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

1877th REGULAR MEETING OF FEBRUARY 9, 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:

Presentation of Good Citizen Award Plaques to Zofia Celentano, Alexa Celentano, Keri Stellato and Lisa Biamonte for with their efforts with Hurricane Ida.

Presentation of Good Citizen Award Plaques to Keri Stellato and Frank Gagliano for Life Saving Efforts.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE 2022-1

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

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 #2022-1

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-1

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2022-1

Discussion:

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

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.

REPORTS OF GOVERNING BODY:

Mayor: Paul Sarlo
Council President: Catherine Cassidy
Councilperson: 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 January 19, 2022 Meeting.

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

- 045-2022 Resolution Authorizing Payment of Bills.
- 046-2022 Resolution to Contract for Professional Architect Without Competitive Bidding for Various Services for the Auditorium Renovations at Wood-Ridge High School.
- 047-2022 Resolution of the Borough of Wood-Ridge, in the County of Bergen, New Jersey, Authorizing the Redemption of the Borough's Outstanding General Improvement Bonds Dated September 15, 2010 and Providing for Other Matters in connection therewith.
- 048-2022 Resolution of the Borough of Wood-Ridge Authorizing and Directing the Redemption of Certain General Obligation Bonds (Federally Taxable) and Authorizing the Execution of any Documents and the Taking of any actions in connection therewith.
- 049-2022 Resolution Authorizing Mayor to Execute Contract with B-Street Band for Wood-Ridge Street Festival.
- 050-2022 Resolution Approving Submission of 2021 LOSAP Certification Program.

3. **APPLICATIONS:**

None

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: 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 February 9, 2022 was duly adjourned at _____ p.m.