

EXECUTIVE MEETING
October 6, 2009

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 J. 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. Preview of Borough Website dedicated to Veterans

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:

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

Councilman Gonnella:

Councilwoman Cassidy:

Councilman Carbonaro:

Councilman Azzolini:

Councilman Marino:

Mayor:

Appointments:

Amanda Williams has joined the Wood-Ridge Junior Fire Department effective Monday, October 5, 2009

Kevin Cribben has joined the Wood-Ridge Junior Fire Department effective Monday, October 5, 2009

Justin Berta has transferred from the Wood-Ridge Junior Firefighter Program to a one year probationary period with the Wood-Ridge Fire Department effective Monday, October 5, 2009

Motion: Councilperson _____ seconded by
Councilperson _____ moved to approve appointments listed above.

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

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Board of Health:

Edward Schmidt to fill unexpired term to 12/31/11
Terry Trivigno, Alternate #1 to fill unexpired term to
12/31/10

Motion: Councilperson _____ seconded by
Councilperson _____ moved to approve the appointments to
the Board of Health as listed above.

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

Seminar Approvals:

New Jersey State League of Municipalities, Atlantic City, NJ
November 16-19, 2009:
Nicholas Fargo, Sharon Grimaldi, Rick Gennarelli, Paul Clemente,
George Meglio, Chris Eilert, Kellie Romero, Jackie Sharkey

Cathleen Calabro to attend Municipal Finance Class, in Branchburg,
on Sept. 30th, Oct. 7, 14, 21 at a cost of \$578.00.

Chris Eilert and Paul Barbire to attend League Professional
Development Program "Municipal Liens"
Holmdel, December 2, 2009, 8:AM - 12:00 PM

Motion: Councilperson _____ seconded by
Councilperson _____ moved to approve the seminars as listed
above.

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

APPLICATIONS:

- A. PTA Wood-Ridge, on premise 50/50 raffle, October 31, 2009
250 Wood-Ridge Avenue. Halloween Parade Raffle.

Motion: Councilperson _____ seconded by
Councilperson _____ moved to approve the above as listed.

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

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Outstanding Agenda Items:

Board of Health requesting approval and consent of the governing body on the following:

To hold Seasonal Influenza Program 2009 at the Senior Center
October 21st 1:30-3:00 pm and October 26th 5:30-6:30
pm

Motion: Councilperson _____ seconded by Councilperson _____
moved to approve the above program.

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

ORDINANCES ON SECOND READING AND FINAL PASSAGE

Bond Ordinance 2009-21 (Tax Appeal Refunding Bond
Ordinance)

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$355,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$355,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

Advertisement of the above Bond 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 Bond Ordinance #2009-21

Mayor Sarlo closes Hearing of Citizens on Bond Ordinance #2009-21

Motion: Councilperson _____ seconded by _____
moved the adoption of Bond Ordinance #2009-21 on second and final reading.

Discussion:

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

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Resolutions:

- A. Authorizing Interlocal Services Agreement between the Borough of Wood-Ridge and the Bergen County Department of Health Services to provide various health provider services (Seasonal Flu/Pneumococcal vaccine)
- B. Endorsing a Bergen County Community Development Grant proposed by Bergen County Division of Family Guidance for CONNECTIONS - Bridges to Employment (ED) in the amount of \$52,960.00.
- C. Endorsing a Bergen County Community Development Grant proposed by Bergen County Division of Family Guidance for CONNECTIONS - Job Placement Office Practice in the amount of \$33,640.00.

Motion: Councilperson _____ seconded by Councilperson _____ moved to approve the Resolutions listed above.

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

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 October 6, 2009 was duly adjourned at _____ P.M.

Resolution # A

WHEREAS, there has been proposed an Interlocal Services Agreement between the Borough of Wood-Ridge and the Bergen County Department of Health Services to provide various health provider services, Health Officer Services and compliance with Practice Standards; and

WHEREAS, the Borough of Wood-Ridge is desirous to enter into a contract via the Interlocal Services Act (N.J.S.A.:8A-1 et. seq.) with the Bergen County Department of Health Services for the aforementioned services.

WHEREAS, the contract documents to be executed by the Borough of Wood-Ridge and the Bergen County Department of Health Services for the purposes hereinabove described are 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. That the President and Secretary of the Board of Health of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached agreement with the Bergen County Department of Health Services.
2. Said agreement has been reviewed by the Borough Attorney and Board of Health and said officials approve of same as to form and substance.
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.

APPROVED:

PAUL A SARLO, MAYOR

ATTEST:

DIANE THORNLEY, BOROUGH CLERK

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Resolution #B

WHEREAS, a Bergen County Community Development grant of \$52,960.00 has been proposed by the Bergen County Division of Family Guidance for CONNECTIONS - Bridges to Employment (ED) Job Placement in the municipality 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 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 Wood-Ridge hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that 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.

APPROVED:

PAUL A. SARLO, MAYOR

ATTEST:

DIANE THORNLEY, Borough Clerk

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Resolution #C

WHEREAS, a Bergen County Community Development grant of \$33,640.00 has been proposed by the Bergen County Division of Family Guidance for CONNECTIONS - Job Placement Office Practice in the municipality 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 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 Wood-Ridge hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that 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.

APPROVED:

PAUL A. SARLO, MAYOR

ATTEST:

DIANE THORNLEY, Borough Clerk