

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:00 PM on February 1, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL: Mayor: Paul A. Sarlo
Councilpersons: Dominick Azzolini
Thomas Gonnella
Catherine Cassidy
Ezio Altamura
Edward Marino
Joseph DiMarco
Borough Attorney: Paul S. Barbire
Borough Engineer: Brian Intindola (absent)
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 Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

TO CLOSED SESSION:

Resolution #42-2011

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 6:27 PM on February 1, 2011 to discuss; 1. Pending or anticipated litigation or contract negotiations in which the Borough may become a party; 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:

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY, Borough Clerk

Motion: Councilman Azzolini, seconded by Councilman Marino moved the adoption of the above resolution.

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

RECONVENE OPEN MEETING:

Motion: Councilman Azzolini seconded by Councilman DiMarco moved to reconvene open meeting at 7:15 P.M.

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

Engineering: No report

Administrator Eilert advised the Borough received a grant of \$150,350.00.

General items to be discussed:

1. Youth Day - March 15th , students will be taken to the Bergen County Facility for their tour.
2. Reverse 911, to be discussed.

Resolution:

- A. Authorizing Mayor to Sign Race Director Agreement-
Resolution #43-2011

EXECUTIVE MEETING, FEBRUARY 1, 2011

RESOLUTION #43-2011

WHEREAS, the Borough of Wood-Ridge and Cheryl Moses desire to enter into an agreement in order for her to render services as Director of "The Mayor's 5K" road race; and

WHEREAS, the agreement to be executed by the Borough of Wood-Ridge and Cheryl Moses, Race Director 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 Director 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:

PAUL SARLO, Mayor

DIANE THORNLEY
Borough Clerk

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a regular meeting held on _____.

Dated:

DIANE THORNLEY
Borough Clerk

Tax Appeals: Borough Attorney Barbire advised there are commercial appeals.

Other Legal: Borough Attorney Barbire advised we are waiting to hear from the ArchDiocese regarding Assumption school.

Mayor: asked if the Sinatra case has been settled. He was advised that it is still open.

Administrator Eilert: advised the Council that our OEM Coordinator, Paul Dahl wanted to speak with them regarding his report on the snow storm. Mr. Dahl handed out correspondence that came from the Emergency Management Office regarding the cost associated with the blizzard which he followed. He also explained his report regarding the snow storm from 12/26/10 to 12/30/10.

Councilman Azzolini: asked if Mr. Michael Oppido of Wood-Ridge High School, could speak to the Mayor & Council regarding a fundraiser. Mr. Oppido handed out correspondence regarding a carnival proposal. His objective is to raise money for all 4 classes at the High School. The concern right now is where he could hold this carnival. This matter will be under discussion.

Councilman Gonnella: he advised the next Fire Department Meeting is scheduled for next week.

Councilwoman Cassidy: she advised they will be looking into the snow and liquor license ordinances, for some changes. She also advised Paul Dahl did a great job during the snow storm. Advised over-time for the Police Department has been high. They need to hire an officer.

Councilman Altamura: he advised that under **Public Information & Events & Website** the next meeting will be next Wednesday. Regarding **Veterans**, they will be having a VFW meeting. He commented on the correspondence received from Erin Griffith from Community News. She will be leaving the newspaper, and has done a great job for the Borough of Wood-Ridge in reporting.

Councilman Marino: advised the 5k Race paperwork will be starting. He advised there will be a meeting with Shared Services with the court. He also advised under Shared Services there is a cost of \$800.00 for paperwork and asked for an informal vote from the Mayor & Council. There was no objection to this matter.

Councilman DiMarco: he suggested having the carnival in the Little League parking lot.

TO CLOSED SESSION:

Resolution #44-2011

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 8:00 PM on February 1, 2011 to discuss; 1. Pending or anticipated litigation or contract negotiations in which the Borough may become a party; 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:

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY, Borough Clerk

Motion: Councilman Azzolini, seconded by Councilman DiMarco moved the adoption of the above resolution.

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

John Vogel of Avalon Bay attended Closed Session

RECONVENE OPEN MEETING:

Motion: Councilwoman Cassidy seconded by Councilman Altamura moved to reconvene open meeting at 9:18 P.M.

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

As a result of the Closed Session the Mayor moved the 2011 contract for Borough Administrator including acting DPW Superintendent position with the following resolution.

RESOLUTION #45-2011

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed contract agreement with the Administrator; and

WHEREAS, the said Governing Body has been advised as to the merits of the proposed agreement by legal counsel and the Governing Body's Negotiation Committee; and

WHEREAS, the agreement to be executed by the Borough of Wood-Ridge and Administrator is annexed hereto and is made a part of this resolution; and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to enter into said contract agreement in accordance with the terms noted herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract with the Administrator; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby ratify and confirm any and all actions taken by the appropriate officials in the past with respect to the subject negotiation; and

BE IT FURTHER RESOLVED that the 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.

PAUL A. SARLO
Mayor

DIANE THORNLEY
Borough Clerk

Motion: Councilman Marino seconded by Councilman Azzolini moved the adoption of the above resolution.

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura abstained, Marino yes, DiMarco yes.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini 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 February 1, 2011 was duly adjourned at 9:25P.M.

Respectfully submitted,

DIANE THORNLEY, Borough Clerk