

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Altamura at 7:25 PM on January 6, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

<u>ROLLCALL:</u>	Mayor:	Paul A. Sarlo(arrv 7:50)
	Council:	Ezio Altamura Thomas Gonnella Robert Riccardella Catherine Cassidy Richard Carbonaro Dominick Azzolini
	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, Wood-Ridge Independent and News Leader 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. **DONNA RICKER FIELD**

Hose bib locations marked out Monday January 5, 2008. Siding and windows to be recommence this week.

2. **TELECOMMUNICATIONS TOWER PROJECT**

Bid documents available for pick-up. Need to coordinate January 2009 bid opening date.

3. **CENTER STREET**

Project quantities being reviewed by NEA CM.

4. **ANDERSON AVENUE RAILCROSSING**

NJDOT has presented their finding with incidental street signage to be installed by the Borough.

5. **GRANT APPLICATIONS**

Tracking NJDEP Green Acres for Bianchi and 9th Street NJDOT application.

Councilman Azzolini noticed a gas smell on the corner of Wood-Ridge Ave. and Tenth Street, Brian Intindola advised he will call Public Service.

A lengthy discussion ensued regarding speed humps on Ryerson Avenue; The Engineer will get some prices and a proposal. The town would like to put a speed hump at the beginning and the middle of Ryerson Ave.

Councilman Altamura asked Brian Intindola if we could leave the two old lights on the Boulevard alone, this is in regard to the Streetscape.

General items to be discussed:

1. Cablevision - progress
2. Personnel Matter - Closed Session

Tax Appeals: same

Other Legal: Sinatra case is scheduled for trial in February, but hoping it will be resolved before then.

Borough Attorney advised he is working on the Pistol Range Contract.

Councilman Altamura: advised that Project Keep Wood-Ridge Beautiful is scheduled for June 7, 2009; Recreation - advised the meetings have been approved and we received an application for a thousand dollar grant for the Harry Bowman Park, we would like to plant a tree and install a stone. A meeting will be set up in about two weeks; Website/Technology - advised there is more information on the site, and that Mr. Damanski is doing a great job.

Councilman Gonnella: Fire Department advised that Saturday January 10th at 7:30 is the installation dinner and advised that three resignations were accepted; Veterans - advised he will ask Mr. Cecere of the VFW for a list of all the meetings and ceremonies that will be held throughout the year; Board of Health- their Re-organization meeting will be held on Thursday January 8th at 7:30, they will be looking into hiring a deputy registrar.

Councilman Riccardella: Police Matters - advised there will be a closed session. The Police Valor award is scheduled for January 24th at 6:30 at a cost of \$50.00.

Councilwoman Cassidy: spoke on Family Fun Day, thought maybe we could move the festival down to the Union Ave.

field to make it more like a town picnic and possibly show a movie and scheduling it the second week in June; spoke on the Local Energy Audit, asked if we should do it. Council was in agreement, but an audit would need to be prepared first.

Councilman Carbonaro: Zoning Board Matters - advised their Re-organization meeting will be January 7th; also spoke on the changes on a few ordinances regarding front yard parking, pools and heaters. Spoke on an ordinance to regulate clothing bins; perhaps bins can be placed at the DPW yard.

Councilman Azzolini: advised the Shade Tree Re-organization meeting is scheduled for January 12th; in 2009 they applied for a Green Communities Grant in the amount of \$3000.00

Administrator Eilert: advised there is a voucher on for \$240.00 for baby keep well, which is out-sourced. He also advised that by out-sourcing this service, it has saved the town approximately \$25,000.00. These services are now being covered by Bergen County Health Services.

Mayor Sarlo: spoke on Community Development, advised we applied for an application for the second phase of the Civic Center to do the floor. He would like to go to bid for the siding and windows.

Seminar Approvals:

Cathy Calabro to attend Local Elections Administration Course, April 1st, 8th, 15th, and 22nd at a cost of \$428.00

Motion: Councilman Riccardella seconded by Councilman Gonnella moved to approve the above Seminar.

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

Applications:

- A. Rutherford Junior Football On-Premise Raffle, February 1, 2009, at The Fiesta.
- B. Rutherford Junior Football 50/50 On-Premise Under \$400 no fee, February 1, 2009, at The Fiesta.
- C. Rosary Society St. Leo's Church, Off-Premise 50/50, April 29, 2009 at The Fiesta.

Executive Meeting, January 6, 2009

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Motion: Councilman Azzolini seconded by Councilwoman Cassidy moved to approve the above Applications.

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

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.

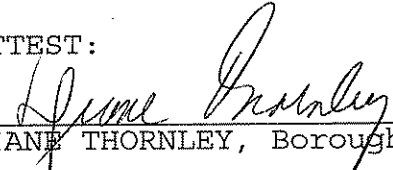
TO CLOSED SESSION: (Personnel Matters)

Resolution #25-2009

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 8:00 PM on January 6, 2009 to discuss Personnel Matters; and be it

FURTHER RESOLVED that the matter 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 SARLO, Mayor

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

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

RECONVENE OPEN MEETING:

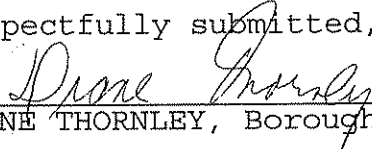
Motion: Councilman Altamura seconded by Councilman Carbonaro moved to reconvene open meeting at 8:55 PM.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilman Carbonaro 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, 2009 was duly adjourned at 8:55 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk