

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

**1793rd REGULAR MEETING OF MAY 18, 2016
BOROUGH OF WOOD RIDGE
85 HUMBOLDT STREET
WOOD-RIDGE, NEW JERSEY 07075**

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, 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:

Presentation of Certificates to the following:

- 2016 Wood-Ridge Blue Devils Junior Cheerleading Team
- 2016 Wood-Ridge Blue Devils Senior Cheerleading Team
- North West Bergen Passaic Girls 7th Grade Basketball Champions
- 2015-2016 Wood-Ridge Junior Wrestling

ADVERTISED PUBLIC HEARING:

Public Hearing on 2016 Municipal Budget

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO.: 2016-12

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY APPROVING THE TAX AGREEMENT FOR THE PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

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 #2016-12

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-12

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-12

Discussion:

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

BOND ORDINANCE NO.: 2016-13

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2016 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,950,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2014-20 ADOPTED ON SEPTEMBER 16, 2014.

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 #2016-13

Mayor Sarlo closes Hearing of Citizens on Ordinance #2016-13

Motion: Councilperson ____, seconded by ____ moved to the adoption of Ordinance #2016-13

Discussion:

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2016-14

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,725,000 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. (Highland Avenue Playground, Police Garage, Various Park and Playground Improvements)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance 2016-14**, entitled as above, be passed on first reading, to be published in the Record on **May 21, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **June 1, 2016** 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 **Bond Ordinance 2016-14**

Roll Call: Cassidy, Altamura, 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: 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. 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 to be 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:**

Minutes of the May 4, 2016 Meeting.

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

- 103-2016 Resolution Authorizing Payment of Bills.
- 104-2016 Resolution Accepting Plans & Specifications for Police Garage and Authorize Clerk to Advertise for Bids.
- 105-2016 Resolution Approving Change Order #2 & Final for 14th Street Field Improvements.
- 106-2016 Resolution Approving Close of Contract for 14th Street Field Improvements.
- 107-2016 Resolution Approving Close of Contract for 6th Street Field Improvements.
- 108-2016 Resolution Approving Refund of Tax Overpayment to Ocwen Loan Servicing, LLC, Block 325 Lot 86.
- 109-2016 Resolution Approving Refund of 2nd Quarter Tax Overpayment to Corelogic Real Estate Tax Services.
- 110-2016 Resolution Approving Tax Appeal Refund to Prince Packing Products for Block 229 Lot 2.
- 111-2016 Resolution Appointing John Korin as Wood-Ridge Police Captain.
- 112-2016 Resolution Rejecting Bids for the 2016-2017 Road Program.
- 113-2016 Resolution Awarding Bid for Highland Avenue Playground.
- 114-2016 Resolution to Contract for Construction Management Services with Neglia Engineering for Highland Avenue Playground.
- 115-2016 Resolution Authorizing Purchases Under State Contract for Highland Avenue Playground.
- 116-2016 Resolution Accepting Plans & Specifications for Bianchi House Park and Grounds and Authorize Clerk to Advertise for Bids.

- 117-2016 Resolution Approving Renewal of 2016-2017 Liquor License for Briad Restaurant Group, LLC. (TGI Fridays).
- 118-2016 Resolution Authorizing Borough Attorney to Prepare, File and Serve Tax Appeals.
- 119-2016 Resolution Authorizing Temporary Capital Budget.
- 120-2016 Resolution Requesting Approval from the Director of Local Government Services to Establish a Dedicated Trust by Rider for Unemployment Compensation Insurance.
- 121-2016 Resolution Approving Amendment to 2016 Budget.

3. **APPLICATIONS:**

- a. Application for block party from Lynn Mendelsohn located at Wesmont Drive between Eisenhower and Kennedy Lane on June 11, 2016.
- b. Application for block party from Chris Ortiz located at Madison Street between Anderson and Moonachie Avenues on June 4, 2016.

4. **SEMINAR APPROVALS:**

5. **APPOINTMENTS:**

6. **HIRINGS:**

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:

SECOND 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 and 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 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 May 18, 2016 was duly adjourned at _____ p.m.