

Executive Meeting, October 6, 2009

508.

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Carbonaro at 7:05 PM on October 6, 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 Catherine Cassidy Richard Carbonaro Dominick Azzolini Edward J. Marino
Borough Attorney:	Paul S. Barbire
Borough Engineer:	Brian Intindola
Borough Admin:	Chris Eilert
Absent:	Diane Thornley

Councilwoman Cassidy recorded meeting in clerk's absence.

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 Gonnella seconded by Councilman Altamura moved to suspend the regular order of business for:

1. Preview of Borough Website dedicated to Veterans

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

Councilman Altamura spoke on the Veterans website, and explained to them that this is a work in progress. He also advised that anything can be added to the website, we just need to notify Mr. Damanski.

Mayor Sarlo took a 2 minute recess.

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilwoman Cassidy seconded by Councilman Carbonaro moved to resume regular order of business.

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

Engineering:

1. **DONNA RICKER FIELD**

Final Payment Voucher has been prepared and contractor has been notified to sign-off.

2. **CENTER STREET PAVING**

Minor concrete work under consideration to address gutterline flow.
NEA representatives walked through concrete items with Administrator today-once completed project can be closed.

3. **10TH STREET**

Miscellaneous striping for STOP location completed and project can be closed out.

4. **NJDOT LOCAL AID**

7th and 9th design is 90% complete with plans and specifications being prepared for NJDOT prebid review.

5. **2009 COORDINATED ROAD PROGRAM**

Paving schedule is updated with milling and paving on-going

6. **LIBRARY CONCEPT PLANS**

Submitted for review.

7. **BIANCHI HOUSE**

Project ready to be put under agreement with NJDEP. NEA needs to send update to open space inventory regarding 4 parcels. To be completed by October 7, 2009

General items to be discussed:

Tax Appeals: status quo

Other Legal: nothing outstanding

Councilman Altamura advised the 11 year old all stars were invited to come to the meeting of October 20th; he wanted to thank the Girl Scouts for decorating the Welcome to Wood-Ridge signs; he asked the Mayor if he could talk about the Halloween giveaways.

Councilman Gonnella: Regarding the Fire Department; he would like to bring them up at the next meeting, they did a rescue; Board of Health, advised there were 28 participants in the blood program, and asked if Christine Sarracino could be put on the board of health to fill the vacancy. Mayor Sarlo will address it. Advised there is a leak in the Fire Department, the Administrator and Engineer will address the leak.

Councilwoman Cassidy: advised the Tie a Ribbon Campaign will take place on October 9th, at 2:00 pm.

Councilman Carbonaro: advised there was no planning board meeting last month, and there is a zoning board meeting tomorrow night. The open space meeting that was scheduled for October 12th has been cancelled due to the holiday.

Councilman Azzolini: advised there were no shade tree and board of education meeting.

Councilman Marino: no report.

Mayor Sarlo: wanted to clarify the following; during the United Nations Conference World Leaders had to be transported to Teterboro Airport, while there was a recreation soccer game being played. He advised there was no danger. The Secret Service had to close down Route 46 and Route 3 for traveling. They were suppose to travel on Route 17 but there was a accident. It was advised that the town was notified of the transport - it is Secret Service protocol that no other cars are allowed on the road while any head of state is being transported.

Appointments:

Amanda Williams has joined the Wood-Ridge Junior Fire Department effective Monday, October 5, 2009

Kevin Cribben has joined the Wood-Ridge Junior Fire Department effective Monday, October 5, 2009

Justin Berta has transferred from the Wood-Ridge Junior Firefighter Program to a one year probationary period with the Wood-Ridge Fire Department effective Monday, October 5, 2009

Motion: Councilman Altamura seconded by Councilman Carbonaro moved to approve appointments listed above.

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

Board of Health:

Edward Schmidt to fill unexpired term to 12/31/11
Terry Trivigno, Alternate #1 to fill unexpired term to
12/31/10

Motion: Councilwoman Cassidy seconded by Councilman Marino moved to approve the appointments to the Board of Health as listed above.

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

Seminar Approvals:

New Jersey State League of Municipalities, Atlantic City, NJ
November 16-19, 2009:
Nicholas Fargo, Sharon Grimaldi, Rick Gennarelli, Paul Clemente,
George Meglio, Chris Eilert, Kellie Romero, Jackie Sharkey

Cathleen Calabro to attend Municipal Finance Class, in Branchburg,
on Sept. 30th, Oct. 7, 14, 21 at a cost of \$578.00.

Chris Eilert and Paul Barbire to attend League Professional
Development Program "Municipal Liens"
Holmdel, December 2, 2009, 8:AM - 12:00 PM

Motion: Councilwoman Cassidy seconded by Councilman Altamura moved to approve the seminars as listed above.

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

APPLICATIONS:

- A. PTA Wood-Ridge, on premise 50/50 raffle, October 31, 2009
250 Wood-Ridge Avenue. Halloween Parade Raffle.

Motion: Councilman Azzolini seconded by Councilman Carbonaro moved to approve the above as listed.

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

Outstanding Agenda Items:

Board of Health requesting approval and consent of the governing body on the following:

To hold Seasonal Influenza Program 2009 at the Senior Center
October 21st 1:30-3:00 pm and October 26th 5:30-6:30
PM.

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Motion: Councilman Carbonaro seconded by Councilman Marino moved to approve the above program.

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

ORDINANCES ON SECOND READING AND FINAL PASSAGE

Bond Ordinance 2009-21 (Tax Appeal Refunding Bond Ordinance)

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$355,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$355,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

Advertisement of the above Bond 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 Bond Ordinance #2009-21

NONE

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2009-21

Motion: Councilman Azzolini seconded by Councilman Gonnella moved the adoption of Bond Ordinance #2009-21 on second and final reading.

Discussion: NONE

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

The following resolutions were read:

Resolution # 151-2009

WHEREAS, there has been proposed an Interlocal Services Agreement between the Borough of Wood-Ridge and the Bergen County Department of Health Services to provide various health provider services, Health Officer Services and compliance with Practice Standards; and

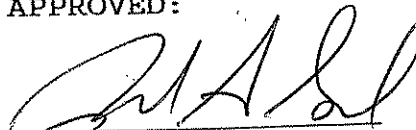
WHEREAS, the Borough of Wood-Ridge is desirous to enter into a contract via the Interlocal Services Act (N.J.S.A.:8A-1 et seq.) with the Bergen County Department of Health Services for the aforementioned services.

WHEREAS, the contract documents to be executed by the Borough of Wood-Ridge and the Bergen County Department of Health Services for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

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

1. That the President and Secretary of the Board of Health of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached agreement with the Bergen County Department of Health Services.
2. Said agreement has been reviewed by the Borough Attorney and Board of Health and said officials approve of same as to form and substance.
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.

APPROVED:


PAUL A SARLO, MAYOR

ATTEST:


DIANE THORNLEY, BOROUGH CLERK

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

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

Resolution #152-2009

WHEREAS, a Bergen County Community Development grant of \$52,960.00 has been proposed by the Bergen County Division of Family Guidance for CONNECTIONS - Bridges to Employment (ED) Job Placement in the municipality of Wood-Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing body, and

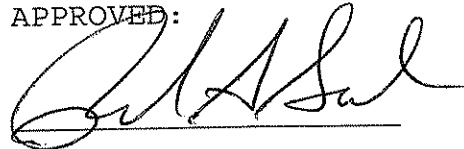
WHEREAS, the aforesaid project is in the best interest of the people of Wood-Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the Municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Wood-Ridge hereby confirm endorsement of the aforesaid project, and


BE IT FURTHER RESOLVED, that copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED:



PAUL A. SARLO, MAYOR

ATTEST:


DIANE THORNLEY, Borough Clerk

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

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

Resolution #153-2009

WHEREAS, a Bergen County Community Development grant of \$33,640.00 has been proposed by the Bergen County Division of Family Guidance for CONNECTIONS - Job Placement Office Practice in the municipality of Wood-Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing body, and

WHEREAS, the aforesaid project is in the best interest of the people of Wood-Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the Municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Wood-Ridge hereby confirm endorsement of the aforesaid project, and

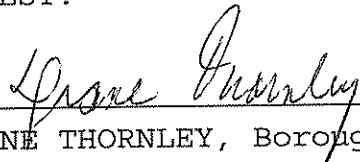
BE IT FURTHER RESOLVED, that copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED:



PAUL A. SARLO, MAYOR

ATTEST:


DIANE THORNLEY, Borough Clerk

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

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

Mrs. Genton 482 Innes Road, she question resolution 152-2009 and 153-2009 wanted to know if it was state or federal money. The administrator advised that it is federal money and it is to help the disabled people.

Cliff Carlson 28 5th Street, he was glad someone called the police on 6th Street, he feels sorry for the neighbors; the man hole on 5th Street is very low and there is a ditch at 22 5th Street, someone can hit that and damage their car.

Frank Kelly 622 Monroe Street Carlstadt, he advised when he lived in Wood-Ridge and his children played sports there was always an ambulance at the field and at the last 2 events there wasn't one there. Administrator Eilert advised that our ambulance was out of service and the neighboring town covering did not supply one to sit on site. Mr. Kelly feels there are too many athletes and someone could get hurt.

Councilman Altamura advised that our police who are trained in first aid are at the games.

Mr. Kelly's granddaughter is involved and feels there should be an ambulance present.

Robert Riccardella 222 10th Street, he advised that when he was involved Pop Warner had a certified trainer at the games, and it is probably the same.

Councilman Altamura will look into this matter.

Mike Tomaszewski wanted to know if there was any damage with the milling of the sidewalks and the pavers, and would it be repaired, he was advised yes.

Mrs. Genton she advised the service for Bowmen Park was wonderful and feels that more people should have been there. She also asked where her tax bill is, Borough Administrator advised they were going out today.

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

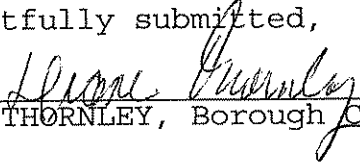
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ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Carbonaro seconded by Councilman Carbonaro 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 6, 2009 was duly adjourned at 8:30 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk