

SPECIAL MEETING, JULY 23, 2014

PLEDGE OF ALLEGIANCE

Meeting called to order at \_\_\_\_\_ PM

ROLLCALL: Present: Mayor Sarlo  
Councilpersons: Dominick Azzolini  
Catherine Cassidy  
Ezio Altamura  
Edward J. Marino  
Joseph DiMarco  
Philip Romero  
Borough Attorney: Paul S. Barbire  
Borough Admin: Chris Eilert  
Borough Clerk: Diane Thornley

SUNSHINE NOTICE

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 and the Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

DISCUSSION:

Resolution #A  
Award of Contract to Smith Soudy for 2014 Road Program Phase 2 on its bid of \$1,549,582.80.

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 July 23, 2014 was duly adjourned at \_\_\_\_\_ PM

**SPECIAL MEETING, JULY 23, 2014**

**RESOLUTION NO.:**   A  

**WHEREAS**, three (3) bids were received by the Wood-Ridge Municipal Clerk on July 22, 2014 for 2014 Road Program Phase 2 NJDOT Local Aid Support Project; 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 2014 Road Program Phase 2 NJDOT Local Aid Support Project be awarded to Smith Sondy on its bid of \$1,549,582.80.

**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:

D & L Paving

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

Cifelli and Son

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

ATTEST:

\_\_\_\_\_  
PAUL SARLO  
Mayor

\_\_\_\_\_  
Borough Clerk

PLEDGE OF ALLEGIANCE

Meeting called to order at 6:15PM

ROLLCALL: Present: Mayor Sarlo  
Councilpersons: Dominick Azzolini  
Catherine Cassidy  
Ezio Altamura  
Edward J. Marino  
Joseph DiMarco  
Philip Romero (absent)  
Borough Attorney: Paul S. Barbire (absent)  
Borough Admin: Chris Eilert  
Borough Clerk: Diane Thornley  
Borough Engineer: Brian Intindola

Moment of silence for silence for Christopher Goodell, Waldwick Police Officer who lost his life while serving the public.

SUNSHINE NOTICE

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Resolution #124-2014

Award of Contract to Smith Soudy for 2014 Road Program Phase 2 on its bid of \$1,549,582.80.

**RESOLUTION #124-2014**

**WHEREAS**, three (3) bids were received by the Wood-Ridge Municipal Clerk on July 22, 2014 for 2014 Road Program Phase 2 NJDOT Local Aid Support Project; 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 2014 Road Program Phase 2 NJDOT Local Aid Support Project be awarded to Smith Soudy on its bid of \$1,549,582.80.

**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:

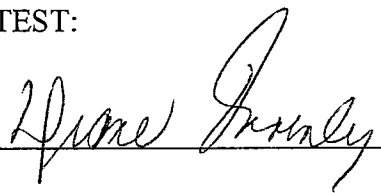
D & L Paving

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

Cifelli and Son

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

ATTEST:

  
\_\_\_\_\_

Borough Clerk

  
\_\_\_\_\_  
PAUL SARLO  
Mayor

**MOTION:** Councilman Altamura seconded by Councilwoman Cassidy moved to approve the appove Resolution.

**Rollcall:** Azzolini yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes, Romero absent.

VERIFIED AND ENCUMBERED AS TO:  
AVAILABILITY OF FUNDS \$ \_\_\_\_\_  
ACCOUNT No. \_\_\_\_\_  
P. O. No. \_\_\_\_\_  
BY: ADM/CFO \_\_\_\_\_

Mayor Sarlo advised we will be receiving monies from the NJDOT Local Aid Grant.

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.

None

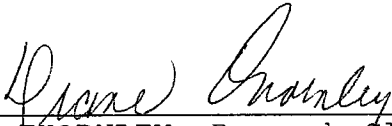
Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

Mayor Sarlo apologized to the Council for violating his own dress code, which is a shirt & tie at Council Meetings. He also acknowledged former Councilman Ed Roes who was in the audience tonight and works for the City of Los Angeles.

ADJOURNMENT:

Since there was no further business to come before the Council Councilwoman Cassidy seconded by Councilman DiMarco 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 July 23, 2014 was duly adjourned at 6:25 PM.

Respectfully submitted,

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