

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

**EXECUTIVE MEETING
MAY 5, 2015**

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

Meeting called to order at _____ p.m.

ROLL CALL:

Mayor:	Paul Sarlo Ezio Altamura Catherine Cassidy Dominick Azzolini Edward Marino Joseph DiMarco Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
Borough Administrator:	Chris Eilert

SUNSHINE NOTICE:

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.

PRESENTATIONS: Resolution in Observance of Peace Officer's Day (Resolution 97-2015)

COMMUNICATIONS:

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.

RESOLUTIONS:

- 97-2015 Resolution observing Peace Officer's Weeks
- 98-2015 Resolution authorizing contract with Neglia Engineering for Construction Management Services for 2015 Road Program
- 99-2015 Resolution approving Borough computers and network equipment

ORDINANCES ON SECOND READING:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2015-11

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW COMMUNICATIONS, COMPUTER, INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance 2015-11**, entitled as above, be passed on first reading, to be published in the Record on May 8, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on May 19, 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

Executive Meeting of May 5, 2015

Seminar Approvals:

APPOINTMENTS: None

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

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

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Councilman DiMarco

Building & Grounds
Board of Health
Community Development
Merchants Relations

Councilman Romero

Law, Land Use & Code Enforcement
Shade Tree Commission
Traffic Safety Committee

Mayor:

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 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 May 5, 2015 was duly adjourned at _____ p.m.