

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 6:25 PM on November 22, 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 Absent)
	Catherine Cassidy
	Ezio Altamura (absent)
	Edward Marino (arrv 6:30 PM)
	Joseph DiMarco
Borough Attorney:	Paul S. Barbire
Borough Engineer:	Brian Intindola (absent)
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert (absent)

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 the work at the Civic Center is moving along. The Road Program - the east side of town should be done by the end of the year.

General items to be discussed:

1. Holiday Party - December 8th at 6:00 pm
2. Pasta Dinner - December 9th at 5:30 pm
3. Reorganization Meeting - January 1, 2012 at 3:00 PM

Tax Appeals: Same

Other Legal: None

Councilman Altamura: Mayor Sarlo advised that the DPW work is ongoing with trees and he wanted to commend Paul Dahl on doing such a great job.

Councilman DiMarco: Open Space - we received a grant for \$20,000 for the gazebos.

Mayor: Tree Lighting Ceremony will be held on November 25, 2011.

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Seminar Approvals: None

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.

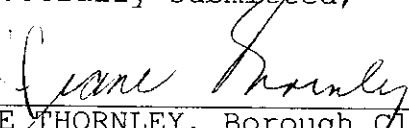
Mrs. Avril Genton 482 Innes Rd. - she asked the Mayor about Assumption School. Mayor advised we will now have a school off site. She wanted to know why we still had voting machines in Council Chambers. She was advised they were due to be picked up.

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, 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 November 22, 2011 was duly adjourned at 6:40 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk