

CALLED TO ORDER:

Mayor Sarlo called the Borough of Wood-Ridge Council meeting to order at 7:06 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, 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

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE NO. 2016-7 (Police and Fire Computers and Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW COMMUNICATIONS, COMPUTER, INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 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 Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2016-7

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-7

Motion: Councilperson Cassidy, seconded by Romero moved to the adoption of Ordinance #2016-7

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

ORDINANCE NO.: 2016-8

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

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

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2016-8

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-8

Motion: Councilperson Altamura, seconded by DiMarco moved to the adoption of Ordinance #2016-8

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2016-9

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION OF A MASTER PLAN

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-9**, entitled as above, be passed on first reading, to be published in the Record on **March 5, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **March 16, 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 Cassidy, seconded by Altamura moved to the adoption of **Ordinance #2016-9**

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

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 thanked the Borough Clerk for the changes she made to the agenda over this past year.

Council President Cassidy asked Mayor and Council to excuse her from the next meeting as her work schedule presents a conflict.

Councilman Altamura stated that all the arrangements for youth night are moving along nicely.

Councilman Marino – no report at this time.

Councilman DiMarco – no report at this time.

Councilman Romero stated that Little League opening day is scheduled for April 9th.

REPORTS OF OFFICERS:

Administrator Eilert – no report at this time.

Borough Clerk Affuso – no report at this time.

Engineer Neglia – no report at this time.

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: On file in clerk's office

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 to be closed.

RESOLUTIONS VOTED SEPARATELY:

Councilman Romero asked for separate roll call on Resolution 063-2016.

Motion by Council President Cassidy, seconded by Councilman DiMarco approved Resolution 063-2016 with abstention.

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

**RESOLUTION NO.: 063-2016
RESOLUTION APPROVING 2016 SALARY SCHEDULE**

POSITION	2016 Salary
Public Defender	\$ 5,000.00
Councilpersons	\$ 4,000.00
Judge of Municipal Court	\$ 18,000.00
Municipal Court Administrator	\$ 71,440.00
Public Defender	\$ 2,400.00
Alternate Public Defender	\$ 2,400.00
Prosecutor	\$ 10,000.00
Alternate Prosecutor	\$ 3,600.00
Secretary-Planning Board	\$ 3,200.00
Secretary-Recreation Commission	\$ 3,200.00
Secretary-Shade Tree Commission	\$ 2,400.00
Chairman-Shade Tree Commission	\$ 2,500.00
Welfare Director	\$ 7,920.00
Construction Code Official	\$ 20,000.00
Plumbing Sub-Code Official	\$ 10,000.00
Building Sub-Code Official	\$ 5,000.00
Electrical Sub-Code Official	\$ 10,000.00
Fire Sub-Code Official	\$ 5,000.00
Fire Safety Official	\$ 10,000.00
Emergency Management Coordinator	\$ 8,000.00
Safety Coordinator	\$ 8,000.00
Code Enforcement Officer	\$ 7,500.00
Zoning Officer	\$ 7,500.00
Clerk Typist - Finance	\$ 58,970.00
Clerk Typist - Recreation	\$ 51,940.00
Clerk Typist - Construction	\$ 35,300.00
Clerk Typist - Administration	\$ 46,970.00
Clerk Typist - Clerk	\$ 45,500.00
Clerk Typist - Police	\$ 52,030.00
Clerk Typist - DPW	\$ 42,600.00
Clerk Typist - (Part time, hourly rate)	\$ 19.00
Borough Clerk	\$ 61,200.00
Deputy Borough Clerk	\$ 5,000.00
Tax Collector	\$ 80,170.00

Deputy Tax Collector	\$ 5,000.00
Chief Financial Officer	\$ 18,000.00
Tax Searcher	\$ 3,800.00
Assessment Searcher	\$ 3,800.00
Tax Assessor	\$ 18,000.00
Secretary to the Board of Health	\$ 3,200.00
Registrar of Vital Statistics	\$ 3,600.00
Deputy Registrar of Vital Statistics	\$ 3,600.00
Alternate Registrar of Vital Statistics	\$ 1,800.00
Recycling Coordinator	\$ -
Assistant to the Recycling Coordinator	\$ 15,000.00
School Traffic Guards	\$ 14,760.00
Relief School Traffic Guards (per day)	\$ 65.00
Senior Communications Operator	\$ 56,470.00
Communications Operator	\$ 50,200.00
Communications Operator (Part time, hourly rate)	\$ 18.90

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 February 17, 2016 Meeting were approved.

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 062-2016
RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE SHARED
SERVICES AGREEMENT WITH BERGEN COUNTY TO PROVIDE VARIOUS
HEALTH SERVICES**

WHEREAS, there has been proposed a Shared Services Agreement between the Borough of Wood-Ridge and the Bergen County Department of Health Services to provide various health provider services, Public Health Infrastructure Administration and Health Officer coverage, Direct Nursing Service Coverage, Direct Registered Environmental Health Specialist Services Coverage, Blood Borne Pathogen Compliance Program, Animal Control Services, and an Employee Assistance Program; and

WHEREAS, the Borough of Wood-Ridge is desirous to enter into a contract via the Uniform Shared Services Act (N.J.S.A.:40A:65-1) with the Bergen County Department of Health Services for the aforementioned services.

WHEREAS, the maximum amount of the contract is \$44,450.50 per year and 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

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached agreement with the Bergen County Department of Health Services.
2. Said agreement has been reviewed by the Borough Attorney and Board of Health and said officials approve of same as to form and substance.
3. The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

RESOLUTION NO.: 064-2016

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF BERGEN
AND BOROUGH OF WOOD-RIDGE FOR GIS DATA EXCHANGE AGREEMENT**

THIS AGREEMENT is made and entered by and between the County of Bergen, NJ and the Borough of Wood-Ridge, NJ. Hereinafter referred to as "Party" or "Parties"

WHEREAS, each of the Parties agree to exchange Geographical Information System Data (hereinafter referred to as "GIS Data") more particularly described herein; and

WHEREAS, the exchange and sharing of GIS Data serves a public purpose in that it facilitates the development of geographic information systems for the mutual aid and public safety of all of the Parties.

NOW, THEREFORE, the Parties agree to the following terms and conditions concerning the exchange of GIS Data:

1. **Description of GIS Data to be exchanged.** Each of the Parties agrees to provide access to and share its GIS Data with each other for mutual aid and public safety.
2. **Sensitive Information.** The Parties mutually agree to exchange GIS Data that is considered sensitive and not available to the general public and the Parties agree to take reasonable steps to ensure that sensitive GIS Data is protected from unauthorized use, disclosure, reproduction, or distribution to unauthorized persons or entities, subject however, to such disclosure as may be required under applicable provisions of State open

records laws.

3. **Ownership Rights of GIS Data.** This Agreement does not in any way change the ownership rights of the GIS Data being shared.
4. **Indemnification and Hold Harmless.** The Party using any GIS Data shared hereunder agrees to indemnify and hold harmless each other Party and their respective officers, employees, agents and contractors, from and against any and all claims, suits, and liabilities of any kind or character which result or arise from any act or omission arising from or connected with the use of such shared GIS Data in accordance with this Agreement.
5. **Accuracy of GIS Data Provided.** The Parties agree to verify the GIS Data provided to the best of their ability, but acknowledge that none of the Parties make representations of any kind as to the accuracy, functioning, completeness, or usefulness of their own GIS Data and that none of the Parties guarantee the accuracy, functioning, completeness, or usefulness of any GIS Data furnished hereunder.
THE GIS DATA INCLUDED IN THIS AGREEMENT IS EXCHANGED "AS IS" WITHOUT WARRANTY OF ANY KIND, EXPRESSED OR IMPLIED, AND ALL WARRANTIES OF MERCHANTABILITY AND FOR A PARTICULAR PURPOSE ARE EXPRESSLY EXCLUDED WITH RESPECT TO THE GIS DATA PROVIDED UNDER THIS AGREEMENT.
6. **Independent Entities.** The relationship between the Parties is that of independent entities. No joint venture, franchise, partnership, employment agreement, or agency is created hereunder. Nothing herein shall be construed to grant to either Party the right or authority to create any obligation, expressed or implied, on behalf of the other Party.
7. **Restriction on Use, Sale, or Distribution of GIS Data.** The GIS Data exchanged under this Agreement shall not be used, sold, leased, transferred, loaned, given or distributed, in whole or part to any other entity without the express written permission of the Party that owns that particular GIS Data, subject, however, to such disclosure as may be required under applicable provisions of State open records laws.
8. **Errors in or Modification to the GIS Data.** Each Party agrees to use reasonable efforts to report errors, changes, modifications, or corrections in the GIS Data they have used or they own to the other Parties to this Agreement, as the case may be, within a reasonable period of time.
9. **Agreement Term and Renewal.** This Agreement shall be in full force and effect upon the signing of all of the Parties hereto, and shall remain in effect through the end of the calendar year in which the Agreement is signed. This Agreement shall automatically renew for succeeding calendar year terms unless a Party delivers a written Notice of Intent to Not Renew to the other Parties at least 60 days prior to the automatic renewal date of this Agreement.

10. General Terms

Entire Agreement. This Agreement represents the entire agreement between the Parties.

Governing Law. This Agreement shall be interpreted in accordance with the laws of the State of New Jersey.

Severability. In the event that any provision or portion of this Agreement shall be determined to be invalid or unenforceable for any reason, the remaining provisions of this Agreement shall be unaffected thereby and shall remain in full force and effect.

Amendments. This Agreement may be amended or modified only by the mutual written agreement of all of the Parties to this Agreement.

Assignment. This Agreement may not be assigned by any party without the prior written consent of the other Parties.

Authorization. The Parties each warrant to the other Parties that the person signing this agreement for and on behalf of the Party he or she purports to represent is authorized to do so and is empowered to bind that Party to this Agreement.

Notices. All notices, requests, demands, claims, and other communications hereunder will be in writing and shall be deemed duly given if it is sent by registered or certified mail, return receipt requested, postage prepaid, to the address of the intended recipient as set forth in this Agreement or as subsequently provided by either the Party as their current notification address.

**RESOLUTION NO.: 065-2016
RESOLUTION APPROVING TAX APPEAL SETTLEMENT FOR
JRMA HOLDING, LLC**

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a Tax Appeal filed on behalf of JRMA Holding, LLC under Docket Nos.: 004328-2013, 003810-2014 and 005621-2015 for the years 2013, 2014, 2015 and 2016, and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeals by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeals settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeals in accordance with the settlement proposal set forth hereinabove.

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

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

RESOLUTION NO.: 066-2016
RESOLUTION APPROVING TAX APPEAL SETTLEMENT FOR PRINCE
PACKING PRODUCTS

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a Tax Appeal filed on behalf of Prince Packing Products, Inc. under Docket Nos.: 004327-2013, 003778-2014 and 005622-2015 for the years 2013, 2014, 2015 and 2016, and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeals by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeals settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeals in accordance with the settlement proposal set forth hereinabove.

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

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

RESOLUTION NO.: 067-2016
RESOLUTION AUTHORIZING PURCHASE OF NEW POLICE NETWORK SERVER
AND POWER SUPPLY BACKUP

WHEREAS, there is a need to replace and update the network and power supply backup for the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said parts and service may be purchased through State Contract #89980; 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

WHEREAS, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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 updating of our Police Department computer network system made reference to hereinabove and outlined in the proposal attached hereto and made a part hereof.

2. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject purchase and/or agreement and/or appropriation.

3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. This Resolution shall take effect immediately in accordance with appropriate law.

RESOLUTION NO.: 068-2016

RESOLUTION AUTHORIZING PUCHASE OF NEW POLICE RADIOS

WHEREAS, there is a need to purchase four (4) Mobile Radios for use by the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicles may be purchased through State Contract #83909 – T09109; and

WHEREAS, the maximum amount of the purchase contract is \$18,566.90 and 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

WHEREAS, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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 of four (4) Dash Mount Mobile Radios made reference to hereinabove.

2. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this camera purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject camera purchase and/or agreement and/or appropriation.

3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. This Resolution shall take effect immediately in accordance with appropriate law.

RESOLUTION NO.: 069-2016
RESOLUTION ACCEPTING PLANS AND SPECIFICATIONS FOR THE “2016
INTERNATIONAL MODEL 7400 SFA CHASSIS WITH SNOW REMOVAL
EQUIPMENT AND CENTRAL HYDRAULICS OR EQUAL” AS PREPARED BY
NEGLIA ENGINEERING AND AUTHORIZE CLERK TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for “2016 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal” as prepared by Neglia Engineering are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

RESOLUTION NO.: 070-2016
RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE PLANS AND
SPECIFICATIONS FOR THE DPW GARAGE

WHEREAS, there exists a need for the services of an Engineer to provide site work and building plans for NJDEP mandated improvements at the DPW Concord Street location in the Borough of Wood-Ridge; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services on an overall basis will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$86,100.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
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.

RESOLUTION NO.: 071-2016

RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE PLANS AND SPECIFICATIONS FOR THE HIGHLAND AVENUE PLAYGROUND

WHEREAS, there exists a need for the services of an Engineer to provide surveying and engineering services for the Highland Avenue playground improvements in the Borough of Wood-Ridge; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services on an overall basis will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$38,700.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
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.

RESOLUTION NO. 072-2016

Resolution Re: Authorizing the Transfer of 2015 Budget Appropriation Reserves

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the Governing Body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wood-Ridge that the following transfers in the 2015 Budget Appropriation Reserves be authorized:

<u>Appropriation</u>	<u>From</u>	<u>To</u>
General Administration		
Other Expenses	\$ 3,000	
Municipal Clerk		
Salaries and Wages		\$ 42,000
Other Expenses	2,000	
Financial Administration		
Other Expenses		2,000
Engineering Services		
Other Expenses		4,000
Insurance		
General Liability	30,000	
Workers Compensation Insurance	2,000	
Employee Group Insurance	30,000	
Police Department		
Other Expenses	12,000	
Fire Department		
Fire Hydrant Service	1,000	
Road Repairs and Maintenance		
Other Expenses		2,000
Vehicle Maintenance		
Salaries and Wages		4,000
Other Expenses		9,000
Solid Waste Collection		
Garbage and Trash Removal		20,000
Recycling Program		
Other Expenses	2,000	
	<u>From</u>	<u>To</u>
Buildings and Grounds		
Other Expenses		6,000
Celebration of Public Events		
Other Expenses	1,000	
Utilities		
Street Lighting	2,000	
Telephone		2,000
Natural Gas and Electricity	1,000	
Gasoline	5,000	-
	<u>\$ 91,000</u>	<u>\$ 91,000</u>

RESOLUTION NO. 073-2016

RESOLUTION RE: Supplemental Special Emergency Appropriation- Preparation of a Master Plan

WHEREAS, an ordinance has been introduced creating a supplemental special emergency appropriation of \$10,000 to meet certain extraordinary expenses to be incurred for the engagement of special consultants for the preparation of a master plan , and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of the supplemental special emergency appropriation created including the appropriation to be created by this resolution is.....\$10,000

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Wood-Ridge in the County of Bergen, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

1. A Supplemental Special Emergency Appropriation be and the same is hereby made for: Preparation of a Master Plan..... \$10,000
2. Total amount of the resolution and ordinance is for \$10,000 and the Borough of Wood-Ridge hereby requests that an exclusion from the "CAP" be granted by the Director of Local Government Services in accordance with P.L. 1981, Chapter 56, in the amount of \$2,000 per year in the budgets of the next five succeeding years commencing with the budget of 2017 in accordance with 40A:4-55(c).
3. That a special emergency note or notes be authorized not in excess of \$10,000, the amount appropriated by ordinance as stated above.
4. That said note or notes may be renewed from time to time and at least 1/5 of all such notes and renewals thereof shall mature and be paid in each year thereafter until all are paid.
5. The Mayor and Chief Financial Officer is hereby authorized to execute said notes, and the Borough Clerk is hereby authorized to affix the seal of the Borough to such notes and to attest such seal and said notes, and said officers are hereby authorized to issue said notes in such form as they may adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of said notes, and that said notes are within every debt and other limit prescribed by the Constitution or statutes of New Jersey.
6. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, principal amount, maturity date, and denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefore.
7. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
8. This resolution shall take effect immediately.

APPLICATIONS:

- a. Knights of Columbus 50/50, Tricky Tray and Casino Night at the Fiesta on April 9, 2016.
- b. Maywood Cooperative Nursery School On-Premise 50/50 and Tricky Tray at the Fiesta on April 5, 2016.
- c. Roosevelt School PTA On-Premise 50/50 and Tricky Tray at the Fiesta on April 14, 2016.

SEMINAR APPROVALS:

- a. Kellie Romero and Cathy Calabro to attend Tax Collector & Treasurer Seminar at Season's on March 10, 2016 at 12:00 pm

APPOINTMENTS: None

HIRINGS: None

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

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SECOND HEARING OF CITIZENS:

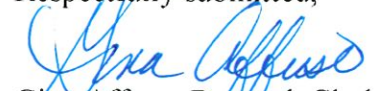
Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly and into the microphone.

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 Altamura, seconded by Councilperson Cassidy moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on March 2, 2016 was duly adjourned at 7:16 p.m.

Respectfully submitted,


Gina Affuso, Borough Clerk