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

**1796<sup>th</sup> REGULAR MEETING OF JULY 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 Police Accreditation

**ADVERTISED PUBLIC HEARING:**

None

The 1796<sup>th</sup> Meeting of July 20, 2016

**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

**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**

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 #2016-16

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-16

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2016-16

Discussion:

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

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The 1796<sup>th</sup> Meeting of July 20, 2016

**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**

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 #2016-17

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-17

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2016-17

Discussion:

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

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**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.**

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 #2016-18

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-18

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2016-18

Discussion:

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

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The 1796<sup>th</sup> Meeting of July 20, 2016

**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)**

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 #2016-19

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-19

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2016-19

Discussion:

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

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**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2016-20**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 141, ARTICLE V BY THE ADDITION OF NEW SECTION ENTITLED POLICE TRAFFIC CONTROL FEES.**

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**ORDINANCE NO. 2016-21**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 68, ARTICLE 1 BY THE ADDITION OF A NEW SECTION ENTITLED RECREATION FEES.**

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**ORDINANCE NO. 2016-22**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SECTION 232-48, SCHEDULE VIII ENTITLED STOP INTERSECTIONS. (Amending Stop Signs)**

The 1796<sup>th</sup> Meeting of July 20, 2016

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2016-20, 2016-21 and 2016-22**, entitled as above, be passed on first reading, to be published in the Record on **July 23, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **August 17, 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 2016-20, 2016-21 and 2016-22**

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.  
Minutes of Special Meeting of June 28, 2016.

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

141-2016	Resolution Authorizing Payment of Bills.
142-2016	Resolution for Renewal of Membership in the South Bergen Municipal Joint Insurance Fund.

- 143-2016 Resolution Authorizing Mayor to Execute NJDEP Treatment Works Application.
- 144-2016 Resolution Acknowledging Receipt of Annual Audit Report & Group Affidavit.
- 145-2016 Resolution Approving Refund for Tax Court Settlement for JRMA Holding LLC, Block 229.02 Lot 2.
- 146-2016 Resolution Approving Maintenance Cost of Abandoned Properties and Authorizing Tax Collector to Establish Liens.
- 147-2016 Resolution Promoting Police Officers to the Rank of Sergeant.

3. **APPLICATIONS:**

- a. St Francis RC Church, Off Premise 50/50 on October 16, 2016 at the Fiesta.
- b. Application for Solicitor Licenses to Gregory Disalvo, Michael Columbo and Monti Motta of Power Home Remodeling Group, LLC.

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

- a. Appointment of Adam Mahdi and Michael Russo as Members of the Wood-Ridge Fire Department effective July 5, 2016.
- b. Retirement of Anthony Gentile as a Member of the Wood-Ridge Fire Department effective July 5, 2016.
- c. Appointment of Police Chaplain effective July 20, 2016.

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:**

Oath of Office will be administered to:

- a. Police Chaplain
- b. Police Captain

The 1796<sup>th</sup> Meeting of July 20, 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 July 20, 2016 was duly adjourned at \_\_\_\_\_ p.m.