

**READINGTON TOWNSHIP COMMITTEE
MEETING - JULY 17, 2006**

Deputy Mayor Auriemma *called the meeting to order at 5:30 p.m.* announcing that all laws governing Open Public Meetings Act have been met and that this meeting has been duly advertised.

PRESENT: Deputy Mayor Auriemma, Mrs. J. Allen, Mr. F. Gatti and Mrs. B. Muir

ABSENT: Mayor G. Shamey

ALSO PRESENT: Attorney Dragan, Administrator Mekovetz and Engineer R. 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 AA@

EXHIBIT A

<u>Subject Matter</u>	<u>Basis of Public Exclusion</u>	<u>Date Anticipated When Discussion Will Be Disclosed to Public</u>
Police Department.....	Personnel.....	Certain information at the discretion of the Township Committee tonight... other information will remain confidential
Recreation.....	Personnel.....	" " "
Municipal Court.....	Personnel.....	" " "
Chubb v. Readington Twp. Tax Appeal.....	Litigation.....	" " "
Block 15, Lot 21 (DePoe).....	Contract Negotiations.....	" " "
Block 56, Lot 5 (James).....	Contract Negotiations.....	" " "
Dobozynski Farm Services & Occupancy Agt.....	Contract Negotiations.....	" " "
ECHO Bid Package.....	Contract Negotiations.....	" " "
Block 55, Lot 5.01 (Rolling Meadows).....	Contract Negotiations.....	" " "
Executive Session Minutes - July 5, 2006..	Attorney-Client Privilege.....	" " "
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.....	" " "
Toll Bros., Inc. v. Twp. of Readington, <i>et al</i> Docket No. SOM-L-618-04 (formerly Docket No. HNT-I-495-02).....	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 AA.@
3. This Resolution shall take effect immediately.

A MOTION was made at 5:30 p.m. by Mr. Gatti to adopt this Resolution, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

The meeting reconvened at 8:30 p.m.

Deputy Mayor Auriemma led those present in the ***Salute to the Flag***.

Deputy Mayor Auriemma announced that the following business was completed during Executive Session:

Personnel - Police Department

Deputy Mayor Auriemma said that this matter will remain in Executive Session.

Personnel - Recreation

A MOTION was made by Mrs. Allen to hire the following Clean Communities Workers, to be paid out of the Clean Communities Grant, at a rate of \$7.00 per hour:

Shawn Brownlow Casey Brownlow

This motion was seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

A MOTION was made by Mrs. Muir to appoint Bill Keef as a member of the Recreation Committee. This motion was seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Personnel - Municipal Court

Deputy Mayor Auriemma said that this matter will remain in Executive Session.

Litigation - Chubb v. Readington Twp. Tax Appeal

Deputy Mayor Auriemma recused himself at this time.

A MOTION was made by Mrs. Allen to approve the Stipulation of Settlement for the Chubb v. Readington Township Tax Appeal. This motion was seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 15, Lot 21 (DePoe)

Deputy Mayor Auriemma said that this matter will remain in Executive Session.

Contract Negotiations - Block 56, Lot 5 (James)

A MOTION was made by Mrs. Allen to authorize Administrator Mekovetz to obtain three (3) quotes for the appraisal of Block 56, Lot 5 (James) and to award the contracts to the companies

Contract Negotiations - Block 56, Lot 5 (James) – continued:

with the two (2) lowest quotes. This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Contract Negotiations - Dobozyński Farm Services & Occupancy Agreement

A **MOTION** was made by Mrs. Allen to approve the Dobozyński Farm Services & Occupancy Agreement for Jay Farrell Kelley, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

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

Contract Negotiations - ECHO Bid Package

Deputy Mayor Auriemma recused himself at this time.

A **MOTION** was made by Mrs. Allen to approve the ECHO Bid Package, subject to review by Attorney Dragan. This motion was seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

Contract Negotiations - Block 55, Lot 5.01 (Rolling Meadows)

Deputy Mayor Auriemma said that this matter will remain in Executive Session.

Attorney-Client Privilege - Executive Session Minutes - July 5, 2006

Action on the Executive Session minutes from the July 5, 2006 Committee meeting was deferred due to the lack of a quorum required for approval.

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)

Deputy Mayor Auriemma said that this matter will remain in Executive Session.

Litigation - Toll Bros., Inc. v. Twp. of Readington, et al
Docket No. SOM-L-618-04 (formerly Docket No. HNT-l-495-02)

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR EXPERT SERVICES
#R-2006-98***

WHEREAS, the Township of Readington has a need to acquire Expert 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

***Toll Bros., Inc. v. Twp. of Readington, et al Docket No. SOM-L-618-04
(formerly Docket No. HNT-l-495-02) – continued:***

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

WHEREAS, Jim Kinsel and Sherry Dudas have submitted a proposal indicating they will act as experts for the following action at a rate of \$100 per hour for general farm consulting & report preparation and \$150 per hour for litigation appearances as expert witnesses

Toll Brothers, Inc. v. Township of Readington, *et als.*
Docket No. SOM-L-618-04 (formerly HNT-L-495-02)

WHEREAS, Jim Kinsel and Sherry Dudas have completed and submitted a Business Entity Disclosure Certification which certifies that Jim Kinsel and Sherry Dudas have 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 Jim Kinsel and Sherry Dudas 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 Jim Kinsel and Sherry Dudas 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 July 17, 2007; and

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

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

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

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

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR EXPERT SERVICES
#R-2006-99***

WHEREAS, the Township of Readington has a need to acquire Expert 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, Thomas L. Daniels, PhD, has submitted a proposal indicating he will act as an expert for the following action at a rate of \$150 per hour:

***Toll Bros., Inc. v. Twp. of Readington, et al Docket No. SOM-L-618-04
(formerly Docket No. HNT-L-495-02) – continued:***

Toll Brothers, Inc. v. Township of Readington, *et als.*
Docket No. SOM-L-618-04 (formerly HNT-L-495-02)

WHEREAS, Thomas L. Daniels, PhD has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas L. Daniels, PhD 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 Thomas L. Daniels, PhD 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 Thomas L. Daniels, PhD 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 July 17, 2007; and

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

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

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

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

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR EXPERT SERVICES
#R-2006-100***

WHEREAS, the Township of Readington has a need to acquire Expert 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, Gregory Romano, has submitted a proposal indicating he will act as an expert for the following action at a rate of \$105 per hour:

Toll Brothers, Inc. v. Township of Readington, *et als.*
Docket No. SOM-L-618-04 (formerly HNT-L-495-02)

WHEREAS, Gregory Romano has completed and submitted a Business Entity Disclosure Certification which certifies that Gregory Romano has not made any reportable contributions to a

***Toll Bros., Inc. v. Twp. of Readington, et al Docket No. SOM-L-618-04
(formerly Docket No. HNT-L-495-02) – continued:***

political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Gregory Romano 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 Gregory Romano 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 July 17, 2007; and

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

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

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

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

The following Resolution was offered for consideration:

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR EXPERT SERVICES
#R-2006-101***

WHEREAS, the Township of Readington has a need to acquire Expert 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, Gary and Pam Mount have submitted a proposal indicating they will act as experts for the following action at a rate of \$150 per hour:

Toll Brothers, Inc. v. Township of Readington, *et als.*
Docket No. SOM-L-618-04 (formerly HNT-L-495-02)

WHEREAS, Gary and Pam Mount have completed and submitted a Business Entity Disclosure Certification which certifies that Gary and Pam Mount have 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 Gary and Pam Mount 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*).

***Toll Bros., Inc. v. Twp. of Readington, et al Docket No. SOM-L-618-04
(formerly Docket No. HNT-I-495-02) – 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 Gary and Pam Mount 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 July 17, 2007; and

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

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

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

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

CONSENT AGENDA:

Attorney Dragan asked that #11 under New Business ***A Postponement of Mortgage*** - 715 Well Sweep Road/Ritter@ be removed from the consent agenda and considered in its normal sequence on the agenda.

