

EXECUTIVE MEETING

June 1, 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.

SUSPEND REGULAR ORDER OF BUSINESS:

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

1. Ordinances 2010-4, 2010-5, 2010-6 and 2010-7 on Second and Final Passage.
2. Resolution A - Amendment to the Developers Agreement

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

ORDINANCE NO. 2010-4

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION BY WESMONT STATION RESIDENTIAL I URBAN RENEWAL, L.L.C. FOR A FINANCIAL AGREEMENT WITH THE BOROUGH OF WOOD-RIDGE, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2010-4

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Mayor Sarlo closes Hearing of Citizens on Ordinance
#2010-4

Motion: Councilperson _____ seconded by _____
moved the adoption of Ordinance #2010-4 on second and final
reading.

Discussion:

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

ORDINANCE NO. 2010-5

**AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION
BY WESMONT STATION RESIDENTIAL II URBAN RENEWAL, L.L.C.
FOR A FINANCIAL AGREEMENT WITH
THE BOROUGH OF WOOD-RIDGE,
PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.**

Mayor Sarlo calls for a Hearing of Citizens on Ordinance
#2010-5

Mayor Sarlo closes Hearing of Citizens on Ordinance
#2010-5

Motion: Councilperson _____ seconded by _____
moved the adoption of Ordinance #2010-5 on second and final
reading.

Discussion:

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

ORDINANCE NO. 2010-6

**AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION
BY WESMONT STATION RETAIL I URBAN RENEWAL, L.L.C.
FOR A FINANCIAL AGREEMENT WITH
THE BOROUGH OF WOOD-RIDGE,
PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.**

Mayor Sarlo calls for a Hearing of Citizens on Ordinance
#2010-6

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Mayor Sarlo closes Hearing of Citizens on Ordinance
#2010-6

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

Discussion:

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

ORDINANCE NO. 2010-7

**AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION
BY WESMONT STATION RETAIL II URBAN RENEWAL, L.L.C.
FOR A FINANCIAL AGREEMENT WITH
THE BOROUGH OF WOOD-RIDGE,
PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.**

Mayor Sarlo calls for a Hearing of Citizens on Ordinance
#2010-7

Mayor Sarlo closes Hearing of Citizens on Ordinance
#2010-7

Motion: Councilperson _____ seconded by _____
moved the adoption of Ordinance #2010-7 on second and final
reading.

Discussion:

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

RESUME REGULAR ORDER OF BUSINESS:

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

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

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Engineering: (Neglia)

General items to be discussed:

1. Community Development Appointments:

Mayor Appt: 1 member, 1 alternate
Toni Ann Azzolini, Member & Paul A. Sarlo, Alternate
Council: 1 member, 1 alternate
Edward Marino, Member; Christopher Eilert and Brian
Intindola of Neglia Engineering, Alternates

2. Liquor License Renewals

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

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Councilman Azzolini:

Finance, Insurance & Administration
Board of Education
Shade Tree Commission

Councilman Marino:

Zoning Board
Planning Board
Board of Health

Mayor:

Seminar Approvals:

- a. Jacqueline Sharkey to attend a CTC Seminar on Ethics & Internal Controls on June 16, 2010 at a cost of \$90.00.
- b. Kellie Romero to attend a seminar on May 26th Pay to Play and June 11th for IRS issues at a cost of \$99. each.

Applications:

- a. Assumption Church Yearly Bingo beginning July 7th Wednesdays, at Father Patrick Hall.
- b. Parents' Guild Assumption School Yearly Bingo beginning July 2nd Friday late nights 10:45-1 AM
- c. Parents Guild Assumption School Yearly Bingo Friday Evening 7:00-9:30 at Father Patrick Hall.
- d. Care on the Corner Community Service, Off-Premise 50/50 October 14, 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.

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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 June 1, 2010 was duly adjourned at _____ P.M.

EXECUTIVE MEETING, JUNE 1, 2010

RESOLUTION NO.: A

WHEREAS, the Borough of Wood-Ridge and Wood-Ridge Development, L.L.C. desire to amend the Developer's Agreement dated April 5, 2005; and

WHEREAS, the amendment contract documents to be executed by the Borough of Wood-Ridge and Wood-Ridge Development, L.L.C. for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Council of 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 Amendment No. 3 to the Developer's Agreement.
2. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.
3. If applicable funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.

ATTEST:

PAUL SARLO
Mayor

DIANE THORNLEY
Borough Clerk