

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

SPECIAL MEETING OF JULY 5, 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.

PUBLIC HEARING:

Amendment to 2023 Introduced Municipal Budget adopted via Resolution 073-2023 at the June 21, 2023 Meeting of the Mayor and Council.

Mayor Sarlo declares the Public Hearing on the 2023 Municipal Budget to be open.

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2023-8 (Multi-Purpose)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND 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 OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,400,000 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL SURPLUS, 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. 2023-8 as above, be passed on first reading, to be published in the Record on July 10, 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. 2023-8

Discussion:

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

RESOLUTIONS: Adoption of the following

- 077-2023 Resolution Approving Self-Examination of 2023 Municipal Budget
- 078-2023 Resolution Adopting 2023 Municipal Budget
- 079-2023 Resolution Approving Award Extension Request for LA-2022 MA Grant Application with the New Jersey Department of Transportation for the For Highland Avenue Improvements Project.

Motion: Councilperson _____, seconded by _____ moved to the adoption of the above resolutions.

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

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 Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on July 5, 2023 was duly adjourned at _____ p.m.