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

1875th REGULAR MEETING OF DECEMBER 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:

Proclamation in recognition of Michael Marchitelli – a sophomore at Wood-Ridge High School for his heroic act at the scene of a motor vehicle accident.

Presentation of plaques to Wood-Ridge Police Detective Matthew Mueller, Detective David Marchitelli and Detective Joseph Biamonte for their work in the Fraud Investigation.

Honoring Peter Martin on his retirement from the Auxiliary Police.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

CAPITAL ORDINANCE NO. 2021-16

CAPITAL ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING IMPROVEMENTS TO ROADS, SIDEWALKS, WALKWAYS, SANITARY SEWER SYSTEMS, AND STORM SEWER SYSTEMS, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$587,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2021-16** as above, be passed on first reading, to be published in the Record on **December 17, 2021** and public hearing on the Ordinance to be held at the Special Meeting on December 29, 2021 at 4:00 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. 2021-16**

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 December 1, 2021 Regular Meeting.

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

- 142-2021 Resolution Authorizing Payment of Bills.
- 143-2021 Resolution to Affirm the Borough's Civil Rights Policy.
- 144-2021 Resolution Approving Refund for Overpayment of Taxes on Block 322 Lot 6.
- 145-2021 Resolution Awarding Contract for Solid Waste, Recycling, and Yard Waste Disposal with Suburban Disposal, Inc. for 1 Year For 2022 with Two 1-Year Extension Options for 2023 and 2024, Respectively.
- 146-2021 Resolution Authorizing Pre-Litigation Functions, Purchase Negotiations, Studies, and Surveys to Acquire for a Public Purpose a Portion of the Formerly Vacated Willow Street within the Borough of Wood-Ridge Adjacent to the Borough's DPW Property.
- 147-2021 Resolution Authorizing Bergen County Utilities Authority to Provide the Services of a Certified Recycling Coordinator for the 2022 Calendar Year.
- 148-2021 Resolution Approving Cancellation of Outstanding Checks.
- 149-2021 Resolution Authorizing Capital Budget Amendment.

3. **APPLICATIONS:**

- a. Renewal of annual towing license for David's Towing, Nick's Towing and Nutchies Towing for the year 2021.
- b. Application from Emerson Elementary PTA for a Tricky Tray on March 30. 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:**

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:

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 December 15, 2021 was duly adjourned at _____ p.m.