

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

**1808th REGULAR MEETING OF APRIL 12, 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:

Presentation of Certificates to the Wood-Ridge Blue Devils Junior Competition Cheer Team.
Presentation of Certificates to the Wood-Ridge 8th Grade Bergen Travel Basketball Coast Guard Division Champs.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2017-6

AN ORDINANCE AUTHORIZING THE BOROUGH OF WOOD-RIDGE TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE BOROUGH OF WOOD-RIDGE IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES.

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 #2017-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-6

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2017-6

Discussion:

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

ORDINANCES ON FIRST READING:

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.

- a. Letter from Bergen County Historic Preservation Advisory Board announcing the 2017 Historical Preservation Award will be given to Wood-Ridge for the Exterior Renovations of the Brinkerhoff House/Wood-Ridge Memorial Library on May 4, 2017 at 7:00 pm at St. Paul's Episcopal Church in Englewood, New Jersey.

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 the Regular Meeting of March 15, 2017.

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

- 055-2017 Payment of Bills.
- 056-2017 Introduction of 2017 Municipal Budget.
- 057-2017 Resolution Approving Veteran Disability Tax Refund Overpayment on Block 318 Lot 20.
- 058-2017 Resolution Approving Refund of 2017 Tax Overpayment to Block 254, Lot 18 Located At 189 Palmer Terrace.
- 059-2017 Resolution Approving Purchase of Forty (40) Portable Radios for the Wood-Ridge Fire Department.
- 060-2017 Resolution Approving Purchase of Two (2) Powerlift Stretchers for the Wood-Ridge Fire Department.
- 061-2017 Resolution Authorizing Mayor and Clerk to Execute Contract for Purchase of New Telephone System
- 062-2017 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with the Borough of Wallington.
- 063-2017 Resolution Awarding Contract to Neglia Engineering for Design of Plans for 2017-2018 NJDOT Funded Road Program.
- 064-2017 Resolution Approving Close of Contract for the Exterior Renovations to the Wood-Ridge Memorial Library Project.
- 065-2017 Resolution Approving Close of Contract and Change Order #1 for Police Garage Construction.
- 066-2017 Resolution Approving Close of Contract for Donna Ricker Field Improvements Project.

- 067-2017 Resolution Approving Close of Contract for Kohr Park Improvements Project.
- 068-2017 Resolution Approving Close of Contract for Highland Avenue Playground Improvements Project.

3. **APPLICATIONS:**

- a. Application from Wood-Ridge PTA for On-Premise 50/50 on May 12, 2017 at the Fiesta.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

- a. Resignation of Auxiliary Police Officers Richard Santiago and Kevin Metcalf effective February 1, 2017.

6. **HIRINGS:**

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:

Mayoral Appointment:

- 1. Appointment of Mary Ondrof from Alternate #2 Member to Alternate #1 Member of the Board of Health.

The 1808th Meeting of April 12, 2017

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 April 12, 2017 was duly adjourned at _____ p.m.