

Any and all substantive documents are on file with Borough Clerk

EXECUTIVE MEETING

October 7, 2014

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

Meeting called to order at _____ P.M.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo Dominick Azzolini Catherine Cassidy Ezio Altamura 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. Best Practices Inventory Discussion
2. Scheduling Issues
 - A. Saturday, October 4th Fire Dept. Inspection
5:30 pm, refreshments afterwards.
 - B. Sunday, October 5th Fire Engine Rides, 1-4:00 pm
at Firehouse.
 - C. Sunday, October 12th, Mayors 5K Race-WRHS
 - D. Sunday, October 19th, Assumption picnic 12-3:00 pm
Assumption Church.

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- E. Tuesday, October 21st, Mayor & Council Meeting, 7:00 pm.
- F. Sunday, October 26th, Ragamuffin Parade 12 noon-line up at CVS.
- G. Wednesday, October 29th, Senior Halloween Party 4:30-6:30 pm
- H. Tuesday, November 18th thru Thursday, November 20th League of Municipalities
- I. Tuesday, November 25th, Mayor & Council meeting, 7:00 pm
- J. Friday, November 28th Tree Lighting
- K. Senior Pasta Dinner, December (?)
- L. Others

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. Authorizing Mayor to sign shared Service Agreement with Port Authority of NY/NJ for shared use of Turf Sweeper.
- B. Approval to submit a grant application and execute a grant contract with the NJ Dept. of Transportation for the Borough of WR Road Improvements project.

Motion: Councilperson _____ seconded by Councilperson _____ moved the adoption of all matters on the above CONSENT AGENDA.

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

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

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Councilman Azzolini:

Fire & Emergency Services
Board of Education
Emergency Management

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 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:

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Seminar Approvals:

A. New Jersey State League of Municipalities, Atlantic City,
NJ, November 18-20, pursuant to policy

Motion: Councilperson _____ seconded by
Councilperson _____ moved to approve the above

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

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 October 7, 2014 was duly adjourned at _____ P.M.

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RESOLUTION NO.: A

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes and encourages public bodies to enter into agreements with each other to contract for provision or receipt of any service which the parties to such agreement are empowered to render under and within their own individual jurisdiction, whether administrative, educational, instructional, or otherwise; and

WHEREAS, The Port Authority of New York and New Jersey will provide a Turf Sweeper for utilization by the Borough of Wood-Ridge; and

WHEREAS, the Borough of Wood-Ridge and The Port Authority of New York and New Jersey desire to participate in a Shared Service Agreement appertaining to such joint utilization.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached "Shared Service Agreement for the Services of the Turf Sweeper"
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:65-1, et seq. as well as any other pertinent statutes appertaining thereto.
3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.
4. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.
5. If applicable funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.
6. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY
Borough Clerk

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RESOLUTION NO.: B

Approval to submit a grant application and execute a grant contract with the NJ Dept. of Transportation for the Borough of WR Road Improvements project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Wood-Ridge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Borough of Wood-Ridge Improveme-00396 to the New Jersey Department of Transportation on behalf of the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wood-Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this day of , 20

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)