

Last revision took place on: 1/18/2022 10:28 AM

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

**1876<sup>th</sup> REGULAR MEETING OF JANUARY 19, 2022**

**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:	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	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 2022-1**

**AN ORDINANCE TO AMEND SPECIFIC SECTIONS OF CHAPTER 114 OF THE WOOD-RIDGE CODE ENTITLED POLICE DEPARTMENT**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2022-1** as above, be passed on first reading, to be published in the Record on January 24, 2022 and public hearing on the Ordinance to be held at the Regular Meeting on **February 9, 2022** 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. 2022-1

Discussion:

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

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**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 President:	Catherine Cassidy
Councilman:	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	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 29, 2021 Special Meeting.  
Minutes of the January 1, 2021 Reorganization Meeting.

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

037-2022	Resolution Authorizing Payment of Bills.
038-2022	Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with the Borough of Little Ferry.
039-2022	Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with the Borough of East Rutherford.

- 040-2022 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with the Borough of Moonachie.
- 041-2022 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Faculty Services with the Borough of Wallington.
- 042-2022 Resolution Authorizing Mayor and Clerk to Execute a Shared Services Agreement with the Wood-Ridge Board of Education
- 043-2022 Resolution Authorizing Change Order and Final Payment for 2019 NJDOT Funded Road Program.
- 044-2022 Resolution Authorizing Close Out for 2019 NJDOT Funded Road Program.

3. **APPLICATIONS:**

None

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

- a. Resignation of Marie Licamara as Crossing Guard for the Wood-Ridge Police Department effective December 30, 2021.
- b. Promotion of Cathy Mursch from part-time to full-time School Crossing Guard for the 2022-2023 school year effective January 1, 2022.
- c. Hiring of Kevin Ward from Seasonal DPW Laborer to Full Time Laborer for the Department of Public Works effective January 1, 2022.
- d. Promotion of John Fantacone to DPW Supervisor effective January 1, 2022.
- e. Hiring of Jeremy Cruz as Seasonal Laborer-Mechanic Helper effective January 1, 2022.

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

**Roll Call:** Cassidy, Altamura, Azzolini, Marino, 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 January 19, 2022 was duly adjourned at \_\_\_\_\_ p.m.