

# EXECUTIVE MEETING

November 20, 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:

Senior Citizen Christmas Party - December 7<sup>th</sup>, ~~6:00~~ <sup>5:30</sup> pm  
Reorganization Meeting - January 1<sup>st</sup> at 3:00 pm

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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

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Councilman Romero:

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

Mayor:

Seminar Approvals:

- A. Kellie Romero, ADP Year-End Seminar, November 30<sup>th</sup> at a cost of \$125.00
- B. Christopher Eilert, Professional Development Seminar: Hurricane Sandy Aftermath-Part 1, West Windsor, NJ, November 28<sup>th</sup>, at a cost of \$85.00

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 November 20, 2012 was duly adjourned at \_\_\_\_\_ P.M.