

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

**1806th REGULAR MEETING OF MARCH 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

Will everyone please rise for the Pledge of Allegiance.

ROLL CALL:

Mayor:	Paul Sarlo / Nicholas Donato
Council:	Dominick Azzolini / Christopher Musante
	Catherine Cassidy / Christopher Mursch
	Ezio Altamura / Victoria Von Busch
	Edward Marino / Natalie Romano
	Joseph DiMarco / Stephen Pepe
	Philip Romero / Nicholas Pronti
Borough Attorney:	Paul Barbire / Erica Ford
Borough Engineer:	Brian Intindola / Olivia Bhargava
Borough Clerk:	Gina Affuso / Jessica Vadillo
Borough Administrator:	Chris Eilert / Lawrence Greenaway

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 1806th Meeting of March 1, 2017

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

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 / Nicholas Donato

Council: Dominick Azzolini / Christopher Musante

Catherine Cassidy / Christopher Mursch

Ezio Altamura / Victoria Von Busch

Edward Marino / Natalie Romano

Joseph DiMarco / Stephen Pepe

Philip Romero / Nicholas Pronti

REPORTS OF OFFICERS:

Administrator Eilert / Lawrence Greenaway
Borough Clerk Affuso / Jessica Vadillo
Attorney Barbire/ Erica Ford
Engineer Neglia / Olivia Bhargava

REPORTS OF DEPARTMENTS:

Administration	Christopher Eilert / Lawrence Greenaway
Fire Department	Ken Schulz / Katie DiMeglio
Emergency Squad Captain	Eric Yapple/Nicole Pennisi
CFO/Finance	Nicholas Fargo / Daphne Mika
Department of Public Works	Christopher Eilert / Jonathan Menge
Construction Code Official	Paul Clemente / Jake Plosia
Police Department	Paul Goscinski / Jonathan Cox
Municipal Court Admin.	Sharon Grimaldi / Emily Altieri
Tax Collector	Jackie Sharkey / Corinne Rywalt
Emergency Management	Paul Dahl / Anthony Abramo
Welfare Director	Susan Frattarelli / Ashley Fernandez

REPORTS OF BOARDS OR COMMISSIONS:

Land Use Board	Frank Finke / Stephen Pepe
Shade Tree Commission	George Meglio / Anthony Jones
Board of Education	Edward Marino / Natalie Romano
Senior Citizens	Ezio Altamura / Victoria Von Busch
Recreation Commission	Dennis Brubaker / Alexandra Puga
Veterans	Ezio Altamura / Victoria Von Busch
Library Board	Margaret Mellett / Kristine Aponte
Local Assistance Board	Catherine Cassidy / Christopher Mursch
Board of Health	Gina Affuso / Jessica Vadilla

FIRST HEARING OF CITIZENS:

Mayor Sarlo / Nicholas Donato declare 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, I declare 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 separate

1. **MINUTES:**

Minutes of Regular Meeting of February 15, 2017.

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

- 050-2017 Resolution Approving Submission of 2016 LOSAP Certification Program.
- 051-2017 Resolution Approving Change Order #1 for Bianchi Memorial Park Phase II Site Improvements.
- 052-2017 Resolution Approving Close of Contract for Bianchi Memorial Park Phase II Site Improvements.

3. **APPLICATIONS:**

- a. Application for three coin operated vending machines at TGI Friday's on Route 17 South.
- b. Application from Rochelle Park Lodge 46 Charitable Foundation Inc., for a monthly on-premise 50/50 starting March 15, 2017 at the Fiesta.

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

4. **SEMINAR APPROVALS:**

None

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/Musante, Cassidy/Mursch, Altamura/VonBusch, Marino/Romano, DiMarco/Pepe, Romero/Pronti

UNFINISHED BUSINESS:

NEW BUSINESS:

SECOND HEARING OF CITIZENS:

Mayor Sarlo / Nicholas Donato declare 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, I declare the Hearing of Citizens to be 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 March 1, 2017 was duly adjourned at _____ p.m.