

**READINGTON TOWNSHIP COMMITTEE
MEETING – June 5, 2017**

Mayor Smith *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 B. Smith, Deputy Mayor B. Fort, Mr. J. Broten, Mrs. M.E. Duffy

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

ABSENT: Mr. S. Tropello

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

<u>Subject Matter</u>	<u>Basis Of Public Exclusion</u>	<u>Date Anticipated When Disclosed to Public</u>
Tax Assessor.....	Personnel.....	Certain information at the discretion of the Township Committee tonight...other information will remain confidential
Recreation.....	Personnel.....	“ “ “
Construction Code.....	Personnel.....	“ “ “
Personnel Matters.....	Personnel.....	“ “ “
Duke Farms Foundation (Block 44, Lot 15)	Contract Negotiations.....	“ “ “
2 Railroad Avenue (Block 22, Lot 66).....	Contract Negotiations.....	“ “ “
Block 81, Lot 1, Block 81, Lot 2	Contract Negotiations.....	“ “ “
Block 82, Lot 1, Block 81, Lot 2	Contract Negotiations.....	“ “ “
Executive Session Minutes..... • May 15, 2017	Attorney-Client Privilege.....	“ “ “
Affordable Housing.....	Potential Litigation.....	“ “ “

Baumgaertner, et al. v. Litigation..... “ “ “
Twp of Readington, et al.

Block 48, Lot 23; Block 55, Lot 33;
Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2
(Solberg Aviation)..... Litigation..... “ “ “

Solberg Aviation v. Township of Litigation..... “ “ “
Readington Civil Action (Prerogative Writ)

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. Broten to adopt this resolution, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

The meeting reconvened at 8:06 p.m.

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

Executive Session:

Personnel / Tax Assessor

A MOTION was made by Mrs. Fort to approved the form of the Shared Services Agreement with Lebanon Township for the position of Tax Assessor, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

Personnel / Recreation

A MOTION was made by Mrs. Duffy to authorize Administrator Mekovetz to post and advertise for the position of Assistant Director Recreation, replacing Patti Marcine who is retiring, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

Mrs. Fort noted that Patti Marcine will be greatly missed upon her retirement.

Personnel / Construction Code

A MOTION was made by Mr. Broten to extend the hours of Renee Stemkovksi for an additional ten (10) hours per week at a rate of \$10.00 per hour to assist in archiving records in Construction Code, seconded by Mrs. Fort and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mayor Smith	- Aye

A MOTION was made by Mrs. Duffy to authorize Administrator Mekovetz to post and advertise for a part-time building inspector position, seconded Mrs. Fort with a vote of ayes all, nays none recorded.

Personnel / Personnel Matters

Mayor Smith stated that this matter remains in Executive Session.

Contract Negotiations / Duke Farms Foundation (Block 44, Lot 15)

Mayor Smith stated that this matter remains in Executive Session.

Contract Negotiations / 2 Railroad Avenue (Block 22, Lot 66)

Mayor Smith stated that this matter remains in Executive Session.

Contract Negotiations / Block 81, Lot 1 & Block 81, Lot 2

Mayor Smith stated that this matter remains in Executive Session.

Contract Negotiations / Block 82, Lot 1 and Block 81, Lot 2

Mayor Smith stated that this matter remains in Executive Session.

Attorney-Client Privilege / Executive Session Minutes / May 15, 2017

A **MOTION** was made by Mr. Broten to approve the minutes for content only, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

Potential Litigation / Affordable Housing

Mayor Smith stated that this matter remains in Executive Session.

Litigation / Baumgaertner, et al. vs. Township of Readington, et al.

A **MOTION** to was made by Mrs. Duffy to authorize Attorney Dick Cushing to represent the Township and the Environmental Commission in this litigation, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

Litigation / Solberg Aviation / 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 Smith stated that this matter remains in Executive Session.

Litigation / Solberg Aviation v. Twp. of Readington Civil Action (Prerogative Writ)

Mayor Smith announced that, by consensus of the Township Committee, it was decided to let the appeal deadlines expire for the Prerogative Writ Action.

CONSENT AGENDA:

Mayor Smith read the following statement:

All items listed with an asterisk “*” 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.

Mr. Broten requested to remove the *Approval of the Minutes of the May 15, 2017 meeting* from the Consent Agenda.

* 1. ***Tax Refunds / Overpayments***

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, the Readington Township Tax Collector has recommended the following refunds for property tax overpayments due to the Homestead Benefit:

<u>BLOCK/LOT</u>	<u>REFUND TO</u>	<u>REASON</u>	<u>AMOUNT</u>
<u>2017</u>			
21.01/39	Sheryl A. DeSantis	Overpayment	\$ 979.60
34/36.211	Anne Marie Conforti	Overpayment	500.51

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer is hereby authorized to refund the amount recommended.

* 2. ***Tax Lien Redemption***

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 4, Lot 40 and,

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

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$14,933.23, plus a premium paid in the amount of \$18,100.00, known as Tax Sale Certificate #2015-001, to the lienholder, US Bank – Custodian for BV001 Trust & Creditors.

* 3. ***Tax Lien Redemption***

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 34, Lot 36.219 and,

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

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$1,033.24, plus a premium paid in the amount of \$1,300.00, known as Tax Sale Certificate #2016-005, to the lienholder, FWDSL & Associates, LP.

* 4. ***Tax Lien Redemption***

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 93, Lot 38 and,

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

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$34,034.38, plus a premium paid in the amount of \$22,100.00, known as Tax Sale Certificate #2014-021, to the lienholder, US Bank – Custodian for BV001 Trust & Creditors.

* 5. ***Tax Lien Redemption***

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 95, Lot 12.314 and,

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

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$2,067.79, plus a premium paid in the amount of \$1,300.00, known as Tax Sale Certificate #2014-029, to the lienholder, FWDSL & Associates, LP.

* 6. ***Request for Refund / OPRA / Baumgaertner***

* 7. ***Request for Release of Police Escrow / Lambert Cable***

* 8. ***Resolution Authorizing Educational Services Commission of NJ Cooperative Purchases*** (Emergency Generator Equipment & Maintenance / Foley Inc.)

The following resolution was offered for consideration:

#R-2017-52

**TOWNSHIP OF READINGTON RESOLUTION AUTHORIZING
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
COOPERATIVE PURCHASES**

WHEREAS, the Township of Readington wishes to purchase standalone emergency generators and have them installed at the Whitehouse Rescue Squad and the East Whitehouse Firehouse from an authorized vendor under the Educational Services Commission of New Jersey Cooperative Purchasing Program; 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, the Educational Services Commission of New Jersey is a New Jersey State approved cooperative pricing system #65MCESCCPS.

WHEREAS, through the Educational Services Commission of New Jersey Cooperative Purchasing Program, Foley Incorporated was the successful procurement specialist. They provide a “turnkey” service of evaluating, engineering and installing generators and related equipment under the title of “Generator Equipment & Maintenance”.

WHEREAS, the contractor for Generator Equipment & Maintenance: Bid #ESCNJ 16/17-17 is Foley Incorporated, 855 Centennial Ave, Piscataway, NJ, 08854, for the period 6/30/16 – 6/29/17, extended to 6/29/18; and

WHEREAS, both generators will be significantly paid for through a FEMA Grant that is currently in place. Each entity, the Rescue Squad and East Whitehouse Fire, will contribute approximately \$5,500 and \$8,700 respectively towards the project as their “required 10% match” portion of the grant. The township is fronting the money acting as the lead agency to keep the project on timeline. The Township will be reimbursed of its funds via the FEMA Grant once the project is closed out, with no overall cost to the Township other than administrative.;

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$250,000.00;

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract. (Bond Ordinance #07-2017, adopted 5-01-17)

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Foley Incorporated, be awarded a contract under Generator Equipment & Maintenance, Bid# ESCNJ 16/17-17 to install new emergency generators at the Whitehouse Rescue Squad and the East Whitehouse Firehouse buildings; 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.

- * 9. **Resolution Authorizing Morris County Cooperative Purchases**
(Road Resurfacing Materials / Tilcon New York, Inc.)

The following resolution was offered for consideration:

#R-2017-53

**TOWNSHIP OF READINGTON
RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES**

WHEREAS, the Township of Readington wishes to purchase road resurfacing materials from an authorized vendor under the Morris County Cooperative Purchasing Program; 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, Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey, 07054 has been awarded Morris County Cooperative Contract No. #6 (categories A, B and G) for road resurfacing for the period of one (1) year, January 1, 2017 – December 31, 2017; and

WHEREAS, the purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$1,130,000; 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 Tilcon New York, Inc. be awarded a contract for road resurfacing ; 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.

- * 10. ***NJ Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project***
 - ◆ Improvements to Potterstown Road
Tilcon New York (Bid Amount \$314,680.00)

- * 11. ***Release of Hunting Property Security Deposit / Woods & Water Sportsman Club***
 - ◆ Block 75, Lot 15.01 & 16.02
 - ◆ Block 63, Lot 19 & 64
 - ◆ Block 63, Lot 24, 27, 66 & 68

- * 12. ***Application for Special Events Permit / Pelican Swim & Ski Club***
(June 4th → July 9)

* 13. *Payment of Bills* – (Complete bill list is on file in Clerk’s Office)

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	6-01	\$ 381.96
CURRENT FUND	7-01	\$ 901,205.95
SEWER APPROPRIATIONS	7-02	\$ 105,203.15
TRUST FUNDS	X-03	\$ 119,083.81
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 142,907.26
PAYROLL DEDUCTIONS	X-06	\$ 349,806.38
REG AND LOCAL SCHOOL TAX	X-07	\$ 2,386,330.00
DUE TO STATE OF NJ	X-09	\$ 37,655.02
2016 CAP. IMPROVEMENTS	X-16	\$ 61,109.35
	X-17	\$ 600.00
TOTAL OF ALL FUNDS		\$ 4,104,282.88

A *MOTION* was made by Mrs. Fort to approve the *Consent Agenda*, with the removal of the minutes seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mrs. Fort - Aye
- Mayor Smith - Aye

APPROVAL OF MINUTES of meeting of May 15, 2017

Mr. Broten wanted clarification on a comment listed under the introduction of the bond ordinances reacquiring available sewer capacity. Administrator Mekovetz provided an explanation on the debt to our Sewer Utility budget.

A *MOTION* was made by Mr. Broten to approve the minutes of the meeting of May 15, 2017, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

COMMENTS FROM THE PUBLIC for items listed on the agenda only

Scott Scammell, Dreahook Road, commented that there were no minutes available on the table and questioned if the policy has changed. Mr. Scammell also commented on several line items on the bill list.

PUBLIC HEARINGS

As it was after 7:45 p.m., A *MOTION* was made by Mr. Broten to adjourn the regular meeting to hold a Public Hearing, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

Clerk read by Title:

BOND ORDINANCE PROVIDING FOR THE FUNDING TO REACQUIRE AVAILABLE SEWER CAPACITY PREVIOUSLY ALLOCATED AND RESERVED FOR VARIOUS PRIVATE DEVELOPERS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

◆ *Ordinance #08-2017*

Mayor Smith asked if there were any comments from the governing body.

Mr. Broten wanted clarification that the \$5 million in total for both bond ordinances is also intended to cover any legal fees which the Township may be liable for as an outcome of the proceeding. Administrator Mekovetz explained that these are companion ordinances wherein the Township was able to bond for the \$1.4 million without a down payment based on a formula from the Sewer Utility budget and fund balance. In addition Administrator Mekovetz pointed out that as the Township gets paid back for the sewer capacity, maintaining that the Township may not even need to borrow the total amount of the authorization.

Mayor Smith asked if there were any comments from the public.

David Olsen, Pine Bank Road, questioned what comprises the \$3,420,00 that the Township is bonding for.

Bill Goodwin, Barkelow Road, wanted clarification on whether the Sewer Utility was the responsibility of the Readington Township citizens.

Scott Scammell, Dreahook Road, questioned what specifically the \$1.4 million from the Sewer Utility budget was being used to buy back.

