

Last revision took place on: 12/2/2020 12:15 PM

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

1860th REGULAR MEETING OF DECEMBER 2, 2020

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:	Philip Romero
	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
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 Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the "Sunshine Law". The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to The Record and the Star Ledger.

CEREMONIAL PRESENTATION:

None

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE # 2020-15 (allow outdoor dining after pandemic)

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, NEW JERSEY, CREATING A NEW CHAPTER 380 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE ENTITLED OUTDOOR DINING PERMITS

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 #2020-15

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-15

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2020-15

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2020-16 (Improvements to Wood-Ridge Athletic Complex)

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE ATHLETIC COMPLEX IN FURTHERANCE OF THE 2019 WESMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$7,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BOND ORDINANCE #2020-17 (Various Park Improvements)

BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS IN FURTHERANCE OF THE 2019 WESMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance No. 2020-16 and Bond Ordinance 2020-17** as above, be passed on first reading, to be published in the Record on December 7, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on December 16, 2020 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 introduction of **Bond Ordinance No. 2020-16 and Bond Ordinance 2020-17**

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

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: Philip Romero
Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward Marino
Joseph DiMarco

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 November 18, 2020 Regular Meeting.

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

163-2020	Resolution Authorizing Person to Person / Place to Place Transfer of Plenary Retain Consumption License from Cousin Vinny's LLC, to The Magic Lantern, LLC.
164-2020	Resolution Authorizing Capital Budget Amendment.

3. **APPLICATIONS:**

None

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

None

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

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

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 December 2, 2020 was duly adjourned at _____ p.m.

Minutes of the 1860th Regular Meeting of December 2, 2020

CALLED TO ORDER:

Mayor Sarlo called the Borough of Wood-Ridge Council meeting to order at 7:10 pm.

PLEDGE OF ALLEGIANCE was led by Council President Romero

ROLL CALL:

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

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the “Sunshine Law”. The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to The Record and the Star Ledger.

CEREMONIAL PRESENTATION:

None

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE # 2020-15 (allow outdoor dining after pandemic)

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, NEW JERSEY, CREATING A NEW CHAPTER 380 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE ENTITLED OUTDOOR DINING PERMITS

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 called for a Hearing of Citizens on Ordinance #2020-15

Mayor Sarlo closed Hearing of Citizens on Ordinance #2020-15

Motion: Councilperson Romero, seconded by Altamura moved to the adoption of Ordinance #2020-15

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2020-16 (Improvements to Wood-Ridge Athletic Complex)

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE ATHLETIC COMPLEX IN FURTHERANCE OF THE 2019 WESMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$7,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BOND ORDINANCE #2020-17 (Various Park Improvements)

BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS IN FURTHERANCE OF THE 2019 WESMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance No. 2020-16 and 2020-17** as above, be passed on first reading, to be published in the Record on December 7, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on December 16, 2020 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 Marino, seconded by Romero moved to the introduction of **Bond Ordinance No. 2020-16 and Bond Ordinance 2020-17**

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

Minutes of the 1860th Regular Meeting of December 2, 2020

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:

Council President Romero: no report

Councilperson Cassidy: no report

Councilperson Altamura: no report

Councilperson Marino: no report

Councilperson DiMarco: no report

REPORTS OF OFFICERS:

Administrator Eilert: no report

Borough Clerk Affuso: no report

Attorney Barbire: no report

Engineer Neglia: on file

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

Minutes of the 1860th Regular Meeting of December 2, 2020

FIRST HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. With no citizens other wishing to be heard, the first hearing of citizens was 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.

MINUTES:

Minutes of the November 18, 2020 Regular Meeting.

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 163-2020
PERSON-TO-PERSON / PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE
COUSIN VINNY'S WOOD-RIDGE, LLC. TO THE MAGIC LANTERN, LLC.**

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License, 0269-33-009-009, issued to Cousin Vinny's Wood-Ridge, LLC. for premises located at 191-193 Valley Boulevard, Wood-Ridge, New Jersey; and

WHEREAS, the submitted application is complete in all respects, the transfer fees have been paid, and license has been properly renewed for the current license term; and

WHEREAS, the application is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey does hereby approve, effective December 16, 2020, the Person-to-Person Transfer of the aforesaid Plenary Retail Consumption License to The Magic Lantern, LLC; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey does hereby approve, effective December 16, 2020, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption License to The Magic Lantern, LLC; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to The Magic Lantern, LLC., at the premises located at 191-193 Valley Boulevard, Wood-Ridge, New Jersey 07075, effective December 16, 2020.

Minutes of the 1860th Regular Meeting of December 2, 2020

**RESOLUTION NO.: 164-2020
RESOLUTION AUTHORIZING CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2020 was adopted on the 19th day of August, 2020; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Wood-Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2020 Budget be made:

3 YEAR CAPITAL PROGRAM 2020 - 2022

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2020	Future Years				General	Self Liquidating	Assessment	School
None										
TOTALS ALL PROJECTS	\$ -			\$ -		\$ -				

TO
CAPITAL BUDGET (Current Year Action)
2020

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2020 Budget Appropriations	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2020				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Improvements at Athletic Complex		\$ 7,500,000						\$ 7,500,000	
Various Park Improvements		750,000						750,000	
TOTALS ALL PROJECTS		\$ 8,250,000			\$ -		\$ -	\$ 8,250,000	

3 YEAR CAPITAL PROGRAM 2020 - 2022

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2020	2021	2022	2023	2024	2025
Improvements at Athletic Complex		\$ 7,500,000		\$ 7,500,000					
Various Park Improvements		750,000		750,000					
TOTALS ALL PROJECTS		\$ 8,250,000		\$ 8,250,000					

3 YEAR CAPITAL PROGRAM 2020 - 2022

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2020	Future Years				General	Self Liquidating	Assessment	School
Improvements at Athletic Complex	\$ 7,500,000						\$ 7,500,000			
Various Park Improvements	750,000						750,000			
TOTALS ALL PROJECTS	\$ 8,250,000			\$ -		\$ -	\$ 8,250,000			

Minutes of the 1860th Regular Meeting of December 2, 2020

APPLICATIONS: None

SEMINAR APPROVALS: None

APPOINTMENTS: None

HIRINGS: None

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

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

UNFINISHED BUSINESS:

The council will be discussing plans for the annual Reorganization Meeting. There is a tentative special meeting just to make end of year budget transfers for December 30th at 4:00 pm. Decision on both meetings will be decided at the December 16th Regular Meeting.

NEW BUSINESS:

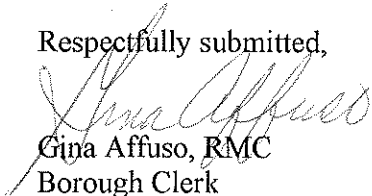
SECOND HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. With no citizens other wishing to be heard, the second hearing of citizens was closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Altamura, seconded by Councilperson Marino 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 2, 2020 was duly adjourned at 7:20 p.m.

Respectfully submitted,


Gina Affuso, RMC
Borough Clerk