

EXECUTIVE MEETING

March 3, 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 |
| | Robert Riccardella |
| | Catherine Cassidy |
| | Richard Carbonaro |
| | 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 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. Cablevision
2. Youth Day - March 17th

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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:

A. Initial CMR Certification Course for Deputy training for Melanie Hammer. April 6/13/20 and 27th Hackensack, Bergen.

Applications:

- A. Westmoreland School PTO On-Premise Raffle, April 2, 2009 at The Fiesta.
- B. Westmoreland School PTO On-Premise 50/50, April 2, 2009 at The Fiesta.

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 March 3, 2009 was duly adjourned at _____ P.M.