

Last revision took place on: 8/21/2023 9:51 AM

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

1898th REGULAR MEETING OF AUGUST 23, 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:

BOND ORDINANCE 2023-9 (Purchase Fire Truck and DPW Environmental Work)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, AND A NEW FIRE ENGINE 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 \$1,700,000 TO PAY THE COST THEREOF, 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. 2023-9** as above, be passed on first reading, to be published in the Record on **August 28, 2023** and public hearing on the Ordinance to be held at the Regular Meeting on **September 20, 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. 2023-9**

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 July 26, 2023 Meeting.

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

083-2023	Payment of Bills.
084-2023	Resolution Designating a \$1,000,000 Bond Anticipation Note as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(B)(3) of the Internal Revenue Code Of 1986, As Amended.
085-2023	Resolution Acknowledging Receipt of Annual Audit for 2022.
086-2023	Resolution Accepting Corrective Action Plan.
087-2023	Resolution Approving Capital Budget Amendment.

3. **APPLICATIONS:**

- a. Application from Wood-Ridge Touch Down Club for on On-Premise 50/50 for September 8, 15 and 22nd at the WRHS Football Field.
- b. Application from Moumouni Dawoko for a Limousine Permit, 2017 Lexus located at 300 Avalon Drive, Wood-Ridge

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

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

None

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 August 23, 2023 was duly adjourned at _____ p.m.