

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

**1776<sup>th</sup> REGULAR MEETING OF MAY 19, 2015**

**CALL TO ORDER:**

The 1776<sup>th</sup> Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at \_\_\_\_\_ p.m. on May 19, 2015 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MAYOR SARLO**

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, The North Jersey Herald News 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.

**CEREMONIAL PRESENTATION:**

Proclamation of Recognition to Fred Johansson  
Presentation of Plaque to Nick Calabrese  
Presentation of Certificates to Creators of D.A.R.E. Graduation Video

**PUBLIC HEARING:**

Public hearing on 2015 Municipal Budget

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**ORDINANCE NO.: 2015-10**

**AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO A .068 ACRE PORTION OF EISENHOWER LANE IN THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2015-10

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-10

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2015-10

Discussion:

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

**BOND ORDINANCE NO. 2015-11**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW COMMUNICATIONS, COMPUTER, INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2015-11

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-11

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2015-11

Discussion:

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

The 1776<sup>th</sup> Regular Meeting of May 19, 2015

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2015-12**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 248, SECTION 31 ENTITLED WALLS AND FENCES.**

**ORDINANCE NO. 2015-13**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SECTIONS 60-2 AND 60-3B SET FORTH IN CHAPTER 60, ENTITLED POLICE.**

**ORDINANCE NO. 2015-14**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 190, SECTION 11 ENTITLED EXCEPTIONS TO PROVISIONS.**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2015-12, 2015-13 and 2015-14**, entitled as above, be passed on first reading, to be published in the Record on May 22, 2015 and public hearing on the Ordinances to be held at the Regular Meeting on June 16, 2015 at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinances #'s 2015-12, 2015-13 and 2015-14.

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

**PUBLIC HEARINGS:** None

**PETITIONS:** None

**BIDS:** None

**COMMUNICATIONS:**

Communications and correspondence received are identified on this evening's agenda has been distributed to all Council for appropriate action.

**REPORTS OF GOVERNING BODY:**

Mayor: Sarlo  
Council: Altamura  
Cassidy  
Azzolini  
Marino  
DiMarco  
Romero

**REPORTS OF OFFICERS:**

Administrator: Eilert  
Borough Clerk: Affuso  
Attorney: Barbire  
Engineer: Neglia

**REPORTS OF DEPARTMENTS:** On file in clerk's office

Administration	Fire Department
CFO/Finance	Department of Public Works
Construction Code Official	Police Department
Municipal Court	Tax Collector
Emergency Management	Welfare Director

**REPORTS OF BOARDS OR COMMISSIONS:**

Planning Board	Shade Tree Commission
Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	Other

**FIRST 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 to be 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:**

- a. Closed Session Meeting of February 3, 2015;
- b. Regular Meeting of April 21, 2015;
- c. Executive Meeting of May 5, 2015;
- d. Closed Session Meeting of May 5, 2015;

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

- 101-2015 Payment of Bills;
- 102-2015 Resolution Observing Tourette's Awareness Day;
- 103-2015 Resolution Authorizing Senior Citizen Tax Deduction-290 Sussex Road;
- 104-2015 Resolution Authorizing Veteran's Tax Deduction-161 Jocelyn Ave;
- 105-2015 Resolution Authorizing Mayor to Sign Evidence Release;
- 106-2015 Resolution Accepting Rules and Regulations for Police Department 2015

3. **APPLICATIONS:**

- 1. 2015 Coin Operated Machine Application for TGI Fridays, 379 Route 17 South, Wood-Ridge, NJ;
- 2. 2015 Solicitor License for Dragan Blanusa of ReMax Trading Places, LLC;
- 3. 2015 Solicitor License for Bradley Sistad, Joseph Meyer and Gregory Roselle of Power Home Remodeling Group;
- 4. Block Party Application at the dead end of 147 Helm Avenue on May 15, 2015 from 7:00 pm to 10:00 pm;

4. **APPOINTMENTS:** None

5. **HIRINGS:**

1. Jacqueline DiMase as Clerk/Typist in the Construction Office, effective May 18, 2015 at \$33,000.00 per salary ordinance;

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

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**SECOND 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 and 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 Councilperson \_\_\_\_\_, moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on May 19, 2015 was duly adjourned at \_\_\_\_\_ p.m.

**CLOSED SESSION MINUTES OF EXECUTIVE MEETING OF MAY 19, 2015**

The Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:00 p.m. on May 19, 2015 in the Council Chambers of the Municipal Building at 85 Humboldt Street, Wood-Ridge, New Jersey.

**ROLL CALL:**

Mayor:	Paul Sarlo - present
	Ezio Altamura - present
	Catherine Cassidy - 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

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

Mayor Sarlo explained the Council would be entering into closed session to discuss several items but no vote would be made.

Motion: Councilperson Azzolini, seconded by Cassidy moved to enter into closed session.

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

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**RESOLUTION NO. 108-2015**  
**A RESOLUTION AUTHORIZING CLOSED SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a public body to exclude the public from a public meeting in certain circumstances; and

**WHEREAS**, the Mayor and Council is of the opinion that such circumstances now exist.

MINUTES OF EXECUTIVE MEETING OF MAY 19, 2015

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that a Closed Session is hereby called at 7:49 pm on **May 19, 2015** to discuss the matters as permitted by law:

**X** Pending or anticipated Litigation or contract negotiations in which the Borough may become a party.

**X** Matters involving the employment, appointment, termination or employment, terms and conditions of employment, evaluation, promotions, or disciplinary action of any specific current or prospective public employee(s) unless all the individual(s).

**BE IT RESOLVED**, that the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

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**MATTERS DISCUSSED IN CLOSED SESSION:**

Discussions were held with regard to the job description of the board of education acting superintendent position and recommendations for the new board of education business administrator.

No action was taken as a result of the Closed Session.

Motion: Councilperson Azzolini, seconded by Romero moved to end closed session.

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

**RECONVENE OPEN MEETING:**

Motion by Councilperson Altamura seconded by Councilperson Romero moved reconvene the open meeting at 8:53 p.m.

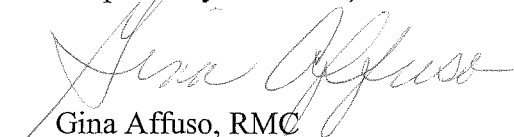
Roll Call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes, DiMarco absent, Romero yes

MINUTES OF EXECUTIVE MEETING OF MAY 19, 2015

**ADJOURNMENT:**

Since there was no further business to come before the Council, Councilperson Cassidy, seconded by Councilperson Azzolini moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on May 19, 2015 was duly adjourned at 8:55 p.m.

Respectfully submitted,



Gina Affuso, RMC  
Borough Clerk