

**READINGTON TOWNSHIP COMMITTEE
MEETING – December 26, 2017**

Mayor Smith *calls the meeting to order at 9:00 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 B. Smith, Deputy Mayor B. Fort
Mr. S. Tropello was teleconferenced into meeting

ALSO PRESENT: Deputy Township Clerk Karin Parker

ABSENT: Mr. J. Broten and Mrs. M.E. Duffy

EXECUTIVE SESSION:

Clerk read the following Resolution:

RESOLUTION
EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-6 *et seq.*, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the specified subject matter as set forth in the following Exhibit "A."

EXHIBIT A

<u>Subject Matter</u>	<u>Basis Of Public Exclusion</u>	<u>Date Anticipated When Disclosed to Public</u>
Insurance.....	Contract Negotiations.....	Certain information at the discretion of the Township Committee tonight...other information will

It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit "A."

2. This Resolution shall take effect immediately.

A **MOTION** was made by Mr. Broten to adopt this resolution, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

The meeting reconvened at 9:08 a.m.

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

Executive Session:

Contract Negotiations / Insurance

A **MOTION** was made by Mrs. Fort to award the contract to the Township’s current insurance carrier, Public Alliance Insurance Coverage (PAIC), seconded by Mr. Tropello and on Roll Call vote the following was recorded:

- Mrs. Fort - Aye
- Mr. Tropello - Aye
- Mayor Smith - Aye

CONSENT AGENDA:

Mayor Smith 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. **2017 Budget Appropriation Transfers**

The following resolution was offered for consideration:

#R-2017-109

TOWNSHIP OF RESOLUTION

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 2017 appropriation accounts to meet the demands thereon for the balance of the year, viz:

Current Fund:

Salaries and Wages:

- Administrative and Executive
- Tax Assessor

Other Expenses:

- Prosecutor Board of Adjustment/Zoning
- Engineering Gasoline

Sewer Utility:

- Other Expenses: Raritan Twp MUA Service Fees

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

Sewer Utility:

- Salaries and Wages

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 2017 appropriation transfers:

	<u>FROM</u>	<u>TO</u>
Current Fund:		
Salaries and Wages:		
Roads	\$ 44,200.00	
Administrative and Executive Tax Assessor		\$ 5,000.00
		4,200.00
Other Expenses:		
Prosecutor		6,500.00
Engineering		12,000.00
Board of Adjustment/Zoning		1,500.00
Gasoline		<u>15,000.00</u>
 Total Current Fund	 <u>\$ 44,200.00</u>	 <u>\$ 44,200.00</u>
Sewer Utility:		
Salaries and Wages	\$ 20,000.00	
Raritan Twp MUA Service Fees		<u>\$ 20,000.00</u>
Total Sewer Utility	<u>\$ 20,000.00</u>	<u>\$ 20,000.00</u>

* 2. ***Cancellation of 2017 Current Fund Budget Appropriations***

The following resolution was offered for consideration:

#R-2017-110

TOWNSHIP OF READINGTON

CANCELLATION OF 2017 CURRENT FUND BUDGET APPROPRIATIONS

WHEREAS, the following 2017 Current Fund budget appropriation balances remain unexpended and are considered in excess of the amounts required,

Legal Services and Costs	\$ 430,000.00
Consultants	<u>20,000.00</u>
 Total	 <u>\$ 450,000.00</u>

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus as of December 31, 2017,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Readington, County of Hunterdon, that the above listed unexpended balances of the Current Fund be cancelled of record as of December 31, 2017.

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

Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

NEW BUSINESS:

* 1. ***2017 Budget Appropriation Transfers***

This matter was addressed under the Consent Agenda.

* 2. ***Cancellation of Budget Balances to Surplus***

This matter was addressed under the Consent Agenda.

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

Mrs. Fort wished everyone a very Happy New Year and thanked Mr. Tropello for teleconferencing into the meeting.

As there was no further business, A **MOTION** was made by Mrs. Fort at 9:10 a.m. to adjourn the meeting, seconded by Mr. Tropello with vote of ayes all, nays none recorded.

Respectfully Submitted:

Karin M. Parker, *RMC*
Deputy Township Clerk