

EXECUTIVE MEETING

April 5, 2011

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

Meeting called to order at _____ P.M

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo Dominick Azzolini Thomas Gonnella Catherine Cassidy Ezio Altamura Edward Marino Joseph DiMarco
	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 Star Ledger 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 #2011-1 on Second Reading and Final Passage, Resolutions and Application

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

ORDINANCE ON SECOND READING AND FINAL PASSAGE:

Ordinance #2011-1

ORDINANCE TO ESTABLISH 3.5% COST OF LIVING ALLOWANCE INCREASE IN THE 2011 MUNICIPAL BUDGET AND TO ESTABLISH A CAP BANK.

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the Bulletin Board.

Executive Meeting, April 5, 2011

Mayor Sarlo calls for a Hearing of Citizens on Ordinance
#2011-1

Mayor Sarlo closes Hearing of Citizens on Ordinance
#2011-1

Motion: Councilperson _____ seconded by _____
moved the adoption of Ordinance #2011-1 on second and final
reading.

Discussion:

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

Resolutions:

Resolution #A

A. Award of contract to Montana Construction for the repair of the
collapsed retaining wall along the parking lot of the Fourteenth
Street Little League Field.

Motion: Councilperson _____ seconded by _____

Discussion:

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

Resolution #B

B. Extension of Recycling Contract with Get-A-Can, Inc.

Motion: Councilperson _____ seconded by _____

Discussion:

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

Resolution #C

C. Extension of Scavenger Contract with Suburban Disposal Inc.

Motion: Councilperson _____ seconded by _____

Discussion:

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

Executive Meeting, April 5, 2011

Resolution #D

D. Award of Contract to Drainbusters Inc. (Garfield, NJ) for Sanitary and Storm Sewer Inspection, Union Avenue and Various Streets East of Hackensack Street

Motion: Councilperson _____ seconded by _____

Discussion:

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

Applications:

- A. Aviation Hall of Fame & Museum of NJ, On-Premise Raffle, May 11, 2011 at the Fiesta.
- B. Assumption Parish Amending games, Wednesday schedule. April, May, June.
- C. Assumption Parish Amending games, Friday schedule. April, May, June.
- D. United Way of Bergen County, April 28, 2011, Tricky Tray at the Fiesta.
- E. United Way of Bergen County, April 28, 2011, Casino Night at the Fiesta.

Motion: Councilperson _____ seconded by _____

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

RESUME REGULAR ORDER OF BUSINESS:

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

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

Engineering: (Neglia)

General items to be discussed:

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Executive Meeting, April 5, 2011

Administrator Eilert:

Councilman Azzolini:

Finance, Insurance & Administration
Board of Education
Shade Tree Commission

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 Altamura:

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

Councilman Marino:

Law, Land Use & Code Enforcement
Zoning Board
Planning Board

Councilman DiMarco:

Buildings & Grounds, Board of Health
Community Development, Merchants Relations

Mayor:

Executive Meeting, April 5, 2011

Seminar Approvals:

- A. Christopher Eilert, Principles of Public Purchasing 3, 3/14/2011-4/25/2011 and Principles of Financial Mgmt 3, 4/7/2011-5/19/2011 at a cost of \$1641.00
- B. Christopher Eilert, Melanie Hammer and Cathleen Calabro to attend Registrars Program, April 15, 2011 at a cost of \$184.00 per person.
- C. Melanie Hammer and Cathy Calabro to attend Spring Meeting of the Registrars Association, May 5, 2011, at a cost of \$40 per person.

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 April 5, 2011 was duly adjourned at _____ P.M.

EXECUTIVE MEETING, APRIL 5, 2011

RESOLUTION NO.: #A

WHEREAS, an emergency has arisen with respect to the collapse of a retaining wall along the parking lot of the Fourteenth Street Little League Field; and

WHEREAS, the Borough Engineer has obtained emergency service certification pertinent to N.J.A.C. 5:34-1 et seq. and N.J.S.A. 40A:11-6 et seq. to remedy the emergent condition; and

WHEREAS, Montana Construction of Paterson was contracted to perform the necessary repairs; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer, Borough Administrator, and Borough Attorney on said repair; 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 repair of the collapsed retaining wall along the parking lot of the Fourteenth Street Little League Field in the Borough of Wood-Ridge is hereby affirmed and approved with Montana Construction on their quote of \$24,500.00.

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 subject project.

Paul A. Sarlo
Mayor

ATTEST:

Diane Thornley
Borough Clerk

EXECUTIVE MEETING, APRIL 5, 2011

RESOLUTION NO. B

WHEREAS, the Borough of Wood-Ridge is presently under Contract with Get-A-Can, Inc. under document dated January 1, 2006, together with any and all amendments made thereto; and

WHEREAS, the said Contract expired on December 31, 2010, and Paragraph 14 thereof permits an extension period of ninety (90) days from the said termination date to April 3, 2011; and

WHEREAS, the Borough of Wood-Ridge desires that the aforesaid Contract be extended for an additional period of 88 days commencing on April 4, 2011 and terminating June 30, 2011 and in accordance therewith has requested that the Contractor, Get-A-Can, Inc. agree to such extension period; and

WHEREAS, the said Contractor has approved the extension of said Contract and the Borough Engineer has confirmed such extension under letter dated March 17, 2011 as attached hereto and made a part hereof.

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

1. That the Governing Body ratify and/or agree that the actions of the Borough Administrator, Borough Attorney, Mayor and/or any other officials be approved and/or confirmed with respect to the extension of the aforesaid Contract with Get-A-Can, Inc. and the Borough of Wood-Ridge.
2. All other terms and conditions of the original contract dated January 1, 2006 shall remain in full force and effect during such extension period.
3. The aforesaid officials are hereby directed and/or authorized to do any other act necessary in order that the said extension period be effectuated in accordance with the Contract between the parties thereto.

APPROVED:

PAUL SARLO,
Mayor

ATTEST:

DIANE THORNLEY
Borough Clerk

EXECUTIVE MEETING, APRIL 5, 2011

RESOLUTION NO. C

WHEREAS, the Borough of Wood-Ridge is presently under Contract with Suburban Waste Disposal Services. under document dated March 15, 2006, together with any and all amendments made thereto; and

WHEREAS, the said Contract expired on March 14, 2011, 2010, and Paragraph 14 thereof permits an extension period of ninety (90) days from the said termination date to June 14, 2011; and

WHEREAS, the Borough of Wood-Ridge desires that the aforesaid Contract be extended for an additional period of 18 days commencing on June 14, 2011 and terminating June 30, 2011 and in accordance therewith has requested that the Contractor, Suburban Waste Disposal Services. agree to such extension period; and

WHEREAS, the said Contractor has approved the extension of said Contract and the Borough Engineer has confirmed such extension under letter dated April 5, 2011 as attached hereto and made a part hereof.

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

1. That the Governing Body ratify and/or agree that the actions of the Borough Administrator, Borough Attorney, Mayor and/or any other officials be approved and/or confirmed with respect to the extension of the aforesaid Contract with Suburban Waste Disposal Services. and the Borough of Wood-Ridge.
2. All other terms and conditions of the original contract dated March 14, 2006 shall remain in full force and effect during such extension period.
3. The aforesaid officials are hereby directed and/or authorized to do any other act necessary in order that the said extension period be effectuated in accordance with the Contract between the parties thereto.

APPROVED:

PAUL SARLO,
Mayor

ATTEST:

DIANE THORNLEY
Borough Clerk

EXECUTIVE MEETING, APRIL 5, 2011

RESOLUTION NO.: D

WHEREAS, there is a need for Sanitary and Storm Sewer Inspection on Union Avenue and various other streets east of Hackensack Street 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 April 1, 2011; 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 sanitary and storm sewer inspection on Union Avenue and various other streets east of Hackensack Street in the Borough is awarded to Drainbusters, Inc. on their quote of \$16,930.00.

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