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**EXECUTIVE MEETING OF DECEMBER 1, 2015  
BOROUGH OF WOOD-RIDGE  
85 HUMBOLDT STREET, WOOD-RIDGE, NEW JERSEY 07075**

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:**

**ENGINEERING: (Neglia)**

General Items to be discussed:

Mayoral Appointment:

**ORDINANCES ON SECOND READING:**

**ORDINANCE NO. 2015-24**

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

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 #2015-24

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-24

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2015-24

Discussion:

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

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**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. (SEWER FEES)**

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 #2015-25

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-25

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2015-25

Discussion:

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

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**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2015-26**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 68, ARTICLE 1, SECTIONS 1-4 ENTITLED BOARD OF RECREATION (ALTERNATE MEMBER)**

**ORDINANCE NO. 2015-27**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 166, ENTITLED LIBRARY (FORMALIZING MEMBERSHIP)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2015-26 & 2015-27**, entitled as above, be passed on first reading, to be published in the Record on December 4, 2015 and public hearing on the Ordinance to be held at the 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 by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_ moved the adoption of Ordinance 2015-26 & 2015-27.

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

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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

**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:

- 174-2015 Payment of Bills;
- 175-2015 Resolution Authorizing Refund of Tax Appeal for Block 294 Lot 8 to CKPL Enterprises;
- 176-2015 Resolution Authorizing Refund for Overpayment of 4th Quarter Taxes to Corelogic;
- 177-2015 Resolution Authorizing Refund for Overpayment of 4th Quarter Taxes to Lihui Goh;
- 178-2015 Resolution Authorizing Refund of Tax Appeal for Block 302 Lot 9 to Matlaur Realty;
- 179-2015 Resolution Authorizing Refund of Tax Appeal for Block 2228 Lot 1.01 to Janard Management;
- 180-2015 Resolution Authorizing Mayor to sign contract with Neglia Engineering for Surveying and Engineering Services at Kours Park;
- 181-2015 Resolution Authorizing Waiver of 2016 Bingo Application Fee for Assumption Church;
- 182-2015 Resolution Authorizing Borough Engineer to Prepare Plans and Specifications for Pumper Fire Truck;

**APPLICATIONS:**

- a. Assumption Church Raffle Application and Bingo for the year of 2016.

**Seminar Approvals:**

- a. Kellie Romero to attend Principals of Purchasing 3 Courses at Rutgers University in April & May of 2016;

Executive Meeting of December 1, 2015

**APPOINTMENTS:**

- a. Walter Rogers joined the Fire Department as an EMS Member only effective September 8, 2015;
- b. Resignation of Debbie Gentile from the Planning Board effective December 1, 2015;

**HIRINGS:**

**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

**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 December 1, 2015 was duly adjourned at \_\_\_\_\_ p.m.