

Any and all substantive documents are on file with Borough Clerk

## EXECUTIVE MEEING

February 4, 2014

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

Meeting called to order at \_\_\_\_\_P.M.

<b><u>ROLLCALL:</u></b>	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:

1. Youth Day March 4, 2014

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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

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Mayor:

Seminar Approvals:

- A. Susan Schulz, to attend Municipal Finance Administration on March 15, 22, 29 and April 5, 9:00 to 4:00, Morris Plains at a cost of \$723.
- B. Councilman Altamura, Councilman Azzolini, Borough Attorney Barbire and Administrator Eilert to attend the 2014 MEL & MRHIF Educational Seminar, April 11, 9:00 to 4:00, Monroe, NJ at no cost.

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 February 4, 2014 was duly adjourned at\_\_\_\_\_P.M.