

EXECUTIVE MEETING, February 7, 2012

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:05 PM on February 7, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL: Mayor: Paul A. Sarlo
Dominick Azzolini
Thomas Gonnella
Catherine Cassidy
Ezio Altamura (absent)
Edward Marino
Joseph DiMarco (arrv. 7:15)
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: Councilwoman Cassidy seconded by Councilman DiMarco moved to suspend the regular order of business for the following:

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

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

BOND ORDINANCE #2012-1 (Acquisition of
Ladder Fire Truck)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LADDER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 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 Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2012-1

Mrs. Avril Genton: 482 Innes Rd. - she asked why we need this Ladder Truck. She was advised this is needed for town safety.

Mr. Richard Martinelli: 216 Tenth St. - he asked about the agreement with other towns. Mayor Sarlo advised we do have an agreement with other towns but we do need this Ladder Truck.

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2012-1

Motion: Councilman Gonnella seconded by Councilwoman Azzolini moved the adoption of Bond Ordinance #2012-1 on second and final reading.

Discussion: None

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

BOND ORDINANCE #2012-2 (Acquisition of
Vehicles & Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$265,000 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 Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2012-2

None

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2012-2

Motion: Councilwoman Cassidy seconded by Councilman Gonnella moved the adoption of Bond Ordinance #2012-2 on second and final reading.

Discussion: None

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

ORDINANCE #2012-3 (Salary Ordinance)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

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 #2012-3

Mrs. Avril Genton: 482 Innes Rd. - she asked about different departments such as recreation, school crossing guards, and communications operators. This was explained by Borough Administrator Eilert.

Mayor Sarlo closes Hearing of Citizens on Ordinance #2012-3

Motion: Councilwoman Cassidy seconded by Councilman DiMarco moved the adoption of Bond Ordinance #2012-3 on second and final reading.

Discussion: None

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

ORDINANCE #2012-4 (Zoning Board Merge
with Planning Board)

AN ORDINANCE TO AMEND ORDINANCE NO. 2-82 AS AMENDED AND ENTITLED CHAPTER 45, (LAND USE PROCEDURES) OF THE CODE OF THE BOROUGH OF WOOD-RIDGE AND TO ENACT A NEW ARTICLE III THEREIN DISSOLVING THE ZONING BOARD OF ADJUSTMENT AND MERGING ITS FUNCTIONS INTO THE PLANNING BOARD IN AND BY THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY AND IN ADDITION TO PROVIDE THAT THERE SHALL BE FOUR ALTERNATE MEMBERS OF THE PLANNING BOARD OF THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY.

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 #2012-4

Mrs. Avril Genton: 482 Innes Rd. - she asked what was the rational to this. Mayor Sarlo advised this will be a cost savings and the work load isn't there; these boards need to take classes to be a member.

Mr. Richard Martinelli - 216 Tenth St. - he questioned about the members and the alternates. He was advised there are 9 members and 4 alternates.

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2012-4

Motion: Councilwoman Cassidy seconded by Councilman DiMarco moved the adoption of Bond Ordinance #2012-4 on second and final reading.

Discussion: None

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

ORDINANCE NO. 2012-5 (Sewer Fees)

AN ORDINANCE TO MODIFY CHAPTER 208-12 OF THE WOOD-RIDGE CODE WHICH SAID ORDINANCE SECTION WAS INITIALLY ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WOOD-RIDGE UNDER ORDINANCE NO. 700, AS AMENDED.

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 #2012-5

None

Mayor Sarlo closes Hearing of Citizens on Ordinance #2012-5

Motion: Councilwoman Cassidy seconded by Councilman Gonnella moved the adoption of Ordinance #2012-5 on second and final reading.

Discussion: None

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

ORDINANCE NO. 2012-6 (Restrictive Covenant)

AN ORDINANCE TO GRANT A RESTRICTIVE COVENANT TO NEW JERSEY TRANSIT ON BLOCK 286, LOT 1.

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 #2012-6

None

Mayor Sarlo closes Hearing of Citizens on Ordinance #2012-6

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved the adoption of Ordinance #2012-6 on second and final reading.

Discussion: None

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

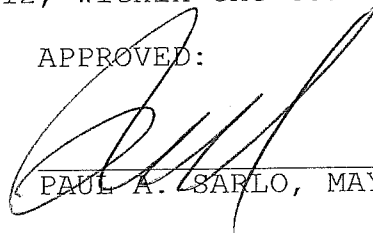
Resolution #38-2012

RESOLUTION AUTHORIZING THE SALARIES, WAGES, AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE

WHEREAS, the Mayor and Council passed Ordinance #2012-3 to establish the salaries, wages and compensation of the officers and employees of the Borough of Wood-Ridge; and

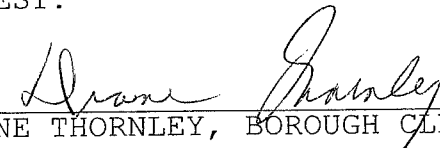
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that Attachment "A" lists the specified positions to be compensated at an annual or hourly rate as listed, retroactive to January 1, 2012, within the salary ranges as set by Ordinance #2012-3.

APPROVED:



PAUL A. SARLO, MAYOR

ATTEST:



DIANE THORNLEY, BOROUGH CLERK

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

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

Borough of Wood-Ridge
2012 Salary Schedule Resolution #38-2012

POSITION	2012 Salary
Mayor	\$ 5,000.00
Councilpersons	\$ 3,800.00
Judge of Municipal Court	\$ 18,000.00
Municipal Court Administrator	\$ 65,980.00
Public Defender	\$ 2,400.00
Alternate Public Defender	\$ 2,400.00
Prosecutor	\$ 10,000.00
Alternate Prosecutor	\$ 3,600.00
Zoning Board Attorney	\$ 2,400.00
Planning Board Attorney	\$ 2,400.00
Secretary-Planning Board	\$ 3,200.00
Secretary-Zoning Board	\$ 3,200.00
Secretary-Recreation Commission	\$ 3,200.00
Secretary-Shade Tree Commission	\$ 2,400.00
Welfare Director	\$ 7,600.00
Construction Code Official	\$ 20,000.00
Plumbing Sub-Code Official	\$ 10,000.00
Building Sub-Code Official	\$ 5,000.00
Electrical Sub-Code Official	\$ 10,000.00
Fire Sub-Code Official	\$ 5,000.00
Fire Safety Official	\$ 10,000.00
Emergency Management Coordinator	\$ 7,500.00
Safety Coordinator	\$ 7,500.00
Code Enforcement Officer	\$ 7,500.00
Zoning Officer	\$ 7,500.00
Clerk Typist - Finance	\$ 54,466.00
Clerk Typist - Recreation	\$ 47,032.00
Clerk Typist - Construction	\$ 45,779.00
Clerk Typist - Administration	\$ 44,251.00
Clerk Typist - Clerk	\$ 42,016.00
Clerk Typist - Police	\$ 40,589.00
Clerk Typist - DPW	\$ 32,613.00
Clerk Typist - (Part time, hourly rate)	\$ 17.91
Borough Clerk	\$ 102,496.00
Tax Collector	\$ 69,331.00
Chief Financial Officer	\$ 18,000.00
Tax Searcher	\$ 3,800.00
Assessment Searcher	\$ 3,800.00
Tax Assessor	\$ 18,000.00
Secretary to the Board of Health	\$ 3,200.00
Registrar of Vital Statistics	\$ -
Deputy Registrar of Vital Statistics	\$ 3,600.00
Alternate Registrar of Vital Statistics	\$ 1,800.00
Recycling Coordinator	\$ -
Assistant to the Recycling Coordinator	\$ 15,000.00
School Traffic Guards	\$ 14,167.00
Relief School Traffic Guards (per day)	\$ 62.40
Senior Communications Operator	\$ 52,156.00
Communications Operator	\$ 46,361.00
Communications Operator (Part time, hourly rate)	\$ 17.40

RESOLUTION # 39-2012

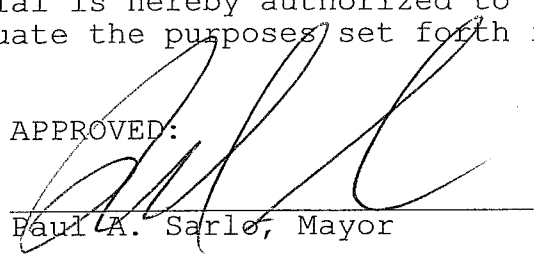
WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a New Jersey Tax Court Appeal filed in 2011 for the year 2010 on 247 Valley Blvd Block 312 Lot 15, and

WHEREAS, the subject Tax Appeal resulted in an overpayment of 4th quarter 2010 taxes totaling **\$3,456.16**, and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeal totaling payment of **\$3,456.16** payable to 247 Boulevard Investors, LLC in accordance with the settlement proposal set forth hereinabove; and

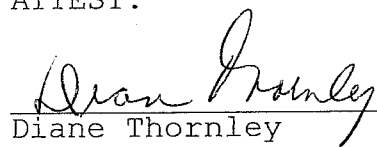
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that settlement of the said Tax Appeal be finalized in accordance with the settlement proposal set forth hereinabove and with respect to same, the Mayor, Borough Clerk and/or any other appropriate official is hereby authorized to perform and act in order to effectuate the purposes set forth in this Resolution.

APPROVED:



Paul A. Sarlo, Mayor

ATTEST:



Diane Thornley
Borough Clerk

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

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

RESOLUTION #40-2012

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a New Jersey Tax Court Appeal filed in 2011 for the year 2010 on 257 Valley Blvd Block 312 Lot 14, and

WHEREAS, the subject Tax Appeal resulted in an overpayment of 4th quarter 2010 taxes totaling \$2,069.68, and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeal totaling payment of \$2,069.68 payable to 247 Boulevard Investors, LLC in accordance with the settlement proposal set forth hereinabove; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that settlement of the said Tax Appeal be finalized in accordance with the settlement proposal set forth hereinabove and with respect to same, the Mayor, Borough Clerk and/or any other appropriate official is hereby authorized to perform and act in order to effectuate the purposes set forth in this Resolution.

APPROVED:

Paul A. Sarlo, Mayor

ATTEST:

Diane Thornley
Borough Clerk

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

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

Resolution #41-2012

WHEREAS, the Borough of Wood-Ridge has enacted Ordinance No. 87-19 respecting individual handicapped parking; and

WHEREAS, said Ordinance provides that individuals shall apply for handicapped parking spaces to the Chief of Police; and

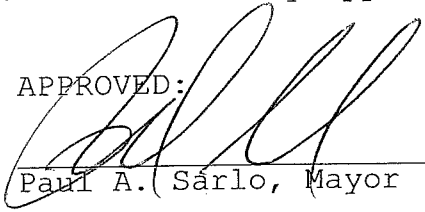
WHEREAS, upon recommendation of the Chief of Police the Mayor and Council are authorized pursuant to said Ordinance, to approve said handicapped parking by resolution; and

WHEREAS, application has been made to the Chief of Police and his recommendation having been submitted, it is on this 7th day of February 2012 hereby

RESOLVED by the Mayor and Council of the Borough of Wood-Ridge as follows:

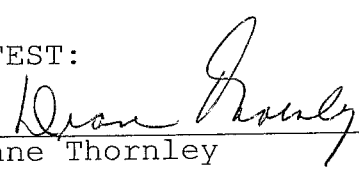
The application of Mr. Stephen Schweitzer of 207 Valley Boulevard, for a handicapped parking space on Columbia Boulevard on the side of his home, be and the same is hereby approved.

APPROVED:



Paul A. Sarlo, Mayor

ATTEST:



Diane Thornley
Borough Clerk

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

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

RESOLUTION #42-2012

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 Union Avenue Paving

CONTRACTOR Smith-Sondy Asphalt Construction Co., Inc.,
150 Anderson Avenue,
Wallington, New Jersey, 07075

CHANGE ORDER NO. 1

AMOUNT OF CHANGE THIS RESOLUTION +\$163,355.75 +(5.55% Increase)

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

Dated: _____

Certified:

Treasurer

Dated:

Approved:

Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

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

M:\Wood-Ridge\WRIDMUN10.014 (Union Avenue Paving)\Correspondence\Change Order Reso#1 Smith Sondy 020612.doc

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

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

Appointments:

Board of Health:

- A. Debbie Greenaway, to fill unexpired term to 12/31/13
- B. Greg Gorab, to fill unexpired term to 12/31/12 (PUT ON HOLD)
- C. Providence Sarlo, Alternate #1, to fill unexpired term to 12/31/12

Applications:

- A. Elmwood Park Project Graduation, on-premise 50/50, April 5, 2012, at the Fiesta.
- B. Elmwood Park Project Graduation, Tricky Tray, April 5, 2012, at the Fiesta.

Motion: Councilwoman Cassidy, seconded by Councilman Marino the adoption of the above Appointments and Applications .

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

RESUME REGULAR ORDER OF BUSINESS:

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

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

Engineering: Brian Intindola of Neglia Engineering updated the Mayor & Council on the Civic Center and road projects.

General items to be discussed:

1. Youth Day - March 20th

Tax Appeals: Same

Other Legal: Borough Attorney Barbire advised we are still waiting to hear from the Archdiocese regarding Assumption School.

Administrator Eilert: He reported we will be having a special meeting on February 13, 2012 @ 7PM. It will be an open meeting for a presentation on the renovations on Assumption School.

Councilman Azzolini: He reported on EPL. There is a 28% savings. Board of Education will have an April Election

Councilman Gonnella: He reported on Fire Department-LOSAP paperwork will need to be signed.

Councilwoman Cassidy: Library Board will honor Jane Koegl at their next meeting.

Councilman DiMarco: He reported on the Board of Health; new members that were sworn in by Mayor. Community Development there will be an Open Space Meeting on Feb 8th, regarding Kour's Park. We are looking to add a new jungle gym and a new surface.

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.

Mr. Richard Martinelli: 216 Tenth St. - he questioned the Change Order Resolution; Smith-Sondy. It was explained in detail by Borough Administrator Eilert that it a new part of Union Ave, 14th St. and Arnot Place.

Mrs. Avril Genton: 482 Innes Rd - she questioned the kitchen at the Civic Center. It was advised that the kitchen hasn't been there in almost 20 yrs but the pipes are still there. Regarding the school budget; she advised she wanted to vote on the school budget. She wanted to know about Youth Day. Borough Administrator Eilert advised that it has been held many years in the town. The students are officials for the day. Regarding the Historial Society they are having a program on Sunday @ 2 PM, she would like to see it on the website.

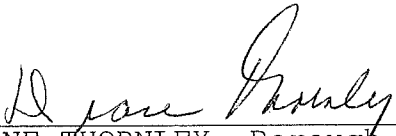
Mr. Andy Anderson: 238 Wood-Ridge St. - he spoke about an Ordinance from 2009; a stop sign on Center St. He feels that ordinance should be taken off the books.

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 Azzolini seconded by Councilman Gonnella 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 February 7, 2012 was duly adjourned at 8:00 P.M.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "Diane Thornley", written over a horizontal line.

DIANE THORNLEY, Borough Clerk