

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

**1787th REGULAR MEETING OF FEBRUARY 17, 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

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ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2016-4

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY. (Salary Ordinance)

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 #2016-4

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-4

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-4

Discussion:

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

ORDINANCE NO. 2016-5

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 72, ENTITLED SHADE TREE COMMISSION. (Formalizing Membership of Commission)

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 #2016-5

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-5

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-5

Discussion:

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

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ORDINANCE NO. 2016-6

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 37, ENTITLED BOARD OF HEALTH. (Formalizing Membership of Board)

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 #2016-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-6

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2016-6

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2016-7

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW COMMUNICATIONS, COMPUTER, INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 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. (Police and Fire Computers and Equipment)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance 2016-7**, entitled as above, be passed on first reading, to be published in the Record on **February 20, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **March 2, 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 Ordinance 2016-7**

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:**

- a. Minutes of February 3, 2016.

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

- 047-2016 Payment of Bills.
- 048-2016 Resolution in compliance with IRS Code for Bond Anticipation Note dated February 11, 2016.
- 049-2016 Resolution Authorizing Participation in County Short Term Emergency Sharing Program.
- 050-2016 Resolution Awarding Bid for Pumper Truck.
- 051-2016 Resolution Authorizing Neglia Engineering to prepare plans and specifications for Borough Hall Parking Lot and Garage.
- 052-2016 Resolution Approving Submission of 2015 LOSAP Certification Program.
- 053-2016 Resolution Authorizing Tonnage Grant Assistance Program.
- 054-2016 Resolution Establishing CAP Bank for 2016.
- 055-2016 Resolution Authorizing Participation in Public Auction.
- 056-2016 Resolution Authorizing Purchase of two (2) Ford F250 Pickup Trucks for DPW.

- 057-2016 Resolution Accepting Plans & Specifications for 2016 Road Program, Phase 1, which includes DOT Grant Funding and Authorize Clerk to Advertise for Bids.
- 058-2016 Resolution Authorizing Purchase of three (3) Chevrolet Tahoe Police Patrol Vehicles.
- 059-2016 Resolution Authorizing Purchase of one (1) Chevrolet Tahoe Police Administrative Vehicle.
- 060-2016 Resolution Approving Tax Appeal Settlement for Cliff View Gardens.
- 061-2016 Resolution Authorizing Neglia Engineering to Prepare Plans & Specifications for Solid Waste, Vegetative Waste and Recycling Collection Bid.
- 062-2016 Resolution Authorizing Nelgia Engineering to Prepare Plans and Specifications for “2016 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal”.

3. **APPLICATIONS:**

None

4. **SEMINAR APPROVALS:**

- a. Christopher Eilert to attend Finance, Ethics and Internal Controls CEU classes.
- b. Christopher Eilert to attend CPWM classes at Rutgers.

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

None

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:

Mayoral Appointments to Planning Board (No Council Confirmation)

- a. Jeffrey Magnusson to fill unexpired term of Class IV Member to 12/31/18.
- b. Robert Ruhle to fill unexpired term from Alternate #2 Member to Alternate #1 Member to 12/31/16.
- c. Michael Donato to fill unexpired term for Alternate #2 Member to 12/31/16.
- d. Richard Pronti to fill unexpired term for Alternate #3 Member to 12/31/16.

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 February 17, 2016 was duly adjourned at _____ p.m.