

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

1781th REGULAR MEETING OF OCTOBER 20, 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 October 20, 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:

Presentation of Certificates to the Summer All Star Team Champions for:
2015 Wood-Ridge 12U UGals Champs
2015 Wood-Ridge Graycliff 13-15 Year Old South Bergen Babe Ruth League Champs
2015 Wood-Ridge 10 Year Old District Little League Champs
2015 Northern NJ 15 Year Old Babe Ruth District 4 and State Final Runner-Up Champs
2015 Wood-Ridge District Champs

The 1781th Regular Meeting of October 20, 2015

PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2015-22

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN CHAPTER 232-55, SCHEDULE XV BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING PROHIBITED CERTAIN HOURS.

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 #2015-22

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-22

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2015-22

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2015-23

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 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 2015-23**, entitled as above, be passed on first reading, to be published in the Record on October 23, 2015 and public hearing on the Ordinances to be held at the Executive Meeting on November 10, 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 2015-23**

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

The 1781th Regular Meeting of October 20, 2015

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 September 15, 2015;

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

162-2015	Payment of Bills;
163-2015	Resolution Approving Tax Redemption of Block 211 Lot 9 - 18 Garden Street;
164-2015	Resolution Approving Tax Redemption of Block 276 Lot 5 - 171 Madison Street;
165-2015	Resolution Approving Tax Overpayment of Property located at 2 Truman Drive;
166-2015	Resolution Authorizing Request for Qualifications for 2016 Professional Contracts;
167-2015	Resolution Approving Close of Contract for demolition of Former Mount Pleasant School with Caravella Demolition Inc.;
168-2015	Resolution for Shared Services Agreement with Carlstadt for 2015 Road Paving;

3. **APPLICATIONS:**

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

- a. Appointment of Reinaldo Santiago as Relief Crossing Guard for 2015-2016 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:

2015 Best Practices Inventory Worksheet

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 October 20, 2015 was duly adjourned at _____ p.m.