

Special Meeting of February 13, 2012

PLEDGE OF ALLEGIANCE

Meeting called to order at _____ P.M

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo
	Council:	Dominick Azzolini
		Thomas Gonnella
		Catherine Cassidy
		Ezio Altamura
		Edward Marino
		Joseph DiMarco
	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 Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

DISCUSSION:

Applications:

- A. PTA Long Memorial School, Saddle Brook, On-Premise 50/50, February 29, 2012, at the Fiesta.
- B. PTA Long Memorial School, Saddle Brook, Tricky Tray, February 29, 2012, at the Fiesta.
- C. PTA Hudson County Council, Kearny, NJ On-Premise 50/50 and on Premise Raffle, March 15, 2012 at the Fiesta.

Motion: Councilperson _____, seconded by _____ moved the adoption of all matters on the above Applications.

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

AND

Public Presentation on Assumption School Renovations.

Special Meeting of February 13, 2012

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 February 13, 2012 was duly adjourned at _____ P.M.

Special Meeting of February 13, 2012

A Special Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 7:30 PM on February 13, 2012, in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Dominick Azzolini
	Thomas Gonnella
	Catherine Cassidy
	Ezio Altamura
	Edward Marino
	Joseph DiMarco
Borough Attorney:	Paul S. Barbire
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert (arrv @ 7:55PM)

SUNSHINE NOTICE:

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DISCUSSION:

Applications:

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- C. PTA Hudson County Council, Kearny, NJ On-Premise 50/50 and on Premise Raffle, March 15, 2012 at the Fiesta.

Motion: Councilman Azzolini, seconded by Councilman Marino moved the adoption of all matters on the above Applications.

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

AND

Public Presentation on Assumption School Renovations.

Mayor advised we have a contract in hand from the Archdiocese and it is being reviewed.

Presentation was given by Mr. DiCara of DiCara/Rubino Architects and his associate Allen Barnet.

A brief discussion ensued with the architects. They displayed drawings on the Wood-Ridge Intermediate School-the facility upgrades and the elevator addition. Matters touched on were accessibility renovations, academic program renovations, class room space renovations and the multi uses of the building. They also spoke of the time frame as to when the project would be completed.

Mr. Valenti from the Board of Education was also present.

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.

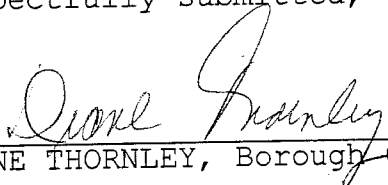
Mr. Richard Fallon: 359 Windsor Rd. - he questioned the second floor layout.

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 Azzolini 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 February 13, 2012 was duly adjourned at 8:30 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk