

Last revision took place on: 6/17/2020 9:42 AM

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

**1854<sup>th</sup> REGULAR MEETING OF JUNE 17, 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:**

Public Hearing of the 2020 Municipal Budget.

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**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.**

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 #2020-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-6

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2020-6

Discussion:

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

-----

**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.**

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 #2020-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-7

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2020-7

Discussion:

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

-----

**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.**

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 #2020-8

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-8

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2020-8

Discussion:

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

-----

**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**

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 #2020-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-9

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2020-9

Discussion:

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

-----

**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.**

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 #2020-10

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-10

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2020-10

Discussion:

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

-----

**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.**

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 #2020-11

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-11

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2020-11

Discussion:

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

-----

**ORDINANCES ON FIRST READING:**

**BOND ORDINANCE NO. 2020-12 (2020 Road Program)**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2020 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,750,000 TO PAY THE COST THEREOF, 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.**

-----

**ORDINANCE NO. 2020-13 (Construction Noise)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 371 ENTITLED NOISE.**

-----

**ORDINANCE NO. 2020-14 (Amend Police Chapter)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 114, ENTITLED POLICE DEPARTMENT.**

-----

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance No. 2020-12, Ordinance No. 2020-13 and 2020-14** as above, be passed on first reading, to be published in the Record on June 22, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on July 15, 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 **Bond Ordinance No. 2020-12, Ordinance No. 2020-13 and Ordinance No. 2020-14**

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 June 17, 2020 Regular Meeting.

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

- 092-2020 Resolution Authorizing Payment of Bills.
- 093-2020 Resolution Authorizing the Inclusion in the Bergen County Community Development Program.
- 094-2020 Resolution Authorizing Execution of the Bergen County Community Development Program Cooperative Agreement.
- 095-2020 Resolution to Join Bergen Municipal Benefits Fund (BMED).
- 096-2020 Resolution Approving Salaries for 2020 Year.
- 097-2020 Resolution Award Bid to Picerno -Giordano Construction, LLC. for Marshall Lane Playground.
- 098-2020 Resolution Authorizing Renewal of Plenary Retail Consumption License for Fiesta.
- 099-2020 Resolution Authorizing Renewal of Plenary Retail Distribution License for Wood-Ridge Wine & Liquors.
- 100-2020 Resolution Authorizing Redemption of Tax Sale Certificate for Block 276, Lot 19.
- 101-2020 Resolution Providing Insurance Coverage and Permit for use of Athletic Fields for Summer Youth Programs.
- 102-2020 Resolution Approving Change Order No. 1 for 2018 Road Improvements Program.
- 103-2020 Resolution Approving Final Payment and Close of Contract for 2018 Road Improvements Program.

3. **APPLICATIONS:**

- a. Amendment Application from Wood-Ridge Memorial Foundation to reschedule their Off-Premise 50/50 to September 25, 2020 the Fiesta.
- b. Amendment Application from Wood-Ridge Touchdown Club for Tricky Tray on June 20, 2020.

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

**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 June 17, 2020 was duly adjourned at \_\_\_\_\_ p.m.