

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

**1784th REGULAR MEETING OF JANUARY 6, 2016
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
Council:	Catherine Cassidy
	Ezio Altamura
	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:

None

The 1784th Meeting of January 6, 2016

ORDINANCES ON FIRST READING:

None

PETITIONS:

None

BIDS:

None

COMMUNICATIONS:

None

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: Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward Marino
Joseph DiMarco
Philip 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 declares 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. Minutes of Regular Meeting of December 22, 2015;
- b. Minutes of Special Meeting of December 30, 2015;

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

033-2016	Payment of 2015 Bills.
034-2016	Accepting Proposal from Hatch Mott MacDonald for Pump Station Condition Assessment Study and Authorizing Mayor and Clerk to Execute Contract for Engineering Services.

3. **APPLICATIONS:**

None

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Theresa DiMase from relief crossing guard to full time crossing guard effective January 1, 2016.
- b. Appointment of Paul Goscinski as 1st Deputy Emergency Management Coordinator for the unexpired term to 12/31/16.
- c. Resignation of Nicholas Rutigliano as full time crossing guard effective January 1, 2016.

6. **HIRINGS:**

- a. Hiring of Joseph Barbiera and Robert Francis as Laborers for DPW effective January 1, 2016 per contract.

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **MAYORAL NOMINATION:**

Mayor Sarlo nominates **PAUL GOSCINSKI** to the position of Police Chief.

Motion: Councilperson _____, seconded by Councilperson _____ naming Paul Goscinski to the position of Police Chief.

Discussion:

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

2. **RESOLUTION:**

35-2016 Appointment of Paul Goscinski as Police Chief effective January 1, 2016

Motion: Councilperson _____, seconded by Councilperson _____ adopting Resolution No. 35-2016 appointing Paul Goscinski to the position of Police Chief.

Discussion:

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

The 1784th Meeting of January 6, 2016

3. OATH OF OFFICE:

Oath of Office is administered to Chief Goscinski

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 January 6, 2016 was duly adjourned at _____ p.m.