

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

**1790<sup>th</sup> REGULAR MEETING OF APRIL 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

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2016-10**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE ADDITION OF A NEW PROVISION TO CHAPTER 66, ENTITLED PURCHASING. (Adding Fixed Asset to Purchasing)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-10**, entitled as above, be passed on first reading, to be published in the Record on **April 9, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **April 20, 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 2016-10**

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:** On file in clerk's office

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 March 16, 2016 Meeting.

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

- 082-2016 Introduction of 2016 Municipal Budget.
- 083-2016 Resolution Authorizing Extension of Cooperative Marketing Program with Bergen County Utilities Authority.
- 084-2016 Resolution Authorizing Johnson Soils Company to Provide Geotechnical Engineering Services at 89 Hackensack Street (Police Garage).
- 085-2016 Resolution Awarding Bid of 2016 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics.

3. **APPLICATIONS:**

- a. Paramus Knights of Columbus #5680 Off-Premise 50/50 at the Fiesta on June 16, 2016.
- b. Solicitor License for Verizon subcontractor, Skyline Promotions issued to Dailen Alvarez-Fernandez on March 17, 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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

The 1790<sup>th</sup> Meeting of April 6, 2016

**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 April 6, 2016 was duly adjourned at \_\_\_\_\_ p.m.