

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**DECEMBER 29, 2008**

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

B. **SALUTE TO THE FLAG.**

C. **CONSENT AGENDA:**

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.

D. **CORRESPONDENCE/OTHER INFORMATION:**

NONE

E. **OLD BUSINESS:**

NONE

F. **NEW BUSINESS:**

- \* 1. *Resolution to Authorize Julia Allen to sign all documentation for WHIP*
- \* 2. *2008 Budget Appropriation Transfers* – resolution.
- \* 3. *Payment of the Bills*





**G. ADJOURNMENT**