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

1866th REGULAR MEETING OF APRIL 21, 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:

Public Hearing for 2021 Bergen County Open Space Trust Fund Municipal Program Park Improvement Application to construct a new combined tennis & pickleball court, modification to an existing tennis court to accommodate pickleball, and associated improvements to Bowman Park on Jocelyn Avenue.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

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 April 7, 2021 Regular Meeting.

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

055-2021	Payment of Bills.
056-2021	Bergen County Trust Fund Municipal Endorsing Resolution for Wood-Ridge Bowman Park.
057-2021	Bergen County Trust Fund Grantee Resolution for the Kennedy Lane Dog Run.
058-2021	Resolution Awarding Contract to Foley for Caterpillar Model: 242d3 CTL-SSL Loader for use by the DPW Pursuant to Sourcewell Cooperative.
059-2021	Resolution Authorizing the Submission of Grant Application, Purchase and Implementation of Body Worn Cameras for the Wood-Ridge Police Department.
060-2021	Resolution to Participate in Shared Services Agreement for Inter-Municipal Recreation Services.
061-2021	Resolution Authorizing Execution of Redevelopment Agreement for 300 Wesmont Drive Urban Renewal LLC.

- 062-2021 Resolution Awarding Contract to Musco Sports Lighting for Lighting and Various Related Supplies and Services Pursuant to Sourcewell Cooperative.
- 063-2021 Resolution to Amend the Employee Life Insurance Policy which includes Accidental Death and Dismemberment Coverage through the Standard Insurance Company.

3. **APPLICATIONS:**

- a. Application for handicap parking space at 175 10th Street.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Emmanuel Vazquez as a Probationary Fire Fighter of the Wood-Ridge Fire Department effective April 21, 2021.
- b. Appointment of Elizabeth Ferry, Cassandra Ferry and Michael Popejoy as Duty Crew Members of the Wood-Ridge Emergency Squad effective April 21, 2021.
- c. Appointment of Emanuel Vasquez, Daniella A Gurguis, and Kimberly Ann Hernandez as Probationary Members of the Wood-Ridge Emergency Squad effective April 21, 2021.
- d. Appointment of Daniel O’Bieme, Robert Cribben, Ronald Phillips Sr., Michael Donato, Michael Cribben, Kenneth Schulz, and Phillip Muccio as Associate Members of the Wood-Ridge Emergency Squad effective April 21, 2021.

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 April 21, 2021 was duly adjourned at _____ p.m.