

Last revision took place on: 7/18/2022 9:29 AM

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

1884th REGULAR MEETING OF JULY 20, 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 15, 2022 Regular Meeting.
Minutes of the June 29, 2022 Special Meeting.

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

- 084-2022 Payment of Bills for July.
- 085-2022 Payment of Bills for August.
- 086-2022 Resolution Authorizing Appointing of Municipal Representatives to the Bergen County Community Development Regional Committee.
- 087-2022 Resolution Authorizing Mayor and Clerk to Execute Shared Service Agreement with County of Bergen for Snow Plowing and Salting.
- 088-2022 Resolution Approving Collective Bargaining Agreement with Police Benevolent Association, Local 313.
- 089-2022 Resolution Approving Tax Sale Redemption Certificate for Block 257, Lot 3.

3. **APPLICATIONS:**

- a. Application from Wood-Ridge Junior Football & Cheer for an Off-Premise Raffle on October 8, 2022 at the Wood-Ridge High School.
- b. Application for block party from 151 Laurel Drive to Main Avenue on July 16, 2022.

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

4. **APPOINTMENTS:**

- a. Appointment of Omid Irani as a Class IV – Alternate #3 Member of the Land Use Board to fill unexpired term to 12/31/22.
- b. Resignation of George Meglio from the Shade Tree Commission effective July 18, 2022 because he is moving out of town.

5. **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: 2022 Municipal Budget Adoption

- a. 090-2022 Resolution Approving Amendment to the 2022 Introduced Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the Adoption of the Amendments to the 2022 Municipal Budget.

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

- b. 091-2022 Resolution Adopting 2022 Municipal Budget

Motion: Councilperson _____, seconded by _____ moved to the Adoption of the 2022 Municipal Budget.

Roll Call: Cassidy, Altamura, Azzolini, Marino, 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 Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on July 20, 2022 was duly adjourned at _____ p.m.