

**READINGTON TOWNSHIP COMMITTEE
MEETING – SEPTEMBER 18, 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. J. Allen, Mr. F. Gatti and Mrs. B. Muir

ALSO PRESENT: Attorney Dragan, Administrator Mekovetz (present for Executive Session only), Deputy Clerk McConnell and Engineer Rob O'Brien

EXECUTIVE SESSION:

Clerk read the following Resolution:

RESOLUTION
EXECUTIVE SESSION

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

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

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

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

EXHIBIT A

<u>Subject Matter</u>	<u>Basis of Public Exclusion</u>	<u>Date Anticipated When Discussion Will Be Disclosed to Public</u>
Housing & Social Services.....	Personnel.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Municipal Court.....	Personnel.....	" " "
Planning Board Office.....	Personnel.....	" " "
PBA - Lieutenant's Contract.....	Contract Negotiations.....	" " "
Block 15, Lot 4 (Arnaudy).....	Contract Negotiations.....	" " "
Block 39, Lot 14 (Cuchiaro).....	Contract Negotiations.....	" " "
Block 80, Lots 1 & 2 (Readington Twp.).....	Contract Negotiations.....	" " "
Block 36, Lots 9 & 27 (Cook).....	Contract Negotiations.....	" " "
Holland Brook Realty, LLC.	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.....	" " "
Bedminster - Lamington Hospitality.....	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 "A."
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 7:40 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 – Housing & Social Services

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

Personnel – Municipal Court

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

Personnel - Planning Board Office

A **MOTION** was made by Mr. Auriemma to hire Caroline Fritsch for the part-time clerical position in the Planning Board office at a rate of \$14/hour to fill the vacancy left by Doreen String's resignation. This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Contract Negotiations - PBA – Lieutenant's Contract

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

Contract Negotiations - Block 15, Lot 4 (Arnaudy)

A **MOTION** was made by Mrs. Muir to approve the Municipal Cost Share Agreement with Hunterdon County for Block 15, Lot 4 (Arnaudy). This motion was seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 39, Lot 14 (Cuchiaro)

A **MOTION** was made by Mrs. Muir to approve the Municipal Cost Share Agreement with Hunterdon County for Block 39, Lot 14 (Cuchiaro). This motion was seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 80, Lots 1 & 2 (Readington Twp.)

A **MOTION** was made by Mrs. Allen to approve the contract with Hunterdon County for the sale of the development easement on Block 80, Lots 1 & 2 (Readington Twp.). This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Block 80, Lots 1 & 2 (Readington Twp.) – continued:

The following ordinance was offered for introduction:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 80, LOTS 1 AND 2 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance #37-2006

WHEREAS, the Township of Readington ("Township"), is the owner of property known as Block 80, Lots 1 and 2 in the Township of Readington, consisting of approximately 62 +/- acres along Route 202, River Road and Railroad A venue (hereinafter "Property") which was purchased as a result of the settlement of litigation with the former property owner and with the intention of preserving it for farmland purposes and enrolling it in the appropriate Hunterdon County Agricultural Development program; and

WHEREAS, the property qualified for enrollment in the Hunterdon County Agricultural Development farmland preservation program through a Planning Incentive Grant and the Township received a contract from the County of Hunterdon to purchase an agricultural development rights easement from the Township on 60+/- acres of the Property, together with a Restrictive Covenant pertaining to mowing/maintenance rights at a purchase price of \$33,7000.00 per acre, for an estimated total of \$2,022,000.00 , subject to adjustment for the required Municipal contribution and any survey/right-of-way adjustments and with payment to be made to the Township in seven annual installments after the initial closing payment; 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 a Development Rights Easement and a Restrictive Covenant pertaining to mowing rights on Block 80, Lots 1 and 2 in the Township of Readington, County of Hunterdon and State of New Jersey, which easement shall pertain to approximately 60 +/- acres of the Property for the price of \$33,700 per acre and an approximate total price of \$2,022,000.00, 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 seven annual installments after the initial closing payment, in accordance with the contract on file with the Township Clerk.

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

Block 80, Lots 1 & 2 (Readington Twp.) – continued:

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

SECTION 4. EFFECTIVE DATE.

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

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

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

Public Hearing was scheduled for Monday, October 2, 2006 at 8:00 p.m.

Contract Negotiations - Block 36, Lots 9 & 27 (Cook)

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

Contract Negotiations - Holland Brook Realty, LLC.

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

Contract Negotiations - Professional Services

Contract Negotiations - Restoration Technologies of New Jersey, LLC

The following Resolution was offered for consideration:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR HISTORICALLY SENSITIVE DEMOLITION/DECONSTRUCTION OF THE ZAJAK HOUSE, WELL HOUSE, MACHINE SHED AND UTILITY SHED (BLOCK 79.01, LOT 11) #R-2006-121

WHEREAS, the Township of Readington has a need to acquire services for the Historically Sensitive Demolition/Deconstruction of the Zajak House, Well House, Machine Shed and Utility Shed (Block 79.01, Lot 11) 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, Restoration Technologies of New Jersey, LLC. has submitted a proposal indicating they will provide services for the Historically Sensitive Demolition/Deconstruction of the Zajak House, Well House, Machine Shed and Utility Shed (Block 79.01, Lot 11) for a cost of \$50,500.00, plus the cost of sealing the well at rates as detailed in the contract; and

WHEREAS, Restoration Technologies of New Jersey, LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that Restoration

Technologies of New Jersey, LLC. 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

Restoration Technologies of New Jersey, LLC. – continued:

contract will prohibit Restoration Technologies of New Jersey, LLC. 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 Restoration Technologies of New Jersey, LLC. 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 upon completion of the project; and

BE IT FURTHER RESOLVED, that copies of this Professional Service Contract and 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. Allen to adopt this Resolution, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

***Contract Negotiations - Block 56, Lots 1, 3, 6, & 8, Block 39, Lot 24
& Block 67, Lot 2 (Solberg Aviation - Hromoho)***

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

Contract Negotiations - Bedminster - Lamington Hospitality

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

CONSENT AGENDA:

1. ***APPROVAL OF THE MINUTES*** of meeting of September 5, 2006.
2. ***Application for Membership in NJ Firemen's Association*** – Raymond F. Kerins, Jr.
3. ***Application for Membership in NJ Firemen's Association*** – Todd M. Franzen.
4. ***Monthly Collection Report*** for August, 2006.
5. ***Monthly Collection Report for Sewers*** for August, 2006.
6. ***Lien Redemption*** – resolution.

WHEREAS, the an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 95, Lot 12.195 known as Tax Sale Certificate #523; and

CONSENT AGENDA – continued:

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$296.27 to the lien holder, Joanne Musa.

7. **Tax Refund** - resolution.

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

WHEREAS, the Tax Collector has recommended the following 2006 tax refunds:

<u>BLOCK/LOT</u>	<u>REASON</u>	<u>REFUND TO</u>	<u>AMOUNT</u>
10/19.02Q	Overbill	Matthews, Tammy	\$ 30.46
10/19.03Q	Overbill	Matthews, John	\$ 20.18
12.01/14.01Q	Overbill	Emmet, Christopher & Anne	\$ 20.07
13/61	Overbill	Jones, Ian & Price, Lori	\$ 77.61
17/8	Overbill	Iron Mountain Real Estate Dept.	\$2,720.00
25/32	Duplicate Payment	Williford, Gregg & Jennifer	\$1,352.78
36/28.02Q	Overbill	Brian, David & Pohlig, Janice	\$ 50.35
43/28Q	Overbill	Bianco, Attilio & Assunta	\$ 39.12
50/35Q	Overbill	Kent Beachler/B. Brogdon	\$ 109.35
55/21Q	Overbill	Spillane, Michael & Christine	\$ 26.52

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

8. **Payment of the Bills.**

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND APPROPRIATION	001	\$ 510,383.08
SEWER APPROPRIATION	002	\$ 120.00
TRUST APPROPRIATION	003	\$ 16,193.10
CAPITAL APPROPRIATIONS	004	\$ 44,871.10
MISC. REFUND, COUNTY TAX, LIENS	005	\$ 199,128.64
PAYROLL DEDUCTIONS	006	\$ 155,560.40
TOTAL OF ALL FUNDS:		\$ 926,256.32

A **MOTION** was made by Mrs. Muir 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 September 12, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding **public hearing of Ordinance #2006-1048 Amending the Land Development Ordinance of the Twp. of Branchburg by revising the bulk standards in**

the R/S-1 and R/S-2 retail service zones, removing automobile service station as a conditional use in the R/S-1 retail service zone and revising the conditional use standards for automobile service stations, noted for information. No action taken.

CORRESPONDENCE/OTHER INFORMATION – continued:

2. Memorandum dated September 12, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *public hearings of the following*
 - *Ordinance #2006-1044 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Article 5 entitled “Site Plan and Subdivision Requirements” to provide standards for calculating resource conservation areas and making related changes in articles 3 and 6.*
 - *Ordinance #2006-1045 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Section 4-8.10 entitled “Temporary Signs.”*
 - *Ordinance #2006-1046 Amending the Land Development Ordinance of the Twp. of Branchburg by providing design standards for non-residential development.*
 - *Ordinance #2006-1047 Amending the Land Development Ordinance of the Twp. of Branchburg by changing density and review requirements in the VR Village Residential District (Neshanic Station) and NBH North Branch Hamlet Zone.*

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

3. Notice dated September 6, 2006 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding *Public Hearing of Ordinance #06-33 - Amending an Ordinance entitled “Revised General Ordinances of the Township of Raritan,” and more specifically, to amend 16.78.050, Variance Fees, noted for information. No action taken.*
4. Letter dated August 29, 2006 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding *application for Letter of Interpretation – Adner Ebeb Corporation, Block 39, Lot 8.01, noted for information. No action taken.*

OLD BUSINESS:

1. *Solberg Airport* - update by Mayor Shamey.

Mayor Shamey said the Township tendered an offer to Solberg Aviation for the 625+/- acres surrounding the airport, and development rights over the 100 acres of the airport facilities area. A letter was received from Lawrence Berger, Esq., which did not offer a clear response. A copy of this letter is posted on the Township's website.

NEW BUSINESS:

1. *Nature & Environmental Center at the P. Lomar property* – presentation by Karen McCullough.

Karen McCullough appeared before the Committee and gave a short presentation regarding the proposed Nature and Environmental Center at the P. Lomar property.

Ms. McCullough said the first step would be establishing a volunteer committee that can expand on the initial ideas for the center. She said she would also suggest that a survey be conducted asking what residents would like to see at this location. She suggested that notices be placed in the local newspapers inviting residents to attend a meeting regarding this matter.

Mr. Auriemma asked Ms. McCullough to contact him to discuss this matter further.

PUBLIC HEARINGS:

As it was after 8:00 p.m., *A MOTION* was made by Mrs. Muir 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.

Ordinance # 34-2006 – continued:

Clerk read by Title:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 15, LOT 4 (ARNAUDY) TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance # 34-2006

Mayor Shamey said this ordinance provides for the conveyance of the agricultural development rights easement on Block 15, Lot 4 (Arnaudy) to Hunterdon County.

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

Mrs. Allen said this property is located on Island Road and is adjacent to three (3) other preserved farms.

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

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

Clerk read by Title:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 15, LOT 4 (ARNAUDY) TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance # 34-2006

A MOTION was made by Mrs. Muir 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 #35-2006

A MOTION was made by Mr. Gatti 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 AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 39, LOT 14 (CUCHIARO) TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance # 35-2006

Mayor Shamey said this ordinance provides for the conveyance of the agricultural development rights easement on Block 39, Lot 14 (Cuchiaro) to Hunterdon County. The property consists of approximately 25+/- acres along Ridge Road.

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

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

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

Ordinance # 35-2006 – continued:

Clerk read by Title:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 39, LOT 14 (CUCHIARO) TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance # 35-2006

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

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

Ordinance #36-2006

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 AUTHORIZING THE CONVEYANCE OF A .682+/- ACRE FEE SIMPLE INTEREST IN A PORTION OF PROPERTY KNOWN AS BLOCK 96, LOT 18 TO ANTHONY AND COLLEEN MORELLI

Ordinance # 36-2006

Mayor Shamey said this ordinance provides for the conveyance of a .682 acre fee simple portion of Block 96, Lot 18 to Anthony and Colleen Morelli.

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

Mrs. Allen said that the septic system of a neighboring house was actually located on the D'Urso property. At the time the Township purchased the D'Urso property we went to contract with the Morelli's to sell them the land which contains there septic system.

Mayor Shamey asked if there were any comments 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 AUTHORIZING THE CONVEYANCE OF A .682+/- ACRE FEE SIMPLE INTEREST IN A PORTION OF PROPERTY KNOWN AS BLOCK 96, LOT 18 TO ANTHONY AND COLLEEN MORELLI

Ordinance # 36-2006

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

NEW BUSINESS – continued:

2. ***Hunterdon County Open Space Trust Fund Program*** – Municipal Grant Application Form & other information.

Mayor Shamey said this relates to a grant application for the former Ann Reno barn.

Mrs. Allen said this is an historic barn that was previously located on Cole Road. Readington Township contracted with the New Jersey Barn Company to dismantle the barn with the intention of reassembling it on the Cushetunk Nature Preserve.

Mrs. Allen said the Township would like to move forward with a Grant Application to the Hunterdon County Open Space Trust Fund program which funds the restoration of municipally-owned historic structures.

A MOTION was made by Mrs. Allen to send a letter of support for the grant application, as well as sign the application, for a grant in the amount of \$125,000, which would include the \$79,000 for the dismantling and reassembling of the barn, plus an amount to cover the siding and the roof. 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 - Nay
Mayor Shamey - Aye

3. ***Bond Ordinance/Block 74, Lot 27 (Chesla)*** – introduction.

The following Ordinance was offered for introduction:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 64, LOT 29, OWNER: CHESLA) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$817,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$776,150 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #38-2006

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 (the “Township”) as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$817,000, including the sum of \$40,850 as the down payment required by the Local Bond Law. The down payment is now available from the Open Space Trust Fund.

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 \$776,150 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 64, Lot 29 (Owner: Chesla) 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.

Bond Ordinance/Block 74, Lot 27 (Chesla) – continued:

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 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 \$776,150, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$40,000 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. 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 “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

Bond Ordinance/Block 74, Lot 27 (Chesla) – continued:

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 64, Lots 29 (Owner: Chesla), 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 Mrs. Allen to introduce this Ordinance, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Public Hearing was scheduled for Monday, October 2, 2006 at 8:00 p.m.

4. ***Bond Ordinance/Block 65, Lots 12 & 12.01 (Little) - introduction.***

The following Ordinance was offered for introduction:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 65, LOTS 12 AND 12.01, OWNER: LITTLE) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$561,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$533,140 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #39-2006

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 (the “Township”) as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$561,200, including the sum of \$28,060 as the down payment required

by the Local Bond Law. The down payment is now available from the Open Space Trust Fund.

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 \$533,140 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 65, Lots 12 and 12.01 (Owner: Little) on the tax maps of the Township, including all related costs and expenditures incidental thereto.

Bond Ordinance/Block 65, Lots 12 & 12.01 (Little) – continued:

(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 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 \$533,140, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$30,000 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. 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

Bond Ordinance/Block 65, Lots 12 & 12.01 (Little) – continued:

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 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 65, Lots 12 and 12.01 (Owner: Little), 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 Monday, October 2, 2006 at 8:00 p.m.

5. ***Supplemental Bond Ordinance to Ordinance #13-2003*** – introduction.

The following Ordinance was offered for introduction:

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$195,000 PROVIDING FOR ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$185,850 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Ordinance #40-2006

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 has heretofore been authorized to be undertaken by the Township of Readington, New Jersey (the “Township”) as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the supplemental amount of \$195,000, such sum being in addition to the \$1,468,000 appropriated therefor in Section 3(a) of bond ordinance #13-2003 of the Township finally adopted June 16, 2003, and including the sum of \$9,150 as the additional down payment required by the Local Bond Law. The additional down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Supplemental Bond Ordinance to Ordinance #13-2003 – continued:

Section 2. In order to finance the additional cost of the improvement or purpose not covered by application of the additional down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$185,850 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 heretofore authorized and the purpose for the financing of which the bonds are to be issued is for road improvements, specifically to include Mill Road, including all work and materials necessary therefor and incidental thereto, as described in Section 3(a) of bond ordinance #13-2003 of the Township finally adopted June 16, 2003.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$1,579,850, including the \$1,394,000 bonds or notes authorized in Section 3(a) of bond ordinance #13-2003 of the Township finally adopted June 16, 2003 and the \$185,850 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$1,663,000, including the \$1,468,000 appropriated in Section 3(a) of bond ordinance #13-2003 of the Township finally adopted June 16, 2003 and the \$195,000 appropriated herein.

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 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 bond ordinance, is 15 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 \$185,850, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

Supplemental Bond Ordinance to Ordinance #13-2003 – continued:

(d) An aggregate amount not exceeding \$165,000 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. Of this amount, \$125,000 was estimated for these items of expense in the bond ordinance #13-2003 of the Township finally adopted June 16, 2003, and an additional \$40,000 is estimated therefor herein.

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 "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 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. 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, 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 Monday, October 2, 2006 at 8:00 p.m.

Mayor Shamey asked that additional information regarding the need for this supplemental bond ordinance be provided to the Committee.

6. ***Application for Membership in NJ Firemen's Association*** – Raymond F. Kerins, Jr.

This item was addressed under the Consent Agenda.

7. ***Application for Membership in NJ Firemen's Association*** – Todd M. Franzen.

This item was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT:

Written report submitted.

As Administrator Mekovetz was not in attendance, no further report was given.

ATTORNEY'S REPORT:

Written report submitted.

Attorney Dragan said she is working on finishing the closing for the Hannah property. This involved doing and inspection of the property to assure that the survey hasn't changed. Mrs. Allen did this inspection, however the Committee needs to adopt a resolution stating that Mrs. Allen is authorized to sign the survey affidavit on behalf of the Committee.

The following Resolution was offered for consideration:

***TOWNSHIP OF READINGTON
RESOLUTION
R-2006-122***

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Readington as follows:

1. Julia C. Allen is a member of the Readington Township Committee and serves as its Liaison for Farmland/Open Space Preservation and Land Projects. In her capacity as the aforementioned liaison, she is familiar with the various properties the Township has purchased agricultural development rights easements on. She has inspected the premises known as Block 65, Lot 23 in the Township, in conjunction with the Assignment of the Agricultural Development Rights Easement to the County of Hunterdon, and is hereby authorized on behalf of the Township Committee to execute a Survey Affidavit in conjunction with the closing of the agricultural development rights easement to the County.
2. This Resolution shall take effect immediately.

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

Attorney Dragan said she received a request from Diane Clapp that the Committee consider approving a Postponement of Mortgage on property located at 420 Dove Cote Court (Kissling).

A MOTION was made by Mrs. Muir to approve the Postponement of Mortgage for 420 Dove Cote Court/Kissling. This motion was seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

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

ENGINEER'S REPORT:

Written report submitted.

Rob O'Brien 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.

COMMITTEE REPORTS – continued:

2 Julia Allen:

a. Farmland\Open Space Preservation\Land Projects Liaison

Mrs. Allen said the next Open Space Committee meeting is scheduled for October 18th.

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. *Monthly Collection Report* for August, 2006.

This item was addressed under the Consent Agenda.

2. *Monthly Collection Report for Sewers* for August, 2006.

This item was addressed under the Consent Agenda.

3. *Lien Redemption* – resolution.

This item was addressed under the Consent Agenda.

4 *Tax Refund* - resolution.

This item was addressed under the Consent Agenda.

5. *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. Board of Health

Mrs. Muir said there is a Pandemic In-Home Support Group meeting scheduled for September 21st from 7:00 – 9:30 p.m. at Holland Brook School. It is sponsored by the Board of Health and the Office of Emergency Management.

Mayor Shamey said he cannot attend. He asked if another member of the Committee

could attend.

Mrs. Muir said she may be able to attend, however she has to check to see if her attendance would result in a quorum of the Board of Health.

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

COMMENTS FROM THE PUBLIC:

Mayor Shamey asked for comments from the public.

Ms. Ingelore Krug said that only half of Old Readington Road has been completed and she would like it to be finished. In addition, she met with Engineer McEldowney regarding work that needs to be done by Readington Township that was initially done by Hunterdon County.

COMMENTS FROM THE PUBLIC – continued:

Mayor Shamey asked if Engineer McEldowney met with Ms. Krug at her property.

Ms. Krug said the meeting was held in Engineer McEldowney's office. He has not been out to inspect her property.

Mr. O'Brien said he will speak to Engineer McEldowney about this matter.

Mr. Don Baldwin commented on the Committee's hiring of a public relations firm and the amount paid to the firm.

COMMENTS FROM THE GOVERNING BODY:

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

ADJOURNMENT

As there was no further business, a motion was made by Mrs. Muir at 8:45 p.m., seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Patti Jo McConnell, RMC
Deputy Municipal Clerk