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

1902nd REGULAR MEETING OF DECEMBER 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 of Plaques to Auxiliary Police for their years of service.

Presentation of Valor Awards to Ex Chief Thomas Bischoff, Firefighter Mateusz Czwakiel and Firefighter Nicholas Fallon.

Presentation of Certificates Honoring Members of Wood-Ridge Fire Department for their years of service.

- Thomas Sarracino - 42 years
- Robert Cribben - 42 years
- Gregory Gorab - 41 years
- Kenneth Schulz - 40 years
- Thomas Bishoff, Jr. - 40 years
- Dennis “Bo” Kronyak, Jr. – 27 years
- Ronald Phillips, Jr. – 26 years

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 November 29, 2023 Meeting.

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

- | | |
|----------|---|
| 108-2023 | Payment of Bills. |
| 109-2023 | Resolution Extending Towing Licenses until March 30, 2024. |
| 110-2023 | Resolution to Adopt Formal Policy for Home Depot Credit Account Store Card. |
| 111-2023 | Resolution Authorizing Bergen County Utilities Authority to Provide the Services of a Certified Recycling Professional. |
| 112-2023 | Resolution Authorizing Vehicles and Equipment for Public Auction with GovDeals. |
| 113-2023 | Resolution Authorizing Mayor and Clerk to Execute Shared Services Agreement with Bergen County for Employee Assistance Program. |
| 114-2023 | Resolution Approving Cancellation of Outstanding Checks. |
| 115-2023 | Resolution Authorizing the Transfer of 2023 Budget Appropriations. |

3. **APPLICATIONS:**

- a. Applications from St. Peters Haven for an On-Premise 50/50, Last Man Standing 50/50, and a Tricky Tray on November 30, 2023 at the Fiesta.
- b. Application from Wood-Ridge Little League for a Casino Night on January 19, 2024 at the Fiesta.
- c. Application from Rutherford Irish American Association for an On-Premise 50/50 on February 3, 2024 at the Fiesta.

All applications 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 December 20, 2023 was duly adjourned at _____ p.m.