

Mayor 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 6, 2012 Municipal Election.
 - A. Ezio Altamura elected to a full three-year term as Councilman with a vote of 2411
 - B. Edward Marino elected to a full three-year term as Councilman with a vote of 2276
 - C. Philip Romero elected to two-year term as Councilman with a vote of 2335

Councilmen to the dais.

County Clerk Presents Certificates of Election.

PLEDGE OF ALLEGIANCE - Anthony and Michael Sarlo, Andrew and Madylin Marino, Vincent and Erica DiMarco

INVOCATION - Father Richard J. Mucowski, O.F.M Assumption Church

2. Oath of Office is administered to Ezio Altamura by Mayor Paul A. Sarlo (Bible to be held by Annette and Christina Altamura)
3. Oath of Office is administered to Edward Marino by Mayor Paul A. Sarlo (Bible held by Andrea, Andrew and Madylin Marino)
4. Oath of Office is administered to Philip Romero by Mayor Paul A. Sarlo (Bible held by Kellie, Justin, Nicholas and Amanda Romero)

5. ADOPTION OF BY-LAWS FOR THE YEAR 2013:

Motion: Councilperson _____, seconded by Councilperson _____ to adopt the By-Laws for the year 2013.

Discussion:

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

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, Cassidy, Altamura, Marino, DiMarco, Romero

Oath of Office is administered to Council President.

7. ROLLCALL OF 2013 MAYOR AND COUNCIL:

Mayor: Sarlo
Council: Cassidy
Altamura
Azzolini
Marino
DiMarco
Romero

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: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

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: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

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: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

11. STANDING COMMITTEES AND LIAISON TO BOARD AND COMMISSION
(First person listed shall be Chairperson, second person Vice Chair, third person Member)

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

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

Motion: Councilperson _____, seconded by Councilperson _____ to approve the appointments to the Standing Committees and liaison to Boards or Commissions.

Discussion:

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

12. MAYORAL APPOINTMENTS:

PLANNING BOARD:

Paul Clemente - Class II - 1 year term to 12/31/13
Renata Helstoski - Class IV - 4 year term to 12/31/16
Kevin Trotter - Class IV - 4 year term to 12/31/16
Jeffrey Magnusson - Class IV Alt #1 - 2 year term to 12/31/14
Dominick J. Azzolini - Class IV Alt #3 2 year term to 12/31/14

Mayor's designated Alternate:

Christopher W. Eilert - Class I - 1 year term to 12/31/13

SHADE TREE COMMISSION:

Victor Fontana - 5 year term to 12/31/17
Angelo Urato - 5 year term to 12/31/17
Paul Dahl - 5 year term to 12/31/17

VETERANS COMMITTEE:

Joseph Cecere - V.F.W. - 1 year term to 12/31/13
Edward Pfeifer- American Legion - 1 year term to 12/31/13

AD HOC COMMITTEES: - (list attached)

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

14. MISCELLANEOUS:

- A. Presentation to former Councilman Thomas C. Gonnella
- B. Councilmen statements.
- C. Mayor's Annual Address.
- D. Introductions: Families of governing body, Attorney, Engineer, Auditor, dignitaries, friends, etc.
- E. Presentations from the audience.
- F. Swearing in newly appointed Members of Boards and Commissions
- G. 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. **BENEDICTION - Reverend Manoj Mathew Zacharia Episcopal Church of St. Paul**

17. ADJOURNMENT:

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

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

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 to execute contract
 - F. Approval of Appraiser/Revaluation Consultant 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 2013.
 - L. Ratifying bond for Tax Collector and Library Treasurer.
 - 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 2013.
 - Q. Authorizing blanket bond coverage for all employees not required to post individual bonds.
 - R. Adoption of Employee Manual.
 - S. Authorizing Chief Financial Officer to prepare the payrolls for employees during the year 2013.
 - 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, & Baumann LLC)
- 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 2013
- Y. Establishing Temporary Budget Appropriation for 2013
- Z. Approval of Manager of the Borough Web Site and authorizing Mayor and Clerk to execute contract for services
- AA. Approval of Financial Advisory Services and authorizing Mayor and Clerk to execute contract for services. (Daniel C. Mariniello/NW Financial Group)
- BB(1). Approval for Special Counsel for Redevelopment and authorizing Mayor and Clerk to execute contract for services (Phillip A. Norcross/Parker McCay)
- BB(2). Approval for Special Counsel for Redevelopment and authorizing Mayor and Council to execute contract for services (Joseph P. Baumann Jr,/McManimon, Scotland & Baumann LLC)
- CC. Approval for Environmental Engineer and authorizing Mayor and Clerk to execute contract (Daniel Toder/Hatch Mott, MacDonald)
- DD(1). Approval of Historical Architect and authorizing Mayor and Clerk to execute contract (Margaret Hickey/Connolly & Hickey)
- DD(2). Approval of Historical Architect and authorizing Mayor and Clerk to execute contract (Lloyd Rosenberg/DMR Architect)

3. APPOINTMENTS: (Approval of the following)

A. ADA COORDINATOR:

Paul Barbire - 1-year term to 12/31/13

B. ASSESSMENT SEARCHER:

Diane Thornley - 1 year term to 12/31/13

C. CEPA (Conscientious Employee Protection Act):

Paul Barbire - 1 year term to 12/31/13

D. BOARD OF HEALTH:

Providence Sarlo - 3 year term to 12/31/15
Ann Marie Warrelman - 3 year term to 12/31/15

E. BOROUGH HISTORIAN:

Ruth Stumm - 1 year term to 12/31/13

F. LIBRARY BOARD OF TRUSTEES:

Pat Sloan - 5 year term to 12/31/17

Catherine Cassidy - Council Liaison (Member)
1 year term to 12/31/13

G. LOCAL ASSISTANCE BOARD:

Jacqueline Goldklang - 4 year term to 12/31/16
Catherine Cassidy - Council Liaison (Member) 1 year term to
12/31/13

H. PLANNING BOARD:

Edward Marino - Class III - Council Member 1 year term to
12/31/13

I. MUNICIPAL JUDGE:

Mark Janeczko - 3 year term to 12/31/15

J. PROSECUTOR:

Ronald Dario, Esq - 1 year term to 12/31/13
Elsbeth Crusius, Esq - 1 year Alt. Prosecutor to 12/31/13
Kellie Reyes, Esq - 1 year Alt. Prosecutor to 12/31/13

K. PUBLIC DEFENDER:

Mark Musella, Esq - 1 year term to 12/31/13
John Bruno, Esq - 1 year Alt. Public Defender to 12/31/13

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

Paul Barbire - 1 year term to 12/31/13

M. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/13

N. SAFETY COMMITTEE:

Paul Dahl - (Coordinator) - 1 year term to 12/31/13
Paul Clemente - (Assistant Coordinator) - 1 year term
to 12/31/13

O. OFFICE OF EMERGENCY MANAGAEMENT

Paul Dahl - (Coordinator) - 1 year term to 12/31/13
Joseph Rutigliano - (Assistant Coordinator) 1 year term to 12/31/13

P. TAX SEARCHER:

Jacqueline Sharkey - 1 year term to 12/31/13

Q. MAINTENANCE OF FIRE SIRENS:

Ronald Phillips - 1 year term to 12/31/13

R. CHIROPRACTOR:

Leonard Deleasa - 1 year term to 12/31/13

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	James Bartlett
Thomas H. Bischoff, Jr.	Elizabeth Ferry
Philip Miuccio (certified)	Gilbert Ruiz

U. EMERGENCY SQUAD:

Captain Eric Yapple
Lieutenant Justin Berta
Treasurer Stephen M. Sarracino
Corr. Secretary Corey Sherman
Rec. Sec. Elizabeth Ferry

V. FIRE DEPARTMENT OFFICERS:

Scott Russo, Chief
Ronald Phillips, Jr., 1st Assistant Chief
Kenneth Schultz, 2nd Assistant Chief
Elizabeth Ferry, Captain
Michael Cribben, Lieutenant
Steven Allegretta, Lieutenant
Dennis Kronyak, Jr., Lieutenant
Gregory V. Gorab, Corr. Sec.
Thomas Bischoff, Jr. Rec. Sec.
Ronald Phillips, Treasurer

4. APPLICATIONS: NONE

5. HIRINGS/Promotions: NONE

6. ORDINANCES ON FIRST READING: None

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

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

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**REORGANIZATION MEETING, JANUARY 1, 2013
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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2013 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, 2013
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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Planner for the year 2013 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, 2013
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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Engineer for the year 2013 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, 2013
RESOLUTION EMPLOYING AUDITOR
RESOLUTION # D**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Auditor for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Auditor for the year 2013 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, 2013

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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Appraiser for the year 2013 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, 2013
RESOLUTION EMPLOYING INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING
RESOLUTION # G**

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 2013.
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 2013.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

**REORGANIZATION MEETING, JANUARY 1, 2013
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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Risk Management Consultant for the year 2013 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, 2013
RESOLUTION EMPLOYING PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING
RESOLUTION # J**

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 unascertainable 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 2013 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 2013.

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 and Dolores McAlinden as Library Treasurer 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	R. Phillips, Jr.	A. Martinez
S. Allegretta	G. Gorab	T. Bischoff, Jr	S. Sarracino
R. Cribben	K. Schulz	S. Sherman	R. Schulz
P. Clemente	A. Martinez	T. Sullivan	D. Kronyak III
E. Ferry	M. Sarracino	J. Morales, Jr.	E. Ferry
M. Cribben	K. Cribben	D. Petchoiba	J. Morales
M. Czwakiel	E. Yaple	S. Anderson	W. Bergner
A. Pennisi	M. Cribben	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, 2013.

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 2013, 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 2013; 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 2013.

APPROVE:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

RESOLUTION ADOPTING MEETING DATES

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 2013 will be held in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, NJ at 7:00 P.M. (prevailing time) and the Finance Committee shall meet at 6:30 P.M. (prevailing time) as follows:

- February 5, 2013
- March 5, 2013
- May 7, 2013
- October 1, 2013
- December 3, 2013;and

BE IT FURTHER RESOLVED that the Regular Meeting of the Mayor and Council for the year 2013 shall be held at 7:00 P.M. (prevailing time) in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey as follows:

- January 15, 2013
- February 26, 2013
- March 26, 2013
- April 23, 2013
- May 21, 2013
- June 18, 2013
- July 16, 2013
- August 20, 2013
- September 17, 2013
- October 15, 2013
- November 12, 2013
- December 17, 2013

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.

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.

ATTEST:

Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE

Paul A. Sarlo
Mayor

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
EMPLOYEE HAND BOOK

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Employee Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Wood-Ridge shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Clerk and the Borough Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

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 2013.

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

**REORGANIZATION MEETING, JANUARY 1, 2013
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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2013 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, 2013
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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2013 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, 2013
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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2013 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 2013:

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

BOROUGH OF WOOD-RIDGE

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. Y

Resolution Re: Establishing Temporary Budget Appropriation for 2013

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2013 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, 2013, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2012 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2012 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	\$	25,000
Other Expenses		7,800
Mayor and Council		
Salaries and Wages		8,000
Other Expenses		1,000
Municipal Clerk		
Salaries and Wages		60,000
Other Expenses		10,000
Financial Administration		
Salaries and Wages		26,000
Other Expenses		7,500
Technology and Information Systems		
Other Expenses		8,000
Audit Services		20,000
Revenue Administration		
Salaries and Wages		26,000
Other Expenses		4,500
Tax Assessment Administration		
Salaries and Wages		4,800
Other Expenses		1,800
Legal Services and Costs		
Salaries and Wages		40,000
Engineering Services and Costs		
Other Expenses		13,000
Historical Sites Office		
Other Expenses		400

Resolution Re: Establishing Temporary Budget Appropriation for 2013

OPERATIONS (Continued)

LAND USE ADMINISTRATION

Planning Board		
Salaries and Wages	\$	2,700
Other Expenses		4,500
Zoning Board of Adjustment		
Salaries and Wages		270
Other Expenses		270

INSURANCE

General Liability Insurance	80,000
Workers Compensation	80,000
Employee Group Insurance	400,000
Unemployment	10,500

PUBLIC SAFETY FUNCTIONS

Police		
Salaries and Wages	950,000	
Other Expenses	25,000	
ADAC Program	1,300	
Police Auxiliary		
Other Expenses	1,300	
Office of Emergency Management		
Salaries and Wages	4,000	
Other Expenses	1,300	
Fire Department		
Other Expenses - Miscellaneous	15,000	
Fire Hydrant Service	25,000	
Aid to Volunteer Ambulance	6,600	
Uniform Fire Safety		
Fire Official		
Salaries and Wages	2,700	
Other Expenses	4,500	
Municipal Prosecutor		
Other Expenses	3,700	

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance		
Road Repairs and Maintenance	250,000	
Salaries and Wages	17,000	
Other Expenses		
Sewer System Maintenance	5,000	
Other Expenses		
Shade Tree		
Salaries and Wages	1,300	
Other Expenses	800	
Solid Waste Collection		
Recycling	12,500	
Other Expenses	180,000	
Garbage and Trash Removal		
Buildings and Grounds	20,000	
Other Expenses		
Vehicle Maintenance	50,000	
Salaries and Wages	29,000	
Other Expenses		

Resolution Re: Establishing Temporary Budget Appropriation for 2013

OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	\$	5,000
Salaries and Wages		14,000
Other Expenses		
Administration of Public Assistance		2,100
Salaries and Wages		275
Other Expenses		

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs		17,000
Salaries and Wages		16,000
Other Expenses		1,900
Senior Citizen Organizations		
Celebration of Public Events		5,300
Other Expenses		

MUNICIPAL COURT

Salaries and Wages		30,000
Other Expenses		3,000
Public Defender		
Other Expenses		1,900

