

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

**1817th REGULAR MEETING OF DECEMBER 6, 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:

Presentation of Certificates to the 2017 Wood-Ridge High School Volley Ball Team
Presentation of Certificates to the 2017 Wood-Ridge Little League District 5 Champions

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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 #2017-11

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-11

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2017-11

Discussion:

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

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.

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 #2017-12

Mayor Sarlo closes Hearing of Citizens on Ordinance #2017-12

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2017-12

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.

- a. Avalon Bay donated ShopRite Gift Cards to the Wood-Ridge Welfare Department for families in need.

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 November 8, 2017.

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

156-2017	Payment of Bills.
157-2017	Resolution Approving Refund of 2017 Tax Overpayment to 38 Wesmont Drive.

- 158-2017 Resolution Approving Refund of 2017 Tax Overpayment to 71 Wesmont Drive.
- 159-2017 Resolution Approving Refund of 2017 Tax Overpayment to Fleet Wood-Ridge.
- 160-2017 Resolution Approving Refund of 2017 Tax Overpayment to Corelogic Tax Service.
- 161-2017 Resolution Approving Refund of 2017 Tax Overpayment to 173 Wesmont Drive.
- 162-2017 Resolution Approving Refund of 2017 Tax Overpayment to 75 Truman Drive.
- 163-2017 Resolution to provide Blood Borne Pathogens Program with the Bergen County Health Department.
- 164-2017 Resolution Granting Renewal of Alcoholic Beverage Plenary Retail Consumption License #0269-33-001-004, Jonathan I. Berlin for the 2017-2018 Licensing Period.
- 165-2017 Resolution Accepting Re-Drafted Plans & Specifications for DPW Garage and Authorize Clerk to Re-Bid.
- 166-2017 Resolution Waiving the Borough's 2018 Annual Bingo Registration Fee for Assumption Church.
- 167-2017 Resolution Approving Credit for Overbilling of 2017-2018 Taxes to 104 Route 17 North.

3. **APPLICATIONS:**

- a. Application from Wood-Ridge Memorial Foundation for an Off-Premise 50/50 on March 9, 2018 at the Fiesta.
- b. Application from Wood-Ridge Little League for an Off-Premise 50/50 on April 7, 2018 at the Little League Field.
- c. Application from Lyndhurst Booster Club for an On-Premise 50/50 on January 15, 2018 at the Fiesta.
- d. Application for a Bingo and Raffle for Wednesdays and Fridays for the year 2018 from Assumption Church.
- e. Application from Rutherford Irish American Association for an Off-Premise 50/50 on January 12, 2018 at the Fiesta.
- f. Application from Parents Club of St. Michaels for Off-Premise 50/50 and Tricky Tray on April 12, 2018 at the Fiesta.
- g. Towing Applications from David's Towing, Nutchies Towing and Nick's Towing for the 2018-2020 license years.

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

4. **SEMINAR APPROVALS:**

- a. Cathleen Calabro to attend CEU Seminar on December 1, 2017 in Fairfield, NJ.

5. **APPOINTMENTS:**

- a. Appointment of Michael Donato as EMS Lieutenant for the Wood-Ridge Emergency Squad effective November 17, 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:

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 December 6, 2017 was duly adjourned at _____ p.m.