1. ***APPROVAL OF THE MINUTES*** of meeting of July 5, 2006.
2. ***Amendment of ADA*** to include Block 39, Lots 14, 14.01 & 49 (Peters) & Block 40, Lot 2 (Cuchiaro) - resolution.

***TOWNSHIP OF READINGTON
RESOLUTION
#R-2006-93***

WHEREAS, Block 39, Lots 14, 14.01, and 49 and Block 40, Lot 2 as shown on the Readington Township tax map are not presently in the agricultural development area for Readington Township as approved by the Hunterdon County Agricultural Development Board (CADB); and

WHEREAS, the CADB approved a request to change the boundaries of the Agricultural Development Area to include these properties with the Agricultural Development Area; and

WHEREAS, prior to the CADB forwarding its approval to the State Agricultural Development Committee (SADC) for final approval, the CADB requires agreement from the Readington Township Committee for its inclusion.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, does hereby support the decision of the CADB to include Block 39, Lots 14, 14.01, and 49 and Block 40, Lot 2 in Readington Township in the designated Agricultural Development Area (ADA); and

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the CADB for submission to the State as needed for final approval.

CONSENT AGENDA – continued:

3. **Resolution Determining the Form & Other Details of \$10,000,000 General Improvement Bonds and Providing for their Sale.**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$10,950,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2006 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
R-2006-94**

WHEREAS, the Township of Readington (the "Township"), in the County of Hunterdon, New Jersey, has determined that there exists a need within the Township to acquire several parcels of land within the Township for the preservation of open space (the "Project"), as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Township and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the 2006 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Township has determined to finance the construction and renovation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Township to authorize, execute, attest and deliver the Township's General Improvement Bonds to the Trust in an aggregate principal amount not to exceed \$2,737,500 (the "Trust Loan Bond") and General Improvement Bonds to the State in an aggregate principal amount not to exceed \$8,212,500 (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Bonds"), pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust, without any public offering, all under the terms and conditions set forth herein; and

WHEREAS, in connection with the issuance of the Bonds to the Program, the governing body of the Township wishes to authorize the execution of certain certificates and opinions as may be required by the Program or Bond Counsel to the Township (collectively, the "Escrowed Documents") by the Mayor, Chief Financial Officer, Township Clerk, Counsel to the Township, Project Engineer or Appraiser and/or Bond Counsel to the Township (collectively, the "Township Representatives") on or before the date when the Township is scheduled to close the loans in escrow with the Program (the "Escrow Closing Date"), such documents to be delivered to Bond Counsel and held by Bond Counsel until such time as the Township authorizes release of the same.

NOW THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Township as follows:

Section 1. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Township hereby sells and awards its (a) Trust Loan Bond in an aggregate principal amount not to exceed \$2,737,500 to the Trust in accordance with the provisions hereof and (b) Fund Loan Bond in an aggregate principal amount not to exceed \$8,212,500 to the State in accordance with the provisions hereof. The Bonds have been referred

CONSENT AGENDA – continued:

to and described in bond ordinance #04-2006 of the Township, finally adopted on February 21, 2006, at which times a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Township (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amount of the Trust Loan Bond and the Fund Loan Bond to be issued.
- (b) The maturity and annual principal installments of the Bonds, which maturity shall not exceed 20 years;
- (c) The date of the Bonds;
- (d) The interest rates of the Bonds;
- (e) The purchase price for the Bonds; and
- (f) The terms and conditions under which the Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The Township hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered GI-1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered GI-2.
- (b) The Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 5. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 6. The law firm of McManimon & Scotland, L.L.C. is hereby authorized to arrange for the printing of the Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for the same. The Township auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Bonds. The Township Representatives are authorized to execute any certificates necessary or desirable in connection with the financial and other information, including execution of the Escrowed Documents. Bond Counsel is hereby authorized to accept and hold the Escrowed Documents on or before the Escrow Closing Date and to release the same upon the direction of the Township.

Section 7. The terms of Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full membership of the governing body of the Township.

