

Last revision took place on: 9/18/2019 9:00 AM

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

**1842<sup>nd</sup> REGULAR MEETING OF SEPTEMBER 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:** None

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2019-12 (add streets to existing ordinance in proximity to train)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SET FORTH IN SECTION 513-87 BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING RESTRICTED IN PROXIMITY TO TRAIN STATION**

-----

**ORDINANCE NO. 2019-13 (add Sussex Road to existing ordinance)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SET FORTH IN SECTION 513-82 BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING PROHIBITED CERTAIN HOURS**

-----

**ORDINANCE NO. 2019-14 (Amend Property Maintenance - Establishing Standards for the Maintenance and Condition of Parking Lots)**

**AN ORDINANCE TO AMEND CHAPTER 407 OF THE WOOD-RIDGE CODE ENTITLED PROPERTY MAINTENANCE BY THE ADDITION THERETO OF SECTION 407-26 ENTITLED PARKING LOTS**

-----

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2019-12, 2019-13, and 2019-14**, as above, be passed on first reading, to be published in the Record on September 23, 2019, and public hearing on the Ordinance to be held at the Regular Meeting on October 2, 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. 2019-12, 2019-13 and 2019-14**

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

**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 August 21, 2019.

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

- |          |  |
|----------|--|
| 118-2019 | Resolution Authorizing Payment of Bills.   |
| 119-2019 | Resolution Acknowledging Receipt of 2018 Annual Audit.   |
| 120-2019 | Resolution Approving Corrective Action Plan for 2018 Audit.  |
| 121-2019 | Resolution Authorizing Adjustment of Property Taxes on Block 320, Lot 1.0728.  |
| 122-2019 | Resolution Selling 2001 Dodge Utility Box Truck to the Borough of Moonachie for \$2,000.00.  |
| 123-2019 | Resolution Authorizing Mayor to Sign a Non-Disclosure Agreement with Briad Development Group LLC.  |
| 124-2019 | Resolution to Contract for Environmental Services in Connection with an Evaluation of Property at Wood-Ridge Industrial Park for the Purpose of Redeveloping the Site into a Recreational Complex. |
| 125-2019 | Resolution to Contract for Site Remediation Professional Services at Wood-Ridge Department of Public Works, 2 Concord Street, Block 229, Lot 4 in the Borough of Wood-Ridge.                       |
| 126-2019 | Resolution Approving Tax Appeal Settlement for 177 Valley Boulevard.   |
| 127-2019 | Resolution Eliminating the NJ Transit Bus Stop Located in the Right Southbound Lane of 4 <sup>th</sup> Street at the Intersection of Union Avenue.   |
| 128-2019 | Resolution in Compliance with IRS Code for Bond Anticipation Note dated September 13, 2019.  |

- 129-2019 Resolution Approving Donna Ricker Memorial Field Grant with NFL.
- 130-2019 Resolution Accepting Plans & Specifications Submitted from Neglia for Drainage Improvements on Various Streets and Authorize Clerk to Advertise for Bids.
- 131-2019 Resolution Proclaiming September as Childhood Cancer Awareness Month.

**3. APPLICATIONS:**

- a. Application from Rutherford High School All Sports Booster Club for an On-Premise 50/50 on November 26, 2019 and June 11, 2020 at the Fiesta.
- b. Application from Care on the Corner Community Service Center for an On-Premise 50/50 and Tricky Tray on October 17, 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:**

- a. Hiring of Liam Maloney from Seasonal Employee to Permanent Employee for the Department of Public Works effective October 1, 2019 with salary as per salary ordinance.

**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 September 18, 2019 was duly adjourned at \_\_\_\_\_ p.m.