

Last revision took place on: 7/18/2019 2:25 PM

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

1840th REGULAR MEETING OF JULY 18, 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:

ORDINANCE NO.: 2019-8 (Fence Height)

AN ORDINANCE AMENDING SECTION 530-32 OF CHAPTER 530 ENTITLED WALLS AND FENCES

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 #2019-8

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-8

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-8

Discussion:

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

BOND ORDINANCE 2019-9 (2019 Road Resurfacing Program)

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2019 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,350,000 TO PAY THE COST THEREOF, 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 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 #2019-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-9

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-9

Discussion:

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

CAPITAL ORDINANCE 2019-10 (Acquisition of computers, vehicles, equipment and apparatus)

CAPITAL ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$450,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH

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 #2019-10

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-10

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-10

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO.: 2019-11

AN ORDINANCE AMENDING CHAPTER 288 ENTITLED FLOOD DAMAGE PREVENTION

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2019-11**, as above, be passed on first reading, to be published in the Record on July 21, 2019, and public hearing on the Ordinance to be held at the Regular Meeting on August 21, 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. 2019-11**

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

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 June 19, 2019 Regular Meeting.

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

- 093-2019 Resolution Authorizing Payment of Bills.
- 094-2019 Resolution Approving 2019 Salaries.
- 095-2019 Resolution Approving Overpayment of Taxes for Block 320 Lot 1.0741.
- 096-2019 Resolution Authorizing Execution of Agreement for Entertainment for Wood-Ridge Town Festival on June 14, 2020.
- 097-2019 Resolution Authorizing Execution of Agreement for Showmobile for Wood-Ridge Town Festival on June 14, 2020
- 098-2019 Resolution Rescinding Resolution 064-2019-B adopted March 20, 2019 Authorizing a Shared Services Agreement to Purchase a School Bus.
- 099-2019 Resolution Authorizing Mayor and Clerk to Execute Revised Shared Services Agreement with Board of Education to Provide Bus Services.
- 100-2019 Resolution Authorizing Amicus Participation and Funding Assistance in the Appeal of Verizon New Jersey Inc. v. Hopewell Borough.
- 101-2019 Resolution Authorizing Vehicles and Equipment for Public Auction.
- 102-2019 Resolution Authorizing Neglia Engineering to Prepare Plans and Concept Layout for Marshall Lane Playground.

- 103-2019 Resolution Authorizing Execution of Agreement with TimeTrak Systems Inc. for Labor Management Needs.
- 104-2019 Resolution Confirming Actions of Special Attorney for 2019 Tax Appeals.
- 105-2019 Resolution Authorizing Agreement to Upgrade Mitchell Humphreys Software for Construction and Tax Offices.
- 106-2019 Resolution Approving Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Wood-Ridge 2020 Burma Road Municipal Aid Project.
- 107-2019 Resolution Authorizing the Administrator and CFO to Process Usual, Customary and Outstanding Bills for the Month of August, 2019 Due to Meeting Cancellation for Lack of Quorum.
- 108-2019 Resolution Authorizing Mayor to Execute Contract with Bergen County Health Services for 2019 Flu Clinic.
- 109-2019 Resolution Awarding Bid for the 2019 Road Program Various Improvements Project.
- 110-2019 Resolution Authorizing Neglia Engineering to Prepare Plans and Concept Layout for Drainage Improvements on Various Streets.

3. **APPLICATIONS:**

- a. Application from Rutherford Senior Citizen Center for an Off-Premise 50/50 and Tricky Tray on October 4, 2019 at the Fiesta.
- b. Application from Knight of Columbus for an Off-Premise 50/50 on September 30, 2019.
- c. Application from Assumption Church for an Off-Premise 50/50 on October 20, 2019 at Father Patrick Morris Hall.
- d. Application from St. Mary High School for an On-Premise 50/50 and Tricky Tray on November 6, 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:** None

6. **HIRINGS/RESIGNATIONS:**

- a. Hiring of Liam Maloney as Summer Seasonal Laborer with salary as per salary ordinance effective June 26, 2019.
- b. Resignation of Joseph Barbieri from the DPW effective July 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:

112-2019 Resolution Approving Amendment to the 2019 Introduced Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the adoption of the Amendments to the 2019 Municipal Budget.

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

113-2019 Resolution Adopting 2019 Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the Adoption of the 2019 Municipal Budget.

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

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 July 18, 2019 was duly adjourned at _____ p.m.