

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:15 PM on July 5, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL: Mayor: Paul A. Sarlo
Dominick Azzolini
Thomas Gonnella (absent)
Catherine Cassidy
Ezio Altamura
Edward Marino
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 Marino seconded by Councilman DiMarco moved to suspend the regular order of business for:

Bond Ordinances 2011-6, 2011-7, Ordinance 2011-8 and 2011-9 on Second and Final Passage and Resolution #107-2011, #108-2011 and #109-2011.

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

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

Bond Ordinance 2011-6 (Public Improvement
Financing Bond)

Title: BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2011/2012 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,875,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Borough Administrator explains this Ordinance.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2011-6

Mr. Rich Martinelli 216 Tenth St. - questioned the tax bill. He wanted to know if this was in the budget. Tax bill did go up from last year. It was explained that no capital is in the budget.

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2011-6

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved the adoption of Bond Ordinance #2011-6 on second and final reading.

Discussion: None

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

Bond Ordinance 2011-7 (Public Improvement
Financing Bond)

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF UNION AVENUE IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,450,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Borough Administrator explained that this has been offset with \$350,000.00 from the DOT Grant.

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

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2011-7

None

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2011-7

Motion: Councilman Azzolini seconded by Councilwoman Cassidy moved the adoption of Bond Ordinance #2011-7 on second and final reading.

Discussion: None

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

Ordinance 2011-8 (Lease Agreement to the Wood-
Ridge Little League, Inc.)

AN ORDINANCE AUTHORIZING THE LEASE OF BOROUGH LANDS TO THE WOOD-RIDGE LITTLE LEAGUE, INC. IN ACCORDANCE WITH A LEASE DOCUMENT TO BE EXECUTED BY THE PARTIES PURSUANT TO THE TERMS OF N.J.S.A. 40A:12-14 AND N.J.S.A. 40A:12-15.

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

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2011-8

None

Mayor Sarlo closes Hearing of Citizens on Ordinance #2011-8

It was advised that Little League pays \$1.00 for this lease.

Motion: Councilman Altamura seconded by Councilwoman Cassidy moved the adoption of Ordinance #2011-8 on second and final reading.

Discussion: None

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

Ordinance 2011-9 (Deed Restrictions on
Ventron/Velsicol)

AN ORDINANCE AUTHORIZING THE IMPOSITION OF ENVIRONMENTAL DEED RESTRICTIONS ON VENTRON/VELSICOL SUPERFUND SITE OPERABLE UNIT 1, BLOCK 229, LOT 4 IN ACCORDANCE WITH N.J.S.A. 58:10B-13.

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

Borough Attorney Barbire advised was needed for the DEP; has to do with the Boulevard.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2011-9

Mr. Rich Martinelli 216 Tenth St. - it was explained to him that this is a restricted use, no residential properties.

Mayor Sarlo closes Hearing of Citizens on Ordinance #2011-9

Motion: Councilwoman Cassidy seconded by Councilman Marino moved the adoption of Ordinance #2011-9 on second and final reading.

Discussion: None

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

EXECUTIVE MEETING, JULY 5, 2011

RESOLUTION #107-2011

WHEREAS, N.J.S.A. 40A:65-2 et seq. authorizes contracting units to enter into Shared Service Agreements: and

WHEREAS, the Boroughs of Wood-Ridge and the Township of Weehawken desire to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge; and

WHEREAS, the agreement document to be executed by the Borough of Wood-Ridge and the Township of Weehawken for the purposes hereinabove described is annexed hereto and is made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey 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 the Township of Weehawken.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:65-2, et seq. as well as any other pertinent inter-local governmental statutes appertaining thereto.
3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.
4. This Resolution shall take effect immediately in accordance with appropriate law.



Diane Thornley
Borough Clerk



Paul Sarlo
Mayor

Motion Councilwoman Cassidy seconded by Councilman DiMarco moved the adoption of Resolution #107-2011.

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

EXECUTIVE MEETING, JULY 5, 2011

RESOLUTION #108-2011

WHEREAS, six (6) bids were received by the Wood-Ridge Municipal Clerk on July 1, 2011 for Union Avenue Improvement Project and 2011 Road Program; 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 a contract for Union Avenue Improvement Project and 2011 Road Program be awarded to Smith Soudy on its bid of \$2,941,122.05.00.

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 Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

AJM Contractors

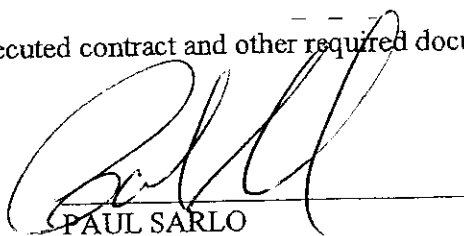
and the certified checks or bid bonds of the successful bidder and the next lowest bidder:

English Paving
Cifelli & Son
Montana Construction
Reivax

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

ATTEST:


DIANE THORNLEY
Borough Clerk


PAUL SARLO
Mayor

Motion: Councilwoman Cassidy seconded by Councilman DiMarco moved the adoption of Resolution #108-2011.

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

BID-RESOLUTION

EXECUTIVE MEETING, JULY 5, 2011

RESOLUTION #109-2011

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 the Union Avenue Improvement Project and the 2011 Road Program 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 \$147,000.00 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

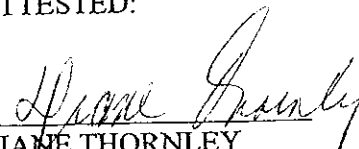
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

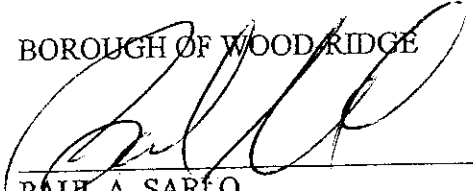
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local 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.

ATTESTED:


DIANE THORNLEY
Borough Clerk

BOROUGH OF WOODRIDGE


PAUL A. SARLO
Mayor

Motion: Councilwoman Cassidy seconded by Councilman DiMarco
moved the adoption of Resolution #109-2011.

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

TO CLOSED SESSION:

Resolution #110-2011

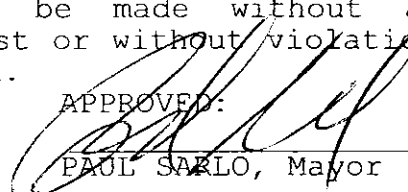
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 7:30 PM on July 5, 2011 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which 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.

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

Mr. Joseph Baumann was in attendance for Closed Session.

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

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

RECONVENE OPEN MEETING:

Motion: Councilman Marino seconded by Councilman DiMarco moved to reconvene open meeting at 7:30P.M.

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

As a result of the Closed Session Clerk was requested to do an RFQ on the Borough Website for Financial Advisor Services.

(see pg. 360 Resolution #111-2011)

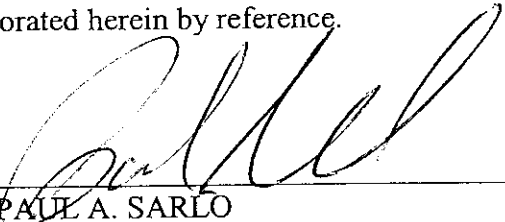
EXECUTIVE MEETING, July 5, 2011

RESOLUTION #111-2011

WHEREAS, pursuant to the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44a-20.4 et seq., the Mayor and Council may decide to use a "fair and Open Process" in awarding certain professional service contracts for which public bidding is not required by the Local Public contracts Law; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7, the Mayor and Council's decision as to what constitutes a fair and open process if final.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, and State of New Jersey that the Borough of Wood-Ridge shall use as its Fair and Open Process criteria in 2011 the Request of Qualification criteria on file with the Borough Clerk, the terms of which are incorporated herein by reference.


 PAUL A. SARLO
 Mayor

ATTEST:


 DIANE THORNLEY
 Borough Clerk

Motion: Councilwoman Cassidy seconded by Councilman DiMarco moved the adoption of Resolution #111-2011.

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

RESUME REGULAR ORDER OF BUSINESS:

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

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

Engineering: (Neglia)

SOLID WASTE/VEGETATIVE WASTE & RECYCLING

Bids were opened on June 7, 2011. Suburban provided the most responsive bid proposal. Mayor and Council have reviewed and awarded collection contract to Suburban.

EAST SIDE AND UNION AVENUE PAVING

Bids were opened on July 1, 2011 with the apparent low bidder Smith Soudy of Wallington NJ. Bid tabulation and bid packages have been forwarded to the Borough Attorney for review.

Pre-construction meeting tentatively scheduled for July 8, 2011.

Construction management proposal has been submitted to the Borough for review

CIVIC CENTER

Specifications are being finalized with bid dates to be coordinated with the Borough.

BLANCHI HOUSE AND VETERANS PARK

Projects are completed with retainage and closeout documents being prepared.

General items to be discussed:

Tax Appeals: Borough Attorney Barbire advised our County Tax Boards have been resolved.

Other Legal: Borough Attorney Barbire advised we are waiting to hear about Assumption School.

Executive Meeting, July 5, 2011

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Administrator Eilert: advised Suburban Disposal, Inc. received the contract for solid waste recycling and yard waste. It is a 5 year contract and we will be saving approximately \$100,000.00 per year.

Councilman Azzolini: advised on the Board of Education their next meeting is July 6th.

Councilwoman Cassidy: report will be given at the next meeting.

Councilman Altamura: advised there are approximately 380 children participating in the Summer Recreation Program. Keep Wood-Ridge Beautiful went very well.

Councilman Marino: advised that Eric Williams has resigned from the Zoning Board.

Seminar Approvals: None

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.

None

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, Councilwoman Cassidy 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 July 5, 2011 was duly adjourned at 8:30 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk