

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

**1804th REGULAR MEETING OF FEBRUARY 1, 2017  
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:	Dominick Azzolini
	Catherine Cassidy
	Ezio Altamura
	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 2017-1 (2017 Salary Ordinance)**

**AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY. (2017 Salaries)**

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 #2017-1

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-1

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2017-1

Discussion:

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

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**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.

- a. Letter from WRHS Project Graduation 2017 Committee requesting the Borough to extend insurance coverage from June 21 through June 22, 2017.

**REPORTS OF GOVERNING BODY:**

Mayor: Sarlo  
Council: Dominick Azzolini  
Catherine Cassidy  
Ezio Altamura  
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 January 18, 2017.

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

- 037-2017 Resolution Approving Extension of Insurance for 2017 Project Graduation from June 21 to June 22, 2017.
- 038-2017 Resolution Approving Tax Credit for Block 292, Lot 5.
- 039-2017 Resolution Approving Memorandum of Agreement for Local 32 Office & Professional Employees (DPW Union Employees).

3. **APPLICATIONS:**

- a. Application for Solicitor License from Power Home Remodeling Group, LLC for Alexander Cortes, John Ghattas, Daniel Diaz, and Andrew Edwardson.
- b. Application from Meadowlands Area YMCA for Tricky Tray and Off-Premise 50/50 on April 5, 2017 at the Fiesta.
- c. Application from Elmwood Park High School Project Graduation for Tricky Tray and On-Premise 50/50 on March 9, 2017 at the Fiesta.
- d. Application from Knights of Columbus for Casino Night and 50/50 on April 29, 2017 at the Fiesta.
- e. Application from Wood-Ridge Touchdown Club for Tricky Tray and On-Premise 50/50 on April 26, 2017 at the Fiesta.
- f. Application from St. Mary's High School for Tricky Tray and Off-Premise Raffle on May 19, 2017 at the Fiesta.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

4. **SEMINAR APPROVALS:**

- a. Cathleen Calabro to attend Training Unlimited, LLC for RMC CEU's in Paramus on May 24, 2017.

5. **APPOINTMENTS:** None

6. **HIRINGS:** None

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of all matters on the above **CONSENT AGENDA**.

Roll Call: Azzolini, Cassidy, Altamura, 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 February 1, 2017 was duly adjourned at \_\_\_\_\_ p.m.