

PLEDGE OF ALLEGIANCE

A Special Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 6:30 PM on November 7, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

ROLLCALL: Mayor: Paul A. Sarlo
Council: Dominick Azzolini
Catherine Cassidy
Ezio Altamura (absent)
Edward Marino
Joseph DiMarco
Philip Romero
Borough Attorney: Paul S. Barbire
Borough Clerk: Diane Thornley
Borough Admin: Chris Eilert
Michael Neglia
Joe Baumann

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.

DISCUSSION:

Resolution: #144-2012

Authorizing Request for Qualifications for 2013 Professional Contracts.

SPECIAL MEETING, NOVEMBER 7, 2012

RESOLUTION #144-2012

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.

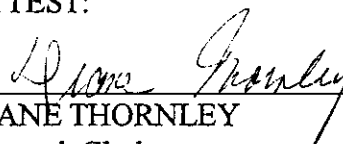
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, and State of New Jersey that the Borough of Wood-Ridge shall use as its Fair and Open Process criteria in 2013 the Request of Qualification criteria on file with the Borough Clerk, the terms of which are incorporated herein by reference.



PAUL A. SARLO

Mayor

ATTEST:



DIANE THORNLEY
Borough Clerk

Motion: Councilman Marino seconded by Councilwoman Cassidy moved to approve the above Resolution.

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

Borough Administrator Eilert wanted to advise the Mayor & Council at the meeting of December 4, 2012 4 Ordinances will be introduced; 2 Bond Ordinances, one for improvement to roads and one for improvements to Municipal Buildings and property also an Ordinance for sewer user charges and an Ordinance for Certificate of Continue Occupancy fees.

Mayor Sarlo wanted to bring Council up to date on Hurricane Sandy. He advised that as of tonight there are residents on 6th St. & Rose St. without power; about 30 homes. They can relocate or go to a local hotel. The DPW will continue to clean up trees. Our generators are out at the pump stations.

AND

Matters related to the Wesmont Station Redevelopment Project - Mayor Sarlo introduced Mr. Joe Baumann of McManimon, Scotland & Baumann, our Redevelopment Counsel for the Borough. Mr. Baumann introduced the Ingerman Group; who manage affordable rental housing. They presented a plan including road access, discussed affordable units, parking and recreational needs. A lengthy discussion ensued with the Mayor & Council reviewing all of the presentations that were handed out. The Ingerman group would like the Mayor & Council to approve them as a qualifying entity with Somerset Development.

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, Councilman Azzolini seconded by moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on November 7, 2012 was duly adjourned at 7:30 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk