

**READINGTON TOWNSHIP PLANNING BOARD MINUTES
VIRTUAL SPECIAL MEETING
March 2, 2021**

The Meeting was called to order by Chair Monaco at 3:00 p.m. stating that the requirements of the Open Public Meetings Act have been met and that this meeting had been duly advertised.

CHAIR MONACO ANNOUNCED THAT IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE CONDUCTED VIRTUALLY FOR ALL BOARD MEMBERS, BOARD PROFESSIONALS, APPLICANT AND APPLICANT'S TEAM, ANY INTERESTED PARTIES AND MEMBERS OF THE PUBLIC. MEMBERS OF THE PUBLIC ARE INVITED TO VIEW MEETINGS LIVE USING WEBEX WHICH ALLOWS THEM TO "RAISE A HAND" AND CONTRIBUTE WITH VOICE AND VIDEO DURING THE PUBLIC PORTIONS OF THE MEETING. MEMBERS OF THE PUBLIC WHO ARE CALLING IN BY PHONE WILL ALSO HAVE THE OPPORTUNITY TO CONTRIBUTE WHEN CALLED UPON TO SPEAK.

ROLL CALL

Board Members in Attendance:

Albanese, J.

Allen, J.

Cook, J.

Filler, C.

Fort, B.

John, C.

Monaco, R.

Rohrbach, T.

Hindle, J.

Board Members Absent

Duffy, E.

Others Present:

Board Attorney Jonathan Drill, Esq., Board Planner Michael Sullivan, Board Engineer Rob O'Brien and Board Secretary Ann Marie Lehberger

EXECUTIVE SESSION

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J. S.A. 10:4-12 (the Open Public Meeting Act) authorizes this Board to exclude the public from that portion of a meeting at which this Board discusses certain matters;

WHEREAS, the Board is about to discuss such a matter, specifically a matter falling within the attorney-client privilege where confidentiality is required for the Board Attorney to exercise his ethical duties as a lawyer with respect to attorney-client privileged

legal advice on the application of Chubb INA Holdings, Inc. and Rosedale and Rosehill Cemetery Association.

WHEREAS, this Board believes the public should be excluded from those.

NOW, THEREFORE, be it resolved by the Readington Township Planning Board on March 2, 2021 that this Board now go into closed session and the public be excluded and that the Board believes that the discussions conducted in the closed session may not be disclosed to the public because they will involve attorney-client privileged advice and information.

Ms. Fort moved, and Ms. Filler seconded to adopt this resolution. The motion carried unanimously.

Ms. Filler moved, and Mr. Cook seconded a motion to come out of closed session. The motion carried unanimously.

ADJOURNMENT

Mr. Cook moved, and Mr. Mueller seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at approximately 4:30 p.m.

Respectfully submitted,
Ann Marie Lehberger
Planning Board Secretary