

EXECUTIVE MEETING

October 2, 2012

6:00 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at _____ P.M

ROLLCALL:

Mayor:	Paul A. Sarlo
	Dominick Azzolini
	Catherine Cassidy
	Ezio Altamura
	Edward Marino
	Joseph DiMarco
	Philip Romero
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 Star Ledger 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:

Best Practice Discussion
Senior Citizen Halloween Party - October
Senior Citizen Christmas Party - December

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Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Azzolini:

Fire & Emergency Services
Board of Education
Emergency Management

Councilwoman Cassidy:

Police & Drug/Alcohol Abuse
Historical Society
MDA - D.A.R.E
Library Board
Local Assistance Board

Councilman Altamura:

Public Information & Events & Website
Public Works, Recycling & Utilities
Veterans
Recreation Commission
Keep Wood-Ridge Beautiful Committee
Senior Citizens

Councilman Marino:

Finance, Insurance & Administration
Planning Board

Councilman DiMarco:

Buildings & Grounds,
Board of Health
Community Development,
Merchants Relations

Councilman Romero:

Law, Land Use & Code Enforcement
Shade Tree Commission
Traffic Safety Committee

Mayor:

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Seminar Approvals:

- A. Jackie Sharkey, to attend seminar for Tax Sale Process, October 10, 2012 at a cost of \$90.00
- B. Diane Thornley, to attend seminar for Tax Sale Process, October 10, 2012 at a cost of \$90.00 and Ethics and Internal Controls seminar, October 24, 2012 at a cost of \$90.00
- C. New Jersey State League of Municipalities, Atlantic City, NJ November 13-15, 2012 pursuant to policy.

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

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

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 October 2, 2012 was duly adjourned at _____ P.M.