

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:00 PM on March 6, 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
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 Azzolini seconded by Councilman Gonnella moved to suspend the regular order of business for:

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

ORDINANCE ON FIRST READING:

Introduction of Ordinance #2012-7-CAP BANK

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

Resolution #58-2012

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #2012-7** entitled as above, be passed on first reading, to be published in the **Record** on March 9, 2012 and public hearing on the Ordinance to be held at the Regular Meeting on April 10, 2012 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilman DiMarco seconded by Councilman Gonnella Moved the Introduction of the above Ordinance #2012-7

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

Resolution:

B. Introduction of 2012 Municipal Budget

Resolution #59-2012

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Wood-Ridge, Bergen County, New Jersey for the year 2012.

BE IT FURTHER RESOLVED, that the said budget be published in the **Record** in the issue of March 9, 2012, and that a hearing on the Budget will be held at the Municipal Building on April 10, 2012 at 7:00 PM or as soon thereafter as the matter may be reached.

Motion: Councilman Azzolini seconded by Councilman Gonnella moved the above resolution

Discussion: Mayor Sarlo wanted to thank the Finance Committee. Councilman Azzolini reported on the introduced budget.

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

C. Approving and Accepting plans & specs for the "2012-2013 Tree Planting Program" and authorizing clerk to advertize for bids.

Resolution #60-2012

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the "2012-2013 Tree Planting Program", as prepared by the Borough Engineer, Michael J. Neglia, are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved the above resolution

Discussion: None

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

AWARD OF CONTRACT

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Contract for:

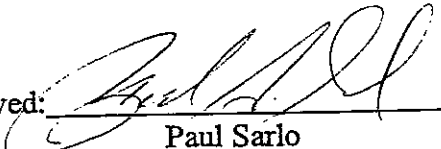
Field Drainage and Fencing Improvements for the Softball Field at Union Avenue and Fourteenth Street

be awarded to Sunset Ridge Landscaping, 491 Sussex Road, Wood-Ridge for the sum of Thirteen Thousand Hundred Sixty-Five Dollars (\$13,565.00) being the lowest amount of three (3) quotes submitted. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated:

Certified: _____
Treasurer

Dated:

Approved: 
Paul Sarlo

Attest:



Diane Thornley, Borough Clerk

CERTIFICATION

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 at a meeting held _____.

Dated:

Clerk

M:\Wood-Ridge\WRIDADM12.001 (Wood-Ridge General)\14th St Ballfield Drainage\Award Res Sunset.doc

Motion: Councilwoman Cassidy seconded by Councilman Gonnella moved the above resolution.

Discussion: None

Roll Call: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

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RESUME REGULAR ORDER OF BUSINESS:

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

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

Engineering: (Neglia)

TREE PLANTING SPECIFICATIONS

Bid documents have been prepared are under review by the Shade Tree Commission. Planned bid opening is for March 29, 2012

EAST SIDE AND UNION AVENUE PAVING

Project activity has been scaled back for the last two weeks. Project is scheduled to resume concrete and paving work in mid-April, 2012.

Minor finish work may occur as the weather permits.

CIVIC CENTER

Upper meeting room has and new conference room has been completed.

Lower room is nearing completion with flooring and ceiling completed.

Restrooms are near completion and need minor lighting revisions.

Elevator submissions have been sent to the DCA for approval.

GRANT MANAGEMENT

Next CDBG Southern Bergen has been scheduled for 3/21 in East Rutherford.

SOFTBALL FIELD

Solicitations for price quotes to modify field drainage and sod the area by home plate have been received and are under review.

General items to be discussed:

1. Youth Day - March 20th

Tax Appeals: Borough Attorney advised some tax appeals have been settled and we are still working on the school contract.

Other Legal: (Barbire)

Councilman Azzolini: he reported on Board of Education; he advised they introduced their budget, it is very lean. On March 7th there will be another BOE Mtg.

Councilman Gonnella: He advised there is going to be a ceremony on March 16th regarding the Emergency Squad. It will be their 75th anniversary. He thought a resolution could be done. PIA gave the Fire Department a presentation on insurance. They had a quick seminar on the blue light; it is to be respected when using it.

Councilwoman Cassidy: She reported on Police & Drug/Alcohol Abuse-she presented a PBA check to the Borough Administrator for the vest funds. There will be an accreditation program by JIF. Also, a relief crossing guard will be appointed tonight.

Councilman Altamura: He asked if we would like to Adopt a Highway Program. The State will do the contract and this will be for cleaning up the ramps.

Councilman DiMarco: He reported on the Board of Health. He advised that the President resigned and a new President was appointed, Mrs. Debbie Greenaway. He spoke on the Merchants Relations-he advised they will be meeting on the second Monday of the month.

Seminar Approvals:

Jacqueline Sharkey to attend the following seminars for CTC CEU's, 3/12 Ethics, 4/4 Annual Report, 4/18 Bankruptcy, 6/20 Ethics, in the total amount of \$369.00,

Motion: Councilman Altamura seconded by Councilwoman Cassidy moved to approve the above Seminar Approvals.

Roll call: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, 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 Rd. - she spoke on the introduced budget. She asked about the Cap Ordinance. It was explained to her that this is a Bank Reserve. There is a certain banking percentage that's allowed. It expires every 2 years; we keep a year in reserve. Regarding respect for buildings, she thought that in the Bianchi House the material that is stored on the second floor should be moved around more carefully.

Mr. Richard Martinelli: 216 Tenth St. - he questioned the budget and the 2% cap. It was explained to him that what has made the budget go up was the health plan and different services but it is inside the cap. He asked what grades will be at Assumption School. He was advised it will be 4th, 5th and 6th grades. He asked about the tree farm program. He was advised this has been tabled. It would take a lot of maintenance. He asked about the cleaning of the ramps, where would it be. He was advised it would be on Moonachie Ave.

Appointment of Relief Crossing Guard:

Motion: Councilwoman Cassidy, seconded by Councilman DiMarco moved to appoint Nicholas Rutigliano as a Relief Crossing Guard, effective March 6th 2012.

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

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 DiMarcont. 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 March 6, 2012 was duly adjourned at 7:45

Respectfully submitted,


DIANE THORNELY, Borough Clerk