

Minutes of the 1822nd Regular Meeting of May 1, 2018

CALLED TO ORDER:

The meeting was called to order at 7:15 pm by Anthony Sarlo.
The meeting was called to order at 7:15 pm by Mayor Sarlo.

PLEDGE OF ALLEGIANCE led by Anthony Sarlo

ROLL CALL (Youth's):

Mayor:	Anthony Sarlo – present
Council:	Gabriella Guerriero – present
	Andrew Rojas – present
	Sabrina Barbiera – present
	Andrew Marino – present
	Vincent DiMarco – present
	Jack Barteck – arrived at 7:23 pm
Borough Attorney:	Robert Caruso – present
Borough Engineer:	John Whaley – present
Borough Clerk:	Casey Schulz – present
Borough Administrator:	Michael Faria – present

ROLL CALL (Mayor & Council):

Mayor:	Paul Sarlo – present
Council:	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 – 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: None

ORDINANCES ON FIRST READING: 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.

REPORTS OF GOVERNING BODY:

Mayor Paul Sarlo / Anthony Sarlo:

The Mayor and Council is very pleased to announce that we're having 2 new public events this year. On Sunday, June 10th we will sponsor a Wood-Ridge Town Day on Valley Boulevard. The event will feature rides and activities for kids, food stands, live music by "The Nerds" and an outdoor adult beverage refreshment station. Additional details will be released in the coming weeks. On Sunday, October 7th we will sponsor a Wood-Ridge Food Truck Festival on Wesmont Drive. The event will feature food truck vendors and live music by "The B Street Band". Additional details will be released over the summer.

Council President Ezio Altamura / Gabriella Guerriero:

Police Department- (for the month of April) - Chief Paul Goscinski reports our D.A.R.E. Officers Dave Marchitelli and Joe Vitkovsky discussed drinking and driving with the fifth grade classes. Sgt. Robert Stasion also spoke to the students and had them participate in field sobriety tests using fatal vision goggles. Preparations are underway for the Junior Police Academy that will be held the end of June. Det. Marchitelli distributed flyers for any students that are interested in participating. Church of the Assumption Of Our Blessed Lady would like to invite all the men and women in law enforcement to attend a special Mass on Sunday, May 20, 2018, 9:30AM. This Mass will be to recognize the sacrifice and dedication of all those who serve in law enforcement both in Wood-Ridge and throughout other police departments. We also extend our invitation to the members of the Wood-Ridge Fire Dept. Recognition will also be given to all firefighters who serve the Borough of Wood-Ridge.

Recreation- These are the Recreation Commission minutes for the April 11, 2018 meeting. Reports were given on coach's certification, Little League and Girls Softball opening day which was held on Saturday, April 14th. The upcoming fall sports programs were also discussed. Changes to the recreation code of ethics were made in accordance with the borough attorney's recommendation. At the April 18th Mayor & Council meeting several winter recreation and Wood-Ridge High School sports groups were recognized for their accomplishments. Recreation Commission meetings are held monthly at borough hall.

Veterans- the Memorial Day parade committee began meeting in preparation for this year's parade which will be held on Monday, May 28th. Memorial services begin at 10AM at the Veteran's Walk of Freedom, corner of Hackensack Street and Highland Avenue with the parade set to kick off at 11:30AM and conclude at Veteran's Park on Valley Blvd. Free Hot dogs, ice cream and entertainment will be offered to all those in attendance.

Public Information / Events / Website Development — Citizens interested in receiving alerts and other information in the Borough of Wood-Ridge can log onto the borough's newly renovated website, www.niwoodridge.org and sign up on our Nixel system.

Keep Wood-Ridge Beautiful - On Thursday, April 12th, Ms. Joan Wilkinson from the Bergen County Board of Health conducted a litter control and recycling program for all second grade students at CE Doyle School. A short cartoon was shown demonstrating the importance of proper recycling. This year's 19th annual Keep Wood-Ridge Beautiful day will be held on Sunday, June 3rd with volunteers once again needed. A shredding service will also be offered to anyone who needs to dispose of papers and documents. Refreshments are served with many local businesses donating food and beverages.

Councilperson Catherine Cassidy / Andrew Rojas:

Library Report: In 2018 the New Jersey voters approved a ballot referendum to establish a state grant program to fund renovations and expansions of public libraries. These grants could provide public libraries with grants that can cover as much as 50% of the costs of renovating or expanding. In anticipation of the state releasing the grant applications later this year, the Borough's architect is currently working on concept plans for possible renovations and expansions of the Wood-Ridge Memorial Library. New amenities being considered include a new children's room, a new research and computer room, a new education and public event room, expanded collection space and upgraded heating, air conditioning and electric systems. We expect to have conceptual plans ready by June to present to the public.

Law, Land Use and Code Enforcement Chainman's Report - 2018

The Law, Land Use & Code Enforcement Committee has oversight over all legal matters including reviewing all municipal ordinances and maintaining the Council's By-Laws and the Borough's Code. In the interests of transparency, the Council By-Laws and all Borough Ordinances since 2010 are posted on the Borough website. In recent years we updated the Borough's Code Book and loaded it on the Borough Website. It is now in an interactive, user friendly format that allows residents to conduct searches of different topics and aspects of the Borough's Code. This Committee also has oversight over the building department and planning board. This is very important for protecting our quality of life by ensuring that building codes and property maintenance standards are maintained and enforced.

Councilperson Dominick Azzolini / Sabrina Barbiera:

Good evening and welcome to Government Youth Day. Since my tenure on council I've had the privilege of serving on many committees, commissions and boards. I'm currently serving as a commissioner for the South Bergen Joint Insurance Fund and liaison to the Office of Emergency Management. I am also the Commissioner to the Wood Ridge Fire Department and Emergency Service, a position I have had the opportunity to serve on for the last six years. The Fire and Emergency Services Committee has oversight of the Wood-Ridge Fire Department, Emergency Squad, Fire Prevention Bureau and the Office of Emergency Management regarding all matters concerning fire protection and emergency services. The Fire Department and EMS is comprised of over 40 highly trained volunteers who answer the calls of their fellow Wood-Ridge residents. Their service saves the taxpayers of Wood Ridge literally millions of dollars each year. The Department's apparatus consists of 1 ladder truck, 3 fire engines, 1 rescue truck and 2 ambulances. Over the last few years we have used grant money to purchase new radio communication equipment, new breathing apparatus and most recently new thermal imaging cameras for the department. The Borough Council is committed to keeping the department well trained and well equipped in order to respond to the needs of the public. Thank you and that concludes my report this evening!

Councilperson Edward Marino / Andrew Marino:

The Borough Finance Committee will be introducing the 2018 Municipal Budget at our council meeting on March 21st. This year's budget will be below the 3.5% maximum appropriations cap and below the 2% maximum tax levy cap. The Borough had a very strong financial performance last year in 2017. Our AA Bond Rating was reiterated by Standards & Poors and we finished the year with a surplus balance of over \$3,000,000. We continue to maintain a very strong balance sheet with relatively low debt. Major cost savings have come from reducing the number of employees through attrition, providing lower cost employee benefits, renegotiating union contracts to lower costs for future employees and implementing additional shared services with the Board of Education and other towns. Wood-Ridge uses shared services and/or joint purchasing for health and liability insurance, public health services, animal control, gasoline and diesel fuel, natural gas and electric, road salt, auto parts, 911 phone system, the police pistol range and vehicles and equipment for the Public Works, Police and Fire Departments.

Councilperson Joseph DiMarco / Vincent DiMarco:

The Buildings & Grounds Committee has oversight over all Borough buildings, grounds, parks, playgrounds, athletic facilities, open space and right-of-ways. The Borough has been very aggressive in applying for grants to fund renovations to our buildings, parks and athletic fields. In the last 10 years we have received over \$2,000,000 in grants to renovate public parks, playgrounds, athletic fields and buildings. In recent years, all 3 of our athletic fields have received been renovated, our playgrounds at Veterans Park on Valley Boulevard and Kour Park on 13th Street have been remodeled and we built a new playground behind Doyle School.

Councilperson Philip Romero / Jack Barteck:

The Public Works, Recycling & Utilities Committee has oversight over the Department of Public Works and the Borough's sanitary sewer system, streets, sidewalks, and municipal parking lots. It also has jurisdiction over all contracts for garbage and recycling collection and all matters concerning public utility services such as natural gas, electric, street lighting, water, telephone, cable television and intend provided by third party vendors. During the winter months, DPW responds to snow storms and does interior cleaning, painting and repairs in borough buildings. In late March, the DPW will begin the spring clean ups of all Borough parks and playgrounds. Throughout the spring and summer months, they will clean all storm sewer catch basins and all sanitary sewer lines. During the summer and fall months, the DPW will prune and elevate shade trees and will replace all damaged and faded street and traffic signs throughout the Borough.

REPORTS OF OFFICERS:

Administrator Eilert / Michael Faria:

The Borough Administrator is responsible for managing the day-to-day operations of the Borough of Wood-Ridge. The Administrator reports to the Mayor and all department heads report to the Administrator. The Borough has 9 full time administrative staff. These staff members provide valuable services to our residents and perform state mandated tasks in the areas such as Finance, Tax, Purchasing, Recreation, Health & Vital Statistics, Construction & Code Enforcement and the Municipal Court. All administrative staff members have been cross-trained in multiple departments and duties. By improving efficiency, utilizing technology and participating in shared services and joint purchasing programs we have been able to implement significant cost savings over the years.

Borough Clerk Affuso / Casey Schulz:

Good evening, my name is Casey Schulz. I will be serving as Borough Clerk tonight. As Borough Clerk, I take on many roles to serve as liaison between the Citizens of Wood-Ridge, the Administrator, and the Mayor and Council. Preparing the agenda for tonight's meeting is an integral part of my job. Putting a day like today together takes time, planning and a lot of work from all the staff in my office. I am also responsible for the preparation of materials for the candidates who will be running for office. It is my job to make sure that everything is done to the letter of the law in order to ensure the results of the election. As a reminder, the Primary Election is on Tuesday, June 5th. Please don't forget to vote. This Governing Body is proud to host many events in the Borough with Youth Day being at the top of the list. We would like to thank all the students who participated and we hope you enjoyed your day.

Attorney Barbire / Robert Caruso:

Tax Appeals: Tax appeal refunds in the 2017 tax year were mid-range. With vulnerable tax appeal cases an attempt is made to stage any settlement with the fiscal impact in mind. With that said 2017 and 2018 will prove to be a more difficult year given a revaluation occurred in the Borough. Newly filed tax appeals for the tax year 2018 are being received by my office. I will advise the Mayor and Council of the total number of tax appeals filed for the tax year 2018 once my office collates same.

Wood-Ridge Development Area: My office is now in the process of reviewing various documents to address the application of PILOT programs for certain sub-developments of the Westmont Redevelopment zone. See the agenda items for tonight's meeting wherein various resolutions and/or ordinances were prepared and presented by my office. My office also continues to prepare the required paperwork which is necessary in the normal course of Borough business.

Engineer Neglia / John Whaley:

The Borough of Wood-Ridge Municipal Engineer provides the following services: Designs roadway and drainage Projects, Provides cost estimates for capital improvements such as Playgrounds and Parks, Coordinates and submits Grant Applications to the New Jersey Department of Transportation and Bergen County, Assists with storm damage recovery, Manages the construction of capital improvements, Reviews contractor payment vouchers, Submits Annual Reports to the State of New Jersey, Inspects new public and private site/civil improvements

REPORTS OF DEPARTMENTS:

Fire Department - Ken Schulz / Zachary Dodds:

The Wood-Ridge Fire Department responded to 38 fire alarms in the Borough during January, including nine alarms in Wesmont. There were seven mutual aid alarms to neighboring communities including a working house fire in the Borough of Lodi. During February, the fire department responded 20 fire alarms in the Borough including four alarms in Wesmont. A working house fire was fought on Helm Avenue. There were two mutual aid calls to neighboring communities. During March, the fire department responded 59 fire alarms in the Borough including two alarms in Wesmont. There was one mutual aid call to a neighboring community. I do not have finalized totals for April, however soft data has the department responding to approximately 30 calls which include a mutual aid responses to the City of Passaic for city coverage and a condominium structure fire in Lodi. Fire Department members expended close to 2,500 man hours during the first four months of 2018, responding to alarms of fire, maintenance of equipment, preplanning, and training. The Wood-Ridge Fire Department continues to remain vigilant and proactive in training its members for the increasing needs of our community, including Rescue Task Force Training for Active Shooter Response. I would like to take a moment to thank the Mayor and Council for their unwavering support for the fire department. Without their crucial role in this department, we would not have the tools and resources we need to save lives and protect property every day in the community.

CFO/Finance - Nicholas Fargo / Amanda Donohue:

The Chief Financial Officer is one of the four statutory positions which a municipality must have under state law. To be a CFO, you must have a bachelor's degree in accounting or business administration and must pass the NJ Certified Municipal Finance Officers exam. The CFO must work with various other municipal officers to perform his duties. The CFO works with the Borough Administrator to develop and administer the municipal budget. He works with the Borough Auditor to prepare the annual financial statements. He works with the Bond Counsel to issue bonds and notes which fund capital projects such as road paving and building renovations. The Borough of Wood-Ridge has a AA bond rating. Our budget is well below both the appropriations and tax levy caps. We have over \$3,000,000 in surplus and relatively low debt and liabilities.

Department of Public Works - Christopher Eilert / Lauren Wasserman:

The DPW consists of 10 employees in the streets and buildings division, 2 mechanics and 1 bus driver/custodian. The DPW performs a multitude of tasks including snow plowing, filling potholes, painting curbs, replacing street signs and pruning trees. They are responsible for the maintenance and repair of all public buildings and grounds including landscaping, painting and cleaning. They also maintain the Borough's storm and sanitary sewer systems by cleaning catch basins, servicing the pump stations and jetting sewer lines. Perhaps their most important function is responding to emergencies such as hurricanes, blizzards and sewer back-ups.

Construction Code Official - Gary Ippolito / Matt Roncaioli:

It is my job to see that new construction, additions and alterations are planned and constructed according to the international building code New Jersey edition and the national BOCA code. This process begins with the complete review of all construction plans that the applicant submits with his permit application. Once the plans are approved, a permit is issued and the inspection process begins. Being involved in all stages of construction from beginning to end, assures code compliance and the safety and the integrity of the finished structure. This spring we expect to see an increase in building activity in the borough, not only of several new homes but many alterations and additions to existing homes. By working with the zoning officer, we make certain that the alterations and additions are built in conformance with the borough's zoning codes, as well as the uniform construction code. As the building, fire & plumbing sub code official, I am required to issue violation notices when homeowners or contractors do work without a permit. These penalties become quite expensive and should be avoided at all times. The issuance of a permit provides for inspections by state licensed inspectors and the inspections assure a structure that is in compliance with all of the applicable codes. It is in the building owner's best interest to obtain the necessary permits before construction begins. I have enjoyed this opportunity to explain my role. If you have any questions, please feel free to stop by the code enforcement office.

Police Department - Paul Goscinski / Stephen Drotos:

The law enforcement community has come full circle from the time a first responding officer would set up a perimeter and wait for swat teams to arrive to deal with the threat. Our police officers who patrol our streets have to take on a new attitude and be willing to assume even greater risk and responsibility to protect our citizens, our public places, and of course, our students. For these very reasons, all police officers in Wood-Ridge are and will continue to be trained in the active shooter resolution. The police department, along with the cooperation of the Board of Education, will continue to have a presence in the schools by teaching D.A.R.E. as well as patrolling the halls of the schools. The school and police administration meet periodically to address any concerns and strive to continuously improve the safety of our children. Please be aware of the many common fraud scams being perpetrated to many of the citizens of New Jersey and even here in Wood-Ridge. We ask that you be aware of healthcare fraud and now health insurance fraud, counterfeit prescription drugs, funeral and cemetery fraud, fraudulent anti-aging products, telemarketing fraud, internet fraud, investment schemes, and reverse mortgage schemes. If anyone has any doubt whether

they're begin scammed or not, please hang up on that caller and notify the' Wood-Ridge Police Department immediately.

Municipal Court - Sharon Grimaldi / Julia Incognito:

During the last decade, the municipal courts of this State have undergone systemic Court Rule and statutory revolutions that have launched our courts on a journey of continuous change. The municipal courts now handle more complex matters. In order to perform the duties of the Court Administrator you must become certified through the Administrative Office of the Courts and be passed by the Supreme Court to hold the title of Certified Court Administrator in the State of New Jersey.

Tax Collector - Jacqueline Sharkey / Allison Monaco:

The job of the Tax Collector is to bill and collect real estate taxes for the Municipality. Tax dollars are where the majority of the revenue comes from to run the Borough. The Tax Collector uses the figures from the Municipality, County and Board of Education to calculate the money needed to bill property taxes. Taxes are paid quarterly, collected at the Tax Office and deposited daily into a designated bank. The Collector also holds a yearly Tax Sale for any unpaid taxes, at which time a lien is placed on the property. In most cases, the liens are redeemed by the owners and all charges are brought up to date. The Tax Collector position requires many hours of class instruction culminating in a state test that is required for certification.

Emergency Management - Paul Dahl / James Hutchison:

Emergency Management: Attended the Quarterly meeting March 28th with the Bergen County Office of Emergency Management. The 1St quarterly report for the New Jersey State Police due April 12th was submitted and approved March 29th. I met with representatives of the New Jersey State Police and Federal Emergency Management Agency on our costs as a result of the March 7th snow storm on April 9'. They have informed me we will not know until sometime in June/July about any reimbursement towards this storm.

Safety: The quarterly safety meeting for the various borough departments was held March 27th. The report for that quarter was submitted on time to the required agencies. I am proud to say Wood-Ridge was awarded 1st Place for the 2017 Safety Incentive Program on March 28th. This is a result of borough employees from each department completing safety training every quarter. Team work!

Welfare Director - Susan Frattarelli / Lauren Francis:

The Municipal Welfare Director is responsible for determining the eligibility of residents applying for the General Assistance Program. The welfare director follows the State regulations to administer the program to qualified citizens providing income, shelter, and food. Eight cases are eligible for the general assistance program. Three clients are employable and registered with Work First NJ. Five clients are disabled as verified by a doctor's certificate.

REPORTS OF BOARDS OR COMMISSIONS:

Planning Board - Frank Finke / Adrianna Braid:

During the year of 2017 the Land Use Board worked on many different applications. Some of these consisted of: 1. Zoning: Front Yard Setbacks, Side Yard and Rear; 2. Commercial Property of Blvd stores; 3. New Thai Food Restaurant; 4. New Empanada Shop; 5. Raised Platform Decks; 6. Sub-Divisions of Residential and Commercial Properties. We also reviewed and recommend bond ordinances to the Mayor and Council for road resurfacing and purchases of property for borough use.

Shade Tree Commission - George Meglio / Thomas Colarusso:

Spring is upon us and with great anticipation; we look forward to the warm sunny weather ahead. This past winter was seasonally warm with less than average snowfall and rain. For our urban landscape, this was not ideal. Our trees always welcome snow and rain in the winter months. The current Shade Tree Commission is celebrating its 18th year. Along with the Mayor and Council we continue to make great strides in making Wood Ridge a beautiful tree lined community. As the years pass, we have seen less and less winter storm damage to our trees. This is due to the fact that with the combined efforts of our DPW and outside contractors. The DPW continues to trim young trees properly and our outside contractors remove old dangerous tree from our streets. We look forward to the continued efforts of our DPW staff Members continue to their education, by taking classes approved by the State regarding tree trimming and care. The DPW continues to help us meet our ongoing yearly goal of ongoing tree trimming within each district. We continue to work closely with the state of NJ Forestry Dept. in choosing the proper trees for our community. Our tree selection is based upon their mature size, ability not to conflict with sidewalks, durability and life span. Our goal is to plant one tree for each 50' of residential property. We continue to install root guards for all of our new trees. Our expectations were surpassed with the tree plantings within Westmount/ Curtis Wright property, hundreds of new trees have be planted, we look forward to this urban forest maturing in the years ahead. The commission thanks the Mayor and his council in the continuing support in keeping Wood-Ridge beautiful and we forward to working closely with all of the residents of Wood-Ridge.

Recreation Commission - Dennis Brubaker / Michael Giancaspro:

The Wood-Ridge Recreation Commission consists of seven regular members and two alternate members all appointed by the Mayor. The objective of the Recreation Commission is to insure the proper supervision, development and organization of each of the Recreation sponsored programs, to provide the proper guidance and assistance to these programs wherever and whenever possible and finally to actively develop new programs. The Recreation Commission meets monthly on the second Wednesday of the month at Borough Hall. All meetings are open to the public. The Wood-Ridge 2018 Summer Recreation Program will be held Monday July 2nd through Friday August 3rd. This program is attended annually by over 400 boys and girls in grades 1st through 8th and employs many of our High School and College age residents. Please visit us on the Borough Site www.njwoodridge.org for a highlight video from the 2017 Summer Recreation Program. We continue to clear our coaches via finger printing, background checks, Coaches Certification Course and a Concussion Course. AED/CPR certification is required of all head coaches as well. As always, we thank our volunteers and especially our coaches for the time and support that they give to our recreation programs.

Library Board - Margaret Mellett / Julie Piret:

The Wood-Ridge Memorial Library recently unveiled a brand-new website and also introduced some exciting online services for Wood-Ridge library card holders. First is an on-demand film streaming service known as Kanopy (with a K) that showcases more than 30,000 of the world's best films. Next is Learning Express Library, an online service that provides practice tests for many standardized tests, including the SAT, AP exams, GED and U.S. citizenship test. For those looking to improve their computer skills, Learning Express also provides tutorials for many popular software programs. Finally, the library has also added two popular genealogy resources, Ancestry and Heritage Quest Online. For more information, grab your library card and visit the Library's new website, www.WoodRidgeMemorialLibrary.org where you can also learn about our Museum Pass Program, view our Events Calendar, and check out Hot Off the Press, for the next book to put on your TBR list.

Board of Health - Gina Affuso / Kristin Perrucci:

Good evening, my name is Kristin Perrucci. As Registrar of the Health Department for the Borough, I must follow strict regulations by the New Jersey Department of Health & Vital Statistics, in order to maintain all vital records. Vital records include birth certificates, death certificates, marriage licenses and marriage certificates. Last year we had 68 marriage applications that were processed in our office. Dog & cat licenses are processed through the Health Department as well. We currently have 350 dogs and 10 cats licensed in the Borough.

FIRST HEARING OF CITIZENS:

Mayor Sarlo / Anthony Sarlo declares the Hearing of Citizens to be open. With no one wishing to be heard, the hearing of citizens was 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 Regular Meeting of April 18, 2018.

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 072-2018
RESOLUTION AUTHORIZING VETERAN TAX AJUSTMENT ON BLOCK 312,
LOT 21 LOCATED AT 375 MARLBORO ROAD**

WHEREAS THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge, that James R. Moran 375 Marlboro Road, Block 312 Lot 21 has filed a claim for a Senior Citizen, Disabled, or **Veteran** deduction thru the Tax Collector's Office for the year **2018**; and

WHEREAS the Tax Collector has certified to the Mayor and Council that these deductions are due and owing.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector is authorized to adjust the 3rd & 4th **quarters of 2018** reflecting a total of **\$250.00 for 2018** for James R. Moran, and the books and records of the Tax Collector are so marked, as required by law.

**RESOLUTION NO.: 073-2018
RESOLUTION APPOINTING COMMUNITY DEVELOPMENT REPRESENTATIVES**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that:

1. The Borough Council appoints Joseph DiMarco as the Borough's representative for the Community Development Regional Committee and Gina Affuso and Brian Intindola are hereby appointed as alternate representatives.
2. The Mayor appoints Toni Ann Azzolini as the Borough's representative for the Community Development Regional Committee and Paul A. Sarlo and Christopher W. Eilert are hereby appointed as an alternate representatives.

These appointments are for the period of July 1, 2018 through June 30, 2019.

**RESOLUTION NO.: 074-2018
RESOLUTION AUTHORIZING MAYOR TO EXECUTE CONTRACT WITH CLIFFHANGER
PRODUCTIONS FOR EVENT PRODUCTION AND MANAGEMENT SERVICES INCLUDING
RIDES, AMUSEMENTS AND ENTERTAINMENT FOR WOOD-RIDGE TOWN DAY**

WHEREAS, the Borough of Wood-Ridge and Cliffhanger Productions, Inc. desire to enter into an agreement in order to provide event production and management services including (1) provision, set up, operation and staffing of rides, inflatables, amusements and food/refreshment concessions, (2) securing live music entertainment, and (3) securing food/refreshment vendors for Wood-Ridge Town Day on June 10, 2018; and

WHEREAS, the proposal submitted to the Borough of Wood-Ridge by Cliffhanger Productions, Inc. for the purposes hereinabove described is annexed hereto and is made a part of this resolution; 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 execute the attached Agreement. Said agreement shall not exceed \$17,500.00.

2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:11-1, et seq. as well as any other pertinent statutes appertaining thereto.

3. If applicable a 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.

4. 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.

BE IT FURTHER RESOLVED that the Mayor and Council hereby ratify and confirm any and all actions taken by the appropriate officials, in the past with respect to the subject agreement.

RESOLUTION NO.: 075-2018
RESOLUTION AUTHORIZING MAYOR TO EXECUTE CONTRACT WITH CLIFFHANGER PRODUCTIONS FOR PROVISION AND SETUP OF TENTS, TABLES, CHAIRS AND PORTABLE CONCESSION STANDS FOR WOOD-RIDGE TOWN DAY

WHEREAS, the Borough of Wood-Ridge and Cliffhanger Productions, Inc. desire to enter into an agreement in order to provide and set up tents, tables, chairs, portable concession stands and related equipment for Wood-Ridge Town Day on June 10, 2018; and

WHEREAS, the proposal submitted to the Borough of Wood-Ridge by Cliffhanger Productions, Inc. for the purposes hereinabove described is annexed hereto and is made a part of this resolution; 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 execute the attached Agreement. Said agreement shall not exceed \$17,500.00.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:11-1, et seq. as well as any other pertinent statutes appertaining thereto.
3. If applicable a 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.
4. 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.

BE IT FURTHER RESOLVED that the Mayor and Council hereby ratify and confirm any and all actions taken by the appropriate officials, in the past with respect to the subject agreement.

RESOLUTION NO. 076-2018
RESOLUTION AUTHORIZING MAYOR TO EXECUTE CONTRACT WITH FUN TIME ENTERTAINMENT FOR RIDES, INFLATABLES, AMUSEMENTS AND FOOD/REFRESHMENT CONCESSIONS FOR WOOD-RIDGE TOWN DAY

WHEREAS, the Borough of Wood-Ridge and Fun Time Entertainment desire to enter into an agreement in order to provide for the provision, set up, operation and staffing of rides, inflatables, amusements and food/refreshment concessions for Wood-Ridge Town Day on June 10, 2018; and

WHEREAS, the proposal submitted to the Borough of Wood-Ridge by Fun Time Entertainment for the purposes hereinabove described is annexed hereto and is made a part of this resolution; 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 execute the attached Agreement. Said agreement shall not exceed \$17,500.00.

2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:11-1, et seq. as well as any other pertinent statutes appertaining thereto.

3. If applicable a 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.

4. 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.

BE IT FURTHER RESOLVED that the Mayor and Council hereby ratify and confirm any and all actions taken by the appropriate officials, in the past with respect to the subject agreement.

RESOLUTION NO.: 077-2018
RESOLUTION SUPPORTING WOOD-RIDGE LETTER CARRIERS FOOD DRIVE
ON MAY 12, 2018

WHEREAS, the National Association of Letter Carriers has conducted a nationwide food drive on the second Saturday in May for over 20 years; and

WHEREAS, the letter carriers in Wood-Ridge will be participating in the NALC Stamp Out Hunger Food Drive again this year on May 12, 2018.

NOW THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Wood-Ridge that May 12, 2018 shall be designated as National Association of Letter Carriers Stamp Out Hunger Food Drive Day; and

BE IT FURTHER RESOLVED, that the Borough of Wood-Ridge will participate by getting the word out to the citizens of Wood-Ridge by promoting same on the Borough's web site and Borough signs throughout Wood-Ridge.

APPLICATIONS:

- a. Application for Solicitor License from Jared Stollar of Vivint Solar.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

SEMINAR APPROVALS:

- a. Chris Eilert and Nick Fargo to attend Professional Ethics Seminar on May 11, 2018.

APPOINTMENTS: None

HIRINGS:

- a. Hiring of Linda Disanza as “seasonal part-time senior bus driver” with salary pursuant to salary ordinance.

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

Roll Call: Guerriero yes, Rojas yes, Barbiera yes, Marino yes, DiMarco yes, Barteck yes

Motion: Councilperson Cassidy, seconded by Altamura 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

SECOND HEARING OF CITIZENS:

Mayor Sarlo / Anthony Sarlo declared the Hearing of Citizens to be open. With no one wishing to be heard, the hearing of citizens was closed.

Mayor Sarlo voiced his pleasure for having pulled this day together in such a short amount of time. Mayor asked for a round of applause for all the senior and family members. He knows many of these young men and woman since they are children since they are very young and wished them all the success that life has to offer.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Marino, 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 May 1, 2018 was duly adjourned at 7:48 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk