

EXECUTIVE MEETING

October 5, 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;

Frank Covelli PIA 7:00 pm.

Resolutions:

Resolution #A

Proposed Settlement of Tax Appeal filed on behalf of Cannizzo Group, LLC under Docket Nos.: 009780-2008 and 016462-2009 for years 2008 and 2009.

Resolution #B

Proposed Settlement of Tax Appeal filed on behalf of Cannizzo Group, LLC for year 2010

Resolution #C

Recommendation of the Borough Engineer Change Order #3rd and Final for AJM Contractors, Inc. in the amount of \$4,825.45 (+3.74%) Increase be approved for the 2009 Coordinated Road Program Phase II - 7th & 9th Streets.

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Resolution #D

Recommendation of the Borough Engineer approving Close of Contract for the 2009 Coordinated Road Program Phase II 7th & 9th Streets for AJM Contractors, final payment of \$4497.49.

Resolution E

Recommendation of the Borough Engineer Change Order #1 be approved for Windsor Road Improvements for Cifelli & Son in the amount of \$-4,360.67 -(2.50% Decrease).

Resolution F

Authorizing Borough of Wood-Ridge to submit an application for a Bergen County Open Space Grant project: Wood-Ridge Memorial Library Historic Preservation Plan

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

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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:

Seminar Approvals: None

Appointments:

- A. Susan Schulz as Shade Tree Secretary retroactive to May 1, 2010
- B. Fran Polito as Alternate Registrar retroactive to July 1, 2010

Outstanding Agenda Items:

Board of Health requesting approval and consent of the governing body on the following:

To hold Seasonal Influenza Program 2010 at the Senior Center November 19th 1:30-3:00 pm and December 6th 5:30-6:30 pm

Motion: Councilperson_____seconded by
Councilperson_____ moved to approve the above program.

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

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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 October 5, 2010 was duly adjourned at _____ P.M.

EXECUTIVE MEETING, OCTOBER 5, 2010

RESOLUTION NO.: A

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a Tax Appeal filed on behalf of Cannizzo Group, LLC under Docket No.:009780-2008 and 01642-2009 for the years 2008, and 2009, and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeals by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeals settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeals in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that settlement of the said Tax Appeals be finalized in accordance with Schedule "A" attached and with respect to same, the Mayor, Borough Clerk and/or any other appropriate official is hereby authorized to perform any act in order to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

PAUL A. SARLO
Mayor

DIANE THORNLEY
Borough Clerk

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RESOLUTION NO.: B

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a Tax Appeal filed on behalf of Cannizzo Group, LLC under Docket No.: -2010 for the year 2010, and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeals by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeals settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeals in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that settlement of the said Tax Appeals be finalized in accordance with Schedule "A" attached and with respect to same, the Mayor, Borough Clerk and/or any other appropriate official is hereby authorized to perform any act in order to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

PAUL A. SARLO
Mayor

DIANE THORNLEY
Borough Clerk

RESOLUTION # C

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the NJDOT Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB 2009 Coordinated Road Program Phase II – 7th & 9th Streets

CONTRACTOR AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

NJDOT CHANGE ORDER NO. 3 & Final

AMOUNT OF CHANGE THIS RESOLUTION +\$4,825.45 (+3.74%) Increase

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

NEA FILE: WRIDMUN09.012

I, Diane Thornley, Clerk of the Borough of Wood Ridge, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Wood Ridge at a regular meeting held _____.

Dated: _____
Clerk

RESOLUTION # D

CLOSE OF CONTRACT

Introduced by Councilperson:

Seconded by Councilperson

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the contract for **2009 Coordinated Road Program Phase II-7th & 9th Streets** was constructed by **AJM Contractors, 300 Kuller Road, Clifton, NJ 07011**, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. 39BCSFM9171M for a period of two (2) years from August 1, 2010. The said construction is hereby accepted and final payment in the amount of Four Thousand Four Hundred Ninety Seven Dollars and Forty Nine Cents (\$4,497.49) is hereby approved.

This Resolution to take effect immediately.

Dated: _____

Approved:

Mayor

CERTIFICATION

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey, do hereby certify that the Mayor and Council of the Borough of Wood-Ridge, at a regular meeting held, adopted the foregoing resolution _____.

Dated: _____

Clerk

RESOLUTION # E

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Windsor Road Improvements

CONTRACTOR Cifelli & Son, 4 Coppola Street, Nutley, NJ 07110

CHANGE ORDER NO. 1

AMOUNT OF CHANGE THIS RESOLUTION -\$4,360.67 -(2.50% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

NEA FILE: WRIDMUN10.012

I, Diane Thornley, Clerk of the Borough of Wood Ridge, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Wood Ridge at a regular meeting held _____.

Dated: _____
Clerk

Resolution # F

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Wood-Ridge desires to further the public interest by obtaining a matching grant of \$25,000.00 from the County Trust Fund to fund the following project: Wood-Ridge Memorial Library Historic Preservation Plan and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board will hold/has held a public hearing on October 5, 2010 to receive comments prior to the submission of said application(s); and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 8, 2010, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and,
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

APPROVED:

PAUL A. SARLO, MAYOR

ATTEST:

DIANE THORNLEY, Borough Clerk