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Any and all substantive documents are on file with the Borough Clerk

SPECIAL MEETING OF OCTOBER 30, 2019

CALL TO ORDER:

I hereby call the Borough of Wood-Ridge Special Council meeting to order at _____ pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo
Council:	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
	Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
Borough Administrator:	Chris Eilert

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 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.

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

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. **RESOLUTIONS:** Adoption of the following

145-2019 Resolution Awarding Bid for the 2019 for Drainage Improvements on Various Streets Project.

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

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

SECOND HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____, seconded by Councilperson _____, moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on October 30, 2019 was duly adjourned at _____ p.m.

SPECIAL MEETING OF OCTOBER 30, 2019

CALLED TO ORDER:

Mayor Sarlo called the Borough of Wood-Ridge Special Council meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo – present
Council:	Catherine Cassidy – present
	Ezio Altamura – arrived at 6:02 pm
	Dominick Azzolini – present
	Edward Marino – excused
	Joseph DiMarco – excused
	Philip Romero – present
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 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.

FIRST HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. With no citizens wishing to be heard, the first hearing of citizens was declared 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.

RESOLUTIONS:

RESOLUTION NO.: 145-2019

RESOLUTION AWARDING BID FOR 2019 DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS IN THE BOROUGH OF WOOD-RIDGE

WHEREAS six (6) bids were received by the Wood-Ridge Municipal Clerk on October 24, 2019 for the 2019 Drainage Improvements at various locations in the Borough; 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, and State of New Jersey that a contract for 2019 Drainage Improvements at various locations in the Borough be awarded to Zuccaro, Inc., on its bid of \$229,950.00.

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:

- Concrete Construction
- Marini Brothers Construction
- KP Excavation, LLC
- Smith-Sondy Asphalt Construction Company

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

Your Way Construction

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

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

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

Administrator Eilert explained the reason this special meeting was held to award this bid was so that the work on the drainage could begin before winter arrived. With the winter months approaching quickly, the work beginning sooner will make a big difference in timing and completion of the project.

Minutes of Special Meeting of October 30, 2019

SECOND HEARING OF CITIZENS:

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Azzolini, seconded by Councilperson Cassidy moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on October 30, 2019 was duly adjourned at 6:04 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk