

SPECIAL MEETING OF DECEMBER 29, 2021

CALL TO ORDER:

I hereby call the Borough of Wood-Ridge Special 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.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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 #2021-16

Mayor Sarlo closes Hearing of Citizens on Ordinance #2021-16

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2021-16

Discussion:

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

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 15, 2021 Regular Meeting.

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

- | | |
|----------|--|
| 150-2021 | Resolution Authorizing Payment of Bills. |
| 151-2021 | Resolution Authorizing Transfer of 2021 Budget Appropriations. |
| 152-2021 | Resolution Approving Second Amendment to Contract for 140 Park Place East. |
| 153-2021 | Resolution Approving Tax Redemption Certificate for Block 314 Lot 25. |

Motion: Councilperson _____, seconded by _____ moved to the adoption of all matters on the above **CONSENT AGENDA.**

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 Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on December 30, 2020 was duly adjourned at _____ p.m.