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

**1923<sup>rd</sup> REGULAR MEETING OF MAY 7, 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 NO. 2025-9**

**AN ORDINANCE AMENDING CHAPTER 10, ENTITLED BOARDS AND COMMISSIONS, AND ESTABLISHING CHAPTER 128, ENTITLED RECREATION DEPARTMENT**

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 #2025-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2025-9

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2025-9

Discussion:

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

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO.2025-10**

**AN ORDINANCE AMENDING CHAPTER 288 OF THE CODE OF THE BOROUGH OF WOOD RIDGE, ENTITLED FLOOD DAMAGE PREVENTION, TO MAKE IT COMPLIANT WITH REQUIREMENTS OF THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), AND THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP)**

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**BOND ORDINANCE 2025-11**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY (BLOCK 314, LOTS 14, 19 AND 20) FOR PARKING AND OTHER PUBLIC PURPOSES IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 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**

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**BOND ORDINANCE 2025-12**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY (BLOCK 274, LOTS 16.01, 16.02, 16.03 AND 16.04) FOR PARKING AND OTHER PUBLIC PURPOSES IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 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**

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**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2025-10, 2025-11 and 2025-12** as above, be passed on first reading, to be published in the Record on **May 12, 2025** and public hearing on the Ordinance to be held at the Regular Meeting on **May 21, 2025** at 6:00 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. 2025-10, 2025-11 and 2025-12**

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 April 16, 2025 Meeting.

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

- 072-2025 Approving Person to Person Transfer of Plenary Retail Consumption License from The Magic Lantern, LLC. to Calo WR, LLC.
- 073-2025 Authorizing Temporary Capital Budget.
- 074-2025 Introduction of 2025 Municipal Budget.
- 075-2025 Authorizing Neglia Engineering to Prepare Plans and Specifications for the 2025 Road Program.
- 076-2025 Approving a Contract with Roux, Inc. to provide engineering services for the Borough's Green Acres Grant Application.
- 077-2025 Memorialize Agreement with Borough of Carlstadt on Traffic Control Measures on Center Street.

**APPLICATIONS:**

- a. Block party on Fourth and Fritsch Avenue to Madison Avenue on June 28<sup>th</sup> from 6:30pm – 10:00pm.

All applications have been approved by the Wood-Ridge Police Department

3. **APPOINTMENTS:**

None

4. **HIRINGS:**

- a. Liam Kelly, Matthew Macchia, Chase Christiana, Owen Caprio, Pasqualino Ragozzino Jr., Raymond Greenough, Dean Singh, Michael Marchitelli, Aidan Kelly, Corrado Scarimbola, Devin Gravina hired as DPW Summer Seasonal Workers.

**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 May 7, 2025 was duly adjourned at \_\_\_\_\_ p.m.