

Last revision took place on: 6/14/2019 9:37 AM

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

**1839<sup>th</sup> REGULAR MEETING OF JUNE 19, 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:**

None

**ADVERTISED PUBLIC HEARING:**

None

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

None

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO.: 2019-8 (Fence Height)**

**AN ORDINANCE AMENDING SECTION 530-32 OF CHAPTER 530 ENTITLED  
WALLS AND FENCES**

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**BOND ORDINANCE 2019-9 (2019 Road Resurfacing Program)**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2019 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 \$2,350,000 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**

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**CAPITAL ORDINANCE 2019-10 (Acquisition of computers, vehicles, equipment and apparatus)**

**CAPITAL ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING 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, APPROPRIATING THEREFORE THE SUM OF \$450,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No's. 2019-8, 2019-9 and 2019-10**, as above, be passed on first reading, to be published in the Record on June 22, 2019, and public hearing on the Ordinance to be held at the Regular Meeting on July 17, 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. 2019-8, 2019-9 and 2019-10**

**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 Regular Meeting of May 15, 2019.

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

083-2019	Resolution Authorizing Payment of Bills.
084-2019	Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for Meadowlands Wine, Wood-Ridge Wine & Liquors, and Wesmont Wines.
085-2019	Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for Fiesta, Martini Grill, Cousin Vinnys and Briad Restaurant Group.
086-2019	Resolution Authorizing Renewal of Pocket License for Barrie Balter Berlin, Executrix for Jonathan I. Berlin.
087-2019	Resolution Accepting Plans and Specifications for 2019 Road Program and Authorizing Clerk to Advertise for Bid.
088-2019	Resolution Rescinding Resolution No. 059-2019 Authorizing Purchase of Chevy Tahoe from Day Chevrolet dated March 6, 2019.
089-2019	Resolution to Purchase 2019 Chevy Tahoe from Mall Chevrolet per ESCNJ Cooperative for Use by the Police Department.
090-2019	Resolution Approving Tax Appeal Settlement for One Park Place, LLC.
091-2019	Resolution Appointing Giuseppe Randazzo as the Wood-Ridge Municipal Court Judge.
092-2019	Resolution Authorizing Temporary Capital Budget.

**APPLICATIONS:**

- a. Application for block party on Donna Drive between Garden and Union Avenue on June 8, 2019 from 1pm to 8pm.
- b. Application for block party at dead end of Center Street on July 13, 2019 from 12pm to 10pm.
- c. Application from St. Francis RC Church for an Off-Premise 50/50 on October 6, 2019 at the Fiesta.

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

3. **SEMINAR APPROVALS:**

None

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. Hiring of Anthony D'Amico as Summer Seasonal Laborers with salary as per salary ordinance.

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

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

*The 1839th Regular Meeting of June 19, 2019*

**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 June 19, 2019 was duly adjourned at \_\_\_\_\_ p.m.