

Last revision took place on: 8/21/2024 10:13 AM

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

1912th REGULAR MEETING OF AUGUST 21, 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 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:

ORDINANCE NO. 2024-14

AN ORDINANCE AMENDING CHAPTER 468, ENTITLED STREETS AND SIDEWALKS

CAPITAL ORDINANCE NO. 2024-15

CAPITAL ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF A LOAN AND ASSIGNMENT OF LOAN DOCUMENTS AND FINAL JUDGMENT OF FORECLOSURE FOR THE PROPERTIES LOCATED AT 505 MARLBORO ROAD AND 261 HACKENSACK STREET, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$696,763.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL SURPLUS FUND AND CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2024-14 and 2024-15** as above, be passed on first reading, to be published in the Record on **August 26, 2024** and public hearing on the Ordinance to be held at a Meeting on **September 4, 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. 2024-14 and 2024-15**

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 July 17, 2024 Meeting.

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

121-2024	Payment of Bills.
122-2024	Approving and Accepting Corrective Action Plan for 2023 Annual Audit.
123-2024	Approving Contract of the Third-Party Vendor Utilized by the Recreation Department.
124-2024	Authorizing the Execution of an Agreement for the Purchase and Sale of Loan and Assignment of Loan Documents and Final Judgment of Foreclosure for the Property Located at 505 Marlboro Road and 261 Hackensack Street.
125-2024	Authorizing Capital Budget Amendment.

3. **APPLICATIONS:**

- a. Handicapped parking at 141 12th Street
- b. Casino Night at Rutherford Senior Center, T/A 55 Kip Ave on October 25, 2024 at the Fiesta.
- c. Solicitor Permit from Daniel Cygan of Keller Williams.

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

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. Hiring of Jerome Onnembo, Robert Stasion and Scott Drotos as Class III Special Law Enforcement Officers of the Wood-Ridge Police Department for the 2024-2025 school year with salary as per salary ordinance.

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

Roll Cal-1: 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 August 21, 2024 was duly adjourned at _____ p.m.