

REORGANIZATION MEETING, JANUARY 1, 2012

1.

The Reorganization Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Borough Administrator Eilert at 3:12 PM on January 1, 2011 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 Star Ledger and setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

1. County Clerk John Hogan announces results of November 8, 2011 Municipal Election.
  - A. Paul A. Sarlo elected to a full four-year term as Mayor with a vote of 1174
  - B. Thomas C. Gonnella elected to a full three-year term as Councilman with a vote of 1177
  - C. Dominick Azzolini elected to a full three-year term as Councilman with a vote of 1180

Mayor Sarlo, Councilman Gonnella and Councilman Azzolini to the dais.

County Clerk Presents Certificates of Election.

**PLEDGE OF ALLEGIANCE - Anthony and Michael Sarlo, Andrew and Madylin Marino, Vincent and Erica DiMarco, Thomas B. Gonnella**

**INVOCATION - Father Mucowski, O.F.M Assumption Church**

**BENEDICTION - Reverend Zacharia Episcopal Church of St. Paul**

2. Oath of Office is administered to Mayor Paul A. Sarlo by Hon. Peter Doyne, A.J.S.C.
3. Oath of Office is administered to Thomas C. Gonnella by Mayor Paul A. Sarlo
4. Oath of Office is administered to Dominick Azzolini by Jonathan Bruno, Esq.

The following people spoke: Steve Rothman, Gary Schaer, Marlene Caride, Louis Stellato of Lyndhurst. Mayor Sarlo acknowledged in the audience former Councilman Ed Pfeiffer and Bob Ricardella, Police Chief Joe Rutigliano, Fire Chief Paul Clemente, Shade Tree Commissioner George Meglio, Emergency Management Officer Paul Dahl. The Mayor & Council recognized Councilman Thomas Gonnella with a Resolution from the Senate Office. He is the longest serving Councilman starting his 16<sup>th</sup> year starting January 1, 2012

5. ADOPTION OF BY-LAWS FOR THE YEAR 2012:

Motion: Councilman Azzolini, seconded by Councilwoman Cassidy to adopt the By-Laws for the year 2012.

Discussion: NONE

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

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

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

Discussion: NONE

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

Oath of Office is administered to Council President by Mayor Sarlo.

7. ROLLCALL OF 2012 MAYOR AND COUNCIL:

Mayor: Sarlo  
Council: Azzolini  
Gonnella  
Cassidy  
Altamura  
Marino  
DiMarco

8. 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: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

Oath of Office is administered to Borough Administrator by Mayor Sarlo.

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

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

Discussion: NONE

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

Oath of Office is administered to Borough Attorney.

10. Nomination: Mayor Sarlo nominates MICHAEL J. NEGLIA to the position of Borough Engineer.

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

Discussion: NONE

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

11. STANDING COMMITTEES:

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

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

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

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

Discussion: NONE

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

12. MAYORAL APPOINTMENTS:

PLANNING BOARD:

Paul Sarlo - Class I - 4 year term to 12/31/15  
 Paul Clemente - Class II - 1 year term to 12/31/12  
 Debra Gentile - Class IV - 4 year term to 12/31/15  
 Jonathan Braid - Class IV - 4 year term to 12/31/13 (to fill unexpired term)

Mayor's designated Alternate:

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

RECREATION COMMISSION:

Dennis Brubaker - 5 year term to 12/31/16  
Tony Sartori - 5 year term to 12/31/16  
Gerard Lanzerotti - 5 year term to 12/31/16

SHADE TREE COMMISSION:

Kathleen Bhargava - 5 year term to 12/31/16  
Paul Dahl - 5 year term to 12/31/12 (to fill unexpired term)

VETERANS COMMITTEE:

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

AD HOC COMMITTEES:

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

**The following items were removed from Consent and voted on separately:**

J. PUBLIC DEFENDER;

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

Motion: Councilman Altamura, seconded by Councilman Gonnella to approve the approve the above appointment.

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

5. HIRINGS/Promotions:

A. Scott Drotos  
B. James Witkowski  
From Sergeant to Lieutenant in accordance with Civil Service

Motion: Councilman Altamura, seconded by Councilman Gonnella to approve the approve the above promotion.

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

13. CONSENT AGENDA:

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 7)

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012  
RESOLUTION EMPLOYING BOROUGH ATTORNEY**

**RESOLUTION #1-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of a Borough Attorney for the year 2012, to provide legal services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and


**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

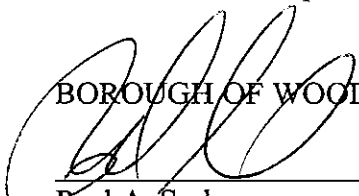
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Paul S. Barbire is hereby appointed Borough Attorney for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Attorney for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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  
Paul A. Sarlo  
Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**

**RESOLUTION EMPLOYING PLANNER**

**RESOLUTION #2-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of a Borough Planner for the year 2011, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and


**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Kenneth Nelson / Nelson Consulting Group is hereby appointed Borough Planner for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

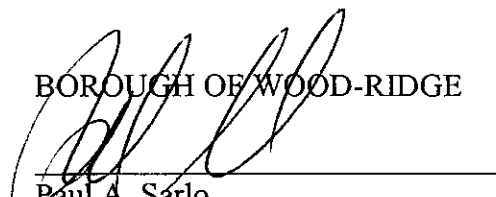
**BE IT FURTHER RESOLVED** that the award of the contract for Borough Planner for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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

  
 Paul A. Sarlo  
 Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**

**RESOLUTION EMPLOYING ENGINEER**

**RESOLUTION #3-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of a Borough Engineer for the year 2012, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk an the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and


**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

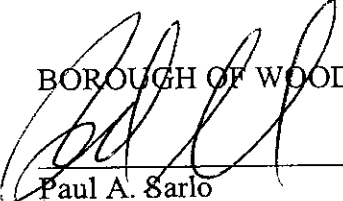
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Michael Neglia / Neglia Engineering Associates is hereby appointed Borough Engineer for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Engineer for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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  
  
 Paul A. Sarlo  
 Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**

**RESOLUTION EMPLOYING AUDITOR**

**RESOLUTION 4-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of an Auditor for the year 2012, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and

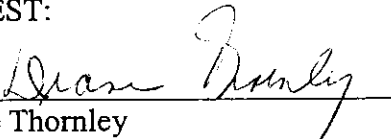
**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Gary J. Vinci C.P.A., R.M.A. & P.S.A./ Lerch, Vinci & Higgins, LLP is hereby appointed Auditor for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

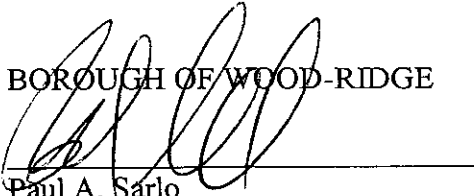
**BE IT FURTHER RESOLVED** that the award of the contract for Auditor for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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

  
Paul A. Sarlo  
Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012****RESOLUTION #5-2012**

**WHEREAS**, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed contract agreement with the Administrator; and

**WHEREAS**, the said Governing Body has been advised as to the merits of the proposed agreement by legal counsel and the Governing Body's Negotiation Committee; and

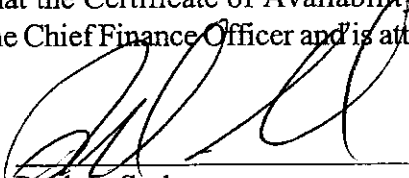
**WHEREAS**, the agreement to be executed by the Borough of Wood-Ridge and Administrator is annexed hereto and is made a part of this resolution; and


**WHEREAS**, it is in the best interest of the Borough of Wood-Ridge to enter into said contract agreement in accordance with the terms noted herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract with the Administrator; and

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby ratify and confirm any and all actions taken by the appropriate officials in the past with respect to the subject negotiation; and

**BE IT FURTHER RESOLVED** that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

  
\_\_\_\_\_  
Paul A. Sarlo  
Mayor

  
\_\_\_\_\_  
Diane Thornley  
Borough Clerk

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012  
RESOLUTION EMPLOYING APPRAISER**

**RESOLUTION 6-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of an Appraiser for the year 2012, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and

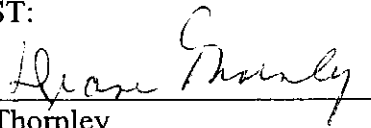
**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

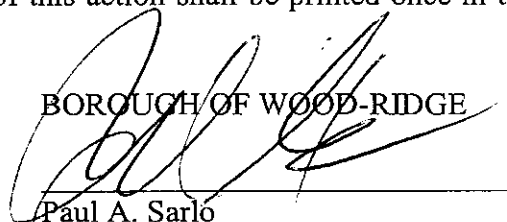
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Ernest Del Guercio/Appraisal Systems, Inc. is hereby appointed Appraiser for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

**BE IT FURTHER RESOLVED** that the award of the contract for Appraiser for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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

Paul A. Sarlo  
Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**  
**RESOLUTION EMPLOYING INSURANCE CONSULTANT**  
**WITHOUT COMPETITIVE BIDDING**  
**RESOLUTION #7-2012**

**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

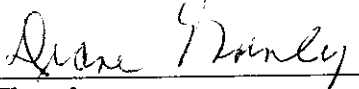
**WHEREAS**, the Borough will incur no expense for the services of said Insurance Counselor in that any re-numeration received by said Counselor will be in the form of commissions paid by the several insurance companies engaged to insure the Borough's interest; and

**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.

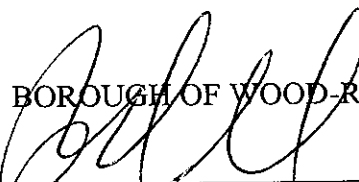
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge as follows:

1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Insurance Counselor for 2012.
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

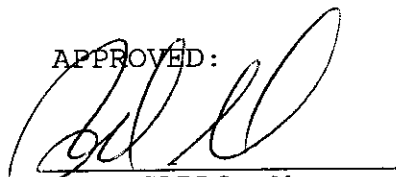
CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012Resolution #8-2012

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 2012.

APPROVED:

  
PAUL SARLO, Mayor

ATTEST:

  
DIANE THORNLEY, Borough Clerk

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**

**RESOLUTION EMPLOYING RISK MANAGEMENT CONSULTANT  
RESOLUTION #9-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of a Risk Management Consultant for the year 2012, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and

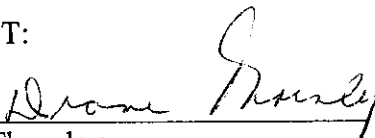
**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Professional Insurance Associates, Inc. is hereby appointed Risk Management Consultant for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

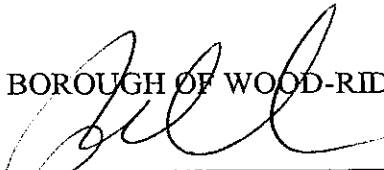
**BE IT FURTHER RESOLVED** that the award of the contract for Risk Management Consultant for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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

  
\_\_\_\_\_  
Paul A. Sarlo  
Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012  
RESOLUTION EMPLOYING PRODUCER/CONSULTANT  
WITHOUT COMPETITIVE BIDDING  
RESOLUTION #10-2012**

**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

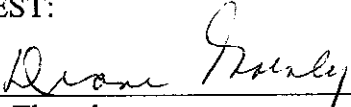
**WHEREAS**, the insurance services rendered by the Producer Consultant are categorized as extraordinary and unspcifiable and thus, render comparative bidding impractical; and

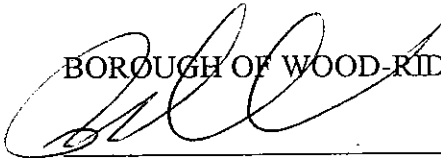
**WHEREAS**, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the 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 2012 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


CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012Resolution #11-2012

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 2012.

APPROVED:


  
 PAUL SARLO, Mayor

ATTEST:

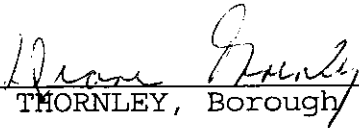

  
 DIANE THORNLEY, Borough Clerk
Resolution #12-2012

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

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012

Resolution #13-2012

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        | K. Cribben      | A. Gentile      | S. Russo         |
| R. Phillips, Sr | J. Heflich, Jr. | T. Sarracino    | P. Miuccio       |
| G. Ruiz         | D. Cauceglia    | M. Gentile      | D. Kronyak       |
| M. Wood         | C. Materia      | T. Burniston    | F. Materia       |
| J. Morales      | C. Sherman      | A. Tufariello   | R. Phillips, Jr. |
| S. Allegretta   | G. Gorab        | T. Bischoff, Jr | S. Sarracino     |
| R. Cribben      | K. Schulz       | S. Sherman      | R. Schulz        |
| P. Clemente     | A. Martinez     | T. Sullivan     | C. Preuss        |
| A. Prasad       | M. Sarracino    | J. Morales, Jr. | E. Ferry         |
| M. Cribben      | C. Sarracino    | K. Cribben      | D. Petchoiba     |
| J. Morales      | M. Czwakiel     | E. Yapple       | S. Anderson      |
| A. Pennisi      | M. Cribben      | A. Martinez     | D. Kronyak III   |
| E. Ferry        | N. Calabro      | M. Russo        |                  |

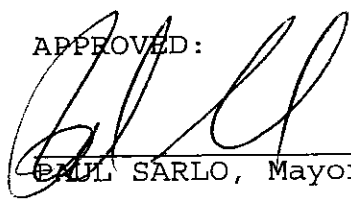
and be it

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, 2012.**

APPROVED:

  
\_\_\_\_\_  
EMIL SARLO, Mayor

ATTEST:

  
\_\_\_\_\_  
DIANE THORNLEY, Borough Clerk

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012Resolution #14-2012


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 2012, 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 2012; 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.

APPROVE:


  
 PAUL SARLO, Mayor

ATTEST:



  
 DIANE THORNLEY, Borough Clerk
Resolution #15-2012

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that The RECORD; the HERALD NEWS, and the STAR LEDGER, be designated as the official newspapers of the Borough of Wood-Ridge for the year 2012.

APPROVE:


  
 PAUL SARLO, Mayor

ATTEST:


  
 DIANE THORNLEY, Borough Clerk

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012Resolution #16-2012

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 **2012** 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 **2012** 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 STAR LEDGER 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)

APPROVE:

PAUL SARLO, Mayor

ATTEST:

  
DIANE THORNLEY, Borough Clerk

# Borough of Wood-Ridge

PAUL A. SARLO  
Mayor

CHRISTOPHER W. EILERT  
Administrator

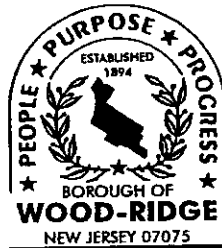
DIANE THORNLEY, RMC/CMC  
Borough Clerk

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](http://www.njwoodridge.org)

COUNCIL:  
DOMINICK AZZOLINI  
Council President

THOMAS C. GONNELLA  
CATHERINE CASSIDY  
EZIO I. ALTAMURA  
EDWARD MARINO  
JOSEPH Di MARCO



January 1, 2012

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

FROM: THE OFFICE OF THE CLERK

RE: Dates of Executive and Regular Public Meetings of  
the Mayor and Council for 2012.

