

**READINGTON TOWNSHIP COMMITTEE  
SPECIAL MEETING – October 26, 2017**

Mayor Smith *calls the meeting to order at 4:00 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, Mrs. M.E. Duffy,  
Mr. S. Tropello

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

**ABSENT:** Mr. John Broten

***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>
388 Readington Realty Holdings ... LLC vs. Twp of Readington	Litigation.....	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 at 4:00 p.m. by Mrs. Fort to adopt this resolution, seconded by Mr. Tropello with a vote of ayes all, nays none recorded.

The meeting went into Executive Session at 4:01 p.m.

The meeting reconvened at 4:42p.m.

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

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

Mayor Smith stated that this matter remains in Executive Session.

***COMMENTS FROM THE GOVERNING BODY***

There were none.

As there was no further business, A ***MOTION*** was made at 4:42 p.m. by Mrs. Fort to adjourn the meeting, seconded by Mr. Tropello with a vote of ayes all, nays none recorded.

Respectfully Submitted:

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