

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

**1774<sup>th</sup> REGULAR MEETING OF MARCH 24, 2015**

**CALL TO ORDER:**

The 1774th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at \_\_\_\_\_ p.m. on March 24, 2015 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MAYOR SARLO**

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, The North Jersey Herald News and 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 on this evening's agenda have been distributed to all Council for appropriate action.

**SUSPEND REGULAR ORDER OF BUSINESS:**

Motion by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_ moved to suspend the regular order of business for the following:

Presentation of Certificates and Awards

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

**PRESENTATION OF AWARDS:**

Presentation of Certificate to Allison Kronyak for Girl Scout Troop #585  
Presentation of Awards to 2014 U12 Boys Wood Ridge United  
Presentation of Awards to 2014 U12 Girls Wood Ridge Strikers  
Presentation of Awards to 2014 U14 Girls Wood Ridge Cosmos

**RESUME REGULAR ORDER OF BUSINESS:**

Motion by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_ moved to resume regular order of business.

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

**COMMUNICATIONS:**

1. Letter from Anthony Giuseffi thanking Mayor and Council for recognition of his 100<sup>th</sup> Birthday;
2. Letter Chief Rutigliano approving resident request to hold an Easter Egg Hunt, March 28, on the dead end block of Helm Avenue from 5:30 pm to 9:00 pm.;

**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 to be 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 Executive Meeting of March 3, 2015.
2. **RESOLUTIONS:** Adoption of the following
  - 2015-78 Payment of Bills;
  - 2015-79 Introduction to Municipal Budget;
  - 2015-80 Special Emergency Appropriation- Preparation of a Master Plan
  - 2015-81 Authorizing the transfer of 2014 Budget Appropriation Reserves
  - 2015-82 Resolution Awarding Engineering Contract to Hatch Mott MacDonald for demolition of former Mount Pleasant School Structure;
  - 2015-83 Authorizing Tonnage Grant;
  - 2015-84 Resolution to Rescind #69-2015 dated February 3, 2015;
  - 2015-85 Resolution to Advertise for Bid for 2015 Road Program-Phase 1 with NJDOT Supported Streets;
  - 2015-86 Resolution Authorizing Release of Performance Bond for VIP Car Wash;

**APPLICATIONS:**

1. Save the Animals Rescue II, Tricky Tray & On-Premise 50/50, April 30, 2015 at Fiesta;
2. KFC #5680 Paramus Council, Off-Premise 50/50, June 18, 2015 at Fiesta;
3. PTA Hudson County Council, Tricky Tray & On-Premise 50/50, April 15, 2015 at Fiesta;

**Seminar Approvals:**

- a. Melanie Hammer and Cathy Calabro to attend NJRA 2015 Spring Meeting in Edison April 9, 2015 from 8:00 am to 5:00 pm for a cost of \$70.00 per person;

Regular Meeting of March 24, 2015

- b. Gina Affuso and Kellie Romero to attend Property Tax Sales Seminar in Paramus on June 26, 2015 from 10:00 am to 12:30 pm at a cost of \$89.00 per person;
- c. Jackie Sharkey to attend TCTANJ Annual Conference in Atlantic City on May 19, 20 & 21, at a cost of \$670.00;

3. **APPOINTMENTS:**

Appointment of Maria Rojas as Alternate Member of Board of Health;

4. **HIRINGS:**

Joseph Zelinski as Relief School Crossing Guard;  
Pedro Martin as Relief School Crossing Guard;

**ORDINANCES ON FIRST READING:**

**ORDINANCE #2015-7**

**CALENDAR YEAR ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)**

**ORDINANCE #2015-8**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.A 40A:4-53 FOR THE PREPARATION OF A MASTER PLAN**

**BOND ORDINANCE #2015-9**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2015 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,890,000 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.**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2015-7, 2015-8, and Bond Ordinance 2015-9**, entitled as above, be passed on first reading, to be published in the Record on March 27, 2015 and public hearing on the Ordinances to be held at the Regular Meeting on April 21, 2015 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 by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_ 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 SECOND READING AND FINAL PASSAGE:**

**ORDINANCE #2015-6**

**AN ORDINANCE AUTHORIZING AMENDING ARTICLE VI OF THE BY-LAWS OF THE BOROUGH OF WOOD-RIDGE.**

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 #2015-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-6

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2015-6

Discussion:

Roll Call: Altamura, Cassidy, 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 and 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 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 March 24, 2015 was duly adjourned at \_\_\_\_\_ p.m.