

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 6:20 PM on May 11, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo (arrv 6:30)
	Council:	Ezio Altamura
		Thomas Gonnella
		Catherine Cassidy
		Dominick Azzolini
		Edward Marino
	Borough Attorney:	Paul S. Barbire
	Borough Engineer:	Brian Intindola
	Borough Clerk:	Diane Thornley
	Borough Admin:	Chris Eilert
	Absent:	Richard Carbonaro

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.

Resolution # 90-2010

WHEREAS, there is a need for new sidewalks and curbs at various locations in the Borough of Wood-Ridge; and

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

WHEREAS, three (3) quotes were solicited and two (2) quotes were received by the Borough Engineer on May 7, 2010; 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.

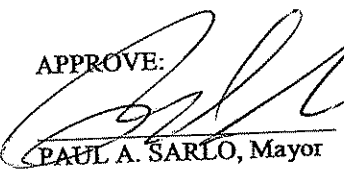
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the contract for the construction of concrete sidewalks and curbs at various locations in the Borough is awarded to D & L Paving on their quote of \$9,175.00.

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

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVE:


PAUL A. SARLO, Mayor

VERIFIED AND ENCUMBERED AS TO:

AVAILABILITY OF FUNDS \$

ACCOUNT No. ORD 2009-8

P. O. No. CUE

BY: ADM/CFO

Motion: Councilman Azzolini seconded by Councilwoman Cassidy moved the adoption of the above resolution.

Rollcall: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

Engineering: (Neglia)

1. **NJDOT LOCAL AID SEVENTH AND NINTH STREET**
Initial payment voucher submitted to NJDOT Local Aid for \$86,231.25 on March 26, 2010. Payment has been received by the Borough.
Milling operations are scheduled for May 12 with paving scheduled for May 14.
2. **VETERAN'S PARK**
Anticipated bid opening May 14, 2010 with award recommendation ready for the May 18, 2010 Mayor and Council Meeting. To date, 12 bidders have picked up plans and specifications
3. **BIANCHI HOUSE SITE UPGRADES**
Plans submitted to SHPO for compliance review and our office is anticipating comments this week.
4. **CIVIC SENIOR CENTER**
Comprehensive design package to include: ADA door upgrades, new bathrooms, Phase 1 elevator construction. Targeted bid opening June 10, 2010 with award recommendation ready for the June 15, 2010 Mayor and Council meeting.
5. **ANNUAL REPORTS**
NJDEP Stormwater report submitted.
Recycling Tonnage report under pre-submission review.
6. **HEAVY TRUCK BID**
Anticipated bid opening May 14, 2010 with award recommendation ready for the May 18, 2010 Mayor and Council Meeting
7. **SIDEWALK REPAIR**
Solicitation and recommendation for award submitted to Administrator for review.
8. **EMERGENCY REPAIR**
Storm Drainage repair completed behind catch basin on Arnot Place.
9. **LIBRARY ANNEX**
Structural evaluation for roof truss system to be completed by May 20, 2010

Tax Appeals: Borough Attorney will update Council next week, they are being processed.

Other Legal: NONE

Administrator Eilert: wanted to thank his staff while he was away on his honeymoon.

Councilman Altamura: Public Information & Events - advised he met with the veterans parade committee today at 5:30; advised the Borough website is up-to-date and he can accept e-mails; advised one of the boy scouts will be receiving his Eagle Scout award and asked who was going to his affair; Recreation Commission advised there are going to be 3 groups come up at the May 18th meeting for presentations. Keep Wood-Ridge Beautiful Committee-advised he received 9 entries for the T-shirt logo contest and advised council is donating \$7.00 each to offer a \$50.00 prize to the winner; Valley Boulevard Merchants Relations - advised he sent out 140 letters and only received 10% in responses.

Councilman Gonnella: Fire & Emergency Services advised there would be a memorial service on May 26th at 7:00 pm; and at the meeting of May 18th council will honor Norm Pettersen for his 40 years of service on the Fire Department; Traffic/Safety Committee - he advised the drop-off zone by Doyle school needs to be revisited by Mayor and Council and the Ryerson Avenue humps have been completed.

Mayor Sarlo suggested a CPR course over the summer, it is approximately 2 hours long and he spoke to Frank Materia about having it at the fire house and a fee structure.

Councilwoman Cassidy: D.A.R.E graduation will be at Assumption School and Doyle School scheduled for May 26th.
Advised Christine Hartigan is the new library director.
Councilman Altamura asked if she could attend one of their meetings to be properly introduced.

Councilman Azzolini: advised Board of Education had their Reorganization meeting April 28th; Shade Tree Commission had Arbor Day at the schools and was a success; at the shade tree meeting tree issues was discussed regarding Jefferson St. and Anderson Ave.

Councilman Marino: advised the Zoning Board is scheduled for June 2nd; reported on Board of Health regarding the County Animal Shelter; advised he is waiting for corporate sponsors for the 5K run.

Seminar Approvals: Jackie Sharkey to attend CTC Conference in Atlantic City on May 18, 19, & 20th at a cost of \$285.00 for conference plus \$240.00 hotel cost.

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.

Mrs. Genton 482 Innes Road, she spoke on the school walk out, she was advised to talk to the School Board or the Superintendant in Hackensack, Mr. Graham.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

TO CLOSED SESSION:

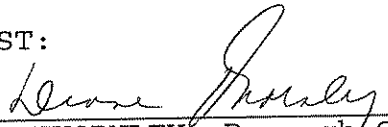
Resolution #91-2010

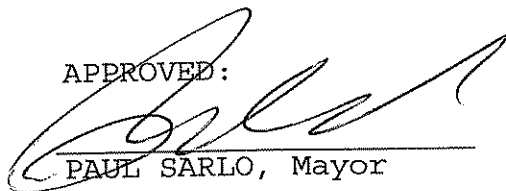
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 7:00 PM on May 11, 2010 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which the Borough may become a party; and be it

FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

APPROVED:

ATTEST:


DIANE THORNLEY, Borough Clerk


PAUL SARLO, Mayor

Motion: Councilwoman Cassidy, seconded by Councilman Altamura moved the adoption of the above resolution.

Rollcall: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

RECONVENE OPEN MEETING:

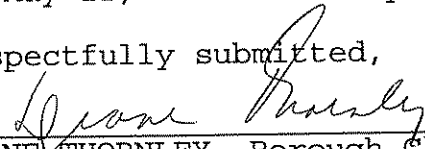
Motion: Councilman Azzolini seconded by Councilman Altamura moved to reconvene open meeting at 7:40 P.M.

Rollcall: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini seconded by Councilman Altamura 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 May 11, 2010 was duly adjourned at 7:42 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk