

Last revision took place on: 3/18/2020 1:46 PM

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

1850th REGULAR MEETING OF MARCH 18, 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:

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)

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 #2020-2

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-2

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2020-2

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2020-3 (Liquor License Regulations)

AN ORDINANCE TO AMEND SEVERAL SECTIONS OF THE WOOD-RIDGE CODE AS MORE PARTICULARLY SET FORTH IN CHAPTER 179 ENTITLED ALCOHOLIC BEVERAGES

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2020-3** as above, be passed on first reading, to be published in the Record on March 23, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on April 8, 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 Ordinance No. 2020-

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
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 February 19, 2020 Regular Meeting.

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

- | | |
|----------|---|
| 051-2020 | Resolution Authorizing Payment of Bills. |
| 052-2020 | Resolution Purchasing International 7400 Dump Truck with Plow and Spreader from ESCNJ Cooperative. |
| 053-2020 | Resolution to Purchase 2019 Chevy Tahoe LS 4WD from Mall Chevrolet per State Contract for use by the Police Department. |
| 054-2020 | Resolution Authorizing Mayor to Execute NJDEP Treatment Works Application for Wesmont Station. |
| 055-2020 | Resolution Authorizing 2019 Budget Reserve Transfers. |
| 056-2020 | Resolution Authorizing Mayor and Clerk to Execute a Registrar Cooperative Agreement with the Borough of Hasbrouck Heights. |
| 057-2020 | Resolution to Apply for Grant Funds for the Wood-Ridge Memorial Library Under the NJ Library Construction Bond Act. |
| 058-2020 | Resolution Approving the Release of the Performance Bond for Somerset Development Phase A at Wesmont Station. |
| 059-2020 | Resolution Accepting Plans and Specifications for the 2020 Road Program as Submitted by Neglia Engineering and Authorize Clerk to Advertise for Bids. |

3. **APPLICATIONS:**

- a. Application from St. Mary's High School PTA for an Off-Premise 50/50 on May 8, 2020 at the Fiesta.
- b. Application from Park Row Hose Co. 3 Inc. for an On-Premise 50/50 on April 5, 2020 at the Fiesta.
- c. Application from Franklin School PTA in Saddle Brook for a Tricky Tray on May 13, 2020 at the Fiesta.
- d. Application from St. Thomas the Apostle School in Bloomfield for an On-Premise 50/50 and Tricky Tray on April 23, 2020 at the Fiesta.

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

4. **SEMINAR APPROVALS:**

- a. Kellie Romero to attend Tax Collector Spring Conference from May 19th – May 21st.

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

None

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 March 18, 2020 was duly adjourned at _____ p.m.