- 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 3, 2012	May 1, 2012	September 4, 2012
February 7, 2012	June 19, 2012***	October 2, 2012
March 6, 2012	July 17, 2012****	November 20, 2012*****
April 10, 2012**	August 21, 2012*****	December 4, 2012

- 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 17, 2012	May 15, 2012	September 18, 2012
February 28, 2012*	June 19, 2012***	October 16, 2012
March 20, 2012	July 17, 2012****	November 20, 2012*****
April 10, 2012**	August 21, 2012*****	December 18, 2012

-2-

- \* The Regular Meeting for February will be held on the 4<sup>th</sup> Tuesday beginning at 7:00 pm.
- \*\*The Executive and Regular Meeting for April will be held on April 10, 2012 beginning at 6:00 PM.
- \*\*\*The Executive and Regular Meetings for June will be held on June 19, 2012 beginning at 6:00 PM.
- \*\*\*\*The Executive and Regular Meetings for July will be held on July 17, 2012 beginning at 6:00 pm.
- \*\*\*\*\*The Executive and Regular Meetings for August will be held on August 21, 2012 beginning at 6:00 PM.
- \*\*\*\*\*The Executive and Regular Meetings for November will be held on November 20, 2012 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:cc

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

Reorg

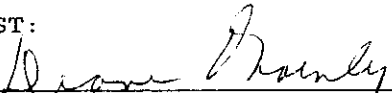
CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012Resolution #17-2012

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:

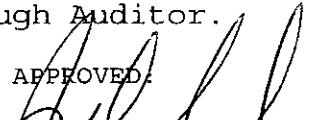
  
 PAUL SARLO, Mayor

ATTEST:


  
 DIANE THORNLEY, Borough Clerk
Resolution #18-2012

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 #19-2012

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 2012.

APPROVED:

  
 PAUL SARLO, Mayor

ATTEST:

  
 DIANE THORNLEY, Borough Clerk
Resolution #20-2012


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

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012Resolution #21-2012

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

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**

**RESOLUTION EMPLOYING SPECIAL COUNSEL**

**RESOLUTION #22-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2012, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and

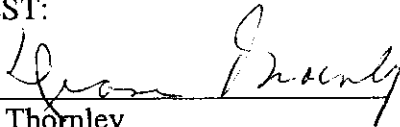
**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Steven L. Rogut / Rogut McCarthy, LLC is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

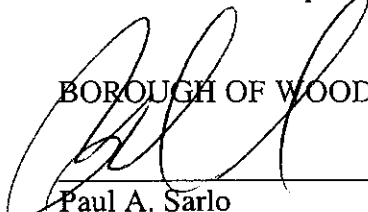
**BE IT FURTHER RESOLVED** that the award of the contract for Bond Counsel for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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

  
\_\_\_\_\_  
Paul A. Sarlo  
Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**

**RESOLUTION EMPLOYING SPECIAL COUNSEL**

**RESOLUTION #23-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2012, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and

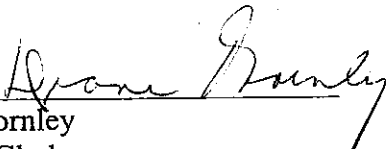
**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Joseph P. Brumann, Jr./McManimon & Scotland, LLP is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

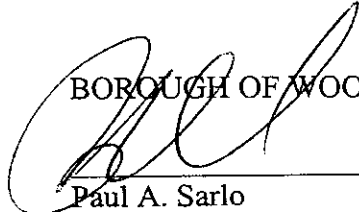
**BE IT FURTHER RESOLVED** that the award of the contract for Bond Counsel for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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

  
\_\_\_\_\_  
Paul A. Sarlo  
Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**

**RESOLUTION EMPLOYING SPECIAL COUNSEL**

**RESOLUTION # 24 - 2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of Bond Counsel for the year 2012, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and


**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Phillip A. Norcross / Parker McCay is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

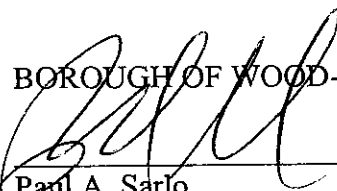
**BE IT FURTHER RESOLVED** that the award of the contract for Bond Counsel for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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

  
 Paul A. Sarlo  
 Mayor

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2011

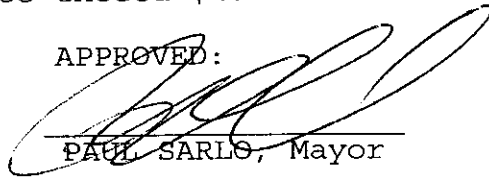
Resolution #25-2012

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 #26-2012

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 2012:

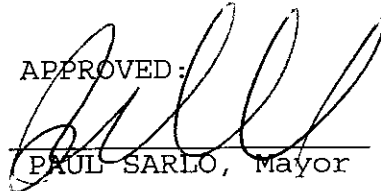
CHANGE FUND

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

APPROVED:



PAUL SARLO, Mayor

ATTEST:



DIANE THORNLEY, Borough Clerk

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**  
**RESOLUTION #27-2012**

