

Last revision took place on: 11/12/2019 11:45 AM

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

**1845<sup>th</sup> REGULAR MEETING OF NOVEMBER 13, 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:**

Police Accreditation

**ADVERTISED PUBLIC HEARING:**

None

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

None

**ORDINANCES ON FIRST READING:**

**BOND ORDINANCE NO. 2019-15 (Wood-Ridge Athletic Complex)**

**BOND ORDINANCE TO AUTHORIZE THE DESIGN PHASE FOR THE CONSTRUCTION OF THE WOOD-RIDGE ATHLETIC COMPLEX TO BE LOCATED ON KENNEDY LANE IN THE WESMONT STATION NEIGHBORHOOD IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.**

**ORDINANCE NO. 2019-16 (Towing Rate Increase)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH THEREIN CHAPTER 490, SECTION 7, BY THE MODIFICATION AND/OR ADDITION THERETO OF THE TOWING RATES: FEE CARDS.**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance No. 2019-15 and Ordinance No. 2019-16** as above, be passed on first reading, to be published in the Record on November 18, 2019 and public hearing on the Ordinance to be held at the Regular Meeting on December 4, 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 **Bond Ordinance No. 2019-15 and Ordinance No. 2019-16**

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 October 16, 2019.

Minutes of the Special Meeting of October 30, 2019.

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

- 146-2019 Resolution Authorizing Payment of Bills.
- 147-2019 Resolution Authorizing Refund for Overpayment of 2nd Quarter of 2019 Taxes to Corelogic Tax Services for Various Properties.
- 148-2019 Resolution Authorizing Refund for Overpayment of 2nd Quarter of 2019 Taxes to Lereta Tax Services for Various Properties.
- 149-2019 Resolution Authorizing Refund for Overpayment of 2nd Quarter of 2019 Taxes to Wells Fargo Tax Services for Various Properties.
- 150-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C3002.
- 151-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C2903.
- 152-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C3003.
- 153-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C3103.
- 154-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C3201.
- 155-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C3202.
- 156-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C3204.
- 157-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C3205.
- 158-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 333 Lot 1.10 Qualifier C0004.

- 159-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 334 Lot 1.02 Qualifier C4212.
- 160-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 334 Lot 1.02 Qualifier C4301.
- 161-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 334 Lot 1.02 Qualifier C4305.
- 162-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.0810.
- 163-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.0816.
- 164-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.0817.
- 165-2019 Resolution Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.0819.
- 166-2019 Resolution Appointing Michael Donato as Police Officer to the Wood-Ridge Police Department.
- 167-2019 Resolution Authorizing Neglia Engineering to Provide Surveying and Engineering Services for the Wesmont Athletic Complex.
- 168-2019 Resolution to Support the Municipal Fire Department's Participation in the Bergen County and South Bergen Municipal Joint Insurance Fund's Fire Department Initiative.
- 169-2019 Resolution Waiving the Borough's 2020 Annual Bingo Registration Fee for Assumption Church.
- 170-2019 Resolution to Contract with Atlantic Coast Fibers for Marketing Recycling Materials Without Competitive Bidding.

**3. APPLICATIONS:**

- a. Application for Handicap Parking Space at 312 Columbia Boulevard.
- b. Application from Wood-Ridge Memorial Foundation for an Off-Premise 50/50 on March 13, 2020 at the Fiesta.
- c. Application from Wood-Ridge Little League for an Off-Premise 50/50 on April 10, 2020.
- d. Application from Assumption Church for Wednesday Bingo for the year 2020 at Assumption Church.
- e. Application from Midland School #1 in Rochelle Park for an On-Premise 50/50 and Tricky Tray on March 5, 2020 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. See Resolution 166-2019 for Police Officer Hiring.

**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:**

Oath of Office administered to Michael Donato as Police Officer for the Wood-Ridge Police Department.

**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 November 13, 2019 was duly adjourned at \_\_\_\_\_ p.m.