

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

**1782nd REGULAR MEETING OF NOVEMBER 10, 2015
BOROUGH OF WOOD RIDGE
85 HUMBOLDT STREET
WOOD-RIDGE, NEW JERSEY 07075**

CALL TO ORDER:

I hereby call the Borough of Wood-Ridge Council meeting to order at _____ pm.

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

OPEN PUBLIC MEETINGS ACT STATEMENT:

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

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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 #2015-23

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-23

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2015-23

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2015-24

AN ORDINANCE TO MODIFY AND AMEND CHAPTER 126-3 OF THE WOOD-RIDGE CODE ENTITLED FEES.

ORDINANCE NO. 2015-25

AN ORDINANCE TO AMEND AND MODIFY CHAPTER 208 SEWERS, SECTION 12 (D) CONDITIONS FOR ISSUANCE OF PERMIT, ONE-TIME FEE CHARGE ON NEW STRUCTURES OF THE WOOD-RIDGE CODE.

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BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that Ordinances 2015-24 and 2015-25, entitled as above, be passed on first reading, to be published in the Record on November 13, 2015 and public hearing on the Ordinances to be held at the Regular Meeting on December 22, 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 Ordinances 2015-24 and 2015-25

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

PETITIONS:

None

BIDS:

None

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. Executive Meeting of October 6, 2015;
 - b. Regular Meeting of October 20, 2015;

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

- 169-2015 Payment of Bills;
- 170-2015 Resolution Approving Tax Sale Redemption of Block 218, Lot 8;
- 171-2015 Resolution Approving Blood Borne Pathogen Compliance Program;
- 172-2015 Resolution Approving Refund of Tax Overpayment for 165 Madison Street;
- 173-2015 Resolution Approving Intent to Purchase Property at 3 Concord Street;

3. **APPLICATIONS:**

- a. Benjamin's Hope for Future application for Tricky Tray and 50/50 Raffle at the Fiesta on November 19, 2015;
- b. River Dell Marching Band Parents Assoc. Tricky Tray and 50/50 Raffle at the Fiesta on February 9, 2016.

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

- a. Resignation of Steven Allegretta and Michael Russo from the Wood-Ridge Fire Department effective October 15, 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:

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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 Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on November 10, 2015 was duly adjourned at _____ p.m.