

Last revision took place on: 4/26/2019 11:04 AM

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

**1837<sup>th</sup> REGULAR MEETING OF MAY 1, 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:**

Proclamation Honoring Manny Carcano for 30 years of service to the Wood-Ridge Auxiliary Police Department.

**ADVERTISED PUBLIC HEARING:**

Public Hearing for Bergen County Open Space Trust Fund Municipal Program Park Improvement Application for Wood-Ridge Square Park

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

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

**AN ORDINANCE AMENDING SECTIONS OF CHAPTER 530 ENTITLED ZONING**

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 #2019-5

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-5

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2019-5

Discussion:

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

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

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

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 #2019-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-6

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2019-6

Discussion:

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

**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.**

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 #2019-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-7

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2019-7

Discussion:

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

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**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.

**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 Regular Meeting of April 20, 2019.

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

- 074-2019 Resolution Endorsing Open Space Trust Fund Application for Wood-Ridge Square Park.
- 075-2019 Resolution Appointing Community Development Representatives.
- 076-2019 Resolution Authorizing Mayor to Execute Contract with Cliffhanger Productions for Event Production and Management Services Including Rides, Amusements and Entertainment for Wood-Ridge Town Day.

3. **APPLICATIONS:**

None

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS & RESIGNATIONS:**

- a. Resignation of Mark Musella as Wood-Ridge Public Defender effective May 13, 2019.
- b. Appointment of John J. Bruno Jr. as Public Defender and Jonathan Bruno as Alternate Public Defender effective May 13, 2019.

- c. Appointment of Oscar Sabillon to the Wood-Ridge Auxiliary Police Department effective May 1, 2019.

6. **HIRINGS:**

None

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 May 1, 2019 was duly adjourned at \_\_\_\_\_ p.m.