

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

**1809th REGULAR MEETING OF MAY 3, 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 NO. 2017-7

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE ADDITION TO CHAPTER 123 ENTITLED PURCHASING. (Emergency Purchases and Contracts)

ORDINANCE 2017-8

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$630,000 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.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2017-7 and 2017-8**, as above, be passed on first reading, to be published in the Record on **May 6, 2017** and public hearing on the Ordinance to be held at the Regular Meeting on May 17, 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 the adoption of **Ordinances 2017-7 and 2017-8**

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 the Regular Meeting of April 12, 2017.

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

- 069-2017 Resolution Establishing Fees for Recreation Programs.
- 070-2017 Resolution Establishing Fees for Police Traffic Control Services.
- 071-2017 Resolution in Compliance with IRS Code for Bond Anticipation Note dated April 28, 2017.
- 072-2017 Resolution Creating Temporary Capital Budget.
- 073-2017 Resolution Authorizing Mayor and Clerk to Execute Bergen County Shared Services Agreement for Sharing of County-Owned Emergency and Non-Emergency Equipment.
- 074-2017 Resolution Rescinding Resolution No. 068-2017.

3. **APPLICATIONS:**

- a. Application from Rutherford High School Sports Booster for On-Premise 50/50 on June 7, 2017 at the Fiesta.
- b. Application from Assumption Church to amend Bingo and Pull-Tab Permit for month of May.
- c. Block Party request from Mr. & Mrs. Percontino at 125 Union Street on April 30, 20 from 12:00 pm to 6:00 pm.
- d. Application for Handicapped Parking Space from Hernando Cubillos at 603 Eleanor Drive.

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

4. **SEMINAR APPROVALS:** None

5. **APPOINTMENTS AND RESIGNATIONS:** Mayoral Appointment – See New Business
 - a. Appointment of Daniel Kyritz, Gene R. Popejoy, Jr. and Xiomara Carrizo as Member of Fire Department effective May 3, 2017.
 - b. Resignation of Kelly Cribben from the Wood-Ridge Emergency Squad effective April 3, 2017.
 - c. Termination of Justin Jones from the Wood-Ridge Fire Department effective May 1, 2017.

6. **HIRINGS:** None

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 Appointments:

- a. Anthony Iacovino as the Class IV Alternate #3 of Land Use Board.

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 3, 2017 was duly adjourned at _____ p.m.