

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:10 PM on September 6, 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
Borough Engineer: Brian Intindola (absent)
Borough Clerk: Diane Thornley
Borough Admin: Chris Eilert (absent)

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) Mayor Sarlo spoke about the road projects going on in town. He also spoke on Hurricane Irene. Paul Dahl who was in the audience advised that FEMA will be coming in on Monday and 26 trees were removed.

General items to be discussed:

Resolutions:

Resolution #132-2011 - Appointing Councilman Joseph DiMarco (with Borough Administrator Christopher Eilert as alternate representative) as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee

Resolution #133-2011- Authorizing Application for Bergen County Open Space Grant for the following project: Veterans' Park Playground Equipment Replacement in the amount of \$35,000.

Resolution #134-2011 - Authorizing the Submission of a Grant Application to the Bergen County Historic Preservation Trust Fund for the purpose of the Phase II Exterior Restoration of the Bianchi House

Executive Meeting September 6, 2011RESOLUTION #192-2011**Borough of Wood-Ridge****Municipal Representative for Open Space Committee**

WHEREAS, the Borough of Wood-Ridge has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

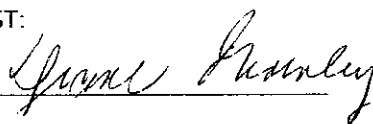
WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Fund Municipal Park Improvement Program Regional Subcommittee for the term coinciding with the 2011 funding year of September 1, 2011 through August 31, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Councilman Joseph DiMarco (with Borough Administrator Christopher Eilert as alternate representative) as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee.

NOTE THAT THIS IS NOT FOR REPRESENTATION IN BERGEN COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

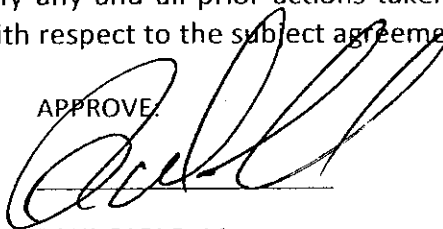
The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

ATTEST:



DIANE THORNLEY, Borough Clerk

APPROVE:



PAUL SARLO, Mayor

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

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

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Resolution #133-2011

2011 ENABLING RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Wood-Ridge desires to further the public interest by obtaining a matching grant of thirty-five thousand dollars from the County Trust Fund to fund the following project: Veterans' Park Playground Equipment Replacement; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board will hold/has held a public hearing on August 16, 2011 to receive comments prior to the submission of said application(s); and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project(s).

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

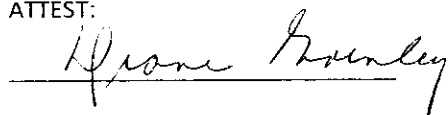
1. That it is hereby authorized to submit the above completed project application to the County by the deadline of September 1, 2011, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and,
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

PROPER SIGNATURES & CERTIFICATION BY

MUNICIPAL OFFICERS

The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVE:


PAUL SARLO, Mayor

Motion: Councilman Altamura seconded by Councilman Gonnella moved the adoption of the above Resolution.

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

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**BOROUGH OF WOOD-RIDGE
RESOLUTION #134-2011**

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND

WHEREAS, the Borough of Wood-Ridge desires to restore the Arnault-Bianchi House that it currently uses as its' local museum; and

WHEREAS, the Borough of Wood-Ridge has allocated \$221,100 in funds to be used towards the construction grant for the purpose of the Phase II Exterior Restoration of the Bianchi House and for the required matching funds should the grant be successful; and

WHEREAS, the Borough of Wood-Ridge has discussed and approved this application at a public meeting on September 6th, 2011.

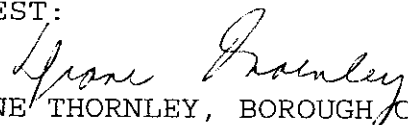
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that Mayor Paul Sarlo is hereby authorized to sign the application on behalf of the Borough.

APPROVED:



PAUL A. SARLO

ATTEST:


DIANE THORNLEY, BOROUGH CLERK

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

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

Tax Appeals: Same

Other Legal: None

Councilman Azzolini: Board of Education - he advised there will be a meeting on September 7, 2011.

Councilman Gonnella: he reported on 911 Ceremony which will take place on September 11th at 10:00 AM. Programs have been printed.

Councilman Altamura: he advised Recreation Programs will be starting this weekend.

Councilman Marino: he advised the 5K Race will be held on October 9th, 2011. This year will be for Cystic Fibrosis and Tomorrow Children's.

Councilman DiMarco: Buildings & Grounds - he advised there was a Ribbon Cutting Ceremony this evening at Swirls Frozen Yogurt.

Mayor: he advised that all businesses in town were visited before the storm to make sure everything was in order.

Seminar Approvals:

Christopher W. Eilert - Rutgers Classes:
Preparation of Annual Financial Statements from 9/6/11-11/29/11
CMFO Exam Review Class 10/22/11-11/12/11
Information and Records Management 9/17/11-10/1/11

Motion: Councilwoman Cassidy seconded by Councilman Marino moved the adoption of the above Seminar Approvals.

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

Appointments:

Judith Lynn Sullivan from Relief Crossing Guard to Full-Time for 2011-2012 school years.

Motion: Councilwoman Cassidy seconded by Councilman DiMarco moved the adoption of the above Appointment.

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

Outstanding Agenda Items:

Mayor Sarlo advised we are going to have a Closed Session contractual matter.

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.

Mr. Rich Martinelli 216 Tenth St. - a discussion ensued about the bonding of the school. He was advised that we will receive a Surety Bond on all of these matters. This will be spelled out in the Bond Ordinance. Right now negotiation is going on.

Mayor advised we need to revise our master plan.

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

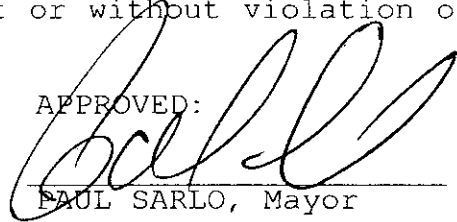
TO CLOSED SESSION:

Resolution #135-2011

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 7:35 PM on September 6, 2011 to discuss; 1. The purpose of this closed session is to discuss any tactics and techniques used in protecting the safety and property of the public and investigations of violations or possible violations; 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:



PAUL SARLO, Mayor

ATTEST:



DIANE THORNLEY, Borough Clerk

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462.

Motion: Councilman Altamura, seconded by Councilman Gonnella moved the adoption of the above resolution.

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

RECONVENE OPEN MEETING:

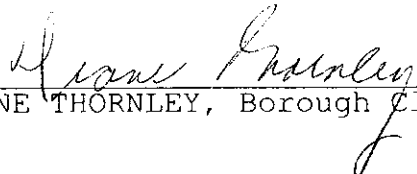
Motion: Councilman Azzolini seconded by Councilman DiMarco moved to reconvene open meeting at 8:05 P.M.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini seconded by Councilman Marino 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 September 6, 2011 was duly adjourned at 8:30 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk