

**READINGTON TOWNSHIP COMMITTEE MEETING
HOLLAND BROOK SCHOOL
READINGTON TOWNSHIP
FEBRUARY 21, 2006 - 5:30 P.M.**

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 James Rhatican, Esq. (Special Counsel)

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>
Recreation.....	Personnel.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Block 96, Lot 2 (Triple D, LLC).....	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.....	" " "
Professional Services.....	Contract Negotiations.....	" " "

2. It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit AA.@
3. This Resolution shall take effect immediately.

A **MOTION** was made at 5:50 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 6:40 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 - Recreation

A **MOTION** was made by Mrs. Allen to hire Lisa Hellings as a yoga instructor at a rate of \$30 per hour. This motion was 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

Contract Negotiations - Block 96, Lot 2

A **MOTION** was made by Mrs. Allen to approve the contract for Block 96, Lot 2, 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

Contract Negotiations - Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8, Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation - Hromoho)

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

Contract Negotiations - Professional Services

McManimon & Scotland, LLC., Bond Attorney

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
BOND ATTORNEY SERVICES
#R-2006-30***

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

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

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

WHEREAS, McManimon & Scotland, L.L.C. has submitted a proposal indicating they will provide Bond Attorney Services for rates as detailed in the contract; and

WHEREAS, McManimon & Scotland, L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon & Scotland, L.L.C. 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 McManimon & Scotland, L.L.C. 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 McManimon & Scotland, L.L.C. as described herein; and

McManimon & Scotland, LLC., Bond Attorney – 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 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 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

Martin Allen, Esq., Tax Attorney

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
TAX ATTORNEY/BANKRUPTCY SERVICES
#R-2006-31***

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that said contract shall expire on December 31, 2006; and

Martin Allen, Esq., Tax Attorney

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. Allen 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

Patrick Clare, Esq., Public Defender

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
MUNICIPAL PUBLIC DEFENDER SERVICES
#R-2006-32**

WHEREAS, the Township of Readington has a need to acquire Municipal Public Defender 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, Patrick J. Clare, Esq. has submitted a proposal indicating he will provide Municipal Public Defender Services at a rate of \$105 per hour; and

WHEREAS, Patrick J. Clare, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Patrick J. Clare, 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 Patrick J. Clare, 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 Patrick J. Clare, 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 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.

Patrick Clare, Esq., Public Defender – continued:

A **MOTION** was made by Mrs. Auriemma 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

CONSENT AGENDA:

1. **APPROVAL OF THE MINUTES** of meetings of January 17, 2006 & January 30, 2006.
2. **Intercounty Paving Associates, LLC/2005 Road Reclamation** - acceptance of Maintenance Bond.
3. **Intercounty Paving Associates, LLC/Final Payment #3.**
4. **Payment of the Bills.**

Fund Description	Fund No.	Received Total
CURRENT FUND APPROPRIATION	001	\$ 354,806.89
SEWER APPROPRIATION	002	\$ 182,148.14
TRUST APPROPRIATION	003	\$ 29,869.68
CAPITAL APPROPRIATIONS	004	\$ 1,416,564.67
MISC. REFUND, COUNTY TAX, LIENS	005	\$ 44,340.24
PAYROLL DEDUCTIONS	006	\$ 163,526.24
REGIONAL AND LOCAL SCHOOL TAX	007	\$ 2,419,520.52
TOTAL OF ALL FUNDS:		\$ 4,610,776.38

5. **Police Department Summary** - December, 2005.
6. **Municipal Court & Violations Bureau Report** for January, 2006.

A **MOTION** was made by Mr. Auriemma to approve the items as listed on the consent agenda. 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

CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated December 15, 2005 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding **adoption of a Resolution mandating that the National Incident Management System (NIMS) be utilized for all incident management in Hunterdon County**, noted for information. No action taken.
2. Letter dated February 6, 2006 from Dennis Contios, Application Support Unit, Land Use Regulation Program, NJDEP, regarding **Stream Encroachment Permit Rejection - S. Branch Rockaway Creek/Readington Township**, noted for information. No action taken.
3. Notice dated January 31, 2006 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding **Letter of Interpretation application - TC&D Builders, Inc., Block 97, Lot 4 Readington Township; Block 80, Lot 5 Branchburg Township**, noted for information. No action taken.

OLD BUSINESS:

None.

