

**READINGTON TOWNSHIP COMMITTEE  
MEETING – September 18, 2017**

Mayor Smith *calls the meeting to order at 6:00 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, Mr. S. Tropello

**ALSO PRESENT:** Administrator Mekovetz, Attorney S. Dragan

**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 Anticipated When Disclosed to Public</u></b>
Fire Official... ..	Personnel.....	Certain information at the discretion of the Township Committee tonight...other information will remain confidential
Police Department.....	Personnel.....	“ “ “
Local Union No. 469.....	Contract Negotiations.....	“ “ “
DPW & Building & Grounds		
Block 63, Lot 52.....	Contract Negotiations.....	“ “ “
Lorenzen (Block 44, p/o Lot 4.02).....	Contract Negotiations.....	“ “ “
Insurance .....	Contract Negotiations.....	“ “ “
Attorney-Client Privilege.....	Attorney-Client Privilege.....	“ “ “
Hunterdon Brewery.....	Attorney-Client Privilege.....	“ “ “
Executive Session Minutes.....	Attorney-Client Privilege.....	“ “ “
• September 5, 2017		
Affordable Housing.....	Potential Litigation.....	“ “ “

Block 48, Lot 23; Block 55, Lot 33;  
Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2  
(Solberg Aviation)..... Litigation..... “ “ “  
388 Route 22 Readington Realty..... Litigation..... “ “ “  
Holdings, LLC v. Twp of Readington

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

The meeting reconvened at 8:15 p.m.

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

***Executive Session:***

***Personnel / Fire Official***

Mayor Smith stated that this matter remains in Executive Session.

***Personnel / Police Department***

A **MOTION** was made by Mrs. Duffy to approve increasing the base salary for Chief Greco to \$136,000, seconded by Mr. Broten and on Roll Call vote the following was recorded:

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

***Contract Negotiations / DPW & Building & Grounds***

A **MOTION** was made by Mrs. Duffy to authorize Administrator Mekovetz to commence contract negotiations, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

***Contract Negotiations / Block 63, Lot 52***

A **MOTION** was made by Mrs. Duffy to authorize Attorney Dragan to prepare a contract for the purchase of 14 acres of property, seconded by Mrs. Fort with a vote of four (4) ayes, one (1) nay recorded.

***Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)***

A **MOTION** was made by Mrs. Fort to approve the form of the contract, seconded by Mrs. Duffy with a vote of four (4) ayes, one (1) nay recorded.

***Contract Negotiations / Insurance***

Mayor Smith stated that this matter remains in Executive Session.

***Attorney-Client Privilege / Attorney-Client Privilege***

Mayor Smith stated that they will return to Executive Session to discuss this matter.

***Attorney-Client Privilege / Hunterdon Brewery***

Mayor Smith stated that this matter remains in Executive Session.

***Attorney-Client Privilege / Executive Session Minutes / September 5, 2017***

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

***Potential Litigation / Affordable Housing***

Mayor Smith stated that nothing was discussed.

***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 / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington***

Mayor Smith stated that nothing was discussed.

***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 Minutes from the Consent Agenda.*

- \* 1. ***Release of Police Escrow / Neary Excavating***
- \* 2. ***N.J. State Firemen’s Association Membership Application***
  - ◆ William M. Wallace
- \* 3. ***Resolution to Rescind Liquor License Requiring Special Ruling***

The following resolution was offered for consideration:

***#R-2017-84***

***TOWNSHIP OF READINGTON***

***WHEREAS***, the State of New Jersey, Division of Alcohol Beverage Control has determined that the liquor license listed below requires a Special Ruling pursuant to N.J.S.A. 33:1-12.39.

***NOW, THEREFORE BE IT RESOLVED***, that the liquor license listed below be rescinded from Resolution #2017-69 for the 2017-18 licensing term until the special ruling is obtained.

***PLENARY RETAIL CONSUMPTION:***

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSE HOLDER</u></b>	<b><u>MUNICIPAL FEE</u></b>	<b><u>STATE FEE</u></b>
1022-33-002-010	McPhail Melinda M	\$2,214.60	\$200.00

\* 4. **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	7-01	\$ 571,657.27
SEWER APPROPRIATIONS	7-02	\$ 2,958.61
TRUST FUNDS	X-03	\$ 64,020.10
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 9,225.05
PAYROLL DEDUCTIONS	X-06	\$ 165,503.00
2016 CAP IMPROVEMENTS	X-16	\$ 27,030.82
	X-17	<u>\$ 27,181.84</u>
<b>TOTAL OF ALL FUNDS</b>		<b>\$ 867,576.69</b>

A **MOTION** was made by Mrs. Fort to approve the *Consent Agenda* (with the exception of Approval of the Minutes), seconded by Mr. Broten and on Roll Call vote the following was recorded:

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

**APPROVAL OF MINUTES** of meeting of September 5, 2017

Mr. Broten stated that after reviewing the minutes with regard to a proposed contract for the Readington Community Theater to use the Dobozyński Barn, he wanted to know if the Community Garden had a similar contract. Administrator Mekovetz stated that she received a call from Robert Nonni from the Readington Community Theater saying that they would be withdrawing their request since they found a more suitable location for the printing machines; however, the theater group appreciated the support of the Township Committee. Mrs. Fort suggested that it would be a good idea to have a letter of agreement in place for the Community Garden and also for the Readington Community Theater, if they decide to continue to store production scenes at the barn.

A **MOTION** was made by Mrs. Fort to approve the minutes as written, seconded by Mr. Tropello with a vote of ayes all, nays none recorded.

**COMMENTS FROM THE PUBLIC** for items listed on the agenda only

Alan Harwick, Old Highway 28, commented on the correspondence in support of the creation of a county daytime fire department and also questioned if the Township has responded to the correspondence in support of a resolution expressing opposition to legislative proposal regarding OPRA and OPMA requirements.

**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.

***Comcast of Central New Jersey II, LLC / Application for Renewal of Municipal Consent to Construct and Operate a Cable TV System in the Township of Readington***

Rob Clifton, Senior Director of Government Affairs for Comcast Cable in Central NJ, gave a brief overview of Comcast’s intent to renew the cable franchise and the process of the Township to issue a consent ordinance or resolution of denial.

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

Mr. Broten commented that he and the Mayor have had conversations with Comcast that have gone well and he looked forward to continuing the renewal process.

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

Jeff Herzog, Whitehouse Rescue, commented that although Emergency Services are provided free basic cable TV services as well as low speed internet, there is a demand for high speed access in the organization and when they reached out to Comcast to attempt to upgrade the plan at no charge, they were denied. Mr. Herzog requested consideration from the Township Committee to negotiate the higher speed service for Emergency Services as the donated service.

Mr. Clifton responded that the free high speed internet that Comcast provides is solely for educational institutions. Mrs. Duffy requested that Comcast revisit that policy for the non-profit Emergency Services.

John Kalinich, Montfort Lane, questioned the length of the renewal agreement and commented that he would like to see a significantly shorter contract renewal period.

Paula Tropello, Pine Bank Road, questioned if there are any options other than the ten year renewal in light of technology changing so rapidly and also the commented on the response time from Comcast after Hurricane Sandy.

Attorney Dragan commented that in the previous consent ordinance there was a provision that Comcast may offer senior citizen discounts and asked how Comcast responded to that. Mr. Clifton stated that Comcast cannot offer what is considered discriminatory pricing; however, in an agreement with the State of NJ, there is a PAAD discount for someone enrolled in the Prescription for the Aging and Disabled program.

Mr. Tropello proposed two options, either a three or five year renewal contract or a ten year contract with high speed internet service for the Emergency Services.

Mr. Clifton stated that after the Public Hearing he will review current subscriber numbers and provide an offer based on 10, 12 or 15 years, continuing the free services that they currently provide and a one-time technology grant.

**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.

#### **CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated August 31, 2017 from Mark Mader, Director, NJ Rates & Regulatory Affairs, in *The Matter of the Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of its Filed Tariff (“2015 RAC Filing”)* No action taken.
2. Letter dated September 2017 from Elizabethtown Gas regarding two Notices of Public Hearing regarding *“2017 BGSS-P Notice of Public Hearings 9-13-17 & 9-14-17”* and *“2017 WNC CEP OSMC Notice of Public Hearings 9/13-17 & 9-14-17”*. No action taken.
3. Letter dated September 7, 2017 from David Grossmueller, Ph.D., Senior Permitting Specialist, Public Service Electric and Gas Company regarding *PSE&G Application for NJDEP Flood Hazard Area Permit-by-Certification 10 for the in-kind replacing of existing culvert on the Holland-Branchburg Electric Transmission ROW*. (Entire file available for Clerk’s office for review)

Mr. Broten stated that he would like the Director of Department of Public Works to take a look at the location of the culvert and provide a short memo with his opinion on this.

4. Letter dated September 11, 2017 from Mark Mader, Director, Rates & Regulatory Affairs-NJ regarding the *Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2017*. No action taken.
5. Resolution from Roberta Brassard, RMC, Township of Tewksbury, regarding *Supporting the Creation of a County Daytime Fire Department to Support our Volunteer Fire Companies*. No action taken.
6. Email dated September 14, 2017 From Dina Zawadski, MCANJ President, regarding *Support of Resolution Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA*.

Mrs. Fort stated that she would like some additional time to read the bills in order to make a better decision to support or oppose this legislation. Mr. Tropello added that he would also like to hear Administrator Mekovetz' assessment on this matter since it would impact her office the most. Mrs. Duffy requested that this matter be returned to the next meeting.

### **NEW BUSINESS**

1. ***Introduction of JCP&L Area Manager***

Stan Prater was present to introduce himself to the Township Committee and stated that he will be the liaison representing Hunterdon County.

2. ***An Ordinance Amending Chapter 187 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Sewers***

Attorney Dragan explained that this ordinance is basically an application procedure.

The following ordinance was offered for introduction:

***AN ORDINANCE AMENDING CHAPTER 187 OF THE CODE OF THE TOWNSHIP OF  
READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY PERTAINING TO  
SEWERS***

***Ordinance #13-2017***

***BE IT ORDAINED*** by the Mayor and Township Committee of the Township of Readington in the County of Hunterdon, State of New Jersey as follows (language underlined \_\_thus represents new language; language in brackets [] signifies deletions):

***SECTION 1.*** Chapter 187 of the Code of the Township of Readington entitled "Sewers" shall be amended to provide the following:

**Sec. 187-26 Allocation of Sewer Capacity**

A. Order of priority; reserves.

(1) By existing joint agreement with the Readington Lebanon Sewerage Authority, the Township of Readington has a total sewer allocation of 935,000 gpd. Upon study by the Township, there is a limited amount of sewer capacity in Readington Township at the present time. Any remaining capacity from Readington's portion of its allotted capacity in the Readington Lebanon Sewerage Authority sewer service area shall be allocated in the following order of priority, subject to availability:

(a) First to those projects which will enable the Township to meet its future Mount Laurel affordable housing obligations; and

(b) Secondly, to remedy those properties within the sewer service area which constitute an "emergency" due to failing septic systems.

(c) To all other requests for properties located within the sewer service area, in the order received

**Ordinance #13-2017 cont'd:**

**SECTION 2.** Subsection 187-26 B shall be amended to provide the following new provisions (as underlined below)

B. Applications for Sewer Capacity.

(1) Allocations for sewer capacity from Readington's allocated portion of sewer capacity shall be made by the Readington Township Committee upon written agreement to be entered into with the applicant, after the allocation request has been reviewed and a favorable recommendation has been made by the Readington Township Sewer Advisory Committee.

(2) All requests for sewer allocation shall be made utilizing the Township's application form and considered according to the criteria which the Township hereby adopts as follows:

READINGTON TOWNSHIP

APPLICATION FOR RESERVATION/ALLOCATION OF SEWER CAPACITY

PLEASE TYPE OR PRINT:

1. Name of Applicant/Owner: \_\_\_\_\_ Telephone # ( ) \_\_\_\_\_  
Permanent Legal Address: \_\_\_\_\_  
City or Town: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Email Address for Applicant: \_\_\_\_\_

2. Location of Proposed Project to be serviced with the sewer allocation within Readington Twp:

Street Address: \_\_\_\_\_  
Zone Designation: \_\_\_\_\_ Acreage: \_\_\_\_\_  
Block: \_\_\_\_\_ Lot: \_\_\_\_\_

3. Indicate # of Gallons Per Day (GPD) needed per NJDEP and Zoning Ordinance Requirements:

4. (a) Indicate if there is any other sewer gallonage currently allocated to the property:

(b) If so, indicate the number of gallons presently allocated to the property:

(c) Attach a copy of the approving document issued by the Township for the gallonage presently allocated to the property:

5. Name of Engineer: \_\_\_\_\_

\_\_\_\_\_  
Engineer's Signature and Verification as to GPD being requested:

\_\_\_\_\_  
Name of Engineering Firm, if any:

Mailing Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

6. Describe the proposed use for which the gallonage will be used and attach copies of a proposed engineering drawing or site plan (include proposed location of lateral and point of connection):

**Ordinance #13-2017 cont'd:**

7. (a) Does the use for which the sewer allocation is being requested require a development or other application to the Readington Township Planning Board or Board of Adjustment?

(b) If the answer is "Yes", indicate whether an application has been made, or, how soon application will be made if the sewer allocation request is approved:

8. (a) Has the Applicant made a request for sewer capacity concerning this property previously that was not approved?

(b) If the answer is "Yes", indicates the dates requested and rejected, the # of gallons requested and the use for which the request was made:

9. If the application for sewer allocation is granted, indicate how soon thereafter the applicant intends to begin construction of the development that will be served by the allocation:

10. Please note that other permits and/or approvals may be required. Contact Readington Township for further information.

11. Application Fee of \$100.00, attached:

12. Engineering Escrow of \$1,000.00 attached:

The undersigned certifies that all the information contained in the within application is true, to the best of his or her knowledge and belief.

Date: Applicant (Signature/ Print Name below)

If Applicant is other than the Owner, Owner must sign below:

I consent to the above application being made by the applicant: Owner (Signature/Print Name below)

Owner Address:

Owner Email Address:

FOR TOWNSHIP USE ONLY

Date Received:

Application Signed: Yes/No

Application Complete: Yes/No

Date Reviewed by Sewer Advisory Committee:

Date Approved by Sewer Advisory Committee for Recommendation:

Date Approved by Township Committee:

(3) Fees for Sewer Allocation Request.

(a) There shall be a \$100.00 non-refundable application fee for sewer allocation requests to cover administrative costs, payable at the time the application is made.

(b) There shall be a \$1,000 escrow fee to cover the engineering review of submitted documents, confirm that the site is located within the sewer service area, has access to a sewer main and for the purpose of providing a recommendation to the Sewer Advisory Committee.

**SECTION 3.** Remaining sub-sections C, D and E of Sec. 187-26 shall be renumbered "D", "E and "F", accordingly.

**SECTION 4.** All other language not specifically changed by this ordinance amendment shall remain in full force and effect.

**SECTION 5.** This ordinance supersedes any ordinances, sections or portion(s) of the Code of the Township of Readington or any other Township ordinance inconsistent herewith.



**Ordinance #13-2017 cont'd:**

**SECTION 6.** If the provision of any article, section, subsection, paragraph, subdivision or clause of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such order or judgment shall not affect, impair or invalidate the remainder of any such article, section, subsection, paragraph, subdivision or clause and, to this end, the provisions of this ordinance are hereby declared to be severable.

**SECTION 7.** This ordinance shall take effect immediately upon final passage and publication in accordance with law.

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

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

*The Public Hearing was scheduled for October 2, 2017 at 7:45 p.m.*

3. ***Request for Approval for the Installation of Sign for Whitehouse Fire Company*** - letter from Richard Weger, Trustee, Whitehouse Fire Company #1 Inc

Richard Weger stated that Whitehouse Fire Company received a grant to purchase a new sign. Mr. Weger maintained that the proposed sign does not meet some of the Township's requirements and regulations therefore they were requesting approval from the Township Committee to replace the existing sign. Mrs. Fort stated that although she has no issue with the Fire Company replacing the sign, this is not the appropriate board to seek approval from for a sign that is not compliant with the Township ordinance. Mrs. Fort continued that either the sign needs to conform with the zoning ordinance or the Fire Company would need appeal to the Zoning Board of Adjustment for a variance.

- \* 4. ***Release of Police Escrow / Neary Excavating***

This matter has been addressed under the Consent Agenda.

- \* 5. ***N.J. State Firemen's Association Membership Application***
  - ◆ William M. Wallace

This matter has been addressed under the Consent Agenda.

- \* 6. ***Resolution to Rescind Liquor License Requiring Special Ruling***

This matter has been addressed under the Consent Agenda.

**ADMINISTRATOR'S REPORT**

Administrator Mekovetz reported that she received an email request earlier today from George Stafford for consideration of an open space resolution; however, he was not currently in the audience to further discuss his request.

Administrator Mekovetz added that she also received a resolution from the Police Department to obtain a grant for which they qualified for their National Night Out and requested consideration from the Committee to adopt this resolution.

The following resolution was offered for consideration:

**#R-2017-85**

***A RESOLUTION AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY  
READINGTON TWP. POLICE TO RECEIVE FUNDING FROM THE DETECTIVE MATTHEW  
L. TARENTINO COMMUNITY POLICEING GRANT PROGRAM OF THE NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL***

**WHEREAS**, Readington Twp. Police has qualified for and has carried out activities described for award number: CP-9-18 between 8/1/2017 and 12/31/2017 in the state grant application for; and

**WHEREAS**, the activities set forth in the grant application for the National Night Out 2017 in Readington Twp. was successful in strengthening relationships between Police Department and the community; and

**WHEREAS**, Readington Twp. Police Department incurred costs for hosting the activities set forth in said grant totaling \$3,730.00.

**WHEREAS**, in this action the Readington Twp. Committee agrees that all funding from the awarding of said grant is subject to all Federal and State statutes and regulations, as well as the requirements set forth in the application authorization, the approved project budget, required certifications, and all general and special conditions attached to the grant program. Furthermore, Readington Twp. agrees that this award is also subject to all applicable Federal, State and Local financial accounting requirements, including the filing of single audits, as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. Sec. 200.500, et seq.) and State Circular Letters 15-08-OMB, as amended.

***NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF READINGTON AS FOLLOWS:***

1. The Readington Township Committee requests the funds and assistance available from the Detective Matthew L. Tarentino Community Policing Grant Program of the New Jersey Department of Law and Public Safety, Office of the Attorney General to reimburse said incurred costs to the township.
2. The authorized representative Joseph J. Greco, Chief of Police, to submit and sign an application, and produce documents, to the Matthew L. Tarentino Community Policing Grant Program for financial aid for Community Policing activities set forth in the grant.
3. The Readington Twp. Police Department to accept funding from the Matthew L. Tarentino Community Policing Grant Program for purposes described in said application.

**A MOTION** was made by Mrs. Fort 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
Mr. Tropello	- Aye
Mayor Smith	- Aye

***ATTORNEY'S REPORT***

Attorney Dragan stated that she had nothing further to report.

**COMMITTEE REPORTS**

**JOHN BROTEN**

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

**M. ELIZABETH DUFFY**

Mrs. Duffy reported that the Open Space Walk this past Sunday on the Pleasant Run Trail was well attended.

**BETTY ANN FORT**

Mrs. Fort reported that the local farmer Jim Bartles passed away last week.

**BEN SMITH**

Mayor Smith stated that he had nothing further to report.

**SAM TROPELLO**

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

**COMMENTS FROM THE PUBLIC**

John Kalinich, Montfort Lane, asked about the status of the Pulaski Road bridge.

**COMMENTS FROM THE GOVERNING BODY**

Mr. Broten commented on the campaign event scheduled at the Bouman Stickney on October 1<sup>st</sup>.

The Committee returned to Executive Session at 9:30 p.m.

**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 Anticipated When Disclosed to Public</u></b>
Attorney-Client Privilege.....	Attorney-Client Privilege.....	Certain information at the discretion of the Township Committee tonight.... other information will remain confidential

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 9:50 p.m.

*Attorney-Client Privilege / Attorney-Client Privilege*

Mayor Fort stated that this matter remains in Executive Session.

As there was no further business, *A MOTION* was made by Mrs. Duffy at 9:52 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