

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 July 17th, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

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| 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: (Neglia)

1. **EAST SIDE AND UNION AVENUE PAVING**

The easterly side of the project has been paved this morning. Punchlist concrete work is scheduled for the remainder of the week. Milling and Paving to restart Monday July 23, 2012 for the westerly side of the project.

2. **CIVIC CENTER**

Elevator is functional with permit punchlist work scheduled after the summer recreation programs.

3. **PSEG TRANSMISSION LINE**

PSEG has reviewed several routes with Borough input. The preferred route is Union/14th/Highland Avenue. PSEG has begun test borings for the route. As negotiated with PSEG restoration will be completed on Union Avenue and 14th Street and will be coordinated with NJDOT supported improvements on Highland Avenue

4. **GRANT APPLICATION**

NJDOT Transportation Enhancement Grant has been submitted for Highland Avenue with an emphasis on bicycle access to the proposed train station and

General items to be discussed:

Mayor Sarlo advised that regarding the PSE&G transmission line, he is requesting to have a preconstruction meeting with PSE&G regarding this matter.

Tax Appeals: Borough Attorney Barbire advised there will be a meeting on July 19th at the County.

Other Legal: Borough Attorney Barbire advised he hasn't heard anything regarding the facility upgrades/elevator addition at the Intermediate School.

The closing on Assumption School is scheduled for July 19th.

Borough Administrator Eilert: He advised there will be a closed session matter.

Councilman Azzolini: He reported that tonight we will be adopting the 2012 budget.

Councilman Gonnella: He reported on the Fire & Emergency Services. He advised the Wet Down will be October 20th.

Councilwoman Cassidy: She read the Police Report-Chief Rutigliano and his Administrative Staff will be meeting with Lieutenant Colonel Frank Rogers, retired from the State Police. He is now President of the Rogers Group, LLC. This company is comprised of law enforcement professionals who are recognized experts in NJ in the accreditation field. With this expertise they will assist the WR Police Department thru the accreditation process must faster and significantly cheaper without diverting the already strained resources of the department.

Councilman Altamura: He reported on different events - 2nd Annual Field Race-October 14th 1PM-4PM, October 18th Soccer games, October 28th Ragamuffin Parade, WR Website had 10,090 visitors, Summer Recreation had 417 children.

Councilman Marino: He reported the 5k Race is October 7th @ 10AM.

Seminar Approvals:

Christopher Eilert, Advanced Duties of the Municipal Clerk and Local Elections Administration at a cost of \$1336.00

Motion: Councilwoman Cassidy, seconded by Councilman Gonnella moved to approve the above seminars.

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

Outstanding Agenda Items: The property on Valley Blvd will be Spencer Bank with two offices upstairs.

Councilman Azzolini wanted to thank Paul Dahl for completing the RTK certification and working with JIF on our workman's compensation

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 Vincent - 193 Jocelyn Ave. He asked for an update on Westmont. Borough Administrator Eilert went into detail on this matter. Mayor Sarlo also spoke about Avalon Bay, the rents, and the train station. He said we will be introducing a new redevelopment plan.

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

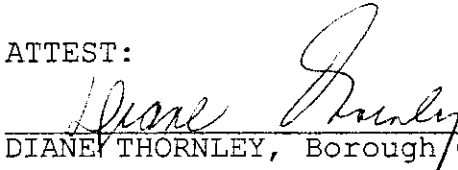
TO CLOSED SESSION:

Resolution #105-2012

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 6:55 PM on July 17, 2012 to discuss; 1. The purpose of this closed session is to discuss any pending or anticipated litigation or contract negotiations in which the Borough may become a party.

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.

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL CARLO, Mayor

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

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

RECONVENE OPEN MEETING:

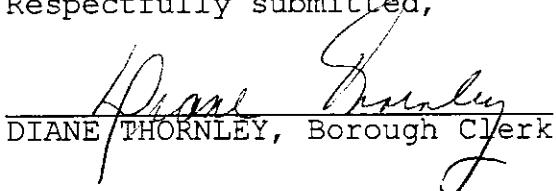
Motion: Councilman Altamura seconded by Councilwoman Cassidy moved to reconvene open meeting at 7:25P.M.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini 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 July 17, 2012 was duly adjourned at 7:26 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk