PERMANENT

Special Meeting of March 25, 2010

PLEDGE OF ALLEGIANCE

Meeting called to order at _____P.M

ROLLCALL:	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.

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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.

Special Meeting of March 25, 2010

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:

	From	To
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
	$ 3,435	$ 3,435

Introduced by_____

Seconded by_____

Approved March 25, 2010

ATTEST:

_____
Borough Clerk

_____
Mayor