

Last revision took place on: 4/19/2023 9:23 AM

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

**1894<sup>th</sup> REGULAR MEETING OF APRIL 19, 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:**

Public Hearing on 2023 Open Space Grant Application for Wood-Ridge Square Park

Mayor Sarlo calls for a Hearing of Citizens on 2023 Open Space Grant Application for Wood-Ridge Square Park

Mayor Sarlo closes the Hearing of Citizens on 2023 Open Space Grant Application for Wood-Ridge Square Park

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Public Hearing on 2023 Bergen County Floodplain Protection Program Grant Application

Mayor Sarlo calls for a Hearing of Citizens on 2023 Bergen County Floodplain Protection Program Grant Application

Mayor Sarlo closes the Hearing of Citizens on 2023 Bergen County Floodplain Protection Program Grant Application

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**ORDINANCE NO. 2023-3**

**AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2023-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2023-3

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2023-3

Discussion:

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

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**ORDINANCE NO. 2023-4**

**AN ORDINANCE TO AMEND CHAPTER 513 ENTITLED VEHICLES AND TRAFFIC BY THE ADDITION OF NEW 4-WAY STOP INTERSECTIONS**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2023-4

Mayor Sarlo closes Hearing of Citizens on Ordinance #2023-4

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2023-4

Discussion:

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

**ORDINANCES ON FIRST READING:**

**ORDINANCE 2023-5**

**ORDINANCE AMENDING ARTICLE V, ENTITLED PUBLIC PARKING LOTS, OF CHAPTER 513, ENTITLED VEHICLES AND TRAFFIC BY THE CREATION OF A NEW SUBCHAPTER ENTITLED ELECTRIC VEHICLE CHARGING STATIONS.**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2023-5** as above, be passed on first reading, to be published in the Record on **April 24, 2023** and public hearing on the Ordinance to be held at the Regular Meeting on **May 17, 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. 2023-5**

Discussion:

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

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**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 March 8, 2023 Meeting.

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

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| 052-2023 | Payment of Bills.  |
| 053-2023 | Resolution Establishing Fees for EV Charging Stations.   |
| 054-2023 | Resolution to Designate Bond Anticipation Note, Dated April 6, 2023 and Payable April 20, 2023, as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(B)(3) of the Internal Revenue Code Of 1986, as Amended.   |
| 055-2023 | Resolution Endorsing Trust Fund Application for a 2023 Open Space Grant for Wood-Ridge Square Park.  |
| 056-2023 | Resolution Endorsing Trust Fund Application for a 2023 Bergen County Floodplain Protection Program Grant.  |
| 057-2023 | Resolution Authorizing Certain Amendments to The Design-Build Procedures Previously Adopted by Resolution No. 049-2023 On March 8, 2023 Pursuant to N.J.S.A. 40a:11-53 for the Solicitation and Award of a Design-Build Contract for the Construction of the Highland Avenue Learning Annex and Recreation Center. |
| 058-2023 | Resolution Approving 100% Disabled Veteran Tax Deduction for Block 320 Lot 1.09.   |

3. **APPLICATIONS:**

- a. Application from Wood-Ridge Little League for an Off-Premise 50/50 on April 29, 2023 at the Little League Field located at 61 Sixth Street.
- b. Application for Handicap Parking Space for 283A Hackensack Street.
- c. Application from Wood-Ridge High School Boys Soccer Club for an On-Premise 50/50 on April 28<sup>th</sup>, April 29<sup>th</sup>, May 6<sup>th</sup> and May 7<sup>th</sup> at 33 Kennedy Lane, Wood-Ridge.

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

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. Hiring of Alyssa Spitaleri as Clerk/Typist effective May 1, 2023 with salary per salary ordinance.
- b. Hiring of Owen Scherdel as DPW Seasonal Laborer with salary per salary ordinance.

**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 April 19, 2023 was duly adjourned at \_\_\_\_\_ p.m.