

**READINGTON TOWNSHIP COMMITTEE
MEETING – DECEMBER 29, 2008**

Mayor Shamey *called the meeting to order at 7:30 a.m.* announcing that all laws governing Open Public Meetings Act have been met and that this meeting has been duly advertised.

PRESENT: Mayor T. Auriemma, Deputy Mayor J. Allen, Mr. F. Gatti,
Mrs. B. Muir, Mr. G. Shamey

ABSENT: Attorney Dragan

ALSO PRESENT: Karin M. Parker, Deputy Township Clerk

Mayor Shamey 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. ***Resolution to Authorize Julia Allen to sign all documentation for WHIP***

The following resolution was offered for consideration:

R-2008-141

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, the Township of Readington currently has a Wildlife Habitat Incentive Program (WHIP) in place, and endorses this program,

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. that the Township Committee of the Township of Readington, County of Hunterdon State of New Jersey, does hereby authorize Julia Allen to sign any and all required documentation pertaining to the WHIP Program.
2. ***2008 Budget Appropriation Transfers*** – resolution

The following resolution was offered for consideration:

R-2008-142

***TOWNSHIP OF READINGTON
2008
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 2008 appropriation accounts to meet the demands thereon for the balance of the year, viz:

Current Fund:	
Other Expenses:	
Municipal Court	Roads
Prosecutor	Museum Committee
Consultants	

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

Resolution #R-2208-142 cont'd:

Current Fund:	
Salaries and Wages	Other Expenses:
Municipal Court	Social Security
Museum Committee	

NOW THEREFORE BE IT RESOLVED, that in accordance with the provision of NJSA 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 2008 appropriation transfers:

<u>NO.</u>	<u>CURRENT FUND:</u>	<u>FROM</u>	<u>TO</u>
	Inside Caps:		
	Salaries and Wages:		
107-100	Municipal Court	\$ 7,300.00	
605-100	Museum Committee	8,000.00	
	Other Expenses:		
802-001	Social Security	\$ 20,000.00	
107-200	Municipal Court		\$ 3,400.00
108-225	Prosecutor		3,900.00
114-200	Consultants		15,000.00
301-200	Roads		10,000.00
605-200	Museum Committee		<u>3,000.00</u>
	Totals	<u>\$ 35,300.00</u>	<u>\$ 35,300.00</u>

3. **Payment of the Bills.**

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	8-01	\$ 804,118.73
SEWER APPROPRIATION	8-02	\$ 84,075.44
TRUST APPROPRIATION	X-03	\$ 176,585.84
2004 CAPITAL APPROPRIATIONS	X-04	\$ 150.00
MISC. REFUND, COUNTY TAX, LIENS	X-05	\$ 78,574.02
PAYROLL DEDUCTIONS	X-06	\$ 197,147.47
2006 CAPITAL ORDINANCES	X-66	\$ 682.50
2008 CAPITAL ORDINANCES	X-88	<u>\$ 32,966.37</u>
TOTAL OF ALL FUNDS:		\$ 1,374,300.37

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

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

CORRESPONDENCE/OTHER INFORMATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Allen requested to add a matter under New Business.

1. ***Endorsement Letter for Nomination for Hunterdon County Open Space Advisory Committee*** – Michael Simon

Mrs. Allen requested that a letter of recommendation for the nomination of Michael Simon as a member of the Hunterdon County Open Space Advisory Committee be sent to Kevin Richardson, Chair of the County Open Space Advisory Committee and also to the Board of Chosen Freeholders.

A MOTION was made by Mrs. Allen to send the endorsement letter of Michael Simon to Board of Chosen Freeholders and Kevin Richardson, seconded by Mr. Shamey with a vote of ayes all, nays none recorded.

Mr. Shamey requested a second item be added under New Business.

2. ***Appointments for 2009*** – discussion

Mrs. Allen stated there were several positions on boards where members no longer wished to be reappointed, leaving vacancies to be filled.

Mrs. Allen stated that Gary Buchanan from the Environmental Commission asked not to be reappointed.

A MOTION was made by Mrs. Allen requesting a letter of thanks be sent to Gary Buchanan for his decade of service on the Environmental Commission, seconded by Mr. Shamey with a vote of ayes all, nays none recorded.

Mrs. Allen stated Ben Smith from the Historic Preservation Commission asked not to be reappointed.

A MOTION was made by Mrs. Allen requesting a letter of thanks be sent to Ben Smith for his service on the Historic Preservation Commission and Open Space Advisory Board, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Mrs. Allen stated Dan Allen and Raymond Facinelli requested to not be reappointed to the Board of Health.

A MOTION was made by Mr. Shamey to send a letter of thanks to Dan Allen and Raymond Facinelli for their service to the Township, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

- * 3. ***Resolution to Authorize Julia Allen to sign all documentation for WHIP***

This item was addressed under the Consent Agenda.

- * 4. ***2008 Budget Appropriation Transfers*** – resolution.

This item was addressed under the Consent Agenda.

- * 5. ***Payment of the Bills***

This item was addressed under the Consent Agenda.

COMMENTS FROM THE PUBLIC:

Mayor Shamey asked for comments from the public.

There were none.

COMMENTS FROM THE GOVERNING BODY:

Mayor Shamey asked for comments from the Governing Body.

There were none.

ADJOURNMENT

As there was no further business, a motion was made by Mr. Gatti at 8:05 a.m., seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Karin M. Parker
Deputy Township Clerk