Section 8. The Mayor and Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the

Bonds and are further authorized to deliver the same to the Trust and the State upon delivery of the Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

CONSENT AGENDA – continued:

Section 9. This resolution shall take effect immediately.

Section 10. Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution to McManimon & Scotland, L.L.C., bond counsel to the Township, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

4. ***Resolution Authorizing Execution & Delivery of Loan Agreements by the Township of Readington, New Jersey Environmental Infrastructure Trust & the State of New Jersey, and Authorizing the Execution an Escrow Agreement, Pursuant to the 2004 New Jersey Environmental Infrastructure Trust Financing Program***

***RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF READINGTON AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2006 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
R-2006-95***

WHEREAS, the Township of Readington (the "Township") in the County of Hunterdon, New Jersey, has determined that there exists a need within the Township to acquire, construct and renovate the Project (the "Project"), as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Township and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the 2006 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Township has determined to finance the acquisition of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Township to authorize, execute, attest and deliver the Township's General Improvement Bonds to the Trust in an aggregate principal amount not to exceed \$2,737,500 (the "Trust Loan Bond") and General Improvement Bonds to the State in an aggregate principal amount not to exceed \$8,212,500 (the "Fund Loan Bond", and together with the Trust Loan Bonds, the "Bonds"), pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the Township and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township as follows:

Section 1. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Township by either the Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole

discretion, after consultation with counsel and any advisors to the Township (collectively, the "Township Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together

CONSENT AGENDA – continued:

with the Township Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Township Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Township as determined hereunder and to affix the corporate seal of the Township to such Financing Documents.

Section 2. The Authorized Officers of the Township are hereby further severally authorized to (i) execute and deliver, and the Township Clerk is hereby further authorized to attest to such execution and affix the corporate seal of the Township to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Township Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other documents by the party authorized hereunder to execute such certificate or other document and (ii) perform such other actions as the Authorized Officers deemed necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. This resolution shall take effect immediately.

Section 4. Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution to McManimon & Scotland, L.L.C., bond counsel to the Township and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

5. **Jacobs-BBL** - Partial Payment #11 for Three Bridges Pump Station project.
6. **Acceptance of 2005 Report of Audit** - resolution.

**TOWNSHIP OF READINGTON
RESOLUTION
R-2006-96**

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

WHEREAS, The Annual Report of Audit for the year 2005 has been filed by the Registered Municipal Accountant with the Municipal Clerk as per the requirements of *N.J.S.A.* 40A:5-6, and a copy has been received by each member of the governing body; and

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

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

General Comments
Recommendations

and

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

General Comments
Recommendations

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

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

CONSENT AGENDA – continued:

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

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

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

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

7. **Jablonski/Block 95, Lot 8** - request for refund of electrical permit fee.
8. **Application for Catering Permit** - Bridgewater Marriott (July 30th).
9. **Application for Social Affairs Permit** - Women=s Health & Counseling Center (September 16, 2006).
10. **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 66, Lot 21; 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 \$41,201.62 known as Tax Sale Certificate #03-11, plus a premium paid in the amount of \$6,300.00 to the lien holder, Wachovia-Coll. Agt/SASS Muni IV dtr.

11. **Payment of the Bills.**

Fund Description	Fund No.	Received Total
CURRENT FUND APPROPRIATION	001	\$ 328,138.62
SEWER APPROPRIATION	002	\$ 1,585.35
TRUST APPROPRIATION	003	\$ 57,666.13
CAPITAL APPROPRIATIONS	004	\$ 105,583.25
MISC. REFUND, COUNTY TAX, LIENS	005	\$ 193,713.62
PAYROLL DEDUCTIONS	006	\$ 180,615.60

TOTAL OF ALL FUNDS: \$ 867,302.57

12. *Municipal Court & Violations Bureau Report* for June, 2006.

CONSENT AGENDA – continued:

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

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

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 #23-2006

Clerk read by Title:

BOND ORDINANCE PROVIDING FOR THE TOWNSHIP'S COST SHARE WITH THE COUNTY OF HUNTERDON OF THE ACQUISITION OF PROPERTY (BLOCK 12.01, LOT 15, OWNER: EMMETT) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #23-2006

Administrator Mekovetz said the Committee already adopted an ordinance for this property in 2005.

Attorney Dragan said that the Committee can rescind Ordinance #23-2006. Ordinance #25-2005 will still be in effect.

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

Clerk read by Title:

BOND ORDINANCE PROVIDING FOR THE TOWNSHIP'S COST SHARE WITH THE COUNTY OF HUNTERDON OF THE ACQUISITION OF PROPERTY (BLOCK 12.01, LOT 15, OWNER: EMMETT) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ordinance #23-2006

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

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

Ordinance #24-2006

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.

Ordinance #24-2006 – continued:

Clerk read by Title:

***AN AMENDMENT TO AN ORDINANCE OF THE TOWNSHIP OF READINGTON,
COUNTY OF HUNTERDON AND STATE OF NEW JERSEY PERTAINING TO FEES
FOR COPIES OF PUBLIC RECORDS***

Ordinance #24-2006

Administrator Mekovetz said the only change to the ordinance is the increase in the charge for street maps from \$2.00 to \$4.00 to cover the Township=s cost.

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

Deputy Mayor Auriemma asked if there were any comments from the public.

Ms. Ingelore Krug said that she did not know that street maps were available at the Municipal Building.

Mrs. Allen suggested that something be put in the Township Newsletter regarding street maps being available for purchase at the Municipal Building.

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

Clerk read by Title:

***AN AMENDMENT TO AN ORDINANCE OF THE TOWNSHIP OF READINGTON,
COUNTY OF HUNTERDON AND STATE OF NEW JERSEY PERTAINING TO FEES
FOR COPIES OF PUBLIC RECORDS***

Ordinance #24-2006

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

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

CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated June 30, 2005 from Lisa Burd, Acting Clerk, Borough of Bloomsbury, regarding *adoption of the following:*
 - § Resolution urging Governor Corzine & the State Legislature to cut State spending and cut taxes to reduce property taxes in the State Budget for FY 2007.
 - § Resolution opposing the elimination of the statewide Deer Recovery Program.

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

2. Memorandum dated July 11, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *public hearing of Ordinance #2006-1040 Amending the Land*

Development Ordinance of the Twp. of Branchburg by amending Section 4-8.10 entitled A Temporary Signs, @ noted for information. No action taken.

3. Resolution from the Township of Lebanon ***opposing the elimination of the statewide Deer Recovery Program.***

Resolution opposing the elimination of the statewide Deer Recovery Program – continued:

The following Resolution was offered for consideration:

***RESOLUTION OPPOSING THE ELIMINATION OF
THE STATEWIDE DEER RECOVERY PROGRAM
#R-2006-97***

WHEREAS, the State of New Jersey due to the budget crisis is proposing to eliminate the statewide Deer Recovery Program; and

WHEREAS, the State of New Jersey has full control of administering, (including the setting and collection of fees), implementing and enforcing a statewide deer management program which includes recovery; and

WHEREAS, the State of New Jersey is made up of many rural counties with a significant deer population; and

WHEREAS, deer hunters in New Jersey spend more than 100 million dollars a year for hunting; and

WHEREAS, the New Jersey Division of Fish and Wildlife 2004/2005 statistics indicate close to 60,000 deer harvested; and

WHEREAS, there were 1500 deer removed from public roadways in Hunterdon County alone in the 2005; and

WHEREAS, the current contractor for this removal service has specialized training, specialized equipment and safety practices to provide an efficient, effective service; and

WHEREAS, the State of New Jersey provides this valuable service to all Counties and Municipalities in the most efficient and cost effective method; and

WHEREAS, the State of New Jersey exercises control of the County=s deer population through statewide hunting regulations and should bear the responsibility for financial support of a roadside deer recovery program.

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 Mayor and Township Committee of the Township of Readington hereby oppose the elimination of the Statewide Deer Recovery Program.
2. A copy of this resolution shall be forwarded to: the Board of Chosen Freeholders, all Hunterdon Legislators, all Hunterdon County Municipalities and the New Jersey League of Municipalities.

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

Mrs. Muir said the Committee should send a letter to Hunterdon County asking them to consider providing this as a shared service.

4. Notice dated July 5, 2006 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding ***Public Hearing of Ordinance #06-31 - Amending Chapter 16 of the Land***

Development Code, to add Child Care Centers as a permitted use in Non-Residential Zoning, noted for information. No action taken.

5. Notice dated July 10, 2006 from Cheryl L. Silakoski, PE, CME, Heritage Consulting Engineers, regarding **application for combined GP#20 and FHA Stream Encroachment Permit - Township of Readington, Block 9, Lot 21**, noted for information. No action taken.

CORRESPONDENCE/OTHER INFORMATION – continued:

6. Notices from Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas Company, regarding **petition to implement a Pipeline Replacement Program Tariff Rider**, noted for information. No action taken.
7. Notice from Public Service Electric & Gas regarding **Filing and Public Hearings for proposed decrease in BGSS Commodity Charges for Residential Gas Customers**, noted for information. No action taken.

OLD BUSINESS:

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

Deputy Mayor Auriemma read the following update from Mayor Shamey:

At the Committee meeting on Wednesday, June 28th the Committee introduced an ordinance formally authorizing the acquisition of the open space surrounding the airport and the development rights for the airport itself.

The second reading of the ordinance was held on July 11th and the ordinance was adopted. Mayor Shamey would like to reiterate that the Township=s purpose is to make future negotiations more transparent, productive and conclusive than those that have gone before and to bring some resolution to an issue that has concerned Township residents for over 30 years. The goal is not to acquire the airport, but to further Readington=s long standing priorities including protection of Readington=s natural resources, open spaces and community character. Currently, we are waiting for the appraisals on the airport property.

NEW BUSINESS:

1. **LOI Review Process** – recommendation from Planning Board.

Deputy Mayor Auriemma said this is a recommendation from Planning Board regarding the LOI review process. The original intent was to have the Engineer’s office react immediately if there was a site that had an environmental concern. Therefore, the Planning Board recommends that the Township Committee require the office of Studer & McEldowney to communicate directly with the State when there is a sensitive environmental issue to avoid unnecessary delays.

A MOTION was made by Mrs. Allen to request that the office of Studer & McEldowney communicate directly with the State when there is a sensitive environmental issue found during the review of a Letter of Interpretation, and to send copies of any correspondence to the Environmental Commission and the Planning Board. This motion was seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

2. **Leasing of Hunting Properties** – recommendations from subcommittee.

Administrator Mekovetz said there are two (2) properties on the list that the Township does not own: Block 55, Lot 12 and Block 55, Lot 8.

A MOTION was made by Mrs. Allen to approve the following properties for normal hunting:

Block 52.01, Lot 14.06 (Cole Road/72.2 acres)

Block 66, Lots 2 & 3	(Cole Road/62.53 acres)
Block 96, Lot 18	(Old York Road/113.35 acres)
Block 66, Lot 13	(Pleasant Run Road/65.12 acres)
Block 57, Lots 2 & 2.05	(Thor Solberg Road/50.78 acres)
Block 63, Lots 19 & 64	(Woodschurch Road/97 acres)

And the following properties for bow hunting only:

Leasing of Hunting Properties – continued:

Block 25, Lots 19 & 20	(County Route 523/84 acres)
Block 55, Lot 13.51	(Pine Bank Road/50.55)

This motion was seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

3. ***Compass Construction, Inc./Bikeway & Pedestrian Walkway - Change Order.***

Engineer Rob O'Brien said the NJDEP permit requires that the Township adhere to Stormwater Management regulations. This means the Township must provide for water quality, recharge and reduction in flow off of the bikeway. An application was made for a permit to construct a swale on the downhill side of the walkway. Mr. O'Brien said the contractor determined that, to construct the swale, the cost would be \$38,741.

