

**READINGTON TOWNSHIP COMMITTEE  
MEETING – December 7, 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, Mrs. B Muir, Mr. Frank Gatti, Mr. T. Auriemma, Mr. G. Shamey

**ALSO PRESENT:** Administrator Mekovetz, Attorney S. Dragan, Engineer O'Brien

**ABSENT:** None

**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>
Police Department.....	Personnel.....	Certain information at the discretion of Township Committee tonight...other information will remain
Municipal Court.....	Personnel.....	“ “ “
Wilmark Building Contractors..... (Block 25, Lot 38.01)	Contract Negotiations.....	“ “ “
114 Main Street (Block 34, Lot 8)...	Contract Negotiations.....	“ “ “
Amawalk (Block 93, Lot 1).....	Contract Negotiations.....	“ “ “
Animal Control Services.....	Contract Negotiations.....	“ “ “
Executive Session Minutes..... (November 16, 2009)	Attorney-Client Privilege.....	“ “ “
Block 48, Lot 23; Block 55, Lot 33, Block 56, Lots 1, 3, 6 & 8; Block Lot 24 and Block 67, Lot 2 (Solberg Aviation/Hromoho)	Litigation.....	“ “ “

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 Mr. Shamey 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 Allen led those present in the *Salute to the Flag*.

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

***Personnel/Police Department***

A **MOTION** was made by Mr. Gatti to hire Robert Quinlan as a Class II Special Officer at an hourly rate of \$20 per hour to work no more than thirty (30) hours per week including court security, effective November 28, 2009, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

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

***Personnel/Municipal Court***

Mayor Allen stated that this matter remains in Executive Session.

***Contract Negotiations/Wilmark Building Contractors (Block 25, Lot 38.01)***

Mayor Allen stated that this matter remains in Executive Session.

***Contract Negotiations/114 Main Street (Block 34, Lot 8)***

Mayor Allen stated that this matter remains in Executive Session.

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

Mayor Allen stated that this matter remains in Executive Session.

***Contract Negotiations/Animal Control Services***

The following resolution was offered for consideration:

***#R-2009-120***

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ANIMAL CONTROL SERVICES***

**WHEREAS**, the Township of Readington has a need to acquire Animal Control 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 \$17,500.00; and

**Resolution #2009-120 cont'd:**

**WHEREAS**, Animal Control Solutions has submitted a proposal indicating they will provide Animal Control Services at an annual rate of \$20,000.00, and a service charge of \$100.00 for each call-out between the hours of 10:00 p.m. and 6:00 a.m.; and

**WHEREAS**, Animal Control Solutions has completed and submitted a Business Entity Disclosure Certification which certifies that Animal Control Solutions 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 Animal Control Solutions 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 Animal Control Solutions as described herein; and

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

**BE IT FURTHER RESOLVED**, that said contract shall expire on December 31, 2010; 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 approve this resolution, seconded by Mr. Shamey and on Roll Call vote the following was recorded:

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

**Attorney –Client Privilege/Executive Session Minutes (November 16, 2009)**

**A MOTION** was made by Mr. Gatti to approve the Executive Session Minutes of November 16, 2009 for content only, seconded by Mr. Muir with a vote of ayes all, nays none recorded.

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

Mayor Allen stated that this matter remains 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.

- ρ2. **Local Aid Infrastructure Fund** – Improvements to County Line Road
- ρ3. **Carmine Antonuccio, Block 14, Lots 12-14** – release of escrow (\$708.21)
- ρ4. **Julia Greifeld** – return of police escrow (\$2,339.00)
- ρ5. **Robert & Julia Greifeld** – release of driveway bond (\$600.00)
- ρ6. **General Conditioning** – permit fee refund (\$135.00)
- ρ7. **Firemen’s Membership Application** – Cory K. Holland
- ρ8. **Payment of Bills** – (Complete bill list is on file in Clerk’s Office)

Fund Description	Fund No.	Received Total
CURRENT FUND	9-01	\$ 609,067.66
SEWER APPROPRIATIONS	9-02	\$ 100,150.75
TRUST FUNDS	X-03	\$ 22,765.59
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 34,451.41
PAYROLL DEDUCTIONS	X-06	\$ 143,788.29
REGIONAL & SCHOOL TAX	X-07	\$ 2,461,193.00
DUE TO STATE OF NJ	X-09	\$ 23,413.08
2006 CAPITAL ORDINANCES	X-66	\$ 2,744.46
2008 CAPITAL	X-88	<u>\$ 21,116.14</u>
<b>TOTAL OF ALL FUNDS</b>		<b>\$ 3,418,690.38</b>

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

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

**PUBLIC HEARINGS**

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

Clerk read by Title:

**A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR AFFORDABLE HOUSING PURPOSES, LOCATED AT 114 MAIN STREET, WHITEHOUSE STATION, NEW JERSEY, IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY APPROPRIATING \$270,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$256,500 BOND OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**ORDINANCE #31-2009**

Mayor Allen recused herself from this ordinance and requested Deputy Mayor Muir to take over the Public Hearing.

Attorney Dragan stated that this is a tract of land located off Main Street and the Township would like to purchase it in order to comply with its affordable housing plan that had received substantive certification from COAH.

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

Mr. Gatti stated that although the Township is allocating money for this project they are still in the process of negotiating the contract.

Deputy Mayor Muir asked if there were any comments from the Public.

There were none.

A **MOTION** was made by Mr. Gatti 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:

**A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR AFFORDABLE HOUSING PURPOSES, LOCATED AT 114 MAIN STREET, WHITEHOUSE STATION, NEW JERSEY, IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY APPROPRIATING \$270,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$256,500 BOND OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**ORDINANCE #31-2009**

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

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

**CORRESPONDENCE/OTHER INFORMATION**

1. Letter dated November 9, 2009 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operations, Department of Environmental Protection regarding **No Further Action Letter and Covenant Not to Sue, Block 21, Lot 19.07**. No action taken.
2. Notice to Public Service Electric and Gas Company Customers from Frances I. Sundheim, Vice President and Corporate Counsel regarding **Matter of Petition of Public Service Electric and Gas Company for Approval of an Increase in Electric and Gas Rates; and for Changes in the Tariffs for Electric and Gas Service**. No action taken.
3. Notice to Public Service Electric and Gas Company Electric and Gas Customers from Frances I. Sundheim, Vice President and Corporate Counsel regarding **Matter of Petition of Public Service Electric and Gas Company of Changes in its Capital Economic Stimulus Infrastructure Investment Charges and Associated Capital Adjustment Mechanisms and for Changes in its Tariff for Electric Service**. No action taken.
4. Memorandum dated November 23, 2009 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster, regarding the following:
  - **AN ORDINANCE AMENDING ARTICLE 13-700 ENTITLED “ZONING BOARD OF ADJUSTMENT AND PLANNING BOARD” OF THE CHAPTER XIII ENTITLED “LAND MANAGEMENT” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BEDMINSTER, TO COMBINE AND MERGE THE ZONING BOARD WITH THE PLANNING BOARD TO CREATE ONE TOWNSHIP**

**LAND USE BOARD TO BE RENAMED “LAND USE BOARD”, AND  
TO DISSOLVE THE ZONING BOARD OF ADJUSTMENT**

- **AN ORDINANCE AMENDING SECTION 13-522 ENTITLED “WIRELESS TELECOMMUNICATIONS EQUIPMENT AND FACILITIES:” OF CHAPTER XIII ENTITLED “LAND MANAGEMENT” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BEDMINSTER, TO UPDATE AND REVISE THE TOWNSHIP’S REGULATION OF THE LOCATION AND CONSTRUCTION O WIRELESS TELECOMMUNICATION EQUIPMENT AND FACILITIES WITHIN THE TOWNSHIP**

No action taken.

5. Memorandum dated December 2, 2009 from Rose Sollena, Municipal Clerk, Township of Raritan regarding *An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, to Amend “The Revised General Ordinances of the Township of Raritan, 1999”, Title 16 and More Specifically Section 16.64.100 Building & Use Regulations to Allow Roof Mounted Solar Panel Arrays as an Accessory Structure in All Zones.* No action taken.

**NEW BUSINESS**

1. ***Open Space Committee Report***

John Klotz, Chairman of Open Space Committee, gave a presentation on the utilization of township open space and what the committee has been doing to develop the open space making it suitable for public involvement. Mr. Klotz reported that several of the trails have been funded through grants, in addition to much of the work on the trails is provided through volunteer labor. Mr. Klotz stated that there are currently thirteen (13) recreational trails throughout the township. Mr. Klotz also reported that there are other projects underway such as the Cushetunk Nature Education Center for the school children and the Reno barn. Mr. Klotz stated that this past year there were 60-70 families involved in the Community Garden. He stated that the open space has provided the young people and scouts many opportunities to work on their leadership projects. Mr. Klotz stated that moving towards the future, the Open Space Committee applied for a grant of \$19,600 which they received, along with the Readington Trail Association being awarded a grant for \$13,500 for improvements on parking areas around the trails. Mr. Klotz stated that it is the intent of the Open Space Committee to get the citizens involved as much as possible and get the word out to the public.

Mr. Forner questioned security protection on the trails.

2. ***Letter dated October 23, 2009 from residents of Oakland Drive, Oakland Drive East and Oakland Drive West***

Engineer O’Brien stated that these streets were on the list for road improvements for 2009; however, due to other priorities had to be postponed. Mayor Allen stated that she spoke with Scott Jesseman who will be recommending these streets as a priority for 2010. Mr. Shamey requested that the Township send a letter to the residents of these streets notifying them that the streets are likely to be on the top of the list for next year.

3. ***Approval of Assignment of Sewer Capacity from Ryland Office Park, Block 8, Lots 4, 5, 6 and 7***

The following resolution was offered for consideration:

**#R-2009-121**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, Ryland Office Park, L.L.C. a New Jersey limited liability Company (hereinafter “Ryland”) is the successor in interest to Ry-Sew, Inc. (hereinafter “Ry-Sew”), holder of certain sewer capacity in the Township of Readington, as a result of a Sewer Allocation Agreement entered into between it and the Township of Readington dated September 27, 1991 (hereinafter “Sewer Agreement”); and

**WHEREAS**, the Sewer Agreement stated that the sewer allocation provided there in was to be used for Block 14, Lots 29, 29.02, 29.03 and for Block 19.01, Lot 8. However, it further provided that the “allocation may also be used by Ry-Sew, its successors and assigns, in any other project or development within the Township served or to be served by the Plant and any other project or development in which Paul L. Ferber has or may have an interest with the consent of the Township, which consent shall not be unreasonably withheld”; and

**WHEREAS**, Ryland and/or its predecessor in interest has previously made assignments of its sewer allocation pursuant to the Sewer Agreement (most recently, 489 gpd to Commerce Bank) such that it currently holds a remaining allocation of 2,311 gpd sewerage capacity; and

**WHEREAS**, Ryland submitted a request to the Readington Township Committee for approval of the assignment of 1,365 gpd sewerage capacity for use on Block 8, Lots 4, 5, 6 and 7 on the official tax map of the Township, which property consists of approximately 5.32 acres located on Route 22 and upon which is proposed to be constructed a Walgreens store; and

**WHEREAS**, Ryland is contract purchaser of the property and has an interest in the project and has thus satisfied the criteria for assigning the sewer capacity as required by the Sewer Agreement;

**WHEREAS**, prior to approaching the Township Committee in conjunction with the subject request, Ryland applied to the Readington Township Sewer Advisory Committee for a recommendation as to the assignment of the above capacity. The Sewer Advisory Committee recommended as a result of its meeting held on September 30, 2009, that the request be granted; and

**WHEREAS**, Ryland has submitted a proposed Assignment of Sewer Capacity Agreement (herein “Assignment Agreement”) memorializing the transfer and disposition of the sewer capacity, which Assignment Agreement is on file with the Administrator/Municipal Clerk; and

**WHEREAS**, the Township Committee is in agreement with the proposed transfer as contemplated by the parties and as recommended by the Sewer Advisory Committee.

