

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:10 PM on January 5, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo
	Council:	Ezio Altamura
		Thomas Gonnella
		Catherine Cassidy
		Richard Carbonaro
		Dominick Azzolini
		Edward Marino
	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 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**

NJSIAA Softball modification to be completed by Land Tek during January.
Prior date had been snowed out.

2. **CENTER STREET PAVING**

Final Payment Voucher submitted to NJDOT for \$70,000.00 anticipate payment in 5 to 6 weeks

3. **NJDOT LOCAL AID SEVENTH AND NINTH STREET**

AJM lowest apparent bidder with award by Boro at Final 2009 meeting

4. **2009 COORDINATED ROAD PROGRAM**

Project is substantially complete with punch list items underway.

5. **13TH STREET CATCH BASINS**

Completed and invoice forwarded to Borough for payment.

6. **DESIGN PROPOSALS**

Proposals have been submitted for the Borough Administrators review for;
Seventh and Ninth Street Construction Administration
Senior/Civic Center ADA Improvements

7. **EPA SITE VISIT**

At the request of the EPA, we have compiled Sanitary Sewer operation information for the January 6, 2009 site visit by EPA staff.

Tax Appeals: NONE

Other Legal: Borough Attorney advised there would be a closed session.

Councilman Altamura: advised Recreation Commission's reorganization meeting is scheduled for January 13th at 7:30 pm. He also asked the clerk to add website to his reports.

Councilman Gonnella: advised the Fire Department installation dinner is scheduled Saturday, January 9th. Advised that Tish Ferry has been appointed as Lieutenant to the Fire Department. Traffic Safety Committee meeting is scheduled for January 19th at 6:00 pm.

Councilwoman Cassidy: advised she has a few names for the Local Assistance Board vacancy.

Councilman Carbonaro: asked when the next Community Development Meeting is scheduled.

Councilman Azzolini: advised the Board of Education is going to schedule an open house for the up coming special Election.

Councilman Marino: advised the Zoning Board meeting is scheduled for January 6th and the Planning Board meeting is scheduled for January 27th.

Mayor Sarlo: talked about the Mayor's 5K run, it may be scheduled for a Sunday in May, possibly May 16th or the 23rd. He also advised that Somerset Development is going to schedule a public information session to update council.

Seminar Approvals: NONE

Outstanding Agenda Items: Tom Gonnella advised that 115 towns has entered into the energy program and they will be going out to bid January 22nd.

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.

George Meglio 202 Palmer Terrace, he spoke about the school board referendum and would like to know what we

would be getting for the 24 million dollars and would like to know the exact cost to the residents; he spoke about union jobs; wanted to know the estimated tax to the residents; would like to know what the increase would actually be. He feels this is not a good time for the special election, due to the economy and many residents are on a fixed income. He is going to ask them to postpone it at this time.

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

Council did a presentation to Robert Riccardella.

TO CLOSED SESSION:

Resolution #25-2010

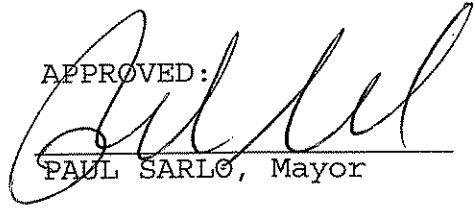
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 7:30 PM on January 5, 2010 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which the Borough may become a party; and be it

FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

Motion: Councilman Altamura, seconded by Councilman Gonnella moved the adoption of the above resolution.

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

RECONVENE OPEN MEETING:

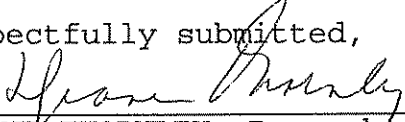
Motion: Councilman Marino seconded by Councilwoman Cassidy moved to reconvene open meeting at 7:50 P.M.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini seconded by Councilwoman Cassidy 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 5, 2010 was duly adjourned at 7:55 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough clerk