

Last revision took place on: 10/3/2018 9:44 AM

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

1827th REGULAR MEETING OF OCTOBER 3, 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:

ADVERTISED PUBLIC HEARING:

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE 2018-7 (Pomponio Field Agreement)

AN ORDINANCE AUTHORIZING THE SPACE PERMIT OF LANDS FROM THE PORT AUTHORITY OF NY & NJ IN ACCORDANCE WITH A SPACE PERMIT DOCUMENT TO BE EXECUTED BY THE PARTIES PURSUANT TO THE TERMS OF N.J.S.A. 40A:12-11.

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 #2018-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-7

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2018-7

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2018-8

AN ORDINANCE AUTHORIZING THE IMPOSITION OF A MUNICIPAL HOTEL AND MOTEL OCCUPANCY TAX (Hotel tax)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2018-8**, as above, be passed on first reading, to be published in the Record on October 6, 2018, and public hearing on the Ordinance to be held at the Regular Meeting on October 17, 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. 2018-8**

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
- CFO/Finance
- Construction Code Official
- Municipal Court
- Emergency Management
- Fire Department
- Department of Public Works
- Police Department
- Tax Collector
- Welfare Director

REPORTS OF BOARDS OR COMMISSIONS: On file in clerk’s office

- Planning Board
- Board of Education
- Recreation Commission
- Library Board
- Board of Health
- Shade Tree Commission
- Senior Citizens
- Veterans
- Local Assistance Board
- 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 September 19, 2018

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

- 148-2018 Resolution Authorizing Fair and Open Process for 2019 Request for Qualification of Professionals.
- 149-2018 Resolution Renewing Contract with Everbridge for Nixle Alert Communication System.
- 150-2018 Resolution Authorizing Refund of Overpayment of 2018 Taxes for Corelogic.

3. **APPLICATIONS:**

- a. Application from Friends of the Hasbrouck Heights Public Library for an On-Premise 50/50 and Tricky Tray on November 14, 2018 at the Fiesta.
- b. Application for handicap parking space at 59 Rose Street.
- c. Application from Jefferson-Columbus PTA in Lyndhurst for an On-Premise 50/50 and a Tricky Tray on October 24, 2018 at the Fiesta.
- d. Application from Wood-Ridge Memorial Foundation for an Off-Premise 50/50 on March 15, 2019 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. Resignation of Christopher Materia as a member of the Wood-Ridge Fire Department.
- b. Resignation of Giovanna Gagliardi as a one year probationary member of the Wood-Ridge Fire Department.
- c. Appointment of Erica Nisivoccia as a one year probationary member of the Wood-Ridge EMS.

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 October 3, 2018 was duly adjourned at _____ p.m.