

Any and all substantive documents are on file with Borough Clerk

EXECUTIVE MEETING, February 4, 2014

79.

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Azzolini at 7:10 PM on February 4, 2014 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

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

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: Brian Intindola advised they are finishing the plans for the Shared Paving Project with Moonachie. We will know shortly when we will go out to bid for this project. He advised on Main Ave. they are finishing up their survey. Also, on tonight's meeting Resolution #42-2014 for 311 Columbia Blvd for an emergency road repair.

EXECUTIVE MEETING, FEBRUARY 4, 2014

RESOLUTION #42-2014

WHEREAS, there is a need for repair of a road depression at 311 Columbia Boulevard in the Borough of Wood-Ridge; and

WHEREAS, the Borough Engineer has solicited quotes for such service; and

WHEREAS, three (3) quotes were solicited and two (2) quotes were received by the Borough Administrator on January 28, 2014; and

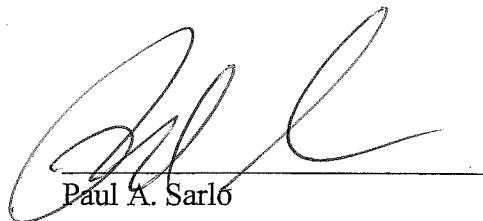
WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer, Borough Administrator, and Borough Attorney on said quote; and

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.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the contract for the repair of the road depression at 311 Columbia Boulevard in the Borough is awarded to Bello Grande Construction on their quote of \$15,800.00.

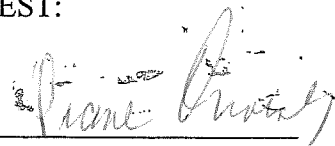
BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge hereby ratify and confirm any and all prior actions taken by the appropriate officials with respect to the subject contract.



Paul A. Sarlo
Mayor

ATTEST:



Diane Thornley
Borough Clerk

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$ CUE
ACCOUNT No. cap 903.101
P. O. No. OW 2013-4
BY: ADM/CFO _____

Motion: Councilwoman Cassidy seconded by Councilman Altamura moved to adopt the above Resolution.

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

General items to be discussed:

1. Youth Day March 4, 2014

Tax Appeals: status - same

Other Legal: No report

Administrator Eilert: He reported we are short on road salt as with most of Bergen County. He also advised we will be having a Closed Session regarding a contract.

Councilman Azzolini: No report

Councilwoman Cassidy: No report

Councilman Altamura: He advised the Memorial Day Parade is May 26th.

Councilman Marino: No report

Councilman DiMarco: Absent

Councilman Romero: No report

Mayor: No report.

Seminar Approvals:

- A. Susan Schulz, to attend Municipal Finance Administration on March 15, 22, 29 and April 5, 9:00 to 4:00, Morris Plains at a cost of \$723.
- B. Councilman Altamura, Councilman Azzolini, Borough Attorney Barbire and Administrator Eilert to attend the 2014 MEL & MRHIF Educational Seminar, April 11, 9:00 to 4:00, Monroe, NJ at no cost.

Applications:

- A. Lyndhurst Police Emergency Squad, On-site 50/50 Tricky Tray February 20, 2014 at the Fiesta.

Motion: Councilwoman Cassidy seconded by Councilman Romero move to approve the above Seminar Approvals and Application.

Roll call: Azzolini yes, Cassidy yes, Altamura yes, Marino yes, DiMarco absent, 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. Richard Martinelli - 216 Tenth St. - He asked if we called the Meadowlands for salt. He was advised that we did. He also asked about the Bianchi House regarding the prequalifications. He was advised when there is historic house that needs to be done there is a pre-design qualification on this type of project; an extra step.

Fire Chief Russo: He advised the Fire Department is doing well.

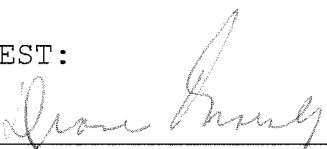
Closed Session:

Resolution #43-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 7:30 PM on February 4, 2014 to discuss; 1. The purpose of this closed session is to discuss matters involving the purchase, lease, or acquisition or real property with public funds, the setting of bank rates, or the investment of public funds where the disclosure could adversely affect the public interest; pending or anticipated Litigation or contract negotiations in which the Borough may become a party; matters falling with the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as lawyer.


FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

ATTEST:



DIANE THORNLEY, Borough Clerk

APPROVED:



PAUL SARLO, Mayor

Motion: Councilwoman Cassidy, seconded by Councilman Marino moved the adoption of the above resolution.

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

RECONVENE OPEN MEETING:


Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved to reconvene open meeting at 8:20 P.M.

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 Romero seconded by Councilwoman Cassidy 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 4, 2014 was duly adjourned at 8:25 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk