

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 6:00 PM on August 21, 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 (absent)
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: Borough Administrator Eilert advised that construction at the Civic Center will be completed this week and paving will be next week. We submitted a grant to purchase new playground equipment at Veteran's Park.

General items to be discussed:

1. 9-11 Ceremony - Councilman Gonnella advised all department heads have been sent a memo regarding the program. The Knights of Columbus, St. Anthony's Council will be sponsoring a blood drive after the 9-11 Service from 11AM to 3 PM.

Tax Appeals: Borough Attorney Barbire advised that on tonight's Regular Meeting there are 2 settlements on the agenda for adoption.

Other Legal: Borough Attorney Barbire advised a laws suit has been filed for a bid challenge; we are waiting on this matter.

Councilman Azzolini: he reported on insurance; Steve Sacco (JIF) advised there are going to be some safety meetings; see if Paul Dahl could attend the two meetings. He spoke on the Board of Education; advised the modular structure located by the High School was taken down.

Councilman Gonnella: he read the Fire Dept/Emergency Squad report; there were 59 emergency calls and 3 mutual aids.

Councilwoman Cassidy: she read the Police Chief's report; the Chief has begun the accreditation process for the Police Department. Those who complete the training will receive college credits. She reported on the Historical Society; Haunted House Program and Ben Franklin will be appearing, not sure of the dates. Local Assistance; 16 clients; received a letter from the Girl Scouts regarding a recycling project.

Councilman Altamura: he reported on the Public Information Website, 10,006 have visited the website. Recreation; 417 children participated in the program; Fire Engine rides on Sunday, October 14th from 1PM - 4PM; Adopt a Highway; they have started to clean the ramp on Moonachie Ave. DPW; street sweeper was out all month, town property's were mowed, repainted curbs and lettering throughout town, all pump stations and catch basins were cleaned, and work continues at Borough Hall.

Councilman Marino: he reported on the Mayor's 5K Race scheduled for October 7th at 10AM.

Mayor Sarlo: he reported that we have a new Health Inspector.

Seminar Approvals:

Christopher Eilert, Principles of Municipal Tax Collection 1, October 25th -December 3rd, 2012 from 2 p.m.-6p.m., Morris Plains at a cost of \$1118.

Christopher Eilert and Paul Barbire, Professional Development Program, October 12, 2012, Englewood, NJ at a cost of \$55.00.

Motion: Councilman Gonnella, seconded by Councilman Altamura moved to approve the above Seminar Approvals.

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

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.

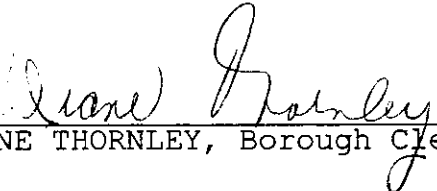
None

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 Altamura 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 August 21, 2012 was duly adjourned at 6:30 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk