

Last revision took place on:

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

**1814<sup>th</sup> REGULAR MEETING OF SEPTEMBER 20, 2017  
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:	Dominick Azzolini
	Catherine Cassidy
	Ezio Altamura
	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:**

None

**ORDINANCES ON FIRST READING:**

None

**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:	Dominick Azzolini
	Catherine Cassidy
	Ezio Altamura
	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 Regular Meeting of August 16, 2017.

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

- 117-2017 Payment of Bills.
- 118-2017 Resolution Authorizing AXA 457(b) as an Additional Choice Added to Current Deferred Compensation Plan.
- 119-2017 Resolution Approving Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2018 NJDOT Road Program Project.
- 120-2017 Resolution Authorizing Transfer of 2017-2018 Liquor License for Westmont Station Licensee, LLC. to Westmont Wines LLC.
- 121-2017 Resolution in compliance with IRS Code for Bond Anticipation Note dated September 14, 2017.
- 122-2017 Resolution Authorizing Mayor to sign contract with Bergen County Health Services for 2017 Flu Clinic.
- 123-2017 Resolution Approving Refund of 2017 Tax Overpayment to Block 333 Lot 1.10 located on Roosevelt Drive.
- 124-2017 Resolution Approving Refund of 2017 Tax Overpayment to Block 320 Lot 1.09 located on Wilson Lane.
- 125-2017 Resolution Approving Refund of 2017 Tax Overpayment to Block 333 Lot 1.09 located on Roosevelt Drive.
- 126-2017 Resolution Approving Refund of 2017 Tax Overpayment to Corelogic.
- 127-2017 Resolution Approving Refund of 2017 Tax Overpayment to Lereta LLC Tax Service.
- 128-2017 Resolution Approving Refund of 2017 Tax Overpayment to Wells Fargo Tax Service for Block 320 Lot 1.06 C1503.
- 129-2017 Resolution Approving Refund of 2017 Tax Overpayment to High Hill, LLC for Block 207 Lot 9.
- 130-2017 Resolution Approving Refund of 2017 Tax Overpayment to Arvest Central Mortgage Co., for Block 320 Lot 1.06 C0902.
- 131-2017 Resolution Approving Refund of 2017 Tax Overpayment to 47 Truman Drive Block 320 Lot 1.06 C0903.
- 132-2017 Resolution Approving Refund of 2017 Tax Overpayment to 53 Truman Drive Block 320 Lot 1.06 C0906.
- 133-2017 Resolution Approving Refund of 2017 Tax Overpayment to 48 Wesmont Drive Block 320 Lot 1.06 C1502.
- 134-2017 Resolution Approving Refund of 2017 Tax Overpayment to 52 Wesmont Drive Block 320 Lot 1.06 C1504.
- 135-2017 Resolution Approving Refund of 2017 Tax Overpayment to 9 Roosevelt Drive Block 320 Lot 1.075.
- 136-2017 Resolution Approving Refund of 2017 Tax Overpayment to 19 Roosevelt Drive Block 320 Lot 1.0710.

3. **APPLICATIONS:**

- a. Application for block party on Windsor Road between Tenth St. and dead end on September 2, 2017 from 12pm to 8 pm.
- b. Application for street closure on 14<sup>th</sup> Street between Wood-Ridge Ave and North Ave on September 15, 2017 from 4-8 pm.
- c. Application for street closure on 2<sup>nd</sup> Street between Main Avenue and North Avenue on September 17, 2017 from 1:30-3:30 pm.
- d. Application for handicap parking space from Linda Moore at 210 Eleanor Drive.
- e. Application from Benjamin's Hope for the Future for an On-Premise 50/50 and Tricky Tray on November 15, 2017 at the Fiesta.
- f. Application from Rutherford High School for an Off-Premise 50/50 on November 21, 2017 at the Fiesta.
- g. Application from ECPA Parent Booster Club, Inc. in Rutherford for a Tricky Tray on November 7, 2017 at the Fiesta.
- h. Application from Care on the Corner Community Service Center for a Tricky Tray on October 12, 2017 at the Fiesta.
- i. Application from River Dell Marching Band for an On-Premise 50/50 on March 1, 2018 at the Fiesta.
- j. Application from Hope for Children Research Fnd. For an On-Premise 50/50 on October 24, 2017 at the Fiesta.
- k. Application for Solicitor Permit from Marisa Mareiniss of Infinite Promotional Solutions.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Alyssa Matos as a Member of the Wood-Ridge Fire Department effective September 5, 2017.
- b. Appointment of Kevin Metclalf, Frank Jadevaia, Lucy Gebhardt, Ramona McAvoy, Janet Gunnell, Roseann Zielinski, Marie Licamara, Judith Sullivan, Nicholas Calabrese, Albert Rottini, Ray Haebler, Lea Cheskewich, Joe Zielinski and Theresa DiMase as Full Time Crossing Guards for the 2017 school year.
- c. Appointment of Stephen Drotos, Kathy Romano, Reinaldo Santiago, John Gingerelli and Maryann Stendardo as Part Time Crossing Guards for the 2017 school year.

