

PLEDGE OF ALLEGIANCE

A Special Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 6:14 PM on December 14, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

<u>ROLLCALL:</u> Mayor:	Paul A. Sarlo
Council:	Ezio Altamura
	Thomas Gonnella
	Catherine Cassidy
	Richard Carbonaro (absent)
	Dominick Azzolini
	Edward Marino
Borough Attorney:	Paul S. Barbire
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert
Councilman Elect	Joseph DeMarco

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:

RESOLUTIONS:

- A. Resolution #220-2010 - Capital Budget Amendment
- B. Resolution #221-2010 - Veterans Deduction Refund

SPECIAL MEETING, DECEMBER 14, 2010

RESOLUTION 220-2010
BOROUGH OF WOOD-RIDGE
CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2010 was adopted on the 10th day of August, 2010; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Wood-Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2010 Budget be made:

RECORDED VOTE
(Insert last names)

(Altamura
(Gonnella
(Cassidy
(Azzolini
(Marino
AYES

-0-

NAYS

ABSTAIN (-0-
ABSENT (Carbonaro

FROM
CAPITAL BUDGET (Current Year Action)
2010

PLANNED FUNDING SERVICES FOR									TO BE FUNDED IN FUTURE YEARS
PROJECT 1	PROJECT NUMBER 2	ESTIMATED TOTAL COST 3	AMOUNTS RESERVED IN PRIOR YEARS 4	CURRENT YEAR 2010					
				5a 2010 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		\$ -			\$ -		\$ -	\$ -	\$ -

3. YEAR CAPITAL PROGRAM 2010 - 2012

PROJECT ¹	PROJECT NUMBER ²	ESTIMATED TOTAL COST ³	ESTIMATED COMPLETION TIME ⁴	FUNDING AMOUNTS PER YEAR ⁵					
				Budget Year 2010	2011	2012	2013	2014	2015
Name									
TOTALS ALL PROJECTS	\$	-	\$	-	\$	-	\$	-	

3 YEAR CAPITAL PROGRAM 2010 - 2012

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT <
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TO
CAPITAL BUDGET (Current Year Action)
2010

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2010									
PROJECT 1	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2010 Budget Appro- priations	5b	5c	5d	5e	6
					Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Debt Authorized	To Be Funded in Future Years
Various Capital Improvements		\$ 425,000			\$ 20,300			\$ 404,700	
TOTALS ALL PROJECTS		\$ 425,000			\$ 20,300			\$ 404,700	

3 YEAR CAPITAL PROGRAM 2010 - 2012 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

3.

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2010	2011	2012	2013	2014	2015
Various Capital Improvements		\$ 425,000		\$ 425,000					
TOTALS ALL PROJECTS		\$ 425,000		\$ 425,000					

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

SCHEDULE OF FINANCIAL STATEMENTS AND ACCOUNTS									
PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Current Year 2010	Future Years				General	Self Liquidating	Assessment
Various Capital Improvements	\$ 425,000			\$ 20,300			\$ 404,700		
TOTALS ALL PROJECTS	\$ 425,000			\$ 20,300		\$ -	\$ 404,700		

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 14th of December, 2010

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Certified by me

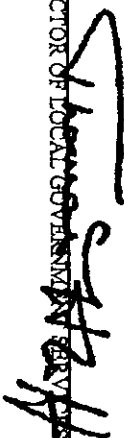
December 14, 2010
(DATE)

Diane Thornley
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED

12-17

2010


DIRECTOR OF LOCAL GOVERNMENT SERVICES

APPROVED:

PAUL A SARLO, MAYOR

ATTEST:

DIANE THORNLEY, BOROUGH CLERK

SPECIAL MEETING, DECEMBER 14, 2010

RESOLUTION 221-2010

WHEREAS THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge, that the following persons listed herein have filed a claim for a senior citizen, disabled, or **veteran deduction** thru the Tax Assessor's Office for the year **2010**; and

WHEREAS the Tax Assessor has certified to the Mayor and Council that these deductions are due and owing:

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector be authorized to **REFUND** the deduction for **2010** reflecting \$250.00 for the following property owners listed herein, totaling \$500.00 for 2010, and the books and records of the Tax Collector are so marked, as required by law.

APPROVED:

PAUL A. SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

SPECIAL MEETING, DECEMBER 14, 2010

<u>BL/LT</u>	<u>OWNER</u>	<u>ADDRESS</u>	<u>DEDUCTION</u>	<u>AMOUNT</u>
278/3	Italiano, Richard	570 Moonachie Ave.	VET	\$250.00
217/4	Trause, Eugene	95 Fourth St.	VET	<u>\$250.00</u>
		TOTAL		\$500.00

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2010-16 (MULTI PURPOSE)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$425,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE #2010-17 (SALARY ORDINANCE)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

Resolution #222-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance #2010-16 and Ordinance #2010-17** entitled as above, be passed on first reading, to be published in the **Record** on December 17, 2010 and public hearing on the Ordinances to be held on December 28, 2010 at 6:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

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

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes

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.

TO CLOSED SESSION:

Resolution #223-2010

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 6:25 PM on December 14, 2010 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which the Borough may become a party; 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.

APPROVED:

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY, Borough Clerk

Motion: Councilman Marino, seconded by Councilman Gonella moved the adoption of the above resolution.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilwoman Cassidy seconded by Councilman Altamura 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 14, 2010 was duly adjourned at 7:40 P.M.

Respectfully submitted,

DIANE THORNLEY, Borough Clerk