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

1872nd REGULAR MEETING OF OCTOBER 20, 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:

Honoring of Jerry Lanzerotti for 17 years of coaching Recreation Track and Field and serving as Vice-President and Co-Founder.

8U All Star Baseball District Champs

9U All Star Baseball District Champs

10U All Star Baseball District Champs

13 Babe Ruth Baseball Champs

South Bergen Girls Softball Senior Division Champs

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.

- a. Request from Assumption Church for a waiver of bingo fees for the 2022 calendar year.

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 September 15, 2021 Regular Meeting.

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

- | | |
|----------|---|
| 117-2021 | Resolution Authorizing Payment of Bills. |
| 118-2021 | Resolution Authorizing Fair and Open Process for 2022 Request for Qualification for Professionals. |
| 119-2021 | Resolution Awarding Bid of Hotel/Motel Exception Plenary Retail Consumption License. |
| 120-2021 | Resolution Authorizing Release of Maintenance Bond for Metro Storage. |
| 121-2021 | Resolution Accepting Corrective Action Plan. |
| 122-2021 | Resolution Approving Refund for 100% Disabled Veteran Deduction on Block 319, Lot 12. |
| 123-2021 | Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust By Rider for Uniform Fire Safety Act Penalty Moneys Pursuant To N.J.S.A. 52:27d-192. |
| 124-2021 | Resolution Approving Person to Person Transfer of Plenary Retail Distribution License from Wesmont Station Licensee, LLC. to G4 Westmont LLC t/a Westmont Wines. |

3. **APPLICATIONS:**

- a. Application from Assumption Church for a Wednesday Bingo, Sunday Bingo and a Pull Tab Raffle for the year of 2022 at Assumption Church.
- b. Application for block party on October 30, 2021 on 14th Street and Union Avenue from 11:00am to 7:00pm.

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 Kevin Ward as Seasonal Laborer at DPW effective October 16, 2021 with salary as per 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 October 20, 2021 was duly adjourned at _____ p.m.