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

1827th REGULAR MEETING OF OCTOBER 3, 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.

CEREMONIAL PRESENTATION:

ADVERTISED PUBLIC HEARING:

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE 2018-7 (Pomponio Field Agreement)

AN ORDINANCE AUTHORIZING THE SPACE PERMIT OF LANDS FROM THE PORT AUTHORITY OF NY & NJ IN ACCORDANCE WITH A SPACE PERMIT DOCUMENT TO BE EXECUTED BY THE PARTIES PURSUANT TO THE TERMS OF N.J.S.A. 40A:12-11.

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

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2018-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-7

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2018-7

Discussion:

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2018-8

AN ORDINANCE AUTHORIZING THE IMPOSITION OF A MUNICIPAL HOTEL AND MOTEL OCCUPANCY TAX (Hotel tax)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2018-8**, as above, be passed on first reading, to be published in the Record on October 6, 2018, and public hearing on the Ordinance to be held at the Regular Meeting on October 17, 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. 2018-8**

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

PETITIONS: None

BIDS: None

COMMUNICATIONS:

Communications and correspondence received are identified on this evening's agenda has been distributed to all Council for appropriate action.

REPORTS OF GOVERNING BODY:

Mayor: Paul Sarlo
Council: Ezio Altamura
Catherine Cassidy
Dominick Azzolini
Edward Marino
Joseph DiMarco
Philip Romero

REPORTS OF OFFICERS:

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

REPORTS OF DEPARTMENTS: On file in clerk's office

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

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

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

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

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 19, 2018

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

- 148-2018 Resolution Authorizing Fair and Open Process for 2019 Request for Qualification of Professionals.
- 149-2018 Resolution Renewing Contract with Everbridge for Nixle Alert Communication System.
- 150-2018 Resolution Authorizing Refund of Overpayment of 2018 Taxes for Corelogic.

3. **APPLICATIONS:**

- a. Application from Friends of the Hasbrouck Heights Public Library for an On-Premise 50/50 and Tricky Tray on November 14, 2018 at the Fiesta.
- b. Application for handicap parking space at 59 Rose Street.
- c. Application from Jefferson-Columbus PTA in Lyndhurst for an On-Premise 50/50 and a Tricky Tray on October 24, 2018 at the Fiesta.
- d. Application from Wood-Ridge Memorial Foundation for an Off-Premise 50/50 on March 15, 2019 at the Fiesta.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Resignation of Christopher Materia as a member of the Wood-Ridge Fire Department.
- b. Resignation of Giovanna Gagliardi as a one year probationary member of the Wood-Ridge Fire Department.
- c. Appointment of Erica Nisivoccia as a one year probationary member of the Wood-Ridge EMS.

6. **HIRINGS:**

None

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

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 October 3, 2018 was duly adjourned at _____ p.m.

Minutes of the 1827th Regular Meeting of October 3, 2018

CALLED TO ORDER:

President Altamura called the Borough of Wood-Ridge Council meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo – excused
Council:	Ezio Altamura – present
	Catherine Cassidy – present
	Dominick Azzolini – present
	Edward Marino – present
	Joseph DiMarco – excused
	Philip Romero – present
Borough Attorney:	Paul Barbire – present
Borough Engineer:	Brian Intindola – excused
Borough Clerk:	Gina Affuso – present
Borough Administrator:	Chris Eilert – present

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, The North Jersey Herald News and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

CEREMONIAL PRESENTATION: None

ADVERTISED PUBLIC HEARING: None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE 2018-7 (Pomponio Field Agreement)

AN ORDINANCE AUTHORIZING THE SPACE PERMIT OF LANDS FROM THE PORT AUTHORITY OF NY & NJ IN ACCORDANCE WITH A SPACE PERMIT DOCUMENT TO BE EXECUTED BY THE PARTIES PURSUANT TO THE TERMS OF N.J.S.A. 40A:12-11.

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

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2018-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2018-7

Motion: Councilperson Marino, seconded by Cassidy moved to the adoption of Ordinance #2018-7

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

Minutes of the 1827th Regular Meeting of October 3, 2018

Rich Martinelli of 216 Tenth Street asked if this was the field at Pomponio and all the borough needs to do is maintain it. Council President Altamura responded yes it was.

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2018-8

AN ORDINANCE AUTHORIZING THE IMPOSITION OF A MUNICIPAL HOTEL AND MOTEL OCCUPANCY TAX (Hotel tax)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2018-8**, as above, be passed on first reading, to be published in the Record on October 6, 2018, and public hearing on the Ordinance to be held at the Regular Meeting on October 17, 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 Romero, seconded by Cassidy moved to the adoption of Ordinance #2018-8

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

PETITIONS: None

BIDS: None

COMMUNICATIONS:

Communications and correspondence received are identified on this evening's agenda has been distributed to all Council for appropriate action.

REPORTS OF GOVERNING BODY:

Council President Altamura stated that reports will be deferred to the next council meeting on October 17th unless anyone had anything to add.

Councilperson Dominick Azzolini stated this Saturday, October 6th, was the Fire Department inspection and invited everyone to attend.

REPORTS OF OFFICERS:

Administrator Eilert reminded everyone that the Food Truck Festival was this Sunday, October 7th from 1:00 pm to 6:00 pm on Wesmont Drive.

Borough Clerk Affuso: no report

Attorney Barbire: progress

Engineer Neglia: 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

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:

Council President Altamura declared the Hearing of Citizens to be open.

Rich Martinelli of 216 Tenth Street asked what the cost of an ambulance is. Administrator Eilert explained the details of an ambulance which total \$241,000.00. Mr. Martinelli asked about the proposed fields at Wesmont and what the responsibility of the borough and the developer were. Administrator Eilert explained the developer was responsible for the environmental testing and building. The Borough is negotiating where the fields will be placed and what will be on them.

Kristine Amels of 280 Main Avenue thanked council for the new stop sign on 12th and Wood-Ridge Avenue. She asked if they could take a look at 12th and North Avenue because people speed in that area.

Bonnie Taylor of 64 Wood Ridge Street asked if the hotel tax is for one hotel or any hotel. Administrator Eilert explained that it is for any hotel that will be built within the borough. He explained the proposed plans for hotels which have been discussed and/or approved. The ordinance is simply adopting the state law.

With no one else wishing to be heard, Council President Altamura closed the hearing of citizens.

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 19, 2018

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 148-2018
RESOLUTION AUTHORIZING FAIR AND OPEN PROCESS FOR 2019 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.

RESOLUTION NO.: 149-2018

A RESOLUTION AUTHORIZING THE BOROUGH OF WOOD-RIDGE TO RENEW THE CONTRACT WITH NIXLE TO PROVIDE NOTIFICATION SERVICES FOR THE BOROUGH OF WOOD-RIDGE

WHEREAS, the Borough of Wood-Ridge wishes to continue to provide an automated telephone alerting system available 24 hours a day, seven days a week, and all days per year to residents of the Borough; and

WHEREAS, the Borough has been satisfied that service provided by Nixle, an Everbridge Company and the service provided is a reasonable costs.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Quotation with Nixle, an Everbridge Company with principal offices located at 500 N. Brand Blvd, Suite 1000, Glendale, CA 91203 for said notification services. The contract shall be for one (1) year beginning December 31, 2018 and ending on December 30, 2019. The cost of said service shall be \$3,000.00.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:11-1, et seq. as well as any other pertinent statutes appertaining thereto.
3. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.
4. Funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.

**RESOLUTION NO.: 150-2018
RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF
2018 TAXES TO CORELOGIC**

WHEREAS, the Wood-Ridge Tax Collector has for on certain properties; and

WHEREAS, the taxpayers are entitled to refunds

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the Treasurer be and the same is authorized and directed to make payments to the taxpayers in the amount of overpayment according to the Tax Collector's certified list of Tax Overpayments as of September 25, 2018 attached.

OVERPAYMENTS		CORELOGIC		OWNER NAME & ADDRESS
BLOCK	LOT	QUALIFIER	AMOUNT OF REFUND	
320	1.09	C2501	2333.68	57 TRUMAN DR
320	1.09	C2603	2333.68	62 TRUMAN DR
320	1.09	C2605	2286.52	66 TRUMAN DR
320	1.09	C2606	2308.79	68 TRUMAN DR
320	1.09	C2701	1176.01	75 TRUMAN DR
320	1.09	C3808	2333.68	78 WESMONT DR
320	1.09	C3903	1007.96	84 WESMONT DR
320	1.09	C3905	1007.96	90 WESMONT DR
320	1.09	C3907	1007.96	92 WESMONT DR
320	1.09	C3910	1007.96	98 WESMONT DR
320	1.09	C3911	1507.07	100 WESMONT DR
320	1.09	C3912	594.00	102 WESMONT DR
320	1.09	C4004	1007.96	110 WESMONT DR
320	1.09	C4005	1007.96	112 WESMONT DR
320	1.09	C4008	832.42	118 WESMONT DR
320	1.09	C4012	1007.96	126 WESMONT DR
320	1.0736		1781.89	71 ROOSEVELT DR
320	1.0738		1794.99	75 ROOSEVELT DR
320	1.0741		1781.89	79 ROOSEVELT DR
320	1.0743		1781.89	85 ROOSEVELT DR
334	1.02	C4204	1007.96	122 ROOSEVELT DR
334	1.02	C4205	503.98	123 WESMONT DR
334	1.02	C4209	511.26	181 WESMONT DR
		TOTAL	33720.42	
LERETA				
320	1.09	C2502	1176.01	59 TRUMAN DR
320	1.09	C2504	2352.02	63 TRUMAN DR
320	1.09	C2507	2308.79	69 TRUMAN DR
320	1.09	C2509	2333.68	73 TRUMAN DR
320	1.09	C2602	2352.02	80 TRUMAN DR
320	1.09	C2604	2308.79	84 TRUMAN DR

OVERPAYMENTS		CORELOGIC		OWNER NAME & ADDRESS
BLOCK	LOT	QUALIFIER	AMOUNT OF REFUND	
320	1.09	C2607	2352.02	70 TRUMAN DR
320	1.09	C4002	1176.01	78 TRUMAN DR
320	1.0732		1507.07	106 WESMONT DR
		TOTAL	19648.30	63 ROOSEVELT DR
WELLS				
320	1.09	C4014	1507.07	130 WESMONT DR
320	1.0737		1781.89	73 ROOSEVELT DR
320	1.0746		1781.89	91 ROOSEVELT DR
		TOTAL	5070.85	
ARVEST CENTRAL				
320	1.09	C2503	2352.02	61 TRUMAN DR
HOME OWNERS				
320	1.09	C2502	1176.01	PROSENIJT NANDI, 59 TRUMAN DR.
320	1.09	C2508	2375.60	SETH & MARIA KAUFFMAN 67 TRUMAN DR
320	1.09	C3901	594.00	ANISAR KUMAR & BINITA BHATT, 71 TRUMAN DR.
320	1.09	C4013	594.00	KANWAL SINGH RAJ, 80 WESMONT DR.
320	1.0736		1781.89	JIEYU CHEN, 128 WESMONT DR.
320	1.0738		1781.89	LIHONG & LIN HAN, 51 ROOSEVELT DR.
320	1.0734		1781.89	ELLSABETH KANG, 68 ROOSEVELT DR.
320	1.0735		1781.89	TANJAY JUNJA & GOYAL SHSHI, 67 ROOSEVELT DR.
320	1.0739		1794.99	KUNALJAYNA PATEL, 69 ROOSEVELT DR.
320	1.0741		1781.89	BHAVIN SHAH & ADITI PATEL, 77 ROOSEVELT DR.
320	1.0742		1781.89	ADITHYA AYACHITHA, 81 ROOSEVELT DR.
320	1.0744		1781.89	RAJ ROY & NEHA SHILPI, 83 ROOSEVELT DR.
320	1.0745		1794.99	RAJ & PAREEN LAPSIWALA, 87 ROOSEVELT DR.
333	1.094		1781.89	CHIEHMING CHEN & JANICE HSIFH, 89 ROOSEVELT DR.
333	1.095		1781.89	DIEGO CABRERA & KYLA BAGUIR, 20 ROOSEVELT DR.
333	1.098		1794.99	FELIX AGBO, 24 ROOSEVELT DR.
333	1.099		1781.89	VUJAY GUPTA, 28 ROOSEVELT DR.
				ELIOT MOSBY, 30 ROOSEVELT DR.

Minutes of the 1827th Regular Meeting of October 3, 2018

OVERPAYMENTS	CORELOGIC	OWNER NAME & ADDRESS
333 1.0911	1794.99	ADAM FURMAN, 34 ROOSEVELT DR.
334 1.02 C4201	594.00	XU ZHENG, 165 WESMONT DR.
334 1.02 C4205	503.98	CHARLES BARTON & DANIELLE LITTLE, 173 WESMONT DR.
334 1.02 C4209	542.22	MYONG & ARI KU, 181 WESMONT DR.
	59731.18	

APPLICATIONS:

- a. Application from Friends of the Hasbrouck Heights Public Library for an On-Premise 50/50 and Tricky Tray on November 14, 2018 at the Fiesta.
- b. Application for handicap parking space at 59 Rose Street.
- c. Application from Jefferson-Columbus PTA in Lyndhurst for an On-Premise 50/50 and a Tricky Tray on October 24, 2018 at the Fiesta.
- d. Application from Wood-Ridge Memorial Foundation for an Off-Premise 50/50 on March 15, 2019 at the Fiesta.

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

SEMINAR APPROVALS: None

APPOINTMENTS:

- a. Resignation of Christopher Materia as a member of the Wood-Ridge Fire Department.
- b. Resignation of Giovanna Gagliardi as a one year probationary member of the Wood-Ridge Fire Department.
- c. Appointment of Erica Nisivoccia as a one year probationary member of the Wood-Ridge EMS.

HIRINGS: None

Minutes of the 1827th Regular Meeting of October 3, 2018

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

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SECOND HEARING OF CITIZENS:

Council President Altamura declared the Hearing of Citizens to be open.

Rich Martinelli of 216 Tenth Street asked if the handicapped parking space application on the agenda allowed for overnight parking. Borough Attorney Barbire stated it does not. Mr. Martinelli asked how much debt the borough was currently in. Administrator Eilert stated it was 30 million dollars.

Bonnie Taylor of 64 Wood Ridge Street stated at the BOE meeting it was mentioned there was a crowding of Doyle School and what to do. Administrator Eilert stated the BOE needs to initiate a discussion with the Council. She also wished the town much success with Food Truck Fair. Ms. Taylor asked what is being done about the conditions of 60 Wood Ridge Street. Administrator Eilert stated that was the property they had discussed and he would check with the construction office and get back to her.

Kristine Amels of 280 Main Avenue stated her concern that men spraying mulch with chemicals at Doyle School last week. Administrator Eilert explained the borough follows strict regulations when spraying any chemicals, especially at or near schools or playground areas.

With no one else wishing to be heard, Council President Altamura closed the hearing of citizens.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Azzolini seconded by Councilperson Cassini, 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 3, 2018 was duly adjourned at 7:23 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk