

**BOROUGH OF WOOD-RIDGE
REORGANIZATION MEETING OF JANUARY 2, 2019**

1. CALL TO ORDER:

The meeting is called to order at _____ p.m. by Mayor Sarlo.

2. SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

3. CERTIFICATION OF ELECTION RESULTS:

Announcement of results of November 6, 2018 Municipal Election.

- a. Ezio I. Altamura elected to a full three-year term as Councilman with a vote of 2,446.
- b. Edward Marino elected to a full three-year term as Councilman with a vote of 2,274.

Councilman Altamura and Councilman Marino to the Dais.

4. ROLL CALL:

Mayor:	Paul Sarlo
Council:	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
	Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
Borough Administrator:	Chris Eilert

5. PLEDGE OF ALLEGIANCE:

6. OATH OF OFFICE (GOVERNING BODY):

- a. Oath of Office is administered to Ezio I. Altamura by Mayor Sarlo.
- b. Oath of Office is administered to Edward Marino by Mayor Sarlo.

7. ADOPTION OF BY-LAWS FOR THE YEAR 2019:

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Mayor Sarlo calls for a Motion to adopt the By-Laws for the year 2019.

Motion: Councilperson _____, seconded by Councilperson _____ to adopt the By-Laws for the year 2019.

Discussion:

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

8. SELECTION OF COUNCIL PRESIDENT:

Mayor Sarlo requests Council to select President of Council.

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

Discussion:

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

Oath of Office is administered to Council President.

9. ROLL CALL OF 2019 MAYOR AND COUNCIL:

Mayor Sarlo calls for a motion setting forth the following Roll Call for 2019.

Mayor: Paul Sarlo
Council: Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward Marino
Joseph DiMarco
Philip Romero

Motion: Councilperson _____, seconded by Councilperson _____ setting forth the Roll Call for 2019 Mayor and Council.

Discussion:

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

10. NOMINATIONS OF STATUTORY OFFICERS:

Mayor Sarlo nominates **CHRISTOPHER W. EILERT** to the position of Borough Administrator.

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

Discussion:

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

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:

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

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:

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

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11. MEMBERS OF STANDING COMMITTEES AND LIAISONS:

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

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

Board, Committee, Commission or Constituency Name	Liaison
Board of Education	Marino
Board of Health	DiMarco
Community Development	DiMarco
D.A.R.E.	Marino
Emergency Management	Azzolini
Historical Society	Cassidy
Joint Insurance Fund	Azzolini
Keep Wood-Ridge Beautiful Committee	Altamura
Library Board of Trustees	Cassidy
Local Assistance Board	Cassidy
Local Businesses	DiMarco
Planning Board	DiMarco
Recreation Commission	Altamura
Senior Citizens	Altamura
Shade Tree Commission	Romero
Veterans	Altamura

Motion: Councilperson _____, seconded by Councilperson _____ to approve the appointments to the Standing Committees and Liaisons.

Discussion:

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

12. MAYORAL APPOINTMENTS:

- a. **ALCOHOL AND DRUG ALLIANCE COMMITTEE:**
 - John Korin, Chairman – 1 year term to 12/31/19
 - Joseph Biamonte, Co-Chairman – 1 year term to 12/31/19
 - Joe Sutera, Recording Secretary – 1 year term to 12/31/19

- b. **EMERGENCY MANAGEMENT:**
 - John Korin, 1st Deputy Coordinator – to fill unexpired term to 12/31/19

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c. LIBRARY BOARD OF TRUSTEES:

- Pat Sloan - 5 year term to 12/31/23
- Veronica York - 5 year term to 12/31/23

Mayor’s designated member:
 Catherine Cassidy – 1 year term to 12/31/19

d. LAND USE BOARD:

- Rich Pronti - Class II – 1 year term to 12/31/19
- Jeffrey Magnusson - Class IV – 4 year term to 12/31/22
- Robert Ruhle - Class IV – to fill unexpired term to 12/31/20
- Michael Donato - Class IV Alt. #1 – 2 year term to 12/31/20
- Anthony Iacovino - Class IV Alt. #2 – 2 year term to 12/31/20

Mayor’s designated Alternate:
 Christopher W. Eilert - Class I – 1 year term to 12/31/19

e. RECREATION COMMISSION:

- Ray Crews - Member – to fill unexpired term to 12/31/20
- Jon Wollerman - Member – to fill unexpired term to 12/31/22
- Michele Mabel - Alt. Member #1 – to fill unexpired term 12/31/21
- Michael Kaseman - Alt. Member #2 – 4 year term to 12/31/22

f. SHADE TREE COMMISSION:

Not applicable until 2020

g. VETERANS COMMITTEE:

- Joe Cecere – V.F.W. - 1 year term to 12/31/19
- Edward Pfeifer – America Legion - 1 year term to 12/31/19

13. CONSENT AGENDA:

All matters listed below are considered to be routine in nature 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.

A. MINUTES:

Not applicable

B. RESOLUTIONS: Adoption of the following

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- 001-2019 Appointment of the Borough Administrator and authorizing Mayor and Clerk to execute contract.
- 002-2019 Appointment of Borough Attorney and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing resolution attached hereto and made part hereof.
- 003-2019 Appointment of Borough Engineer and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing resolution attached hereto and made a part hereof.
- 004-2019 Appointment of Borough Auditor and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing resolution attached hereto and made a part hereof.
- 005-2019 Appointment of Appraiser and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing resolution attached hereto and made part hereof.
- 006-2019 Appointment of Insurance Consultant for one year.
- 007-2019 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.
- 008-2019 Appointment of Risk Management Consultant and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing resolution attached hereto and made a part hereof.
- 009-2019 Appointment of Insurance Producer/Consultant for Bergen Municipal Employee Benefit Fund.
- 010-2019 Resolution designating various banks as depositories for Borough funds for the year 2019.
- 011-2019 Resolution ratifying bond for Tax Collector and Library Treasurer.
- 012-2019 Resolution approving of various named persons as drivers of the fire engines of the Borough of Wood-Ridge.
- 013-2019 Resolution approving rate of interest on delinquent taxes.
- 014-2019 Resolution designating of The Record and the Star Ledger as the official newspapers.
- 015-2019 Adoption of dates, time and place for Council Meetings for year 2019.
- 016-2019 Approval of Chief Financial Officer to prepare and issue recreation checks in advance of the monthly meeting.
- 017-2019 Approval of Petty Cash Fund & Change Fund for the year 2019.
- 018-2019 Establishing of Temporary Budget Appropriations for 2019.
- 019-2019 Approval of blanket bond coverage for all employees not required to post individual bond.
- 020-2019 Adoption of Employee Manual dated October 1, 2018.
- 021-2019 Approval of Chief Financial Officer to prepare the payrolls for employees during the 2019 year.
- 022-2019 Approval of Chief Financial Officer to release bi-monthly payroll checks in advance of the monthly meeting.
- 023-2019 Approval of Tax Collector to add additional penalties on delinquent property tax.
- 024-2019 Appointment of Bond Counsel for Municipal Debt and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing

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- resolution attached hereto and made a part hereof. (Steven L. Rogut/Rogut McCarthy, LLC).
- 025-2019 Appointment of Bond Counsel for Redevelopment and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing resolution attached hereto and made a part hereof. (Joseph P. Baumann, Jr. / McManimon Scotland & Bauman).
- 026-2019 Appointment of Borough Planner and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing resolution attached hereto and made a part hereof. (Ken Nelson / Nelson Consulting Group)
- 027-2019 Designation of Financial Advisors and authorizing Mayor and Clerk to execute contract for services, if needed, as per the terms set forth in the appointing resolution attached hereto and made a part hereof. (James Fagan / NW Financial Group; Jennifer Edwards / ACACIA Financial Group Inc.; Robbi S. Acampora / Phoenix Advisors).
- 028-2019 Appointment for Special Counsel for Redevelopment and authorizing Mayor and Council to execute contract for services as per the terms set forth in the Appointing resolution. (Joseph P. Baumann Jr. / McManimon, Scotland & Baumann LLC).
- 029-2019 Appointment for Environmental Engineer and authorizing Mayor and Clerk to execute contract for services as per the terms set forth in the appointing resolution attached hereto and made a part hereof. (Daniel Toder / Mott MacDonald).
- 030-2019 Designation of Architects and authorizing Mayor and Clerk to execute contract for services, if needed, as per the terms set forth in the appointing resolution attached hereto and made a part hereof. (Thomas B. Connolly / Connolly & Hickey; Lloyd Rosenberg / DMR Architects).
- 031-2019 Appointment for Tax Appeal Attorney and authorizing Mayor and Council to execute contract for services if needed as per the terms set forth in the appointing resolution. (Paul S. Barbire / Paul S. Barbire, Esq.; Brian M. Chewcaskie / Gittleman, Muhlstock & Chewcaskie, LLP).
- 032-2019 Approval of Cash Management Plan for the Borough of Wood-Ridge.

C. APPOINTMENTS:

a. ADA COORDINATOR:

Paul Barbire – 1 year term to 12/31/19

b. ASSESSMENT SEARCHER:

Gina Affuso – 1 year term to 12/31/19

c. CEPA OFFICER (Conscientious Employee Protection Act):

Paul Barbire – 1 year term to 12/31/19

d. CHIROPRACTOR:

Leonard Deleasa – 1 year term to 12/31/19

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- e. **DEPUTY BOROUGH CLERK:**
Cathleen Calabro – 1 year term to 12/31/19

- f. **BOARD OF HEALTH:**
Providence Sarlo - Member - 3 year term to 12/31/21
Mary Ondrof - Member - 3 year term to 12/31/21
Joseph Ianiro - Alt. #1 Member - 2 year term to 12/31/20
James Love, Jr. - Alt. #2 Member - 2 year term to 12/31/20

- g. **HISTORIAN:**
Carl Dittman – 1 year term to 12/31/19

- h. **LAND USE BOARD:**
Joseph DiMarco - Class III – 1 year term to 12/31/19

- i. **LOCAL ASSISTANCE BOARD:**
Maryann Romano - 4 year term to 12/31/22
Catherine Cassidy - 1 year term to 12/31/19
Jacqueline Goldklang - 1 year term to 12/31/19

- j. **JUDGE OF MUNICIPAL COURT:**
Giuseppe Randazzo - 3 year term to 12/31/21

- k. **PROSECUTOR:**
Ronald Dario, Esq. – 1 year term to 12/31/19

- l. **ALTERNATE PROSECUTORS:**
Elsbeth Crusius, Esq. – 1 year term to 12/31/19
Kellie Reyes, Esq. – 1 year term to 12/31/19

- m. **PUBLIC DEFENDER:**
Mark Musella, Esq. – 1 year term to 12/31/19

- n. **ALTERNATE PUBLIC DEFENDER:**
John Bruno, Esq. – 1 year term to 12/31/19

- o. **PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.):**
Paul Barbire, Esq. – 1 year term to 12/31/19

- p. **PUBLIC HEARING OFFICIAL:**
Christopher Eilert – 1 year term to 12/31/19

- q. **SAFETY COORDINATOR:**
Paul Dahl – 1 year term to 12/31/19

- r. **TAX COLLECTOR:**
Kellie Romero - 4 year term to 12/31/22

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- s. **TAX SEARCHER:**
Kellie Romero – 1 year term to 12/31/19

- t. **TETERBORO AIRCRAFT NOISE ABATEMENT ADVISORY COMMITTEE:**
Mayor’s Designated Representative:
Gina Affuso – 1 year term to 12/31/19

- u. **AUXILIARY POLICE:** as listed below – 1 year term to 12/31/19
Manuel E. Carcano, Captain Reinaldo Santiago, Lt.
Lucy Gebhardt, Sgt. Pedro Martin, Sgt.
Dan Diuro, Ptl. Matthew Hughes, Ptl.
Raymond Haebler, Sgt.

- v. **EMERGENCY SQUAD:** as listed below – 1 year term to 12/31/19
Dennis Kronyak III, Captain
Adam Mahdy, Lieutenant
Nick Riccio, Lieutenant
Stephen Sarracino, Treasurer
Nick Meglio, Corresponding Secretary
Rich Ippolitto, Recording Secretary

- w. **FIRE DEPARTMENT OFFICERS:** as listed below – 1 year term to 12/31/19
Elizabeth Ferry, Chief
Michael Cribben, 1st Assistant Chief
Kenneth C. Schulz, Sr., 2nd Assistant Chief
Kevin Cribben, Captain
Justin Berta, Lieutenant
Daniel O’Beirne, Lieutenant
Nicholas Meglio, Lieutenant
Gregory V. Gorab, Corr. Sec.
Thomas Bischoff, Jr. Rec. Sec.
Ronald Phillips, Treasurer

- x. **FIRE PREVENTION INSPECTORS LICENSED:** as listed below – 1 year term to 12/31/19
James Bartlett William Bergner Elizabeth Ferry
Gilbert Ruiz

D. APPLICATIONS:
Not Applicable

E. HIRINGS/PROMOTIONS:
Not Applicable

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

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

14. REMARKS BY GOVERNING BODY:

- a. Council Statements
- b. Mayor's Annual Address

15. HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

16. ADJOURNMENT:

Mayor Sarlo calls for a Motion to Adjourn

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

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

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1. CALLED TO ORDER:

The meeting was called to order at 7:00 p.m. by Mayor Sarlo.

2. SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

3. CERTIFICATION OF ELECTION RESULTS:

Announcement of results of November 6, 2018 Municipal Election by Borough Clerk Affuso.

- a. Ezio I. Altamura elected to a full three-year term as Councilman with a vote of 2,446.
- b. Edward Marino elected to a full three-year term as Councilman with a vote of 2,274.

4. ROLL CALL:

Mayor:	Paul Sarlo – present
Council:	Catherine Cassidy – present
	Ezio Altamura – present
	Dominick Azzolini – present
	Edward Marino – present
	Joseph DiMarco – present
	Philip Romero – present
Borough Attorney:	Paul Barbire – present
Borough Engineer:	Michael Neglia – present
Borough Clerk:	Gina Affuso – present
Borough Administrator:	Chris Eilert – present

5. INVOCATION: Father Richard Mucowski of Our Lady of Assumption Church

6. PLEDGE OF ALLEGIANCE: led by Councilman Dominick Azzolini

7. OATH OF OFFICE (GOVERNING BODY):

- a. Oath of Office was administered to Ezio I. Altamura by Mayor Sarlo. The bible was held by his daughter Christina and Gene Postaski.
- b. Oath of Office was administered to Edward Marino by Mayor Sarlo. The bible was held by his son Andrew and wife Andrea.

8. ADOPTION OF BY-LAWS FOR THE YEAR 2019:

Mayor Sarlo called for a Motion to adopt the By-Laws for the year 2019.

Motion: Councilperson Romero, seconded by Councilperson Azzolini to adopt the By-Laws for the year 2019.

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

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9. SELECTION OF COUNCIL PRESIDENT:

Mayor Sarlo requested Council to select President of Council.

Motion: Councilperson Altamura, seconded by Councilperson Azzolini put forth the name of Councilperson Cassidy as Council President;

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

Oath of Office was administered to Council President Cassidy.

10. ROLL CALL OF 2019 MAYOR AND COUNCIL:

Mayor Sarlo called for a motion setting forth the following Roll Call for 2019.

Mayor: Paul Sarlo
Council: Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward Marino
Joseph DiMarco
Philip Romero

Motion: Councilperson Altamura, seconded by Councilperson DiMarco setting forth the Roll Call for 2019 Mayor and Council.

Discussion:

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

11. NOMINATIONS OF STATUTORY OFFICERS:

Mayor Sarlo nominated Christopher W. Eilert to the position of Borough Administrator.

Motion: Councilperson Marino, seconded by Councilperson DiMarco naming Christopher W. Eilert to the position of Borough Administrator.

Roll Call: Cassidy yes, Altamura abstain, Azzolini yes, Marino yes, DiMarco yes, Romero yes

Mayor Sarlo nominated Paul S. Barbire to the position of Borough Attorney.

Motion: Councilperson Azzolini, seconded by Councilperson Cassidy naming Paul S. Barbire to the position of Borough Attorney.

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

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Mayor Sarlo nominated Michael J. Neglia to the position of Borough Engineer.

Motion: Councilperson DiMarco, seconded by Councilperson Romero naming Michael J. Neglia to the position of Borough Engineer.

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

12. MEMBERS OF STANDING COMMITTEES AND LIAISONS:

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

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

Board, Committee, Commission or Constituency Name	Liaison
Board of Education	Marino
Board of Health	DiMarco
Community Development	DiMarco
D.A.R.E.	Marino
Emergency Management	Azzolini
Historical Society	Cassidy
Joint Insurance Fund	Azzolini
Keep Wood-Ridge Beautiful Committee	Altamura
Library Board of Trustees	Cassidy
Local Assistance Board	Cassidy
Local Businesses	DiMarco
Planning Board	DiMarco
Recreation Commission	Altamura
Senior Citizens	Altamura
Shade Tree Commission	Romero
Veterans	Altamura

Motion: Councilperson Marino, seconded by Councilperson Azzolini to approve the appointments to the Standing Committees and Liaisons.

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

13. MAYORAL APPOINTMENTS:

a. **ALCOHOL AND DRUG ALLIANCE COMMITTEE:**

- John Korin, Chairman – 1 year term to 12/31/19
- Joseph Biamonte, Co-Chairman – 1 year term to 12/31/19
- Joe Sutera, Recording Secretary – 1 year term to 12/31/19

b. **EMERGENCY MANAGEMENT:**

- John Korin, 1st Deputy Coordinator – to fill unexpired term to 12/31/19

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c. **LIBRARY BOARD OF TRUSTEES:**

- Pat Sloan - 5 year term to 12/31/23
- Veronica York - 5 year term to 12/31/23

Mayor's designated member:

- Catherine Cassidy - 1 year term to 12/31/19

d. **LAND USE BOARD:**

- Rich Pronti - Class II – 1 year term to 12/31/19
- Jeffrey Magnusson - Class IV – 4 year term to 12/31/22
- Robert Ruhle - Class IV – to fill unexpired term to 12/31/20
- Michael Donato - Class IV Alt. #1 – 2 year term to 12/31/20
- Anthony Iacovino - Class IV Alt. #2 – 2 year term to 12/31/20

Mayor's designated Alternate:

- Christopher W. Eilert - Class I – 1 year term to 12/31/19

e. **RECREATION COMMISSION:**

- Ray Crews - Member – to fill unexpired term to 12/31/20
- Jon Wollerman - Member – to fill unexpired term to 12/31/23
- Michele Mabel - Alt. Member #1 – to fill unexpired term 12/31/22
- Michael Kaseman - Alt. Member #2 – 4 year term to 12/31/21

f. **SHADE TREE COMMISSION:**

Not applicable until 2020

g. **VETERANS COMMITTEE:**

- Joe Cecere – V.F.W. - 1 year term to 12/31/19
- Edward Pfeifer – America Legion - 1 year term to 12/31/19

Mayor Sarlo stated that although these posts no longer exist in Wood-Ridge, Mr. Pfeifer and Mr. Cecere will remain our liaisons to inform us of surrounding municipality VFW events. For the public information, the VFW Post 3616 is now incorporated with Carlstadt, the American Legion Post 97 is now in Little Ferry and Ladies Auxiliary is now in Hasbrouck Heights.

RESOLUTIONS/APPOINTMENTS VOTED SEPARATELY:

Councilperson Altamura requested a separate roll call on the following:

RESOLUTION NO.: 001-2019

RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH ADMINISTRATOR

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

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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, County of Bergen and State of New Jersey that Christopher W. Eilert is hereby appointed Borough Administrator for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract with Christopher W. Eilert as Borough 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 Financial Officer and is attached hereto and made a part hereof.

RESOLUTION NO.: 006-2019
RESOLUTION AUTHORIZING APPOINTMENT OF INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING

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.

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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 2019.
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.

RESOLUTION NO: 008-2019
RESOLUTION AUTHORIZING APPOINTMENT OF RISK MANAGER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Risk Manager for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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 Frank Covelli/Professional Insurance Associates is hereby appointed Risk Manager for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Risk Manager for the year 2019 is made pursuant to a “Fair and Open” process; and

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BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO: 009-2019
RESOLUTION AUTHORIZING APPOINTMENT OF PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING

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, P.I.A. Security Programs Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A. Security Programs 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 from making any reportable contributions P.I.A. Security Programs Inc. 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. P.I.A. Security Programs Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Producer/Consultant for 2019 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.
- 4.

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- p. **PUBLIC HEARING OFFICIAL:**
Christopher Eilert - 1 year term to 12/31/19

Motion: Councilperson Marino, seconded by Cassidy moved to the adoption of Resolution Nos. 001-2019, 006-2019, 008-2019, 009-2019 and Appointments p. Public Hearing Official.

Roll Call: Cassidy yes, Altamura abstain, Azzolini yes, Marino yes, DiMarco yes, Romero yes

Councilperson DiMarco and Altamura requested a separate roll call on the following:

- j. **JUDGE OF MUNICIPAL COURT:**
Giuseppe Randazzo - 3 year term to 12/31/21
- l. **ALTERNATE PROSECUTORS:**
Elsbeth Crusius, Esq. - 1 year term to 12/31/19
Kellie Reyes, Esq. - 1 year term to 12/31/19

Motion: Councilperson Marino, seconded by Cassidy moved to the adoption of Appointments j. Municipal Court Judge and l. Alternate Prosecutors.

Roll Call: Cassidy yes, Altamura abstain, Azzolini yes, Marino yes, DiMarco abstain, Romero yes

Councilperson Azzolini requested a separate roll call on the following:

- n. **ALTERNATE PUBLIC DEFENDER:**
John Bruno, Esq. - 1 year term to 12/31/19

Motion: Councilperson DiMarco, seconded by Cassidy moved to the adoption of Appointments n. Alternate Public Defender.

Roll Call: Cassidy yes, Altamura yes, Azzolini abstain, Marino yes, DiMarco yes, Romero yes

Councilperson Romero requested a separate roll call on the following:

- r. **TAX COLLECTOR:**
Kellie Romero - 4 year term to 12/31/22
- s. **TAX SEARCHER:**
Kellie Romero - 1 year term to 12/31/19

Motion: Councilperson Cassidy, seconded by Azzolini moved to the adoption of Appointments r. Tax Collector and s. Tax Searcher.

