

EXECUTIVE MEETING

February 3, 2009

6:00 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at _____ P.M

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo
	Council:	Ezio Altamura
		Thomas Gonnella
		Robert Riccardella
		Catherine Cassidy
		Richard Carbonaro
		Dominick Azzolini
	Borough Attorney:	Paul S. Barbire
	Borough Engineer:	Brian Intindola
	Borough Clerk:	Diane Thornley
	Borough Admin:	Chris Eilert

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 Herald News and Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Engineering: (Neglia)

General items to be discussed:

1. Cablevision
2. Youth Day - March 17th
3. Energy Efficient Program
4. Speed Humps - Ryerson Avenue
5. Recreation Volunteer Back Ground Checks
6. Wood-Ridge School System Solar Panels
7. 2009 Catch Basins
8. Installation of Traffic Control Sign/Light

Executive Meeting, February 3, 2009

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

Business District - Revitalization Grant
Project Keep Wood-Ridge Beautiful
Public Works/Recycling
Recreation
Website/Technology

Councilman Gonnella:

Fire Department
Veterans
Board of Health

Councilman Riccardella:

Police Matters
ADAC

Councilwoman Cassidy:

Historical Society
Local Assistance Board
Library

Councilman Carbonaro:

Buildings/Property Maintenance/CCO
Planning Board
Zoning Board Matters

Councilman Azzolini:

Finance/Insurance Matters
Board of Education

Executive Meeting, February 6, 2009

Mayor:

Shade Tree & Parks
Community Development
Emergency Management
Senior Citizens

Seminar Approvals:

Appointments:

Judy Deinhardt to Zoning Board, Alt #2, 2 year term to 12/31/10

Marissa Gentile appointed as a Junior Firefighter to the Wood-Ridge Fire Department for a one year probationary Period effective February 5, 2009

Outstanding Agenda Items:

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 Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge held on February 3, 2009 was duly adjourned at_____P.M.

EXECUTIVE MEETING, FEBRUARY 3, 2009

RESOLUTION NO.: A

RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES FOR PREPARING PLANS AND SPECIFICATIONS FOR THE CATCH BASIN PROGRAM (Various Locations) WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of an Engineer to provide engineering services for preparing plans and specifications for the Catch Basin Program (various locations); and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will exceed \$17,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the maximum amount of the Contract is \$24,750.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by 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 Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. A Notice of this action shall be printed once in the local newspaper.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Wood-Ridge hereby ratify and confirm any and all prior actions taken by the appropriate officials with respect to the subject contract.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the Catch Basin Program (various locations) when prepared by the Borough Engineer will be approved and accepted and the Borough Clerk is hereby directed to advertise for bids at such time.

Borough of Wood-Ridge

Attested:

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

EXECUTIVE MEETING, February 3, 2009

RESOLUTION NO.: #B

WHEREAS, there is a need to install the solar powered radar speed sign that the Wood-Ridge Police Department obtained through a grant; and

WHEREAS, the Borough Engineer has solicited quotes for such installation; and

WHEREAS, three (3) quotes were solicited and two quote was received by the Borough Engineer on January 26, 2009; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer, Borough Administrator, and Borough Attorney on said quote; 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.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the contract for the installation of the solar powered radar speed sign is awarded to J.E. Conklin Electric, LLC, 60 South Spring Garden Avenue, Nutley, New Jersey 07110 on their quote of \$3,800.00.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

PAUL A. SARLO
Mayor

ATTEST:

DIANE THORNLEY
Borough Clerk