

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Council President Altamura at 7:20 PM on July 7, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

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|-------------------------|-------------------|--------------------|
| <u>ROLLCALL:</u> | Mayor: | Paul A. Sarlo |
| | Council: | Ezio Altamura |
| | | Thomas Gonnella |
| | | Catherine Cassidy |
| | | Richard Carbonaro |
| | | Dominick Azzolini |
| | Borough Attorney: | Paul S. Barbire |
| | Borough Engineer: | Brian Intindola |
| | Borough Clerk: | Diane Thornley |
| | Borough Admin: | Chris Eilert |
| | Absent: | Robert Riccardella |

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 Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

A Presentation by American Traffic Solutions, was given by Charles Callari. The presentation explained they would install a camera at Moonachie Avenue and Route 17.

It is a five year pilot program administered by NJDOT it would go under Title 39 Motor Vehicle Violations. There are no points or NJ surcharge, he explained the fines. The DOT has the final determination.

Engineering: (Neglia)

1. **DONNA RICKER FIELD**

Water service for field house being scheduled with Contractor and United Water.

Contractor to do final field house clean-up.

2. **TRAFFIC CALMING**

Reboundable delineators ordered for installation on Ryerson Avenue.

3. **CENTER STREET PAVING**

Project completed. Carlstadt portion of the design and construction management costs to be submitted to Carlstadt for Wood-Ridge reimbursement as the lead agency by mutual resolutions.

4. **10TH STREET**

United Water is completing water main checks. AJM preparing roadbed for paving

5. **NJDOT LOCAL AID**

Wood-Ridge has been awarded \$50,000.00 for 7th Street and combined with 9th Street prior award of \$150,000.00—project to move forward to design and bid.

6. **2009 COORDINATED ROAD PROGRAM**

Plans and specifications available to interested bidders and to date seven (7)

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General items to be discussed:

Tax Appeals: Status Quo

Other Legal: The Sinatra case is scheduled for a conference on July 30th.

Administrator Eilert: he advised the public works committee interviewed for a laborers position; they would like to hire Dominic Cauceglia, he is also a volunteer fireman.

Motion: Councilman Altamura seconded by Councilman Carbonaro moved to approve the above hiring.

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

Councilman Altamura: advised he will hold his reports until the regular meeting. He advised White Castle installed a trash receptacle with a neck on it for the convenience of their customers.

Councilman Gonnella: regarding Fire Department advised that the incentive committee would present Mayor and Council with their program for recruitment; Veterans- he would like to change the flag retirement procedure, flags could be sent to the state for retirement. Board of Health - advised there is no meeting until September and talked about the article that was in the Record regarding a swimming pool problem in Wood-Ridge, the county is handling this matter.

Councilwoman Cassidy: Historical Society - advised the Bianchi House did make the State Register on June 23rd and is now a Historical Site.

Councilman Carbonaro: Zoning Board Matters - advised he would like an ordinance in place for swimming pool filtration; the snow ordinance needs to be readdressed; along with an ordinance regarding garages. Administrator Eilert advised it will be on for the meeting of July 21st.

Councilman Azzolini: Board of Education - reported that Tony Albro will be the new principal at C.E. Doyle School for the 2009/10 school year.

Applications:

A. Amend Bingo License B2009-15 Parents' Guild of

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349.

Assumption School from Tuesdays in July and August to Fridays 11:20PM-2:00AM Midnight Bingo at Assumption.

Mayor and Council are concerned with the late night hour. Mayor would like approval from council for this Friday night July 10th.

Motion: Councilman Altamura seconded by Councilman Azzolini moved to approve the above application.

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

Mayor would like our Administrator and Police Chief to monitor bingo on July 17th.

Appointments: None

Seminar Approvals: None

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.

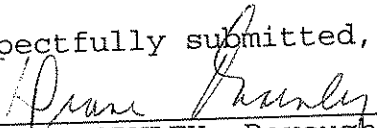
NONE

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, Councilman Azzolini 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 July 7, 2009 was duly adjourned at 7:55 P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk