

Last revision took place on: 11/18/2020 10:44 AM

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

1857th REGULAR MEETING OF SEPTEMBER 16, 2020

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:	Philip Romero
	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
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 Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the "Sunshine Law". The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to The Record and the Star Ledger.

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

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 August 19, 2020 Regular Meeting.

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

140-2020	Resolution Authorizing Payment of Bills.
141-2020	Resolution in compliance with IRS Code for Bond Anticipation Note dated September 11, 2020.
142-2020	Resolution Approving the By-laws of the South Bergen Municipal Joint Insurance Fund.
143-2020	Resolution Waiving the Boroughs Annual Fee for 2021 Annual Bingo Registration Fee for Assumption Church.
144-2020	Resolution Approving Strategic Plan for Funding Municipal Alliances for the July 2020 - June 2025 Fiscal Grant Cycle.
145-2020	Resolution Acknowledging Receipt of Annual Audit for 2019.
146-2020	Resolution Appointing Community Development Representatives.

- 147-2020 Resolution Awarding Contract to Athletic Fields of America for Construction of Baseball Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative.
- 148-2020 Resolution Awarding Contract to Athletic Fields of America for Netting and Fencing for Baseball Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative.
- 149-2020 Resolution Awarding Contract to Musco Sports Lighting for Overhead Lights for the Baseball Field at the Wood-Ridge Athletic Complex Pursuant to Sourcewell Cooperative.
- 150-2020 Resolution Approving Place to Place Transfer of Plenary Retail Consumption License for BLG Wood-Ridge, LLC.
- 151-2020 Resolution Authorizing Mayor to Execute Contract with Bergen County Health Services for 2020 Flu Clinic.

3. **APPLICATIONS:**

- a. Amendment Application from Assumption Church to resume Bingo on Sunday's and Wednesday's and receive credit from days lost due to COVID-19.

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

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

- a. Appointment of Thomas Fischkelta and Addison Emr as One Year Probationary Member of the Wood-Ridge Emergency Squad.
- b. Appointment of John Hone as One Year Probationary Firefighter of the Wood-Ridge Fire Department.
- c. Appointment of Luke Cho as a Junior Firefighter of the Wood-Ridge Fire Department.

6. **HIRINGS:**

- a. Hiring of Lucy Gebhardt, Thomas Reilly, Ramona McAvoy, Mary Ann Stenardo, Janet Gunnell, Roseann Zielinski, Nicholas Calabrese, Albert Rottini, Joseph Zielinski, Theresa DiMase, Laurie DeTorres and Joan Kanbayaski as Full Time Crossing Guards for the 2020-2021 School Year.
- b. Hiring of Kathy Romano, John Gingerelli, Reinaldo Santiago and Cathy Mursch as Relief Crossing Guards for the 2020-2021 School Year.

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

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

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 September 16, 2020 was duly adjourned at _____ p.m.

Minutes of the 1857th Regular Meeting of September 16, 2020

CALLED TO ORDER:

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

PLEDGE OF ALLEGIANCE was led by Councilman Dominick Azzolini

ROLL CALL:

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

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the “Sunshine Law”. The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to The Record and the Star Ledger.

Mayor Sarlo stated that as a Governing Body, we are trying to return to a sense of normalcy in these trying times.

CEREMONIAL PRESENTATION: None

ADVERTISED PUBLIC HEARING: None

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

ORDINANCES ON FIRST READING: None

PETITIONS: None

BIDS: None

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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 Romero:

Shade Tree is getting ready for the fall tree planting. In property maintenance, there were 11 door knob warnings issued, 5 follow up letters sent and 4 outstanding summonses issued.

Councilperson Cassidy: No Report

Councilperson Altamura:

Police-The annual Police Chiefs Golf Outing was held on Monday, September 14th with 120 golfers in attendance. This fundraiser helps raise funds for our Wood-Ridge PBA Local 313 which supports local organizations in town and our police department. Chief Korin thanks all sponsors, donors and participants who made this day a success.

Recreation-There was no meeting held by the Recreation Commission during the month of August.

Public Information / Events / Website Development–On August 18th the Mayor and Council attended a dedication ceremony sponsored by Boy Scout Troop 181 whereby a utility truck was refurbished and donated to camp NoBeBoSco and the Northern New Jersey Council's summer camp. The vehicle will be used by staff members at the camp to help maintain their grounds. The Borough of Wood-Ridge thanks our local boy and girl scout organizations for their service and for all that they do for Wood-Ridge. During the month of August, the Borough of Wood-Ridge website had a total of 9,639-page views. For more information regarding the borough please visit www.njwoodridge.org

Councilperson Azzolini:

During the month of August 2020, the WRFD responded to 65 alarms of fire in the Borough of Wood Ridge and 1 mutual aid alarm for a total of 576 hours of service. There were 7 fire incidences and 31 fire incident responses during tropical storm Isiah.

Emergency Management - The storm resulted with 15 downed trees, 13 of which have been removed. Outside contractors have been retained to remove the rest and mark outs have been made to remove stumps.

Councilperson Marino: No Report

Councilperson DiMarco: No Report

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REPORTS OF OFFICERS:

Administrator Eilert: no report
Borough Clerk Affuso: no report
Attorney Barbire: progress
Engineer Neglia: on file

Mayor Sarlo stated the he and Administrator Eilert met the various building traders and contractors associated with Wesmont Station and all is progressing nicely.

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.

Rich Martinelli of 216 Tenth Street asked if anyone from the council has a problem with the mail in voting. Mayor Sarlo stated that as Senator he has voiced his opinion that we should be allowed to vote in person. Mr. Martinelli asked how someone gets removed from the voter registration list after they are deceased. Administrator Eilert explained that New Jersey uses a statewide death registration reporting program which the county has access to as well. He also explained that the municipality sends a monthly report to the county clerk of any resident who has passed to update their registration books. Mr. Martinelli asked what the picture displayed in the council chambers was. Administrator Eilert explained it was a picture of the soccer field they were in the process of building.

Maureen Herman of 314 Innes Road stated that she and the parents of the soccer athletes are very appreciative of the new field that will be coming and look forward to the completion. However, that does not solve the issue they have at the present time with being able to have practices at the high

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school and are being sent to Pomponio. She does not feel that Pomponio is COVID compliant according to NJSEA regulations and it is not fair.

There was a lengthy discussion of the different teams and who can practice at what times. Mayor Sarlo asked what time was ideal for them to practice. Ms. Herman stated that 3-5 pm was an ideal time. Mayor Sarlo further explained that all the fields in town are owned by the Borough and therefore, the scheduling of the teams needs to go through our recreation department. The boys' soccer coach preferred to practice later because of work commitments. The girls' soccer program has the ability to practice on a shortened field which is why they can practice at the high school while football is practicing. Mayor Sarlo also stated that the athletic director was given hand sanitizer to bring to practices at Pomponio and that running water is not mandatory for COVID compliance.

Councilman Altamura stated that the Borough only has 1 football field and therefore, the football teams really need to conduct practices there.

Ms. Herman asked what the timeline would be for them to practice on the new field. Mayor Sarlo explained there were a few hiccups with COVID – although not many – and the turf will be completed and being made safe so that they can practice from 3-5 pm. The soccer coach has been offered the high school field from 8-10pm every night, but declined. We are trying to accommodate every team but coaches' schedules also come in to play. The new field will be ready for practice in October from 3-5 pm.

William Ramos of 40 Joseph Street in Moonachie asked when the new complex would be completed. Administrator Eilert explained that he has kept the coach updated as to the progress. They are progressing rapidly, but it is still construction. Even once the turf is laid and completed, it is a construction site and there are several things that need to be done to make the entire area safe before we can allow anyone near there. There will be construction fencing installed near other areas to prevent anyone from wandering into a dangerous area and being injured. The area also needs to be made safe for cars and buses to access the area. There will also be a porta john since the bathrooms will not be completed yet. The electric lights will also not be installed yet. However, by next season the entire complex will be complete.

Cheri Ottevaere of 435 North Avenue thanked the council for all the work. She drives passed there and sees the progress every day.

Ms. Herman asked if flashing lights could be installed at all the cross walks because not everyone stops at the signs. Administrator Eilert stated he would look in to it.

RESOLUTIONS VOTED SEPARATELY:

RESOLUTION NO.: 140-2020

RESOLUTION AUTHORIZING PAYMENT OF BILLS FOR SEPTEMBER 2020

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

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

WHEREAS, said list and certification has been reviewed and approved by the Members of the Borough Council Finance Committee as certified by their signatures on this resolution; 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.

Councilman Altamura requested a separate roll call for Check No. 78096 on Payment of Bills.

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

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

**RESOLUTION NO.: 142-2020
RESOLUTION APPROVING THE BYLAWS OF THE
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Wood-Ridge is a member of the South Bergen Municipal Joint Insurance Fund, hereinafter the "FUND"; and

WHEREAS, recent changes were proposed to the FUND'S bylaws; and

WHEREAS, after a public hearing conducted on April 15, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the Membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member municipalities before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Wood-Ridge, that the revised bylaws are hereby ratified.

Councilman Altamura requested a separate roll call for Resolution #142-2020.

Motion: Councilperson Cassidy, seconded by DiMarco moved to the adoption of Resolution #142-2020 with abstentions.

Roll Call: Romero yes, Cassidy yes, Altamura abstain, Azzolini yes, Marino yes, DiMarco 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 August 19, 2020 Regular Meeting.

RESOLUTIONS: Adoption of the following

RESOLUTION NO.: 141-2020

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$9,800,000 BOND ANTICIPATION NOTE, DATED SEPTEMBER 11, 2020, PAYABLE SEPTEMBER 10, 2021, 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 \$9,800,000 Bond Anticipation Note, dated September 11, 2020 and payable September 10, 2021 (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");

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 2020.

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 2020:

<u>AMOUNT</u>	<u>DATED – DUE</u>
\$9,800,000 BAN	2/7/20 – 2/5/21

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.

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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 2020 dated as of the date of delivery of the Note.

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

RESOLUTION NO.: 143-2020

RESOLUTION WAIVING THE BOROUGH'S 2021 ANNUAL BINGO REGISTRATION FEE FOR ASSUMPTION CHURCH

WHEREAS, the Borough of Wood-Ridge is permitted to charge a licensing fee for bingo and raffles pursuant to N.J.A.C. 13:47-4.10(a); and

WHEREAS, Assumption Church has applied for a bingo license and thereafter had submitted a letter dated August 29, 2020 requesting that the municipal portion of the licensing fee be waived; and

WHEREAS, N.J.A.C. 13:47-4.10(c) permits a municipality to waive such licensing fee for a qualified organization.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the annual bingo licensing fee for Assumption Church be waived for the 2021 calendar year.

RESOLUTION NO.: 144-2020

RESOLUTION APPROVING STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES FOR JULY 2020 TO JUNE 2021 FISCAL GRANT CYCLE

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Wood Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Wood Ridge County of Bergen, State of New Jersey hereby recognizes the following:

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1. The Borough Council does hereby authorize submission of a strategic plan for the Wood Ridge Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$ 3126.15
Cash Match	\$ 781.54
In-Kind	\$ 2344.61

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION NO.: 145-2020

RESOLUTION ACKNOWLEDGING RECEIPT OF ANNUAL AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 required the Governing Body of every local unit to have made an annual audit of its books, account and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each Municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual entitled **Comments and Recommendations**; and

WHEREAS, the Members of the Governing Body have personally reviewed as a minimum, the Annual Report of Audit, and specifically the section of the annual entitled **Comments and Recommendations**, as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after the receipt of the annual audit, pursuant to N.J.S.A. 5:30-6.5; and

WHEREAS, all Members of the Governing Body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the Members of the Local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit.

“R.S. 52:27BB-52: A local officer or member of a local governing body who, after the date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

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NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Wood-Ridge, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

This was adopted by the Mayor and Council of the Borough of Wood-Ridge at a meeting on September 16, 2020.

RESOLUTION NO.: 146-2020

A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHEREAS, the Borough of Wood-Ridge has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2020-2021 term starting July 1, 2020 and ending on June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Joseph DiMarco as its representative and Gina Affuso and Brian Intindola, as its alternate and that the Mayor hereby appoints Toni Ann Azzolini as his representative and Paul A. Sarlo and Christopher W. Eilert, as his alternate to serve on the Community Development Regional Committee for FY 2020-2021; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as practicable and no later than Friday, October 9, 2020.

RESOLUTION NO.: 147-2020

RESOLUTION AWARDDING CONTRACT TO ATHLETIC FIELD OF AMERICA FOR CONSTRUCTION OF BASEBALL FIELD AT THE WOOD-RIDGE ATHLETIC COMPLEX PURSUANT TO SOURCEWELL COOPERATIVE

WHEREAS, there exists a need to construct a baseball field at the Wood-Ridge Athletic Complex in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said baseball field is to be provided by Sourcewell a cooperative purchasing system and bearing membership #89537, contract #060518-S11; and

WHEREAS, Athletic Fields of America is an approved vender under the Sourcewell cooperative; and

WHEREAS, the maximum amount of the purchase contract is \$1,356,233.00 and the Financial Officer has determined sufficient funds are available in accordance with Capitol Ordinance # 2019-15 adopted by the Mayor and Council on December 9, 2019 as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

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WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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, supplies, and installation made reference to hereinabove.

2. This contract is awarded without competitive bidding under the provisions of 40A:11-10 of the Local Public Contracts Law because the contract is through Sourcewell a cooperative purchasing system.

RESOLUTION NO.: 148-2020

RESOLUTION AWARDING CONTRACT TO ATHLETIC FIELDS OF AMERICA FOR NETTING AND FENCING FOR BASEBALL FIELD AT THE WOOD-RIDGE ATHLETIC COMPLEX PURSUANT TO SOURCEWELL COOPERATIVE

WHEREAS, there exists a need to place netting and fencing at the baseball field at the Wood-Ridge Athletic Complex in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said netting and fencing are to be provided by Sourcewell a cooperative purchasing system and bearing membership #89537, contract #060518-S11; and

WHEREAS, Athletic Fields of America is an approved vender under the Sourcewell cooperative; and

WHEREAS, the maximum amount of the purchase contract is \$249,935.65 and the Financial Officer has determined sufficient funds are available in accordance with Capitol Ordinance # 2019-15 adopted by the Mayor and Council on December 9, 2019 as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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, supplies, and installation made reference to hereinabove.

2. This contract is awarded without competitive bidding under the provisions of 40A:11-10 of the Local Public Contracts Law because the contract is through Sourcewell a cooperative purchasing system.

RESOLUTION NO.: 149-2020

RESOLUTION AWARDING CONTRACT TO MUSCO SPORTS LIGHTING, LLC. FOR THE WOOD-RIDGE ATHLETIC COMPLEX BASEBALL FIELD LIGHTING PURSUANT TO SOURCEWELL COOPERATIVE

WHEREAS, there exists a need to place lighting on the Baseball Field at the Wood-Ridge Athletic Complex in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said lighting is to be provided by Sourcewell, a cooperative purchasing system and bearing membership #89537, contract #071619-MSL; and

WHEREAS, Musco Sports Lighting, LLC. is an approved vender under the Sourcewell Cooperative; and

WHEREAS, the maximum amount of the purchase contract is \$375,500.00 and the Financial Officer has determined sufficient funds are available in accordance with Capitol Ordinance #2019-15 adopted by the Mayor and Council on December 9, 2019 as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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, supplies, and installation made reference to hereinabove.
2. This contract is awarded without competitive bidding under the provisions of 40A:11-10 of the Local Public Contracts Law because the contract is through Sourcewell a cooperative purchasing system.

RESOLUTION NO.: 150-2020

**PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE
BLG WOOD-RIDGE, LLC.**

WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License #0269-33-004-006 from BLG Wood-Ridge, LLC., for premises on first floor at 379 Route 17 South, Wood-Ridge, New Jersey to all floors of the premises at 379 Route 17 South, 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

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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 Consumption License #0269-33-004-006 from first floor at 379 Route 17 South, Wood-Ridge, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED, that the license number is changed to 0269-33-004-007 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 all floors of the premises at 379 Route 17 South, Wood-Ridge, New Jersey, effective September 16, 2020.

RESOLUTION NO.: 151-2020

RESOLUTION AUTHORIZING MAYOR TO EXECUTE CONTRACT WITH BERGEN COUNTY HEALTH SERVICES FOR 2020 FLU CLINIC

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:

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 16, 2020.

Minutes of the 1857th Regular Meeting of September 16, 2020

APPLICATIONS:

- a. Amendment Application from Assumption Church to resume Bingo on Sunday's and Wednesday's and receive credit from days lost due to COVID-19.

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

SEMINAR APPROVALS: None

APPOINTMENTS:

- a. Appointment of Thomas Fischkelta and Addison Emr as One Year Probationary Member of the Wood-Ridge Emergency Squad.
- b. Appointment of John Hone as One Year Probationary Firefighter of the Wood-Ridge Fire Department.
- c. Appointment of Luke Cho as a Junior Firefighter of the Wood-Ridge Fire Department.

HIRINGS:

- a. Hiring of Lucy Gebhardt, Thomas Reilly, Ramona McAvoy, Mary Ann Stenardo, Janet Gunnell, Roseann Zielinski, Nicholas Calabrese, Albert Rottini, Joseph Zielinski, Theresa DiMase, Laurie DeTorres and Joan Kanbayaski as Full Time Crossing Guards for the 2020-2021 School Year.
- b. Hiring of Kathy Romano, John Gingerelli, Reinaldo Santiago and Cathy Mursch as Relief Crossing Guards for the 2020-2021 School Year.

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

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mayor Sarlo summarized what was discussed earlier. We will be moving rapidly on the athletic complex and asked that everyone be patient and come to this administration for questions rather than succumb to rumors and social media. The schedule for the construction will be the soccer field, softball and little league field and then baseball field. The DPW maintenance shed and concession stand will be built concurrently. The larger Rec Center and infrastructure will be in place but will depend on future financing. At the same time, we are working with NJ Transit to remove their maintenance facility to Clifton so that we can turn that area in to Green Acres Open Space.

Minutes of the 1857th Regular Meeting of September 16, 2020

Councilman Azzolini announced that on October 3rd at 5:30 pm the Wood-Ridge Fire Department is having their annual inspection and asked council to attend.

Councilman Romero thanked Administrator Eilert for all the incredible work he has done at Wesmont with the athletic complex. There is an enormous amount of work being done down there and it is all due to the efforts and hard work of Chris.

Councilman Altamura thanked all those who came out to join in the 9/11 ceremony.

Councilwoman Cassidy stated our response rate for the census is at 80%. There is still time for everyone to log on and response.

Councilman Marino asked if Administrator Eilert could make a statement regarding the 4th quarter taxes since the 3rd quarter is now being sent. Administrator Eilert stated the 3rd quarter bills were delivered today, will be mailed to residents by Friday, and due on October 16th. The building is still closed to the public but we have installed a drop box outside Borough Hall that is a secure drop and under surveillance. The other options are to pay online by echeck or credit card. The fees that are applied for paying online are not imposed by the Borough but by the service used. An echeck fee is \$1.05 and charged from your bank, and the credit card fee is 2.95% which is charged by the card service company. The 4th quarter will still be due November.

SECOND HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open.

Rich Martinelli of 216 Tenth Street asked what the total cost of the athletic complex at completion. Administrator Eilert stated approximately \$8-9 million when completed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Cassidy, seconded by Councilperson Marino 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 16, 2020 was duly adjourned at 7:46 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk