

Last revision took place on: 8/29/2023 2:42 PM

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

1892nd REGULAR MEETING OF FEBRUARY 15, 2023

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:	Dominick Azzolini
	Ezio Altamura
	Edward Marino
	Philip Romero
	Michele A. Mabel
	Michael Donato
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. 2023-1 (COLA)

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

ORDINANCE NO. 2023-2 (LOSAP)

ORDINANCE AMENDING CHAPTER 83, ENTITLED LENGTH OF SERVICE AWARD PROGRAM

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2023-1 and 2023-2** as above, be passed on first reading, to be published in the Record on **February 20, 2023** and public hearing on the Ordinance to be held at the Regular Meeting on **March 8, 2023** 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. 2023-1 and 2023-2**

Discussion:

Roll Call: Azzolini, Altamura, Marino, Romero, Mabel, Donato

PETITIONS:

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:

Chairs of Council Committees and Council Liaisons to Boards, Commissions, Committees & Constituencies

Mayor: Paul Sarlo
Council President: Dominick Azzolini
Councilperson: Ezio Altamura
Edward Marino
Philip Romero
Michele A. Mabel
Michael Donato

REPORTS OF OFFICERS:

Administrator: Eilert
Borough Clerk: Affuso
Attorney: Barbire
Engineer: Neglia

REPORTS OF DEPARTMENTS: If any, on file in clerk's office

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 January 18, 2023 Meeting.

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

039-2023 Payment of Bills.
040-2023 Resolution to Join Bergen Municipal Employee Benefits Fund Indemnity and Trust Agreement.
041-2023 Resolution to Renew Bergen Municipal Employee Benefits Fund Indemnity and Trust Agreement.
042-2023 State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution.
043-2023 Resolution Approving Submission of NJDEP Annual Municipal Stormwater Management Report.

- 044-2023 Resolution Accepting Report of The Land Conservancy of New Jersey.
- 045-2023 Resolution Approving Submission of 2022 LOSAP Certification Program.
- 046-2023 Resolution Authorizing First Amendment to the Shared Service Agreement for Solid Waste Cooperative Marketing Program.
- 047-2023 Resolution Awarding Contract to Neglia Engineering to Design Plans and Specifications for the Wood-Ridge Square Park on Marshall Lane.

3. **APPLICATIONS:**

- a. Application from St. Michaels Church for an Off-Premise 50/50, On-Premise 50/50 and a Casino Night on April 1, 2023 at the Fiesta.
- b. Application from Parents Club of St. Michaels in Lyndhurst for an Off-Premise 50/50 and a Tricky Tray on May 17, 2023 at the Fiesta.

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

4. **APPOINTMENTS:**

- a. Appointment of Jacob Fogge and Kit Ozuna as a Probationary Members of the Wood-Ridge Fire Department effective February 1, 2023.

5. **HIRINGS:**

- a. Promotion of Kevin Ward from Laborer 1 with CDL to Laborer 3 with CDL effective January 1, 2023.
- b. Hiring of Michael Cribben as Part Time Seasonal DPW Laborer effective March 1, 2023.

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

Roll Call: Azzolini, Altamura, Marino, Romero, Mabel, Donato

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 February 15, 2023 was duly adjourned at _____ p.m.