

PERMANENT

Special Meeting of March 25, 2010

PLEDGE OF ALLEGIANCE

Meeting called to order at _____ P.M

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo
	Council:	Ezio Altamura
		Thomas Gonnella
		Catherine Cassidy
		Richard Carbonaro
		Dominick Azzolini
		Edward Marino
	Borough Attorney:	Paul S. Barbire
	Borough Clerk:	Diane Thornley
	Borough Admin:	Chris Eilert
	Borough Auditor:	Gary Vinci

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, The Herald News, and Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

DISCUSSION:

1. Resolution A Authorizing the Transfer of 2009 Budget Appropriation Reserves.
2. Presentation of 2010 Municipal Budget by Borough Administrator and Borough Auditor.

Special Meeting of March 25, 2010

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____ seconded by _____ moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on March 25, 2010 was duly adjourned at _____ P.M.

**BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY**

RESOLUTION NO. A

Resolution Re: Authorizing the Transfer of 2009 Budget Appropriation Reserves

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Wood-Ridge that the following transfers in the 2009 Budget Appropriation Reserves be authorized:

	<u>From</u>	<u>To</u>
Streets and Road Maintenance		
Salaries and Wages	\$ 721	
Vehicle Maintenance		
Other Expenses		\$ 721
Public Health Services		
Other Expenses		714
Utilities		
Gasoline	2,714	
LOSAP	-	<u>2,000</u>
	<u>\$ 3,435</u>	<u>\$ 3,435</u>

Introduced by _____

Seconded by _____

Approved March 25, 2010

ATTEST:

Borough Clerk

Mayor

A Special Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 6:30 PM on March 25, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo (arrv 6:33)
	Council:	Ezio Altamura
		Thomas Gonnella
		Catherine Cassidy
		Richard Carbonaro
		Dominick Azzolini
		Edward Marino
	Borough Clerk:	Diane Thornley
	Borough Admin:	Chris Eilert
	Borough Auditor:	Gary Vinci
	Absent:	Paul S. Barbire

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, The Herald News, and Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

DISCUSSION:

1. Resolution #66-2010 Authorizing the Transfer of 2009 Budget Appropriation Reserves.

BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY

178.

RESOLUTION NO. 66-2010

Resolution Re: Authorizing the Transfer of 2009 Budget Appropriation Reserves

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Wood-Ridge that the following transfers in the 2009 Budget Appropriation Reserves be authorized:


	<u>From</u>	<u>To</u>
Streets and Road Maintenance		
Salaries and Wages	\$ 721	
Vehicle Maintenance		
Other Expenses		\$ 721
Public Health Services		
Other Expenses		714
Utilities		
Gasoline	2,714	
LOSAP	-	2,000
	<u>\$ 3,435</u>	<u>\$ 3,435</u>

Introduced by _____

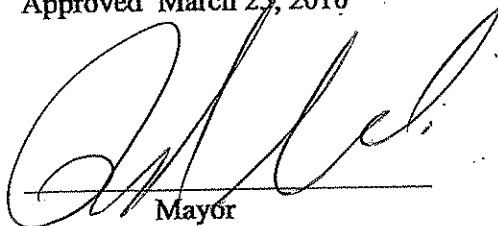
Seconded by _____

Approved March 25, 2010

ATTEST:



Borough Clerk



Mayor

Motion: Councilman Gonnella seconded by Councilman Carbonaro moved to approve the above resolution.

Rollcall: Altamura yes, Gonnella yes, Cassidy yes
Carbonaro yes, Azzolini yes, Marino yes.

2. Presentation of 2010 Municipal Budget by Borough Administrator and Borough Auditor.

Borough Administrator advised the budget would not be introduced this evening. It is scheduled to be introduced at the April 13th work session. He handed out a draft of the budget to Mayor and Council which he explained item by item, it is a working document. He advised the aid for Wood-Ridge was reduced by \$210,000. Mayor and Council would have to study the budget before any final decisions are made.

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Averil Genton 482 Innes Road, she questioned the tax increase, she was advised that right now it is a 3.9% increase on the municipal side which would equate to about \$108.00, not including county and school board taxes.

Cliff Carlson 28 Fifth Street, he asked what LOSAP stood for which is listed in Resolution 66-2010, it was explained it is a pension plan for our volunteer fireman.

Mr. Martinelli 216 Tenth Street, he also questioned the budget, the salary of the CFO, and the course for Court personnel. He also asked if flags could be put out when there is construction work being done. He wanted to know why the water alert with United Water affected surrounding towns but not Wood-Ridge. Mayor explained we are not on that grid line.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.


TO CLOSED SESSION:

Resolution #67-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 7:18 PM on March 25, 2010 to discuss; 1. The purpose of this closed session is to discuss collective bargaining agreements or negotiations therefore with public employees and/or their representatives, pending litigation and contract negotiations; and be it

FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

Motion: Councilwoman Cassidy, seconded by Councilman Azzolini moved the adoption of the above resolution.

Rollcall: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino yes.

RECONVENE OPEN MEETING:

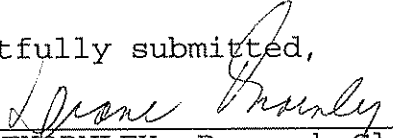
Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved to reconvene open meeting at 7:40 P.M.

Rollcall: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino yes.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilwoman Cassidy seconded by Councilman Azzolini moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on March 25, 2010 was duly adjourned at 7:40 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk