

Last revision took place on: 12/30/2020 9:08 AM

Any and all substantive documents are on file with the Borough Clerk

**SPECIAL MEETING OF DECEMBER 30, 2020**

**CALL TO ORDER:**

I hereby call the Borough of Wood-Ridge Special Council meeting to order at \_\_\_\_\_ pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Mayor:	Paul Sarlo
Council:	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
	Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
Borough Administrator:	Chris Eilert

**OPEN PUBLIC MEETINGS ACT STATEMENT:**

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

**FIRST HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

**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:**

Minutes of the December 16, 2020 Regular Meeting.

2. **RESOLUTIONS:** Adoption of the following

- 172-2020 Resolution Authorizing Payment of Bills.
- 173-2020 Resolution Approving Refund for Overpayment of Taxes on Block 225, Lot 22.
- 174-2020 Resolution Approving Refund for Overpayment of Taxes on Block 301, Lot 20.
- 175-2020 Resolution Approving Refund for Overpayment of Taxes on Block 320, Lot 1.09, C4006.
- 176-2020 Resolution Authorizing Transfer of 2020 Budget Appropriations.
- 177-2020 Resolution amending Wesmont Station Redevelopment Agreement Related to Construction of Wood Ridge Athletic Complex.
- 178-2020 Resolution Authorizing Mayor and Clerk to Sign and Execute Transfer Agreement and Deed for Wood Ridge Athletic Complex.

**Motion:** Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of all matters on the above **CONSENT AGENDA**.

**Roll Call:** Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

**SECOND HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

**ADJOURNMENT:**

Since there was no further business to come before the Council, Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, 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 December 30, 2020 was duly adjourned at \_\_\_\_\_ p.m.