

The Reorganization Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 3:27 PM on January 1, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey

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 the Wood-Ridge Independent and setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

1. Clerk announces results of November 2, 2010 Municipal Election.
 - A. Catherine Cassidy elected to a full three-year term as Councilwoman with a vote of 1499.
 - B. Joseph DiMarco elected to a full three-year term as Councilman with a vote of 1349.

Councilwoman Cassidy and Councilman DiMarco to the dais.

PLEDGE OF ALLEGIANCE - Anthony and Michael Sarlo, Andrew and Madylin Marino, Vincent and Erica DiMarco and Grace and Mathew Cassidy.

INVOCATION - Father Brian Cullinane

2. Oath of Office is administered to Councilwoman Cassidy by Borough Clerk Diane Thornley

3. Oath of Office is administered to Joseph DiMarco by Mayor Paul Sarlo

4. ADOPTION OF BY-LAWS FOR THE YEAR 2011:

Motion: Councilman Azzolini, seconded by Councilman Altamura to adopt the By-Laws for the year 2011.

Discussion: NONE

Rollcall: Azzolini yes, Gonnella, yes Cassidy yes, Altamura yes, Marino yes, DiMarco yes

5. Mayor Sarlo requests Council to select President of Council.

Motion: Councilman Altamura seconded by Councilman Gonnella put forth the name of Councilman Dominick Azzolini as Council President.

Discussion: NONE

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes

Oath of Office is administered to Council President by Mayor Sarlo.

6. ROLLCALL OF 2011 MAYOR AND COUNCIL:

Mayor: Sarlo
Council: Azzolini
Gonnella
Cassidy
Altamura
Marino
DiMarco

7. Nomination: Mayor Sarlo nominates Christopher W. Eilert to the position of Borough Administrator on part time basis.

Motion: Councilman Marino, seconded by Councilman Gonnella naming CHRISTOPHER W. EILERT to the position of Borough Administrator.

Discussion: NONE

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura abstained, Marino yes, DiMarco yes

Oath of Office is administered to Borough Administrator by Mayor Sarlo.

8. Nomination: Mayor Sarlo nominates Paul S. Barbire to the position of Borough Attorney.

Motion: Councilwoman Cassidy, seconded by Councilman Altamura naming PAUL S. BARBIRE to the position of Borough Attorney.

Discussion: NONE

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes

Oath of Office is administered to Borough Attorney by Mayor Sarlo.

9. Nomination: Mayor Sarlo nominates MICHAEL J. NEGLIA to the position of Borough Engineer.

Motion: Councilman Azzolini, seconded by Councilwoman Cassidy naming MICHAEL J. NEGLIA to the position of Borough Engineer.

Discussion: NONE

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes

10. STANDING COMMITTEES:

(First person listed shall be Chairperson, second person Vice Chair, third person Member)

Committee Name	Chair	Vice Chair	Member
Buildings & Grounds	DiMarco	Cassidy	Altamura
Finance, Insurance & Administration	Azzolini	Marino	DiMarco
Fire & Emergency Services	Gonnella	Azzolini	Marino
Law, Land Use & Code Enforcement	Marino	DiMarco	Gonnella
Police & Drug/Alcohol Abuse	Cassidy	Altamura	Azzolini
Public Information & Events	Altamura	Marino	Cassidy
Public Works, Recycling & Utilities	Altamura	Gonnella	Azzolini

Commission or Board Name	Liaison
Board of Education	Azzolini
Board of Health	DiMarco
Community Development	DiMarco
D.A.R.E.	Cassidy
Emergency Management	Gonnella
Historical Society	Cassidy
Keep Wood-Ridge Beautiful Committee	Altamura
Library Board	Cassidy
Local Assistance Board	Cassidy
Planning Board	Marino
Recreation Commission	Altamura
Senior Citizens	Gonnella
Shade Tree Commission	Azzolini
Traffic Safety Committee	Gonnella
Valley Boulevard Merchants Relations	DiMarco
Veterans	Altamura
Zoning Board	Marino

Motion: Councilman Altamura, seconded by Councilman Marino to approve the appointments to the Standing Committees and liaison to Boards or Commissions.

Discussion: NONE

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes

11. MAYORAL APPOINTMENTS:

EMERGENCY MANAGEMENT OFFICE:

Paul Dahl, Coordinator - 3 year term to 12/31/13
Joseph Rutigliano, Deputy - 3 year term to 12/31/13

PLANNING BOARD:

Paul Clemente - Class II - 1 year term to 12/31/11
Mark Stellato - Class IV - 4 year term to 12/31/14
Jeffrey Magnusson - Class IV - 2 year term Alt #1 to 12/12
Vacant - Class IV - 2 year term Alt #2 to 12/11 (to fill unexpired term)

Mayor's designated Alternate:

Christopher W. Eilert - Class I - 1 year term to 12/31/11

RECREATION COMMISSION:

Brian Parisi - 5 year term to 12/31/15

SHADE TREE COMMISSION:

Dominick Azzolini - 5 year term to 12/31/15
Vacant - 5 year term to 12/31/12 (to fill unexpired term)

VETERANS COMMITTEE:

Joseph Cecere - V.F.W. - 1 year term to 12/31/11
Edward Pfeifer- American Legion - 1 year term to 12/31/11

AD HOC COMMITTEES:

Wood-Ridge Alcohol & Drug Abuse Committee (list attached)

MAYOR'S 5 K RACE

Councilman Edward Marino

The following items were removed from Consent and voted on separately:

H. PLANNING BOARD:

Edward Marino - Class III - Council Member 1 year term
to 12/31/11

Motion: Councilwoman Cassidy, seconded by Councilman Altamura to approve the appointment of Edward Marino to the Planning Board.

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino abstained, DiMarco yes

I. PROSECUTOR:

Ronald Dario, Esq. - 1 year term to 12/31/11
Elsbeth Crusius, Esq. - 1 year Alt. #1 to 12/31/11

Motion: Councilman Gonnella, seconded by Councilman Azzolini to approve the above appointments.

Rollcall: Azzolini yes, Gonnella yes, Cassidy abstained, Altamura yes, Marino yes, DiMarco yes

J. PUBLIC DEFENDER:

Mark Musella- 1 year term to 12/31/11
John Bruno - 1 year Alt. Public Defender to 12/31/11

Motion: Councilman Altamura, seconded by Councilwoman Cassidy to approve the above appointments.

Rollcall: Azzolini abstained, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes

12. CONSENT AGENDA: - (Please See Page #6)

All matters listed below are considered to be routine in nature by Council and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately

1. MINUTES: None

2. RESOLUTIONS: (Adoption of the following)
(see page 6)

**REORGANIZATION MEETING, JANUARY 1, 2011
RESOLUTION EMPLOYING BOROUGH ATTORNEY**

Resolution #1-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Borough Attorney for the year 2011, to provide legal services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 211-2010 adopted on November 9, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 1, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Paul S. Barbire is hereby appointed Borough Attorney for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2011
RESOLUTION EMPLOYING BOROUGH PLANNER**

Resolution #2-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Borough Planner for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 211-2010 adopted on November 9, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 1, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 1, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Kenneth Nelson / Nelson Consulting Group is hereby appointed Borough Planner for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Planner for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2011
RESOLUTION EMPLOYING ENGINEER**

Resolution #3-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Borough Engineer for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 211-2010 adopted on November 9, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 1, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 1, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Michael Neglia / Neglia Engineering Associates is hereby appointed Borough Engineer for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Engineer for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2011
RESOLUTION EMPLOYING AUDITOR**

Resolution 4-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Auditor for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 211-2010 adopted on November 9, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 1, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 1, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Gary J. Vinci C.P.A., R.M.A. & P.S.A./ Lerch, Vinci & Higgins, LLP is hereby appointed Auditor for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Auditor for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

**RESOLUTION EMPLOYING INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING**

Resolution 5-2011

WHEREAS, in order to properly transact the business of the Borough of Wood-Ridge it is necessary to retain the services of an Insurance Counselor; and

WHEREAS, the judgmental nature of the Insurance Counselor's duties renders comparative bidding impractical; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, N.J.S.A. 40A:11-2(6) requires that persons so designated and retained be set forth in a resolution; and

WHEREAS, the Borough will incur no expense for the services of said Insurance Counselor in that any re-numeration received by said Counselor will be in the form of commissions paid by the several insurance companies engaged to insure the Borough's interest; and

WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract.

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

1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Insurance Counselor for 2011.
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, Inc.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

Resolution #6-2011

WHEREAS, the Borough of Wood-Ridge has resolved to join the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Insurance Fund, the Municipal Excess Liability Fund; and Bergen Municipal Employee Benefits Fund, and

WHEREAS, the by-laws of said Funds require that a Commissioner to said Funds be appointed by the Mayor and Council; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wood-Ridge, County of Bergen, that **DOMINICK AZZOLINI** is hereby appointed as **Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Insurance Fund, the Municipal Excess Liability Fund and Bergen Municipal Employee Benefits Fund** for the year 2011.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2011**REORGANIZATION MEETING, JANUARY 1, 2011****RESOLUTION EMPLOYING RISK MANAGEMENT CONSULTANT****Resolution 7-2011**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Risk Management Consultant for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 211-2010 adopted on November 9, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 1, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 1, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Professional Insurance Associates, Inc. is hereby appointed Risk Management Consultant for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Risk Management Consultant for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2011**RESOLUTION EMPLOYING PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING****Resolution 8-2011**

WHEREAS, the Borough of Wood-Ridge is a current member of the Bergen Municipal Employee Benefits Fund, which provides Dental Benefits for municipal employees; and

WHEREAS, the bylaws of the Fund require that each member municipality shall appoint an insurance Producer/Consultant who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Producer/Consultant's Agreement with the Borough; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the bylaws for the Bergen Municipal Employee Benefits Fund indicate the Fund shall pay the Producer/Consultant a fee of 1.18% of the municipal assessment which represents reasonable compensation for the services required and is included in the assessment generated by the Fund; and

WHEREAS, the insurance services rendered by the Producer Consultant are categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract.

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

1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Producer/Consultant for 2011 in accordance with the Fund's bylaws.

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2011

2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, Inc.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2011

Resolution # 9-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that Kearny Federal, Valley National Bank, TD Bank North Bank and JP Morgan Chase be designated as depositories for the Borough funds for the year 2011.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution # 10-2011

BE IT RESOVLED by the Mayor and Council of the Borough of Wood-Ridge that the Bond of the Tax Collector, Jacqueline Sharkey of the Borough of Wood-Ridge be and the same are hereby ratified at \$1,000,000.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #11-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the following named persons, Volunteer Firemen of the Borough of Wood-Ridge, are hereby designated and appointed as drivers of the fire engines and emergency vehicles of the Borough of Wood-Ridge for the period of one year only:

J. Berta	S. Zappitelli	A. Gentile	S. Russo
R. Phillips, Sr	J. Heflich, Jr.	T. Sarracino	P. Miuccio
G. Ruiz	D. Cauceglia	M. Gentile	D. Kronyak
M. Wood	C. Materia	T. Burniston	F. Materia
J. Morales	C. Sherman	R. Keller	R. Phillips, Jr.
S. Allegretta	G. Gorab	T. Bischoff, Jr	S. Sarracino
R. Cribben	K. Schulz	S. Sherman	R. Schulz
P. Clemente	M. Luciano	T. Sullivan	N. Pettersen
B. Ferry	M. Sarracino	M. Williams	E. Ferry
M. Cribben	C. Sarracino	K. Cribben	D. Petchoiba
D. Flores	J. Minell	E. Yaple	S. Anderson
A. Pennisi	M. Lia	A. Martinez	D. Kronyak III

and be it

FURTHER RESOLVED that said volunteer firemen, heretofore designated as drivers, be instructed that in the event they become involved in any accident by reason of their operation of fire and/or emergency vehicles, they shall immediately give written notice of said accident to the Police Department of the Borough of Wood-Ridge; and be it

FURTHER RESOLVED that a copy of this Resolution be given to each fireman hereinbefore designated as a driver.

THIS IS TO CERTIFY that the above resolution was passed and approved on **January 1, 2011**.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #12-2011

BE IT RESOLVED by the Mayor and Council of The Borough of Wood-Ridge, County of Bergen, State of New Jersey, that a rate of eight (8%) percent per annum be charged on all delinquent taxes up to the amount of One Thousand Five Hundred Dollars (\$1,500.00) for the year 2011, and eighteen (18%) percent per annum shall be charged on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars for the year 2011; further in accordance with NJSA 54:4-67; and be it

FURTHER RESOLVED that no interest shall be charged if payment of an installment is made within ten (10) days after the date upon which the sum became due and payable.

APPROVE:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #13-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that The RECORD; the HERALD NEWS, and the STAR LEDGER, be designated as the official newspapers of the Borough of Wood-Ridge for the year 2011.

APPROVE:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #14-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Executive Meetings of the Mayor and Council for the year **2011** shall be held on the **first (1st) Tuesday** of each month in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey, at 7:00 P.M. (prevailing time) and the Finance Committee shall meet at 6:30 P.M. (prevailing time); and be it

FURTHER RESOLVED that the Regular Meetings of the Mayor and Council for the year **2011** shall be held on the **third (3rd) Tuesday** of each month at 7:00 P.M. (prevailing time) in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey; and be it

FURTHER RESOLVED that this information and schedule of meetings be distributed to the Bergen County Clerk, the RECORD, the HERALD NEWS, the STAR LEDGER and a copy thereof be posted on the bulletin board in the Municipal Building. (Changes in meeting dates and times shall be as noticed in attached schedule)

APPROVE:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Borough of Wood-Ridge

PAUL A. SARLO
Mayor

CHRISTOPHER W. EILERT
Administrator

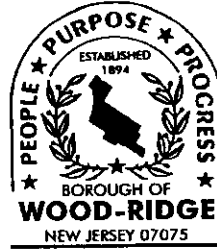
DIANE THORNLEY, RMC/CMC
Borough Clerk

PAUL S. BARBIRE
Borough Attorney

MUNICIPAL BUILDING
85 HUMBOLDT STREET
WOOD-RIDGE, NJ 07075-2396
TEL: (201) 939-0202 FAX: (201) 939-1215
Web site: www.njwoodridge.org

COUNCIL:
EZIO I. ALTAMURA
Council President

THOMAS C. GONNELLA
CATHERINE CASSIDY
RICHARD CARBONARO
DOMINICK AZZOLINI
EDWARD MARINO



January 1, 2011

TO: BERGEN COUNTY CLERK	ADMINISTRATOR	THE RECORD
MAYOR	FINANCE OFFICE	HERALD NEWS
ALL COUNCILPERSONS	BOROUGH AUDITOR	NEWS LEADER
BOROUGH ATTORNEY	SENATE OFFICE	COMMUNITY NEWS
BOROUGH ENGINEER	BULLETIN BOARD	STAR LEDGER

FROM: THE OFFICE OF THE CLERK

RE: Dates of Executive and Regular Public Meetings of
the Mayor and Council for 2011.

- Executive sessions will be held in the Council Chamber Room of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey at 7:00 PM prevailing time, on the following dates.

January 4, 2011	May 3, 2011	September 6, 2011
February 1, 2011	June 21, 2011**	October 4, 2011
March 1, 2011	July 5, 2011	November 22, 2011***
April 5, 2011	August 2, 2011	December 6, 2011

- Regular Monthly Meetings will be held in the Council Chamber Room of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey at 7:00 PM prevailing time, on the following dates:

January 18, 2011	May 17, 2011	September 20, 2011
February 15, 2011	June 21, 2011**	October 18, 2011
March 15, 2011*	July 19, 2011	November 22, 2011***
April 19, 2011	August 16, 2011	December 20, 2011

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- *The Regular Meeting of March 15, 2011 will begin at 8:00 PM.
- **The Executive and Regular Meeting for June will be held on June 21, 2011, beginning at 6:00 PM
- ***The Executive and Regular Meetings for November will be held on November 22, 2011, beginning at 6:00 PM.

FORMAL ACTION MAY BE TAKEN

The Mayor and Council intend that formal action be taken at the reorganization meeting, executive meeting sessions, regular monthly meeting sessions and/or special meeting sessions of the Borough Council. The denomination of a particular meeting as the reorganization meeting, an executive meeting session, a regular monthly meeting session and/or a special meeting session shall have no significance with respect to the type of action which the Governing Body may take at such meetings. Specifically whether a reorganization meeting, an executive meeting session, a regular monthly meeting session and/or special meeting session occurs, the Mayor and Council intend that formal action by formal vote will or may occur at any of such meetings and/or sessions.

DIANE THORNLEY, RMC/CMC
Borough Clerk

dt:dt

cc: Department of Public Works
Fire Department
Police Department
Board of Health
Construction Code Office
Municipal Court
Senate Office (FAX)
Shade Tree Commission Chairman

Resolution #15-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that all employees of the Borough, not required to post individual bonds, are hereby covered under a blanket bond provided by Borough's membership in the South Bergen Municipal Joint Insurance Fund up to one million dollars.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #16-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the bonds which covers all Municipal Court personnel associated with the duties of that department shall be set an amount in accordance with State Statute and subject to approval of the Borough Auditor.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #17-2011

BE IT RESOLVED that the Chief Financial Officer be and is hereby authorized and directed to prepare the necessary payrolls for the employees during the year 2011.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #18-2011

WHEREAS, the largest percentage of the Borough Payroll is on a Bi-Monthly basis;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Wood-Ridge that the Chief Financial Officer be authorized to release in advance the bi-monthly payroll checks prior to the monthly regular meeting at which time the payroll will be ratified.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2011Resolution 19-2011

WHEREAS, Assembly Bill No. 4425 and Senate Bill No. 2579 have been signed into law effective March 29, 1991 and April 4, 1991 respectively amending NJSA 54:4-67 and,

WHEREAS, The Mayor and Council of the Borough of Wood-Ridge are desirous of enacting the following changes with respect to the aforementioned bills:

- Interest now charged on a property tax delinquency shall be calculated on the sum of all taxes from year to year and not calculated on a yearly basis.

- An additional penalty of 6% will be added on the amount of a property tax delinquency in excess of \$10,000.

In regard to Tax Sale Certificates redemption, refer to N.J.S.A. 54:5-61 which sets forth the statutory penalties to be imposed, in addition to other charges and interest; i.e. 2% of the amount paid for the certificate over \$200.00 up to \$5,000.00; up to \$10,000.00 4%; over \$10,000.00 6%. This shall also apply to all existing certificates held by the Borough on the effective date of this act.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to implement the above stated changes; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution is given to the Tax Collector.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

**REORGANIZATION MEETING, JANUARY 1, 2011
RESOLUTION EMPLOYING SPECIAL COUNSEL**

Resolution #20-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 211-2010 adopted on November 9, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 1, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 1, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Steven L. Rogut / Rogut McCarthy, LLC is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE

Paul A. Sarlo
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2011
RESOLUTION EMPLOYING SPECIAL COUNSEL**

Resolution #21-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 211-2010 adopted on November 9, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 1, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Joseph P. Baumann, Jr./McManimon & Scotland, LLP is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE

Paul A. Sarlo
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2011
RESOLUTION EMPLOYING SPECIAL COUNSEL**

Resolution #22-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 211-2010 adopted on November 9, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 1, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Jeffrey D. Winitzky / Parker McCay is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley

Paul A. Sarlo

Resolution #23-2011

WHEREAS, from time to time it is necessary for the Recreation Commission to draw certain checks in advance of the Regular Council Meeting; and

WHEREAS, the governing body authorizes the Chief Financial Officer to draw checks from the Recreation **Escrow Account** not to exceed \$2500.00.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Wood-Ridge that the Chief Financial Officer be allowed to draft these checks in an appropriate fashion not to exceed \$2500.00

Resolution #24-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, New Jersey that the following Petty Cash Funds and Change Funds hereby authorized for the year 2011:

CHANGE FUND

Board of Health	\$100.00	M. Hammer
Tax Office	\$100.00	J. Sharkey
Municipal Court	\$100.00	S. Grimaldi
Clerk Office	\$ 25.00	D. Thornley

PETTY CASH

Finance Office	\$500.00	K. Romero
Public Assistance	\$100.00	S. Frattarelli
Police Department	\$250.00	J. Rutigliano

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

**REORGANIZATION MEETING, JANUARY 1, 2011
RESOLUTION EMPLOYING APPRAISER**

Resolution #25-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Appraiser for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. _____-2010 adopted on December 7, 2010, the Borough determined it intended to acquire professional services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 22, 2010, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 22, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Theodore Lamicella/Appraisal Systems, Inc. is hereby appointed Appraiser for the Borough of Wood-Ridge from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Appraiser for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

CONSENT AGENDA – REORGANIZATION MEETING, JANUARY 1, 2011

BOROUGH OF WOOD-RIDGE

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. #26-2011

Resolution Re: Establishing Temporary Budget Appropriation for 2011

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2011 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2011, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2010 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2010 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wood-Ridge, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration		
Salaries and Wages	\$	22,000
Other Expenses		6,500
Mayor and Council		
Salaries and Wages		7,500
Other Expenses		1,000
Municipal Clerk		
Salaries and Wages		70,000
Other Expenses		10,000
Financial Administration		
Salaries and Wages		25,000
Other Expenses		12,000
Audit Services		17,000
Revenue Administration		
Salaries and Wages		24,000
Other Expenses		4,000
Tax Assessment Administration		
Salaries and Wages		4,500
Other Expenses		1,000
Legal Services and Costs		
Salaries and Wages		45,000
Engineering Services and Costs		
Other Expenses		13,000
Historical Sites Office		
Other Expenses		400

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2011**Resolution Re: Establishing Temporary Budget Appropriation for 2011**

OPERATIONS (Continued)

LAND USE ADMINISTRATION

Planning Board

Salaries and Wages \$ 1,600

Other Expenses 3,150

Zoning Board of Adjustment

Salaries and Wages 1,600

Other Expenses 1,600

INSURANCE

General Liability Insurance 75,000

Workers Compensation 65,000

Employee Group Insurance 375,000

Unemployment 5,000

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages 800,000

Other Expenses 31,000

ADAC Program 600

Police Auxiliary

Other Expenses 1,100

Office of Emergency Management

Salaries and Wages 1,400

Other Expenses 250

Fire Department

Other Expenses - Miscellaneous 15,000

Fire Hydrant Service 25,000

Aid to Volunteer Ambulance 4,800

Uniform Fire Safety

Fire Official

Salaries and Wages 2,700

Other Expenses 4,500

Municipal Prosecutor

Other Expenses 3,500

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Road Repairs and Maintenance

Salaries and Wages 250,000

Other Expenses 15,000

Sewer System Maintenance

Other Expenses 2,600

Shade Tree

Salaries and Wages 1,300

Other Expenses 1,000

Solid Waste Collection

Recycling

Salaries and Wages 2,500

Other Expenses 12,000

Garbage and Trash Removal 225,000

Buildings and Grounds

Other Expenses 16,000

Vehicle Maintenance

Salaries and Wages 45,000

Other Expenses 22,500

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2011**Resolution Re: Establishing Temporary Budget Appropriation for 2011**

OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$	2,500
Other Expenses		15,000
Administration of Public Assistance		
Salaries and Wages		2,100
Other Expenses		275

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs

Salaries and Wages		17,000
Other Expenses		16,000
Senior Citizen Organizations		1,600
Celebration of Public Events		
Other Expenses		5,000

MUNICIPAL COURT

Salaries and Wages		30,000
Other Expenses		3,500
Public Defender		
Other Expenses		1,300

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official

Salaries and Wages		30,000
Other Expenses		4,500

Other Code Enforcement Functions

Building Inspector		
Salaries and Wages		1,500
Plumbing Inspector		
Salaries and Wages		3,000
Electrical Inspector		
Salaries and Wages		3,000
Fire Protection Official		
Salaries and Wages		1,500

UTILITY EXPENSES AND BULK PURCHASES

Street Lighting		30,000
Telephone and Telegraph		17,000
Water		2,000
Natural Gas and Electricity		45,000
Gasoline		25,000

UTILITY EXPENSES AND BULK PURCHASES

Bergen County Utilities Authority		150,000
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EDUCATION FUNCTIONS

Maintenance of Free Public Library		125,000
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STATUTORY EXPENDITURES

Contribution to		
Social Security System (O.A.S.I.)		70,000

Subtotal Current Fund		<u>2,875,375</u>
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Resolution Re: Establishing Temporary Budget Appropriation for 2011

CAPITAL IMPROVEMENTS	
Capital Improvement Fund	\$ 10,000
MUNICIPAL DEBT SERVICE	
Principal on Bonds	350,000
Interest on Bonds	169,289
Principal on Notes	50,000
Interest on Notes	<u>8,032</u>
Total Current Fund	<u>\$ 3,462,696</u>

Introduced By _____

Seconded By _____ January 1, 2011

ATTEST:

Municipal Clerk

Mayor

3. APPOINTMENTS: (Approval of the following)

A. ADA COORDINATOR:

Paul Barbire - 1-year term to 12/31/11

B. ASSESSMENT SEARCHER:

Diane Thornley - 1 year term to 12/31/11

C. CEPA (Conscientious Employee Protection Act):

Paul Barbire - 1 year term to 12/31/11

D. BOARD OF HEALTH:

Terry Trivigno - 3 year term to 12/31/13
Fred Johansson - 3 year term to 12/31/13
Thomas Flynn - 2 year term to 12/31/12 (Alt #1)
Vacant - 2 year term to 12/31/11 (Alt #2) (to fill unexpired term)

E. BOROUGH HISTORIAN:

Ruth Stumm - 1 year term to 12/31/11

F. LIBRARY BOARD OF TRUSTEES:

Dolores McAlinden - 5 year term to 12/31/15
Catherine Cassidy - Council Liaison (Member)
1 year term to 12/31/11

G. LOCAL ASSISTANCE BOARD:

Maryann Roman - 4 year term to 12/31/14
Audrey Musella - 4 year term to 12/31/13 (to fill unexpired term)
Catherine Cassidy - Council Liaison (Member) 1 year term to 12/31/11

APPOINTMENTS H, I and J were pulled from Consent and voted on separately.

K. PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.):

Paul Barbire - 1 year term to 12/31/11

L. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/11

M. SAFETY COMMITTEE:

Paul Dahl - (Coordinator) - 1 year term to 12/31/11
Joseph Rutigliano - (Assistant Coordinator)-1 year term
to 12/31/11

N. TAX SEARCHER:

Jacqueline Sharkey - 1 year term to 12/31/11

O. ZONING BOARD:

Judy Deinhardt - 2 year term to 12/31/11 (Alt.#1) (to fill
unexpired term)
Vacant - 2 year term to 12/31/12 (Alt #2)

P. MAINTENANCE OF FIRE SIRENS:

Ronald Phillips - 1 year term to 12/31/11

Q. CHIROPRACTOR:

Leonard Deleasa - 1 year term to 12/31/11

R. AUXILIARY POLICE:

Manuel E. Carcano, Captain	Reinaldo Santiago, Jr.Lt.
Thomas Faivre, Sgt.	Dan Diuro, Ptl.
Richard Santiago, Ptl.	Kevin Metcalfe. Ptl.
Lucy Gebhardt, Sgt.	William Zozulia, Ptl
Pedro Martin, Sgt.	Luciano Farina, Ptl
Nicholas Rutigliano, Ptl	Matthew Hughes, Ptl.

S. FIRE PREVENTION INSPECTORS LICENSED:

Corey Sherman	James Bartlett
Timothy Sullivan	Elizabeth Ferry
Thomas H. Bischoff, Jr.	Eric Yapple (certified)
Philip Miuccio (certified)	
Gilbert Ruiz	

T. EMERGENCY SQUAD:

Captain Greg Gorab
Lieutenant Steven Allegretta
Treasurer Stephen M. Sarracino
Corr. Secretary Corey Sherman
Rec. Sec. Elizabeth Ferry

U. FIRE DEPARTMENT OFFICERS:

Paul J. Clemente, Chief
Richard Keller, 1st Assistant Chief
Anthony J. Gentile, 2nd Assistant Chief
Scott Russo, Captain
Ronald Phillips, Jr., Lieutenant
Elizabeth Ferry, Lieutenant
Michael Cribben, Lieutenant
Gregory V. Gorab, Corr. Sec.
Thomas Bischoff, Jr. Rec. Sec.
Thomas Burniston, Treasurer

4. APPLICATIONS: None

5. HIRINGS: None

6. ORDINANCES ON FIRST READING: None

Motion: Councilman Marino seconded Councilman Gonnella,
moved the adoption of all matters on the above
CONSENT AGENDA

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes,
Marino yes, DiMarco yes

13. MISCELLANEOUS:

A. Councilwoman Cassidy and Councilman DiMarco statements.

Mayor Sarlo made a Special Presentation made Councilman Richard Carbonaro who served as a Councilperson from 1999 to 2010. He was given a plaque by Mayor and Council.

B. Mayor's Annual Address.

C. Introductions: Families of governing body, Attorney, Engineer, Auditor, dignitaries, friends, etc.

D. Presentations from the audience.

E. Any further business.

14. 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.

NONE

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

15. ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilwoman Cassidy moved for adjournment. By unanimous vote of the members of the Council present, the Reorganization Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 1, 2011 was duly adjourned at 4:25 pm.

Respectfully submitted,

DIANE THORNLEY, Borough Clerk

WOOD-RIDGE ALCOHOL & DRUG ABUSE COMMITTEE

Mayoral Appointments (Ad Hoc)

2011 Members - 1 year appointments

Chairman Chief Joseph T. Rutigliano
Vice-Chairperson Sergeant David Gotha

Recording Secretary Russell Petrocelli

COMMUNITY LIAISONS

Liaison: Catherine Cassidy

Residents:

Steven Lindner	Melissa Manolakakis
Michael Oppido	Sam Lazzaro
Eric Scherdel	Susan Pomponio
Robert Valenti	Robyn Schwartz
Indu Bhargava	Dr. Beth Ebler

**Wood-Ridge Mayor and Council
Reorganization Meeting – January 1, 2011**

Mayor Paul A. Sarlo's Address

Good Afternoon . . . Happy New Year to all of you. A year I hope that is healthy and prosperous.

Since I was first elected to the Borough Council in 1995 this is my 16th reorganization meeting that I have participated in and the 12th that I will preside over as Mayor.

This will be the first reorganization meeting that my Dad has not attended so like so many other important events and holidays in the next 8 months there will be many more firsts for me with him not here. If he was hear he would complain to me afterwards that too many people don't speak into the microphone and it is difficult to hear. Hopefully he heard us well this afternoon and I know he is with me every step of the way.

Today is another special reorganization because we sworn in another new member to the Council, last year it was Councilman Marino, and this year Councilman Joseph DiMarco. These are special moments because we welcome a new public servant into our Borough family.

Let me take a moment to congratulate our two Council people who have just been sworn in:

. . . Catherine Cassidy, a hometown product, begins her 5th term on the Council and was convincingly re-elected in a tough year being on a Democratic line because of her tenacity and advocacy for senior citizens, historical society, library, and some of our most

vulnerable citizens. The team effort that was put forward to get Cathy re-elected this year clearly demonstrates how and important member she is of our team.

.... to Joseph DiMarco, both Councilman Marino and I first met Joe about 6 years ago when our sons became active in organized sports. I quickly realized that Joe's commitment to his family, our Borough's children as well as appreciation of a homeowner's investment in a community combined with his small business acumen would provide the background to make him a great Councilman some day. So that day is here and I want to thank him for accepting our offer and the challenge to serve the public.

His commitment to our children and to a town that he has invested in and chose to raise his family will make him an outstanding Councilman and Public Servant.

Again to the balance of the members of the Council, I think I say it every year but as a Senator I have the opportunity to travel around the state and meet with various local elected officials, I must reiterate that we have one of the finest governing bodies in the state, all who commit a lot of time, energy, and passion to our community.

To our Borough Officials, Department Heads, and volunteers who make my job as CEO of the town a pleasure. They always there to keep our residents safe, respond to their needs, and provide so many services and activities.

To our professionals not only are they the finest around, but their long terms of service to our community make them part of our extended Borough family, especially my friend and counselor Paul Barbire.

Let me take a moment to recap 2010:

The Borough of Wood-Ridge experienced another year of strong financial performance despite severe cuts in state aid because of our conservative fiscal management and aggressive cost cutting.

The 2010 municipal budget only increased 2.3% and included \$500k in cuts which included seven employee reductions. We continued to save money because our dedicated employees worked with us to restructure health plans and contribute more to the cost of those plans.

The major hurdle that we had to overcome was the \$1 million cut in state aid to our school and our municipality. A dollar amount of that size could have been devastating to our budget and the services that we provide hadn't we not been prepared to deal with it. Had we received the same amount of state aid from 2009 there would have been no property tax increase.

In 2010 we continued to improve our balance sheet by increasing cash flow for the 4th consecutive year, avoided the need for the 3rd straight year to not employ any short term borrowing., and ending the year with a surplus for the second straight year.

Our efforts were recognized by Standard & Poors, the premier credit rating agency, which increased the Borough's credit rating 3 levels to AA.

Although we were in a tough economic climate, we did not waiver on our commitment to investing in our infrastructure by kicking the can down the road. We took advantage of low interest rates in the municipal market, an aggressive and competitive construction industry, and our low debt ratio to make some very modest capital improvements:

- Completed our road reconstruction and resurfacing program for the west side of town.
- With open space grants we refurbished and upgraded Veterans Park and the grounds at the historic Bianchi House.
- With historic preservation grant money we put on a new roof at the Bianchi House and refurbished the roof eaves back to their historic origin.

- New lease with the WR Little League
- Wesmont Station
- Shared Services Committee
- Purchase of Assumption School
- WR Mayor's 5K Race
- Bianchi House – Halloween Display
- Approval of a new bank and office at the corner of WR and Valley Blvd.

2011

- Paving of the west side of the town (a third of all roadways when we are done)
- Continued shared services with the Board of Education
- Renovations to the Assumption School
- Wesmont Station start the ball fields

On a personal note, I would like to thank the people of Woo-Ridge for their continued support and for allowing me to serve them in two capacities. I am truly honored for their annual confidence in me.

To my wife Connie and sons Anthony and Michael their love and support allows me to serve the public. I know it is not easy on them, so I thank you and I love you guys.