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

1836th REGULAR MEETING OF APRIL 10, 2019

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:	Catherine Cassidy
	Ezio Altamura
	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 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:

County Clerk's Office to Present of Historical Preservation Poster of Wood-Ridge to Council.

Proclamation Honoring Ronald Philips, Sr. for 50 years of service to the Wood-Ridge Fire Department.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO.: 2019-3

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

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 #2019-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-3

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-3

Discussion:

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

ORDINANCE NO.: 2019-4

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY APPROVING THE 2019 WESMONT STATION REDEVELOPMENT PLAN WHICH AMENDS THE 2012 WESMONT STATION REDEVELOPMENT PLAN

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 #2019-4

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-4

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-4

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO.: 2019-5 (Short Term Rentals)

AN ORDINANCE AMENDING SECTIONS OF CHAPTER 530 ENTITLED ZONING

ORDINANCE NO.: 2019-6 (Establishment of Municipal Alliance Committee)

**AN ORDINANCE ESTABLISHING THE WOOD-RIDGE MUNICIPAL ALLIANCE
AGAINST SUBSTANCE ABUSE**

ORDINANCE NO.: 2019-7 (2019 Salaries)

**AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE
OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF
BERGEN, STATE OF NEW JERSEY.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2019-5, 2019-6 and 2019-7**, as above, be passed on first reading, to be published in the Record on **April 13, 2019**, and public hearing on the Ordinance to be held at the Regular Meeting on **May 1, 2019** 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 **Ordinance No. 2019-5, 2019-6 and 2019-7**

Roll Call: Cassidy, Altamura, Azzolini, 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: Paul Sarlo

Council: Catherine Cassidy

Ezio Altamura

Dominick Azzolini

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.

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 Meeting of March 20, 2019.

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

- | | |
|----------|---|
| 066-2019 | Resolution Authorizing Payment of Bills. |
| 067-2019 | Resolution Recognizing Bergen County American Legion Centennial Committee. |
| 068-2019 | Resolution Acknowledging the Acquisition of Professional Insurance Associates Inc. and PIA Security Programs, Inc. in Accordance with the Public Contract for Insurance Consulting Services for 2019. |
| 069-2019 | Resolution Authorizing Mayor to Execute Contract with Verizon to Provide Emergency Subscriber Listing Service for Reverse 911 System in the Borough. |
| 070-2019 | Resolution of Dedication of Marshall Lane property as Municipal Open Space and Park Land. |
| 071-2019 | Resolution Authorizing Calculation of the Minimum Appropriation Reserve for Uncollected Taxes in the 2019 Budget. |
| 072-2019 | Resolution Approving Introduction of 2019 Budget. |
| 073-2019 | Resolution Approving Person to Person Liquor License Transfer of Thinny Thin LLC to Cousin Vinnys Wood Ridge LLC. |

3. **APPLICATIONS:**

- a. Application for block party for Easter Egg Hunt at the dead end of Helm Avenue on April 13, 2019 from 6:30 pm to 11:00 pm.

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

4. **SEMINAR APPROVALS:**

- a. Chris Eilert, John Fantacone, Michael O'Donnell and Scott Drotos to attend Designated Employee Training Seminar on April 25, 2019.

5. **APPOINTMENTS:**

None

6. **HIRINGS/RESIGNATIONS:**

- a. Resignation of Kevin Cribben from the Department of Public Works effective April 3, 2019.

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

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 April 10, 2019 was duly adjourned at _____ p.m.