

Last revision took place on: 9/19/2024 3:34 PM

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

1913th REGULAR MEETING OF SEPTEMBER 18, 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:

BOND ORDINANCE NO. 2024-16

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2024-16** as above, be passed on first reading, to be published in the Record on **September 23, 2024** and public hearing on the Ordinance to be held at the Regular Meeting on **October 16, 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. 2024-16**

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

- | | |
|----------|--|
| 127-2024 | Payment of Bills. |
| 128-2024 | Approving Submission of 2025 SAGE Grant Application. |
| 129-2024 | Authorizing Fair and Open Process for 2025 Request for Qualification of Professionals. |
| 130-2024 | Authorizing Refund for Overpayment of Taxes on various properties made by Corelogic. |
| 131-2024 | Authorizing Mayor and Clerk to Execute Agreement with City of Hackensack Health Department for Child Health Care Clinic. |
| 132-2024 | Authorizing Capital Budget Amendment. |

3. **APPLICATIONS:**

- a. Rutherford HS All Sports Boosters On-Premise 50/50 on December 3, 2024 at the Fiesta.
- b. St. Francis RC Church Off-Premise 50/50 on October 13, 2024 at the Fiesta.
- c. Care on the Corner Community Service Center On-Premise 50/50 and Tricky Tray on October 17, 2024 at the Fiesta.
- d. Block party on August 30, 2024 on 3 4th Street from 4-11 pm.
- e. Friends of the Hasbrouck Heights Public Library Tricky Tray and On-Premise 50/50 on October 22, 2024 at the Fiesta.
- f. Nutley Music Boosters Assn On Premise 50/50 and Tricky Tray on January 23, 2025 at the Fiesta.
- g. Wood-Ridge Little League On-Premise 50/50 and Tricky Tray on October 10, 2024 at Assumption Church.

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

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. Hiring of Thomas Reilly, Lucy Gebhardt, Laurie DeTorres, Ramona McAvoy, Joan Kanbayashi, Roseann Zielinski, Nick Calabrese, Maryann Stendardo, Cathy Mursch, John Gingerelli, Richard Ippolito and Therese DiMase as Full Time Crossing Guards of the Wood-Ridge Police Department for the 2024-2025 school year with salary as per salary ordinance.
- b. Hiring of Kathy Romano, Ron Santiago, William Ochiuzzo and Thomas Reinhart as Relief Crossing Guards 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 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 September 18, 2024 was duly adjourned at _____ p.m.