

Any and all substantive documents are on file with the Borough Clerk

**EXECUTIVE MEETING
FEBRUARY 3, 2015**

6:30 p.m. Finance Committee to sign vouchers

Meeting called to order at _____ p.m.

ROLL CALL:

Mayor:	Paul Sarlo Ezio Altamura Catherine Cassidy Dominick Azzolini Edward Marino Joseph DiMarco Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
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 by Councilperson _____ seconded by Councilperson _____ moved to suspend the regular order of business for the following:

- Resolution A: Appointment of Gina Affuso
- Resolution B: Public Hearing on Pre-Qualification Regulations for Wood-Ridge Memorial Library

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

Executive Meeting of February 3, 2015

Resolution A: Appointing Gina Affuso as Borough Clerk and Assessment Searcher commencing February 1, 2015 – salary per salary ordinance.

Motion by Councilperson _____ seconded by Councilperson _____ moved to adopt Resolution A appointing Gina Affuso as Borough Clerk and Assessment Searcher commencing February 1, 2015.

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

Resolution B: Public Hearing on Pre-Qualification Regulations for Wood-Ridge Memorial Library

Motion by Councilperson _____ seconded by Councilperson _____ for public hearing on the Pre-Qualification Regulations for Wood-Ridge Memorial Library.

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

PUBLIC HEARING

Mayor calls for Public Hearing on the adoption of the Pre-Qualification Regulations

Mayor closes Public Hearing on the adoption of the Pre-Qualification Regulations

Motion by Councilperson _____ seconded by Councilperson _____ adopting Resolution B to adopt the Pre-Qualification Regulations

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

RESUME REGULAR ORDER OF BUSINESS:

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

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

COMMUNICATIONS:

1. From Christopher Eilert forwarding letter of resignation as Registrar and Member of the Board of Health effective February 28, 2015;

ENGINEERING: (Neglia)

Executive Meeting of February 3, 2015

General Items to be discussed:

1. Youth Day March 3, 2015

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:

C: Resolution approving the reduction of Pulte Group's Performance Bond #762722S from \$441,928.30 to \$49,103.14 for project developed on Block 320, Lots 1.01 and 1.04;

D: Resolution to rescind Resolution #'s 172-2014, 173-2014 and 176-2014 from the Regular Meeting of the Mayor and Council of November 24, 2014 and Resolution #181-2014 from the Executive Meeting of December 2, 2014;

E: Resolution to Purchase two (2) 2015 Chevrolet Tahoe Administrative Police Vehicles at \$35,456.60 per vehicle with light system of \$8,476.00 each;

F: Resolution to Purchase three (3) 2015 Chevrolet Tahoe Pursuit Police Vehicles at \$33,723.75 vehicle with light system of \$12,342.00 each;

G: Resolution to approve design proposal for 2015 road program by Neglia Engineering;

H: Resolution to approve proposal for 6th Street Baseball Field by Neglia Engineering;

ORDINANCES ON FIRST READING:

ORDINANCE #2015-2 (Salary)

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.

ORDINANCE #2015-3 (Vacating Streets)

AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO A .204 ACRE PORTION OF VETERAN'S BOULEVARD AT THE INTERSECTION OF WESMONT DRIVE AND KENNEDY LANE IN THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

BOND ORDINANCE #2015-4 (Acquisition of Vehicles)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT 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 \$490,000 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.

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #'s 2015-2, 2015-3 and Bond Ordinance 2015-4**, entitled as above, be passed on first reading, to be published in the Record on February 6, 2015 and public hearing on the Ordinances to be held at the Regular Meeting on February 24, 2015 at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

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

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

Seminar Approvals:

- a. Susan Schulz, to attend Municipal Clerk Review on March 4, 18 and 25, 2015 at 9:00 a.m. to 4:00 p.m., in Wantage at a cost of \$638.00;
- b. Cathleen Calabro, Jacqueline Sharkey and Gina Affuso to attend CEU classes on March 27, 2015 in Hasbrouck Heights at a cost of \$89.00 per person;
- c. Chris Eilert to attend QPA Exam Review on May 13, 20 & 27, 2015 at 9:00 a.m. to 4:00 p.m. in New Brunswick at a cost of \$593.00;

APPOINTMENTS:

- a. Gina Affuso as Registrar of Vital Statistics effective March 1, 2015 – salary per salary ordinance;
- b. Kellie Romero as Deputy Tax Collector effective January 1, 2015 – salary per salary ordinance;

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

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

Councilwoman Cassidy:

Police & Drug/Alcohol Abuse
Historical Society
MDA – D.A.R.E.
Library Board
Local Assistance Board

Councilman Azzolini

Fire & Emergency Services
Board of Education
Emergency Management

Councilman Marino

Finance, Insurance & Administration
Planning Board

Councilman DiMarco

Building & Grounds
Board of Health
Community Development
Merchants Relations

Councilman Romero

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

Mayor:

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 and 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 Councilperson _____, 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 3, 2015 was duly adjourned at _____ p.m.