

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 6:30 PM on November 9, 2010 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 (absent)
	Dominick Azzolini
	Edward Marino
Borough Attorney:	Paul S. Barbire
Borough Engineer:	Brian Intindola (absent)
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.

Mayor Sarlo: Congratulated Councilman Elect Mr. Joseph DeMarco who was present at tonight's meeting.

Engineering: No report

General items to be discussed:

1. Pasta Dinner - December 3<sup>rd</sup> at 5:30 PM
2. Reorganization Meeting - January 1<sup>st</sup> at 3:00 PM

**Tax Appeals:** Borough Attorney advised that the commercial properties are moving to trial and hope that they will be settled.

**Other Legal:** (Barbire)

Administrator Eilert: advised the street sweeper is out at night. It started the last week of October and will end this week.

Councilman Gonnella: reported on **Fire & Emergency Services**-the Fire Department will be hand delivering the calendars on November 21<sup>st</sup> which will also have the Recycling Schedule included in the calendar. On November 26<sup>th</sup> the Tree Lightening Ceremony will be held at 7:00PM.

Councilwoman Cassidy: No report.

Councilman Carbonaro: No report.

Councilman Azzolini: reported on November 10<sup>th</sup> he has been invited to a committee of 10 to interview for the Superintendent's position.

Councilman Marino: No report.

Mayor Sarlo: advised that approximately 75 to 80 trees have been planted. Also, he would like to bring up the Cystic Fibrosis Organization at the December 7<sup>th</sup> Executive Meeting to do a check presentation.

**Seminar Approvals:**

New Jersey State League of Municipalities, Atlantic City, NJ  
November 16-18, 2010:  
Nicholas Fargo, Sharon Grimaldi, Paul Clemente, Chris Eilert,  
Jackie Sharkey.

Chris Eilert to attend Municipal Utility Fund Acct, 9 classes  
starting 10-28-10.

Kellie Romero to attend Principals of Municipal Tax Collection, 9  
classes at Morris Cty Public Safety Training Facility starting 9-  
27-10.

Kellie Romero to attend a Budget Seminar for 2011 on October 22,  
2010.

Motion: Councilman Azzolini seconded by Councilman Altamura moved to approve the seminars as listed above.

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro  
absent, 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. Avril Genton: 482 Innes Rd asked if the cost of seminars could be included in the agenda.

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

TO CLOSED SESSION:

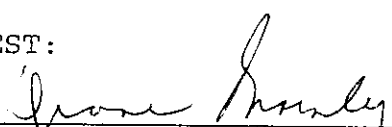
Resolution 197-2010

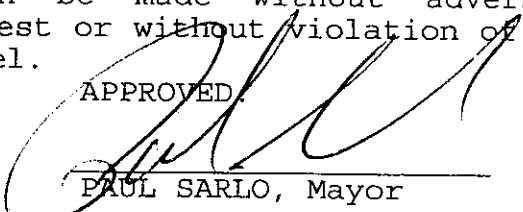
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 6:45 PM on November 9, 2010 to discuss; 1. Pending or anticipated litigation or contract negotiations in 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.

APPROVED.

ATTEST:

  
DIANE THORNLEY, Borough Clerk

  
PAUL SARLO, Mayor

Motion: Councilman Marino, seconded by Councilwoman Cassidy moved the adoption of the above resolution.

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

RECONVENE OPEN MEETING:

Motion: Councilman Gonnella seconded by Councilman Marino moved to reconvene open meeting at 7:30P.M.

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

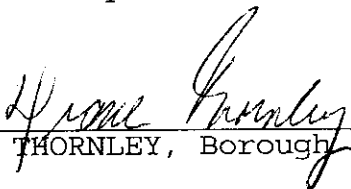
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647.

**ADJOURNMENT:**

Since there was no further business to come before the Council, Councilman Marino 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 November 9, 2010 was duly adjourned at 7:30P.M.

Respectfully submitted,

  
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DIANE THORNLEY, Borough Clerk