

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 May 5, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	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.

Engineering: (Neglia)

1. DONNA RICKER FIELD

Contractor is working through updated punch list with the majority of the work focused on fencing.

2. TRAFFIC CALMING

Ryerson Avenue speed hump delivered this date and installation to be coordinated with DPW

3. CENTER STREET PAVING

Pre-Construction meeting held and 75% payment voucher is being prepared. Project has begun with curbs and sidewalks.

4. ARNOT PLACE

PSEG is finishing gas-line replacement with final paving to be scheduled soon after

5. 10TH STREET

AJM to complete when school is out of session.

6. INNES FLASHER

Completed

It was discussed that Arnot Place (#4 on the report) is to be completed as soon as possible and on 10th Street (#5 on the report) would be done when school is out of session in June.

General items to be discussed:

Proclamation - May 15th as Peace Officers' Memorial Day and National Police Week

Resolutions: The following resolutions were read.

Resolution 78-2009

**Supporting the *Click It or Ticket*
Mobilization of May 18 - May 31, 2009**

Whereas, there were 592 motor vehicle fatalities in New Jersey in 2008; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and


Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 18 - May 31, 2009 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91.75% to 100%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be it resolved that the Wood-Ridge Mayor & Council declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 18 - May 31, 2009 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

Motion: Councilman Carbonaro seconded by Councilman Riccardella moved to approve the above resolution.

Rollcall: All council voted yes.

EXECUTIVE MEETING, MAY 5, 2009**RESOLUTION NO.: 79-2009**


WHEREAS, the Borough of Wood-Ridge and Wood-Ridge Development, L.L.C. desire to amend the Developer's Agreement dated April 5, 2005; and

WHEREAS, the amendment contract documents to be executed by the Borough of Wood-Ridge and Wood-Ridge Development, L.L.C. for the purposes hereinabove described are annexed hereto and is made a part of this resolution.


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 Amendment No. 2 to the Developer's Agreement.
2. 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.
3. 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.
4. The within resolution is intended to supersede resolutions number 207-2008 dated October 21, 2008.

ATTEST:



DIANE THORNLEY
Borough Clerk



PAUL SARLO
Mayor

Motion: Councilman Carbonaro seconded by Councilman Gonnella moved to approve the above resolution.

Rollcall: All council voted yes.

EXECUTIVE MEETING, MAY 5, 2009

RESOLUTION NO.: 80-2009

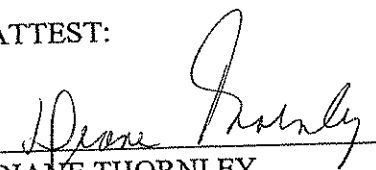
WHEREAS, the Borough of Wood-Ridge (Wood-Ridge Planning Board), AvalonBay Communities, Inc., and Wood-Ridge Development, L.L.C. desire to enter into a Developer's Agreement in order to construct a mixed use residential development project for property located on Passaic Street, also known as Block 320, Lots 1.01, 1.04, 2 and 3 as shown on the tax map of the Borough Wood Ridge; and

WHEREAS, the contract documents to be executed by the Borough of Wood-Ridge (Wood-Ridge Planning Board), AvalonBay Communities, Inc., and Wood-Ridge Development, L.L.C. for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

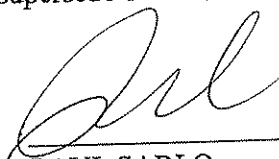
NOW, THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the Development Agreement attached hereto and made a part hereof.
2. 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.
3. 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.
4. The within resolution is intended to supersede resolutions number 210-2008 dated October 21, 2008.

ATTEST:



 DIANE THORNLEY
 Borough Clerk



 PAUL SARLO
 Mayor

Motion: Councilman Carbonaro seconded by Councilwoman Cassidy moved to approve the above resolution.

Rollcall: All council voted yes.

Ordinance on First Reading:

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.

Resolution #81-2009

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #2009-7** entitled as above, be passed on first reading, to be published in the **Wood-Ridge Independent** on May 14, 2009 and public hearing on the Ordinance to be held at Executive Meeting on June 9, 2009 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

APPROVE:

ATTEST:


DIANE THORNLEY, Borough Clerk


PAUL SARLO, Mayor

Motion: Councilwoman Cassidy, seconded by Councilman Azzolini moved the adoption of all matters on the above.

Rollcall: All council voted yes.

Tax Appeals: Borough Attorney advised that the deadline has passed, and he will have a resolution on for next month. There has been more than usual commercial and industrial appeals.

Other Legal: The Sinatra litigation will be going before the zoning board.

Councilman Altamura: Project Keep Wood-Ridge Beautiful is scheduled for Sunday June 7th; Public Works/Recycling advised the inspection went very well on Tuesday May 5th; advised he is working on amending our litter ordinance. He also spoke on the Memorial Day parade, wanted to know if a trailer could be modified for our senior citizens to ride. Recreation - asked if we could have a ribbon cutting ceremony on May 14th at 5:00 pm at the Donna Ricker Field, all council in agreement.

Website/Technology - he would like to donate a web-page to our veterans, all council in agreement.

Councilman Gonnella: Fire Department - advised an incentive committee would propose a recruitment program for volunteers; Mr. Ron Philips will be honored at our May 19th meeting, May 20th there will be a Memorial Service for the fire department at 7:00 pm, May 31st there will be a mass at Assumption Church 9:30 am. Anthony Pennisi was appointed to a one year probationary period with the Wood-Ridge Fire Department effective May 4, 2009.

Veterans - the Memorial Day Parade is scheduled for May 25th and Ed Pfeifer will be handling the parade.

Board of Health - Mayor Sarlo would like to appoint Ann Marie Pepe to fill unexpired term to 12/09.

Motion: Councilman Riccardella seconded by Councilwoman Cassidy moved to approve the above appointment.

Rollcall: All council voted yes.

Councilman Riccardella: Police Matters - advised they had a traffic meeting this evening at 6:00 pm and everything is going well with their programs; spoke on the speed humps on Ryerson Avenue. He feels the traffic committee is doing a great job. He was advised that the contracts have been sent out for the pistol range, and presently two have been returned.

Councilwoman Cassidy: Historical Society - advised that the Bianchi House will be on the New Jersey State review board for the historic sites for nomination which will take place June 23rd at 10:00 am in Trenton. Regarding the Bianchi House the project manager left the company: and advised the stringer on the staircase has come away from the wall that supports the stairs. This matter is being looked into.

Councilman Carbonaro: Zoning Board Matters - a discussion ensued regarding attached garages.

Councilman Azzolini: he asked George Meglio, the Shade Tree Chairman, to come up and speak. He advised there would be 83 plantings, 55 have been done; we have applied for an application for a \$30,000 grant; there would also be less than 25 removals.

Mayor Sarlo would like council's authorization to have a tree farm at the 14th Street field, there is a piece of vacant land that he would like to plant 50 trees, and we can also use these trees around town. He thought he could have Downes Tree Service clear the property and remove some stumps. Mayor would like to appoint Victor Fontana to the shade tree commission, to fill an unexpired term to 12/2012. Council was in agreement.

Councilman Azzolini advised that the Board of Education planted a tree in honor of Mrs. Ann Gregg for her 25 years of service. He would like to invite the Valedictorian Nicholas Sartori and the Salutatorian Ottaviana DeRuvo to the regular meeting of May 19th for recognition.

Councilman Carbonaro would like to invite the students with outstanding sportsmanship to the regular meeting of May 19th for recognition.

Applications:

- A. Aviation Hall of Fame & Museum of NJ, May 19, 2009 at the Fiesta, on-premise raffle. All council voted yes.

Appointments:

- A. Anthony Pennisi has transferred from the Junior Firefighter program and has been assigned to a one year probationary period with the Wood-Ridge Fire Department effective May 4, 2009.

Motion: Councilman Carbonaro seconded by Councilman Riccardella moved to approve the above appointment.

Rollcall: All council voted yes.

Hirings: None

Seminar Approvals: None

Outstanding Agenda Items: Councilman Altamura would like to do a stone for the Harry Bowman Park; he would like to spend approximately \$2500. on this project. All council voted yes.

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.

Paul Farrell 541 Anderson Avenue, advised council that he lives at the corner of Madison Street, and has lived in town for 18 years, and the curb on Madison is extremely distressed. He was advised by the Mayor that we would ask the company who is in town paving Center Street to fix it.

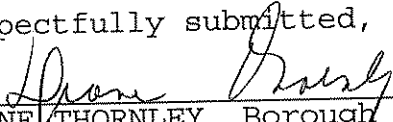
Mrs. Genton 482 Innes Road, wanted to thank Mayor and Council for the sign, it flashes nicely. The Administrator advised that the potholes will be patched with concrete.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilman 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 May 5, 2009 was duly adjourned at 8:00 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk