

Last revision took place on: 1/14/2025 8:13 PM

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

1918th REGULAR MEETING OF JANAURY 15, 2025

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 President:	Michele Mabel
Council:	Ezio Altamura
	Dominick Azzolini
	Philip Romero
	Michael Donato
	Richard 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 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:

ORDINANCE 2025-1

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN LAND KNOWN AS THE BLUM BOULEVARD RIGHT OF WAY IN THE BOROUGH OF WOOD-RIDGE TO BE SOLD IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)(5)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2025-1** as above, be passed on first reading, to be published in the Record on **January 23, 2025** and public hearing on the Ordinance to be held at the Regular Meeting on **February 19, 2025** 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. 2025-1**

Discussion:

Roll Call: Mabel, Altamura, Azzolini, Romero, 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: Michele Mabel
Council: Ezio Altamura
Dominick Azzolini
Philip Romero
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 January 15, 2025 Reorganization Meeting.

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

- 038-2025 Payment of Bills for Balance of 2024.
- 039-2025 Payment of Bills for January 2025.
- 040-2025 Accepting the NJ Department of Community Affairs Determination of Round Four Fair Share Obligation.
- 041-2025 Approving Memorandum of Agreement and Contract for PBA Local 313 Supervising Officers Association.
- 042-2025 Authorizing Mayor and Clerk to Execute Shared Services Agreement with Bergen County to Provide Employee Assistance Program.
- 043-2025 Approving Co-Op Contract with Applied Landscape Technologies for Construction of the final phase of the Wood-Ridge Athletic Complex.
- 044-2025 Approving Contract with the Neglia Group for Construction Management Services for the final phase of the Wood-Ridge Athletic Complex.
- 045-2025 Authorizing Refund for Overpayment of Taxes for Block 320 Lot 1.09 Qualifier C3604.
- 046-2025 Authorizing Vehicles and Equipment for Public Auction with GovDeals.

3. **APPLICATIONS:**

- a. PTO Midland School Tricky Tray and On-Premise 50/50 on March 4, 2025 at the Fiesta.
- b. Ridgefield Park JR./SR. High School Tricky Tray and On-Premise 50/50 on February 26, 2025 at the Fiesta.

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

4. **APPOINTMENTS:**

- a. James Hutchinson as Probationary Firefighter of the Wood-Ridge Fire Department effective January 15, 2025.

5. **HIRINGS:**

None

Motion: Councilperson _____, seconded by _____ moved to the adoption of all matters on the above **CONSENT AGENDA**.

Roll Call: Mabel, Altamura, Azzolini, Romero, 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 January 15, 2025 was duly adjourned at _____ p.m.