

Last revision took place on:

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

**1814<sup>th</sup> REGULAR MEETING OF SEPTEMBER 20, 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:**

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
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 August 16, 2017.

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

- 117-2017 Payment of Bills.
- 118-2017 Resolution Authorizing AXA 457(b) as an Additional Choice Added to Current Deferred Compensation Plan.
- 119-2017 Resolution Approving Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2018 NJDOT Road Program Project.
- 120-2017 Resolution Authorizing Transfer of 2017-2018 Liquor License for Westmont Station Licensee, LLC. to Westmont Wines LLC.
- 121-2017 Resolution in compliance with IRS Code for Bond Anticipation Note dated September 14, 2017.
- 122-2017 Resolution Authorizing Mayor to sign contract with Bergen County Health Services for 2017 Flu Clinic.
- 123-2017 Resolution Approving Refund of 2017 Tax Overpayment to Block 333 Lot 1.10 located on Roosevelt Drive.
- 124-2017 Resolution Approving Refund of 2017 Tax Overpayment to Block 320 Lot 1.09 located on Wilson Lane.
- 125-2017 Resolution Approving Refund of 2017 Tax Overpayment to Block 333 Lot 1.09 located on Roosevelt Drive.
- 126-2017 Resolution Approving Refund of 2017 Tax Overpayment to Corelogic.
- 127-2017 Resolution Approving Refund of 2017 Tax Overpayment to Lereta LLC Tax Service.
- 128-2017 Resolution Approving Refund of 2017 Tax Overpayment to Wells Fargo Tax Service for Block 320 Lot 1.06 C1503.
- 129-2017 Resolution Approving Refund of 2017 Tax Overpayment to High Hill, LLC for Block 207 Lot 9.
- 130-2017 Resolution Approving Refund of 2017 Tax Overpayment to Arvest Central Mortgage Co., for Block 320 Lot 1.06 C0902.
- 131-2017 Resolution Approving Refund of 2017 Tax Overpayment to 47 Truman Drive Block 320 Lot 1.06 C0903.
- 132-2017 Resolution Approving Refund of 2017 Tax Overpayment to 53 Truman Drive Block 320 Lot 1.06 C0906.
- 133-2017 Resolution Approving Refund of 2017 Tax Overpayment to 48 Wesmont Drive Block 320 Lot 1.06 C1502.
- 134-2017 Resolution Approving Refund of 2017 Tax Overpayment to 52 Wesmont Drive Block 320 Lot 1.06 C1504.
- 135-2017 Resolution Approving Refund of 2017 Tax Overpayment to 9 Roosevelt Drive Block 320 Lot 1.075.
- 136-2017 Resolution Approving Refund of 2017 Tax Overpayment to 19 Roosevelt Drive Block 320 Lot 1.0710.

3. **APPLICATIONS:**

- a. Application for block party on Windsor Road between Tenth St. and dead end on September 2, 2017 from 12pm to 8 pm.
- b. Application for street closure on 14<sup>th</sup> Street between Wood-Ridge Ave and North Ave on September 15, 2017 from 4-8 pm.
- c. Application for street closure on 2<sup>nd</sup> Street between Main Avenue and North Avenue on September 17, 2017 from 1:30-3:30 pm.
- d. Application for handicap parking space from Linda Moore at 210 Eleanor Drive.
- e. Application from Benjamin's Hope for the Future for an On-Premise 50/50 and Tricky Tray on November 15, 2017 at the Fiesta.
- f. Application from Rutherford High School for an Off-Premise 50/50 on November 21, 2017 at the Fiesta.
- g. Application from ECPA Parent Booster Club, Inc. in Rutherford for a Tricky Tray on November 7, 2017 at the Fiesta.
- h. Application from Care on the Corner Community Service Center for a Tricky Tray on October 12, 2017 at the Fiesta.
- i. Application from River Dell Marching Band for an On-Premise 50/50 on March 1, 2018 at the Fiesta.
- j. Application from Hope for Children Research Fnd. For an On-Premise 50/50 on October 24, 2017 at the Fiesta.
- k. Application for Solicitor Permit from Marisa Mareiniss of Infinite Promotional Solutions.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Alyssa Matos as a Member of the Wood-Ridge Fire Department effective September 5, 2017.
- b. Appointment of Kevin Metclalf, Frank Jadevaia, Lucy Gebhardt, Ramona McAvoy, Janet Gunnell, Roseann Zielinski, Marie Licamara, Judith Sullivan, Nicholas Calabrese, Albert Rottini, Ray Haebler, Lea Cheskewich, Joe Zielinski and Theresa DiMase as Full Time Crossing Guards for the 2017 school year.
- c. Appointment of Stephen Drotos, Kathy Romano, Reinaldo Santiago, John Gingerelli and Maryann Stendardo as Part Time Crossing Guards for the 2017 school year.

6. **HIRINGS:**

- a. Resignation of Lena Cocozzo as Crossing Guard effective September 13, 2017.

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:**

2016 Best Practices Inventory Worksheet

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**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 September 20, 2017 was duly adjourned at \_\_\_\_\_ p.m.