NEW BUSINESS:

1. ***Ordinance authorizing the conveyance of an agricultural development rights easement to Hunterdon County for Farmland Preservation/Block 96, Lot 2 (Triple D, LLC).***

The following Ordinance was offered for introduction:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 96, LOT 2 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance # 05-2006

WHEREAS, the Township of Readington ("Township") is about to acquire an agricultural development rights easement on property known as Block 96, Lot 2, in the Township of Readington, consisting of approximately 44+/- acres along Old York and Summer Roads in the Township, (hereinafter "Property") which was contracted for with the intention of preserving it for farmland purposes and enrolling it in the appropriate Hunterdon County Agricultural Development program; and

WHEREAS, the property has qualified for enrollment in the Hunterdon County Agricultural Development farmland preservation program and the Township received a contract from the County of Hunterdon to purchase an agricultural development rights easement from the Township on 44+/- acres of the Property, together with a Restrictive Covenant pertaining to mowing/maintenance rights at a purchase price of \$19,350.00 per acre, for an estimated total of \$890,100.00, subject to adjustment for the required Municipal contribution and any survey/right-of-way adjustments; and

WHEREAS, the sale of the Easement and restrictive covenant to the County of Hunterdon for farmland preservation purposes will result in preservation of the property for the same goals and purposes as purchased by the Township so that it is not necessary for the Township to hold title to the easement on behalf of the public; said sale shall further result in funding to the Township which can be used, in turn, to acquire other easements and property for farmland preservation purposes; and

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

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

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

SECTION 1. The Township of Readington shall convey to the County of Hunterdon, by way of Assignment, a Development Rights Easement and a Restrictive Covenant pertaining to mowing rights on Block 96, Lot 2 in the Township of Readington, County of Hunterdon and State of New Jersey, which easement shall pertain to approximately 44+/- acres of the Property for the price of \$19,350.00 per acre and an approximate total price of \$890,100.00, subject to adjustments for the Municipal Cost share, survey adjustments or any other adjustments required by the Agriculture Development and Retention Act and regulations pertinent thereto, to be paid in accordance with the Contract on file with the Township Clerk;

SECTION 2. On behalf of the Township Committee of the Township of Readington, the Mayor, Deputy Mayor, Township Administrator/Clerk and Township Attorney, as appropriate, are authorized to prepare and sign any and all documentation necessary to effectuate the sale of

Ordinance # 05-2006 – continued:

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

SECTION 3. Severability.

If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or 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.

A MOTION was made by Mrs. Allen to introduce this Ordinance, 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

Public Hearing was scheduled for Monday, March 20, 2006 at 8:00 p.m.

2. *Intercounty Paving Associates, LLC/2005 Road Reclamation* - acceptance of Maintenance Bond.

This item was addressed under the Consent Agenda.

3. *Intercounty Paving Associates, LLC/Final Payment #3.*

This item was addressed under the Consent Agenda.

PUBLIC HEARINGS:

As it was after 6:30, *A MOTION* was made by Mr. Auriemma to adjourn the regular meeting to hold a Public Hearing. This motion was seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

Ordinance #04-2006

Clerk read by Title:

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

See Official Transcript attached hereto.

Ordinance # 04-2006 – continued:

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

Clerk read by Title:

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

A *MOTION* was made by Mr. Auriemma to adopt 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

Ordinance #01-2006

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

Clerk read by Title:

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

Mayor Shamey said this ordinance provides for the acceptance of a stream corridor protection easement and a right-of-way easement for roadway purposes from Mary T. Lee

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

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

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

Clerk read by Title:

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

Ordinance # 01-2006 – continued:

A *MOTION* was made by Mrs. Allen to adopt this Ordinance, 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

Ordinance #02-2006

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

Clerk read by Title:

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

Mayor Shamey said this ordinance provides for the acceptance of an easement dedicated on a portion of Block 94, Lot 6 for drainage purposes on Lazy Brook Road.

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

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

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

Clerk read by Title:

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

A *MOTION* was made by Mr. Auriemma to adopt 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

Ordinance #03-2006

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

Ordinance # 03-2006 – continued:

Clerk read by Title:

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

Mayor Shamey said this ordinance provides for the conveyance of a fee simple interest in Block 15, Lots 5, 27 and 29 to the NJDEP under the green acres program

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

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

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

Clerk read by Title:

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

A **MOTION** was made by Mr. Auriemma to adopt 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

REPORTS:

A **MOTION** was made by Mr. Auriemma to dispense with the Administrator=s Report, Attorney=s Report and Committee Reports. This motion was seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

COMMENTS FROM THE PUBLIC:

Mayor Shamey asked for comments from the public.

Ms. Renee Solomon asked if the Committee would reconsider the sale of Block 80, Lots 1 and 2. Her daughter, Sharon Gonen, was the highest bidder at an auction held October 18, 2005.

Mayor Shamey suggested that Ms. Solomon=s attorney send a letter to Attorney Dragan regarding this matter.

COMMENTS FROM THE GOVERNING BODY:

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

ADJOURNMENT

As there was no further business, a motion was made by Mrs. Muir at 10:45 p.m., seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC\CMC
Administrator\Municipal Clerk