

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

The Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:00 p.m. on February 3, 2015 in the Council Chambers of the Municipal Building at 85 Humboldt Street, Wood-Ridge, New Jersey.

ROLL CALL:

Mayor:	Paul Sarlo Ezio Altamura Catherine Cassidy - excused Dominick Azzolini Edward Marino Joseph DiMarco - excused Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
Borough Administrator:	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.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion by Councilperson Romero seconded by Councilperson Altamura moved to suspend the regular order of business for the following:

- Resolution A: Appointment of Gina Affuso;
- Resolution B: Public Hearing on Pre-Qualification Regulations for Wood-Ridge Memorial Library

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

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

Appointing Gina Affuso as Borough Clerk and Assessment Searcher commencing February 1, 2015 – salary per salary ordinance.

**EXECUTIVE MEETING OF FEBRUARY 3, 2015
BOROUGH OF WOOD-RIDGE**

RESOLUTION NO. 47-2015

APPOINTMENT OF BOROUGH CLERK AND ASSESSMENT SEARCHER

WHEREAS, Diane Thornley retired as Borough Clerk and Assessment Searcher as of February 1, 2015; and

WHEREAS, the Administrator and Mayor and Council of the Borough of Wood-Ridge have reviewed the qualifications of various candidates; and

WHEREAS, Gina Affuso is an experienced Deputy Borough Clerk and Assessment Searcher and possesses the qualifications necessary to be appointed as a Borough Clerk and Assessment Searcher in the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that Gina Affuso is hereby appointed as Borough Clerk and Assessment Searcher in the Borough of Wood-Ridge commencing February 1, 2015, compensation determined as per the salary ordinance adopted by the Borough of Wood-Ridge. The said appointment shall be in accordance with the Rules and Regulations of the Civil Service Commission.

Attest:

Borough of Wood-Ridge

Gina Affuso
Borough Clerk

Paul Sarlo
Mayor

Motion by Councilperson Altamura seconded by Councilperson Romero moved to adopt Resolution A appointing Gina Affuso as Borough Clerk and Assessment Searcher commencing February 1, 2015.

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

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

Public Hearing on Pre-Qualification Regulations for Wood-Ridge Memorial Library

**EXECUTIVE MEETING OF FEBRUARY 3, 2015
BOROUGH OF WOOD-RIDGE**

RESOLUTION: 48-2015

**Public Hearing on the Adoption of Prequalification Regulations
For Wood-Ridge Memorial Library**

BE IT RESOLVED by the Borough Council of the Borough of Wood-Ridge, that the Pre-Qualification Regulations for the Exterior Restoration of the Wood-Ridge Memorial Library are hereby adopted.

Attest:

Borough of Wood-Ridge

Gina Affuso
Borough Clerk

Paul Sarlo
Mayor

Motion by Councilperson Altamura seconded by Councilperson Azzolini for public hearing on the Pre-Qualification Regulations for Wood-Ridge Memorial Library.

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

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

PUBLIC HEARING

Mayor called for Public Hearing on the adoption of the Pre-Qualification Regulations

Mayor closed Public Hearing on the adoption of the Pre-Qualification Regulations

Motion by Councilperson Altamura seconded by Councilperson Azzolini adopting Resolution B to adopt the Pre-Qualification Regulations

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

RESUME REGULAR ORDER OF BUSINESS:

Motion by Councilperson Azzolini seconded by Councilperson Altamura moved to resume regular order of business.

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

COMMUNICATIONS:

1. From Christopher Eilert forwarding letter of resignation as Registrar and Member of the Board of Health effective February 28, 2015;

ENGINEERING: (Neglia)

Brian Neglia of Neglia Engineering reported on the status of various projects. (Report on file in Clerk's Office.)

General Items to be discussed:

1. Youth Day March 3, 2015

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: Adoption of the following:

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

49-2015 Resolution approving the reduction of Pulte Group's Performance Bond #762722S from \$441,928.30 and \$49,103.14 respectively for project developed on Block 320, Lots 1.01 and 1.04;

RESOLUTION NO.: 49-2015

**RESOLUTION APPROVING THE REDUCTION OF PERFORMANCE
BOND #762722S POSTED BY PULTE GROUP**

WHEREAS, a Performance Bond was posted by Pulte Group on December 12, 2013 for the project developed on Block 320, Lots 1.01 and 1.04 as noted in Resolution for Application No. 2014-02 of the Wood-Ridge Planning Board dated February 19, 2014; and

WHEREAS, certain site improvements as required have been satisfactorily performed in accordance with Planning Board resolution dated February 19, 2014 as documented in correspondence from Ann Marie McVay, Land Project Coordinator for Pulte Group dated January 7, 2015 and e-mail from Brian Intindola, Borough Engineer dated January 23, 2015 as attached hereto and made a part hereof; and

WHEREAS, a site inspection performed by the Borough's Building department determined all improvements were, in fact, satisfactorily completed and maintained and therefore the Performance Bond No. 762722S and Cash Guarantee be reduced to \$441,928.30 and \$49,103.14 respectively.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey hereby agrees to the reduce of the subject Performance Bond and Cash Guarantee made reference to hereinabove.

DATED:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Gina Affuso, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at an executive meeting held on _____.

Dated:

Gina Affuso, Borough Clerk

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

50-2015: Resolution to rescind Resolution #'s 172-2014, 173-2014 and 176-2014 from the Regular Meeting of the Mayor and Council of November 24, 2014 and Resolution #181-2014 from the Executive Meeting of December 2, 2014;

RESOLUTION NO.: 50-2015**RESOLUTION TO RESCIND**

WHEREAS, at the Regular Meeting of November 25, 2014, the Mayor and Council of the Borough of Wood-Ridge adopted Resolution #'s 172-2014, 173-2014 and 176-2014 for the purchase of two (2) Dash Mount Mobile Radios, two (2) 2015 Chevrolet Tahoe PPV 4WD Vehicles and two (2) Panasonic Arbitrator MK3 HD Cameras, respectively for use by the Police Department;

WHEREAS, at the Executive Meeting of December 2, 2014, the Mayor and Council of the Borough of Wood-Ridge adopted Resolution #181-2014 to purchase two (2) Chevrolet Tahoe for use by the Police Department;

WHEREAS, the Vendor was unable to fulfill said order, and, therefore the items stated in said Resolutions were not purchased by the Borough of Wood-Ridge.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey hereby agrees to rescind Resolution #'s 172-2014, 173-2014, 176-2014 and 181-2014 as referenced to hereinabove.

DATED:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Gina Affuso, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at an executive meeting held on _____.

Dated:

Gina Affuso, Borough Clerk

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

51-2015: Resolution to purchase 3 Chevy Tahoe Vehicles for use by Police Department off of the Morris County Cooperative Pricing in the amount of \$101,171.25;

RESOLUTION NO.: 51-2015**RESOLUTION TO PURCHASE 3 CHEVY TAHOE VEHICLES FOR USE BY POLICE DEPARTMENT OFF OF THE MORRIS COUNTY COOPERATIVE PRICING**

WHEREAS, there exists a need for three (3) 2015 Chevrolet Tahoe PPV 4WD for use by the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicles are to be provided by the Morris County Cooperative Pricing Council Contract; and

WHEREAS, the maximum amount of the purchase contract is \$101,171.25 and is subject to the passage of Bond Ordinance 2015-4; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of the Chevrolet Tahoes made reference to hereinabove.

2. This contract is awarded without competitive bidding under the provisions of 40A:11-5(2) of the Local Public Contracts Law because the contract is through the Morris County Cooperative Council Contract.

Paul A. Sarlo
Mayor

Gina Affuso
Borough Clerk

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

52-2015: Resolution to purchase 2 Chevy Tahoe Vehicles for use by Police Department off of the Morris County Cooperative Pricing in the amount of \$67,179.50;

RESOLUTION NO.: 52-2015**RESOLUTION TO PURCHASE 2 CHEVY TAHOE PPV FOR USE BY THE POLICE DEPARTMENT OFF OF THE MORRIS COUNTY COOPERATIVE PRICING**

WHEREAS, there exists a need for two (2) 2015 Chevrolet Tahoe PPV 4WD for use by the Police Administrators in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicles are to be provided by the Morris County Cooperative Pricing Council Contract; and

WHEREAS, the maximum amount of the purchase contract is \$67,179.50 and 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

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of the Chevrolet Tahoe's made reference to hereinabove.

2. This contract is awarded without competitive bidding under the provisions of 40A:11-5(2) of the Local Public Contracts Law because the contract is through the Morris County Cooperative Council Contract.

Paul A. Sarlo
Mayor

Gina Affuso
Borough Clerk

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

53-2015: Resolution to purchase lighting and additional equipment for 5 Chevy Tahoe Vehicles for use by Police Department off of the Morris County Cooperative Pricing in the amount of \$53,978.00;

RESOLUTION NO.: 53-2015**RESOLUTION TO PURCHASE LIGHTING AND ADDITIONAL EQUIPMENT FOR 5 CHEVY TAHOE VEHICLES FOR USE BY POLICE DEPARTMENT OFF OF THE MORRIS COUNTY COOPERATIVE PRICING**

WHEREAS, the Mayor and Council approved the purchase of five (5) Chevrolet Tahoe for use by the Police Department; and

WHEREAS, said vehicles are to be provided by the Morris County Cooperative Pricing Council Contract; and

WHEREAS, additional equipment is needed to convert said vehicles into Police vehicles as detailed in the quote from Age's Auto, LLC attached hereto and made a part hereof; and

WHEREAS, the maximum amount of the addition to the purchase contract is \$53,978.00 and 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

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of the addition equipment for the Chevrolet Tahoe's made reference to hereinabove.

2. This contract is awarded without competitive bidding under the provisions of 40A:11-5(2) of the Local Public Contracts Law because the contract is through the Morris County Cooperative Council Contract.

Paul A. Sarlo
Mayor

Gina Affuso
Borough Clerk

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54-2015: Resolution to purchase 5 Dash Mount Radios for use by the Police Department in the amount of \$41,308.75;

RESOLUTION NO.: 54-2015**RESOLUTION TO PURCHASE 5 DASH MOUNT MOBILE RADIOS FOR USE BY THE POLICE DEPARTMENT**

WHEREAS, there is a need to purchase five (5) Dash Mount Mobile Radios for use by the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicles may be purchased through State Contract #83909; and

WHEREAS, the maximum amount of the purchase contract is \$41,308.75 and 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

WHEREAS, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of five (5) Dash Mount Mobile Radios made reference to hereinabove.

2. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this camera purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject camera purchase and/or agreement and/or appropriation.

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:

Paul Sarlo, Mayor

Gina Affuso, Borough Clerk

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

55-2015: Resolution to purchase 5 Panasonic Arbitrator MK3 HD Cameras and Computers for use by the Police Department in the amount of \$51,827.22;

RESOLUTION NO.: 55-2015**RESOLUTION TO PURCHASE 5 PANASONIC ARBITRATOR MK3 HD CAMERAS AND COMPUTERS FOR USE BY THE POLICE DEPARTMENT**

WHEREAS, there is a need to purchase five (5) Panasonic Arbitrator MK3 HD Cameras and computers for use by the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicles may be purchased through State Contract #75583; and

WHEREAS, the maximum amount of the purchase contract is \$51,827.18.22 and 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

WHEREAS, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of five (5) Panasonic Arbitrator MK3 HD Cameras made reference to hereinabove.

2. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this camera purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject camera purchase and/or agreement and/or appropriation.

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:

Paul Sarlo, Mayor

Gina Affuso, Borough Clerk

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56-2015: Resolution to approve and prepare plans and specifications for 2015 road program by Neglia Engineering;

RESOLUTION 56-2015

**ENGINEERING DESIGN SERVICES FOR
2015 Road Program-Phase 1**

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Borough Engineer, Michael J. Neglia, is hereby authorized to prepare plans and specifications for **2015 Road Program-Phase 1** for a fee of **\$72,480.00**

This Resolution to take effect immediately.

Dated:

Approved: _____
Mayor

CERTIFICATION

I, Gina Affuso, Borough Clerk, for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a regular meeting held February 3, 2015.

Dated: _____

Clerk

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

57-2015: Resolution to approve and prepare and specifications for 6th Street Baseball Field by Neglia Engineering;

RESOLUTION 57-2015

**ENGINEERING DESIGN SERVICES FOR
Sixth Street Field Improvements**

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Borough Engineer, Michael J. Neglia, is hereby authorized to prepare plans and specifications for **Sixth Street Field Improvements** for a fee of **\$16,140.00**

This Resolution to take effect immediately.

Dated: _____

Approved: _____
Mayor

CERTIFICATION

I, Gina Affuso, Borough Clerk, for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a regular meeting held February 3, 2015.

Dated: _____

Clerk

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

ORDINANCES ON FIRST READING:**ORDINANCE #2015-2 (Salary)**

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

ORDINANCE #2015-3 (Vacating Streets)

AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO A .204 ACRE PORTION OF VETERAN'S BOULEVARD AT THE INTERSECTION OF WESMONT DRIVE AND KENNEDY LANE IN THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

BOND ORDINANCE #2015-4 (Acquisition of Vehicles)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT 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 \$490,000 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 NO.: 58-2015

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #'s 2015-2, 2015-3 and Bond Ordinance 2015-4**, entitled as above, be passed on first reading, to be published in the Record on February 6, 2015 and public hearing on the Ordinances to be held at the Regular Meeting on February 24, 2015 at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion by Councilperson Azzolini seconded by Councilperson Romero moved the adoption of all matters on the above CONSENT AGENDA.

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

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

Seminar Approvals:

- a. Susan Schulz, to attend Municipal Clerk Review on March 4, 18 and 25, 2015 at 9:00 a.m. to 4:00 p.m., in Wantage at a cost of \$638.00;
- b. Cathleen Calabro, Jacqueline Sharkey and Gina Affuso to attend CEU classes on March 27, 2015 in Hasbrouck Heights at a cost of \$89.00 per person;
- c. Chris Eilert to attend QPA Exam Review on May 13, 20 & 27, 2015 at 9:00 a.m. to 4:00 p.m. in New Brunswick at a cost of \$593.00;

APPOINTMENTS:

- A. Gina Affuso as Registrar of Vital Statistics effective March 1, 2015 – salary per salary ordinance;

Motion by Councilperson Azzolini seconded by Councilperson Romero moved the appointment of Gina Affuso as Registrar of Vital Statistics.

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

- B. Kellie Romero as Deputy Tax Collector effective January 1, 2015 – salary per salary ordinance;

Motion by Councilperson Azzolini seconded by Councilperson Romero moved the appointment of Kellie Romero as Deputy Tax Collector.

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

Attorney Paul Barbire

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Christopher Eilert reported on the recent storms and status of salt and equipment.

Councilman Altamura:

Public Information & Events & Website

Public Works, Recycling & Utilities

Veterans

Recreation Commission

Keep Wood-Ridge Beautiful Committee

Senior Citizens

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

Councilwoman Cassidy:

Police & Drug/Alcohol Abuse
Historical Society
MDA – D.A.R.E.
Library Board
Local Assistance Board

Councilman Azzolini

Fire & Emergency Services
Board of Education
Emergency Management

Councilman Marino

Finance, Insurance & Administration
Planning Board

Councilman DiMarco

Building & Grounds
Board of Health
Community Development
Merchants Relations

Councilman Romero

Law, Land Use & Code Enforcement
Shade Tree Commission
Traffic Safety Committee

Mayor:**Outstanding Agenda Items:****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 and into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

CLOSED SESSION:**EXECUTIVE MEETING OF FEBRUARY 3, 2015
BOROUGH OF WOOD-RIDGE****RESOLUTION NO. 59-2015****A RESOLUTION AUTHORIZING CLOSED SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to exclude the public from a public meeting in certain circumstances; and

WHEREAS, the Mayor and Council is of the opinion that such circumstances now exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that a Closed Session is hereby called at 7:19 p.m. on February 3, 2015 to discuss the matters as permitted by law:

1. Pending or anticipated Litigation or contract negotiations in which the Borough may become a party.

BE IT RESOLVED, that the matters so discussed will be disclosed to the public as soon as possible 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:

Borough of Wood-Ridge

Gina Affuso
Borough Clerk

Paul Sarlo
Mayor

Motion by Councilperson Azzolini seconded by Councilperson Romero moved the adoption of the Closed Session Resolution.

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

MINUTES OF EXECUTIVE MEETING OF FEBRUARY 3, 2015

No action was taken as a result of the Closed Session.

RECONVENE OPEN MEETING:

Motion by Councilperson Altamura seconded by Councilperson Romero moved reconvene the open meeting at 8:45 p.m.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Altamura seconded by Councilperson Azzolini 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 3, 2015 was duly adjourned at 8:46 p.m.

Respectfully submitted,

Gina Affuso
Borough Clerk