

REORGANIZATION MEETING, JANUARY 1, 2009

1.

The Reorganization Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 3:20 PM on January 1, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, the Herald News and the 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: Councilman Gonnella seconded by Councilman Carbonaro put forth the name of Councilman Ezio Altamura as Council President.

Discussion: Councilman Gonnella stated that Councilman Carbonaro did a fantastic job for the past 2 years being Council President.

Rollcall: Carbonaro yes, Gonnella yes, Riccardella yes, Cassidy yes, Altamura abstained, Azzolini yes.

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

Discussion: NONE

Rollcall: Altamura abstained, Gonnella yes, Riccardella yes, Cassidy yes, Carbonaro yes, Azzolini yes.

Oath of Office is administered to Borough Administrator.

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

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

Discussion: NONE

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

Oath of Office is administered to Borough Attorney.

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

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

Discussion: NONE

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

Oath of Office is administered to Borough Engineer.

Mayor Sarlo announced this is the first time the Borough Engineer has missed a Reorganization meeting, he is on a family trip.

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

Motion: Councilman Carbonaro, seconded by Councilman Altamura to adopt the By-Laws for the year 2009.

Discussion: NONE

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

10. STANDING COMMITTEES: (First person listed shall be Chairperson)

Buildings/Property Maint.
& Const. Code Official. **Carbonaro**, Altamura, Azzolini
Finance/Insurance. . . **Azzolini**, Carbonaro, 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: Councilman Riccardella, seconded by Councilman Carbonaro to approve the appointments to the Standing Committees and Liaison to Boards or Commissions.

Discussion: NONE

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

REORGANIZATION MEETING, JANUARY 1, 2009

4.

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 Cecere - 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)

Councilman Gonnella requested that the following Resolution be removed from Consent and voted on separately;

Resolution #1-2009

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.

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVE:


PAUL SARLO, Mayor

Motion: Councilman Riccardella seconded by Councilman Altamura moved to adopt the above resolution that was removed from consent.

Discussion: Councilman Gonnella feels there is always a discrepancy in his reporting. Mayor Sarlo advised he does not get offended with what is written in the paper.

Rollcall: Altamura yes, Gonnella no, Riccardella yes, Cassidy yes, Carbonaro no, Azzolini yes.

Councilman Azzolini requested that the following Appointment be removed from Consent and voted on separately.

J. PUBLIC DEFENDER:

Mark Musella- 1 year term to 12/31/09

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

Motion: Councilman Riccardella seconded by Councilman Carbonaro moved to approve the appointment that was removed from Consent.

Rollcall: Altamura yes, Gonnella yes, Riccardella yes, Cassidy yes, Carbonaro yes, Azzolini abstained.

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

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)
(see page 6)

6.

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

Resolution # 2-2009

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

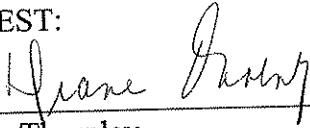
WHEREAS, Paul S. Barbire, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Paul S. Barbire, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract 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:

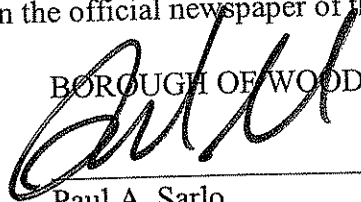
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with PAUL S. BARBIRE, ESQ.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public 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:



Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

7 .

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

Resolution # 3-2009

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

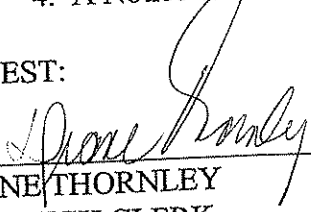
WHEREAS, Michael Neglia / Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Michael Neglia / Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge 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:

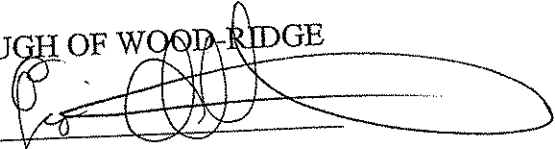
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with MICHAEL NEGLIA / NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) 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:


DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD-RIDGE

By


EZIO ALTAMURA
COUNCIL PRESIDENT

REORGANIZATION MEETING, JANUARY 1, 2009

8.

RESOLUTION EMPLOYING BOROUGH AUDITOR
WITHOUT COMPETITIVE BIDDING

Resolution # 4-2009

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.

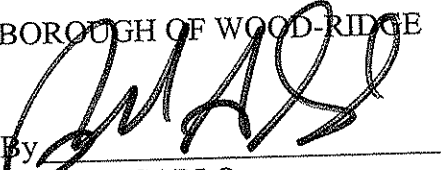
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution

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

ATTEST:


DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD-RIDGE


By
PAUL A. SARLO
MAYOR

REORGANIZATION MEETING, JANUARY 1, 2009

**RESOLUTION EMPLOYING INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING**

Resolution # 5-2009

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

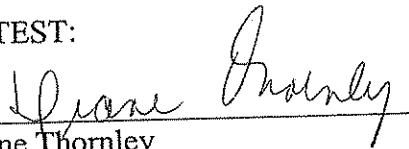
WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous 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:

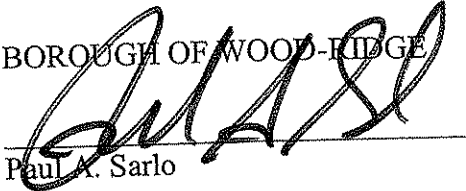
1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Insurance Counselor for 2009.
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, 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:


Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE


Paul A. Sarlo
Mayor

Resolution #6-2009

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 #7-2009

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

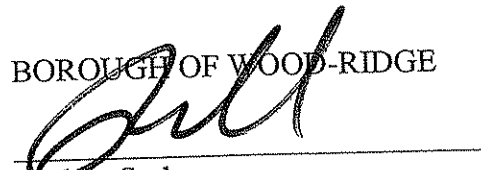
WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous 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:


Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2009**RESOLUTION EMPLOYING PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING****Resolution #. 8-2009**

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

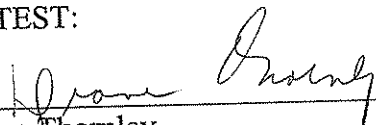
WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous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

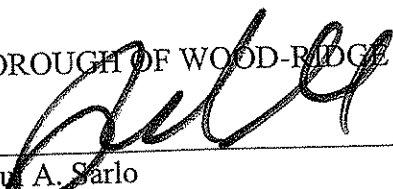
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, Inc.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

ATTEST:



Diane Thomley
Borough Clerk

BOROUGH OF WOOD-RIDGE



Paul A. Sarlo
Mayor

Resolution #9-2009

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

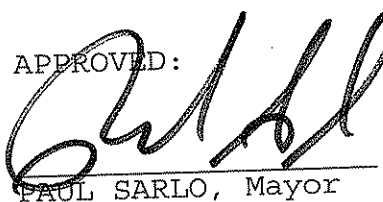
ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #10-2009

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 #11-2009

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

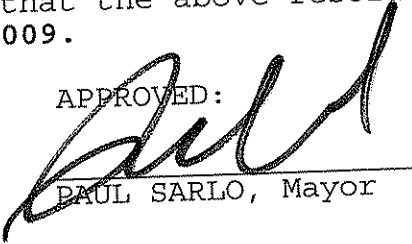
and be it

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**.

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #12-2009

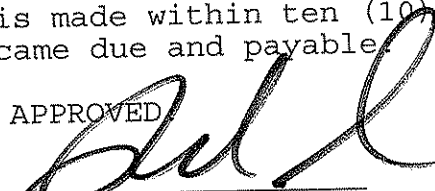
BE IT RESOLVED by the Mayor and Council of The Borough of Wood-Ridge, County of Bergen, State of New Jersey, that a rate of eight (8%) percent per annum be charged on all delinquent taxes up to the amount of One Thousand Five Hundred Dollars (\$1,500.00) for the year **2009**, and eighteen (18%) percent 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

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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.

