

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

1778th REGULAR MEETING OF JULY 21, 2015

CALL TO ORDER:

The 1778th 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 July 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:

None

PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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

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 #2015-15

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-15

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2015-15

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE #2015-16

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO 6TH STREET FIELD, 14TH STREET FIELD AND DONNA RICKER MEMORIAL FIELD IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 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.

The 1778th Regular Meeting of July 21, 2015

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance 2015-16**, entitled as above, be passed on first reading, to be published in the Record on July 24, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on August 18, 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 2015-16

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

PETITIONS:

BIDS:

Rejection of 6th Street Ball Field Improvements

COMMUNICATIONS:

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

1. Letters from Wood-Ridge Contemporary Club thanking Council for contribution and help at installation dinner.

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. Regular Meeting of June 16, 2015;

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

- 125-2015 Payment of Bills;
- 126-2015 Resolution Authorizing Veteran Tax Deduction for John Nogrady of \ 57 Humboldt Street;
- 127-2015 Resolution Renewing Liquor Licenses for Thinny Thin LLC (Angeloni's Restaurant), Land Neil, Inc. (Fiesta), and Soho Wine & Liquors (Meadowlands Wine & Liquors);
- 128-2015 Resolution Renewing Liquor License for Boulevard Café Inc. with Special 12.39 Ruling;
- 129-2015 Resolution for Person to Person Transfer of Boulevard Café Inc. Liquor License to Jonathan I Berlin;
- 130-2015 Resolution approving Change Order on Phase II Restorations of Bianchi House;
- 131-2015 Resolution Accepting Plans and Specifications from Neglia Engineering and Authorize Borough Clerk to Advertise Bid for 14th Street Field Improvements;
- 132-2015 Resolution Accepting Plans and Specifications from Neglia Engineering and Authorize Borough Clerk to Advertise Bid for Donna Ricker Field Improvements;
- 133-2015 Resolution Approving Appointment of Co-Purchasing Agent;
- 134-2015 Resolution to Participate in Shared Service Agreement for Inter-Municipal Recreation;
- 135-2015 Resolution Rejecting Bid Proposal for Amount Exceeds Appropriations for 6th Street Ball Field Improvements and Authorize Borough Clerk to Re-Advertise Bid;
- 136-2015 Resolution Approving Maintenance Cost of Abandoned Properties and Authorizing Tax Collector to Establish Liens;

3. **APPLICATIONS:**

- a. St. Francis Church 50/50 at the Fiesta on October 18, 2015;
- b. Film permit request from 7Beyond to film "My Lottery Dream Home" on July 29th thru July 31st from 7:00 am to 7:00 pm at 576 Ryerson Avenue and scenic locations of Wood-Ridge;

4. **SEMINAR APPROVALS:**

- a. Kellie Romero to attend 8 classes on the Principles of Purchasing at Rutgers University from September 9, 2015 through October 28, 2015;
- b. Susan Schulz to attend Vital Statistics classes on September 10 & 11 in Trenton to obtain CMR Certification;

5. **APPOINTMENTS:**

- a. Appointment of Susan Schulz as Alternate Registrar in Health Department effective July 21, 2015 without compensation until CMR certification is obtained;
- b. Appointment of Nicholas Riccio as Fire Fighter #29 to the Wood-Ridge Fire Department effective July 3, 2015;

6. **HIRINGS:**

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:

Board of Health requesting approval to hold Seasonal Influenza Program for 2015 at the Senior Center on:

- Friday, October 30, 2015 from 10:30 am to 12:30 am.

Motion: Councilperson _____, seconded by _____ moved to approved 2015 Flu Shot Clinic.

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

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 July 21, 2015 was duly adjourned at _____ p.m.