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

1838th REGULAR MEETING OF MAY 15, 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:

Public Hearing of the 2019 Municipal Budget and Tax Resolution.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO.: 2019-5 (Short Term Rentals)

AN ORDINANCE AMENDING SECTIONS OF CHAPTER 530 ENTITLED ZONING

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 #2019-5

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-5

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-5

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 May 1, 2019.

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

- 077-2019 Resolution Authorizing Payment of Bills.
- 078-2019 Grantee Authorizing Resolution for Marshall Lane Park Playground.
- 079-2019 Resolution to Extend Liquor License from Jonathan Berlin, deceased, to Barrie Balter, Executrix.
- 080-2019 Resolution Authorizing Lien Redemption of Block 282 Lot 13.
- 081-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 228 Lot 1.01.
- 082-2019 Resolution Authorizing Appointment of Registrar of Vital Statistics.

3. **APPLICATIONS:**

- a. Application from Wood-Ridge Junior Football and Cheer for an Off-Premise Raffle on October 12, 2019 at Wood-Ridge High School.
- b. Application from Clarendon School PTA in Secaucus for an On-Premise Raffle on May 31, 2019 at the Fiesta.

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Nico Scarimbolo and Lauren Caliolio as members of the Wood-Ridge Fire Department effective May 15, 2019.

HIRINGS:

- a. Hiring of Jessica Ippolito and Kenny Schulz, Jr. as a Seasonal Part-Time Clerk-Typist for the Construction Office

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 May 15, 2019 was duly adjourned at _____ p.m.