

Minutes of Special Meeting of December 30, 2019

CALLED TO ORDER:

Mayor Sarlo called the Borough of Wood-Ridge Special Council meeting to order at 5:10 pm.

PLEDGE OF ALLEGIANCE: by Councilman Dominick Azzolini

ROLL CALL:

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

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 declared the Hearing of Citizens to be open. With no citizens wishing to be heard, the first hearing of citizens was declared closed.

MINUTES VOTED SEPARATELY:

MINUTES:

Minutes of the December 18, 2019 Regular Meeting.

Councilperson Altamura requested a separate roll call on the minutes of December 18, 2019.

Motion: Councilperson Cassidy, seconded by Romero moved to the adoption of December 18, 2019 Minutes with abstentions.

Roll Call: Cassidy yes, Altamura abstain, Azzolini yes, Marino yes, DiMarco excused, Romero yes

RESOLUTIONS VOTED SEPARATELY:

**RESOLUTION NO.: 186-2019
RESOLUTION AUTHORIZING PAYMENT OF BILLS FOR DECEMBER 2019**

WHEREAS, there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough; and;

WHEREAS, said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith; and

NOW THEREFORE, BE IT RESOLVED, that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same; and

BE IT RESOLVED, that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both are kept in the files of the Municipal Clerk.

Councilperson Altamura requested a separate roll call on check #76823 on Payment of Bills.

Motion: Councilperson Romero, seconded by Azzolini moved to the adoption of Payment of Bills with abstentions.

Roll Call: Cassidy yes, Altamura abstain, Azzolini yes, Marino yes, DiMarco excused, Romero yes

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.

RESOLUTIONS:

**RESOLUTION NO. 187-2019
Resolution Re: Authorizing the Transfer of 2019 Budget Appropriations**

WHEREAS, N.J.S.A. 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 Borough Council 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.

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NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge that the following transfers in the 2019 Budget Appropriations are authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
General Administration Other Expenses		\$ 4,000.00
Municipal Clerk Other Expenses	\$ 12,000.00	
Financial Admin Other Expenses	5,000.00	
Tech & Info Systems	13,000.00	
Revenue Admin Salaries and Wages		6,000.00
Tax Assessment Other Expenses		5,000.00
Legal Services Other Expenses	10,000.00	
Engineering Services	30,000.00	
Planning Board Salaries and Wages	7,000.00	
Uniform Construction Code Salaries and Wages		5,000.00
Uniform Construction Code Other Expenses		16,000.00
Liability Insurance Other Expenses	10,000.00	
Workers Comp Insurance Other Expenses	10,000.00	
Employee Group Insurance	240,000.00	
Police Department Salaries and Wages		215,000.00
Police Department Other Expenses		18,000.00
Office of Emergency Management Salaries and Wages		19,000.00
Aid to Volunteer Fire Company Other Expenses		5,000.00
Aid to Volunteer Ambulance Other Expenses	9,000.00	
Municipal Prosecutor Salaries and Wages		2,000.00
Streets & Road Maint. Salaries and Wages		90,000.00
Borough Mechanic Salaries and Wages		10,000.00
Recycling Other Expenses		25,000.00
Buildings & Grounds Other Expenses		25,000.00
Sewer System Other Expenses		30,000.00
<u>Account</u>	<u>From</u>	<u>To</u>
Vehicle Maint. Other Expenses	\$ 70,000.00	
Public Health Services Salaries and Wages	16,000.00	
Public Health Services Other Expenses	7,000.00	
Parks & Recreation Salaries and Wages		\$ 2,000.00
Celebration of Public Events	7,000.00	
Historical Society - Other Expenses		1,000.00
Street Lighting	30,000.00	
Fire Hydrant Service	15,000.00	
Telephone		23,000.00
Water	9,000.00	
Natural Gas & Electric		8,000.00
Gasoline	9,000.00	-
TOTAL	\$ 509,000.00	\$ 509,000.00

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

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco excused, Romero yes

SECOND HEARING OF CITIZENS:

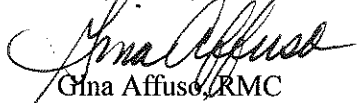
Mayor Sarlo declared the Hearing of Citizens to be open. With no citizens wishing to be heard, the first hearing of citizens was declared closed.

Mayor Sarlo announced the Reorganization Meeting would be held on January 1, 2020 at 2:00 pm.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Altamura, seconded by Councilperson 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 December 30, 2019 was duly adjourned at 5:14 p.m.

Respectfully submitted,


Gina Affuso, RMC
Borough Clerk