

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Altamura at 6:05 PM on April 7, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Council:	Ezio Altamura
	Thomas Gonnella
	Robert Riccardella
	Catherine Cassidy
	Richard Carbonaro
	Dominick Azzolini
Borough Engineer:	Brian Intindola
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert
Absent:	Paul Sarlo
	Paul S. Barbire

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 Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Engineering: (Neglia)

1. DONNA RICKER FIELD

Punch list submitted to contractor with several items already addressed.

Cut in card from electrical subcode anticipated April 8, 2009 with electric power soon to follow.

Field house room 105 to be made available for track storage by Friday April 10, 2009.

Baseball backstop shed roof being considered for smaller mesh.

Groomer and sweeper received and staff trained on use.

Requested additional pitcher's mound clay delivered to site.

Scoreboard conversion kit to be delivered Friday April 10, 2009

2. TRAFFIC CALMING

Ryerson Avenue speed hump purchase order information sent to Borough for processing.

3. GRANTS

Green Acres Bianchi House approved and going to Legislature for consideration.

CDBG-R grant preparation in process

General items to be discussed:

1. Cablevision

Tax Appeals: NONE

Other Legal: NONE

Administrator Eilert: he advised that Ordinance 2009-3 regarding snow removal will not be passed at the regular meeting.

Councilman Altamura: Advised Project Keep Wood-Ridge Beautiful is scheduled for June 7th, this is our 10th year; Public Works/Recycling - there will be a DPW inspection scheduled for May 5th at 8:30 am. He received a letter of recognition from Mr. Raymond complimenting Susan Schulz. Also advised the Recreation Commission meeting was held on March 4th, Chairman Brubaker held coaches certifications on March 9, and the 30th. He wanted to congratulate the senior cheering squad for taking 2nd place in Virginia and the 11 year olds were chosen to participate in the pro-bowl half time show in Miami in 2010. He also congratulated the Wood-Ridge High School Cheering Team for winning the New Jersey State Championship Nationals and going undefeated all year.

Councilman Gonnella: Fire Department - advised there were 17 fire alarms. He read the fire report. Reported on LOSAP; advised Mr. Ron Philips has 40 years of volunteer service and would like him to attend the May meeting. The fire department will be holding a mass at Assumption Church on May 31st; regarding the emergency squad Frank Materia will be having a CPR training session, it is a 3-day conference. April 29th is loyalty day and they will be having a meeting at 7:00 pm; advised on TANNAC meeting, advised he was doing business in Franklin Lakes and they were using Instant Verification Company and understand they do a good job.

Board of Health - advised a letter was received from Carol Valdez stating she will be retiring in June. An Ordinance regarding fee schedule will be adopted at the next Board of Health meeting.

Councilman Riccardella: read the Police report; advised the traffic meeting was cancelled this evening due to the early executive meeting, will reschedule for May. Also reported on the Wood-Ridge Police Officer that had involvement with an incident in Carlstadt.

Councilwoman Cassidy: regarding Historical Society she advised there will be a program at the Bianchi House regarding The River Keeper on April 27th; Local Assistance Board - advised there are 12 cases and one new one; advised the Library Board will have their meeting next week and they had a fire that is under police investigation. Family Fun Day may consist of a movie under the stars in June or October. She would like to thank everyone for their condolences on the passing of her mother.

Councilman Carbonaro: he spoke on Family Fun Day, when should they schedule the movie, it will be discussed at the May work session. The snow plowing ordinance that was on for second reading has been pulled and changes will be made. A lengthy discussion ensued regarding garages.

Councilman Azzolini: reported on the Shade Tree, the meeting will be April 13th; Finance/Insurance Matters - reported the borough received two awards totaling \$2000.00, one for reducing loss time and the other one for overall safety.

Councilman Gonnella requested that the award money go to the department heads to use for vests or other safety equipment which will be the DPW, Fire and Police Departments. Also would like to have a safety luncheon for the office staff.

Seminar Approvals:

Diane Thornley to attend the Municipal Clerk's Association of New Jersey, Inc. 2009 Conference, Atlantic City, April 27-30th at a cost of approximately \$575.00

Jacqueline Sharkey to attend the TCTA Conference 2009 in Atlantic City, May 19-21 at a cost of approximately \$771.00

Motion: Councilman Carbonaro seconded by Councilwoman Cassidy moved to approve the above seminars.

Rollcall: Altamura yes, Gonnella yes, Riccardella yes, Cassidy yes, Carbonaro yes, Azzolini yes.

Outstanding Agenda Items:

Councilman Azzolini asked Councilman Carbonaro about Ordinance 2009-4 Rules and Regulations Re: Architectural Features, he advised this is an old ordinance that needs to be cleaned up.

Councilman Carbonaro advised that flights at Teterboro are down by 30%, and he wanted to thank Congressman Rothman because there are different stages of the engine taking off at the airport.

HEARING OF CITIZENS:

Council President Altamura 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.

Mrs. Matarazzo 292 Innes Road, she addressed the matter of people with autism, she thought there was a bill passed stating on how to handle these matters. She asked if there was proper training in the borough, she had an incident 5 years prior and wanted to thank Rick Gennarelli as he was the one who handled the situation when her son was stopped by 2 police officers. Administrator Eilert advised he will speak to the Police Chief regarding this matter.

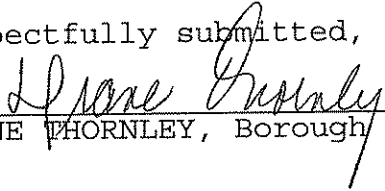
Mr. Dean 146 7th Street, he wanted to thank Mayor and Council for reconsidering the snow removal ordinance that was pulled.

Seeing none and hearing none further, Council President Altamura declared the Hearing of Citizens closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Carbonaro seconded by Councilman Gonnella 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 April 7, 2009 was duly adjourned at 7:05 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk