

**READINGTON TOWNSHIP COMMITTEE  
MEETING – August 11, 2014**

Mayor Allen *calls the meeting to order at 6:30 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 J. Allen, Deputy Mayor B. Muir, Mr. T. Auriemma, Mrs. B. Fort, Mr. F. Gatti

**ALSO PRESENT:** Administrator Mekovetz

**ABSENT:** None

Mayor Allen 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>
Block 48, Lot 23; Block 55, Lot 33; ..Litigation.....		Certain information at the discretion of the Township Committee tonight...
Block 56, Lots 1, 3, 6 & 8; Block 39, Lot 24 &		Other information will remain confidential
Block 67, Lot 2		

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 Mrs. Fort to adopt this resolution, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

The meeting went into Executive Session at 6:30 p.m.

The meeting reconvened at 8:55 p.m.

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

**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**

The following resolution was offered for consideration:

**#R-2014-88**

**RESOLUTION OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON,  
AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO NJSA 40A:4-48  
TO FUND THE 2014 BUDGET LINE ITEM-LEGAL SERVICES**

**WHEREAS**, an emergency has arisen with respect to legal services for ongoing litigation and settlement of certain matters and, no adequate provision was made in the 2014 budget for the aforesaid purpose, and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of emergency appropriations created, including the appropriation to be created by this resolution, is \$395,000.00 and 3% of the total operating appropriations in the budget for 2013 is \$397,241.00, and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in budget year 2013,

**NOW, THEREFORE BE IT RESOLVED**, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJSA 40A:4-48:

1. An emergency appropriation is hereby made for the Legal Services-Other Expenses in the amount of \$395,000.00.
2. That said emergency shall be provided for in full in the 2015 budget, and is requested to be excluded from CAPS, pursuant to NJSA 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

A **MOTION** was made by Mr. Gatti to adopt this resolution, seconded by Mr. Auriemma and on Roll Call vote the following was recorded:

Mr. Auriemma	- Aye
Mrs. Fort	- Aye
Mr. Gatti	- Aye
Mrs. Muir	- Aye
Mayor Allen	- Aye

As there was no further business, A **MOTION** was made at 8:58 p.m. by Mr. Gatti to adjourn the meeting, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Respectfully Submitted:

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