

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Dominick Azzolini at 6:10 PM on June 21, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL: Mayor: Paul A. Sarlo (absent)
Dominick Azzolini
Thomas Gonnella
Catherine Cassidy
Ezio Altamura
Edward Marino (absent)
Joseph DiMarco
Borough Attorney: Paul S. Barbire
Borough Engineer: Brian Intindola (absent)
Borough Clerk: Diane Thornley
Borough Admin: Chris Eilert

SUNSHINE NOTICE: (Read by Borough Administrator Eilert)

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 Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Engineering: (Neglia)

General items to be discussed:

1. Community Development Appointments - on for Regular Meeting
2. Liquor License Renewals - on for Regular Meeting

Tax Appeals: Borough Attorney advised that the Court Tax Appeals have been settled; Assumption School - waiting to hear.

Other Legal: (Barbire)

Administrator Eilert: he advised that there are two contracts on for tonight's Regular Meeting for Assumption School. One is for an architect and the other is for environmental issues such as asbestos tiles. Also advised that Suburban Disposal will be our scavenger, we have merged our garbage, recycling and yard waste. We will be saving approximately \$8,000.00/month. Advised that at our Regular Meeting, Ordinance #2011-3 (Towing Rates), will be withdrawn.

Councilman Azzolini: reported on Board of Education; advised that we received aid in the amount of \$235,994.00. Reported on Finance; looking to adopt the budget at the July 19th meeting. We hope to have finished our audit in July at the Borough. Received a credit for 2010 Sewer Connection Program (BCUA).

Councilman Gonnella: reported on the Fire Department; as per the Fire Chief the horn use will be curtailed, looking into a few different options. Reported on the Port Authority-advised there are plans to redirect planes over Wood-Ridge. Paul Dahl reported that he will put a monitor in his yard and in another area to monitor noise. He reported on the Traffic Committee-advised that Ryerson Ave. humps need to be replaced and looking for "birthday candles" on the sides of those. He read the Fire Department & Emergency Services report.

Councilwoman Cassidy: reported on the Police Department. Reported on Library Board; library director is looking to do improvements. Local Assistance Board has ten clients. Historical Society, Pat Sloan and Councilwoman Cassidy visited the 3rd grades at C.E. Doyle to talk about the town history project. The Police Report was read.

Councilman Altamura: reported on Keep Wood-Ridge Beautiful; thanked Tom Gonnella for his help. Memorial Day Parade went very well. He thanked Paul Dahl for putting up all the flags in town. 5K race will be October 9th. Fire Prevention will hold an event at the Firehouse on October 16th. Bianchi House will host the Halloween Event on October 28th, 29th and 30th. Tree Lighting Ceremony will be November 25th; Councilman DiMarco will head the project. Pasta Day Dinner, waiting for the Mayor to give a date. Ragamuffin Parade will be October 23rd. Councilman Gonnella will handle the 911 Program; this will be the 10 year anniversary. Also advised we will need a ribbon cutting ceremony for the Bianchi House. Regarding Public Works-the work is finished at Pomponio Field. Took clay out and reseeded. He asked Council if Hasbrouck Heights could join Wood-Ridge Recreation Wrestling; he would like to bring 6 wrestlers to our July 19th meeting to recognize them. Council agreed.

Councilman DiMarco: reported on Merchants Relations; advised they had a meeting on May 2nd and 24th and will be having another meeting next month

Seminar Approvals: None

Outstanding Agenda Items:

Councilman Gonnella: advised there will be Estimated Tax Bills this year.

Councilman Altamura: advised that there is going to be a Contest this year for eating Buffalo wings and asked Councilman Gonnella to be the representative for the Council.

Councilman Azzolini: spoke about the wall at 14th Street, the stones. He was advised the town is going to cover that area with concrete. It will be paved.

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.

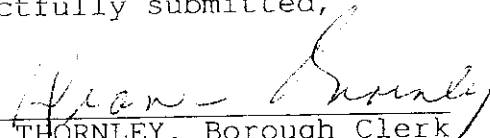
Mr. Rich Martinelli: 216 Tenth Street - he asked Councilwoman Cassidy who pays for Local Assistance clients. She advised that the State covers them. He then asked who determines how people get assistance. She advised this is all done by the State guidelines. He asked Councilman DiMarco about the gazebos at Veteran's Park and the Bianchi House. It will cost \$18,000.00 from grant money and it was explained that it is a match. He asked Councilman Gonnella about the horn. He was advised that it is being worked on. He spoke on last year that we had bids on legal and engineering services that they call RFQ's.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilwoman Cassidy seconded by Councilman Altamura 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 June 21, 2011 was duly adjourned at 6:45 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk

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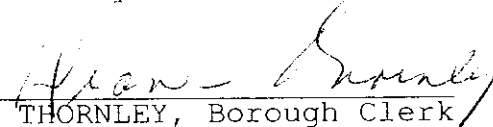
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