

1669TH REGULAR MEETING, JUNE 21, 2006

The 1669th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at \_\_\_\_\_ PM on June 21, 2006 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo  
Councilpersons: Catherine Cassidy  
Thomas Gonnella  
Robert Riccardella  
Richard Carbonaro  
Ezio I. Altamura  
Dominick Azzolini (Absent)  
Borough Attorney: Paul S. Barbire  
Borough Admin. Nicholas Fargo  
Borough Clerk: Diane Thornley

Mayor Sarlo

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to the Record, the North Jersey Herald News the Wood-Ridge Independent and the News Leader setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Communications and correspondence received are identified as items #1-6 of this evening's agenda and have been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From D. Hennessy, Chairperson, Projection Graduation, forwarding letter regarding "Project Graduation". Referred to all Council, filed.
2. From Dennis McNerney, County Executive forwarding information on Memorial Day. The Memorial will be held at the Piazza of One Bergen County Plaza at 11:00 a.m. Referred to all Council, filed.
3. From Clifford J. Heath, Senior Vice President, New Jersey Alliance for Action Inc. inviting Mayor, Council and Administrator to attend Bergen County Alliance for Action Chapter Meeting on June 9, 2006, 8:15a.m. at the Meadowlands Environment Center Auditorium, Lyndhurst, N.J. Referred to all Council, filed.

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4. From Nicholas Fargo, forwarding letter of resignation as the Business Administrator effective June 1, 2006. Referred to all Council, filed.

5. From Bergen County Habitat for Humanity inviting Mayor and Council to award dinner for Michael Wildes and Lois Fein on Thursday, June 15, 2006 at 6:00 PM at the Marriott Glenpointe. Referred to all Council, filed.

6. From Rich Domanski requesting a "Dead End" street sign at the corner of 10<sup>th</sup> Street and Lincoln Avenue. Referred to all Council, filed.

PETITIONS:           None

BIDS:               None

REPORTS OF GOVERNING BODY:

Mayor:	Sarlo
Council:	Cassidy
	Gonnella
	Riccardella
	Carbonaro
	Altamura
	Azzolini
Attorney:	Barbire

REPORTS OF OFFICERS:

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

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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 into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens 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.

1. MINUTES: Acceptance of the minutes of the Executive Meeting of May 2, 2006 and Regular Meeting of May 9, 2006
2. RESOLUTIONS: (Adoption of the following)
  - A. Payment of Bills
  - B. Renewal of 2006-2007 Liquor Licenses
  - C. Appointing Representative and an Alternate to the Community Development Regional Committee for one-year term
  - D. Overpayment of taxes in the amount of \$63.44 for 2<sup>nd</sup> Quarter 2006 taxes on Block 317, Lot 4, AKA 364 Innes Road payable to Ellen Lawrence.
  - E. Overpayment of taxes in the amount of \$1323.00 for 2<sup>nd</sup> Quarter 2006 taxes on Block 232, Lot 8, AKA 106 Eleventh Street payable to Jack A. Traina.

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- F. Overpayment of taxes in the amount of \$1210.85 for 2<sup>nd</sup> Quarter 2006 taxes on Block 276, Lot 2, AKA 530 Moonachie Avenue payable to Peter Verrillo.
- G. Overpayment of taxes in the amount of \$999.20 for 2<sup>nd</sup> Quarter 2006 taxes on Block 294, Lot 9, AKA 189 Hackensack Street payable to Robert Zevzadajian.
- H. Overpayment of taxes in the amount of \$139.91 for 2<sup>nd</sup> Quarter 2006 taxes on Block 224, Lot 8, AKA 57 Columbia Street payable to American Home Mortgage.
- I. Bergen County Open Space Trust Fund Municipal Park Improvement and Land Acquisition Program.
- J. Municipal Representative for Open Space Committee.
- K. Establish handicap parking space in front of home of Mrs. Elsa M. Perez of 291 Sussex Road.
- L. Overpayment of taxes in the amount of \$1,923.94 for 2<sup>nd</sup> Quarter 2006 taxes on Block 291, Lot 6, AKA 328 Columbia Blvd. payable to First American Real Estate Tax Service.
- M. Overpayment of taxes in the amount of \$960.75 for 2<sup>nd</sup> Quarter 2006 taxes on Block 325, Lot 39, AKA 345 Valley Blvd. payable to First American Real Estate Tax Service.
- N. Overpayment of taxes in the amount of \$1,112.64 for 2<sup>nd</sup> Quarter 2006 taxes on Block 328, Lot 1, AKA 302 Hackensack St., payable to First American Real Estate Tax Service.
- O. Overpayment of taxes in the amount of \$1,054.08 for 2<sup>nd</sup> Quarter 2006 taxes on Block 328, Lot 1, AKA 301 West Ridge Mews payable to First American Real Estate Tax Service.
- P. Authorization to refund \$250.00 to John Cherichella, 162 Wood-Ridge Avenue for Veteran's deduction.
- Q. Overpayment of taxes in the amount of \$2,523.57 for 2<sup>nd</sup> Quarter 2006 taxes on Block 292, Lot 30, AKA 355 Wood-Ridge Ave. payable to Russell C. & Lisa M. Basile.
- R. Authorizing Neglia Engineering to prepare plans and specs for the 2006 Road Program project at a cost of \$36,500.00.
- S. Authorizing Agreement with the City of Hackensack for use of their Showmobile for Wood-Ridge Summer Concerts scheduled for July 13, 2006, July 27, 2006 and August 11, 2006.
- T. Authorizing hold harmless agreement to allow the Borough to utilize the parking lot located at 304 Valley Boulevard, on June 11, 2006 for purpose of the Family Festival Day.
- U. Authorizing Mayor and Council to set the terms and conditions of employment of the Chief Financial Officer.

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- V. Authorizing Mayor and Council to set the terms and conditions of employment of the Borough Administrator.
- W. Endorsing the submission of the 2005 Recycling Tonnage Grant application.
- X. Authorizing Mayor and Council to enter into a grant agreement with the County for purpose of using \$53,300 in 2006/2007 Open Space Trust Funds for High School Recreation Complex.

APPLICATIONS:

- A. Coin-Operated Machine Applications for 2006:

Wood-Ridge Inn, 191 Valley Boulevard  
Three machines (Jukebox, Video Golf Game and Video Trivia Game)

The owner of the vending machines is James J. Cuccio, Jr. T/A Chess Amusements, 23 Market St., Passaic, N.J.

- B. East Rutherford Emergency Squad On-Premise Raffle, October 29, 2006 at The Fiesta.

3. APPOINTMENTS:

- A. Community Development Representatives  
(1-year 7-1-06 to 6-30-07)

Member:

Alternate: Paul A. Sarlo

- B. Scott T. Ketschke, Public Works Repairer, from Provisional to Permanent

- C. Richard H. Schulz, Public Works Repairer, from Provisional to Permanent

4. HIRINGS:

Chris Eilert - See Resolution #V

ORDINANCES ON FIRST READING:        **NONE**

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_  
moved the adoption of all matters on the above CONSENT AGENDA.

Rollcall: Cassidy, Gonnella, Riccardella, Carbonaro, Altamura, Azzolini

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UNFINISHED BUSINESS:

NEW BUSINESS:

Mayoral Appointment:

Community Development Representatives (1 year 7-1-06 to  
6-30-07)

Member: Richard Carbonaro

Alternate: Chris Eilert

ORDINANCE ON FIRST READING: (See Consent Agenda)

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ORDINANCES ON SECOND READING AND FINAL PASSAGE:

Bond Ordinance #2006-7 (Bond Ordinance to  
Amend in its  
Entirety the  
Bond Ordinance  
(Ord #2003-09)

BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 2003-09) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY TO APPROPRIATE A PRIVATE CONTRIBUTION AND VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHOIZE 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", ADOPTED ON AUGUST 12, 2003.

Advertisement of the above Bond Ordinance has been made according to law and a copy of the Bond Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2006-7

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2006-7

Motion: Councilperson \_\_\_\_\_seconded by\_\_\_\_\_ moved the adoption of Bond Ordinance #2006-7 on second and final reading.

Discussion:

Rollcall: Cassidy, Gonnella, Riccardella, Carbonaro, Altamura, Azzolini

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Bond Ordinance #2006-8 (Bond Ordinance to Amend in its Entirety the Bond Ordinance (Ord. #2004-05))

BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 2004-05) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY TO APPROPRIATE THE SUM OF \$1,065,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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", ADOPTED ON JUNE 7, 2004.

Advertisement of the above Bond Ordinance has been made according to law and a copy of the Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2006-8

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2006-8

Motion: Councilperson \_\_\_\_\_ seconded by \_\_\_\_\_ moved the adoption of Bond Ordinance #2006-8 on second and final reading.

Discussion:

Rollcall: Cassidy, Gonnella, Riccardella, Carbonaro, Altamura, Azzolini

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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 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 \_\_\_\_\_ seconded by \_\_\_\_\_ 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 21, 2006 was duly adjourned at \_\_\_\_\_ PM.

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CONSENT AGENDA RESOLUTION

Resolution #A

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;

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.

APPROVED:

\_\_\_\_\_  
PAUL A. SARLO, MAYOR

ATTEST:

\_\_\_\_\_  
DIANE THORNLEY, Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Wood-Ridge, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

\_\_\_\_\_  
NICHOLAS FARGO, CFO

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Resolution #B

WHEREAS, the Licenses as noted below have filed application for renewal of their liquor licenses at premises as noted; and

WHEREAS, all applications are in proper order, the license fee has been paid and a Clearance Certificate has been issued by the State of New Jersey, Division of Taxation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, New Jersey that the Borough Clerk is hereby authorized to issue renewal licenses as follows effective July 1, 2006.

PLENARY RETAIL DISTRIBUTION

0269-44-005-007 Soho Wine & Liquor Inc., 280 Valley Blvd.  
0269-44-006-003 Ryder Gourmet, LLC, 265-267 Hackensack St.  
0269-44-010-005 Jai Maruti, Inc., 206 Hackensack St.

PLENARY RETAIL CONSUMPTION

0269-33-009-006 Wood Ridge Inn Inc., 191 - 193 Valley Blvd.  
0269-33-001-003 Boulevard Café, Inc., (Pocket License)  
0269-33-007-001 Land-Neil, Inc., State Route 17 So.  
0269-33-004-005 Briad Rest. Group CT, LLC, 379 Route 17 So.  
0269-33-008-010 A.C. Gourmet, 185-187 Hackensack St.

APPROVED:

\_\_\_\_\_  
PAUL A. SARLO, MAYOR

ATTEST:

\_\_\_\_\_  
DIANE THORNLEY, Borough Clerk

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Resolution C

WHEREAS, the Borough of Wood-Ridge has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30.

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints \_\_\_\_\_ as it's representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that **Paul A. Sarlo** be appointed as the alternative representative.

APPROVED:

\_\_\_\_\_  
PAUL A. SARLO, MAYOR

ATTEST:

\_\_\_\_\_  
DIANE THORNLEY, Borough Clerk

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Resolution #I

WHEREAS, a Bergen County Open Space Trust Fund application in the amount of \$ 75,000 has been propose by Wood-Ridge for Improvements to Recreational Facilities in the municipality of Wood-Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the governing body; and

WHEREAS, the aforesaid project is in the best interest of the people of Wood-Ridge,

NOW, THEREFORE, BE IT RESOLVED that the governing body of Wood-Ridge hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that the governing body is committed to providing a dollar for dollar cash match for the project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

APPROVED:

\_\_\_\_\_  
PAUL A. SARLO, MAYOR

ATTEST:

\_\_\_\_\_  
DIANE THORNLEY, Borough Clerk

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Resolution #J

WHEREAS, the Borough of Wood-Ridge has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2006 through June 30, 2007;

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Christopher Eilert as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

APPROVED:

\_\_\_\_\_  
PAUL A. SARLO, MAYOR

ATTEST:

\_\_\_\_\_  
DIANE THORNLEY, Borough Clerk

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Resolution #K

WHEREAS, the Borough of Wood-Ridge has enacted Ordinance No. 87-19 respecting individual handicapped parking; and

WHEREAS, said Ordinance provides that individuals shall apply for handicapped parking spaces to the Chief of Police; and

WHEREAS, upon recommendation of the Chief of Police the Mayor and Council are authorized pursuant to said Ordinance, to approve said handicapped parking by resolution; and

WHEREAS, application has been made to the Chief of Police and his recommendation having been submitted, it is on this 21st day of June 2006 hereby

RESOLVED by the Mayor and Council of the Borough of Wood-Ridge as follows:

The application of Mrs. Elsa M. Perez of 291 Sussex Road, for a handicapped parking space in front of her home, be and the same is hereby approved.

APPROVED:

\_\_\_\_\_  
PAUL A. SARLO, MAYOR

ATTEST:

\_\_\_\_\_  
DIANE THORNLEY, Borough Clerk

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Resolution #X

BE IT RESOLVED, that the Mayor and Council of Wood-Ridge wishes to enter into an agreement with the County of Bergen for the purpose of using \$53,300.00 in 2006/2007 Open Space Trust Funds for High School Recreation Complex in Wood-Ridge; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Sarlo to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Nicholas Fargo to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Wood-Ridge is liable for a dollar for dollar match for any funds awarded in accordance with the Trust requirements;

This resolution was adopted by the Mayor and Council of Wood-Ridge at a meeting on June 21, 2006.

APPROVED:

\_\_\_\_\_  
PAUL A. SARLO, MAYOR

ATTEST:

\_\_\_\_\_  
DIANE THORNLEY, Borough Clerk