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

1851th REGULAR MEETING OF APRIL 8, 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:

1. Public Hearing for Bergen County Open Space Trust Fund Municipal Program Park Improvement Application to Re-Purpose the 2019 grant in order to construct a playground, to be known as Kennedy Lane Playground on the site of the Wood-Ridge Athletic Complex. **See Plans on Pages 1A & 1B and Resolution 73-2020**
2. Public Hearing for Bergen County Open Space Trust Fund Municipal Program Park Improvement Application for a Dog Run, to be known as Kennedy Lane Dog Run, at the Wood-Ridge Athletic Complex. **See Plans on Pages 1A & 1C and Resolution 74-2020**

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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

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 #2020-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-3

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2020-3

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2020-4 (New Ambulance)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 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.

BOND ORDINANCE 2020-5 (Press box and bleachers)

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE SYNTHETIC ATHLETIC FIELDS AND TRACK AT DONNA RICKER MEMORIAL FIELD (PHASE II) IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$825,000 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. 2020-4 and 2020-5** as above, be passed on first reading, to be published in the Record on April 13, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on May 6, 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. 2020-4 and Bond Ordinance 2020-5**

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 March 18, 2020 Regular Meeting.

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

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| 060-2020 | Resolution Authorizing Payment of Bills. |
| 061-2020 | Resolution Awarding Contract to Nickerson Corporation for Purchase of Bleacher System and Press Box for Donna Ricker Field Pursuant to ESCNJ Cooperative. |
| 062-2020 | Resolution Authorizing Shared Service Agreement with BCUA for Solid Waste Cooperative. |
| 063-2020 | Resolution Approving Tax Appeal Settlement for Cliffview Gardens. |
| 064-2020 | Resolution Authorizing the Mayor to Execute Recreation and Open Space Inventory (ROSI) Certification. |
| 065-2020 | Resolution Awarding Contract to Deluxe International Trucks, Inc., for Purchase of Dump Truck Chassis and Can for DPW to the ESCNJ Cooperative. |
| 066-2020 | Resolution Approving Introduction of 2020 Budget. |
| 067-2020 | Resolution to Contract for Professional Architect without Competitive Bidding for Preparation of Concept Studies for additions and Reorganization of the Municipal Complex Phase 2. |
| 068-2020 | Resolution Authorizing Borough Administrator and CFO to Process Payments Before Payment Cycle. |
| 069-2020 | Resolution Appointing Robert Francis as Police Officer for the Wood-Ridge Police Department. |
| 070-2020 | Resolution Appointing Thomas M. Battaglia, William A. Wolfsohn and Joseph E. Biamonte, Jr. as Police Lieutenants for the Wood-Ridge Police Department. |
| 071-2020 | Resolution Appointing Matthew J. Mueller and Robert J. Jones as Police Sergeants for the Wood-Ridge Police Department. |
| 072-2020 | Resolution Awarding Contract to Absolute Fire Protection Co., Inc. for the Purchase of an Ambulance for the Wood-Ridge Fire Department. |
| 073-2020 | Resolution Authorizing the Submission of an Application to the Bergen County Open Space Trust Fund Municipal Program Park Improvement Program to Repurpose its Municipal Program Park Improvement 2019 Grant Award. |
| 074-2020 | Bergen County Open Space Trust Fund Municipal Program Park Improvement Program Endorsing Resolution for 2020 Kennedy Lane Dog Run. |
| 075-2020 | Resolution Approving Change Order #1 and Final Payment for Donna Ricker Rehab Improvements - Athletic Fields of America. |
| 076-2020 | Resolution Approving Close of Contract for Donna Ricker Rehab Improvements – Athletic Fields of America. |

- 077-2020 Resolution Authorizing Professional Engineering and Surveying Contract with Neglia Engineering for Preparation of MS4 and Stormwater Permits.
- 078-2020 Resolution Authorizing Temporary Capital Budget Amendment.

3. **APPLICATIONS:**

- a. Application from Family Balance Concepts, Inc. for an On-Premise 50/50 and Tricky Tray on June 26, 2020 at the Fiesta.
- b. Application to Amend Little League Raffle to July 11, 2020 date.

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 069-2020 for Police Officer Hiring.
- b. See Resolution 070-2020 for Police Lieutenant Promotion.
- c. See Resolution 071-2020 for Police Sergeant Promotion.

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 April 8, 2020 was duly adjourned at _____ p.m.