

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 April 10, 2012 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
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:

TREE PLANTING SPECIFICATIONS

Low Bidder for 200 Tree Planting Program is Andy Matt, bid submission has been reviewed by our office and we have forwarded same to Attorney Barbire's office for review.

EAST SIDE AND UNION AVENUE PAVING

Project is scheduled to resume April 16, 2012 with concrete work.

CIVIC CENTER

The DCA has approved elevator submissions. The majority of the interior work has been completed with exterior doors and elevator to be installed in the next 2-3 weeks.

GRANT MANAGEMENT

Wood-Ridge has been approved by the South Bergen CDBG and next step is Freeholder approval.

NJDOT grant has been awarded for Wood-Ridge Avenue and ^{Highland} Hillcrest Avenue

SOFTBALL FIELD

Work is complete and field is in use.

Tax Appeals: Borough Attorney advised there have been 23 Tax Appeals and 8 State refiling.

Other Legal: Borough Attorney spoke on the Riechold property; no further action-which is the 14th St. Field.

Councilman Azzolini: he spoke on the Board of Education; he advised the BOE Budget is under 2% cap. There will be an \$11.00 increase on homes assessed at \$235,000.

Councilman Gonnella: he reported on the Fire/Emergency Services; advised at tonight's meeting the Emergency Squad is celebrating there 75th Anniversary. There will be a presentation and Resolution from the Senate Office.

Councilwoman Cassidy: she reported on the Police; on April 28th there will be a fundraiser to raise money for bullet proof vests.

Councilman Altamura: he reported of Public Information/Events & Website; he advised The Record reported that out of 87 municipalities in Bergen County the Borough of Wood-Ridge was 27th; we had everything on our website. Recreation Commission, he advised that they had the Little League parade this past Saturday. Keep Wood-Ridge Beautiful is June 3rd from 9AM to 1PM.

Councilman Marino: he spoke regarding Planning/Zoning Board. The website still has Zoning Board listed. He explained that it will be kept on the website for the months of January, February and March.

Seminar Approvals:

Chris Eilert, to attend The Annual Spring Meeting of the Registrars' Association of New Jersey, April 12th at a cost of \$35.00.

Motion: Councilwoman Cassidy seconded by Councilman DiMarco moved to approve the above Seminar Approvals.

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

Outstanding Agenda Items: Mayor Sarlo advised we will be doing a Proclamation for an Eagle Scout Matthew Clerkin. His dinner is April 22nd.

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.

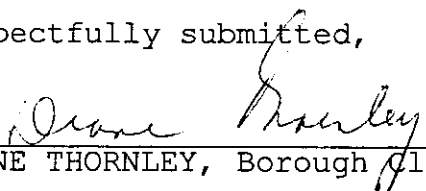
Mrs. Avril Genton: 482 Innes Rd. - she spoke about a dead branch in a tree by her home. She was advised PSE&G was notified and that they will notify them again.

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 Altamura seconded by Councilman Marino 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 10, 2012 was duly adjourned at 6:45 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk