

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

1779th REGULAR MEETING OF AUGUST 18, 2015

CALL TO ORDER:

The 1779th 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 August 18, 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:

2015 Open Space Trust Fund – Proposed Improvements for Bianchi House

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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 #2015-16

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-16

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2015-16

Discussion:

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

ORDINANCES ON FIRST READING:

None

PETITIONS:

BIDS:

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 – Blood Screening & Flu Shot Clinic
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 July 21, 2015;

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

- 138-2015 Payment of Bills;
- 139-2015 Resolution Authorizing Release of Performance Guarantee for Valley National Bank;
- 140-2015 Resolution Authorizing Mayor to sign contract with Bergen County Health Services for 2015 Flu Clinic Services;
- 141-2015 Resolution Approving Water Main Extension and Order for Fire Hydrant;
- 142-2015 Resolution Authorizing Mayor to sign Bergen County Trust Fund Project Contract for Kour Park Improvements;
- 143-2015 Resolution Approving Refund of Tax Overpayment of Block 333 Lot 1 to Pulte Homes;
- 144-2015 Resolution Approving Settlement of Tax Appeal for Janard Management;

3. **APPLICATIONS:**

- a. Aviation Hall of Fame Tricky Tray at the Fiesta on September 29, 2015;
- b. Block Party Request from Mrs. Notarmaso at 483 Sussex Road on September 26 from 1:00 pm to 8:00 pm;

4. **SEMINAR APPROVALS:**

- a. Christopher Eilert and John Fantacone to attend Public Works Management Program at Rutgers in the fall of 2015;
- b. Christopher Eilert to attend the Municipal Clerk Review Class at Rutgers in the fall of 2015;

5. **APPOINTMENTS:**

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:

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 August 18, 2015 was duly adjourned at _____ p.m.