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

## SPECIAL MEETING OF DECEMBER 27, 2018

### **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:	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

### **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.

### **FIRST HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

### **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 December 5, 2018

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

- 170-2018 Resolution Authorizing Payment of Bills.
- 171-2018 Resolution Authorizing 2018 Budget Appropriation Transfers.
- 172-2018 Resolution Authorizing Lien Redemption of Block 281 Lot 2.

**3. APPLICATIONS:**

- a. Application for towing license renewal for Nutchies Towing, David's Towing and Nick's Towing.
- b. Application from Roosevelt School PTA for an On-Premise 50/50 and Tricky Tray on February 28, 2019 at the Fiesta.
- c. Application from Paramus School H.S. Parents Council for an On-Premise 50/50 and Tricky Tray on March 10, 2019 at the Fiesta
- d. Application from Assumption Church for Friday and Sunday night Bingo for the year of 2019.

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

**4. SEMINAR APPROVALS:**

None

**5. APPOINTMENTS:**

- a. Resignation of Renata Helstoski a Class IV Member of the Land Use Board.

**6. HIRINGS:**

- a. Hiring of Jessica DiMase, Krista Emanuel and Anthony Costanzo as part-time seasonal helpers for the holiday break for the tax assessor and construction office.
- b. Resignation of Dominic Quattrocchi from the Department of Public Works effective December 11, 2018.

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

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

**SECOND HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

**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 December 27, 2018 was duly adjourned at \_\_\_\_\_ p.m.

*Minutes of Special Meeting of December 27, 2018*

**CALLED TO ORDER:**

Council President Altamura called the Borough of Wood-Ridge Council meeting to order at 5:00 pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**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.

**FIRST HEARING OF CITIZENS:**

Council President Altamura declared the hearing of citizens to be open. With no one wishing to be heard, the hearing of citizens was closed.

**RESOLUTIONS VOTED SEPARATELY:**

**RESOLUTION NO.: 170-2018  
RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**WHEREAS**, there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough; and;

**WHEREAS**, said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith; and

**NOW THEREFORE, BE IT RESOLVED**, that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same; and

*Minutes of Special Meeting of December 27, 2018*

**BE IT RESOLVED**, that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both are kept in the files of the Municipal Clerk.

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Councilperson Romero requested a separate roll call on check #74587 on the Payment of Bills.

Motion: Councilperson Marino, seconded by DiMarco moved to the adoption of Payment of Bills with abstention.

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

Council President Altamura requested a separate roll call on check #74542, #74547, #74556, #74655 and #74612 on the Payment of Bills.

Motion: Councilperson Marino, seconded by Romero moved to the adoption of Payment of Bills with abstention.

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

**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.

**MINUTES:**

Minutes of the Regular Meeting of December 5, 2018

**RESOLUTIONS:** Adoption of the following

**RESOLUTION NO. 171-208**

**Resolution Re: Authorizing the Transfer of 2018 Budget Appropriations**

**WHEREAS**, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Borough Council may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

*Minutes of Special Meeting of December 27, 2018*

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Wood-Ridge that the following transfers in the 2018 Budget Appropriations are authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
General Administration Other Expenses		\$ 5,000
Mayor & Council Salaries and Wages	\$ 10,000	
Mayor & Council Other Expenses	3,000	
Municipal Clerk Salaries and Wages	18,000	
Financial Admin Salaries and Wages	34,000	
Financial Admin Other Expenses	3,000	
Technology & Information Systems		11,000
Revenue Admin Salaries and Wages		22,000
Revenue Admin Other Expenses	3,000	
Engineering Services	18,000	
Planning Board Salaries and Wages	7,000	
Planning Board Other Expenses	2,000	
Uniform Construction Code Salaries and Wages	18,000	
Uniform Construction Code Other Expenses	3,000	
Liability Insurance Other Expenses	31,000	
Workers Compensation Insurance Other Expenses	7,000	
Employee Group Insurance	72,000	
Police Department Salaries and Wages		95,000
Police Department Other Expenses	10,000	
Police Auxiliary Other Expenses	1,000	
Office of Emergency Management Salaries and Wages		20,000
Office of Emergency Management Other Expenses	2,100	
Aid to Volunteer Fire Company - Clothing Allowance	11,000	
Aid to Volunteer Fire Company Other Expenses		35,000
Aid to Volunteer Ambulance Other Expenses		5,000
Uniform Fire Safety Salaries and Wages		100
Uniform Fire Safety Other Expenses	5,000	
<u>Account</u>	<u>From</u>	<u>To</u>
Streets & Road Maintenance Salaries and Wages		\$ 20,000
Vehicle Maintenance Salaries and Wages		10,000
Solid Waste Collection Other Expenses		5,000
Recycling Other Expenses		5,000
Buildings & Grounds Other Expenses		52,000
Sewer System Other Expenses		3,000
Shade Tree Salaries and Wages	\$ 2,000	
Shade Tree Other Expenses	1,000	
Vehicle Maintenance Other Expenses	5,000	
Public Health Services Salaries and Wages	16,000	
Celebration of Public Events		61,000
Historical Society		5,000
Street Lighting	40,000	
Fire Hydrant Service	14,000	
Telephone		12,000
Water		2,000
Natural Gas & Electric	15,000	
Gasoline		6,000
Social Security	15,000	
Municipal Court Salaries and Wages	4,000	
Municipal Court Other Expenses	4,000	-
	<u>\$ 374,100</u>	<u>\$ 374,100</u>

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**RESOLUTION NO.: 172-2018  
RESOLUTION AUTHORIZING LIEN REDEMPTION OF BLOCK 281 LOT 2**

**WHEREAS**, Tax Sale was held on October 24, 2018 by the Borough of Wood-Ridge for delinquent 2017 taxes concerning property designated as Block 281 lot 2 on the current tax assessment map of the Borough of Wood-Ridge and commonly known as 627 Anderson Avenue owned by Holy Land Realty, Inc. ;

**WHEREAS**, Tax Sale Certificate 18-00005 was purchased by:  
Borough of Wood-Ridge  
85 Humboldt Street  
Wood-Ridge, NJ 07075 and;

**WHEREAS**, Tax Sale Certificate 18-00005 has been redeemed by Holy Land Realty, who has remitted to the Borough of Wood-Ridge check #1159718 dated 12/14/2018 for \$22,194.38 and;

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Wood-Ridge has approved the request of the redemption amount for \$22,194.38 made payable to:  
Borough of Wood-Ridge  
85 Humboldt Street  
Wood-Ridge, NJ 07075

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- d. Application from Assumption Church for Friday and Sunday night Bingo for the year of 2019.

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

**SEMINAR APPROVALS:**

None

**APPOINTMENTS:**

- a. Resignation of Renata Helstoski a Class IV Member of the Land Use Board.

*Minutes of Special Meeting of December 27, 2018*

**HIRINGS:**

- a. Hiring of Jessica DiMase, Krista Emanuel and Anthony Costanzo as part-time seasonal helpers for the holiday break for the tax assessor and construction office.
- b. Resignation of Dominic Quattrocchi from the Department of Public Works effective December 11, 2018.

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

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

**SECOND HEARING OF CITIZENS:**

Council President Altamura declared the hearing of citizens to be open. With no one wishing to be heard, the hearing of citizens was closed.

**ADJOURNMENT:**

Since there was no further business to come before the Council, Councilperson Marino, seconded by Councilperson Romero, 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 December 27, 2018 was duly adjourned at 5:05 p.m.

Respectfully submitted,

Gina Affuso, RMC  
Borough Clerk