

Any and all substantive documents are on file with the Borough Clerk

**EXECUTIVE MEETING
MARCH 3, 2015**

6:30 p.m. Finance Committee to sign vouchers

Meeting called to order at _____ p.m.

ROLL CALL:

Mayor:	Julia Connelly / Paul Sarlo
Councilpersons:	John Branda, Jr. / Ezio Altamura Matthew Rojas / Catherine Cassidy Jenna Azzolini / Dominick Azzolini Stephanie Seiga / Edward Marino Kristina Torres / Joseph DiMarco Stephen Lagriola / Philip Romero
Borough Attorney:	Drew DeCarolis / Paul Barbire
Borough Engineer:	Christian Autino / Brian Intindola
Borough Clerk:	Catherine Calabro / Gina Affuso
Borough Administrator:	Sarah Kuzmenka / Chris Eilert

SUNSHINE NOTICE: Julia Connelly / Mayor Paul Sarlo

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, The North Jersey 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.

REPORTS OF GOVERNING BODY:

Administrator:	Sarah Kuzmenka / Chris Eilert
Mayor:	Julia Connelly / Paul Sarlo
Councilpersons:	John Branda, Jr. / Ezio Altamura Matthew Rojas / Catherine Cassidy Jenna Azzolini / Dominick Azzolini Stephanie Seiga / Edward Marino Kristina Torres / Joseph DiMarco Stephen Lagriola / Philip Romero
Attorney:	Drew DeCarolis / Paul Barbire
Engineer:	Christian Autino / Brian Intindola
CFO:	Francis Agudelo / Nicholas Fargo

REPORTS OF OFFICERS:

Police Chief:	Ashby McLeod / Chief Rutigliano
DPW Acting Superintendent:	Samantha Tomat / Chris Eilert
Fire Chief:	Yash Gurditta / Chief Phillips
Tax Collector:	Samantha Blo / Jackie Sharkey
Tax Assessor:	Ariana Campagna / Stu Stolarz
Court Administrator:	Claudia Hansen / Sharon Grimaldi
Construction Code Official:	Justin Barat / Gary Ippolito
Zoning Officer:	Akshay Swaminatham / Paul Clemente
Welfare Director:	Stephanie O'Byrne / Sue Frattarelli
Board of Health Deputy Registrar:	Krista Emanuele / Melanie Hammer
Recreation Chairman:	Frankie Altamura / Dennis Brukaber
Emergency Management Officer:	Yovany Tamargo / Paul Dahl
Shade Tree Chairman:	Alexa Pedulla / George Meglio
Emergency Squad Captain:	Ali Abnousi / Captain Pennissi
Planning Board Chair:	Cali Gibney / Frank Finke
Library Director:	Danielle O'Byrne / Kassundra Miller
Veteran's Representative:	Britanny Gudanowski / Joe Cecere
Borough Auditor:	Nitza Granados / Gary Vinci

NEW BUSINESS:

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:

74-2015	Resolution Celebrating Arbor Day;
75-2015	Resolution Awarding Bid of 2015 International Model 7400 SFA Chassis with Snow Equipment to Deluxe International Trucks;
76-2015	Resolution authorizing Neglia Engineering to prepare plans and specifications for 2015 NJDOT Supported Road Program;

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2015-6

AN ORDINANCE AUTHORIZING AMENDING ARTICLE VI OF THE BY-LAWS OF THE BOROUGH OF WOOD-RIDGE.

RESOLUTION 77-2015

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2015-6**, entitled as above, be passed on first reading, to be published in the Record on March 6, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on March 24, 2015 at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion by Councilperson _____ seconded by Councilperson _____ moved the adoption of all matters on the above **CONSENT AGENDA**.

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

ORDINANCES ON SECOND AND FINAL READING:

None

Seminar Approvals:

- a. Chris Eilert, Dominick Azzolini and Paul Barbire to attend Annual MEL/MRHIF Educational Conference in East Windsor on April 17, 2015;
- b. Chris Eilert and Kellie Romero to attend Annual Report of Senior Citizens & Veterans Property Tax Reduction Seminar at the Fiesta on April 8, 2015;
- c. Chris Eilert to attend Long Term Capital Planning & Budgeting Seminar in Rockaway, New Jersey on April 29, 2015;
- d. Chris Eilert to attend Grant Accounting Workshop in East Brunswick, New Jersey on June 10, 2015;

APPOINTMENTS:

None

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 and 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 Councilperson _____, 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 March 3, 2015 was duly adjourned at _____ p.m.