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

**1862<sup>nd</sup> REGULAR MEETING OF FEBRUARY 3, 2021**

**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:	Edward Marino
	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Joseph DiMarco
	Philip Romero
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 NO. 2021-1**

**AN ORDINANCE TO ACQUIRE BY PURCHASE PUBLIC LANDS AND WHICH SAID PROPERTY IS KNOWN AS PART OFF BLOCK 249, LOT 3, a.k.a. 140 PARK PLACE EAST FROM CHAR-RHODE, INC. IN ACCORDANCE WITH N.J.S.A. 40A:12-5.**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2021-1** as above, be passed on first reading, to be published in the Record on February 8, 2021 and public hearing on the Ordinance to be held at the Regular Meeting on February 17, 2021 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 adoption of Ordinance No. 2021-1

Discussion:

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

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**ORDINANCE 2021-2**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 119, ENTITLED DEPARTMENT OF PUBLIC WORKS.**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2021-2** as above, be passed on first reading, to be published in the Record on February 8, 2021 and public hearing on the Ordinance to be held at the Regular Meeting on February 17, 2021 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 adoption of Ordinance No. 2021-2

Discussion:

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

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**ORDINANCE NO. 2021-3**

**AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2021-3** as above, be passed on first reading, to be published in the Record on February 8, 2021 and public hearing on the Ordinance to be held at the Regular Meeting on February 17, 2021 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 adoption of Ordinance No. 2021-3

Discussion:

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

**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.

- a. Letter from Anthony & Lori Ann Iacovino requesting the purchase of a parcel of land located behind their home which is owned by the Borough.

**REPORTS OF GOVERNING BODY:**

Mayor: Paul Sarlo  
Council: Edward Marino  
Catherine Cassidy  
Ezio Altamura  
Dominick Azzolini  
Joseph DiMarco  
Philip Romero

**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 30, 2020 Special Meeting.

Minutes of the January 6, 2021 Reorganization Meeting.

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

- 037-2021 Resolution Approving Memorandum of Agreement for Local 32 Office and Professional Union (Department of Public Works).
- 038-2021 Resolution Authorizing Bergen County Utilities Authority to Provide the Services of a Certified Recycling Coordinator.
- 039-2021 Resolution Approving Change Order No. 1 for Marshall Lane Playground.
- 040-2021 Resolution Awarding Contract to Nickerson Corporation for Purchase of Bleacher System and Press Box for Baseball Field at Wood-Ridge Athletic Complex Pursuant to ESCNJ Cooperative.
- 041-2021 Resolution Awarding Contract to Nickerson Corporation for Purchase of Bleacher System and Press Box for Softball Field at Wood-Ridge Athletic Complex Pursuant to ESCNJ Cooperative.

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:** Marino, Cassidy, Altamura, Azzolini, DiMarco, Romero

**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 February 3, 2021 was duly adjourned at \_\_\_\_\_ p.m.