

1772ND REGULAR MEETING, JANUARY 27, 2015

The 1772ND Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on January 27, 2015 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

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

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:

1. Resolution A: Honoring Anthony "Tony" Giuseffi upon the occasion of His 100th Birthday and proclaiming January 31, 2015 as Anthony "Tony" Giuseffi day.
2. Presentation
3. Ordinance #2015-1 on second and final reading.

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

BOROUGH OF WOOD-RIDGE

RESOLUTION A

CONTRATULATING Anthony “Tony” Giuseffi upon the occasion of his 100th Birthday

WHEREAS, Anthony “Tony” Giuseffi was born on January 31, 1915 and came to live in Passaic Park with his family in 1920 where he attended Passaic grammar schools; and

WHEREAS, after a successful football career and meeting the love of his life, Virginia Willian, Tony graduated from Saint Mary’s High School in 1936 and went on to graduate from Stevens Institute of Technology; and

WHEREAS, Anthony and Virginia were married on June 13, 1940 and moved to Windsor Road in Wood-Ridge in March, 1942 where they raised five children, loved 9 grandchildren and greatly loved 13 great-grandchildren; and

WHEREAS; Anthony started his career with Walter Kidde & Company which manufactured firefighting and life-saving equipment as a production and inventory control clerk; and

WHEREAS; when World War II broke out, the company focused solely on defense and Tony was promoted to Assistant Director of Aerospace Systems; so as a key person he was deferred from active duty; and

WHEREAS; Anthony opened his own consulting firm in 1967 that offered engineering and technical prospects to large manufacturers, and also was a founder Admin Tech, a search firm that provided administrative and technical services to companies. Anthony sold this business and retired in 1980; and

WHEREAS; during Anthony’s 73 years in Wood-Ridge he held several community positions, among them Member of the Wood-Ridge Police Marshalls, County Committee for Wood-Ridge Democrats, Member of the Welcoming Committee for new Wood-Ridge residents; Past president of Lady of Assumption Holy Name Society, Assumption Players, Assumption Lectors, Assumption Eucharistic Ministers and Charter member of the Knights of Columbus; and

WHEREAS; this exceptional centenarian and his zest for life, enhanced the lives of his family and friends; and

WHEREAS; this celebrated man, who has experienced the incredible joys and sorrows characteristic of and reserved for those with the stamina and courage to savor a full life, has inspired the lives of his many friends and family; and

WHEREAS; this beloved man has enriched the lives of those around him through his joyous and sincere love for others and through the quiescent charm and wisdom which comes only from a fullness of years; and

WHEREAS, it is the intent of the Mayor and Council of the Borough of Wood-Ridge to publicly recognize those members of our community who have reached such a remarkable age and who have witnessed and celebrated the innovations, cultural developments and awesome achievements of this county during the last century, while themselves contributing to the growth and excellence of our great community;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge congratulates Anthony "Tony" Giuseffi upon the occasion of his 100th Birthday and proclaim January 31, 2015 as Anthony "Tony" Giuseffi day; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to transmit an appropriate copy of this Resolution to Anthony "Tony" Giuseffi.

Adopted on January 27, 2015

PAUL A. SARLO
MAYOR

DIANE THORNLEY
BOROUGH CLERK

Motion: Councilperson _____ seconded by
Councilperson _____ moved to adopt the above resolution
regarding Anthony Giuseffi's 100th Birthday.

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

Presentations to Anthony Giuseffi on this 100th Birthday.

Ordinance #2015-1 on second and final reading.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO.: 2015-1 (Tax Agreement Fleet)

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND TAX AGREEMENT FOR THE PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH FLEET WOOD-RIDGE, LLC WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

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 #2015-1

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-1

Motion: Councilperson _____ seconded by _____ moved the adoption of Ordinance #2015-1 on second and final reading.

Discussion:

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

RESUME REGULAR ORDER OF BUSINESS:

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

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

1772ND REGULAR MEETING, JANUARY 27, 2015

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator:	Eilert
Mayor:	Sarlo
Council:	Altamura
	Cassidy
	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.

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 December 30, 2014
Reorganization Meeting of January 1, 2015
Executive Meeting of January 6, 2015

2. RESOLUTIONS: (Adoption of the following)

- B. Payment of Bills
- C. Endorsing the submission of the Annual Recycling Report, Annual Tonnage Report and Application for Recycling Tonnage Grant Application.
- D. Approving Service Agreement by and between the Bergen County Utilities Authority.
- E. Change Order #1&Final to Trino Associates, LLC, for 14th Street Playground Improvements in the amount of (Decrease) -\$11,132.00.
- F. Close of Contract for 14th Street Playground Improvements by Trino Associates, LLC.
- G. Approve and Accept Plans and Specifications for the "2015 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal" As prepared by Neglia Engineering and authorize clerk to advertise for bids.
- H. Close of Contract for 2014 Road Program Phase 1 by Smith SONDY.
- I. Close of Contract for 2014 Road Program Phase 2 by Smith SONDY.

3. APPLICATIONS:

- A. Correction on Towing Service Licenses for the Year 2015:
Remove: Hackensack Towing, Hackensack
Add: Courthouse Towing, Hackensack
- B. PTO Thomas Jefferson, March 25, 2015 Casino Night, Tricky Tray and on-premise 50/50 at the Fiesta.
- C. Meadowlands Area YMCA, Tricky Tray, March 5, 2015 at the Fiesta.

1772ND REGULAR MEETING, JANUARY 27, 2015

D. PTO Academy at St. Mary, Rutherford, Tricky Tray,
Off-Premise 50/50, March 6, 2015 at the Fiesta.

4. APPOINTMENTS:

A. Lauren Magnusson to Library Board of Trustees - 5 year
term to 12/31/2019

B. Dennis Kronyak III, Emergency Squad, Lieutenant
1 year term to 12/31/2015

C. Wood-Ridge Local Emergency Planning Committee:
(Mayor's Committee)

Current members holding the following positions:

Mayor and Public Information Officer
Administrator
Council President
Coordinator/Chairman
Police Chief/DEMC
Fire Chief
Emergency Squad Captain
Board of Health President
Welfare Board Member
School Representative (s)
Superintendent of Public Works
Construction Code Official
Finance Councilman
Damage Assessment Officer
HAZMAT Official
Shade Tree Chairman

5. HIRINGS: None

1772ND REGULAR MEETING, JANUARY 27, 2015

ORDINANCES ON FIRST READING: None

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

ORDINANCES ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE:
(SEE SUSPEND REGULAR ORDER OF BUSINESS FOR ORDINANCE #2015-1)

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.

A. Retirement Ceremony of Borough Clerk Diane Thornley

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 January 27, 2015 was duly adjourned at _____ PM