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

1821st REGULAR MEETING OF APRIL 18, 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:

Wood-Ridge High School Competition Cheerleaders
Wood-Ridge Senior Competition Cheer Team
Champions of the North West Bergen Passaic Travel Basketball League
Wood-Ridge High School Wrestling
Wood-Ridge Recreation Wrestling

ADVERTISED PUBLIC HEARING:

2018 Municipal Budget Hearing has been rescheduled for May 16, 2018.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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 #2018-2

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-2

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2018-2

Discussion:

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

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.

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 #2018-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-3

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2018-3

Discussion:

Roll Call: Altamura, Cassidy, Azzolini, 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.

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 Regular Meeting of March 21, 2018

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

| | |
|----------|---|
| 067-2018 | Resolution Authorizing Payment of Bills. |
| 068-2018 | Resolution Authorizing Refund on Overpayment of Taxes for Fleet Wood Ridge LLC. |
| 069-2018 | Accepting Plans and Specifications from Neglia Engineering for the 2018 NJDOT Road Paving Program and Authorize Clerk to Advertise for Bid. |
| 070-2018 | Resolution Promoting "Light It Up Blue" in observance of World Autism Awareness Month. |
| 071-2018 | Resolution Authorizing Shared Service Agreement with Wallington Board of Health to Provide Monthly Child Health Care Conference. |

3. **APPLICATIONS:**

- a. Application from Closter Animal Society for 50/50 and On-Premise Raffle at the Fiesta on April 26, 2018.
- b. Application for handicapped parking space at 121 7th Street.
- c. Application for block party on Main Avenue between 8th and 9th Streets on June 16, 2018 from 1:00 pm – 7:00 pm.

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

4. **SEMINAR APPROVALS:** None

5. **APPOINTMENTS:**

- a. Resignation of Kathy Bhargava as a member of the Shade Tree Commission effective April 11, 2018.
- b. Appointment of Elizabeth Gil as a member of the Shade Tree Commission effective April 18, 2018.

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

UNFINISHED BUSINESS:

NEW BUSINESS:

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 April 18, 2018 was duly adjourned at _____ p.m.