

Last revision took place on:

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

**1812th REGULAR MEETING OF JULY 19, 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:

None

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2017-10 (DPW Garage)

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A NEW DEPARTMENT OF PUBLIC WORKS GARAGE IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,800,000 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.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2017-10**, as above, be passed on first reading, to be published in the Record on **July 22, 2017** and public hearing on the Ordinance to be held at the Regular Meeting on August 16, 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 2017-10**

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: Paul 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 June 21, 2017.
Minutes of Special Meeting of July 6, 2017.

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

- | | |
|----------|--|
| 099-2017 | Payment of Bills |
| 100-2017 | Resolution Authorizing renewal of 2017-2018 Liquor License for Wesmont Station Licensee, LLC. |
| 101-2017 | Resolution Authorizing Transfer of 2017-2018 Liquor License for Wesmont Station Licensee, LLC. to Wesmont Wines LLC. |
| 102-2017 | Resolution Authorizing Vehicles and Equipment for Public Auction. |
| 103-2017 | Resolution Authorizing Loan of Fire Truck to Rutherford Fire Department. |
| 104-2017 | Resolution Awarding Bid for New Senior Bus. |
| 105-2017 | Resolution Awarding Bid for 2017-2018 NJDOT Funded Road Program. |
| 106-2017 | Resolution Awarding Construction Management Contract to Neglia Engineering for 2017-2018 NJDOT Funded Road Program. |
| 107-2017 | Resolution Approving and Accepting Corrective Action Plan. |
| 108-2017 | Resolution Rejecting Bids for New DPW Garage. |
| 109-2017 | Resolution Approving Amendment to Capital Budget. |

3. **APPLICATIONS:**

- a. Application from Wood-Ridge Junior Football and Cheer for an Off-Premise Merchandise Raffle on October 7, 2017 at the Wood-Ridge High School Field.
- b. Application for block party on Center Street between 9th and Garden on July 22, 2017 from-11:00 pm.
- c. Application for Solicitor Licenses for Ryan Griffo, Rachael Gallagher, Anthony Lupo, Andrew Edwardsen of Power Home Remodeling Group LLC.
- d. Application from Women's Club of Carlstadt, Inc. for a Tricky Tray on November 16, 2017 at the Fiesta.

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

4. **SEMINAR APPROVALS:**

- a. Gina Affuso to attend Principals of Purchasing 1 in the fall of 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 July 19, 2017 was duly adjourned at _____ p.m.