

Last revision took place on: 11/10/2022 9:30 AM

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

1887th REGULAR MEETING OF NOVEMBER 10, 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:

ORDINANCE NO. 2022-9 (Local Assistance Board)

AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE II, ENTITLED LOCAL ASSISTANCE BOARD BY THE REPLACEMENT OF SECTION 10-3 ENTITLED ESTABLISHMENT; APPOINTMENT; TERMS OF OFFICE; POWERS AND DUTIES

ORDINANCE NO. 2022-10 (Municipal Court)

AN ORDINANCE TO AMEND CHAPTER 27, ENTITLED MUNICIPAL COURT

ORDINANCE NO. 2022-11 (Emergency Squad)

AN ORDINANCE AMENDING CHAPTER 42 ENTITLED EMERGENCY SQUAD

ORDINANCE NO. 2022-12 (Solid Waste)

AN ORDINANCE AMENDING SECTIONS OF CHAPTER 457 ENTITLED SOLID WASTE

ORDINANCE NO. 2022-13 (Dedication of Roosevelt & Bradley Drive)

AN ORDINANCE AUTHORIZING THE DEDICATION OF PROPERTY TO CREATE ROOSEVELT DRIVE AND BRADLEY DRIVE

BOND ORDINANCE NO. 2022-14 (Roads & Sewers)

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 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.

BOND ORDINANCE NO. 2022-15 (Public Facilities Improvements)

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO PUBLIC BUILDINGS AND PROPERTY IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,000,000 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's. 2022-9, 2022-10, 2022-11, 2022-12, 2022-13, Bond Ordinance 2022-14 and Bond Ordinance 2022-15** as above, be passed on first reading, to be published in the Record on **November 14, 2022** and public hearing on the Ordinance to be held at the Regular Meeting on **November 30, 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's. 2022-9, 2022-10, 2022-11, 2022-12, 2022-13, Bond Ordinance 2022-14 and Bond Ordinance 2022-15**

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 October 19, 2022 Meeting.

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

- | | |
|----------|---|
| 106-2022 | Payment of Bills. |
| 107-2022 | Resolution Authorizing Mayor to Execute Contracts with 107 Productions for Sound, Lighting, Backline and Entertainers for Wood-Ridge Town Day on June 11, 2023. |
| 108-2022 | Resolution Denying a Person-To-Person Transfer of Plenary Retail Consumption License No. 0269-33-008-011. |
| 109-2022 | Resolution Authorizing Installation of Handicap Parking Spaces. |
| 110-2022 | Resolution Approving Disabled Veteran Refund for Block 256 Lot 9. |
| 111-2022 | Resolution Approving Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025. |

3. **APPLICATIONS:**

- a. Application from Rutherford High School for an On Premise 50/50 on November 22, 2022 at the Fiesta.

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

4. **APPOINTMENTS:**

None

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 Best Practices Inventory

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 November 10, 2022 was duly adjourned at _____ p.m.