

ANY AND ALL SUBSTANTIVE DOCUMENTS ARE ON FILE WITH BOROUGH CLERK
1764TH REGULAR MEETING, MAY 20, 2014

The 1764th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on May 20, 2014 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Councilpersons: Dominick Azzolini
Catherine Cassidy
Ezio Altamura
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.

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

COMMUNICATIONS: NONE

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilperson _____ seconded by
Councilperson _____ moved to suspend the regular order of
business for:

Presentation given by the Fire Dept on the Lucas Tool Demo.

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

RESUME REGULAR ORDER OF BUSINESS:

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

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

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PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator:	Eilert
Mayor:	Sarlo
Council:	Azzolini
	Cassidy
	Altamura
	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.

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:

Regular Meeting of April 8, 2014

2. RESOLUTIONS: (Adoption of the following)

- A. Payment of Bills
- B. Special Emergency Appropriation-Preparation and Execution of a Borough-Wide Revaluation of Real Property.
- C. Close of Contract for Facility Upgrades and Elevator Addition for WR Intermediate School constructed by The Bennett Company.
- D. Change Order #2&Final to Bello Grande Contracting, for Senior Parking Center Lot Improvements in the amount of +\$3,820.80.
- E. Close of Contract for Senior Parking Center Lot by Bello Grande Contracting.
- F. Authorizing to enter into a grant agreement with the County of Bergen re: 2012 Open Space Trust Fund - 14th Street Playground Improvements Court in the amount of \$80,000 and authorizing Mayor to sign contract.
- G. Refund of \$250 for 2013 and adjustment to 2014 for a vet deduction not put on the books by the assessor, to Irene Horn 284/19.
- H. Refund A \$250 Vet Deduction For 2013 not put in the Duplicate to Joseph Zielinski 225/17.
- I. Summary Change Order SA1-Final to Smith Soudy Asphalt Const. for Union Ave Paving-NJDOT Funded.
- J. A Resolution to affirm the Borough of Wood-Ridge's Civil Rights Policy w/ respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors and members of the public that come into contact with municipal employees, officials and volunteers.
- K. Amending Personnel Policies and Procedures Manual.
- L. Authorizing Mayor to sign License Agreement with Teterboro Airport.
- M. Authorizing and directing Tax Collector to place a Municipal Lien on certain premises.
- N. Authorize and confirm special actions by the Borough Attorney in the filing of several Tax Court and Tax Board Appeals.

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0. Authorizing Neglia Engineering to prepare plans and Specification for 2012 Open Space Trust Fund - 14th Street Playground Improvements Court.

3. APPLICATIONS:

- a) Assumption Church, Bingo, July 2nd thru June 24th. Parish Hall, 142 Second Street.
b) Assumption Church, Off-Premise 50/50, October 19, 2014. Father Patrick Morris Hall, Main & Second, 1pm.

4. APPOINTMENTS: None

5. HIRINGS:

Anthony Bevacqua, Steven Lagriola and Jeremy Goldklang hired as Seasonal Temporary workers @DPW 2014 Summer, Salary of \$9.50 per hour.

ORDINANCES ON FIRST READING: NONE

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

Roll call: Azzolini, Cassidy, Altamura, 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.

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

Discussion:

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

Mayor calls for a Hearing of Citizens on the 2014 Budget.

Mayor closes the Hearing of Citizens on the 2014 Budget.

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NEW BUSINESS CONTINUED:

Board of Health requesting approval and consent of the governing body on the following:

To hold Seasonal Influenza Program 2014 at the Senior Center Thursday, October 9, 2014 1:30-3:23 PM. And Tuesday, October 21, 2014 between 5:30 and 6:30 PM.

Motion: Councilperson _____ seconded by _____ moved to approve the above program.

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

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE #2014-15

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A BOROUGH-WIDE REVALUATION OF REAL PROPERTY.

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 #2014-15

Mayor Sarlo closes Hearing of Citizens on Ordinance #2014-15

Motion: Councilperson _____ seconded by _____ moved the adoption of Ordinance #2014-15 on second and final reading.

Discussion:

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

Bond Ordinance 2014-16 (2014 Road Program Phase II)

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2014 ROAD RESURFACING PROGRAM (PHASE II) IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,100,000 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.

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.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2014-16

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2014-16

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2014-16 on second and final reading.

Discussion:

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

BOND ORDINANCE 2014-17 (ACQUISITION OF EQUIPMENT AND VEHICLES FOR THE DPW, POLICE AND FIRE DEPTS)

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 \$250,000 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.

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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.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2014-17

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2014-17

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2014-17 on second and final reading.

Discussion:

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

BOND ORDINANCE 2014-18 (\$300,000 MULTIPURPOSE
BOND ORDINANCE)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 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.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2014-18

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2014-18

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2014-18 on second and final reading.

Discussion:

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

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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 May 20, 2014 was duly adjourned at _____ PM.