

Last revision took place on: 5/20/2020 11:36 AM

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

1853rd REGULAR MEETING OF MAY 20, 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:

The Public Hearing of the 2020 Municipal Budget has been adjourned until the June 17, 2020 Mayor and Council Meeting.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2020-6 (Reassign background checks from Police section to Recreation section)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN CHAPTER 114, ARTICLE III AND REASSIGN SAME TO CHAPTER 10.

ORDINANCE NO. 2020-7 (Updating traffic signs and parking regulations, including Wesmont neighborhood)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 513 ENTITLED VEHICLES AND TRAFFIC.

ORDINANCE NO. 2020-8 (2020 Salaries)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

ORDINANCE NO. 2020-9 (Side yard setbacks for 40 foot wide lots)

ORDINANCE AMENDING CHAPTER 530 OF THE "ZONING PROVISIONS" OF THE BOROUGH OF WOOD RIDGE ZONING ORDINANCE

ORDINANCE NO.: 2020-10 (PILOT)

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY APPROVING A TAX AGREEMENT FOR PAYMENTS IN LIEU OF TAXES FOR PHASE III OF THE PULTE PROJECT WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

ORDINANCE NO.: 2020-11 (PILOT)

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY APPROVING A TAX AGREEMENT FOR PAYMENTS IN LIEU OF TAXES FOR PHASE III OF THE FLEET PROJECT WITH FLEET WOOD-RIDGE LLC AND FLEET WOOD-RIDGE IV LLC WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No's. 2020-6, 2020-7, 2020-8, 2020-9, 2020-10 and 2020-11** as above, be passed on first reading, to be published in the Record on May 25, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on June 17, 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 introduction of **Ordinance No's. 2020-6, 2020-7, 2020-8, 2020-9, 2020-10, and 2020-11**

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 May 6, 2020 Regular Meeting.

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

- | | |
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| 083-2020 | Resolution Authorizing Payment of Bills. |
| 084-2020 | Resolution Approving Tax Appeal Settlement for Wood-Ridge Industrial Property \$0.00 Refund Due. |
| 085-2020 | Resolution Awarding Contract to Nickerson Corporation for Purchase of Bleacher System and Press Box for Soccer Field at Wood-Ridge Athletic Complex Pursuant to ESCNJ Cooperative. |
| 086-2020 | Resolution Awarding Contract to Athletic Fields of America for Soccer Field at Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative. |
| 087-2020 | Resolution Accepting Plans & Specifications Submitted from Neglia for Marshall Lane Playground and Authorize Clerk to Advertise for Bids. |
| 088-2020 | Resolution Designating Pulte Homes of NJ, Limited Partnership as a Qualified Entity Under the Wesmont Station Master Redevelopment Agreement and Authorizing Execution of the Redevelopment Agreement between the Borough off Wood-Ridge and Pulte Homes of NJ, Limited Partnership. |
| 089-2020 | Resolution Designating Fleet Wood-Ridge IV, LLC. as a Qualified Entity Under the Wesmont Station Master Redevelopment Agreement and Authorizing Execution of the Redevelopment Agreement between the Borough off Wood-Ridge and Fleet Wood-Ridge IV, LLC. |
| 090-2020 | Resolution Authorizing Mayor to Execute Agreement for Green Acres Project 0269-017-055 Wesmont Athletic Complex. |
| 091-2020 | State of NJ Department of Environmental Protection Green Acres Program Enabling Resolution for Project #0269-17-055 Wesmont Athletic Complex |

3. **APPLICATIONS:**

None

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Jessica Geigges from Junior Member to Wood-Ridge Emergency Squad EMT.
- b. Appointment of Thomas Fischkelta as a Member of the Wood-Ridge Emergency Squad.

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 May 20, 2020 was duly adjourned at _____ p.m.