

# EXECUTIVE MEETING

April 1, 2008

6:00 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at \_\_\_\_\_ P.M

**ROLLCALL:**

Mayor:	Paul A. Sarlo
Council:	Richard Carbonaro
	Thomas Gonnella
	Robert Riccardella
	Catherine Cassidy
	Ezio Altamura
	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)

**General items to be discussed:**

1. Cablevision

Executive Meeting, April 1, 2008

**Tax Appeals:** (Barbire)

**Other Legal:** (Barbire)

Administrator Eilert:

Councilman Altamura:

Business District - Revitalization Grant  
Project Keep Wood-Ridge Beautiful  
Public Works/Recycling  
Recreation  
Website/Technology

Councilman Gonnella:

Fire Department  
Veterans  
Board of Health

Councilman Riccardella:

Police Matters  
ADAC

Councilwoman Cassidy:

Historical Society  
Local Assistance Board  
Library

Councilman Carbonaro:

Buildings/Property Maintenance/CCO  
Planning Board  
Zoning Board Matters

Councilman Azzolini:

Finance/Insurance Matters  
Board of Education

Executive Meeting, April 1, 2008

Mayor:

Shade Tree & Parks  
Community Development  
Emergency Management  
Senior Citizens

Applications:

A. Wood-Ridge Memorial Foundation Inc. Off-Premise 50/50  
May 26, 2008 at the Civic Center 495 Highland Avenue.

Seminar Approvals:

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.

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, Councilperson\_\_\_\_\_seconded by\_\_\_\_\_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 April 1, 2008 was duly adjourned at\_\_\_\_\_P.M.