

EXECUTIVE MEETING

March 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
2. Volunteer Tuition Credit Program

Resolution:

Resolution #A: Granting the Borough of Wood-Ridge and the U.S. Census Bureau to enter into a "Conditions for Donation of Services and Space Agreement" from March 19th thru April 10, 2010 (Civic Center)

Executive Meeting, March 2, 2010

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:

Executive Meeting, March 2, 2010

Seminar Approvals:

Requesting approval for Melanie Hammer to attend class Friday March 26 CMR at a cost of \$184 for certification credits.

Applications:

- A. St. Therese Home School Association, Casino night Fundraising, April 17, 2010 at the Fiesta.
- B. St. Therese Home School, Off Premise 50/50, April 17, 2010 at the Fiesta.
- C. PTA Pierrepont, On Premise 50/50, May 6, 2010 at the Fiesta.
- D. PTA Pierrepont, Tricky Tray, May 6, 2010 At the Fiesta.

Hiring:

Judith Lynn Sullivan as Relief School Crossing Guard for the 2010 school year effective March 2, 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 March 2, 2010 was duly adjourned at _____ P.M.

EXECUTIVE MEETING, MARCH 2, 2010

RESOLUTION NO.: #A

WHEREAS, the Borough of Wood-Ridge and U.S. Census Bureau desire to enter into a "Conditions for Donation of Services and Space Agreement" in order to provide the U.S. Census Bureau with an additional 50 square feet of office space at the Civic Center from March 19, 2010 through April 19, 2010 in order to set up a second Assistance Center; and

WHEREAS, the agreement to be executed by the Borough of Wood-Ridge and U.S. Census Bureau for the purposes hereinabove described is 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 "Conditions for Donation of Services and Space Agreement".

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:11-1, et seq. as well as any other pertinent statutes appertaining thereto.

3. 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.

4. 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

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a regular meeting held on _____.

Dated:

DIANE THORNLEY
Borough Clerk