

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

**1797th REGULAR MEETING OF AUGUST 17, 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:

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. (Adding Police Traffic Control Fees)

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 #2016-20

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-20

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-20

Discussion:

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

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. (Adding Recreation Fees)

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 #2016-21

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-21

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-21

Discussion:

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

ORDINANCE NO. 2016-22

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

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 #2016-22

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-22

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2016-22

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2016-23

AN ORDINANCE AMENDING CHAPTER 92 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE, SPECIFICALLY SECTION 92-6 THEREOF ENTITLED "LICENSE FEES". (Liquor License Renewal Fees)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-23**, entitled as above, be passed on first reading, to be published in the Record on **August 20, 2016** and public hearing on the Ordinance to be held at the Regular Meeting on **September 7, 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 2016-23**

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 July 20, 2016.

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

- 149-2016 Resolution Authorizing Payment of Bills.
- 150-2016 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with City of Paterson for its Police Emergency Response Team.
- 151-2016 Resolution Approving and Accepting Corrective Action Plan.
- 152-2016 Resolution Authorizing Mayor to Sign Contract with Bergen County Health Services for 2016 Flu Clinic Services.
- 153-2016 Resolution Authorizing Participation in the Department of Defense 1033 Equipment Program.
- 154-2016 Resolution Approving Refund of Tax Overpayment to Minseok Kang Block 320 Lot 1.05 C0505.
- 155-2016 Resolution Approving Refund of Tax Overpayment to Central Mortgage Company Block 320 Lot 1.05 for Property Located at 22 Wesmont Drive.
- 156-2016 Resolution Approving Refund of Tax Overpayment to Central Mortgage Company Block 320 Lot 1.05 for Property Located at 24 Wesmont Drive.
- 157-2016 Resolution Approving Refund of Tax Overpayment to Terry Won, Block 320 Lot 1.05 for Property Located at 15 Truman Drive.
- 158-2016 Resolution Approving Refund of Tax Overpayments to Corelogic Block 340 Lot 1.02 C2111.
- 159-2016 Resolution Approving Refund of Tax Overpayments to Pulte Mortgage LLC Block 340 Lot 1.02 C2111.
- 160-2016 Resolution Approving Refund of Tax Overpayment to Central Mortgage Company Block 320 Lot 1.05 for Property Located at 28 Wesmont Drive.

- 161-2016 Resolution Approving Refund of Tax Overpayment to Wood-Ridge Development, LLC, for Block 320 Lot 1.04 for Property Known as Passaic Avenue.
- 162-2016 Resolution to Award Contract to Neglia Engineering for Design of Plans and Specifications for 2016 Bergen County Open Space Grant Program; Jefferson Street Park Improvements.

3. **APPLICATIONS:**

- a. Block party request from Eileen Riser on Second Avenue between Main and Union Avenues on September from 12:00 pm to 9:00 pm.
- b. Block party request from Kendal Garvin on Windsor Road between Valley Boulevard and 7th Street on September 4, 2016 from 12:00 pm to 9:00 pm.
- c. Block party request from Michael Buonomo on the dead end portion of Sussex Road off Hackensack Street on September 10, 2016 from 12:00 pm to 11:00 pm.
- d. Application for designated handicapped parking space at 107 6th Street.

4. **SEMINAR APPROVALS:**

- a. Christopher Eilert to attend Public Works Management Review Classes in September.
- b. John Fantacone to attend Public Work Management Classes in fall of 2016.
- c. Gina Affuso and Susan Schulz to attend Quarterly Registrar Association Meeting on September 15, 2016.

5. **APPOINTMENTS:**

- a. Justin Jones as a Member of the Wood-Ridge Fire Department effective August 1, 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. Jerome E. Onnembo as Wood-Ridge Police Sergeant.
- b. Joseph E. Biamonte, Jr. as Wood-Ridge Police Sergeant.

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 August 17, 2016 was duly adjourned at _____ p.m.