

Last revision took place on: 11/12/2024 6:21 PM

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

1915th REGULAR MEETING OF NOVEMBER 13, 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:

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

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 #2024-17

Mayor Sarlo closes Hearing of Citizens on Ordinance #2024-17

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2024-17

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2024-18

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,000,000 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.

ORDINANCE NO. 2024-19

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY KNOWN AS BLOCK 314, LOT 20, (505 MARLBORO ROAD), BLOCK 314, LOT 14, (VACANT LAND ON MARLBORO ROAD), AND BLOCK 314, LOT 19, (261 HACKENSACK STREET) ON THE OFFICIAL TAX MAP OF THE BOROUGH OF WOOD-RIDGE BY PURCHASE OR, IF NECESSARY, EMINENT DOMAIN.

ORDINANCE NO. 2024-20

AN ORDINANCE AMENDING ARTICLE XVIII OF CHAPTER 100, ENTITLED HOUSING LIAISON

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2024-18, 2024-19 and 2024-20** as above, be passed on first reading, to be published in the Record on **November 18, 2024** and public hearing on the Ordinance to be held at the Regular Meeting on **December 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. 2024-18, 2024-19 and 2024-20**

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 October 16, 2024 Meeting.

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

- | | |
|-----------|--|
| 139-2024 | Payment of Bills. |
| 140-2024 | Approving Tax Settlement for Cliffview Gardens. |
| 141-2024 | Approving Shared Services Agreement with County of Bergen Department of Public Safety Division of Communications. |
| 142-2024 | Authorizing Capital Budget Amendment. |
| 143-2024 | Approving Submission of a NJDOT Local Transportation Project Fund (LTPF) Grant Application. |
| 144 -2024 | Appointing Municipal Housing Liaison. |
| 145 -2024 | Approving Contract Extension for Operator of Snack Stand at the Wood-Ridge Athletic Complex. |
| 146-2024 | Accepting Donation of Vehicle for Use by the Wood-Ridge Fire Department. |
| 147-2024 | Salary Resolution for 2024. |
| 148-2024 | Authorizing Administrator and Special Counsel to take appropriate actions including making filings in New Jersey Superior Court regarding unsafe structure at 148 12 th Street. |

3. **APPLICATIONS:**

- a. Application from LuxDrift Limo, LLC for a Limousine Permit, 310 Hackensack Street, Wood-Ridge.

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 November 13, 2024 was duly adjourned at _____ p.m.