

Any and all substantive documents are on file with Borough Clerk
1751ST REGULAR MEETING, APRIL 23, 2013

The 1751ST Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on April 23, 2013 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Councilpersons: Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward J. Marino
Joseph DiMarco
Philip Romero
Borough Attorney: Paul S. Barbire
Borough Admin: Chris Eilert
Borough Clerk: Diane Thornley

Mayor Sarlo

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to the Record, the North Jersey Herald News and the Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

SUSPEND REGULAR ORDER OF BUSINESS

Motion: Councilperson _____ seconded by Councilperson _____ moved to suspend the regular order of business for: Ordinance # 2013-8, Ordinance #2013-9 and Cheer Team and Wrestling Team.

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2013-8 REPEAL TOBACCO USE PROHIBITED

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN CHAPTER 186 BY THE REPEAL OF ARTICLE II.

ORDINANCE NO. 2013-9 "SMOKE FREE AIR ACT"

AN ORDINANCE TO COMPLY WITH THE "SMOKE-FREE AIR ACT" CHAPTER 383, OF THE STATE OF NEW JERSEY TO PROHIBIT SMOKING ON PUBLIC.

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Resolution #

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances # 2013-8 and 2013-9 entitled** as above, be passed on first reading, to be published in the **Record** on April 26, 2013 and public hearing on the Ordinances to be held at the Regular Meeting on May 21, 2013 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilperson _____ seconded by
Councilperson _____ moved the introduction of
Ordinance 2013-8, Ordinance 2013-9.

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

Governing Body to honor Wood-Ridge/Moonachie Competitive Cheer Team (rec level), the Wood-Ridge High School Comp Cheer Team and Wood-Ridge Wrestlers

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

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilperson _____ seconded by
Councilperson _____ moved to resume regular order of
business.

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

Communications and correspondence received are identified as item NONE of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS: NONE

PETITIONS: None

BIDS: None

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REPORTS OF GOVERNING BODY:

Administrator:	Eilert
Mayor:	Sarlo
Council:	Cassidy
	Altamura
	Azzolini
	Marino
	DiMarco
	Romero
Attorney:	Barbire

REPORTS OF OFFICERS:

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

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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: Acceptance of the minutes of:

Executive Meeting of February 5, 2013
Regular Meeting of February 26, 2013

2. RESOLUTIONS: (Adoption of the following)

- A. Payment of Bills
- B. Change Order #GC-8 to The Bennett Company for Facility Upgrades and Elevator Addition for WR Intermediate School for an increase of +\$231,839.35
- C. Change Order #GC-9 to The Bennett Company for Facility Upgrades and Elevator Addition for WR Intermediate School for an increase of +\$33,600.00.
- D. Purchase of (2)two 2013 Tahoe SSV 4WD for the WR Fire Department.
- E. Approving Cooperative Communications Inc. on their Quote of \$21,902.00 for a new phone system in the Borough of Wood-Ridge.
- F. Approving Slavco Construction on their quote of \$14,195.00 remediation of mold.
- G. Approving Slavco Construction on their quote of \$7950.00 for the exterior façade water proofing.
- H. Approving Slavco Construction on their quote of \$17,900.00 for the restoration of the affected area in the Borough Offices.
- I. Approving Consulting Services of America, Inc. on their quote of \$2,795.00 for air quality monitoring and testing in the Borough Offices.
- J. Memorandum of Agreement between the PBA Local 313 and Borough of Wood-Ridge.
- K. Overpayment of 2nd Quarter taxes to BAC Tax Service Corp for 290/2.
- L. Proposed settlement of tax appeal filed on behalf of Wood-Ridge Development, LLC under Docket Nos: , 009291-2009, 007982-2010, 009933-2011, 009241-2012 009229-2012 for the years 2009, 2010, 2011, 2012.

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- M. Authorizing Borough Engineer to provide Professional Design Services to provide Plans and Specifications for the Borough Hall roof replacement and authorize clerk to go out to bid.

3. APPLICATIONS:

- A. St. Anns RC Church, Hoboken, Off Premise 50/50 Raffle, Sept 29, 2013, at the Fiesta.

4. APPOINTMENTS:

Colleen Cribben to the Wood-Ridge Junior Fire Department effective April 23, 2013

5. HIRINGS: None

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution to Read Budget by Title Only

Resolution #

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget be read by title only.

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Motion: Councilperson _____ seconded by
Councilperson _____ moved the adoption of the above
resolution.

Discussion:

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

Mayor calls for a Hearing of Citizens on the 2013 Budget.

Mayor closes the Hearing of Citizens on the 2013 Budget.

Mayoral Appointment:

Philip Romero to Shade Tree Commission, 5 year term, April 23,
2013 - December 2017

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE 2013-7 (ACQUISITION OF REAL PROPERTY
HIGHLAND AVENUE)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR
USE AS A PARKING LOT FOR THE BOROUGH'S SENIOR CENTER/CIVIC
CENTER IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY
OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF
\$185,000 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 Bond Ordinance has been made
according to law and a copy of the Bond Ordinance was posted on
the Bulletin Board.

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Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2013-7

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2013-7

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2013-7 on second and final reading.

Discussion:

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

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____ seconded by _____ 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 23, 2013 was duly adjourned at _____ PM