

**READINGTON TOWNSHIP PLANNING BOARD MINUTES**  
**October 13, 2015**

The Meeting was called to order by Chair Flynn at 6:23 p.m. stating that the requirements of the Open Public Meetings Law have been met and that this meeting has been duly advertised.

**Members present:** Julia Allen, Jerry Cook, Elizabeth Duffy, Marygrace Flynn, Christopher John

**Members absent:** Cheryl Filler, Betty Ann Fort, Ronald Monaco, Ben Smith

**EXECUTIVE SESSION:**

Chairwoman Flynn read the following Resolution:

**EXECUTIVE SESSION RESOLUTION**

**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 Planning Board 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 Planning Board of the Township of Readington, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matter as set forth below:

| <b><u>Subject Matter</u></b> | <b><u>Basis of Public Exclusion</u></b> | <b><u>Date Anticipated</u></b><br><b><u>When Discussion Will</u></b><br><b><u>be Disclosed to Public</u></b>     |
|------------------------------|---|--|
| Ryland Developers, LLC       | Litigation                              | Certain information at the discretion of the Planning Board tonight...other information will remain confidential |

2. It is anticipated at this time that the above stated subject matter will remain confidential because litigation remains pending.
3. This Resolution shall take effect immediately.

A Motion was made by Mr. Cook, seconded by Ms. Allen, to adopt this resolution. Motion was carried with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:12 p.m.

**MINUTES:**

A Motion was made by Ms. Cook, seconded by Ms. Allen, that the Minutes of September 28, 2015 be approved as circulated. Motion was carried with a vote of ayes all, nays none recorded.

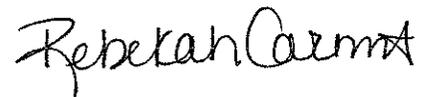
**OTHER BUSINESS:**

A Motion was made by Ms. Duffy, seconded by Mr. Cook, to authorize Clarke Caton Hintz to re-examine the Master Plan of the Township of Readington. Motion was carried with a vote of ayes all, nays none recorded.

**ADJOURNMENT:**

A Motion was made by Mr. Cook, seconded by Ms. Allen, to adjourn the meeting at 7:14 P.M. The motion was carried with a vote of ayes all, nays none recorded.

Respectfully submitted,



Rebekah Harms  
Planning Board Secretary