

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

**1811<sup>th</sup> REGULAR MEETING OF JUNE 21, 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. 2017-9 (2017 Road Resurfacing)**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2017 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,950,000 TO PAY THE COST THEREOF, 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 **Ordinance 2017-9**, as above, be passed on first reading, to be published in the Record on June 24, 2017 and public hearing on the Ordinance to be held at the Special Meeting on **July 6, 2017 at 5:30 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 **Ordinance 2017-9**

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

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**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: Paul 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	

**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 May 17, 2017.

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

- 086-2017      Payment of Bills.
- 087-2017      Resolution Acknowledging Receipt of 2016 Annual Audit.
- 088-2017      Resolution to Support Legislative Action to Re-authorize and Extend the National Flood Insurance Program ("NFIP").
- 089-2017      Resolution Approving Extension of Insurance for Movie Night.
- 090-2017      Resolution Approving Tax Appeal Refund for Block 328, Lot 13.
- 091-2017      Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility with the Village of Ridgewood.
- 092-2017      Resolution Accepting Plans and Specifications the New Senior Bus and Authoring Clerk to Advertise for Bid.
- 093-2017      Resolution Accepting Plans and Specifications the 2017-2018 NJDOT Funded Road Program and Authorize Clerk to Advertise for Bid.

3. **APPLICATIONS:**

- a. Application from Church Alive for Off-Premise 50/50 and Tricky Tray on October 29, 2017 at the Fiesta.
- b. Application from Lodge 46 Charitable Foundation for Off-Premise 50/50 on December 20, 2017 at the Fiesta.
- c. Application from Care on the Corner Community Service Center for Off-Premise 50/50 on October 12, 2017 at the Fiesta.
- d. Application for handicap parking for Todd Sagui at 510 Eleanor Drive.

- e. Application for handicap parking for Mr. & Mrs. Harhaji at 500 Main Avenue.
- f. Application for block party at 147 Helm Avenue on June 30<sup>th</sup> from 3-10 pm.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Frederick Dressel as a Fire Fighter for the Wood-Ridge Fire Department effective June 5, 2017.
- b. Appointment of Daniel Hamlin as a Fire Fighter for the Wood-Ridge Fire Department effective June 5, 2017.
- c. Andrew Giordano reinstated to active duty as a Fire Fighter for the Wood-Ridge Fire Department effective June 1, 2017.

6. **HIRINGS:**

- a. Jake Trotter, Angelo D'Amico, Andrew Marino, Stephen Drotos, Matthew Roncaioli, John Whaley, Anthony Seiga, Eric Drotos, Jake Plosia, Vincent Giordano and Andrew Tomat as Seasonal DPW Employees
- b. Jessica Sancilio, Nicole Fleck, Joelle Tondi, Ashby McLeod, Bailey Wyrostek, Kimberly Goldklang, Joelle Buscema, Thomas Fischkelta, Joe Batcho, Anthony Latoracca, Alexandra Puga, Andrew Rojas, Stephanie Kucan, Vincent DiMarco, Casey Schulz, Evan Egan, Justin Barat, Michael Giancaspro, Nico Casella, Nicholas Sancilio, Bella Iacovino, Skylar Basich, Jenna Castellano, Lizzi Autino, Erica DiMarco, Brandon Greenaway, Anthony Costanzo, Natalie Keller, Evan Lewis, Drew DeCarolis, Catherine Calabro, Lawrence Greenaway, Emily Ruiz, Emily Remenschneider, Tyler Graham, Ryan Connelly, Ally Lewis, Chelsea Cho, Samantha Perez, and Florence-Anthony Aranez as Summer Recreation Employees.

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:**

094-207 Resolution Approving 2017 Amendment to 2017 Budget

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of the 2017 Amendments to the Municipal Budget.

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

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095-2017 Resolution Approving Self-Examination of 2017 Municipal Budget

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of the Self-Examination of the 2017 Municipal Budget.

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

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096-2017 Resolution Adopting the 2017 Municipal Budget

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the Adoption the 2017 Municipal Budget.

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

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097-2017 Resolution Requesting Approval for Authorization of an Emergency Appropriation for Repairs to DPW Fuel System.

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of the Approval for Authorization of an Emergency Appropriation for Repairs to Underground Fuel Delivery Lines.

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

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098-2017 Resolution Authorizing Repairs to DPW Fuel System.

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of the Approval for Authorization of an Emergency Appropriation for Repairs to Underground Fuel Delivery Lines.

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

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**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 June 21, 2017 was duly adjourned at \_\_\_\_\_ p.m.