6. **HIRINGS:**

- a. Resignation of Lena Cocozzo as Crossing Guard effective September 13, 2017.

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

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

2016 Best Practices Inventory Worksheet

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**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 September 20, 2017 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 Borough of Wood-Ridge Council meeting to order at 7:10 pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Mayor:	Paul Sarlo – present
Council:	Dominick Azzolini – present
	Catherine Cassidy - present
	Ezio Altamura – 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.

Mayor Sarlo asked that everyone keep all those in other areas who have been devastated by the hurricanes in our thoughts and prayers.

**CEREMONIAL PRESENTATION:** None

**ADVERTISED PUBLIC HEARING:** None

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:** None

*Minutes of the 1814<sup>th</sup> Regular Meeting of September 20, 2017*

**ORDINANCES ON FIRST READING:** None

**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:**

Council President Azzolini: During the month of August, the WRFD responded to 19 alarms of fire and 1 mutual aid alarm for a total of 159 hours of service. The WRFD also expended an additional 630 hours of service including department training, equipment maintenance and other miscellaneous duties for a grand total of 789 work hours. An incident by alarm type is on file with the borough clerk. The WR Emergency Squad was dispatched to 83 calls including emergency, Wesmont, fire, and mutual aid for a total of 365 hours of service. The squad was unable to respond to 1 call during the month due to lack of squad availability.

Councilwoman Cassidy: For Library Board - 8 residents are eligible to receive monthly assistance. Friends of the Library and Historical Society co-sponsored an event last Sunday "From Farmhouse to Library". Rutherford Historian Rod Leith gave an in depth talk on the history of the Brinkerhoff House and its formation as the WR War Memorial Library. For Historical Society, on October 22<sup>nd</sup>, President Wilson will be visiting us to discuss his plans for peace with his 14 points. The program begins at 2:00 pm. Woodrow Wilson will be portrayed by Neil Hartley of the American Historical Theatre.

Councilman Altamura: For Police, Chief Goscinski reports that the Junior Police Academy held from August 21<sup>st</sup> to August 25<sup>th</sup> had 28 participants attending. The participants were exposed to various challenges throughout the week with physical fitness, respect to others and the basics of law enforcement emphasized. I attended the graduation of Friday at the CE Doyle School with many parents who complimented the professionalism of the program. Officers Marchitelli and Vitkovsky were in charge of the one week program. There was no recreation meeting held in August. During the month of August, the borough website had a total of 10,400 views by 3,124 users.

Councilman Marino: No report.

Councilman DiMarco: No report.

Councilman Romero: Letters were delivered to residents regarding the tree planting for fall.

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**REPORTS OF OFFICERS:**

Administrator Eilert: Road program is progressing and will continue as planned. All paving should be completed by winter.

Borough Clerk Affuso: No report.

