

Any and all substantive documents are on file with Borough Clerk

EXECUTIVE MEETING, January 6, 2015

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:15 PM on August 21, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

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| <b><u>ROLLCALL:</u></b> | Mayor:            | Paul A. Sarlo<br>Ezio Altamura<br>Catherine Cassidy<br>Dominick Azzolini-(excused)<br>Edward Marino - (excused)<br>Joseph DiMarco<br>Philip Romero |
|                         | 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:** Brian Intindola of Neglia Engineering read the report. (see attached)

**CONSENT AGENDA**

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

ORDINANCE ON FIRST READING:

**ORDINANCE NO.: 2015-1 (Tax Agreement Fleet)**

**AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND TAX AGREEMENT FOR THE PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH FLEET WOOD-RIDGE, LLC WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.**

Resolution #32-2015

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #2015-1 entitled** as above, be passed on first reading, to be published in the **Record** on January 9, 2015 and public hearing on the Ordinance to be held at the Regular Meeting on January 27, 2015 at 7:00 PM 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 Altamura

Moved the adoption of all matters on the above CONSENT AGENDA.

Roll call: Altamura yes, Cassidy yes, Azzolini excused, Marino excused, DiMarco yes, Romero yes.

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Tax Appeals: No report

Other Legal: No report

Administrator Eilert: He advised we will have to purchase 2 new SUV's within the next 6 months.

Councilman Altamura: He reported the Veteran's committee has merged with Little Ferry. He advised March 3<sup>rd</sup> is Youth Day. At the March 24<sup>th</sup> meeting he would like to bring up 3 Soccer teams and Allison Kronyak for her Girl Scout Gold Award. He read Councilman Azzolini's report-the Fire Department Reorganization will be January 10<sup>th</sup> @ the Fiesta.

Councilwoman Cassidy: No report

Councilman Azzolini: Read by Councilman Altamura

Councilman Marino: No report

Councilman DiMarco: He reported we have a new merchant in town, Jersey Pizza. Board of Health will have their Reorganization Meeting on January 8<sup>th</sup>.

Councilman Romero: He reported that 12 trees were planted at Wesmont which were the wrong species; Pulte will be removing them.

Mayor: He said he will be naming a Transit Committee. We have 2 trains stations going into NYC.

Seminar Approvals: None

Outstanding Agenda Items:

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 Martinelli -216 Tenth St. - He asked as to why Mayor & Council went into Closed Session on December 30<sup>th</sup>. He was advised that there was a hiring at this meeting. He also spoke about the tax abatement at Wesmont.

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

CLOSED SESSION:

Mayor Sarlo advised no formal action will be taken at this time.

Resolution #33-2015

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 7:35 PM on December 30, 2014 to discuss; 1. Matters involving the employment, appointment, termination or employment, terms and conditions of employment, evaluation, promotions, or disciplinary action of any specific current or prospective public employee(s) unless all the individual(s) 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:

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PAUL SARLO, Mayor

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DIANE THORNLEY, Borough Clerk

Motion: Councilwoman Cassidy, seconded by Councilman DiMarco moved the adoption of the above resolution.

Rollcall: Altamura yes, Cassidy yes, Azzolini excused, Marino excused, DiMarco yes, Romero yes.

RECONVENE OPEN MEETING:

Motion: Councilman Altamura seconded by Councilman Romero moved to reconvene open meeting at 7:45P.M.

Rollcall: Altamura yes, Cassidy yes, Azzolini excused, Marino excused, DiMarco yes, Romero yes.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilman Romero 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 January 6, 2015 was duly adjourned at 7:46 P.M.

Respectfully submitted:

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DIANE THORNLEY, Borough Clerk