

**EXECUTIVE MEETING
MAY 5, 2015**

6:30 p.m. Finance Committee signed vouchers

Meeting called to order at 7:05 p.m.

ROLL CALL:

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

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, The North Jersey 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.

PRESENTATIONS: Recognition of Peace Officer's Day (Resolution 97-2015)

Motion by Councilperson Altamura, seconded by Councilperson Cassidy moved the adoption of Resolution 97-2015.

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero voted aye;

COMMUNICATIONS:

ENGINEERING: (Neglia)

General Items to be discussed:

FIRST HEARING OF CITIZENS:

Richard Martinelli of 216 Tenth Street thanked Mayor Sarlo for his explanation at the last meeting that the monies received from Federal Government will come with conditions.

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:

**RESOLUTION NO. 97-2015
RESOLUTION OBSERVING PEACE OFFICER'S DAY**

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; and

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 10, 2015 through May 16, 2015 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 the citizens of Wood-Ridge to observe May 15, 2015 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.

RESOLUTION NO.: 98-2015

RESOLUTION TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICE FOR THE 2015 ROAD PROGRAM IN THE BOROUGH OF WOOD-RIDGE WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for Construction Management Service for the 2015 Road Program for the Borough of Wood-Ridge; 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 \$96,400.00 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 he 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.

RESOLUTION NO.: 99-2015

**RESOLUTION APPROVING BOROUGH COMPUTERS &
NETWORK EQUIPMENT**

WHEREAS, there is a need to replace and update the network in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

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

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 updating of our computer network system made reference to hereinabove and outlined in the proposal attached hereto and made a part hereof.
2. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this 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 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.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Wood-Ridge at a meeting held on May 5, 2015

ORDINANCES ON SECOND READING:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2015-11

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW COMMUNICATIONS, COMPUTER, INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance 2015-11**, entitled as above, be passed on first reading, to be published in the Record on May 8, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on May 19, 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 Cassidy, seconded by Councilperson Marino moved the adoption of all matters on the above CONSENT AGENDA.

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero voted aye;

Seminar Approvals:

APPOINTMENTS: None

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Administrator, Christopher Eilert, stated the adoption of Budget and Public Hearing will be at the May 19, 2015 Meeting. He explained the Police Accreditation would be in July and the Borough needs to amend the current Ordinance regarding same. Mr. Eilert also stated the current Fence Ordinance should be amended to allow residents to not appear before the Board before erecting a fence. He stated his pleasure that the Borough has received a .44% interest rate on the recent Bond Note sales and that projected Police Overtime was down by 30%.

Councilman Altamura:

Public Information & Events & Website
Public Works, Recycling & Utilities
Veterans
Recreation Commission
Keep Wood-Ridge Beautiful Committee
Senior Citizens

Councilman Altamura asked that Councilmembers join him at the Veterans Loyalty Day to honor 3 recipients of essay contest on May 6th at 7:00 pm. He announced Keep Wood-Ridge Beautiful Day was shaping up to be a great event and asked residents to join. Councilman Altamura also asked residents to participate in the Memorial Day Parade on May 25th at 10:30 am.

Councilwoman Cassidy: No report at this time.

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 Azzolini stated the fire department would be having their Memorial Day service on May 17th at 7:00 pm and asked Councilmembers to join. He also stated that the fire department would be out of service from Friday, May 8th into Saturday, May 9th, and coverage would be from the surrounding towns.

Councilman Marino - No report at this time.

Finance, Insurance & Administration
Planning Board

Councilman DiMarco - No report at this time.

Building & Grounds
Board of Health
Community Development
Merchants Relations

Councilman Romero - No report at this time.

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

Mayor:

Mayor Sarlo asked Mr. Eilert for an update of the Valley Boulevard paving. Mr. Eilert stated there was a pre-construction meeting last week with all the parties involved. Mr. Eilert stated that he did not have a specific date as of today, but would advise the Council and residents accordingly.

Mayor Sarlo asked Councilman Altamura to have Nick Calabrese be present at the next council meeting to present him with a plaque for picking up litter throughout the neighborhood.

Outstanding Agenda Items:

SECOND 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.

Richard Martinelli of 216 Tenth Street asked for clarification of the \$500,000.00 spent on the police and fire communications. Administrator Eilert explained same.

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

Mayor Sarlo explained the Council would be entering into closed session to discuss several items but no vote would be made.

Motion: Councilperson Cassidy, seconded by Romero moved to enter into closed session.

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero voted aye;

**RESOLUTION NO. 100-2015
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 7:21 pm on May 5, 2015 to discuss the matters as permitted by law:

- X Pending or anticipated Litigation or contract negotiations in which the Borough may become a party.
- X Matters involving the employment, appointment, termination or 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 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.

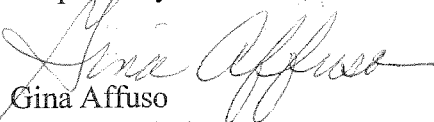
Motion: Councilperson Azzolini, seconded by Romero moved to end closed session.

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero voted aye;

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Cassidy, seconded by Councilperson 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 May 5, 2015 was duly adjourned at 8:20 p.m.

Respectfully submitted,


Gina Affuso
Borough Clerk