

**CALL TO ORDER:**

The 1777<sup>th</sup> Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Altamura at 7:16 p.m. on June 16, 2015 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Mayor:	Paul Sarlo - excused
	Ezio Altamura - present
	Catherine Cassidy - 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

**Council President Altamura**

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

**PUBLIC HEARING:**

None

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**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**ORDINANCE NO. 2015-12**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 248, SECTION 31 ENTITLED WALLS AND FENCES.**

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

Council President Altamura called for a Hearing of Citizens on Ordinance #2015-12

Council President Altamura closed Hearing of Citizens on Ordinance #2015-12

Motion: Councilperson Azzolini, seconded by Marino moved to the adoption of Ordinance #2015-12

Discussion: Administrator, Christopher Eilert explained that all future walls and fences cannot be within 25 feet of a residential property.

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

**ORDINANCE NO. 2015-13**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SECTIONS 60-2 AND 60-3B SET FORTH IN CHAPTER 60, ENTITLED POLICE.**

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

Council President Altamura called for a Hearing of Citizens on Ordinance #2015-13

Council President Altamura closed Hearing of Citizens on Ordinance #2015-13

Motion: Councilperson Cassidy, seconded by DiMarco moved to the adoption of Ordinance #2015-13

Discussion: Administrator, Christopher Eilert explained these are modifications to the current Ordinance to promulgated by Attorney General's office in order to comply with police accreditation.

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

**ORDINANCE NO. 2015-14**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 190, SECTION 11 ENTITLED EXCEPTIONS TO PROVISIONS – PEDDLING AND SOLICITING**

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

Council President Altamura called for a Hearing of Citizens on Ordinance #2015-14

Council President Altamura closed Hearing of Citizens on Ordinance #2015-14

Motion: Councilperson Azzolini, seconded by Romero moved to the adoption of Ordinance #2015-14

Discussion: Administrator, Christopher Eilert explained this is to clarify the language in our Ordinance for registering as a Solicitor does not apply to religious entities or political entities.

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

**ORDINANCES ON FIRST READING:**

**BOND ORDINANCE #2015-15**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF ENVIRONMENTAL REMEDIATION, DEMOLITION AND SITE WORK AT THE FORMER WOOD-RIDGE BOARD OF EDUCATION ADMINISTRATION BUILDING PROPERTY IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 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**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance 2015-15**, entitled as above, be passed on first reading, to be published in the Record on June 19, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on July 21, 2015 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 Azzolini moved to the adoption of Bond Ordinance 2015-15.

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

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**PUBLIC HEARINGS:** 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.

1. Letter from FEMA Awarding the Borough a Hazard Mitigation Grant for \$75,000.00 for Generators;

**REPORTS OF GOVERNING BODY:**

Council President Altamura thanked everyone involved in the Memorial Day Parade and Keep Wood-Ridge Beautiful. Councilman Altamura publicly acknowledged that Father Paul, who gave the benediction at the Memorial Day Services, was a navy veteran himself and has been an asset for all he has done through Assumption Church and the Community.

Councilperson Cassidy announced that former Library Board President, Gloria Troisi, recently passed away.

Councilperson Azzolini gave an update of the Fire Department. Report is on file in the Clerk's office.

Councilperson Marino read his report on the Finance Committee as well as the adoption of the 2015 Municipal Budget.

Councilperson DiMarco gave an update on new merchants.

Councilperson Romero thanked all that were involved in repairing the fence at the Fiesta over the weekend.

**REPORTS OF OFFICERS:**

Administrator, Christopher Eilert, explained the self-examination of the budget as well as the adoption of same.

Borough Clerk, Gina Affuso – no report at this time.

Attorney, Paul Barbire gave an update on current tax appeals that have been filed.

Engineer, Brian Intindola - excused

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**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:**

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. 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.

Mr. & Mrs. Jurisic of 221 14<sup>th</sup> Street stated the corner of his property is very dangerous and that there have been 10 accidents in the past few years. Administrator Eilert stated that he would be happy to meet with them over the weekend to discuss installing bollards or concrete planters to prevent damage to his property.

Seeing none and hearing none further, Council President Altamura 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.

**MINUTES:**

Closed Session Meeting of May 19, 2015 and Regular Meeting of May 19, 2015 were approved.

**RESOLUTIONS VOTED SEPARATELY:**

**RESOLUTION NO.: 109-2015  
RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**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;

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

Councilperson Altamura asked for separate roll call on item #61783 on page 4 of Bills List

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

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**RESOLUTIONS:**

**RESOLUTION NO.: 110-2015  
RESOLUTION AUTHORIZING MAYOR TO SIGN SUB GRANT AGREEMENT  
AND FEDERAL FINANCIAL ACCOUNTABILITY AND TRANSPARENCY ACT  
INFORMATION FORM**

**WHEREAS**, the Borough of Wood-Ridge is seeking a sub-grant for two generators, one located at the Water Pump Station at 10<sup>th</sup> Street and Sussex Road and the other at Park Place East and Anderson Avenue; and

**WHEREAS**, a Sub-Grant Agreement and Federal Financial Accountability and Transparency Act Information Form must be completed and signed in order to obtain said funds from the State of New Jersey Office of Emergency Management, and

**WHEREAS**, the aforesaid project is in the best interest of the Borough of Wood-Ridge, and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor & Council of 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 complete and execute the attached Sub Grant Agreement and Federal Financial Accountability and Transparency Act Information Form.
2. If applicable 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.

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**RESOLUTION NO.: 111-2015**

**RESOLUTION ADOPTING HAZARD MITIGATION PLAN**

**WHEREAS** the **Borough of Wood-Ridge**, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

**WHEREAS** the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

**WHEREAS** the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

**WHEREAS** a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

**WHEREAS** the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

**WHEREAS** the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

**NOW THEREFORE BE IT RESOLVED** by the **Mayor and Council** of the **Borough of Wood-Ridge**:

1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **April 13, 2015** by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the **Borough of Wood-Ridge**; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The **Wood-Ridge** departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Mayor and Council**, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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**RESOLUTION NO.: 112-2015**

**RESOLUTION REMOVING HANDICAP PARKING AT 207 VALLEY BOULEVARD**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey upon information from the Chief of Police that the handicap parking spot in front of 207 Valley Boulevard be removed.

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**RESOLUTION # 113-2015**

**RESOLUTION TO CONTRACT FOR SURVEYING AND DESIGN SERVICES FOR IMPROVEMENTS TO THE 14<sup>TH</sup> STREET FIELD IN THE BOROUGH OF WOOD-RIDGE WITHOUT COMPETITIVE BIDDING**

**WHEREAS**, there exists a need for the services of an Engineer to provide Survey and Design Services for improvements to the 14<sup>th</sup> Street Field 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 will exceed \$17,500; and

**WHEREAS**, the maximum amount of the Contract is \$25,750.00 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

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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.
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.

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**RESOLUTION # 114-2015**

**RESOLUTION TO CONTRACT FOR SURVEYING AND DESIGN SERVICES FOR IMPROVEMENTS TO DONNA RICKER FIELD IN THE BOROUGH OF WOOD-RIDGE WITHOUT COMPETITIVE BIDDING**

**WHEREAS**, there exists a need for the services of an Engineer to provide Survey and Design Services for improvements to Donna Ricker Field 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 will exceed \$17,500; and

**WHEREAS**, the maximum amount of the Contract is \$15,780.00 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

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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:

6. 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.
7. 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.
8. The Contract amount exceeds the statutory bid threshold.
9. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution
10. A Notice of this action shall be printed once in the official newspaper of the Borough.

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**RESOLUTION NO.: 115-2015**

**RESOLUTION APPROVING PARTICIPATION IN PUBLIC AUCTION**

**WHEREAS**, the Borough of Carlstadt will be conducting an auction in August, 2015; and

**WHEREAS**, the Borough of Wood-Ridge has determined that certain personal property as described on the attached schedule is no longer needed for public purposes; and

**WHEREAS**, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder.

**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 attached schedule of Borough property is hereby declared to be surplus, no longer needed for public purposes; and
2. The Borough will auction said surplus at the auction to be held in the Borough of Carlstadt; and

3. The Borough reserves the right to reject any and all bids if it determines such rejection to be in the public interest;
4. Successful purchases shall be responsible for removing the vehicles and/or equipment within 48 hours of the public auction. All items are sold "as is" and all sales are final.

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**RESOLUTION NO.: 116-2015**  
**RESOLUTION AWARDED BID TO CARAVELLA DEMOLITION**

**WHEREAS**, twelve (12) bids were received by the Wood-Ridge Municipal Clerk on June 10, 2015 for the demolition of 89 Hackensack Street; and

**WHEREAS**, the Borough Council has reviewed the recommendations made by the, Borough Administrator, Environmental Engineer, and Borough Attorney on said bid; and

**WHEREAS**, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a contract for the demolition of 89 Hackensack Street be awarded to Caravella Demolition, Inc. on its bid of \$143,950.00.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

Automatic Door Systems, LLC/Precision Demolition	Always First
Sky Contracting, LLC	Slavco
Wild Heart Industries	Gramercy
Two Brothers Contracting	East Coast HazMat Removal
Yannuzzi Group	SMAC

and the certified checks or bid bonds of the successful bidder and the next lowest bidder:

Jupiter Environmental

are to be returned upon the receipt of a fully executed contract and other required documents.

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**RESOLUTION NO.: 117-2015**  
**RESOLUTION FOR COMPLETE STREETS**

**WHEREAS**, “Complete Streets” are defined as roadways that enable safe and convenient access for all users, including bicyclists, children, persons with disabilities, motorists, seniors, movers of commercial goods, pedestrians, and users of public transportation; and

**WHEREAS**, significant accomplishments have already been achieved by incorporating pedestrian safety and traffic calming measures when public streets are improved; and

**WHEREAS**, the New Jersey Department of Transportation supports complete streets policies and adopted its own such policy on December 3, 2009; and

**WHEREAS**, Complete Streets are supported by the Institute of Traffic Engineers, the American Planning Association, Bergen County Division of Planning, and many other transportation, planning, and public health officials, and

**WHEREAS**, Complete Streets policies support the goals of the Borough of Wood-Ridge Master Plan; and

**WHEREAS**, promoting pedestrian, bicycle, and public transportation travel as an alternative to the automobile reduces negative environmental impacts, promotes healthy living, and is less costly to the commuter; and

**WHEREAS**, the design and construction of new roads and facilities should anticipate future demand for biking, walking, and other alternative transportation facilities and not preclude the provision of future improvements; and

**WHEREAS**, the full integration of all modes of travel in the design of streets and highways will increase the capacity and efficiency of the road network; reduce traffic congestion by improving mobility options, limit greenhouse gases; improve air quality; and enhance the general quality of life.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that all public street projects, both new construction and reconstruction (excluding maintenance) undertaken by the Borough shall be designed and constructed as “Complete Streets” whenever feasible to do so in order to safely accommodate travel by pedestrians, bicyclists, public transit, and motorized vehicles and their passengers, with special priority given to pedestrian safety, and subject to the following conditions:

- a. Pedestrian and bicycle facilities shall not be required where they are prohibited by law.
- b. Public transit facilities shall not be required on streets not serving a transit routes and desirability of transit facilities will be determined on a project specific basis.

- c. In any project, should the cost of pedestrian, public transit, and/or bicycle facilities cause an increase in project costs in excess of 15% as determined by engineering estimates, (which would require local funding) then and in that event approval by Mayor and Council must be obtained for same prior to bidding of the project.
- d. Significant adverse environmental impacts outweigh the positive effects of the infrastructure.

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**RESOLUTION NO.: 118-2015**

**PERSON-TO-PERSON / PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE  
MILK AND HONEY TO WESMONT STATION LICENSEE, LLC.**

**WHEREAS**, an application has been filed for a person-to-person and place-to-place transfer of Plenary Retail Distribution License, 0269-44-006-004, issued to Milk & Honey Spirits, LLC for premises located at 40 Rosie Square, Wood-Ridge, New Jersey; and

**WHEREAS**, the submitted application for 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 application 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

**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, effective June 16, 2015, the Person-to-Person Transfer of the aforesaid Plenary Retail Distribution License to Wesmont Station Licensee, LLC; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey does hereby approve, effective June 16, 2015, the Place-to-Place Transfer of the aforesaid Plenary Retail Distribution License to Wesmont Station Licensee, LLC; and

**NOW THEREFORE BE IT FURTHER 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 the premises located at 40 Rosie Square, Wood-Ridge, New Jersey 07075 effective June 16, 2015.

**RESOLUTION NO.: 119-2015  
RENEWAL OF LIQUOR LICENSES**

**WHEREAS**, renewal for Plenary Retail Consumption and Plenary Retail Distribution Licenses for the Borough of Wood-Ridge for the 2015-2016 licensing year have been filed; and

**WHEREAS**, all requirements applicable thereto have been properly made and are in order.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge, Bergen County and State of New Jersey that the Plenary Retail Consumption and Plenary Retail Distribution Licenses set forth as follows are hereby renewed for the 2015-2016 licensing year effective July 1, 2015:

0269-33-004-005	Briad Restaurant Group LLC. (TGI Friday's)
0269-44-006-007	Milk & Honey Spirits
0269-33-008-010	AC Gourmet Inc. (Martini Grill)
0269-44-010-005	Jai Maruti, Inc. (Wood-Ridge Wine & Liquors)

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**RESOLUTION # 120-2015  
RESOLUTION FOR TAX APPEAL REFUND TO SAIBER LLC**

**WHEREAS**, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a Tax Court of New Jersey Appeal filed by CKPL Enterprises, Inc., Block 294 Lot 8 for assessment year 2013; and

**WHEREAS**, the subject Tax Appeal resulted in a refund of \$2,055.60 for 2013, being made payable to Saiber LLC attorney for CKPL Enterprises Inc., and

**WHEREAS**, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeal totaling **\$2,055.60** which will refund the said amount to Saiber LLC attorney for CKPL Enterprises Inc.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge that settlement of the said Tax Appeal be finalized in accordance with the settlement proposal set forth hereinabove and with respect to same, the Mayor, Borough Clerk and/or any other appropriate official is hereby authorized to perform and act in order to effectuate the purposes set forth in this Resolution.

**RESOLUTION # 121-2015**  
**RESOLUTION FOR TAX APPEAL REFUND TO MICHAEL I. SCHNECK, TRUSTEE**  
**FOR RANDOPHLH PRODUCTS**

**WHEREAS**, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a Tax Court of New Jersey Appeal filed by RANDOLPH PRODUCTS NJ&NY RR TO CORN, Block 229 Lot 9 for assessment years 2012, 2013, and 2014 and

**WHEREAS**, the subject Tax Appeal resulted in a refund of \$3,515.00 for 2012, \$7,200.00 for 2013 and \$11,073.00 for 2014 totaling \$21,788.00 being made payable to "Michael I. Schneck, Trustee for RANDOPHLH PRODUCTS", and

**WHEREAS**, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeal totaling **\$21,788.00** which will refund the said amount to "Michael I. Schneck, Trustee for RANDOLPH PRODUCTS; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge that settlement of the said Tax Appeal be finalized in accordance with the settlement proposal set forth hereinabove and with respect to same, the Mayor, Borough Clerk and/or any other appropriate official is hereby authorized to perform and act in order to effectuate the purposes set forth in this Resolution.

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**RESOLUTION NO. 122-2015**  
**Resolution Re: Amendment to 2015 Budget**

**WHEREAS**, the local municipal budget for the year 2015 was approved on the 24th day of March, 2015, and

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, it is desired to amend said approved budget,

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Wood-Ridge, County of Bergen, that the following amendments to the approved budget of 2015 be made:

<b>ANTICIPATED REVENUES</b>		<b>From</b>	<b>To</b>
Surplus Anticipated		\$ 375,000	\$ 450,000
Total Surplus Anticipated		375,000	450,000
Miscellaneous Revenues - Section F: Special Items of Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations			
Solid Waste Administration Tonnage Grant		0	11,202
Total Miscellaneous Revenues - Section F: Public and Private Revenues Offset with Appropriations		11,202	22,404
Total Miscellaneous Revenues		4,164,257	4,175,459
SubTotal General Revenues		4,739,257	4,825,459
Amount To Be Raised by Taxes for Support of Municipal Budget			
Local Tax For Municipal Purposes		11,334,799	11,259,799
Total Amount to Be Raised By Taxes for Support of Municipal Budget		11,721,101	11,646,101
Total General Revenues		\$ 16,460,358	\$ 16,471,560
<b>Resolution Re: Amendment to 2015 Budget</b>			
<b>GENERAL APPROPRIATIONS</b>		<b>From</b>	<b>To</b>
Operations Excluded From "CAPS"			
Public and Private Programs Offset by Revenues			
Solid Waste Administration Grant		\$ -	\$ 11,202
Total Public and Private Programs Offset by Revenue		11,202	22,404
Total Operations Excluded from "CAPS"		1,217,681	1,228,883
Detail:			
Other Expenses		1,217,681	1,228,883
Total General Appropriations for Municipal Purposes Excluded from "CAPS"		4,767,768	4,778,970
Subtotal General Appropriations		15,960,358	15,971,560
Total General Appropriations		\$ 16,460,358	\$ 16,471,560
<b>BE IT FURTHER RESOLVED</b> , that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2015 local municipal budget so amended.			
It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 16th day of June, 2015.			

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**RESOLUTION NO.: 123-2015**

**Resolution Re: Self Examination of 2015 Municipal Budget**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Wood-Ridge has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2015 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Wood-Ridge that the 2015 municipal budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The Borough Council has found the budget has met the following requirements:

The 1777<sup>th</sup> Regular Meeting of June 16, 2015

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated;
  - b. Items of appropriations are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

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**APPLICATIONS:**

- a. Permission to hold a block/birthday party on June 26, 2015 from 10:00 am to 3:00 pm beginning at the corner of Fritsch Avenue to 9 Rose Street;
- b. Permission to hold a block/birthday party on June 19, 2015 from 5:30 pm to 7:30 pm at 147 Helm Avenue;
- c. Wood-Ridge Junior Football and Cheer, Off-Premise Raffle at Wood-Ridge High School on October 24, 2015 at 7:00 p.m.
- d. Hasbrouck Heights Jr. Woman's Club, On-Premise 50/50 at the Fiesta on July 31, 2015 at 7:00 pm;
- e. Hasbrouck Heights Jr. Woman's Club, Tricky Tray at the Fiesta on July 31, 2015 at 7:00 pm;

**APPOINTMENTS:**

**HIRINGS:**

- a. Christine Cannarozzi has joined the Wood-Ridge EMS effective June 1, 2015;

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

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

**UNFINISHED BUSINESS:**

124-2015 Adoption of 2015 Municipal Budget

**SECTION 2 - UPON ADOPTION FOR YEAR 2015**

**RESOLUTION No.: 124-2015**

Be It Resolved by the Governing Body of the Borough of Wood-Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 11,259,799 (Item 2 below) for municipal purposes, and
- (b) \$ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 386,302 (Item 5 below) Minimum Library Tax

RECORDED VOTE (Insert Last Name)	Ayes	( Marino ( Altamura ( Cassidy ( DiMarco ( Romero ( Azzolini	Nays	( ) ( ) ( ) ( ) ( ) ( )	Abstained	( ) ( ) ( ) ( ) ( ) ( )	Absent	( ) ( ) ( ) ( ) ( ) ( )
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**SUMMARY OF REVENUES**

<b>1. General Revenues</b>			
Surplus Anticipated		08-100	\$ 450,000
Miscellaneous Revenues Anticipated		13-099	4,175,459
Receipts from Delinquent Taxes		15-499	200,000
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>		07-190	11,259,799
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>			
Item 6, Sheet 42		07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
<b>4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	
<b>5. AMOUNT TO BE RAISED BY TAXATION - MINIMUM LIBRARY LEVY</b>			
		07-192	386,302
<b>Total Revenues</b>		13-299	\$ 16,471,560

Sheet 41

Motion: Councilperson Romero, seconded by Councilperson Azzolini moved to the adoption of the 2015 Municipal Budget.

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero voted aye.

The 1777<sup>th</sup> Regular Meeting of June 16, 2015

**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, Council President Altamura declared the Hearing of Citizens closed.

**ADJOURNMENT:**

Since there was no further business to come before the Council, Councilperson Cassidy, seconded by Councilperson Azzolini, 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 June 16, 2015 was duly adjourned at 7:39 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Affuso".

Gina Affuso, RMC  
Borough Clerk