

Last revision took place on: 4/5/2021 9:49 AM

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

**1865<sup>th</sup> REGULAR MEETING OF APRIL 7, 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:**

**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)**

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 #2021-4

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-4

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2021-4

Discussion:

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

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**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.**

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 #2021-5

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-5

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2021-5

Discussion:

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

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**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.**

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 #2021-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-6

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2021-6

Discussion:

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

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**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**

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 #2021-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-7

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2021-7

Discussion:

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

**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.**

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 #2021-8

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-8

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2021-8

Discussion:

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

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**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.**

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 #2021-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-9

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2021-9

Discussion:

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

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**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:	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 March 17, 2021 Regular Meeting.

2. **RESOLUTIONS:**

None

3. **APPLICATIONS:**

None

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Dennis Kronyak, III, Nicholas Riccio, Emily Gaige, Liam Maloney, Justin, Berta, Vincent Giordano, Alyssa Roughgarden, Nitza Granados, Matusz Czwakiel, Nicholas Fallon, Kaylee Gonzalez, Nicholas Scarimbolo and Eric Yale as Duty Crew Members of the Wood-Ridge Emergency Squad effective April 15, 2021.

6. **HIRINGS:**

- a. Hiring of Christopher Mazzocchi as a Fire Inspector of the Bureau of Fire Prevention effective April 7, 2021 with salary as per salary ordinance.

**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 April 7, 2021 was duly adjourned at \_\_\_\_\_ p.m.