

**READINGTON TOWNSHIP COMMITTEE
MEETING – December 27, 2012**

Mayor Auriemma *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 T. Auriemma, Deputy Mayor J. Allen, Mrs. B. Fort, Mr. F. Gatti

ALSO PRESENT: Administrator Mekovetz

ABSENT: Mrs. B. Muir

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

CONSENT AGENDA:

Mayor Auriemma read the following statement:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

* 1. **2012 Budget Appropriation Transfers**

The following resolution was offered for consideration:

#R-2012-125

**TOWNSHIP OF READINGTON
2012 BUDGET APPROPRIATION TRANSFERS**

PURSUANT TO NJS 40A:4-58, a municipality may make budget appropriation transfers during the last two months of the fiscal year,

WHEREAS, there appears to be insufficient funds in the following 2012 appropriation account to meet the demands thereon for the balance of the year, viz:

Current Fund:

Salaries and Wages:

Administrative and Executive

Other Expenses:

Prosecutor	Fire Hydrant Service	
Consultants	Gasoline	Police
Recycling	Roads	

WHEREAS, there appears to be a surplus in the following accounts, over and above the demand deemed to be necessary for the balance of the current year, viz:

Current Fund:

Salaries and Wages:

Roads

Other Expenses:

Snow Removal

NOW THEREFORE BE IT RESOLVED, that in accordance with the provision of NJS 40A:4-58 part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the accounts mentioned as being insufficient, to meet the current demands; and,

Resolution #R-2012-125 cont'd:

BE IT RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following 2012 appropriation transfers:

<u>NO.</u>	CURRENT FUND:	<u>FROM</u>	<u>TO</u>
	Inside Caps:		
	Salaries and Wages:		
2-01-301	Roads	\$100,000.00	
2-01-101	Administrative and Executive		\$ 3,000.00
	Other Expenses:		
2-01-302	Snow Removal	30,000.00	
2-01-108	Prosecutor		2,000.00
2-01-201	Police		26,000.00
2-01-114	Consultants		15,000.00
2-01-401	Recycling		37,000.00
2-01-701	Fire Hydrant Service		3,000.00
2-01-702	Gasoline		14,000.00
2-01-301	Roads		<u>30,000.00</u>
	TOTAL	<u>\$130,000.00</u>	<u>\$130,000.00</u>

* 2. **Bill List**

* 3. **Postponement of Mortgage** (115 Dove Cote Court / Szabo, Louis)

A **MOTION** was made by Mrs. Fort to approve the Consent Agenda, seconded by Mr. Gatti and on Roll Call vote the following was recorded:

Mrs. Allen - Aye
 Mrs. Fort - Aye
 Mr. Gatti - Aye
 Mayor Auriemma - Aye

COMMENTS FROM THE PUBLIC for items listed on the agenda only

There were none.

CORRESPONDENCE / OTHER INFORMATION

There was none.

NEW BUSINESS

* 1. **2012 Budget Appropriation Transfers** – resolution

This matter was addressed under the Consent Agenda.

* 2. ***Bill List***

This matter was addressed under the Consent Agenda.

* 3. ***Postponement of Mortgage*** (115 Dove Cote Court / Szabo, Louis)

This matter was addressed under the Consent Agenda.

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

Mrs. Fort thanked her fellow Committee members for their support throughout her first year.

Mayor Auriemma commented that last week he met with the members of OEM and volunteers as a follow up to Hurricane Sandy. Mayor Auriemma further stated that along with some suggestions on how to handle things differently, it was recommended that in the future, if such a disaster were to happen again, the associated groups should be taking direction from only one person, who in that case would be the mayor at the time.

As there was no further business, ***A MOTION*** was made by Mrs. Fort at 7:00 p.m. to adjourn the meeting, seconded by Mr. Gatti with vote of ayes all, nays none recorded.

Respectfully Submitted:

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