

**READINGTON TOWNSHIP COMMITTEE  
MEETING – JUNE 6, 2007**

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 G. Shamey, Deputy Mayor T. Auriemma, Mrs. J. Allen, Mr. F. Gatti and Mrs. B. Muir

**ABSENT:** Administrator Mekovetz

**ALSO PRESENT:** Attorney Dragan, Deputy Clerk McConnell and Engineer McEldowney

**EXECUTIVE SESSION:**

Clerk read the following Resolution:

**RESOLUTION**  
**EXECUTIVE SESSION**

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

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

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

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

**EXHIBIT A**

<b><u>Subject Matter</u></b>	<b><u>Basis of Public Exclusion</u></b>	<b><u>Date Anticipated When Discussion Will Be Disclosed to Public</u></b>
Block 55, Lot 7.01 (Rolling Meadows).....	Contract Negotiations.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Hunterdon County Prosecutor – Mutual Assistance Agreement.....	Contract Negotiations.....	" " "
2007 Road Reclamation Bid.....	Contract Negotiations.....	" " "
Cable TV Franchise.....	Contract Negotiations.....	" " "
Block 39, Lot 8.01 (Adner Ebeb Realty Corp).....	Potential Litigation.....	" " "
Executive Session Minutes (May 21, 2007).....	Attorney-Client Privilege.....	" " "
Professional Services..... Valerie Kimson, Esq. Pickell Architecture, LLC	Contract Negotiations.....	" " "
Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8, Block 39, Lot 24 & Block 67, Lot 2 (Solberg Aviation - Hromoho).....	Litigation.....	" " "
Combes Landfill.....	Litigation.....	" " "
Lamington Hospitality, LLC.....	Litigation.....	" " "

***EXECUTIVE SESSION RESOLUTION – continued:***

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

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

The meeting reconvened at 7:50 p.m.

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

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

***Contract Negotiations - Block 55, Lot 7.01 (Rolling Meadows)***

A ***MOTION*** was made by Mrs. Allen to accept the forms of deeds presented from Rolling Meadows. This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

The following Ordinance was offered for consideration:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A PORTION OF LOT 7.01 (TO BE KNOWN AS NEW LOT 7.09), BLOCK 55 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AS OPEN SPACE FROM ROLLING MEADOWS OF READINGTON, LLC, A NEW JERSEY LIMITED LIABILITY COMPANY***

**Ordinance #25-2007**

***WHEREAS***, the Developer Rolling Meadows of Readington, L.L.C. has requested the Township of Readington, in connection with the major subdivision of property known as Block 55, Lot 7.01 on the official tax map of the Township, to accept as open space the property to be known as Block 55, Lot 7.09 on the Developer=s final subdivision map entitled AFinal Plat, Major Subdivision, Lot 7.01, Block 55, Roosevelt Road, Readington Township, Hunterdon County, New Jersey@ prepared by DPK Consulting, L.L.C., dated June 21, 2005, last revised February 15, 2006, about to be recorded in the Hunterdon County Clerk=s office; and

***WHEREAS***, proposed Block 55, Lot 7.09 consists of approximately 25.09 +/- acres; and

***WHEREAS***, the Developer has dedicated the property for passive recreation purposes and the Township is willing to accept the open space as dedicated by the Developer, upon filing of the Final Map for the above-referenced subdivision with the Hunterdon County Clerk=s Office; and

***WHEREAS***, in addition to the open space, there exist on the property, drainage easements, an underground water supply tank and stormwater management filtration strip areas; these areas shall continue to be maintained by the Developer until such time as the performance and maintenance bonds have been released by the Township of Readington, at which time they shall become the responsibility of the Township.

***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:

***Block 55, Lot 7.01 (Rolling Meadows) – continued:***

**SECTION 1.** The Township of Readington does hereby accept as open space for passive recreation purposes, a portion of Block 55, Lot 7.01, to be known as Block 55, Lot 7.09, consisting of approximately 25.09 +/- acres dedicated to the Township by the developer, Rolling Meadows of Readington, L.L.C. , as shown on the final subdivision map entitled AFinal Plat, Major Subdivision, Lot 7.01, Block 55, Roosevelt Road, Readington Township, Hunterdon County, New Jersey@ prepared by DPK Consulting, L.L.C., dated June 21, 2005, last revised February 15, 2006, about to be filed in the Hunterdon County Clerk=s office. The legal metes and bounds described in the metes and bounds description of the open space to be accepted is contained in the deed which is on file in the office of the Readington Township Clerk at the municipal building, 509 Route 523, Whitehouse Station, N.J.

**SECTION 2.** The Township acknowledges receipt of the Deed of Conveyance, authorizing the said transfer of property, together with documents evidencing that title is marketable and free and clear of liens.

**SECTION 3. SEVERABILITY**

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

**SECTION 4. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon final adoption and publication according to law, after filing of the above-referenced final subdivision map with the Hunterdon County Clerk=s Office, and upon the recording of the Deed of Conveyance.

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

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

Public Hearing was scheduled for Monday, July 2, 2007 at 8:00 p.m.

***Contract Negotiations - Hunterdon County Prosecutor - Mutual Assistance Agreement***

***MOTION*** was made by Mr. Gatti to approve the Mutual Assistance Agreement between the Hunterdon County Prosecutor’s Office and Readington Township Police Officer Carlos J. Ferreiro. This motion was seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

***Contract Negotiations - 2007 Road Reclamation Bid***

***A MOTION*** was made by Mr. Gatti to award the contract for the 2007 Road Reclamation projects to Reclamation of Kingston, LLC in the amount of \$96,293.30. This motion was seconded by Mrs. Allen and on Roll Call vote the following was recorded:

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

***Contract Negotiations - Cable TV Franchise***

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

***Potential Litigation - Block 39, Lot 8.01 (Adner Ebeb Realty Corp.)***

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

***Attorney-Client Privilege - Executive Session Minutes (May 21, 2007)***

A ***MOTION*** was made by Mrs. Allen to approve the Executive Session Minutes from the meeting of May 21, 2007 for content. This motion was seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

***Contract Negotiations - Professional Services:***

***Valerie Kimson, Esq.***

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
SPECIAL COUNSEL SERVICES  
#R-2007-79***

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

***WHEREAS***, the term “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***, Valerie J. Kimson, Esq. of Purcell, Ries, Shannon, Mulcahy & O’Neill has submitted a proposal indicating she will act as Special Counsel at the following rates: Attorney – \$155 per hour; Paralegal - \$75 per hour, for the following matters:

- P&H Clinton Partnership v. Planning Board of Clinton Township, Superior Court of New Jersey, Hunterdon County, Docket No. HNT-L-342.01
- P&H Clinton Partnership v. Planning Board of Clinton Township, Clinton Township Community Coalition and Readington Township, Appellate Docket No. A-004179-03T1

***WHEREAS***, Valerie J. Kimson, Esq. of Purcell, Ries, Shannon, Mulcahy & O’Neill has completed and submitted a Business Entity Disclosure Certification which certifies that Valerie J. Kimson, Esq. of Purcell, Ries, Shannon, Mulcahy & O’Neill has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Valerie J. Kimson, Esq. of Purcell, Ries, Shannon, Mulcahy & O’Neill 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*).

**Professional Services - Valerie Kimson, Esq. – continued:**

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

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

**BE IT FURTHER RESOLVED**, that said contract shall expire upon completion of the case; and

**BE IT FURTHER RESOLVED**, that copies of this Professional Service are on file with the Municipal Clerk and are available there for public inspection; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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

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

The following Resolution was offered for consideration:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
SPECIAL COUNSEL SERVICES  
#R-2007-80**

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

**WHEREAS**, the term “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**, Valerie J. Kimson, Esq. of Purcell, Ries, Shannon, Mulcahy & O’Neill has submitted a proposal indicating she will act as Special Counsel at the following rates: Attorney – \$155 per hour; Paralegal - \$75 per hour, for the following matter:

- Township of Readington v. General Star Insurance Company and Summit Risk Services, Superior Court of New Jersey, Hunterdon County, Docket No. HNT-L-205-05 (Appellate Docket No. A-004457-05T1)

**WHEREAS**, Valerie J. Kimson, Esq. of Purcell, Ries, Shannon, Mulcahy & O’Neill has completed and submitted a Business Entity Disclosure Certification which certifies that Valerie J. Kimson, Esq. of Purcell, Ries, Shannon, Mulcahy & O’Neill has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Valerie J. Kimson, Esq. of Purcell, Ries, Shannon, Mulcahy & O’Neill 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 Valerie J. Kimson, Esq. as described herein; and

***Professional Services - Valerie Kimson, Esq. – continued:***

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

***BE IT FURTHER RESOLVED***, that said contract shall expire upon completion of the case; and

***BE IT FURTHER RESOLVED***, that copies of this Professional Service are on file with the Municipal Clerk and are available there for public inspection; and

***BE IT FURTHER RESOLVED***, that this Resolution shall take effect immediately.

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

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

***Pickell Architecture, LLC***

The following Resolution was offered for consideration:

***TOWNSHIP OF READINGTON  
RESOLUTION  
R-2007-81***

***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:
  - Pickell Architecture, LLC for the architectural services regarding the reconstruction of the Reno Barn on the former Paul Lomar Farm at a cost of \$5,600.
2. Said contract shall expire December 31, 2007.
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. Allen to adopt this Resolution, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

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

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

***Litigation - Combes Landfill***

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

***Litigation - Lamington Hospitality, LLC.***

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

**CONSENT AGENDA:**

Attorney Dragan asked that “Approval of the Minutes” be removed from the Consent Agenda. She asked that action on the minutes be held until the next meeting.

1. ***Resolution Authorizing State Contract Purchase of Police Vehicles.***

**TOWNSHIP OF READINGTON  
RESOLUTION AUTHORIZING STATE CONTRACT PURCHASES  
R-2007-82**

**WHEREAS**, the Township of Readington wishes to purchase four (4) Ford Crown Victoria Police Interceptors from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Warnock Ford, 75 Route 10 East Hanover, NJ 07936 has been awarded New Jersey State Contract No. # A67129 for Ford Crown Victoria Police Interceptors for the period one (1) year; and

**WHEREAS**, the purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available; and

**WHEREAS**, the actual cost for the purchase of four (4) Ford Crown Victoria Police Interceptors is expected not to exceed \$80,000.00; and

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Warnock Ford be awarded a contract for four (4) Ford Crown Victoria Police Interceptors; and

**BE IT FURTHER RESOLVED**, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

2. ***Kern/Block 73, Lot 322*** - request for release of unused escrow funds.
3. ***Application for Social Affairs Permit*** – Or Chadash Reform Temple of Hunterdon (July 27<sup>th</sup> - 29<sup>th</sup>, 2007)
4. ***Application for Catering Permit*** – Bridgewater Marriott (July 29, 2007).

**CONSENT AGENDA – continued:**

5. **Application for Red Light Permit** – James L. Reed.
6. **Lien Redemption** – resolution.

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

**WHEREAS**, the property owner has paid to the Tax Collector the amount necessary to redeem the lien on Block 36, Lot 68.01; 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 \$5,182.24, plus a premium paid of \$15,000.00, known as TSC #541, to the lien holder, Crusader Lien Services.

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

**WHEREAS**, the property owner has paid to the Tax Collector the amount necessary to redeem the lien on Block 95, Lot 12.288; 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 \$274.21, plus a premium paid of \$400.00, known as TSC #558, to the lien holder, Tad Dabrowski.

7. **Tax Refunds** – resolutions.

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

**WHEREAS**, the Tax Collector has recommended the following tax refund:

<u>BLOCK/LOT</u>	<u>REFUND TO</u>	<u>REASON</u>	<u>AMOUNT</u>
<b>2007</b>			
64/8.21	Ferreira, Philip J.	duplicate payment	\$2,918.47

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

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

**WHEREAS**, the Tax Collector has recommended the following 2007 tax refund:

<u>BLOCK/LOT</u>	<u>REFUND TO</u>	<u>REASON</u>	<u>AMOUNT</u>
4/60	Renda, Vincent & Catherine	duplicate payment	\$1,677.32

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

**CONSENT AGENDA – continued:**

8. ***Payment of the Bills.***

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND APPROPRIATION	001	\$ 508,476.43
SEWER APPROPRIATION	002	\$ 100,303.01
TRUST APPROPRIATION	003	\$ 22,317.61
CAPITAL APPROPRIATIONS	004	\$ 49,809.30
MISC REFUND, COUNTY TAX, LIENS	005	\$ 44,707.27
PAYROLL DEDUCTIONS	006	\$ 140,917.33
REGIONAL AND LOCAL SCHOOL TAX	007	\$ 2,476,195.92
 TOTAL OF ALL FUNDS:		 \$ 3,342,726.87

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

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

**CORRESPONDENCE/OTHER INFORMATION:**

1. Memorandum dated May 11, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding ***adoption of a Resolution encouraging the State of NJ to restore the original amount dedicated to Tourism Advertising & Promotion***, noted for information. No action taken.

2. ***Letter and Petition from residents of Spring Meadow development regarding outstanding issues they would like addressed by the developer.***

Mayor Shamey said he spoke with Joe Scotto, a resident of this development, regarding this matter. He also spoke with Engineer McEldowney.

Mr. Joe Scotto and Mr. Joe Morris appeared before the Committee to voice the concerns of the residents, including the safety of their children in terms of the debris that has been left in the area, the condition of the pavement and the condition of the area surrounding the development.

Engineer McEldowney said he will contact the developer, Mr. D'Iorio, regarding these issues and report back to the Committee.

3. Resolution from the Borough of Bloomsbury ***in opposition to A-3857 – which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel***, noted for information. No action taken.

4. Resolution from the Borough of Bloomsbury ***in opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting***, noted for information. No action taken.

5. Resolution from the Borough of High Bridge ***in opposition to A-3857 – which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel***, noted for information. No action taken.

6. Resolution from the Borough of High Bridge ***in opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting***, noted for information. No action taken.

**CORRESPONDENCE/OTHER INFORMATION – continued:**

7. Memorandum dated May 22, 2007 from the Monroe Township Council regarding *adoption of a Resolution in support of legislation to amend Abbott-Burke funding to streamline administration of a more thorough & efficient education throughout New Jersey*, noted for information. No action taken.
8. Letter dated May 24, 2007 from Anne Jennings, Staff Historian, G.C. Environmental, Inc., regarding *identification of Historical Resources – proposed FCC Telecommunications Monopole Project, State Highway 31 & Foothill Road*, noted for information. No action taken.
9. Letter dated May 24, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Freshwater Wetlands Letter of Interpretation/Line Verification – Anthony Bracco, Jr., Block 83, Lot 4*, noted for information. No action taken.
10. Letter dated May 24, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Freshwater Wetlands Letter of Interpretation - Extension – Rockaway Creek, LLC, Block 39, Lot 57*, noted for information. No action taken.

**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 Mr. Gatti with a vote of ayes all, nays none recorded.

Deputy Clerk read by Title:

***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, AND THE ZONING MAP IS HEREBY SUPPLEMENTED AND AMENDED***

**Ordinance #18-2007**

See Official Transcript attached hereto.

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

Deputy Clerk read by Title:

***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, AND THE ZONING MAP IS HEREBY SUPPLEMENTED AND AMENDED***

**Ordinance #18-2007**

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

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

Mayor Shamey left the meeting at this time.

**OLD BUSINESS:**

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

As Mayor Shamey had left the meeting, no update was given.

**NEW BUSINESS:**

1. ***New Jersey American Water*** – presentation.

Mr. Kevin Watsey appeared before the Committee and gave a brief summary of services provided by New Jersey American Water.

Mrs. Allen left the meeting at this time.

2. ***Recycling of plastic bags and energy-saving light bulbs*** – recommendation from Environmental Commission.

Deputy Mayor Auriemma said there are two (2) memorandums from the Environmental Commission. One is regarding the recycling of plastic bags and energy saving light bulbs, the other is regarding the lack of recycling in the Municipal Building.

After a short discussion, the Committee asked that Scott Jesseman be asked to place recycling receptacles in the Municipal Building.

Mrs. Muir said she would contact Mr. Jesseman about the recycling of energy saving light bulbs.

3. ***Letter of Resignation from Environmental Commission*** – Laurie Wysong.

A **MOTION** was made by Mrs. Muir to accept the resignation of Laurie Wysong from the Environmental Commission and to send her a letter thanking her for her service to the Township. This motion was seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

4. ***Ordinance accepting Right-of-Way easement on Block 44, Lots 47.01 & 47.02 (Brazinsky)*** – introduction.

