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

1883rd REGULAR MEETING OF JUNE 15, 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:

None

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 June 1, 2022 Special Meeting.

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

075-2022	Resolution Authorizing Payment of Bills.
076-2022	Resolution Authorizing Renewal of Plenary Retail Consumption License for the BLG Wood-Ridge LLC. (Element Hotel); AC Gourmet (Martini Grill) and Magic Lantern, LLC (Gus' Last Word); and Land Neil Inc (Fiesta).
077-2022	Resolution Authorizing Renewal of Plenary Retail Distribution License for the Jai Maruti Inc. (Wood-Ridge Wine & Liquors), G4 Wesmont (Wesmont Wines) and 280 Dhara, LLC. (Meadowlands Wine & Liquors).
078-2022	Resolution Authorizing Renewal of Plenary Hotel/Motel License for BLG Wood-Ridge LLC. (Element Hotel).
079-2022	Resolution Granting Renewal of Plenary Retail Consumption License #0269-33-001-005, Barrie Balter Berlin, Executrix to Jonathan I. Berlin (pocket license).
080-2022	Resolution Approving Tax Redemption Certificate for Block 214 Lot 6.
081-2022	Green Acres Enabling Resolution for Wesmont Athletic Complex.
082-2022	Resolution Awarding Contract to Murray Paving and Concrete for Renovations to the High School Auditorium Pursuant to ESCNJ Cooperative.
083-2022	Resolution Authorizing Mayor and Clerk to Execute Shared Service Agreement with Borough of Teterboro for Sewer Jet Machine.
083B-2022	Resolution Authorizing Submission of NJDOT MA-23 Grant Application for Arnot Place, Helm Avenue, & Wood-Ridge Avenue

3. **APPLICATIONS:**

None

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

4. **APPOINTMENTS:**

- a. Appointment of Luke Cho as Firefighter for the Wood-Ridge Fire Department effective June 15, 2022.

5. **HIRINGS:**

- a. Hiring of Erica DiMarco as Summer Seasonal Assistant to the Construction Office effective June 6, 2022 with salary as per salary ordinance.
- b. Hiring of Jack Gaige and Matthew Gibney as Seasonal Workers for the Department of Public Works effective June 8, 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 June 15, 2022 was duly adjourned at _____ p.m.