

Any and all substantive documents are on file with Borough Clerk

EXECUTIVE MEETING

DECEMBER 3, 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.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilperson _____ seconded by Councilperson _____ moved to suspend the regular order of business for: Public Hearing on the Open Space Trust Fund Application.

Public Hearing on transferring Open Space Trust Fund Application from 14th Street Basketball Court to 14th Street Playground.

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

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Mayor calls for a Hearing of Citizens on the Open Space Trust Fund Application.

Mayor closes the Hearing of Citizens on the Open Space Trust Fund Application.

RESUME REGULAR ORDER OF BUSINESS:

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

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

Engineering: (Neglia)

General items to be discussed:

- a. Reorganization Meeting - January 5th at 3:00
- b. Year-end reports at meeting of December 30th
- c. 2014 Meeting Dates
- d. Finance Committee to review 2014 RFQ's @ 6:00 pm on December 30, 2013.

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.

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Resolutions:

- A. Payment of Bills
- B. To participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association
- C. Award of Contract to Appraisal Systems
- D. Authorization to enter into a Shared Service Agreement Between the Borough of Wood-Ridge and the Bergen County Department of Health Services to provide various health Services.
- E Refund of overpayment in 4th qtr 2013 to Mr. & Mrs. Caputo, 325 Main Ave 262/6.01.
- F. Open Space Trust Fund Application Municipal Endorsing Resolution to Transfer the use of this approved grant Award from the 14th Street Field Basketball Court to 14th Street Playground.
- G. Resolution Determining The Form And Other Details And Providing For The Determination Of Other Terms Of Not To Exceed \$16,500,000 General Obligation Bonds (Wesmont Redevelopment Project), Series 2013 Of The Borough Of Wood-Ridge, In The County Of Bergen, New Jersey And Providing For Their Sale To NW Capital Markets Inc.
- H. Close out 2013 Road Program.
- I. Refund of 4th qtr 2013 overpayments to corelogic tax service as noted in attachment.

Applications:

- a. Lyndhurst at the Fiesta; February details to follow.
- b. Lyndhurst at the Fiesta: February details to follow.

Motion: Councilperson _____, seconded by _____

moved the adoption of all matters on the above CONSENT AGENDA.

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

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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

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

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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 December 3, 2013 was duly adjourned at _____ P.M.