The following Ordinance was offered for consideration:

***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A PORTION OF BLOCK 44, LOT 47 FOR PUBLIC ROADWAY PURPOSES IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM JACK G. BRAZINSKY AND DIANE BRAZINSKY***

**Ordinance #26-2007**

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

**SECTION 1.** The Township of Readington shall accept as public a 25 foot wide by 566 foot long portion of property known as a portion of Block 44, Lot 47 in the Township of Readington, which has been dedicated to the Township by Jack G. Brazinsky and Diane Brazinsky, his wife, as contained in the Right-of-Way Easement dated November 10, 2006 and recorded on November 22, 2006 in the Hunterdon County Clerk=s Office in Book 2171, Page 731. The aforesaid Right-of-Way Easement is also on file in the office of the Readington Township Clerk at the Readington Township Municipal Building, 509 Route 523, Whitehouse Station, N.J. This conveyance is made pursuant to a minor subdivision approval granted by the Readington Township Planning Board on June 27, 2005 and memorialized by a Resolution adopted on July 25, 2005 for the aforementioned property. Acceptance of this Deed would provide for a 25 foot wide right-of-way for public roadway purposes from the centerline of Stanton Mountain Road along Block 44, Lot 47.

***Ordinance accepting ROW easement on Block 44, Lots 47.01 & 47.02 (Brazinsky) – continued:***

**SECTION 2.** The Township acknowledges receipt of the aforementioned document conveying the easement for right-of-way.

**SECTION 3.** If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or Judgement shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

**SECTION 4.** This Ordinance shall take effect immediately upon final adoption and publication according to law, and upon the recording of the ordinance.

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

Mr. Gatti	-	Aye
Mrs. Muir	-	Aye
Deputy Mayor Auriemma	-	Aye

Public Hearing was scheduled for Monday, July 2, 2007 at 8:00 p.m.

5. ***“Transient Merchant & Peddler Licensing Ordinance”*** – discussion.

Attorney Dragan said she reviewed the Township’s Transient Merchant & Peddler Licensing Ordinance and found that there are sections that do not comply with State regulations.

The Committee asked that Attorney Dragan make the necessary changes to the ordinance so it can be considered for introduction.

6. ***Hedgerow Estates*** – maintenance of detention basin.

Attorney Dragan said there is a detention basin on a lot owned by Hedgerow Estates and another one on open space. She said the Committee needs to accept the detention basin so that the Township can maintain it.

Attorney Dragan will draft an ordinance for the acceptance of the detention basin for the Committee’s consideration.

7. ***Omnipoint Communications, Inc.*** – reduction of Performance Bond.

There was no action on this matter.

8. ***Hunterdon County Municipal Alliance*** – 2008 Renewal Application.

Mrs. Muir said she does not recall contributing to this organization in the past. She asked that copies of any past donations be distributed to the Committee before any action is taken. All agreed.

9. ***Resolution Authorizing State Contract Purchase of Police Vehicles.***

This item was addressed under the Consent Agenda.

10. ***Kern/Block 73, Lot 322*** - request for release of unused escrow funds.

This item was addressed under the Consent Agenda.

11. ***Application for Social Affairs Permit*** – Or Chadash Reform Temple of Hunterdon (July 27<sup>th</sup> - 29<sup>th</sup>, 2007)

This item was addressed under the Consent Agenda.

***NEW BUSINESS – continued:***

12. ***Application for Catering Permit*** – Bridgewater Marriott (July 29, 2007).

This item was addressed under the Consent Agenda.

13. ***Application for Red Light Permit*** – James L. Reed.

This item was addressed under the Consent Agenda.

***ADMINISTRATOR'S REPORT:***

Written report submitted.

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

***ATTORNEY'S REPORT:***

Written report submitted.

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

***ENGINEER'S REPORT:***

Written report submitted.

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

***COMMITTEE REPORTS:***

1. **Gerard Shamey:**

As Mayor Shamey was not in attendance, no report was given.

2. **Julia Allen:**

As Mrs. Allen was not in attendance, no report was given.

3. **Thomas Auriemma:**

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

4. **Frank Gatti:**

**a. Finance Department**

1. ***Lien Redemption*** – resolutions.

This item was addressed under the Consent Agenda.

2. ***Tax Refund*** – resolutions.

This item was addressed under the Consent Agenda.

3. ***Payment of the Bills.***

This item was addressed under the Consent Agenda.

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

***COMMITTEE REPORTS – continued:***

**5. Beatrice Muir:**

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

**COMMENTS FROM THE PUBLIC:**

Mayor Shamey asked for comments from the public. There were none.

**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 Mr. Auriemma at 10:45 p.m., seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Patti Jo McConnell, RMC  
Deputy Township Clerk