

# EXECUTIVE MEETING

February 1, 2011

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

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

**ROLLCALL:** Mayor: Paul A. Sarlo  
Dominick Azzolini  
Thomas Gonnella  
Catherine Cassidy  
Ezio Altamura  
Edward Marino  
Joseph DiMarco  
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 Star Ledger 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. Youth Day - March 15<sup>th</sup>
2. Reverse 911

## **Resolution:**

A. Authorizing Mayor to Sign Race Director Agreement

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**Tax Appeals:** (Barbire)

**Other Legal:** (Barbire)

Administrator Eilert:

Councilman Azzolini:

Finance, Insurance & Administration  
Board of Education  
Shade Tree Commission

Councilman Gonnella:

Fire & Emergency Services  
Emergency Management  
Senior Citizens  
Traffic Safety Committee

Councilwoman Cassidy:

Police & Drug/Alcohol Abuse  
Historical Society  
MDA - D.A.R.E  
Library Board  
Local Assistance Board

Councilman Altamura:

Public Information & Events & Website  
Public Works, Recycling & Utilities  
Veterans  
Recreation Commission  
Keep Wood-Ridge Beautiful Committee

Councilman Marino:

Law, Land Use & Code Enforcement  
Zoning Board  
Planning Board

Councilman DiMarco:

Buildings & Grounds, Board of Health  
Community Development, Merchants Relations

Mayor:

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Promotion:

Susan Schulz, clerk typist, from part time to full time e effective February 1, 2011 salary pursuant to salary Ordinance

Seminar Approvals:

Kellie Romero, Principles of Public Purchasing I,  
3/11/11 to 4/12/11 at a cost of \$877.00  
Kellie Romero, Principles of Municipal Tax Collection II  
4/4/11 to 5/4/11 at of cost of \$1040.00  
Christopher Eilert, Principles of Public Purchasing II  
2/3/11 to 3/3/11 at a cost of \$900.00  
Diane Thornley to attend Municipal Clerk's Association  
Education Conference, April 4-7, 2011 at an approximate  
Cost of \$550.00

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 February 1, 2011 was duly adjourned at \_\_\_\_\_ P.M.

**EXECUTIVE MEETING, FEBRUARY 1, 2011**

**RESOLUTION NO.: #A**

**WHEREAS**, the Borough of Wood-Ridge and Cheryl Moses desire to enter into an agreement in order for her to render services as Director of "The Mayor's 5K" road race; and

**WHEREAS**, the agreement to be executed by the Borough of Wood-Ridge and Cheryl Moses, Race Director for the purposes hereinabove described is annexed hereto and is made a part of this resolution.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor & Council of the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Director Agreement.
2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:11-1, et seq. as well as any other pertinent statutes appertaining thereto.
3. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.
4. If applicable funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.

ATTEST:

\_\_\_\_\_  
PAUL SARLO, Mayor

\_\_\_\_\_  
DIANE THORNLEY  
Borough Clerk

**CERTIFICATION**

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a regular meeting held on \_\_\_\_\_.

Dated:

\_\_\_\_\_  
DIANE THORNLEY  
Borough Clerk