

"Revised"

EXECUTIVE MEETING

December 4, 2007

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. Holiday Party - December 11th at 6:00 PM
2. Pasta Dinner - December 14th at 6:00 PM
3. Reorganization Meeting - January 1st at 3:00 P.M.
4. Year-end reports at meeting of December 18th
5. Police Promotion Ceremony at December 18th meeting
6. Scheduling of a Special Meeting in December for Budget Transfers

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Tax Appeals: (Barbire)

Other Legal: (Barbire)

Administrator Eilert:

Councilman Altamura:

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

Councilman Gonnella:

Finance/Insurance Matters
Fire Department
Veterans

Councilman Riccardella:

Police Matters
Shade Tree & Parks
ADAC

Councilwoman Cassidy:

Historical Society
Local Assistance Board
Library

Councilman Carbonaro:

Buildings/Property Maintenance/CCO
Zoning Board Matters

Councilman Azzolini:

Planning Board Matters
Board of Education
Board of Health

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Mayor:

Community Development
Emergency Management
Senior Citizens

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.

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 December 4, 2007 was duly adjourned at _____ P.M.