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

**1867<sup>th</sup> REGULAR MEETING OF MAY 19, 2021**

**CALL TO ORDER:**

I hereby call the Borough of Wood-Ridge Council meeting to order at \_\_\_\_\_ pm.

**PLEDGE OF ALLEGIANCE**

Please remain standing for a moment of silence in remembrance of Former Mayor, Paul Calocino.

**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:**

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 21, 2021 Regular Meeting.

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

064-2021	Payment of Bills
065-2021	Resolution Authorizing Shared Service Agreement with BCUA for Solid Waste Cooperative Marketing Program.
066-2021	Resolution Approving Strategic Plan for Funding Municipal Alliances for the July 2021 - June 2025 Fiscal Grant Cycle.
067-2021	Resolution Appointing Registrar of Vital Statistics.
068-2021	Resolution Authorizing the Submission of SAGE Grant Application for Mass Transit Facility.
069-2021	Resolution Approving Transfer of Plenary Retail Distribution License from Soho Wine & Liquors to 280 Dhara, LLC.
070-2021	Green Acres Enabling Resolution for Wood-Ridge Recreation Complex Acquisition – Wesmont.

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- 071-2021 Resolution Authorizing Refund for Overpayment of Taxes on Block 261, Lot 11.
- 072-2021 Resolution Authorizing Refund for Overpayment of Taxes on Block 334, Lot 1.01.
- 073-2021 Resolution Authorizing Veteran Tax Deduction for Block 261, Lot 10.
- 074-2021 Resolution to Apply for Funds for the Wood-Ridge Memorial Library Under the NJ Library Construction Bond Act.
- 075-2021 Resolution Accepting Specifications for the 2021-2026 Solid Waste Recycling & Yard Waste as Submitted by Neglia Engineering and Authorize the Borough Clerk to Advertise for Bids.
- 076-2021 Resolution Authorizing Bergen County Shared Services Agreement for County Road Resurfacing Program.
- 077-2021 Resolution Authorizing Bergen County Shared Services Agreement for ADA Cooperative Ramp Grant Program.
- 078-2021 Resolution Authorizing Renewal of Plenary Retail Distribution License for Jai Maruti, Inc. (Wood-Ridge Wine and Liquors).
- 079-2021 Resolution Authorizing Renewal of Plenary Retail Consumption License for the Magic Lantern, LLC. (Gus's Last Word).
- 080-2021 Resolution Authorizing Shared Services Agreement with the City of Garfield for Municipal Court Services.
- 081-2021 Resolution Awarding Contract to MRC for Purchase of Shelters for the Wood-Ridge Athletic Complex Pursuant to the ESCNJ Cooperative.
- 082-2021 Resolution Confirming Sale of Vacant Land – 4<sup>th</sup> Street Property.
- 083-2021 Resolution Authorizing the Tax Attorneys to file and all necessary papers to protect the interest of the Borough.
- 084-2021 Resolution Approving Proposal from DiCara & Rubino for Planning and Securing State Contract Vendors for Improvements to Wood-Ridge High School Auditorium.
- 085-2021 Resolution Accepting Plans and Specifications for the Kennedy Lane Playground & Dog Run as Submitted by Neglia Engineering and Authorize the Borough Clerk to Advertise for Bids.
- 086-2021 Resolution Approving the Introduction of the 2021 Municipal Budget.

3. **APPLICATIONS:**

- a. Application for block party at Sussex Road between 10th and Burma Rd on May 29, 2021 between the hours of 2:00 pm until 10:00 pm.
- b. Application for block party on 3<sup>rd</sup> Street between North and Main on June 2, 2021 between the hours of 11:00 am until 6:00 pm.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Angel Martinez as an Associate Member of the Wood-Ridge Emergency Squad effective May 19, 2021.
- b. Resignation of Elizabeth Ferry from the Wood-Ridge Emergency Squad effective May 3, 2021.
- c. Resignation of Cassandra Ferry from the Wood-Ridge Emergency Squad and Fire Department effective May 19, 2021.

6. **HIRINGS:**

- a. Promotion of John Fantacone to Senior Public Works Repairer effective May 1, 2021.
- b. Promotion of Liam Maloney and Dennis Kronyak to Public Works Laborer 2 effective May 1, 2021.
- c. Hiring of Drew Tomat as to Public Works Laborer 1 effective May 1, 2021.

**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 May 19, 2021 was duly adjourned at \_\_\_\_\_ p.m.