Bill Goodwin, Barkelow Road, questioned that as capacity is sold, is there any order to which funds are paid back first.

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

Clerk read by Title:

BOND ORDINANCE PROVIDING FOR THE FUNDING TO REACQUIRE AVAILABLE SEWER CAPACITY PREVIOUSLY ALLOCATED AND RESERVED FOR VARIOUS PRIVATE DEVELOPERS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

◆ ***Ordinance #08-2017***

A **MOTION** was made by Mrs. Fort to adopt this ordinance, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mayor Smith	- Aye

A **MOTION** was made by Mrs. Fort to adjourn the regular meeting to open the Public Hearing, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

Clerk read by Title:

BOND ORDINANCE PROVIDING FOR THE FUNDING TO REACQUIRE AVAILABLE SEWER CAPACITY PREVIOUSLY ALLOCATED AND RESERVED FOR VARIOUS PRIVATE DEVELOPERS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$3,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,420,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

◆ ***Ordinance #09-2017***

Mayor Smith asked if there were any comments from the governing body.

There were none.

Mayor Smith asked if there were any comments from the public.

Scott Scammell, Dreahook Road, questioned what the interest rates are to carry this bond.

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

Clerk read by Title:

BOND ORDINANCE PROVIDING FOR THE FUNDING TO REACQUIRE AVAILABLE SEWER CAPACITY PREVIOUSLY ALLOCATED AND RESERVED FOR VARIOUS PRIVATE DEVELOPERS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$3,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,420,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

◆ ***Ordinance #09-2017***

A **MOTION** was made by Mrs. Fort to adopt this ordinance, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mayor Smith	- Aye

CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated May 30, 2017 from Marguerite Schmitt, RMC, Township of Branchburg regarding ***An Ordinance Amending Subsection 6-2.1 of the Land Development Ordinance, Entitled “Site Plan Requirements”, to Clarify that Final Site Plan Approval is Required for Non-Exempt Development.*** No action taken.

NEW BUSINESS

1. ***Beautification Committee to Improve the Look of Main Street*** – email from Linda Busch and Mary Ann Lacamera

Mayor Smith stated that there are citizens in the Township that would like to improve the look of Main Street, Whitehouse Station by plantings and are asking for direction to move forward. Mrs. Duffy stated that she would be willing to work with them as a liaison on this project.

2. ***Board of Adjustment Vacancy***

Mayor Smith stated that Joanne Sekella resigned from the Board of Adjustment and requested Administrator Mekovetz to write her a letter to thank her for her service to the Township.

A **MOTION** was made by Mrs. Duffy to appoint Patrick Ryan as a full member, to fill Joanne Sekella’s vacancy, with a term to expire 12/31/20 and appoint Adam Mueller as 1st Alternate (replacing Patrick Ryan) with a term to expire 12/31/18, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

3. **Release of Performance Bond / Ryland Office Park (Walgreens) / Block 8, Lot 4, 5, 6, 7**
 – memo dated May 31, 2017 from Engineer O’Brien

Engineer O’Brien stated that this bond was for their off-site sewer fencing and landscaping which is now complete, therefore can be released.

The following resolution was offered for consideration:

#R-2017-55

**TOWNSHIP OF READINGTON
 RESOLUTION**

WHEREAS, Ryland Office Park LLC. did on April 4, 2016 file a written request with the Township of Readington for a release of Cash Performance Guarantee Check #128857 in the amount of \$14,900.40 and Performance Bond #3343985 in the amount of \$134,103.60 for work completed on Block 8, Lot 4, 5, 6 & 7;

WHEREAS, the Township Engineer has confirmed that a certain amount of work has been done by Ryland Office Park LLC. on said property; and

WHEREAS, in accordance with the Municipal Land Use Law the Township may retain up to 30% of a Performance Bond to assure the completion of site work; and

WHEREAS, the Township Engineer has released the Cash Performance Guarantee Check #128857 and Performance Bond #3343985, as indicated in his letter of May 31, 2017 based upon the Municipal Land Use Law.

