

Last revision took place on: 3/7/2019 11:14 AM

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

1834th REGULAR MEETING OF MARCH 6, 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:

Presentation of Certificates to the Wood-Ridge 12U Soccer Division Champions.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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

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 No. 2019-1

Mayor Sarlo closes Hearing of Citizens on Ordinance No. 2019-1

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance No. 2019-1

Discussion:

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

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

Advertisement of the above Bond 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 Bond Ordinance No. 2019-2

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance No. 2019-2

Motion: Councilperson ____, seconded by ____ moved to the adoption of Bond Ordinance No. 2019-2

Discussion:

Roll Call: Cassidy, Altamura, 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
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 February 20, 2019.

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

- | | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 056-2019 | Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with the Borough of Moonachie. |
| 057-2019 | Resolution Approving Shurin Litigation Settlement Agreement. |
| 058-2019 | Resolution Authorizing Dicara Rubino Architects to Prepare an Architectural Study of Borough Hall. |
| 059-2019 | Resolution Authorizing Purchase of a 2019 Chevy Tahoe from Day Chevrolet as per State Contract for Use by Police Department. |
| 060-2019 | Resolution Authorizing the Mayor and Clerk to Execute Purchase and Sale Agreement Related to the Acquisition of 305 Hackensack Avenue. |
| 061-2019 | Resolution Approving 2018 Budget Appropriation Reserve Transfers. |
| 062-2019 | Resolution Authorizing the Execution of a First Amendment to the Amended and Restated Redevelopment Agreement with Wood-Ridge Development, L.L.C. with Respect to a Portion of the Wesmont Station Redevelopment Area. |
| 063-2019 | Resolution Authorizing the Execution of a Settlement Agreement and Limited Release with Wood-Ridge Development, L.L.C. and Wood-Ridge Industrial, L.L.C. with Respect to Pending Tax Appeals. |

064--2019 Resolution Authorizing the Execution of a First Amendment to
to Redevelopment Agreement with Fleet Wood-Ridge L.L.C. with Respect
 a Portion of the Wesmont Station Redevelopment Area.

3. **APPLICATIONS:**

- a. Application from Corpus Christi Church for an On-Premise 50/50 and Tricky Tray on April 3, 2019 at the Fiesta.

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

4. **SEMINAR APPROVALS:**

- a. Stephen Drotos to attend Municipal Finance Seminar on April 26, 2019.
- b. Kellie Romero to attend Tax Collector Conference on May 14, 15 & 16, 2019 in Atlantic City.

5. **APPOINTMENTS:**

- a. Adam Swieczkowski appointed as a new member of the Fire Department effective March 4, 2019.

6. **HIRINGS:**

- a. Thomas Reilly hired as Full-Time Crossing Guard effective February 19, 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 March 6, 2019 was duly adjourned at _____ p.m.