

**READINGTON TOWNSHIP COMMITTEE
BUDGET MEETING – March 29, 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, Mrs. B. Muir

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

ABSENT: None

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

2010 BUDGET DISCUSSION

The Township Committee discussed the recent cut in State aid and the how to address these reductions to the proposed budget.

NEW BUSINESS

1. *Amendment to Sale Contract / 114 Main Street / Block 34, Lot 8* – resolution

The following resolution was offered for consideration:

#R-2010-55

**TOWNSHIP OF READINGTON
RESOLUTION**

BE IT RESOLVED by the Mayor and Township Committee of the Township of Readington as follows:

1. The attached Amendment to the contract dated December 21, 2009 between the Township of Readington and Tadeusz Dabrowski for the purchase of property known as Block 34, Lot 8 on the official Tax Map of the Township of Readington (114 Main Street, Whitehouse Station) is hereby approved. Such amendment reduces the purchase price of the property from \$240,000 to \$232,500 due to some discrepancies found in the survey and titlework.
2. The Mayor, Deputy Mayor and Administrator/Clerk are hereby authorized to sign the amendment on behalf of the Township.
3. This resolution shall take effect immediately.

A MOTION was made by Mrs. Allen to adopt this resolution, seconded by Mrs. Muir and on Roll Call vote the following was recorded:

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

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

Resolution cont'd:

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 8:00 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 8:00 p.m.

The meeting reconvened at 8:30 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 8:30 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/RPPO
Administrator/Municipal Clerk