

Last revision took place on: 6/19/2018 1:22 PM

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

**1824<sup>th</sup> REGULAR MEETING OF JUNE 19, 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:**

Recognition of Accomplishments of Alexa Perrucci – Graduate Suma Cum Laude and Merrill Presidential Scholar.

**ADVERTISED PUBLIC HEARING:**      None

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**BOND ORDINANCE NO. 2018-4 (Ambulance & Equipment)**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$650,000 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 #2018-4

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-4

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2018-4

Discussion:

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

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2018-5 (Marshall Avenue Playground)**

**AN ORDINANCE ACCEPTING TRANSFER OF TITLE OF REAL PROPERTY FOR RECREATIONAL PURPOSES OF BLOCK 333, LOT 1.20 (MARSHALL LANE) AS REFERENCED ON THE WOOD-RIDGE BOROUGH TAX MAP FROM FLEET WOOD-RIDGE, LLC**

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**ORDINANCE NO. 2018-6 (2018 Salaries)**

**AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.**

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**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2018-5 and 2018-6**, as above, be passed on first reading, to be published in the Record on June 23, 2018, and public hearing on the Ordinance to be held at the Regular Meeting on **July 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 No. 2018-5 and 2018-6**

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

**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 May 16, 2018  
Minutes of the Special Meeting of June 6, 2018

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

- 090-2018 Resolution Approving Tax Appeal Settlement for Skyline Windows.
- 091-2018 Resolution Appointing Kellie Romero as Tax Collector.
- 092-2018 Resolution Authorizing Neglia Engineering to Prepare Plans and Specifications for a New Ambulance.
- 093-2018 Resolution Acknowledging Receipt of 2017 Annual Audit.
- 094-2018 Resolution Approving Appointment of Sergeant Stasion as MHLEO Officer.
- 095-2018 Resolution Authorizing Execution of Agreement for Entertainment for the NERDS for Wood-Ridge Town Festival Day on June 9, 2019.
- 096-2018 Resolution Authorizing Contract with Neglia Engineering for Construction Management Services for the Anderson Pump Station.
- 097-2018 Resolution Placing Lien on Property for Clean-Up of Block 227, Lot 8.
- 098-2018 Resolution Donating 1981 Ford Tractor Model 1900 to the Borough of Moonachie.
- 099-2018 Resolution Accepting Seized Property from Police Department for Use by the Department of Public Works.
- 100-2018 Resolution Confirming Actions of Special Attorney.
- 101-2018 Resolution Authorizing Vehicles and Equipment for Public Auction.
- 102-2018 Resolution Authorizing Payment of Bills.

3. **APPLICATIONS:**

- a. Application for block party on Saturday, June 23, 2018 on Wesmont Drive between Eisenhower Lane and Victory Lane.

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

4. **SEMINAR APPROVALS:**

- a. Gina Affuso and Kellie Romero to attend Leadership Seminar on June 7, 14 and 21, 2018.
- b. Application from Rutherford Senior Citizen Center for an On-Premise Raffle, Off-Premise 50/50 on October 5, 2018 at the Fiesta.

5. **APPOINTMENTS:**

- a. Appointment of Joseph Angelosante as a Probationary Member of the Fire Department effective June 19, 2018.
- b. Appointment of Alison Moran as a Probationary Member of the Emergency Squad effective June 19, 2018.

6. **HIRINGS:**

- a. Appointment of Kellie Romero as Tax Searcher effective June 1, 2018 to December 31, 2018.
- b. Appointment of Sharron Curran as Deputy Tax Collector effective June 1, 2018 for a 1 year appointment to May 30, 2019.
- c. Hiring of Nicholas Riccio as full time DPW Laborer effective May 1, 2018 with salary as per contract.
- d. Hiring of Steven Lagriola, Anthony Parisi, Christian Autino, Michael Donato, Zach Garvin, Jake Trotter, Greg Carmona, Angelo D'Amico, Chris Affuso, Andrew Marino, Anthony Seiga, Stephen Drotos, Matt Roncaioli, Jon Whaley, Andrew Tomat, Eric Drotos, Kevin Cribben and Dennis Kronyak, III as Summer Seasonal Laborers with salary as per salary ordinance.

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 June 19, 2018 was duly adjourned at \_\_\_\_\_ p.m.