

Last revision took place on: 10/10/2024 2:14 PM

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

1914th REGULAR MEETING OF OCTOBER 16, 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:

Steve Sarracino celebrating 50 years of service to the Wood-Ridge Fire Department

Wood-Ridge 8U District 5 Little League Champions
Wood-Ridge 8U BCGS Softball Champs
Wood-Ridge Girls U9 Travel Soccer Division Champs
Wood-Ridge Junior Division Softball Champs
Wood-Ridge Little League 10U Interleague Champions
Wood-Ridge 14U Softball District 5 Champs
Wood-Ridge Recreation Track & Field –Olivia Sikora qualified at the USATF-NJ Junior Olympics

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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 #2024-16

Mayor Sarlo closes Hearing of Citizens on Ordinance #2024-16

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2024-16

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2024-17

BOND ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING IN ITS ENTIRETY BOND ORDINANCE #2023-12, FINALLY ADOPTED NOVEMBER 1, 2023

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2024-17** as above, be passed on first reading, to be published in the Record on **October 21, 2024** and public hearing on the Ordinance to be held at the Regular Meeting on **November 13, 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. 2024-17**

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 September 18, 2024 Meeting.

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

133-2024	Payment of Bills.
134-2024	Approving Award Extension Request For 2023 MA Grant Application with the New Jersey Department of Transportation for the Arnot Place, Helm Avenue and Wood-Ridge Avenue Improvements Project.

The 1914th Regular Meeting of October 16, 2024

- 135-2024 Authorizing Mayor and Clerk to Execute Shared Services Agreement for Various Services with Board of Education.
- 136-2024 Authorizing Capital Budget Amendment.

3. **APPLICATIONS:**

- a. Rutherford HS All Sport Boosters for an Off-Premise 50/50 on June 9, 2025 at the Fiesta.
- b. Maywood Memorial School PTO for a tricky tray on October 24, 2024 at the Fiesta.

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

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. Joseph Rose as DPW Laborer 1 effective October 1, 2024 with salary as per contract.

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:

2024 Best Practices Inventory

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 October 16, 2024 was duly adjourned at _____ p.m.