

1667TH REGULAR MEETING, APRIL 11, 2006

The 1667th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on April 11, 2006 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Councilpersons: Catherine Cassidy
Thomas Gonnella
Robert Riccardella
Richard Carbonaro
Ezio I. Altamura
Dominick Azzolini
Borough Attorney: Paul S. Barbire
Borough Admin. Nicholas Fargo
Borough Clerk: Diane Thornley

Mayor Sarlo

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 North Jersey Herald News the Wood-Ridge Independent and the News Leader setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Communications and correspondence received are identified as items #1-5 of this evening's agenda and have been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From Dennis McNerney, County Executive, regarding Bergen County Volunteers of the Year Program. Referred to all Council, filed.
2. From Coldwell Banker forwarding information on their Auction Division of Coldwell Banker, Residential Brokerage. Referred to all Council, filed.
3. From Habitat for Humanity of Bergen County inviting Mayor and Council to attend meeting on Wednesday, April 5th from 7:00-8:30 PM at the Hackensack Civic Center, Hackensack. Referred to all Council, filed.

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4. From Elizabeth Randall, Board of Chosen Freeholders forwarding resolution re: Continental Airlines Arena to remain open. Referred to all Council, filed.

5. From Norman Conroy inviting Mayor and Council to Loyalty Day Program at the Wood-Ridge Senior Center, 7:00 PM on April 26, 2006. Referred to all Council, filed.

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Mayor: Sarlo

Council: Cassidy

Gonnella

Riccardella

Carbonaro

Altamura

Azzolini

Attorney: Barbire

REPORTS OF OFFICERS:

Tax Collector/CFO
Construction Code Official
Police Department
A & E Office

Municipal Court
Welfare Director
Dept. of Public Works
Recycling

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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.

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

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. MINUTES: Acceptance of the minutes of the Regular Meeting of February 14, 2006; Special Meeting of March 2, 2006; Executive Meeting of March 7, 2006 and Regular Meeting of March 14, 2006
2. RESOLUTIONS: (Adoption of the following)
 - A. Payment of Bills
 - B. Change Order No. #4 and Final re: 2004 Road Program, Contractor: Smith Soudy Asphalt Construction, -4.56% decrease (\$12,965.00)
 - C. Acceptance and Closure of Contract for Columbia Boulevard Roadway Improvements by Smith Soudy Asphalt Construction and final payment of \$6,434.90
 - D. Authorization for Tax Collector to transfer credit balances to operations.
 - E. Proclaim April as AUTISM AWARENESS MONTH.
 - F. Authorizing Borough Attorney to sign Fair Share Housing Agreement.
 - G. Award of contract to Downes Tree Service on its bid of \$35,950.00 (30 tree removals, 30 tree trimmings, 50 tree plantings, 50 tree purchases).
 - H. Resolution to reject Brush Chipper Bids.

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3. APPLICATIONS:

A. Knights of Columbus, St. Anthony's Council #11585
Off-Premise 50/50 raffles, July 31, 2006 & August 28, 2006
at Church; Father Patrick Morris Hall.

B. Huntington's Disease Society NJ Chapter, Casino Night
Permit, June 22, 2006 at the Fiesta.

4. APPOINTMENTS:

Richard Keller as Lieutenant of the Emergency Squad
effective March 16, 2006

5. HIRINGS: NONE

ORDINANCES ON FIRST READING:

Ordinance #2006-5 (Repeal of Handicap
Parking Space on
Hack.St.)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT
SECTION SET FORTH IN CHAPTER 232 BY THE REPEAL OF SECTION
232-37F.

Ordinance #2006-6 (Commercial Vehicle
Parking)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT
SECTION SET FORTH IN CHAPTER 248 BY THE MODIFICATION AND/OR
ADDITION THERETO OF REQUIREMENTS FOR COMMERCIAL VEHICLE PARKING.

Resolution #

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-
Ridge that Ordinances **#2006-5 and #2006-6** entitled as above, be
passed on first reading, to be published in the Wood-Ridge
Independent on April 19, 2006 and the Leader on April 20, 2006
and public hearing on said Ordinances to be held on May 9, 2006
at 7:30 PM or as soon thereafter as the matter can be reached,
in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New
Jersey.

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Motion: Councilperson _____, seconded by _____
moved the adoption of all matters on the above CONSENT AGENDA.

Rollcall: Cassidy, Gonnella, Riccardella, Carbonaro, Altamura,
Azzolini

UNFINISHED BUSINESS:

NEW BUSINESS:

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE #2006-2 (Criminal Background Checks
of person w/unsupervised direct
access to minors of youth serving
recreation organization)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THOSE
SECTIONS SET FORTH IN CHAPTER 68 BY THE ADDITION THERETO
AUTHORIZING CRIMINAL HISTORY BACKGROUND CHECKS OF ANY PERSON
WITH UNSUPERVISED DIRECT ACCESS TO MINORS PARTICIPATING IN ANY
BOROUGH SPONSORED OR CO-SPONSORED PROGRAM IN CONNECTION WITH THE
WOOD-RIDGE RECREATION COMMISSION.

Advertisement of the above 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 Ordinance #2006-2

Mayor Sarlo closes Hearing of Citizens on Ordinance #2006-2

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Motion: Councilperson _____seconded by_____
moved the adoption of Ordinance #2006-2 on second and final
reading.

Discussion:

Rollcall: Cassidy, Gonnella, Riccardella, Carbonaro, Altamura,
Azzolini

ORDINANCE #2006-3 (Salary A&E)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE
OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF
BERGEN, STATE OF NEW JERSEY.

Advertisement of the above 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 Ordinance #2006-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2006-3

Motion: Councilperson _____seconded by_____
moved the adoption of Ordinance #2006-3 on second and final
reading.

Discussion:

Rollcall: Cassidy, Gonnella, Riccardella, Carbonaro, Altamura,
Azzolini

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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.

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, Councilperson _____ seconded by _____ moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on April 11, 2006 was duly adjourned at _____ PM.

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CONSENT AGENDA RESOLUTION

Resolution #A

WHEREAS there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough, and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both are kept in the files of the Municipal Clerk.

APPROVED:

PAUL A. SARLO, MAYOR

ATTEST:

DIANE THORNLEY, Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Wood-Ridge, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

NICHOLAS FARGO, CFO

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RESOLUTION # E
PROCLAIM APRIL AS AUTISM AWARENESS MONTH

WHEREAS, autism is a pervasive developmental disorder affecting the social, learning and behavioral skills of those affected by it, and,

WHEREAS, autism was thought to be a relatively rare disorder, affecting only one in 10,000 people, and,

WHEREAS, as more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autistic spectrum, resulting in rates as high as one in 166 children, and,

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives, and,

WHEREAS, The New Jersey Center for Outreach and Services for the Autism Community (COSAC), and Autism Speaks is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects,

NOW, THEREFORE BE IT RESOLVED THAT I, Mayor Paul A. Sarlo do hereby proclaim April as AUTISM AWARENESS MONTH in the Borough of Wood-Ridge, and urge all employees and residents to participate in our municipalities Autism Awareness Month activities, in order to become better educated on the subject of autistic spectrum disorders.

APPROVED:

PAUL A. SARLO, MAYOR

ATTEST:

DIANE THORNLEY, BOROUGH CLERK

