

Last revision took place on: 9/3/2024 9:02 AM

SPECIAL MEETING OF SEPTEMBER 4, 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.

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2024-14

AN ORDINANCE AMENDING CHAPTER 468, ENTITLED STREETS AND SIDEWALKS

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2024-14

Mayor Sarlo closes Hearing of Citizens on Ordinance #2024-14

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2024-14

Discussion:

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

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.

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2024-15

Mayor Sarlo closes Hearing of Citizens on Ordinance #2024-15

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2024-15

Discussion:

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

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. **RESOLUTIONS:** Adoption of the following

- | | |
|----------|---|
| 126-2024 | Resolution Renewing the Group Life & Accidental Death & Dismemberment (Ad&D) Policy for Eligible Employees through the Standard Life Insurance Company. |
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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 September 4, 2024 was duly adjourned at _____ p.m.