

REORGANIZATION MEETING, JANUARY 1, 2010

1.

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 3, 2009 Municipal Election.
 - A. Ezio I. Altamura elected to a full three-year term as Councilman with a vote of 1565.
 - B. Edward J. Marino elected to a full three-year term as Councilman with a vote of 1406.

Councilman Altamura and Councilman Marino to the dais.

PLEDGE OF ALLEGIANCE - Anthony and Michael Sarlo and Andrew and Madylin Marino

INVOCATION - Father Brian Cullinane

2. Oath of Office is administered to Councilman Altamura by Mayor Paul Sarlo

3. Oath of Office is administered to Councilman Marino by Mayor Paul Sarlo

4. ADOPTION OF BY-LAWS FOR THE YEAR 2010:

Motion: Councilperson _____, seconded by _____ to adopt the By-Laws for the year 2010.

Discussion:

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

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

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

Discussion:

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

Oath of Office is administered to Council President.

6. ROLLCALL OF 2010 MAYOR AND COUNCIL:

Mayor Sarlo
Council: Altamura
Gonnella
Cassidy
Carbonaro
Azzolini
Marino

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

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

Discussion:

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

Oath of Office is administered to Borough Administrator.

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

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

Discussion:

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

Oath of Office is administered to Borough Attorney.

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

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

Discussion:

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

Oath of Office is administered to Borough Engineer.

10. STANDING COMMITTEES:

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

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

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

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4.

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

Discussion:

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

11. MAYORAL APPOINTMENTS:

PLANNING BOARD:

Paul Clemente - Class II - 1 year term to 12/31/10
Frank Finke - Class IV - 4 year term to 12/31/13
Nick Riccardella - Class IV - 4 year term to 12/31/13
Jeffrey Magnusson - Class IV - 2 year term Alt #2 to 12/11

Mayor's designated Alternate:

Christopher W. Eilert - Class I - 1 year term to 12/31/010

RECREATION COMMISSION:

Toni Ann Azzolini - 5 year term to 12/31/14
Vacant - 5 year term to 12/31/14

SHADE TREE COMMISSION:

George Meglio - 5 year term to 12/31/14
Vacant - 5 year term to 12/31/12 (to fill unexpired term)

VETERANS COMMITTEE:

Joseph Cecere - V.F.W. - 1 year term to 12/31/10
Joseph Brown - American Legion - 1 year term to 12/31/10

AD HOC COMMITTEES:

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

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

13. MISCELLANEOUS:

- A. Councilman Altamura and Councilman Marino 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, Cassidy, Carbonaro, Azzolini, Marino

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 2010.
 - 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 2010.
 - 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 Chief Financial Officer to prepare the payrolls for employees during the year 2010.
 - Q. Authorizing Chief Financial Officer to release Bi-Monthly Payroll checks in advance of the monthly meeting.
 - R. Authorizing Tax Collector to add Additional Penalties on Delinquent Property Tax.
 - S. Authorizing Bond Counsel for the year 2010.
 - T. Authorizing Recreation Escrow Account.
 - U. Authorizing Petty Cash Fund & Change Fund for year
 - V. Authorizing Appraiser for Year 2010
 - W. Establishing Temporary Budget Appropriation for 2010
 - X. Establishing a Joint Municipal Services Consolidation Study Committee

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2010 7.

3. APPOINTMENTS: (Approval of the following)

A. ADA COORDINATOR:

Paul Barbire - 1-year term to 12/31/10

B. ASSESSMENT SEARCHER:

Diane Thornley - 1 year term to 12/31/10

C. CEPA (Conscientious Employee Protection Act):

Paul Barbire - 1 year term to 12/31/10

D. BOARD OF HEALTH:

Arlene O'Brien - 3 year term to 12/31/12
Ann Marie Warrelman - 3 year term to 12/31/12
Vacant - 2 year term to 12/31/11 (Alt #2)

E. BOROUGH HISTORIAN:

Ruth Stumm - 1 year term to 12/31/10

F. LIBRARY BOARD OF TRUSTEES:

Gloria Troisi - 5 year term to 12/31/14
Ron O'Grady - 5 year term to 12/31/14
Judy Pepe - 5 year term to 12/31/14
Catherine Cassidy - Council Liaison (Member)
1 year term to 12/31/10

G. LOCAL ASSISTANCE BOARD:

Vacant - 4 year term to 12/31/13
Catherine Cassidy - Council Liaison (Member) 1 year term to
12/31/010

H. PLANNING BOARD:

Edward Marino - Class III - Council Member 1 year term
to 12/31/10

I. MUNICIPAL JUDGE

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

J. PROSECUTOR:

Ronald Dario, Esq. - 1 year term to 12/31/10
Beth Crusius, Esq. - 1 year Alt. Prosecutor #1 to 12/31/10

K. PUBLIC DEFENDER:

Mark Musella- 1 year term to 12/31/10
John Bruno - 1 year Alt. Public Defender to 12/31/10

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

Paul Barbire - 1 year term to 12/31/10

M. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/10

N. SAFETY COMMITTEE:

Paul Dahl - (Coordinator) - 1 year term to 12/31/10
Richard Gennarelli- (Assistant Coordinator)-1 year term
to 12/31/10

O. TAX SEARCHER:

Jacqueline Sharkey - 1 year term to 12/31/10

P. ZONING BOARD:

Robert Ruhle - 4 year term to 12/31/13
Dominick Daleo - 4 year term to 12/31/13
Eric Williams - to fill unexpired term to 12/31/2011
Vacant - 2 year term to 12/31/11 (Alt.#1)

Q. MAINTENANCE OF FIRE SIRENS:

Ronald Phillips - 1 year term to 12/31/10

R. CHIROPRACTOR:

Leonard Deleasa - 1 year term to 12/31/10

S. 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

T. FIRE PREVENTION INSPECTORS LICENSED:

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

U. EMERGENCY SQUAD:

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

V. FIRE DEPARTMENT OFFICERS:

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

4. APPLICATIONS: None

5. HIRINGS: None

6. ORDINANCES ON FIRST READING: None

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

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

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Resolution A

**RESOLUTION EMPLOYING BOROUGH ATTORNEY
WITHOUT COMPETITIVE BIDDING**

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 \$140,000.00 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

Resolution #B

**RESOLUTION EMPLOYING BOROUGH ENGINEER
WITHOUT COMPETITIVE BIDDING**

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 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

By _____
PAUL A. SARLO
MAYOR

Resolution #C

**RESOLUTION EMPLOYING BOROUGH AUDITOR
WITHOUT COMPETITIVE BIDDING**

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 D

**RESOLUTION EMPLOYING 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.

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 2010.
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 2010.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution F

**RESOLUTION EMPLOYING RISK MANAGEMENT CONSULTANT
WITHOUT COMPETITIVE BIDDING**

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 2010 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 G

**RESOLUTION EMPLOYING 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, 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 2010 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 2010.

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:

J. Berta	S. Zappitelli	A. Gentile	S. Russo
R. Phillips, Sr	J. Heflich, Jr.	T. Sarracino	P. Miuccio
G. Ruiz	D. Cauceglia	J. Adelhardt	D. Kronyak
M. Wood	C. Materia	T. Burniston	F. Materia
J. Morales	C. Sherman	R. Keller	R. Phillips, Jr.
S. Allegretta	G. Gorab	T. Bischoff, Jr	S. Sarracino
R. Cribben	K. Schulz	S. Sherman	R. Schulz
P. Clemente	M. Luciano	T. Sullivan	N. Pettersen
B. Ferry	M. Sarracino	M. Williams	E. Ferry
M. Cribben	C. Sarracino	D.A. Cauceglia	D. Petchoiba
D. Flores	A. Enriquez	Dom Cauceglia	S. Anderson
A. Pennisi	A. DeRosa	K Cribben	A. Martinez

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, 2010.

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 2010, 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 2010; 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 2010.

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 2010 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 2010 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:
EZIO I. ALTAMURA
Council President

THOMAS C. GONNELLA
ROBERT RICCARDELLA
CATHERINE CASSIDY
RICHARD CARBONARO
DOMINICK AZZOLINI



January 1, 2010

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 2010.

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 5, 2010	May 4, 2010	September 7, 2010
February 2, 2010	June 1, 2010	October 5, 2010
March 2, 2010	July 6, 2010	November 9, 2010***
April 6, 2010	August 3, 2010	December 7, 2010

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 19, 2010	May 18, 2010	September 21, 2010
February 16, 2010	June 15, 2010	October 19, 2010
*March 16, 2010	July 20, 2010	November 9, 2010***
**April 13, 2010	August 17, 2010	December 21, 2010

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- *The Regular Meeting of March 16, 2010 will begin at 8:00 PM.
- **The Regular Meeting of April 13, 2010 is a second Tuesday.
- ***The Executive and Regular Meetings for November will be held on November 9, 2009, 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

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 2010.

Resolution #Q

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 #R

WHEREAS, Assembly Bill No. 4425 and Senate Bill No. 2579 have been signed into law effective March 29, 1991 and April 4, 1991 respectively amending NJSA 54:4-67 and,

WHEREAS, The Mayor and Council of the Borough of Wood-Ridge are desirous of enacting the following changes with respect to the aforementioned bills:

- Interest now charged on a property tax delinquency shall be calculated on the sum of all taxes from year to year and not calculated on a yearly basis.

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

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

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

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

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #S

**RESOLUTION EMPLOYING SPECIAL COUNSEL
WITHOUT COMPETITIVE BIDDING**

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, McCARTHY, 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 #T

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 #U

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 2010:

CHANGE FUND

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

PETTY CASH

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

Resolution #V

**RESOLUTION EMPLOYING APPRAISER
WITHOUT COMPETITIVE BIDDING**

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 \$15,000.00 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

BOROUGH OF WOOD-RIDGE

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. W

Resolution Re: Establishing Temporary Budget Appropriation for 2010

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2010 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, 2010, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2009 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2009 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wood-Ridge, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$21,000
Other Expenses	4,300
Mayor and Council	
Salaries and Wages	7,300
Other Expenses	1,200
Municipal Clerk	
Salaries and Wages	65,000
Other Expenses	10,750
Financial Administration	
Salaries and Wages	30,000
Other Expenses	13,250
Audit Services	15,000
Revenue Administration	
Salaries and Wages	20,000
Other Expenses	4,000
Tax Assessment Administration	
Salaries and Wages	4,500
Other Expenses	350
Legal Services and Costs	
Salaries and Wages	45,000
Engineering Services and Costs	
Other Expenses	12,500
Historical Sites Office	
Other Expenses	400

OPERATIONS (Continued)

LAND USE ADMINISTRATION

Planning Board

Salaries and Wages \$ 1,500

Other Expenses 3,150

Zoning Board of Adjustment

Salaries and Wages 1,500

Other Expenses 1,575

INSURANCE

General Liability Insurance 78,000

Workers Compensation 60,000

Employee Group Insurance 375,000

Unemployment 5,000

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages 750,000

Other Expenses 31,000

ADAC Program 500

Police Auxiliary

Other Expenses 1,000

Office of Emergency Management

Salaries and Wages 1,250

Other Expenses 250

Fire Department

Other Expenses - Miscellaneous 12,000

Fire Hydrant Service 20,000

Aid to Volunteer Ambulance 4,000

Uniform Fire Safety

Fire Official

Salaries and Wages 2,600

Other Expenses 4,000

Municipal Prosecutor

Other Expenses 2,500

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Road Repairs and Maintenance

