

EXECUTIVE MEETING

February 5, 2013

6:30 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at _____ P.M

ROLLCALL: Mayor: Paul A. Sarlo
Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward Marino
Joseph DiMarco
Philip Romero
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. Youth Day - March 26th

Resolutions:

- A. Resolution requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider for accumulated absences, pursuant to n.j.a.c. 5:30-15.

Motion: Councilperson _____ seconded by _____
moved the above resolution.

Discussion:

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

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B. Resolution to amend the Borough's Hazard Mitigation plan.

Motion: Councilperson _____ seconded by _____
moved the above resolution.

Discussion:

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

C. Award of contract to Tec-Con Contractors for the Veteran's
Park Gazebos and Playground Improvements project on its bid
of \$122,275.00

Motion: Councilperson _____ seconded by _____
moved the above resolution.

Discussion:

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

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

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
Senior Citizens

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Councilman Azzolini:

Fire & Emergency Services
Board of Education
Emergency Management

Councilman Marino:

Finance, Insurance & Administration
Planning Board

Councilman DiMarco:

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

Councilman Romero:

Law, Land Use & Code Enforcement
Shade Tree Commission
Traffic Safety Committee

Mayor:

Seminar Approvals:

- A. Councilman Altamura, Councilman Azzolini, Borough Attorney Barbire and Administrator Eilert to attend the 2013 MEL & MRHIF Education Seminar, April 12, 9:00to 4:00, East Windsor, NJ at no cost.
- B. Administrator Eilert to attend Principles of Municipal Audit Workshop, February 1, 2013, 9:00 to 4:00, E. Brunswick, NJ at a cost of \$125.00

Applications:

- A. PTA Hudson County Council, 50/50 On-Premises, April 17, 2013, at the Fiesta.
- B. PTA Hudson County Council, Raffles, April 17, 2013, at the Fiesta.

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Appointments:

- A. Alyssa Roughgarden has joined the WR Fire Department Effective Monday, February 04, 2013 as an EMS only member and will serve a 1 year probationary period.
- B. Diane Hoffman has joined the WR Fire Department effective Monday, February 4, 2013 as an EMS only member and will serve a 1 year probationary period.
- C. Andrew Giordano has joined the WR Fire Department effective Monday, February 04, 2013 and will serve a 1 year probationary period.

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 5, 2013 was duly adjourned at_____P.M.

Executive Meeting, February 5, 2013

BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. A

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR ACCUMULATED ABSENCES, PURSUANT TO N.J.A.C. 5:30-15

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, P.L. 2001, c.138 permits municipalities to establish a reserve for costs incurred for accumulated unused absences; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for accumulated absences created in accordance with the provisions of N.J.A.C. 5:30-15 as per N.J.S.A. 40A:4-39; and
2. The Borough Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Introduced by: _____

Seconded by: _____ Approved
_____, 2013

ATTEST:

Borough Clerk

Mayor

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RESOLUTION NO.: B

WHEREAS, the Borough of Wood-Ridge is in the process of reviewing and amending its Hazard Mitigation Plan; and

WHEREAS, as part of such review, an evaluation of priorities was conducted and it was recommended that placing generators in public buildings that provide critical life saving and life sustaining community services should be designated a priority in said plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that an amendment to the Borough's Hazard Mitigation Plan designate the following locations as a priority for the placement of generators:

Pump Station at 10th Street and Sussex Road
Pump Station at E. Park Place and Anderson
Gas Pumps at DPW
Civic Center/Senior Center

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

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RESOLUTION NO.: C

WHEREAS, ten (10) bids were received by the Wood-Ridge Municipal Clerk on February 5, 2013 for the Veteran's Park gazebo and playground improvements; and

WHEREAS, the Borough Council has reviewed the recommendations made by the, Borough Administrator, Borough Engineer, and Borough Attorney on said bid; 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; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a contract for Veteran's Park gazebo and playground improvement project be awarded to Tec-Con Contractors on its bid of \$122,275.00.

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 Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

Lous Barbato Landscaping
V & K Construction
Rich Picerno Builders
Zenith Construction
Z-Tech Contracting
Adamo Brothers
JC Landscape
A-Tech Concrete

and the certified checks or bid bonds of the successful bidder and the next lowest bidder:

MJ D'Arminio

are to be returned upon the receipt of a fully executed contract and other required documents.

ATTEST:

PAUL SARLO
Mayor

DIANE THORNLEY
Borough Clerk