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

1. The Township Committee does hereby acknowledge and approve of the assignment of 1,365 gpd sewerage capacity from Ryland Office Park for use on Block 8, Lots 4, 5, 6 and 7 to be used by Ryland Office Park in connection with the proposed development (a Walgreens store) on that property. The gallonage is equivalent to 3.9 units, which means that it shall be billed for 4.0 units on the aforesaid property, as required by the Township’s ordinance, although the actual gallonage is 1,365 g.p.d.
2. As a result of this Assignment to Block 8, Lots 4, 5, 6 and 7, Ryland has a remaining sewerage allocation under the Sewer Agreement of 946 g.p.d.

**Resolution #121-2009 cont'd:**

3. Any future assignment or different use of the sewer capacity, whether it be the 1,365 g.p.d. now allocated for use on Block 8, Lots 4, 5, 6 and 7 or the remaining gallonage of 946 held by Ryland must first come through the Sewer Advisory Committee for recommendation and then the Township Committee for approval, in accordance with Township ordinances.
4. Billing for the above sewerage capacity shall be coordinated between the Tax Office and the Administrator/Municipal Clerk's office.
5. This Resolution shall take effect immediately and is conditioned upon the Administrator/Municipal Clerk's receipt of the fully-executed Assignment Agreement by Ryland Office Park, LLC.

A **MOTION** was made by Mr. Shamey to approve the resolution as written with copies to be forwarded to the Township Engineer and Sewer Advisory Committee, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

4. **2009-2010 Alcoholic Beverage License Renewals/Ryland Inn**

Administrator Mekovetz stated that this renewal is a pocket license which went beyond the two year allowable period so a Special Ruling was applied for by the owner of the license.

The following resolution was offered for consideration:

**#R-2009-122**

**TOWNSHIP OF READINGTON  
RESOLUTION**

**WHEREAS**, Plenary Retail Consumption License No. 1022-33-006-005 issued to the Ryland Inn ceased active operations and inactivity on February 18, 2007 due to flooding of the basement from a water main break; and

**WHEREAS**, further difficulties prevented the activation of this "pocket" license, including foreclosure and Sheriff's Sale of the premises where this license was utilized; and

**WHEREAS**, Craig Shelton, on behalf of the licensee Ryland Inn Restaurant Operation, LLC, petitioned the Director of the Division of Alcoholic Beverage Control on July 1, 2006 for a Special Ruling requesting relief for a two (2) year period; and

**WHEREAS**, a Special Ruling issued October 22, 2009 by Jerry Fisher, Director of the Division of Alcoholic Beverage Control, determined that the petitioner established good cause in accordance with the statutory requirements to warrant an application for renewal of the license for the 2009-10, 2010-11 and 2011-12 license terms; and

**WHEREAS**, accordingly the Township of Readington, as the municipal issuing authority, is authorized to consider the application for renewal of this license for 2009-10, 2010-11 and 2011-12 license terms and to thereupon grant or deny said application in the reasonable exercise of its discretion; and

**Resolution #122-2009 cont'd:**

**WHEREAS**, should the licensee desire to activate this license at the present location of Rt. 22, Whitehouse Station, NJ an amendment to the license application pursuant to N.J.A.C. 13:2-2.14 is required to be filed not more than 10 days prior to or 10 days after opening the business; and

**WHEREAS**, should the licensee desire to activate this license at another location during the 2009-10, 2010-11, 2011-12 license term a full 12-page request for transfer application is required to be filed with the Township.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township or Readington does hereby approve the renewal of this application for the 2009-10 license period.

**BE IT FURTHER RESOLVED**, that the Township Committee will consider renewal of this license for the 2010-11 and 2011-12 terms during the regular annual renewal period for all other liquor licenses held within Readington Township.

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

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

ρ5. **Local Aid Infrastructure Fund** – Improvements to County Line Road

This item was addressed under Consent Agenda.

ρ6. **Carmin Antonuccio, Block 14, Lots 12-14** – release of escrow (\$708.21)

This item was addressed under Consent Agenda.

ρ7. **Julia Greifeld** – return of police escrow (\$2,339.00)

This item was addressed under Consent Agenda.

ρ8. **Robert & Julia Greifeld** - release of driveway bond (\$600.00)

This item was addressed under Consent Agenda.

ρ9. **General Conditioning** – permit fee refund (\$135.00)

This item was addressed under Consent Agenda.

ρ10. **Firemen's Membership Application** – Cory K. Holland

This item was addressed under Consent Agenda.

11. **Kalli 2 LLC (ASKJAC to Kalli Transfer)** – transfer of liquor license

Chuck Urban, the Managing Member of Kalli Corp LLC, stated that he was in attendance to answer any questions on this matter.

The following resolution was offered for consideration:

**#R-2009-123**

**TOWNSHIP OF READINGTON**

**RESOLUTION**

**WHEREAS**, the Township Committee of the Township of Readington on October 20, 2008, adopted Resolution #R-2008-123, approving an Extension of License #1022-33-009-003 issued to Askjac LLC (The Foolish Fox Tavern), located at 454 Rt. 22 West in Readington Township to Askjac LLC/Daniel E. Straffi, Chapter 7 Bankruptcy Trustee, appointed by the U.S. Bankruptcy Court for the District of New Jersey (Court) on September 4, 2008 (Case No. 08-26602/RTL); and

**WHEREAS**, the Chapter 7 Bankruptcy Trustee subsequently made a motion to the Bankruptcy Court permitting the sale of aforesaid liquor license pursuant to Sec. 363 of the Bankruptcy Code, and such Order was signed on February 5, 2009; and

**WHEREAS**, an application has been filed for a person-to-person and place-to-place transfer of the aforementioned Plenary Retail Consumption License; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Readington, County of Hunterdon and State of New Jersey, does hereby approve, effective December 8, 2009, the person-to-person and place-to-place transfer of the aforesaid Plenary Retail Consumption License to **KALLI 2 LLC, 178 Center Street, Clinton, NJ 08809** and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to **KALLI 2 LLC**, effective December 8, 2009.”

**A MOTION** was made by Mr. Shamey to approve this resolution seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

**ADMINISTRATOR’S REPORT**

Administrator Mekovetz stated that she had nothing to report.

**ATTORNEY’S REPORT**

Attorney Dragan stated that she had nothing to report.

**ENGINEER’S REPORT**

Mayor Allen asked Engineer O’Brien to report on the paddles on the crosswalks and speed limit on Main Street. Engineer O’Brien stated that he spoke with the County and DOT regulations require a 40 ft. wide road with an 8 ft. parking lane on both sides of the street. Engineer O’Brien stated that there is insufficient distance along most of County Road 523 to install the paddle type signs. Mayor Allen stated that there is a lot of parking on Bank Street and the problem is

crossing Main Street, in addition to complaints of speeding. Mayor Allen requested that the police monitor the speed limit on Main Street. Mayor Allen also requested Engineer O'Brien to

look into possibility of an exception if the Township takes responsibility for repairing these paddles if they become damaged.

***COMMITTEE REPORT***

**Mayor Allen**

Mayor Allen stated that an Open Space Walk is scheduled for Sunday, December 13<sup>th</sup> at 1:00 p.m. on the Summer Road Park to Lazy Brook Greenway.

**Thomas Auriemma**

Mr. Auriemma stated that he had nothing to report.

**Frank Gatti**

Mr. Gatti stated that he had nothing to report.

**Beatrice Muir**

Mrs. Muir stated that she had nothing to report.

**Gerard Shamey**

Mr. Shamey questioned Engineer O'Brien on the Local Aid Infrastructure Fund for improvements to County Line Road.

***COMMENTS FROM THE PUBLIC***

Dave Salem, of Pulaski Road, stated he was there in regard to the ATV ordinance and asked the Committee if it is their intention to ban these vehicles.

As there was no further business, ***A MOTION*** was made by Mr. Shamey at 9:10 p.m. to adjourn the meeting, seconded by Mr. Gatti with vote of all ayes, nays none recorded.

Respectfully Submitted:

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