

**READINGTON TOWNSHIP COMMITTEE
BUDGET MEETING – March 20, 2013**

Mayor Allen *calls the meeting to order at 6:00 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 B. Muir, Mr. T. Auriemma, Mrs. B. Fort, Mr. F. Gatti

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

ABSENT: None

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

PUBLIC COMMENT

There were none.

2013 BUDGET DISCUSSIONS

The Township Committee discussed the 2013 budget, proposed appropriations, sources of anticipated revenue and overall budget recommendations.

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 7:30 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 7:30 p.m.

The meeting reconvened at 8:50 p.m.

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

Personnel Matters/Personnel

A ***MOTION*** was made by Mr. Auriemma to approve the forty (40) hour unpaid internship for Emily Zakrzewski in the Recreation Department, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

As there was no further business, A ***MOTION*** was made at 8:50 p.m. by Mrs. Fort 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