

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

1777th REGULAR MEETING OF JUNE 16, 2015

CALL TO ORDER:

The 1777th 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 June 16, 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:

PUBLIC HEARING:

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2015-12

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

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 #2015-12

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-12

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2015-12

Discussion:

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

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.

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 #2015-13

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-13

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2015-13

Discussion:

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

ORDINANCE NO. 2015-14

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 190, SECTION 11 ENTITLED EXCEPTIONS TO PROVISIONS – PEDDLING AND SOLICITING

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 #2015-14

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-14

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2015-14

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE #2015-15

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF ENVIRONMENTAL REMEDIATION, DEMOLITION AND SITE WORK AT THE FORMER WOOD-RIDGE BOARD OF EDUCATION ADMINISTRATION BUILDING PROPERTY IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 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

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance 2015-15**, entitled as above, be passed on first reading, to be published in the Record on June 19, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on July 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: Councilperson _____, seconded by _____ moved to the adoption of Bond Ordinance 2015-15.

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.

1. Letter from FEMA Awarding the Borough a Hazard Mitigation Grant for \$75,000.00 for Generators;

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 May 19, 2015;
- b. Regular Meeting of May 19, 2015;

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

- 109-2015 Payment of Bills;
- 110-2015 Resolution Authorizing Mayor to Sign Sub Grant Agreement and Federal Financial Accountability and Transparency Act Information form;
- 111-2015 Resolution Adopting Hazard Mitigation Plan;
- 112-2015 Resolution to Remove Handicap Parking at 207 Valley Boulevard;
- 113-2015 Resolution Authorizing Neglia Engineering to prepare plans and specifications for improvements to 14th Street Field;
- 114-2015 Resolution Authorizing Neglia Engineering to prepare plans and specifications for improvements to Donna Ricker Field;
- 115-2015 Resolution Authorizing Borough to participate in a public auction of surplus fixed assets;
- 116-2015 Resolution Awarding Contract for Demolition of Former Mount Pleasant School;
- 117-2015 Resolution Supporting DOT Policies for Complete Streets;

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- 118-2015 Resolution approving Person to Person and Place to Place Transfer of Liquor License from Milk and Honey Spirits, LLC. to Westmont Station Licensee, LLC;
- 119-2015 Resolution Approving Renewal of Liquor Licenses for TGI Friday's and Westmont Station Licensee, LLC.;
- 120-2015 Resolution for Tax Appeal Refund to Saiber LLC in the amount of \$2,055.60;
- 121-2015 Resolution for Tax Appeal Refund to Michael Schneck in the amount of \$21,788.00;
- 122-2015 2015 Budget Self Examination;
- 123-2015 2015 Budget Amendment;

3. **APPLICATIONS:**

- a. Permission to hold a block/birthday party on June 26, 2015 from 10:00 am to 3:00 pm beginning at the corner of Fritsch Avenue to 9 Rose Street;
- b. Permission to hold a block/birthday party on June 19, 2015 from 5:30 pm to 7:30 pm at 147 Helm Avenue;

4. **APPOINTMENTS:**

5. **HIRINGS:**

- a. Christine Cannarozzi has joined the Wood-Ridge EMS effective June 1, 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:

124-2015 Adoption of 2015 Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the adoption of the 2015 Municipal Budget.

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

NEW BUSINESS:

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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 June 16, 2015 was duly adjourned at _____ p.m.