<i>BOND OR CHECK</i>	<i>REMAINING PERFORMANCE GUARANTY @ 120%</i>	<i>RECOMMEND REDUCTION FOR WORK COMPLETE</i>	<i>REMAIN PERFORM GUARANTY @ 120%</i>
Sure Tec Ins. Co #3343985	\$134,103.60	\$134,103.60	\$0
Check # 128857	\$14,900.40	\$14,900.40	\$0
TOTAL	\$149,004.00	\$149,004.00	\$0

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that authorization is hereby given to release Cash Performance Guarantee Check #128857 and Performance Bond #3343985, as recommended by the Township Engineer; and

BE IT FURTHER RESOLVED, that authorization is given to the Township Clerk to forward copies of this Resolution approving these released amounts to the applicant.

A MOTION was made by Mrs. Duffy to adopt this resolution, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten - Aye
 Mrs. Duffy - Aye
 Mrs. Fort - Aye
 Mayor Smith - Aye

* 4. ***Request for Refund / OPRA / Baumgaertner***

This matter was addressed under the Consent Agenda.

* 5. ***Request for Release of Police Escrow / Lambert Cable***

This matter was addressed under the Consent Agenda.

* 6. ***Resolution Authorizing Educational Services Commission of NJ Cooperative Purchases*** (Emergency Generator Equipment & Maintenance / Foley Inc.)

This matter was addressed under the Consent Agenda.

* 7. ***Resolution Authorizing Morris County Cooperative Purchases***
(Road Resurfacing Materials / Tilcon New York, Inc.)

This matter was addressed under the Consent Agenda.

* 8. ***NJ Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project***

This matter was addressed under the Consent Agenda.

* 9. ***Release of Hunting Property Security Deposit / Woods & Water Sportsman Club***

- ♦ Block 75, Lot 15.01 & 16.02
- ♦ Block 63, Lot 19 & 64
- ♦ Block 63, Lot 24, 27, 66 & 68

This matter was addressed under the Consent Agenda.

* 10. ***Application for Special Events Permit / Pelican Swim & Ski Club***
(June 4th → July 9)

This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz reported the Township received a voucher for the Csepi Conservation Easement.

ATTORNEY'S REPORT

Attorney Dragan stated that she had nothing further to report.

ENGINEER'S REPORT

Engineer O'Brien reported that the base course on Potterstown Road was completed on May 19th and weather permitting, the top course will be completed this week.

Mr. O'Brien reported that the DOT provided the Township with a grant in the amount of \$180,000 for Van Horn Road and depending on the DPW schedule, will attempt to get that done this year. Mr. O'Brien further reported that the 2017 road reclamation project is scheduled to go out to bid June 28th.

COMMITTEE REPORTS

JOHN BROTEN

Mr. Broten stated that he had nothing further to report.

M. ELIZABETH DUFFY

Mrs. Duffy stated that she had nothing further to report.

BETTY ANN FORT

Mrs. Fort reported that the Township held the Memorial Day Parade and thanked all those who volunteered.

BEN SMITH

Mayor Smith reported that he attended Eagle Scout Courts for three (3) young men attaining their Eagle Scout awards.

Mayor Smith responded to a question from a prior meeting with regard to the Waypointe legal fees.

Mayor Smith also reminded everyone that tomorrow is Primary Election Day.

COMMENTS FROM THE PUBLIC

Todd Terricone, Lamington Road, asked for an update on the status of the Farm Project along Route 22.

Scott Scammell, Dreahook Road, commended Deputy Mayor and her Committee for a wonderful Memorial Day Parade and Community Day. Mr. Scammell asked about the status of appointing a group of local businesses/community residents to see if there were things that could be worked through and also the formulation of a water/flood committee. Mr. Scammell further commented on the decision to not appeal the Prerogative Writ Action.

Alan Harwick, Old Highway 28, commented on receiving unsolicited emails from Republican candidates and asked if there is any way to regulate this through an ordinance.

COMMENTS FROM THE GOVERNING BODY

As there was no further business, ***A MOTION*** was made by Mrs. Fort at 9:12 p.m. to adjourn the meeting, seconded by Mr. Broten with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, *RMC/MMC/QPA*
Municipal Clerk