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

SPECIAL MEETING OF JUNE 6, 2018

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:	Ezio Altamura
	Catherine Cassidy
	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.

ADVERTISED PUBLIC HEARING:

Bergen County Open Space Grant for Marshall Lane Playground

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2018-4 (Ambulance)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$650,000 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 No. 2018-4**, as above, be passed on first reading, to be published in the Record on **June 9, 2018**, and public hearing on the Ordinance to be held at the Regular Meeting on June 19, 2018 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 No. 2018-4**

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

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

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.

RESOLUTIONS: Adoption of the following

- 084-2018 Resolution Awarding Bid for 2018 Road Program
- 085-2018 Resolution Awarding Construction Management Contract to Neglia Engineering for 2018-2019 NJDOT Funded Road Program

Special Meeting of June 6, 2018

- 086-2018 Resolution Authorizing Renewal of 2018-2019 Liquor License for The Fiesta and Martini Grill.
- 087-2018 Resolution Authorizing 12.39 Renewal of 2018-2019 Liquor License for Jonathan Berlin (Pocket License)
- 088-2018 Resolution Authorizing Temporary Capital Budget.
- 089-2018 Resolution Endorsing Trust Fund Application for Marshall Lane Playground.

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

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

SECOND HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

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 June 6, 2018 was duly adjourned at _____ p.m.

SPECIAL MEETING OF JUNE 6, 2018

CALLED TO ORDER:

Mayor Sarlo called the Borough of Wood-Ridge Council meeting to order at 5:10 pm.

PLEDGE OF ALLEGIANCE was led by Councilman Azzolini.

ROLL CALL:

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

ADVERTISED PUBLIC HEARING:

Bergen County Open Space Grant for Marshall Lane Playground

Mayor Sarlo opened the hearing of citizens on the Marshall Lane Playground. With no one wishing to be heard, the hearing of citizens on the Marshall Lane Playground was closed.

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2018-4 (Ambulance, Vehicles and Equipment for DPW & Police)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$650,000 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 No. 2018-4**, as above, be passed on first reading, to be published in the Record on **June 9, 2018**, and public hearing on the Ordinance to be held at the Regular Meeting on June 19, 2018 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 Marino moved to the adoption of **Ordinance No. 2018-4**

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

FIRST HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. With no one wishing to be heard, the hearing of citizens was 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.

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 084-2018
RESOLUTION AWARDED BID FOR THE 2018-2019 NJDOT FUNDED ROAD
PROGRAM**

WHEREAS, four (4) bids were received by the Wood-Ridge Municipal Clerk on May 23, 2018 for 2018 NJDOT Road Program; 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 2018 DOT Road Program be awarded to Smith Soudy Paving Contracting on its bid of \$1,294,366.42.

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:

DLS Contracting

Diamond Construction

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

D & L Paving Contractors

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

RESOLUTION NO.: 085-2018

**RESOLUTION TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICE
FOR THE 2018 ROAD PROGRAM IN THE BOROUGH OF WOOD-RIDGE WITHOUT
COMPETITIVE BIDDING**

WHEREAS, there exists a need for Construction Management Service for the 2018 Road Program in the Borough of Wood-Ridge; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$88,535.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contract amount exceeds the statutory bid threshold.
4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution
5. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION NO.: 086-2018
RENEWAL OF LIQUOR LICENSE

WHEREAS, renewal for Plenary Retail Consumption and Plenary Retail Distribution Licenses for the Borough of Wood-Ridge for the 2018-2019 licensing year have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County and State of New Jersey that the Plenary Retail Consumption and Plenary Retail Distribution Licenses set forth as follows are hereby renewed for the 2018-2019 licensing year effective July 1, 2018:

0269-33-007-001 Land Niel, Inc. (Fiesta)
0269-33-008-010 AC Gourmet, Inc. (Martini Grill)

RESOLUTION NO.: 087-2018
RESOLUTION GRANTING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL
CONSUMPTION LICENSE #0269-33-001-004, JONATHAN I. BERLIN FOR THE 2018-2019
LICENSING PERIOD

WHEREAS, the following Alcoholic Beverage Licensee have been filed in a timely application and paid all required fees for 2018-2019 license renewal; and

WHEREAS, Tax Clearance from the State of Department of Treasury, Division of Taxation has been received authorizing the renewal of said license; and

WHEREAS, Special Ruling N.J.S.A. 33:1-12.39 was needed and has been received from the Division of Alcohol Beverage Control approving the renewal for the 2018-2019 licensing term.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body for the Borough of Wood-Ridge, that the following alcoholic beverage license for the period of July 1, 2018 to midnight of June 30, 2019 is hereby renewed, and that the Borough Clerk is hereby authorized and directed to sign, issue and deliver such license on behalf of this Council.

Applicant:
 0269-33-001-004 Jonathan I. Berlin (Pocket License)

RESOLUTION NO.: 088-2018
RESOLUTION APPROVING TEMPORARY CAPITAL BUDGET
 BOROUGH OF WOOD-RIDGE
 TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2018 has not been adopted.

Whereas, the Borough Council desires to introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Wood-Ridge, that the following temporary capital budget amendments of 2018 be made:

RECORDED VOTE (Insert last names)	{	AYES {	{	NAYS {	{	ABSTAIN {	{	ABSENT {
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CAPITAL BUDGET (Current Year Action)
2018

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2018					6 TO BE FUNDED IN FUTURE YEARS
				5a 2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of Equipment & Vehicles for the DPW, Fire and Police Departments		\$ 650,000			\$ 31,000			\$ 619,000	
TOTALS ALL PROJECTS		\$ 650,000			\$ 31,000			\$ 619,000	

3 YEAR CAPITAL PROGRAM 2018 - 2020
Anticipated PROJECT Schedule and Funding Requirement

	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2018	2019	2020	2021	2022	2023
Acquisition of Equipment & Vehicles for the DPW, Fire and Police Departments		650,000		650,000					
TOTALS ALL PROJECTS		\$ 650,000		\$ 650,000					

3 YEAR CAPITAL PROGRAM 2018 - 2020
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 2018	Future Years				General	Self Liquidating	Assessment	School	
Acquisition of Equipment & Vehicles for the DPW, Fire and Police Departments	\$ 650,000			\$ 31,000			\$ 619,000				
TOTAL ALL PROJECTS	\$ 650,000			\$ 31,000			\$ 619,000				

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 6th day of June, 2018.

**TRUST FUND APPLICATION
MUNICIPAL ENDORSING RESOLUTION**

Borough of Wood-Ridge
Resolution No.: 089-2018

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Wood-Ridge desires to further the public interest by obtaining a matching grant of \$385,800.00 (\$192,900.00 to be provided by the County and \$192,900.00 to be matched by the Borough of Wood-Ridge) from the County Trust Fund to fund the following project: Marshall Lane Playground; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 6, 2018; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Wood-Ridge Mayor and Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 18, 2018, as established by the County; and,

Special Meeting of June 6, 2018

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Wood-Ridge Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Wood-Ridge Mayor and Council is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of Wood-Ridge Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

Certified as a true copy of the Resolution adopted by the Council on this 6th day of June, 2018

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

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

SECOND HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. With no one wishing to be heard, the hearing of citizens was closed

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Azzolini, seconded by Councilperson Romero moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on June 6, 2018 was duly adjourned at 5:16 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk