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

1832nd REGULAR MEETING OF JANUARY 16, 2019

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:	Catherine Cassidy
	Ezio Altamura
	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 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:

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.

- a. Letter from Captain O’Donnell on behalf of the Wood-Ridge Police Department commending Emergency Management Officer, Paul Dahl on his outstanding service to the community.

REPORTS OF GOVERNING BODY:

- Mayor: Paul Sarlo
- Council: Catherine Cassidy
- Ezio Altamura
- 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 Special Meeting of December 27, 2018.
Minutes of the Reorganization Meeting of January 2, 2019.

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

033-2019	Resolution Authorizing Payment of Bills.
034-2019	Resolution Approving 2018 Tax Court Settlement for Block 214 Lot 11.
035-2019	Resolution Approving 2018 Tax Court Settlement for Block 323 Lot 8.

- 036-2019 Resolution Approving Interlocal Mutual Aid Plan and Rapid Deployment Force.
- 037-2019 Resolution Authorizing Bergen County Utilities Authority to Provide Services for a Certified Recycling Coordinator.
- 038-2019 Resolution Authorizing Mayor and Clerk to Execute Agreement with City of Hackensack Health Department for Child Health Care Clinic.
- 039-2019 Resolution Appointing Jeffrey M. Fantacone, Devin J. Ochiuzzo and Roberto F. Cangialosi as Police Officers of the Wood-Ridge Police Department.
- 040-2019 Resolution Authorizing Mayor and Clerk to Execute Amendment to Animal Cruelty Shared Services Agreement with Bergen County.
- 041-2019 Resolution of Recognition and Congratulations to Eagle Scout Matthew Connor Cordes.
- 042-2019 Resolution Approving Water Main Extension on Ethel Boulevard from Bridge Development Partners to Suez Water.
- 043-2019 Resolution Approving Right of Way Entry Agreement with PSE&G for Block 229, Lots 4 & 6 and Block 253, Lot 1.

3. APPLICATIONS:

- a. Application from Cliffside Park High School PTSO for an On-Premise 50/50 and Tricky Tray on April 11, 2019 at the Fiesta.
- b. Application from Honor Legion of the Police Departments of the State of NJ for an Off- Premise 50/50 on April 27, 2019 at the Fiesta.
- c. Application from Parents Club of St. Michaels for an Off-Premise 50/50 and Tricky Tray on May 14, 2019 at the Fiesta.
- d. Application from PNC Church of the Transfiguration for Tricky Tray and On-Premise 50/50 on May 2, 2019 at the Fiesta.
- e. Application from First Presbyterian Church of Carlstadt for an Off-Premise 50/50 Raffle on October 10, 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. Michael Quinones appointed as a one year probationary member of the Wood-Ridge Fire Department and Emergency Squad effective January 7, 2019.

6. **HIRINGS:**

- a. See Resolution 039-2019 for Police Officer Hiring.
- b. Promotion of Robert Montanile to Maintenance Repairer in the Department of Public Works effective January 1, 2019.

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

Administer Oath of Office:

Oath of Office administered to Jeffrey M. Fantacone as Police Officer for the Wood-Ridge Police Department.

Oath of Office administered to Devin J. Ochiuzzo as Police Officer for the Wood-Ridge Police Department.

Oath of Office administered to Roberto F. Cangialosi as Police Officer for the Wood-Ridge Police Department.

SECOND HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

ADJOURNMENT:

The 1832nd Regular Meeting of January 16, 2019

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 January 16, 2019 was duly adjourned at _____ p.m.