

Last revision took place on: 5/16/2022 12:31 PM

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

1882nd REGULAR MEETING OF MAY 18, 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 PRESENTATIONS:

None

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE 2022-5 (Salaries for 2022)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

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 #2022-5

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-5

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2022-5

Discussion:

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

ORDINANCE NO. 2022-6 (Willow Street Acquisition)

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY NEGOTIATION, PURCHASE, COMDEMNATION OR EMINENT DOMAIN, FOR PROPERTY KNOWN AS A PORTION OF PREVIOUSLY VACATED WILLOW STREET A/K/A A PORTION OF LOT 5 , BLOCK 229, 12 WILLOW STREET.

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 #2022-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-6

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2022-6

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2022-7 (Replacement of Vehicles and Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2022-7** as above, be passed on first reading, to be published in the Record on **May 23, 2022** and public hearing on the Ordinance to be held at the Special Meeting on **June 1, 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. 2022-7

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, 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 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 May 4, 2022 Meeting.

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

068-2022	Resolution Authorizing Payment of Bills.
069-2022	Resolution Authorizing Mayor to Execute Contract with Holy Name EMS for Ambulance Services.
070-2022	Resolution Authorizing Municipal Management Software Contract through the Bergen County Cooperative Purchasing System.
071-2022	Resolution Approving Refund for Overpayment of Taxes on Block 333 Lot 1.127.
072-2022	Resolution Approving Amendment to Temporary Capital Budget.

3. **APPLICATIONS:**

- a. Application from St. Francis Church in Hackensack for an Off-Premise 50/50 on October 2, 2022 at the Fiesta.
- b. Application for block party on Rose Street between Fritsch and Center Streets on June 11, 2022 from 4pm-11pm.

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

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. Hiring of Thomas Burniston as Seasonal DPW Laborer effective June 20, 2022 with salary as per salary ordinance.
- b. Hiring of Joseph Caputi as Seasonal DPW Laborer effective July 6, 2022 with salary as per salary ordinance.
- c. Hiring of Daniel Riser as Seasonal DPW Laborer effective June 1, 2022 with salary as per salary ordinance.

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 May 18, 2022 was duly adjourned at _____ p.m.