

# EXECUTIVE MEETING

March 6, 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:

## **ORDINANCE ON FIRST READING:**

Ordinance #2012-7

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

## **Resolution #A**

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #2012-7** entitled as above, be passed on first reading, to be published in the **Record** on March 9, 2012 and public hearing on the Ordinance to be held at the Regular Meeting on April 10, 2012 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilperson \_\_\_\_\_ seconded by \_\_\_\_\_  
Moved the Introduction of the above Ordinance #2012-7

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

Resolution:

B. Introduction of 2012 Municipal Budget

Resolution #B

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Wood-Ridge, Bergen County, New Jersey for the year 2012.

BE IT FURTHER RESOLVED, that the said budget be published in the **Record** in the issue of March 9, 2012, and that a hearing on the Budget will be held at the Municipal Building on April 10, 2012 at 7:00 PM or as soon thereafter as the matter may be reached.

Motion: Councilperson \_\_\_\_\_ seconded by \_\_\_\_\_  
moved the above resolution

Discussion:

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

C. Approving and Accepting plans & specs for the "2012-2013 Tree Planting Program" and authorizing clerk to advertize for bids.

Resolution #C

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the "2012-2013 Tree Planting Program", as prepared by the Borough Engineer, Michael J. Neglia, are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

Motion: Councilperson \_\_\_\_\_ seconded by \_\_\_\_\_  
moved the above resolution

Discussion:

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

RESOLUTION D

AWARD OF CONTRACT

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Contract for:

**Field Drainage and Fencing Improvements for the Softball Field at Union Avenue and Fourteenth Street**

be awarded to Sunset Ridge Landscaping, 491 Sussex Road, Wood-Ridge for the sum of Thirteen Thousand Hundred Sixty-Five Dollars (\$13,565.00) being the lowest amount of three (3) quotes submitted. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated:

Certified: \_\_\_\_\_

Treasurer

Dated:

Approved: \_\_\_\_\_

Paul Sarlo

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CERTIFICATION

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 at a meeting held \_\_\_\_\_.

Dated:

\_\_\_\_\_

Clerk

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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

Councilman Altamura:

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

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Councilman Marino:

Law, Land Use & Code Enforcement  
Planning Board

Councilman DiMarco:

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

Mayor:

Seminar Approvals:

Jacqueline Sharkey to attend the following seminars for  
CTC CEU's, 3/12 Ethics, 4/4 Annual Report, 4/18  
Bankruptcy, 6/20 Ethics, in the total amount of  
\$369.00,

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 March 6,  
2012 was duly adjourned at \_\_\_\_\_ P.M.

Executive Meeting, March 6, 2012

**ORDINANCE 2012-7  
BOROUGH OF WOOD-RIDGE  
BERGEN COUNTY, NEW JERSEY  
CALENDAR YEAR 2012 ORDINANCE TO EXCEED  
THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A-4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Wood-Ridge in the County of Bergen finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 1.0% increase in the budget of said year, amounting to \$98,896 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Wood-Ridge, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Borough of Wood-Ridge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 1.0%, amounting to \$98,896, and that the CY 2012 municipal budget for the Borough of Wood-Ridge be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

APPROVED:

DIANE THORNLEY, Borough Clerk

PAUL SARLO, Mayor