

Any and all substantive documents are on file with Borough Clerk

EXECUTIVE MEETING

OCT 1, 2013

6:30 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at _____P.M

ROLLCALL:

Mayor:	Paul A. Sarlo Catherine Cassidy Ezio Altamura Dominick Azzolini 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:

1. Best Practices Inventory Discussion
2. Scheduling Issues
 - a. Saturday, October 5th Fire Dept. Inspection
5:30 pm, refreshments afterwards.
 - b. Sunday, October 6th Fire Engine Rides, 1-4pm
at Firehouse.
 - c. Sunday, October 13th, Mayors 5K Race-WRHS
 - d. Sunday, October 20th, Assumption picnic 1pm
Assumption Church.

Executive Meeting, October 1, 2013

- e. Tuesday, October 22nd, Mayor & Council meeting, 7pm.
- g. Friday, October 25th, Senior Halloween Party 4:30pm
- f. Sunday, October 27th, Ragamuffin Parade
12 noon-line up at CVS.
- g. Tuesday, November 12th, Mayor & Council meeting, 7pm
- h. Tuesday, November 19th thru Thursday, November 21st
League of Municipalities.
- i. Senior Pasta Dinner, December (?)
- j. Friday, November 29th Christmas Tree Lighting.
- k. Others

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

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 Azzolini:

Fire & Emergency Services
Board of Education
Emergency Management

Councilman Marino:

Finance, Insurance & Administration
Planning Board

Executive Meeting, October 1, 2013

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:

Seminar Approvals:

A. New Jersey State League of Municipalities, Atlantic City,
NJ, November 19-21, pursuant to policy

Motion: Councilperson _____seconded by
Councilperson_____ moved to approve the 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 1,
2013 was duly adjourned at_____P.M.