

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:00 PM on February 3, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo
	Council:	Ezio Altamura
		Thomas Gonnella
		Robert Riccardella
		Catherine Cassidy
		Richard Carbonaro
		Dominick Azzolini
	Borough Attorney:	Paul S. Barbire (arrv 7:15)
	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 Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

General items to be discussed:

Cablevision - progress

Youth Day - March 17th

Energy Efficient Program

Speed Humps - Ryerson Avenue, Neglia Engineering advised they are working with a company and will get a price. Construction should start mid-block on Ryerson Ave. Councilman Riccardella advised the humps are quieter and are made of recyclable rubber.

The following resolutions were read:

Resolution #41-2009

EXECUTIVE MEETING, FEBRUARY 3, 2009

RESOLUTION NO.: 41-2009**RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES FOR PREPARING PLANS AND SPECIFICATIONS FOR THE CATCH BASIN PROGRAM (Various Locations) WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of an Engineer to provide engineering services for preparing plans and specifications for the Catch Basin Program (various locations); and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will exceed \$17,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the maximum amount of the Contract is \$24,750.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

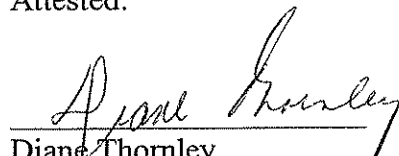
NOW, THEREFORE, BE IT RESOLVED, by the Borough of Wood-Ridge as follows:

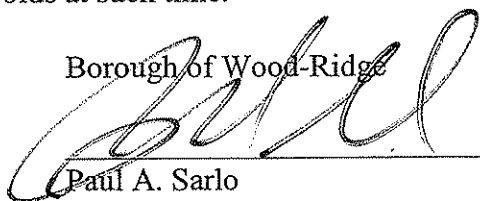
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. A Notice of this action shall be printed once in the local newspaper.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Wood-Ridge hereby ratify and confirm any and all prior actions taken by the appropriate officials with respect to the subject contract.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the Catch Basin Program (various locations) when prepared by the Borough Engineer will be approved and accepted and the Borough Clerk is hereby directed to advertise for bids at such time.

Attested:


Diane Thornley
Borough Clerk

Borough of Wood-Ridge

Paul A. Sarlo
Mayor

Neglia spoke on this matter and advised the state would like to have the paperwork by March 2nd and award the contract in July.

Motion: Councilman Azzolini seconded by Councilman Riccardella moved to approve the above resolution.

Rollcall: All council voted yes.

Resolution #42-2009

WHEREAS, there is a need to install the solar powered radar speed sign that the Wood-Ridge Police Department obtained through a grant; and

WHEREAS, the Borough Engineer has solicited quotes for such installation; and

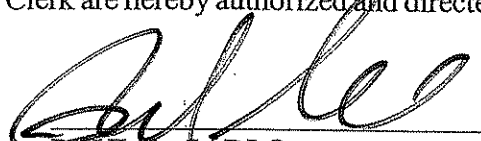
WHEREAS, three (3) quotes were solicited and two quote was received by the Borough Engineer on January 26, 2009; and

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

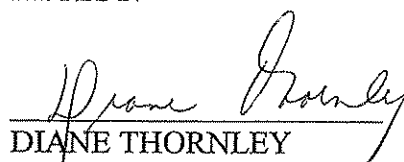
WHEREAS, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the contract for the installation of the solar powered radar speed sign is awarded to J.E. Conklin Electric, LLC, 60 South Spring Garden Avenue, Nutley, New Jersey 07110 on their quote of \$3,800.00.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.


PAUL A. SARLO
Mayor

ATTEST:


DIANE THORNLEY
Borough Clerk

Motion: Councilman Riccardella seconded by Councilwoman Cassidy moved to approve the above resolution.

Rollcall: All council voted yes.

A presentation was given on the Wood-Ridge School System Solar Panels by Di Cara/Rubino Architects. Bob Valenti, and Joseph Biamonte from the Board of Education were also present. Mr. Di Cara handed out a worksheet to the council and advised them a referendum would be necessary, because it we would acquire a debt service. Mayor advised the Borough would do a resolution to support the referendum.

Recreation Volunteer Background Checks - Mayor Sarlo advised our police can no longer do background checks and we have to hire an outside firm. A lengthy discussion ensued regarding the fingerprinting. The first year will be fingerprinting; the second year will be checked by social security number. The price will be about \$35.00, the company is Instant Verification. A formal resolution will be done on this matter. A program needs to be established as to how finance can handle the reimbursement to the volunteers.

Engineering: (Neglia)

1. DONNA RICKER FIELD

Field-house doors and windows installed. Siding ordered and contractor to begin installation this week

2. TELECOMMUNICATIONS TOWER PROJECT

Bid package review scheduled via teleconference Thursday, February 5

3. CENTER STREET

NJDOT comments received and plans being revised to address comments.
Bid opening scheduled for March 10, 2009

4. ANDERSON AVENUE RAILCROSSING

Per meeting with NJ-Transit, project has been scaled back to eliminate second crossing.

5. GRANT APPLICATIONS

Tracking NJDEP Green Acres for Bianchi and 9th Street NJDOT application.

6. 10TH STREET

PSEG replacing gas-lines with coordination as needed with AJM and DPW.

7. CATCH BASIN VARIOUS LOCATIONS

Project scope has been determined as eligible for 2009 Environmental Infrastructure Trust fund loan program.

Tax Appeals: Settled by our Borough Attorney

Other Legal: Borough Attorney advised he did a pistol range draft that was handed out to the council for their review.

Councilman Altamura: Project Keep Wood-Ridge Beautiful - asked if it could be scheduled for June 7th, this will be the borough's 10th year.

Recreation - spoke on the Harry Bowmen Park, located on Jocelyn Avenue, he would like to have a plaque installed on the flagpole. He would also like to commend the fire/police departments and the DPW for handling the fire on Fifth Street.

Councilman Gonnella: Fire Department - advised there were three minor injuries during the fire on Fifth Street. They will be changing their bylaws so they can recruit volunteers from out of town. It will be an incentive program.

Board of Health - advised there is a resignation from John Branda.

Councilwoman Cassidy: regarding Family Fun Day she asked if she could move forward to organize a movie and a barbeque, she was advised yes.

Councilman Carbonaro: he spoke on the different ordinances regarding clothing bin, snow removal, swimming pools and circular driveways.

Mayor Sarlo: spoke on the Emergency Management, this year we had approximately 11 snow storms, and asked how our budget was holding up.

Seminar Approvals: NONE

Appointments:

Judy Deinhardt to Zoning Board, Alt #2, 2 year term to 12/31/10

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved to approve the above Appointment.

Rollcall: All council voted yes.

Marissa Gentile appointed as a Junior Firefighter to the Wood-Ridge Fire Department for a one year probationary Period effective February 5, 2009

Outstanding Agenda Items: NONE

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.

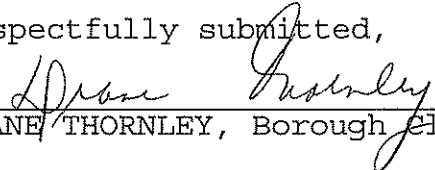
Cliff Carlson 28 Fifth Street, spoke on the fire on Fifth Street, and stated the insurance company is giving the owner a hard time. Administrator Eilert advised this is a private dispute between the insurance company and the owner, it has to do with the foundation. He also stated the residents are not cleaning their sidewalks on Fifth Street, and there is a sinking man-hole on Fritch and Fifth. He also asked about the salary ordinance 2009-1 and wanted to know if he will be able to speak about this at the regular meeting, he was advised yes.

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, Councilwoman Cassidy seconded by Councilman Carbonaro 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, 2009 was duly adjourned at 8:25 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk