

EXECUTIVE MEETING

August 10, 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:

Executive Meeting, August 10, 2010

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 & Drug/Alcohol Abuse
Historical Society
MDA - D.A.R.E
Library Board
Local Assistance Board

Councilman Carbonaro:

Buildings, Grounds & Code Enforcement
Community Development

Councilman Azzolini:

Finance, Insurance & Administration
Board of Education
Shade Tree Commission

Councilman Marino:

Zoning Board
Planning Board
Board of Health

Mayor:

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Seminar Approvals:

Chris Eilert to attend Rutgers Principles of Public Purchasing I, Passaic County College, October 22, 23, 29, 30 Nov. 10th.

Chris Eilert to attend Rutgers Re-Certification Class for CMR August 27, 2010, Belmar, NJ.

Chris Eilert to attend Rutgers Re-Certification Classes for CMR, October 1, 2010, Jockish Square, Paramus, NJ.

Melanie Hammer to attend Rutgers Re-Certification Classes For CMR, October 4, 2010, Montclair Fire Department, NJ.

Chris Eilert to attend Rutgers Municipal Capital & Trust Fund Accounting, Morris County Public Safety Training Academy Thursdays 9 sessions beginning 8/26 5-9pm.

Jacqueline Sharkey to attend Rutgers Municipal Finance Administration, Rutgers University New Brunswick Wednesdays 9 sessions Beginning September 8th, 6:30-9:30.

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 August 10, 2010 was duly adjourned at _____ P.M.

REGULAR MEETING, AUGUST 10, 2010

RESOLUTION NO.: A

WHEREAS, there is a need for removal of trees at various locations in the Borough of Wood-Ridge; and

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

WHEREAS, three (3) quotes were solicited and two (2) quotes were received by the Borough Engineer on August 10, 2010; 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 tree removal at various locations in the Borough is awarded to Downes Tree Service, Inc. on their quote of \$21,990.00.

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 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.

Paul A. Sarlo
Mayor

ATTEST:

Diane Thornley
Borough Clerk

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1719th REGULAR MEETING, AUGUST 10, 2010

RESOLUTION NO.: _____

WHEREAS, the Borough of Wood-Ridge has advertised for bids for improvements to Veteran's Park pursuant to N.J.S.A. 40A:11-4 of the Local Public Contracts Law; and

WHEREAS, nine (9) bids were received by the Borough Clerk on July 15, 2010 for the Veteran's Park Improvements in the Borough of Wood-Ridge; and

WHEREAS, the Borough Administrator, Borough Engineer and Borough Attorney have reviewed the bid documents and have advised the Mayor and Council that the bid proposals should be rejected for the reason that the structure of the bid documents were ambiguous in several respects which resulted in the submission of several incorrect bid proposals, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that the bid proposal submitted be rejected for the reasons set forth hereinabove.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks and/or bid bonds of the following unsuccessful bidder:

Z-Tech, LLC
Rich Picerno Builders
SCS Contracting
Reivax Contracting
Sita Construction
Zenith Construction
JA Alexander
ConQuest Industries
Berto Construction

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Borough Clerk is hereby directed to re-advertise for bids.

PAUL A. SARLO
Mayor

DIANE THORNLEY
Borough Clerk