

Administrator Calls meeting to order at _____ PM

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 Star Ledger and setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

1. County Clerk John Hogan announces results of November 8, 2011 Municipal Election.
 - A. Paul A. Sarlo elected to a full four-year term as Mayor with a vote of 1174
 - B. Thomas C. Gonnella elected to a full three-year term as Councilman with a vote of 1177
 - C. Dominick Azzolini elected to a full three-year term as Councilman with a vote of 1180

Mayor Sarlo, Councilman Gonnella and Councilman Azzolini to the dais.

County Clerk Presents Certificates of Election.

PLEDGE OF ALLEGIANCE - Anthony and Michael Sarlo, Andrew and Madylin Marino, Vincent and Erica DiMarco, Thomas B. Gonnella

**INVOCATION - Father Mucowski, O.F.M Assumption Church
BENEDICTION - Reverend Zacharia Episcopal Church of St. Paul**

2. Oath of Office is administered to Mayor Paul A. Sarlo by Hon. Peter Doyne, A.J.S.C.
3. Oath of Office is administered to Thomas C. Gonnella by Mayor Paul A. Sarlo
4. Oath of Office is administered to Dominick Azzolini by Jonathan Bruno, Esq.

5. ADOPTION OF BY-LAWS FOR THE YEAR 2012:

Motion: Councilperson _____, seconded by Councilperson _____ to adopt the By-Laws for the year 2012.

Discussion:

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

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

Motion: Councilperson _____ seconded by Councilperson _____
put forth the name of Councilperson _____ as
Council President.

Discussion:

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

Oath of Office is administered to Council President.

7. ROLLCALL OF 2012 MAYOR AND COUNCIL:

Mayor: Sarlo
Council: Azzolini
Gonnella
Cassidy
Altamura
Marino
DiMarco

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

Motion: Councilperson _____, seconded by Councilperson _____
naming CHRISTOPHER W. EILERT to the position of
Borough Administrator.

Discussion:

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

Oath of Office is administered to Borough Administrator.

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

Motion: Councilperson _____, seconded by Councilperson _____
naming PAUL S. BARBIRE to the position of Borough Attorney.

Discussion:

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

Oath of Office is administered to Borough Attorney.

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

Motion: Councilperson _____, seconded by Councilperson _____ naming MICHAEL J. NEGLIA to the position of Borough Engineer.

Discussion:

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

11. 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: Councilperson_____, seconded by Councilperson_____ to approve the appointments to the Standing Committees and liaison to Boards or Commissions.

Discussion:

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

12. MAYORAL APPOINTMENTS:

PLANNING BOARD:

Paul Sarlo - Class I - 4 year term to 12/31/15
Paul Clemente - Class II - 1 year term to 12/31/12
Debra Gentile - Class IV - 4 year term to 12/31/15
Jonathan Braid - Class IV - 4 year term to 12/31/13 (to fill unexpired term)

Mayor's designated Alternate:

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

RECREATION COMMISSION:

Dennis Brubaker - 5 year term to 12/31/16
Tony Sartori - 5 year term to 12/31/16
Gerard Lanzerotti - 5 year term to 12/31/16

SHADE TREE COMMISSION:

Kathleen Bhargava - 5 year term to 12/31/16
Paul Dahl - 5 year term to 12/31/12 (to fill unexpired term)

VETERANS COMMITTEE:

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

AD HOC COMMITTEES:

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

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

14. MISCELLANEOUS:

- A. Councilman Gonnella and Councilman Azzolini statements.
- 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.

15. 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.

16. ADJOURNMENT:

Motion: Councilperson _____ seconded by _____
moved to adjourn at _____ PM

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

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)
 - A. Approval of Borough Attorney and authorizing Mayor and Clerk to execute contract for services.
 - B. Approval of Borough Planner and authorizing Mayor and Clerk to execute contract for services.
 - C. Approval of Borough Engineer and authorizing Mayor and Clerk to execute contract for services.
 - D. Approval of Borough Auditor and authorizing Mayor and Clerk to execute contract for services.
 - E. Approval of Borough Administrator and authorizing Mayor and Clerk execute contract
 - F. Approval of Appraiser and authorizing Mayor and Clerk to execute Contract for services.
 - G. Appointment of Insurance Counselor for one year.
 - H. Appointment of Commissioner for South Bergen Municipal Joint Insurance Fund, Bergen Municipal Excess Liability Fund, Municipal Excess Liability Fund and Bergen Municipal Employee Benefits Fund.
 - I. Appointment of Risk Management Consultant for one year.
 - J. Appointment of Insurance Producer/Consultant for one year.
 - K. Designating various banks as depositories for Borough funds for the year 2012.
 - L. Ratifying bond for Tax Collector.
 - M. Approving various named persons as drivers of the fire engines of the Borough of Wood-Ridge.
 - N. Approving rate of interest on delinquent taxes.
 - O. Designating The Record, The Herald News and Star Ledger as the official newspapers.
 - P. Setting time and place for Executive and Regular Meetings for year 2012.
 - Q. Authorizing blanket bond coverage for all employees not required to post individual bonds.
 - R. Authorizing bonds for Court Administrator and Municipal Judge.
 - S. Authorizing Chief Financial Officer to prepare the payrolls for employees during the year 2012.
 - T. Authorizing Chief Financial Officer to release Bi-Monthly Payroll checks in advance of the monthly meeting.
 - U. Authorizing Tax Collector to add Additional Penalties on Delinquent Property Tax.

- V(1). Approval of Bond Counsel and authorizing Mayor and Clerk to execute contract for services. (Steven L.Rogut/Rogut McCarthy, LLC)
- V(2). Approval of Bond Counsel and authorizing Mayor and Clerk to execute contract for services. (Joseph P.Baumann, Jr./McManimon & Scotland, LLP)
- V(3). Approval of Bond Counsel and authorizing Mayor and Clerk to execute contract for services. (Phillip A. Norcorss/Parker McCay)
- W. Authorizing Recreation Escrow Account.
- X. Authorizing Petty Cash Fund & Change Fund for the year 2012
- Y. Authorizing Shared Service Agreement between the Borough of Wood-Ridge and the Board of Education
- Z. Establishing Temporary Budget Appropriation for 2012
- AA. Approval of Manager of the Borough Web Site and authorizing Mayor and Clerk to execute contract for services
- BB. Approval of Financial Advisory Services and authorizing Mayor and Clerk to execute contract for services. (Dennis J. Enright/NW Financial Group)

3. APPOINTMENTS: (Approval of the following)

A. ADA COORDINATOR:

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

B. ASSESSMENT SEARCHER:

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

C. CEPA (Conscientious Employee Protection Act):

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

D. BOARD OF HEALTH:

Frank Kaiser - 3 year term to 12/31/14
Robert Keller - 3 year term to 12/31/14
Edward Schmidt - 3 year term to 12/31/14

Christopher Eilert - 3 year term to 12/31/14 - Registrar
Melanie Hammer - 3 year term to 12/31/14 - Deputy Registrar

E. BOROUGH HISTORIAN:

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

F. LIBRARY BOARD OF TRUSTEES:

Jane Koegel - 5 year term to 12/31/16
Donna Chen - 5 year term to 12/31/14 (to fill unexpired term)
Catherine Cassidy - Council Liaison (Member)
1 year term to 12/31/12

G. LOCAL ASSISTANCE BOARD:

Patricia Sloan - 4 year term to 12/31/15
Catherine Cassidy - Council Liaison (Member) 1 year term to
12/31/12

H. PLANNING BOARD:

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

I. PROSECUTOR:

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

J. PUBLIC DEFENDER;

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

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

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

L. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/12

M. SAFETY COMMITTEE:

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

N. TAX COLLECTOR

Jacqueline Sharkey - 4 year term to 12/31/15

O. TAX SEARCHER:

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

P. ZONING BOARD:

Ralph Affuso - 4 yr term to 12/31/15
Judy Deinhardt - 2 year term to 12/31/13 (Alt.#1)

Q. MAINTENANCE OF FIRE SIRENS:

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

R. CHIROPRACTOR:

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

S. 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. | Nicholas Rutigliano, Ptl |
| Matthew Hughes, Ptl. | |

T. FIRE PREVENTION INSPECTORS LICENSED:

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

U. EMERGENCY SQUAD:

Captain Greg Gorab
Eric Yapple, Lieutenant
Treasurer Stephen M. Sarracino
Corr. Secretary Corey Sherman
Rec. Sec. Elizabeth Ferry

V. FIRE DEPARTMENT OFFICERS:

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

4. APPLICATIONS:

Assumption Church, Instants yearly 143 First Street.

5. HIRINGS/Promotions:

- A. Scott Drotos
 - B. James Witkowski
- From Sergeant to Lieutenant in accordance with Civil Service

6. ORDINANCES ON FIRST READING: None

Motion: Councilperson _____ seconded Councilperson _____,
moved the adoption of all matters on the above
CONSENT AGENDA

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

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012 **10.**
RESOLUTION EMPLOYING BOROUGH ATTORNEY

RESOLUTION A

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Borough Attorney for the year 2012, 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 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, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2012 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 PLANNER

RESOLUTION B

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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 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, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Planner for the year 2012 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 ENGINEER
RESOLUTION C**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Borough Engineer for the year 2012, 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 5, 2011 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, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Engineer for the year 2012 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 AUDITOR
RESOLUTION D

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Auditor for the year 2012, 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 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, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Auditor for the year 2012 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 NO.: E

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed contract agreement with the Administrator; and

WHEREAS, the said Governing Body has been advised as to the merits of the proposed agreement by legal counsel and the Governing Body's Negotiation Committee; and

WHEREAS, the agreement to be executed by the Borough of Wood-Ridge and Administrator is annexed hereto and is made a part of this resolution; and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to enter into said contract agreement in accordance with the terms noted herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract with the Administrator; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby ratify and confirm any and all actions taken by the appropriate officials in the past with respect to the subject negotiation; and

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

RESOLUTION EMPLOYING APPRAISER

RESOLUTION F

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Appraiser for the year 2012, 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 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 Ernest Del Guercio/Appraisal Systems, Inc. is hereby appointed Appraiser for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Appraiser for the year 2012 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, 2012
RESOLUTION EMPLOYING INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING
RESOLUTION G

16.

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 2012.
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 #H

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 2012.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

**RESOLUTION EMPLOYING RISK MANAGEMENT CONSULTANT
RESOLUTION I**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Risk Management Consultant for the year 2012, 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 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, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Risk Management Consultant for the year 2012 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, 2012
RESOLUTION EMPLOYING PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING
RESOLUTION J

19.

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 2012 in accordance with the Fund's bylaws.
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

Resolution #K

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 2012.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #L

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 #M

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 | K. Cribben | 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 | A. Tufariello | R. Phillips, Jr. |
| S. Allegretta | G. Gorab | T. Bischoff, Jr | S. Sarracino |
| R. Cribben | K. Schulz | S. Sherman | R. Schulz |
| P. Clemente | A. Martinez | T. Sullivan | C. Preuss |
| A. Prasad | M. Sarracino | J. Morales, Jr. | E. Ferry |
| M. Cribben | C. Sarracino | K. Cribben | D. Petchoiba |
| J. Morales | M. Czwakiel | E. Yapple | S. Anderson |
| A. Pennisi | M. Cribben | A. Martinez | D. Kronyak III |
| E. Ferry | N. Calabro | M. Russo | |

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, 2012.**

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #N

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 **2012**, 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 **2012**; 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 #O

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 **2012**.

APPROVE:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #P

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 **2012** 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 **2012** 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

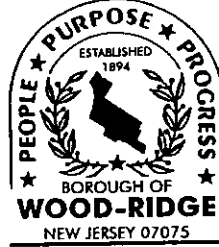
DIANE THORNLEY, RMC/CMC
Borough Clerk

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

24.
COUNCIL:
DOMINICK AZZOLINI
Council President

THOMAS C. GONNELLA
CATHERINE CASSIDY
EZIO I. ALTAMURA
EDWARD MARINO
JOSEPH Di MARCO



January 1, 2012

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

FROM: THE OFFICE OF THE CLERK

RE: Dates of Executive and Regular Public Meetings of
the Mayor and Council for 2012.

1. 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 3, 2012 | May 1, 2012 | September 4, 2012 |
| February 7, 2012 | June 19, 2012*** | October 2, 2012 |
| March 6, 2012 | July 17, 2012**** | November 20, 2012***** |
| April 10, 2012** | August 21, 2012***** | December 4, 2012 |

2. 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 17, 2012 | May 15, 2012 | September 18, 2012 |
| February 28, 2012* | June 19, 2012*** | October 16, 2012 |
| March 20, 2012 | July 17, 2012**** | November 20, 2012***** |
| April 10, 2012** | August 21, 2012***** | December 18, 2012 |

-2-

- * The Regular Meeting for February will be held on the 4th Tuesday beginning at 7:00 pm.
- **The Executive and Regular Meeting for April will be held on April 10, 2012 beginning at 6:00 PM.
- ***The Executive and Regular Meetings for June will be held on June 19, 2012 beginning at 6:00 PM.
- ****The Executive and Regular Meetings for July will
- *****The Executive and Regular Meetings for August will be held on August 21, 2012 beginning at 6:00 PM.
- *****The Executive and Regular Meetings for November will be held on November 20, 2012 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:cc

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

Reorg

Resolution #Q

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 #R

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 #S

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 2012.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #T

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 THORNELY, Borough Clerk

Resolution #U

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

RESOLUTION EMPLOYING SPECIAL COUNSEL

RESOLUTION V (1)

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2012, 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 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, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2012 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 SPECIAL COUNSEL

RESOLUTION V (2)

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2012, 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 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. Brumann, Jr./McManimon & Scotland, LLP is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2012 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 Thomley
Borough Clerk

Paul A. Sarlo
Mayor

RESOLUTION EMPLOYING SPECIAL COUNSEL
RESOLUTION V (3)

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2012, 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 5, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 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 Phillip A. Norcross / Parker McCay is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2012 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 #W

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.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #X

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 2012:

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

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012 32.
RESOLUTION NO.: #Y

WHEREAS, there has been proposed a Shared Services Agreement between the Borough of Wood-Ridge and the Wood-Ridge Board of Education to provide various services to each other; and

WHEREAS, the Board and Borough recognize that shared service agreements may yield certain economies and efficiencies to the residents of the Borough in the joint purchase and pooling of resources; and

WHEREAS, the Board and Borough recognize that the residents of the Borough will benefit from a coordinated approach in the purchase, utilization and exhaustion of common resources; and

WHEREAS, the Board and Borough desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

WHEREAS, the Board and Borough desires that the scope of services to be performed by each other be memorialized in a written document pursuant to appropriate law; and

WHEREAS, it is further required that any and all necessary funding required herein be agreed to and be set forth in writing; and

WHEREAS, the contract documents to be executed by the Borough of Wood-Ridge and the Wood-Ridge Board of Education for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached agreement with the Wood-Ridge Board of Education.
2. Said agreement has been reviewed by the Borough Attorney and Board Attorney and said officials approve of same as to form and substance.
3. The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY
Borough Clerk

BOROUGH OF WOOD-RIDGE

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. #Z

Resolution Re: Establishing Temporary Budget Appropriation for 2012

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2012 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, 2012, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2011 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2011 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 60,000

Other Expenses 10,000

Financial Administration

Salaries and Wages 25,000

Other Expenses 12,000

Technology and Information Systems

Other Expenses 6,000

Audit Services

20,000

Revenue Administration

Salaries and Wages 25,000

Other Expenses 4,500

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

REORGANIZATION MEETING, JANUARY 1, 2012

34.

Resolution Re: Establishing Temporary Budget Appropriation for 2012

OPERATIONS (Continued)

LAND USE ADMINISTRATION

| | |
|----------------------------|----------|
| Planning Board | |
| Salaries and Wages | \$ 1,600 |
| Other Expenses | 4,000 |
| Zoning Board of Adjustment | |
| Salaries and Wages | 1,600 |
| Other Expenses | 1,600 |

INSURANCE

| | |
|-----------------------------|---------|
| General Liability Insurance | 75,000 |
| Workers Compensation | 75,000 |
| Employee Group Insurance | 375,000 |
| Unemployment | 7,000 |

PUBLIC SAFETY FUNCTIONS

| | |
|--------------------------------|---------|
| Police | |
| Salaries and Wages | 850,000 |
| Other Expenses | 31,000 |
| ADAC Program | 650 |
| 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 | 2,500 |
| 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 | 17,000 |
| Sewer System Maintenance | |
| Other Expenses | 3,150 |
| Shade Tree | |
| Salaries and Wages | 1,300 |
| Other Expenses | 1,000 |
| Solid Waste Collection | |
| Recycling | |
| Other Expenses | 12,500 |
| Garbage and Trash Removal | 225,000 |
| Buildings and Grounds | |
| Other Expenses | 20,000 |
| Vehicle Maintenance | |
| Salaries and Wages | 45,000 |
| Other Expenses | 24,000 |

Resolution Re: Establishing Temporary Budget Appropriation for 2012

OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

| | |
|--|----------|
| Public Health Services (Board of Health) | |
| Salaries and Wages | \$ 3,675 |
| 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 | 18,000 |
| Water | 2,000 |
| Natural Gas and Electricity | 45,000 |
| Gasoline | 25,000 |

UTILITY EXPENSES AND BULK PURCHASES

| | |
|-----------------------------------|---------|
| Bergen County Utilities Authority | 125,000 |
|-----------------------------------|---------|

EDUCATION FUNCTIONS

| | |
|------------------------------------|---------|
| Maintenance of Free Public Library | 125,000 |
|------------------------------------|---------|

STATUTORY EXPENDITURES

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

| | |
|-----------------------|-----------|
| Subtotal Current Fund | 2,921,800 |
|-----------------------|-----------|

Resolution Re: Establishing Temporary Budget Appropriation for 2012

| | |
|-------------------------------|---------------------|
| CAPITAL IMPROVEMENTS | |
| Capital Improvement Fund | \$ 100,000 |
| MUNICIPAL DEBT SERVICE | |
| Principal on Bonds | 400,000 |
| Interest on Bonds | 154,789 |
| Principal on Notes | 75,000 |
| Interest on Notes | <u>61,366</u> |
| Total Current Fund | <u>\$ 3,712,955</u> |

Introduced By _____

Seconded By _____ January 1, 2012

ATTEST:

Municipal Clerk

Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012
RESOLUTION EMPLOYING CONSULTANT
RESOLUTION AA**

37.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Manager for the Borough's Web site for the year 2012, to provide services which are a vital and necessary operation of the said site; 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. 164-2011 adopted on November 9, 2011, the Borough determined it intended to obtain said services for the year 2012 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 5, 2011 and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council and which said Committee considered experience and reputation in the field; the applicant'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 Richard Domanski of Dom's Web hosting, LLC is hereby appointed Manager of the Borough's Web Site from the date of this resolution through December 31, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Manager of the Borough's Web Site for the year 2012 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, 2012
RESOLUTION EMPLOYING FINANCIAL ADVISOR
RESOLUTION BB

38.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Financial Advisor for the year 2012, 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. C adopted on December 6, 2011, the Borough determined it intended to acquire professional services for the year 2012 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 19, 2011, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 19, 2011 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 Dennis J. Enright/NW Financial Group, LLC is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

BE IT FURTHER RESOLVED that the award of the contract for Financial Advisor for the year 2012 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

WOOD-RIDGE ALCOHOL & DRUG ABUSE COMMITTEE
Mayoral Appointments (Ad Hoc)

2012 Members - 1 year appointments

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

Recording Secretary Russell Petrocelli

COMMUNITY LIAISONS

Liaison: Catherine Cassidy

Residents:

| | |
|----------------------------|----------------|
| Steven Lindner | Terry Trevigno |
| Michael Oppido | Sam Lazzaro |
| Eric Scherdel | Susan Pomponio |
| Detective J. Biamonte | Robyn Schwartz |
| Indu Bhargava | Dr. Beth Ebler |
| Chief Joseph T. Rutigliano | |