

Last revision took place on: 7/14/2020 11:04 AM

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

1855th REGULAR MEETING OF JULY 15, 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:

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.

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 #2020-12

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-12

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2020-12

Discussion:

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

ORDINANCE NO. 2020-13 (Construction Noise)

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

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 #2020-13

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-13

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2020-13

Discussion:

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

ORDINANCE NO. 2020-14 (Amend Police Chapter)

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

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 #2020-14

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-14

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2020-14

Discussion:

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

ORDINANCES ON FIRST READING:

None

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

- | | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 104-2020 | Resolution Authorizing Payment of Bills. |
| 105-2020 | Resolution Authorizing Mayor to Execute Shared Service Agreement with Bergen County for Snow Plowing and Salting. |
| 106-2020 | Resolution Approving 2019 Tax Appeal Settlement for Block 301 Lot 3. |
| 107-2020 | Resolution Authorizing Renewal of Plenary Retail Distribution License for Soho Wine & Liquor, Inc. (Meadowlands Wine & Liquors). |
| 108-2020 | Resolution Authorizing Renewal of Plenary Retail Consumption License for AC Gourmet, Inc. (Martini Grill). |
| 109-2020 | Resolution Awarding Contract to Athletic Fields of America for Netting and Fencing for Soccer Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative. |
| 110-2020 | Resolution Awarding Contract to Athletic Fields of America for Construction of Softball/Little League Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative. |
| 111-2020 | Resolution Awarding Contract to Athletic Fields of America for Netting and Fencing for Softball/Little League Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative. |
| 112-2020 | Resolution Re-Appointing Tim Henderson as the Wood-Ridge Tax Assessor. |
| 113-2020 | Resolution Authorizing Mayor and Clerk to Execute Shared Service Agreement with Borough of Teterboro for Sewer Jet Machine. |
| 114-2020 | Resolution Awarding Construction Management Contract to Neglia Engineering for 2020 Road Program (Burma Road and Various Road Improvements). |
| 115-2020 | Resolution Awarding Construction Management Contract to Neglia Engineering for Marshall Lane Playground. |
| 116-2020 | Resolution Awarding Contract to Smith-Sondy Asphalt Construction for Burma Road Improvement Project pursuant to public bidding. |
| 117-2020 | Resolution Awarding Contract to 4 Clean-Up, Inc. for Hackensack Street Parking Lot Improvement Project pursuant to public bidding. |
| 118-2020 | Resolution Awarding Construction Management Contract to Neglia Engineering for Wood-Ridge Athletic Complex Phase I. |
| 119-2020 | Resolution Awarding Design Contract to Neglia Engineering for Wood-Ridge Athletic Complex Phase II. |

3. **APPLICATIONS:**

None

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 July 15, 2020 was duly adjourned at _____ p.m.