

Last revision took place on: 12/4/2019 8:31 AM

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

1846th REGULAR MEETING OF DECEMBER 4, 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 Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the "Sunshine Law". The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to The Record and the Star Ledger.

CEREMONIAL PRESENTATION:

Plaque presented to Fred Johansson for years of service as a Member of the Board of Health.
Certificates presented to the WRHS Boys Varsity Soccer, 2019 NJIC Tournament Champions.
Certificates presented to the WRHS Girls Volley Ball Team.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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 #2019-15

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-15

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-15

Discussion:

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

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.

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 #2019-16

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-16

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-16

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE 2019-17 (Acquisition of Block 320 Lot 1.03)

CAPITAL ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$25,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A DEVELOPER'S ESCROW

BOND ORDINANCE 2019-18 (Turf Field at Donna Ricker)

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE SYNTHETIC ATHLETIC FIELDS AND TRACK AT DONNA RICKER MEMORIAL FIELD (PHASE I) IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 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.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2019-17 and Bond Ordinance 2019-18** as above, be passed on first reading, to be published in the Record on December 9, 2019 and public hearing on the Ordinance to be held at the Regular Meeting on December 18, 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. 2019-17 and Bond Ordinance No. 2019-18**

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.

- a. Grant Award Letter from NJ Department of Transportation in the amount of \$215,000.00 for Burma Road Improvements.

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 November 13, 2019 Regular Meeting.

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

- 171-2019 Resolution Authorizing Payment of Bills.
- 172-2019 Resolution Authorizing Mayor and Clerk to Execute Contract for Animal Humane Services.
- 173-2019 Resolution Authorizing the Renewal of Contract with Nixle to Provide Notification Services for the Borough.
- 174-2019 Resolution Authorizing an Inter-Local Agreement with the Borough of Moonachie in Order For Said Borough to Utilize the Sewerage Collection System Located in the Borough Of Wood-Ridge.
- 175-2019 Resolution Approving Strategic Plan for Funding Municipal Alliances for the July 2020 to June 2021 Fiscal Grant Cycle.
- 176-2019 Resolution Authorizing Amendment to Capital Budget.
- 177-2019 Resolution Awarding Contract to Athletic Fields of America for Donna Ricker Field Rehab Improvements Pursuant to Sourcewell Cooperative.
- 178-2019 Resolution Awarding Contract to Neglia Engineering to for Project Coordination and Construction Management of Donna Ricker Field Rehab Improvements.

3. **APPLICATIONS:**

- a. Application for Solicitor Permit from Jersson Guevara of Trinity Solar.
- b. Application for Solicitor Permit from Anna Martinez of Optimum Altice USA.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

None

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 December 4, 2019 was duly adjourned at _____ p.m.