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

1856th REGULAR MEETING OF AUGUST 19, 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:

Presentation of Proclamation to the Friars of Holy Name Province of the Church of the Assumption of Our Blessed Lady.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

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 July 15, 2020 Regular Meeting.

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

- 120-2020 Resolution Authorizing Payment of Bills.
- 121-2020 Resolution Authorizing Mayor and Clerk to Execute Shared Service Agreement with Bergen County to Provide Various Health Care Services.
- 122-2020 Resolution Authorizing Renewal of Plenary Retail Consumption License for BLG Wood-Ridge LLC and Cousin Vinny's Wood Ridge LLC.
- 123-2020 Resolution Authorizing Renewal of Plenary Retail Consumption License for Barrie Balter (Pocket License).
- 124-2020 Resolution Authorizing Renewal of Plenary Retail Distribution License for Wesmont Wines, LLC.
- 125-2020 Resolution Appointing Jerome Onnembo and Scott Drotos as Class III Special Law Enforcement Officers to the Wood-Ridge Police Department.
- 126-2020 Resolution Approving Change Order #1 and Final Payment for Anderson Avenue Pump Station Generator.
- 127-2020 Resolution Approving Close of Contract for Anderson Avenue Pump Station Generator.
- 128-2020 Resolution to Contract with Mott MacDonald for Site Remediation Action Services at the Wood-Ridge DPW at 2 Concord Street.
- 129-2020 Resolution to Contract with Mott MacDonald for Site Remediation Professional Ecological Services at the Wood-Ridge DPW at 2 Concord Street.
- 130-2020 Resolution Approving Tax Sale Redemption for Block 314 Lot 25.
- 131-2020 Resolution Awarding Contract to Musco Sports Lighting for Overhead Lights for the Soccer Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative.
- 132-2020 Resolution Awarding Construction Management Contract to Neglia Engineering for Wood-Ridge Athletic Complex Phase II.
- 133-2020 Resolution Approving Water Service Extension on Burma Road with Suez Water Company.
- 134-2020 Resolution Awarding Contract to Musco Sports Lighting for Overhead Lights for the Softball/Little League Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative.
- 135-2020 Resolution in Support of the Library Stabilization Fund Act of 2020.
- 136-2020 Resolution Authorizing Signatory for the Bergen County Cares Act on Behalf of the Borough of Wood-Ridge.

3. **APPLICATIONS:**

None

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

- a. Appointment of Jerome Onnembo and Scott Drotos as Class III Special Law Enforcement Officers of the Wood-Ridge Police Department effective September 8, 2020 with salary as per salary ordinance.

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:

- a. 137-2020 Resolution Approving Amendment to the 2020 Introduced Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the Adoption of the Amendments to the 2020 Municipal Budget.

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

- b. 138-2020 Resolution Approving Self-Examination of 2020 Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the adoption of the Self-Examination of the 2020 Municipal Budget.

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

- c. 139-2020 Resolution Adopting 2020 Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the Adoption of the 2020 Municipal Budget.

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

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 August 19, 2020 was duly adjourned at _____ p.m.