

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012

The Sine die Closing Meeting of the Year 2011 of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on **January 1, 2012** in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Councilpersons: Dominick Azzolini
Thomas Gonnella
Catherine Cassidy
Ezio Altamura
Edward J. Marino
Joseph DiMarco
Borough Attorney: Paul S. Barbire
Borough Admin: Chris Eilert
Borough Clerk: Diane Thornley

Mayor Sarlo

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 North Jersey Herald News and the Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Communications and correspondence received are identified as items **NONE** of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS: None

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator:	Eilert
Mayor:	Sarlo
Council:	Azzolini
	Gonnella
	Cassidy
	Altamura
	Marino
	DiMarco
Attorney:	Barbire

REPORTS OF OFFICERS:

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

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.

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. MINUTES: None

2. RESOLUTIONS: (Adoption of the following)
 - A. Authorizing the Transfer of 2011 Budget Appropriations

3. APPLICATIONS: None

4. APPOINTMENTS: None

5. HIRINGS: None

ORDINANCES ON FIRST READING: NONE

Motion: Councilperson _____, seconded by _____
moved the adoption of all matters on the above CONSENT AGENDA.

Roll call: Azzolini, Gonnella, Cassidy, Altamura, Marino,
DiMarco

UNFINISHED BUSINESS:

NEW BUSINESS:

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

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 Closing Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 1, 2012 was duly adjourned at _____ PM

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012

BOROUGH OF WOOD-RIDGE

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. A

Resolution Re: Authorizing the Transfer of 2011 Budget Appropriations

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wood-Ridge that the following transfers in the 2011 Budget Appropriations is authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
Municipal Clerk		
Salaries and Wages	\$	1,000
Financial Administration		
Salaries and Wages		3,000
Revenue Administration		
Salaries and Wages		2,900
Planning Board		
Salaries and Wages		875
Zoning Board of Adjustment		
Salaries and Wages		875
Other Expenses		750
Uniform Construction Code		
Salaries and Wages		1,000
Police		
Salaries and Wages		45,000
Municipal Prosecutor		
Salaries and Wages		1,600
Streets and Road Maintenance		
Salaries and Wages		10,000
Vehicle Maintenance		
Salaries and Wages		1,000
Recycling		
Other Expenses		10,000
Shade Tree		
Other Expenses		2,000
Public Health Services		
Salaries and Wages		2,900
Administration of Public Assistance		
Salaries and Wages		600
Parks & Recreation		
Salaries and Wages		2,500

Resolution Re: Authorizing the Transfer of 2011 Budget Appropriations

<u>Account</u>	<u>From</u>	<u>To</u>
Utilities		
Telephone	\$ 4,000	
Gasoline	12,000	
Social Security	10,000	
Municipal Court		
Salaries and Wages	1,000	
Public Defender		
Salaries and Wages	2,000	
Employee Group Health Insurance	<u>-</u>	<u>\$ 115,000</u>
TOTAL	<u>\$ 115,000</u>	<u>\$ 115,000</u>

Introduced by _____

Seconded by _____

Approved: January 1, 2012

ATTEST:

Municipal Clerk

Mayor

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012

The Sine die Closing Meeting of the Year 2011 of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 3:04 PM on **January 1, 2012** in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

<u>ROLLCALL:</u>	Present:	Mayor Sarlo
	Councilpersons:	Dominick Azzolini
		Thomas Gonnella
		Catherine Cassidy
		Ezio Altamura
		Edward J. Marino
		Joseph DiMarco
	Borough Attorney:	Paul S. Barbire
	Borough Admin:	Chris Eilert
	Borough Clerk:	Diane Thornley

Mayor Sarlo

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 North Jersey Herald News and the Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Communications and correspondence received are identified as items **NONE** of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS: None

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY: None

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012 693.

REPORTS OF OFFICERS: None

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

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.

None

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

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. MINUTES: None

2. RESOLUTIONS: (Adoption of the following)

A. Authorizing the Transfer of 2011 Budget Appropriations
(Resolution #188-2011)

3. APPLICATIONS: None

4. APPOINTMENTS: None

5. HIRINGS: None

ORDINANCES ON FIRST READING: NONE

Motion: Councilman Altamura, seconded by Councilman Marino moved the adoption of all matters on the above CONSENT AGENDA.

Roll call: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012

BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY

RESOLUTION #188-2011

Resolution Re: Authorizing the Transfer of 2011 Budget Appropriations

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wood-Ridge that the following transfers in the 2011 Budget Appropriations is authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
Municipal Clerk		
Salaries and Wages	\$ 1,000	
Financial Administration		
Salaries and Wages	3,000	
Revenue Administration		
Salaries and Wages	2,900	
Planning Board		
Salaries and Wages	875	
Zoning Board of Adjustment		
Salaries and Wages	875	
Other Expenses	750	
Uniform Construction Code		
Salaries and Wages	1,000	
Police		
Salaries and Wages	45,000	
Municipal Prosecutor		
Salaries and Wages	1,600	
Streets and Road Maintenance		
Salaries and Wages	10,000	
Vehicle Maintenance		
Salaries and Wages	1,000	
Recycling		
Other Expenses	10,000	
Shade Tree		
Other Expenses	2,000	
Public Health Services		
Salaries and Wages	2,900	
Administration of Public Assistance		
Salaries and Wages	600	
Parks & Recreation		
Salaries and Wages	2,500	

Resolution Re: Authorizing the Transfer of 2011 Budget Appropriations

695.

<u>Account</u>	<u>From</u>	<u>To</u>
Utilities		
Telephone	\$ 4,000	
Gasoline	12,000	
Social Security	10,000	
Municipal Court		
Salaries and Wages	1,000	
Public Defender		
Salaries and Wages	2,000	
Employee Group Health Insurance	<u> -</u>	<u>\$ 115,000</u>
TOTAL	<u>\$ 115,000</u>	<u>\$ 115,000</u>

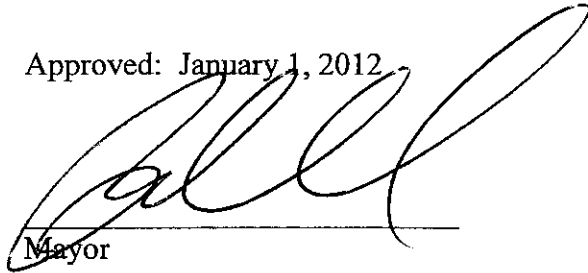
Introduced by _____

Seconded by _____

Approved: January 1, 2012

ATTEST:

Heon Hanly
Municipal Clerk


Mayor

SINE DIE CLOSING MEETING OF THE YEAR 2011, JANUARY 1, 2012

UNFINISHED BUSINESS:

NEW BUSINESS:

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

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.

None

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, Councilman Azzolini seconded by Councilman Gonnella moved for adjournment. By unanimous vote of the members of the Council present, the Closing Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 1, 2012 was duly adjourned at 3:08 PM

Respectfully submitted,

DIANE THORNLEY, Borough Clerk