

Last revision took place on: 10/1/2019 10:20 AM

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

1843rd REGULAR MEETING OF OCTOBER 2, 2019

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record 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 NO. 2019-12 (add streets to existing ordinance in proximate to train)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SET FORTH IN SECTION 513-87 BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING RESTRICTED IN PROXIMITY TO TRAIN STATION.

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 #2019-12

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-12

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-12

Discussion:

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

ORDINANCE NO. 2019-13 (add Sussex Road to existing ordinance)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SET FORTH IN SECTION 513-82 BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING PROHIBITED CERTAIN HOURS.

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 #2019-13

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-13

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-13

Discussion:

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

ORDINANCE NO. 2019-14 (Amend Property Maintenance - Establishing Standards for the Maintenance and Condition of Parking Lots)

AN ORDINANCE TO AMEND CHAPTER 407 OF THE WOOD-RIDGE CODE ENTITLED PROPERTY MAINTENANCE BY THE ADDITION THERETO OF SECTION 407-26 ENTITLED PARKING LOTS

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 #2019-14

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-14

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2019-14

Discussion:

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

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

REPORTS OF OFFICERS:

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

REPORTS OF DEPARTMENTS: On file in clerk's office

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

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

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

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

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 September 18, 2019 Regular Meeting.

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

- | | |
|----------|--|
| 132-2019 | Resolution to provide Blood Borne Pathogens Program with the Bergen County Health Department |
| 133-2019 | Resolution Awarding Construction Management Contract to Neglia Engineering for 2019 NJDOT Funded Road Program. |

3. **APPLICATIONS:**

- a. Application from Friends of the Hasbrouck Heights Public Library for an On-Premise 50/50 and Tricky Tray on October 30, 2019 at the Fiesta.
- b. Application for block party at dead end of Windsor Road and 10th Street on October 12, 2019.

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

UNFINISHED BUSINESS:

NEW BUSINESS:

2019 Best Practices Inventory

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 2, 2019 was duly adjourned at _____ p.m.

Minutes of the 1843rd Regular Meeting of October 2, 2019

CALLED TO ORDER:

Mayor Sarlo called the Borough of Wood-Ridge Council meeting to order at 7:02 pm.

PLEDGE OF ALLEGIANCE: was let by Councilman Dominick Azzolini

ROLL CALL:

Mayor:	Paul Sarlo – present
Council:	Catherine Cassidy – present
	Ezio Altamura – present
	Dominick Azzolini – 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 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 NO. 2019-12 (add streets to existing ordinance in proximate to train)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SET FORTH IN SECTION 513-87 BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING RESTRICTED IN PROXIMITY TO TRAIN STATION.

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 called for a Hearing of Citizens on Ordinance #2019-12

Mayor Sarlo closed the Hearing of Citizens on Ordinance #2019-12

Motion: Councilperson Romero, seconded by Marino moved to the adoption of Ordinance #2019-12

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

Minutes of the 1843rd Regular Meeting of October 2, 2019

ORDINANCE NO. 2019-13 (add Sussex Road to existing ordinance)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SET FORTH IN SECTION 513-82 BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING PROHIBITED CERTAIN HOURS.

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 called for a Hearing of Citizens on Ordinance #2019-13

Mayor Sarlo closed the Hearing of Citizens on Ordinance #2019-13

Motion: Councilperson Azzolini, seconded by Cassidy moved to the adoption of Ordinance #2019-13

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

ORDINANCE NO. 2019-14 (Amend Property Maintenance - Establishing Standards for the Maintenance and Condition of Parking Lots)

AN ORDINANCE TO AMEND CHAPTER 407 OF THE WOOD-RIDGE CODE ENTITLED PROPERTY MAINTENANCE BY THE ADDITION THERETO OF SECTION 407-26 ENTITLED PARKING LOTS

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 called for a Hearing of Citizens on Ordinance #2019-14

Mayor Sarlo closed the Hearing of Citizens on Ordinance #2019-14

Motion: Councilperson Marino, seconded by DiMarco moved to the adoption of Ordinance #2019-14

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

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.

