

EXECUTIVE MEETING

February 20, 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
2. Appointment of Peter Marsillo to the Shade Tree Commission
3. Appointment of Mark Stellato to the Planning Board
4. Youth Day - March 18th
5. 2008 League of Municipalities Convention
6. Barrier Free Improvements to Municipal Building

Resolutions:

- A. Community Development grant of \$67,500.00 has been proposed for the Wood-Ridge Senior and Community Center Rehabilitation Project.

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RESOLUTION NO.: #A

WHEREAS, a Bergen County Community Development grant of \$67,500.00 has been proposed by the Borough of Wood-Ridge for the Wood-Ridge Senior and Community Center Rehabilitation Project in the municipality of the Borough of Wood-Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Wood-Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Wood-Ridge hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED:

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY
Borough Clerk

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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
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

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Mayor:

Shade Tree & Parks
Community Development
Emergency Management
Senior Citizens

Seminar Approvals:

Diane Thornley to attend Municipal Clerks' Association of New Jersey, Inc. 2008 Conference - April 21 to 24th, Atlantic City, N.J. at an approximate cost of \$540.00

Cathy Calabro to attend Advanced Duties of Municipal Clerk classes, March 12, 19, 26, Apr 12h at a cost of \$447.00

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 20, 2008 was duly adjourned at _____ P.M.