

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:15 PM on December 1, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Ezio Altamura
	Thomas Gonnella
	Catherine Cassidy
	Richard Carbonaro
	Dominick Azzolini
	Edward Marino
Borough Attorney:	Paul S. Barbire
Absent:	Brian Intindola
	Diane Thornley
	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 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: Report will be given at the meeting of December 15th.

General items to be discussed:

1. Pasta Dinner - December 4th at 5:30 PM
2. Holiday Party - December 9th t 6:00 PM
3. Year-end reports at meeting of December 15th
4. Reorganization Meeting - January 1st at 3:00 PM

Mayor advised there would be a close out meeting for December for all financial matters.

Tax Appeals: Status Quo

Other Legal: advised statements are being prepared for the submission to the COAH on the objection filed by the Fair Share Housing Council.

Mayor Sarlo advised he spoke to Administrator Eilert regarding the budget advised the current governor put a freeze on the monies, and the borough was going to receive \$16,000. The Local Finance Board would be

preparing a worksheet for the borough. We would be going into 2010 with a \$16,000. deficit.

Councilman Altamura: advised there was an article in the newspaper that gives a toll free number to call on people who are littering from their cars. He requested that this number be put on the bulletin board which is 1-877-278-2455.

Councilman Gonnella: he reported on the fire department and advised their dinner is scheduled for December 11th at the Fiesta; the Board of Health will have their meeting on Thursday; and Substantial Energy Program will be going out to bid, all the information has been forwarded to them.

Councilwoman Cassidy: she reported on the soccer team achievements and asked if they can come up to the December meeting; also talked about the book club which is December 15th.

Councilman Carbonaro: advised there is no zoning meeting this month, also advised the county would be doing swine flu shots in the high risk groups ages 2-24.

Councilman Azzolini: reported on the shade tree, advised they will be planting 75 trees; he advised there were changes to the specs and they would like to remove tree stakes with supports, roof guards and emergency removal; spoke on finances and advised Administrator Eilert sent out a freeze on spending; also reported there would be an elected official seminar for December 7th at 7:00 pm.; and advised there would be a meeting with the Board of Education for the referendum.

Councilman Marino: no report

Mayor Sarlo: advised he spoke with the DPW Superintendant and the leaves are under control and weather permitting the clean up of parks would be next. He also talked about the pistol range and advised that the coop agreement time frame has expired and all is paid but 2 towns. He advised the pistol range will have to be reevaluated for 2010.

Appointments:

David Petchoiba has joined the Wood-Ridge Fire Department effective December 7, 2009 and has been assigned to a one year probationary period.

Alfred DeRosa has joined the Wood-Ridge Fire Department effective December 7, 2009 and has been assigned to a one

Seminar Approvals:

Christopher Eilert & Melanie Hammer to attend continuing education course Dec 4, 2009 at a cost of \$154 each in Paramus.

Motion: Councilwoman Cassidy seconded by Councilman Altamura moved to approve the above Appointments and Approvals.

Rollcall: All council voted yes.

Outstanding Agenda Items:

APPLICATIONS:

A. Nutley Hockey League Booster Club, Off-Premise Raffle, March 21, 2010 at the Fiesta.

B. Assumption Church, Instant Raffles Yearly from 1/6/10 12/31/10 at Assumption Church.

C. Parents Guild of Assumption School Friday Bingo's until June 25, 2010 at Assumption Church.

D. Assumption Church Bingo License Wednesday Bingo's until June 30, 2010 at Assumption Church.

Motion: Councilman Carbonaro seconded by Councilman Gonnella moved to approve the above Appointments and Approvals.

Rollcall: All council voted yes.

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.

April Genton 482 Innes Road, advised there was a problem on Innes and Hackensack Street, there seems to be a depression in the road, this matter will be looked into.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

Councilman Azzolini asked Mayor Sarlo about the paving in front of the Fire Department, Mayor advised him to ask Administrator Eilert or Neglia Engineering.

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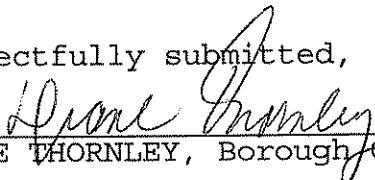
Mayor advised bids would be accepted for 7th and 9th Streets in December.

Notes for meeting taken by Councilwoman Cassidy and the clerk listened to the tape.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilman Azzolini 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 1, 2009 was duly adjourned at 7:45 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk