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

**1818<sup>th</sup> REGULAR MEETING OF JANUARY 17, 2018**

**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:	Ezio Altamura
	Catherine Cassidy
	Dominick Azzolini
	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:                   Paul Sarlo

Council:                 Ezio Altamura

                              Catherine Cassidy

                              Dominick Azzolini

                              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.

**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 Special Meeting of December 27, 2017.

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

- 033-2018 Resolution Authorizing Payment of Bills for 2017 & 2018.
- 034-2018 Resolution Approving Interlocal Mutual Aid Plan and Rapid Deployment Force.
- 035-2018 Resolution to Participate in Shared Service Agreement for Inter-Municipal Recreation Services.
- 036-2018 Resolution Awarding Bid for New Elgin Whirlwind Series MV Vacuum Sweeper Mounted on Autocar Cabover Chassis or Equal.
- 037-2018 Resolution Approving Collective Bargaining Agreement with Police Benevolent Association, Local 313.
- 038-2018 Resolution Authorizing Mott MacDonald Engineering to prepare Plans & Specifications for Installation of Emergency Generator at Anderson Pump Station.

3. **APPLICATIONS:**

- a. Application from Elmwood Park H.S. Project Graduation for an On-Premise 50/50 and Tricky Tray on March 14, 2018 at the Fiesta.
- b. Application from PNC Church of the Transfiguration for an On-Premise 50/50 and Tricky Tray on April 18, 2018 at the Fiesta.

- c. Application from Church Alive, Inc. for an Off-Premise 50/50 and Tricky Tray on November 13, 2018 at the Fiesta.
- d. Application from Paramus Catholic HS for an On-Premise 50/50 and Tricky Tray on March 11, 2018 at the Fiesta.

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

**4. SEMINAR APPROVALS:**

- a. Christopher Eilert to attend Public Works Classes March 28, and March 29, 2018 in Atlantic City.

**5. APPOINTMENTS:**

- a. Michael Popejoy appointed as a Probationary Member of the Fire Department.

**HIRINGS:**

- a. Hiring of Dominick Quattrocchi and Jeremy Cruz as full time DPW employees effective January 1, 2018 with salary as per contract.

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of all matters on the above **CONSENT AGENDA**.

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

**SECOND HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

**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 January 17, 2018 was duly adjourned at \_\_\_\_\_ p.m.