

**READINGTON TOWNSHIP COMMITTEE  
SPECIAL MEETING – August 11, 2015**

Mayor Allen *calls the meeting to order at 8:30 a.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. Fort, Mr. J. Broten and Mr. S. Trepello

**ALSO PRESENT:** Administrator Mekovetz

**ABSENT:** Deputy Mayor T. Auriemma, Mrs. M. Duffy

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

**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>
Three Bridges Library.....	Personnel.....	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 8:30 a.m. by Mr. Broten to adopt this resolution, seconded by Mr. Trepello with a vote of ayes all, nays none recorded.

The meeting went into Executive Session at 8:30 a.m.

The meeting reconvened at 8:45 a.m.

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

***Personnel / Three Bridges Library***

A ***MOTION*** was made by Mr. Broten to terminate the employment of Jane Downer, part-time Librarian, effective immediately, for failure to perform the requirements of the position, seconded by Mr. Tropello and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

As there was no further business, A ***MOTION*** was made at 8:55 p.m. by Mr. Broten 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