

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

**1816th REGULAR MEETING OF NOVEMBER 8, 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:

South Bergen Minor Division 2017 Champions
U-10 UGALS 2017 Champions

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2017-11

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$600,000 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.

ORDINANCE NO.: 2017-12

AN ORDINANCE TO AMEND CHAPTER 490 THE WOOD-RIDGE CODE ENTITLED TOWING, SPECIFICALLY SECTION SET FORTH IN 490-18 BY THE MODIFICATION AND/OR ADDITION THERETO OF OPERATION BY PERSONS NOT REGULARLY ENGAGED IN SUCH BUSINESS.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2017-11 and 2017-12**, as above, be passed on first reading, to be published in the Record on November 11, 2017 and public hearing on the Ordinance to be held at the Regular Meeting on December 6, 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 **Ordinances 2017-11 and 2017-12**

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: 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 October 18, 2017.

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

- | | |
|----------|--|
| 149-2017 | Payment of Bills. |
| 150-2017 | Resolution Accepting Plans and Specifications for a New Street Sweeper and Authorize Clerk to advertise for bid. |
| 151-2017 | Resolution Approving Refund of 2017 Tax Overpayment to Fleet Wood-Ridge. |
| 152-2017 | Resolution Approving 2017 Senior Citizen Deduction for 528 Ryerson Avenue. |
| 153-2017 | Resolution Approving Amending Capital Budget. |
| 154-2017 | 2017 Salary Ordinance Resolution. |

3. **APPLICATIONS:**

- a. Application from St. Michaels Church for Off-Premise 50/50, Casino Night and On-Premise 50/50 on April 21, 2018 at the Fiesta.
- b. Application from Lodge 46 Charitable Foundation, Inc. for On-Premise monthly 50/50 starting January 17, 2018 at the Fiesta.
- c. Application from Long Memorial PTO for On-Premise 50/50 and Tricky Tray on March 8, 2018 at the Fiesta.
- d. Application for Solicitor License for Keller Williams Realty Group.

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

4. **SEMINAR APPROVALS:**

- a. Gina Affuso to attend Purchasing 2 and Purchasing 3 classes from January through April of 2018.

5. **APPOINTMENTS:**

- a. Michael Picciano appointed as a Member to the Junior Fire Department on November 6, 2017.
- b. Vincent Giordano appointed to a one year probationary period as Member of the Fire Department on November 6, 2017

6. **HIRINGS:**

- a. Thomas Reilly hired as Relief Crossing Guard effective immediately.

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 1816th Meeting of November 8, 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 November 8, 2017 was duly adjourned at _____ p.m.