

Last revision took place on: 12/14/2020 2:25 PM

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

1861ST REGULAR MEETING OF DECEMBER 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:

BOND ORDINANCE 2020-16 (Improvements to Wood-Ridge Athletic Complex)

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE ATHLETIC COMPLEX IN FURTHERANCE OF THE 2019 WESMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$7,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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 #2020-16

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-16

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2020-16

Discussion:

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

BOND ORDINANCE #2020-17 (Various Park Improvements)

BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS IN FURTHERANCE OF THE 2019 WESMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

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 #2020-17

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-17

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2020-17

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 December 2, 2020 Regular Meeting.

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

- | | |
|----------|--|
| 165-2020 | Resolution Authorizing Payment of Bills. |
| 166-2020 | Resolution Approving Refund for Overpayment of Taxes for Block 209, Lot 6. |
| 167-2020 | Resolution Approving Refund for Overpayment of Taxes for Block 320, Lot 1.09. |
| 168-2020 | Resolution Approving Refund for Overpayment of Taxes for Block 303, Lot 25. |
| 169-2020 | Resolution Combining Several Authorizations of Bonds into a Single Issue and Prescribing the Details and Bond Form Thereof for \$9,800,000 General Improvement Bonds Dated February 1, 2021. |
| 170-2020 | Resolution Authorizing the Publication, Printing And Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Forms Thereof for \$9,800,000 General Improvement Bonds, Dated February 1, 2021, Approving the Preparation, Distribution and Execution of a Preliminary and a Final Official Statement for Such Bonds, Undertaking to Provide Continuing Disclosure of Financial Information, Covenanting to Comply with the Internal Revenue Code Of 1986, as Amended, Designating Such Bonds as "Qualified Tax-Exempt Obligations" for Purposes of the Internal Revenue Code of 1986, as Amended, and Authorizing Various Matters in Connection with Electronic Bidding for the Bonds. |
| 171-2020 | Resolution Approving Handicap Parking Space for 210A Wood-Ridge Street. |

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