

Last revision took place on: 5/31/2022 9:49 AM

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

SPECIAL MEETING OF JUNE 1, 2022

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 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.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE 2022-7 (Replacement of Vehicles and Equipment)

BOND ORDINANCE TO AUTHORIZE 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 OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.

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 #2022-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-7

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2022-7

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2022-8 (WRAC Purchase)

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF THE WOOD-RIDGE ATHLETIC COMPLEX IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$8,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,200,000 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. 2022-8** as above, be passed on first reading, to be published in the Record on **June 6, 2022** and public hearing on the Ordinance to be held at the Special Meeting on **June 29, 2022** 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 Bond Ordinance No. 2022-8

Discussion:

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

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 May 15, 2022 Regular Meeting.

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

- | | |
|----------|--|
| 073-2022 | Resolution Authorizing the Introduction of the 2022 Municipal Budget. |
| 074-2022 | Resolution Authorizing Cancellation of Unexpended Balances of Current Fund Miscellaneous Reserves. |

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

Roll Call: Cassidy, Altamura, 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 June 1, 2022 was duly adjourned at _____ p.m.

Minutes of the Special Meeting of June 1, 2022

CALLED TO ORDER:

Council President Cassidy called the Borough of Wood-Ridge Council meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE: was led by Councilman Azzolini

ROLL CALL:

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

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ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE 2022-7 (Replacement of Vehicles and Equipment)

BOND ORDINANCE TO AUTHORIZE 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 OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Council President Cassidy called for a Hearing of Citizens on Ordinance #2022-7

With no citizens wishing to speak, Council President Cassidy closed the hearing of citizens
Council President Cassidy closed Hearing of Citizens on Ordinance #2022-7

Motion: Councilperson Azzolini, seconded by DiMarco moved to the adoption of Ordinance #2022-7

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

Minutes of the Special Meeting of June 1, 2022

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2022-8 (WRAC Purchase)

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF THE WOOD-RIDGE ATHLETIC COMPLEX IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$8,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,200,000 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. 2022-8** as above, be passed on first reading, to be published in the Record on **June 6, 2022** and public hearing on the Ordinance to be held at the Special Meeting on **June 29, 2022** 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 Altamura, seconded by Marino moved to the adoption of Bond Ordinance No. 2022-8

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

FIRST HEARING OF CITIZENS:

Council President Cassidy declared the Hearing of Citizens to be open. With no citizens 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 May 15, 2022 Regular Meeting.

RESOLUTIONS:

**RESOLUTION NO.: 073-2022
RESOLUTION APPROVING INTRODUCTION OF 2022 BUDGET**

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Wood-Ridge, Bergen County, New Jersey for the year 2022.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of June 6, 2022, and that a hearing on the Budget will be held at the Borough Hall on June 29, 2022 at 7:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

RESOLUTION NO.: 074-2022
**RESOLUTION AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES OF
CURRENT FUND MISCELLANEOUS RESERVES**

WHEREAS, certain Current Fund Miscellaneous Reserve balances remain unexpended for purposes which have been completed, and

WHEREAS, the balances are no longer necessary for the purpose originally created and the Borough desires to cancel the unexpended miscellaneous reserve balances,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, that the following balances of Current Fund Miscellaneous Reserves be canceled of record:

<u>Miscellaneous Reserve</u>	<u>Amount</u>
Construction Code Official	\$ 2,600
Revaluation	20,470
Master Plan	29,039
Sale of Municipal Assets	<u>2,300</u>
	<u>\$54,409</u>

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

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

SECOND HEARING OF CITIZENS:

Council President Cassidy declared the Hearing of Citizens to be open. With no citizens wishing to be heard, the second hearing of citizens was closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson DiMarco, 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 June 1, 2022 was duly adjourned at 7:05 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk