

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:27 PM on June 1, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo (arrv 7:40)
	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.

Administrator Eilert: advised council that there is going to be a public hearing for the Cablevision application scheduled for July 20th, 2010 at 6:30 in the council chambers before the regular meeting. He also advised that they will be paving Valley Blvd in July and August and that the town needs to replace the handicap ramps for this project.

Councilman Altamura: Public Information & Events - advised that the Memorial Day parade was a success; he wanted to thank Paul Dahl, the Police Chief, Fire Chief and the Veterans group for their help. He also advised that he had a quick meeting to make notes on how they can improve next year's parade.

Recreation Commission - Advised that the girl's softball won 3 to 1, to Whippany. They will be going to the state finals this Saturday June 5th; Keep Wood-Ridge Beautiful Committee is set for June 6th, the Eleventh Annual one from 1pm to 4pm, the River Keeper and Leo McGuire will be attending; Valley Boulevard Merchants Relations - advised that he will be sending out some emails to see if they will have a July meeting. He advised that he sent out 140 letters and only received a 10% response; Website - photos of the Memorial Day Parade will be put on shortly for viewing.

Councilman Gonnella: Fire and Emergency Services - Advised the Memorial Service held on May 26th had a great showing, and also advised that he would like to run a CPR program. Frank Materia would head the program, the approximate cost would be about \$2000.00 and he would like to schedule it at the end of June and charge fee of \$25.00 to \$40.00 per person for a 3 hour training course. Traffic Safety Committee - advised that they are bringing the program Stay Alive Drive 25 stickers back, and he is still looking into the Catherine E. Doyle traffic calming project. Ryerson Ave project has been completed.

Councilwoman Cassidy: Municipal Drug Alliance - D.A.R.E - advised that 5th grade had their graduation.

Councilman Azzolini: advised that they had a quick meeting for signing vouchers this evening; Shade Tree Commission - no meeting was scheduled in May.

Councilman Marino: no report

Seminar Approvals:

- a. Jacqueline Sharkey to attend a CTC Seminar on Ethics & Internal Controls on June 16, 2010 at a cost of \$90.00.
- b. Kellie Romero to attend a seminar on May 26th Pay to Play and June 11th for IRS issues at a cost of \$99. each.

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

Discussion: NONE

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

Applications:

- a. Assumption Church Yearly Bingo beginning July 7th Wednesdays, at Father Patrick Hall.
- b. Parents' Guild Assumption School Yearly Bingo beginning July 2nd Friday late nights 10:45-1 AM
- c. Parents Guild Assumption School Yearly Bingo Friday Evening 7:00-9:30 at Father Patrick Hall.
- d. Care on the Corner Community Service, Off-Premise 50/50 October 14, 2010.
- e.

Motion: Councilman Gonnella seconded by Councilman Marino moved to approve the above applications.

Discussion: NONE

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes

Neglia Engineering solicited quotes to construct Concrete Sidewalk/Curb Improvements and Concrete Landing Pads for bus stops located along southwest section of Fourth Street. The Borough will award the contract to the lowest bidder which was D&L Paving in the amount of \$14,154.00.

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

Discussion: NONE

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilman Azzolini seconded by Councilman Marino moved to suspend the regular order of business for:

1. Ordinances 2010-4, 2010-5, 2010-6 and 2010-7 on Second and Final Passage.
2. Resolution 110-2010-Amendment to the Developers Agreement

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

ORDINANCE NO. 2010-4

**AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION
BY WESMONT STATION RESIDENTIAL I URBAN RENEWAL, L.L.C.
FOR A FINANCIAL AGREEMENT WITH
THE BOROUGH OF WOOD-RIDGE,
PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.**

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2010-4.

NONE

Mayor Sarlo closes Hearing of Citizens on Ordinance #2010-4.

Motion: Councilman Altamura seconded by Councilman Gonnella moved the adoption of Ordinance #2010-4 on second and final reading.

Discussion: NONE

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

ORDINANCE NO. 2010-5

**AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION
BY WESMONT STATION RESIDENTIAL II URBAN RENEWAL, L.L.C.
FOR A FINANCIAL AGREEMENT WITH
THE BOROUGH OF WOOD-RIDGE,
PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.**

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2010-5.

NONE

Mayor Sarlo closes Hearing of Citizens on Ordinance #2010-5.

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved the adoption of Ordinance #2010-5 on second and final reading.

Discussion: NONE

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

ORDINANCE NO. 2010-6

**AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION
BY WESMONT STATION RETAIL I URBAN RENEWAL, L.L.C.
FOR A FINANCIAL AGREEMENT WITH
THE BOROUGH OF WOOD-RIDGE,
PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.**

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2010-6.

NONE

Mayor Sarlo closes Hearing of Citizens on Ordinance #2010-6.

Motion: Councilman Altamura seconded by Councilman Azzolini moved the adoption of Ordinance #2010-6 on second and final reading.

Discussion: NONE

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

ORDINANCE NO. 2010-7

**AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION
BY WESMONT STATION RETAIL II URBAN RENEWAL, L.L.C.
FOR A FINANCIAL AGREEMENT WITH
THE BOROUGH OF WOOD-RIDGE,
PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.**

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2010-7.

NONE

Mayor Sarlo closes Hearing of Citizens on Ordinance #2010-7.

Motion: Councilman Gonnella seconded by Councilwoman Cassidy moved the adoption of Ordinance #2010-7 on second and final reading.

Discussion: NONE

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

RESOLUTION NO.: 110-2010

WHEREAS, the Borough of Wood-Ridge and Wood-Ridge Development, L.L.C. desire to amend the Developer's Agreement dated April 5, 2005; and

WHEREAS, the amendment contract documents to be executed by the Borough of Wood-Ridge and Wood-Ridge Development, L.L.C. for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

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 Amendment No. 3 to the Developer's Agreement.

2. 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.

3. 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.

APPROVED:

PAUL A. SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Motion: Councilman Altamura seconded by Councilman Gonnella moved to approve the above resolution.

Discussion: None

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilman Gonnella seconded by Councilman Marino moved to resume regular order of business.

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino yes.

Engineering: (Neglia) -

1. **NJDOT LOCAL AID SEVENTH AND NINTH STREET**
Project is substantially complete and project closeout documents are being prepared for submission to New Department of Transportation-Local Aid for the final payment voucher.
2. **VETERAN'S PARK**
Project re-advertisement is scheduled for a July 15, 2010 bid opening at 2:00 PM Boro Hall. Anticipated Mayor and Council award at the July 20, 2010 Mayor and Council meeting.
3. **BIANCHI HOUSE SITE UPGRADES**
We have received comments from the State Historic Preservation Office (SHPO) and the plans have been deemed technically and professionally complete. SHPO has found the plans to be in conformance with United States Secretary of the Interior's Standards for Rehabilitation and does not constitute an encroachment on this historic property.

Project has been scheduled for a July 15, 2010 bid opening with anticipated Mayor and Council award on July 20 2010.
4. **CIVIC SENIOR CENTER**
We have determined elevator can be installed within the building envelope that is common to both buildings. We are reviewing elevator types with respect to piston or electric vertical drives. We anticipate a July 6, 2010 project presentation and August bid award.
5. **ANNUAL REPORTS**
Recycling Tonnage spreadsheet report submitted electronically to NJDEP.
6. **SIDEWALK REPAIR**
Repairs have been completed for sidewalks and curbs damaged by the March 13, 2010 Nor'easter. On behalf of the Borough of Wood-Ridge, we have issued a letter supporting potential re-imbursement by FEMA.
7. **LIBRARY ANNEX**
Structural evaluation for roof truss system is on-going to determine feasible installation methods for roof-truss system.
8. **WINDSOR ROAD PAVING**
Project limit includes fabric overlay and paving of Windsor Road from Hackensack Street to Wood-Ridge Street. Sidewalk replacement and on Windsor Road and section of Wood-Ridge Street along Ricker Field.
9. **VALLEY BOULEVARD-FOURTH STREET PAVING**
On behalf of the Borough of Wood-Ridge, we solicited 5 price quotes for concrete work in anticipation of the 2010 County Paving Program. Concrete work includes bus stop pads, curbing and sidewalk repair. D & L paving has submitted the lowest priced response. Our recommendation to award letter is under review by the Borough Administrator

General items to be discussed:

1. Community Development Appointments:

Mayor Appt: 1 member, 1 alternate

Toni Ann Azzolini, Member & Paul A. Sarlo, Alternate

Council: 1 member, 1 alternate

Edward Marino, Member; Christopher Eilert and Brian Intindola of Neglia Engineering, Alternates

2. Liquor License Renewals

Tax Appeals: status quo

Other Legal: status quo

Outstanding Agenda Items:

Councilman Altamura: asked if we could do a proclamation for the history of Assumption School due to their closing.

Councilman Gonnella: He spoke on property maintenance, regarding all of the growth on the properties in town and would like to know if the DPW could start cutting lawns and perhaps put a lien on the property owner. Borough Attorney would have to do a resolution each month and advised that the homeowner would need to be given notice and time to cleanup.

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.

Avreril Genton 482 Innes Road - advised that there was great presence at the Memorial Day Parade and also wanted to know if Assumption School could be used for public school. Mayor Sarlo advised that it is a possibility and would be discussing it with the Archdiocese of Newark and he wanted everyone to know as of today there has been no discussion. He will be reaching out on this matter. Ms. Genton spoke on the budget and was advised that the budget hearing will be on June 15th.

Mr. Martinelli 216 10th Street - He spoke on the budget. Talked about a 4% increase and asked about the county budget. Mayor Sarlo advised that the property taxes will be going up, that 120 million dollars has been cut from municipal aid, and advised that health insurance has gone up 20%.

Mayor Sarlo stated that the Memorial Day Parade was wonderful; he wanted to thank all of the boards and groups for their help and for their participation. Also, wanted to advise there was an article in the paper about the 5K Run in Ridgewood. It was very successful and that it is the same group that will be organizing our 5K Run for the Borough of Wood-Ridge.

TO CLOSED SESSION:

Resolution 111-2010

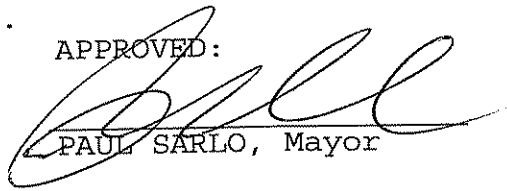
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 8:00 PM on June 1, 2010 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which 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: Councilman Altamura, seconded by Councilwoman Cassidy moved the adoption of the above resolution.

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

RECONVENE OPEN MEETING:

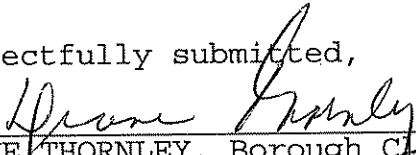
Motion: Councilman Gonnella seconded by Councilman Azzolini moved to reconvene open meeting at 8:30 P.M.

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 Altamura seconded by Councilman Marino 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 June 1, 2010 was duly adjourned at 8:33P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk