

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Cassidy at 7:05 PM on February 5, 2013 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL: Mayor: Paul A. Sarlo (absent)
Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward Marino (absent)
Joseph DiMarco
Philip Romero
Borough Attorney: Paul S. Barbire
Borough Engineer: Brian Intindola (absent)
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.

Engineering: (Neglia)

General items to be discussed:

1. Youth Day - March 26th

**BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY
RESOLUTION #40-2013**

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR ACCUMULATED ABSENCES, PURSUANT TO N.J.A.C. 5:30-15

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, P.L. 2001, c.138 permits municipalities to establish a reserve for costs incurred for accumulated unused absences; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows:


1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for accumulated absences created in accordance with the provisions of N.J.A.C. 5:30-15 as per N.J.S.A. 40A:4-39; and
2. The Borough Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Introduced by: _____

Seconded by: _____ Approved _____,
2013

ATTEST:


Borough Clerk


Mayor

Motion: Councilman Azzolini seconded by Councilman DiMarco moved the above resolution.

Discussion: None

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

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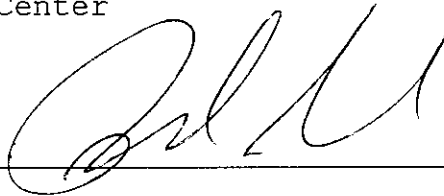
RESOLUTION #41-2013

WHEREAS, the Borough of Wood-Ridge is in the process of reviewing and amending its Hazard Mitigation Plan; and


WHEREAS, as part of such review, an evaluation of priorities was conducted and it was recommended that placing generators in public buildings that provide critical life saving and life sustaining community services should be designated a priority in said plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that an amendment to the Borough's Hazard Mitigation Plan designate the following locations as a priority for the placement of generators:

Pump Station at 10th Street and Sussex Road
Pump Station at E. Park Place and Anderson
Gas Pumps at DPW
Civic Center/Senior Center



Paul A. Sarlo
Mayor



Diane Thornley
Borough Clerk

Motion: Councilman Romero seconded by Councilman Altamura moved the above resolution.

Discussion: This is for a FEMA Grant.

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

RESOLUTION #42-2013

WHEREAS, ten (10) bids were received by the Wood-Ridge Municipal Clerk on February 5, 2013 for the Veteran's Park gazebo and playground improvements; 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 Veteran's Park gazebo and playground improvement project be awarded to Tec-Con Contractors on its bid of \$122,275.00.

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:

- Lous Barbato Landscaping
- V & K Construction
- Rich Picerno Builders
- Zenith Construction
- Z-Tech Contracting
- Adamo Brothers
- JC Landscape
- A-Tech Concrete

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

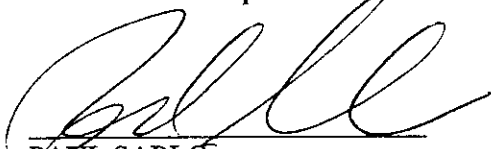
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are to be returned upon the receipt of a fully executed contract and other required documents.

ATTEST:



 DIANE THORNLEY



 PAUL SARLO
 Mayor

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

Discussion: None

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

VERIFIED AND ENCUMBERED AS TO
AVAILABILITY OF FUNDS \$ _____
ACCOUNT No. _____
P. O. No. _____
BY: ADM/CFO _____

Tax Appeals: Status quo.

Other Legal: None

Administrator Eilert: He reported that we will be going out to bid on the 2013 Road Program. We will be doing a Bond Ordinance at the Feb. 26th meeting.

Councilwoman Cassidy: None

Councilman Altamura: He reported on Public Information/Events/Website; Veterans-Memorial Day Parade is being worked on; Keep Wood-Ridge Beautiful is June 2nd.

Councilman Azzolini: He advised that Emergency Management/Paul Dahl is filling out paperwork for FEMA.

Councilman DiMarco: No report

Councilman Romero: No report

Seminar Approvals:

- A. Councilman Altamura, Councilman Azzolini, Borough Attorney Barbire and Administrator Eilert to attend the 2013 MEL & MRHIF Education Seminar, April 12, 9:00to 4:00, East Windsor, NJ at no cost.

Applications:

- A. PTA Hudson County Council, 50/50 On-Premises, April 17, 2013, at the Fiesta.
- B. PTA Hudson County Council, Raffles, April 17, 2013, at the Fiesta.

Appointments:

- A. Alyssa Roughgarden has joined the WR Fire Department Effective Monday, February 04, 2013 as an EMS only member and will serve a 1 year probationary period.
- B. Diane Hoffman has joined the WR Fire Department effective Monday, February 4, 2013 as an EMS only member and will serve a 1 year probationary period.
- C. Andrew Giordano has joined the WR Fire Department effective Monday, February 04, 2013 and will serve a 1 year probationary period.

Motion: Councilman Altamura, seconded by Councilman DiMarco moved to approve the above seminar, applications and appointments.

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

Seminar Approvals: Councilman Altamura requested this seminar be voted on separately.

B. Administrator Eilert to attend Principles of Municipal Audit Workshop, March 1, 2013, 9:00 to 12:30, Saddle Brook, NJ at a cost of \$125.00

Motion: Councilman Azzolini, seconded by Councilman Romero moved to approve the above seminar and applications.

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

Outstanding Agenda Items: None

HEARING OF CITIZENS:

Council President Cassidy 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.


Councilman Altamura recognized the Boy Scouts who were in the audience working on a Merit Badge.

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 Romero 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 5, 2013 was duly adjourned at 7:18P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk