

**Pennington Borough Council
Regular Meeting – December 10, 2013**

Mayor Persichilli called the Special Meeting of the Borough Council to order at 3:00 pm. Borough Clerk Betty Sterling called the roll; all members were present.

Mayor Persichilli announced that notice of this meeting has been given to the Hopewell Valley News, The Times of Trenton and was posted on the bulletin board in Borough Hall and on the Borough web-site according to the regulations of the Open Public Meetings Act.

New Business

**Borough of Pennington
Resolution #2013 – 12.12**

RESOLUTION AUTHORIZING BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the fiscal year, should it become necessary to expend funds for any purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations transfers may be made; and

WHEREAS, transfers may not be permitted to appropriations for contingent expenses or deferred charges; and

WHEREAS, transfers may not be permitted from appropriations for contingent expenses, deferred charges, cash deficit of the preceding year, reserve for uncollected taxes, down payments, and capital improvement fund or interest and redemption charges;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington that transfers be made between the following year 2013 budget appropriations:

<u>Appropriations:</u>	<u>To:</u>	<u>From:</u>
Police – Other Expense	\$10,000.00	
Planning Board – Salaries	\$ 500.00	
Construction – Salaries	\$ 4,000.00	
Streets – Salaries	\$ 6,000.00	
Shade Tree – Salaries	\$ 500.00	
Recreation – Salaries	\$ 1,000.00	
Telephone – Other Expense	\$ 2,000.00	
Interlocal – Janitorial	\$ 2,500.00	
Administration – Salaries		\$10,000.00
Legal Services		\$ 6,500.00
Group Insurance		\$10,000.00
Total Current Fund	\$26,500.00	\$26,500.00

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Davy	X				Heinzel	X			
Dunn	X				Ogren	X			
Griffiths	S				Tucker	M			

Council Member Tucker made a motion to approve Resolution 2013-12.12, second by Council Member Griffiths with all members present voting in favor.

At 3:04pm, Council Member Dunn made a motion to adjourn the meeting, second by Council Member Heinzel.

Respectfully submitted,

Elizabeth Sterling
Borough Clerk