

REORGANIZATION MEETING, JANUARY 1, 2010

1.

The Reorganization Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 3:10 PM on January 1, 2010 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 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

Mayor Sarlo called for a moment of silence for any community members that we lost in 2009.

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: Councilman Altamura, seconded by Councilman Gonnella to adopt the By-Laws for the year 2010.

Discussion: NONE

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

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

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

Discussion: NONE

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

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

Discussion: NONE

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

Oath of Office is administered to Borough Administrator by the Mayor

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

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

Discussion: NONE

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

Oath of Office is administered to Borough Attorney by the Mayor.

Mayor Sarlo would like to recognize Mr. Robert Riccardella a former Councilman that resigned in September. He was given a plaque by Mayor and Council.

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

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

Discussion: NONE

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

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	Cassidy
Finance, Insurance & Administration	Azzolini	Marino	Gonnella
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

REORGANIZATION MEETING, JANUARY 1, 2010

4.

Motion: Councilwoman Cassidy, seconded by Councilman Altamura to approve the appointments to the Standing Committees and Liaison to Boards or Commissions.

Discussion: NONE

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

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 12/31/10

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**)

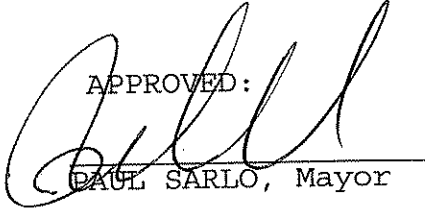
The following items were removed from Consent and voted on separately.

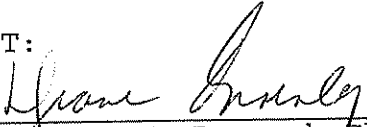
Resolution #1-2010

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.

ATTEST:

APPROVED:


PAUL SARLO, Mayor


DIANE THORNLEY, Borough Clerk

Motion: Councilwoman Cassidy seconded Councilman Marino,
moved the adoption on the above resolution.

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

K. PUBLIC DEFENDER:

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

Motion: Councilwoman Cassidy seconded Councilman Marino,
moved the adoption on the above appointment.

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

M. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/10

Motion: Councilman Azzolini seconded Councilman Gonnella,
moved the adoption on the above appointment.

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

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)

Resolution 2-2010

**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:

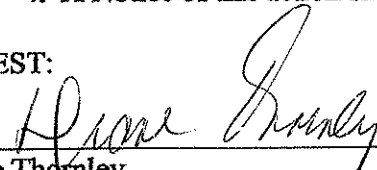
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with PAUL S. BARBIRE, ESQ.

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.

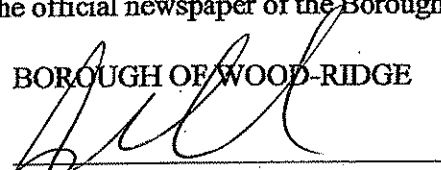
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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

ATTEST:


Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE


Paul A. Sarlo
Mayor

Resolution # 3-2010

**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:

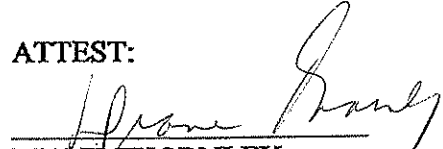
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with MICHAEL NEGLIA / NEGLIA ENGINEERING ASSOCIATES.

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.

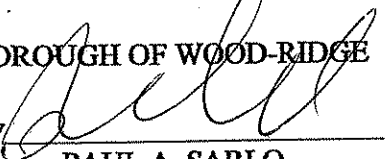
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ATTEST:


DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD-RIDGE

By


PAUL A. SARLO
MAYOR

Resolution #4-2010

**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:

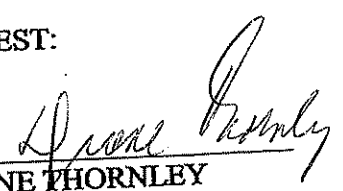
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with GARY J. VINCI, C.P.A., R.M.A. & P.S.A./LEARCH VINCI & HIGGINS, C.P.A.'S, R.M.A.'S & P.S.A.'S.

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.

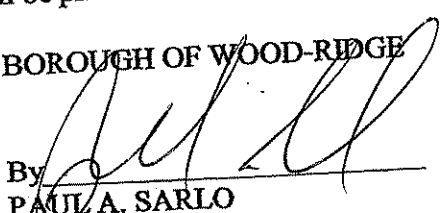
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution

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

ATTEST:


DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD-RIDGE

By 
PAULA A. SARLO
MAYOR

Resolution 15-2010

**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

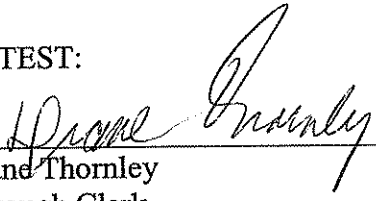
WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous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

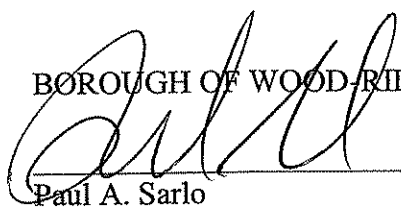
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge as follows:

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:


Diane Thornley
Borough Clerk


BOROUGH OF WOOD RIDGE

Paul A. Sarlo
Mayor

Resolution #6-2010

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

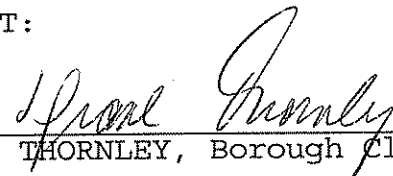
WHEREAS, the by-laws of said Funds require that a Commissioner to said Funds be appointed by the Mayor and Council; and

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

in
said
of
etc.)

Resolution 7-2010

**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

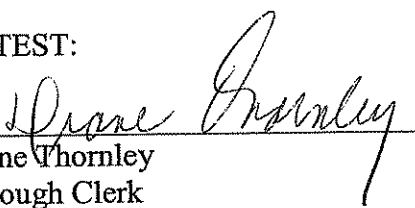
WHEREAS, the insurance services rendered by the Risk Management Consultant are categorized as extraordinary and unspecifiable and thus, render comparative bidding impractical; and

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.

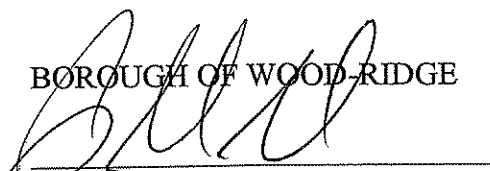
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge as follows:

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:


Diane Thornley
Borough Clerk

BOROUGH OF WOOD-RIDGE


Paul A. Sarlo
Mayor

Resolution 8-2010

**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

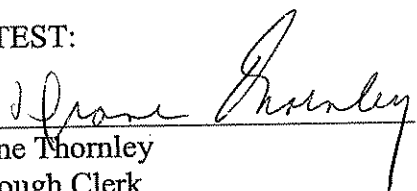
WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous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

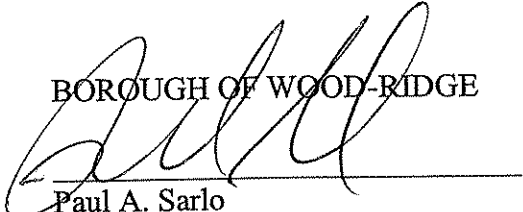
1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Producer/Consultant for 2010 in accordance with the Fund's bylaws.

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:


Diane Thornley
Borough Clerk

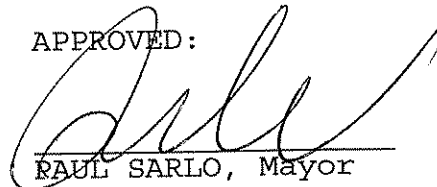
BOROUGH OF WOOD-RIDGE


Paul A. Sarlo
Mayor

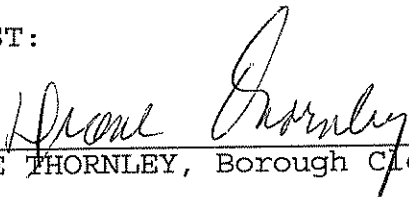
Resolution #9-2010

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

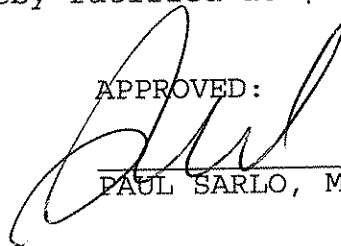
ATTEST:


DIANE THORNLEY, Borough Clerk

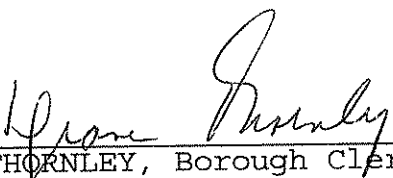
Resolution #10-2010

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 #11-2010

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

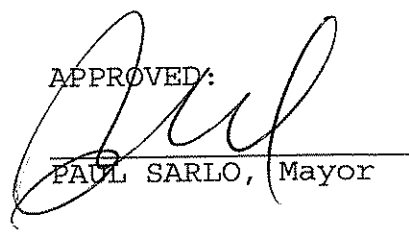
FURTHER RESOLVED that a copy of this Resolution be given to each fireman hereinbefore designated as a driver.

THIS IS TO CERTIFY that the above resolution was passed and approved on **January 1, 2010**.

ATTEST:


DIANE THONRLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

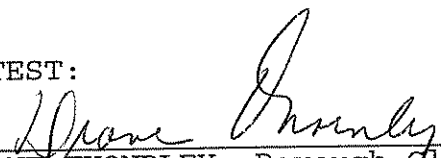
Resolution #12-2010

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

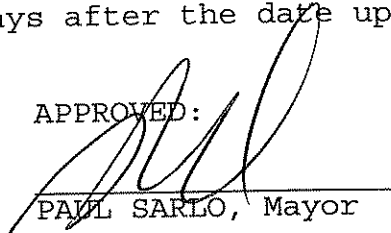
Thousand Five Hundred (\$1,500.00) Dollars for the year 2010; further in accordance with NJSA 54:4-67; and be it

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.

ATTEST:


DIANE THONRLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

Resolution #13-2010

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

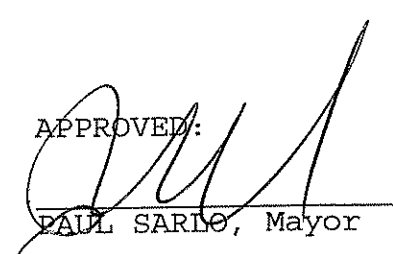
FURTHER RESOLVED that the Regular Meetings of the Mayor and Council for the year 2010 shall be held on the **third (3rd) Tuesday** of each month at 7:00 P.M. (prevailing time) in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey; and be it

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)

ATTEST:


DIANE THONRLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

Borough of Wood-Ridge

19.

PAUL A. SARLO
Mayor

CHRISTOPHER W. EILERT
Administrator

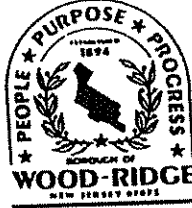
DIANE THORNLEY, RMC/CMC
Borough Clerk

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:
EZIO I. ALTAMURA
Council President

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



January 1, 2010

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 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:

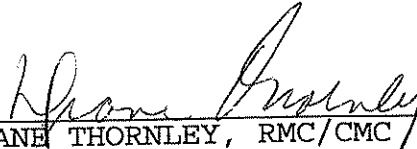
January 19, 2010	May 18, 2010	September 21, 2010
February 16, 2010	June 15, 2010	October 19, 2010
*March 16, 2010	July 20, 2010	November 9, 2010***
**April 13, 2010	August 17, 2010	December 21, 2010

- 2 -

- *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

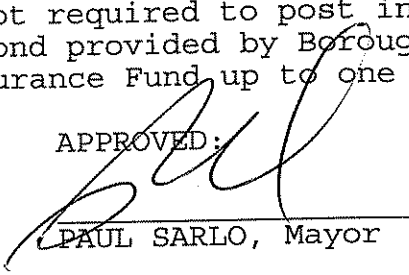
dt:cl

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

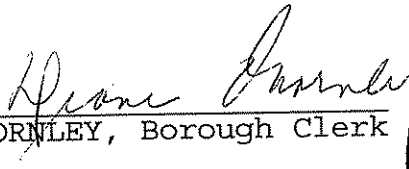
Resolution #14-2010

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

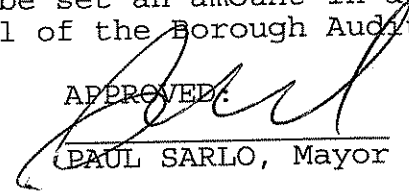
ATTEST:


DIANE THORNLEY, Borough Clerk

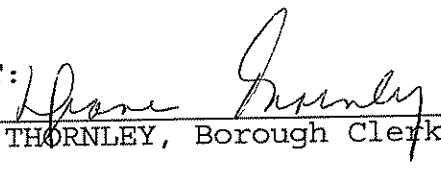
Resolution #15-2010

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

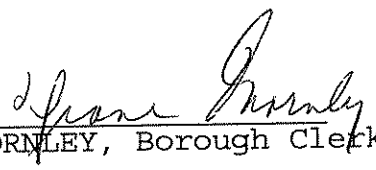
Resolution #16-2010

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.

APPROVED:


PAUL SARLO, Mayor

ATTEST:

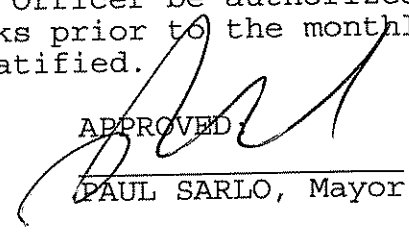

DIANE THORNLEY, Borough Clerk

Resolution #17-2010

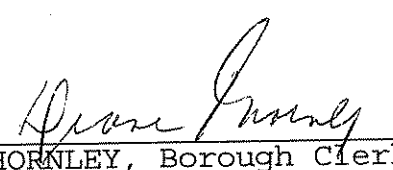
WHEREAS, the largest percentage of the Borough Payroll is on a Bi-Monthly basis;

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 #18-2010

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.

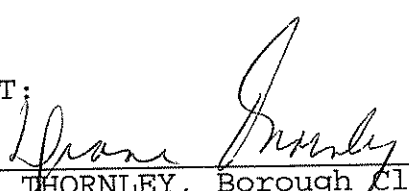
- An additional penalty of 6% will be added on the amount of a property tax delinquency in excess of \$10,000.

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.

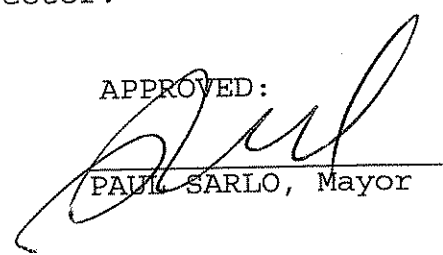
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to implement the above stated changes; and

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

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

Resolution #19-2010

**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

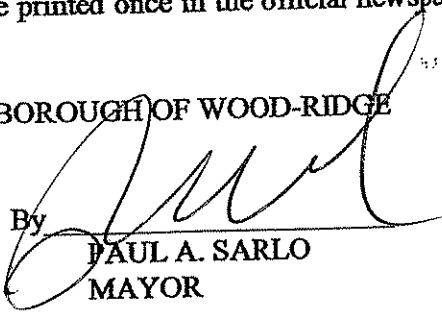
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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

ATTEST:


DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD-RIDGE

By 
PAUL A. SARLO
MAYOR

Resolution #20-2010

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.

ATTEST:

DIANE THORNLEY, Borough Clerk

APPROVED:

PAUL SARLO, Mayor

Resolution #21-2010

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

ATTEST:

DIANE THORNLEY, Borough Clerk

APPROVED:

PAUL SARLO, Mayor

Resolution 22-2010

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

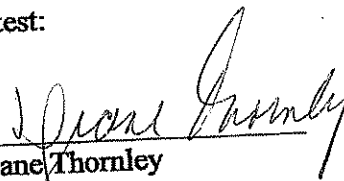
WHEREAS, the maximum amount of the Contract is \$15,000.00 and funds are subject to an appropriation by the Mayor and Council of Wood-Ridge and will be provided by the local finance office when appropriated; and

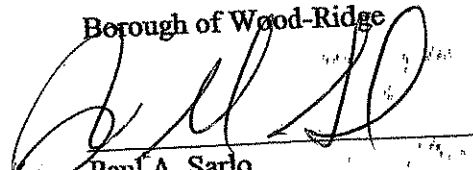
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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:


Diane Thornley
Borough Clerk

Borough of Wood-Ridge

Paul A. Sarlo
Mayor

BOROUGH OF WOOD-RIDGE

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 23-2010

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

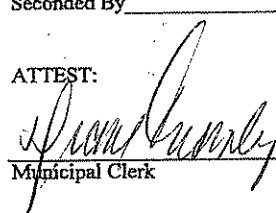
Recreation Services and Programs	
Salaries and Wages	16,000
Other Expenses	16,000
Senior Citizen Organizations	1,575
Celebration of Public Events	
Other Expenses	5,000

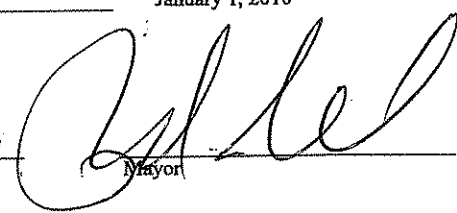
MUNICIPAL COURT	
Salaries and Wages	\$ 30,000
Other Expenses	3,300
Public Defender	
Other Expenses	1,000
CODE ENFORCEMENT AND ADMINISTRATION	
Construction Code Official	
Salaries and Wages	30,000
Other Expenses	4,000
Other Code Enforcement Functions	
Building Inspector	
Salaries and Wages	1,250
Plumbing 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 #24-2010

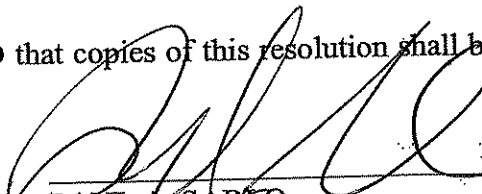
WHEREAS, the voters of the Borough of Wood-Ridge approved the establishment of a Joint Municipal Services Consolidation Study Committee by referendum approved on November 3, 2009; and

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/

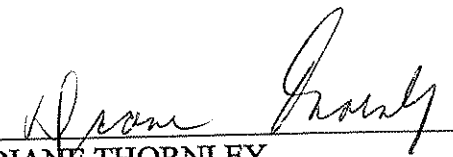
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a Joint Municipal Services Consolidation Study Committee pursuant to N.J.S.A. 40:43-66.35 et seq. be and is hereby established and that the following shall constitute the makeup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

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: See page # 5

Mark Musella- 1 year term to 12/31/10

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

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

M. PUBLIC DEFENDER - was removed from Consent (Bruno)

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	James Bartlett
Timothy Sullivan	Elizabeth Ferry
Thomas H. Bischoff, Jr.	
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: Councilwoman Cassidy seconded Councilman Altamura,
moved the adoption of all matters on the above
CONSENT AGENDA

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

13. MISCELLANEOUS:

- A. Councilman Altamura and Councilman Marino statements. Councilman Altamura wanted to thank and wish everyone a Happy New Year. Councilman Marino wanted to thank everyone for supporting him.
- 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: Councilman Altamura advised there would be

another presentation to Mr. Robert Riccardella at our meeting of January 5th.

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

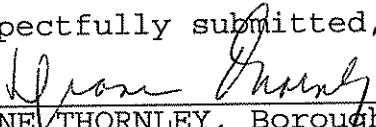
Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

Mayor Sarlo advised this is his third decade he came aboard in 1995. He will be doing the Mayors 5k run in May, and he will be selecting a committee. The date may be changed to September.

15. ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilman Azzolini 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, 2010 was duly adjourned at 4:10 pm.

Respectfully submitted,



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

Good Afternoon, Happy Holiday, and Happy New Year to all.

Today marks the beginning of a third decade that I have served the Borough of Wood-Ridge, with me first being sworn to the governing body in 1995. I must admit the work done for this Borough has provided me with some of the most rewarding professional experiences of my adult life. I welcome the opportunity and the challenges that lie ahead as we begin a new decade.

Let me take a moment to congratulate our two Council people who have been re-elected.

... Ezio Altamura who I must say is one of the hardest working elected officials in local government across the state. There is not a day that goes by that I don't receive a text, email or phone call about matters pertaining to the Borough of Wood-Ridge.

.... And to Edward Marino, I guess both of us would have never imagined that fellow classmates who sat at the same kindergarten table would eventually serve in elected office in the community that we were both born and raised. Ed in his short time on Council has demonstrated a unique ability to recognize and comprehend the importance of the services that are provided by municipal government and the subsequent financial implications that result from those services. His commitment to our children and his hometown will make him an outstanding Councilman and Public Servant.

To the balance of the members of the Council, thank you your untiring dedication and devotion in serving the people of our community.

As I have said numerous times before the opportunity to travel around the state as a Senator, I must declare we have one of the finest governing bodies in the state, all who commit a lot of time, energy, and passion to our community.

To our Borough Officials, Department Heads, and volunteers who make my job as CEO of the town a pleasure. They always there to keep our residents safe, respond to their needs, and provide so many services and activities.

To our professionals not only are they the finest around, but their long terms of service to our community make them part of our extended Borough family, especially my friend and counselor Paul Barbire.

In 2009, we made a significant commitment to our infrastructure:

- Completed the state of the art renovations at Donna Ricker Field
- Reconstructed entire storm and sanitary sewers systems on the west side of the town in the Arnot Place drainage basin
- Resurfaced all streets, west of and including 14th Street
- Resurface Center Street with NJDOT funding
- Resurfaced 10th Street with NJDOT funding
- Renovated Bowman Park with a County open space grant
- Planted over 100 new municipal trees
- And are just about completed with the structural improvements to the historic Bianchi House

We were able to do all of this and still finish the fiscal year with a modest operating surplus, not something many towns are able to do in this economic climate.

From an administrative an operating standpoint in response to the recession we accomplished the following:

- We continued to reduce the size of government including the elimination one administrative position and the reduction of our police force by three positions
- Eliminated the traditional health care plan for employees resulting in a savings of \$300,000.
- And we produced a fiscally responsible budget that did not rely on financial gimmicks or one shot revenues which would have mortgaged our future. We did not defer our pension or health insurance payments which the legislature gave many towns across the state the approval to do so.

Looking ahead to 2010, the recession and lagging state revenues will have a direct impact on our municipality. Our new governor, not that I may totally agree, has made it clear that municipalities will be on their own. I do not expect to receive any state aid at all.

Therefore, we must find ways to reduce the size of government even further without compromising our services. We must produce a budget that is under state appropriations and revenue cap limits (4% increase).

We will implement our shared services committee that the voters recently adopted at the polls in November. The mission of this five member committee will be first to evaluate our current shared service agreements, which I must say are quite significant, to determine the savings to our Borough. From there we will begin to evaluate what other services can be shared that make economical sense but are acceptable to the will of the people of our community. I have called upon Councilman Marino to lead this committee and Administrative Eilert to provide financial assistance.

Unfortunately, while the nationwide crash of the housing market and the severe credit crunch in the mortgage industry continues we will sit with and revisit the status of the Westmont Station project with the developer. Subsequent to those discussions we will have a public information session to update the residents on the status of the project.

Although we are in a tough economic climate, we will not waiver on our commitment to investing in our infrastructure by kicking the can down the road. We will take advantage of low interest rates in the municipal market, an aggressive and competitive construction industry, and our low debt ratio to make some very modest capital improvements:

- Resurface 7th and 9th Street with a NJDOT grant
- Resurface North Ave from 14th to 12th St.; 12th St from North Ave to Main St. and Main Street from 12 to 11th Street.
- We are awaiting on the status of open space grants for Veterans Park on the Blvd. And the Bianchi Hose park on 2nd Street
- Install ADA compliant power door at the municipal building and senior center
- Upgrades and renovation to the Civic Center
- And an application to the NJDOT to resurface Union Avenue

Finally two community events that I have committed to:

- Rental of exterior lighting system for one weekend in October for day and night use of our synthetic turf field for football and soccer events.
- The kick-off of Mayor Sarlo's 1st 5k run to support a charitable organization and to raise the awareness of our health and well being for our local folks.

The proceeds raised at this event will cover the costs of organizing and operating the event. I have formed a committee which includes Councilman Marino, Joe Biamonte, Albie Nieves, Debbie Greenway, and WR marathon runners Rudy Trovigno, and Carlstadt police officer Dom Perrello.

As you can see we have our work cut out for us in 2010.

On a personal note, I would like to thank the people of Woo-Ridge for their continued support and for allowing me to serve them in two capacities. I am truly honored for their annual confidence in me.

To my wife Connie and sons Anthony and Michael their love and support allows me to serve the public. I know it is not easy on them, so I thank you and I love you guys.

Happy, Healthy and Safe New Year to all!!