

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

**1815<sup>th</sup> REGULAR MEETING OF OCTOBER 18, 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

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**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 September 20, 2017.

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

- 137-2017 Payment of Bills.
- 138-2017 Resolution Authorizing Requests for Proposals for 2018 Professionals.
- 139-2017 Resolution Approving Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Wood-Ridge Safe Streets to Transit Project.
- 140-2017 Resolution Approving Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Burma Road Bikeway Project.
- 141-2017 Resolution Authorizing Neglia Engineering to Prepare Plans and Specifications for a New Street Sweeper.
- 142-2017 Resolution Approving Refund of 2017 Tax Overpayment on Block 333 Lot 1.091 located at 14 Roosevelt Drive.
- 143-2017 Resolution Approving Refund of 2017 Tax Overpayment on Block 334 Lot 1.02 by Liberty Square at Wesmont Station.
- 144-2017 Resolution Approving Refund of 2017 Tax Overpayment to Lereta Tax Service for 38 Wesmont Drive.
- 145-2017 Resolution Approving Refund of 2017 Tax Overpayment to Lereta Tax Service for 107 Wesmont Drive.
- 146-2017 Resolution Approving Refund of 2017 Tax Overpayment to Corelogic Tax Services.
- 147-2017 Resolution Approving Place to Place Transfer of 2017 Liquor License for Westmont Wines, LLC. from 40 Rosie Square to 611 Avalon Drive.
- 148-2017 Resolution Authorizing Purchase of New Telephone System through State Contract.

3. **APPLICATIONS:**

- a. Application from Rutherford Education Foundation for Casino Night, Raffle, and On-Premise 50/50 on November 4, 2017 at the Fiesta.
- b. Application from Tomorrows Children Fund for Off-Premise 50/50 and Tricky Tray on February 22, 2018 at the Fiesta
- c. Application from Wood-Ridge High School Touch Down Club Project Graduation for an Off-Premise 50/50 on May 3, 2018 at the Fiesta.
- d. Amendment from Assumption Church Wednesday Bingo Game #9 from \$500 to \$1000 winnings.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

None

**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:**

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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 October 18, 2017 was duly adjourned at \_\_\_\_\_ p.m.

**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 7:05 pm.

**PLEDGE OF ALLEGIANCE** – Mayor Sarlo asked that everyone remain standing for a moment of silence to remember our fallen soldiers overseas.

**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:**

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**CEREMONIAL PRESENTATION:** Senior Babe Ruth

Mayor Sarlo spoke about the boys and coaches of the team and all they accomplished. He invited the manager, Mike Donato, and coaches DiMarco and Connolly to join him in presenting rings to the following boys:

Anthony D’Amico	Phil Decrease	Michael Faria	Drew Packen
Jake Colon	Matt Gibney	Lucas Leone	Michael Fischkelta
Liam Winslow	Ryan Sarver	Mike Giancaspro	Ryan Connolly
Vincent DiMarco	Anthony Sarlo		

The 1815<sup>th</sup> Meeting of October 18, 2017

At 7:20 pm a two minute recess was taken to allow the boys and their families to leave.  
The meeting reconvened at 7:22 pm.

**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:**

**Council President Azzolini:** During the month of September, the WRFD responded to 15 alarms of fire and 5 mutual aid alarms for a total of 406 hours of service. The WRFD also expended an additional 157 hours of service including department training, equipment maintenance and other miscellaneous duties for a grand total of 563 work hours. An incident list by alarm type is on file with the borough clerk. The WR Emergency Squad was dispatched to 85 calls including emergency, Westmont, fire and mutual aid for a total of 343 hours of service. The squad was unable to respond to 4 calls due to lack of squad availability.

**Councilwoman Cassidy:** On October 22<sup>nd</sup>, at 2:00 pm, President Wilson will be visiting the Bianchi House to discuss his plans for peace.

**Councilman Altamura:** Police Department- The Chief reports the hiring of two relief crossing guards. Lt. Witkowski held his beginning of the season crossing guard meeting and training. As every year since the horrific tragedy, the 9-1-1 Ceremony was held at the Veterans Park with the Chief of Police in attendance along with other officers from the department, as well as our Auxiliary Officers. The Chief reports that the Annual Chief's Golf Outing was held on Friday, September 22<sup>nd</sup> to raise funds for bullet proof vests for our Police Officers. He is happy to announce the outing was a success. Thanks to everyone who made a donation and everyone who donated their time to help with this important fundraiser.

Recreation – The monthly meeting of the Recreation Commission was held on Wednesday, September 13, 2017. Jonathan Braid & Jeff Magnusson were in attendance on behalf of Fall Recreation Soccer. A late fee was discussed. The purpose would be to make sure that the registrations were received on a timely basis. This would give the soccer board the opportunity to create more teams if necessary and eliminate the need to put 20+ children on a team. All of the commissioners agreed to discuss the late fee with their respective groups and report back at the October meeting. Jon Wollenman was in attendance on behalf of Recreation Girls Softball. Jon reported that Girls’ Softball had a good year. Minor 10U team won the Championship at their level. 12U completed the season runner up at their level. Senior Babe Ruth won their respective Championship. The WR PTA requested that the Recreation Commission once again pay for the D.J. for the WRIS Halloween Dance on 10/27, fee is \$125. The request was approved. Recreation Commission meetings are held monthly at Borough Hall.

Public Information / Events / Website Development – The borough of Wood-Ridge and the Wood-Ridge Fire Dept. will be sponsoring our sixth annual fall fire engine rides for the children and families of the borough. It will be held on Sunday, November 5<sup>th</sup> from 1-4PM at the WR Fire Dept. Apple cider and donuts will be served to all participants. All participants will enjoy a movie on fire prevention, operating a fire hose, a gift bag and taking a ride inside an actual fire truck.

Other upcoming October events will be on Friday, October 27<sup>th</sup>, a Seniors Halloween party sponsored by the Mayor & Council, the Ragamuffin Parade on Saturday, October 28<sup>th</sup> and Trunk N Treat at the WRIS sponsored by the Wood-Ridge PBA and PTA on Sunday, October 29<sup>th</sup>.

Girl Scout troops once again installed Halloween decorations to the “Welcome to Wood-Ridge” signs. Girl Scout Troop #578 lead by Monica Williams decorated the Rt 17 sign, Troop #558 lead by Sue Bishcoff decorated the 7-11 sign, Troop #582 lead by Debbie Burniston decorated the Carlstadt border sign and Unit Service Manager Sandy O’Byrne decorated the sign by CVS. We thank them for their commitment to the Borough of Wood-Ridge and to the spirit of Halloween. During the month of September the Borough of Wood-Ridge website had a total of 7,589 page views. For more information regarding the borough please visit [www.njwoodridge.org](http://www.njwoodridge.org).

**Councilman Marino:** No report

**Councilman DiMarco:** Reported on the blood screening and flu shots which were held this month. New business for empanada shop will be opening next month and should be looking for a grand opening shortly.

**Councilman Romero:** Reported on Shade Tree and upcoming tree planting.

### **REPORTS OF OFFICERS:**

Administrator Eilert: Alerted the public that any digging around telephone or electrical poles is being done by PSEG for termite control. He explained the proceeds from the police golf outing goes into a trust fund and buys bullet proof vests for our police department.

Borough Clerk Affuso: No report

The 1815<sup>th</sup> Meeting of October 18, 2017

Attorney Barbire: Progress

Neglia Engineering: On file

**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

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Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	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.

Jack Nagel of 479 Wood-Ridge Avenue spoke on behalf of the Wood-Ridge Memorial Foundation. Honorees of foundation are usually announced at the foundation's annual dinner dance. However, he found it appropriate to announce to mayor and council that this year's honoree would be Annette Altamura.

Bonnie Taylor of 164 Wood-Ridge Street asked how much money the borough made from the sale of the Westmont Wines Liquor License. Mayor Sarlo explained the borough is not involved in the sale of any liquor licenses. Administrator Eilert explained the process of the sale of said license. Ms. Taylor asked if there was an ordinance regarding the time for lights on the high school field. Mayor Sarlo explained there was no ordinance but there was policy set by the governing body. However, there are 4 wood-ridge high school football games and 4 junior football games not including playoffs. The games have been running longer because the league has changed the running time of the official clock as well as not being able to start before 5:30. These are out of the control of the governing body but have, along with the recreation commission, asked the league to consider changing the rules as it is concerning to all residents.

The 1815<sup>th</sup> Meeting of October 18, 2017

Ted L'Estrange from Otisville New York presented council with literature on harvesting of organs for their review.

Fire Chief, Ken Schulz, reminded council and residents about the fire department breakfast on October 29<sup>th</sup> from 8:00 am to 12:00 noon. He also reminded all about the fire engine rides on November 5<sup>th</sup> along with the life safety trailer from the county that children will be able to enter.

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

**RESOLUTIONS VOTED SEPARATELY:**

**RESOLUTION NO.: 137-2017  
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 #72000, #72019 and #72059 on the payment of bills.

Motion: Councilperson Marino, seconded by Cassidy 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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**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 September 20, 2017.

**RESOLUTIONS:** Adoption of the following

**RESOLUTION NO.: 138-2017  
RESOLUTION AUTHORIZING FAIR AND OPEN PROCESS FOR 2018 REQUEST  
FOR QUALIFICATION OF PROFESSIONALS**

**WHEREAS**, pursuant to the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44a-20.4 et seq., the Mayor and Council may decide to use a “fair and Open Process” in awarding certain professional service contracts for which public bidding is not required by the Local Public contracts Law; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.7, the Mayor and Council’s decision as to what constitutes a fair and open process if final.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge , County of Bergen, and State of New Jersey that the Borough of Wood-Ridge shall use as its Fair and Open Process criteria in 2017 the Request of Qualification criteria on file with the Borough Clerk, the terms of which are incorporated herein by reference.

**FAIR AND OPEN**

**REQUEST FOR QUALIFICATIONS**

I. Notice of Request for Qualifications Statements

The Borough of Wood-Ridge (“Borough”) is soliciting Qualifications Statements from interested persons and/or firms for the awarding of 2018 contracts for the provision of the services listed below, by a Request for Qualifications process (“RFQ”). Individual persons and/or firms interested in assisting the Borough with the provisions of these services must prepare and submit a Qualifications Statement in accordance with the procedure and schedule in the RFQ. The Borough will review Qualifications Statements only from those persons or firms that submit a Qualifications Statement that includes substantially all the information required to be included as described, in the sole judgment of the Borough’s Mayor and Council.

The Borough intends to qualify person(s) and/or firms(s) that (a) possess(es) the professional, financial and administrative familiarity with the Borough, experience, training and capabilities to provide the proposed services, and (b) agrees and meets the terms and conditions determined by the Borough that provide the greatest benefit to the taxpayers of the Borough of Wood-Ridge.

The selections of qualified respondents are not subject to the public bidding or competitive contracting provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. The selection is, however, subject to the fair and open process authorized by the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq. The Borough has structured a procurement process that seeks to obtain the desired results, while establishing a competitive process to assure that each person and/or firm is provided an equal opportunity to submit a Qualifications Statement in response to the RFQ.

Qualifications Statements must be submitted to and be received by Gina Affuso, Borough Clerk, at the Office of the Borough Clerk, 85 Humboldt Street, Wood-Ridge, NJ 07075 on or before 10:00 a.m. on December 1, 2017. Qualification Statements will not be accepted by facsimile transmission or e-mail. The responses will be opened at 11:00 a.m. on December 1, 2017, in the Office of the Borough Clerk for review by the Mayor and Council.

#### CONTRACTS SUBJECT TO THE WITHIN NOTICE:

1. Borough Attorney
2. Tax Appeal Attorney
3. Special Counsel for Redevelopment
4. Borough Auditor
5. Bond Counsel
6. Borough Engineer
7. Borough Environmental Engineer
8. Planning Board Attorney
9. Borough Risk Manager
10. Borough Planner
11. Borough Appraiser
12. Public Defender
13. Alternate Public Defender
14. Prosecutor
15. Alternate Prosecutor
16. Architect (also responsible for historic preservation projects)
17. Financial Advisor for Bond issuance

#### II. Instructions for Qualifications Statements and Criteria

Qualifications Statements must be submitted in the manner designed in these instructions, and must be enclosed in sealed envelopes bearing the name, address and telephone number of the person and/or firm submitting the statement and the name of the work on the outside, addressed to the Borough. (Submission of only one copy is necessary).

Qualifications Statements shall demonstrate the following:

- A. Experience and reputation of the person/firm in the field;
- B. Training and licensing of the person/firm;
- C. Availability to accommodate the needs of the Borough's meeting schedule; and
- D. Knowledge of the Borough's needs and history and the subject matter to be addressed under the contract.

The Borough's Mayor and Council reserve the right to select qualified contractors in their sole discretion, which shall be exercised in accordance with their sole judgment as to the public interest. Those responding to the RFQ are required to comply with the provisions of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27-1 et seq. if applicable.

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**RESOLUTION NO.: 140-2017**

**Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Wood-Ridge Safe Streets to Transit project.**

**NOW, THEREFORE, BE IT RESOLVED** that Council 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 SST-2018-Wood-Ridge Safe Streets to Transit-00061 to the New Jersey Department of Transportation on behalf of the Borough of Wood-Ridge.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf 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.: 140-2017**

**Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Burma Road Bikeway project.**

**NOW, THEREFORE, BE IT RESOLVED** that Council 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 BIKE-2018-Burma Road Bikeway-00047 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.

**RESOLUTION NO.: 141-2017**  
**RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE PLANS AND SPECIFICATIONS FOR NEW STREET SWEEPER**

**WHEREAS**, there exists a need for the services of an Engineer to provide plans and specifications for a New Street Sweeper; and

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that Neglia Engineering is hereby authorized to prepare the Plans and Specifications for a New Street Sweeper.

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**RESOLUTION NO: 142-2017**  
**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT ON BLOCK 333 LOT 1.091 FOR PROPERTY LOCATED AT 14 ROOSEVELT DRIVE**

**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 Vega, Anthony & Kelly on Block 333 Lot 1.091 for property located at 14 Roosevelt Drive in the amount of 2,554.50 for 3<sup>rd</sup> Quarter 2017 and;

**WHEREAS**, the Tax Collector is requesting the refund be returned to Vega, Anthony & Kelly 242 10<sup>th</sup> Street #5B Jersey City, NJ 07302 and;

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$2,554.50 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.: 143-2017**  
**RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT ON BLOCK 334 LOT 1.02 FOR PROPERTY 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 Liberty Square at Wesmont Station on Block 334 Lot 1.02 in the amount of \$92,635.12 for property on Wilson Lane 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 Liberty Square at Wesmont Station 150 Allen Rd #303 Basking Ridge, NJ 07920 and,

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized to refund the total of \$92,635.12 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.: 144-2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO BLOCK  
320 LOT 1.05 FOR PROPERTY LOCATED AT 38 WESMONT DRIVE**

**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 C1402 for property located at 38 Wesmont Drive in the amount of \$2,203.14 for 3<sup>rd</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 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 \$2,203.14 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.: 145-2017  
RESOLUTION APPROVING REFUND OF 2017 TAX OVERPAYMENT TO BLOCK  
334 LOT 1.01 FOR PROPERTY LOCATED AT 107 WESMONT DRIVE**

**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 334 Lot 1.01 C1912 for property located at 107 Wesmont Drive in the amount of \$288.18 for 3<sup>rd</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 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 \$288.18 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.: 146-2017  
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> Quarter 2017 was made by Corelogic Tax Services for property taxes for the properties and amounts attached,

**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 \$16,351.42 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.: 147-2017**  
**PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE**  
**WESTMONT STATION LICENSEE, LLC. TO WESTMONT WINES, LLC.**

**WHEREAS**, an application has been filed for a place-to-place transfer of Plenary Retail Distribution License #0269-44-006-009 from Westmont Wines, LLC. for premises at 40 Rosie Square, Wood-Ridge, New Jersey to premises at 611 Avalon Drive ; 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 Place-to-Place Transfer of Plenary Retail Distribution License #0269-44-006-009 from 40 Rose Square to 611 Avalon Drive; and

**NOW, THEREFORE, BE IT RESOLVED**, that the license number is changed to 0269-44-006-010 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 611 Avalon Drive, effective October 18, 2017.

**RESOLUTION NO.: 148-2017**  
**RESOLUTION AUTHORIZING PURCHASE OF NEW TELEPHONE SYSTEM THROUGH**  
**STATE CONTRACT #137AN-TISA2013-0416**

**WHEREAS**, there is a need to purchase a phone system in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

**WHEREAS**, said system may be purchased through State Contract #137AN-TISA2013-0416; and

**WHEREAS**, the maximum amount of the purchase contract is \$92,949.46 plus monthly reoccurring charges of \$1,942.95. and 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

**WHEREAS**, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of the phone system made reference to hereinabove.
2. This contract is subject to final review by the Borough Attorney.
3. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this phone system purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject phone system purchase and/or agreement and/or appropriation.
4. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.
5. This Resolution shall take effect immediately in accordance with appropriate law.

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**APPLICATIONS:**

- a. Application from Rutherford Education Foundation for Casino Night, Raffle, and On-Premise 50/50 on November 4, 2017 at the Fiesta.
- b. Application from Tomorrows Children Fund for Off-Premise 50/50 and Tricky Tray on February 22, 2018 at the Fiesta
- c. Application from Wood-Ridge High School Touch Down Club Project Graduation for an Off-Premise 50/50 on May 3, 2018 at the Fiesta.
- d. Amendment from Assumption Church Wednesday Bingo Game #9 from \$500 to \$1000 winnings.
- e. Application for handicap parking space at 305 Eleanor Drive.

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

The 1815<sup>th</sup> Meeting of October 18, 2017

**SEMINAR APPROVALS:** None

**APPOINTMENTS:** None

**HIRINGS:** None

Motion: Councilperson Azzolini, seconded by DiMarco 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:**

Mayor Sarlo thanked Phil Romero for all his work with the babe ruth and other sporting events. He also thanked Jack Nagel for all his work with the Wood-Ridge Memorial Foundation. Thanks to the fire department for all they do.

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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 Altamura, seconded by Councilperson Azzolini 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 18, 2017 was duly adjourned at 7:41 p.m.

Respectfully submitted,

Gina Affuso, RMC  
Borough Clerk