

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

**1794<sup>th</sup> REGULAR MEETING OF JUNE 1, 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:**

**ADVERTISED PUBLIC HEARING:**

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**BOND ORDINANCE 2016-14**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,725,000 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. (Highland Avenue Playground, Police Garage, Various Park and Playground Improvements)**

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 #2016-14

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-14

Motion: \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2016-14

Discussion:

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

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO.: 2016-15**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE MODIFICATION AND/OR ADDITION TO CHAPTER 248 ENTITLED ZONING (Amending zoning ordinance to reflect update of the Master Plan)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-15**, entitled as above, be passed on first reading, to be published in the Record on June 4, **2016** and public hearing on the Ordinances to be held at the Regular Meeting on **June 15, 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 2016-15**

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.

- a. Letter from Stuart Stolarz confirming his retirement as Tax Assessor effective June 30, 2016.

**REPORTS OF GOVERNING BODY:**

|          |                   |
|----------|-------------------|
| Mayor:   | Sarlo             |
| Council: | Catherine Cassidy |
|          | Ezio Altamura     |
|          | Dominick Azzolini |
|          | Edward Marino     |
|          | 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 May 18, 2016 Meeting.

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

- 122-2016 Resolution Approving Renewal of 2016-2017 Liquor License for Soho Wine & Liquors, Inc. (Meadowland Wine & Liquor) and Jai Maruti, Inc. (Wood-Ridge Wine & Liquors)
- 123-2016 Resolution Awarding Bid for Highland Avenue Playground.
- 124-2016 Resolution to Accept Construction Management Services Contract with Neglia Engineering for Highland Avenue Playground.
- 125-2016 Resolution Proclaiming July as Parks and Recreation Month.
- 126-2016 Resolution Accepting Plans & Specifications for Updated 2016 Road Program, Phase 1, which includes DOT Grant Funding and Authorize Clerk to Advertise for Bids.
- 127-2016 Resolution Adopting the 2016 Municipal Budget.

3. **APPLICATIONS:**

- a. Care on the Corner Community Service Center Tricky Tray and Off Premise 50/50 at the Fiesta on October 20, 2016

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

6. **HIRINGS:**

- a. Kenny Schulz as a Seasonal Part-Time Clerk-Typist for the Borough Clerk's Office at a rate of \$16.00 per hour effective June 27, 2016.
- b. Sammy Rios as Seasonal CDL Driver for DPW at a rate of \$30.00 per hour not to exceed 500 hours per year.

**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 June 1, 2016 was duly adjourned at \_\_\_\_\_ p.m.