

**READINGTON TOWNSHIP COMMITTEE
SPECIAL MEETING – February 23, 2015**

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 23, 2015 was included in a list of meetings notice sent to the *Courier News* and the *Hunterdon Democrat* on February 19, 2015 and advertised in *Courier News* on February 21, 2015, posted on the bulletin board in the Municipal Building on February 21, 2015 and has remained continuously posted as the required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. Mayor Fort *calls the meeting to order at 10:00 a.m.*

PRESENT: Mayor B. Fort, Mr. J. Broten, Mrs. M. Duffy, Mr. S. Trepello

ALSO PRESENT: Administrator V. Mekovetz

ABSENT: Mr. T. Auriemma

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

PUBLIC COMMENT

There were none.

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>
Department of Public Works.....	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 10:00 a.m. by Mrs. Duffy to adopt this resolution, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

The meeting went into Executive Session at 10:00 a.m.

The meeting reconvened at 10:42 a.m.

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

Personnel / Department of Public Works

Administrator Mekovetz advised the Committee that Steven Baumann was provided the required RICE notice and has waived his rights for a public hearing.

A ***MOTION*** was made by Mr. Broten to terminate the employment Stephen Baumann from the Department of Public Works effective February 23, 2015, seconded by Mr. Tropello and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	- Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

As there was no further business, A ***MOTION*** was made at 10:43 a.m. by Mrs. Duffy to adjourn the meeting, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

Respectfully Submitted:

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