

Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Lopardo/Mayor Paul Sarlo at 7:05 PM on March 4, 2014 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

Moment of silence for to honor fallen Wallington Captain Greg Barnas

ROLLCALL: Present: Gabriela Lopardo/Paul A. Sarlo
Councilpersons: Joelle Tondi/Dominick Azzolini
Christie Cannarozzi/Catherine Cassidy
Alexandra Cox/Ezio Altamura
Alex Martin/Edward Marino
Anthony Minervini/Joseph DiMarco
Nicholas Champino/Philip Romero
Borough Attorney: Joseph Pronti/Paul S. Barbire
Borough Clerk: Akua Addo/Diane Thornley
Borough Admin: Anthony Costanzo/Chris Eilert

Gabriela Lopardo/Mayor Paul Sarlo

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.

REPORTS OF GOVERNING BODY:

REPORTS ON FILE AT THE CLERKS OFFICE

Administrator: Costanzo/Eilert
Mayor: Lopardo/Sarlo
Council: Tondi/Azzolini
Cannarozzi/Cassidy
Cox/Altamura
Martin/Marino
Minervini/DiMarco
Champino/Romero

Attorney:	Pronti/Barbire
Engineer:	Altieri/Neglia
CFO:	Kucan/Fargo

REPORTS OF OFFICERS:

REPORTS ON FILE AT THE CLERKS OFFICE

Police Chief:	Meglio/Rutigliano
DPW Acting Superintendent:	Maurin/Eilert
Fire Chief:	Russo/Russo
Tax Collector:	Emanuele/Sharkey
Tax Assessor:	Trotter/Stolarz
Judge:	O'Boyle/Janeczko
Construction Code Official	Loucka/Ippolito
Zoning Officer:	Loucka/Clemente
Bd. Of Health Dep. Registrar:	Perrucci/Hammer
Welfare Director:	Martin/Frattarelli
Recreation Chairman:	Goldklang/Lanzerotti
Emergency Management Officer:	Macri/Dahl
Shade Tree Chairman:	Fontana/Meglio
Planning Board Chair.	Akua/Finke
Emergency Squad Cap.	Cribben/Yaple
Library Director	Pomponio/Miller

NEW BUSINESS: None

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. RESOLUTIONS: (Adoption of the following)
Resolutions #56-2014 & #57-2014

RESOLUTION #56-2014

WHEREAS, an emergency has arisen with respect the Arnot Place Pump Station sanitary sewer line from Woodridge Avenue to the comminutor well. Upon an emergency assessment due to intermittent line blockages, it was found the approximately 100 feet sanitary sewer was in need of immediate replacement to avoid an impending failure.

WHEREAS, the Borough Engineer has obtained emergency service certification pertinent to N.J.A.C. 5:34-1 et seq. and N.J.S.A. 40A:11-6 et seq. to remedy the emergent condition; and

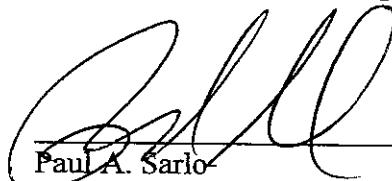
WHEREAS, Montana Construction of 80 Contant Avenue, Lodi, NJ was contacted to perform the necessary sanitary sewer line repairs based on emergency availability, qualification for deep utility work and familiarity with the Arnot Place storm and sanitary lines that is based on a prior Arnot Place project

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

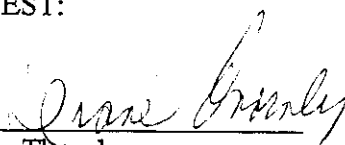
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the emergency utility work for the sewer line repairs for the Arnot Place Pump Station, Borough of Wood-Ridge is hereby affirmed and approved with Montana Construction Corporation for a not to exceed amount of \$60,000.00.

BE IT FURTHER RESOLVED that the Mayor and Council confirm and ratify any and all prior action taken by any and all officials of the Borough of Wood-Ridge with respect to the subject project.



Paul A. Sarlo
Mayor

ATTEST:



Diane Thornley
Borough Clerk

EXECUTIVE MEETING: March 4, 2014**Resolution #57-2014****Borough of Wood-Ridge****Resolution Authorizing Preliminary Submission Plans:
Stronger NJ Neighborhood and Community Revitalization Grant Program**


WHEREAS, Superstorm Sandy caused significant damage within the Borough of Wood-Ridge, with the considerable impact at the Department of Public Works facility serving as a notable example; and

WHEREAS, the Mayor and Borough Council of the Borough of Wood-Ridge believe that rebuilding the Department of Public works facility located at 2 Concord Street must occur in order to ensure the health and wellbeing of Borough residents, to facilitate the uninterrupted operation of local commerce, and to protect and maintain local infrastructure; and

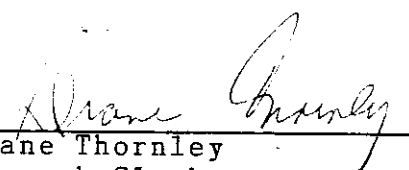
WHEREAS, the Borough of Wood-Ridge has been invited by the New Jersey Economic Development Authority to submit application for funding to the Stronger NJ Neighborhood and Community Revitalization Program; and

WHEREAS, the Stronger NJ Neighborhood and Community Revitalization Program supports development and improvement projects in municipalities where said projects are vital to public health and local economies;

THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Wood-Ridge authorize Borough Administrator Christopher Eilert or his designee(s) to submit the necessary application materials to the New Jersey Economic Development Authority in request of funding under the Stronger NJ Neighborhood and Community Revitalization Program.


Paul A. Sarlo
Mayor

ATTEST:


Diane Thornley
Borough Clerk

Motion: Councilwoman Cannarozzi/Cassidy seconded by Councilperson Cox/Altamura moved the adoption of all matters on the above CONSENT AGENDA.

Roll call: Tondi/Azzolini yes, Cannarozzi/Cassidy yes, Cox/Altamura yes, Martin/Marino yes, Minervini/DiMarco yes, Champino/Romero yes.

HEARING OF CITIZENS:

Mayor Lopardo/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, Councilperson Champino/Romero seconded by Martin/Marino 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 March 4, 2014 was duly adjourned at 7:55 P.M.

Respectfully submitted,


Cathy Calabro, Deputy Borough Clerk