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

1833rd REGULAR MEETING OF FEBRUARY 20, 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: DUE TO PREDICTED SNOW – CEREMONIAL PRESENTATIONS HAVE BEEN POSTPONED UNTIL MARCH 6, 2019

Presentation of Certificates to the Wood-Ridge 12U Soccer Division Champions.
County Clerk's Office to Present of Historical Preservation Poster of Wood-Ridge to Council.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

ORDINANCES ON FIRST READING:

ORDINANCE NO.: 2019-1 (Public Right of Way Permission to Install of Fiber Optic Cable on Existing Telephone Poles)

ORDINANCE GRANTING PERMISSION TO AT&T CORP. TO INSTALL COMMUNICATIONS FACILITIES ALONG, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY IN ORDER TO PROVIDE COMMUNICATIONS SERVICES TO THE PUBLIC

BOND ORDINANCE NO.: 2019-2 (Acquisition of Property – 305 Hackensack Street)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR USE AS A PARKING LOT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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. 2019-1 and 2019-2**, as above, be passed on first reading, to be published in the Record on February 23, 2019 and public hearing on the Ordinances to be held at the Regular Meeting on March 6, 2019 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. 2019-1 and 2019-2

Roll Call: Cassidy, Altamura, 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

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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 Regular Meeting of January 16, 2019.

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

- 044-2019 Resolution Authorizing Payment of Bills.
- 045-2019 Resolution Confirming the Appointment of Brian M. Chewcaskie as Tax Attorney.
- 046-2019 Resolution Authorizing Purchase of 2018 Ford F250 from Beyer Ford per State Contract for Use by the Department of Public Works.
- 047-2019 Resolution in compliance with IRS Code for Bond Anticipation Note dated February 8, 2019.
- 048-2019 Resolution Authorizing Vehicles and Equipment for Public Auction.
- 049-2019 Resolution Approving Submission of 2018 LOSAP Certification Program.
- 050-2019 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with the Borough East Rutherford.
- 051-2019 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with the Borough Little Ferry.
- 052-2019 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with the Borough Wallington.
- 053-2019 Resolution Authorizing Neglia Engineering to Prepare Plans and Specification for the 2019 NJDOT Supported Road Improvements Project.
- 054-2019 Resolution Authorizing Neglia Engineering to Prepare Survey for Acquisition of 305 Hackensack Street and to Prepare Plans and Specifications for Demolition of Building and Construction of Parking Lot at 305 Hackensack Street.
- 055-2019 Resolution Authorizing Temporary Capital Budget.

3. APPLICATIONS:

- a. Application from Maywood Cooperative Nursery School for an Off-Premise 50/50 and Tricky Tray on April 8, 2019 at the Fiesta.
- b. Application from St. Thomas the Apostle School in Bloomfield for an On-Premise 50/50 and Tricky Tray on March 28, 2019 at the Fiesta.
- c. Application from Knights of Columbus On-Premise 50/50 and Tricky Tray on March 23, 2019 at Assumption Church.
- d. Application from Becton High School for Tricky Tray on March 21, 2019 at the Fiesta.

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

4. SEMINAR APPROVALS:

- a. John Fantacone to attend Public Works Conference in Atlantic City on March 27 and March 28, 2019.
- b. Christopher Eilert, Ezio Altamura and Dominick Azzolini to attend 2019 NJMEL Educational Seminar on May 3, 2019.
- c. Cathy Calabro to attend Records Management Classes on March 1, 2019.

5. APPOINTMENTS:

- a. Retirement of Manuel Carcano as Captain of the Wood-Ridge Auxiliary Police Department effective January 15, 2019.

6. HIRINGS:

- a. Promotion of John Fantacone to Assistant Supervisor of the Public Works Department effective January 1, 2019 with salary as per salary ordinance.
- b. Hiring of Angelo D'Amico (currently a part time seasonal laborer) as DPW Laborer with salary as per DPW contract effective February 15, 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:

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 February 20, 2019 was duly adjourned at _____ p.m.