

Last revision took place on: 7/29/2024 7:00 PM

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

1911th REGULAR MEETING OF JULY 17, 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 bulletin board and website and was forwarded to the Record and the Star Ledger.

SUSPENSION OF THE REGULAR ORDER OF BUSINESS:

Mayor Sarlo calls for a motion to suspend the regular order of business for the purpose of considering Police hiring and promotions and conducting police ceremonies.

Motion: Councilperson ____, seconded by ____ moved to suspend the regular order of business

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

CONSENT AGENDA “A”:

The police hiring and promotions listed below 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.

Adoption of Resolutions approving Police Hiring and Promotions as follows:

- | | |
|----------|---|
| 110-2024 | Appointing Matthew Roncaioli as a Police Officer of the Wood-Ridge Police Department. |
| 111-2024 | Appointing Matthew J. Mueller and Robert J. Jones as Police Lieutenants. |

Motion: Councilperson ____, seconded by ____ moved to adopt the above resolutions as Consent Agenda “A”.

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

POLICE CEREMONIES:

Mayor Sarlo will administer Oaths of Office and issue commendations as follows:

1. Administration of oath of office to new Police Officers Matthew Roncaioli, Nico A. Casella and Oscar Castillo Zaccone.
2. Administration of oath of office to new Police Lieutenants Matthew J. Mueller and Robert J. Jones.
3. Presentation of Life Saving Commendations to Detective David Marchitelli, Police Officer Robert Francis and Police Officer Joseph Barbiera.

TEMPORARY RECESS:

Mayor Sarlo calls for a 5-minute recess for the members of the Police Department and their families to depart.

RESUMPTION OF THE REGULAR ORDER OF BUSINESS:

Mayor Sarlo calls for a motion to resume the regular order of business.

Motion: Councilperson ____, seconded by ____ moved to resume the regular order of business

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

CEREMONIAL PRESENTATIONS:

None

ADVERTISED PUBLIC HEARING:

Public hearing on the 2024 Municipal Budget

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: | 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 "B":

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 June 18, 2024 Meeting.

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

- | | |
|----------|--|
| 108-2024 | Payment of Bills. |
| 109-2024 | Authorizing Mayor to Execute Agreement with Veolia Water for Road Repairs Required After Pipe Replacement Project |
| 112-2024 | Renewal of Contract for Pistol Range with the Borough of Moonachie |
| 113-2024 | Authorizing Refund of Sewer Fees for 11 Kennedy Lane. |
| 114-2024 | Approving 100% Disabled Veteran Deduction on Block 226 Lot 1. |
| 115-2024 | Awarding Contract to MRC for Purchase of Shelter for the Marshall Lane Playground Pursuant to ESCNJ Cooperative. |
| 116-2024 | Awarding Contract to Field Turf USA Inc. for Construction of new Tennis Courts at Bowman Park pursuant to ESCNJ Cooperative. |
| 117-2024 | Self-Examination of the 2024 Municipal Budget. |
| 118-2024 | Amendment to the Introduced 2024 Municipal Budget |
| 119-2024 | Adoption of the 2024 Municipal Budget |
| 120-2024 | Awarding Construction Management Contract to Neglia Engineering of the new Tennis Courts at Bowman Park. |

UNDER CONSENT AGENDA "A" ON PAGE 2

- | | |
|----------|---|
| 110-2024 | Appointing Matthew Roncaioli as a Police Officer of the Wood-Ridge Police Department. |
| 111-2024 | Appointing Matthew J. Mueller and Robert J. Jones as Police Lieutenants. |

3. **APPLICATIONS:**

- a. Block party on Laurel Drive between Main and Wood-Ridge Ave on June 29th from 3pm-11pm.
- b. Block party on dead end of Sussex Road off Hackensack Street on July 4th from 1pm– 10pm.
- c. Block party on Marlboro Road between Valley Boulevard and Hillcrest Avenue on July 20th from 3pm-10pm.
- d. On-Premise 50/50 for WRHS Touchdown Club on 8-29, 9-13, 9-27, 10-11, 10-18 at Donna Ricker Field.
- e. On-Premise 50/50 and Tricky Tray for NJ State USBC Association on July 21, 2024 at the Fiesta.
- f. On-Premise 50/50 and Tricky Tray for St. Francis Academy on April 26, 2024 at the Fiesta.
- g. Off-Premise Raffle for WR Junior Football & Cheer on October 12, 2024 at the WR High School.

All application 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: 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 July 17, 2024 was duly adjourned at _____ p.m.