

Last revision took place on: 7/26/2021 10:38 AM

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

1869th REGULAR MEETING OF JULY 27, 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 NO. 2021-10 (Update Police Rules and Regulations)

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

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 #2021-10

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-10

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2021-10

Discussion:

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

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.

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 #2021-11

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-11

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2021-11

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2021-12 (Various Park Improvements Wesmont Station)

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,250,000 FOR VARIOUS PARK IMPROVEMENTS IN FURTHERANCE OF THE 2019 WESTMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

BOND ORDINANCE 2021-13 (Supplemental Appropriation for Wood Ridge Athletic Complex)

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,500,000 FOR IMPROVEMENTS TO THE ATHLETIC COMPLEX IN FURTHERANCE OF THE 2019 WESTMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance No. 2021-12 and Bond Ordinance 2021-13** as above, be passed on first reading, to be published in the Record on August 2, 2021 and public hearing on the Bond Ordinances to be held at the Regular Meeting on August 18, 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. 2021-12 and 2021-13

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 June 16, 2021 Regular Meeting.

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

- | | |
|----------|--|
| 093-2021 | Payment of Bills |
| 094-2021 | Resolution Appointing Representatives to the Bergen County Community Regional Committee. |
| 095-2021 | Resolution Authorizing Execution of Amended NJDEP Treatment Works Application for Somerset Development F. |
| 096-2021 | Resolution Authorizing Grant Submission of NJDOT MA-22 Highland Avenue Improvements Application. |
| 097-2021 | Resolution Awarding Bid for Kennedy Lane Playground and Kennedy Lane Dog Run. |
| 098-2021 | Resolution Approving Refund for Overpayment of Taxes on Block 233 Lot 7.02. |
| 099-2021 | Resolution Authorizing Stipulation of Settlement for Fiesta. |
| 100-2021 | Resolution for Intent of Public Bidding for Hotel/Motel Exceptions Plenary Consumption License. |
| 101-2021 | Resolution Combining Several Authorizations of Bonds into a Single Issue and Prescribing the Details and Bond Form Thereof for \$17,830,000 General Improvement Bonds Dated September 1, 2021. |
| 102-2021 | Resolution Authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Forms Thereof for \$17,830,000 General Improvement Bonds, Dated September 1, 2021, Approving The Preparation, Distribution and Execution of a Preliminary and a Final Official Statement for Such Bonds, Undertaking to Provide Continuing Disclosure of Financial Information, Covenanting to Comply with the Internal Revenue Code of 1986, as Amended, and Authorizing Various Matters in Connection with Electronic Bidding for the Bonds. |
| 103-2021 | Resolution Authorizing the Borough of Wood-Ridge Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72. |
| 104-2021 | Resolution Acknowledging Receipt of Annual Audit for 2020. |

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.
- b. Application for a block party on Hillcrest Avenue between Marlboro Road and Highland Avenue on June 27th from 11:00 m to 2:00 pm.
- c. Application from the Wood-Ridge Little for On-Premise 50/50 from July 23 through July 28 at the Wood-Ridge Athletic Complex.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Christopher Rojas, Kerianne Cummings and Alison Moran as Probationary Members of the Wood-Ridge Emergency Squad effective July 27, 2021.
- b. Appointment of Nicholas Makarewicz as a Junior Firefighter for the Wood-Ridge Fire Department effective July 27, 2021.
- c. Appointment of Emily Gaige as Probationary Member of the Wood-Ridge Fire Department effective July 27, 2021.

6. **HIRINGS:**

- a. Hiring of Michael Fischkelta as a Seasonal Laborer for the Department of Public Works with salary as per salary ordinance effective July 27, 2021.
- b. Hiring of Jerome Onnembo and Scott Drotos as Class III Special Law Enforcement Officers of the Wood-Ridge Police Department for the September 1, 2021 to June 30, 2022 school year with salary as per salary ordinance.
- c. Hiring of Thomas Reilly, Lucy Genhardt, Laurie DeTorres, Ramona McAvoy, Joan Kanbayashi, Roseann Zielinski, Marie Licamara, Janet Gunnell, Al Rottini, Nick Calabrese, Joe Zielinski, Maryann Stendardo and Therese DiMase as Full Time Crossing Guards of the Wood-Ridge Police Department for the September 1, 2021 to June 30, 2022 school year with salary as per salary ordinance.
- d. Hiring of Kathy Romano, John Gingerelli, Ron Santiago, Cathy Mursch, William Ochiuzzo and Richard Ippolito as Relief Crossing Guards of the Wood-Ridge Police Department for the September 1, 2021 to June 30, 2022 school year with salary as per salary ordinance.
- e. Promotion of Paul Menge as Supervising Mechanic to the Department of Public Works effective January 1, 2021.

- f. Promotion of Sal Costanzo and Richard Schulz as Senior Public Works Repairer effective January 1, 2021.
- g. Promotion of Justin Barat, Dylan Colombo, Angelo D'Amico, Anthony D'Amico, Vincent Giordano and Nicholas Riccio as Laborer 2 to the Department of Public Works effective August 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

NEW BUSINESS: 2021 Municipal Budget Adoption

- a. 105-2021 Resolution Approving Amendment to the 2021 Introduced Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the Adoption of the Amendments to the 2021 Municipal Budget.

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

- b. 106-2021 Resolution Approving Self-Examination of 2021 Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the adoption of the Self-Examination of the 2021 Municipal Budget.

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

- c. 107-2021 Resolution Adopting 2021 Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the Adoption of the 2021 Municipal Budget.

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

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 July 27, 2021 was duly adjourned at _____ p.m.