

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

**1792nd REGULAR MEETING OF MAY 4, 2016
BOROUGH OF WOOD RIDGE
85 HUMBOLDT STREET
WOOD-RIDGE, NEW JERSEY 07075**

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:	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
	Philip Romero
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 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.

CEREMONIAL PRESENTATION:

None

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2016-11

AN ORDINANCE AMENDING CHAPTER 232 OF THE WOOD-RIDGE CODE ENTITLED VEHICLES AND TRAFFIC BY THE ADDITION THERETO OF A NEW ARTICLE XIV (TRAIN STATION PARKING).

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 #2016-11

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-11

Motion: Councilperson _____, seconded by _____ moved to the adoption of Ordinance #2016-11

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

ORDINANCES ON FIRST READING:

ORDINANCE NO.: 2016-12

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY APPROVING THE TAX AGREEMENT FOR THE PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

ORDINANCE NO.: 2016-13

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2016 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 \$2,950,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2014-20 ADOPTED ON SEPTEMBER 16, 2014.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-12 and Bond Ordinance 2016-13**, entitled as above, be passed on first reading, to be published in the Record on **May 7, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **May 18, 2016** 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 2016-12 and Bond Ordinance 2016-13**

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

PETITIONS:

None

BIDS:

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:

Mayor: Sarlo

Council: Catherine Cassidy

Ezio Altamura

Dominick Azzolini

Edward Marino

Joseph DiMarco

Philip Romero

REPORTS OF OFFICERS:

Administrator: Eilert
Borough Clerk: Affuso
Attorney: Barbire
Engineer: Neglia

REPORTS OF DEPARTMENTS: On file in clerk's office

Administration	Fire Department
CFO/Finance	Department of Public Works
Construction Code Official	Police Department
Municipal Court	Tax Collector
Emergency Management	Welfare Director

REPORTS OF BOARDS OR COMMISSIONS: On file in clerk's office

Planning Board	Shade Tree Commission
Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	Other

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares 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 into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens to be closed.

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 20, 2016 Meeting.

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

- 096-2016 Resolution Designating Pulte Homes of NJ, Limited Partnership as a Qualified Entity under the Wesmont Station Master Redevelopment Agreement and Authorizing the Execution of the Redevelopment Agreement between the Borough of Wood-Ridge and Pulte Homes of NJ, Limited Partnership.
- 097-2016 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility with Borough of Little Ferry.
- 098-2016 Resolution Approving Change Order #1 for 2015 Road Program Improvements.
- 099-2016 Resolution Approving Close of Contract for 2015 Road Program Improvements.
- 100-2016 Resolution Approving AlphaDog Solutions Proposal for new Municipal Website Design and Management.
- 101-2016 Resolution Authorizing Mayor and Clerk to Execute Contract for Pistol Range Facility with Borough of East Rutherford.
- 102-2016 Resolution Authorizing Temporary Capital Budget.

3. **APPLICATIONS:**

- a. Wood-Ridge Education Foundation 50/50 and On-Premise Raffle at WRHS on June 3, 2016.

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

6. **HIRINGS:**

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

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

UNFINISHED BUSINESS:

NEW BUSINESS:

SECOND HEARING OF CITIZENS:

Mayor Sarlo 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 Mayor declared the Hearing of Citizens closed.

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 4, 2016 was duly adjourned at _____ p.m.

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

CALLED TO ORDER:

Mayor Sarlo called the meeting to order at 7:21 pm.

PLEDGE OF ALLEGIANCE: The pledge was led by Councilman Azzolini

ROLL CALL:

Mayor:	Paul Sarlo - present
Council:	Catherine Cassidy – present
	Ezio Altamura - excused
	Dominick Azzolini - present
	Edward Marino - present
	Joseph DiMarco - present
	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.

CEREMONIAL PRESENTATION: None

ADVERTISED PUBLIC HEARING: None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2016-11

AN ORDINANCE AMENDING CHAPTER 232 OF THE WOOD-RIDGE CODE ENTITLED VEHICLES AND TRAFFIC BY THE ADDITION THERETO OF A NEW ARTICLE XIV (TRAIN STATION PARKING).

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

The 1792nd Meeting of May 4, 2016

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2016-11

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-11

Motion: Councilperson Azzolini and seconded by Cassidy moved the adoption of Ordinance #2016-11

Discussion: Mayor Sarlo explained this ordinance was to prevent commuters from parking in residential areas.

Roll Call: Cassidy yes, Altamura absent, Azzolini yes, Marino yes, DiMarco yes, Romero yes

ORDINANCES ON FIRST READING:

ORDINANCE NO.: 2016-12

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY APPROVING THE TAX AGREEMENT FOR THE PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

BOND ORDINANCE NO.: 2016-13

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2016 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 \$2,950,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2014-20 ADOPTED ON SEPTEMBER 16, 2014.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-12 and Bond Ordinance 2016-13**, entitled as above, be passed on first reading, to be published in the Record on **May 7, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **May 18, 2016** 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 DiMarco and seconded by Councilperson Romero moved the adoption of **Ordinance 2016-12 and Bond Ordinance 2016-13**

Roll Call: Cassidy yes, Altamura absent, Azzolini yes, Marino yes, DiMarco yes, Romero yes

PETITIONS: None

BIDS: 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:

Mayor Sarlo – no report

Council President Cassidy stated the Historical Society would be receiving a Historic Preservation Award on Thursday, May 5th.

Councilman Azzolini – no report

Councilman Marino – no report

Councilman DiMarco stated that Mr. Bagel would be opening on Saturday, May 7th and progress was moving well with the Latin Heat Restaurant.

Councilman Romero – no report

REPORTS OF OFFICERS: On file in Clerk's Office.

Administrator: Eilert
Borough Clerk: Affuso
Attorney: Barbire
Engineer: Neglia

REPORTS OF DEPARTMENTS: On file in Clerk's Office

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CFO/Finance	Department of Public Works
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FIRST HEARING OF CITIZENS:

Mayor Sarlo 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 into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens to be closed.

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.

MINUTES:

Minutes of the April 20, 2016 Meeting were approved.

RESOLUTIONS: Adoption of the following

RESOLUTION NO.: 096-2016

A RESOLUTION OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY DESIGNATING PULTE HOMES OF NJ, LIMITED PARTNERSHIP AS A QUALIFIED ENTITY UNDER THE WESMONT STATION MASTER REDEVELOPMENT AGREEMENT AND AUTHORIZING EXECUTION OF THE REDEVELOPMENT AGREEMENT BETWEEN THE BOROUGH OF WOOD-RIDGE AND PULTE HOMES OF NJ, LIMITED PARTNERSHIP

WHEREAS, the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the "**Borough**"), a public body corporate and politic of the State of New Jersey, is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "**Redevelopment Law**") to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation or an area in need of redevelopment; and

WHEREAS, the Mayor and Council of the Borough by Resolution No. 35-2001 authorized and directed that the Planning Board of the Borough conduct a preliminary investigation to determine whether the area in the vicinity of the south side of Passaic Street from the right-of-way commonly known as Burma Road to South Main Street, as more particularly shown on the schedule annexed to Resolution No. 35-2001, is or is not an area in need of redevelopment or in need of rehabilitation so as to prevent the existence of blighted conditions in accordance with the Redevelopment Law, and that the Planning Board of the Borough furnish notices and public advertisements, conduct a hearing, and render a report thereon to the Mayor and Council; and

WHEREAS, by Resolution dated April 25, 2001 the Planning Board of the Borough found and determined that the property commonly known as Block 320, Lots 1.01, 2 and 3 on the tax map of the Borough (the "**Master Redevelopment Area**") satisfy the criteria for an area in need of redevelopment pursuant to *N.J.S.A. 40A:12A-5*; and

WHEREAS, by Resolution No. 98-2001 the Mayor and Council of the Borough found and determined that the Master Redevelopment Area was an area in need of redevelopment pursuant to *N.J.S.A. 40A:12A-5*, and, in accordance with the statutory mandate set forth therein, served and/or mailed notice of such determination upon all interested parties required to receive notice of such determination; and

WHEREAS, by Ordinance No. 2003-6 the Mayor and Council of the Borough adopted and approved the Master Redevelopment Area as the "West Side Wood-Ridge Redevelopment District" as more particularly set forth in that certain Redevelopment Plan dated June 16, 2003 (the "**Original Redevelopment Plan**") prepared by various entities and individuals as noted in the Redevelopment Plan acknowledgement page, and which Ordinance designated the Mayor and Council of the Borough as the redevelopment entity for such Redevelopment Plan in accordance with *N.J.S.A. 40A:12A-4*; and

WHEREAS, by Ordinance No. 2012-10 the Mayor and Council of the Borough adopted and approved the "Wesmont Station Redevelopment Plan" dated July 16, 2012 (the "**Amending Redevelopment Plan**" and together with the Original Redevelopment Plan, the "**Redevelopment Plan**") prepared by various entities and individuals as noted in the Redevelopment Plan acknowledgement page in accordance with *N.J.S.A. 40A:12A-7*; and

WHEREAS, in accordance with the provisions of *N.J.S.A. 40A:12A-8(f)*, the Mayor and Council of the Borough designated the Wood-Ridge Development, L.L.C. (the "**Master Redeveloper**") as the redeveloper for the planning, construction and undertaking of projects within the Master Redevelopment Area; and

WHEREAS, on April 5, 2005, the Borough and the Master Redeveloper entered into such redevelopment agreement dated April 5, 2005 (the "**Original Master Agreement**");

WHEREAS, such Original Master Agreement has been amended by "Amendment No. 1 to Redevelopment Agreement" dated September 18, 2007, "Amendment No. 2 to Redevelopment

The 1792nd Meeting of May 4, 2016

Agreement” dated May 19, 2009, and “Amendment No. 3 to Redevelopment Agreement dated July 21, 2010 and “Amendment No. 4 to Redevelopment Agreement”; and

WHEREAS, by Resolution No. B adopted on August 21, 2012, the Mayor and Council of the Borough approved an “Amended and Restated Redevelopment Agreement” by and between the Borough and the Master Redeveloper; and

WHEREAS, the Borough entered into a redevelopment agreement with the Master Redeveloper, which redevelopment agreement was amended from time to time and, by Resolution No. B adopted on August 21, 2012, was amended and restated and executed by the parties thereto on March 1, 2013 (as amended and restated, the “**Master Redevelopment Agreement**”); and

WHEREAS, pursuant to Section 2.5.3 of the Restated Master Agreement, Pulte Homes of NJ, Limited Partnership, a Michigan Limited Liability Company, (the “**Redeveloper**”) was designated a “Qualified Entity” (as defined in the Restated Master Agreement) for the purpose of developing a portion of the Redevelopment Area, namely the property commonly referred to as Block 320, Lots 1.01 and 1.04; Block 333, Lots 17-23; Block 334, Lots 12-15, 28-31, 61.01 and 63.01; and Block 340, Lots 1-29 on the tax map of the Borough (the “**Pulte Phase 1 Area**”) as a residential project; and

WHEREAS, on or about November 19, 2013, the Borough entered into a redevelopment agreement with the Redeveloper for the redevelopment of the Pulte Phase 1 Area; and

WHEREAS, by Resolution 2015-4 dated September 16, 2015, the Planning Board of the Borough memorialized its approval of the application of the Master Redeveloper for Amended Preliminary and Final Site Plan and Subdivision Approval for the Somerset Development Lots D & E, which includes Block 320, Lots 1.01 and 1.04; and Block 333, Lots 1.01 and 1.02, as shown on the current Tax Assessment Map of the Borough within the Master Redevelopment Area and which has been further identified as Block 320, Lot 1.09, a portion of Block 333, Lot 1.02 and Block 334, Lot 1.02 (the “**Pulte Phase II Area**” or “**Pulte Phase II Redevelopment Area**”) ; and

WHEREAS, pursuant to the terms of the Master Redevelopment Agreement, the Master Redeveloper may request to have other developers qualified as redevelopers of all or a portion of the Master Redevelopment Area, all in accordance with the terms of the Master Redevelopment Agreement and the Redevelopment Law; and

WHEREAS, the Redeveloper has made application to the Borough to be qualified as a redeveloper of that portion of the Master Redevelopment Area identified above as the Pulte Phase II Area for purposes of constructing approximately 174 residential townhouse units including all amenities and infrastructure improvements relating thereto (the “**Project**”); and

WHEREAS, the Project shall conform to the Redevelopment Plan and will be in conformance with the master plan of the Borough; and

WHEREAS, the Municipal Council desires to designate the Redeveloper as (i) a “Qualified Entity” as defined in the Master Redevelopment Agreement and (ii) the redeveloper for the Pulte Phase II Area to construct the Project pursuant to the Redevelopment Plan; and

WHEREAS, the Municipal Council further desires to authorize the execution of a redevelopment agreement with the Redeveloper in the form on file with the Borough Clerk (the “**Pulte Phase II Redevelopment Agreement**”) to establish the obligations of the Redeveloper to undertake the redevelopment of the Pulte Phase II Redevelopment Area, construct the Project within an agreed upon construction schedule and provide for remedies in the event of a default of any obligations of the Redeveloper, all as provided in the Pulte Redevelopment Agreement; and

WHEREAS, the Municipal Council has determined that the execution of the Pulte Redevelopment Agreement with the Redeveloper for the Pulte Phase II Area is in the best interests of the Borough and will facilitate the rehabilitation and redevelopment of the Borough and the Pulte Redevelopment Area for productive use.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Wood-Ridge, in the County of Bergen, New Jersey, as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Pulte Homes of NJ, Limited Partnership is hereby designated as (i) a Qualified Entity under the Master Redevelopment Agreement and (ii) the Redeveloper of the Pulte Phase II Redevelopment Area, subject to the execution of the Pulte Phase II Redevelopment Agreement with the Borough in the form on file with the Borough Clerk.

Section 3. The Mayor, in consultation with counsel to the Borough, is hereby authorized to execute the Pulte Phase II Redevelopment Agreement, with such modifications or revisions deemed necessary by the Mayor, and prepare, amend or execute any other agreements necessary to effectuate the Pulte Phase II Redevelopment Agreement and this Resolution.

Section 4. The Project shall conform with all federal, state and Borough laws, ordinances and regulations relating to its construction and use.

Section 5. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 6. This Resolution shall take effect in accordance with all applicable laws.

RESOLUTION NO.: 097-2016
RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE CONTRACT FOR
PISTOL RANGE FACILITY SERVICES WITH BOROUGH OF LITTLE FERRY

WHEREAS, N.J.S.A. 40A:65-2 et seq. authorizes contracting units to enter into Shared Service Agreements: and

WHEREAS, the Boroughs of Wood-Ridge and the Borough of Little Ferry desire to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge; and

WHEREAS, the agreement document to be executed by the Borough of Wood-Ridge and the Borough of Little Ferry for the purposes hereinabove described is annexed hereto and is made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with the Borough of Little Ferry.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:65-2, et seq. as well as any other pertinent inter-local governmental statutes appertaining thereto.
3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.
4. This Resolution shall take effect immediately in accordance with appropriate law.

RESOLUTION NO.: 098-2016
RESOLUTION APPROVING CHANGE ORDER #1
INCREASE FOR THE 2015 ROAD PROGRAM IMPROVEMENTS

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey upon the recommendation for the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB:	2015 Road Program Improvements
CONTRACTOR:	Smith-Sondy Asphalt Construction Co., Inc., 150 Anderson Avenue, Wallington, New Jersey, 07075
CHANGE ORDER N°:	1 & Final
AMOUNT OF CHANGE THIS RESOLUTION:	Increase 18.05 %; \$ 340,520.38
AMOUNT OF CHANGE TO DATE:	Increase 18.05 %; \$ 340,520.38

The 1792nd Meeting of May 4, 2016

REASON FOR CHANGE:

Supplemental – Additional work for LL Field 6th Street and Wood-Ridge Street.

Extra – Adjustment of contract quantities according to site conditions during construction.

Reduction – Reduction of unused quantities.

NEA FILE: WRIDMUN15.011

This Resolution to take effect upon certification of this Resolution by the Borough Clerk that sufficient funds are available.

RESOLUTION NO.: 099-2016
RESOLUTION APPROVING CLOSE OF CONTRACT FOR
2015 ROAD PROGRAM IMPROVEMENTS

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the contract for 2015 Road Program Improvements was constructed by Smith-Sondy Asphalt Construction Co., Inc., 150 Anderson Avenue, Wallington, New Jersey, 07075, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of Nine Hundred Six Thousand Eight Hundred Thirty Dollars and Nine Cents (\$906,830.09) is hereby approved.

The said construction is hereby accepted and final payment has been remitted to contractor.

RESOLUTION NO.: 100-2016
RESOLUTION APPROVING ALPHADOG SOLUTIONS PROPOSAL FOR NEW
MUNICIPAL WEBSITE DESIGN AND MANAGEMENT

WHEREAS, there is a need for a Daily Website Management Service in the Borough of Wood-Ridge; and

WHEREAS, the Borough Administrator has solicited quotes for such service; and

WHEREAS, four (4) quotes were solicited and three (3) quotes were received by the Borough Administrator on April 15, 2016; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Administrator, and Borough Attorney on said quote; and

WHEREAS, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the contract for a Daily Website Management Service in the Borough is awarded to AlphaDog Public Webmaster on their quote of \$4,250.00 for set up and \$840 per month for website management.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

RESOLUTION NO.: 101-2016
RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE CONTRACT FOR
PISTOL RANGE FACILITY SERVICES WITH BOROUGH OF EAST RUTHERFORD

WHEREAS, N.J.S.A. 40A:65-2 et seq. authorizes contracting units to enter into Shared Service Agreements: and

WHEREAS, the Boroughs of Wood-Ridge and the Borough of East Rutherford desire to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge; and

WHEREAS, the agreement document to be executed by the Borough of Wood-Ridge and the Borough of East Rutherford for the purposes hereinabove described is annexed hereto and is made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with the Borough of East Rutherford.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:65-2, et seq. as well as any other pertinent inter-local governmental statutes appertaining thereto.
3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.
4. This Resolution shall take effect immediately in accordance with appropriate law.

The 1792nd Meeting of May 4, 2016

BOROUGH OF WOOD-RIDGE TEMPORARY CAPITAL BUDGET RESOLUTION 102-2016																			
Whereas, the local capital budget for the year 2016 has not been adopted.																			
Whereas, the Borough Council desires to introduce a Capital Ordinance.																			
Now, Therefore Be It Resolved, by the Borough Council of the Borough of Wood-Ridge, that the following temporary capital budget amendments of 2016 be made:																			
<table border="0" style="width:100%"> <tr> <td style="width:30%">RECORDED VOTE (Insert last names)</td> <td style="width:10%">AYES</td> <td style="width:10%">(Cassidy Azzolini Marino DiMarco Romero</td> <td style="width:10%">NAYS</td> <td style="width:10%">(</td> <td style="width:10%">ABSTAIN</td> <td style="width:10%">(</td> <td style="width:10%">ABSENT</td> <td style="width:10%">(Altamura</td> <td style="width:10%">)</td> </tr> </table>										RECORDED VOTE (Insert last names)	AYES	(Cassidy Azzolini Marino DiMarco Romero	NAYS	(ABSTAIN	(ABSENT	(Altamura)
RECORDED VOTE (Insert last names)	AYES	(Cassidy Azzolini Marino DiMarco Romero	NAYS	(ABSTAIN	(ABSENT	(Altamura)										
CAPITAL BUDGET (Current Year Action) 2016																			
PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016																			
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5a 2016 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS										
2016 Road Resurfacing Program		\$ 2,950,000			\$ -			\$ 2,950,000											
TOTALS ALL PROJECTS		\$ 2,950,000			\$ -			\$ 2,950,000											
3 YEAR CAPITAL PROGRAM 2016 - 2018 Anticipated PROJECT Schedule and Funding Requirement																			
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR															
				Budget Year 2016	2017	2018	2019	2020	2021										
2016 Road Resurfacing Program		\$ 2,950,000		\$ 2,950,000															
TOTALS ALL PROJECTS		\$ 2,950,000		\$ 2,950,000															

APPLICATIONS:

SEMINAR APPROVALS:

APPOINTMENTS:

HIRINGS:

Motion: Councilperson Marino and seconded by Councilperson Azzolini move the adoption of all matters on the above **CONSENT AGENDA**.

Roll Call: Cassidy yes, Altamura absent, Azzolini yes, Marino yes, DiMarco yes, Romero yes

The 1792nd Meeting of May 4, 2016

UNFINISHED BUSINESS:

NEW BUSINESS:

Mayor Sarlo thanked the Wood-Ridge Fire Department for their swift action at the High School this afternoon. Mayor stated that Nixle alert that went out to the residents worked well.

Administrator Eilert stated that approximately 800 residents have registered for the Nixle Alert System. Mr. Eilert announced that the newsletter which is being mailed to residents next week and all subsequent letters will contain a front page article about Nixle.

SECOND HEARING OF CITIZENS:

Mayor Sarlo 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 Mayor declared the Hearing of Citizens closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Marino, seconded by Councilperson Cassidy 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 4, 2016 was duly adjourned at 7:27 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk