

**BOROUGH OF WOOD RIDGE
85 HUMBOLDT STREET
WOOD-RIDGE, NEW JERSEY 07075**

CALLED TO ORDER:

Council President Azzolini called the Borough of Wood-Ridge Council meeting to order at 5:30 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo – excused
Council:	Dominick Azzolini – present
	Catherine Cassidy – present
	Ezio Altamura – present
	Edward Marino – present
	Joseph DiMarco – excused
	Philip Romero – present
Borough Attorney:	Paul Barbire – present
Borough Engineer:	Brian Intindola – excused
Borough Clerk:	Gina Affuso – present
Borough Administrator:	Chris Eilert – present

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, The North Jersey Herald News and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE NO. 2017-9

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2017 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,950,000 TO PAY THE COST THEREOF, 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.

The Special Meeting of July 6, 2017

Advertisement of the above Bond Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Council President Azzolini called for a Hearing of Citizens on Bond Ordinance #2017-9

Council President Azzolini closed Hearing of Citizens on Bond Ordinance #2017-9

Motion: Councilperson Romero, seconded by Marino moved to the adoption of Bond Ordinance #2017-9

Roll Call: Azzolini yes, Cassidy yes, Altamura yes, Marino yes, DiMarco no, Romero yes

HEARING OF CITIZENS:

Council President Azzolini declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly and into the microphone.

Seeing none and hearing none further, the Council President Azzolini declared the Hearing of Citizens closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Altamura, seconded by Councilperson Marino moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on July 6, 2017 was duly adjourned at 5:33 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk