

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

**1815th REGULAR MEETING OF OCTOBER 18, 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 September 20, 2017.

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

- 137-2017 Payment of Bills.
- 138-2017 Resolution Authorizing Requests for Proposals for 2018 Professionals.
- 139-2017 Resolution Approving Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Wood-Ridge Safe Streets to Transit Project.
- 140-2017 Resolution Approving Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Burma Road Bikeway Project.
- 141-2017 Resolution Authorizing Neglia Engineering to Prepare Plans and Specifications for a New Street Sweeper.
- 142-2017 Resolution Approving Refund of 2017 Tax Overpayment on Block 333 Lot 1.091 located at 14 Roosevelt Drive.
- 143-2017 Resolution Approving Refund of 2017 Tax Overpayment on Block 334 Lot 1.02 by Liberty Square at Wesmont Station.
- 144-2017 Resolution Approving Refund of 2017 Tax Overpayment to Lereta Tax Service for 38 Wesmont Drive.
- 145-2017 Resolution Approving Refund of 2017 Tax Overpayment to Lereta Tax Service for 107 Wesmont Drive.
- 146-2017 Resolution Approving Refund of 2017 Tax Overpayment to Corelogic Tax Services.
- 147-2017 Resolution Approving Place to Place Transfer of 2017 Liquor License for Westmont Wines, LLC. from 40 Rosie Square to 611 Avalon Drive.
- 148-2017 Resolution Authorizing Purchase of New Telephone System through State Contract.

3. **APPLICATIONS:**

- a. Application from Rutherford Education Foundation for Casino Night, Raffle, and On-Premise 50/50 on November 4, 2017 at the Fiesta.
- b. Application from Tomorrows Children Fund for Off-Premise 50/50 and Tricky Tray on February 22, 2018 at the Fiesta
- c. Application from Wood-Ridge High School Touch Down Club Project Graduation for an Off-Premise 50/50 on May 3, 2018 at the Fiesta.
- d. Amendment from Assumption Church Wednesday Bingo Game #9 from \$500 to \$1000 winnings.

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

4. **SEMINAR APPROVALS:**

None

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 October 18, 2017 was duly adjourned at _____ p.m.