

Any and all substantive documents are on file with Borough Clerk

EXECUTIVE MEETING

January 6, 2015

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

Meeting called to order at _____ P.M.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo Ezio Altamura Catherine Cassidy 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:

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.

ORDINANCE ON FIRST READING:

ORDINANCE NO.: 2015-1 (Tax Agreement Fleet)

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND TAX AGREEMENT FOR THE PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH FLEET WOOD-RIDGE, LLC WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

Resolution #

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #2015-1 entitled** as above, be passed on first reading, to be published in the **Record** on January 9, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on January 27, 2015 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilperson _____, seconded by _____

moved the adoption of all matters on the above CONSENT AGENDA.

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

Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

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

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Councilwoman Cassidy:

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

Councilman Azzolini:

Fire & Emergency Services
Board of Education
Emergency Management

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:

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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 January 6, 2015 was duly adjourned at _____ P.M.