

**BOROUGH OF WOOD RIDGE
85 HUMBOLDT STREET
WOOD-RIDGE, NEW JERSEY 07075**

CALL TO ORDER:

Council President Cassidy called the Borough of Wood-Ridge Council Special Meeting to order at 5:10 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo - excused
Council:	Catherine Cassidy - present
	Ezio Altamura - present
	Dominick Azzolini - present
	Edward Marino - present
	Joseph DiMarco - excused
	Philip Romero - excused
Borough Attorney:	Paul Barbire - present
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.

RESOLUTIONS: Adoption of the following

**RESOLUTION NO. 139-2016
Resolution Consenting to Wood-Ridge Development, LLC's Receipt of the
Award of Public Infrastructure Tax Credits**

WHEREAS, on March 12, 2015, the New Jersey Economic Development Authority ("EDA") at its Board meeting awarded Wood-Ridge Development, LLC ("WRD") \$15,000,000 in the aggregate in tax credits (the "Awards") pursuant to the *New Jersey Economic Opportunity Act of 2014 Public Infrastructure Project Tax Credit Program, N.J.S.A. 34:1B-251* ("Act"); and

WHEREAS, the Awards consist of three separate tax credit awards of \$5,000,000 each, with each award involving a new capital investment that is a part of WRD's mixed-use Wesmont Station development ("Wesmont Station") in the Borough of Wood-Ridge, Bergen County, New Jersey; and

WHEREAS, the EDA issued Approval Letters dated December 21, 2015 for WRD's (i) New Jersey Transit train station project (P40550) in an amount not to exceed \$5,000,000 in tax credits (the "**Train Station Project**"); (ii) parks and recreation project (P40549) in an amount not to exceed \$5,000,000 in tax credits (the "**Parks and Recreation Project**"); and (iii) school project (P40551) in an amount not to exceed \$5,000,000 in tax credits (the "**School Project**"), and together with the Train Station Project and the Parks and Recreation Project, collectively the "**Projects**"; and

WHEREAS, WRD has completed construction of the Train Station Project and the School Project, and is in the process of submitting all necessary documentation (the "**Tax Credit Submission Documents**") in connection therewith to the EDA to receive the tax credits; and

WHEREAS, pursuant to N.J.S.A. 34:1B-251(c) of the Act, the Borough of Wood-Bridge (the "**Borough**") must adopt a resolution consenting to WRD's award of tax credits from EDA as one of the Tax Credit Submission Documents; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Wood-Ridge, County of Bergen that the Borough hereby consents to the Awards pursuant to N.J.S.A. 34:1B-251(c).

BE IT FURTHER RESOLVED that all prior actions of the Borough in connection with the transactions contemplated herein are hereby ratified and affirmed.

RESOLUTION NO.: 140-2016
RESOLUTION AWARDED BID FOR THE 2016-2021 SOLID WASTE
RECYCLING AND YARD WASTE

WHEREAS one (1) bid was received by the Wood-Ridge Municipal Clerk on June 22, 2016 for Solid Waste, Recycling and Yard Waste pick up for 2016 - 2021; 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 Solid Waste, Recycling and Yard Waste pick-up for 2016-2021 be awarded to Suburban Disposal on its bid of \$2,295,000.00).

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.

Motion: Councilperson Azzolini, seconded by Altamura moved to the adoption of all matters listed above.

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

HEARING OF CITIZENS:


Council President Cassidy 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 Azzolini, seconded by Councilperson Marino, moved for adjournment. By unanimous vote of the members of the Council present, at a Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on June 28, 2016 was duly adjourned at 5:12 p.m.

Respectfully submitted,


Gina Affuso, RMC
Borough Clerk