

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

**1798th REGULAR MEETING OF SEPTEMBER 21, 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 by NJ Conference of Mayors to Mayor Sarlo as Legislator of the Year.
Presentation of Proclamation to John Heflich.

ADVERTISED PUBLIC HEARING:

None

The 1798th Meeting of September 21, 2016

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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)

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 #2016-23

Mayor Sarlo closes Hearing of Citizens on Ordinance

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-23

Discussion:

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

ORDINANCES ON FIRST READING:

None

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 August 17, 2016

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

- 163-2016 Resolution Authorizing Payment of Bills.
- 164-2016 Resolution Authorizing Renewal in the Bergen County Municipal Employee Benefits Fund.
- 165-2016 Resolution to Affirm Wood-Ridge's Civil Rights Policy With Respect To All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That Come Into Contact With Municipal Employees, Officials and Volunteers.
- 166-2016 Resolution Adopting Personnel Policies and Procedures.
- 167-2016 Resolution in compliance with IRS Code for Bond Anticipation Note dated September 15, 2016.
- 168-2016 Resolution Approving Refund of 2016 Tax Overpayment to Pulte Homes, NJ LP for Block 320, Lot 1.05, Block 340, Lot 1.01, Block 340, Lot 1.02.
- 169-2016 Resolution Approving Refund of 2016 Tax Overpayment to Goh Lihui of 78 Wesmont Drive for Block 340, Lot 1.01.
- 170-2016 Resolution Approving Refund of 2016 Tax Overpayment to Stephen Pavlue, of 20 Wesmont Drive for Block 320, Lot 1.05.
- 171-2016 Resolution Approving Refund of 2016 Tax Overpayment to Corelogic for Block 286, Lot 22 and Block 340, Lot 1.02.
- 172-2016 Resolution Approving Refund of 2016 Tax Overpayment to Wells Fargo for Block 320, Lot 1.05.
- 173-2016 Resolution Approving Refund of 2016 Tax Overpayment to Lereta Tax Service for Block 320, Lot 1.05.
- 174-2016 Resolution Confirming Current Locations of NJ Transit Bus Stops.

- 175-2016 Resolution Authorizing Reduction of Performance Bond for Somerset Development Phase A.
- 176-2016 Resolution Approving Refund of 2016 Tax Overpayment to Allison Gallo for Block 223 Lot 6.
- 177-2016 Resolution Waiving Interest Accrued on Passaic Street Property Block 333 Lot 1.02.

3. **APPLICATIONS:**

- a. Application from Rutherford Education Foundation for Casino Night, Raffle, and On-Premise 50/50 on November 11, 2016 at the Fiesta.
- b. Application from Benjamins Hope for the Future, Tricky Tray and On-Premise 50/50 on November 17, 2016 at the Fiesta.
- c. Block Party request from Mr. & Mrs. Bingman on Windsor Road between 10th St and the dead end October 1, 2016 from 2:00 pm to 8:00 pm.
- d. Application for Handicapped Parking Space for Adam Beldner at 283A Hackensack Street.
- e. Application from Rutherford HS All Sports Boosters for On-Premise 50/50 on November 22, 2016 at the Fiesta.
- f. Assumption Bingo Amendment to include November and December of 2016.
- g. Application for Off-Premise 50/50 at Wood-Ridge Little League on April 8, 2017.
- h. Application from St. Leo's Church for Tricky Tray and On-Premise 50/50 on November 4, 2016 at the Fiesta.
- i. Application from Hope for Children Research Foundation for On-Premise 50/50 on November 16, 2016 at the Fiesta.
- j. Application from WR Touch Down Club for Off-Premise 50/50 on January 29, 2017 at WRHS Auditorium.

4. **SEMINAR APPROVALS:**

- a. Mark Torsiello to attend Field Force Extrication Tactics Training in October.

5. **APPOINTMENTS:**

- a. Resignation letter from Nicholas Rutigliano from his position with Wood-Ridge Auxiliary Police effective September 7, 2016.

6. **HIRINGS:**

- a. Resignation letter from Nicholas Rutigliano from his position with Department of Public Works effective September 7, 2016.
- b. Hiring of Kevin Metcalfe, Frank Jadevaia, Lucy Gebhardt, Ramona McAvoy, Lena Cocozzo, Roseann Zielinski, Marie Licamara, Judith Sullivan, Nicholas Calabrese, Albert Rottini, Ray Haebler, Lea Cheskevich, Joe Zielinski and Theresa Dimase as Full-time Crossing Guard for 2016-2017 school year.
- c. Hiring of Stephen Drotos, Janet Gunnel, Kathy Romano and Ron Santiago as Relief Crossing Guard for 2016-2017 school 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 September 21, 2016 was duly adjourned at _____ p.m.