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

1822nd REGULAR MEETING OF MAY 1, 2018

CALL TO ORDER:

I hereby call the Borough of Wood-Ridge Council meeting to order at _____ pm.

PLEDGE OF ALLEGIANCE

Will everyone please rise for the Pledge of Allegiance

ROLL CALL:

Mayor:	Paul Sarlo / Anthony Sarlo
Council:	Ezio Altamura / Gabriella Guerriero
	Catherine Cassidy / Andrew Rojas
	Dominick Azzolini / Sabrina Barbiera
	Edward Marino / Andrew Marino
	Joseph DiMarco / Vincent DiMarco
	Philip Romero / Jack Barteck
Borough Attorney:	Paul Barbire / Robert Caruso
Borough Engineer:	Brian Intindola / John Whaley
Borough Clerk:	Gina Affuso / Casey Schulz
Borough Administrator:	Chris Eilert / Michael Faria

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 / Anthony Sarlo

Council: Ezio Altamura / Gabriella Guerriero

Catherine Cassidy / Andrew Rojas

Dominick Azzolini / Sabrina Barbiera

Edward Marino / Andrew Marino

Joseph DiMarco / Vincent DiMarco

Philip Romero / Jack Barteck

REPORTS OF OFFICERS:

Administrator Eilert / Michael Faria

Borough Clerk Affuso / Casey Schulz

Attorney Barbire / Robert Caruso

Engineer Neglia / John Whaley

REPORTS OF DEPARTMENTS:

Fire Department	Ken Schulz / Zachary Dodds
CFO/Finance	Nicholas Fargo / Amanda Donohue
Department of Public Works	Christopher Eilert / Lauren Wasserman
Construction Code Official	Gary Ippolito / Matt Roncaioli
Police Department	Paul Goscinski / Stephen Drotos
Municipal Court	Sharon Grimaldi / Julia Incognito
Tax Collector	Jacqueline Sharkey / Allison Monaco
Emergency Management	Paul Dahl / James Hutchison
Welfare Director	Susan Frattarelli / Lauren Francis

REPORTS OF BOARDS OR COMMISSIONS:

Planning Board	Frank Finke / Adrianna Braid
Shade Tree Commission	George Meglio / Thomas Colarusso
Recreation Commission	Dennis Brubaker / Michael Giancaspro
Library Board	Margaret Mellett / Julie Piret
Local Assistance Board	Catherine Cassidy / Andrew Rojas
Board of Health	Gina Affuso / Kristin Perrucci

FIRST HEARING OF CITIZENS:

Mayor Sarlo / Anthony 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 April 18, 2018.

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

- 072-2018 Resolution Authorizing Veteran Tax Adjustment on Block 312, Lot 21 located at 375 Marlboro Road.
- 073-2018 Resolution Appointing Community Development Representatives.
- 074-2018 Resolution Authorizing Mayor to Execute Contract with Cliffhanger Productions for Event Production and Management Services Including Rides, Amusements and Entertainment for Wood-Ridge Town Day.
- 075-2018 Resolution Authorizing Mayor to Execute Contract with Cliffhanger Productions for Provision and Setup of Tent, Tables, Chairs and Portable Concession Stands for Wood-Ridge Town Day.
- 076-2018 Resolution Authorizing Mayor to Execute Contract with Fun Time Entertainment for Rides, Inflatables, Amusements and Food/Refreshment Concessions for Wood-Ridge Town Day.
- 077-2018 Resolution Supporting Wood-Ridge Letter Carriers Food Drive on May 12, 2018.

3. **APPLICATIONS:**

- a. Application for Solicitor License from Jared Stollar of Vivint Solar.

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

4. **SEMINAR APPROVALS:**

- a. Chris Eilert and Nick Fargo to attend Professional Ethics Seminar on May 11, June 8, and June 22, 2018.

5. **APPOINTMENTS:** None

6. **HIRINGS:**

- a. Hiring of Linda Disanza as “seasonal part-time senior bus driver” with salary pursuant to salary ordinance.

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

Roll Call: Altamura/Guerriero, Cassidy/Rojas, Azzolini/Barbiera, Marino/Marino, DiMarco/DiMarco, Romero/Barteck

SECOND HEARING OF CITIZENS:

Mayor Sarlo / Anthony 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 May 1, 2018 was duly adjourned at _____ p.m.