

Last revision took place on: 11/9/2021 11:54 AM

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

**1873<sup>rd</sup> REGULAR MEETING OF NOVEMBER 10, 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:**

**ORDINANCE NO. 2021-14 (3 way stop at 7<sup>th</sup> Street & Union Avenue)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SECTION 513-50, SCHEDULE VIII ENTITLED STOP INTERSECTIONS.**

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**ORDINANCE NO. 2021-15 (various updates to Zoning Ordinance)**

**AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 530 OF THE WOOD-RIDGE CODE ENTITLED ZONING.**

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**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2021-14 and Ordinance 2021-15** as above, be passed on first reading, to be published in the Record on November 15, 2021 and public hearing on the Ordinance to be held at the Regular Meeting on December 1, 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. 2021-14 and Ordinance 2021-15**

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 September 15, 2021 Regular Meeting.

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

- 125-2021 Resolution Authorizing Payment of Bills.
- 126-2021 Resolution Approving Strategic Plan for Funding Municipal Alliances for the July 2020 - June 2025 Fiscal Grant Cycle.
- 127-2021 Resolution Authorizing Mayor and Clerk to Execute Third Amendment to the Inter-Local Sewer and Service Agreement with the Borough of Lodi.
- 128-2021 Resolution Authorizing the Renewal of Contract with Nixle to Provide Notification Services for the Borough.
- 129-2021 Resolution Authorizing Refund for Overpayment of Taxes for 3<sup>rd</sup> Quarter of 2021 on Block 320, Lot 1.06, C0803.
- 130-2021 Resolution Authorizing Refund for Overpayment of Taxes for 3<sup>rd</sup> Quarter of 2021 on Block 333, Lot 1.01, C4602.
- 131-2021 Resolution Authorizing Refund for Overpayment of Taxes for 3<sup>rd</sup> Quarter of 2021 on Block 288, Lot 6.
- 132-2021 Resolution Approving Redemption Certificate for Block 210, Lot 6.
- 133-2021 Resolution to provide Blood Borne Pathogens Program with the Bergen County Health Department.
- 134-2021 Resolution to Contract for Special Counsel with Waters, McPherson, McNeil. LLC. through December 31, 2021 to Monitor a Development Application in the Borough of Wallington.

3. **APPLICATIONS:**

- a. Application from Rutherford High School All Sports Booster for an On-Premise 50/50 on November 29, 2021 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:**

None

**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:**

2021 Best Practices Inventory

**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 November 10, 2021 was duly adjourned at \_\_\_\_\_ p.m.