

**READINGTON TOWNSHIP BOARD OF ADJUSTMENT
MINUTES
September 25, 2007
Special Meeting**

Chairperson Fort called the meeting to order at 5:00 p.m. announcing that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

Mrs. Fort	present
Mrs. Flynn	present
Mrs. Goodwin	absent
Ms. Hendry	present
Mr. Hendrickson	present
Mr. Stettner	present
Mr. Shepherd	present
Mr. Thompson	present
Mr. Denning	present

Donald Moore, Esq., Kelleher & Moore
Michael Sullivan, Clark*Catton*Hintz
Marcie Hamilton, Esq.

Marygrace Flynn made a motion to adjourn the public meeting and go into closed session at 5:05 p.m. Richard Thompson seconded the motion. *Motion was carried with a vote of ayes, nays none recorded.*

**RESOLUTION
(Open Public Meetings Act – Executive Session)**

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Board of Adjustment of the Township of Readington, County of Hunterdon, State of New Jersey, as follows:

The public shall be excluded from discussion of the hereinafter specified subject matters.

The general nature of the subject matter to be discussed is as follows:

1. Potential litigation

It is anticipated at this time that the above matter will remain confidential.

This Resolution shall take effect immediately.

Certified to be a true copy of a Resolution adopted on September 25, 2007.

Linda Jacukowicz, Coordinator

ADJOURNMENT:

Marygrace Flynn made a motion to adjourn the public meeting at 6:40 p.m. Richard Thompson seconded the motion. *Motion was carried with a vote of ayes, nays none recorded.*

Respectfully submitted,

Linda A. Jacukowicz