Administrator Mekovetz said the Township does not have the appropriation for this changeorder. Originally this project was covered in two (2) ordinances and also a grant. With the contract amount of \$257,130 there is not enough of a balance to cover the cost.

Administrator Mekovetz said there is the possibility that some of the work could done in-house. The construction was already underway and to bid this out at this point would be extremely difficult.

Administrator Mekovetz said if a significant amount of the cost can't be covered in-house there will have to be an additional appropriation.

Mr. O'Brien said he will contact Director of Public Works Scott Jesseman to discuss this matter.

4. ***Plainfield Area Humane Society - request for permission to hold coin toss (July 29th & 30th).***

Deputy Mayor Auriemma said this is a request from a resident who is a member of Plainfield Area Humane Society for permission to hold a coin toss to raise money for this small shelter, which does not euthanize any of their animals.

After a short discussion, ***A MOTION*** was made by Mrs. Muir to approve the Plainfield Area Humane Society's request to hold a coin toss on July 29th & July 30th, contingent on them using blankets, not buckets, to collect the donations, that there will be no verbal solicitations, and on the review and approval by the Police Department. This motion was seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

5. ***Amendment of ADA*** to include Block 39, Lots 14, 14.01 & 49 (Peters) & Block 40, Lot 2 (Cuchiaro) - resolution.

This item was addressed under the Consent Agenda.

6. ***Resolution Determining the Form & Other Details of \$10,000,000 General Improvement Bonds and Providing for their Sale.***

This item was addressed under the Consent Agenda.

7. ***Resolution Authorizing Execution & Delivery of Loan Agreements by the Township of Readington, New Jersey Environmental Infrastructure Trust & the State of New Jersey, and Authorizing the Execution an Escrow Agreement, Pursuant to the 2004 New Jersey Environmental Infrastructure Trust Financing Program***

This item was addressed under the Consent Agenda.

NEW BUSINESS – continued:

8. ***Jacobs-BBL*** - Partial Payment #11 for Three Bridges Pump Station project.

This item was addressed under the Consent Agenda.

9. ***Acceptance of 2005 Report of Audit*** - resolution.

This item was addressed under the Consent Agenda.

10. ***Jablonski/Block 95, Lot 8*** - request for refund of electrical permit fee.

This item was addressed under the Consent Agenda.

11. ***Postponement of Mortgage*** - 715 Well Sweep Road/Ritter.

Attorney Dragan said there is a COAH requirement that the owner cannot finance more than 95% of the maximum allowable resale price. This is over that requirement by \$20. She said the Committee could authorize the postponement of mortgage, up to 95% of the maximum resale price.

A MOTION was made by Mrs. Allen to authorize the postponement of mortgage for 715 Well Sweep Road/Ritter, up to 95% of \$125,094. This motion was seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

12. ***Application for Catering Permit*** - Bridgewater Marriott (July 30th).

This item was addressed under the Consent Agenda.

13. ***Application for Social Affairs Permit*** - Women=s Health & Counseling Center (September 16, 2006).

This item was addressed under the Consent Agenda.

ADMINISTRATOR=S REPORT:

Written report submitted.

Administrator Mekovetz said the closing was held with Hunterdon County on the Pagano property, and Attorney Dragan just gave her a check in the amount of \$251,925 for this closing.

Administrator Mekovetz she had nothing further to report at this time.

ATTORNEY=S REPORT:

Written report submitted.

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

ENGINEER=S REPORT:

Written report submitted.

Mr. O=Brien said they will be paving the base coarse on Mill Road on Wednesday, weather permitting. The top coarse will be done the following week.

Mr. O=Brien said he had nothing further to report at this time.

COMMITTEE REPORTS:

1. Gerard Shamey:

a. Senior Services

Deputy Mayor Auriemma said there are openings in the Mirota Senior Complex. For additional information seniors can contact Kerry Gill at 534-9300.

Deputy Mayor Auriemma said there will be a special executive session on July 26, 2006 at 6:30 p.m. The agenda will include the following:

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)

2. Julia Allen:

a. Planning Board

Mrs. Allen said the Planning Board has been working on a number of different ordinances, one which deals with the calculation of FAR. The Planning Board is still working on the ordinance regarding AR-RR ordinance and the steep slope ordinance. They are also working on the stream corridor ordinance and the inclusion of a map.

Mrs. Allen suggested that any ordinances sent from the Planning Board for the Committee=s consideration should be mailed to the Township Committee, and include Michael Sullivan and Mary Grace Flynn=s telephone numbers. In the case of the stream corridor ordinance, the telephone numbers for Princeton Hydro and Cheryl Filler=s should also be included.

Mrs. Allen asked if Township Planner should attend the Committee meetings when an ordinance is introduced or at the public hearing.

Administrator Mekovetz said questions from the public would be during the public hearing.

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

3. Thomas Auriemma:

a. Recreation

Deputy Mayor Auriemma read the following updates from Recreation Director Greta Kenney:

There will be a warm-up area at the baseball fields which will allow players to take practice swings before coming up to bat. The funds for this project were generated through the softball tournaments.

The basketball courts at Summer Road Park and the Readington Middle School were refurbished and the markings will be completed today. The funds for this project came from a capital expenditure and tournament basketball revenue.

The Memorial Day parade generated more than \$500 in donations.

The Summer Recreation program has more than 400 children from grades K-6

participating.

Recreation will be sponsoring a softball tournament on July 15th & 16th at Hillcrest Park and July 22nd & 23rd at Hillcrest and Summer Road Parks. Money from these tournaments will be used for clinics for Readington players and put into a trust for future expenses.

Recreation has requested use of gymnasium space at Hunterdon Central High School for winter indoor recreation programs.

Deputy Mayor Auriemma said he had nothing further to report at this time.

COMMITTEE REPORTS – continued:

4. Frank Gatti:

a. Finance Department

1. *Lien Redemption* – resolution.

This item was addressed under the Consent Agenda.

2. *Payment of the Bills.*

This item was addressed under the Consent Agenda.

b. Historic Preservation/Museums

Mr. Gatti said that Mike Porubcan resigned from the Historic Preservation Commission two (2) months ago. He submitted his letter of resignation to the Historic Preservation Commission, not to the Township Committee.

Mr. Gatti said he will have a recommendation to fill the vacancy at the next meeting.

Mr. Gatti asked that a letter be sent to Mr. Porubcan thanking him for his years of service.

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

5. Beatrice Muir:

a. Board of Health

Mrs. Muir there is going to be a presentation at the Board of Health meeting this Wednesday regarding emergency preparedness, specifically for pandemics. She invited members of the Township Committee to attend the meeting.

b. Municipal Court

1. *Municipal Court & Violations Bureau Report* for June, 2006.

This item was addressed under the Consent Agenda.

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

COMMENTS FROM THE PUBLIC:

Deputy Mayor Auriemma asked for comments from the public.

Ms. Ingelore Krug said that it was so hot that the asphalt was bubbling up on Old Readington Road. She said only half of the road is completed and she would like it to be finished.

Ms. Krug said one of her neighbors sent a letter to the Township because her child fell trying to ride her bicycle because the road is so uneven.

Mr. O'Brien said he has spoken to Director of Public Works Scott Jesseman regarding this matter.

Mr. Gatti said the Engineer McEldowney had said previously that roads would be rated to determine a priority for repair.

Mr. Gatti asked if Old Readington Road was inspected prior to it being turned over to the Township by the County.

Administrator Mekovetz said she will look into this matter.

COMMENTS FROM THE PUBLIC – continued:

Ms. Krug said that the County did extensive drainage work on the front of her property. She asked if the Township is going to maintain it.

Attorney Dragan said that the County has jurisdiction over any drainage structures that are along the road. They are responsible for maintaining it. She suggested that Ms. Krug contact the County.

COMMENTS FROM THE GOVERNING BODY:

Deputy Mayor Auriemma 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 9:55 p.m., seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC\CMC
Administrator\Municipal Clerk