

Last revision took place on: 9/16/2022 9:08 AM

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

**1885<sup>th</sup> REGULAR MEETING OF SEPTEMBER 21, 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 July 20, 2022 Regular Meeting.  
Minutes of the September 1, 2022 Special Meeting.

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

- 096-2022      Payment of Bills for September.
- 097-2022      Resolution Authorizing Auction of Obsolete Vehicles.
- 098-2022      Resolution to Designate Bond Anticipation Note, Dated August 12, 2022 and Payable August 11, 2023, as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(B)(3) of the Internal Revenue Code Of 1986, as Amended.
- 099-2022      Resolution for Renewal of Membership in the South Bergen Municipal Joint Insurance Fund.
- 100-2022      Resolution Acknowledging Receipt of 2021 Audit.
- 101-2022      Resolution Accepting Corrective Action Plan.
- 102-2022      Resolution Authorizing Fair and Open Process for 2023 Request for Qualification of Professionals.
- 103-2022      Resolution Approving 100% Disabled Veteran Deduction for Block 256 Lot 9.
- 104-2022      Resolution Authorizing the Submission of SAGE Grant Application for Mass Transit Facility.

**APPLICATIONS:**

- a.      Application from Care on the Corner Community Center in Hasbrouck Heights for an On-Premise 50/50 and Tricky Tray on October 20, 2022 at the Fiesta.
- b.      Application from Rutherford Senior Center (55 Kip Center) in Rutherford for a Casino night on October 14, 2022 at the Fiesta.

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

3. **APPOINTMENTS:**

- a.      Appointment of Jack Gaige as a Member of the Wood-Ridge Fire Department effective September 21, 2022.
- b.      Resignation of Lauren Magnusson as a Member of the Library Board of Trustees effective July 1, 2022.

4. **HIRINGS:**

- a. Hiring of Thomas Reilly, Lucy Genhardt, Laurie DeTorres, Ramona McAvoy, Joan Kanbayashi, Roseann Zielinski, Janet Gunnell, Al Rottini, Nick Calabrese, Maryann Stendardo, Cathy Mursch, John Gingerelli and Therese DiMase as Full Time Crossing Guards of the Wood-Ridge Police Department for the September 1, 2022 to June 30, 2023 school year with salary as per salary ordinance.
- b. Hiring of Kathy Romano, Ron Santiago, William Ochiuzzo, Richard Ippolito, Valerie Lehman and Thomas Reinhart as Relief Crossing Guards of the Wood-Ridge Police Department for the September 1, 2022 to June 30, 2023 school year with salary as per salary ordinance.
- c. Hiring of Scott Drotos and Jerome Onnembo as Special Law Enforcement Officers for the September 1, 2022 to June 30, 2023 school year 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 September 21, 2022 was duly adjourned at \_\_\_\_\_ p.m.