

EXECUTIVE MEETING

February 7, 2012

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.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilman _____ seconded by Councilman _____ moved to suspend the regular order of business for:

Bond Ordinances 2012-1, 2012-2, Ordinances 2012-3, 2012-4, 2012-5 and 2012-6 on Second and Final Passage; Applications and Appointments.

RESOLUTIONS:

- A. Salary Resolution 2012
- B. Tax Court Judgment for 312/15 for 247 Boulevard Investors
- C. Tax Court Judgment for 312/14 for 247 Boulevard Investors
- D. Handicap Parking Space for Stephen Schweitzer.
- E. Change Order #1 Smith Soudy Construction Company for Union Ave Paving in the amount of \$163,355.75 (+5.5% Increase)

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

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ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE #2012-1 (Acquisition of
Ladder Fire Truck)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LADDER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2012-1

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2012-1

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2012-1 on second and final reading.

Discussion:

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

BOND ORDINANCE #2012-2 (Acquisition of
Vehicles & Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$265,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2012-2

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2012-2

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2012-2 on second and final reading.

Discussion:

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

ORDINANCE #2012-3 (Salary Ordinance)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

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

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2012-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2012-3

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2012-3 on second and final reading.

Discussion:

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

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ORDINANCE #2012-4 (Zoning Board Merge
with Planning Board)

AN ORDINANCE TO AMEND ORDINANCE NO. 2-82 AS AMENDED AND ENTITLED CHAPTER 45, (LAND USE PROCEDURES) OF THE CODE OF THE BOROUGH OF WOOD-RIDGE AND TO ENACT A NEW ARTICLE III THEREIN DISSOLVING THE ZONING BOARD OF ADJUSTMENT AND MERGING ITS FUNCTIONS INTO THE PLANNING BOARD IN AND BY THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY AND IN ADDITION TO PROVIDE THAT THERE SHALL BE FOUR ALTERNATE MEMBERS OF THE PLANNING BOARD OF THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY.

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

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2012-4

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2012-4

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2012-4 on second and final reading.

Discussion:

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

ORDINANCE NO. 2012-5 (Sewer Fees)

AN ORDINANCE TO MODIFY CHAPTER 208-12 OF THE WOOD-RIDGE CODE WHICH SAID ORDINANCE SECTION WAS INITIALLY ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WOOD-RIDGE UNDER ORDINANCE NO. 700, AS AMENDED.

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

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2012-5

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Mayor Sarlo closes Hearing of Citizens on Ordinance
#2012-5

Motion: Councilperson _____ seconded by _____
moved the adoption of Ordinance #2012-5 on second and final
reading.

Discussion:

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

ORDINANCE NO. 2012-6 (Restrictive Covenant)

AN ORDINANCE TO GRANT A RESTRICTIVE COVENANT TO NEW JERSEY
TRANSIT ON BLOCK 286, LOT 1.

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

Mayor Sarlo calls for a Hearing of Citizens on Ordinance
#2012-6

Mayor Sarlo closes Hearing of Citizens on Ordinance
#2012-6

Motion: Councilperson _____ seconded by _____
moved the adoption of Board Ordinance #2012-6 on second and final
reading.

Discussion:

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

Appointments:

Board of Health:

- A. Debbie Greenaway, to fill unexpired term to 12/31/13
- B. Greg Gorab, to fill unexpired term to 12/31/12
- C. Providence Sarlo, Alternate #1, to fill unexpired term to
12/31/12

Applications:

- A. Elmwood Park Project Graduation, on-premise 50/50,
April 5, 2012, at the Fiesta.
- B. Elmwood Park Project Graduation, Tricky Tray,
April 5, 2012, at the Fiesta.

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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:

1. Youth Day - March 20th

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

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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:

Seminar Approvals: None

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 February 7, 2012 was duly adjourned at _____ P.M.

Executive Meeting, February 7, 2012

Resolution #A

RESOLUTION AUTHORIZING THE SALARIES, WAGES, AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE

WHEREAS, the Mayor and Council passed Ordinance #2012-3 to establish the salaries, wages and compensation of the officers and employees of the Borough of Wood-Ridge; and

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that Attachment "A" lists the specified positions to be compensated at an annual or hourly rate as listed, retroactive to January 1, 2012, within the salary ranges as set by Ordinance #2012-3.

APPROVED:

PAUL A. SARLO, MAYOR

ATTEST:

DIANE THORNLEY, BOROUGH CLERK

EXECUTIVE MEETING, FEBRUARY 7, 2012

Borough of Wood-Ridge
2012 Salary Schedule Resolution A

POSITION	2012 Salary
Mayor	\$ 5,000.00
Councilpersons	\$ 3,800.00
Judge of Municipal Court	\$ 18,000.00
Municipal Court Administrator	\$ 65,980.00
Public Defender	\$ 2,400.00
Alternate Public Defender	\$ 2,400.00
Prosecutor	\$ 10,000.00
Alternate Prosecutor	\$ 3,600.00
Zoning Board Attorney	\$ 2,400.00
Planning Board Attorney	\$ 2,400.00
Secretary-Planning Board	\$ 3,200.00
Secretary-Zoning Board	\$ 3,200.00
Secretary-Recreation Commission	\$ 3,200.00
Secretary-Shade Tree Commission	\$ 2,400.00
Welfare Director	\$ 7,600.00
Construction Code Official	\$ 20,000.00
Plumbing Sub-Code Official	\$ 10,000.00
Building Sub-Code Official	\$ 5,000.00
Electrical Sub-Code Official	\$ 10,000.00
Fire Sub-Code Official	\$ 5,000.00
Fire Safety Official	\$ 10,000.00
Emergency Management Coordinator	\$ 7,500.00
Safety Coordinator	\$ 7,500.00
Code Enforcement Officer	\$ 7,500.00
Zoning Officer	\$ 7,500.00
Clerk Typist - Finance	\$ 54,466.00
Clerk Typist - Recreation	\$ 47,032.00
Clerk Typist - Construction	\$ 45,779.00
Clerk Typist - Administration	\$ 44,251.00
Clerk Typist - Clerk	\$ 42,016.00
Clerk Typist - Police	\$ 40,589.00
Clerk Typist - DPW	\$ 32,613.00
Clerk Typist - (Part time, hourly rate)	\$ 17.91
Borough Clerk	\$ 102,496.00
Tax Collector	\$ 69,331.00
Chief Financial Officer	\$ 18,000.00
Tax Searcher	\$ 3,800.00
Assessment Searcher	\$ 3,800.00
Tax Assessor	\$ 18,000.00
Secretary to the Board of Health	\$ 3,200.00
Registrar of Vital Statistics	\$ -
Deputy Registrar of Vital Statistics	\$ 3,600.00
Alternate Registrar of Vital Statistics	\$ 1,800.00
Recycling Coordinator	\$ -
Assistant to the Recycling Coordinator	\$ 15,000.00
School Traffic Guards	\$ 14,167.00
Relief School Traffic Guards (per day)	\$ 62.40
Senior Communications Operator	\$ 52,156.00
Communications Operator	\$ 46,361.00
Communications Operator (Part time, hourly rate)	\$ 17.40

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RESOLUTION # B

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a New Jersey Tax Court Appeal filed in 2011 for the year 2010 on 247 Valley Blvd Block 312 Lot 15, and

WHEREAS, the subject Tax Appeal resulted in an overpayment of 4th quarter 2010 taxes totaling \$3,456.16, and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeal totaling payment of \$3,456.16 payable to 247 Boulevard Investors, LLC in accordance with the settlement proposal set forth hereinabove; and

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

APPROVED:

Paul A. Sarlo, Mayor

ATTEST:

Diane Thornley
Borough Clerk

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RESOLUTION # C

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a New Jersey Tax Court Appeal filed in 2011 for the year 2010 on 257 Valley Blvd Block 312 Lot 14, and

WHEREAS, the subject Tax Appeal resulted in an overpayment of 4th quarter 2010 taxes totaling \$2,069.68, and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeal totaling payment of \$2,069.68 payable to 247 Boulevard Investors, LLC in accordance with the settlement proposal set forth hereinabove; and

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

APPROVED:

Paul A. Sarlo, Mayor

ATTEST:

Diane Thornley
Borough Clerk

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Resolution # D

WHEREAS, the Borough of Wood-Ridge has enacted Ordinance No. 87-19 respecting individual handicapped parking; and

WHEREAS, said Ordinance provides that individuals shall apply for handicapped parking spaces to the Chief of Police; and

WHEREAS, upon recommendation of the Chief of Police the Mayor and Council are authorized pursuant to said Ordinance, to approve said handicapped parking by resolution; and

WHEREAS, application has been made to the Chief of Police and his recommendation having been submitted, it is on this 7th day of February 2012 hereby

RESOLVED by the Mayor and Council of the Borough of Wood-Ridge as follows:

The application of Mr. Stephen Schweitzer of 207 Valley Boulevard, for a handicapped parking space on Columbia Boulevard on the side of his home, be and the same is hereby approved.

APPROVED:

Paul A. Sarlo, Mayor

ATTEST:

Diane Thornley
Borough Clerk

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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 Union Avenue Paving

CONTRACTOR Smith-Sondy Asphalt Construction Co., Inc.,
150 Anderson Avenue,
Wallington, New Jersey, 07075

CHANGE ORDER NO. 1

AMOUNT OF CHANGE THIS RESOLUTION +\$163,355.75 +(5.55% 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: WRIDMUN10.014

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