

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

1780th REGULAR MEETING OF SEPTEMBER 15, 2015

CALL TO ORDER:

The 1780th 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 September 15, 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:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2015-17

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$700,000 FOR 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 MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE NO. 2015-18

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE MODIFICATION OF CHAPTER 248 ENTITLED ZONING ATTACHMENT 1 REFERENCED IN SECTION 23 THEREIN

ORDINANCE NO. 2015-19

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SECTION 232-48, SCHEDULE VIII ENTITLED STOP INTERSECTIONS.

ORDINANCE NO. 2015-20

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE MODIFICATION OF CHAPTER 198 ENTITLED MAINTENANCE, ARTICLE II ENTITLED DEFINITIONS.

ORDINANCE NO. 2015-21

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY REPLACE CHAPTER 66, ENTITLED PURCHASING.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance 2015-17 and Ordinances 2015-18, 2015-19, 2015-20 and 2015-21**, entitled as above, be passed on first reading, to be published in the Record on September 18, 2015 and public hearing on the Ordinances to be held at the Executive Meeting on October 6, 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 2015-17 and Ordinances 2015-18, 2015-19, 2015-20 and 2015-21**

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

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
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 August 18, 2015;

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

- 147-2015 Payment of Bills;
- 148-2015 Resolution Canceling Taxes on 491 Highland Avenue;
- 149-2015 Resolution Acknowledging Receipt of Annual Audit Report;
- 150-2015 Resolution to Accept Construction Management Services Contract with Neglia Engineering for 6th Street Ball Field Improvements;
- 151-2014 Resolution Awarding Bid to Quality Electric for High School (Donna Ricker) Field Improvements;
- 152-2014 Resolution Awarding Bid to Applied Landscaping for 14th Street Field Improvements;
- 153-2015 Resolution to Accept Construction Management Services Contract with Neglia Engineering for High School (Donna Ricker) Field Improvements;
- 154-2015 Resolution to Accept Construction Management Services Contract with Neglia Engineering for 14th Street Field Improvements;
- 155-2015 Resolution Approving and Accepting Corrective Action Plan;
- 156-2015 Resolution Approving Submission of SAGE Grant Application for Tenth Street Repaving Project from Wood-Ridge Avenue to Lincoln Avenue for NJ DOT Local Aid Resurfacing Project;
- 157-2015 Resolution Approving Submission of CDBG Grant for Side-walk and Road Improvements to Tenth Street from Union Avenue to Wood-Ridge Avenue;
- 158-2015 Resolution to Accept Engineering Design Contract with Neglia Engineering for 2016-2017 Road Program including DOT Grant Project, CDBG Grant Project, Borough Hall Parking Lot and Wood-Ridge High School/Donna Ricker Field Parking Lots;

3. **APPLICATIONS:**

- a. Assumption Church amendment to Bingo Application moving Friday Night Bingo to Tuesday Nights beginning October 2015;
- b. Carlstadt PTA Casino Night at the Fiesta on October 8, 2015;
- c. Bergen County Council of PTA 50/50 Raffle at the Fiesta on October 22, 2015;
- d. Block Party Request from Mr. Bingman at 250 Windsor Road on September 26 from 1:00 pm to 8:00 pm;

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

- a. Appointment of Lea Cheskevich from Relief Crossing Guard to Full-time Crossing Guard for 2015-2015 school year;
- b. Resignation of Dennis Haggerty as Full-Time Crossing Guard for 2015-2015 school year;

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 September 15, 2015 was duly adjourned at _____ p.m.