

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 7:15 PM on April 6, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo(arrv 7:30)
	Council:	Ezio Altamura
		Thomas Gonnella
		Richard Carbonaro
		Dominick Azzolini
		Edward Marino
	Borough Attorney:	Paul S. Barbire
	Borough Clerk:	Diane Thornley
	Borough Admin:	Chris Eilert
	Absent:	Catherine Cassidy
		Brian Intindola

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.

General items to be discussed:

1. Cell Tower Bid - Verizon
2. Discussion - 2010 Municipal Budget -
Introduction - Regular Meeting. April 13, 2010 the State gave extensions.

Tax Appeals: Borough Attorney advised that the April 1st deadline has passed and has received a lot of tax appeals from homeowners, he will give an update at the next council meeting.

Other Legal: Borough Administrator advised he is working on the budget.

Councilman Altamura: advised the little league parade would be Saturday April 10th; the affair for the Wood-Ridge Foundation would be April 17th and tickets can be purchased through Jack Nagel. He is working on the Memorial Day Parade. Reported on Recreation Wrestling; Keep Wood-Ridge Beautiful is scheduled for June 6th, he is requesting that Sheriff McGuire and the Riverkeeper come speak at the Senior Center at 1:00 pm. He is having a Keep Wood-Ridge Beautiful Tee Shirt design contest

offering a \$50.00 gift certificate. All council in favor of the contest and agreed to chip in for the prize not having to take it out of the budget. He also reported on a letter that he is sending out to the merchants of Wood-Ridge inquiring about their interest in participating in a group discussion through the internet. Saturday April 24th at 2:00 pm there would be a grand opening for Buffalo Chicken Shack and asked if Council would be there for support. Sunny Garden has been leased out to another eatery. Devon Kerr 355 Innes Road donated 5 computers to the town, and were dropped off to Mr. Damanski.

Councilman Gonnella: advised there is going to be a mass for the Fire Department sometime in April. Memorial Service is scheduled for May 26th at 6:00 pm. He would like to bring Norm Pettersen up to our meeting in May to honor him for 40 years of service with the Fire Department.

Councilman Carbonaro: he would like bring the wrestling team up to honor them for their award.

Councilman Azzolini: reported the shade tree commission will have their meeting April 12th at 6:30 pm.

Councilman Marino: no report

Chief Rutigliano asked if he could do a presentation on a traffic situation at Catherine E. Doyle School. He is going to propose to the Board of Education different drop off zones from K-2nd on one street and 3rd-5th on a different street.

Applications:

- A. Aviation Hall of Fame, On Premise Raffle, May 25, 2010 at the Fiesta.
- B. PTA Hudson City Council, On-Premise raffles, April 21, 2010, At the Fiesta.
- C. PTA Hudson City Council, On-Premise 50/50, April 21, 2010, At The Fiesta.

Motion: Councilman Azzolini seconded by Councilman Gonnella moved to approve the above Applications.

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

Hirings:

Vincent Romano hired as a relief crossing guard and an auxiliary police officer effective 4-7-10.

Executive Meeting, April 6, 2010

183.

Motion: Councilman Carbonaro seconded by Councilman Marino moved to approve the above Applications.

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

Outstanding Agenda Items: 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 into the microphone.

Mrs. Averil Genton 482 Innes Road, spoke on the budget, Borough Administrator advised our budget would not be adopted until June. She wanted to know what would happen if the school budget was denied, Borough Administrator advised her it would come back to Mayor and Council.

Mr. Richard Martinelli 216 Tenth Street, he spoke on the police department pension plan, he said the town needs to contribute 25.88%. He was advised this is state law.

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

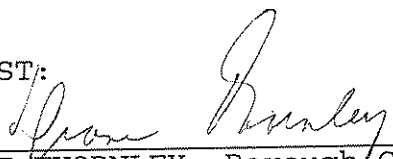
TO CLOSED SESSION:

Resolution #68-2010

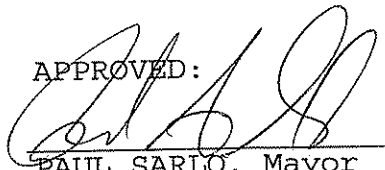
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 7:55 PM on April 6, 2010 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which 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 Carbonaro moved the adoption of the above resolution.

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

RECONVENE OPEN MEETING:

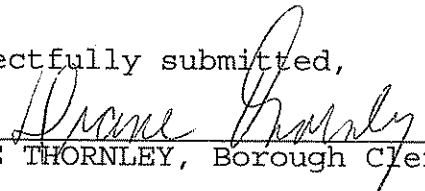
Motion: Councilman Altamura seconded by Councilman Azzolini moved to reconvene open meeting at 8:10 P.M.

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

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 April 6, 2010 was duly adjourned at 8:10 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk