

Last revision took place on: 3/20/2018 1:58 PM

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

**1820<sup>th</sup> REGULAR MEETING OF MARCH 21, 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:**

**ORDINANCE NO. 2018-1**

**CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)**

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 #2018-1

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-1

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2018-1

Discussion:

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

**ORDINANCES ON FIRST READING:**

**BOND ORDINANCE NO.: 2018-2**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2018 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,800,000 TO PAY THE COST THEREOF, 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.**

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**BOND ORDINANCE NO. 2018-3**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 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.**

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**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2018-2 and 2018-3**, as above, be passed on first reading, to be published in the Record on **March 24, 2018**, and public hearing on the Ordinance to be held at the Regular Meeting on April 18, 2018 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 **Ordinance Nos. 2018-2 and 2018-3**

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

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**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. Letter from Chok-Dee Thai Restaurant requesting refund of 2018 Health License due to closing.
- b. Letter from a resident thanking Susan Frattarelli of the Wood-Ridge Welfare Department for her kindness, professionalism and assistance.

**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 Regular Meeting February 21, 2018

**\*\*\*NOTE\*\*\* The March 7, 2018 meeting was cancelled due to snow storm.**

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

- 046-2018 Resolution Authorizing Payment of Bills.
- 047-2018 Resolution Authorizing Contract to Prepare Concept Plans for Wood-Ridge Memorial Library for Possible Future Application for NJ Public Library Bond Act Grant Funding.
- 048-2018 Resolution Awarding Contract to Neglia Engineering for Surveying Services for the Wood-Ridge Memorial Library and Surrounding Borough Owned Properties.
- 049-2018 Resolution Approving Submission of 2017 LOSAP Certification Program.
- 050-2018 Resolution Approving the Borough of Wood-Ridge Town Festival Day.
- 051-2018 Resolution Approving and Authorizing Signature of Contract for the NERDS to Perform at Wood-Ridge Town Festival Day.
- 052-2018 Resolution Approving and Authorizing Signature of Contract for the Showmobile for Wood-Ridge Town Festival Day.
- 053-2018 Resolution Authorizing Mayor and Clerk to Execute Professional Service Contract with Verizon for VCE Migration of Telephone Installation.
- 054-2018 Resolution Authorizing Mayor and Clerk to Execute Professional Service Contract with Randstad for Consulting Services of Telephone Installation.
- 055-2018 Resolution Authorizing Neglia Engineering to Prepare Plans and Specifications for the 2018 NJDOT Road Paving Program.
- 056-2018 Resolution Authorizing Adjustment of 2018 Property Taxes of Various Properties to Corelogic.
- 057-2018 Resolution to Support CDBG Funding FY 2018-2019.
- 058-2018 Accepting Plans and Specifications Prepared by Mott MacDonald Engineering for Anderson Avenue Pump Station Upgrades and Authorizing Clerk to Advertise for Bids.
- 059-2018 Resolution Authorizing Refund on Overpayment of 2018 Property Taxes for 20 Wesmont Drive.
- 060-2018 Resolution Authorizing Temporary Capital Budget.
- 061-2018 Resolution Combining Several Authorizations of Bonds into a Single Issue and Prescribing Details and Bond Form Thereof for \$9,615,000 General Improvements Bonds Dated April 15, 2018.
- 062-2018 Resolution Authorizing the Publication and Printing of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Forms Thereof for \$9,615,000 General Improvements Bond Dated April 15, 2018.
- 063-2018 Resolution Awarding Bid for the New DPW Garage Project.
- 064-2018 Resolution Awarding Construction Management Contract to Neglia Engineering for the New DPW Garage Project.
- 065-2018 Resolution Introducing 2018 Municipal Budget.

3. **APPLICATIONS:**

- a. Application from Hackensack Chapter of UNICO for an Off-Premise 50/50 on June 19, 2018 at the Fiesta.
- b. PTA Hudson County Council for Tricky Tray on March 28, 2018 at the Fiesta.
- c. Application for block party at the dead end of Helm Avenue for an Easter Egg Hunt on Friday, March 30th, 2018 from 6:30 to 10:30 pm.
- d. Application from Schuyler School PTA for 50/50 and Tricky Tray on April 10, 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 CFO CEU classes on March 22, April 11, April 18, April 25 and June 8, 2018.
- b. Gina Affuso and Kellie Romero to attend CEU classes on April 4 and April 11, 2018.

5. **APPOINTMENTS:**

- a. Appointment of Destiny Cardona as a member of the EMS effective March 5, 2018.
- b. Appointment of Diane Falcicchio as Alternate Member #1 to the Board of Health.

6. **HIRINGS:**

None

**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 March 21, 2018 was duly adjourned at \_\_\_\_\_ p.m.