

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 6:20 PM on November 20, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

Moment of silence for displaced families of Hurricane Sandy.

ROLLCALL: Mayor: Paul A. Sarlo
Dominick Azzolini
Catherine Cassidy
Ezio Altamura
Edward Marino
Joseph DiMarco
Philip Romero
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.

Mayor Sarlo reported on Hurricane Sandy. Our pump stations are up and running; trees and branches have been picked up. FEMA has been in town; we are back to normal operations. He advised the Craig School in Moonachie will be having school in trailers and may be back in their own school by September 2013. Mayor Sarlo wanted to thank the Police Department, Fire Department, DPW & Paul Dahl for all their help during the storm.

Mayor Sarlo acknowledged that there were 2 Boy Scouts in attendance tonight working towards one of their badges.

Engineering: (Neglia)

1. 2011-2012 Union Avenue Drainage and Road Improvements

- a. We are preparing final project quantities and will submit NJDOT Close-out documents by the close of 2012

2. PSEG Transmission Line Work

- a. Limited project activity may commence on the November 26, 2012.
- b. Preconstruction meeting was held at Borough Hall earlier today with minutes to be prepared by our office.

3. CDBG ADA Ramps:

- a. Bids were opened today with the apparent low bidder as Takton Construction. Our office has completed bid tabulation and will provide a recommendation letter after we check references.

4. Super-Storm Sandy Curb and Sidewalk Damage:

- a. We have evaluated damage and have provided the Borough an Emergency Certification.

General items to be discussed:

Senior Citizen Christmas Party - December 7th, 5:30 pm
Reorganization Meeting - January 1st at 3:00 pm

Mayor Sarlo had a meeting with Public Service on November 20th regarding electric transfer lines.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilman Altamura seconded by Councilman DiMarco moved to suspend the regular order of business for:

Recognizing Little League District 5 Champs

These children received certificates from Mayor Sarlo and jackets from the Little League Organization.

Drew Packen, Liam Winslow, Anthony D'Amico, Matt Gibney, Phil DeCresce, Eric Drotos, Nick Aversa, Drew Tomat, Chris Hargrave, Ricardo Vera, Christian Jones, Dylan Pachon.

RESUME REGULAR ORDER OF BUSINESS:

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

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

Tax Appeals: None

Other Legal: Borough Attorney Barbire advised they would like to make Ingerman a qualified entity at Wesmont Station. We will back into it by Resolution at our next meeting.

Motion: Councilman Marino seconded by Councilman Romero to approve Ingerman as a qualified entity.

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

REPORTS OF THE GOVERNING BODYU

Councilman Azzolini: He reported on the Fire Department. He also reported on the Board of Education in conjunction with Moonachie establish temporary classrooms to assist Moonachie students who were displaced by Hurricane Sandy. They will return to Moonachie when their portable classrooms are delivered. Currently the Craig School students are set up in the Civic Center, all purpose room at Catherine E. Doyle and Wood-Ridge High School. Insurance-Loss/Time Accident Report -he reported that Wood-Ridge has the 4th lowest frequency. The Borough of Wood-Ridge as a member of the South Bergen Municipal Joint Insurance fund will be receiving a dividend check in the amount of \$17,766.00.

Councilwoman Cassidy: She reported on Local Assistance Board; 12 clients were eligible. She reported on the Library Board; Margaret Hickey met with the Library Director to discuss preservation plans. Ms. Hickey has started to work on the plan which is partially paid for by the County Grant. She reported on the Historical Society-the Buckshot Band will performing December 9th at the Bianchi House; thanked Joe Cutalo for the Halloween Program-Killer Carnival. Lastly, she read the Police Report.

Councilman Altamura: He reported on our Website; we had 12,797 hits. DPW continued to cut lawns at all Borough locations; picking up leaves and branches and cleaned pump stations. He also reported on Recreation; coaches certification. Senior Citizens; we currently have 3 groups-one will be disbanded and they will go into one of the other groups.

Councilman DiMarco: He reported on the Board of Health; meeting on November 8th-Jahn's Deli is out of business. Merchant's Relations; thanked the merchants for their generous donations. There will be a Toy Drive at the Holiday Tree lighting that will be donated to Tomorrow's Children's Foundation.

Councilman Romero: He reported on the Shade Tree; 6 trees leaning on a house and on a garage-these all have been removed. There were a dozen or so trees in the roadway that have been cleaned up. A total of 91 stumps that need to be removed. Paul Dahl will be coordinating this effort. Due to the warmer weather tree planting will be started in December; 135 trees will be planted. Chairman Meglio asked if Councilman Romero could be placed on the Shade Tree Commission to replace Councilman Azzolini as a member.

Seminar Approvals:

A. Kellie Romero, ADP Year-End Seminar, November 30th at a cost of \$125.00

B. Christopher Eilert, Professional Development Seminar:
Hurricane Sandy Aftermath-Part 1, West Windsor, NJ, November 28th, at a cost of \$85.00

Motion: Councilwoman Cassidy seconded by Councilman Altamura moved to approve the seminars as listed above.

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


Mr. Dragan Gavrilovic - 165 14th St. - he had a concern with a Halloween display of skull and cross bones. He was advised this will be looked into.

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 DiMarco 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 November 20, 2012 was duly adjourned at 7:05 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk