

Last revision took place on: 7/19/2018 9:47 AM

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

**1825<sup>th</sup> REGULAR MEETING OF JULY 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:** None

**ADVERTISED PUBLIC HEARING:** None

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

**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**

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 #2018-5

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-5

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2018-5

Discussion:

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

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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.**

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 #2018-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-6

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2018-6

Discussion:

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

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**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 June 19, 2018

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

103-2018	Resolution Authorizing Payment of Bills.
104-2018	Resolution Approving 2018 Salaries
105-2018	Resolution Approving Corrective Action Plan for 2017 Audit.
106-2018	Resolution Authorizing Mayor and Clerk to Execute Share Service Agreement with Borough of Teterboro for Sewer Jet Machine.
107-2018	Resolution Authorizing Mayor and Clerk to Execute Shared Service Agreement with Bergen County to Provide Vehicle Maintenance if and when needed.

- 108-2018 Resolution Authorizing Mayor and Clerk to Execute Shared Service Agreement with Bergen County to Provide Short Term Rental of Street Sweeper if and when needed.
- 109-2018 Resolution Appointing John Korin as Police Chief and Authorizing Mayor and Clerk to Execute Employment Contract.
- 110-2018 Resolution Appointing Michael O'Donnell as Police Captain.
- 111-2018 Resolution Appointing Joseph T. Rutigliano, Jr. and Jeffrey S. Geisler as Police Sergeants.
- 112-2018 Resolution Approving Tax Appeal Settlement for Block 214, Lot 11.
- 113-2018 Resolution to Purchase 2018 Chevy Tahoe from Day Chevrolet and Ford per State Contract for Use by the Police Department.
- 114-2018 Resolution to Purchase 2018 Chevy Tahoe from Day Chevrolet and Ford per State Contract for Use by the Fire Department.
- 115-2018 Resolution to Purchase 2019 Ford F450 4WD from Beyer Ford per State Contract for Outfitting as a New Utility Body Truck for the Department of Public Works.
- 116-2018 Resolution to Purchase 2019 Ford F250 4WD Pick Up Truck from Beyer Ford per State Contract for Use by the Department of Public Works.
- 117-2018 Resolution Accepting Plans and Specifications for the New Ambulance as Submitted by Neglia Engineering and Authorize Clerk to Advertise for Bids.
- 118-2018 Resolution Approving Tax Adjustment for Block 235, Lot 10.
- 119-2018 Resolution Authorizing Cancellation of General Capital Fund Grant Receivables and Unexpended Improvement Authorization Balances.
- 120-2018 Resolution Authorizing Mayor and CFO to Execute Letter of Agreement for Municipal Alliance Grant.

**3. APPLICATIONS:**

- a. Application from St. Mary High School PTA for an On-Premise 50/50 and Tricky Tray on November 7, 2018 at the Fiesta.
- b. Application from Assumption Church for an Off-Premise 50/50 on October 21, 2018 at Father Patrick Morris Hall.
- c. Application from Wood-Ridge Junior Football and Cheer for an Off Premise Raffle on October 6, 2018 at the Fiesta.
- d. Application from Eileen Riser for a block party on Second Street between Union and Main Avenue on September 1, 2018.
- e. Application from St. Francis Roman Catholic Church for an Off-Premise 50/50 on October 28, 2018 at the Fiesta.

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

4. **SEMINAR APPROVALS:**

- a. Stephen Drotos to attend Tax Collector 1 Classes in Fall 2018.

5. **APPOINTMENTS:**

- a. Appointment of Marcus McDaniel as a one year probationary Member of the Wood-Ridge Fire Department.

6. **HIRINGS:**

- a. Appointment of Jacqueline DiMase to the title of Technical Assistant in the Construction Department retroactive to January 1, 2018 with salary as per salary ordinance.
- b. Appointment of George Meglio to the title of Assistant to the Superintendent of Public Works retroactive to January 1, 2018 with salary as per salary ordinance.
- c. Promotion of Joseph Barbiera to the title of Public Works Repairer effective August 1, 2018 with salary as per DPW Contract.
- d. See Resolution #'s 109-2018, 110-2018 and 111-2018 listed above for Police Promotions.

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:**

**Resolutions:**

121-2018 Resolution Approving Amendment to the 2018 Introduced Municipal Budget

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of the Amendments to the 2018 Introduced Municipal Budget.

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

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122-2018 Resolution Approving Self-Examination of 2018 Municipal Budget

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the Adoption the 2018 Municipal Budget.

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

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123-2018 Resolution Adopting the 2018 Municipal Budget

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the Adoption the 2018 Municipal Budget.

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

**Administer Oath of Office:**

Oath of Office administered to John Korin as Chief for the Wood-Ridge Police Department.

Oath of Office administered to Michael O'Donnell as Captain for the Wood-Ridge Police Department.

Oath of Office administered to Joseph T. Rutigliano, Jr. as Sergeant for the Wood-Ridge Police Department.

Oath of Office administered to Jeffrey S. Geisler as Sergeant for the Wood-Ridge Police Department.

**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 July 18, 2018 was duly adjourned at \_\_\_\_\_ p.m.