

PERMANENT

EXECUTIVE MEETING

June 9, 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.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilperson _____ seconded by
Councilperson _____ moved to suspend the regular
order of business for:

Ordinance #2009-7 on Second and Final Passage

Roll call: Altamura, Gonnella, Riccardella, Cassidy,
Carbonaro, Azzolini

ORDINANCE ON SECOND READING AND FINAL PASSAGE

Ordinance #2009-7 (Signage)

AN ORDINANCE AMENDING ORDINANCE NO. 2003-6 AS
SUBSEQUENTLY MODIFIED, AMENDING THE WEST SIDE WOOD-RIDGE
REDEVELOPMENT PLAN IN THE BOROUGH OF WOOD-RIDGE, NEW
JERSEY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING
LAW, N.J.S.A. 40:A:12A-1, ET SEQ.

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Advertisement of the above 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 Ordinance #2009-7

Mayor Sarlo closes Hearing of Citizens on Ordinance #2009-7

Motion: Councilperson _____ seconded by _____ moved the adoption of Ordinance #2009-7 on second and final reading.

Discussion:

Roll call: Altamura, Gonnella, Riccardella, Cassidy, Carbonaro, Azzolini

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilperson _____ seconded by Councilperson _____ moved to resume regular order of business.

Roll call: Altamura, Gonnella, Riccardella, Cassidy, Carbonaro, Azzolini

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Engineering: (Neglia)

General items to be discussed:

1. Community Development Appointment
Mayor Appt: 1 member, 1 alternate
Council: 1 member, 1 alternate
2. Liquor License Renewals

Resolution:

- A. Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Union Avenue Resurfacing project.
- B. Authorizing the purchase of a 2009 Dodge Charger for the use by the Police Department purchased through State Contract #A72468

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

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

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Councilman Carbonaro:

Buildings/Property Maintenance/CCO
Planning Board
Zoning Board Matters

Councilman Azzolini:

Finance/Insurance Matters
Board of Education

Mayor:

Shade Tree & Parks
Community Development
Emergency Management
Senior Citizens

Appointments:

Ronald Phillips, Jr. has been reinstated to the Wood-Ridge Fire Department effective Wednesday, May 27, 2009.

Kelly Cribben from Junior Fire Department to Regular Wood-Ridge Fire Department effective Wednesday, May 27, 2009.

Jesse Minell has joined the Wood-Ridge Junior Fire Department effective Wednesday, May 27, 2009.

Seminar Approvals: NONE

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 June 9, 2009 was duly adjourned at_____P.M.

EXECUTIVE MEETING OF JUNE 9, 2009

Resolution A

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the **Union Avenue Resurfacing** project.

WHEREAS, Union Avenue has developed significant areas of cracking, erosion and pot holes due to weather patterns and aging,

WHEREAS, the condition of Union Avenue poses operational and safety concerns for motorists as well as pedestrians,

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Wood-Ridge, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2010-Wood Ridge Borough 00517** to the New Jersey Department of Transportation on behalf of the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wood-Ridge and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council

On this _____ day of _____, 2009

Diane Thornley, Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Diane Thornley, Clerk

Paul Sarlo, Mayor

AND BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute and attest this Resolution, Application and Agreement.

FOR THE SPONSOR

ATTEST and AFFIX SEAL _____

(Clerk)

(Presiding Officer)

FOR THE DEPARTMENT OF TRANSPORTATION

Fiscal Year/Funds: _____

Job Number: _____

Account: _____

State Funds: _____

FAO Number: _____

Certification of Funds _____
Date

By _____
Director, Division of Accounting and Auditing

APPROVED: _____
Michael Russo, Director, Division of Local Aid and Economic Development

Date

It is hereby certified that the foregoing allocation of funds and this Agreement were approved by the Commissioner of Transportation or Designee on _____.

Secretary, Department of Transportation

EXECUTIVE MEETING MEETING, JUNE 9, 2009

RESOLUTION NO.: #B

WHEREAS, there is a need to purchase a 2009 Dodge Charger for use by the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicle may be purchased through State Contract #A72468; 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

WHEREAS, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of the 2009 Dodge Charger made reference to hereinabove.

3. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this vehicle purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject vehicle purchase and/or agreement and/or appropriation.

4. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

5. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY
Borough Clerk

Executive Meeting, June 9th, 2009

**BOROUGH OF WOOD-RIDGE
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. _____**

**Resolution Re: Authorizing the Borough of Wood-Ridge Tax Collector to prepare
and mail Estimated Tax Bills in accordance with P.L. 1994, C. 72**

WHEREAS, the Borough of Wood-Ridge's 2009 Municipal Budget has not been adopted
and the County of Bergen is unable to certify the Borough's current 2009 tax rate; and

WHEREAS, the Tax Collector will be unable to mail the Borough's 2009 tax bills on a
timely basis; and

WHEREAS, the Wood-Ridge Tax Collector in consultation with the Wood-Ridge Chief
Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-
66.3, and they have both signed a certification summarizing the tax levies for the
previous year, the tax rates and the estimated tax levies for the 2009 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of
Wood-Ridge, in the County of Bergen and State of New Jersey on this 9th day of June,
2009 as follows:

1. The Borough of Wood-Ridge Tax Collector is hereby authorized and
directed to prepare and issue estimated tax bills for the Borough for the
third installment of 2009 taxes. The Collector shall proceed and take such
actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.2
and 54.4-66.3).
2. The estimated calendar year tax levy for 2009 is hereby calculated at
\$24,844,679.
3. In accordance with New Jersey Statutes, the third installment of 2009
taxes shall not be subject to interest until the later of August 10th or the
twenty-fifth calendar day after the date the estimated tax bills were mailed.
The estimated tax bills shall contain a notice specifying the date on which
interest may begin to accrue.

Introduced by _____

Approved _____, 2009

Seconded by _____

ATTEST:

Borough Clerk

Mayor

Executive Meeting, June 9th, 2009

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Borough Clerk

Mayor