

Any and all substantive documents are on file with Borough Clerk

EXECUTIVE MEETING October 7, 2014

6:30 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at 7:15 P.M.

ROLLCALL:

Mayor:	Paul A. Sarlo
	Dominick Azzolini
	Catherine Cassidy
	Ezio Altamura
	Edward Marino
	Joseph DiMarco
	Philip Romero
Borough Attorney:	Paul S. Barbire
Borough Engineer:	Brian Intindola
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: Brian Intindola - read the Engineering report.

General items to be discussed:

1. Best Practices Inventory Discussion - Borough Administrator advised he has done the paperwork that needs to be done for Community Affairs; this paperwork will be sent to the State. Mayor Sarlo discussed some of the particulars and congratulated the Council & Finance Committee on the excellent score.
2. Scheduling Issues
 - A. Saturday, October 4th Fire Dept. Inspection 5:30 pm, refreshments afterwards. Mayor Sarlo advised it was a great turnout.
 - B. Sunday, October 5th Fire Engine Rides, 1-4:00 pm at Firehouse. Mayor Sarlo stated the day was very successful.

- C. Sunday, October 12th, Mayors 5K Race-WRHS. The race has a 9:30 AM start & 11:30 AM finish.
- D. Sunday, October 19th, Assumption picnic 12-3:00 pm Assumption Church.
- E. Tuesday, October 21st, Mayor & Council Meeting, 7:00 pm.-awards will be presented.
- F. Sunday, October 26th, Ragamuffin Parade 12 noon-line up at CVS.
- G. Wednesday, October 29th, Senior Halloween Party 4:30-6:30 pm
- H. Tuesday, November 18th thru Thursday, November 20th League of Municipalities
- I. Tuesday, November 25th, Mayor & Council meeting, 7:00 pm
- J. Friday, November 28th Tree Lighting
- K. Senior Pasta Dinner, December 5th, 5:30 pm - 8:30 pm
- L. Others - the Fireman's Breakfast is Oct. 26th-8 AM - 12 noon. Reorganization Mtg. January 4th @ 3PM.

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.

EXECUTIVE MEETING, OCTOBER 7, 2014

RESOLUTION #150-2014

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes and encourages public bodies to enter into agreements with each other to contract for provision or receipt of any service which the parties to such agreement are empowered to render under and within their own individual jurisdiction, whether administrative, educational, instructional, or otherwise; and

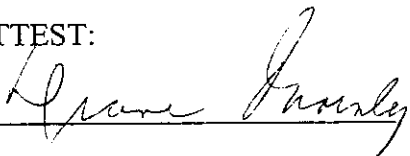
WHEREAS, The Port Authority of New York and New Jersey will provide a Turf Sweeper for utilization by the Borough of Wood-Ridge; and

WHEREAS, the Borough of Wood-Ridge and The Port Authority of New York and New Jersey desire to participate in a Shared Service Agreement appertaining to such joint utilization.

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

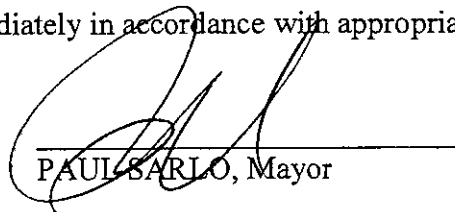
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached "Shared Service Agreement for the Services of the Turf Sweeper"
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:65-1, et seq. as well as any other pertinent 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. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.
5. If applicable funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.
6. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:



DIANE THORNLEY

Borough Clerk



PAUL SARLO, Mayor

EXECUTIVE MEETING, OCTOBER 7, 2014

RESOLUTION #151-2014

Approval to submit a grant application and execute a grant contract with the NJ Dept. of Transportation for the Borough of WR Road Improvements project.

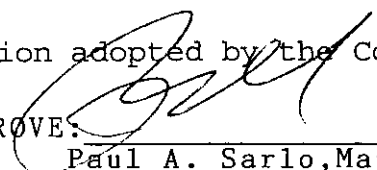
NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Wood-Ridge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Borough of Wood-Ridge Improve-00396 to the New Jersey Department of Transportation on behalf of the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wood-Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 7 day of October, 20

APPROVE:



 Paul A. Sarlo, Mayor



 Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

(Clerk)

Motion: Councilman Altamura seconded by Councilman DiMarco moved the adoption of all matters on the above CONSENT AGENDA.

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

Tax Appeals: Borough Attorney Barbire advised they are status quo.

Other Legal: Borough Attorney advised he is waiting for the paperwork to come back for the closing of Mt. Pleasant School.

Administrator Eilert: He reported earlier on the Best Practice Inventory Report.

Councilman Azzolini: He reported on the Fireman's Breakfast on October 26th; BOE they are going to setup a committee for the hiring of a new Superintendent for the 2015 school year.

Councilwoman Cassidy: No report

Councilman Altamura: He reported the Veteran's Service is scheduled November 8th @ 10 AM.; Keep Wood-Ridge Beautiful

Councilman Marino: No report. Borough Administrator Eilert advised that Councilman Marino did a great job with the Best Practices Report.

Councilman DiMarco: No report

Councilman Romero: He reported on Shade Tree-advised the complaint list continues to be addressed in a timely fashion, DPW just about done with pruning, fall planting is nearing a close & compiling a list of spring plantings.

Mayor: No report

Seminar Approvals:

A. New Jersey State League of Municipalities, Atlantic City, NJ, November 18-20, pursuant to policy

Motion: Councilman Altamura seconded by Councilwoman Cassidy moved to approve the above

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

Outstanding Agenda Items: Mayor advised that everyone is content with the services in town, construction is going well. He advised United Water will be doing a project on 4th St-Valley Blvd; paving curb to curb. He advised PSE&G will be replacing a gas main on Fritsch Avenue.

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.

CLOSED SESSION

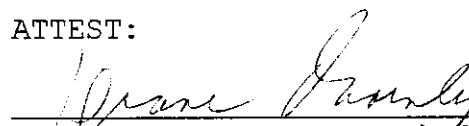
Mayor Sarlo advised no action will be taken.

Resolution #152-2014

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 7:35 PM on October 7, 2014 to discuss; 1. Matters involving the employment, terms and conditions of employment, evaluation, promotions, or disciplinary action of any specific current or prospective public employee(s) unless all the individual(s).

BE IT 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: Councilman Romero, seconded by Councilwoman Cassidy moved the adoption of the above resolution.

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

RECONVENE OPEN MEETING:

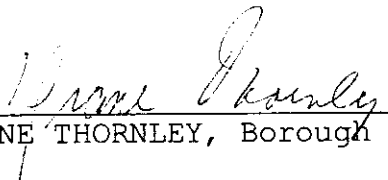
Motion: Councilman Altamura seconded by Councilman Azzolini moved to reconvene open meeting at 7:40 P.M.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini seconded by Councilman DiMarco 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 October 7, 2014 was duly adjourned at 8:00P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk