

PERMANENT

Special Meeting of July 20, 2010

PLEDGE OF ALLEGIANCE

Meeting called to order at _____ P.M

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo
	Council:	Ezio Altamura
		Thomas Gonnella
		Catherine Cassidy
		Richard Carbonaro
		Dominick Azzolini
		Edward Marino
	Borough Attorney:	Paul S. Barbire
	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.

Public Hearing on Application for Cable Television Franchise in the Borough of Wood-Ridge

Special Meeting of July 20, 2010

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 Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on July 20, 2010 was duly adjourned at _____ P.M.

SPECIAL MEETING, JULY 20, 2010PLEDGE OF ALLEGIANCE

A Special Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 6:30 PM on July 20, 2010, in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

ROLLCALL:

Present:	Mayor: Paul A. Sarlo
Council:	Ezio Altamura
	Thomas C. Gonnella
	Richard Carbonaro(arrv 6:40)
	Dominick Azzolini
	Edward Marino
	Paul S. Barbire(arrv 6:35)
Borough Attorney:	Diane Thornley
Borough Clerk:	Chris Eilert
Borough Admin:	Catherine Cassidy
Absent:	

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.

Borough Attorney Barbire advised that we need to make notes regarding exhibits of the Public Notice of Hearings Application.

- Exhibit #1 - The first Public Notice of Hearing published in The Record of June 4th. (see page #372)
- Exhibit #2 - The second Public Notice of Hearing published in The Record of July 12th. (see page #372)
(Also published in our local newspaper on July 8th & July 15th)
- Exhibit #3 - The application for Municipal Consent (see page #372)

Public Hearing on Application for Cable Television Franchise in the Borough of Wood-Ridge

Mr. Gary Shaw - Government Affairs Manager, Cablevision. - advised that he is here for the renewal process and will answer any questions from the governing body.

Administrator Eilert: advised that Cablevision provides us with free cable. We pay for high speed, internet at a cost of \$600.00. He asked if we could work something out in our renewal regarding this matter.

SPECIAL MEETING, JULY 20, 2010

Councilman Gonnella: asked if the library and school have cable. He was advised, yes. He also asked the billing percentage to the budget. The borough receives 3 ½% franchise according to the state statute.

Councilman Altamura: asked how many subscribers are there to Cablevision. He was advised that approximately 80% subscribe to Cablevision, 15% Verizon, remaining amount to satellite. Mr. Shaw also advised that Cablevision was granted the Right of Way per Ordinance.

Councilman Marino: asked if wireless available. He was advised that they have WIFI network. The library and the schools are free and wireless can be set up.

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.

Mr. Al Tomaszewski -147 Wood-Ridge Avenue - He questioned if the Borough pays for Cablevision and he was advised yes.

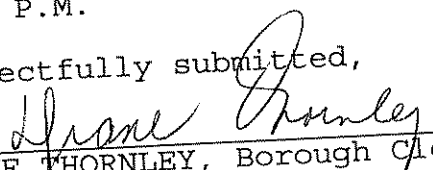
Mayor Sarlo - advised that there have been many cable changes within the last few years. Very few problems and have served the community well. We would like to grow for another 10 years. A resolution would have to be granted at the August 10th meeting. A draft resolution would have to be in place, reviewed which would take place at the September meeting.

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, Councilman Altamura seconded by Councilman Gonnella moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on July 20, 2010 was duly adjourned at 6:45 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk

WOOD RIDGE, BORO OF 2865948
85 HUMBOLDT ST
WOOD RIDGE NJ 07075-2344

WOOD RIDGE, BORO OF 2887361
85 HUMBOLDT ST
WOOD RIDGE NJ 07075-2344

The Record

STATE OF NEW JERSEY
COUNTY OF PASSAIC SS:

S. Abulhanna

The Record

STATE OF NEW JERSEY
COUNTY OF PASSAIC SS:

S. Abulhanna

Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group Inc., publisher of The Record. Annexed hereto is a true copy of the notice that was published on the following date(s):

6-4-10

Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group Inc., publisher of The Record. Annexed hereto is a true copy of the notice that was published on the following date(s):

7-12-10

NOTICE OF PUBLIC HEARING ON APPLICATION FOR CABLE TELEVISION FRANCHISE IN THE BOROUGH OF WOOD-RIDGE

The Borough of Wood-Ridge Mayor and Council will hold a public hearing to consider the renewal of a cable television franchise held by Cablevision of Oakland, LLC which expires in December 2010. The purpose of this public hearing is to assist the Governing Body in (A) identifying future cable-related community needs and interests, and (B) reviewing the cable operator's performance under the current franchise agreement. All persons are invited to attend and/or submit written comments to make their views known.

The hearing will be held on July 20, 2010 at 6:30 p.m. in Wood-Ridge Borough Hall, 85 Humboldt Street, Wood-Ridge, NJ. Cablevision's Application for Municipal Consent is available for public examination at Wood-Ridge Borough Hall from 8:30am to 3:30pm, Monday through Friday, excluding all federal and state holidays. Those persons who wish to submit written comments may mail them to: Borough of Wood-Ridge, Attn: Cable TV Franchise, 85 Humboldt St., Wood-Ridge, NJ 07075. June 4, 2010-Fee\$29.30(31) 2865948

in The Record, a newspaper of general circulation and published in Hackensack, in the county of Bergen and circulated in Bergen, Passaic, Hudson, Morris and Essex Counties. Said newspaper is published seven days a week.

Subscribed and sworn before me this 14 day of June 2010 at Woodland Park, NJ

S.T. Thorsland
A Notary Public of New Jersey

in The Record, a newspaper of general circulation and published in Hackensack, in the county of Bergen and circulated in Bergen, Passaic, Hudson, Morris and Essex Counties. Said newspaper is published seven days a week.

Subscribed and sworn before me this 14 day of July 2010 at Woodland Park, NJ

S.T. Thorsland
A Notary Public of New Jersey

SONJA THORSLAND
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires 3, 2012

SONJA THORSLAND
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires 3, 2012

NOTICE OF PUBLIC HEARING ON APPLICATION FOR CABLE TELEVISION FRANCHISE IN THE BOROUGH OF WOOD-RIDGE
Borough of Wood-Ridge Mayor and Council will hold a public hearing to consider the renewal of a cable television franchise held by Cablevision of Oakland, LLC which expires in December 2010. The purpose of this public hearing is to assist the Governing Body in (A) identifying future cable-related community needs and interests, and (B) reviewing the cable operator's performance under the current franchise agreement. All persons are invited to attend and/or submit written comments to make their views known.
The hearing will be held on July 20, 2010 at 6:30 p.m. in Wood-Ridge Borough Hall, 85 Humboldt Street, Wood-Ridge, NJ. Cablevision's Application for Municipal Consent is available for public examination at Wood-Ridge Borough Hall from 8:30am to 3:30pm, Monday through Friday, excluding all federal and state holidays. Those persons who wish to submit written comments may mail them to: Borough of Wood-Ridge, Attn: Cable TV Franchise, 85 Humboldt St., Wood-Ridge, NJ 07075. June 4, 2010-Fee\$29.30(31) 2865948