

Last revision took place on: 6/13/2016 12:11 PM

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**1795th REGULAR MEETING OF JUNE 15, 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:

Proclamations to the Wood-Ridge School District 2016 Teacher of the Year Awards:

John Branda – Bergen County Academies
Melanie Rose-Rella – Catherine E. Doyle School
Patricia Drudy- Wood-Ridge Intermediate School
David Porfido – Wood-Ridge Junior/Senior High School

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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)

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 #2016-15

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-15

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2016-15

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO.: 2016-16

AN ORDINANCE TO AMEND CHAPTER 60 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE BY THE ADDITION THERETO OF A NEW SECTION ENTITLED POLICE CHAPLAIN (Addition of Police Chaplain)

ORDINANCE NO.: 2016-17

AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO A .017 ACRE TRACT OF LAND WHICH IS DESIGNATED AS A PORTION OF THE RIGHT OF WAY OF JOCELYN AVENUE LYING TO THE SOUTHEAST OF BLOCK 287, LOT 6 IN THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY (Vacating ROW portion of property)

ORDINANCE NO.: 2016-18

AN ORDINANCE AUTHORIZING THE LEASE OF BOROUGH LANDS TO THE WOOD-RIDGE LITTLE LEAGUE, INC. IN ACCORDANCE WITH A LEASE DOCUMENT TO BE EXECUTED BY THE PARTIES PURSUANT TO THE TERMS OF N.J.S.A. 40A:12-14 AND N.J.S.A. 40A:12-15. (6th Street Field)

ORDINANCE NO.: 2016-19

AN ORDINANCE CONSENTING TO THE USE OF AN EXISTING FACILITY IN A PUBLIC RIGHT-OF-WAY FOR SMALL NETWORK NODES IN ACCORDANCE WITH N.J.S.A. 27:16-6 (Verizon ROW)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2016-16, 2016-17, 2016-18 and 2016-19**, entitled as above, be passed on first reading, to be published in the Record on **June 18, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **July 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 2016-16, 2016-17, 2016-18 and 2016-19**

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 Regular Meeting of June 15, 2016.

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

- 129-2016 Resolution Authorizing Payment of Bills.
- 130-2016 Resolution Approving Memorandum of Agreement for Wood-Ridge Police Supervising Officers Association Local 313.
- 131-2016 Resolution Approving Renewal of 2016-2017 Liquor License for A C Gourmet (Martini Grill), Land Neil, Inc. (Fiesta) and Thinny Thin Limited Liability Company (Angeloni's Restaurant).
- 132-2016 Resolution Authorizing Mayor and Clerk to Execute Shared Service Agreement with the Wood-Ridge Board of Education for Highland Avenue Playground Project.
- 133-2016 Resolution Authorizing Mayor and Clerk to Execute Shared Service Agreement with the Bergen County Department of Public Works for 2016-2018 Snow Plowing Program.
- 134-2016 Resolution Awarding Bid for Police Garage in Borough Hall Parking Lot.
- 135-2016 Resolution Awarding Bid for the Updated 2016-2017 Road Program, Phase 1, which includes DOT Grant Funding.
- 136-2016 Resolution for Contract for Construction Management Services with Neglia Engineering for the Updated 2016-2017 Road Program, Phase 1, and two (2) Municipal Parking Lots.
- 137-2016 Resolution Appointing Jennifer Finotti-Sheppard as Wood-Ridge Tax Assessor.
- 138-2016 Resolution Appointing Community Development Representatives.

3. **APPLICATIONS:**

- a. Wood-Ridge Touchdown Club, Off-Premise 50/50, from July through October 21, 2016 at WRHS Football Field on October 21, 2016.
- b. Designated Handicapped Parking Spot Application from Lynda Harris at 212 Eleanor Drive.
- c. Application for Birthday Party from Lori Ann Iacovino on Rose Street and Fritsch Avenue on June 27, 2016 from 2:00 pm to 7:00 pm.

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

- a. Appointment of Marissa Medina as EMS only member of the Wood-Ridge Fire Department effective June 6, 2016.
- b. Resignation of Javiel Morales from the Wood-Ridge Fire Department effective May 2, 2016.
- c. Retirement of Paul Clemente from the Wood-Ridge Fire Department effective May 2, 2016.
- d. Community Development Representatives-Council. (See Resolution No. 138-2016)
 - 1 – Year term from 7-1-16 to 6-30-16Member: Joseph DiMarco
Alternates: Gina Affuso and Brian Intindola of Neglia Engineering.

6. **HIRINGS:**

- a. Hiring of Jennifer Sheppard as Tax Assessor. (See Resolution No. 137-2016)
- b. Hiring of Seasonal/Summer DPW Workers: Christopher Affuso, Christian Autino, Anthony Bevaqua, Anthony Costanzo, Jeremy Cruz, Angelo D'Amico, Michael Donato, Nicholas Donato, Stephen Drotos, Ryan Francis, Jeremy Goldklang, Ryan Hennessy, Jason King, Steven Lagriola, Andrew Marino, Anthony Parisi, Matthew Roncaioli, Zachary Tondi, John Whaley

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:

MAYORAL APPOINTMENTS:

Community Development Representatives (1 Year 7-1-16 to 6-30-17)
Member: Toni Ann Azzolini
Alternate: Paul A. Sarlo

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 15, 2016 was duly adjourned at _____ p.m.