**WHEREAS**, there has been proposed a Shared Services Agreement between the Borough of Wood-Ridge and the Wood-Ridge Board of Education to provide various services to each other; and

**WHEREAS**, the Board and Borough recognize that shared service agreements may yield certain economies and efficiencies to the residents of the Borough in the joint purchase and pooling of resources; and

**WHEREAS**, the Board and Borough recognize that the residents of the Borough will benefit from a coordinated approach in the purchase, utilization and exhaustion of common resources; and

**WHEREAS**, the Board and Borough desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

**WHEREAS**, the Board and Borough desires that the scope of services to be performed by each other be memorialized in a written document pursuant to appropriate law; and

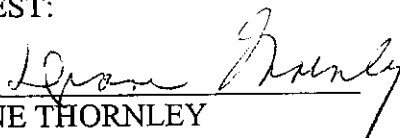
**WHEREAS**, it is further required that any and all necessary funding required herein be agreed to and be set forth in writing; and

**WHEREAS**, the contract documents to be executed by the Borough of Wood-Ridge and the Wood-Ridge Board of Education for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey 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 the Wood-Ridge Board of Education.
2. Said agreement has been reviewed by the Borough Attorney and Board Attorney and said officials approve of same as to form and substance.
3. The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

ATTEST:

  
 DIANE THORNLEY  
 Borough Clerk

  
 PAUL SARLO, Mayor

REORGANIZATION MEETING, JANUARY 1, 2012**BOROUGH OF WOOD-RIDGE****BERGEN COUNTY, NEW JERSEY****RESOLUTION #28-2012****Resolution Re: Establishing Temporary Budget Appropriation for 2012**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2012 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, 2012, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2011 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2011 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	\$	22,000
Other Expenses		6,500
Mayor and Council		
Salaries and Wages		7,500
Other Expenses		1,000
Municipal Clerk		
Salaries and Wages		60,000
Other Expenses		10,000
Financial Administration		
Salaries and Wages		25,000
Other Expenses		12,000
Technology and Information Systems		
Other Expenses		6,000
Audit Services		20,000
Revenue Administration		
Salaries and Wages		25,000
Other Expenses		4,500
Tax Assessment Administration		
Salaries and Wages		4,500
Other Expenses		1,000
Legal Services and Costs		
Salaries and Wages		45,000
Engineering Services and Costs		
Other Expenses		13,000
Historical Sites Office		
Other Expenses		400

REORGANIZATION MEETING, JANUARY 1, 2012**Resolution Re: Establishing Temporary Budget Appropriation for 2012**

## OPERATIONS (Continued)

## LAND USE ADMINISTRATION

Planning Board		
Salaries and Wages	\$	1,600
Other Expenses		4,000
Zoning Board of Adjustment		
Salaries and Wages		1,600
Other Expenses		1,600

## INSURANCE

General Liability Insurance		75,000
Workers Compensation		75,000
Employee Group Insurance		375,000
Unemployment		7,000

## PUBLIC SAFETY FUNCTIONS

Police		
Salaries and Wages		850,000
Other Expenses		31,000
ADAC Program		650
Police Auxiliary		
Other Expenses		1,100
Office of Emergency Management		
Salaries and Wages		1,400
Other Expenses		250
Fire Department		
Other Expenses - Miscellaneous		15,000
Fire Hydrant Service		25,000
Aid to Volunteer Ambulance		4,800
Uniform Fire Safety		
Fire Official		
Salaries and Wages		2,500
Other Expenses		4,500
Municipal Prosecutor		
Other Expenses		3,500

## PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance		
Road Repairs and Maintenance		
Salaries and Wages		250,000
Other Expenses		17,000
Sewer System Maintenance		
Other Expenses		3,150
Shade Tree		
Salaries and Wages		1,300
Other Expenses		1,000
Solid Waste Collection		
Recycling		
Other Expenses		12,500
Garbage and Trash Removal		225,000
Buildings and Grounds		
Other Expenses		20,000
Vehicle Maintenance		
Salaries and Wages		45,000
Other Expenses		24,000

REORGANIZATION MEETING, JANUARY 1, 2012

**Resolution Re: Establishing Temporary Budget Appropriation for 2012**

OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$	3,675
Other Expenses		15,000
Administration of Public Assistance		
Salaries and Wages		2,100
Other Expenses		275

PARK AND RECREATION FUNCTIONS

Recreation Services and Programs

Salaries and Wages		17,000
Other Expenses		16,000
Senior Citizen Organizations		1,600
Celebration of Public Events		
Other Expenses		5,000

MUNICIPAL COURT

Salaries and Wages		30,000
Other Expenses		3,500
Public Defender		
Other Expenses		1,300

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official

Salaries and Wages		30,000
Other Expenses		4,500

Other Code Enforcement Functions

Building Inspector		
Salaries and Wages		1,500
Plumbing Inspector		
Salaries and Wages		3,000
Electrical Inspector		
Salaries and Wages		3,000
Fire Protection Official		
Salaries and Wages		1,500

UTILITY EXPENSES AND BULK PURCHASES

Street Lighting		30,000
Telephone and Telegraph		18,000
Water		2,000
Natural Gas and Electricity		45,000
Gasoline		25,000