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official		30,000
Salaries and Wages		4,500
Other Expenses		
Other Code Enforcement Functions		
Building Inspector		1,500
Salaries and Wages		
Plumbing Inspector		3,000
Salaries and Wages		
Electrical Inspector		3,000
Salaries and Wages		
Fire Protection Official		1,500
Salaries and Wages		

UTILITY EXPENSES AND BULK PURCHASES

Street Lighting		30,000
Telephone and Telegraph		20,000
Water		3,000
Natural Gas and Electricity		45,000
Gasoline		30,000

UTILITY EXPENSES AND BULK PURCHASES

Bergen County Utilities Authority		140,000
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EDUCATION FUNCTIONS

Maintenance of Free Public Library		110,000
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STATUTORY EXPENDITURES

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

Subtotal Current Fund

3,036,015

Resolution Re: Establishing Temporary Budget Appropriation for 2013

CAPITAL IMPROVEMENTS	
Capital Improvement Fund	\$ 25,000
MUNICIPAL DEBT SERVICE	
Principal on Bonds	415,000
Interest on Bonds	144,189
Principal on Notes	216,000
Interest on Notes	<u>98,300</u>
Total Current Fund	<u>\$ 3,934,504</u>

Introduced By _____

Seconded By _____ January 1, 2013

ATTEST:

Municipal Clerk_____
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING CONSULTANT FOR WEB SITE
RESOLUTION #Z**

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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to obtain said services for the year 2013 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 10:00 a.m. on December 3, 2012 and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Manager of the Borough's Web Site for the year 2013 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, 2013
RESOLUTION EMPLOYING FINANCIAL ADVISOR
RESOLUTION #AA**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Financial Advisor for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 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 Daniel C. Mariniello/NW Financial Group, LLC is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Financial Advisor for the year 2013 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, 2013
RESOLUTION EMPLOYING REDEVELOPMENT COUNSEL
RESOLUTION # BB(1)

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Redevelopment Counsel for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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 Redevelopment Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Redevelopment Counsel for the year 2013 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, 2013
RESOLUTION EMPLOYING SPECIAL COUNSEL FOR REDEVELOPMENT
RESOLUTION # BB (2)

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Redevelopment Counsel for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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 Redevelopment Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Redevelopment Counsel for the year 2013 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, 2013
RESOLUTION EMPLOYING ENGINEER
RESOLUTION # CC**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Environmental Engineer for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 3, 2012 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 Daniel Toder / Hatch Mott MacDonald is hereby appointed Environmental Engineer for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Environmental Engineer for the year 2013 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, 2013
RESOLUTION EMPLOYING HISTORICAL ARCHITECT
RESOLUTION # DD (1)**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Historical Architect for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 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 Margaret M. Hickey/Connolly & Hickey Historical Architects, LLC is hereby appointed Historical Architect for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Historical Architect for the year 2013 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, 2013
RESOLUTION EMPLOYING HISTORICAL ARCHITECT
RESOLUTION #DD (2)**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Historical Architect for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 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 Lloyd Rosenberg/DMR Architects, is hereby appointed Historical Architect for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Historical Architect for the year 2013 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

Mayoral Appointments (Ad Hoc)

WOOD-RIDGE ALCOHOL & DRUG ABUSE COMMITTEE

2013 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 Trivigno
Sam Lazzaro	Susan Pomponio
Eric Scherdel	Dr. Beth Ebler
Detective J. Biamonte	
Indu Bhargava	
Chief Joseph T. Rutigliano	

Mayor's 5K Race Committee

Edward Marino, Chair	Albie Nieves	Joseph Biamonte
Paul Sarlo	Rudy Trivigno	Dominick Parillo
Christopher Eilert	Debbie Greenaway	

Council Special Committees on Wesmont Station Redevelopment

Educational Facilities: DiMarco-Chair, Azzolini, Cassidy
Recreational Facilities: Marino-Chair, Altamura, Romero

Memorial Day Parade Committee

Ezio Altamura, Co-Chairperson
Catherine Cassidy, Co-Chairperson
Christopher Eilert, Co Chairperson

REORGANIZATION MEETING, JANUARY 1, 2013

1.

The Reorganization Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Borough Administrator Eilert at 3:10 PM on January 1, 2013 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, the Herald News and the 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. Borough Clerk Thornley announces results of November 6, 2012 Municipal Election.
 - A. Ezio Altamura elected to a full three-year term as Councilman with a vote of 2411
 - B. Edward Marino elected to a full three-year term as Councilman with a vote of 2276
 - C. Philip Romero elected to two-year term as Councilman with a vote of 2335

Councilmen to the dais.

County Clerk John Hogan Presents Certificates of Election.

PLEDGE OF ALLEGIANCE - Anthony and Michael Sarlo, Andrew and Madylin Marino, Vincent and Erica DiMarco

Moment of Silence for the victims of Newtown, CT Sandy Hook Elementary School.

INVOCATION - Father Richard J. Mucowski, O.F.M Assumption Church

2. Oath of Office is administered to Ezio Altamura by Mayor Paul A. Sarlo (Bible to be held by Annette and Christina Altamura)
3. Oath of Office is administered to Edward Marino by Mayor Paul A. Sarlo (Bible held by Andrea, Andrew and Madylin Marino)
4. Oath of Office is administered to Philip Romero by Mayor Paul A. Sarlo (Bible held by Kellie, Justin, Nicholas and Amanda Romero)

5. ADOPTION OF BY-LAWS FOR THE YEAR 2013:

Motion: Councilman Altamura, seconded by Councilman Marino to adopt the By-Laws for the year 2013.

Discussion: None

Rollcall: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

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

Motion: Councilman Azzolini seconded by Councilman Marino put forth the name of Councilwoman Catherine Cassidy as Council President.

Discussion: None

Rollcall: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Oath of Office is administered to Council President Cassidy. Bible was held by her brother Kevin Cassidy.

7. ROLLCALL OF 2013 MAYOR AND COUNCIL:

Mayor: Sarlo
Council: Cassidy
Altamura
Azzolini
Marino
DiMarco
Romero

Motion: Councilman Romero seconded by Councilman DiMarco put forth the Rollcall of 2013 Mayor & Council.

Discussion: None

Rollcall: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

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

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

Discussion: None

Rollcall: Cassidy yes, Altamura abstained, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Oath of Office is administered to Borough Administrator. Bible was held by Anthony and Michael Sarlo.

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

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

Discussion: None

Rollcall: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Oath of Office is administered to Borough Attorney. The Bible was held by his daughter and grandchildren.

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

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

Oath of Office was administered to Michael J. Neglia. The Bible was held by his wife Christine.

Discussion: None

Rollcall: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Mayor Sarlo wanted to acknowledge in the audience Assemblywoman Marlene Caride, Former Councilman Riccardella and Gonnella, Police Chief Rutigliano, Fire Chief Clemente, Judge Mark Janeczko, Paul Dahl (not present), Shade Tree Commissioner George Meglio, Deacon Matera, former Fire Chief's Phillips and Gentile, Ken Schulz, Ron Phillips, Jr. and auditor Gary Vinci.

11. STANDING COMMITTEES AND LIAISON TO BOARD AND COMMISSION
 (First person listed shall be Chairperson, second person Vice Chair, third person Member)

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

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

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

Discussion: None

Rollcall: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

12. MAYORAL APPOINTMENTS:

PLANNING BOARD:

Paul Clemente - Class II - 1 year term to 12/31/13
Renata Helstoski - Class IV - 4 year term to 12/31/16
Kevin Trotter - Class IV - 4 year term to 12/31/16
Jeffrey Magnusson - Class IV Alt #1 - 2 year term to 12/31/14
Dominick J. Azzolini, Jr. - Class IV Alt #3 2 year term to 12/31/14

Mayor's designated Alternate:

Christopher W. Eilert - Class I - 1 year term to 12/31/13

SHADE TREE COMMISSION:

Victor Fontana - 5 year term to 12/31/17
Angelo Urato - 5 year term to 12/31/17
Paul Dahl - 5 year term to 12/31/17

VETERANS COMMITTEE:

Joseph Cecere - V.F.W. - 1 year term to 12/31/13
Edward Pfeifer- American Legion - 1 year term to 12/31/13

AD HOC COMMITTEES: - (list attached)

13. CONSENT AGENDA:

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.

Councilman Altamura requested that under Appointments, Letter J Prosecutor be removed from consent agenda and voted on separately.

Motion: Councilwoman Cassidy seconded by Councilman Romero moved to approve the request and voted on separately.

Roll call: Cassidy yes, Altamura abstained, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Councilman Azzolini requested that under Appointments, Letter K Public Defender be removed from consent agenda and voted on separately.

Motion: Councilman Romero seconded by Councilman Altamura moved to approve the request and voted on separately.

Roll call: Cassidy yes, Altamura yes, Azzolini abstained, Marino yes, DiMarco yes, Romero yes.

1. MINUTES: None

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

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING BOROUGH ATTORNEY
RESOLUTION # 1-2013

6.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Borough Attorney for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 3, 2012 at 11:00 a.m.; and

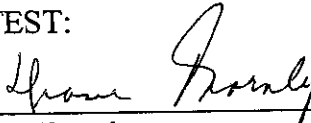
WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2013 is made pursuant to a "Fair and Open" process; and

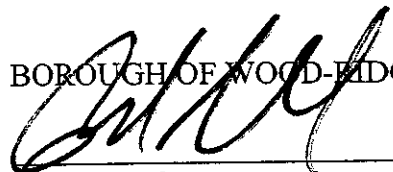
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING PLANNER
RESOLUTION #2-2013

7.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Borough Planner for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 at 11:00 a.m.; and

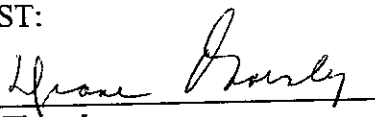
WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be 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, 2013; and

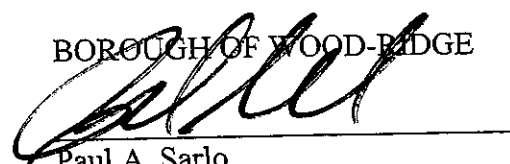
BE IT FURTHER RESOLVED that the award of the contract for Borough Planner for the year 2013 is made pursuant to a "Fair and Open" process; and

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, 2013
RESOLUTION EMPLOYING ENGINEER
RESOLUTION # 3-2013

8.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Borough Engineer for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Engineer for the year 2013 is made pursuant to a "Fair and Open" process; and

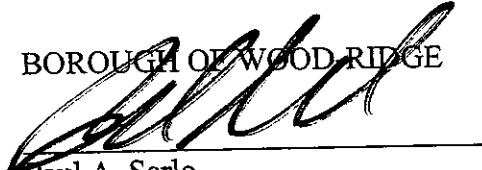
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD RIDGE



Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING AUDITOR
RESOLUTION # 4-2013

9.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Auditor for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 at 11:00 a.m.; and

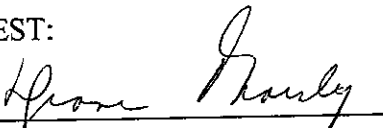
WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be 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, 2013; and

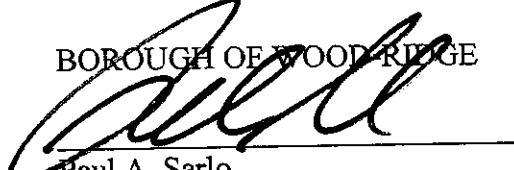
BE IT FURTHER RESOLVED that the award of the contract for Auditor for the year 2013 is made pursuant to a "Fair and Open" process; and

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

RESOLUTION #5-2013

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.

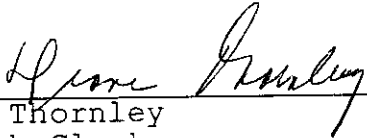
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract with the Administrator; and

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 # 6-2013**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Appraiser for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 at 11:00 a.m.; and

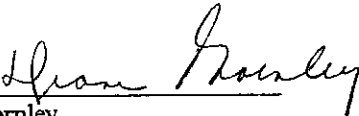
WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Appraiser for the year 2013 is made pursuant to a "Fair and Open" process; and

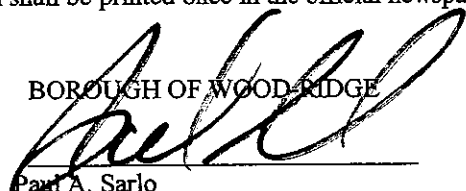
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING
RESOLUTION # 7-2013

12.

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:

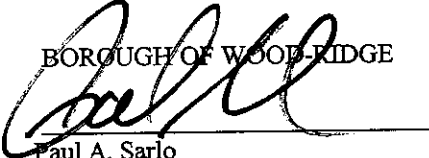
1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Insurance Counselor for 2013.
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, 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:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

Resolution #8-2013

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 2013.

APPROVED



PAUL SARLO, Mayor

ATTEST:



DIANE THORNLEY, Borough Clerk

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING RISK MANAGEMENT CONSULTANT
RESOLUTION # 9-2013

14.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Risk Management Consultant for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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, 2013; and

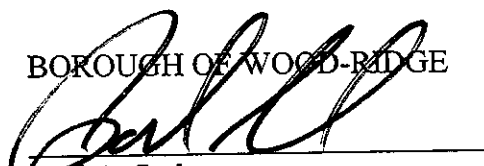
BE IT FURTHER RESOLVED that the award of the contract for Risk Management Consultant for the year 2013 is made pursuant to a "Fair and Open" process; and

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, 2013
RESOLUTION EMPLOYING PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING
RESOLUTION # 10-2013**

15.

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:

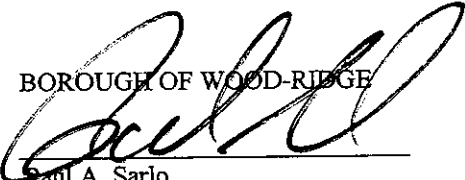
1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Producer/Consultant for 2013 in accordance with the Fund's bylaws.
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, Inc.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE

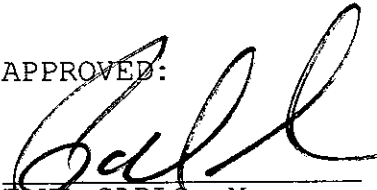


Paul A. Sarlo
Mayor


Resolution #11-2013

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 2013.

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #12-2013

BE IT RESOVLED by the Mayor and Council of the Borough of Wood-Ridge that the Bond of the Tax Collector, Jacqueline Sharkey and Dolores McAlinden as Library Treasurer 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 #13-2013

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

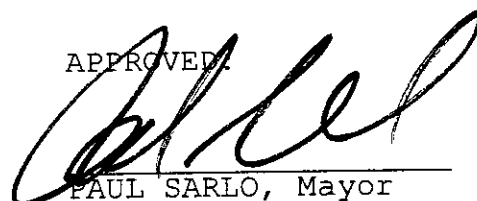
and be it

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, 2013**.

APPROVED:


PAUL SARLO, Mayor

ATTEST:

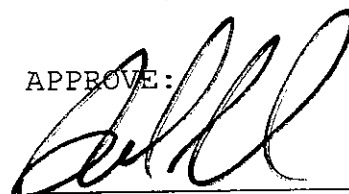

DIANE THORNLEY, Borough Clerk

Resolution #14-2013

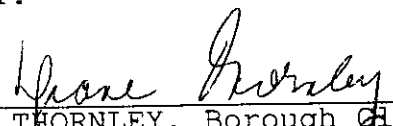
BE IT RESOLVED by the Mayor and Council of The Borough of Wood-Ridge, County of Bergen, State of New Jersey, that a rate of eight (8%) percent per annum be charged on all delinquent taxes up to the amount of One Thousand Five Hundred Dollars (\$1,500.00) for the year 2013, and eighteen (18%) percent per annum shall be charged on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars for the year 2013; 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 #15-2013

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 2013.

APPROVE:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

RESOLUTION ADOPTING MEETING DATES

Resolution #16-2013

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 2013 will be held in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, NJ at 7:00 P.M. (prevailing time) and the Finance Committee shall meet at 6:30 P.M. (prevailing time) as follows:

- February 5, 2013
- March 5, 2013
- May 7, 2013
- October 1, 2013
- December 3, 2013;and

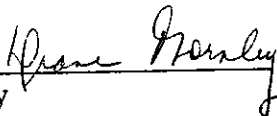
BE IT FURTHER RESOLVED that the Regular Meeting of the Mayor and Council for the year 2013 shall be held at 7:00 P.M. (prevailing time) in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey as follows:

- January 15, 2013
- February 26, 2013
- March 26, 2013
- April 23, 2013
- May 21, 2013
- June 18, 2013
- July 16, 2013
- August 20, 2013
- September 17, 2013
- October 15, 2013
- November 12, 2013
- December 17, 2013

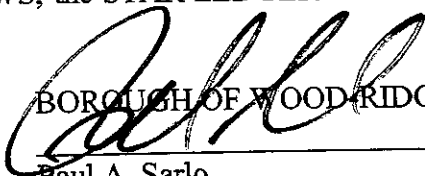
FORMAL ACTION MAY BE TAKEN: The Mayor and Council intend that formal action be taken at the reorganization meeting, executive meeting sessions, regular monthly meeting sessions and/or special meeting sessions of the Borough Council. The denomination of a particular meeting as the reorganization meeting, 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.

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.

ATTEST:



Diane Thornley
Borough Clerk

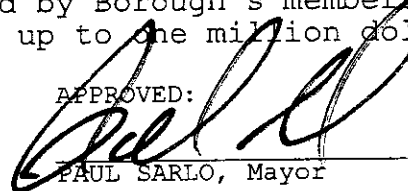


BOROUGH OF WOOD-RIDGE
Paul A. Sarlo
Mayor

Resolution #17-2013

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
DIANE THORNLEY, Borough Clerk

Resolution #18-2013
EMPLOYEE HAND BOOK

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Employee Manual attached hereto is hereby adopted.

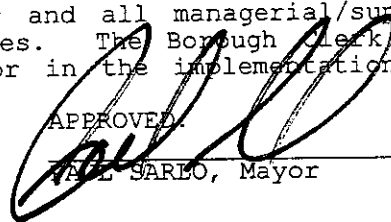
BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Wood-Ridge shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Clerk and the Borough Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

APPROVED:



PAUL SARLO, Mayor

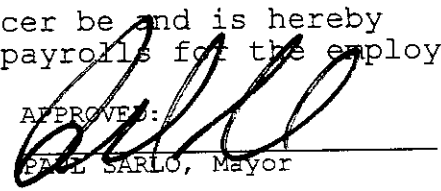
ATTEST:

Diane Thornley
DIANE THORNLEY, Borough Clerk

Resolution #19-2013

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 2013.

APPROVED:



PAUL SARLO, Mayor

ATTEST:

Diane Thornley
DIANE THORNLEY, Borough Clerk

Resolution #20-2013

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

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

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #21-2013

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.

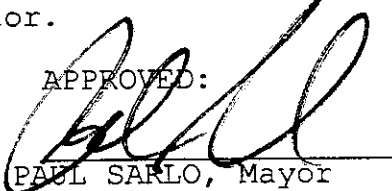
- An additional penalty of 6% will be added on the amount of a property tax delinquency in excess of \$10,000.

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, 2013
RESOLUTION EMPLOYING SPECIAL COUNSEL
RESOLUTION #22-2013

22.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 at 11:00 a.m.; and

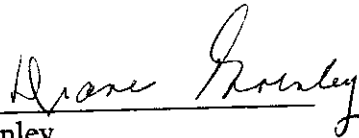
WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2013 is made pursuant to a "Fair and Open" process; and

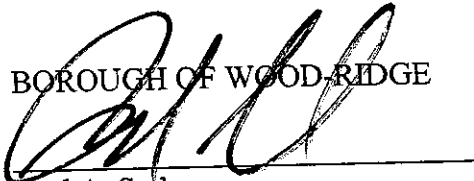
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING SPECIAL COUNSEL
RESOLUTION # 23-2013**

23.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 at 11:00 a.m.; and

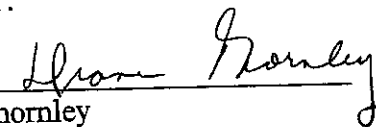
WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be 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, 2013; and

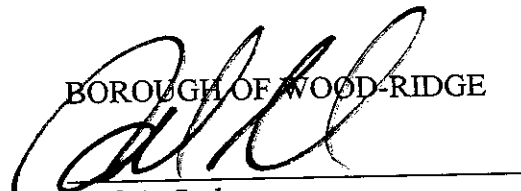
BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2013 is made pursuant to a "Fair and Open" process; and

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, 2013
RESOLUTION EMPLOYING SPECIAL COUNSEL
RESOLUTION #24-2013

24.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2013 is made pursuant to a "Fair and Open" process; and

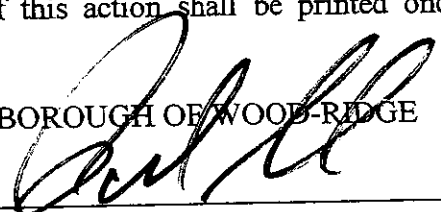
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



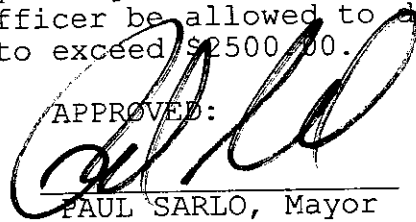
Paul A. Sarlo
Mayor

Resolution #25-2013

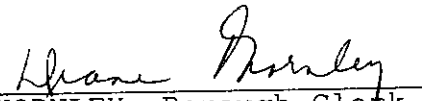
WHEREAS, from time to time it is necessary for the Recreation Commission to draw certain checks in advance of the Regular Council Meeting; and

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 #26-2013

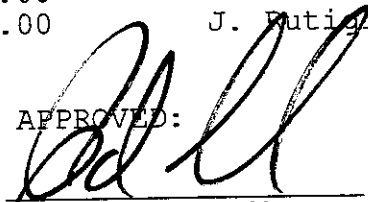
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, New Jersey that the following Petty Cash Funds and Change Funds hereby authorized for the year **2013**:

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. Putigliano

APPROVED: 
PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

BOROUGH OF WOOD-RIDGE

BERGEN COUNTY, NEW JERSEY

RESOLUTION #27-2013

Resolution Re: Establishing Temporary Budget Appropriation for 2013

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2013 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, 2013, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2012 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2012 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		\$	25,000
Salaries and Wages			7,800
Other Expenses			
Mayor and Council			8,000
Salaries and Wages			1,000
Other Expenses			
Municipal Clerk			60,000
Salaries and Wages			10,000
Other Expenses			
Financial Administration			26,000
Salaries and Wages			7,500
Other Expenses			
Technology and Information Systems			8,000
Other Expenses			20,000
Audit Services			
Revenue Administration			26,000
Salaries and Wages			4,500
Other Expenses			
Tax Assessment Administration			4,800
Salaries and Wages			1,800
Other Expenses			
Legal Services and Costs			40,000
Salaries and Wages			
Engineering Services and Costs			13,000
Other Expenses			
Historical Sites Office			400
Other Expenses			

Resolution Re: Establishing Temporary Budget Appropriation for 2013

OPERATIONS (Continued)

LAND USE ADMINISTRATION

Planning Board	\$	2,700
Salaries and Wages		4,500
Other Expenses		
Zoning Board of Adjustment		270
Salaries and Wages		270
Other Expenses		

INSURANCE

General Liability Insurance	80,000
Workers Compensation	80,000
Employee Group Insurance	400,000
Unemployment	10,500

PUBLIC SAFETY FUNCTIONS

Police	950,000
Salaries and Wages	25,000
Other Expenses	1,300
ADAC Program	
Police Auxiliary	1,300
Other Expenses	
Office of Emergency Management	4,000
Salaries and Wages	1,300
Other Expenses	
Fire Department	15,000
Other Expenses - Miscellaneous	25,000
Fire Hydrant Service	6,600
Aid to Volunteer Ambulance	
Uniform Fire Safety	
Fire Official	2,700
Salaries and Wages	4,500
Other Expenses	
Municipal Prosecutor	3,700
Other Expenses	

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance	
Road Repairs and Maintenance	250,000
Salaries and Wages	17,000
Other Expenses	
Sewer System Maintenance	5,000
Other Expenses	
Shade Tree	1,300
Salaries and Wages	800
Other Expenses	
Solid Waste Collection	
Recycling	12,500
Other Expenses	180,000
Garbage and Trash Removal	
Buildings and Grounds	20,000
Other Expenses	
Vehicle Maintenance	50,000
Salaries and Wages	29,000
Other Expenses	

Resolution Re: Establishing Temporary Budget Appropriation for 2013

OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	\$	5,000
Salaries and Wages		14,000
Other Expenses		
Administration of Public Assistance		2,100
Salaries and Wages		275
Other Expenses		

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs		17,000
Salaries and Wages		16,000
Other Expenses		1,900
Senior Citizen Organizations		
Celebration of Public Events		5,300
Other Expenses		

MUNICIPAL COURT

Salaries and Wages		30,000
Other Expenses		3,000
Public Defender		
Other Expenses		1,900

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official		30,000
Salaries and Wages		4,500
Other Expenses		
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		20,000
Water		3,000
Natural Gas and Electricity		45,000
Gasoline		30,000

UTILITY EXPENSES AND BULK PURCHASES
Bergen County Utilities Authority

140,000

EDUCATION FUNCTIONS

Maintenance of Free Public Library		110,000
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STATUTORY EXPENDITURES

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

3,036,015

Resolution Re: Establishing Temporary Budget Appropriation for 2013

29.

CAPITAL IMPROVEMENTS	
Capital Improvement Fund	\$ 25,000
MUNICIPAL DEBT SERVICE	
Principal on Bonds	415,000
Interest on Bonds	144,189
Principal on Notes	216,000
Interest on Notes	98,300
	<hr/>
Total Current Fund	\$ 3,934,504
	<hr/>

Introduced By _____

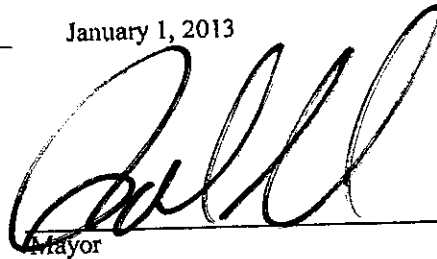
Seconded By _____

January 1, 2013

ATTEST:



Municipal Clerk



Mayor

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING CONSULTANT FOR WEB SITE
RESOLUTION #28-2013

30.

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 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to obtain said services for the year 2013 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 10:00 a.m. on December 3, 2012 and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 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, 2013; and

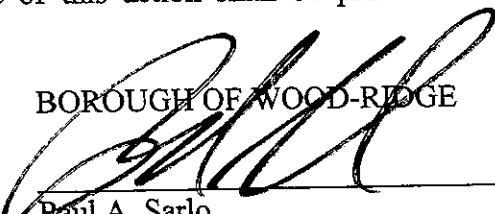
BE IT FURTHER RESOLVED that the award of the contract for Manager of the Borough's Web Site for the year 2013 is made pursuant to a "Fair and Open" process; and

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, 2013
RESOLUTION EMPLOYING FINANCIAL ADVISOR
RESOLUTION #29-2013**

31

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Financial Advisor for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 at 11:00 a.m.; and

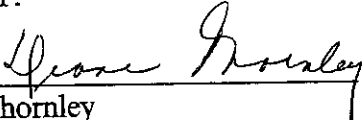
WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be 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 Daniel C. Mariniello/NW Financial Group, LLC is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

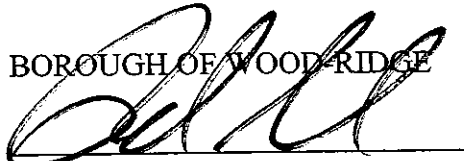
BE IT FURTHER RESOLVED that the award of the contract for Financial Advisor for the year 2013 is made pursuant to a "Fair and Open" process; and

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, 2013
RESOLUTION EMPLOYING REDEVELOPMENT COUNSEL
RESOLUTION # 30-2013

32.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Redevelopment Counsel for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 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 Redevelopment Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Redevelopment Counsel for the year 2013 is made pursuant to a "Fair and Open" process; and

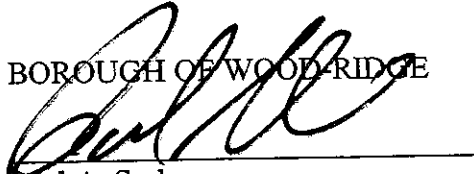
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING SPECIAL COUNSEL FOR REDEVELOPMENT
RESOLUTION # 31-2013

33.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Redevelopment Counsel for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 3, 2012 at 11:00 a.m.; and

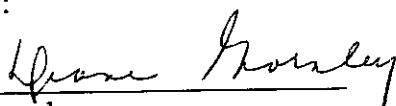
WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be 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 Redevelopment Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Redevelopment Counsel for the year 2013 is made pursuant to a "Fair and Open" process; and

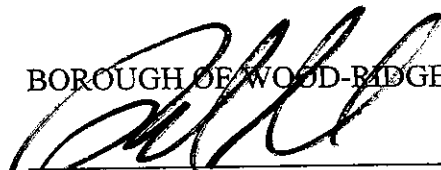
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING ENGINEER
RESOLUTION # 32-2013

34.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Environmental Engineer for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk in the Borough Clerk's office on December 3, 2012 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 Daniel Toder / Hatch Mott MacDonald is hereby appointed Environmental Engineer for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Environmental Engineer for the year 2013 is made pursuant to a "Fair and Open" process; and

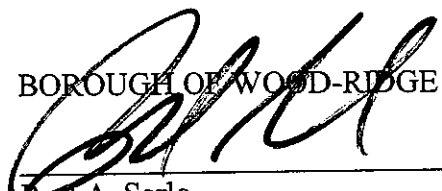
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING HISTORICAL ARCHITECT
RESOLUTION # 33-2013

35.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Historical Architect for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 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 Margaret M. Hickey/Connolly & Hickey Historical Architects, LLC is hereby appointed Historical Architect for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Historical Architect for the year 2013 is made pursuant to a "Fair and Open" process; and

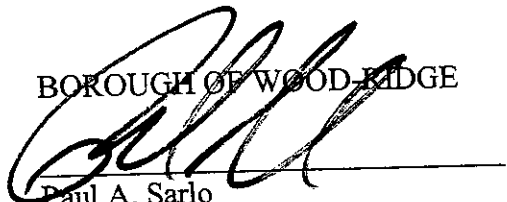
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD RIDGE



Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2013
RESOLUTION EMPLOYING HISTORICAL ARCHITECT
RESOLUTION #34-2013

36.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Historical Architect for the year 2013, 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. 144-2012 adopted on November 7, 2012, the Borough determined it intended to acquire professional services for the year 2013 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 10:00 a.m. on December 3, 2012, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 3, 2012 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 Lloyd Rosenberg/DMR Architects, is hereby appointed Historical Architect for the Borough of Wood-Ridge from the date of this resolution through December 31, 2013; and

BE IT FURTHER RESOLVED that the award of the contract for Historical Architect for the year 2013 is made pursuant to a "Fair and Open" process; and

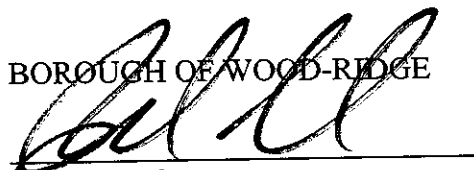
BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

3. APPOINTMENTS: (Approval of the following)

A. ADA COORDINATOR:

Paul Barbire - 1-year term to 12/31/13

B. ASSESSMENT SEARCHER:

Diane Thornley - 1 year term to 12/31/13

C. CEPA (Conscientious Employee Protection Act):

Paul Barbire - 1 year term to 12/31/13

D. BOARD OF HEALTH:

Providence Sarlo - 3 year term to 12/31/15
Ann Marie Warrelman - 3 year term to 12/31/15

E. BOROUGH HISTORIAN:

Ruth Stumm - 1 year term to 12/31/13

F. LIBRARY BOARD OF TRUSTEES:

Pat Sloan - 5 year term to 12/31/17

Catherine Cassidy - Council Liaison (Member)
1 year term to 12/31/13

G. LOCAL ASSISTANCE BOARD:

Jacqueline Goldklang - 4 year term to 12/31/16
Catherine Cassidy - Council Liaison (Member) 1 year term to
12/31/13

H. PLANNING BOARD:

Edward Marino - Class III - Council Member 1 year term to
12/31/13

I. MUNICIPAL JUDGE:

Mark Janeczko - 3 year term to 12/31/15

Appointments J & K were pulled from Consent and voted on separately.

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

Paul Barbire - 1 year term to 12/31/13

M. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/13

N. SAFETY COMMITTEE:

Paul Dahl - (Coordinator) - 1 year term to 12/31/13
Paul Clemente - (Assistant Coordinator)-1 year term
to 12/31/13

O. OFFICE OF EMERGENCY MANAGAMENT

Paul Dahl - (Coordinator)- 1 year term to 12/31/13
Joseph Rutigliano -Assistant Coordinator) 1 year term to 12/31/13

P. TAX SEARCHER:

Jacqueline Sharkey - 1 year term to 12/31/13

Q. MAINTENANCE OF FIRE SIRENS:

Ronald Phillips - 1 year term to 12/31/13

R. CHIROPRACTOR:

Leonard Deleasa - 1 year term to 12/31/13

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

U. EMERGENCY SQUAD:

Captain Eric Yaple
Lieutenant Justin Berta
Treasurer Stephen M. Sarracino
Corr. Secretary Corey Sherman
Rec. Sec. Elizabeth Ferry

V. FIRE DEPARTMENT OFFICERS:

Scott Russo, Chief
Ronald Phillips, Jr., 1st Assistant Chief
Kenneth Schultz, 2nd Assistant Chief
Elizabeth Ferry, Captain
Michael Cribben, Lieutenant
Steven Allegretta, Lieutenant
Dennis Kronyak, Jr., Lieutenant
Gregory V. Gorab, Corr. Sec.
Thomas Bischoff, Jr. Rec. Sec.
Ronald Phillips, Treasurer

4. APPLICATIONS: NONE

5. HIRINGS/Promotions: NONE

6. ORDINANCES ON FIRST READING: None

Motion: Councilwoman Cassidy seconded Councilman Romero,
moved the adoption of all matters on the above
CONSENT AGENDA

Rollcall: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco
yes, Romero yes.

14. MISCELLANEOUS:

- A. Presentation to former Councilman Thomas C. Gonnella
- B. Councilmen statements.
Councilman Altamura thanked his wife, his family, the Council, the people of Wood-Ridge, his running mates Ed Marino & Phil Romero, the Democratic Club and all the volunteers.
Councilman Marino thanked his family, the voters, the Council and the Mayor. He introduced his brother-in-law and his girlfriend.
Councilman Romero thanked his wife and children, his nephew, and his grandmother. He is excited to get involved.
- C. Mayor's Annual Address.
- D. Introductions: Families of governing body, Attorney, Engineer, Auditor, dignitaries, friends, etc.
- E. Presentations from the audience.
- F. Swearing in newly appointed Members of Boards and Commissions
- G. 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.

None

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

16. **BENEDICTION - Father Richard J. Mucowski, O.F.M Assumption Church**

17. ADJOURNMENT:

Motion: Councilman Altamura seconded by Councilwoman Cassidy moved to adjourn at 4:30 PM

Rollcall: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Respectfully submitted,

DIANE THORNLEY, Borough Clerk

Mayoral Appointments (Ad Hoc)

WOOD-RIDGE ALCOHOL & DRUG ABUSE COMMITTEE

2013 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 Trivigno
Sam Lazzaro	Susan Pomponio
Eric Scherdel	Dr. Beth Ebler
Detective J. Biamonte	
Indu Bhargava	
Chief Joseph T. Rutigliano	

Mayor's 5K Race Committee

Edward Marino, Chair	Albie Nieves	Joseph Biamonte
Paul Sarlo	Rudy Trivigno	Dominick Parillo
Christopher Eilert	Debbie Greenaway	

Council Special Committees on Wesmont Station Redevelopment

Educational Facilities: DiMarco-Chair, Azzolini, Cassidy
Recreational Facilities: Marino-Chair, Altamura, Romero

Memorial Day Parade Committee

Ezio Altamura, Co-Chairperson
Catherine Cassidy, Co-Chairperson
Christopher Eilert, Co Chairperson

January 1, 2013 – Wood-Ridge Mayor and Council Re-Organization Meeting

42.

Address of Mayor Paul A. Sarlo

Today marks my 13th annual Mayors address on New Years Day. Although some of the faces have changed many have not and those who are still with us from the beginning have become a little older, have less hair, may need glasses to read, and waist sizes have increased. In the same breath those same faces have become governmentally wiser, more politically astute, and their passion to serve has only become hotter.

But the simple mission of this elected group of officials and our collective team has not changed. That is to continually find ways to improve the quality of life for our residents at a reasonable cost. To provide our children with the best opportunities both educationally and socially and to do our best to keep all of us safe and free of crime.

Today we witnessed the swearing in of a veteran leader in Councilman Ezio Altamura to another three year term. Just completing his 12th year on the council, there is no better public servant then Ezio Altamura. Known by many as the Good EzHis compassion and energy to serve engulfs all that he touches.

We witnessed the swearing in to his second term Councilman Ed Marino. Who in just three short years as rose to be the Chairman of our Finance Committee. The consummate professional not only brings along his business savy approach but his techie thought process to every function

and meeting challenging us all to be more efficient and cost effective. As I have said previously knowing him from our days sitting at the same table in kindergarten at Doyle School I am so proud of his willingness to serve our community.

We also witnessed the swearing in of Philip Romero, a sort of the changing of the guard, taking the seat of retiring Councilman and former LL President Thomas Gonnella. Phillie is known by so many in this town for his dedication and commitment to our Little League program, one of the most respected programs in north Jersey. Phil is known for his untiring efforts, great organizational skill, but his uncanny ability to mediate and attempt to resolve differences between athletes, parents, supporters, and coaches. With his children grown and moving on with their careers we are so fortunate that Phil an accountant by day has found time to accept our mantra to take his public service to another level.

Congratulations to the three of you for a well deserved victory

In 2012 we balanced another budget with minimal impact on our taxpayers,

- we broke ground on the new Intermediate School at the former Assumption School which will be ready for 4th-6th grade students in September of this year
- we completed a very aggressive street reconstruction program which resulted in close to 40 percent of our roads being repaved
- we welcomed a new ladder truck to our fleet to ensure that we have the state of the art equipment to respond to emergencies

- We renovated and rededicated our Civic Center and Senior Citizens
- We not only broke ground , but we opened and welcomed new residents to WR as Avalon Bay opened two of their new buildings at Wesmont Station.
- We unveiled the Rosie Riveter statute at Wesmont Station as a tribute to the working woman who helped built and defend this country

Finally, due to the leadership of Chris Eilert, Paul Dahl, Chief Paul Clemente, and Chief Joseph Rutigliano we were so prepared to weather Sandy as it tore through our state. Although we were not devastated like our friend sin neighboring Moonachie or Little Ferry or like our coastal towns across the shore. Our town's preparedness allowed us to rebound efficiently and safely. At one point we did lose power to the entire community, we lost a week of school, we had some residents who had to endure 10 days without power and our residents on the east side of the town had tidal surge waters destroy their homes.

But some of our finest moments as a community came in the immediate days after the storm as we checked on elderly residents who had no power, were patient and cordial in dealing with the fuel shortage, collected and delivered donations to our neighboring towns, loaned equipment to Moonachie Police and Fire, and our Moms rushed to our schools a week after the storm to comfort and assist 280 children of Moonachie's Craig School who not only lost their homes but their school. For the last two months the children did not miss a beat with their schooling being educated in the Civic Center and in every available space we had in our schools.

In 2013 our goals are again to stabilize our tax rate and live within the 2% property tax cap.

- Aggressively collect our FEMA reimbursements for Sandy recovery efforts
- Partner and look for ways to share services with Moonachie as they rebuild every facet of their municipal services, including a new police headquarters
- Ensure a smooth transition for our school system with the opening of the new Intermediate School
- Continue with an aggressive tree pruning and removal program to better prepare ourselves for Mother nature
- Begin construction on a new rail station at Wesmont Station
- Move toward finalizing plans for a much waited new recreation complex at Wesmont Station
- Improve our lines of communication with our residents through social media networks
- Ensure that PSE&G completes their redundant power grid transmission line in a timely and safe manner; ensure that our roadways are properly restored to an improved state
- Implement and carry out minor governmental changes that improve our quality of life and improve our value of homes

Although an ambitious set of goals one that is easily attainable with this talented and hard working group of Councilman Support staff, and professionals.

Finally, 2012 proved to be a difficult year for our region and country whether it was Sandy, fiscal cliff, the horrific tragedy in Sandy Hook Elementary School.