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

1844th REGULAR MEETING OF OCTOBER 16, 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:

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 October 2, 2019 Regular Meeting.

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

- 134-2019 Resolution Authorizing Payment of Bills.
- 135-2019 Resolution Authorizing Person-To-Person/Place-To-Place Transfer of Liquor License Briad Restaurant Group, LLC. to BLG Wood-Ridge, LLC.
- 136-2019 Resolution Authorizing Mayor to Execute NJDEP Treatment Works Application.
- 137-2019 Resolution Authorizing Fair and Open Process For 2020 Request for Qualification of Professionals.
- 138-2019 Resolution in Compliance with IRS Code for Bond Anticipation Note Dated October 9, 2020.
- 139-2019 Resolution for Professional Services Contract for Asbestos Inspection Services of 305 Hackensack Street and 2 Concord Street without Competitive Bidding.
- 140-2019 Resolution Authorizing Release of Performance Bond to Metro Self-Storage.
- 141-2019 Resolution Authorizing Mayor and Clerk to Execute Second Amendment to the Inter-Local Sewer and Service Agreement with the Borough of Lodi.
- 142-2019 Resolution Appointing Timothy Henderson as Wood-Ridge Tax Assessor.
- 143-2019 Resolution Authorizing Mayor to Execute Contract with Fun Time Entertainment for Inflatables, for Wood-Ridge Trunk or Treat.
- 144-2019 Resolution Authorizing Release of Performance Bond to Pulte Group.

3. **APPLICATIONS:**

- a. Application for block party at the dead end of Center Street on October 26, 2019 from 12:00pm – 10:00pm.

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

4. **SEMINAR APPROVALS:**

- a. Gina Affuso and Susan Schulz to attend Bergen Passaic Registrar Association Seminar at the Fiesta on December 3, 2019.

5. **APPOINTMENTS:**

None

6. **HIRINGS/RESIGNATIONS:**

- a. Hiring of Anthony D’Amico from Seasonal Employee to Permanent Employee for the Department of Public Works effective October 15, 2019 with salary as per salary ordinance.
- b. Hiring of Dylan Columbo from Seasonal Employee to Permanent Employee for the Department of Public Works effective November 1, 2019 with salary as per salary ordinance.
- c. Resignation of Jennifer Sheppard as Tax Assessor effective October 21, 2019.
- d. Hiring of Timothy Henderson to fill unexpired term of Jennifer Sheppard as Tax Assessor effective October 22, 2019 (see Resolution 142-2019).

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:

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 October 16, 2019 was duly adjourned at _____ p.m.