

Last revision took place on: 5/17/2018 9:41 AM

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

1823rd REGULAR MEETING OF MAY 16, 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: 2018 Budget Hearing

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.

- a. Resignation of Robert Valenti as a member of the Recreation Commission.

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 May 1, 2018

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

078-2018	Resolution Authorizing Payment of Bills.
079-2018	Resolution Authorizing Tax Sale Redemption Certificate for Block 264, Lot 9.
080-2018	Resolution Approving Tax Appeal Settlement for 296 Columbia Boulevard.
081-2018	Resolution Authorizing Mayor and Clerk to Execute Solid Waste Agreement with Bergen County Utilities Authority.
082-2018	Resolution Approving Renewal of 2018-2019 Liquor License for Meadowlands Wine & Liquors, Wood-Ridge Wine & Liquors, TGI Fridays, Angeloni's Restaurant and Wesmont Wines.
083-2018	Resolution Awarding Bid for Anderson Pump Station.

3. **APPLICATIONS:**

- a. Application for block party at the dead end of Helm Avenue on June 16th from 1:00 pm to 11:00 pm.
- b. Application from St. Nicholas Roman Catholic Church for an Off-Premise Merchandise Raffle on September 29, 2018 at the Fiesta.
- c. Application from East Rutherford Civic Pride for an On-Premise 50/50 and Tricky Tray on June 28, 2018 at the Fiesta.

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

4. **SEMINAR APPROVALS:** None

5. **APPOINTMENTS:**

- a. Appointment of Nicholas Fallon as a Member of the Junior Fire Department effective May 16, 2018.
- b. Appointment of Michael Picciano from the Junior Fire Department to a 1 Year Probationary Member of the Fire Department effective May 16, 2018.
- c. Resignations from Marissa Medina, Colleen Cribben, Christie Cannarozzi and Yash Gurditta from the Fire Department.

6. **HIRINGS:**

- a. Appointment of Stephen Drotos as Clerk Typist.

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:

Mayoral Appointments:

RECREATION COMMISSION:

Robert Valenti -	- Resigned as Full Member 5-16-18	
Jon Wollerman -	- 5 year term	- Full Member to fill unexpired term to 12/31/18
Ray Crews	- 5 year term	- Alternate Member #1 to fill unexpired term to 12/31/22
Michele Mabel	- 4 year term	- Alternate Member #2 to fill unexpired term 12/31/21

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 May 16, 2018 was duly adjourned at _____ p.m.