

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
SPECIAL MEETING  
February 11, 2010

Chairman Jim Horvath called the meeting to order at 7:39 p.m. He announced that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

**PRESENT:** Jim Horvath, Betty Ann Fort, Helen Farrant, and Erin Brennan, constituting a quorum.

**EXECUTIVE SESSION:**

Jim Horvath asked for a motion to adjourn to executive session to discuss personnel matters. Erin Brennan made the motion Betty Ann Fort seconded the motion and the following resolution was unanimously passed:

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 Museum 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, that the public shall be excluded from discussion of and action upon the specified subject matter as set forth below:

Subject Matter	Basis Of Public Exclusion	Date Anticipated When Disclosed to Public
Museum Administrator	Personnel Matters	June 30, 2010

The meeting reconvened at 9:05 p.m.

**ADJOURNMENT:** Betty Ann moved that the meeting be adjourned. Helen Farrant seconded the motion. The meeting was adjourned at 9:06 p.m.



Respectfully submitted  
Erin Brennan, Secretary