

Last revision took place on: 2/13/2020 9:15 AM

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

1848th REGULAR MEETING OF FEBRUARY 19, 2020

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:	Philip Romero
	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
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:

None

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2020-1 (Vehicles and Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, 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.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance No. 2020-1** as above, be passed on first reading, to be published in the Record on February 24, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on March 4, 2020 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. 2020-1**

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

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: Philip Romero
Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward Marino
Joseph DiMarco

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 December 30, 2019 Special Meeting.
Minutes of the January 1, 2020 Reorganization Meeting.

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

- 033-2020 Resolution Authorizing Payment of January and February Bills.
- 034-2020 Resolution Authorizing Temporary Capital Budget Amendment.
- 035-2020 Resolution Approving Interlocal Mutual Aid Plan and Rapid Deployment Force.
- 036-2020 Resolution Authorizing Participation in Department of Defense 1033 Equipment Program.
- 037-2020 Resolution Approving Rules and Regulations for the Police Department.
- 038-2020 Resolution Authorizing Bergen County Utilities Authority to Provide the Services of a Certified Recycling Coordinator.
- 039-2020 Resolution Approving Extension of Insurance for 2020 Project Graduation.
- 040-2020 Resolution Authorizing the Appropriate Borough Officials to Prepare the Necessary Documents and Prosecute a Subdivision Application for a Portion of Block 320, Lot 1.03, Presently Owned by NJ Transit.
- 041-2020 Resolution Approving Tax Appeal Settlement for 167 Laurel Drive.
- 042-2020 Resolution Approving Tax Appeal Settlement for 574 Ryerson Avenue.
- 043-2020 Resolution in Compliance with IRS Code for Bond Anticipation Note dated February 7, 2020.
- 044-2020 Resolution Approving the Release of the Performance Bond for Bridge Wood-Ridge, LLC.
- 045-2020 Resolution Authorizing Neglia Engineering to Prepare Plans and Specifications for the 2020 Road Program.
- 046-2020 Resolution Authorizing Redemption of Tax Sale Certificate for Block 214 Lot 6.

3. APPLICATIONS:

- a. Application from Assumption Church for Sunday Bingo and Raffle Pull Tab for the year 2020 at Assumption Church.
- b. Application from Paramus Catholic High School for an On-Premise 50/50 and Tricky Tray on March 8, 2020 at the Fiesta.
- c. Application from Long Memorial School PTO in Saddle Brook for an On-Premise 50/50 and Tricky Tray on March 23, 2020 at the Fiesta.
- d. Application from Parents of St. Michaels for an Off-Premise 50/50 and Tricky Tray on March 12, 2020 at the Fiesta.
- e. Application from Wood-Ridge Little League for an On-Premise 50/50 and Tricky Tray on February 29, 2020 at Assumption Church.
- f. Application from St. Michaels Church in Palisades Park for an Off-Premise 50/50, On-Premise 50/50 and a Casino Night on April 4, 2020 at the Fiesta.
- g. Application from Home School Organization of Wallington High School for an Off-Premise 50/50, On-Premise 50/50 and Tricky Tray on March 19, 2020 at the Fiesta.
- h. Application from Wood-Ridge Touchdown Club for an On-Premise 50/50 and Tricky Tray on April 23, 2020 at the Fiesta.
- i. Application from Roosevelt Elementary School PTA for an On-Premise 50/50 and Tricky Tray on February 27, 2020 at the Fiesta.
- j. Application from Maywood Cooperative Nursery School for an Off-Premise 50/50 and Tricky Tray on March 3, 2020 at the Fiesta.
- k. Application from Cliffside Park High School PTSO for an On-Premise 50/50 and Tricky Tray on April 9, 2020 at the Fiesta.
- l. Application from Church of the Transfiguration in Wallington for an On-Premise 50/50 and Tricky Tray on April, 30, 2020 at the Fiesta.
- m. Application from Rutherford Senior Citizen Center for an On-Premise 50/50, Casino Night and a Prize Wheel on April 3, 2020 at the Fiesta.
- n. Application for handicap parking space at 584 Anderson Avenue.

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

4. SEMINAR APPROVALS:

- a. Chris Eilert to attend Financial Education Workshop on April 1, May 6, and June 1, 2020 at the Fiesta.
- b. Gina Affuso to attend Financial Education Workshop on April 1, 2020 at the Fiesta.
- c. Kellie Romero to attend Financial Education Workshop on April 1st and April 7th, 2020 at the Fiesta.
- d. Kellie Romero and John Fantacone to attend Ethics Workshop on March 25, 2020 in Rockaway.
- e. Cathleen Calabro to attend Government Transparency CEU Course on May 1, 2020 in Toms River.

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

- a. Hiring of Justin Barat from DPW Summer Seasonal to DPW Full-Time Laborer effective February 1, 2020 with salary per contract.

Motion: Councilperson _____, seconded by _____ moved to the adoption of all matters on the above **CONSENT AGENDA**.

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

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 February 19, 2020 was duly adjourned at _____ p.m.