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

SPECIAL MEETING OF DECEMBER 27, 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.

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 December 5, 2018

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

- 170-2018 Resolution Authorizing Payment of Bills.
- 171-2018 Resolution Authorizing 2018 Budget Appropriation Transfers.
- 172-2018 Resolution Authorizing Lien Redemption of Block 281 Lot 2.

3. **APPLICATIONS:**

- a. Application for towing license renewal for Nutchies Towing, David's Towing and Nick's Towing.
- b. Application from Roosevelt School PTA for an On-Premise 50/50 and Tricky Tray on February 28, 2019 at the Fiesta.
- c. Application from Paramus School H.S. Parents Council for an On-Premise 50/50 and Tricky Tray on March 10, 2019 at the Fiesta
- d. Application from Assumption Church for Friday and Sunday night Bingo for the year of 2019.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Resignation of Renata Helstoski a Class IV Member of the Land Use Board.

6. **HIRINGS:**

- a. Hiring of Jessica DiMase, Krista Emanuel and Anthony Costanzo as part-time seasonal helpers for the holiday break for the tax assessor and construction office.
- b. Resignation of Dominic Quattrocchi from the Department of Public Works effective December 11, 2018.

Motion: Councilperson _____, seconded by _____ moved to the adoption of all matters on the above **CONSENT AGENDA**.

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

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 27, 2018 was duly adjourned at _____ p.m.