

**MINUTES OF THE 1790<sup>th</sup> REGULAR MEETING OF APRIL 6, 2016**

**CALLED TO ORDER:**

Mayor Sarlo called Borough of Wood-Ridge Council meeting to order at 7:19 pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Mayor:	Paul Sarlo – present
Council:	Catherine Cassidy – present
	Ezio Altamura – present
	Dominick Azzolini – present
	Edward Marino – present
	Joseph DiMarco – present
	Philip Romero – present
Borough Attorney:	Paul Barbire – excused
Borough Engineer:	Brian Intindola – excused
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:** None

**ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2016-10**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE ADDITION OF A NEW PROVISION TO CHAPTER 66, ENTITLED PURCHASING. (Adding Fixed Asset to Purchasing)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2016-10**, entitled as above, be passed on first reading, to be published in the Record on **April 9, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **April 20, 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 Azzolini moved to the adoption of **Ordinance 2016-10**

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

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**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 – no report at this time.

Council President Catherine Cassidy reported that Borough Historian passed away. The Bianchi House will be receiving a Bergen County Historic Preservation award on May 5, 2016.

Councilman Ezio Altamura – no report at this time.

Councilman Dominick Azzolini – no report at this time.

Councilman Edward Marino – no report at this time.

Councilman Joseph DiMarco – no report at this time.

Councilman Philip Romero reminded everyone about the Little League Opening Day on Saturday. Parade will begin at 11:30 am at the CVS on Valley Boulevard.

**REPORTS OF OFFICERS:** On file in clerk's office

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

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**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.

Nina Kedersha of 224 Wood-Ridge Street asked about the issue with Black Rebel Burger. Mayor Sarlo and Administrator Eilert stated they were unaware of any situation at this time but would research the matter further.

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.

**MINUTES:**

Minutes of the March 16, 2016 Meeting.

**RESOLUTIONS:** Adoption of the following

**RESOLUTION NO. 082-2016  
INTRODUCTION OF 2016 BUDGET**

**BE IT RESOLVED**, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Wood-Ridge, Bergen County, New Jersey for the year 2016.

**BE IT FURTHER RESOLVED**, that the said budget be published in The Record in the issue of April 9, 2016, and that a hearing on the Budget will be held at the Borough Hall on May 18, 2016 at 7:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

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**RESOLUTION NO. 083-2016  
RESOLUTION AUTHORIZING THE EXTENSION OF COOPERATIVE MARKETING  
PROGRAM WITH BERGEN COUNTY UTILITIES AUTHORITY**

**WHEREAS**, Bergen County Utilities Authority and the Borough of Wood-Ridge desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. to enter into an agreement with each other for the processing, transport and disposal of solid waste; and

**WHEREAS**, the Bergen County Utilities Authority has developed a Cooperative Marketing Program for the processing, transport and disposal of solid waste; and

**WHEREAS**, this Cooperative Marketing Program will provide participating municipalities with a stable, cost competitive solid waste disposal option for the next three to five years; and

**WHEREAS**, the Borough of Wood-Ridge desires to extend its three year Shared Service Agreement with

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the Bergen County Utilities Authority's for an additional year as per letter dated February 10, 2016 attached hereto and made a part hereof; and

**WHEREAS**, the document to be executed by the Bergen County Utilities Authority and the Borough of Wood-Ridge for the purposes hereinabove described is 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 as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached First Amendment to the Solid Waste Service Agreement with the Bergen County Utilities Authority.

2. Said agreement has been reviewed by the Borough Administrator and Borough Attorney and said officials approve of same as to form and substance.

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.

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**RESOLUTION NO: 084-2016**

**RESOLUTION TO CONTRACT FOR GEOTECHNICAL ENGINEERING SERVICES TO EVALUATE THE SUBSURFACE CONDITIONS AT 89 HACKENSACK STREET WITHOUT COMPETITIVE BIDDING (POLICE GARAGE)**

**WHEREAS**, there exists a need for Geotechnical Engineering services to evaluate the subsurface conditions at 89 Hackensack Street; and

**WHEREAS**, the maximum amount of the Contract is \$3,950.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; 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 Johnson Soils Company.

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 Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the local newspaper.  
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**RESOLUTION NO. 085-2016**  
**RESOLUTION AWARDED BID OF "2016 INTERNATIONAL MODEL 7400 SFA**  
**CHASSIS WITH SNOW REMOVAL EQUIPMENT AND CENTRAL HYDRAULICS"**

**WHEREAS** one (1) bid was received by the Wood-Ridge Municipal Clerk on March 30, 2016 for an International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics for the Department of Public Works; and

**WHEREAS**, the Borough Council has reviewed the recommendations made by the, Borough Administrator, Borough 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 an International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics Department for use by the Department of Public Works be awarded to Deluxe International Trucks, Inc. on its bid of \$151,700.00.

**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:

N/A

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

N/A

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

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**APPLICATIONS:**

- a. Paramus Knights of Columbus #5680 Off-Premise 50/50 at the Fiesta on June 16, 2016.
- b. Closter Animal Welfare Society (CLAWS) 50/50 and Tricky Tray at the Fiesta on April 21, 2016
- c. Solicitor License for Verizon subcontractor, Skyline Promotions issued to Dailen Alvarez-Fernandez on March 17, 2016.
- d. Application for handicapped parking space for Charlene Harris at 102 Johnson Drive.

**SEMINAR APPROVALS:** None

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**APPOINTMENTS:**

- a. Michelle Sarracino resigned from the Wood-Ridge Fire Department effective April 4, 2016.
- b. Richard Ippolito joined the Wood-Ridge Fire Department effective April 4, 2016.

**HIRINGS:** None

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

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

**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 Cassidy, seconded by Councilperson Altamura 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 April 6, 2016 was duly adjourned at 7:30 p.m.

Respectfully submitted,

Gina Affuso, RMC  
Borough Clerk