

Last revision took place on: 2/19/2025 2:50 PM

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

1919th REGULAR MEETING OF FEBRUARY 19, 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 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 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)

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 #2025-1

Mayor Sarlo closes Hearing of Citizens on Ordinance #2025-1

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2025-1

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2025-2

AN ORDINANCE AMENDING SECTION 13, ENTITLED APPLICATION PROCESS, OF CHAPTER 114, ENTITLED POLICE DEPARTMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2025-2** as above, be passed on first reading, to be published in the Record on **February 24, 2025** and public hearing on the Ordinance to be held at the Regular Meeting on **March 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. 2025-2**

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 Meeting.

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

- 047-2025 Payment of Bills.
- 048-2025 Approving Contract for Engineering and Surveying Service for New Tax Maps and Related GIS Services in The Borough of Wood-Ridge
- 049-2025 Approving Submission of 2024 LOSAP Certification Program
- 050-2025 Grantee Authorizing Resolution Wood-Ridge Athletic Complex Turf Field, Pickleball Courts, Benches and Pavilion.
- 051-2025 Approving Contract for Professional Planning Services for performing a reexamination of the Master Plan of the Borough of Wood-Ridge.
- 052-2025 Approving Contract for Engineering, Surveying and Design Services and Preparing Plans and Specifications for a park and parking area at the Civic Center on Highland Avenue in The Borough of Wood-Ridge.
- 053-2025 Consenting to the Transfer of a Financial Agreement to Volair Wesmont Residential I Urban Renewal, LLC and Execution of Agreements Related to The Transfer.
- 054-2025 Consenting to the Transfer of a Financial Agreement to Volair Wesmont Residential II Urban Renewal, LLC. and Execution of Agreements Related to the Transfer.
- 055-2025 Consenting to the Transfer of a Financial Agreement to Volair Wesmont Retail I Urban Renewal, LLC. and Execution of Agreements Related to the Transfer.
- 056-2025 Consenting to the Transfer of a Redevelopment Agreement and Financial Agreement to Volair Wesmont Retail II Urban Renewal, LLC. and Execution of Agreements Related to the Transfer.

3. **APPLICATIONS:**

- a. PTO Midland School Tricky Tray and On-Premise 50/50 on March 4, 2025 at the Fiesta.
- b. Wood-Ridge Lions Club Texas Holdem on March 8, 2025 at Wood-Ridge Intermediate School.
- c. PTA Paramus HS Tricky Tray and On-Premise 50/50 on March 13, 2025 at the Fiesta.
- d. Church of the Transfiguration for an On-Premise 50/50 and Tricky Tray on May 1, 2025 at the Fiesta.
- e. Bergen County Academies Parent Partnership Organization for on On-Premise 50/05 & Tricky Tray on March 27, 2025 at the Fiesta.
- f. Helping Hands for Susak Tricky Tray on February 22, 2025 at the Fiesta.
- g. Hasbrouck Heights Parents Assoc. for Athletes for an Off-Premise 50/50 on June 16, 2025 at the Fiesta.
- h. Saddle Brook HS Cheerleaders Parents Assoc. for a Tricky Tray on February 6, 2025 at the Fiesta.
- i. St. Michael's Church in Palisades Park for a Casino Night, On & Off – Premise 50/50 on April 5, 2025 at the Fiesta.
- j. Wood-Ridge HS Touchdown Club for an On-Premise 50/50 and Tricky Tray on March 6, 2025 at the Fiesta.
- k. Friends of the Hasbrouck Heights Public Library for an On-Premise 50/50 & Tricky Tray on April 30, 2025 at the Fiesta.
- l. Solicitor permit from Danielle Feller of Momentum Solar effective to March 9, 2025.
- m. Hackensack HS PTSA for an On-Premise 50/50 and Tricky Tray on April 24, 2025 at the Fiesta.

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

4. **APPOINTMENTS:**

- a. Michael Donato & Thomas H. Burniston as Lieutenants of the Wood-Ridge Fire Department.

5. **HIRINGS:**

- a. Joe Sartori as Seasonal Recreation Site Attendant effective March 1, 2025 with salary as per salary ordinance.

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 February 19, 2025 was duly adjourned at _____ p.m.