

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:50 PM on July 6, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo (arrv 8:15)
Council:	Ezio Altamura Thomas Gonnella Catherine Cassidy Edward Marino
Borough Attorney:	Paul S. Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert
Absent:	Richard Carbonaro Dominick Azzolini

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.

Engineering: (Neglia)

NJDOT LOCAL AID SEVENTH AND NINTH STREET

NJDOT has inspected project with minor construction sign removal comment (since removed). Laboratory results for pavement test cores have been received by our office.

With core results and NJDOT inspection complete, final reimbursement payment voucher will be prepared for July 20, 2010 meeting

VETERAN'S PARK

Project 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.

Plans and Specifications are ready for contractor review/pick-up

BIANCHI HOUSE SITE UPGRADES

Project has been scheduled for a July 15, 2010 bid opening with anticipated Mayor and Council award on July 20 2010.

Plans and Specifications are ready for contractor review/pick-up.

CIVIC SENIOR CENTER

Restroom and Elevator plans are 90% complete with specifications in process.

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.

FEMA has committed to re-imburse Borough for 75% of sidewalk cost.

LIBRARY ANNEX

Structural Report has been completed with the determination that roof can be re-pitched with new truss system.

WINDSOR ROAD PAVING

Bids were opened on June 30, 2010 with Cifelli and Sons as the apparent low bidder. Bid tabulation completed and recommendation to award letter sent to Borough. Preconstruction meeting tentatively scheduled for July 9, 2010.

VALLEY BOULEVARD-FOURTH STREET PAVING

D & L Paving has completed the Fourth Street concrete and curb work. Borough has

The following Resolutions were read:

* * * Resolution 128-2010 * * *

Member Councilman Marino introduced and moved the adoption of the following resolution and Member Councilwoman Cassidy seconded the motion:

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$902,000 BOND ANTICIPATION NOTE, DATED JULY 12, 2010 AND PAYABLE SEPTEMBER 28, 2010, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the "Borough"), intends to issue a \$902,000 Bond Anticipation Note, dated July 12, 2010 and payable September 28, 2010 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wood-Ridge, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$30 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2010.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2010, viz:

<u>Amount</u>	<u>Dated - Due</u>
\$7,798,799 BANs	2/19/10 - 9/28/10

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued

during the calendar year 2010 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES: Altamura, Gonnella, Cassidy, Marino

NAYS: 0
ABSENT: Carbonaro, Azzolini

[SEAL]

ATTEST:

Diane Thornley
Borough Clerk

APPROVED

ATTEST:

Diane Thornley
DIANE THORNLEY, Borough Clerk

Paul Sarlo
PAUL SARLO, Mayor

EXECUTIVE MEETING, JULY 6, 2010

RESOLUTION NO.: 129-2010

**RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES TO PROVIDE
CONSTRUCTION MANAGEMENT SERVICE FOR THE BOROUGH OF WOOD-RIDGE
WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of an Engineer to provide Construction Management Service for Windsor Road Improvements in the Borough of Wood-Ridge; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services on an overall basis will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$15,900.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; 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;

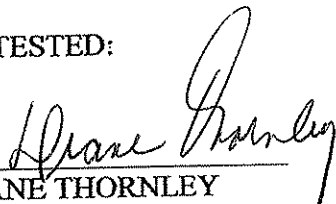
NOW, THEREFORE, BE IT RESOLVED, by the Borough of Wood-Ridge as follows:

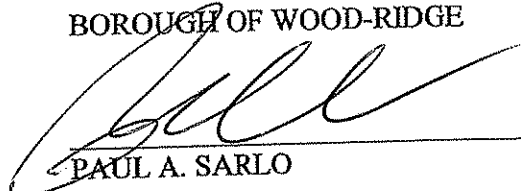
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local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

4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution
5. A Notice of this action shall be printed once in the official newspaper of the Borough.

BOROUGH OF WOOD-RIDGE

ATTESTED:


DIANE THORNLEY
Borough Clerk


PAUL A. SARLO
Mayor

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$ _____
ACCOUNT No. Cap 947
P. O. No. Ord 2010-8
BY: ADM/CFO CWB

Motion: Councilman Marino seconded by Councilwoman Cassidy moved the adoption of the above resolutions.

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

EXECUTIVE MEETING, JULY 6, 2010

RESOLUTION NO.: 130-2010

WHEREAS, four (4) bids were received by the Wood-Ridge Municipal Clerk on June 30, 2010 for Windsor Road improvements; and

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

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 Windsor Road improvements be awarded to Cifelli & Son on its bid of \$174,442.50.

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

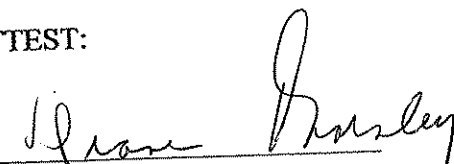
JA Alexander

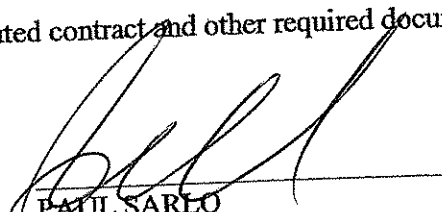
and the certified checks or bid bonds of the successful bidder and the next lowest bidder:

AJM Contractors
Smith Soudy Asphalt

are to be returned upon the receipt of a fully executed contract and other required documents.

ATTEST:


DIANE THORNLEY
Borough Clerk


PAUL SARLO
Mayor

ENCLOSURE AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$
ACCOUNT NO. Cap 947
Ord 2010-8
CLB

Motion: Councilman Marino seconded by Councilwoman Cassidy moved the adoption of the above resolutions.

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

EXECUTIVE MEETING, JULY 6, 2010

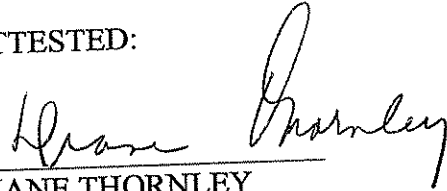
RESOLUTION NO.: 131-2010

RESOLUTION TO APPROVE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS TO THE FRIDILON ARNAULT (BIANCHI) HOUSE

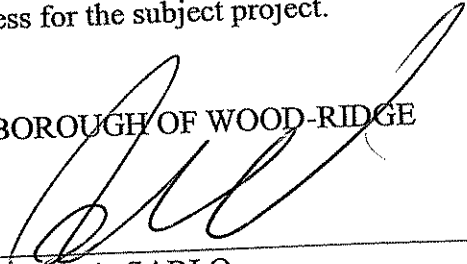
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for improvements to the Fridilon Arnault (Bianchi) House as prepared by the Borough Engineer are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

BE IT FURTHER RESOLVED that the Mayor and Council confirm and ratify any and all prior action taken by any and all officials of the Borough of Wood-Ridge with respect to the preparation and advertisement of the bid process for the subject project.

ATTESTED:


 DIANE THORNLEY
 Borough Clerk

BOROUGH OF WOOD-RIDGE


 PAUL A. SARLO
 Mayor

Motion: Councilman Marino seconded by Councilwoman Cassidy moved the adoption of the above resolutions.

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

Tax Appeals: Status quo.

Other Legal: None

Administrator Eilert: Advised that he will be meeting on July 7th with the auditor. Estimated tax bills were mailed out, hoping to adopt the budget on July 20th, and possible special meeting. He advised that the DPW is doing a tree trimming program. They are elevating the trees; they should be finished by the fall.

Councilman Altamura: Reported on the Veterans - He wanted to thank them, especially Mr. Joe Brown for forwarding the pictures. These will appear on the website.
Recreation Commission - He advised that there is approximately 339 children enrolled in our recreation program which lasts 5 weeks.
Valley Boulevard Merchants Relations - There will be a meeting on July 13th at 7:30. He advised that he sent out 140 letters for this project.
Website - photos of the Veterans will be put on shortly for viewing.

Councilman Gonnella: Fire & Emergency Services - He advised that there is a meeting tonight. The Emergency Squad will be holding CPR lessons which will be held on July 17th at 10:00 am at the Wood-Ridge Fire Department. The cost is \$40.00. He advised that he would like an Ordinance for Truss Roofs put on the agenda for the regular meeting.
Traffic Safety Committee - He wanted to thank Paul Dahl for the job he has done for the Safety Meetings and on FEMA.

Councilwoman Cassidy: Police & MDA/DARE- she read the police report. Councilman Altamura asked if the police website could be linked to the Wood-Ridge website.
Library Board - she advised that the Friends of the Library presented Mr. & Mrs. Muir with certificates at a recent library meeting. They will be moving out of state.

Councilman Marino: Board of Health - He stated that there are no meetings for July and August.
Mayor's 5k Race - He advised that he will be doing a 5k list. He will reach out to Jackie Goldklang for a list of all the organizations.

Seminar Approvals: None

Hiring:

Fran Polito as Relief School Crossing Guard effective July 6, 2010

Motion: Councilwoman Cassidy seconded by Councilman Marino moved to approve the above hiring.

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

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.

Mr. Martinelli 216 10th St - He asked if the Ordinance on Truss Roofs could be explained. It was explained that a warning notice must be posted to avoid the roof caving in on the workers. He also questioned the Construction Code Office if they are part-time inspectors. He was advised that there are part-time inspectors.

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

Borough Administrator Eilert asked if the meetings for August could be changed. He would like to cancel the meetings of August 3rd and the 17th and have a two in one meeting on August 10th starting at 6:00 pm.

Mayor Sarlo addressed the parking ordinance. He spoke on the residents parking at night, blocking sidewalks and lawns. This matter will be addressed. He also spoke on Assumption school. He understands that the building will be leased and advised that he will negotiate to see if the Board of Education will use this for their classes in Wood-Ridge. He advised council that he was disappointed with the editorial that was in the newspaper last week. Mayor Sarlo added that Mr. Gennarelli will be sending a letter from his attorney to Mayor and Council on this matter. He also read his rebuttal that will be part of the minutes. (see pages 356-357)

Borough Administrator Eilert spoke on doing a Turf Sweeper Shared Service Agreement with Teterboro Airport. This will be on July 20th meeting.

Executive Meeting, July 6, 2010

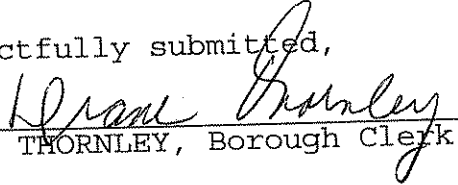
367.

Mayor Sarlo spoke on splitting the Borough of Teterboro the surrounding towns. As Mayor he is not a sponsor of the bill. This bill is being reviewed and there will be public hearings on this matter and the Governor will be looking into it.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilwoman Cassidy moved for the 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 July 6, 2010 was duly adjourned at 8:40

Respectfully submitted,


DIANE THORNLEY, Borough Clerk