

**READINGTON TOWNSHIP COMMITTEE
MEETING – DECEMBER 28, 2006**

Mayor Shamey *called the meeting to order at 6:30 p.m.* announcing that all laws governing Open Public Meetings Act have been met and that this meeting has been duly advertised.

PRESENT: Mayor G. Shamey, Mr. F. Gatti and Mrs. B. Muir

ABSENT: Deputy Mayor T. Auriemma, Mrs. J. Allen and Attorney Dragan

ALSO PRESENT: Administrator Mekovetz

CONSENT AGENDA:

1. **Resolution to Cancel Outstanding Checks.**

**TOWNSHIP OF READINGTON
RESOLUTION
OUTSTANDING CHECKS TO BE VOIDED
R-2006-155**

Account	Date	Check #	Vendor	Amount
Recreation Trust	8/30/200	53595	North Brunswick Basketball Assoc.	\$ 300.00
Recreation Trust	8/30/2005	3596	North Brunswick Basketball Assoc.	100.00
Recreation Trust	9/17/2005	3622	Gary Jones	50.00
Recreation Trust	9/22/2005	3678	Greb Kolibas	210.00
Recreation Trust	1/3/2006	3843	Jared Hammer	27.00
Recreation Trust	1/23/2006	3930	Mike Margolis	108.00
Recreation Trust	1/23/2006	3943	John J. Zayanskosky	324.00
Recreation Trust	1/24/2006	3955	GEVA	35.00
Recreation Trust	2/10/2006	4016	Cheryl McTigue	145.00
Recreation Trust	3/8/2006	4057	Brittany Greer	14.00
			Total for Recreation Trust	\$ 1,313.00
Current	07/18/2005	20337	Lake Cushetunk Woods	\$ 3,326.79
Current	1/17/2006	21574	Victory Lane Carwash	204.71
			Total for Current Account	\$ 3,531.50
Net Payroll	3/25/2005	60313	G. Shamey	199.81
Net Payroll	1/27/2006	61422	G. Shamey	260.79
			Total for Net Payroll	\$ 460.60
General Trust	2/3/2006	3049	Robert Liesch	600.00
			Total for General Trust	\$ 600.00
Board of Health	11/24/2003	1065	Tom Pompa	500.00
Board of Health	11/24/2003	1067	Ferriero Engineering, Inc.	1,090.00
				\$ 1,590.00
			Total Amount of Checks to be Voided	\$ 7,495.10

2. **Resolution to Cancel General Capital Ordinances.**

**TOWNSHIP OF READINGTON
RESOLUTION TO CANCEL GENERAL CAPITAL ORDINANCES
R-2006-155**

WHEREAS, there are ordinance balances in the General Capital Fund which are no longer required and should be canceled,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, that the Chief Financial Officer is hereby authorized to cancel the following balances and return them to the appropriate account:

CONSENT AGENDA – continued:

<u>Ord #</u>	<u>Title</u>	<u>Amount</u>	<u>Return To</u>
01-02	Reno	\$ 71,871.80	Fund Balance
01-16	Burjan	373,148.13	Fund Balance
02-01	Municipal Bldg. Renovations	6,019.85	Fund Balance
02-17	Various Improvements	2,366.10	Fund Balance
02-24	DiGeronimo	326,172.34	Fund Balance
02-30	Staats	101,764.16	Fund Balance
02-33	Hanna	17,271.49	Fund Balance
03-01	Pagano	40,624.55	Fund Balance
03-08/05-1	Eggeman	14,551.98	Deferred Charges Unfunded
03-16	Vislocky	5,991.78	Fund Balance
03-18	YES Farm	203,758.79	Various
03-19	Old York Rd	1,738.41	Deferred Charges
03-24/04-27	D’Urso	110,369.15	Deferred Charges
04-02	Bloys	18,590.76	Deferred Charges
04-04	Lipka	20,112.51	Deferred Charges
04-09	Dolan	14,086.32	Deferred Charges
04-14	Kean	890,438.89	Deferred Charges
04-15	Jackson	24,439.98	Deferred Charges
04-35	Hamewith	66,380.98	Deferred Charges
04-37	Sunderhoff	5,739.98	Deferred Charges
04-41	Illva Saronno	267,223.52	Deferred Charges
05-07	COAH	4,581.72	Deferred Charges
Total		\$ 2,587,243.19	

3. **2006 Budget Appropriation Transfers** – resolution.

**TOWNSHIP OF READINGTON
 RESOLUTION
 2006 BUDGET APPROPRIATION TRANSFERS
 R-2006-156**

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 2006 appropriation accounts to meet the demands thereon for the balance of the year, viz:

Current Fund:

Other Expenses:

Roads	Police
Consultants	Capital Improvement Fund
Legal Services	Engineering
Library	

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:	
Construction Official	Roads
General Administration	Public Assistance
Finance	Board of Adjustment
Buildings and Grounds	Museum Committee
Crossing Guards	Tax Assessor
Board of Health	Municipal Court
Tax Collector	Police
Planning Board	
Other Expenses:	
Construction Official	Street Lighting
Finance	Board of Health
Tax Assessor	Electricity
Public Defender	Telephone
Snow Removal	Social Security

CONSENT AGENDA – continued:

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,

BE IT RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following 2006 appropriation transfers:

<u>NO.</u>	<u>CURRENT FUND:</u>	<u>FROM</u>
<u>TO</u>	Inside Caps:	
	Salaries and Wages:	
6-01-023-100	Construction Official	\$ 1,100.00
6-01-101-100	General Administration	1,000.00
6-01-103-100	Finance	1,700.00
6-01-110-100	Buildings and Grounds	1,400.00
6-01-202-100	Crossing Guards	1,200.00
6-01-301-100	Roads	3,400.00
6-01-502-100	Public Assistance	1,800.00
6-01-605-100	Museum Committee	1,400.00
6-01-104-100	Tax Assessor	6,600.00
6-01-105-100	Tax Collector	6,700.00
6-01-107-100	Municipal Court	6,000.00
6-01-111-100	Planning Board	1,500.00
6-01-112-100	Board of Adjustment	9,000.00
6-01-201-100	Police	15,300.00
6-01-501-100	Board of Health	1,900.00
	Other Expenses:	
6-01-023-200	Construction Official	7,000.00
6-01-103-200	Finance	4,500.00
6-01-104-200	Tax Assessor	4,000.00
6-01-118-200	Public Defender	23,000.00
6-01-302-200	Snow Removal	14,500.00
6-01-303-000	Street Lighting	13,000.00
6-01-501-200	Board of Health	5,000.00
6-01-702-001	Electricity	18,000.00
6-01-702-002	Telephone	10,000.00
6-01-802-001	Social Security	15,000.00
6-01-106-200	Legal Services	\$ 78,000.00
6-01-114-200	Consultants	5,000.00
6-01-301-200	Roads	3,500.00
6-01-201-200	Police	10,000.00
6-01-806-001	Capital Improvement Fund (Outside Cap)	45,000.00
6-01-109-200	Engineering	30,000.00
6-01-604-200	Library	<u>2,500.00</u>
	Totals	<u>\$174,000.00</u> <u>\$ 174,000.00</u>

4. **Jacobs-BBL** - Partial Payment #17 for Three Bridges Pump Station project (\$7,649.65).
5. **Application for Raffles License** – Knights of Columbus #6930.
6. **Applications for Raffles License** – New Jersey Cheer Academy Allstars, Inc.
7. **Payment of the Bills.**

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND APPROPRIATION	001	\$ 520,920.61
SEWER APPROPRIATION	002	\$ 2,478.40
TRUST APPROPRIATION	003	\$ 12,963.23
MISC. REFUND, COUNTY TAX, LIENS	005	\$ 880,507.79
PAYROLL DEDUCTIONS	006	\$ 253,776.41
TOTAL OF ALL FUNDS:		\$ 1,670,646.44

A **MOTION** was made by Mrs. Muir to approve the items as listed on the consent agenda. This motion was seconded by Mr. Gatti and on Roll Call vote the following was recorded:

CONSENT AGENDA – continued:

Mr. Gatti - Aye
Mrs. Muir - Aye
Mayor Shamey - Aye

CORRESPONDENCE/OTHER INFORMATION:

NONE.

OLD BUSINESS:

NONE.

NEW BUSINESS:

1. ***Resolution to Cancel Outstanding Checks.***

This item was addressed under the Consent Agenda.

2. ***Resolution to Cancel General Capital Ordinances.***

This item was addressed under the Consent Agenda.

3. ***2006 Budget Appropriation Transfers – resolution.***

This item was addressed under the Consent Agenda.

4. ***Jacobs-BBL - Partial Payment #17 for Three Bridges Pump Station project (\$7,649.65).***

This item was addressed under the Consent Agenda.

5. ***Application for Raffles License – Knights of Columbus#6930.***

This item was addressed under the Consent Agenda.

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This item was addressed under the Consent Agenda.

7. ***Payment of the Bills.***

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ADJOURNMENT

As there was no further business, a motion was made by Mr. Gatti at 6:40 p.m., seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC\CMC
Administrator\Municipal Clerk