

EXECUTIVE MEETING

October 12, 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:

Best Practice Discussion
Pasta Dinner
Holiday Party

Executive Meeting, October 12, 2011

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:

Executive Meeting, October 12, 2011

Seminar Approvals:

Jackie Sharkey to attend A & E Users Group Seminar,
October 3, 2011 at a cost of \$25.00

New Jersey State League of Municipalities, Atlantic
City, NJ November 15-17, 2011:
Nicholas Fargo, Sharon Grimaldi, Paul Clemente, Chris
Eilert, Jackie Sharkey, Kellie Romero.

Motion: Councilperson _____ seconded by
Councilperson _____ moved to approve the seminars as
listed above.

Roll call: Azzolini, Gonnella, Cassidy, Altamura
Marino, DiMarco

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 October 4,
2011 was duly adjourned at _____ P.M.