

Last revision took place on: 8/30/2022 8:52 AM

SPECIAL MEETING OF SEPTEMBER 1, 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.

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. **RESOLUTIONS:** Adoption of the following

- 092-2022 Resolution Authorizing the Submission of Application to NJDEP Stormwater Competitive Grant Program.
- 093-2022 Resolution Authorizing Contract with Neglia Engineering Associates to design and prepare plans and specifications for storm and flood resiliency infrastructure in Bowman Park at Jocelyn Avenue and prepare NJDEP Stormwater Competitive Grant Program Application.
- 094-2022 Resolution Authorizing Contract with The Land Conservancy of New Jersey to perform a Flood Study in the Borough of Wood-Ridge.
- 095-2022 Resolution Authorizing Shared Services Agreement with the County of Bergen for Floodplain Planning Protection Services to be performed by The Land Conservancy of New Jersey.

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

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 Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on September 1, 2022 was duly adjourned at _____ p.m.