

Last revision took place on: 11/27/2023 4:24 PM

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

1901st REGULAR MEETING OF NOVEMBER 29, 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:

None

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 October 18, 2023 Meeting.
Minutes of the Special Meeting of November 1, 2023.

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

- | | |
|----------|--|
| 104-2023 | Payment of Bills. |
| 105-2023 | Resolution to Provide Blood Borne Pathogens Program with the Bergen County Health Department. |
| 106-2023 | Resolution Approving Salaries for 2023. |
| 107-2023 | Resolution Approving the Recommendation of the Technical Review Committee Regarding the Award of a Contract for Design-Build Services for the Construction of the Highland Avenue Learning Annex and Recreation Center in Wood-Ridge, New Jersey to Terminal Construction Corporation. |

3. **APPLICATIONS:**

None

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. Hiring of Charlie Trentacoste as Recreation Site Manager effective December 1, 2023 with salary as per 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 November 29, 2023 was duly adjourned at _____ p.m.