

Last revision took place on: 11/20/2024 9:51 PM

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

**1917<sup>th</sup> REGULAR MEETING OF DECEMBER 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:**

**ORDINANCE NO. 2024-21**

**AN ORDINANCE AMENDING CHAPTER 283, ENTITLED FIRE PREVENTION**

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 #2024-21

Mayor Sarlo closes Hearing of Citizens on Ordinance #2024-21

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2024-21

Discussion:

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

-----

**ORDINANCE NO. 2024-22**

**AN ORDINANCE AMENDING CERTAIN CHAPTERS OF PART III OF THE WOOD-RIDGE MUNICIPAL CODE ENTITLED BOARD OF HEALTH LEGISLATION**

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 #2024-22

Mayor Sarlo closes Hearing of Citizens on Ordinance #2024-22

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2024-22

Discussion:

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

**ORDINANCES ON FIRST READING:**

None

**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 December 4, 2024 Meeting.

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

- 153-2024      Payment of Bills.
- 154-2024      Establishing Fire Prevention Fee Schedule “F”
- 155-2024      Establishing Health Fee Schedule “H”
- 156-2024      Authorizing Bergen County Utilities Authority to Provide the Services of a Certified Recycling Professional.
- 157-2024      Approving Memorandum of Agreement for Local 32 Office & Professional Employees Union (Department of Public Works).
- 158-2024      Amending Contract with Terminal Construction Corporation for Design-Build Services for the Construction of the Highland Avenue Learning Annex and Recreation Center.
- 159-2024      Approving Cancellation of Outstanding Checks.
- 160-2024      Budget Transfers.

3. **APPLICATIONS:**

- a. Wood-Ridge Lions Club on-premise 50/50 on February 7, 2025 at The Fiesta.
- b. Wood-Ridge Lions Club on-premise merchandise draw on February 7, 2025 at The Fiesta.
- c. The Center in Asbury Park on-premise merchandise draw on December 15, 2024 at The Fiesta.
- d. Renewal of annual towing license for Nick’s Towing and Nutchies Towing for the year 2025.

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

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. John Branda as DPW Laborer 1 effective January 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:**

**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 December 18, 2024 was duly adjourned at \_\_\_\_\_ p.m.