

Last revision took place on: 6/20/2023 2:29 PM

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

**1896<sup>th</sup> REGULAR MEETING OF JUNE 21, 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 the 2023 Municipal Budget

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

**ORDINANCE NO.: 2023-6**

**AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AMENDING THE 2019 WESMONT STATION REDEVELOPMENT PLAN DATED MARCH 18, 2019 TO ADDRESS THE PROJECTED RECREATIONAL, COMMUNITY, AND EDUCATIONAL IMPACTS OF THE REDEVELOPMENT AND ITS AMENITIES.**

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 #2023-6

Mayor Sarlo closes Hearing of Citizens on Ordinance #2023-6

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2023-6

Discussion:

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

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2023-7 (3 way stop intersection)**

**AN ORDINANCE AMENDING A SECTION OF CHAPTER 513 ENTITLED VEHICLES AND TRAFFIC**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2023-7** as above, be passed on first reading, to be published in the Record on **June 26, 2023** and public hearing on the Ordinance to be held at the Regular Meeting on **July 26, 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. 2023-7**

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 May 17, 2023 Meeting.

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

- |          |   |
|----------|---|
| 064-2023 | Payment of Bills.   |
| 065-2023 | Resolution Authorizing Renewal of Plenary Retail Distribution License for 280 Dhara LLC (Meadowlands Wine & Liquors), Jai Maruti, Inc. (Wood Ridge Wine & Liquors) and G4 Westmont, LLC (Westmont Wines).   |
| 066-2023 | Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for Magic Lantern, LLC. (Gus' Last Word), BLG Wood-Ridge, LLC (Element by Westin Wood-Ridge), AC Gourmet (Pocket License) and Land Neil, Inc. (Fiesta).   |
| 067-2023 | Resolution Authorizing Renewal of Hotel/Motel License for BLG Wood-Ridge (Element Hotel).   |
| 068-2023 | Resolution Authorizing Renewal of Plenary Retail Consumption License with 12.39 Conditions for Barrie Balter Berlin (Pocket License).   |
| 069-2023 | Resolution Authorizing Mayor and Clerk to Execute Shared Services Agreement for Various Services with Board of Education.   |
| 070-2023 | Resolution Authorizing Tax Adjustment on Block 325, Lot 86.   |
| 071-2023 | Authorizing the Tax Attorneys to File Any and All Necessary Papers to Protect the Interest of The Borough.  |
| 072-2023 | Resolution Appointing Joseph T. Rutigliano and Jeffrey S. Geisler as Lieutenants of the Wood-Ridge Police Department.   |
| 073-2023 | Resolution Approving Amendment to the 2023 Introduced Municipal Budget.   |
| 074-2023 | Resolution approving the recommendation of the Technical Review Committee regarding a short list of qualified respondents to the Request For Qualifications for Design-Build Services for the construction of the Highland Avenue Learning Annex and Recreation Center in Wood-Ridge, New Jersey and approving the proposed form of Project Labor Agreement to be included as part of a Request For Proposals and authorizing issuance of the Request For Proposals to the short list of qualified respondents. |
| 075-2023 | Resolution authorizing 100% Disabled Veteran adjustment on Block 340, Lot 1.02.   |
| 076-2023 | Resolution authorizing refund for overpayment of taxes for Block 340, Lot 1.02.   |

3. **APPLICATIONS:**

- a. Application from Friends of the Hasbrouck Heights Public Library for an On-Premise 50/50 on October 16, 2023 at the Fiesta.
- b. Application for a block party on Marlboro Road between Valley Boulevard and Hillcrest Avenue on July 8, 2023.
- c. Application for a block party on Main Street between 8<sup>th</sup> Street and 7<sup>th</sup> Street on June 18, 2023.

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

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. See Resolution 072-2023 Appointing Police Lieutenants
- b. Hiring of Daniel Rios as a DPW Seasonal Laborer with salary per salary ordinance.
- c. Promotion of Gary Whritenour from DPW Seasonal Laborer to DPW Laborer 1 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 June 21, 2023 was duly adjourned at \_\_\_\_\_ p.m.