

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 6:15 PM on October 12, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL: Mayor: Paul A. Sarlo
Dominick Azzolini
Thomas Gonnella
Catherine Cassidy
Ezio Altamura
Edward Marino
Joseph DiMarco
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 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: Mayor Sarlo advised that the Road Project is still ongoing. They will be milling and doing curbs on Fifth St.

General items to be discussed:

Best Practice Discussion - Administrator Eilert advised to the governing body our Best Practice form that was filled out, with the Finance Committee and 90% of what was requested has been done. In 2010 we received 88%, 85 is considered full credit. This year we received a 94%. He advised we have revamped our website and spoke about our code book being electronic.

Pasta Dinner will be held on December 9th at the Civic Center.
Holiday Party will be held on December 8th at the Civic Center.

Tax Appeals: Borough Attorney advised they are still working on a few of them.

Other Legal: Borough Attorney advised we are still waiting for a response from the Assumption School attorney. Also, an Ordinance for property maintenance will be changed, allowing the town to clean up the property that will be in foreclosure.

Administrator Eilert: advised we have a Closed Session.

Councilman Gonnella: advised there will be a Fire Department Breakfast on October 16th from 7:30 AM to 12:00 PM. Tickets are \$5.00. Advised FEMA was coming into town. Paul Dahl did a great job.

Councilwoman Cassidy: advised we are going to have a Halloween Program on Oct. 29th & Oct. 30th at the Civic Center.

Councilman Altamura: advised the Fire Truck Ride was very successful. Costume Party for the seniors will be held in October.

Councilman Marino: reported on the 5K Race. He wanted to thank all the Council for their help. It was a great day.

Seminar Approvals:

Jackie Sharkey to attend A & E Users Group Seminar, October 3, 2011 at a cost of \$25.00

New Jersey State League of Municipalities, Atlantic City, NJ
November 15-17, 2011:
Nicholas Fargo, Sharon Grimaldi, Paul Clemente, Chris Eilert, Jackie Sharkey, Kellie Romero.

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

Roll call: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

Outstanding Agenda Items: Mayor advised the Road Project - hoping to have finished by December.

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. Richard Martinelli - 216 Tenth St. - he questioned bonding and the financing part of it. Borough Administrator explained about the 3½ maximum which is 45 million of our total assets values. He asked about our new Police Officer. At the last meeting it was advised we weren't going to hire any new police officers.

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

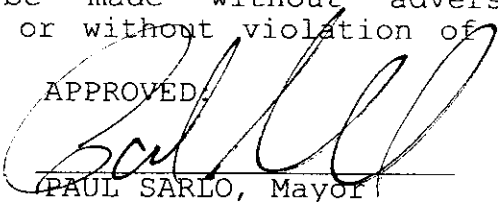
TO CLOSED SESSION:

Resolution #150-2011

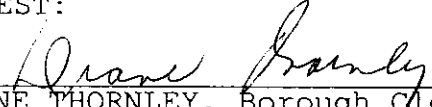
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 6:40 PM on October 12, 2011 to discuss; 1. Matters involving the purchase, lease, or acquisition or real property with public funds, the setting of banking rates, or the investment of public funds where the disclosure could adversely affect the public interest. 2. 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:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

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

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

RECONVENE OPEN MEETING:

Motion: Councilman Azzolini seconded by Councilwoman Cassidy moved to reconvene open meeting at 6:40 P.M.

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

As a result of the Closed Session:

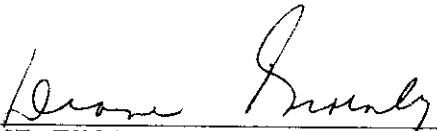
Motion by Councilman Marino seconded by Councilman DiMarco authorizing Administrator Chris Eilert to send a letter to the towns involved in the Gasoline Shared Services Agreement.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini seconded by Councilman Gonnella 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 October 12, 2011 was duly adjourned at 7:00 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk