

EXECUTIVE MEETING

July 5, 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.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilperson _____ seconded by
Councilperson _____ moved to suspend the regular
order of business for:

**Bond Ordinances 2011-6, 2011-7, Ordinance 2011-8 and
2011-9 on Second and Final Passage and Resolution A**

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

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

**Bond Ordinance 2011-6 (Public Improvement
Financing Bond)**

Title: BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE
2011/2012 ROAD RESURFACING PROGRAM IN, BY AND FOR THE
BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW
JERSEY, TO APPROPRIATE THE SUM OF \$1,875,000 TO PAY THE COST
THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE
OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR
THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF
THE ISSUANCE OF SUCH BONDS.

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Advertisement of the above Bond Ordinance has been made according to law and a copy of the Bond Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2011-6

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2011-6

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2010-6 on second and final reading.

Discussion:

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

Bond Ordinance 2011-7 (Public Improvement Financing Bond)

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF UNION AVENUE IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,450,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Advertisement of the above Bond Ordinance has been made according to law and a copy of the Bond Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Bond Ordinance #2011-7

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2011-7

Motion: Councilperson _____ seconded by _____ moved the adoption of Bond Ordinance #2011-7 on second and final reading.

Discussion:

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

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Ordinance 2011-8 (Lease Agreement to the Wood-
Ridge Little League, Inc.)

AN ORDINANCE AUTHORIZING THE LEASE OF BOROUGH LANDS TO THE WOOD-RIDGE LITTLE LEAGUE, INC. IN ACCORDANCE WITH A LEASE DOCUMENT TO BE EXECUTED BY THE PARTIES PURSUANT TO THE TERMS OF N.J.S.A. 40A:12-14 AND N.J.S.A. 40A:12-15.

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 #2011-8

Mayor Sarlo closes Hearing of Citizens on Ordinance #2011-8

Motion: Councilperson _____ seconded by _____ moved the adoption of Ordinance #2011-8 on second and final reading.

Discussion:

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

Ordinance 2011-9 (Deed Restrictions on
Ventron/Velsicol)

AN ORDINANCE AUTHORIZING THE IMPOSITION OF ENVIRONMENTAL DEED RESTRICTIONS ON VENTRON/VELSICOL SUPERFUND SITE OPERABLE UNIT 1, BLOCK 229, LOT 4 IN ACCORDANCE WITH N.J.S.A. 58:10B-13.

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 #2011-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2011-9

Motion: Councilperson _____ seconded by _____ moved the adoption of Ordinance #2011-9 on second and final reading.

Discussion:

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

Resolutions:

Resolution A:

Authorizing Mayor to sign contract for Shared Services of Pistol Range for the Township of Weehawken

Motion: Councilperson _____ seconded by _____

Discussion:

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

Resolution B

Award of Contract to Smith Sondy, Wallington, NJ on their bid of \$2,941,122.05 for Union Avenue Improvement Project & 2011 Road Program

Motion: Councilperson _____ seconded by _____

Discussion:

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

Resolution C

Authorizing Neglia Engineering to be Construction Manager on the Union Avenue Improvement Project & 2011 Road Program

Motion: Councilperson _____ seconded by _____

Discussion:

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

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilperson _____ seconded by
Councilperson _____ moved to resume regular order of
business.

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

Engineering: (Neglia)

General items to be discussed:

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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: None

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 July 5, 2011 was duly adjourned at _____ P.M.

EXECUTIVE MEETING, JULY 5, 2011

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 Township of Weehawken 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 Township of Weehawken 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 Township of Weehawken.

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, six (6) bids were received by the Wood-Ridge Municipal Clerk on July 1, 2011 for Union Avenue Improvement Project and 2011 Road Program; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a contract for Union Avenue Improvement Project and 2011 Road Program be awarded to Smith Soudy on its bid of \$2,941,122.05.00.

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 Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

AJM Contractors

and the certified checks or bid bonds of the successful bidder and the next lowest bidder:

English Paving
Cifelli & Son
Montana Construction
Reivax

are to be returned upon the receipt of a fully executed contract and other required documents.

ATTEST:

PAUL SARLO
Mayor

DIANE THORNLEY
Borough Clerk

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RESOLUTION NO.: C

RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES TO PROVIDE CONSTRUCTION MANAGEMENT SERVICE FOR THE BOROUGH OF WOOD-RIDGE WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of an Engineer to provide Construction Management Service for the Union Avenue Improvement Project and the 2011 Road Program in the Borough of Wood-Ridge; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services on an overall basis will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$147,000.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; 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 exceeds the statutory bid threshold.
4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution

5. A Notice of this action shall be printed once in the official newspaper of the Borough.

BOROUGH OF WOOD-RIDGE

ATTESTED:

DIANE THORNLEY
Borough Clerk

PAUL A. SARLO
Mayor