

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

**1775<sup>th</sup> REGULAR MEETING OF APRIL 21, 2015**

**CALL TO ORDER:**

The 1775<sup>th</sup> 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 April 21, 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.

**CEREMONIAL PRESENTATION:**

NJIC Meadowlands Division Champs & Sectional Finalist

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**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)**

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2015-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-7

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2015-7

Discussion:

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

**ORDINANCE #2015-8**

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

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2015-8

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-8

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2015-8

Discussion:

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

**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.**

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 #2015-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-9

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2015-9

Discussion:

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

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO.: 2015-10**

**AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO A .068 ACRE PORTION OF EISENHOWER LANE IN THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2015-10**, entitled as above, be passed on first reading, to be published in the Record on April 24, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on May 19, 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: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2015-10

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

Regular Meeting of April 21, 2015

**PUBLIC HEARINGS:** None

**PETITIONS:** None

**BIDS:** 2015 Road Program – Municipal and NJDOT

**COMMUNICATIONS:**

Communications and correspondence received are identified on this evening's agenda has been distributed to all Council for appropriate action.

**REPORTS OF GOVERNING BODY:**

Mayor: Sarlo  
Council: Altamura  
Cassidy  
Azzolini  
Marino  
DiMarco  
Romero

**REPORTS OF OFFICERS:**

Administrator: Eilert  
Borough Clerk: Affuso  
Attorney: Barbire  
Engineer: Neglia

**REPORTS OF DEPARTMENTS:** On file in clerk's office

Administration	Fire Department
CFO/Finance	Department of Public Works
Construction Code Official	Police Department
Municipal Court	Tax Collector
Emergency Management	Welfare Director

**REPORTS OF BOARDS OR COMMISSIONS:**

Planning Board	Shade Tree Commission
Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	Other

**FIRST 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 Regular Meeting of March 24, 2015
2. **RESOLUTIONS:** Adoption of the following

88-2015	Payment of Bills;
89-2015	Resolution authorizing Borough Attorney to file and serve tax appeals;
90-2015	Resolution accepting plans and specifications for Sixth Street Field Improvements and authorizing Borough Clerk to advertise bid;
91-2015	Resolution authorizing contract with Concrete Construction Company for Fourth Street ADA Curb Ramp Improvements;
92-2015	Resolution authorizing contract with Concrete Construction Company for Moonachie Avenue ADA Curb Ramp Improvements;
93-2015	Resolution Appointing Gina Affuso as Alternate Member to the Community Development Regional Committee;
94-2015	Resolution Adopting a Sports Related Concussion Protocol;
95-2015	Resolution accepting bid for the 2015 Road Program – Municipal and NJDOT;
96-2015	Resolution approving Emergency Sewer Repairs;

3. **APPLICATIONS:**

- a. Assumption Church Off-Premise 50/50, October 25, 2015, Father Patrick Morris Hall;
- b. Assumption Sports, Friday Bingos, Father Patrick Morris Hall;

4. **APPOINTMENTS:**

5. **HIRINGS:**

1. Michael Donato as a member of the Junior Fire Department effective April 6, 2015;

**Motion:** Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of all matters on the above CONSENT AGENDA.

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**SECOND 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 April 21, 2015 was duly adjourned at \_\_\_\_\_ p.m.