

**READINGTON TOWNSHIP COMMITTEE
MEETING - FEBRUARY 6, 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>
Code Enforcement.....	Personnel.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Police Department.....	Personnel.....	" " "
Block 63, Lots 11, 12 & 13 (Accetola).....	Contract Negotiations.....	" " "
Professional Services.....	Contract Negotiations.....	" " "
Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8, Block 39, Lot 24 & Block 67, Lot 2 (Solberg Aviation - Hromoho).....	Contract Negotiations.....	" " "
Mark Hartman & Wilmark Building Contractors, Inc. v. Twp. of Readington Lackland and Lackland v. Twp. of Readington Docket No. 02-2017 (SRC)....	Litigation.....	" " "
Lackland and Lackland v. Twp. of Readington Docket No. HNT-344-03PW.....	Litigation.....	" " "
Wilmark Building Contractors v. Township of Readington Docket No. HNT-L-132B03.....	Litigation.....	" " "
Toll Brothers, Inc. vs. the Township of Readington Docket No. SOM-L-618-04.....	Litigation.....	" " "

EXECUTIVE SESSION RESOLUTION - continued:

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 7:34 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 - Code Enforcement

A **MOTION** was made by Mr. Gatti to hire David Franklin as Electrical Subcode Official, not to exceed 21 hours per week, at a rate of \$30 per hour. 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

Personnel - Police Department

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

Contract Negotiations - Block 63, Lots 11, 12 & 13 (Accetola)

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

Contract Negotiations - Professional Services

Clarke,Caton,Hintz

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL PLANNING AND LANDSCAPE ARCHITECTURAL SERVICES
#R-2006-21**

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

Clarke,Caton,Hintz – continued:

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, 2006; 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 Mrs. Muir 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	-	Aye
Mayor Shamey	-	Aye

Tom Rodriguez, GIS Mapping Services

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
GIS MAPPING SERVICES
#R-2006-22**

WHEREAS, the Township of Readington has a need to acquire GIS Mapping Services 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, Tom Rodriguez Associates has submitted a proposal indicating they will provide GIS Mapping Services at a rate of \$250 per parcel; and

WHEREAS, Tom Rodriguez Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Tom Rodriguez Associates 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 Tom Rodriguez Associates from making any reportable contributions through the term of the contract; and

Tom Rodriguez, GIS Mapping Services – continued:

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 Tom Rodriguez Associates 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 February 28, 2007; 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. 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

McNeely Vance & Co.

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR EXPERT SERVICES
#R-2006-23**

WHEREAS, the Township of Readington has a need to acquire Expert 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, McNeely-Vance & Co. has submitted a proposal indicating they will act as experts for the following actions at a rate of \$140 per hour or \$1,000 per diem:

Toll Brothers, Inc. v. Township of Readington, *et als.*
Docket No. HNT-L-495-02

Mark Hartman and Wilmark Building Contractors, Inc. v. Township
of Readington - Docket No. 02-2017 (MLC)

Lackland and Lackland v. Township of Readington, *et als.*
Docket No. 3:02-5597 (GEB)

WHEREAS, McNeely-Vance & Co. has completed and submitted a Business Entity Disclosure Certification which certifies that McNeely-Vance & Co. has not made any reportable contributions to a political or candidate committee in the Township of Readington in the

McNeely Vance & Co. – continued:

previous one (1) year, and that the contract will prohibit McNeely-Vance & Co. 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 McNeely-Vance & Co. 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 February 28, 2007; 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 Mrs. Muir 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	-	Aye
Mayor Shamey	-	Aye

Key-Tech

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
CONSTRUCTION INSPECTION & MATERIALS SERVICES
#R-2006-24**

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 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, 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*).

Key-Tech – continued:

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 March 8, 2007; 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. Auriemma to adopt this Resolution, 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

Fisher & Phillips, LLP

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
LABOR COUNSEL SERVICES
#R-2006-25**

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

- Partner-Level Attorney - \$275 per hour.
- Senior Associate - \$220 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

Fisher & Phillips, LLP – 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, 2006; 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. Auriemma to adopt this Resolution, 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 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 - Mark Hartman & Wilmark Building Contractors, Inc. v. Twp. of Readington Lackland and Lackland v. Twp. of Readington Docket No. 02-2017 (SRC)

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

Litigation - Lackland and Lackland v. Twp. of Readington Docket No. HNT-344-03PW

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

Litigation - Wilmark Building Contractors v. Township of Readington Docket No. HNT-L-132B03

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

Litigation - Toll Brothers, Inc. vs. the Township of Readington Docket No. SOM-L-618-04

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

CONSENT AGENDA:

Administrator Mekovetz asked that the approval of the minutes of the January 30, 2006 meeting be removed from the Consent Agenda. They will be placed on the next agenda for approval.

1. ***Application for Membership in NJ Firemen=s Association*** - Samantha J. Yukniewicz.
2. ***Application for Membership in NJ Firemen=s Association*** - Joe R. Bishop.
3. ***Application for Red Light Permit*** - David Hickson.

CONSENT AGENDA – continued:

4. Payment of the Bills.

Fund Description	Fund No.	Received Total
CURRENT FUND APPROPRIATION	001	\$ 328,678.00
SEWER APPROPRIATION	002	\$ 155.98
TRUST APPROPRIATION	003	\$ 19,671.54
CAPITAL APPROPRIATIONS	004	\$ 18,113.29
MISC. REFUND, COUNTY TAX, LIENS	005	\$ 5,137,463.52
PAYROLL DEDUCTIONS	006	\$ 11,520.90
REGIONAL AND LOCAL SCHOOL TAX	007	\$ 2,221,132.55
 TOTAL OF ALL FUNDS:		 \$ 7,736,735.78

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 25, 2006 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding **adoption of a Resolution opposing an increase to the State=s Gas Tax Rate.**

The following Resolution was offered for consideration:

**TOWNSHIP OF READINGTON
RESOLUTION
#R-2006-26**

WHEREAS, the residents of the County of Hunterdon depend almost exclusively on personal automobiles for transportation to work, school and most every activity; and

WHEREAS, public transportation is almost non-existent to and from Hunterdon County; and

WHEREAS, any increase to cost of gasoline will fall disproportionately on the residents of Hunterdon County;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, strongly opposes any proposed increases to the State of New Jersey's current gas tax rate by Governor Jon Corzine; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to New Jersey Senator Leonard Lance, New Jersey Senator Robert Littell, Assemblyman Guy Gregg, Assemblywoman Marcia Karrow, Assemblyman Michael Doherty and Assemblywoman Alison Littell McHose, all New Jersey Boards of Chosen Freeholders, all Hunterdon County Municipalities, the New Jersey League of Municipalities and the New Jersey Association of Counties.

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

2. Notice dated December 20, 2005 from Dorothy D. Wilkie, Municipal Clerk, Twp. of Bedminster, regarding **adoption of Ordinance #05-40 - Amending Chapter XIII Entitled ALand Management@ of the revised General Ordinances of the Twp. of Bedminster by repealing and replacing Section 13-502 entitled ADrainage@ with Section 13-502 entitled AStormwater Management,@** noted for information. No action taken.

CORRESPONDENCE/OTHER INFORMATION – continued:

3. Notice dated December 16, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding **adoption of Ordinance #903-05 Supplementing & Amending Chapter 165 entitled A Land Use Regulations, @ Part 8 entitled AFlood Hazard Areas and Surface Water Management, Article XXXV, Surface Water Management,**@ noted for information. No action taken.
4. Memorandum dated December 16, 2005 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding **adoption of Ordinance #22-2005 - An Ordinance to Amend an Ordinance whose short title is ATewksbury Twp. Development Regulations Ordinance (2000),**@ noted for information. No action taken.
5. Notice dated January 30, 2006 from Jeffrey B. Lehrer, Esq., regarding **hearing before the Branchburg Twp. Planning Board - Block 60, Lot 7 (Flatwater Development, Inc.),** noted for information. No action taken.
6. Letter dated January 19, 2006 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding **NJDEP Freshwater Wetlands Letter of Interpretation/Line Verification - American Dream at Stanton Ridge, LLC, Block 45, Lots 26.03 & 26.08.**

Mrs. Allen asked that Engineer McEldowney review the resolution of approval for this property and contact the present property owner regarding marking the delineation of the conservation easement with a fence.

7. 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.
8. Notice from George D. Warrington, Executive Director, NJ Transit Corporation, regarding **public hearings concerning programs developed pursuant to the Senior Citizen and Resident Transportation Assistance Act,** noted for information. No action taken.

OLD BUSINESS:

1. **Consideration of Street Names** - Block 36, Lot 49.

Administrator Mekovetz said she reviewed all the information on file regarding recommendations for the naming of the streets in this development and discussed the matter with Roberta Housel, 911 Coordinator and Mary Mastro, Assessor. She said there are two (2) main roads through this development. It is being recommended that the road that enters from Route 22 be called either *Ditmars* or *Ditmar* Boulevard. Ms. Housel and Ms. Mastro have suggested dropping the “s” for pronunciation purposes.

The second road is the “U” shaped interior road that the Street Naming Committee suggested be named *VanCleaf Drive*. There is a consensus that this name is acceptable.

The additional names provided by the Street Naming Committee were included for the purposes of naming the 13 cul d’ sacs within the “U,” however, both Ms. Housel and Ms. Mastro have recommended against naming each cul d’. Their suggestion is to number each unit within a cul d’ sac off VanCleaf Drive with a series of numbers such as 100, 101....then 200, 201, etc.

After a short discussion, **A MOTION** was made by Mrs. Muir to name the main road that enters from Route 22 *Ditmar Boulevard* and the other U-shaped main road *Van Cleaf Drive*. 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

NEW BUSINESS:

1. ***Carbro Constructors Corp.*** - request to rent 200' x 200' section of Block 13, Lot 54 (behind East Whitehouse Firehouse).

Mayor Shamey said this is a request from a company that will be doing work on Route 22 for the NJDOT. He said they are interested in renting the area behind the East Whitehouse Fire Company to store construction equipment.

A MOTION was made by Mrs. Allen to approve the request from Carbro Constructors Corp. to rent a 200' x 200' section of Block 13, Lot 54 to store equipment while working for the NJDOT on Route 22, contingent on the notification of local business owners, approval from Zoning Official John Barczyk and receipt of an insurance certificate naming the Township as an additional insured. This motion was seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

2. ***Fallone at Spring Meadows, LLC/Block 73, Lot 27; Block 74, Lots 8, 9 & 11; Block 79, Lot 4*** - request for release of escrow funds and refund of unused permit fees.

Attorney Dragan said the release of these funds was part of the Settlement Agreement.

A MOTION was made by Mrs. Allen to approve the release of any remaining escrow funds and the refund of unused permit fees for Fallone at Spring Meadows, LLC. - Block 73, Lot 27; Block 74, Lots 8, 9 & 11 and Block 79, Lot 4. 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. ***Resolution petitioning NJDEP to change the surface water classification of the North Branch of the Rockaway Creek to Category One.***

Mayor Shamey said a memo was received from Cheryl Filler of the Environmental Commission regarding the Belle Mead Tewksbury Development. An application has been made to the NJDEP for the renewal of their Wastewater Treatment Plant Permit with a proposed discharge into the portion of the North Branch of the Rockaway Creek which is on Readington's border with Tewksbury.

Due to public concerns and a hearing held last year, NJDEP indicated that the permits would be revoked, however as recently as February 1st there was a Tewksbury Township Planning Board meeting for an application submitted by K. Hovnanian. During testimony it was stated that some of Hovnanian's professionals had held meetings with personnel from NJDEP to discuss certain waivers in order to enable development of the site.

Mayor Shamey said it is being requested that the Committee adopt a resolution petitioning NJDEP to change the surface water classification of the North Branch of the Rockaway Creek to Category One. In addition, they are requesting that Attorney Valerie Bollheimer be authorized to attend the hearings/meetings on an as-needed basis.

