

PLEDGE OF ALLEGIANCE

A Special Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 4:55 PM on July 25, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Dominick Azzolini
	Thomas Gonnella
	Catherine Cassidy
	Ezio Altamura
	Edward Marino
	Joseph DiMarco
Borough Attorney:	Paul S. Barbire
Borough Clerk:	Diane Thornley (absent)
Borough Admin:	Chris Eilert
	Joe Baumann

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.

DISCUSSION:

Matters related to the Wesmont Station Redevelopment Project

TO CLOSED SESSION:

Resolution #118-2012

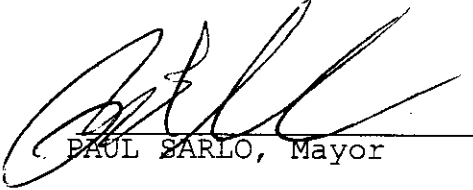
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 4:59 PM on July 25, 2012 to discuss; 1. Pending or anticipated litigation or contract negotiations in which 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:

ATTEST:


DIANE THORNLEY, Borough Clerk


PAUL SARLO, Mayor

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

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

Come out of Closed Session at 6:25 PM.

Motion: Councilman Gonnella, seconded by Councilman DiMarco moved to re-open the meeting at 6:25 PM.

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

ORDINANCES ON FIRST READING:

ORDINANCE #2012-10 (Redevelopment Plan)

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, NEW JERSEY APPROVING THE WESMONT STATION REDEVELOPMENT PLAN WHICH AMENDS AND REPLACES THE WOOD-RIDGE WEST SIDE REDEVELOPMENT PLAN.

Resolution #119-2012

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #2012-10 entitled** as above, be passed on first reading, to be published in the **Record** on July 28, 2012 and public hearing on the Ordinance to be held at the Regular Meeting on August 21, 2012 at 6:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilwoman Cassidy, seconded by Councilman Marino moved the adoption of all matters on the above Ordinance.

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

APPROVE:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

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.


None

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, Councilwoman Cassidy seconded by Councilman DiMarco moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on July 25, 2012 was duly adjourned at 6:27 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk

Minutes were taken by Borough Administrator Eilert