additional information be distributed to the Committee and that the matter be placed on the next agenda for consideration.

ADMINISTRATOR=S REPORT – continued:

Administrator Mekovetz said she received a letter from Ben Smith requesting that two (2) alternate positions be established on the Open Space Advisory Committee.

A **MOTION** was made by Mrs. Allen to authorize Attorney Dragan to draft an ordinance providing for two (2) alternate positions on the Open Space Advisory Committee. This motion was seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

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

ATTORNEY=S REPORT:

Written report submitted.

Attorney Dragan said that the closing on the Fallone property is scheduled for Wednesday.

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

ENGINEER=S REPORT:

Written report submitted.

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

COMMITTEE REPORTS:

1. Gerard Shamey:

a. Engineering, Roads, Maintenance & Recycling

Mayor Shamey said that he and Engineer McEldowney met with representatives from Whitehouse Methodist Church and Commerce Bank to discuss the church's concerns about the installation of a sidewalk, which was a condition of the Board of Adjustment Resolution of Approval. Commerce Bank will be going back to the Board of Adjustment to try and have the requirement of the installation of a sidewalk in that location removed.

Mayor Shamey said he received a letter from a resident regarding parking and traffic concerns in downtown Whitehouse Station.

Administrator Mekovetz said a subcommittee has been formed to discuss various matters regarding downtown Whitehouse Station, including parking, traffic, sidewalks, etc.

Mayor Shamey said he also received a letter from a resident regarding water runoff on Block 42, Lot 17. He asked Engineer McEldowney to look into this matter further.

b. Code Enforcement Department\Construction Code Department

Mayor Shamey said he received a year-end summary from Construction Code Official Mike Kovonuk.

c. Senior Services

Mayor Shamey said that seniors needing assistance with the new Medicare drug coverage programs can contact the Hunterdon County Division of Senior Services or the Office on Aging.

Mayor Shamey said a home heating assistance program is available for income eligible seniors. Further information is available through the Township's Social Services office.

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

COMMITTEE REPORTS – continued:

2. Julia Allen:

a. Planning Board

Mrs. Allen said that Peter Hollis has resigned from the Planning Board, so it will be necessary to appoint a replacement.

A MOTION was made by Mrs. Allen to accept Peter Hollis' resignation from the Planning Board with regret and to send him a letter thanking him for his service to Readington Township. This motion was seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

b. Farmland\Open Space Preservation\Land Projects Liaison

Mrs. Allen said the next meeting of the Open Space Advisory Committee is scheduled for February 15th. The next open space walk is scheduled for February 19th at the Cushetunk Nature Preserve.

c. Sewer Advisory Committee

Mrs. Allen said the next meeting of the Sewer Advisory Committee is scheduled for February 8th.

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

3. Thomas Auriemma:

a. Liaison to Fire Companies and Rescue Squad

Mr. Auriemma said he received a year-end report from Fire Official John Barczyk summarizing the responses by each volunteer fire company.

b. Recreation Department

Mr. Auriemma said that the Recreation Department is working on drafting a questionnaire that will be sent out to determine the interest in the construction of a recreation center.

Mr. Auriemma suggested that Betty Ann Fort be appointed as the Chairperson of the recreation/community center subcommittee.

A MOTION was made by Mr. Auriemma to appoint Betty Ann Fort as Chairperson of the recreation/community center subcommittee. This motion was seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

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

4. Frank Gatti:

a. Finance Department

1. *Lien Redemption* - resolution .

This item was addressed under the Consent Agenda.

2. *Payment of the Bills.*

This item was addressed under the Consent Agenda.

b. Police Department

1. *Police Department Summary* - Aug., Sept., Oct. & Nov., 2005

This item was addressed under the Consent Agenda.

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

COMMITTEE REPORTS – continued:

5. Beatrice Muir:

a. Board of Health

Mrs. Muir said the Board of Health has been having discussions with the Hunterdon County Health Department about a possible Avian Flu pandemic.

b. Public Assistance

Mrs. Muir said a meeting of the Local Assistance Board is scheduled for February at which time they will discuss the increasing number of individuals and families needing assistance.

c. Municipal Court

1. *Municipal Court & Violations Bureau Report* for December, 2005.

This item was addressed under the Consent Agenda.

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

COMMENTS FROM THE PUBLIC:

Mayor Shamey asked for comments from the public.

Mrs. Ingelore Krug referred to the discussions about litigation in Executive Session. She said she would like to be more informed about court hearings, etc. that are scheduled.

Alex London and Josh Spooner appeared before the Committee to discuss the possibility of the construction of a skate board park.

Mr. Auriemma said he will contact them to discuss the idea further and asked that they provide any information they had about other skate board parks.

Ms. Stephanie Moore distributed copies of information regarding Hunterdon County's new Senior Citizen complex and suggested that a link to the County's website be put on Readington Township's website.

Administrator Mekovetz said there is a link to Hunterdon County on the Township's website.

Ms. Karen London spoke in support of the construction of a skate board park in the Township.

Ms. Betty Ann Fort said that the recreation center/senior center that the Township is researching would provide somewhere for seniors to meet and participate in a variety of activities.

COMMENTS FROM THE GOVERNING BODY:

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

ADJOURNMENT

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

Respectfully Submitted:

Vita Mekovetz, RMC\CMC
Administrator\Municipal Clerk