Minutes of the 1843rd Regular Meeting of October 2, 2019

REPORTS OF GOVERNING BODY:

Council President Cassidy: Will hold report for next meeting.

Councilman Altamura: Will hold report for next meeting.

Councilman Azzolini: Reminded everyone Saturday, October 5th was the annual Fire Department inspection.

Councilman Marino: No report

Councilman DiMarco: No report

Councilman Romero: No report

REPORTS OF OFFICERS: On file in clerk's office

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

Minutes of the 1843rd Regular Meeting of October 2, 2019

MINUTES VOTED ON SEPARATELY:

Minutes of the September 18, 2019 Regular Meeting.

Council President Cassidy, Councilman Altamura and Councilman Azzolini requested a separate roll call on the Minutes of the September 18, 2019 Meeting.

Motion: Councilperson DiMarco, seconded by Romero moved to the adoption of the September 18, 2019 Minutes with abstentions.

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

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:

**RESOLUTION NO.: 132-2019
RESOLUTION TO PROVIDE BLOOD BORNE PATHOGENS PROGRAM WITH THE
BERGEN COUNTY HEALTH DEPARTMENT**

WHEREAS, there exists a need for the Borough of Wood-Ridge Health Department to provide state mandated health services of a technical and professional nature for the Blood Borne Pathogens Compliance Program; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows:

Exposure control plan development, policies and procedures, training programs, record/report generation and retention and billing support documentation; and

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Wood-Ridge Department of Health for the calendar years 2020 and 2021; and

WHEREAS, the fee is to be in an amount not to exceed \$20.00 per employee for training and \$67.00 per dose of Hepatitis B Vaccine, the at-cost vaccine price, administered by BCDHS. The three (3) dose series cost per participant will be \$201.00 plus all lab fees if titer-testing is indicate; and

WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract.

Minutes of the 1843rd Regular Meeting of October 2, 2019

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached agreement with the Bergen County Department of Health Services.
2. Said agreement has been reviewed by the Borough Attorney and Board of Health and said officials approve of same as to form and substance.
3. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified, in accordance with N.J.A.C. 5:30 14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2020 and 2021 temporary and/or adopted budget.

RESOLUTION NO.: 133-2019

RESOLUTION TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICE FOR THE 2019 ROAD PROGRAM PROJECT IN THE BOROUGH OF WOOD-RIDGE WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of an Engineer to provide construction management for the 2019 NJDOT supported paving and improvement road project 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 on an overall basis will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$78,600.00 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.

Minutes of the 1843rd Regular Meeting of October 2, 2019

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.

APPLICATIONS:

- a. Application from Friends of the Hasbrouck Heights Public Library for an On-Premise 50/50 and Tricky Tray on October 30, 2019 at the Fiesta.
- b. Application for block party at dead end of Windsor Road and 10th Street on October 12, 2019.

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

SEMINAR APPROVALS:

None

APPOINTMENTS:

None

HIRINGS:

None

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

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

UNFINISHED BUSINESS:

Councilman Altamura announced that Sunday, October 6th was the Annual Food Truck Festival from 1pm to 6pm at Wesmont Station and Sunday, October 13th was the Annual Fire Engine Rides from 1pm to 4pm at the Wood-Ridge Fire Department.

Minutes of the 1843rd Regular Meeting of October 2, 2019

NEW BUSINESS:

Administrator Eilert stated the 2019 Best Practices Inventory which is promulgated by the Department of Community Affairs has been filed, and the Borough has once again, attained an almost perfect score. The only reason we lost 1 point was because we collect garbage twice a week. Mr. Eilert commented that in his submission to the State, he noted that the Borough does so because we consider it to be a vital service to the tax payers and believe it serves a health purpose.

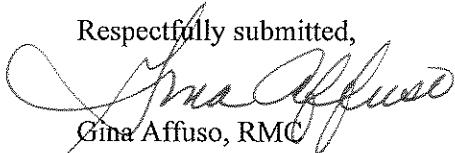
SECOND HEARING OF CITIZENS:

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Altamura, 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 October 2, 2019 was duly adjourned at 7:10 p.m.

Respectfully submitted,


Gina Affuso, RMC
Borough Clerk