

1771ST REGULAR MEETING, December 30, 2014

The 1771st Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on December 30, 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 _____ 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:

Ordinances #2014-25 and #2014-26 on second reading and final passage

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

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ORDINANCE ON SECOND READING AND FINAL PASSAGE:

Ordinance #2014-25

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

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 #2014-25

Mayor Sarlo closes Hearing of Citizens on Ordinance #2014-25

Motion: Councilperson _____ seconded by _____ moved the adoption of Ordinance #2014-25 on second and final reading.

Discussion:

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

ORDINANCE NO.: 2014-26

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, NEW JERSEY APPROVING AN AMENDMENT TO THE ZONING MAP OF THE WESMONT STATION REDEVELOPMENT PLAN

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 #2014-26

Mayor Sarlo closes Hearing of Citizens on Ordinance #2014-26

Motion: Councilperson _____ seconded by _____ moved the adoption of Ordinance #2014-26 on second and final reading.

Discussion:

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

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 November 25, 2014
Executive Meeting of December 02, 2014

2. RESOLUTIONS: (Adoption of the following)

- A. Payment of Bills
- B. Salary Resolution 2014
- C. Overpayment of 4th qtr taxes for Mateusz & Monika Michalec due to an added assessment. Refund of \$212.23
- D. 2014 Budget Transfer
- E. Payment To Touma & Assoc For Redemption Of Tax Sale Cert 14-00003 For Riser 444 Main Ave. 240/2, Totaling \$26,477.76

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3. APPLICATIONS:

- A. Lyndhurst Police Emergency Squad Inc., Tricky Tray and 50/50 raffle on February 19, 2015 at the Fiesta.
- B. Wood-Ridge Memorial Fund, Off Premise 50/50 Raffle at the Fiesta on March 27, 2015.
- C. Little League, Off Premise 50/50, April 11, 2015.
- D. Application to Amend Assumption, 2nd Amendment, Bingo 2014-25B Assumption.
- E. Assumption Bingo Wednesdays 1/14-12/30
- F. Assumption Instant Raffles Yearly till 12/30.
- G. Church of the Transfiguration April 22, 2014, On-premise 50/50 and tricky tray at the Fiesta.
- H. YMCA, March 5, 2015 Off Premise 50/50 Fiesta.
- I. Paramus Catholic, March 22, 2015, merchandise raffle & On-premise 50/50, at the Fiesta.
- J. HSO Wallington HS, March 19, 2015 Off Premise drawing, Tricky Tray, On Premise 50/50, at the Fiesta.

4. APPOINTMENTS: None

5. HIRINGS: None

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:

Proclamation for Francis Agudelo. He has attained the Rank of Eagle, Scouting's highest award.

Closed Session: 1. Public Safety Issue
2. Personnel Matters

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ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE: SEE SUSPEND
REGULAR ORDER OF BUSINESS (ORDINANCE #2014-25 and ORDINANCE
#2014-26)

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 December 30, 2014 was duly adjourned at _____ PM