

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

**1788th REGULAR MEETING OF MARCH 2, 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:

BOND ORDINANCE NO. 2016-7 (Police and Fire Computers and Equipment)

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.

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 #2016-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-7

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2016-7

Discussion:

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

ORDINANCE NO.: 2016-8

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

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 #2016-8

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-8

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2016-8

Discussion:

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

The 1788th Meeting of March 2, 2016

ORDINANCES ON FIRST READING:

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-9**, entitled as above, be passed on first reading, to be published in the Record on **March 5, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **March 16, 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 **Ordinance 2016-9**

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:**

Minutes of the February 17, 2016 Meeting.

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

- 062-2016 Resolution Authorizing Mayor and Clerk to Execute Shared Services Agreement with Bergen County to Provide Various Health Services.
- 063-2016 Resolution Approving 2016 Salary Schedule.
- 064-2016 Resolution Authorizing Agreement with County of Bergen for GIS Data Exchange.
- 065-2016 Resolution Approving Tax Appeal Settlement for JRMA Holding, LLC.
- 066-2016 Resolution Approving Tax Appeal Settlement for Prince Packing Products.
- 067-2016 Resolution Authorizing Purchase of New Police Network Server and Power Supply Backup.
- 068-2016 Resolution Authorizing Purchase of New Police Radios.
- 069-2016 Resolution Accepting Plans & Specifications for “2016 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal” and Authorize Clerk to Advertise for Bids.
- 070-2016 Resolution Authorizing Neglia to prepare plans & specifications for DPW Garage
- 071-2016 Resolution Authorizing Neglia to prepare plans & specifications for the Highland Avenue Playground.
- 072-2016 Resolution Approving 2015 Budget Appropriation Reserve Transfers.
- 073-2016 Resolution Authorizing Supplemental Special Emergency Appropriation for Preparation of a Master Plan

3. **APPLICATIONS:**

- a. Knights of Columbus 50/50 and Tricky Tray at the Fiesta on April 9, 2016.
- b. Roosevelt School PTA Tricky Tray at the Fiesta on April 14, 2016.

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

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 1788th Meeting of March 2, 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 March 2, 2016 was duly adjourned at _____ p.m.