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

1868th REGULAR MEETING OF JUNE 16, 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 on the 2021 Municipal Budget

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2021-10 (Update Police Rules and Regulations)

AN ORDINANCE APPROVING THE RULES AND REGULATIONS OF THE WOOD-RIDGE POLICE DEPARTMENT

ORDINANCE NO. 2021-11 (Cannabis Ordinance)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THOSE SECTIONS SET FORTH IN CHAPTER 530, BY THE ADDITION THERETO OF A NEW ARTICLE XVII ENTITLED CANNABIS LICENSES.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2021-10 and 2021-11** as above, be passed on first reading, to be published in the Record on June 21, 2021 and public hearing on the Ordinance to be held at the Regular Meeting on July 21, 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. 2021-10 and 2021-11

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 May 19, 2021 Regular Meeting.

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

- | | |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 087-2021 | Payment of Bills |
| 088-2021 | Resolution Authorizing Renewal of Plenary Retail Consumption License for the BLG Wood-Ridge LLC. (Element Hotel); AC Gourmet (Martini Grill) and Land Neil Inc. (Fiesta). |
| 089-2021 | Resolution Extending Contract with Suburban Disposal, Inc. |
| 090-2021 | Resolution Granting Renewal of Alcoholic Beverage Plenary Retail Consumption License #0269-33-001-005, Barrie Balter Berlin, Executrix to Jonathan I. Berlin for the 2021-2022 and 2022-2023 Licensing Period. |
| 091-2021 | Resolution Authorizing Renewal of Plenary Retail Distribution License for the Wesmont Wine and Liquors and Meadowlands Wine & Liquors. |
| 092-2021 | Resolution Accepting Specifications for the 2022-2026 Solid Waste Recycling & Yard Waste as Submitted by Neglia Engineering and Authorize the Borough Clerk to Advertise for Bids |

3. **APPLICATIONS:**

- a. Application for a block party on Main Avenue between 2nd and 3rd Streets on July 4th from 2:00 pm to 9:00 pm.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Joseph Caputi as a Junior Fire Fighter effective June 16, 2021.
- b. Appointment of Ronald Phillips Jr. and Kevin Cribben as Associate Members of the Wood Ridge Emergency Squad.
- c. Appointment of Shauna Murphy-Morales, Samantha Paulino, and Robert Bruce as Probationary Members of the Wood-Ridge Emergency Squad

HIRINGS:

- d. Resignation of Liam Maloney as part-time Dispatcher for the Wood-Ridge Police Department effective June 11, 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 June 16, 2021 was duly adjourned at _____ p.m.