UTILITY EXPENSES AND BULK PURCHASES

Bergen County Utilities Authority		125,000
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EDUCATION FUNCTIONS

Maintenance of Free Public Library		125,000
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STATUTORY EXPENDITURES

Contribution to		
Social Security System (O.A.S.I.)		70,000

Subtotal Current Fund		<u>2,921,800</u>
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REORGANIZATION MEETING, JANUARY 1, 2012

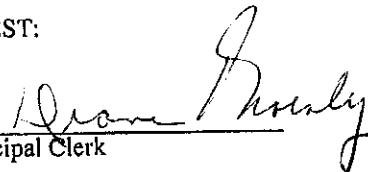
**Resolution Re: Establishing Temporary Budget Appropriation for 2012**

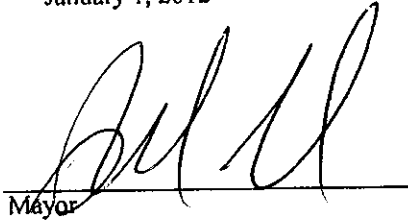
<b>CAPITAL IMPROVEMENTS</b>	
Capital Improvement Fund	\$ 100,000
<b>MUNICIPAL DEBT SERVICE</b>	
Principal on Bonds	400,000
Interest on Bonds	154,789
Principal on Notes	75,000
Interest on Notes	<u>61,366</u>
 Total Current Fund	 <u>\$ 3,712,955</u>

Introduced By \_\_\_\_\_

Seconded By \_\_\_\_\_ January 1, 2012

ATTEST:

  
Municipal Clerk

  
Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012**  
**RESOLUTION EMPLOYING CONSULTANT**  
**RESOLUTION** #29-2012

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of a Manager for the Borough's Web site for the year 2012, to provide services which are a vital and necessary operation of the said site; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. 164-2011 adopted on November 9, 2011, the Borough determined it intended to obtain said services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 5, 2011 and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 5, 2011 at 11:00 a.m.; and

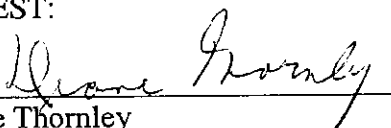
**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council and which said Committee considered experience and reputation in the field; the applicant's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Richard Domanski of Dom's Web hosting, LLC is hereby appointed Manager of the Borough's Web Site from the date of this resolution through December 31, 2012; and

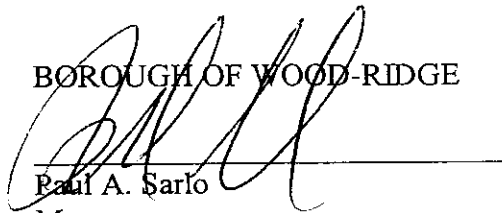
**BE IT FURTHER RESOLVED** that the award of the contract for Manager of the Borough's Web Site for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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

  
 Paul A. Sarlo  
 Mayor

**CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012  
RESOLUTION EMPLOYING FINANCIAL ADVISOR**

**RESOLUTION #30-2012**

**WHEREAS**, the Borough of Wood-Ridge has a need to engage the services of a Financial Advisor for the year 2012, to provide services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

**WHEREAS**, by Resolution No. C adopted on December 6, 2011, the Borough determined it intended to acquire professional services for the year 2012 pursuant to a "Fair and Open" process; and

**WHEREAS**, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the request for RFQ(s) was closed as of 11:00 a.m. on December 19, 2011, and

**WHEREAS**, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 19, 2011 at 11:00 a.m.; and

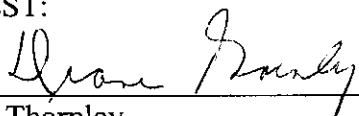
**WHEREAS**, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council who considered experience and reputation in the field; the professional's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

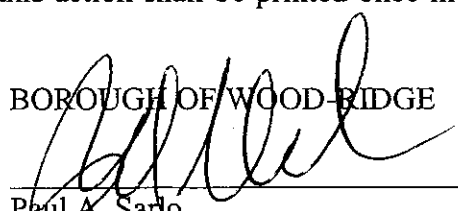
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen and State of New Jersey that Dennis J. Enright/NW Financial Group, LLC is hereby appointed Bond Counsel for the Borough of Wood-Ridge from the date of this resolution through December 31, 2012; and

**BE IT FURTHER RESOLVED** that the award of the contract for Financial Advisor for the year 2012 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that 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  
  
\_\_\_\_\_  
Paul A. Sarlo  
Mayor

3. APPOINTMENTS: (Approval of the following)

A. ADA COORDINATOR:

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

B. ASSESSMENT SEARCHER:

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

C. CEPA (Conscientious Employee Protection Act):

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

D. BOARD OF HEALTH:

Frank Kaiser - 3 year term to 12/31/14  
Robert Keller - 3 year term to 12/31/14  
Edward Schmidt - 3 year term to 12/31/14  
Christopher Eilert - 3 year term to 12/31/14 - Registrar  
Melanie Hammer - 3 year term to 12/31/14 - Deputy Registrar

E. BOROUGH HISTORIAN:

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

F. LIBRARY BOARD OF TRUSTEES:

Donna Chen - 5 year term to 12/31/14 (to fill unexpired term)  
Catherine Cassidy - Council Liaison (Member)  
1 year term to 12/31/12

G. LOCAL ASSISTANCE BOARD:

Patricia Sloan - 4 year term to 12/31/15  
Catherine Cassidy - Council Liaison (Member) 1 year term to  
12/31/12

H. PLANNING BOARD:

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

I. PROSECUTOR:

Ronald Dario, Esq - 1 year term to 12/31/12  
Elsbeth Crusius, Esq - 1 year Alt. to 12/31/12

APPOINTMENT J was pulled from Consent and voted on separately.

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

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

L. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/12

M. SAFETY COMMITTEE:

Paul Dahl - (Coordinator) - 1 year term to 12/31/12  
Joseph Rutigliano - (Assistant Coordinator)-1 year term  
to 12/31/12

N. TAX COLLECTOR

Jacqueline Sharkey - 4 year term to 12/31/15

O. TAX SEARCHER:

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

P. ZONING BOARD:

Ralph Affuso - 4 yr term to 12/31/15  
Judy Deinhardt - 2 year term to 12/31/13 (Alt.#1)

Q. MAINTENANCE OF FIRE SIRENS:

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

R. CHIROPRACTOR:

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

S. AUXILIARY POLICE:

Manuel E. Carcano, Captain	Reinaldo Santiago, Jr.Lt.
Thomas Faivre, Sgt.	Dan Diuro, Ptl.
Richard Santiago, Ptl.	Kevin Metcalfe. Ptl.
Lucy Gebhardt, Sgt.	William Zozulia, Ptl
Pedro Martin, Sgt.	Nicholas Rutigliano, Ptl
Matthew Hughes, Ptl.	

T. FIRE PREVENTION INSPECTORS LICENSED:

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

U. EMERGENCY SQUAD:

Captain Greg Gorab  
Eric Yaple, Lieutenant  
Treasurer Stephen M. Sarracino  
Corr. Secretary Corey Sherman  
Rec. Sec. Elizabeth Ferry

V. FIRE DEPARTMENT OFFICERS:

Paul J. Clemente, Chief  
Anthony J. Gentile, 1<sup>st</sup> Assistant Chief  
Scott Russo, 2<sup>nd</sup> Assistant Chief  
Ronald Phillips, Jr., Captain  
Elizabeth Ferry, Lieutenant  
Michael Cribben, Lieutenant  
Steven Allegretta, Lieutenant  
Gregory V. Gorab, Corr. Sec.  
Thomas Bischoff, Jr. Rec. Sec.  
Thomas Burniston, Treasurer

4. APPLICATIONS:

Assumption Church, Instants yearly 143 First Street.

**5 HIRINGS/PROMOTIONS were pulled from Consent and voted on separately.**

6. ORDINANCES ON FIRST READING: None

Motion: Councilwoman Cassidy seconded Councilman Gonnella,  
moved the adoption of all matters on the above  
CONSENT AGENDA

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes,  
Marino yes, DiMarco yes

14. MISCELLANEOUS:

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

15. 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.

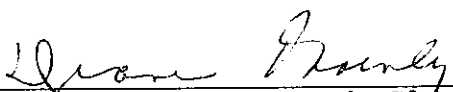
NONE

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

16. ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilwoman Cassidy 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, 2011 was duly adjourned at 4:25 pm.

Respectfully submitted,

  
DIANE THORNLEY, Borough Clerk

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2012WOOD-RIDGE ALCOHOL & DRUG ABUSE COMMITTEE

Mayoral Appointments (Ad Hoc)

2012 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	Terry Trevigno
Michael Oppido	Sam Lazzaro
Eric Scherdel	Susan Pomponio
Detective J. Biamonte	Robyn Schwartz
Indu Bhargava	Dr. Beth Ebler
Chief Joseph T. Rutigliano	

**Wood-Ridge Mayor and Council  
Reorganization Meeting – January 1, 2012**

**Mayor Paul A. Sarlo's Address**

**Good Afternoon. . Happy New Year to all of you. I hope that 2012 is healthy and prosperous for all the citizens of the Borough of Wood-Ridge.**

**What a beautiful day we have today with temperatures reaching 60 degrees, which is a remarkable turnaround from last New Year's Day when we were still digging out from the December 26<sup>th</sup> blizzard that dumped approximately 30" of snow on our community.**

**Since I was first elected to the Borough Council in 1995 this is my 17<sup>th</sup> reorganization meeting that I have participated in and the 13<sup>th</sup> that I will preside over as Mayor. As I reflect back for a moment I truly cannot believe where the 12 years I have served as Mayor have gone. Our community and my personal life have endured so many changes over the past 12 years and I thank the Lord that most of them have been for the betterment.**

**Today's reorganization is a significant because we have sworn in Thomas Gonnella to his 6<sup>th</sup> term on the Borough Council and at 12:01 AM this morning marked his 16<sup>th</sup> year on the Council which makes him**

**the longest serving Councilman in the Borough of Wood-Ridge's history. Today we also sworn in Dominick Azzolini to his third term on the Council. Dom and his family are just amazing and loving people who will go to the greatest lengths to help others. Known to many throughout the town as "Coach Dom" he is adored by all ages and has made his mark as an elected official. Dom has also stepped up to the plate three years ago and assumed the difficult role as Finance Chair from Councilman Gonnella who served in that capacity for better than a decade.**

**Looking back on 2011, I am proud of the way our community responded to extreme weather challenges such as the devastating December 26<sup>th</sup> blizzard, snowiest winter on record., hottest July on record, Hurricane Irene, Tropical Storm Lee and the Halloween snow storm. By banding together, neighbor helping neighbor, we persevered and showed what a special town Wood-Ridge is.**

**I am so proud of this Borough Council, Ladies and Gentleman I truly believe that Wood-Ridge is blessed with one of the brightest, dedicated, and sincere governing bodies in the state. You will find no better Councilman then Ezio Altamura, Edward Marino, Joseph DiMarco, and Catherine Cassidy.**

**I am also very proud of the many achievements and tremendous progress that occurred in our Borough in 2011.**

**Last year we started vertical construction on the first phase of the Wesmont Station redevelopment and made the final payment of the legacy Curtiss-Wright Tax Appeal which plagued our community for decades since the Korean War.**

**We completed renovations and rededicated Veterans Park on Valley Boulevard; we began a total renovation of the Civic and Senior Center which will include installing an elevator, new ADA bathrooms, automatic doors, new windows and siding and numerous interior improvements; and we continued our investment in our infrastructure by installing much needed storm sewers on Union Avenue and installing new curbs, sidewalks and resurfacing numerous feeder streets into Union Avenue.**

**We also had another year of stellar financial results in which we maintained the third highest bond rating, our municipal budget increased by less than \$10,000, we increased our surplus, improved cash flow, retired debt and continued on a course of long-term financial stability and strength.**

**In 2012, I look forward to continuing this progress. Taking advantage of low interest rates and a very competitive construction industry we will complete the infrastructure improvements on Union Avenue and significant curb and sidewalk improvements and resurfacing of streets on the East side of town; we will complete the renovations to the civic and senior center and rededicate the building; we will embark on an aggressive tree planting program by planting approximately 200 trees.**

**In 2012 we will continue the historic progress with the Wesmont Station redevelopment. In 2012 we will break ground on the new train station, begin to issue certificate of occupancy's for the first phase of rental units, begin the second phase of Avalon Bay's apartments and will welcome a third national developer, Pulte Homes, to begin construction of single family residences.**

**Most significantly, we will complete the purchase of the Assumption School and embark on transforming it into the New Wood-Ridge Intermediate School for grades 4, 5 and 6 which is scheduled to open in September 2013. In February we will have a public presentation on the renovation plans for the school, which are scheduled to begin in May. This transaction may be one of kind, public-private-not for profit partnership with the Borough, Bd. of Ed., Somerset Development, and the Archdiocese of Newark all teaming up to make this project become a reality and saving the taxpayers of WR millions of dollars over the next 15 years.**

**On a personal note, today I embark on my 4<sup>th</sup> full term as the Mayor of the Borough Wood-Ridge which will establish me as the longest serving Mayor in the history of the town. As I said earlier my personal life and this community has evolved in so many different ways since I first raised my hand to take the oath office as Mayor. Twelve years ago I was recently married had no children, never even imagined running for higher office let alone being the third highest ranking Democrat in the legislature, and I was working 15 hours a day and night out on the**

**Route 4 and 17 project as the onsite construction engineer. Taking over the reins of this town was the farthest thing from my mind.**

**Well 12 years later I can truly say it is has been a rewarding and fulfilling experience an obligation that weighs heavy on me every time a decision has to be made that impacts the residents of this town.**

**But my success has been a team effort . . . . .**

**it is my wonderful Council that I spoke about earlier it is 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.**

**The success is because of 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 Paul Barbire who has been with me from day one - 17 years as a counselor, mentor, confidant, father figure, and one of the best friends you could ever had.**

**The success is because of Chris Eilert one of the brightest and astute political and government minds in the state of NJ. He has been with me all 12 years as Mayor and all ten years in the legislature. My political career would not be what it is today if it wasn't for the insight, guidance, advice, tough love, friendship and hard work from Chris Eilert. Someday our town will lose Chris because of a higher calling, Councilman Marino, DiMarco and I comment all of the time over a beer**

**that the people of WR have no idea what a benefit Chris Eilert is to their community, safety, and the value of their homes.**

**Finally the success is due to a strong family that always sticks together through thick and thin. My Mom, Sister Diane, Brothers Charles and Tom, nieces Alyssa, Autumn Gianna, Nina, and Bella, nephews Stephen and Charlie, brother-in law Steve and sisters in law Michele and Nicole. They are all here supporting one another and I and we are all here because one man, one individual, one rock of strength and one leader kept us all on the right track and that is our Dad, Anthony Balbo Sarlo.**

**To my wife Connie and sons Anthony and Michael their love and support allows me to serve the public; it has been especially difficult for my wife over the last 12 years, but I pledge to do my best to make it all up. To my new found love of coaching every sport imaginable – Anthony and Michael when you are on the field I will be on the sideline.**

**Finally, I would like to thank the people of Wood-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.**

**May God Bless America, the Borough of Wood-Ridge and each an every one of you.**