

**READINGTON TOWNSHIP COMMITTEE  
MEETING – July 20, 2009**

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

**PRESENT:** Mayor J. Allen, Mr. T. Auriemma, Mrs. B. Muir

**ALSO PRESENT:** Administrator Mekovetz, Attorney S. Dragan

**ABSENT:** Mr. F. Gatti, Mr. G. Shamey

**EXECUTIVE SESSION:**

Clerk read the following Resolution:

**RESOLUTION**  
**EXECUTIVE SESSION**

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

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

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

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

**EXHIBIT A**

| <b><u>Subject Matter</u></b> | <b><u>Basis Of Public Exclusion</u></b>                    | <b><u>Date Anticipate When Disclosed to Public</u></b>   |
|------------------------------|--|--|
| Personnel.....               | Municipal Court.....                                       | Certain information at the discretion of the Township Committee tonight...other information will remain confidential |
| Personnel.....               | Police.....  | “ “ “  |
| Contract Negotiations.....   | Police PBA.....  | “ “ “  |
| Contract Negotiations.....   | Shared Services/Municipal Court...                         | “ “ “  |
| Contract Negotiations.....   | Ann Reno Barn Restoration.....                             | “ “ “  |
| Contract Negotiations.....   | Award of M & R Bids.....                                   | “ “ “  |
| Contract Negotiations.....   | Block 93, Lot 1 (Amawalk).....                             | “ “ “  |
| Contract Negotiations.....   | Block 34, Lot 8 (Main Street).....                         | “ “ “  |
| Contract Negotiations.....   | Mitnick-Pirantello Liquor License..                        | “ “ “  |
| Contract Negotiations.....   | Professional Services.....<br>γ Dennis Bertland Associates | “ “ “  |

|                                |  |     |
|--------------------------------|--|-----|
| Attorney-Client Privilege..... | Executive Session Minutes..... “ “ “<br>(July 6, 2009)   |     |
| Litigation.....                | Block 48, Lot 23; Block 55, Lot 33;<br>Block 56, Lots 1, 3, 6 & 8; Block 39,<br>Lot 24 and Block 67, Lot 2<br>(Solberg Aviation/Hromoho) | “ “ |

It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit “A.”

2. This Resolution shall take effect immediately.

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

The meeting reconvened 7:40 p.m.

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

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

***Personnel/Municipal Court***

Mayor Allen stated this matter remains in Executive Session.

***Personnel/Police***

A **MOTION** was made by Mr. Auriemma to thank Chief Paganessi for his exemplary service and accept his notice of retirement effective January 1, 2010, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

A **MOTION** was made by Mr. Auriemma to thank Kevin Campbell for his 33 years of service and accept his notice of retirement effective January 1, 2010, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

***Contract Negotiations/Police PBA***

A **MOTION** was made by Mrs. Muir to approve the PBA contract for three years with a rate increase of 3.25% per year, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

***Contract Negotiations/Shared Services/Municipal Court***

Mayor Allen stated this matter remains in Executive Session.

***Contract Negotiations/Ann Reno Barn Restoration***

The following resolution was offered for consideration:

***#R-2009-86***

***TOWNSHIP OF READINGTON  
RESOLUTION***

**WHEREAS**, the Readington Township Committee (“Committee”) publically advertised for bids for a construction project known as the “Ann Reno Barn” a historic barn to be erected at

**Resolution #R-2009-86 cont'd:**

the Cushetunk Nature Preserve, located on Route 22 East, Whitehouse Station, which property is owned by the Township (hereinafter referred to as "the Property"); and

**WHEREAS**, the Township Committee accepted and awarded the bid of the third lowest bidder, DeSapio Construction, Inc., in the amount of \$166,035.00 encompassing the base bid work and alternates 1, 2, 3, 4 and 5 by Resolution #R-2008-130; and

**WHEREAS**, the Township Committee has received a recommendation from Chris Pickell, Pickell Architecture, LLC, to add 1 x 12 pine boards to the interior ceiling of the barn to improve its historic appearance; and

**WHEREAS**, DeSapio Construction provided a proposal to make this change in the amount of \$6,689.80.

**NOW, THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Readington accepts the recommendation of Chris Pickell, Pickell Architect, LLC, and approves the change order in the amount of \$6,689.68 in compliance with N.J.A.C. 5:30-11.1 et seq. to the original contract awarded to DeSapio Construction in the amount of \$166,035.00 bringing the total for this contract to \$172,724.68.

**BE IT FURTHER RESOLVED**, that the Township Administrator/Clerk is authorized to notify DeSapio Construction, of this change order providing him with a copy of this Resolution.

**BE IT FURTHER RESOLVED**, that the Mayor and Township Administrator/Clerk are authorized to sign all necessary documents needed to implement this change order with DeSapio Construction, Inc.

**A MOTION** was made by Mrs. Muir to approve the change order of \$6,689.68 for additional work on the roof per architect's recommendation, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

**Contract Negotiations/Award Maintenance & Repair Materials Bid**

**A MOTION** was made by Mrs. Muir to approve the Award Maintenance and Repair Materials Bid per Schedule of Lowest Bidders 2009 Maintenance and Repair Materials, shown below and contingent upon proof from Flemington Bituminous and Mannon Excavating that the Surety Company they are using is authorized to do business in New Jersey:

## SCHEDULE OF LOW BIDDERS - 2009 MAINTENANCE & REPAIR MATERIALS

### Primary Contracts

| ITEM | DESCRIPTION                         | MODE | QTY      | UNIT      | SUCCESSFUL BIDDER 2007     | UNIT PRICE | NOT TO EXCEED AMOUNT |
|------|-------------------------------------|------|----------|-----------|----------------------------|------------|----------------------|
| 1a   | 3/4" ROAD STONE                     | DEL  | 1,500    | TON       | Trap Rock                  | \$12.75    | \$19,125.00          |
| 1b   | 3/4" ROAD STONE                     | FOB  | 1,500    | TON       | Stavola                    | \$7.95     | \$11,925.00          |
| 2a   | 3/4" CLEAN STONE                    | DEL  | 1,500    | TON       | Stavola                    | \$15.50    | \$23,250.00          |
| 2b   | 3/4" CLEAN STONE                    | FOB  | 1,500    | TON       | Stavola                    | \$10.50    | \$15,750.00          |
| 3a   | 1-1/2" CLEAN STONE                  | DEL  | 200      | TON       | Trap Rock                  | \$15.25    | \$3,050.00           |
| 3b   | 1-1/2" CLEAN STONE                  | FOB  | 200      | TON       | Stavola                    | \$10.50    | \$2,100.00           |
| 4    | CORE STONE                          | DEL  | 500      | TON       | Stavola                    | \$18.75    | \$9,375.00           |
| 5    | no. 9 (1/4") STONE OR SANDING GRITS | DEL  | 500      | TON       | Tilcon, New York           | \$17.50    | \$8,750.00           |
| 6    | SCREENINGS                          | DEL  | 500      | TON       | Tilcon, New York           | \$13.80    | \$6,900.00           |
| 7    | SAND - COARSE                       | DEL  | 100      | TON       | Tilcon, New York           | \$20.70    | \$2,070.00           |
| 8    | LIQUID CALCIUM CHLORIDE             | FDA  | 20,000   | GAL       | James Reed Sales           | \$1.10     | \$22,000.00          |
| 9a   | BITUMINOUS CONC., F.A.B.C., I-5     | FDS  | 3,500    | TON       | Flemington Bituminous      | \$51.80    | \$181,300.00         |
| 9b   | BITUMINOUS CONC., F.A.B.C., I-5     | FOB  | 3,500    | TON       | Flemington Bituminous      | \$45.80    | \$160,300.00         |
| 10a  | BITUMINOUS CONC., MABC, I-4         | FDS  | 1,000    | TON       | Flemington Bituminous      | \$51.80    | \$51,800.00          |
| 10b  | BITUMINOUS CONC., MABC, I-4         | FOB  | 1,000    | TON       | Flemington Bituminous      | \$45.80    | \$45,800.00          |
| 11a  | BITUMINOUS CONC., STAB. BASE, I-2   | FDS  | 700      | TON       | Flemington Bituminous      | \$50.80    | \$35,560.00          |
| 11b  | BITUMINOUS CONC., STAB. BASE, I-2   | FOB  | 700      | TON       | Flemington Bituminous      | \$44.80    | \$31,360.00          |
| 12a  | BITUMINOUS CONC., FABC, I-5         | DLC  | 1,000    | TON       | Mannon Excavating & Paving | \$62.90    | \$62,900.00          |
| 12b  | BITUMINOUS CONC., MABC, I-4         | DLC  | 1,000    | TON       | Mannon Excavating & Paving | \$62.90    | \$62,900.00          |
| 12c  | BITUMINOUS CONC., STAB. BASE, I-2   | DLC  | 1,000    | TON       | Mannon Excavating & Paving | \$60.00    | \$60,000.00          |
| 13   | HIGH PERFORMANCE COLD PATCH         | FOB  | 50       | TON       | Weldon Materials           | \$130.00   | \$6,500.00           |
| 14   | STREET SWEEPING                     | FDA  | 150 mile | HOURLY    | Apgar Power Sweeping       | \$112.00   | \$0.00               |
| 15a  | JET-VAC SANITARY SEWER CLEANING     | FDA  | 10       | DAY (8HR) | Oswald Enterprises, Inc.   | \$1,450.00 | \$14,500.00          |
| 15b  | JET-VAC DISPOSAL FEE OF SOLIDS      |      |          | TON/CY    | Oswald Enterprises, Inc.   | \$150.00   | \$0.00               |
| 16   | TV INSPECTION OF SANITARY SEWER     | FDA  | 6        | DAY (8HR) | Oswald Enterprises, Inc.   | \$1,600.00 | \$9,600.00           |

### Secondary Contracts

|     |                                   |     |       |     |                  |         |              |
|-----|-----------------------------------|-----|-------|-----|------------------|---------|--------------|
| 9b  | BITUMINOUS CONC., F.A.B.C., I-5   | FOB | 3,500 | TON | Tilcon, New York | \$49.70 | \$173,950.00 |
| 10b | BITUMINOUS CONC., MABC, I-4       | FOB | 1,000 | TON | Tilcon, New York | \$48.50 | \$48,500.00  |
| 11b | BITUMINOUS CONC., STAB. BASE, I-2 | FOB | 700   | TON | Tilcon, New York | \$46.75 | \$32,725.00  |

**THIS MOTION** was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

### *Contract Negotiations/Block 93, Lot 1 (Amawalk)*

A **MOTION** was made by Mrs. Muir to approve this contract as amended, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

### *Contract Negotiations/Block 34, Lot 8 (Main Street)*

Mayor Allen stated this matter remains in Executive Session.

### *Contract Negotiations/Mitnick-Pirantello Liquor License*

Mayor Allen stated this matter remains in Executive Session.

***Contract Negotiations/Professional Services/Dennis Bertland Associates***

The following resolution was offered for consideration:

***#R-2009-87***

***TOWNSHIP OF READINGTON  
RESOLUTION***

***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:
  - Dennis Bertland Associates for consulting services to nominate Whitehouse Mechanicsville Historic District to the National Register of Historic Places for \$3,300
2. Said contract shall expire on December 31, 2009
3. Copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection.
4. This Resolution shall take effect immediately.

***A MOTION*** was made by Mrs. Muir to approve Dennis Bertland Associates for consulting services to nominate Whitehouse Mechanicsville Historic District to the National Register of Historic Places for \$3,300, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

***Attorney-Client Privilege/Executive Session Minutes (July 6, 2009)***

***A MOTION*** was made by Mr. Auriemma to approve the Executive Session Minutes of July 6, 2009 for content only, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

***Litigation/Block 48, Lot 23; Block 55, Lot 33; Block 56, Lot 1, 3, 6 & 8; Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation/Hromoho)***

Mayor Allen stated this matter was not discussed in Executive Session.

***CONSENT AGENDA:***

Mayor Allen read the following statement:

All items listed with an asterisk "p" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a

committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

ρ1. **APPROVAL OF MINUTES** of meeting of July 6, 2009

ρ2. ***Acceptance of 2008 Audit Report***

The following resolution was offered for consideration:

**# R-2009-88**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year 2008 has been filed by the Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

and

**WHEREAS**, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - AA local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.@

**Resolution #R-2009-88 cont'd:**

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Township of Readington, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ρ3. **Resolution to Extend the Grace Period for the Third Quarter**

The following resolution was offered for consideration:

**#R-2009-89**

**TOWNSHIP OF READINGTON  
HUNTERDON COUNTY, STATE OF NEW JERSEY  
RESOLUTION TO EXTEND GRACE PERIOD**

**WHEREAS**, the State of New Jersey has not released all information needed for striking a rate, and

**WHEREAS**, this information is needed to produce the Final 2009/Preliminary 2010 tax bills, and

**WHEREAS**, as a result, the County of Hunterdon could not release the tax rate, and

**WHEREAS**, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to N.J.S.A. 54:4-66.3,

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Readington that they Tax Collector be authorized to extend the grace period for the third quarter 2009 up to and including the 25<sup>th</sup> day after the actual bills are mailed.

ρ4. **Resolution for Certification of Availability of Funds**

The following resolution was offered for consideration:

**#R-2009-90**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds are available for the following professional contracts for the year 2009: (All are provided for in the 2009 municipal budget unless otherwise noted)  
This Resolution replaces the following Resolutions adopted during the Temporary Budget term:

- #2009-17 Martin Allen, Tax Attorney
- #2009-16 City Connections
- #2009-22 Suplee, Clooney & Co.
- #2009-19 Scott Mitzner, Public Defender
- #2009-25 Fischer and Phillips
- #2009-24 McManimon and Scotland
- #2009-38 Deer Carcass Removal Services
- #2009-26 JWS Computer Services
- #2009-18 Clarke Caton and Hintz
- #2009-21 Robert Ballard, Prosecutor
- #2009-32 Key Tech

- #2009-37 Parker, McKay, Criscuolo

**Resolution #R-2009-90 cont'd:**

- #2009-27 Princeton Hydro
- #2009-29 Hatch Mott McDonald
- #2009-33 Gebhardt and Kiefer
- #2009-34 Gebhardt and Kiefer
- #2009-23 Jacobs Engineering
- #2009-39 Word Works
- #2009-36 Advanced Engineering Inspections Services
- #2009-15 Sharon Dragan, Esq.
- #2009-13 St. Huberts Animal Control Services
- #2009-41 Princeton Public Affairs Group

| <u>Vendor</u>                    | <u>Not to Exceed</u> | <u>A/C#</u> | <u>Fund</u>        |
|----------------------------------|----------------------|-------------|--------------------|
| Martin Allen, Tax Attorney       | \$ 18,000            | 106         |                    |
| City Connections, Website        | 6,650                | 101         |                    |
| Suplee, Clooney & Co             | 40,000               | 103/850     |                    |
| Scott Mitzner, Public Defender . | 20,000               | 118         | Trust Fund         |
| Fischer and Phillips             | 65,000               | 106         |                    |
| McManimon and Scotland           | 35,000               |             | Capital Ordinances |
| Deer Carcass Removal Services    | 4,000                | 301         |                    |
| JWS Computer Services            | 22,500               | 101         |                    |
| Clarke Caton and Hintz           | 240,000              | 114         | Master Plan Approp |
| Robert Ballard, Prosecutor       | 44,000               | 108         |                    |
| Key Tech                         | 5,000                | 114         |                    |
| Parker, McKay, Criscuolo         | 35,000               | 106         |                    |
| Princeton Hydro                  | 20,000               | 114         |                    |
| Hatch Mott McDonald              | 150,000              | 109         |                    |
| Gebhardt and Kiefer              | 35,000               | 106         |                    |
| Jacobs Engineering               | 20,000               | 114         |                    |
| Word Works                       | 3,905                | 101         |                    |
| Advanced Inspection Services     | 12,000               | 301         |                    |
| Sharon Dragan Esq                | 90,000               | 106         |                    |
| St Huberts Animal Control        | 21,660               |             | Dog Trust          |
| Princeton Public Affairs Group   | 5,000                | 114         |                    |

Certified by Thomas J. Carro, CMFO  
 June 4, 2009

ρ5. **Postponement of Mortgage** – 418 South Branch Drive (Walsh)

ρ6. **Tax Lien Redemption** – Block 42, Lot 10

The following resolution was offered for consideration:

**RESOLUTION**

**READINGTON TOWNSHIP, HUNTERDON COUNTY**

**WHEREAS**, the property owner has paid to the Tax Collector the amount necessary to redeem the lien on Block 42, Lot 10 known as Tax Sale Certificate #588 and,

**WHEREAS**, it is the desire of the Tax Collector to refund to the lien holder the redemption amount,

**NOW THEREFORE BE IT RESOLVED** by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$8,325.18 to the lien holder, Tad J Dabrowski.

ρ7. **Reduction of Sewer Billing Units** – Block 9, Lot 4

The following resolution was offered for consideration:

**RESOLUTION**

**READINGTON TOWNSHIP, HUNTERDON COUNTY**

**WHEREAS**, it has been determined by the building department that the improvement on Block 9, Lot 4 has been changed from a three family home to a two family home and,

**WHEREAS**, it is the desire of the Tax Collector to reduce sewer billing from three units to two units.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee that the Treasurer be authorized to reduce the units to two starting with the second quarter 2009.

ρ8. **Payment of Bills**

| <u>Fund Description</u>           | <u>Fund No.</u> | <u>Received Total</u> |
|-----------------------------------|-----------------|-----------------------|
| CURRENT FUND                      | 9-01            | \$ 354,785.92         |
| SEWER APPROPRIATIONS              | 9-02            | \$ 7,640.00           |
| TRUST FUNDS                       | X-03            | \$ 22,650.94          |
| MISC REFUND, COUNTY TAX,<br>LIENS | X-05            | \$ 29,188.03          |
| PAYROLL DEDUCTIONS                | X-06            | \$ 218,033.65         |
| DUE TO STATE OF NJ                | X-09            | \$ 27,966.69          |
| 2008 CAPITAL                      | X-88            | \$ <u>3,151.72</u>    |
| <b>TOTAL OF ALL FUNDS</b>         |                 | <b>\$ 663,416.95</b>  |

A **MOTION** was made by Mr. Auriemma to approve the Consent Agenda, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

**PUBLIC HEARINGS**

As it was after 8:00 p.m., A **MOTION** was made by Mrs. Muir adjourn the regular meeting to hold a Public Hearing, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Clerk read by Title:

**AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON AND ADMINISTRATIVE AGENT FOR THE PURPOSE OF ADMINISTERING READINGTON TOWNSHIP'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT**

**ORDINANCE # 21 -2009**

Mayor Allen stated that State law requires a Municipal Housing Liaison position and although the Township currently has an in-house person administering this program, this ordinance defines the position more precisely.

Mayor Allen asked if there were any comments from the Governing Body.

Mayor Allen asked if there were any comments from the Public.

Ted Peters, of County Line Road, asked if this was mandated and wanted to know if this was a salaried position. Mayor Allen stated that Readington Township currently has an in-house person who will be administering the program.

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

Clerk read by Title:

***AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL  
HOUSING LIAISON AND ADMINISTRATIVE AGENT FOR THE  
PURPOSE PF ADMINISTERING READINGTON TOWNSHIP'S  
AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR  
HOUSING ACT***

***ORDINANCE # 21 -2009***

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

|              |       |
|--------------|-------|
| Mr. Auriemma | - Aye |
| Mrs. Muir    | - Aye |
| Mayor Allen  | - Aye |

***CORRESPONDENCE/OTHER INFORMATION***

1. Letter dated July 7, 2009 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders regarding ***A Speed Limit Resolution setting speeds for both directions along Flemington –Whitehouse Road (County Route 523) in the Township of Raritan, Readington and Tewksbury, Hunterdon County.***

The Committee discussed the correspondence regarding the resolution setting the speed limits. Mayor Allen suggested thanking the County for lowering the speed limits and also requested that at the next meeting the Township Engineer specify the changes in the speed limit resolution.

2. Memorandum dated July 8, 2009 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders regarding ***A Resolution Urging the Elimination of State-imposed unfunded mandates.*** No action taken.
3. Letter from Andrew Clark, Northeast Region Supervisor, Bureau of Inland Regulation, Department of Environmental Protection regarding ***Freshwater Wetlands Letter of Interpretation – Line Verification, County Route 637 Right of Way.*** (Entire File Available in Clerk's Office for Review) No action taken.
4. Memorandum dated July 9, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding the following:
  - ***An Ordinance Supplementing and Amending Chapter 165 Entitled "Land Use Regulations" of the Code of the Township of Clinton, 2003, to Provide Standards for the Development of Solar Energy Systems***
  - ***An Ordinance Supplementing and Amending Chapter 165 Entitled "Land Use Regulations" of the Code of the Township of Clinton, 2003, to Amend the Provisions Regulating Escrow Fees for Swimming Pool, Septic System Modifications and Driveway Modifications***

No action taken.

**NEW BUSINESS**

1. ***Bond Ordinance Providing for the Acquisition of Property (Block 94, Lots 15.01, 17 and 19, Owner : Toll NJ, VP, LLP) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$3,871,000 therefor and Authorizing the Issuance of \$3,677,450, Bond or Notes of the Township to Finance Part of the Cost thereof***

Attorney Dragan stated that before the ordinance is introduced there is correction to the owners name which should read as follows *Toll NJ, VI, LP and Hunterdon Chase, LP*.

The following ordinance was offered for introduction:

***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 94, LOTS 15.01, 17 AND 19, OWNERS: TOLL NJ, VI, LP AND HUNTERDON CHASE, LP) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$3,871,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,677,450 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

***ORDINANCE # 22- 2009***

***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(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, in the County of Hunterdon, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$3,871,000, including the sum of \$193,550 as the down payment required by the Local Bond Law. The down payment is now available from the Capital Improvement Fund in the amount of \$83,550 and the Open Space Trust Fund in the amount of \$110,000.

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 \$3,677,450 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 the acquisition of property, known as Block 94, Lots 15.01, 17 and 19 (Owners: Toll NJ, VI, LP and Hunterdon Chase, LP) on the tax maps of the Township, including all related costs and expenditures incidental thereto.

(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

***Ordinance #22-2009 cont'd:***

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 Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvement or purpose described in Section 3(a) 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 \$3,677,450, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$20,000 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.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. 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 9. 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 "Rule") 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.

**Ordinance # 22-2009 cont'd:**

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 94, Lots 15.01, 17 and 19 (Owners: Toll, NJ, VI, LP and Hunterdon Chase, LP), including, but not limited to, any contracts and amendments thereto and all closing documents needed to complete the purchase.

Section 11. 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 12. 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 Mrs. Muir to introduce this ordinance with the recommended changes, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

A Public Hearing was scheduled for August 3, 2009 at 8:00 p.m.

2. ***A Bond Ordinance Providing for the Acquisition of Property (Block 94, Lots 6.02, 8 and 11, Owner : Readington Properties) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$4,080,000 therefor and Authorizing the Issuance of \$3,876,000 Bond or Notes of the Township to Finance Part of the Cost thereof***

Attorney Dragan stated that before the ordinance is introduced there is correction to the owners name which should read as follows *Readington Properties, LLC and/or Fred Daniel, et als.*

The following ordinance was offered for introduction:

***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 94, LOTS 6.02, 8 AND 11, OWNERS: READINGTON PROPERTIES, LLC AND/OR FRED DANIEL, ET ALS.) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$4,080,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,876,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

**ORDINANCE # 23-2009**

***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(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Readington, in the County of Hunterdon, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$4,080,000, including the sum

of \$204,000 as the down payment required by the Local Bond Law. The down payment is now available from the Capital Improvement Fund.

***Ordinance #23-2009 cont'd:***

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 \$3,876,000 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 the acquisition of property, known as Block 94, Lots 6.02, 8 and 11 (Owners: Readington Properties, LLC and/or Fred Daniel, et als.) on the tax maps of the Township, including all related costs and expenditures incidental thereto.

(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 Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvement or purpose described in Section 3(a) 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 \$3,876,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$20,000 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.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to

***Ordinance #23-2009 cont'd:***

use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. 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 9. 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 "Rule") 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 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 94, Lots 6.02, 8 and 11 (Owners: Readington Properties, LLC and/or Fred Daniel, et als.), including, but not limited to, any contracts and amendments thereto and all closing documents needed to complete the purchase.

Section 11. 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 12. 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 Mrs. Muir to introduce this ordinance with recommended changes, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

|              |       |
|--------------|-------|
| Mr. Auriemma | - Aye |
| Mrs. Muir    | - Aye |
| Mayor Allen  | - Aye |

A Public Hearing was scheduled for August 3, 2009 at 8:00 p.m.

3. ***2009 Salary Ordinance***

The following Ordinance was offered for introduction:

***AN ORDINANCE AMENDING AND SUPPLEMENTING THE  
READINGTON TOWNSHIP 2008 SALARY ORDINANCE FOR OFFICERS AND  
EMPLOYEES OF READINGTON TOWNSHIP***

**ORDINANCE # 24-2009**

**BE IT ORDAINED** by the Township Committee of the Township of Readington, in the County of Hunterdon, State of New Jersey, that the 2008 salaries and wages Ordinance be amended as follows:

**GOVERNING BODY AND SUPERVISORY PERSONNEL**

|   |            |           |           |
|---|------------|-----------|-----------|
| MAYOR   | per annum  |           | \$8,319   |
| TOWNSHIP COMMITTEE MEMBER   | per annum  |           | \$7,402   |
| ADMINISTRATOR/MUNICIPAL CLERK/<br>DEPUTY REG. OF VITAL STATISTICS/TREASURER/QPA | per annum  |           | \$138,090 |
| Administrator   | per annum  | \$15,349  |           |
| Clerk/Deputy Reg. of Vital Stat/Treasurer...                                    | per annum  | \$122,741 |           |
| TAX COLLECTOR/TAX SEARCH OFFICER.(P/T-16 hrs.per wk)                            | per annum. |           | \$48,737  |
| TAX ASSESSOR..(P/T /25/hrs per wk)  | per annum. |           | \$62,343  |
| CONSTRUCTION OFFICIAL   | per annum. |           | \$81,106  |
| COURT ADMINISTRATOR   | per annum  |           | \$45,225  |
| LIBRARIAN   | per annum  | \$18,034  | \$44,728  |
| HOUSING COORDINATOR & ADM OF PUBLIC ASSIST                                      | per annum  |           | \$59,195  |
| CHIEF OF POLICE   | per annum  |           | \$108,580 |
| RECREATION DIR./CLEAN COMMUNITIES COORD.  | per annum  |           | \$65,424  |
| Recreation Director -   | per annum  | \$63,424  |           |
| Clean Communities Coordinator -   | per annum  | \$2,000   |           |
| CHIEF FINANCIAL OFFICER   | per annum  |           | \$93,546  |
| DIRECTOR OF PUBLIC WORKS, BUILDINGS, GROUNDS &<br>PARKS                         | per annum  |           | \$94,509  |
| ROAD SUPERINTENDENT, BUILDINGS, GROUNDS & PARKS                                 | per annum  |           | \$86,543  |
| PLANNING & ZONING COORDINATOR/<br>SECRETARY TO ENVIRONMENTAL COMMISSION         | per annum  |           | \$65,272  |
| Planning & Zoning Coordinator   | per annum  | \$60,987  |           |
| Secretary to Environmental Commission   | per annum  | \$4,285   |           |
| FIRE OFFICIAL/ LAND USE ADMIN.  | per annum  |           | \$76,361  |
| SUPERVISOR OF ADMIN. SERVICES/  | per annum  | \$51,261  | \$52,461  |
| REGISTRAR   | per annum  | \$1,200   |           |
| MUSEUM ADMINISTRATOR  | per annum  |           | \$37,478  |

**SECTION 2**

**CLERICAL (CONFIDENTIAL) PERSONNEL**

|  |             |          |          |
|--|-------------|----------|----------|
| RECEPTIONIST/DOG LICENSE OFFICIAL                            | per annum.. | \$29,644 | \$30,759 |
| SECRETARY TO TWP ADMINISTRATOR\DEPUTY REGISTRAR              | per annum   | \$32,815 | \$35,313 |
| DEPUTY MUNICIPAL CLERK/SEWER<br>ADVISORY COMMITTEE SECRETARY | per annum   | \$46,944 | \$48,793 |
| ADMINISTRATIVE ASSISTANT/RANK VI                             | per annum   | \$38,912 | \$55,449 |

**SECTION 3**

**CLERICAL PERSONNEL**

|  |           |          |          |
|--|-----------|----------|----------|
| CLERK/TRANSCRIBER                      | per annum | \$30,805 | \$37,856 |
| OFFICE ASSISTANT                       | per annum | \$27,872 | \$33,856 |
| DEPUTY TAX COLLECTOR (40 HRS/WK)       | per annum | \$40,676 | \$57,859 |
| ACCOUNTS PAYABLE CLERK                 | per annum | \$34,864 | \$45,725 |
| ADMINISTRATIVE ASSISTANT, TAX ASSESSOR | per annum | \$36,676 | \$44,985 |
| TECHNICAL ASSISTANT                    | per annum | \$40,676 | \$49,376 |
| DEPUTY COURT ADMINISTRATOR             | per annum | \$36,493 | \$45,453 |
| FINANCIAL SECRETARY                    | per annum | \$39,980 | \$46,018 |
| FLOATER                                | per annum | \$34,181 | \$40,264 |

**SECTION 4**

**TECHNICAL PERSONNEL**

|   |           |  |          |
|---|-----------|--|----------|
| SUB-CODE OFFICIAL PLUMBING & MECH (PART TIME) | per hour  |  | \$40.27  |
| ELECTRICAL SUB-CODE OFFICIAL (PART TIME)      | per hour  |  | \$33.37  |
| BUILDING INSPECTOR (PART TIME)                | per annum |  | \$35,381 |

|                                    |          |         |         |
|------------------------------------|----------|---------|---------|
| INSPECTOR (PART-TIME)              | per hour | \$25.00 | \$40.36 |
| FIRE SUB-CODE OFFICIAL (PART TIME) | per hour |         | \$41.32 |
| FIRE INSPECTOR (PART-TIME)         | per hour |         | \$33.37 |

**ORDINANCE # 24-2009 cont'd:**

**SECTION 5**

**ROAD, UTILITY AND MAINTENANCE PERSONNEL**  
**RATES FOR TITLES HELD LONGER THAN ONE YEAR:**

|                                |          |  |         |
|--------------------------------|----------|--|---------|
| DRIVER - LABORER 6             | per hour |  | \$25.74 |
| SR. DRIVER - LABORER 3         | per hour |  | \$28.21 |
| JR. MECHANIC                   | per hour |  | \$23.70 |
| MECHANIC                       | per hour |  | \$30.22 |
| SR. MECHANIC                   | per hour |  | \$33.17 |
| CREW LEADER                    | per hour |  | \$32.06 |
| OPERATOR                       | per hour |  | \$30.22 |
| WORKING FOREMAN                | per hour |  | \$34.98 |
| SEWER OPERATORS:               |          |  |         |
| C-1 LICENSE (HOURLY ADDITIONS) | per hour |  | \$1.00  |
| C-2 LICENSE (HOURLY ADDITIONS) | per hour |  | \$1.25  |

**RATES FOR GRADES WITHIN TITLES:**

|                      |          |  |         |
|----------------------|----------|--|---------|
| LABORER - 1          | per hour |  | \$18.44 |
| LABORER - 2          | per hour |  | \$19.21 |
| DRIVER-LABORER - 1   | per hour |  | \$19.98 |
| DRIVER - LABORER - 2 | per hour |  | \$20.74 |
| DRIVER - LABORER - 3 | per hour |  | \$21.52 |
| DRIVER - LABORER - 4 | per hour |  | \$22.29 |
| DRIVER - LABORER - 5 | per hour |  | \$23.04 |
| DRIVER - LABORER - 6 | per hour |  | \$23.81 |

**SECTION 6**

**POLICE DEPARTMENT PERSONNEL**

|  |           |         |           |
|--|-----------|---------|-----------|
| POLICE MATRON                                  | per hour  | \$7.15  | \$31.00   |
| SPECIAL POLICE OFFICER                         | per hour  | \$13.08 | \$24.80   |
| PATROLMAN (FIRST YEAR) Certified/Probationary. | per annum |         | \$50,415  |
| PATROLMAN (SECOND YEAR)                        | per annum |         | \$54,460  |
| PATROLMAN (THIRD YEAR)                         | per annum |         | \$58,508  |
| PATROLMAN (FOURTH YEAR)                        | per annum |         | \$62,555  |
| PATROLMAN (FIFTH YEAR)                         | per annum |         | \$66,599  |
| PATROLMAN (SIXTH YEAR)                         | per annum |         | \$69,693  |
| PATROLMAN (SEVENTH YEAR)                       | per annum |         | \$74,051  |
| PATROLMAN FIRST CLASS                          | per annum |         | \$78,404  |
| CORPORAL                                       | per annum |         | \$79,975  |
| INVESTIGATOR - OVER GRADE                      | per annum |         | \$600     |
| PROBATIONARY SERGEANT                          | per annum |         | \$82,102  |
| SERGEANT'S BASE SALARY                         | per annum |         | \$86,567  |
| SERGEANT FIRST CLASS                           | per annum |         | \$89,210  |
| PROBATIONARY LIEUTENANT                        | per annum |         | \$89,710  |
| LIEUTENANT                                     | per annum |         | \$107,848 |

**SECTION 7**

**PART-TIME PERSONNEL**

|   |           |  |          |
|---|-----------|--|----------|
| MUNICIPAL JUDGE   | per annum |  | \$31,254 |
| SUBSTITUTE MUNICIPAL JUDGE                              | per hour  |  | \$137.47 |
| PUBLIC ASSISTANCE CASE WORKER/<br>FILING CLERK (33 hrs) | per annum |  | \$31,819 |
| PAYROLL CLERK/BOOKKEEPER                                | per hour  |  | \$25.00  |
| PART-TIME PLANNING BOARD CLERK                          | per hour  |  | \$15.64  |

|   |                 |         |          |
|---|-----------------|---------|----------|
| SCHOOL CROSSING GUARDS                      | per annum       | \$3,570 | \$15,367 |
| LIBRARY ASSISTANT                           | per hour        | \$8.27  | \$16.49  |
|   |                 |         |          |
| COURT CLERK                                 | per hour        | \$18.00 | \$20.74  |
| EXERCISE PROGRAM COORDINATOR                | per annum       | \$6,209 | \$7,107  |
| EXERCISE PROGRAM INSTRUCTOR                 | per hour        | \$12.74 | \$30.00  |
|   | per student/per |         |          |
| KARATE INSTRUCTOR .                         | hour            | \$7.15  | \$7.99   |
| TEEN ACTIVITIES SUPERVISOR                  | per hour        | \$13.17 | \$21.36  |
| ASSIST. DIRECTOR OF RECREATION (25 hrs-wk)/ |                 |         |          |
| DIRECTOR OF SUMMER RECREATION               | per annum       |         | \$38,435 |
| EMERGENCY MANAGEMENT COORDINATOR            | per annum       |         | \$11,178 |
| DEPUTY EMERGENCY MANAGEMENT COORD.          | per annum       |         | \$1,000  |

**SECTION 8**

**SUMMER RECREATION PERSONNEL**

|   |          |        |         |
|---|----------|--------|---------|
| SUPERVISOR & ASST SUP'V SUMMER PROG     | per hour | \$8.24 | \$17.09 |
| SUMMER PROG. & SPECIAL PROG. COUNSELOR  | per hour | \$8.00 | \$12.21 |
| BUS DRIVERS                             | per hour | \$8.63 | \$17.22 |
| CONCESSION STAND ATTENDANT              | per hour | \$7.15 | \$9.79  |
| SUMMER PUBLIC FACILITIES MAINT. LABORER | per hour | \$7.15 | \$13.87 |

**SECTION 9**

**BUILDINGS, MAINTENANCE AND RECYCLING**

|                                       |          |         |         |
|---------------------------------------|----------|---------|---------|
| PUBLIC FACILITIES MAINTENANCE LABORER | per hour | \$15.55 | \$26.63 |
| <b>*CONTRACT PENDING*</b>             |          |         |         |
| RECYCLING WORKER                      | per hour |         | \$20.05 |

**SECTION 10**

Rates of compensation provided herein are retroactive to January 1, 2009.

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

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

A Public Hearing was scheduled for August 3, 2009 at 8:00 p.m.

4. **Historic Preservation Commission** – demolition permits

Administrator Mekovetz stated that a letter was written by the Historic Preservation Commission requesting a recommendation from the Township Committee to the Planning Board to approve the permit form. Mayor Allen suggested that this be passed along to the Planning Board with a request to get back to the Township Committee with a recommendation by the first meeting in September.

5. **Three Bridges Volunteer Fire Company Coin Toss** – September 12, 2009 (Rain date September 13<sup>th</sup>)

A **MOTION** was made by Mrs. Muir to approve the request to hold the Coin Toss Fundraiser on Summer Road, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

p6. **Acceptance of 2008 Audit Report** – resolution

This item was addressed under the Consent Agenda.

- ρ7. ***Resolution to Extend the Grace Period for the Third Quarter*** – resolution

This item was addressed under the Consent Agenda.

- ρ8. ***Resolution for Certification of Availability of Funds*** – resolution

This item was addressed under the Consent Agenda.

- ρ9. ***Postponement of Mortgage*** – Ruthanne Walsh (418 South Branch Drive)

This item was addressed under the Consent Agenda.

### ***ADMINISTRATOR'S REPORT***

Administrator Mekovetz reported that the Solar Seminar was well attended and the information that was shared at the seminar, in addition to the event itself is part of the application for Sustainable Jersey Certification.

### ***ATTORNEY'S REPORT***

Attorney Dragan stated she had nothing further to report.

### ***COMMITTEE REPORTS***

#### **Mayor Allen**

Mayor Allen reported the Open Space Walk took place on the East Whitehouse Rockaway Greenway on Sunday.

Mayor Allen reported that the Community Garden is going well.

Mayor Allen reported that the reimbursement grant applications for the planning incentive grant for farmland preservation are moving along.

#### **Thomas Auriemma**

Mr. Auriemma stated that he had nothing to report.

#### **Beatrice Muir**

Mrs. Muir stated that she had nothing to report.

### ***COMMENTS FROM THE PUBLIC***

Ted Peters, of County Line Road, requested some background information on the two bond ordinances. Mayor Allen stated that the bond ordinances are for the purchases of two tracts of land in Three Bridges that were originally part of litigation which will then be dismissed through the purchase of the property. Mrs. Muir stated that this purchase is also part of the farmland preservation and to protect the zoning laws.

### ***COMMENTS FROM THE GOVERNING BODY***

There were none.

As there was no further business, ***A MOTION*** was made by Mr. Auriemma at 8:10 p.m. to adjourn the meeting, seconded by Mrs. Muir with a vote of all ayes, nays none recorded.

Respectfully Submitted:

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