

EXECUTIVE MEETING

August 2, 2011

6:00 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at _____ P.M

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
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)

General items to be discussed:

1. 9-11 Ceremony and Blood Drive
2. Commuter Parking Ordinance 2007-1
3. Fire Prevention Week-October 10

Resolutions:

- A. Authorizing Mayor to Sign Contract-Pistol Range

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Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Azzolini:

Finance, Insurance & Administration
Board of Education
Shade Tree Commission

Councilman Gonnella:

Fire & Emergency Services
Emergency Management
Senior Citizens
Traffic Safety Committee

Councilwoman Cassidy:

Police & Drug/Alcohol Abuse
Historical Society
MDA - D.A.R.E
Library Board
Local Assistance Board

Councilman Altamura:

Public Information & Events & Website
Public Works, Recycling & Utilities
Veterans
Recreation Commission
Keep Wood-Ridge Beautiful Committee

Councilman Marino:

Law, Land Use & Code Enforcement
Zoning Board
Planning Board

Councilman DiMarco:

Buildings & Grounds, Board of Health
Community Development, Merchants Relations

Mayor:

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Seminar Approvals:

Kellie Romero, Principles of Tax Collection, Rutgers University, August 25th to September 26th, 2011 at a cost of \$1,074.00

Outstanding Agenda Items:

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 Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge held on August 2, 2011 was duly adjourned at _____ P.M.

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RESOLUTION NO.: A

WHEREAS, N.J.S.A. 40A:65-2 et seq. authorizes contracting units to enter into Shared Service Agreements: and

WHEREAS, the Boroughs of Wood-Ridge and the Borough of Rutherford desire to enter into an agreement with each other for the use of the Pistol Range Facilities located in the Borough of Wood-Ridge; and

WHEREAS, the agreement document to be executed by the Borough of Wood-Ridge and the Borough of Rutherford for the purposes hereinabove described is annexed hereto and is made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey 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 the Borough of Rutherford.

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:65-2, et seq. as well as any other pertinent inter-local governmental statutes appertaining thereto.

3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:

Paul Sarlo
Mayor

Diane Thornley
Borough Clerk

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RESOLUTION NO.: B

WHEREAS, the U.S. Postal Service has announced plans to possibly suspend services at its Wood-Ridge branch office; and

WHEREAS, the Wood-Ridge post office serves an extremely vital function for the and its closing would have a profound impact on businesses throughout the municipality; and

WHEREAS, the post office is within walking distance of most businesses throughout the municipality, and many businesses and individuals have post office boxes there where they receive their mail each day, and same is convenient for shoppers and businesses to mail packages, to purchase stamps, money orders, and other postal services; and

WHEREAS, it would be very disruptive for the post office to close, requiring businesses and individuals who currently use the facility to drive to a post office in another community where there are usually long lines and a shortage of parking spaces; and

WHEREAS, although the Postal Service has indicated that it may not be economically feasible to continue operating its Wood-Ridge branch, its closing will have an economic impact on the Borough of Wood-Ridge.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Wood-Ridge opposes the closing of the branch post office in Wood-Ridge and urges the U.S. Postal Service to reconsider its decision to suspend services.

BE IT FURTHER RESOLVED that the Mayor and Council petition the N.J. Delegation to the U.S. Congress to oppose the closure of the Wood-Ridge postal facility.

PAUL A. SARLO
MAYOR

DIANE THORNLEY
BOROUGH CLERK