

Any and all substantive documents are on file with Borough Clerk

## EXECUTIVE MEETING

December 2, 2014

6:00 P.M. FINANCE COMMITTEE to review 2015 RFQ's at 6:00 P.M.

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:

- A. Reorganization Meeting - January 1<sup>st</sup> at 3:00 pm
- B. Year-end reports at meeting of December 30<sup>th</sup>
- C. 2015 Meeting Dates
- D. Finance Committee to review 2015 RFQ's @ 6:00pm on December 2, 2014.

Executive Meeting December 2, 2014

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Resolutions:

- A. Payment of Bills
- B. Authorizing Neglia Engineering to prepare Plans & Specifications for ADA Curb and Ramps on 4<sup>th</sup> Street.

Motion: Councilperson \_\_\_\_\_seconded by Councilperson\_\_\_\_\_ moved the adoption of all matters on the above CONSENT AGENDA.

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

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

Executive Meeting December 2, 2014

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:

Seminar Approvals: None

Outstanding Agenda Items:

Executive Meeting December 2, 2014

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 December 2, 2014 was duly adjourned at\_\_\_\_\_P.M.