

**Last revision took place on: 9/15/2021 10:55 AM**

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

**1871<sup>st</sup> REGULAR MEETING OF SEPTEMBER 15, 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:**

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 August 18, 2021 Regular Meeting.

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

112-2021	Payment of Bills
113-2021	Resolution Approving Refund for Overpayment of Taxes on Block 320 Lot 1.05 Qualifier C0306.
114-2021	Resolution Authorizing Mayor to Execute Contract with Bergen County Health Services for 2021 Flu Clinic.
115-2021	Resolution Authorizing Mayor to Execute Addendum to Contract for 140 Park Place East.
116-2021	Resolution Authorizing the Submission of SAGE Grant Application for Mass Transit Facility.

3. **APPLICATIONS:**

- a. Application from Lions District 16N Charitable Foundation, Inc. for an Off-Premise 50/50 on April 2, 2022 at the Fiesta.
- b. Application from Care on the Corner for an On-Premise 50/50 and Tricky Tray on October 14, 2021 at the Fiesta.
- c. Application from Rutherford Senior Center/55 Kip for a Casino Night and Non-Draw Raffle October 22, 2021 at the Fiesta.
- d. Application from Wood-Ridge Memorial Foundation for an Off-Premise 50/50 on March 11, 2022 at the Fiesta.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

- a. Hiring of Kyle Wiedemann as Clerk-Typist and Assistant Treasurer effective October 1, 2021 with salary pursuant to 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 September 15, 2021 was duly adjourned at \_\_\_\_\_ p.m.