

**Last revision took place on: 11/17/2020 9:52 AM**

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

**1859<sup>th</sup> REGULAR MEETING OF NOVEMBER 18, 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:**

**ORDINANCE # 2020-15 (allow outdoor dining after pandemic)**

**AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, NEW JERSEY, CREATING A NEW CHAPTER 380 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE ENTITLED OUTDOOR DINING PERMITS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2020-15** as above, be passed on first reading, to be published in the Record on November 23, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on December 2, 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 **Ordinance No. 2020-15**

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 October 21, 2020 Regular Meeting.

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

161-2020	Resolution Authorizing Payment of Bills.
162-2020	Resolution Approving Refund for Overpayment of Taxes on Block 305, Lot 28.

**APPLICATIONS:**

- a. Renewal of towing applications for David's Towing, Nick's Towing and Nutchies Towing for the year 2021 through 2023.

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

3. **SEMINAR APPROVALS:**

None

4. **APPOINTMENTS:**

None

5. **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:**

2020 Best Practices Inventory

**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 November 18, 2020 was duly adjourned at \_\_\_\_\_ p.m.