

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

**1799th REGULAR MEETING OF OCTOBER 5, 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:

ADVERTISED PUBLIC HEARING:

Jefferson Street Linear Park

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2016-24 (Improvements to various Parks)

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO VARIOUS PARKS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 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.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-24**, entitled as above, be passed on first reading, to be published in the Record on **October 9, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **October 19, 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 2016-24**

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 Regular Meeting of September 21, 2016

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

- | | |
|----------|---|
| 178-2016 | Resolution Awarding Bid for Bianchi Memorial Park Phase II Site Improvements. |
| 179-2016 | Resolution Approving Change Order #1 for Donna Ricker Memorial Field Improvements. |
| 180-2016 | Resolution Approving Capital Budget Amendment. |
| 181-2016 | Resolution Authorizing Mayor to Sign Shared Services Agreement for County Road Resurfacing Project. |

3. **APPLICATIONS:**

- a. Application from St. Michaels Church for Casino Night, Off-Premise 50/50 and On-Premise 50/50 on April 1, 2017 at the Fiesta.

4. **SEMINAR APPROVALS:**

- a. George Meglio to attend 91st NJ Shade Tree Federation Conference on October 28th & October 29th.

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 October 5, 2016 was duly adjourned at _____ p.m.

Minutes of the 1799th Regular Meeting of October 5, 2016

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

CALLED TO ORDER:

I hereby call the Borough of Wood-Ridge Council meeting to order at 7:10 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo – excused
Council:	Catherine Cassidy – present
	Ezio Altamura – present
	Dominick Azzolini – present
	Edward Marino – present
	Joseph DiMarco – present
	Philip Romero – present
Borough Attorney:	Paul Barbire – excused
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:

Jefferson Street Linear Park:

Administrator Eilert explained the Bergen County Open Space Grant the Governing Body is proposing is to improve the linear park on Jefferson Street. The park is on the boarder of Carlstadt and acts as a buffer between Route 17 and the residents and Route 17. The Toyota dealership will be making a \$15,000.00 donation to the improvements will include replacing the fence which is falling, planting evergreen trees and installing sprinklers to maintain same.

Minutes of the 1799th Regular Meeting of October 5, 2016

Mr. Martinelli of 216 Tenth Street asked why this was necessary. Administrator Eilert explained the residents of Jefferson Street have been asking for maintenance of the property and have complained about the noise from Route 17. Mr. Eilert stated this linear park would resolve the issue.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2016-24 (Improvements to various Parks)

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO VARIOUS PARKS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 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.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-24**, entitled as above, be passed on first reading, to be published in the Record on **October 8, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **October 19, 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 Azzolini, seconded by DiMarco moved to the adoption of **Ordinance 2016-24**

Roll Call: Cassidy yes, Altamura yes, 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.

Minutes of the 1799th Regular Meeting of October 5, 2016

REPORTS OF GOVERNING BODY:

Mayor Sarlo – excused

Council President Catherine Cassidy announced the gutters and liters of the library would installed this week and should be completed shortly.

Councilman Altamura reminded residents this upcoming weekend is the Assumption Parish 90th Anniversary Picnic. He also reminded residents of the Fire Engine Rides on October 16th.

Councilman Azzolini – no report at this time

Councilman Marino – no report at this time

Councilman DiMarco – no report at this time

Councilman Romero stated the Shade Tree Commission is progressing nicely.

REPORTS OF OFFICERS:

Administrator Eilert stated the road paving project is progressing nicely. All the roads will be paved by the end of November. The Highland Avenue Playground is anticipated to be completed by the end of October. Last delivery of trees and shrubs will be delivered for Kour Park and will be completed by the end of November.

Borough Clerk Affuso reminded residents that October 18th is the last day to register to vote and Borough Hall will be open until 9:00 pm for their convenience.

Attorney Barbire – excused

Engineer Neglia – on file in the clerk’s office

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

Minutes of the 1799th Regular Meeting of October 5, 2016

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.

Rich Martinelli of 216 Tenth Street asked if there was a cost overrun of the 1.7 million that was bonded for the project on Highland Avenue. Administrator Eilert explained the contractor came in under the budget. The bond was for 14th Street Field, Donna Ricker Field and 6th Street Field and did not have anything to do with the Highland Avenue Playground. Mr. Martinelli suggested the cost be added below the project in the newsletter.

Brian Greene of 70 Humboldt Street spoke about an issue he has regarding the neighbor behind his property being allowed to add an addition to his business. He stated he understands that he must come to a planning board meeting to discuss this but felt that he needed be to on the record at a council meeting. Mr. Greene asked how many residents he would need to attend the planning board meeting in order to contest the application. Mr. Greene spoke about the affect this would have on his home particularly the sunlight and view. Mr. Greene is the Mayor and Council could veto this decision. Administrator Eilert explained that the Council is not an appellate board and could not overturn any decisions. Mr. Eilert explained the application that was presented and explained why the variance was needed. He also explained that Mr. Greene can come to the planning board to appeal the decision. He also stated his displeasure of retaining an attorney to appeal something and the process of what he will need to do in order to do so. Mr. Eilert stated he spoke with the planning board attorney and will contact him to discuss the outcome of that conversation.

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 Regular Meeting of September 21, 2016

Minutes of the 1799th Regular Meeting of October 5, 2016

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 178-2016
RESOLUTION AWARDDING BID FOR THE BIANCHI MEMORIAL PARK PHASE II SITE
IMPROVEMENTS**

WHEREAS two (2) bids were received by the Wood-Ridge Municipal Clerk on August 30, 2016 for the Bianchi Memorial Park Phase II Site Improvements; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a contract for the Bianchi Memorial Park Phase II Site Improvements be awarded to Tec Con Contractors on its bid of \$157,500.00.

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

N/A

and the certified checks or bid bonds of the successful bidder and the next lowest bidder:

Your Way Construction

are to be returned upon the receipt of a fully executed contract and other required documents.

**RESOLUTION NO.: 179-2016
RESOLUTION APPROVING CHANGE ORDER #1
INCREASE FOR DONNA RICKER MEMORIAL FIELD 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: Donna Ricker Memorial Field Improvements

CONTRACTOR: Quality Electric Construction, 290 Laurel Avenue, Hazlet, NJ 07734

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: Increase 6.36 %; \$ 48,341.00

AMOUNT OF CHANGE TO DATE: Increase 6.36 %; \$ 48,341.00

REASON FOR CHANGE:

Minutes of the 1799th Regular Meeting of October 5, 2016

Supplemental – Additional field lighting system and fence installation.

Extra – None.

Reduction – Reduction of unused quantities.

NEA FILE: WRIDMUN15.016

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

1799 th REGULAR MEETING, OCTOBER 5, 2016										
RESOLUTION NO.: 180-2016										
RESOLUTION APPROVING CAPITAL BUDET AMENDMENT										
3 YEAR CAPITAL PROGRAM 2016 - 2018										
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -			\$ -		\$ -	\$ -			
TO										
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 Fund	5e Debt Authorized	6 To Be Funded in Future Years	
									\$	\$
Improvements to Various Parks		\$ 200,000			\$ 9,600			\$ 190,400		
TOTALS ALL PROJECTS		\$ 200,000			\$ 9,600			\$ 190,400		

RESOLUTION NO.: 181-2016
RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN SHARED SERVICES
AGREEMENT FOR COUNTY ROAD RESURFACING PROJECT

WHEREAS, there has been proposed a Shared Services Agreement between the Borough of Wood-Ridge and Bergen County for procedures and conditions in connection with the County's Road Resurfacing Program; and

WHEREAS, the Wood-Ridge and Carlstadt desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

WHEREAS, Wood-Ridge and the County of Bergen desires that the scope of services to be performed by each other be memorialized in a written document pursuant to appropriate law; and

WHEREAS, it is further required that any and all necessary funding required herein be agreed to and be set forth in writing; and

WHEREAS, the contract documents to be executed by Wood-Ridge and the County of Bergen for the purposes hereinabove described are 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 agreement with the County of Bergen.
2. Said agreement has been reviewed by the Borough Administrator, Borough Engineer and Borough Attorney and said officials approve of same as to form and substance.
3. The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

APPLICATIONS:

- a. Application from St. Michaels Church for Casino Night, Off-Premise 50/50 and On-Premise 50/50 on April 1, 2017 at the Fiesta.

SEMINAR APPROVALS:

- a. George Meglio to attend 91st NJ Shade Tree Federation Conference on October 28th & October 29th.

Minutes of the 1799th Regular Meeting of October 5, 2016

APPOINTMENTS:

None

HIRINGS:

None

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

Councilman Azzolini if a resolution be prepared for Cory Sherman for his 35 years of service and what the last day for absentee ballots was. Borough Clerk Affuso stated residents can apply until the day before the election at the county and must be received by mail 7 days prior to Election Day.

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.

Rich Martinelli of 216 Tenth Street asked if the wall coming out by the garage is allowed. Administrator Eilert explained the wall is a retaining wall and not for aesthetics. Mr. Martinelli asked what the blue line on Hackensack Street was for. Administrator Eilert explained that it was in recognition of police officers.

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 Azzolini, seconded by Councilperson Altamura 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 October 5, 2016 was duly adjourned at 7:38 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk