

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 7:30 PM on March 2, 2010 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
		Catherine Cassidy(arrv 7:40)
		Richard Carbonaro
	Borough Attorney:	Paul S. Barbire
	Borough Engineer:	Brian Intindola
	Borough Clerk:	Diane Thornley
	Borough Admin:	Chris Eilert
	Absent:	Dominick Azzolini
		Edward Marino

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.

General items to be discussed:

1. Youth Day - March 16th
2. Volunteer Tuition Credit Program allows volunteers to go to the learning institution pay the fees and then the borough reimburses them. A resolution will be on for the meeting of March 16th.

Borough Administrator advised we will have a closed session this evening regarding 2 possible litigation matters, one for an Engineering matter and the other for a Zoning matter.

Engineering: (Neglia)

1. **NJDOT LOCAL AID SEVENTH AND NINTH STREET**

Preconstruction meeting completed anticipated start date as soon as the weather permits.

Initial payment voucher being prepared for 75% reimbursement.

2. **2009 COORDINATED ROAD PROGRAM**

Minor concrete work and final paving to be scheduled for late March.

3. **VETERAN'S PARK**

Plans reviewed and approved in concept. Plans and specifications to be completed on or about March 18, 2010

4. **BIANCHI HOUSE SITE UPGRADES**

Plans to be submitted to SHPO for compliance review on March 11, 2010.

5. **14TH STREET FIELD**

New drainage installation completed.

6. **CIVIC SENIOR CENTER**

2010 grant application accepted for proposed elevator installation. 2010 CDBG award is \$60,000.00

Comprehensive design package to include: ADA door upgrades, new bathrooms, Phase 1 elevator construction.

Resolution:

Resolution #54-2010: Granting the Borough of Wood-Ridge and the U.S. Census Bureau to enter into a "Conditions for Donation of Services and Space Agreement" from March 19th thru April 10, 2010 (Civic Center)

WHEREAS, the Borough of Wood-Ridge and U.S. Census Bureau desire to enter into a "Conditions for Donation of Services and Space Agreement" in order to provide the U.S. Census Bureau with an additional 50 square feet of office space at the Civic Center from March 19, 2010 through April 19, 2010 in order to set up a second Assistance Center; and

WHEREAS, the agreement to be executed by the Borough of Wood-Ridge and U.S. Census Bureau for the purposes hereinabove described is 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:

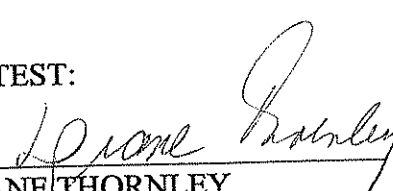
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached "Conditions for Donation of Services and Space Agreement".

2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:11-1, et seq. as well as any other pertinent statutes appertaining thereto.

3. 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.

4. 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.

ATTEST:



DIANE THORNLEY
Borough Clerk



PAUL SARLO, Mayor

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

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

Tax Appeals: Borough Attorney advised that the tax appeals started to come in and the deadline is April 1st.

Other Legal: NONE

Councilman Altamura: Public Information & Events - advised that on our website we will have a bulletin area that will have all emergency information posted; advised the parade committee met discussing the Memorial Day Parade. Keep Wood-Ridge Beautiful Committee met and is scheduled for June 6, 2010; Valley Boulevard Merchants Relations - advised the mailing would be going out in 4-6 weeks to ask the merchants if they would like to join in for group discussions.

Councilman Gonnella: Fire & Emergency Services - advised he was in Mahwah for a seminar and they discussed their smoke house; also reported that the Ryerson Avenue speed humps have been lifted due to the street cleaning and snow plowing. The safety breakfast is scheduled for March 24th; and the Knights of Columbus are having corned beef and cabbage on March 13th.

Councilman Carbonaro: no report

Mayor Sarlo: advised Catherine Cassidy's report would be at the public meeting. He also wanted to commend the DPW, the Fire Department and the Emergency Management for a job well done during the snow storms.

Administrator Eilert: advised that there may be a special meeting scheduled for March 25th at 6:00 pm for the introduction of the budget.

Seminar Approvals:

Requesting approval for Melanie Hammer to attend class Friday March 26 CMR at a cost of \$184 for certification credits.

Motion: Councilman Altamura seconded by Councilman Carbonaro moved to approve the above Seminar Approvals.

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

Applications:

- A. St. Therese Home School Association, Casino night Fundraising, April 17, 2010 at the Fiesta.

- B. St. Therese Home School, Off Premise 50/50, April 17, 2010 at the Fiesta.
- C. PTA Pierrepont, On Premise 50/50, May 6, 2010 at the Fiesta.
- D. PTA Pierrepont, Tricky Tray, May 6, 2010 At the Fiesta.

Motion: Councilman Carbonaro seconded by Councilman Altamura moved to approve the above applications.

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

Hiring:

Judith Lynn Sullivan as Relief School Crossing Guard for the 2010 school year effective March 2, 2010

Appointments:

Nicholas J. Rutigliano and Richard Santiago appointed to position of Auxiliary Police Officers.

Motion: Councilman Carbonaro seconded by Councilman Gonnella moved to approve the above hirings and appointments.

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

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.

Averil Genton 282 Innes Road, she feels the budget should be coming in flat this year, Mayor Sarlo advised that was our goal. A financial discussion ensued regarding the budget.

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

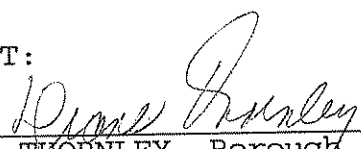
TO CLOSED SESSION:

Resolution #55-2010

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 7:55 PM on March 2, 2010 to discuss; 1. Pending or anticipated Litigation being an Engineering Matter and Zoning Board Matter or contract negotiations in which the Borough may become a party.

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.

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

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

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

RECONVENE OPEN MEETING:

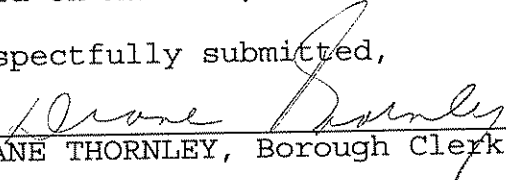
Motion: Councilman Gonnella seconded by Councilman Carbonaro moved to reconvene open meeting at 8:10 P.M.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Gonnella 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 March 2, 2010 was duly adjourned at 8:10 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk