

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 March 6, 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 (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: Borough Administrator Eilert reported that the Civic Center is almost completed and he also reported on the Road Program.

General items to be discussed:

1. Community Development Appointments (on for next mtg.)
2. Liquor License Renewals (on for next mtg.)

Tax Appeals: Borough Attorney Barbire advised there are no tax appeals scheduled at this time.

Other Legal: Borough Attorney reported on the bid results.

Councilman Azzolini: He reported on Finance, Insurance & Administration - the audit report has been received; Corrective Action Plan is on tonight's meeting.
Board of Education - he read the report.

Councilwoman Cassidy: She read the Police report.

Councilman Altamura: He reported on Public Information & Events & Website - there have been over 400 hits; very active website. Public Works, Recycling & Utilities- he reported the DPW did all the post cleaning work at the senior/civic center and they also did all the spring cleaning of the parks/playgrounds and borough buildings. Recreation Commission - He reported Summer Recreation will be starting 6/25; approximately 400 children signed up. Keep Wood-Ridge Beautiful Committee - Keep Wood-Ridge Beautiful was held on June 3rd. He thanked Councilman Marino, Councilman Gonnella and Paul Dahl for all there help.

Councilman DiMarco: he reported on the Board of Health, they met on June 7th. There will be a visiting nurse at the civic center twice a month; he will get the hours. Community Development-we received \$35,000 in our Open Space Application.

Mayor: He reported there was a Ground Breaking Ceremony at the plaza at Avalon Bay; it was very nice.

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.

Avril Genton: 482 Innes Rd. She spoke on the next meeting coming up-Resolution "C"-Community Development-appointing representatives to the community development regional committee. This was explained by Borough Administrator Eilert that this is federal money that is given to the county for our senior citizens and handicapped. She also mentioned she heard that our Fire Department was down at Wesmont. Administrator Eilert advised it was a false alarm and that they were also testing the alarms. She also added that she was happy to see our Wood-Ridge Band was at the Memorial Day Parade.

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

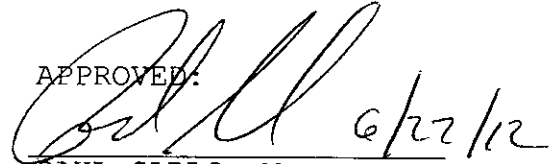
TO CLOSED SESSION:

Resolution #92-2012

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 7:00 PM on June 19, 2012 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:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Motion: Councilman Gonnella 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:

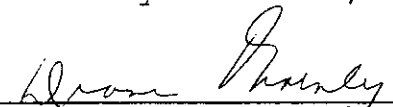
Motion: Councilwoman Azzolini seconded by Councilman Gonnella to reconvene open meeting at 7:25 PM.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson 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 June 19, 2012 was duly adjourned at 7:26 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk