

Last revision took place on: 8/21/2019 9:44 AM

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

1841st REGULAR MEETING OF AUGUST 21, 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.: 2019-11

AN ORDINANCE AMENDING CHAPTER 288 ENTITLED FLOOD DAMAGE PREVENTION

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 #2019-11

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-11

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-11

Discussion:

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 Regular Meeting of July 18, 2019.

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

- 114-2019 Resolution Authorizing Payment of Bills for August 2019.
- 115-2019 Resolution Authorizing Mayor to Execute Contract with Cliffhanger Productions for Event Production and Management Services for Wood-Ridge Food Truck Festival on October 6, 2019.
- 116-2019 Resolution for Renewal of Membership in the South Bergen Joint Municipal Joint Insurance Fund.
- 117-2019 Resolution Approving Change Order No. 3 for the DPW Garage Project.

3. **APPLICATIONS:**

- a. Application for block party on Windsor Road between Valley Boulevard and 7th Street from 12:00 pm to 9:00 pm on September 2nd.
- b. Application for handicapped parking space at 384 Windsor Road.
- c. Application for Greater Bergen Community Action in Hackensack for a Tricky Tray on October 10, 2019 at the Fiesta.
- d. Application for Solicitor License from Anthony Nieto of Vivint Solar.
- e. Application from Benjamin's Hope for the Future for a Tricky Tray and On-Premise 50/50 on November 14, 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:**

- a. Appointment of Emily Gaige as a Member of the Wood-Ridge Emergency Squad.
- b. Appointment of Jessica Geiggas as a Junior Member of the Wood-Ridge Emergency Squad.

6. **HIRINGS:**

- a. Hiring of Dylan Columbo as Summer Seasonal Laborer with salary as per salary ordinance effective August 5, 2019.
- b. Hiring of Maryann Stendardo from Relief Crossing Guard to Full Time Crossing Guard.

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 August 21, 2019 was duly adjourned at _____ p.m.