

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

**1813th REGULAR MEETING OF AUGUST 16, 2017
BOROUGH OF WOOD RIDGE
185 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 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.

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 #2017-10

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-10

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2017-10

Discussion:

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

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: 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 July 19, 2017.

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

- 110-2017 Payment of Bills
- 111-2017 Resolution Rescinding Resolution #101-2017 Approving Transfer of Liquor License to Wesmont Wines LLC.
- 112-2017 Resolution Requesting Approval for Authorization of an Emergency Appropriation for Senior Center Air Conditioner.
- 113-2017 Resolution Authorizing Repairs to the Senior Center Air Conditioner.
- 114-2017 Resolution Authorizing Reversal of Property Maintenance Fee Imposed at 341 Marlboro Road.
- 115-2017 Resolution to Participate in the Firefighters and Emergency Volunteer Tuition Credit Program.
- 116-2017 Resolution Approving \$20.00 Correction in Base Bid Amount Awarded to Smith-Sondy on July 19, 2017.

3. **APPLICATIONS:**

- a. Application for block party on Second Street between Main and Union Avenue on September 2, 2017 from 12:00 pm to 9:00 pm.
- b. Application for block party on Rose Street between Fritch Avenue and Center Street on September 10, 2017 from 2:00 pm to 10:00 pm.
- c. Application for block party on Sussex Road between Hillcrest Avenue and Hackensack Street on September 16, 2017 from 1:00 pm to 7:00 pm.

- d. Application for block party on Windsor Road between Valley Boulevard and 7th Street on September 3, 2017 from 12:00 pm to 9:00 pm.
- e. Application from Assumption Church for an Off-Premise 50/50 on October 22, 2017 at the Father Patrick Morris Hall.
- f. Application from Lincoln School PTO of Nutley for an Off-Premise 50/50, On-Premise 50/50 and Tricky Tray on November 8, 2017 at the Fiesta.
- g. Application for handicap parking space located at 136 First Street.

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

4. **SEMINAR APPROVALS:**

- a. Cathleen Calabro to attend MEL Classes in September 2017 for CEU credits.

5. **APPOINTMENTS:**

- a. Resignation of Kelly Cribben Yaple as Wood-Ridge EMT effective April 1, 2017.
- b. Resignation of Alyssa Roughgarden as Wood-Ridge EMT effective July 1, 2017.
- c. Resignation of Xiomara Carrizo as Wood-Ridge Fire Fighter effective May 1, 2017.

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:

The 1813th Meeting of August 16, 2017

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 August 16, 2017 was duly adjourned at _____ p.m.