

**READINGTON TOWNSHIP COMMITTEE  
MEETING – December 30, 2013**

Mayor Allen *calls the meeting to order at 8:30 a.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 Mayor B. Muir, Mrs. B. Fort, Mr. F. Gatti

**ALSO PRESENT:** Administrator Mekovetz

**ABSENT:** Mr. T. Auriemma

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

**CONSENT AGENDA:**

Mayor Allen 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. **2013 Budget Appropriation Transfers**

The following resolution was offered for consideration:

**#R-2013-116**

**TOWNSHIP OF READINGTON  
2013 BUDGET APPROPRIATION TRANSFERS**

**PURSUANT TO NJSA 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 2013 appropriation account to meet the demands thereon for the balance of the year, viz:

**Current Fund:**

**Salaries and Wages**

Planning Board

**Other Expenses:**

Legal Services      Fire Hydrant Service

Consultants      Gasoline

Snow Removal

**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

Police

Museum

**Other Expenses:**

Group Insurance

**Resolution #R-2013-116 cont'd:**

**NOW THEREFORE BE IT RESOLVED**, that in accordance with the provision of the 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

**BE IT RESOLVED**, that the Chief Financial Officer is hereby authorized and directed to make the following 2013 appropriation transfers:

<u>NO.</u>	<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
	Inside Caps		
	<b>Salaries and Wages:</b>		
3-01-301	Roads	\$ 19,700.00	
3-01-201	Police	25,000.00	
3-01-605	Museum	10,000.00	
3-01-111	Planning Board		\$ 4,700.00
	<b>Other Expenses:</b>		
3-01-117	Group Insurance	100,000.00	
3-01-106	Legal Services		\$ 70,000.00
3-01-114	Consultants		10,000.00
3-01-302	Snow Removal		40,000.00
3-01-702	Gasoline		17,000.00
3-01-701	Fire Hydrant Service		<u>13,000.00</u>
	<b>TOTALS</b>	<b><u>\$154,700.00</u></b>	<b><u>\$154,700.00</u></b>

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

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

**COMMENTS FROM THE PUBLIC** for items listed on the agenda only

There were none.

**CORRESPONDENCE / OTHER INFORMATION**

There was none.

**NEW BUSINESS**

- \* 1.     **2013 Budget Appropriation Transfers** – resolution

This matter was addressed under the Consent Agenda.

**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 by Mrs. Fort at 8:45 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