

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

**EXECUTIVE MEETING
OCTOBER 6, 2015**

6:30 p.m. Finance Committee to sign vouchers

Meeting called to order at _____ p.m.

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

SUNSHINE NOTICE:

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.

PRESENTATIONS:

COMMUNICATIONS:

Resignation of James Connors as Electrical Code Inspector effective June 30, 2015.

ENGINEERING: (Neglia)

General Items to be discussed:

1. Scheduling Issues:
 - a. Mayor's 5K Race at WRHS on October 11th;
 - b. Ragamuffin Parade on Saturday, October 31st at 11:00 am;
 - c. Reorganization Meeting;
 - d. 2016 Council and Planning Board Meeting Dates;
 - e. Senior pasta dinner, December 4th.

Mayoral Appointment:

Community Development Representatives (1 year 7-1-15 to 6-30-16)

Member: Toni Ann Azzolini

Alternate: Paul A. Sarlo

ORDINANCES ON SECOND 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.

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 #2015-17

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-17

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2015-17

Discussion:

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

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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

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 #2015-18

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-18

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2015-18

Discussion:

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

ORDINANCE NO. 2015-19

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

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 #2015-19

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-19

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2015-19

Discussion:

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

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ORDINANCE 2015-20

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE MODIFICATION OF CHAPTER 198 ENTITLED MAINTENANCE SPECIFICALLY ARTICLE II ENTITLED DEFINITIONS AS SET FORTH THEREIN.

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 #2015-20

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-20

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2015-20

Discussion:

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

ORDINANCE 2015-21

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE REPEAL OF THE EXISTING CHAPTER 66, ENTITLED PURCHASING AND THE REPLACEMENT THEREOF WITH THE HEREINBELOW MODIFIED PROVISIONS.

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 #2015-21

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-21

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2015-21

Discussion:

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

ORDINANCES ON FIRST READING:

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.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2015-22**, entitled as above, be passed on first reading, to be published in the Record on October 9, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on October 20, 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 by Councilperson _____ seconded by Councilperson _____ moved the adoption of Ordinance 2015-22.

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

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

Public Information & Events & Website
Public Works, Recycling & Utilities
Veterans
Recreation Commission
Keep Wood-Ridge Beautiful Committee
Senior Citizens

Councilwoman Cassidy:

Police & Drug/Alcohol Abuse
Historical Society
MDA – D.A.R.E.
Library Board
Local Assistance Board

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Councilman Azzolini

Fire & Emergency Services
Board of Education
Emergency Management

Councilman Marino

Finance, Insurance & Administration
Planning Board

Councilman DiMarco

Building & Grounds
Board of Health
Community Development
Merchants Relations

Councilman Romero

Law, Land Use & Code Enforcement
Shade Tree Commission
Traffic Safety Committee

Mayor:

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 and into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens 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.

RESOLUTIONS: Adoption of the following:

- 160-2015 Grantee authorizing resolution for 6th St. Road Improvements.
- 161-2015 Appointing Community Development Representatives for one year term

APPLICATIONS:

- a. Rutherford High School All Sports Booster 50/50 Raffle at the Fiesta on November 24, 2015
- b. Rutherford High School All Sports Booster 50/50 Raffle at the Fiesta on June 8, 2016
- c. St. Mary High School Tricky Tray at the Fiesta on November 4, 2015
- d. St. Mary High School 50/50 Raffle at the Fiesta on November 4, 2015.
- e. Meadowlands Area YMCA off premise 50/50 Raffle at the Fiesta on March 10, 2016

Seminar Approvals:

APPOINTMENTS:

- a. Appointment of Christopher Cunningham as Acting Electrical Code Inspector effective September 1, 2015 pursuant to Salary Ordinance.

- b. Community Development Representatives-Council
(1-year 7-1-15 to 6-30-16)
Member: Joseph DiMarco
Alternates: Gina Affuso and Brian Intindola of Neglia Engineering

Outstanding Agenda Items:

Motion by Councilperson _____ seconded by Councilperson _____ moved the adoption of all matters on the above CONSENT AGENDA.

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

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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 Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge held on October 6, 2015 was duly adjourned at _____ p.m.