

EXECUTIVE MEETING

September 6, 2011

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

Meeting called to order at _____ P.M

ROLLCALL: 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.

Engineering: (Neglia)

General items to be discussed:

1. Best Practice Discussion

Resolutions:

Resolution #A - Appointing Councilman Joseph DiMarco (with Borough Administrator Christopher Eilert as alternate representative) as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee

Resolution #B- Authorizing Application for Bergen County Open Space Grant for the following project: Veterans' Park Playground Equipment Replacement in the amount of \$35,000.

Resolution #C - Authorizing the Submission of a Grant Application to the Bergen County Historic Preservation Trust Fund for the purpose of the Phase II Exterior Restoration of the Bianchi House

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Tax Appeals: (Barbire)

Other Legal: (Barbire)

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:

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Seminar Approvals:

Christopher W. Eilert - Rutgers Classes:
Preparation of Annual Financial Statements from 9/6/11-11/29/11
CMFO Exam Review Class 10/22/11-11/12/11
Information and Records Management 9/17/11-10/1/11

Appointments:

Judith Lynn Sullivan and ~~Sharon Cody~~ from Relief Crossing Guards
to Full-Time for 2011-2012 school years

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 September 6,
2011 was duly adjourned at _____ P.M.

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RESOLUTION A

Borough of Wood-Ridge

Municipal Representative for Open Space Committee

WHEREAS, the Borough of Wood-Ridge has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Fund Municipal Park Improvement Program Regional Subcommittee for the term coinciding with the 2011 funding year of September 1, 2011 through August 31, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Councilman Joseph DiMarco (with Borough Administrator Christopher Eilert as alternate representative) as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee.

NOTE THAT THIS IS NOT FOR REPRESENTATION IN BERGEN COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

APPROVE:

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY, Borough Clerk

Resolution B

2011 ENABLING RESOLUTION

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 thirty-five thousand dollars from the County Trust Fund to fund the following project: Veterans' Park Playground Equipment Replacement; 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 August 16, 2011 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:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of September 1, 2011, 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.

PROPER SIGNATURES & CERTIFICATION BY

MUNICIPAL OFFICERS

The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

APPROVE:

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY, Borough Clerk

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**BOROUGH OF WOOD-RIDGE
RESOLUTION #C**

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO
THE BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND

WHEREAS, the Borough of Wood-Ridge desires to restore the
Arnault-Bianchi House that it currently uses as its' local
museum; and

WHEREAS, the Borough of Wood-Ridge has allocated \$221,100 in
funds to be used towards the construction grant for the purpose
of the Phase II Exterior Restoration of the Bianchi House and
for the required matching funds should the grant be successful;
and

WHEREAS, the Borough of Wood-Ridge has discussed and
approved this application at a public meeting on September 6th,
2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of
the Borough of Wood-Ridge, County of Bergen, State of New Jersey,
that Mayor Paul Sarlo is hereby authorized to sign the
application on behalf of the Borough.

APPROVED:

PAUL A. SARLO

ATTEST:

DIANE THORNLEY, BOROUGH CLERK