

Clerk 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 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**

**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: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the By-Laws for the year 2011.

Discussion:

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

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

Motion: Councilperson \_\_\_\_\_ seconded by \_\_\_\_\_ put forth the name of Councilman \_\_\_\_\_ as Council President.

Discussion:

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

Oath of Office is administered to Council President.

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: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ 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.

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

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ 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.

9. Nomination: Council President nominates MICHAEL J. NEGLIA to the position of Borough Engineer.

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

Discussion:

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

Oath of Office is administered to Borough Engineer.

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: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the appointments to the Standing Committees and Liaison to Boards or Commissions.

Discussion:

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

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**)

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

13. MISCELLANEOUS:

- A. Councilwoman Cassidy and Councilman DiMarco 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.

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.

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

15. 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. Appointment of Insurance Counselor for one year.
  - F. 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.
  - G. Appointment of Risk Management Consultant for one year.
  - H. Appointment of Insurance Producer/Consultant for one year.
  - I. Designating various banks as depositories for Borough funds for the year 2011.
  - J. Ratifying bond for Tax Collector.
  - K. Approving various named persons as drivers of the fire engines of the Borough of Wood-Ridge.
  - L. Approving rate of interest on delinquent taxes.
  - M. Designating The Record, The Herald News and Star Ledger as the official newspapers.
  - N. Setting time and place for Executive and Regular Meetings for year 2011.
  - O. Authorizing blanket bond coverage for all employees not required to post individual bonds.
  - P. Authorizing bonds for Court Administrator and Municipal Judge.
  - Q. Authorizing Chief Financial Officer to prepare the payrolls for employees during the year 2011.
  - R. Authorizing Chief Financial Officer to release Bi-Monthly Payroll checks in advance of the monthly meeting.
  - S. Authorizing Tax Collector to add Additional Penalties on Delinquent Property Tax.

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2011 6a.

- T(1). Approval of Bond Counsel and authorizing Mayor and Clerk to execute contract for services. (Steven L.Rogut/Rogut McCarthy, LLC)
- T(2). Approval of Bond Counsel and authorizing Mayor and Clerk to execute contract for services. (Joseph P.Baumann, Jr./McManimon & Scotland, LLP)
- T(3). Approval of Bond Counsel and authorizing Mayor and Clerk to execute contract for services. (Jeffrey D. Winitzky/Parker McCay)
- U. Authorizing Recreation Escrow Account.
- V. Authorizing Petty Cash Fund & Change Fund for the year 2011
- W. Approval of Appraiser and authorizing Mayor and Clerk to execute Contract for services.
- X. Establishing Temporary Budget Appropriation for 2011

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  
Vacant - 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

H. PLANNING BOARD:

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

I. PROSECUTOR:

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

J. PUBLIC DEFENDER:

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

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	
Timothy Sullivan	James Bartlett
Thomas H. Bischoff, Jr.	Elizabeth Ferry
Philip Miuccio (certified)	Eric Yapple (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, 2<sup>nd</sup> 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 \_\_\_\_\_ seconded \_\_\_\_\_,  
moved the adoption of all matters on the above  
CONSENT AGENDA

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

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**REORGANIZATION MEETING, JANUARY 1, 2011  
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 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 # 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. 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 C**

**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 D**

**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 E**

**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 #F

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:

DIANE THORNLEY, Borough Clerk

**REORGANIZATION MEETING, JANUARY 1, 2011**

**RESOLUTION EMPLOYING RISK MANAGEMENT CONSULTANT**

**Resolution G**

**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

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Diane Thornley  
Borough Clerk

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Paul A. Sarlo  
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2011**

**RESOLUTION EMPLOYING PRODUCER/CONSULTANT  
WITHOUT COMPETITIVE BIDDING**

**Resolution H**

**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.

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 #I

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 #J

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 #K

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.**

Resolution #L

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.

Resolution #M

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.

Resolution #N

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)

# Borough of Wood-Ridge

24.

PAUL A. SARLO  
Mayor

CHRISTOPHER W. EILERT  
Administrator

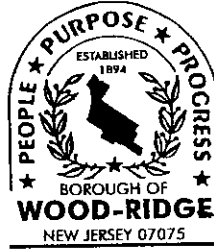
DIANE THORNLEY, RMC/CMC  
Borough Clerk

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.

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 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

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 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

- 2 -

- \*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 #O

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.

Resolution #P

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.

Resolution #Q

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.

Resolution #R

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.

Resolution #S

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 T (1)**

**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 T (2)**

**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 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 T (3)**

**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 Thomley

\_\_\_\_\_  
Paul A. Sarlo

Resolution #U

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 #V

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

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

**Resolution #W**

**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 an 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

**BOROUGH OF WOOD-RIDGE**

**BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. X**

**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

**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

**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	8,032
	<hr/>
Total Current Fund	<u>\$ 3,462,696</u>

Introduced By \_\_\_\_\_

Seconded By \_\_\_\_\_ January 1, 2011

ATTEST:

\_\_\_\_\_  
Municipal Clerk

\_\_\_\_\_  
Mayor

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  
Michael Oppido  
Eric Scherdel  
Robert Valenti  
Indu Bhargava

Melissa Manolakakis  
Sam Lazzaro  
Susan Pomponio  
Robyn Schwartz  
Dr. Beth Ebler