

Last revision took place on: 9/20/2023 7:33 PM

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

1899th REGULAR MEETING OF SEPTEMBER 20, 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:

Presentation by NJ State Legislators Senator Paul Sarlo, Assemblyman Gary Schaer and Assemblyman Clinton Calabrese of \$12,500,000 state budget grant for Doyle School Expansion.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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 #2023-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2023-9

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2023-9

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE 2023-10 (Repealing Willow Street Potential Eminent Domain)

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE REPEALING ORDINANCE NO. 2022-6 AUTHORIZING THE ACQUISITION OF A PORTION OF LOT 5, BLOCK 229, 12 WILLOW STREET BY CONDEMNATION OR EMINENT DOMAIN

ORDINANCE 2023-11 (Prohibit Parking on Portion of Willow Street)

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 513 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE ENTITLED “VEHICLES AND TRAFFIC” SO AS TO PROHIBIT PARKING ON A PORTION OF LOT 5, BLOCK 229, 12 WILLOW STREET

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2023-10 and 2023-11** as above, be passed on first reading, to be published in the Record on **September 25, 2023** and public hearing on the Ordinance to be held at the Regular Meeting on **October 4, 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. 2023-10 and 2023-11**

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: If any, on file in clerk’s office

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 August 23, 2023 Meeting.

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

- | | |
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| 089-2023 | Payment of Bills. |
| 090-2023 | Resolution Approving Purchasing of Seagrave Model DB70CT Capitol Pumper Fire Truck. |
| 091-2023 | Resolution Approving 100% Disabled Veteran Tax Deduction for Block 311 Lot 36. |
| 092-2023 | Resolution Approving Submission of 2024 SAGE Grant Application. |
| 093-2023 | Resolution Appointing Jerome Onnembo and Scott Drotos as Class III Special Law Enforcement Officers to the Wood-Ridge Police Department. |
| 094-2023 | Resolution Appointing Robert Stasion as Class III Special Law Enforcement Officer to the Wood-Ridge Police Department. |
| 095-2023 | Resolution to Contract with Mott MacDonald for Environmental Engineering for the Wood-Ridge DPW Facility. |
| 096-2023 | Resolution Authorizing Execution of Willow Street Settlement. |
| 097-2023 | Resolution Authorizing the Redemption of Certain General Obligation Bonds and Authorizing the Execution of any Documents. |
| 098-2023 | Resolution Authorizing Refund for Overpayment of Taxes for Block 275, Lot 20. |

3. **APPLICATIONS:**

- a. Application from Care on the Corner for an On-Premise 50/50 and Tricky Tray on October 19, 2023 at the Fiesta.
- b. Application for handicap parking space at 246 Wood-Ridge Avenue.
- c. Application from Rutherford All-Sports Booster Club for an On-Premise 50/50 at the Fiesta on November 27, 2023.
- d. Application from Wood-Ridge Memorial Foundation for an Off-Premise 50/50 at the Fiesta on March 8, 2024.
- e. Application from WRHS Boys Soccer Booster Club to Amend an On-Premise 50/50 and Tricky Tray at the Fiesta from November 14, 2023 to March 14, 2024.

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

4. **APPOINTMENTS:**

- a. Appointment of Joanne Parnofiello as Mayor's Liaison to the Chamber of Commerce of Hasbrouck Heights and Wood-Ridge.

5. **HIRINGS:**

- a. Hiring of Class III Special Law Enforcement Officers (see Resolutions 093-2023 and 094-2023).

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 September 20, 2023 was duly adjourned at _____ p.m.