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

1830th REGULAR MEETING OF DECEMBER 5, 2018

CALL TO ORDER:

I hereby call the Borough of Wood-Ridge Council meeting to order at _____ pm.

PLEDGE OF ALLEGIANCE: Led by Cub Scouts

MOMENT OF SILENCE: for George Herbert Walker Bush, 41st President of the United States who died on November 30, 2018.

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:

Presentation of Certificates to the Wood-Ridge High School Volleyball Team
Presentation of Certificates to the Wood-Ridge Moonachie 10U Little League All-Star Team

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE 2018-9 (2018 Road Program Supplemental - 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

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 #2018-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-9

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2018-9

Discussion:

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

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

The 1830th Regular Meeting of December 5, 2018

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 November 7, 2018

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

- | | |
|----------|---|
| 163-2018 | Resolution Authorizing Payment of Bills. |
| 164-2018 | Resolution Approving Strategic Plan for Funding Municipal Alliances for Grant Year 2019-2020. |
| 165-2018 | Resolution Approving Developer's Agreement for Briad Development LLC Project Located at Block 301 Lots 12.01 and 14.01. |
| 166-2018 | Resolution Authorizing Tax Lien Redemption for Block 296 Lot 9. |
| 167-2018 | Resolution Authorizing Refund on Overpayment of Taxes for Block 287 Lot 11. |
| 168-2018 | Resolution Approving Change Order No. 1 for 2017 Road Program. |
| 169-2018 | Resolution Approving Close of Contract for 2017 Road Program. |

APPLICATIONS:

- a. Application from Wallington High School Home and School Organization for an On-Premise 50/50, Tricky Tray, and Off-Premise Raffle on March 14, 2019 at the Fiesta.
- b. Application from St. Michaels Church in Palisades Park for a Casino Night, Off-Premise 50/50 and an On-Premise 50/50 on March 23, 2019 at the Fiesta.
- c. Application for Solicitor License from Jared Stollar of Vivint Solar.
- d. Application for Solicitor License from Christopher Montemurno, Dina Abdeljabbar and Michael Papkonstantinou of Power Home Remodeling.

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

3. **SEMINAR APPROVALS:**

None

4. **APPOINTMENTS:**

None

5. **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 December 5, 2018 was duly adjourned at _____ p.m.