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero abstain

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14. CONSENT AGENDA:

All matters listed below are considered to be routine in nature 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.

A. MINUTES:

Not applicable

B. RESOLUTIONS: Adoption of the following

RESOLUTION NO.: 002-2019

RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH ATTORNEY

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Attorney for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2019 is made pursuant to a “Fair and Open” process; and

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BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO: 003-2019
RESOLUTION AUTHORIZING APPOINTMENT OF ENGINEER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Engineer for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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 Engineer for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Engineer for the year 2019 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO: 004-2019
RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH AUDITOR

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Auditor for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on November 30, 2018 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, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Auditor for the year 2019 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

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**RESOLUTION NO: 005-2019
RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH APPRAISER**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Appraiser for the year 2019, 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. 148-2018 adopted on October 3, 2018 the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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 Darren Raymond./Associated Appraisal Group is hereby appointed Appraiser for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Appraiser for the year 2019 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

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**RESOLUTION NO.: 007-2019
RESOLUTION AUTHORIZING APPOINTMENT OF COMMISSIONER TO SOUTH BERGEN
MUNICIPAL JOINT INSURANCE FUND**

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 the Municipal Employee Benefit 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 Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey 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 the Municipal Employee Benefit Fund for the year 2019.

**RESOLUTION NO.: 010-2019
RESOLUTION DESIGNATING BANKS FOR 2019**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that Kearny Federal, Valley National, JP Morgan Chase, Spencer Savings Bank and Bank of New Jersey be designated as depositories for the Borough funds for the year 2019.

**RESOLUTION NO.: 011-2019
RESOLUTION RATIFYING BOND FOR TREASURER**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the Bond of the Tax Collector, Kellie Romero and the Library Treasurer, Dolores McAlinden of the Borough of Wood-Ridge be and the same are hereby ratified at \$1,000,000.00.

**RESOLUTION NO.: 012-2019
RESOLUTION APPROVING DRIVERS OF FIRE TRUCKS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the following persons, Volunteer Firefighters 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

W. Bergner	E. Ferry	A. Martinez	G. Ruiz
J. Berta	A. Giordano	N. Meglio	S. Russo
T. Bischoff	V. Giordano	P. Miuccio	S. Sarracino
T. Burniston	G. Gorab	D. O'Beirne	T. Sarracino
I. Carrizo	N. Granados	G. Pereira	K. Schulz

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K. Cribben	D. Hamlin	R. Phillips	T. Sullivan
R. Cribben	R. Ippolito	R. Phillips, Jr	E. Yaple
M. Cribben	D. Kronyak, III	M. Picciano	
C. Cribben	D. Kronyak, Jr	G. Popejoy, Jr	
M. Czwakiel	D. Kyritz	D. Potchoiba	
F. Dressel V	E. Loucka	N. Riccio	
M. Donato	A. Mahdy	W. Rogers	

and be it

FURTHER RESOLVED that said volunteer firefighters, 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 firefighter hereinbefore designated as a driver.

RESOLUTION NO.: 013-2019

RESOLUTION APPROVING RATE OF INTEREST FOR DELINQUENT TAXES

WHEREAS, 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 2019, and eighteen (18%) percent per annum shall be charged on any amount in excess of One Thousand Five Hundred Dollars (\$1,500.00) for the year 2019; further in accordance with NJSA 54:4-67; and be it

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

RESOLUTION NO.: 014-2019

RESOLUTION APPROVING OFFICIAL NEWSPAPERS

WHEREAS, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that THE RECORD and the STAR LEDGER, be designated as the official newspapers of the Borough of Wood-Ridge for the year 2019.

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**RESOLUTION NO.: 015-2019
RESOLUTION ADOPTING MEETING DATES**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that the Regular Meetings of the Mayor and Council for the year 2019 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:

January 16, 2019
February 20, 2019
March 6, 2019
March 20, 2019
April 10, 2019
May 1, 2019
May 15, 2019
June 19, 2019
July 17, 2019
August 21, 2019
September 18, 2019
October 2, 2019
October 16, 2019
November 13, 2019
December 4, 2019
December 18, 2019

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, 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, a regular monthly meeting session and/or a special meeting session occurs, the Mayor and Council intend that formal action by formal vote will or may occur at any 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 and the STAR LEDGER and a copy thereof be posted on the bulletin board in the Municipal Building.

**RESOLUTION NO.: 016-2019
RESOLUTION AUTHORIZING RECREATION CHECKS**

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

WHEREAS, the Governing Body authorizes the Chief Financial Officer to draw checks from the Borough's Operating Account not to exceed \$2,500.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the Chief Financial Officer be allowed to draft these checks in an appropriate fashion not to exceed \$2,500.00.

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**RESOLUTION NO.: 017-2019
RESOLUTION APPROVING CHANGE FUND**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the following Petty Cash Funds and Change Funds are hereby authorized for the year 2019:

CHANGE FUND:

Board of Health	\$100.00	Gina Affuso
Tax Office	\$100.00	Kellie Romero
Municipal Court	\$100.00	Sharon Grimaldi
Finance Office	\$100.00	Steve Drotos

PETTY CASH:

Finance Office	\$500.00	Kellie Romero
Public Assistance	\$100.00	Susan Frattarelli
Police Department	\$250.00	John Korin

**RESOLUTION NO. 018-2019
Establishing Temporary Budget Appropriation for 2019**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2019 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, 2019, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2018 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2018 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.

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$30,000
Other Expenses	15,000
Mayor and Council	
Salaries and Wages	10,000
Other Expenses	1,500
Municipal Clerk	
Salaries and Wages	70,000
Other Expenses	18,000
Financial Administration	
Salaries and Wages	40,000
Other Expenses	7,500
Technology and Information Systems	
Other Expenses	15,000
Audit Services	20,000

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Revenue Administration	
Salaries and Wages	32,000
Other Expenses	4,500
Tax Assessment Administration	
Salaries and Wages	5,000
Other Expenses	1,800
Legal Services and Costs	
Salaries and Wages	50,000
Engineering Services and Costs	
Other Expenses	20,000
Historical Sites Office	
Other Expenses	800
LAND USE ADMINISTRATION	
Planning Board	
Salaries and Wages	\$2,700
Other Expenses	4,500
INSURANCE	
General Liability Insurance	85,000
Workers Compensation	85,000
Employee Group Insurance	400,000
Unemployment Insurance	3,000
PUBLIC SAFETY FUNCTIONS	
Police	
Salaries and Wages	1,200,000
Other Expenses	30,000
ADAC Program	1,500
Police Auxiliary	
Other Expenses	1,800
Office of Emergency Management	
Salaries and Wages	13,000
Other Expenses	800
Aid to Volunteer Ambulance	
Other Expenses	9,000
Fire Department	
Other Expenses - Miscellaneous	25,000
Fire Hydrant Service	30,000
Uniform Fire Safety	
Fire Official	
Salaries and Wages	3,000
Other Expenses	6,000
Municipal Prosecutor	
Other Expenses	6,000
PUBLIC WORKS FUNCTIONS	
Streets and Road Maintenance	
Road Repairs and Maintenance	
Salaries and Wages	275,000
Other Expenses	25,000
Sewer System Maintenance	

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Other Expenses	20,000
Shade Tree	
Salaries and Wages	1,500
Other Expenses	1,500
Solid Waste Collection	
Recycling	
Other Expenses	20,000
Garbage and Trash Removal	210,000
Buildings and Grounds	
Other Expenses	45,000
Vehicle Maintenance	
Salaries and Wages	60,000
Other Expenses	35,000

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	
Salaries and Wages	\$5,000
Other Expenses	15,000
Administration of Public Assistance	
Salaries and Wages	2,500
Other Expenses	300

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs	
Salaries and Wages	25,000
Other Expenses	25,000
Senior Citizen Organizations	3,000
Celebration of Public Events	
Other Expenses	15,000

MUNICIPAL COURT

Salaries and Wages	32,000
Other Expenses	4,000
Public Defender	
Other Expenses	1,500

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official	
Salaries and Wages	45,000
Other Expenses	8,000

UTILITY EXPENSES AND BULK PURCHASES

Street Lighting	40,000
Telephone and Telegraph	25,000
Water	10,000
Natural Gas and Electricity	70,000
Gasoline	30,000

OTHER

Bergen County Utilities Authority	200,000
Sewer Fees	

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Borough of Lodi	40,000
PVSC	10,000
Maintenance of Free Public Library	120,000
Contribution to Social Security System	75,000
Subtotal Current Fund	3,741,700
CAPITAL IMPROVEMENTS	
Capital Improvement Fund	\$50,000
MUNICIPAL DEBT SERVICE	
Interest on Bonds	473,933
Principal on Bonds	425,000
Principal on Notes	486,514
Interest on Notes	237,388
Total Current Fund	\$5,414,535

RESOLUTION NO.: 019-2019
RESOLUTION APPROVING BLANKET BOND

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 the Borough's membership in the South Bergen Joint Insurance Fund up to one million dollars.

RESOLUTION NO.: 020-2019
RESOLUTION ADOPTING EMPLOYEE MANUAL DATED OCTOBER 1, 2018

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; and

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

BE IT FUTHER 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 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.

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BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Wood-Ridge will 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.

RESOLUTION NO.: 021-2019
RESOLUTION AUTHORIZING PREPARATION OF PAYROLL

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to prepare the necessary payrolls for the employees during the year 2019.

RESOLUTION NO.: 022-2019
RESOLUTION AUTHORIZING SEMI-MONTHLY PAYROLL

WHEREAS, the largest percentage of the Borough Payroll is on a semi-monthly basis; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that the Chief Financial Officer be authorized to release in advance the semi-monthly payroll checks prior to the monthly regular meeting at which time the payroll will be ratified.

RESOLUTION NO.: 023-2019
RESOLUTION AUTHORIZING TAX COLLECTOR TO ADD ADDITIONAL PENALTIES ON DELINQUENT PROPERTY TAXES

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, County of Bergen, State of New Jersey, 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 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

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

RESOLUTION NO: 024-2019

**RESOLUTION AUTHORIZING APPOINTMENT OF BONDING ATTORNEY-GENERAL
MUNICIPAL DEBT**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Attorney for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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 as Bond Counsel for general municipal debt for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Attorneys for the year 2019 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

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**RESOLUTION NO: 025-2019
RESOLUTION AUTHORIZING APPOINTMENT OF BONDING ATTORNEY FOR
REDEVELOPMENT**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Attorney for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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 Joseph P. Baumann, Jr./McMahimon Scotland & Baumann is hereby appointed Bond Counsel for redevelopment debt for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Attorneys for the year 2019 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

**RESOLUTION NO: 026-2019
RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH PLANNER**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Planner for the year 2019, to provide services which are a vital and necessary operation of the Borough; and

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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. 148-2018 adopted on October 3, 2018 the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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 Planner for Redevelopment and any other municipal issues for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Planner for the year 2019 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO.: 027-2019

RESOLUTION AUTHORIZING DESIGNATION OF FINANCIAL ADVISORS

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Financial Advisors for the year 2019, 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

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WHEREAS, by Resolution No. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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 James Fagan/NW Financial Group, LLC, Jennifer Edwards/Acacia Financial Group, Inc. and Robbi S. Acampora/Phoenix Advisors are hereby deemed qualified as Financial Advisors and are authorized to be contracted with on a as need basis for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Financial Advisor for the year 2019 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO: 028-2019
RESOLUTION AUTHORIZING APPOINTMENT OF SPECIAL COUNSEL FOR
REDEVELOPMENT

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Attorney for Redevelopment for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 pursuant to a “Fair and Open” process; and

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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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2018 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 & Baumann is hereby appointed Special Counsel for Redevelopment for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Attorney for Redevelopment for the year 2019 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO: 029-2019

RESOLUTION AUTHORIZING APPOINTMENT OF ENVIRONMENTAL ENGINEER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Environmental Engineer for the year 2018, 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. 138-2017 adopted on October 18, 2017, the Borough determined it intended to acquire professional services for the year 2018 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

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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 1, 2017, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on December 1, 2017 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 R. Toder/Mott MacDonald is hereby appointed Environmental Engineer for the Borough of Wood-Ridge from the date of this resolution through December 31, 2018; and

BE IT FURTHER RESOLVED that the award of the contract for Environmental Engineer for the year 2018 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO: 030-2019

RESOLUTION AUTHORIZING THE DESIGNATION OF ARCHITECTS

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Architect for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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

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WHEREAS, the request for RFQ(s) was closed as of 10:00 a.m. on November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on November 30, 2018 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 **Thomas B. Connolly/Connolly & Hickey Historical Architects and Lloyd Rosenberg/DMR Architects** are hereby deemed qualified Architects and authorized to be contracted on a project by project basis for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for the Architect for the year 2019 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO.: 031-2019

RESOLUTION AUTHORIZING DESIGNATION OF TAX ATTORNEYS

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Attorneys for tax appeals for the year 2019, 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. 148-2018 adopted on October 3, 2018, the Borough determined it intended to acquire professional services for the year 2019 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 November 30, 2018, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on November 30, 2018 at 11:00 a.m.; and

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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/Paul S. Barbire, Esq. and Brian M. Chewcaskie/Gittleman, Muhlstock & Chewcaskie, LLP are hereby appointed Tax Attorneys for the Borough of Wood-Ridge from the date of this resolution through December 31, 2019; and

BE IT FURTHER RESOLVED that the award of the contract for Tax Attorneys for the year 2019 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

RESOLUTION NO: 032-2019
CASH MANAGEMENT PLAN OF THE BOROUGH OF WOOD-RIDGE
IN THE COUNTY OF BERGEN, NEW JERSEY

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in the order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Wood-Ridge, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. DESIGNATION OF OFFICIALS OF THE BOROUGH OF WOOD-RIDGE
AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the "CFO") of the Borough of Wood-Ridge is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

III. DESIGNATION OF DEPOSITORIES

The governing body shall designate on an annual basis, the banks and financial institutions for the Deposit of all public funds referred to in the Plan, including any certificates Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan.

IV. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

Brokerage firms and/or dealers and other institutions may be designated as firms with whom the Designated Officials(s) of the Borough of Wood-Ridge referred to in this Plan may deal for purposes of buying and selling securities identifies in the Plan as Permitted Investments or otherwise providing for Deposits.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash managements plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management fund established pursuant to section I of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;

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- (d) the underlying securities are purchased through a public depository as defined in section I of P.L. 1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940”, 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940”, 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act, “P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

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- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has a least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U. S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Wood-Ridge, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Wood-Ridge to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investment that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Wood-Ridge or by a third party custodian prior to or upon the release of the Borough's funds.

VII. REPORTING REQUIREMENTS

The Designated Official referred to in Section II hereof shall supply on a monthly basis to the Governing Body of the Borough of Wood-Ridge a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Wood-Ridge as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such Amounts are actually earned at maturity, this report shall

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provide an accrual of such earning during the immediately preceding month.

- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Wood-Ridge.

VIII. OTHER ITEMS

1. DEPOSIT OF FUNDS

All monies collected by the CFO/Finance Department turned over to the CFO/Finance Departments shall be deposited within forty-eight (48) hours in accordance with N.J.S.A. 40A:5-15.

The CFO shall minimize the possibility of idle cash accumulating in accounts by assuring that all amounts in excess of negotiated compensating balances are kept in interest bearing accounts or invested in accordance with this plan.

2. BONDING

The Chief Financial Officer and Tax Collector shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution.

3. COMPLIANCE

The Cash Management Plan of the Borough of Wood-Ridge shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.

IX. TERM OF PLAN

This plan shall be in effect from January 2, 2019 to December 31, 2019. Attached to this Plan is a resolution of the governing body of the Borough of Wood-Ridge approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Borough Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan as so acknowledged.

C. APPOINTMENTS:

a. ADA COORDINATOR:

Paul Barbire – 1 year term to 12/31/19

b. ASSESSMENT SEARCHER:

Gina Affuso – 1 year term to 12/31/19

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- c. **CEPA OFFICER (Conscientious Employee Protection Act):**
Paul Barbire – 1 year term to 12/31/19

- d. **CHIROPRACTOR:**
Leonard Deleasa – 1 year term to 12/31/19

- e. **DEPUTY BOROUGH CLERK:**
Cathleen Calabro – 1 year term to 12/31/19

- f. **BOARD OF HEALTH:**
Providence Sarlo - Member - 3 year term to 12/31/21
Mary Ondrof - Member - 3 year term to 12/31/21
Joseph Ianiro - Alt. #1 Member - 2 year term to 12/31/20
James Love, Jr. - Alt. #2 Member - 2 year term to 12/31/20

- g. **HISTORIAN:**
Carl Dittman – 1 year term to 12/31/19

- h. **LAND USE BOARD:**
Joseph DiMarco - Class III – 1 year term to 12/31/19

- i. **LOCAL ASSISTANCE BOARD:**
Maryann Romano - 4 year term to 12/31/22
Catherine Cassidy - 1 year term to 12/31/19
Jacqueline Goldklang - 1 year term to 12/31/19

- k. **PROSECUTOR:**
Ronald Dario, Esq. – 1 year term to 12/31/19

- m. **PUBLIC DEFENDER:**
Mark Musella, Esq. – 1 year term to 12/31/19

- o. **PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.):**
Paul Barbire, Esq. – 1 year term to 12/31/19

- q. **SAFETY COORDINATOR:**
Paul Dahl – 1 year term to 12/31/19

- t. **TETERBORO AIRCRAFT NOISE ABATEMENT ADVISORY COMMITTEE:**
Mayor's Designated Representative:
Gina Affuso – 1 year term to 12/31/19

- u. **AUXILIARY POLICE:** as listed below – 1 year term to 12/31/19
Manuel E. Carcano, Captain Reinaldo Santiago, Lt.
Lucy Gebhardt, Sgt. Pedro Martin, Sgt.
Dan Diuro, Ptl. Matthew Hughes, Ptl.
Raymond Haebler, Sgt.

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15. REMARKS BY GOVERNING BODY:

Council Statements:

Councilman Altamura: Thanked all the residents of Wood-Ridge and stated what a privilege it is to serve as Councilman and serve this community. He thanked Ed Marino for being such a great running mate. He also thanked his daughter and family for all their support but most of all, his to his wife Annette, who is no longer with us but always with him in spirit. It has always been with her love and support that made him the person he is today. "Annette thank you".

Councilman Marino: Thanked Ezio for being such a good running mate. Thanked his wife Andrea and his family for their love and support. He stated what a good team this council is and look forward to continuing to work for the community.

Councilman Azzolini: Presented Councilman Altamura and Councilman Marino with a gift from Mayor and Council to welcome their new term.

Councilman DiMarco: Congratulated Ezio and Ed on their new term and wished them well.

Councilman Romero: Congratulated Ezio and Ed and look forward to working with them again.

Councilwoman Cassidy: Wished everyone a Happy New Year and stated her pleasure that Ezio and Ed were sitting next to her at the dais once again.

Attorney Barbire: Congratulations to Ezio and Ed on their success and on a great run.

Administrator Eilert: Echoed Borough Attorney Barbire and added his appreciation to all the borough employees and all the work they do.

Mayor Sarlo: Stated his annual address is on file but wanted to add informally that his thanks go out to all the borough employees who are here every day working to keep things running. The town looks amazing and that is what makes this such a great place to live.

Mayor's Annual Address – See attached.

16. HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. With no one wishing to speak, the hearing of citizens was declared closed.

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17. ADJOURNMENT:

Mayor Sarlo called for a Motion to Adjourn

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

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

The meeting was adjourned at 7:40 pm.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk

Mayor Paul Sarlo
Mayor's Address Reorganization Meeting
January 2, 2019

I want to begin by welcoming our citizens, public officials, families and friends to the 2019 reorganization meeting of the Borough of Wood-Ridge. I'm very pleased that we can gather as a community to celebrate the start of a new year. I hope that everyone had a happy holiday season and a Merry Christmas and I wish you all a healthy and happy new year in 2019.

I want to congratulate Ezio Altamura and Ed Marino on being re-elected to the Borough Council. They are both very dedicated to our community and work very hard as councilmembers. I am very pleased that they were re-elected and I look forward to continuing to work with them on behalf of the citizens of Wood-Ridge.

I am happy to report that last year in 2018 the Borough of Wood-Ridge continued on the road of progress. We completed another phase of the comprehensive road paving program, we improved the grounds and parking lots of our high school, we began construction on a new garage for our DPW and we welcomed a new senior citizen bus and new street sweeper into service. In 2018 we also hosted 2 new community events: Wood-Ridge Town Day on Valley Boulevard in June and Wood-Ridge Food Truck Festival on Wesmont Drive in October. These events, which featured live music, family entertainment and good food, were attended by thousands of local residents. They were both tremendously successful and will be back in 2019!

2018 was also a monumental year in terms of the increase in real estate values in Wood-Ridge and the sales prices of new homes in the Wesmont Station redevelopment area. Wood-Ridge home values are very strong and Wesmont home sales are brisk because we invest in our school system and in our infrastructure and run an efficient government.

In 2019 we will unveil the plans for the final phase of the Wesmont Station redevelopment. We will also embark on the start of transforming a blighted 12 acre industrial property adjacent to the redevelopment area into a state of the art athletic and recreation complex. Plans and renderings for the complex are currently being finalized and will be released later this year. In the coming months the industrial building currently on the site will be demolished and construction on the athletic fields will begin.

I want to thank all of the public officials, employees and community volunteers who make Wood-Ridge such a well-run town and such a wonderful community in which to live. I also want to thank the citizens of Wood-Ridge for the support that they have given me and my administration. By working together, we will keep Wood-Ridge on the Road to Progress.

Serving as Mayor of Wood-Ridge has been the greatest honor of my life. I love being able to help our residents on a daily basis and I am proud of the tremendous progress that we have been able to achieve. My passion, energy and enthusiasm for serving as Mayor is as strong today as it was when I was first sworn in back in 2000. Therefore I am proud to announce that I will be running for re-election this year for my 6th term as Mayor. With the support of the voters and the help of a great team of dedicated public servants, I look forward to serving our community for many more years

Thank you and God Bless you and God Bless the Borough of Wood-Ridge.