

Any and all substantive documents are on file with Borough Clerk

EXECUTIVE MEETING, May 6, 2014

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Azzolini at 7:40 PM on May 6, 2014 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo (absent) Dominick Azzolini Catherine Cassidy Ezio Altamura Edward Marino 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: No report

Proclamation - Read by Council President Azzolini

Observe the week of May 11th through May 17th, 2014 as Police Week and observe May 15, 2014 as Peace Officers' Memorial Day

ORDINANCES ON FIRST READING:

Bond Ordinance #2014-16 (2014 Road Program Phase II)

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2014 ROAD RESURFACING PROGRAM (PHASE II) IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,100,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE #2014-17 (ACQUISITION OF EQUIPMENT AND VEHICLES FOR THE DPW, POLICE & FIRE DEPARTMENTS)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE #2014-18 (\$300,000 MULTIPURPOSE BOND ORD)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Resolution #79-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinances #2014-16, #2014-17 and #2014-18 entitled** as above, be passed on first reading, to be published in the **Record** on May 9, 2014 and public hearing on the Bond Ordinances to be held at the Regular Meeting on May 20, 2014 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilwoman Cassidy, seconded by Councilman DiMarco moved the introduction of Bond Ordinances #2014-16, #2014-17 and #2014-18

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

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.

Resolutions: (see page 224)

RESOLUTION #80-2014

WHEREAS, N.J.S.A. 40A:65-2 et seq. authorizes contracting units to enter into Shared Service Agreements: and

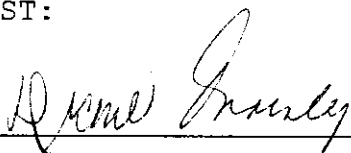
WHEREAS, the Boroughs of Wood-Ridge and the Borough of Rutherford desire to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge; and

WHEREAS, the agreement document to be executed by the Borough of Wood-Ridge and the Borough of Rutherford for the purposes hereinabove described is annexed hereto and is made a part of this resolution.

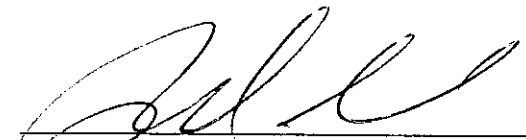
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached contract with the Borough of Rutherford
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:65-2, et seq. as well as any other pertinent inter-local governmental statutes appertaining thereto.
3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.
4. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:



Diane Thornley
Borough Clerk



Paul Sarlo
Mayor

Executive Meeting May6, 2014

BOROUGH OF WOOD-RIDGE
 TEMPORARY CAPITAL BUDGET
 Resolution #81-2014

Whereas, the local capital budget for the year 2014 has not been adopted.

Whereas, the Borough Council desires to introduce various Capital Ordinances.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Wood-Ridge, that the following temporary capital budget amendments of 2014 be made:

RECORDED VOTE
 (Insert last names)

AYES { Azzolini
 { Cassidy
 { Altamura
 { Marino

ABSTAIN {
 {
 {

NAYS {
 {
 {

ABSENT {
 {
 {

DIMAR CAPITAL BUDGET (Current Year Action)
 2014
 Romero

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014					TO BE FUNDED IN FUTURE YEARS
				5a 2014 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
2014 Road Resurfacing Program (Phase II)	1	\$ 2,100,000			15,000			\$ 2,100,000	
Various Public Improvements		300,000						285,000	
Acquisition of New Additional or Replacement Equipment and Machinery and New Automotive Vehicles		250,000			12,000			238,000	
TOTALS ALL PROJECTS		\$ 2,650,000			\$ 27,000			\$ 2,623,000	

3 YEAR CAPITAL PROGRAM 2014 - 2017
 Anticipated PROJECT Schedule and Funding Requirement

PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR					
			Budget Year 2014	2015	2016	2017	2018	2019
2014 Road Resurfacing Program (Phase II)	\$ 2,100,000		\$ 2,100,000					
Various Public Improvements	300,000		300,000					
Acquisition of New Additional or Replacement Equipment and Machinery and New Automotive Vehicles	250,000		250,000					
TOTALS ALL PROJECTS	\$ 2,650,000		\$ 2,650,000					

3 YEAR CAPITAL PROGRAM 2014 - 2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2014	Future Years				General	Self Liquidating	Assessment	School
2014 Road Resurfacing Program (Phase II)	\$ 2,100,000						\$ 2,100,000			
Various Public Improvements	300,000			15,000			285,000			
Acquisition of New Additional or Replacement Equipment and Machinery and New Automotive Vehicles	250,000			12,000			238,000			
TOTAL ALL PROJECTS	\$ 2,650,000			\$ 27,000		\$ -	\$ 2,623,000			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 6th day of May, 2014.

Certified by me

(DATE)

MUNICIPAL CLERK

APPROVE:

ATTEST:

Diane Thornley
Diane Thornley, Borough Clerk

Raul A. Saito
Raul A. Saito, Mayor

EXECUTIVE MEETING, MAY 6, 2014**RESOLUTION #82-2014****RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES TO PROVIDE CONSTRUCTION MANAGEMENT SERVICE FOR THE BOROUGH OF WOOD-RIDGE WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services of an Engineer to provide Construction Management Service for the shared paving program for the Boroughs of Wood-Ridge and Moonachie; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$42,800.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

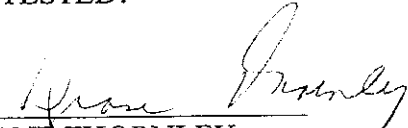
WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Wood-Ridge as follows:

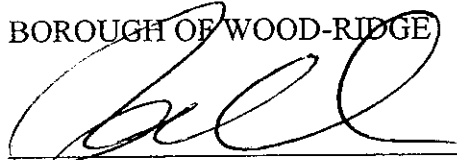
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contract amount exceeds the statutory bid threshold.
4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution
5. A Notice of this action shall be printed once in the official newspaper of the Borough.

ATTESTED:



DIANE THORNLEY
Borough Clerk

BOROUGH OF WOOD-RIDGE



PAUL A. SARLO
Mayor

PAID AND ENCUMBERED AS TO:
LIABILITY OF FUNDS \$ Cap 904,201
ACCOUNT No. OR 2014-9
D. No. _____
BY: OKW

RESOLUTION #83-2014

WHEREAS, six (6) bids were received by the Wood-Ridge Municipal Clerk on April 24, 2014 for the Shared Paving Program with the Borough of Moonachie; 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 the Shared Paving Program with the Borough of Moonachie be awarded to Smith Sondy on its bid of \$549,797.02.

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:

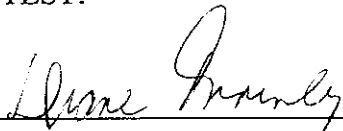
- AJM Contractors
- Cifelli & Son
- D & L Paving
- 4 Clean-Up

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

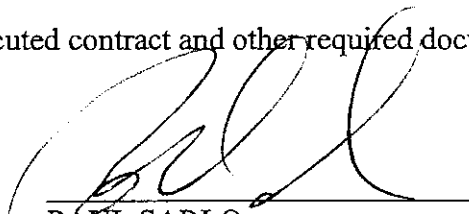
Reggio Construction

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

ATTEST:



DIANE THORNLEY
Borough Clerk



PAUL SARLO
 Mayor

VERIFIED AND ENCUMBERED AS TO:
 AVAILABILITY OF FUNDS \$ Cap 904,501
 ACCOUNT No. ord 2014-16
 P. O. No. _____
 BY: ADM/CFO OK WE

Applications:

A. Care on the Community, Off-Premise 50/50, October 16, 2014.
at the Fiesta.

Appointments:

A. William Bergner has been elected to the office of Lieutenant
with the WR Fire Department effective Monday, May 5, 2014.

Motion: Councilman Altamura seconded by Councilman Marino moved the
adoption of all matters on the above.

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

Presentation on Westmont Station - Future Phase - by Mr. Ralph
Zucker of Wesmont, Peter Tisdale & Paul Schneider of Fleet
WR, LLC and Robert Zamp (architect)

Tax Appeals: Borough Attorney Barbire reported preparing to file
tax appeals.

Other Legal: None

Administrator Eilert: Presentation on Wesmont Station - Future
Phase - He reported that Wesmont is at 95% occupancy. He reported
that Pulte homes has 217 homes; in a 2 week period the sold 15
homes.

Councilman Azzolini: He reported that the Wood-Ridge Fire
Department Memorial Service will be held on May 21st @ 7PM.

Councilwoman Cassidy: She reported that the Memorial Day Parade -
May 26th @ 11AM. Historical Society; Buck Shot Band on May 18th @
1:30 PM at the Bianchi House.

Councilman Altamura: He reported that Keep Wood-Ridge Beautiful-
June 1st, Recreation-purchasing an AED (Janet's Law)

Councilman Marino: No report

Councilman DiMarco: No report

Councilman Romero: Downes will be planting 25 tree plus the 8 free
trees from Teterboro. Spring planting list is complete; letters
being sent to residents. Arbor Day @ C.E. Doyle went well. Plaque
by Eagle Scout, Francis Agudelo was placed in Veteran's Park.

Mayor: absent

Seminar Approvals:

Jacqueline Sharkey to attend the following seminars for TCTANJ Annual Spring Conference in Atlantic City on 5/20&5/21/2014 at a cost of \$425.00.

Outstanding Agenda Items: None

HEARING OF CITIZENS:

Council President Azzolini 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.

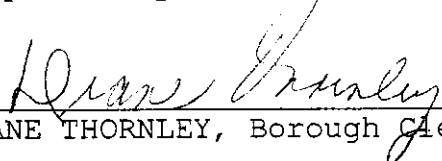
Mr. Richard Martinelli 216 Tenth St. - He asked about the purchasing the of the BOE property for 2 ½ million and why is this going to be a parking lot. Councilman Altamura advised that we do need parking and this will be reviewed in the future. Discussion of a cell tower was addressed; why can't this generate some revenue.

Seeing none and hearing none further, Council President Azzolini 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 May 6, 2014 was duly adjourned at 8:55 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk

Executive Meeting, May 6, 2014

Proclamation

Whereas, The Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week, and

Whereas, the members of the law enforcement agency of Wood-Ridge play an essential role in safeguarding the rights and freedoms of Wood-Ridge and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the Wood-Ridge Police Department unceasingly provide a vital public service;

Now, therefore, I, Paul Sarlo, Mayor of Wood-Ridge call upon all citizens of Wood-Ridge and upon all patriotic, civil and educational organizations to observe the week of **May 11th through May 17th 2014** as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Wood-Ridge to observe **May 15, 2014** as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of Wood-Ridge to be affixed.

PAUL A. SARLO, Mayor