Salaries and Wages 240,000

Other Expenses 10,000

Sewer System Maintenance

Other Expenses 2,500

Shade Tree

Salaries and Wages 1,200

Other Expenses 1,000

Solid Waste Collection

Recycling

Salaries and Wages 2,500

Other Expenses 10,000

Garbage and Trash Removal 210,000

Buildings and Grounds

Other Expenses 15,000

Vehicle Maintenance

Salaries and Wages 42,000

Other Expenses 18,500

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages 10,000

Other Expenses 12,000

Administration of Public Assistance

Salaries and Wages 2,000

Other Expenses 200

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs

Salaries and Wages 16,000

Other Expenses 16,000

Senior Citizen Organizations 1,575

Celebration of Public Events

Other Expenses 5,000

MUNICIPAL COURT		
Salaries and Wages	\$	30,000
Other Expenses		3,300
Public Defender		
Other Expenses		1,000
CODE ENFORCEMENT AND ADMINISTRATION		
Construction Code Official		
Salaries and Wages		30,000
Other Expenses		4,000
Other Code Enforcement Functions		
Building Inspector		
Salaries and Wages		1,250
Plumbing Inspector		
Salaries and Wages		3,000
Electrical Inspector		
Salaries and Wages		3,000
Fire Protection Official		
Salaries and Wages		1,250
UTILITY EXPENSES AND BULK PURCHASES		
Street Lighting		26,000
Telephone and Telegraph		17,500
Water		2,000
Natural Gas and Electricity		45,000
Gasoline		21,000
UTILITY EXPENSES AND BULK PURCHASES		
Bergen County Utilities Authority		150,000
EDUCATION FUNCTIONS		
Maintenance of Free Public Library		125,000
STATUTORY EXPENDITURES		
Contribution to		
Social Security System (O.A.S.I.)		70,000
Subtotal Current Fund		2,758,150
CAPITAL IMPROVEMENTS		
Capital Improvement Fund		
MUNICIPAL DEBT SERVICE		
Principal on Bonds		50,000
Interest on Bonds		68,800
Principal on Notes		687,714
Interest on Notes		197,838
Total Current Fund		<u>\$3,762,502</u>

Introduced By _____

Seconded By _____ January 1, 2010

ATTEST:

Municipal Clerk

Mayor

RESOLUTION # X

WHEREAS, the voters of the Borough of Wood-Ridge approved the establishment of a Joint Municipal Services Consolidation Study Committee by referendum approved on November 3, 2009; and

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge are desirous of establishing the said Joint Municipal Services Consolidation Study Committee as approved by the voters of the said Borough/

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a Joint Municipal Services Consolidation Study Committee pursuant to N.J.S.A. 40:43-66.35 et seq. be and is hereby established and that the following shall constitute the makeup and/or parameters of such Committee:

- i. The Committee shall consist of five (5) members appointed by the Mayor and confirmed by the Borough Council as follows:
 - a. One (1) member of the Governing Body
 - b. One (1) official of the municipality other than a member of the governing body
 - c. Three (3) other citizens of the municipality
- ii. The said Committee once appointed shall study the feasibility of consolidating services and/or procurement between the Borough of Wood-Ridge and contiguous municipalities, provided that there is no direct expense to the municipality for the costs of convening the said Committee nor for engaging professionals to perform the necessary studies and reports of the said Committee, identifying such municipal operations and/or services as may be fiscally prudent and desirable and to make non-binding recommendations thereon.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the Bergen County Clerk.

PAUL A. SARLO
Mayor

DIANE THORNLEY
Borough Clerk

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

2010 Members - 1 year appointments

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

Recording Secretary Russell Petrocelli

COMMUNITY LIAISONS

Liaison: Catherine Cassidy

Residents:

Steven Lindner
Pat Tomaszewski
Eric Scherdel
Robert Valenti
Ralph La Testa
Indu Bhargava

Melissa Manolakakis
Maria Rojas
Susan Pomponio
Robyn Schwartz
Sam Lazzaro