

**READINGTON TOWNSHIP COMMITTEE
VIRTUAL ONLINE SPECIAL MEETING – SEPTEMBER 27, 2023**

Deputy Mayor Mueller *calls the meeting to order at 9:06 a.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

PRESENT: Deputy Mayor A. Mueller, Mr. J Albanese, Mr. J. Heller Mr. V. Panico

ALSO PRESENT: Administrator R. Sheola, Attorney S. Dragan, Township Clerk K. Parker

ABSENT: Mayor Juergen Huelsebusch

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, THERFORE, 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>
Police	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 by Mr. Albanese to adopt this resolution, seconded by Mr. Panico with a vote of ayes all, nays none recorded.

The meeting reconvened at 9:40 a.m.

Executive Session:

Personnel / Police

Deputy Mayor Mueller stated that this matter remains in Executive Session.

NEW BUSINESS

1. **Resolution Appointing a Temporary Chief Financial Officer**

Mr. Panico recused himself from this matter.

The following resolution was offered for consideration:

#R-2023-164

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Thomas Ferry has submitted his resignation as Chief Financial Officer effective October 2, 2023; and

WHEREAS, the Township Committee has not determined a course of action with respect to a replacement; and

WHEREAS, Township Administrator Richard Sheola is a Certified Municipal Finance Officer; and

NOW THEREFORE BE IT RESOLVED the Township Committee appoints Richard Sheola, CMFO as Interim Chief Financial Officer for Readington Township with compensation of \$2,000.00 per month for each month or part thereof effective October 2, 2023 until such time as a new Chief Financial Officer is appointed.

A MOTION was made by Mr. Albanese to adopt this resolution, seconded by Mr. Heller and on Roll Call vote the following was recorded:

Mr. Albanese - Aye
Mr. Heller - Aye
Deputy Mayor Mueller - Aye

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

There were none.

As there was no further business, **A MOTION** was made at 9:50 a.m. by Mr. Albanese to adjourn the meeting, seconded by Mr. Panico with a vote of ayes all, nays none recorded.

Submitted:

Karin M Parker, RMC
Township Clerk