

Last revision took place on: 5/21/2024 8:08 AM

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

1909th REGULAR MEETING OF MAY 22, 2024

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:	Ezio Altamura
	Dominick Azzolini
	Philip Romero
	Michele A. Mabel
	Michael Donato
	Richard J. Wall
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 town board and the town 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 NO. 2024-9

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO PARKS AND OPEN SPACE IN FURTHERANCE OF THE 2019 WESMONT STATION REDEVELOPMENT PLAN, IN AND BY THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

ORDINANCE NO. 2024-10

AN ORDINANCE AMENDING CHAPTER 513 SCHEDULE VIII, ENTITLED STOP INTERSECTIONS BY THE ADDITION THERETO OF INTERSECTIONS

ORDINANCE NO. 2024-11

AN ORDINANCE AMENDING CHAPTER 10, ENTITLED BOARDS AND COMMISSIONS

ORDINANCE NO. 2024-12

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE WOOD-RIDGE CODE TO BE NUMBERED 424 AND ENTITLED SALT STORAGE, PRIVATELY OWNED

ORDINANCE NO. 2024-13

AN ORDINANCE AMENDING CHAPTER 464, ENTITLED STORMWATER MANAGEMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2024-9, 2024-10, 2024-11, 2024-12 and 2024-13** as above, be passed on first reading, to be published in the Record on **May 26, 2024** and public hearing on the Ordinance to be held at the Regular Meeting on **June 18, 2024** 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. 2024-9, 2024-10, 2024-11, 2024-12 and 2024-13**

Discussion:

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

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:	Ezio Altamura
Councilperson:	Dominick Azzolini
	Philip Romero
	Michele A. Mabel
	Michael Donato
	Richard Wall

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 April 17, 2024 Meeting.

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

- 082-2024 Payment of Bills.
- 083-2024 Authorizing Mayor and Clerk to Execute Shared Municipal Court Administrator and Support Services with the City of Garfield.
- 084-2024 Authorizing Mayor and Clerk to Execute Shared Service Agreement with County of Bergen for Snow Plowing and Salting.
- 085-2024 Appointing Nico A. Casella, Oscar Castillo Zaccone and Stephen S. Drotos as Police Officers of the Wood-Ridge Police Department.
- 086-2024 Introduction of 2024 Municipal Budget.
- 087-2024 Award of Contract to Picerno-Giordano Construction for Wood-Ridge Square Park.
- 088-2024 Authorizing Shared Service Agreement with Bergen County for 9-1-1 Communications Services.
- 089-2024 Approval of Towing Applicants for the Wood-Ridge Police Department.
- 090-2024 Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility Services with Borough of LITTLE Ferry.
- 091-2024 Renewal of Plenary Retail Consumption Licenses for Gus' Last Word, Al Chile Restaurant and Bar, Fiesta, Element by Westin Wood-Ridge.
- 092-2024 Renewal of Plenary Retail Hotel/Motel License for Element by Westin Wood-Ridge.
- 093-2024 Establishing Towing Fee Schedule "T".
- 094-2024 Establishing Uniform Construction Code Fee Schedule "U".
- 095-2024 Authorizing Temporary Capital Budget.

3. **APPLICATIONS:**

- a. On-Premise 50/50 and Tricky Tray for St. Francis Academy on April 26, 2024 at the Fiesta.
- b. Solicitor Application from Ellenie Berhe of Trinity Solar.
- c. On-Premise 50/50 for Rutherford HS All Sports Booster Club on June 10, 2024 at The Fiesta.

All application have been approved by the Wood-Ridge Police Department.

4. **APPOINTMENTS:**

- a. Appointment of Peter Kane as Probationary Firefighter for the Wood-Ridge Fire Department effective April 17, 2024.

5. **HIRINGS:**

- a. Hiring of Gary Lepore, Jr., Owen Scherdel, Liam Kelly, Chase Christiana, and Evan D'Agnese as Seasonal Laborers for DPW with salary as per ordinance.

Motion: Councilperson _____, seconded by _____ moved to the adoption of all matters on the above **CONSENT AGENDA.**

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

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 May 22, 2024 was duly adjourned at _____ p.m.