

**READINGTON TOWNSHIP COMMITTEE
BUDGET MEETING – March 10, 2010**

Mayor Shamey *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 G. Shamey, Mrs. J. Allen, Mr. T. Auriemma, Mr. F. Gatti,

ALSO PRESENT: Administrator V. Mekovetz, Chief Financial Officer Tom Carro,

ABSENT: Mrs. B. Muir

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

2010 BUDGET DISCUSSIONS

The Township Committee discussed the proposed 2010 budget, use of surplus funds and replenishment of surplus over the next few years, State aid, anticipated revenues and overall budget recommendations to minimize a tax increase.

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>
Personnel Matters.....	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 7:40 p.m. by Mr. Gatti to adopt this resolution, seconded by Mr. Auriemma with a vote of ayes all, nays none recorded.

The meeting went into Executive Session at 7:40 p.m.

The meeting reconvened at 8:40 p.m.

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

Personnel Matters/Personnel

Mayor Shamey stated that this matter would remain in Executive Session.

As there was no further business, A ***MOTION*** was made at 8:40 p.m. by Mrs. Allen to adjourn the meeting, seconded by Mr. Gatti with a vote of ayes all, nays none recorded.

Respectfully Submitted:

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