

Clerk calls meeting to order at _____ PM.

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, the Herald News and the Wood-Ridge Independent and setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

1. Clerk announces results of November 4, 2008 Municipal Election.
 - A. Thomas Gonnella elected to a full three-year term as Councilman with a vote of 2100.
 - B. Dominick Azzolini elected to a full three-year term as Councilman with a vote of 2196.

Councilman Gonnella and Councilman Azzolini to the dais.

PLEDGE OF ALLEGIANCE - Anthony and Michael Sarlo

INVOCATION - Father Brian Cullinane

2. Oath of Office is administered to Councilman Gonnella by Mayor Paul Sarlo
3. Oath of Office is administered to Councilman Azzolini By Steven Azzolini, Esq.

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

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

Discussion:

Rollcall: Carbonaro, Gonnella, Riccardella, Cassidy
Altamura, Azzolini

Oath of Office is administered to Council President.

5. ROLLCALL OF 2009 MAYOR AND COUNCIL:

Mayor Sarlo
Council: Altamura
Gonnella
Riccardella
Cassidy
Carbonaro
Azzolini

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

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

Discussion:

Rollcall: Altamura, Gonnella, Riccardella, Cassidy
Carbonaro, Azzolini

Oath of Office is administered to Borough Administrator.

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

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

Discussion:

Rollcall: Altamura, Gonnella, Riccardella, Cassidy
Carbonaro, Azzolini

Oath of Office is administered to Borough Attorney.

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

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

Discussion:

Rollcall: Altamura, Gonnella, Riccardella, Cassidy
Carbonaro, Azzolini

Oath of Office is administered to Borough Engineer.

- 9. ADOPTION OF BY-LAWS FOR THE YEAR 2009:

Motion: Councilperson _____, seconded by _____ to adopt the By-Laws for the year 2009.

Discussion:

Rollcall: Altamura, Gonnella, Riccardella, Cassidy
Carbonaro, Azzolini

- 10. STANDING COMMITTEES: (First person listed shall be Chairperson)
 - Buildings/Property Maint. & Const. Code Official. **Carbonaro**, Altamura, Azzolini
 - Finance/Insurance. . . . **Azzolini**, ~~Gonnella~~, Riccardella
 - Police **Riccardella**, Altamura, Cassidy
 - Fire/Public Utilities . **Gonnella**, Mayor, Azzolini
 - Public Works/Recycling . **Altamura**, Carbonaro, Azzolini
 - Law/Ordinance/By-Laws . **Mayor and Council**
 - Ad Hoc - Drug and Alcohol Abuse . . . **Riccardella**
 - Historical Society . . . **Cassidy**

LIAISON TO BOARDS OR COMMISSIONS:

- Board of Education **Azzolini**
- Shade Tree & Parks **Mayor**
- Emergency Management **Mayor & Committee**
- Community Development . . . **Mayor**
- Library **Cassidy (Member)**
- Senior Citizens. **Mayor**
- Veterans **Gonnella**
- Local Assistance Board . . . **Cassidy (Member)**
- Zoning Adjustment Board. . . **Carbonaro**
- Planning Board **Carbonaro (Member)**
- Health **Gonnella**
- Recreation **Altamura**

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

Discussion:

Rollcall: Altamura, Gonnella, Riccardella, Cassidy
Carbonaro, Azzolini

11. MAYORAL APPOINTMENTS:

PLANNING BOARD:

Paul Clemente - Class II - 1 year term to 12/31/09
Renata Helstoski - Class IV - 4 year term to 12/31/12
Kevin Trotter - Class IV - 4 year term to 12/31/12
Nicholas Riccardella - Class IV - 4 year to fill unexpired term
to 2009
Mark Stellato - Class IV - 2 year term to 12/31/10 Alt. 1
Vacant - Class IV 2 year - to fill unexpired term
to 12/09

Mayor's designated Alternate:

Christopher W. Eilert - Class I - 1 year term to 12/31/09

RECREATION COMMISSION:

John Gingerelli - 5 year term to 12/31/13

SHADE TREE COMMISSION:

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

VETERANS COMMITTEE:

Joseph
Er
Cecile → ~~Edward Pfeifer~~ - V.F.W. - 1 year term to 12/31/09
Joseph Brown - American Legion - 1 year term to 12/31/09

AD HOC COMMITTEES:

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

SPECIAL EVENTS COMMITTEE: (list attached)

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

13. MISCELLANEOUS:

- A. Councilman Gonnella and Councilman Azzolini statements.
- B. Mayor's Annual Address.
- C. Introductions: Families of governing body, Attorney, Engineer, Auditor, dignitaries, friends, etc.
- D. Presentations from the audience.
- E. Any further business.

14. HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

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

15. ADJOURNMENT:

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

Rollcall: Altamura, Gonnella, Riccardella, Cassidy
Carbonaro, Azzolini

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

1. MINUTES: None
2. RESOLUTIONS: (Adoption of the following)
 - A. Approval of Borough Attorney and authorizing Mayor and Clerk to execute contract for services.
 - B. Approval of Borough Engineer and authorizing Mayor and Clerk to execute contract for services.
 - C. Approval of Borough Auditor and authorizing Mayor and Clerk to execute contract for services.
 - D. Appointment of Insurance Counselor for one year.
 - E. 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.
 - F. Appointment of Risk Management Consultant for one year.
 - G. Appointment of Insurance Producer/Consultant for one year.
 - H. Designating various banks as depositories for Borough funds for the year 2009.
 - I. Ratifying bond for Tax Collector.
 - J. Approving various named persons as drivers of the fire engines of the Borough of Wood-Ridge.
 - K. Approving rate of interest on delinquent taxes.
 - L. Designating The Record, The Herald News and Wood-Ridge Independent as the official newspapers.
 - M. Setting time and place for Executive and Regular Meetings for year 2009.
 - N. Authorizing blanket bond coverage for all employees not required to post individual bonds.
 - O. Authorizing bonds for Court Administrator and Municipal Judge.
 - P. Authorizing South Bergen Fire Chiefs' Mutual Aid Agreement.
 - Q. Authorizing Chief Financial Officer to prepare the payrolls for employees during the year 2009.
 - R. Authorizing Chief Financial Officer to release Bi-Monthly Payroll checks in advance of the monthly meeting.

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2009 7.

- S. Authorizing Tax Collector to add Additional Penalties on Delinquent Property Tax.
- T. Authorizing Bond Counsel for the year 2009.
- U. Authorizing Recreation Escrow Account.
- V. Authorizing Petty Cash Fund & Change Fund for year
- W. Authorizing Appraiser for Year 2009
- X. Establishing Temporary Budget Appropriation for 2009

3. APPOINTMENTS: (Approval of the following)

A. ADA COORDINATOR:

Paul Barbire - 1-year term to 12/31/09

B. ASSESSMENT SEARCHER:

Diane Thornley - 1 year term to 12/31/09

C. CEPA (Conscientious Employee Protection Act):

Paul Barbire - 1 year term to 12/31/09

D. BOARD OF HEALTH:

Peter Verbout - 3 year term to 12/31/11
Frank Kaiser - 3 year term to 12/31/11
Robert Keller - 3 year term to 12/31/11
Edward Schmidt - 2 year term to 12/31/10 (Alt #1)
Terri Trivigno - to fill an unexpired term to
12/31/09 (Alt. #2)

E. BOROUGH HISTORIAN:

Ruth Stumm - 1 year term to 12/31/09

F. LIBRARY BOARD OF TRUSTEES:

Veronica York - 5 year term to 12/31/13
Catherine Cassidy - Council Liaison (Member)
1 year term to 12/31/09

G. LOCAL ASSISTANCE BOARD:

Jacqueline Goldklang - 4 year term to 12/31/13
Catherine Cassidy - Council Liaison (Member)
1 year term to 12/31/09

H. PLANNING BOARD:

Richard Carbonaro - Class III - Council Member 1 year term to 12/31/09

I. PROSECUTOR:

Ronald Dario - 1 year term to 12/31/09
Jay Yacker - 1 year Alt. Prosecutor #1 to 12/31/09
Brian Eyerman - 1 year Alt. Prosecutor #2 to 12/31/09
Michael Kingman - 1 year Alt. Prosecutor #3 to 12/31/09

J. PUBLIC DEFENDER:

Mark Musella - 1 year term to 12/31/09
John Bruno - 1 year Alt. Public Defender to 12/31/09

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

Paul Barbire - 1 year term to 12/31/09

L. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/09

M. SAFETY COMMITTEE:

Paul Dahl - (Coordinator) - 1 year term to 12/31/09
Richard Gennarelli - (Assistant Coordinator) - 1 year term to 12/31/09

N. TAX SEARCHER:

Jacqueline Sharkey - 1 year term to 12/31/09

O. ZONING BOARD:

Richard Reiter - 4 year term to 12/31/12
Robert Newsome - 4 year term to 12/31/12
Marilyn Barbire - 4 year term to 12/31/12
Ralph Affuso - to fill unexpired term to 12/31/11
Eric Williams - to fill unexpired term to 12/31/09 (Alt.#1)
Vacant - 2 year term to 12/31/10 (Alt. #2)

P. MAINTENANCE OF FIRE SIRENS:

Ronald Phillips - 1 year term to 12/31/09

Q. CHIROPRACTOR:

Leonard Deleasa - 1 year term to 12/31/09

R. AUXILIARY POLICE:

Manuel E. Carcano, Captain	Reinaldo Santiago, Jr.
Thomas Tomat, Lieutenant	Dan Diuro
Maria Davenport, Sergeant	Kevin Metcalfe
Lucy Gebhardt	William Zozulia
Pedro Martin	Luciano Farina

S. FIRE PREVENTION INSPECTORS LICENSED:

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

T. EMERGENCY SQUAD:

Captain Richard Keller
Lieutenant Francis Materia
Treasurer Stephen M. Sarracino
Corr. Secretary Corey M. Sherman
Rec. Sec. Damian A. Cauceglia

U. FIRE DEPARTMENT OFFICERS:

Anthony J. Gentile, Chief
Thomas Burniston, 1st Assistant Chief
Paul Clemente, 2nd Assistant Chief
Damian Cauceglia, Captain
Richard Keller, Lieutenant
Scott Russo, Lieutenant
Vacant, Lieutenant
Gregory V. Gorab, Corr. Sec.
Thomas Bischoff, Jr. Rec. Sec.
Paul J. Clemente, Treasurer

4. APPLICATIONS: None

5. HIRINGS: None

6. ORDINANCES ON FIRST READING: None

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

Rollcall: Altamura, Gonnella, Riccardella, Cassidy
Carbonaro, Azzolini

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REORGANIZATION MEETING, JANUARY 1, 2009
RESOLUTION EMPLOYING BOROUGH ATTORNEY
WITHOUT COMPETITIVE BIDDING

11.

Resolution #A

WHEREAS, there exists a need for the services of a BOROUGH ATTORNEY in accordance with appropriate New Jersey law; 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 maximum amount of the Contract is \$130,000.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated; and

WHEREAS, Paul S. Barbire, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Paul S. Barbire, Esq. 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 Paul S. Barbire, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with PAUL S. BARBIRE, ESQ.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2009
RESOLUTION EMPLOYING BOROUGH ENGINEER
WITHOUT COMPETITIVE BIDDING

12.

Resolution #B

WHEREAS, there exists a need for the services of a BOROUGH ENGINEER in accordance with appropriate New Jersey law; 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; and

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

WHEREAS, the maximum amount of the Contract is \$45,000 and funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated; and

WHEREAS, Michael Neglia / Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Michael Neglia / Neglia Engineering Associates 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 Michael Neglia / Neglia Engineering Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with MICHAEL NEGLIA / NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be place on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ATTEST:

BOROUGH OF WOOD-RIDGE

DIANE THORNLEY
BOROUGH CLERK

By _____
PAUL A. SARLO
MAYOR

**RESOLUTION EMPLOYING BOROUGH AUDITOR
WITHOUT COMPETITIVE BIDDING**

Resolution #C

WHEREAS, there exists a need for the services of a BOROUGH AUDITOR in accordance with appropriate New Jersey law; 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 maximum amount of the Contract is \$80,000 and funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated; and

WHEREAS, GARY J. VINCI, C.P.A., R.M.A. & P.S.A./LERCH VINCI & HIGGINS, C.P.A.'S, R.M.A.'S & P.S.A.'S has completed and submitted a Business Entity Disclosure Certification which certifies that GARY J. VINCI, C.P.A., R.M.A. & P.S.A./LERCH VINCI & HIGGINS, C.P.A.'S, R.M.A.'S & P.S.A.'S 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 GARY J. VINCI, C.P.A., R.M.A. & P.S.A./LERCH VINCI & HIGGINS, C.P.A.'S, R.M.A.'S & P.S.A.'S from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with GARY J. VINCI, C.P.A., R.M.A. & P.S.A./LEARCH VINCI & HIGGINS, C.P.A.'S, R.M.A.'S & P.S.A.'S.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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 of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

DIANE THORNLEY
BOROUGH CLERK

By _____
PAUL A. SARLO
MAYOR

**RESOLUTION EMPLOYING INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING**

Resolution #D

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

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

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

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

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

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

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

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

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

1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Insurance Counselor for 2009.
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, Inc.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

Resolution #E

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wood-Ridge, County of Bergen, that **DOMINICK AZZOLINI** is hereby appointed as **Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Insurance Fund, the Municipal Excess Liability Fund and Bergen Municipal Employee Benefits Fund** for the year 2009.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

REORGANIZATION MEETING, JANUARY 1, 2009**RESOLUTION EMPLOYING RISK MANAGEMENT CONSULTANT
WITHOUT COMPETITIVE BIDDING****Resolution #F**

WHEREAS, the Borough of Wood-Ridge is a current member of the South Bergen Municipal Joint Insurance Fund and the Bergen Municipal Excess Liability Joint Insurance Fund which provides Property and Casualty and other related insurance coverage; and

WHEREAS, the bylaws of said Funds require that each member municipality shall appoint an insurance producer as a Risk Management 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 Risk Management 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 South Bergen Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund indicate the Fund shall pay the Risk Management Consultant a fee equal to six (6%) percent of the municipal assessment which represents reasonable compensation for the services required and is included in the assessment for these Funds; and

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

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

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

1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as the Risk Management Consultant for 2009 in accordance with the Fund's bylaws.
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, Inc.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2009**RESOLUTION EMPLOYING PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING****Resolution #G**

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

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

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

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

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

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

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

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

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

1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Producer/Consultant for 2009 in accordance with the Fund's bylaws.

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

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

Resolution #H

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that Kearny Federal, Valley National Bank, TD Bank North Bank and JP Morgan Chase be designated as depositories for the Borough funds for the year 2009.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #I

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

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #J

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

- | | | | |
|-----------------|-----------------|-----------------|------------------|
| D. Oddo | S. Zappitelli | A. Gentile | S. Russo |
| R. Phillips, Sr | J. Heflich, Jr. | T. Sarracino | P. Miuccio |
| G. Ruiz | D. Cauceglia | F. Gonzalez | D. Kronyak |
| M. Wood | C. Materia | T. Burniston | F. Materia |
| J. Morales | C. Sherman | R. Keller | R. Phillips, Jr. |
| S. Allegretta | G. Gorab | T. Bischoff, Jr | S. Sarracino |
| R. Cribben | K. Schulz | S. Sherman | R. Schulz |
| P. Clemente | M. Luciano | T. Sullivan | N. Pettersen |
| B. Ferry | S. Marek | M. Williams | E. Ferry |
| M. Cribben | M. Marano | D.A. Cauceglia | M. Maloney |

and be it

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

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

THIS IS TO CERTIFY that the above resolution was passed and approved on **January 1, 2009**.

Resolution #K

BE IT RESOLVED by the Mayor and Council of The Borough of Wood-Ridge, County of Bergen, State of New Jersey, that a rate of eight (8%) percent per annum be charged on all delinquent taxes up to the amount of One Thousand Five Hundred Dollars (\$1,500.00) for the year **2009**, and eighteen (18%) percent per annum shall be charged on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars for the year **2009**; further in accordance with NJSA 54:4-67; and be it

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

Resolution #L

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that The RECORD; the HERALD NEWS, and the WOOD-RIDGE INDEPENDENT, be designated as the official newspapers of the Borough of Wood-Ridge for the year 2009.

Resolution #M

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Executive Meetings of the Mayor and Council for the year 2009 shall be held on the **first (1st) Tuesday** of each month in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey, at 7:00 P.M. (prevailing time) and the Finance Committee shall meet at 6:30 P.M. (prevailing time); and be it

FURTHER RESOLVED that the Regular Meetings of the Mayor and Council for the year 2009 shall be held on the **third (3rd) Tuesday** of each month at 7:00 P.M. (prevailing time) in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey; and be it

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

Borough of Wood-Ridge

24.

PAUL A. SARLO
Mayor

CHRISTOPHER W. EILERT
Administrator

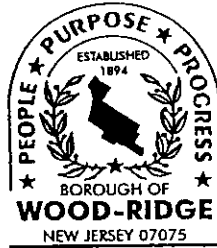
DIANE THORNLEY, RMC/CMC
Borough Clerk

PAUL S. BARBIRE
Borough Attorney

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

COUNCIL:
RICHARD CARONARO
Council President

THOMAS C. GONNELLA
ROBERT RICCARDELLA
CATHERINE CASSIDY
EZIO I. ALTAMURA
DOMINICK AZZOLINI



January 1, 2009

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

FROM: THE OFFICE OF THE CLERK

RE: Dates of Executive and Regular Public Meetings of
the Mayor and Council for 2009.

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

January 6, 2009	May 5, 2009	September 1, 2009
February 3, 2009	June 9, 2009***	October 6, 2009
March 3, 2009	July 7, 2009	November 10, 2009
April 7, 2009	August 4, 2009	December 1, 2009

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

January 20, 2009	May 19, 2009	September 15, 2009
February 17, 2009	June 16, 2009	October 20, 2009
March 17, 2009*	July 21, 2009	November 10, 2009****
April 14, 2009**	August 18, 2009	December 15, 2009

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- *The Regular Meeting of March 17, 2009 will begin at 8:00 PM.
- **The Regular Meeting of April 14, 2009 is a second Tuesday.
- ***The Executive Meeting of June 9, 2009 is a second Tuesday.
- ****The Executive and Regular Meetings for November will be held on Monday the 10th, beginning at 6:00 PM.

FORMAL ACTION MAY BE TAKEN

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

DIANE THORNLEY, RMC/CMC
Borough Clerk

dt:cl

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

Resolution #N

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

Resolution #O

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

Resolution #P

WHEREAS, South Bergen Mutual Aid Association, comprised of 19 towns has provided manpower and equipment for both standby and emergencies for over 40 years; and

WHEREAS, the need has arisen to have such an agreement in writing;

NOW, THEREFORE, BE IT RESOLVED that the following towns:

Carlstadt, East Newark, East Rutherford, Elmwood Park, Garfield, Hasbrouck Heights, Little Ferry, Lodi, Lyndhurst, Maywood, Moonachie, North Arlington, Rochelle Park, Rutherford, Saddle Brook, Secaucus, Nutley, Wallington, and Wood-Ridge, which comprise the South Bergen Mutual Aid Association, now formally agree in writing to supply equipment and manpower to each other in case of any fire, emergency, and/or standby when outside assistance is needed.

The signature of the Borough Official and the Fire Chief designate municipal approval. There shall be no cost incurred between any town.

This agreement shall be in effect for 3 years.

Resolution #Q

BE IT RESOLVED that the Chief Financial Officer be and is hereby authorized and directed to prepare the necessary payrolls for the employees during the year 2009.

Resolution #R

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

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

Resolution #S

WHEREAS, Assembly Bill No. 4425 and Senate Bill No. 2579 have been signed into law effective March 29, 1991 and April 4, 1991 respectively amending NJSA 54:4-67 and,
WHEREAS, The Mayor and Council of the Borough of Wood-Ridge are desirous of enacting the following changes with respect to the aforementioned bills:

- Interest now charged on a property tax delinquency shall be calculated on the sum of all taxes from year to year and not calculated on a yearly basis.
- An additional penalty of 6% will be added on the amount of a property tax delinquency in excess of \$10,000.

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

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

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

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

REORGANIZATION MEETING, JANUARY 1, 2009

**RESOLUTION EMPLOYING SPECIAL COUNSEL
WITHOUT COMPETITIVE BIDDING**

Resolution #T

WHEREAS, there exists a need for the services of Special Counsel; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will not exceed \$17,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

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

WHEREAS, the maximum amount of the Contract is \$15,000 and funds are subject to an appropriation by the Mayor and Council of Wood-Ridge and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Agreement with STEVEN L. ROGUT / ROGUT, McCARATHY, TROY, LLC

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. A Notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

DIANE THORNLEY
BOROUGH CLERK

By _____
PAUL A. SARLO
MAYOR

Resolution #U

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

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

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

Resolution #V

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, New Jersey that the following Petty Cash Funds and Change Funds hereby authorized for the year 2009:

CHANGE FUND

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

PETTY CASH

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

**RESOLUTION EMPLOYING APPRAISER
WITHOUT COMPETITIVE BIDDING**

Resolution #W

WHEREAS, there exists a need for the services of an Appraiser; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will not exceed \$17,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

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

WHEREAS, the maximum amount of the Contract is \$7,500.00 and funds are subject to an appropriation by the Mayor and Council of Wood-Ridge and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Agreement with Ernest F. DelGuercio/Appraisal Systems, Inc.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. A Notice of this action shall be printed once in the official newspaper of the Borough.

Attest:

Borough of Wood-Ridge

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

RESOLUTION NO. X

Resolution Re: Establishing Temporary Budget Appropriation for 2009

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2009 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, 2009, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2008 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2008 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	\$21,000
Other Expenses	4,300
Mayor and Council	
Salaries and Wages	7,200
Other Expenses	1,500
Municipal Clerk	
Salaries and Wages	62,000
Other Expenses	10,300
Financial Administration	
Salaries and Wages	31,000
Other Expenses	12,400
Audit Services	13,400
Revenue Administration	
Salaries and Wages	21,000
Other Expenses	4,100
Tax Assessment Administration	
Salaries and Wages	4,600
Other Expenses	500
Legal Services and Costs	
Salaries and Wages	26,000
Other Expenses	10,300
Engineering Services and Costs	
Other Expenses	10,300

LAND USE ADMINISTRATION

Planning Board		
Salaries and Wages	\$	2,100
Other Expenses		3,100
Zoning Board of Adjustment		
Salaries and Wages		2,000
Other Expenses		1,600

INSURANCE

General Liability Insurance		78,000
Workers Compensation		60,000
Employee Group Insurance		285,000
Unemployment		2,000

PUBLIC SAFETY FUNCTIONS

Police		
Salaries and Wages		690,000
Other Expenses		31,000
ADAC Program		500
Police Auxiliary		
Other Expenses		1,000
Office of Emergency Management		
Other Expenses		500
Fire Department		
Other Expenses - Miscellaneous		15,500
Fire Hydrant Service		21,000
Aid to Volunteer Ambulance		3,000
Uniform Fire Safety		
Fire Official		
Salaries and Wages		2,600
Other Expenses		1,000
Municipal Prosecutor		
Other Expenses		2,600

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance		
Road Repairs and Maintenance		
Salaries and Wages		217,000
Other Expenses		15,000
Other Public Works Functions		
Shade Tree - Other Expenses		2,100
Solid Waste Collection		
Recycling		
Salaries and Wages		2,600
Other Expenses		10,500
Garbage and Trash Removal		210,000
Buildings and Grounds		
Other Expenses		15,500
Vehicle Maintenance		
Salaries and Wages		41,500
Other Expenses		18,500

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$	21,000
Other Expenses		10,300

Administration of Public Assistance

Salaries and Wages		2,000
Other Expenses		200
PEOSHA		4,100

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs

Salaries and Wages		16,000
Other Expenses		16,000

Senior Citizens

Other Expenses		1,200
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Celebration of Public Events

Other Expenses		5,000
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MUNICIPAL COURT

Salaries and Wages

26,000

Other Expenses

2,700

Public Defender

Other Expenses

600

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official

Salaries and Wages		26,000
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Other Expenses		2,100
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Other Code Enforcement Functions

Building Inspector

Salaries and Wages		1,000
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Plumbing Inspector

Salaries and Wages		3,000
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Electrical Inspector

Salaries and Wages		3,000
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Fire Protection Official

Salaries and Wages		1,000
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Other Expenses		500
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UTILITY EXPENSES AND BULK PURCHASES

Electricity		26,000
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Street Lighting		26,000
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Telephone and Telegraph		15,500
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Water		2,000
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Natural Gas		15,500
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Sewer System		1,600
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Gasoline		21,000
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UTILITY EXPENSES AND BULK PURCHASES	
Bergen County Utilities Authority	\$ 130,000
EDUCATION FUNCTIONS	
Maintenance of Free Public Library	125,000
STATUTORY EXPENDITURES	
Contribution to Social Security System (O.A.S.I.)	<u>62,000</u>
Subtotal Current Fund	2,541,400
CAPITAL IMPROVEMENTS	
Capital Improvement Fund	50,000
MUNICIPAL DEBT SERVICE	
Principal on Bonds	50,000
Interest on Bonds	76,290
Principal on Notes	572,573
Interest on Notes	<u>167,297</u>
Total Current Fund	<u><u>\$3,457,560</u></u>

Introduced By _____

Seconded By _____ January 1, 2009

ATTEST:

Municipal Clerk

Mayor

WOOD-RIDGE ALCOHOL & DRUG ABUSE COMMITTEE

Mayoral Appointments (Ad Hoc)

2009 Members - 1 year appointments

Chairman Chief Joseph T. Rutigliano

Co-Chairperson Sergeant David Gotha

Recording Secretary Russell Petrocelli

COMMUNITY LIAISONS

Liaison: Robert Riccardella

Residents:

Steven Lindner

Pat Tomaszewski

Eric Scherdel

Robert Valenti

Ralph La Testa

Indu Bhargava

Melissa Manolakakis

Maria Rojas

Susan Pomponio

Robyn Schwartz

Sam Lazzaro

WOOD-RIDGE HISTORICAL SOCIETY COMMITTEE

Catherine Cassidy, Council Liaison

Pat Sloan, President

Joanne Iannelli - Treasurer

Jim Schreiber - Vice President

Ruth Stumm, Borough Historian

Dorothy Dobek - Secretary

Special Events Committees - Council Liaisons:

Memorial Day Parade - 5/09

Councilman Riccardella
Councilman Gonnella

Keep Wood-Ridge Beautiful - 6/09

Councilman Altamura

9-1-1 Memorial Ceremony

Councilman Gonnella
Councilman Carbonaro

Tree Lighting Ceremony

Councilman Gonnella
Councilman Carbonaro
Councilman Altamura