

**READINGTON TOWNSHIP COMMITTEE
VIRTUAL ONLINE SPECIAL MEETING – MAY 27, 2021**

Mayor Albanese *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 J. Albanese, Deputy Mayor J. Heller, Mrs. BA Fort, Mr. J. Huelsebusch and Mr. B. Smith

ALSO PRESENT: Administrator R. Sheola, Municipal Clerk K. Parker

ABSENT: None

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

COMMENTS FROM THE PUBLIC

There were none.

NEW BUSINESS

1. ***Payment of Bills***

A ***MOTION*** was made by Mr. Smith to approve the Bill List from the May 17th meeting, seconded by Mr. Heller and on Roll Call vote the following was recorded:

Mrs. Fort	- Aye
Mr. Heller	-Aye
Mr. Huelsebusch	- Aye
Mr. Smith	-Aye
Mayor Albanese	-Aye

2. ***Resolution to Adopt the 2021 Road Improvement List***

Mr. Huelsebusch reported that he and Deputy Mayor Heller met with the Township Engineer, Public Works Director and Township Administrator to discuss the long-term planning for road improvements. Mr. Huelsebusch continued that a new list of roads was formalized for the 2021 improvements. Mrs. Fort maintained that since she was not in attendance at that meeting, she would not be able to vote on the new list and requested the opportunity to meet with engineering.

The Committee concurred that the resolution will be tabled until the June 7, 2021 meeting, to allow sufficient for further review of the roads proposed and for all members of the Committee to have the opportunity to meet with the Township Engineer.

COMMENTS FROM THE PUBLIC

Christina Albrecht, Pine Bank Road commented on the committee discussion regarding the road improvements.

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>
Department of Public Works.....	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.”

1. This Resolution shall take effect immediately.

A MOTION was made by Mr. Smith to adopt this resolution, seconded by Mr. Huelsebusch with a vote of ayes all, nays none recorded.

The Committee entered into Executive Session at 9:05 a.m.

Mrs. Fort recused herself from the Executive Session meeting.

Executive Session:

Personnel / Department of Public Works

This matter will be addressed at the next meeting.

As there was no further business, **A MOTION** was made at 10:50 a.m. by Mrs. Fort to adjourn the meeting, seconded by Mr. Smith with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Karin Parker, RMC
Municipal Clerk