

EXECUTIVE MEETING

February 2, 2010

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

Meeting called to order at _____ P.M

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Ezio Altamura
	Thomas Gonnella
	Catherine Cassidy
	Richard Carbonaro
	Dominick Azzolini
	Edward Marino
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 Wood-Ridge Independent 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. Youth Day - March 16th

Proclamation:

Proclaiming February as Strong Kids, Strong Families, Strong Communities month.

Resolutions:

Resolution A: Approval of participation in the Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal government.

Resolution B: Bid proposals submitted for the 2010-2011 Tree Removal and Tree Trimming Program be rejected.

Resolution C: To Confirm the Endorsement of Community Development Project: Senior Center Refurbishment

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Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

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

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 Carbonaro:

Buildings, Grounds & Code Enforcement
Community Development

Councilman Azzolini:

Finance, Insurance & Administration
Board of Education
Shade Tree Commission

Councilman Marino:

Zoning Board
Planning Board
Board of Health

Mayor:

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Seminar Approvals:

1. Diane Thornley to attend Municipal Clerk's Association Education Conference, March 22-25, 2010, Atlantic City at an approximate cost of \$592.
2. Cathleen Calabro to attend Municipal Clerk's Review Course, March 10, 17, 24 2010, in Allendale at a cost of \$487.

Appointments:

1. Thomas Faivre as a Wood-Ridge Crossing Guard, Wood-Ridge Auxiliary member and a Part-time Telecommunicator effective February 1, 2010.
2. Eric Yapel has joined the Wood-Ridge Fire Department and has been appointed to a one year probationary period effective February 1, 2010.

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 February 2, 2010 was duly adjourned at _____ P.M.

PROCLAMATION

Whereas, The Borough of Wood-Ridge is blessed with a multitude of families - an essential part of the cultural, social and spiritual fabric that is Wood-Ridge; and

Whereas, Wood-Ridge recognizes strong families are at the center of strong communities; and

Whereas, everyone has a role to play in making families successful, including neighborhood organizations, businesses, nonprofit agencies, policy makers, and of course, families themselves; and

Whereas, during the Month of February, we should take time to support the importance of families and recognize the special connections that support and strengthen families year-round and

Whereas, we all should recommit to enhancing and extending these family connections and

Whereas, with the assistance and resources of agencies and organizations such as the Meadowlands Area YMCA and it's many programs, we continue to support through partnership, volunteerism, generosity and time to help families of all shapes and sizes create a better future for all of Wood-Ridge's children and their families.

Now, therefore, be it resolved that I, Paul Sarlo, Mayor of the Borough of Wood-Ridge, do hereby proclaim February to be Strong Kids, strong Families, Strong Communities month.

And I commit this observance to the people of the Borough of Wood-Ridge

MAYOR, PAUL SARLO

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**THE STATE OF NEW JERSEY
Department of State
Division of Archives and Records Management**

PARIS Grants Program

**Resolution A -Borough of Wood-Ridge
Shared Services with Bergen County**

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, THAT:

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2010-11 grant cycle, priority funding will be given to county projects shared services projects with its constituent municipalities; and

WHEREAS, the Borough of Wood-Ridge desires to collaborate with the County of Bergen in the performance PARIS Grant Shared Services ; and

WHEREAS, the Borough of Wood-Ridge is acknowledging that their eligible funding of \$40,000.00 will be leveraged with the County of Bergen; and

WHEREAS, the Borough of Wood-Ridge is acknowledging that the County of Bergen would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Wood-Ridge, that the Borough of Wood-Ridge does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

ADOPTED by the Mayor and Council of the Borough of Wood-Ridge at a meeting held on February 2, 2010.

Certification

I, _____, Municipal Clerk of the Borough of Wood-Ridge, of the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Council at its meeting of _____, 2010.

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RESOLUTION NO.: B

WHEREAS, the Borough of Wood-Ridge has advertised for bids for the 2010-2011 Tree Removal and Tree Trimming Program pursuant to N.J.S.A. 40A:11-4 of the Local Public Contracts Law; and

WHEREAS, four (4) bids were received by the Borough Clerk on December 8, 2009 for the Tree Removal and Tree Trimming Program in the Borough of Wood-Ridge; and

WHEREAS, the Borough Administrator, Borough Engineer and Borough Attorney have reviewed the bid documents and have advised the Mayor and Council that the bid proposals should be rejected for the reason that bid proposals exceed the amount appropriated; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that the bid proposal submitted be rejected for the reasons set forth hereinabove.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks and/or bid bonds of the following unsuccessful bidder:

Almstead Tree and Law Service
Downes Tree Service
Andy Matt
N. Matera and Sons

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Borough Clerk is hereby directed to re-advertise for bids.

PAUL A. SARLO
Mayor

DIANE THORNLEY
Borough Clerk

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BOROUGH OF WOOD RIDGE RESOLUTION TO CONFIRM THE ENDORSEMENT OF
COMMUNITY DEVELOPMENT PROJECT:
SENIOR CENTER REFURBISHMENT

Resolution C

WHEREAS, a Bergen County Community Development grant of
\$ 64,240.00 has been proposed by the Borough of Wood Ridge
for Senior Center Improvements in the municipality
of the Borough of Wood Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development
funds may not be spent in a municipality without authorization by the Governing Body,
and

WHEREAS, the aforesaid project is in the best interest of the people of
the Borough of Wood Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the municipality
and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of
the Borough of Wood Ridge hereby confirms endorsement of the
aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director
of the Bergen County Community Development Program so that implementation of the
aforesaid project may be expedited.

DIANE THORNEY
Borough Clerk

PAUL A. SARLO
Mayor