

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

**1810th REGULAR MEETING OF MAY 17, 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:

Public Hearing on 2017 Municipal Budget

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2017-7

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE ADDITION TO CHAPTER 123 ENTITLED PURCHASING. (Emergency Purchases and Contracts)

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 #2017-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-7

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2017-7

Discussion:

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

ORDINANCE 2017-8

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$630,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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 #2017-8

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-8

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2017-8

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.

REPORTS OF GOVERNING BODY:

Mayor:	Paul Sarlo
Council:	Dominick Azzolini
	Catherine Cassidy
	Ezio Altamura
	Edward Marino
	Joseph DiMarco
	Philip Romero

REPORTS OF OFFICERS:

Administrator:	Christopher Eilert
Borough Clerk:	Gina Affuso
Attorney:	Paul Barbire
Engineer:	Neglia Engineering

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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 April 12, 2017.

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

- 075-2017 Payment of Bills.
- 076-2017 Resolution Authorizing Tax Sale Redemption Certificate for Block 221, Lot 2.
- 077-2017 Resolution Approving Refund of 2017 Tax Overpayment to Block 288, Lot 18.
- 078-2017 Resolution Accepting Plans and Specifications for the New DPW Garage and Authorizing Clerk to Advertise for Bids.
- 079-2017 Resolution Authorizing Neglia Engineering to Prepare Plans and Specifications for New Senior Citizen Bus.
- 080-2017 Resolution Authorizing Purchase of one (1) 2017 Ford Super Duty F-250 4WD Pick-Up Truck for use by the Department of Public Works.
- 081-2017 Resolution Authorizing Purchase of one (1) 2017 Ford Super Duty F-450 4WD Dump Truck for use by the Department of Public Works.
- 082-2017 Resolution Authorizing renewal of 2017-2018 Liquor License for Meadowlands Wine & Liquor, Wood-Ridge Wines & Liquors, The Fiesta, TGI Friday's, Angeloni's Restaurant, and Martini Grill.
- 083-2017 Resolution Authorizing the Inclusion in the Bergen County Development Program.
- 084-2017 Resolution Authorizing Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program.
- 085-2017 Resolution Appointing Community Development Representatives.

3. **APPLICATIONS:**

- a. Application for Block Party on June 10, 2017 on Wesmont Drive between Eisenhower Lane and Victory Lane from 4pm to 7pm.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

- a. Paul Dahl as Property Maintenance Officer with salary as per salary ordinance effective June 1, 2017.
- b. Elizabeth Ferry as Clerk/Typist in the borough clerk's office with salary as per salary ordinance effective June 1, 2017.
- c. Steven Lagriola, Jason King, Anthony Parisi, Ryan Hennessy, Christian Autino, Jeremy Cruz, Christopher Affuso, Michael Donato, Anthony Costanzo, Justin Barat, Nick Riccio, Zach Garvin as Seasonal DPW Employees.

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 May 17, 2017 was duly adjourned at _____ p.m.