

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

**1785th REGULAR MEETING OF JANUARY 20, 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:

Presentation of Certificates to the Wood-Ridge Middle School Volley Ball Team
Presentation of Certificates to the U13 Wood-Ridge Strikers Soccer Team
Presentation of Certificates to the U14 Wood-Ridge Blue Devils Soccer Team

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2016-1 (Acquisition of property at 3 Concord Street)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY ADJACENT TO THE BOROUGH'S DEPARTMENT OF PUBLIC WORKS ("DPW") FACILITY FOR USE BY THE DPW IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$275,000 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.

BOND ORDINANCE 2016-2 (Acquisition of Pumper Fire Engine)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$625,000 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.

BOND ORDINANCE 2016-3 (Acquisition of Vehicles & Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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.

The 1785th Meeting of January 20, 2016

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinances 2016-1, 2016-2 and 2016-3**, entitled as above, be passed on first reading, to be published in the Record on **January 23, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **February 3, 2016** 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 **Bond Ordinances 2016-1, 2016-2 and 2016-3**

Roll Call: Cassidy, Altamura, 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: 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:**

Regular Meeting of December 22, 2015
Special Meeting of December 30, 2015
Regular Meeting of January 6, 2016

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

- 036-2016 Payment of Bills.
- 037-2016 Resolution approving merged and subdivided block and lots of Pulte Phase II.
- 038-2016 Resolution approving tax appeal settlement for 120 Jefferson Street.
- 039-2016 Resolution approving Inter Local Mutual Aid Plan and Rapid Deployment Force.
- 040-2016 Resolution approving release of performance bond for Wesmont Station – Ingerman.
- 041-2016 Resolution accepting donation of firefighting foam and authorizing Mayor and Clerk to Execute Agreement with County for same.

3. **APPLICATIONS:**

- a. Washington School PTO, On-Premise 50/50, Tricky Tray and Off-Premise 50/50 Raffle at the Fiesta on May 12, 2016.
- b. Wallington High School, Off-Premise Raffle, On-Premise 50/50 and Tricky Tray at the Fiesta on March 17, 2016.
- c. Paramus Catholic Parents Council, On-Premise 50/50 and Tricky Tray at the Fiesta on March 6, 2016.
- d. Elmwood Park High School Project Graduation Tricky Tray and On-Premise Raffle at the Fiesta on March 3, 2016.

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

- a. Appointment of Providence Sarlo as Member of the Board of Health retroactive from 1/1/16.
- b. Appointment of Ann Marie Warrelman as Member of the Board of Health retroactive from 1/1/16.
- c. Javiel Morales re-joined the Wood-Ridge Fire Department effective Monday, January 4, 2016.

6. **HIRINGS:**

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

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

The 1785th Meeting of January 20, 2016

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 January 20, 2016 was duly adjourned at _____ p.m.