The following Resolution was offered for consideration:

**TOWNSHIP OF READINGTON
RESOLUTION
R-2006-27**

WHEREAS, Readington Township is concerned about water quality in the North Branch Rockaway Creek and wants to encourage the protection of this regional natural resource; and

Resolution petitioning NJDEP to change the surface water classification of the North Branch of the Rockaway Creek to Category One – continued:

WHEREAS, the reach of the North Branch of the Rockaway Creek from the County Road 523 Bridge to its confluence with the South Branch of the Rockaway Creek is known to be of such high water quality as to provide for Trout Maintenance; and

WHEREAS, Readington Township has acquired 23.20 acres of land (Block 9, Lot 2), through a wetland mitigation plan approved by the Wetlands Mitigation Council, which is bordered by the North Branch of the Rockaway Creek; and

WHEREAS, the Wetlands Mitigation Council approved the wetlands mitigation request due to the documented presence of the State threatened wood turtle and the Federally threatened bog turtle and these species reliance on high quality stream water and riparian habitat; and

WHEREAS, electro shocking by the New Jersey Department of Environmental Protection Division of Fish and Wildlife documented young brown trout in the North Branch of the Rockaway Creek east of the County Road 523 Bridge; and

WHEREAS, trout populations are highly sensitive to alterations in water quality and serve as a valuable environmental indicator; and

WHEREAS, biological and chemical sampling of the North Branch of the Rockaway Creek from the County Road 523 Bridge to its confluence with the South Branch of the Rockaway Creek indicate that water quality in this stream segment is non-impaired; and

WHEREAS, Readington Township has made a considerable investment of time, effort and public funds to obtain and preserve farmland and public open space along the North Branch of the Rockaway Creek and the Main Stem of the Rockaway Creek in Readington Township; and

WHEREAS, the North Branch of the Rockaway Creek drains to the Lamington River and ultimately the Raritan River and is a potable water supplier for Central New Jersey; and

WHEREAS, an upgrade in the surface water classification of the North Branch of the Rockaway Creek, from the County Road 523 Bridge to its confluence with the South Branch Rockaway Creek, to Category One provides additional protections and antidegradation standards which will preserve and improve the water quality of the stream; and

WHEREAS, Readington Township supports the petition by the Readington Township Environmental Commission requesting the New Jersey Department of Environmental Protection to change the surface water classification of the North Branch of the Rockaway Creek, from the County Road 523 Bridge to the confluence with the South Branch of the Rockaway Creek, to Category One

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Readington Township, Hunterdon County, New Jersey, that Readington Township hereby petitions the New Jersey Department of Environmental Protection to change the surface water classification of the North Branch of the Rockaway Creek, from the County Road 523 Bridge to the confluence with the South Branch of the Rockaway Creek, to Category One.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the New Jersey Department of Environmental Protection by the Readington Township Municipal Clerk.

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

A MOTION was made by Mrs. Allen to authorize Valerie Kimson Bollheimer, Esq., to attend the hearings for the proposed K. Hovnanian Development in Tewksbury Township on an as-needed basis and advise the Environmental Commission regarding the hearings. This motion was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

Resolution petitioning NJDEP to change the surface water classification of the North Branch of the Rockaway Creek to Category One – continued:

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

4. ***Resolution of the Township of Readington authorizing the investigation of certain property in the Township of Readington.***

The following Resolution was offered for consideration:

***RESOLUTION OF THE TOWNSHIP OF READINGTON
AUTHORIZING THE INVESTIGATION OF CERTAIN PROPERTY IN
THE TOWNSHIP OF READINGTON
#R-2006-28***

***THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON DOES
HEREBY RESOLVE AS FOLLOWS:***

WHEREAS, the Township of Readington (the “Township”) has been negotiating for several months with Solberg Aviation Company for acquisition of all or portion of certain lands or conservation restrictions and/or development rights on all or portions of certain lands and improvements owned and/or controlled by it known and designated on the official Tax Map of the Township as Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 and 8; Block 39, Lot 24; and Block 67, Lot 2, consisting of approximately 726 acres of land (collectively, the “Property”); and

