

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

1776th REGULAR MEETING OF MAY 19, 2015

CALL TO ORDER:

The 1776th 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 May 19, 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:

Proclamation of Recognition to Fred Johansson
Presentation of Plaque to Nick Calabrese
Presentation of Certificates to Creators of D.A.R.E. Graduation Video

PUBLIC HEARING:

Public hearing on 2015 Municipal Budget

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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

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 #2015-10

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-10

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2015-10

Discussion:

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

BOND ORDINANCE NO. 2015-11

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW COMMUNICATIONS, COMPUTER, INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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 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 #2015-11

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-11

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2015-11

Discussion:

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

The 1776th Regular Meeting of May 19, 2015

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2015-12

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 248, SECTION 31 ENTITLED WALLS AND FENCES.

ORDINANCE NO. 2015-13

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SECTIONS 60-2 AND 60-3B SET FORTH IN CHAPTER 60, ENTITLED POLICE.

ORDINANCE NO. 2015-14

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 190, SECTION 11 ENTITLED EXCEPTIONS TO PROVISIONS.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2015-12, 2015-13 and 2015-14**, entitled as above, be passed on first reading, to be published in the Record on May 22, 2015 and public hearing on the Ordinances to be held at the Regular Meeting on June 16, 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 Ordinances #'s 2015-12, 2015-13 and 2015-14.

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

PUBLIC HEARINGS: None

PETITIONS: None

BIDS: None

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:**

- a. Closed Session Meeting of February 3, 2015;
- b. Regular Meeting of April 21, 2015;
- c. Executive Meeting of May 5, 2015;
- d. Closed Session Meeting of May 5, 2015;

2. **RESOLUTIONS:** Adoption of the following

- 101-2015 Payment of Bills;
- 102-2015 Resolution Observing Tourette's Awareness Day;
- 103-2015 Resolution Authorizing Senior Citizen Tax Deduction-290 Sussex Road;
- 104-2015 Resolution Authorizing Veteran's Tax Deduction-161 Jocelyn Ave;
- 105-2015 Resolution Authorizing Mayor to Sign Evidence Release;
- 106-2015 Resolution Accepting Rules and Regulations for Police Department 2015

3. **APPLICATIONS:**

- 1. 2015 Coin Operated Machine Application for TGI Fridays, 379 Route 17 South, Wood-Ridge, NJ;
- 2. 2015 Solicitor License for Dragan Blanusa of ReMax Trading Places, LLC;
- 3. 2015 Solicitor License for Bradley Sistad, Joseph Meyer and Gregory Roselle of Power Home Remodeling Group;
- 4. Block Party Application at the dead end of 147 Helm Avenue on May 15, 2015 from 7:00 pm to 10:00 pm;

4. **APPOINTMENTS:** None

5. **HIRINGS:**

1. Jacqueline DiMase as Clerk/Typist in the Construction Office, effective May 18, 2015 at \$33,000.00 per salary ordinance;

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 May 19, 2015 was duly adjourned at _____ p.m.