

Last revision took place on: 3/4/2020 9:25 AM

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

YOUTH DAY
1849th REGULAR MEETING OF MARCH 4, 2020

CALL TO ORDER:

I hereby call the Borough of Wood-Ridge Council meeting to order at _____ pm.

PLEDGE OF ALLEGIANCE

ROLL CALL: (Taken by Borough Clerk Calvo)

| | |
|------------------------|-------------------------------------|
| Mayor: | Paul Sarlo / Isabella Iacovino |
| Council: | Philip Romero / John Kurz |
| | Catherine Cassidy / Cassandra Ferry |
| | Ezio Altamura / Angela Picheo |
| | Dominick Azzolini / Jillian Hynes |
| | Edward Marino / Madylin Marino |
| | Joseph DiMarco / Erica DiMarco |
| Borough Attorney: | Paul Barbire / Skylar Basich |
| Borough Engineer: | Brian Intindola / Domenico Altamura |
| Borough Clerk: | Gina Affuso / Julia Calvo |
| Borough Administrator: | Chris Eilert / Shaye Whaley |

ROLL CALL: (Taken by Administrator Eilert)

| | |
|------------------------|-------------------|
| 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:

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.

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Iacovino calls for a Hearing of Citizens on Ordinance No. 2020-1

Mayor Iacovino closes Hearing of Citizens on Ordinance No. 2020-1

Youth Roll Call: (Taken by Administrator Whaley)

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance No. 2020-1

Roll Call: Kurz, Ferry, Picheo, Hynes, Marino, DiMarco

Council Vote: (Taken by Administrator Eilert)

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance No. 2020-1

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE No. 2020-2 (COLA)

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

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.

Youth Roll Call: (Taken by Administrator Whaley)

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance No. 2020-2

Roll Call: Kurz, Ferry, Picheo, Hynes, Marino, DiMarco

Council Vote: (Taken by Administrator Eilert)

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance No. 2020-2

Discussion:

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 / Isabella Iacovino
Council: Philip Romero / John Kurz
Catherine Cassidy / Cassandra Ferry
Ezio Altamura / Angela Picheo
Dominick Azzolini / Jillian Hynes
Edward Marino / Madylin Marino
Joseph DiMarco / Erica DiMarco

REPORTS OF OFFICERS:

Administrator: Chris Eilert / Shaye Whaley
Borough Clerk: Gina Affuso / Julia Calvo
Attorney: Paul Barbire / Skylar Basich
Engineer: Brian Intindola / Domenico Altamura
Auditor: Gary Vinci / Jason Lopez

REPORTS OF DEPARTMENTS: On file in clerk's office

| | |
|-------------------------------|---------------------------------------|
| Department of Public Works | Christopher Eilert / Elizabeth Autino |
| CFO/Finance | Nicholas Fargo / Loreanna Caputi |
| Emergency Management | Paul Dahl / Andrew Aziz |
| Emergency Squad Captain | Dennis Kronyak / Thomas King |
| Municipal Court Administrator | Sharon Grimaldi / Christina Braid |
| Purchasing Agent | Christopher Eilert / Phil Iacovelli |
| Tax Collector | Kellie Romero / Jillian Zamski |
| Tax Assessor | Timothy Henderson / Samantha Perez |

REPORTS OF BOARDS OR COMMISSIONS: On file in clerk's office

| | |
|------------------------------|--------------------------------------|
| Planning Board | Frank Finke / Anthony Finke |
| Shade Tree Commission | George Meglio / Christopher Hargrave |
| Recreation Commission | Dennis Brubaker / Jenna Castellano |
| Library Board | Erin Hughes / Alessia Guerriero |
| Registrar of Board of Health | Gina Affuso / Lyndsey Scherdel |
| President of Board of Health | Debbie Greenaway / Brandon Greenaway |

FIRST HEARING OF CITIZENS:

Mayor Sarlo / Iacovino declares the Hearing of Citizens to be open.

With no other residents wishing to be heard, I hereby declare the hearing of citizens closed.

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 February 19, 2020 Regular Meeting.

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

- | | |
|----------|---------------------------------------------------------------------------------------------------------------------------|
| 047-2020 | Resolution Awarding Contract to ATT Sports, Inc., for Donna Ricker Field Improvements Pursuant to Sourcewell Cooperative. |
| 048-2020 | Resolution Approving Submission of 2019 LOSAP Certification Program. |
| 049-2020 | Resolution Authorizing Grantee for Bergen County Trust Fund Project for Wood-Ridge Square Park. |
| 050-2020 | Resolution Approving Tax Sale Redemption for Block 210 Lot 3. |

3. **APPLICATIONS:**

- a. Application from Ian Hover of Trinity Solar for a Solicitor Permit for solar panels.
- b. Application from Kearny Schuyler School PTA for an On-Premise 50/50 and Tricky Tray on March 26, 2020 at the Fiesta.
- c. Application from Closter Animal Welfare Society for an On-Premise 50/50 and Tricky Tray on May 6, 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:** None

Youth Roll Call: (Taken by Administrator Whaley)

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

Roll Call: Kurz, Ferry, Picheo, Hynes, Marino, DiMarco

Council Vote: (Taken by Administrator Eilert)

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 / Iacovino declares the Hearing of Citizens to be open.

With no other residents wishing to be heard, I hereby declare the hearing of citizens closed.

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 March 4, 2020 was duly adjourned at _____ p.m.

Council Vote: (Taken by Administrator Eilert)

Motion: Councilperson _____, seconded by _____ moved for adjournment on March 4, 2020 was duly adjourned at _____ p.m.