

Last revision took place on: 3/16/2021 1:14 PM

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

1864th REGULAR MEETING OF MARCH 17, 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:	Christopher 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:

ORDINANCE NO. 2021-1 (Purchase of 140 Park Place)

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.

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 #2021-1

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-1

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2021-1

Discussion:

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

ORDINANCE 2021-2 (Update to Public Works)

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

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 #2021-2

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-2

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2021-2

Discussion:

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

ORDINANCE NO. 2021-3 (Salaries for 2021)

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.

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 #2021-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-3

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2021-3

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE 2021-4 (Budget COLA)

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

ORDINANCE NO. 2021-5 (Easement for South Parking Lot for Wood-Ridge Athletic Complex)

AN ORDINANCE AUTHORIZING AN EASEMENT OF LANDS FROM NEW JERSEY TRANSIT CORPORATION IN ACCORDANCE WITH THE EASEMENT DOCUMENT TO BE EXECUTED BY THE PARTIES PURSUANT TO THE TERMS OF N.J.S.A. 40A:12-4.

ORDINANCE NO. 2021-6 (Private Sale of Surplus Property)

AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF A PORTION OF BLOCK 203 LOT 12, TO BE KNOWN AS BLOCK 203 LOT 12.01, IN THE BOROUGH OF WOOD-RIDGE, AT A PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ.

ORDINANCE NO. 2021-7 (Establishes Fire Department and Emergency Squad as separate agencies)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 48 ENTITLED FIRE DEPARTMENT BY ITS REPEAL AND REPLACEMENT AND BY THE ADDITION OF TWO NEW CHAPTERS, CHAPTER 52 ENTITLED EMERGENCY SQUAD AND CHAPTER 56 ENTITLED LENGTH OF SERVICE AWARD PROGRAM

ORDINANCE 2021-8 (Approving Application Agreement)

ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 300 WESMONT DRIVE URBAN RENEWAL, LLC.

ORDINANCE NO. 2021-9 (Update to Stormwater Management Regulations)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY PART I, ARTICLE II OF CHAPTER 464, ENTITLED STORMWATER MANAGEMENT.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2021-4, 2021-5, 2021-6, 2021-7, 2021-8 and 2021-9** as above, be passed on first reading, to be published in the Record on March 22, 2021 and public hearing on the Ordinance to be held at the Regular Meeting on April 7, 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. 2021-4, 2021-5, 2021-6, 2021-7, 2021-8 and 2021-9**

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.

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 February 17, 2021 Regular Meeting.

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

- 046-2021 Payment of Bills
- 047-2021 Resolution Approving Hazard Mitigation Plan.
- 048-2021 Resolution Approving Refund for 100% Disabled Veteran Deduction on Block 233, Lot 7.02.
- 049-2021 Resolution Approving Refund for 100% Disabled Veteran Deduction on Block 266, Lot 7.
- 050-2021 Resolution Approving Refund for Overpayment of Taxes on Block 210, Lot 6.
- 051-2021 Resolution Approving Refund for Overpayment of Taxes on Block 249, Lot 3.
- 052-2021 Resolution Approving Refund for Overpayment of Taxes on Block 298, Lot 13.
- 053-2021 Resolution Approving Redemption Certificate of Block 282, Lot 4.
- 054-2021 Resolution Authorizing the Transfer of 2020 Budget Appropriation Reserves.

3. **APPLICATIONS:**

- a. Application from Wood-Ridge Little League for an Off-Premise 50/50 on June 1, 2021 at the Little League Field.

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 March 17, 2021 was duly adjourned at _____ p.m.