

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

**1783<sup>rd</sup> REGULAR MEETING OF DECEMBER 22, 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:**

**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)**

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 #2015-26

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-26

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2015-26

Discussion:

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

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**ORDINANCE NO. 2015-27**

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

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 #2015-27

Mayor Sarlo closes Hearing of Citizens on Ordinance #2015-27

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2015-27

Discussion:

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

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**ORDINANCES ON FIRST READING:**

None

**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. Regular Meeting of November 10, 2015
- b. Executive Meeting of December 1, 2015;

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

- 185-2015 Payment of Bills;
- 186-2015 Resolution Accepting plans and specifications and authorizing clerk to advertise for bid for pumper truck for fire department;
- 187-2015 Resolution Authorizing the Borough to enter into a contract with Nixle to provide notification services for the Borough of Wood-Ridge;

3. **APPLICATIONS:**

- a. Church of Transfiguration, Tricky Tray at the Fiesta on April 20, 2016;
- b. Church of Transfiguration, 50/50 at the Fiesta on April 20, 2016;
- c. WR Little League, Off Premise 50/50 at the 6<sup>th</sup> Street Field on April 9, 2016;
- d. Queen of Peace High School, Off-Premise 50/50 at the Fiesta on March 13, 2016;
- e. Renewal of Towing Service Licenses for the Year 2016 for the following:
  - i. Nutchies Towing
  - ii. David's Towing
  - iii. Nick's Towing
  - iv. Courthouse Towing

Police investigation has been made and all applicants above have been approved.

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Resignation of Mark Stellato from the Planning Board effective December 31, 2015;
- b. Resignation of Toni Ann Azzolini from the Recreation Commission effective December 31, 2015;

6. **HIRINGS:**

- a. Hiring of Zach Tondi, Anthony Bevacqua and Ryan Hennessy as Seasonal Employees from December 15, 2015 to January 31, 2016 at an hourly rate as established by salary ordinance;
- b. Letter from Melanie Hammer resigning as Deputy Registrar and Secretary to the Board of Health effective December 15, 2015;
- c. Letter from Melanie Hammer showing intent to file for disability retirement benefits;

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 December 22, 2015 was duly adjourned at \_\_\_\_\_ p.m.