WHEREAS, the Township recognizes that the underlying zoning of the Property permits residential development, and the Township desires to preserve the airport located on portions of the Property in its current character; and

WHEREAS, the Township has determined that the public interest, as identified in the Township’s various planning, transportation and environmental documents and polices as well as in various State planning, transportation and environmental documents and policies, will be served by preserving the various critical elements of the Property, including without limitation, the open space and farmland, recreational potential, natural resources, wetlands and wetlands buffers, groundwater, critical wildlife habitats, and historic elements, and that the public interest also would be served by preservation of the airport in its current character and enhancement of airport safety, promotion of sound planning principles, and preservation of community character; and

WHEREAS, the Township now desires to authorize the law firm of Connell Foley LLP to undertake an investigation of the Property, as required to provide counsel and advice to the Township Committee as to means available to advance the public interests identified above without interfering with the current operations at the airport; and

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

1. Connell Foley LLP is hereby authorized to commence an investigation of the lands and improvements known and designated as Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, 8; Block 39, Lot 24; and Block 67, Lot 2, as required to provide counsel and advice as to means available to the Township Committee to advance the public interests identified herein without interfering with the current operations at the airport, including the possible acquisition of existing open space within the Property and/or conservation restrictions and/or development rights on all or a portion of the Property.
2. Connell Foley LLP is hereby authorized and directed to take all such steps as may be advisable or required pursuant to law and hereby ratified all such steps taken to

Resolution of the Township of Readington authorizing the investigation of certain property in the Township of Readington – continued:

date for the purpose of the investigation aforesaid, including without limitation, the completion of preliminary assessments, environmental investigations, surveys and appraisal(s), and to take all steps necessary to gain access to the Property for such investigations, if necessary.

3. Connell Foley LLP shall report its findings to the Township Committee so that the Committee may determine whether and in what manner to proceed with discussions with Solberg Aviation Company or to take such other action as may be necessary to serve the public interests identified herein.

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

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

5. ***Bond Ordinance Providing for Acquisition of Airport and Land for Preservation (Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8, Block 39, Lot 24 and Block 67, Lot 2, Owner: Solberg Aviation/Hromoho), in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$22,000,000 Therefor and Authorizing the Issuance of \$21,700,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.***

BOND ORDINANCE PROVIDING FOR ACQUISITION OF AIRPORT AND LAND OR INTEREST IN LAND FOR PRESERVATION (BLOCK 48, LOT 23; BLOCK 55, LOT 33; BLOCK 56, LOTS 1, 3, 6, & 8; BLOCK 39, LOT 24 AND BLOCK 67, LOT 2, OWNER: SOLBERG AVIATION/HROMOHO), IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$22,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$21,700,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #04-2006

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

SECTION 1. The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$21,700,000, including the sum of \$300,000 to be used as a down payment on that portion of the project not being financed through grants or other sources. The remainder of the down payment is not required pursuant to *N.J.S.A. 40A:2-11(c)* as this bond ordinance authorizes obligations solely for a purpose described in *N.J.S.A. 40A:2-7(d)* as more fully explained in Section 6(e) of this ordinance.

SECTION 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$21,700,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is for the acquisition of or conservation restrictions and/or development rights on all or portions of certain lands and improvements owned and/or controlled by it known and designated on the official Tax Map of the Township as Block 48, Lot 23; Block

Ordinance #04-2006 – continued:

55, Lot 33; Block 56, Lots 1, 3, 6 and 8; Block 39, Lot 24; and Block 67, Lot 2, consisting of approximately 726 acres of land owned by Solberg Aviation /Hromoho.

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

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

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

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

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

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

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$21,700,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,000,000 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Township solely for a purpose described in *N.J.S.A. 40A:2-7(d)*. This purpose is in the public interest and is for the health, welfare, convenience or betterment of the inhabitants of the Township. The amounts to be expended for this purpose pursuant to this bond ordinance are not unreasonable or exorbitant, and the issuance of the obligations authorized by this bond ordinance will not materially impair the credit of the Township or substantially reduce its ability to pay punctually the principal of

Ordinance #04-2006 – continued:

and the interest on its debts and to supply other essential public improvements and services. The Local Finance Board, in the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey has heretofore made a determination to this effect and has caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

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

SECTION 8. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

SECTION 10. The Mayor, Deputy Mayor, Township Administrator/Clerk and Township Attorney, as the case may be, are authorized pursuant to *N.J.S.A. 40A:12-1 et seq.*, and any other applicable law, to prepare and sign any and all necessary documentation to effectuate the acquisition as described herein, concerning the property known as Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8; Block 39, Lot 24 and Block 67, Lot 2, including, but not limited to, any contracts and amendments thereto and all closing documents needed to complete the purchase.

SECTION 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

A MOTION was made by Mr. Auriemma to introduce this Ordinance, 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

Public Hearing was scheduled for Tuesday, February 21, 2006 at 6:30 p.m. at the Holland Brook School, 52 Readington Road, Whitehouse Station, NJ.

6. **Application for Membership in NJ Firemen's Association** - Samantha J. Yukniewicz.

This item was addressed under the Consent Agenda.

7. **Application for Membership in NJ Firemen's Association** - Joe R. Bishop.

This item was addressed under the Consent Agenda.

NEW BUSINESS – continued:

8. ***Application for Red Light Permit*** - David Hickson.

This item was addressed under the Consent Agenda.

ADMINISTRATOR=S REPORT:

Written report submitted.

Administrator Mekovetz said she received a letter from Frank Renda addressed to the Mayor and Township Committee requesting that the Committee consider changing the name of Tannery Road to Ernest Renda Drive. It would be a tribute to Ernest Renda, who immigrated to the United States in the 1930's, was drafted into the Army and served in the Pacific Campaign and was at Pearl Harbor when it was attacked. Administrator Mekovetz said Mr. Renda is currently very ill and changing the name of the road would be a tribute to him.

Mayor Shamey said he had the opportunity to discuss this matter with Frank Renda and he supports the changing of the road name. Mayor Shamey said his only concern would be to contact local business owners to make sure they do not have any objections.

Mrs. Muir said that the Township historically does not name roads after individuals or members of construction families. The Township tries use names that reflect the origins of Readington Township. Mrs. Muir said she would like this request to be forwarded to the Street Naming Committee and she would also like to know the significance of "Tannery Road."

Mr. Gatti said he would also like to get feedback from the Street Naming Committee.

Mayor Shamey said he would like to see the Committee take this action on its own. It would be a really nice gesture and would honor Mr. Renda for his service to our country. He said his only concern would be contacting the local businesses.

Mr. Frank Renda said he feels very strongly about this matter.

After a short discussion, the Committee agreed to defer action on this matter until the next meeting.

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

ATTORNEY=S REPORT:

Written report submitted.

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:**

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

2. **Julia Allen:**

a. **Farmland\Open Space Preservation\Land Projects Liaison**

Mrs. Allen said the closing on the Estate of Stewart Kean property is scheduled for February 16th.

COMMITTEE REPORTS – continued:

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

b. Sewer Advisory Committee

Mrs. Allen said a 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:

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

4. Frank Gatti:

a. Finance Department

1. *Payment of the Bills.*

This item was addressed under the Consent Agenda.

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

5. Beatrice Muir:

a. Public Assistance

Mrs. Muir said a meeting of the Social Services Committee/Local Assistance Board is scheduled for this Tuesday.

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

COMMENTS FROM THE PUBLIC:

Mayor Shamey asked for comments from the public.

Mr. Jerry Cook asked if he can get a copy of the resolution adopted by the Committee petitioning the NJDEP to change the surface water classification of the North Branch of the Rockaway Creek to Category One.

Mr. Cook also asked if there were any new developments regarding the old Bramco site.

