

The 1723RD Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Altamura at 7:00 PM on December 21, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo (absent)
Councilpersons: Ezio Altamura
Thomas Gonnella
Catherine Cassidy
Richard Carbonaro (arrv 7:04)
Dominick Azzolini
Edward J. Marino
Borough Attorney: Paul S. Barbire (absent)
Borough Admin: Chris Eilert
Borough Clerk: Diane Thornley
Councilman Elect: Joe DiMarco (arrv 7:07)

Council President Altamura

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 North Jersey Herald News and the 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.

Communications and correspondence received are identified as items #1-4 of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From A. Tina Apprich forwarding letter of resignation as a member of the Public Assistance Board effective November 24, 2010. Referred to all Council. Filed
2. From NJ Meadowlands Commission forwarding application for the proposed change in use of a 32,000 square foot light industrial/warehouse and distribution facility into an indoor commercial recreation use for paintball and related site improvements for Block 128 Lot 8 in Carlstadt. Referred to all appropriate parties, filed.

3. From the Wood-Ridge Girl Scouts inviting Mayor and Council to their Annual Tree Lighting Friday, December 3, 2010 at the Valley Boulevard Park.
4. From A. Tina Apprich forwarding letter of resignation as part-time employee effective December 22, 2010. Referred to all Council, filed.

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator Eilert: reported that Veterans Park will be completed sometime this week.

Councilman Altamura: reported on DPW/Recycling; Recreation; Website Development; Keep Wood-Ridge Beautiful; Veterans & Merchants Group.

Councilman Gonnella: wished the Mayor & Council a Happy New Year. Reported on the Fire Department; thanked the Fire Chief, our EMS-Frank Matera, Traffic Safety Committee, Paul Dahl as the Safety Coordinator and his RTK.

Councilwoman Cassidy: reported on Local Assistance Board, Library Board, Historical Society and Police Department.

Councilman Carbonaro: advised he will be leaving after 12 years of serving on the Council. He advised Community Development-elevator. Thanked Paul Clemente for all of his help.

Councilman Azzolini: spoke on Finance/Insurance/Board of Education and Shade Tree.

Councilman Marino: reported on the 5k Race. Next year the race will be held on October 9th. He also reported on Planning Board/Shared Services/Board of Health.

REPORTS OF OFFICERS:

Tax Collector/CFO
Construction Code Official
Police Department
A & E Office

Municipal Court
Welfare Director
Dept. of Public Works
Recycling

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.

Averil Genton 482 Innes Road, asked under Communication #2, regarding the notice for the NJ Meadowlands Commission, how we are involved. She was advised that we are a surrounding town, that's why we get notified. She also questioned the Newsletter and how much it cost. She was advised it cost about \$2,000.00. She feels there could be a less expensive printing option or why not put it on the website.

Richard Martinelli 216 Tenth Street, he questioned Assumption, asking about finance. Borough Administrator advised that it will be a joint application. He questioned the number of students, regarding town homes, where did we get the information. He was advised that from the Board of Education. He questioned why it was a closed session on the Pulti Homes. He was advised that it would be a contract matter and it is still under negotiation. Pulti people are not designated yet.

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

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.

1. MINUTES: Acceptance of the minutes of:

Executive Meeting of November 9, 2010
Regular Meeting of November 9, 2010

2. RESOLUTIONS: (Adoption of the following)

RESOLUTION NO.: 224-2010

WHEREAS, an auction was conducted by the Bergen/BCUA Used Vehicle and Equipment Auction in accordance with advertisement for notice of sale on November 13, 2010, and

WHEREAS, the Sales and Proceeds Report attached hereto and made a part hereof represent the highest amount proffered by the several bidders and the Mayor and Council hereby confirm and accept the said bids accordingly.

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

- i. The actions of the Administrator/CFO and/or Municipal Clerk in conjunction with the conduct and award of said bids is hereby ratified.
- ii. The Municipal Clerk and/or any other appropriate Borough Official is hereby authorized to convey ownership to each successful bidder
- iii. The condition of all such sales is such that all equipment and vehicles will be accepted in "as is" condition in accordance with the sale conducted by the Bergen/BCUA Used Vehicle and Equipment Auction held on November 13, 2010.

ATTESTED:

PAUL A. SARLO
Mayor

RESOLUTION 725-2010

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Windsor Road Improvements

CONTRACTOR Cifelli & Son, 4 Coppola Street, Nutley, NJ 07110

CHANGE ORDER NO. 2 & Final

AMOUNT OF CHANGE THIS RESOLUTION +\$8,727.50 +(5.00% Increase)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

NEA FILE: WRIDMUN10.012

I, Diane Thornley, Clerk of the Borough of Wood Ridge, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Wood Ridge at a regular meeting held _____.

Dated: _____
Clerk

1723RD REGULAR MEETING, DECEMBER 21, 2010

RESOLUTION 726-2010

CLOSE OF CONTRACT

Introduced by Councilperson:

Seconded by Councilperson

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the contract for Windsor Road Improvements was constructed by Cifelli & Son, 4 Coppola Street, Nutley, NJ 07110, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. B10014123M for a period of two (2) years from October 1, 2010. The said construction is hereby accepted and final payment in the amount of Twelve Thousand One Hundred Twenty Nine Dollars and Fourteen Cents (\$12,129.14) is hereby approved.

This Resolution to take effect immediately.

Dated: _____

Approved:

Mayor

CERTIFICATION

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey, do hereby certify that the Mayor and Council of the Borough of Wood-Ridge, at a regular meeting held, adopted the foregoing resolution _____.

Dated: _____

Clerk

3. APPLICATIONS:

- A. Towing Service Licenses for the Year 2011
for the following:

Belfi's Auto Body, Garfield
David's Towing, Garfield
Lenox Auto Body, Hasbrouck Heights
Nick's Towing, Rutherford
Nutchies Towing, Lodi
Court House Towing, Hackensack
Hackensack Towing, Hackensack

Police investigation has been made and all applicants
approved for issuance of licenses.

- B. Wood-Ridge Memorial Foundation Inc., Off Premise
50/50, March 26, 2011 at the Fiesta.
- C. River Dell Marching Band, 50/50 Raffle, March 26, 2011
at the Fiesta.
- D. River Dell Marching Band, Tricky Tray Raffle,
March 26, 2011 at the Fiesta.

4. APPOINTMENTS: None

5. HIRINGS: None

ORDINANCES ON FIRST READING: NONE

Motion: Councilwoman Cassidy, seconded by Councilman Gonnella
moved the adoption of all matters on the above CONSENT AGENDA.

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

UNFINISHED BUSINESS: Councilman Gonnella wanted to thank Rich
Carbonaro for all his hard work and service to the Borough.

NEW BUSINESS: None

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

Ordinance #2010-14 (Refuse Containers &
Dumpsters)

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WOOD-RIDGE BY THE ADDITION TO CHAPTER 216 ENTITLED STORMWATER MANAGEMENT REFUSE CONTAINERS AND DUMPSTERS.

Council President Altamura calls for a Hearing of Citizens on Ordinance #2010-14

None

Council President Altamura closes Hearing of Citizens on Ordinance #2010-14

Motion: Councilman Azzolini seconded by Councilman Marino moved the adoption of Ordinance #2010-14 on second and final reading.

Discussion: None

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

Ordinance #2010-15 (Private Storm Drain)

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WOOD-RIDGE BY THE ADDITION TO CHAPTER 216 ENTITLED STORMWATER MANAGEMENT PRIVATE STORM DRAIN.

Council President Altamura calls for a Hearing of Citizens on Ordinance #2010-15

None

Council President Altamura closes Hearing of Citizens on Ordinance #2010-15

Motion: Councilman Azzolini seconded by Councilman Gonnella moved the adoption of Ordinance #2010-15 on second and final reading.

Discussion: None

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

HEARING OF CITIZENS:

Council President Altamura 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. Richard Martinelli 216 Tenth Street, asked regarding the two Ordinances what do they mean. He was advised they need to be in our code book as required by state.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini seconded by Councilwoman Cassidy moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on December 21, 2010 was duly adjourned at 7:45PM

Respectfully submitted,

DIANE THORNLEY, Borough Clerk