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

1858th REGULAR MEETING OF OCTOBER 21, 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 September 16, 2020 Regular Meeting.

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

152-2020	Resolution Authorizing Payment of Bills.
153-2020	Resolution Authorizing the Renewal of Contract with Nixle to Provide Notification Services for the Borough.
154-2020	Resolution in compliance with IRS Code for Bond Anticipation Note dated 10-9-2020.
155-2020	Resolution Authorizing Installation of Handicap Parking Spaces at 501 Innes Road and 505 Eleanor Drive.
156-2020	Resolution Approving Change Order #1 to Modify Design of Bleachers and Press Box at Wood-Ridge Athletic Center Soccer Field.
157-2020	Resolution Authorizing Fair and Open Process For 2021 Request for Qualification of Professionals.

The 1858th Regular Meeting of October 21, 2020

- 158-2020 Resolution Authorizing Refund for Overpayment of Taxes of Block, 333, Lot 1.12.
- 159-2020 Resolution Approving Corrective Action Plan.
- 160-2020 Resolution Appointing Christopher W. Eilert as the Designated Employer Representative (DER) for the Borough of Wood-Ridge.

3. **APPLICATIONS:**

- a. Application from Assumption Church/Sports for a Wednesday Bingo, Sunday Bingo and Pull-Tab Raffles for the year of 2021 at Assumption Church.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Resignation of Jonathan Braid as Class IV Member of the Land Use Board.
- b. Appointment of Jack Gaige and Michael Hanna as Junior Firefighters of the Wood-Ridge Fire Department effective October 7, 2020.

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:

The next council meeting has been rescheduled to Wednesday, November 18th at 7:00 pm.

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 October 21, 2020 was duly adjourned at _____ p.m.