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

1835th REGULAR MEETING OF MARCH 20, 2019

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

Will everyone please rise for the Pledge of Allegiance

ROLL CALL:

Mayor:	Paul Sarlo / Ryan Connelly
Council:	Catherine Cassidy / Morgan Hargrave
	Ezio Altamura / Madison Christiana
	Dominick Azzolini / Evan West
	Edward Marino / Isabella Nieves
	Joseph DiMarco / Jake Colon
	Philip Romero / Michael Fischkelta
Borough Attorney:	Paul Barbire / Nanakua Aboagye-Addo
Borough Engineer:	Brian Intindola / Emily Remenschneider
Borough Clerk:	Gina Affuso / Madeline Gadaleta
Borough Administrator:	Chris Eilert / Isabella Gregory

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:

ORDINANCE NO.: 2019-3

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

ORDINANCE NO.: 2019-4

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY APPROVING THE 2019 WESMONT STATION REDEVELOPMENT PLAN WHICH AMENDS THE 2012 WESMONT STATION REDEVELOPMENT PLAN

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2019-3 and Ordinance No. 2019-4**, as above, be passed on first reading, to be published in the Record on March 23, 2019, and public hearing on the Ordinances to be held at the Regular Meeting on April 10, 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. 2019-3 and Ordinance No. 2019-4**

Youth Roll Call: Hargrave, Christiana, West, Nieves, Colon, Fischkelta

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 / Ryan Connelly

Council: Catherine Cassidy / Morgan Hargrave

Ezio Altamura / Madison Christiana

Dominick Azzolini / Evan West

Edward Marino / Isabella Nieves

Joseph DiMarco / Jake Colon

Philip Romero / Michael Fischkelta

REPORTS OF OFFICERS:

Administrator Eilert / Isabella Gregory
Borough Clerk Affuso / Madeline Gadaleta
Attorney Barbire / Nanakua Aboagye-Addo
Engineer Neglia / Emily Remenschneider

REPORTS OF DEPARTMENTS:

Department of Public Works	Christopher Eilert / Drew Tomat
CFO/Finance	Nicholas Fargo / Deanna Parisi
Construction Code Official	Gary Ippolito / Anthony D'Amico
Emergency Management	Paul Dahl / Jake Reiter
Emergency Squad Captain	Dennis Kronyak / Chelsea Cho
Fire Department Chief	Elizabeth Ferry / Christian Jones
Municipal Court Administrator	Sharon Grimaldi / Stephanie Vadillo
Municipal Court Judge	Giuseppe Randazzo / Matthew Cordes
Police Department	John Korin / Eric Drotos
Tax Collector	Kellie Romero / Ruri Kim
Welfare Director	Susan Frattarelli / Ashley Gareffa

REPORTS OF BOARDS OR COMMISSIONS:

Planning Board	Frank Finke / Nick Aversa
Shade Tree Commission	George Meglio / Joseph Cassella
Recreation Commission	Dennis Brubaker / Drew Packen
Library Board	Margaret Mellett / Noureen Elkeshk
Board of Health	Gina Affuso / Emily Aviles

FIRST HEARING OF CITIZENS:

Mayor Sarlo / Ryan Connelly 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 March 6, 2019.

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

- 062 -2019-B Resolution Authorizing Payment of Bills.
- 063 -2019-B Resolution Authorizing Mayor and Clerk to Execute Shared Services Agreement for Various Services with the Board of Education.
- 064 -2019-B Resolution Authorizing Mayor and Clerk to Execute Shared Services Agreement with the Board of Education for the Purchase of a School Bus.
- 065-2019 Resolution of the Borough of Wood-Ridge, State of New Jersey Referring the 2019 Wesmont Station Redevelopment Plan, Which Amends the 2012 Wesmont Station Redevelopment Plan, to the Planning Board For Review and Comment.

3. **APPLICATIONS:**

- a. Application from Wood-Ridge Touch Down Club, Project Graduation for a Tricky Tray on May 6, 2019 at the Fiesta.
- b. Application from St. Mary High School PTO for an Off-Premise 50/50 on May 10, 2019 at the Fiesta.
- c. Application from CLAWS for an On-Premise 50/50 and Tricky Tray on May 8, 2019 at the Fiesta.
- d. Application from Rutherford High School for an On-Premise 50/50 on June 5, 2019 at the Fiesta.

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

4. **SEMINAR APPROVALS:**

- a. Gina Affuso to attend NJ Registrar Association Annual Spring Conference on March 26, 2019 in Freehold.

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

None

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

Youth Roll Call: Hargrave, Christiana, West, Nieves, Colon, Fischkelta

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

UNFINISHED BUSINESS:

NEW BUSINESS:

SECOND HEARING OF CITIZENS:

Mayor Sarlo / Ryan Connelly 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 20, 2019 was duly adjourned at _____ p.m.