Mrs. Allen said she knows of nothing new.

Ms. Ingelore Krug referred to the previous discussion about the naming of streets in Readington Township. She asked what the historic significance of "42nd Street" is.

Ms. Suzanne Solberg Nagle read the following letter:

Dear Township Committee:

This letter is in response to your February 3, 2006 letter. We appreciate everyone's continuing interest in Solberg Airport. When negotiations commenced so many months ago we all agreed to sit down and talk earnestly as needed. We decided to stop focusing on opposing positions and deal with the real issues of the majority of the citizens in order to successfully arrive at an amicable resolution.

COMMENTS FROM THE PUBLIC – continued:

We remain committed to finding solutions that will balance the needs of the traveling public with the needs of Readington Township and would like to immediately commence negotiations of the issues anew.

As suggested earlier, we believe we need to engage the assistance of a professional mediator, public policy experts, and the staff and outside consultants of the NJDOT. Inclusion of these insightful resources will also keep our discussions transparent as there will be an independent and objective perspective and record of what is actually transpiring. A fresh look will help us to define the criteria necessary to satisfy the needs of both the community and general aviation.

We believe that the residents of Readington Township and Solberg Airport do have significant common ground. We need to sit down as neighbors and work together. Perhaps with the help of objective third parties, as suggested by the *Hunterdon Review*, to conclude a mutually acceptable agreement, a win-win solution.

For the sake of all the residents we need to move forward as a team, not as opponents. We honestly believe that our goals are mutually inclusive. We look forward to working with you.

Sincerely,

Thor Solberg, Jr.
Lorraine P. Solberg
Suzanne Solberg Nagle

Mr. Ed Nagle said there=s a rush to move forward very rapidly to get funding when the Solberg=s have a 67 year history of preserving their property. There are no plans, immediate or in the mid or far term, to make any real changes. There=s nothing concrete.

Mr. Nagle said the summary referred to earlier is very insightful to the public about the negotiations and different positions, however there was no editing or input from the Solbergs.

Mayor Shamey suggested that Mr. Nagle put in writing what in this document that Solberg Aviation feels does not accurately reflect their position.

Mr. Nagle said he feels the Solbergs would like to go forward with some assistance, some objectivity and some real experts to help move the process along.

Mayor Shamey said the Township needs access to the property to do appraisals, then meaningful discussions can be held. Also, there needs to be one voice speaking for Solberg Aviation.

Mr. Don Baldwin referred to Mayor Shamey’s earlier comment that the airport negotiations have been a completely open process and that information is available to the tax payers. He said he feels the Committee is withholding information.

Mr. Gatti said he made a power point presentation at the January 17th meeting outlining where the funds would be coming from, based on discussions that the Township has had with various State agencies.

Mayor Shamey asked that Mr. Baldwin send him an email reiterating his questions and he will try and answer them.

Ms. Karen Jenkins referred to the Professional Services contracts that were approved earlier in the meeting. She asked what the costs for the professionals are.

Mayor Shamey said that the contracts are available for review by the public.

Mr. Ed Dudzinski said residents are entitled to safety and a preservation of their property values, however the Solbergs have rights too. He thanked the Committee for all of their efforts to try and resolve the airport issue.

COMMENTS FROM THE PUBLIC – continued:

Mr. Eric Zwerling said he would like to thank the Committee for all of their efforts. He said the residents of the Township clearly spoke during the November 2006 election when Mrs. Allen was reelected by write-in vote.

COMMENTS FROM THE GOVERNING BODY:

Mayor Shamey asked for comments from the Governing Body.

Mr. Gatti said a stand still agreement was agreed upon by the Township and the Solbergs when negotiations were started in August. That agreement terminated as of January 2nd.

Mr. Gatti said he received a call from a resident who is in the aviation industry who told him that the Township's proposal for runway length is as far as we can go without dramatically changing the character of the Township.

ADJOURNMENT

As there was no further business, a motion was made by Mr. Gatti at 10:05 p.m., seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC\CMC
Administrator\Municipal Clerk