

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

**1791st REGULAR MEETING OF APRIL 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 Champions of the Bergen Travel Basketball League – 5th Grade Air Force Division

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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)

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 #2016-10

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-10

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-10

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2016-11

AN ORDINANCE AMENDING CHAPTER 232 OF THE WOOD-RIDGE CODE ENTITLED VEHICLES AND TRAFFIC BY THE ADDITION THERETO OF A NEW ARTICLE XIV (TRAIN STATION PARKING).

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-11**, entitled as above, be passed on first reading, to be published in the Record on April 23, 2016 and public hearing on the Ordinances to be held at the Regular Meeting on May 4, 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 2016-11**

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 April 6, 2016 Meeting.

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

- 086-2016 Payment of Bills.
- 087-2016 Resolution Approving Tax Sale Redemption for Block 247 Lot 6.
- 088-2016 Resolution Authorizing Removal of Handicapped Parking Space at 207 Columbia Boulevard.
- 089-2016 Resolution Authorizing Installation of Handicapped Parking Space at 102 Johnson Drive.
- 090-2016 Resolution Awarding Bid for Kour Park Improvements.
- 091-2016 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility with Borough of Moonachie.
- 092-2016 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility with Borough of Rutherford.
- 093-2016 Resolution Authorizing Veteran Tax Deduction Block 214 Lot 10.
- 094-2016 Resolution to Contract for Construction Management Services with Neglia Engineering for Kour Park Improvements.
- 095-2016 Resolution Authorizing Purchase of Goods through National Joint Powers Alliance.

3. **APPLICATIONS:**

- a. Pierrepont PTA of Rutherford, On-Premise 50/50 and Tricky Tray at the Fiesta on April 28, 2016
- b. Bergen County Council of PTA's, On-Premise 50/50 at the Fiesta on May 19, 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:

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