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

**1889<sup>th</sup> REGULAR MEETING OF DECEMBER 7, 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:**

**A. ORDINANCE NO. 2022-16**

**AN ORDINANCE AMENDING CHAPTER 123 ENTITLED PURCHASING**  
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**B. ORDINANCE NO. 2022-17**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN CHAPTER 212, ENTITLED BRUSH, GRASS, WEEDS AND OTHER DEBRIS BY THE REPEAL OF THE ENTIRE CHAPTER.**  
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**C. ORDINANCE NO. 2022-18**

**AN ORDINANCE AMENDING CHAPTER 407 ENTITLED PROPERTY MAINTENANCE**  
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**D. ORDINANCE NO. 2022-19**

**AN ORDINANCE AMENDING CHAPTER 48 ENTITLED FIRE DEPARTMENT AND CHAPTER 283 ENTITLED FIRE PREVENTION**  
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**E. ORDINANCE NO. 2022-20**

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 119, ENTITLED DEPARTMENT OF PUBLIC WORKS.**  
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**F. ORDINANCE 2022-21**

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 249, ENTITLED UNIFORM CONSTRUCTION CODES.**  
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**G. ORDINANCE NO. 2022-22**

**AN ORDINANCE AMENDING CHAPTER 10, ENTITLED BOARDS AND COMMISSIONS, OF THE CODE OF THE BOROUGH OF WOOD-RIDGE BY THE CREATION OF ARTICLE V, ENTITLED PUBLIC EVENTS COMMITTEE**  
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**H. ORDINANCE 2022-23**

**AN ORDINANCE AMENDING CHAPTER 100, ENTITLED OFFICERS AND EMPLOYEES.**

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**I. CAPITAL ORDINANCE NO. 2022-24**

**CAPITAL ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$250,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS AND THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

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**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance Nos. 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, 2022-21, 2022-22, 2022-23 and Capital Ordinance No. 2022-24** as above, be passed on first reading, to be published in the Record on **December 12, 2022** and public hearing on the Ordinance to be held at the Regular Meeting on **December 20, 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 Nos. 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, 2022-21, 2022-22, 2022-23 and Capital Ordinance No. 2022-24**

Discussion:

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

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**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 November 30, 2022 Meeting.

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

- 116-2022      Payment of Bills.
- 117-2022      Resolution Approving Cancellation of Outstanding Checks.
- 118-2022      Resolution Authorizing the Transfer of Wood-Ridge General Assistance Program to Bergen County Board of Social Services.
- 119-2022      Resolution Authorizing Renewal of Health Flexible Spending Account.
- 120-2022      Resolution Approving Change Order 1 for Kennedy Lane Playground and Kennedy Lane Dog Run.
- 121-2022      Resolution Approving Close of Contract for Kennedy Lane Playground and Kennedy Lane Dog Run
- 122-2022      Resolution Appointing Joseph V. Barbiera, Matthew I. Bhargava, and Andrew T. Tomat as Police Officers of the Wood-Ridge Police Department,
- 123-2022      Resolution Authorizing Refund for Overpayment of Taxes for Block 335 Lot 1.02.

3. **APPLICATIONS:**

None

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. See Resolution No. 122-2022 - Resolution Appointing Joseph V. Barbiera, Matthew I. Bhargava, and Andrew T. Tomat as Police Officers of the Wood-Ridge Police Department.

**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 December 7, 2022 was duly adjourned at \_\_\_\_\_ p.m.