

ANY AND ALL SUBSTANTIVE DOCUMENTS ARE ON FILE WITH THE BOROUGH CLERK
1757TH REGULAR MEETING, OCTOBER 22, 2013

The 1757TH Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on October 22, 2013 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Councilpersons: Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward J. Marino
Joseph DiMarco
Philip Romero
Borough Attorney: Paul S. Barbire
Borough Admin: Chris Eilert
Borough Clerk: Diane Thornley

Mayor Sarlo

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

Motion: Councilperson _____seconded by
Councilperson_____ moved to suspend the regular order of
business for:

To recognize Fire Department Member celebrating Forty
Years of services to the WRFD:

Paul Clemente

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

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilperson _____seconded by
Councilperson_____ moved to resume regular order of
Business.

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

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Communications and correspondence received are identified as items One of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From the family of Frank Materia thanking Mayor & Council for their kind expression of sympathy for his mother.

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator:	Eilert
Mayor:	Sarlo
Council:	Cassidy
	Altamura
	Azzolini
	Marino
	DiMarco
	Romero
Attorney:	Barbire

REPORTS OF OFFICERS:

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

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HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

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

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. MINUTES: Acceptance of the minutes of:

Special Meeting of August 26, 2013
Regular Meeting of September 17, 2013

2. RESOLUTIONS: (Adoption of the following)

- A. Payment of Bills
- B. Authorizing Request for Qualifications for 2014 Professional Contracts.
- C. Approve water main extension and order for fire hydrant, re: Block 332, Lot 2 and commonly known as 370 Route 17 North.
- D. Change Order #GC-24 to the Bennett Company for Facility Upgrades and Elevator Addition for the WR Intermediate School for an increase of \$125,000.00
- E. Adjustment of \$19,893.60 to 4th qtr taxes due to a 2011 tax appeal applying the "Freeze Act" for 2013 on 208/24 for Starfire Lighting 7 Donna Drive.
- F. Authorizing Grant Agreement with County of Bergen for Use of \$75,900. In 2013/2014 Community Development Block Grant for Senior Center Parking Lot.
- G. Authorizing Interlocal Services Agreement between the Borough of Wood-Ridge and the Bergen County Department Health Services to provide various Health Provider Services (Seasonal Flu Vaccine)
- H. Interlocal Agreement for Child Health Conference with the Wallington Board of Health.

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- I. Adjust \$17,949.63 and refund \$5,621.96 for a NJ Tax Court Tax appeal settlement for Kearny Federal Bank 313/29.
- J. Borough of Wood-Ridge desires to participate in a Shared Service Agreement for Inter-Municipal Recreation services with the Borough of Moonachie.
- K. Borough of Wood-Ridge acknowledge K. Hovnanian as a Qualified Entity under the Redevelopment Agreement between the Borough of Wood-Ridge and Wood-Ridge Development, LLC dated April 5, 2005.
- L. Authorization to install lightning detection systems for athletic fields in the Borough of Wood-Ridge.
- M. Settlement of a Tax appeal filed on Behalf of One Park Place, LLC under Docket Nos:, 008043-2011, 004208-2012 And 003992-2013 for the years 2011,2012, and 2013.
- N. Resolution Supporting the Bergen County Prosecutor Fugitive Safe Surrender Program.

3. APPLICATIONS:

A. Helen I. Smith School PTA, 50/50, Casino Night, Feb. 13, 2014 at the Fiesta.

B. W-R Little League, 50/50, April 5, 2014, at the Little League Field, noon.

4. APPOINTMENTS: NONE

5. HIRINGS: None

ORDINANCES ON FIRST READING: NONE

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

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

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UNFINISHED BUSINESS:

NEW BUSINESS:

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE 2013-20 Public Improving
Financing(\$475,000 - Acquisition of Vehicles and
Equipment for the DPW & Fire Dept.)

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 \$475,000 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.

This ordinance funds the replacement of certain equipment damaged and/or lost during Hurricane Sandy.

Advertisement of the above Bond Ordinance has been made according to law and a copy of the Bond Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2013-20

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2013-20

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2013-20 on second and final reading.

Discussion:

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

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BOND ORDINANCE 2013-21

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO MUNICIPAL BUILDINGS AND PROPERTY IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 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.

Advertisement of the above Bond Ordinance has been made according to law and a copy of the Bond Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2013-21

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2013-21

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2013-21 on second and final reading.

Discussion:

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

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____ seconded by _____ 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 22, 2013 was duly adjourned at _____ PM