

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

**1789th REGULAR MEETING OF MARCH 16, 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/Michael Donato
Council:	Catherine Cassidy/Ciara Calabrese
	Ezio Altamura/Bailey Wyrostek
	Dominick Azzolini/Anthony Latoracca
	Edward Marino/Joseph Batcho
	Joseph DiMarco/Thomas Fischkelta
	Philip Romero/Ryan Morrone
Borough Attorney:	Paul Barbire/Joe Sartori
Borough Engineer:	Brian Intindola/David Guerra
Borough Clerk:	Gina Affuso/Kimberly Goldklang
Borough Administrator:	Chris Eilert/Brittany Larsen

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. 2016-9

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION OF A MASTER PLAN

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/Michael Donato calls for a Hearing of Citizens on Ordinance #2016-9

Mayor Sarlo/Michael Donato closes Hearing of Citizens on Ordinance #2016-9

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-9

Discussion:

Roll Call: Cassidy/Calabrese, Altamura/Wyrostek, Azzolini/Latoracca, Marino/Batcho, DiMarco/Fischkelta, Romero/Morrone

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.

1. Letter from WRHS Project Graduation 2016 Committee requesting the Borough to extend insurance coverage from June 17 through June 18, 2016.
2. Letter from Paragon Restoration Corporation requesting to withdraw their bid for Exterior Restoration of the Wood-Ridge Memorial Library.

REPORTS OF GOVERNING BODY:

Mayor: Paul Sarlo/Michael Donato

Council: Catherine Cassidy/Ciara Calabrese

Ezio Altamura/Bailey Wyrostek

Dominick Azzolini/Anthony Latoracca

Edward Marino/Joseph Batcho

Joseph DiMarco/Thomas Fischkelta

Philip Romero/Ryan Morrone

REPORTS OF OFFICERS:

Administrator: Chris Eilert/ Brittany Larsen

Borough Clerk: Gina Affuso /Kimberly Goldklang

Attorney: Paul Barbire/Joe Sartori

Engineer: Brian Intindola/David Guerra

Auditor: GaryVinci/Madelena Bak

REPORTS OF DEPARTMENTS: On file in clerk's office

Administration: Christopher Eilert/ Brittany Larsen

Welfare Director: Susan Frattarelli/Erica Lindner

Emergency Management: Paul Dahl /Louis Moccia

Fire Chief: Ronald Phillips/Dominick Gadaleta

DPW Acting Superintendent: Chris Eilert/Jeremie Cruz

Construction Code Official: Paul Clemente/Mark Whaley

Zoning Officer: Paul Clemente/Thomas Luizzi

Police Chief: Paul Goscinski/Michael Cronin

Municipal Court Admin: Sharon Grimaldi/ Robert Ruhle

Tax Collector: Jackie Sharkey/Cora LoPresti

Tax Assessor: Stu Stolarz/Hannah Remenschneider

Emergency Squad Capt. Dennis Kronyak Jr./Stephanie Kucan

REPORTS OF BOARDS OR COMMISSIONS:

Planning Board Chairman:	Frank Finke/ Jake Trotter
Shade Tree Commission:	George Meglio/Victoria Incognito
Board of Education:	Ed Marino/ Joseph Batcho
Recreation Commission:	Dennis Brubaker/Jamie Winslow
Veterans:	Joseph Cecere/Robert McDermott
Library Board Director	Margaret Mellett/Jasmine Guerra
Local Assistance Board:	Susan Frattarelli/Erica Lindner
Board of Health Registrar:	Gina Affuso/Kimberly Goldklang

FIRST HEARING OF CITIZENS:

Mayor Sarlo/Michael Donato 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:** Minutes of March 2, 2016.
2. **RESOLUTIONS:** Adoption of the following
 - 74-2016 Payment of Bills.
 - 75-2016 Resolution Accepting Plans & Specifications for the Highland Avenue Playground as prepared by Neglia Engineering and Authorize Clerk to Advertise for Bids.
 - 76-2016 Resolution Accepting Plans & Specifications for Improvements to Kour Park as prepared by Neglia Engineering and Authorize Clerk to Advertise for Bids.
 - 77-2016 Resolution Authorizing Extension of Insurance Coverage for Project Graduation from June 17, 2016 to June 18, 2016.
 - 78-2016 Resolution Authorizing Removal of Handicap Parking Space at 492 Columbia Boulevard.

- 79-2016 Resolution Authorizing Johnson Soils Company to Provide Geotechnical Engineering Services for DPW Garage Project.
- 80-2016 Resolution Awarding Bid for Exterior Restoration of Brinkerhoff House/Wood-Ridge Public Library.

3. **APPLICATIONS:**

- a. Assumption Church Off-Premise 50/50 at Father Patrick Morris Hall on October 9, 2016.
- b. START II of Bergen County (Save the Animals Rescue Team) Tricky Tray and On- Premise 50/50 at the Fiesta on May 4, 2016.
- c. Wood-Ridge Recreation Jr Football & Cheer On-Premise 50/50 and Tricky Tray at the Fiesta on April 13, 2016.

4. **SEMINAR APPROVALS:**

- a. Jackie Sharkey to attend TCTANJ annual spring conference in Atlantic City from 5/17/2016 to 5/19/2016.

5. **APPOINTMENTS:**

6. **HIRINGS:**

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

Roll Call: Cassidy/Calabrese, Altamura/Wyrostek, Azzolini/Latoracca, Marino/Batcho, DiMarco/Fischkelta, Romero/Morrone

UNFINISHED BUSINESS:

NEW BUSINESS:

The 1789th Meeting of March 16, 2016

SECOND HEARING OF CITIZENS:

Mayor Sarlo/Michael Donato 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 March 16, 2016 was duly adjourned at _____ p.m.