

EXECUTIVE MEETING

July 6, 2010

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

Meeting called to order at _____ P.M

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Ezio Altamura
	Thomas Gonnella
	Catherine Cassidy
	Richard Carbonaro
	Dominick Azzolini
	Edward Marino
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:

Resolutions:

Resolution #A

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$902,000 BOND ANTICIPATION NOTE, DATED JULY 12, 2010 AND PAYABLE SEPTEMBER 28, 2010, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265 (B) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

Resolution #B

Resolution to Contract Neglia Engineering for Engineering Services to Provide Construction Management Service for Windsor Road Improvements in the Borough of Wood-Ridge.

Executive Meeting, July 6, 2010

Resolution #C

Award of contract of Cifelli & Son, Nutley, NJ on its bid
of \$174,442.50 for Windsor Road Improvements

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

Public Information & Events
Public Works, Recycling & Utilities
Veterans
Recreation Commission
Keep Wood-Ridge Beautiful Committee
Valley Boulevard Merchants Relations
Website

Councilman Gonnella:

Fire & Emergency Services
Emergency Management
Senior Citizens
Traffic Safety Committee

Councilwoman Cassidy:

Police & MDA/DARE
Historical Society
Library Board
Local Assistance Board

Councilman Carbonaro:

Buildings, Grounds & Code Enforcement
Community Development

Councilman Azzolini:

Finance, Insurance & Administration
Board of Education
Shade Tree Commission

Executive Meeting, July 6, 2010

Councilman Marino:

Zoning Board
Planning Board
Board of Health

Mayor:

Seminar Approvals: None

Hiring:

Fran Polito as Relief School Crossing Guard effective
July 6, 2010

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 July 6, 2010
was duly adjourned at_____P.M.

Executive Meeting, July 6, 2010

* * * Resolution A * * * *

Member _____ introduced and moved
the adoption of the following resolution and Member
_____ seconded the motion:

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOOD-RIDGE,
IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$902,000 BOND
ANTICIPATION NOTE, DATED JULY 12, 2010 AND PAYABLE SEPTEMBER 28,
2010, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION
265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Wood-Ridge, in the County of
Bergen, New Jersey (the "Borough"), intends to issue a \$902,000
Bond Anticipation Note, dated July 12, 2010 and payable
September 28, 2010 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a
"qualified tax-exempt obligation" pursuant to Section 265(b)(3)
of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of
the Borough of Wood-Ridge, in the County of Bergen, New Jersey,
as follows:

SECTION 1. The Note is hereby designated as a "qualified
tax-exempt obligation" for the purpose of Section 265(b)(3) of
the Code.

SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$30 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2010.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2010, viz:

<u>Amount</u>	<u>Dated - Due</u>
\$7,798,799 BANS	2/19/10 - 9/28/10

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued

during the calendar year 2010 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

[SEAL]

ATTEST: _____
Borough Clerk

EXECUTIVE MEETING, JULY 6, 2010

RESOLUTION NO.: B

**RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES TO PROVIDE
CONSTRUCTION MANAGEMENT SERVICE FOR THE BOROUGH OF WOOD-RIDGE
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of an Engineer to provide Construction Management Service for Windsor Road Improvements in the Borough of Wood-Ridge; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services on an overall basis will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$15,900.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; 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. The Contract amount exceeds the statutory bid threshold.

4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution
5. A Notice of this action shall be printed once in the official newspaper of the Borough.

BOROUGH OF WOOD-RIDGE

ATTESTED:

DIANE THORNLEY
Borough Clerk

PAUL A. SARLO
Mayor

EXECUTIVE MEETING, JULY 6, 2010

RESOLUTION NO.: C

WHEREAS, four (4) bids were received by the Wood-Ridge Municipal Clerk on June 30, 2010 for Windsor Road improvements; 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 the contract for Windsor Road improvements be awarded to Cifelli & Son on its bid of \$174,442.50.

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:

JA Alexander

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

AJM Contractors
Smith Soudy Asphalt

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

ATTEST:

PAUL SARLO
Mayor

DIANE THORNLEY
Borough Clerk

EXECUTIVE MEETING, JULY 6, 2010

RESOLUTION NO.: D

RESOLUTION TO APPROVE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS TO THE FRIDILON ARNAULT (BIANCHI) HOUSE

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for improvements to the Fridilon Arnault (Bianchi) House as prepared by the Borough Engineer are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

BE IT FURTHER RESOLVED that the Mayor and Council confirm and ratify any and all prior action taken by any and all officials of the Borough of Wood-Ridge with respect to the preparation and advertisement of the bid process for the subject project.

BOROUGH OF WOOD-RIDGE

ATTESTED:

PAUL A. SARLO

Mayor

DIANE THORNLEY

Borough Clerk