

# EXECUTIVE MEETING

November 19, 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 - Tuesday, December 11<sup>th</sup> at 6:00 pm
2. Pasta Dinner - Friday, December 14<sup>th</sup> at 6:00 pm
3. Reorganization Meeting - January \_\_\_\_ at \_\_\_\_\_
4. 2008 Work Calendar
5. Construction Management Proposal for Arnot Place Sewer Repair
6. Police Promotions
7. DPW Promotions
8. Tax Collector Exam
9. High School Improvement - Status Updates

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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 November 19, 2007 was duly adjourned at \_\_\_\_\_ P.M.