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

1857th REGULAR MEETING OF SEPTEMBER 16, 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:

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 August 19, 2020 Regular Meeting.

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

140-2020	Resolution Authorizing Payment of Bills.
141-2020	Resolution in compliance with IRS Code for Bond Anticipation Note dated September 11, 2020.
142-2020	Resolution Approving the By-laws of the South Bergen Municipal Joint Insurance Fund.
143-2020	Resolution Waiving the Boroughs Annual Fee for 2021 Annual Bingo Registration Fee for Assumption Church.
144-2020	Resolution Approving Strategic Plan for Funding Municipal Alliances for the July 2020 - June 2025 Fiscal Grant Cycle.
145-2020	Resolution Acknowledging Receipt of Annual Audit for 2019.
146-2020	Resolution Appointing Community Development Representatives.

- 147-2020 Resolution Awarding Contract to Athletic Fields of America for Construction of Baseball Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative.
- 148-2020 Resolution Awarding Contract to Athletic Fields of America for Netting and Fencing for Baseball Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative.
- 149-2020 Resolution Awarding Contract to Musco Sports Lighting for Overhead Lights for the Baseball Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative.
- 150-2020 Resolution Approving Place to Place Transfer of Plenary Retail Consumption License for BLG Wood-Ridge, LLC.
- 151-2020 Resolution Authorizing Mayor to Execute Contract with Bergen County Health Services for 2020 Flu Clinic.

3. **APPLICATIONS:**

- a. Amendment Application from Assumption Church to resume Bingo on Sunday's and Wednesday's and receive credit from days lost due to COVID-19.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Thomas Fischkelta and Addison Emr as One Year Probationary Member of the Wood-Ridge Emergency Squad.
- b. Appointment of John Hone as One Year Probationary Firefighter of the Wood-Ridge Fire Department.
- c. Appointment of Luke Cho as a Junior Firefighter of the Wood-Ridge Fire Department.

6. **HIRINGS:**

- a. Hiring of Lucy Gebhardt, Thomas Reilly, Ramona McAvoy, Mary Ann Stenardo, Janet Gunnell, Roseann Zielinski, Nicholas Calabrese, Albert Rottini, Joseph Zielinski, Theresa DiMase, Laurie DeTorres and Joan Kanbayaski as Full Time Crossing Guards for the 2020-2021 School Year.
- b. Hiring of Kathy Romano, John Gingerelli, Reinaldo Santiago and Cathy Mursch as Relief Crossing Guards for the 2020-2021 School Year.

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 September 16, 2020 was duly adjourned at _____ p.m.