

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:07 PM on April 5, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo Dominick Azzolini Thomas Gonnella Catherine Cassidy Ezio Altamura Edward Marino (absent) Joseph DiMarco
	Borough Attorney:	Paul S. Barbire
	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 Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilman Azzolini seconded by Councilwoman Cassidy moved to suspend the regular order of business for: Ordinance #2011-1 on Second Reading and Final Passage, Resolutions and Application

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

ORDINANCE ON SECOND READING AND FINAL PASSAGE:

Ordinance #2011-1

ORDINANCE TO ESTABLISH 3.5% COST OF LIVING ALLOWANCE INCREASE IN THE 2011 MUNICIPAL BUDGET AND TO ESTABLISH A CAP BANK.

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the Bulletin Board.

Executive Meeting, April 5, 2011

195.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2011-1

Mrs. Avril Genton: 482 Innes Road - she requested an explanation of Ordinance #2011-1. It was explained by Administrator Eilert.

Mayor Sarlo closes Hearing of Citizens on Ordinance #2011-1

Motion: Councilman Azzolini seconded by Councilman Altamura moved the adoption of Ordinance #2011-1 on second and final reading.

Discussion: None

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

Resolutions: (see page 196)

EXECUTIVE MEETING, APRIL 5, 2011

RESOLUTION 72-2011

WHEREAS, an emergency has arisen with respect to the collapse of a retaining wall along the parking lot of the Fourteenth Street Little League Field; and

WHEREAS, the Borough Engineer has obtained emergency service certification pertinent to N.J.A.C. 5:34-1 et seq. and N.J.S.A. 40A:11-6 et seq. to remedy the emergent condition; and

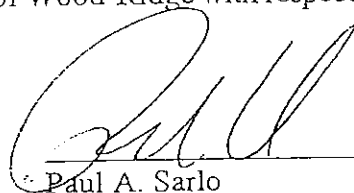
WHEREAS, Montana Construction of Paterson was contracted to perform the necessary repairs; and

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

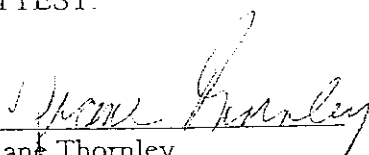
WHEREAS, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof.

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 repair of the collapsed retaining wall along the parking lot of the Fourteenth Street Little League Field in the Borough of Wood-Ridge is hereby affirmed and approved with Montana Construction on their quote of \$24,500.00.

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 subject project.


Paul A. Sarlo
Mayor

ATTEST:


Diane Thornley
Borough Clerk

Cap 944
ord 2010-1 + 2010-11 + 2010-16
CUE

Motion: Councilman DiMarco, seconded by Councilman Altamura moved the adoption of the above Resolution.

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

EXECUTIVE MEETING, APRIL 5, 2011

RESOLUTION 73-2011

WHEREAS, the Borough of Wood-Ridge is presently under Contract with Get-A-Can, Inc. under document dated January 1, 2006, together with any and all amendments made thereto; and

WHEREAS, the said Contract expired on December 31, 2010, and Paragraph 14 thereof permits an extension period of ninety (90) days from the said termination date to April 3, 2011; and

WHEREAS, the Borough of Wood-Ridge desires that the aforesaid Contract be extended for an additional period of 88 days commencing on April 4, 2011 and terminating June 30, 2011 and in accordance therewith has requested that the Contractor, Get-A-Can, Inc. agree to such extension period; and

WHEREAS, the said Contractor has approved the extension of said Contract and the Borough Engineer has confirmed such extension under letter dated March 17, 2011 as attached hereto and made a part hereof.

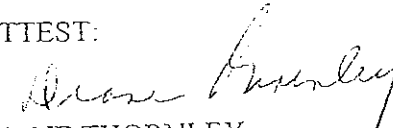
NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Wood-Ridge as follows:

1. That the Governing Body ratify and/or agree that the actions of the Borough Administrator, Borough Attorney, Mayor and/or any other officials be approved and/or confirmed with respect to the extension of the aforesaid Contract with Get-A-Can, Inc. and the Borough of Wood-Ridge.
2. All other terms and conditions of the original contract dated January 1, 2006 shall remain in full force and effect during such extension period.
3. The aforesaid officials are hereby directed and/or authorized to do any other act necessary in order that the said extension period be effectuated in accordance with the Contract between the parties thereto.

APPROVED:


 PAUL SARLO,
 Mayor

ATTEST:


 DIANE THORNLEY
 Borough Clerk

Motion: Councilman Altamura, seconded by Councilman Gonnella moved the adoption of the above Resolution.

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

EXECUTIVE MEETING, APRIL 5, 2011

RESOLUTION 74-2011

WHEREAS, the Borough of Wood-Ridge is presently under Contract with Suburban Waste Disposal Services, under document dated March 15, 2006, together with any and all amendments made thereto; and

WHEREAS, the said Contract expired on March 14, 2011, 2010, and Paragraph 14 thereof permits an extension period of ninety (90) days from the said termination date to June 14, 2011; and

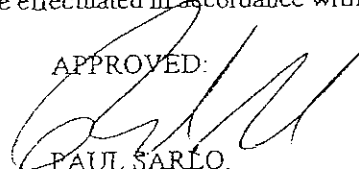
WHEREAS, the Borough of Wood-Ridge desires that the aforesaid Contract be extended for an additional period of 18 days commencing on June 14, 2011 and terminating June 30, 2011 and in accordance therewith has requested that the Contractor, Suburban Waste Disposal Services, agree to such extension period; and

WHEREAS, the said Contractor has approved the extension of said Contract and the Borough Engineer has confirmed such extension under letter dated April 5, 2011 as attached hereto and made a part hereof.

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

1. That the Governing Body ratify and/or agree that the actions of the Borough Administrator, Borough Attorney, Mayor and/or any other officials be approved and/or confirmed with respect to the extension of the aforesaid Contract with Suburban Waste Disposal Services, and the Borough of Wood-Ridge.
2. All other terms and conditions of the original contract dated March 14, 2006 shall remain in full force and effect during such extension period.
3. The aforesaid officials are hereby directed and/or authorized to do any other act necessary in order that the said extension period be effectuated in accordance with the Contract between the parties thereto.

APPROVED:



PAUL SARLO,
Mayor

ATTEST:



DIANE THORNLEY
Borough Clerk

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

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

EXECUTIVE MEETING, APRIL 5, 2011

RESOLUTION 75-2011

WHEREAS, there is a need for Sanitary and Storm Sewer Inspection on Union Avenue and various other streets east of Hackensack Street 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 April 1, 2011; and

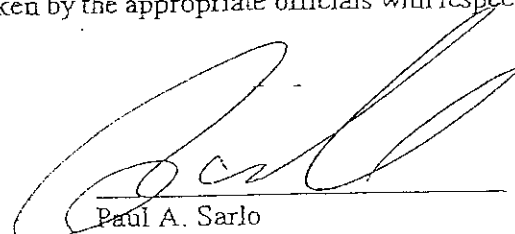
WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer, Borough Administrator, and Borough Attorney on said quote; and

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 sanitary and storm sewer inspection on Union Avenue and various other streets east of Hackensack Street in the Borough is awarded to Drainbusters, Inc. on their quote of \$16,930.00.

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 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.


 Paul A. Sarlo
 Mayor

ATTEST:

 Diane Thornley
 Borough Clerk

Motion: Councilman Gonnella, seconded by Councilman DiMarco moved the adoption of the above Resolution.

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

Cap 947
 ord 2010-10
 CUE

Applications:

- A. Aviation Hall of Fame & Museum of NJ, On-Premise Raffle, May 11, 2011 at the Fiesta.
- B. Assumption Parish Amending games, Wednesday schedule. April, May, June.
- C. Assumption Parish Amending games, Friday schedule. April, May, June.
- D. United Way of Bergen County, April 28, 2011, Tricky Tray at the Fiesta.
- E. United Way of Bergen County, April 28, 2011, Casino Night at the Fiesta.

Motion: Councilwoman Cassidy seconded by Councilman Gonnella

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

RESUME REGULAR ORDER OF BUSINESS:

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

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

Engineering: (Neglia)

VETERAN'S PARK

Reimbursement for Bergen County Open Space has been sent to the County. Borough has received payment

BLANCHI HOUSE SITE UPGRADES

Benches have been installed and irrigation system to be tested in April. Grant reimbursement has been prepared for Open Space and submitted April 1, 2011.

ENERGY AUDIT AND INSTALLATIONS

Punchlist work has been completed to the satisfaction of the Police Department

Work is completed with fluorescent light upgrades, new LED Exit lights, presence detection switches for Borough Hall, Civic Center and Library.

CIVIC CENTER-SENIOR CENTER

Plans under review.

14TH STREET FIELD

Garebedian Group has completed drainage improvements. Quotes have been solicited for field drainage improvements.

EAST SIDE AND UNION AVENUE PAVING

Union Avenue plans to be submitted to NJDOT April, 7th for their review.

2011 SANITARY AND STORM INSPECTION

Quotes have been solicited with Drainbusters of Garfield, NJ providing lowest quote with resolution prepared for Mayor and Council approval.

Executive Meeting, April 5, 2011

201.

General items to be discussed:

Tax Appeals: Borough Attorney advised that appeals were due by April 1st. He will be collating and going through them.

Other Legal: Borough Attorney advised he prepared a draft agreement regarding the purchase of Assumption School and a possible conference.

Administrator Eilert: No report.

Councilman Azzolini: reported on Board of Education. He reported that their budget will be an increase of about \$80.00

Councilman Gonnella: reported on the Fire Department. He reported on the resignation of Michael Luciano and the appointment of Jesse Minell from Junior Firefighter to 1yr Probationary Period

Councilwoman Cassidy: No report.

Councilman Altamura: reported on Veterans-Memorial Day Parade is progressing. Keep Wood-Ridge Beautiful-plans are in progress. Recreation -resignation of Joe Zielinski. He will be retiring after 12yrs of service.

Councilman Marino: (absent)

Councilman DiMarco: No report.

Mayor: he handed out an article from the New York Times regarding Westmont Station.

Seminar Approvals:

A. Christopher Eilert, Principles of Public Purchasing 3, 3/14/2011-4/25/2011 and Principles of Financial Mgmt 3, 4/7/2011-5/19/2011 at a cost of \$1641.00

B. Christopher Eilert, Melanie Hammer and Cathleen Calabro to attend Registrars Program, April 15, 2011 at a cost of \$184.00 per person.

C. Melanie Hammer and Cathy Calabro to attend Spring Meeting of the Registrars Association, May 5, 2011, at a cost of \$40 per person.

Motion: Councilwoman seconded by Councilman Altamura moved to approve the above Seminars.

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

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. Avril Genton: 482 Innes Road - she asked if Innes Road is being used to get into Curtis Wright Complex. She was advised that they are not, nothing has been open.

Mr. Richard Martinelli 216 Tenth Street - he asked if the Board of Education were to go over their budget can they borrow money. He was advised that they can't, that they have a surplus. He also questioned the 14th St. Softball Field that was listed as The Little League Field, it was a typographical error.

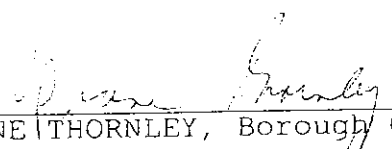
Mr. Jason Dittiger, Esq. Law Office of Dennis Maycher - a lengthy discussion ensued on this matter on a boundary dispute with neighbors. The person he is representing is from 112 Jefferson Street, Maria & Vasilios Carvelis. It has to do with a fence being put on the property line. The property where the fence was put is 109 Route 17. The Mayor & Council advised this is a boundary line dispute. A certified letter will go out from the Construction Code Office and they are going to ask for an As Built Survey.

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, Councilman DiMarco seconded by Councilman Azzolini 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 April 5, 2011 was duly adjourned at 8:05P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk