

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

**1801<sup>st</sup> REGULAR MEETING OF NOVEMBER 9, 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

The 1801<sup>st</sup> Meeting of November 9, 2016

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

**ORDINANCE NO. 2016-25 (Amending Stop Signs)**

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

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 #2016-25

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-25

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2016-25

Discussion:

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

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**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2016-26 (Codification of Ordinances)**

**AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES**

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**ORDINANCE NO.: 2016-27 (Removal of 2 Handicapped Parking Spaces at Union Avenue and Humboldt Avenue)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN 232-61, SCHEDULE XXI BY THE MODIFICATION AND/OR ADDITION THERETO OF PARKING FOR THE HANDICAPPED.**

The 1801<sup>st</sup> Meeting of November 9, 2016

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-26 & 2016-27**, entitled as above, be passed on first reading, to be published in the Record on **November 12, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **December 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 **Ordinances 2016-26 & 2016-27**

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 October 19, 2016

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

- 188-2016 Resolution Authorizing Payment of Bills.
- 189-2016 Resolution Authorizing Fair and Open Process for 2017 Request for Qualification of Professionals.
- 190-2016 Resolution Approving Tax Sale Redemption of Block 205 Lot 6.
- 191-2016 Resolution Supporting S-2663 and A-4234 Investment Legislation.
- 192-2016 Resolution Authorizing Mayor to Execute Consent to Assignment of Agreement with General Code.
- 193-2016 Resolution Authorizing Mayor to Execute Bergen County Community Block Grant Agreement for 8th Street Roadway Improvements.
- 194-2016 Resolution Approving Tax Sale Redemption of Block 295 Lot 8.

3. **APPLICATIONS:**

4. **SEMINAR APPROVALS:**

- a. Gina Affuso to attend Public Purchasing Classes beginning February 2017.
- b. Cathleen Calabro to attend a Tax Collectors Workshop on December 8, 2016.
- c. Mayor Sarlo, Ezio Altamura, Dominick Azzolini, Phil Romero, Joe DiMarco, Christopher Eilert, Paul Barbire, Paul Goscinski, Paul Clemente, Nicholas Fargo, Sharon Grimaldi, Kellie Romero, Gina Affuso and Jennifer Sheppard to attend NJ League of Municipalities Education Conference in November.

5. **APPOINTMENTS:**

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

The 1801<sup>st</sup> Meeting of November 9, 2016

**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 November 9, 2016 was duly adjourned at \_\_\_\_\_ p.m.