

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Altamura at 7:05 PM on June 9, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Ezio Altamura
	Thomas Gonnella
	Robert Riccardella
	Catherine Cassidy
	Richard Carbonaro
	Dominick Azzolini
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 Wood-Ridge Independent 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: Councilman Altamura seconded by Councilman Riccardella moved to suspend the regular order of business for:

Ordinance #2009-7 on Second and Final Passage

Roll call: Altamura yes, Gonnella yes, Riccardella yes, Cassidy yes, Carbonaro yes, Azzolini yes.

ORDINANCE ON SECOND READING AND FINAL PASSAGE

Ordinance #2009-7 (Signage)

AN ORDINANCE AMENDING ORDINANCE NO. 2003-6 AS SUBSEQUENTLY MODIFIED, AMENDING THE WEST SIDE WOOD-RIDGE REDEVELOPMENT PLAN IN THE BOROUGH OF WOOD-RIDGE, NEW JERSEY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40:A:12A-1, ET SEQ.

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2009-7.

Mr. Clifford Carlson 28 Fifth Street, asked what Change was in the Ordinance, he was advised that decorative signs were going to be installed at Wesmont.

Mayor Sarlo closes Hearing of Citizens on Ordinance #2009-7

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved the adoption of Ordinance #2009-7 on second and final reading.

Discussion: NONE

Roll call: Altamura yes, Gonnella yes, Riccardella yes, Cassidy yes, Carbonaro yes, Azzolini yes.

George Meglio, the Shade Tree Chairman, presented Mayor and Council with a 20 year plaque.

Mrs. Petterson and Mrs. McLeod thanked Mayor and Council for helping Bryson McLeod attend National Wheelchair Sports team, held in Switzerland.

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilman Altamura seconded by Councilman Gonnella moved to resume regular order of business.

Roll call: Altamura yes, Gonnella yes, Riccardella yes, Cassidy yes, Carbonaro yes, Azzolini yes.

Engineering: (Neglia)

1. **DONNA RICKER FIELD**

Minor settlement on south side of track investigated and repaired. New drainage and sanitary pipe were televised and were found to be in excellent to good condition.

2. **TRAFFIC CALMING**

Ryerson Avenue speed humps installed with generally positive feedback.

3. **CENTER STREET PAVING**

Project completed and final NJDOT payment voucher is being prepared.

4. **ARNOT PLACE**

PSEG has completed gas line replacements.

5. **10TH STREET**

AJM to complete when school is out of session.

6. **INNES ROAD**

Failed section has been replaced with in-kind concrete

7. **NJDOT LOCAL AID**

Local aid application to be submitted for Union Avenue.

General items to be discussed:

1. Community Development Appointment will be on for the meeting of June 16th.
Mayor Appt: 1 member, 1 alternate
Council: 1 member, 1 alternate
2. Liquor License Renewals, clerk reported they will be on the meeting of June 16th.

Mayor Sarlo read the following Resolutions:

#98-2009 Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Union Avenue Resurfacing project.

#99-2009 Authorizing the purchase of a 2009 Dodge Charger for the use by the Police Department purchased through State Contract #A72468.

#100-2009 Estimated Tax Bill.

EXECUTIVE MEETING OF JUNE 9, 2009Resolution 98-2009

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the **Union Avenue Resurfacing** project.

WHEREAS, Union Avenue has developed significant areas of cracking, erosion and pot holes due to weather patterns and aging,

WHEREAS, the condition of Union Avenue poses operational and safety concerns for motorists as well as pedestrians,

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-2010-Wood Ridge Borough 00517** to the New Jersey Department of Transportation on behalf of the Borough of Wood-Ridge.

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

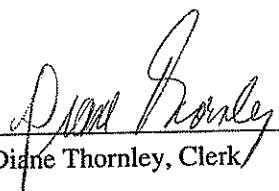
Certified as a true copy of the Resolution adopted by the Council

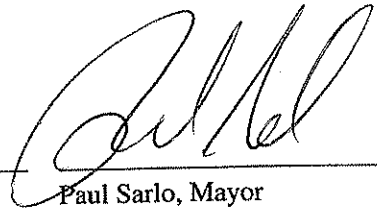
On this _____ day of _____, 2009

Diane Thornley, 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


Diane Thornley, Clerk


Paul Sarlo, Mayor

EXECUTIVE MEETING MEETING, JUNE 9, 2009

RESOLUTION NO.: #99-2009

WHEREAS, there is a need to purchase a 2009 Dodge Charger for use by the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicle may be purchased through State Contract #A72468; 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 purchase of the 2009 Dodge Charger made reference to hereinabove.

3. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this vehicle 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 vehicle purchase and/or agreement and/or appropriation.

4. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

5. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:



 DIANE THORNLEY
 Borough Clerk



 PAUL SARLO, Mayor

2009 PD OE budget CME

Executive Meeting, June 9th, 2009

**BOROUGH OF WOOD-RIDGE
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 100-2009**

Resolution Re: Authorizing the Borough of Wood-Ridge Tax Collector to prepare and mail Estimated Tax Bills in accordance with P.L. 1994, C. 72

WHEREAS, the Borough of Wood-Ridge's 2009 Municipal Budget has not been adopted and the County of Bergen is unable to certify the Borough's current 2009 tax rate; and

WHEREAS, the Tax Collector will be unable to mail the Borough's 2009 tax bills on a timely basis; and

WHEREAS, the Wood-Ridge Tax Collector in consultation with the Wood-Ridge Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2009 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wood-Ridge, in the County of Bergen and State of New Jersey on this 9th day of June, 2009 as follows:

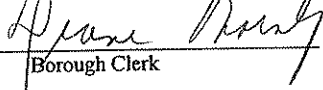
1. The Borough of Wood-Ridge Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2009 taxes. The Collector shall proceed and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The estimated calendar year tax levy for 2009 is hereby calculated at \$24,844,679.
3. In accordance with New Jersey Statutes, the third installment of 2009 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Introduced by _____

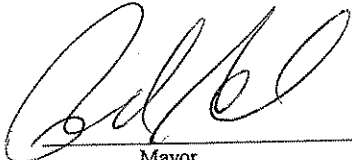
Approved _____, 2009

Seconded by _____

ATTEST:



Borough Clerk



Mayor

BOROUGH OF WOOD-RIDGE

We hereby certify that the actual 2008 tax levy and the current estimated 2009 tax levy are as follows:

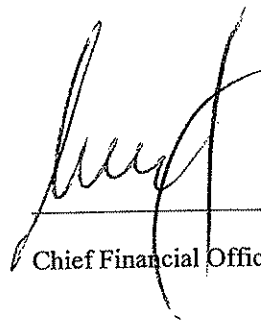
<u>APPORTIONMENT OF TAXES</u>	<u>ACTUAL 2008</u>	<u>PROJECTED 2009</u>
Local School	12,328,415	12,984,973
County	2,357,457	2,357,457
County Open Space	134,878	134,878
Municipal	<u>8,921,306</u>	<u>9,367,371</u>
	<u>23,742,056</u>	<u>24,844,679</u>

TAX RATE

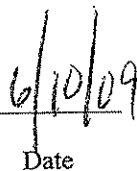
Local School	1.576	1.661
County	0.302	0.302
County Open Space	0.018	0.017
Municipal	<u>1.141</u>	<u>1.199</u>
	<u>3.037</u>	<u>3.179</u>

ASSESSED VALUE

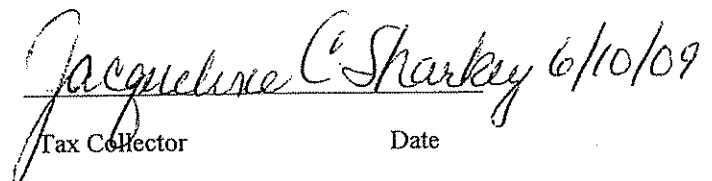
<u>782,444,574</u>	<u>781,580,880</u>
--------------------	--------------------



 Chief Financial Officer



 Date



 Tax Collector



 Date

Motion: Councilman Altamura seconded by Councilman Azzolini moved to approve the above resolutions.

Roll call: Altamura yes, Gonnella yes, Riccardella yes, Cassidy yes, Carbonaro yes, Azzolini yes.

Tax Appeals: Borough Attorney advised the hearing is June 10th.

Other Legal: Borough Attorney advised the Sinatra case has applied for an appeal.

Administrator Eilert: asked Mayor and Council if he could apply for an Open Space Application. All council in agreement.

Councilman Altamura: Project Keep Wood-Ridge Beautiful, advised there were about 115 volunteers, and wanted to thank everyone for all their help. He had asked Council to review the Litter Ordinance; they were in agreement and will be introduced at the June 16th meeting.

Councilman Gonnella: regarding the Veterans there will be a flag retirement ceremony, June 13th at 1:00 pm in the Senior Center parking lot. Mr. John Lanzante of the American Legion will be handling the ceremony. Board of Health - advised that Arlene O'Brien is now president and there is still a vacancy on that board.

Councilman Riccardella: reported on police matters and advised there is a resolution on for this evenings meeting for a purchase of a vehicle.

Councilwoman Cassidy: reported on Local Assistance Board and advised that Audrey Nagel has passed away.

Councilman Carbonaro: reported Buildings/Property Maintenance/CCO; and advised he will meet with the zoning committee.

Councilman Azzolini: advised that a fence would have to be erected at the tree farm.

Appointments:

Ronald Phillips, Jr. has been reinstated to the Wood-Ridge Fire Department effective Wednesday, May 27, 2009.

Kelly Cribben from Junior Fire Department to Regular Wood-Ridge Fire Department effective Wednesday, May 27, 2009.

Jesse Minell has joined the Wood-Ridge Junior Fire Department effective Wednesday, May 27, 2009.

Seminar Approvals: NONE

Outstanding Agenda Items: NONE

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.

Mrs. Genton 482 Innes Road, she asked if the DOT grant would have to be matched, Administrator advised it did not; wanted to know the cost of the new police vehicle, she was advised approximately \$21,000 and was purchased under state contract; she wanted to know if we have the figures for the tax estimates, she was advised we will not have them until July; she advised the Memorial Day Parade was poorly attended and she was disappointed, she feels it should be an obligation of the High School Band to march. Mayor advised the veterans group organizes this event and advised next year the governing body will recruit the people, as the veterans do not have the resources; she is asking council not to take any funds offered from the state.

Mr. Cliff Carlson 28 Fifth Street, advised he was in Minnesota visiting his son, and he asked how the High School Band is doing.

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

Mayor Sarlo advised that Melanie Hammer is the new Board of Health Secretary; Cathleen Calabro and Christine Kronyak will be alternates. The savings will be about \$15,000-18,000.

TO CLOSED SESSION:

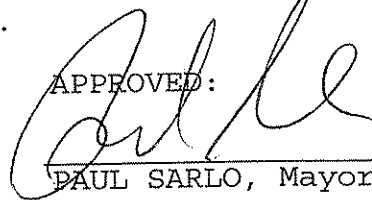
Resolution #101-2009

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 7:44 PM on June 9, 2009 to discuss; 1. Matters involving the purchase, lease, or acquisition or real property with public funds the

setting of banking rates, or the investment of public funds where the disclosure could adversely affect the public interest; 2. Matters involving disciplinary action - Police Department; 3. Collective bargaining agreements - Superior Officers Contract; and be it

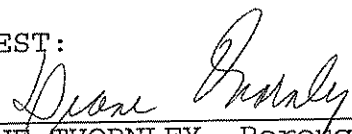
FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

APPROVED:



PAUL SARLO, Mayor

ATTEST:



DIANE THORNLEY, Borough Clerk

Motion: Councilman Riccardella, seconded by Councilman Carbonaro moved the adoption of the above resolution.

Rollcall: Cassidy yes, Gonnella absent, Riccardella yes, Carbonaro absent, Altamura yes, Azzolini yes.

RECONVENE OPEN MEETING:

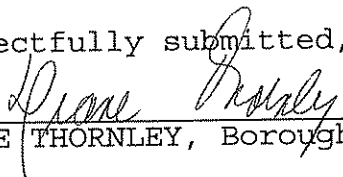
Motion: Councilman Azzolini seconded by Councilman Carbonaro moved to reconvene open meeting at 8:10 P.M.

Rollcall: Cassidy yes, Gonnella absent, Riccardella yes, Carbonaro absent, Altamura yes, Azzolini yes.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Carbonaro 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 June 9, 2009 was duly adjourned at 8:15 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk