

# EXECUTIVE MEETING

December 1, 2009

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

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

**ROLLCALL:**

Mayor:	Paul A. Sarlo
Council:	Ezio Altamura
	Thomas Gonnella
	Catherine Cassidy
	Richard Carbonaro
	Dominick Azzolini
	Edward Marino
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 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.

**Engineering:** (Neglia)

**General items to be discussed:**

1. Pasta Dinner - December 4<sup>th</sup> at 5:30 PM
2. Holiday Party - December 9<sup>th</sup> t 6:00 PM
3. Year-end reports at meeting of December 15th
4. Reorganization Meeting - January 1<sup>st</sup> at 3:00 PM

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**Tax Appeals:** (Barbire)

**Other Legal:** (Barbire)

Administrator Eilert:

Councilman Altamura:

Councilman Gonnella:

Councilwoman Cassidy:

Councilman Carbonaro:

Councilman Azzolini:

Councilman Marino

Mayor:

Appointments:

David Petchoiba has joined the Wood-Ridge Fire Department effective December 7, 2009 and has been assigned to a one year probationary period

Alfred DeRosa has joined the Wood-Ridge Fire Department effective December 7, 2009 and has been assigned to a one year probationary period

Seminar Approvals:

Christopher Eilert & Melanie Hammer to attend continuing education course Dec 4, 2009 at a cost of \$154 each in Paramus.

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Outstanding Agenda Items:

APPLICATIONS:

A. Nutley Hockey League Booster Club, Off-Premise Raffle, March 21, 2010 at the Fiesta.

B. Assumption Church, Instant Raffles Yearly from 1/6/10 12/31/10 at Assumption Church.

C. Parents Guild of Assumption School Friday Bingo's until June 25, 2010 at Assumption Church.

D. Assumption Church Bingo License Wednesday Bingo's until June 30, 2010 at Assumption Church.

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 1, 2009 was duly adjourned at \_\_\_\_\_ P.M.