APPROVED


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

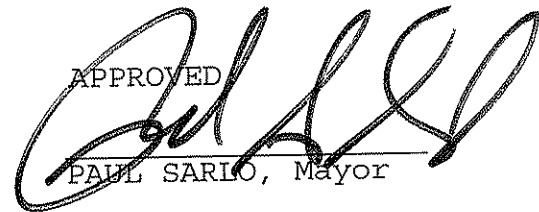
Resolution #13-2009

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)

APPROVED


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Borough of Wood-Ridge

19.

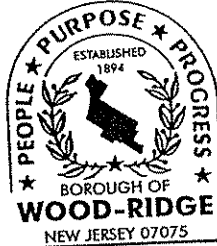
PAUL A. SARLO
Mayor

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 CARBONARO
Council President

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

January 1, 2009

TO: BERGEN COUNTY CLERK
MAYOR
ALL COUNCILPERSONS
BOROUGH ATTORNEY
BOROUGH ENGINEER

ADMINISTRATOR
FINANCE OFFICE
BOROUGH AUDITOR
SENATE OFFICE
NEWS LEADER

THE RECORD
HERALD NEWS
THE INDEPENDENT
COMMUNITY NEWS
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:

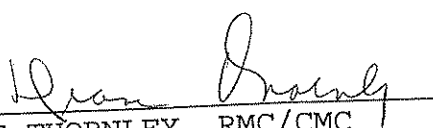
January 20, 2009	May 19, 2009	September 15, 2009
February 17, 2009	June 16, 2009	October 20, 2009
March 17, 2009*	July 21, 2009	November 10, 2009****
April 14, 2009**	August 18, 2009	December 15, 2009

- 2 -

- *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

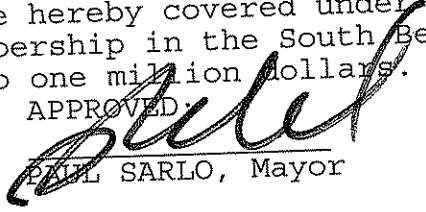
cc: Department of Public Works
Fire Department
Police Department
Board of Health
Construction Code Office
Municipal Court
Senate Office (FAX)
Shade Tree Commission Chairman

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2009
Resolution #14-2009

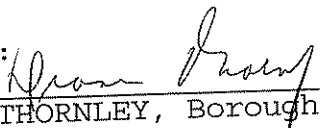
21.

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

APPROVED:


PAUL SARLO, Mayor

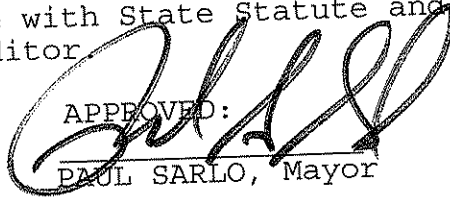
ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #15-2009

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.

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #16-2009

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

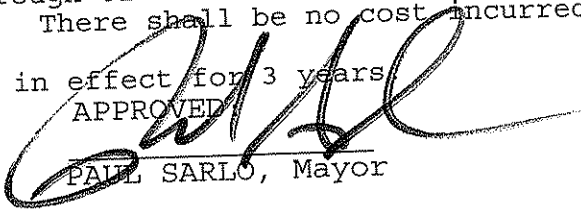
WHEREAS, the need has arisen to have such an agreement in writing;

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

APPROVED:


PAUL SARLO, Mayor

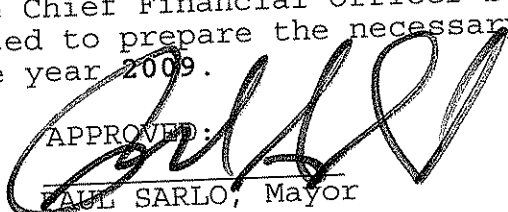
ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #17-2009

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.

APPROVED:


PAUL SARLO, Mayor

ATTEST:

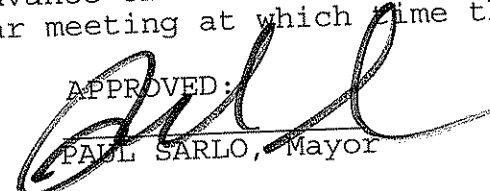

DIANE THORNLEY, Borough Clerk

Resolution #18-2009

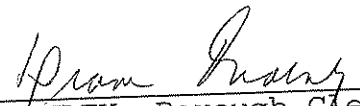
WHEREAS, the largest percentage of the Borough Payroll is on a Bi-Monthly basis;

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

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #19-2009

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

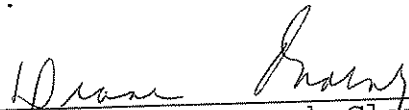
BE IT FURTHER RESOLVED, that a certified copy of this Resolution is given to the Tax Collector.

APPROVED:



PAUL SARLO, Mayor

ATTEST:



DIANE THORNLEY, Borough Clerk

REORGANIZATION MEETING, JANUARY 1, 2009**RESOLUTION EMPLOYING SPECIAL COUNSEL
WITHOUT COMPETITIVE BIDDING****Resolution #20-2009**

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;

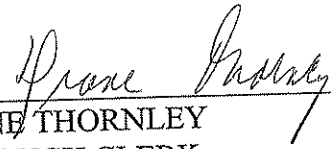
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge as follows:

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, TROY, LLC

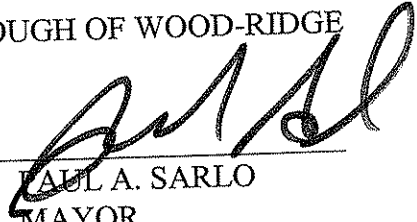
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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

ATTEST:


DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD-RIDGE

By 
PAUL A. SARLO
MAYOR

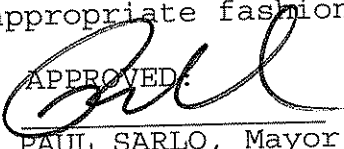
Resolution #21-2009

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

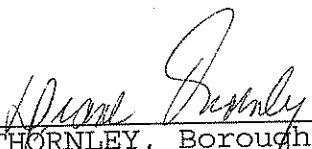
WHEREAS, the governing body authorizes the Chief Financial Officer to draw checks from the Recreation **Escrow Account** not to exceed \$2500.00.

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

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #22-2009

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

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

**RESOLUTION EMPLOYING APPRAISER
WITHOUT COMPETITIVE BIDDING**

Resolution #23-2009

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

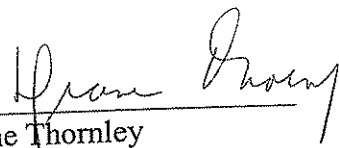
WHEREAS, the maximum amount of the Contract is \$7,500.00 and funds are subject to an appropriation by the Mayor and Council of Wood-Ridge and will be provided by the local finance office when appropriated; and

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;

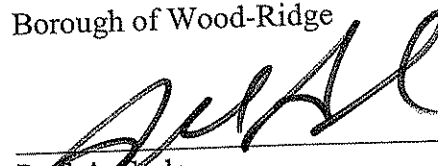
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge as follows:

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:


Diane Thornley
Borough Clerk

Borough of Wood-Ridge


Paul A. Barlo
Mayor

RESOLUTION NO. 24-2009

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	\$21,000
Salaries and Wages	4,300
Other Expenses	
Mayor and Council	7,200
Salaries and Wages	1,500
Other Expenses	
Municipal Clerk	62,000
Salaries and Wages	10,300
Other Expenses	
Financial Administration	31,000
Salaries and Wages	12,400
Other Expenses	13,400
Audit Services	
Revenue Administration	21,000
Salaries and Wages	4,100
Other Expenses	
Tax Assessment Administration	4,600
Salaries and Wages	500
Other Expenses	
Legal Services and Costs	26,000
Salaries and Wages	10,300
Other Expenses	
Engineering Services and Costs	10,300
Other Expenses	

LAND USE ADMINISTRATION

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

INSURANCE

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

PUBLIC SAFETY FUNCTIONS

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

PUBLIC WORKS FUNCTIONS

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

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	\$	21,000
Salaries and Wages		10,300
Other Expenses		
Administration of Public Assistance		2,000
Salaries and Wages		200
Other Expenses		4,100
PEOSHA		

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs		16,000
Salaries and Wages		16,000
Other Expenses		
Senior Citizens		1,200
Other Expenses		
Celebration of Public Events		5,000
Other Expenses		

MUNICIPAL COURT

Salaries and Wages		26,000
Other Expenses		2,700
Public Defender		
Other Expenses		600

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official		26,000
Salaries and Wages		2,100
Other Expenses		
Other Code Enforcement Functions		
Building Inspector		1,000
Salaries and Wages		
Plumbing Inspector		3,000
Salaries and Wages		
Electrical Inspector		3,000
Salaries and Wages		
Fire Protection Official		1,000
Salaries and Wages		500
Other Expenses		

UTILITY EXPENSES AND BULK PURCHASES

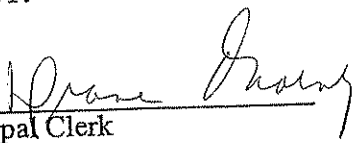
Electricity		26,000
Street Lighting		15,500
Telephone and Telegraph		2,000
Water		15,500
Natural Gas		1,600
Sewer System		21,000
Gasoline		

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

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2009 31.

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

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2009 32.

J. PUBLIC DEFENDER - was removed from Consent (See pg. 5)

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
Thomas Tomat, Lieutenant
Maria Davenport, Sergeant
Lucy Gebhardt
Pedro Martin

Reinaldo Santiago, Jr.
Dan Diuro
Kevin Metcalfe
William Zozulia
Luciano Farina

S. FIRE PREVENTION INSPECTORS LICENSED:

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

James Bartlett
Elizabeth Ferry
Darin Oddo (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 Riccardella seconded Councilman Carbonaro, moved the adoption of all matters on the above CONSENT AGENDA.

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

13. MISCELLANEOUS:

- A. Councilman Gonnella and Councilman Azzolini statements.
- B. Mayor's Annual Address.
(Attached to back of minutes)
- 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.

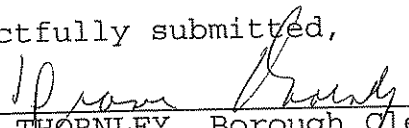
NONE

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

15. ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini, seconded by Councilman Altamura moved for adjournment. By unanimous vote of the members of the Council present, the Reorganization Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 1, 2008 was duly adjourned at 4:15 pm.

Respectfully submitted,


DAINE THORNLEY, Borough Clerk

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

9 th ANNUAL MAYOR'S ADDRESS

Mayor Sarlo spoke about the difficult times our nation is facing, from international Conflicts to unemployment. He advised that Wood-Ridge has weathered the storm.

Our town has seen many capital improvements in 2008,
We invested in infrastructure and took advantage of the low interest rates.

Goals for 2009;

- to provide a stable budget
- look for ways to increase revenue
- restart construction at Wesmont Station
- cost effective state health benefits
- library board – cost effective improvement
- affordable housing obligation
- 9th Street

He took a moment out to talk about this years election.

On a personal note, Mayor Sarlo acknowledged his family, and illness.

Thanked the WRFD, Patrolmen Robert Jones and the outpouring of support from the Town.