

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

**1805th REGULAR MEETING OF FEBRUARY 15, 2017
BOROUGH OF WOOD RIDGE
85 HUMBOLDT STREET
WOOD-RIDGE, NEW JERSEY 07075**

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo
Council:	Dominick Azzolini
	Catherine Cassidy
	Ezio Altamura
	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, 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:

None

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

ORDINANCE 2017-2

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 423 ENTITLED ROOMING HOUSES. (Repealing Rooming House Ordinance)

ORDINANCE NO. 2017-3

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT AND RESTATEMENT OF ORDINANCE 2013-10 GRANTING EXEMPTIONS FROM TAXES UNDER THE FIVE YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ.

ORDINANCE NO. 2017-4

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF REDEVELOPMENT AGREEMENTS AND A TAX AGREEMENT FOR PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH FLEET WOOD-RIDGE, LLC AND FLEET WOOD-RIDGE THREE LLC WITH RESPECT TO A PORTION OF THE WESTMONT STATION REDEVELOPMENT AREA.

ORDINANCE NO.: 2017-5

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2017-2, 2017-3, 2017-4 and 2017-5**, entitled as above, be passed on first reading, to be published in the Record on February 18, 2017 and public hearing on the Ordinances to be held at the Regular Meeting on March 15, 2017 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 introduce **Ordinances 2017-2, 2017-3, 2017-4 and 2017-5**

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

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: Dominick Azzolini
Catherine Cassidy
Ezio Altamura
Edward Marino
Joseph DiMarco
Philip 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: On file in clerk's office

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 declares 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:**

Minutes of Regular Meeting of February 1, 2017.
Minutes of Special Meeting of February 7, 2017.

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

- 041-2017 Payment of Bills
- 042-2017 Resolution Approving Change Order #1 for Highland Avenue Playground Improvements.
- 043-2017 Resolution Approving Change Order #1 for Kour Park Improvements.
- 044-2017 Resolution Authorizing Participation in Certified Professional Tonnage Grant Assistance Program with Bergen County Utilities Authority.
- 045-2017 Resolution Authorizing Extension of Bergen County Utility Authority Cooperative Marketing Program.
- 046-2017 Resolution Authorizing and Designating Acting Municipal Court Administrator between the Borough of Wood-Ridge and Hasbrouck Heights.
- 047-2017 Resolution Approving Refund of 2017 Tax Overpayment to Corelogic for Block 340, Lot 1.02

- 048-2017 Resolution Appointing Coordinator for the Wood-Ridge Police Department
9-1-1 Emergency Telephone System.
- 049-2017 Resolution Approving Refund of 2017 Tax Overpayment to Community
Bank of Bergen County for Block 219, Lot 7.

3. **APPLICATIONS:**

None

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

- a. Resignation of John Heflich, Jr. from the Wood-Ridge Fire Department and
Emergency Squad effective February 6, 2017.

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

Roll Call: Azzolini, Cassidy, Altamura, 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 February 15, 2017 was duly adjourned at _____ p.m.