

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:04 PM on March 1, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo
	Dominick Azzolini
	Thomas Gonnella
	Catherine Cassidy
	Ezio Altamura
	Edward Marino
	Joseph DiMarco
Borough Attorney:	Paul S. Barbire (arrv 7:10)
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 Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Engineering: (Neglia)

VETERAN'S PARK

Items to be completed include bocce and basketball surfaces. Reimbursement for Bergen County Open Space has been sent to the County.

BIANCHI HOUSE SITE UPGRADES

Benches have been installed and irrigation system to be tested in April. Grant reimbursement has been prepared with for Open Space.

ENERGY AUDIT AND INSTALLATIONS

Work is completed with fluorescent light upgrades, new LED Exit lights, presence detection switches for Borough Hall, Civic Center and Library.

CIVIC CENTER-SENIOR CENTER

ADA Access, Civic Center bathrooms and elevator are expected within the week.

14TH STREET FIELD

Quotes have been solicited for field drainage improvements.

EAST SIDE AND UNION AVENUE PAVING

Plans and specifications will be ready for late March/ early April bid opening. Union Avenue has received \$150K in new NJDOT Local Aid money with project total at \$350K

BERGEN COUNTY OPEN SPACE

Application resubmitted for new gazebos at Bianchi and Veterans

General items to be discussed:

1. Youth Day - March 15th - Councilman Marino will not be able to attend; he will be out of town.
2. Use of Civic Center - Republican Club asked if they could hold their monthly meetings at the civic center. This is not a problem. They will need to provide a certificate of insurance. Schedule will be done by Recreation Dept.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilman Azzolini seconded by Councilwoman Cassidy moved to suspend the regular order of business for:
Introduction of Ordinance #2011-1

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

ORDINANCE ON FIRST READING:

Ordinance #2011-1

ORDINANCE TO ESTABLISH 3.5% COST OF LIVING ALLOWANCE INCREASE IN THE 2011 MUNICIPAL BUDGET AND TO ESTABLISH A CAP BANK.

Resolution #54-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #2011-1** entitled as above, be passed on first reading, to be published in the **Record** on March 7, 2011 and public hearing on the Ordinance to be held on April 5, 2011 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilman Azzolini, seconded by Councilwoman Cassidy moved the Introduction of the above Ordinance #2011-1.

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

Resolutions: (see page 148)

**BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY**

RESOLUTION #55-2011

Resolution Re: Authorizing the Transfer of 2010 Budget Appropriation Reserves

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Wood-Ridge that the following transfers in the 2010 Budget Appropriation Reserves be authorized:

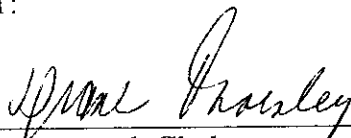
<u>Account</u>	<u>From</u>	<u>To</u>
Police Department		
Salaries and Wages	\$ 16,997	
Other Expenses		\$ 1,303
Planning Board		
Other Expenses		1,771
Office of Emergency Management		
Other Expenses		2,031
LOSAP		9,154
Recycling		
Other Expenses	-	2,738
	<u> </u>	<u> </u>
TOTAL	\$ 16,997	\$ 16,997

Introduced by _____

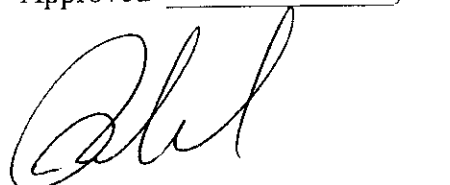
Seconded by _____

Approved _____, 2011

ATTEST:



Borough Clerk



Mayor

Motion: Councilwoman Cassidy, seconded by Councilman Azzolini moved the adoption of the above Resolution.

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

Executive Meeting, March 1, 2011

**BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY**

RESOLUTION #56-2011

Re: Introduction of 2011 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Wood-Ridge, Bergen County, New Jersey for the year 2011.

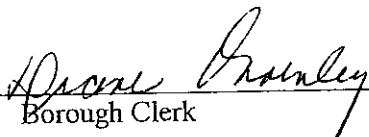
BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of March 7, 2011, and that a hearing on the Budget will be held at the Municipal Building on April 19, 2011 at 7:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

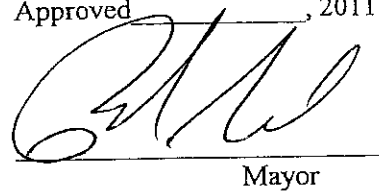
Introduced by _____

Seconded by _____

ATTEST

Approved _____, 2011


Borough Clerk


Mayor

Motion: Councilwoman Cassidy, seconded by Councilman Azzolini moved the adoption of the above Resolution.

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

EXECUTIVE MEETING, MARCH 1, 2011

RESOLUTION #57-2011

RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES FOR PERFORMANCE OF THE DUTIES AS THE C-2 COLLECTION SYSTEM OPERATOR FOR THE BOROUGH OF WOOD-RIDGE WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of an Engineer to provide engineering services for the performance of the duties as the C-2 Collection System Operator for the Borough of Wood-Ridge; and

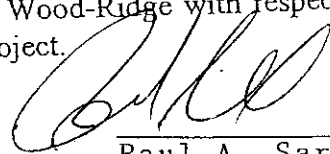
WHEREAS, the maximum amount of the Contract is \$7,500.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

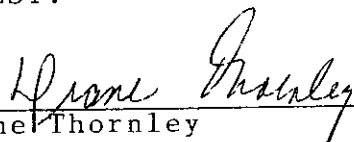
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contract amount does not exceed the statutory bid threshold.
4. A Notice of this action shall be printed once in the local newspaper.

BE IT FURTHER RESOLVED that the Mayor and Council confirm and ratify any and all prior actions taken by any and all officials of the Borough of Wood-Ridge with respect to the preparation of the bid plans and specifications for the subject project.



Paul A. Sarlo
Mayor

ATTEST:


Diane Thornley
Borough Clerk

Motion: Councilwoman Cassidy, seconded by Councilman Azzolini moved to abrove the above Resolution.

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

EXECUTIVE MEETING, MARCH 1, 2011**RESOLUTION #58-2011**

WHEREAS, Wood-Ridge Development, LLC has requested that the Mayor and Council of the Borough of Wood-Ridge acting as the Local Redevelopment Agency recommend the approval of certain design standards which are inconsistent with the West Side Wood-Ridge Redevelopment Plan as approved by Ordinance Number 2003-6 and as thereafter amended by Ordinance Numbers 2005-17, 2005-29, 2006-13 and 2007-5; and

WHEREAS, the specific details of the design waiver request are set forth on the report/ correspondence dated February 15, 2011 together with a copy of a expert planning consultant setting forth the rational for such design waivers a copy of which said documents are attached hereto and made a part hereof; and

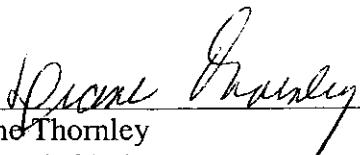
WHEREAS, the said Design Waiver Requests generally comport with the design exception criteria as set forth the aforesaid Redevelopment Plan specifically those set forth below as follows:

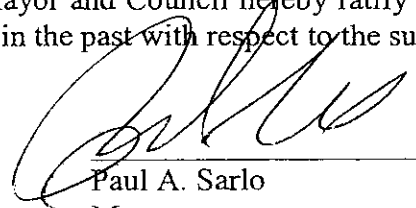
The Applicant has demonstrated that the resulting changes will:

1. Generally satisfy West Side Wood-Ridge Redevelopment Plan's goals and objectives
2. Be designed in accordance with the Borough of Wood-Ridge's normally acceptable engineering, planning and/or architectural practices and the aesthetic development requirements as set forth in this Redevelopment Plan
3. Not have an adverse impact on the physical, visual, or spatial characteristics of the overall development plan for the parcel or tract to be developed
4. Generally enhance the overall development plan for the tract.
5. Not have an adverse impact on the physical, visual, or spatial characteristics of the existing streetscape in which such development is located or of the West Side Wood-Ridge Redevelopment Plan.
6. Not reduce the useful life or increase the cost of maintenance of the improvement to be modified or otherwise have an adverse impact on the long-term function of the development.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, that the Design Waiver request as set forth hereinabove generally comply with the criteria as set forth in the Redevelopment Plan and as such the Governing Body of the Borough of Wood-Ridge recommends that the Planning Board approve the Design Waivers as submitted by the Applicant, Wood-Ridge Development, LLC.

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 plan.


 Diane Thornley
 Borough Clerk


 Paul A. Sarlo
 Mayor

EXECUTIVE MEETING, MARCH 1, 2011

RESOLUTION #59-2011

WHEREAS, there is a need for the 14th Street Field Drainage Improvements in the Borough of Wood-Ridge; and

WHEREAS, the Borough Engineer has solicited quotes for such service; and

WHEREAS, three (3) quotes were solicited and two (2) quotes were received by the Borough Engineer on February 15, 2011; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer, Borough Administrator, and Borough Attorney on said quote; and

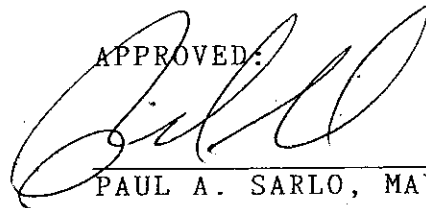
WHEREAS, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the contract for the 14th Street Field Drainage Improvements in the Borough is awarded to Garabedian Group, LLC on their quote of \$24,440.00.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

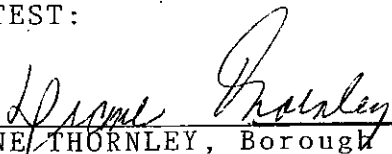
BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge hereby ratify and confirm any and all prior actions taken by the appropriate officials with respect to the subject contract.

APPROVED:



PAUL A. SARLO, MAYOR

ATTEST:


DIANE THORNLEY, Borough Clerk

Motion: Councilwoman Cassidy, seconded by Councilman Azzolini moved the adoption of the above Resolution.

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

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilman Marino seconded by Councilman DiMarco moved to resume regular order of business.

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

Tax Appeals: (Barbire)

Other Legal: Borough Attorney Barbire-contract for Assumption School has been given to the Mayor & Council for review.

Administrator Eilert: Budget will be introduced tonight.

Councilman Azzolini: No report

Councilman Gonnella: reported they received money from the Prosecutor's office, \$179,000 in grants for Scott Air Packs and to purchase a 4 wheel drive vehicle for traffic. He advised that Paul Dahl did a great job on reporting on the storm in March 2010.

Councilwoman Cassidy: no report

Councilman Altamura: reported on the Memorial Day Parade. He advised that the parade will be changing their route. Under Keep Wood-Ridge Beautiful there will be a T-shirt Contest. Reported on the Memorial Foundation Dinner which will be in the next two weeks.

Councilman Marino: reported there will be a Merchants Meeting on May 1st.

Councilman DiMarco: No report

Seminar Approvals:

Jacqueline Sharkey, Municipal Budget Process, Rutgers, Wayne, NJ on the following dates:
Feb 17, 25, March 3, 11, 18, 25, 31, April 15 & 29, 2011
at a cost of \$861.

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

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

Applications:

- A. Elmwood Park HS Project Graduation, Raffles, March 16, 2011 at the Fiesta.
- B. Elmwood Park HS Project Graduation, On Premise 50/50, March 16, 2011 at the Fiesta.

Motion: Councilman Marino seconded by Councilman DiMarco moved to approve the above applications.

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

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. Avril Genton: 482 Innes Road - she asked about Ordinance #2011-1. It was explained by the Mayor and Borough Administrator that this is allowed by State Law to increase this and we can have it in our bank for up to three years.

Mr. Richard Martinelli: 216 Tenth Street - spoke on the 2% cap on Pension and Health Welfare. He questioned Accrued Liability. It was explained about inside/outside caps. He asked about the Design Waiver. It was explained it is pertaining to bricks on the building, requested by Avalon Bay.


Councilman Altamura passed along some information on a 2 ton capacity Hopper. This is used for filling pot holes. This will be looked into.

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 Gonnella 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 March 1, 2011 was duly adjourned at 7:35 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk