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

1829th REGULAR MEETING OF NOVEMBER 7, 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:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2018-9 (Various Street and Sewer Improvement and 2019 Road Program Planning)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$600,000 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

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2018-9**, as above, be passed on first reading, to be published in the Record on **November 10, 2018**, and public hearing on the Ordinance to be held at the Regular Meeting on December 5, 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. 2018-9**

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 October 17, 2018

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

- 154-2018 Resolution Authorizing Payment of Bills.
- 155-2018 Resolution Approving Contract for B-Street Band for 2019 Food Truck Festival.
- 156-2018 Resolution Approving Extension of Insurance for 2019 Project Graduation.
- 157-2018 Resolution Approving Amendment to 2018 Capital Budget.
- 158-2018 Resolution Authorizing Fair and Open Process for 2019 Request for Qualification of Additional Professionals.
- 159-2018 Resolution Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 for Storm Sewer Line Replacement.
- 160-2018 Resolution Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 for Improvements to Access Ramp to South Parking Lot at Wood-Ridge High School.
- 161-2018 Resolution Authorizing Mayor to Execute NJDEP Treatment Works Application.
- 162-2018 Resolution Approving Tax Lien Redemption of Block 248 Lot 4.02.

3. **APPLICATIONS:**

- a. Application from Rutherford High School All Sports Booster Club for an On-Premise 50/50 on November 20, 2018 at the Fiesta.
- b. Application from Wood-Ridge Little League for an Off-Premise 50/50 Raffle on April 6, 2019.
- c. Application from River Del Marching Band Parents Association for on On-Premise 50/50 on March 7, 2019 at the Fiesta.
- d. Application from WR Touch Down Club Project Graduation for an Off-Premise 50/50 on May 16, 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. Appointment of Liam Maloney and Matthew Sluja as members of the Wood-Ridge Fire Department effective November 5, 2018.
- b. Appointment of Franklyn Mejia as a member of the Wood-Ridge Fire Department and Emergency Squad effective November 5, 2018.
- c. Appointment of John Hone as a member of the Wood-Ridge Junior Fire Department effective November 5, 2018
- d. Appointment of Alyssa Roughgarden as member of the Wood-Ridge Emergency Squad effective November 5, 2018

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:

2018 Best Practices Inventory

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 November 7, 2018 was duly adjourned at _____ p.m.