

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

**1807th REGULAR MEETING OF MARCH 15, 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 2017-2

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 423 ENTITLE ROOMING HOUSES. (Repealing Rooming House Ordinance)

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 #2017-2

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-2

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2017-2

Discussion:

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

ORDINANCE NO. 2017-3

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT AND RESTATEMENT OF ORDINANCE 2013-10 GRANTING EXEMPTIONS FROM TAXES UNDER THE FIVE YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ.

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 #2017-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-3

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2017-3

Discussion:

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

ORDINANCE NO. 2017-4

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF REDEVELOPMENT AGREEMENTS AND A TAX AGREEMENT FOR PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH FLEET WOOD-RIDGE, LLC AND FLEET WOOD-RIDGE THREE LLC WITH RESPECT TO A PORTION OF THE WESTMONT STATION REDEVELOPMENT AREA.

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 #2017-4

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-4

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2017-4

Discussion:

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

ORDINANCE NO.: 2017-5

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

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 #2017-4

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-4

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2017-4

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2017-6

AN ORDINANCE AUTHORIZING THE BOROUGH OF WOOD-RIDGE TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE BOROUGH OF WOOD-RIDGE IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2017-6**, as above, be passed on first reading, to be published in the Record on **March 18, 2017**, and public hearing on the Ordinance to be held at the Regular Meeting on **April 12, 2017** 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 2017-6**

Roll Call: Azzolini, Cassidy, Altamura, 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: 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 the Regular Meeting of March 1, 2017.

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

- 053-2017 Payment of Bills
- 054-2017 Resolution Authorizing the Transfer of 2016 Budget Appropriation Reserves.

3. **APPLICATIONS:**

- a. Application from START II of Bergen County for On-Premise 50/50 and Tricky Tray on May 4, 2017 at the Fiesta.
- b. Application from Corpus Christi School for 50/50 and Tricky Tray on May 10, 2017 at the Fiesta.
- c. Application from Closter Animal Welfare Society for 50/50 and Tricky Tray on April 20, 2017 at the Fiesta.

4. **SEMINAR APPROVALS:**

- a. Kellie Romero to attend Tax Collector CEU classes on March 17th, April 26th, and June 1st.
- b. Jackie Sharkey to attend Tax Collector Conference from May 16th through May 18th.
- c. Cathleen Calabro to attend Clerk CEU Classes for Professional Development, Elections and Records on May 24, 2017 in Paramus.
- d. Christopher Eilert to attend Public Works Manager Educational Conference on March 29, & March 30, 2017.

5. **APPOINTMENTS:**

- a. Accepting resignation of Paul Clemente as Class II Member of Land Use Board.
- b. Accepting resignation of Ann Marie Warrelman as a Member of the Board of Health effective March 10, 2017.

6. **HIRINGS:**

- a. Hiring of Richard Pronti as Zoning Officer effective February 1, 2017 at salary per salary ordinance.

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:

Mayoral Appointment:

1. Appointment of Richard Pronti as Class II Member of Land Use Board.
2. Appointment of Christina Altamura from Alternate #1 Member to Member of the Board of Health.

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 March 15, 2017 was duly adjourned at _____ p.m.