Attorney Barbire: Progress

Engineer Brian Intindola: Report on file with borough clerk

**REPORTS OF DEPARTMENTS:** On file in clerk's office

Administration

CFO/Finance

Construction Code Official

Municipal Court

Emergency Management

Fire Department

Department of Public Works

Police Department

Tax Collector

Welfare Director

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

Planning Board

Board of Education

Recreation Commission

Library Board

Board of Health

Shade Tree Commission

Senior Citizens

Veterans

Local Assistance Board

Other

**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.

The following were present regarding the same matter. Ms. Steinman spoke on behalf of:

Janine Bingman, 250 Windsor Road

Angelo & Ramdi Petruzzella, 302 West Ridge Mews

Dee Lillis, 271 Windsor Road

John & Gloria Kurz, 248 Windsor Road

Kevin McCotter, 251 Windsor Road

Vincent Minarovich, 237 Windsor Road

Tammy Steinman of 241 Windsor Road asked if the borough had intention of cutting the trees at the end of Windsor Road.

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Administrator Eilert explained that no more trees on the path from Innes to Windsor out to Marlboro Road, would be removed. The roadway between Innes and Marlboro Road, which is Burma Road, new trees will be planted after the paving is completed next year. Part of the paving will allow the walkway to be wider and straighter. He also explained the construction process and timeline for the new development.

Ms. Steinman asked if the borough would consider speed bumps being installed or have an officer monitor the speeding on Windsor Road. Administrator Eilert stated the police have already done so and it is the residents of the two streets that are doing it. Mayor Sarlo stated that speed bumps will be considered on Burma Road after the paving.

Ms. Steinman asked if the 5K Race would be coming back. Mayor Sarlo explained that the borough stopped having the 5K race because since many sponsors had backed out, it was costing the borough money to hold the event. He also stated that he is looking to bring the race back should more sponsors could be obtained.

Maureen Herman of 314 Innes Road spoke about surrounding towns doing different events to bring the community together. She asked if the borough would consider doing this as it would help in bringing the residents of the different areas of town together. Mayor Sarlo explained that these events are very costly and we have been looking into a street fair. Administrator Eilert stated the borough helped with the Education Foundation's Movie Night which was a big success.

Ms. Herman also asked if there were restrictions regarding Air B&B. Mayor Sarlo explained that the borough does not allow rooming houses, however, the State regulates Air B&B and precludes the town from restricting them.

Ms. Herman expressed her concerns about the safety of Pomponio Field. She a recreation facility at Wesmont was in the near future. Mayor Sarlo explained the discussions with the developer and the proposed recreation facility. He explained there is going to be a recreation facility, but the details and size is currently being negotiated. He stated that yes there will be a facility and it was just a matter of size and location. Although everyone is anxious to act on the facility, the Borough's long term goal is what needs to be considered before those decisions will be made.

Councilman Altamura explained the scheduling of recreation and soccer programs. He explained that Pomponio was in better condition than other facilities he has played at. He stated that the accessibility of the soccer teams practicing at the high school was do the coaches schedules.

Phil Iacovelli of 241 Cliff Street spoke on behalf of other parents regarding the safety and the condition of the fields at Pomponio. There was discussion between Mr. Iacovelli and the Council regarding the safety and scheduling and how these matters could be address with the board of education and athletic director. Mr. Eilert explained how the fields at Pomponio are being addressed as best as they can be since we do not own the property. The borough does the best it can with the restrictions the Port Authority places on us.

Mr. Iacovelli asked about street lights being replaced. Mr. Eilert explained that the orders have been placed with PSEG and there is nothing we can do to speed it up.

Antonio Petruzella of 489 Fritsch Street voiced his concerns about the fields and how he felt that council could do more to help the soccer program. Councilman Romero explained that as a coach and president of little for so many years, it was all the parents and fundraisers that was used to raise money for the programs.

Bonnie Taylor of 64 Wood-Ridge Street asked how many meetings the Board of Education was allowed to cancel per year without prior notice. Mayor Sarlo stated that the School Board is a separate entity and could not answer that question. Ms. Taylor was advised to discuss the matter with the School Board Attorney.

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George Armonaitis of TapInTo spoke regarding the project in Teteboro and Riser Creek. Mayor Sarlo stated the borough is not engaged in the topic as it will have no impact on the infrastructure of Wood-Ridge.

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

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Administrator Eilert explained the tax refund resolutions listed below were a result of Pulte paying the taxes on those lot and blocks twice.

**RESOLUTIONS VOTED SEPARATELY:**

**RESOLUTION NO.: 117-2017  
RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**WHEREAS**, there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough; and;

**WHEREAS**, said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith; and

**NOW THEREFORE, BE IT RESOLVED**, that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same; and

**BE IT RESOLVED**, that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both are kept in the files of the Municipal Clerk.

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Councilman Altamura requested a separate roll call on check #79 and #71838 on the payment of bills.

Motion: Councilperson Cassidy, seconded by Romero moved to the adoption of Payment of Bills with abstention.

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

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*Minutes of the 1814<sup>th</sup> Regular Meeting of September 20, 2017*

**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 Regular Meeting of August 16, 2017.

**RESOLUTIONS:** Adoption of the following

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**RESOLUTION NO.: 118-2017  
RESOLUTION AUTHORIZING AXA 457(b) AS AN ADDITIONAL CHOICE ADDED TO  
CURRENT DEFERRED COMPENSATION PLAN**

**WHEREAS**, in order to attract and retain qualified employees there exists a need to adopt and implement a Deferred Compensation Plan for the employees of the Borough of Wood-Ridge (hereinafter referred to as “Employer”), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended (“Code”); and

**WHEREAS**, in 2017 the Employer adopted a Deferred Compensation Plan provided by AXA-Equitable and assigned the plan identifier (89-PD-AXA-120616) the Borough of Wood-Ridge by the Division of Local Government Services; and is hereby adopted and signed by the employer

**WHEREAS**, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

**WHEREAS**, there is no direct financial cost to the Employer to adopt and implement and employee deferred compensation plan and service agreement; and

**WHEREAS**, the employer solicited proposals from two or more contractors including AXA Equitable and Great West/Empower for the administration of the investments of funds under a Deferred Compensation Plan including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5:37; and

**WHEREAS**, the following contractors submitted proposals: AXA Equitable Life Insurance (hereinafter referred to as “AXA Equitable”).

**WHEREAS**, the Borough of Wood-Ridge reviewed the proposals and met with the representatives of the responding contractors of deferred compensation services; and

**WHEREAS**, it was deemed that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

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**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Wood-Ridge that the Administrator is hereby authorized to execute the Service Agreement bearing the identifier; (89-SA-AXA-120616) assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services.

**BE IT FURTHER RESOLVED**, that the Administrator is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

**BE IT FURTHER RESOLVED**, that there has been no collusion, or evidence or appearance of collusion, between and local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5-7.

**BE IT FURTHER RESOLVED**, that the Borough of Wood-Ridge is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provisions added by reason of the Small Business Job Protection Act 1996 (United States Public Law No. 104-188), the Tax Payer Relief Act 2001 (United States Public Law No. 105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United States Public Law No. 107-16), and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue Code Section 457. The use of the ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the ruling and another employer is not to be considered precedent.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of Division of Local Government Services within the State Department of Community Affairs for approval.

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**RESOLUTION NO.: 119-2017**

**RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 NJDOT ROAD PROGRAM PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Wood-Ridge formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-2018 NJDOT Road Program-00059 to the New Jersey Department of Transportation on behalf of the Borough of Wood-Ridge.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wood-Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**RESOLUTION NO.: 120-2017  
PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE  
WESTMONT STATION LICENSEE, LLC. TO WESTMONT WINES, LLC.**

**WHEREAS**, an application has been filed for a person-to-person transfer of Plenary Retail Distribution License #0269-44-006-008 from Westmont Station Licensee, LLC. for premises at 40 Rosie Square, Wood-Ridge, New Jersey; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

**WHEREAS**, the applicant has provided tax clearance from the NJ Division of Taxation; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey does hereby approve the Person-to-Person Transfer of Plenary Retail Distribution License #0269-44-006-008 from Westmont Station Licensee, LLC., to Westmont Wines, LLC; and

**NOW, THEREFORE, BE IT RESOLVED**, that the license number is changed to 0269-44-006-009 to reflect this transfer; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Westmont Wines, LLC., effective September 20, 2017.

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**RESOLUTION NO.: 121-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$9,812,320 BOND ANTICIPATION NOTE, DATED SEPTEMBER 15, 2017, PAYABLE SEPTEMBER 14, 2018, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.**

**WHEREAS**, the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the "Borough"), intends to issue a \$9,812,320 Bond Anticipation Note, dated September 15, 2017 and payable September 14, 2018 (the "Note"); and

**WHEREAS**, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

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

**SECTION 1.** The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

**SECTION 2.** It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2017.

**SECTION 3.** It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2017:

<b>AMOUNT</b>	<b>DATED – DUE</b>
\$9,590,218 BAN	2/10/17 – 2/9/18
\$8,512,185 BAN	4/28/17 – 4/27/18

**SECTION 4.** The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

**SECTION 5.** The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2017 dated as of the date of delivery of the Note.

**SECTION 6.** This resolution shall take effect immediately upon its adoption.

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**RESOLUTION NO.: 122-2017  
RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT WITH BERGEN COUNTY  
HEALTH SERVICES FOR 2017 FLU CLINIC SERVICES**

**WHEREAS,** there has been proposed an Interlocal Services Agreement between the Borough of Wood-Ridge and the Bergen County Department of Health Services to provide various health provider services, Health Officer Services and compliance with Practice Standards; and

**WHEREAS,** the Borough of Wood-Ridge is desirous to enter into a contract via the Interlocal Services Act (N.J.S.A. 8A-1 et. seq.) with the Bergen County Department of Health Services for the aforementioned services.

**WHEREAS,** the contract documents to be executed by the Borough of Wood-Ridge and the Bergen County Department of Health Services for the purposes hereinabove described are annexed hereto and is made a part of this Resolution.

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

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1. That the President and Secretary of the Board of Health of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached agreement with the Bergen County Department of Health Services;
2. Said Agreement has been reviewed by the Borough Attorney and Board of Health and said official approve of same as to form and substances;
3. All Ordinances and Resolutions or parts thereof inconsistent with this Resolution shall be and the same hereby repealed;
4. This Resolution shall take effect immediately in accordance with appropriate law.

This was adopted by the Mayor and Council of the Borough of Wood-Ridge at a meeting on September 20, 2017.

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**RESOLUTION # 123-2017**  
**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO BLOCK 320 LOT**  
**1.08 AND BLOCK 333 LOT 1.10**  
**LOCATED ON ROOSEVELT DR.**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Wood-Ridge Development, L.L.C. on Block 320 Lot 1.08 in the amount of \$46,563.29 and Block 333 Lot 1.10 in the amount of \$6,656.01 for property on Roosevelt Drive for 3<sup>rd</sup> & 4<sup>th</sup> Quarter 2017 and;

**AND WHEREAS** the Tax Collector of the Borough of Wood-Ridge has requested a refund of said overpayment be made payable to Wood-Ridge Development, L.L.C. 225 Millburn Ave Millburn, NJ 07041 and,

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$53,219.30 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION # 124-2017**  
**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO BLOCK 320 LOT**  
**1.09 LOCATED ON WILSON LANE.**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Pulte Homes of NJ, LP on Block 320 Lot 1.09 in the amount of \$277,700.85 for property on Wilson Lane for 3<sup>rd</sup> & 4<sup>th</sup> Quarter 2017 and;

**AND WHEREAS** the Tax Collector of the Borough of Wood-Ridge has requested a refund of said overpayment be made payable to Pulte Homes of NJ, LP 150 Allen Rd #303 Basking Ridge, NJ 07920 and,

*Minutes of the 1814<sup>th</sup> Regular Meeting of September 20, 2017*

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$277,700.85 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION # 125-2017**

**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO BLOCK 333 LOT 1.09 LOCATED ON ROOSEVELT DR.**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Fleet Wood-Ridge LLC on Block 320 Lot 1.07 in the amount of \$129,555.40 and Block 333 Lot 1.09 in the amount of \$44,846.10 for property on Roosevelt Drive for 3<sup>rd</sup> & 4<sup>th</sup> Quarter 2017 and;

**AND WHEREAS** the Tax Collector of the Borough of Wood-Ridge has requested a refund of said overpayment be made payable to Fleet Wood-Ridge LLC 225 Millburn Ave Millburn, NJ 07041 and,

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$174,401.50 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 126-2017**

**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO CORELOGIC TAX SERVICES**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes for 3<sup>rd</sup> & 4<sup>th</sup> Quarters 2017 was made by Corelogic Tax Services for property taxes for the properties and amounts attached,

**AND WHEREAS** the Tax Collector of the Borough of Wood-Ridge has requested a refund of said overpayment be made payable to Corelogic Real Estate Tax Services 3001 Hackberry Road Irving, TX 75063 as set forth in Schedule "A" attached and hereto made a part hereof and,

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$8,347.75 to Corelogic Real Estate Tax Services for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 127-2017**

**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO LERETA LLC TAX SERVICE**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Lereta LLC Tax Service on Block 320 Lot 1.05 C1405 for property located at 44 Wesmont Drive in the amount of \$2,988.34 for 3<sup>rd</sup> & 4<sup>th</sup> Quarter 2017 and;

*Minutes of the 1814<sup>th</sup> Regular Meeting of September 20, 2017*

**AND WHEREAS** the Tax Collector of the Borough of Wood-Ridge has requested a refund of said overpayment be made payable to Lereta LLC Tax Service 1123 South Parkview Drive Covina, CA 91724 and,

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$2,988.34 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 128-2017**  
**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO WELLS FARGO TAX SERVICE FOR BLOCK 320 LOT 1.06 C1503**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Wells Fargo Tax Service on Block 320 Lot 1.06 C1503 for property located at 50 Wesmont Drive in the amount of \$1,225.15 for 3<sup>rd</sup> & 4<sup>th</sup> Quarter 2017 and;

**WHEREAS** the Tax Collector of the Borough of Wood-Ridge has requested a refund of said overpayment be made payable to Wells Fargo Tax Service 1 Home Campus Des Moines, IA 50328-0001,

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$1,225.15 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 129-2017**  
**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO HIGH HILL, LLC ON BLOCK 207 LOT 9**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by High Hill, LLC on Block 207 Lot 9 for property located at 2 Hackensack Street in the amount of 5,101.68 for 3<sup>rd</sup> & 4<sup>th</sup> Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to High Hill, LLC PO Box 171 Wood-Ridge, NJ 07075 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$5,101.68 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 130-2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO ARVEST  
CENTRAL MORTGAGE CO. BLOCK 320 LOT 1.06 C0902**

**WHEREAS**, THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Arvest Central Mortgage Co. for Block 320 Lot 1.06 C0902 for property located at 45 Truman Drive in the amount of 1,263.48 for 3<sup>rd</sup> & 4th Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to Arvest Central Mortgage Co. 801 John Barrow Road Ste. 1 Little Rock, AR 72205 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$1,263.48 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 131-2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO 47 TRUMAN  
DRIVE FOR BLOCK 320 LOT 1.06 C0903**

**WHEREAS**, THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Angela T Stone for Block 320 Lot 1.06 C0903 for property located at 47 Truman Drive in the amount of \$822.69 for 3<sup>rd</sup> & 4th Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to Angela T Stone 47 Truman Drive Wood-Ridge, NJ 07075 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$822.69 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 132-2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO 53 TRUMAN  
DRIVE FOR BLOCK 320 LOT 1.06 C0906**

**WHEREAS**, THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Prakash Gomathinayagam Etal for Block 320 Lot 1.06 C0906 for property located at 53 Truman Drive in the amount of \$669.37 for 3<sup>rd</sup> & 4th Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to Prakash Gomathinayagam Etal 53 Truman Drive Wood-Ridge, NJ 07075 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$669.37 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 133-2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO 48 WESMONT  
DRIVE FOR BLOCK 320 LOT 1.06 C1502**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Derrick Meng for Block 320 Lot 1.06 C1502 for property located at 48 Wesmont Drive in the amount of \$976.01 for 3<sup>rd</sup> & 4th Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to Derrick Meng 48 Wesmont Drive Wood-Ridge, NJ 07075 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$976.01 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 134-2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO 52 WESMONT  
DRIVE FOR BLOCK 320 LOT 1.06 C1504**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Qu, Chenruo & Shen, Yanhan for Block 320 Lot 1.06 C1504 for property located at 52 Wesmont Drive in the amount of \$650.20 for 3<sup>rd</sup> & 4th Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to Qu, Chenruo & Shen, Yanhan 52 Wesmont Drive Wood-Ridge, NJ 07075 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$650.20 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**RESOLUTION NO.: 135 -2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO 9 ROOSEVELT  
DRIVE BLOCK 320 LOT 1.075**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Chern, Oliver & Sun, Ting for Block 320 Lot 1.075 for property located at 9 Roosevelt Drive in the amount of \$563.84 for 3<sup>rd</sup> & 4th Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to Chern, Oliver & Sun, Ting 9 Roosevelt Drive Wood-Ridge, NJ 07075 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$563.84 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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*Minutes of the 1814<sup>th</sup> Regular Meeting of September 20, 2017*

**RESOLUTION NO.: 136-2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO 19 ROOSEVELT  
DRIVE BLOCK 320 LOT 1.0710**

**WHEREAS, THE MAYOR AND COUNCIL** of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Massenburg, Aminah & Bailey, Kamesh for Block 320 Lot 1.0710 for property located at 19 Roosevelt Drive in the amount of \$468.02 for 3<sup>rd</sup> & 4th Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to Massenburg, Aminah & Bailey, Kamesh 19 Roosevelt Drive Wood-Ridge, NJ 07075 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$468.02 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

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**APPLICATIONS:**

- a. Application for block party on Windsor Road between Tenth St. and dead end on September 2, 2017 from 12pm to 8 pm.
- b. Application for street closure on 14<sup>th</sup> Street between Wood-Ridge Ave and North Ave on September 15, 2017 from 4-8 pm.
- c. Application for street closure on 2<sup>nd</sup> Street between Main Avenue and North Avenue on September 17, 2017 from 1:30-3:30 pm.
- d. Application for handicap parking space from Linda Moore at 210 Eleanor Drive.
- e. Application for handicap parking space from Brenda Moore at 501 Avalon Drive, Unit 5403.
- f. Application from Benjamin's Hope for the Future for an On-Premise 50/50 and Tricky Tray on November 15, 2017 at the Fiesta.
- g. Application from Rutherford High School for an Off-Premise 50/50 on November 21, 2017 at the Fiesta.
- h. Application from ECPA Parent Booster Club, Inc. in Rutherford for a Tricky Tray on November 7, 2017 at the Fiesta.
- i. Application from Care on the Corner Community Service Center for a Tricky Tray on October 12, 2017 at the Fiesta.
- j. Application from River Dell Marching Band for an On-Premise 50/50 on March 1, 2018 at the Fiesta.
- k. Application from Hope for Children Research Fnd. For an On-Premise 50/50 on October 24, 2017 at the Fiesta.
- l. Application for Solicitor Permit from Marisa Mareiniss of Infinite Promotional Solutions.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

**SEMINAR APPROVALS:** None

**APPOINTMENTS:**

- a. Appointment of Alyssa Matos as a Member of the Wood-Ridge Fire Department effective September 5, 2017.

***Minutes of the 1814<sup>th</sup> Regular Meeting of September 20, 2017***

**HIRINGS:**

- a. Resignation of Lena Cocozzo as Crossing Guard effective September 13, 2017.
- b. Hiring of Kevin Metclalf, Frank Jadevaia, Lucy Gebhardt, Ramona McAvoy, Janet Gunnell, Roseann Zielinski, Marie Licamara, Judith Sullivan, Nicholas Calabrese, Albert Rottini, Ray Haebler, Lea Cheskewich, Joe Zielinski and Theresa DiMase as Full Time Crossing Guards for the 2017 school year.
- c. Hiring of Stephen Drotos, Kathy Romano, Reinaldo Santiago, John Gingerelli and Maryann Stendaro as Part Time Crossing Guards for the 2017 school year.
- d. Dominic Quattrocchi and Gregory Carmona as Seasonal Laborers at DPW effective October 1, 2017 with salary as per salary ordinance.

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

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

2016 Best Practices Inventory Worksheet – Administrator Eilert explained the borough received a 100% score which was a true testament to the great work of Councilman Marino and the Finance Committee as well as the administrative staff.

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**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 Azzolini, 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 September 20, 2017 was duly adjourned at 8:23 p.m.

Respectfully submitted,

Gina Affuso, RMC  
Borough Clerk