

REORGANIZATION MEETING, JANUARY 1, 2015

1.

The Reorganization Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 3:05 PM on January 1, 2015 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 4, 2014 Municipal Election.
 - A. Dominick Azzolini elected to a full three-year term as Councilman with a vote of 1591
 - B. Philip Romero elected to a full three-year term as Councilman with a vote of 1580

Councilpersons to the dais.

County Clerk Presents Certificates of Election.

PLEDGE OF ALLEGIANCE

INVOCATION - Father Richard J. Mucowski, O.F.M. Assumption Church

2. Oath of Office is administered to Dominick Azzolini by his brother Steven Azzolini. Bible to be held his parents, and sister in law.
3. Oath of Office is administered to Philip Romero by Mayor Sarlo Bible held by his wife Kellie, and children Justin, Nick & Amanda.

Mayor Sarlo introduced Bergen County Executive James Tedesco. Mr. Tedesco introduced himself and congratulated the new Council people. He spoke on his new position in the County. Mayor Sarlo then introduced Assemblywoman Marlene Caride from Ridgefield.

4. ADOPTION OF BY-LAWS FOR THE YEAR 2015:

Motion: Councilwoman Cassidy, seconded by Councilman Altamura to adopt the By-Laws for the year 2015.

Discussion: None

Roll call: Azzolini yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes, Romero yes.

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

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

Discussion: None

Roll call: Azzolini yes, Cassidy yes, Altamura abstained, Marino yes, DiMarco yes, Romero yes.

Oath of Office is administered to Council President Altamura. Bible was held by his wife Annette Altamura & Gene Potasky.

6. ROLLCALL OF 2015 MAYOR AND COUNCIL:

Mayor: Sarlo
Council: Altamura
Cassidy
Azzolini
Marino
DiMarco
Romero

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

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

Discussion: None

Roll call: Altamura abstained, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Oath of Office is administered to Borough Administrator. The Bible was held by his parents.

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

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

Discussion: None

Roll call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Oath of Office is administered to Borough Attorney. The Bible was held by his wife, daughter and granddaughter.

9. 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

Roll call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Oath of Office was administered to Michael J. Neglia. The Bible was held by his wife.

10. STANDING COMMITTEES AND LIAISON TO BOARD AND COMMISSION
(First person listed shall be Chairperson, second person Vice Chair, third person Member)

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

REORGANIZATION MEETING,

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

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

Discussion: None

Roll call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

11. MAYORAL APPOINTMENTS:

PLANNING BOARD:

Paul Clemente - Class II - 1 year term to 12/31/15
 Mark Stellato - Class IV - 4 year term to 12/31/18
 Jeffrey Magnusson - Class IV Alt #1 - 2 year term to 12/31/16
 Dominick J. Azzolini - Class IV Alt #3 - 2 year term to 12/31/16

Mayor's designated Alternate:

Christopher W. Eilert - Class I - 1 year term to 12/31/15

RECREATION COMMISSION:

Barbara Fischkelta - 5 year term to 2019
Toni Ann Azzolini - 5 year term to 2019

SHADE TREE COMMISSION:

George Meglio - 5 year term to 2019

VETERANS COMMITTEE:

Joseph Cecere - V.F.W. - 1 year term to 12/31/15
Edward Pfeifer- American Legion - 1 year term to 12/31/15

AD HOC COMMITTEES: - (list attached)

12. 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.

Councilman Altamura requested that Resolution #7-2015, Insurance Consultant, Resolution #9-2015, Risk Manager, and Resolution #10-2015 Producer/Consultant be removed from consent agenda and voted on separately.

Motion: Councilman Marino seconded by Councilwoman Cassidy moved to approve the request and voted on separately.

Roll call: Altamura abstained, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Councilman Azzolini requested that under Appointments, Letter K, Public Defender be removed from consent agenda and voted on separately.

Motion: Councilman Altamura seconded by Councilman Romero moved to approve the request and voted on separately.

Roll call: Altamura yes, Cassidy yes, Azzolini abstained, Marino yes, DiMarco yes, Romero yes.

Councilman Altamura requested that Resolution #5-2015, Borough Administrator be removed from consent agenda and voted on separately.

Motion: Councilman Marino seconded by Councilman DiMarco moved to approve the request and voted on separately.

Roll call: Altamura abstained, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Councilman Altamura requested that under Appointments, Letter K, Public Defender and Letter J, Prosecutor be removed from consent agenda and voted on separately.

Motion: Councilwoman Cassidy seconded by Councilman Romero moved to approve the request and voted on separately.

Roll call: Altamura abstained, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

1. MINUTES: None
2. RESOLUTIONS: (Adoption of the following)
(see page 7)

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING BOROUGH ATTORNEY
Resolution #1-2015

7.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Attorney for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING PLANNER
Resolution #2-2015

8.

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Planner for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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 Planner for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Planner for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING ENGINEER

Resolution #3-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Engineer for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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 Engineer for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Engineer for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING AUDITOR
Resolution #4-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Auditor for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Auditor for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

REORGANIZATION MEETING, JANUARY 1, 2015

RESOLUTION #5-2015

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

Councilman Altamura requested that Resolution #5-2015, Borough Administrator be removed from Consent Agenda and voted on separately.

Motion: Councilman Marino seconded by Councilman DiMarco moved to approve the request and voted on separately.,

Roll call: Altamura abstained, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING APPRAISER
Resolution #6-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Appraiser for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Appraiser for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING**

Resolution #7-2015

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 2015.
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, Inc.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

Councilman Altamura requested that Resolution #7-2015 be removed from Consent Agenda and voted on separately.

Motion: Councilman Marino seconded by Councilwoman Cassidy moved to approve the request and voted on separately.

Roll call: Altamura abstained, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Resolution #8-2015

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 2015.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING RISK MANAGER

Resolution #9-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Risk Manager for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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 Frank Covelli/Professional Insurance Associates is hereby appointed Risk Manager for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Risk Manager for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

Councilman Altamura requested that Resolution #9-2015 be removed from Consent Agenda and voted on separately.

Motion: Councilman Marino seconded by Councilwoman Cassidy moved to approve the request and voted on separately.

Roll call: Altamura abstained, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING

Resolution # 10-2015

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, P.I.A. Security Programs Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A. Security Programs, 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 P.I.A. Security Programs, 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. P.I.A. Security Programs, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Producer/Consultant for 2015 in accordance with the Fund's bylaws.
2. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with Professional Insurance Associates, Inc.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

Councilman Altamura requested that Resolution #10-2015 be removed from Consent Agenda and voted on separately.

Motion: Councilman Marino seconded by Councilwoman Cassidy moved to approve the request and voted on separately.

Roll call: Altamura abstained, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Resolution #11-2015

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that Kearny Federal, Valley National Bank, TD Bank North Bank, JP Morgan Chase, Spencer Savings Bank and Bank of New Jersey be designated as depositories for the Borough funds for the year 2015.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #12-2015

BE IT RESOVLED by the Mayor and Council of the Borough of Wood-Ridge that the Bond of the Tax Collector, Jacqueline Sharkey and Dolores McAlinden as Library Treasurer 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 #13-2015

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. | P. Miuccio | D. O'Beirne |
| G. Ruiz | D. Cauceglia | D. Kronyak | S. Sarracino |
| M. Wood | C. Materia | T. Burniston | F. Materia |
| J. Morales | C. Sherman | R. Phillips, Jr. | D. Kronyak III |
| S. Allegretta | G. Gorab | T. Bischoff, Jr | W. Bergner |
| R. Cribben | K. Schulz | S. Sherman | |
| P. Clemente | A. Martinez | T. Sullivan | |
| E. Ferry | M. Sarracino | E. Ferry | |
| M. Cribben | K. Cribben | D. Petchoiba | |
| M. Czwakiel | E. Yaple | S. Anderson | |
| A. Pennisi | N. Meglio | 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, 2015.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #14-2015

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 2015, 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 2015; 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 #15-2015

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 2015.

APPROVE:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

RESOLUTION ADOPTING MEETING DATES

Resolution #16-2015

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 2015 will be held in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, NJ at 7:00 P.M. (prevailing time) and the Finance Committee shall meet at 6:30 P.M. (prevailing time) as follows:

- January 6, 2015
- February 3, 2015
- March 3, 2015
- May 5, 2015
- October 6, 2015
- December 1, 2015;and

BE IT FURTHER RESOLVED that the Regular Meeting of the Mayor and Council for the year 2015 shall be held at 7:00 P.M. (prevailing time) in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey as follows:

- January 27, 2015
- February 24, 2015
- March 24, 2015
- April 21, 2015
- May 19, 2015
- June 16, 2015
- July 21, 2015
- August 18, 2015
- September 15, 2015
- October 20, 2015
- November 10, 2015
- December 22, 2015

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.

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.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

Resolution #17-2015

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 #18-2015
EMPLOYEE HAND BOOK

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Employee Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Wood-Ridge shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Clerk and the Borough Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #19-2015

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 2015.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #20-2015

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 THORNELY, Borough Clerk

Resolution #21-2015

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

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

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

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

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

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

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

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

**REORGANIZATION MEETING, JANUARY 15, 2015
RESOLUTION EMPLOYING BONDING ATTORNEYS**

Resolution #22-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Attorneys for the year 2015, 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. 154-214 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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, Joseph P. Baumann, Jr./McMahimon Scotland & Baumann and Philip A. Norcross/Parker McCay are hereby appointed Bond Attorneys for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Attorneys for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

Resolution #23-2015

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 #24-2015

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 2015:

CHANGE FUND

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

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

REORGANIZATION MEETING, JANUARY 1, 2015**BOROUGH OF WOOD-RIDGE****BERGEN COUNTY, NEW JERSEY****RESOLUTION #25-2015****Resolution Re: Establishing Temporary Budget Appropriation for 2015**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2015 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, 2015, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2014 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2014 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	\$	25,000
Other Expenses		10,000
Mayor and Council		
Salaries and Wages		8,000
Other Expenses		1,100
Municipal Clerk		
Salaries and Wages		60,000
Other Expenses		11,000
Financial Administration		
Salaries and Wages		26,000
Other Expenses		7,500
Technology and Information Systems		
Other Expenses		10,000
Audit Services		20,000
Revenue Administration		
Salaries and Wages		26,000
Other Expenses		4,500
Tax Assessment Administration		
Salaries and Wages		4,800
Other Expenses		1,800
Legal Services and Costs		
Salaries and Wages		40,000
Engineering Services and Costs		
Other Expenses		16,000
Historical Sites Office		
Other Expenses		400

Resolution Re: Establishing Temporary Budget Appropriation for 2015

OPERATIONS (Continued)

LAND USE ADMINISTRATION

Planning Board

Salaries and Wages	\$	2,700
Other Expenses		4,500

INSURANCE

General Liability Insurance	80,000
Workers Compensation	80,000
Employee Group Insurance	400,000
Unemployment Insurance	2,500

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages	1,000,000
Other Expenses	25,000
ADAC Program	1,000

Police Auxiliary

Other Expenses	1,400
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Office of Emergency Management

Salaries and Wages	5,500
Other Expenses	1,400

Fire Department

Other Expenses - Miscellaneous	16,000
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Fire Hydrant Service

30,000

Aid to Volunteer Ambulance

8,000

Uniform Fire Safety

Fire Official

Salaries and Wages	2,700
Other Expenses	4,500

Municipal Prosecutor

Other Expenses	4,600
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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	7,500
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Shade Tree

Salaries and Wages	1,300
Other Expenses	800

Solid Waste Collection

Recycling

Other Expenses	12,500
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Garbage and Trash Removal

180,000

Buildings and Grounds

Other Expenses	20,000
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Vehicle Maintenance

Salaries and Wages	50,000
Other Expenses	35,000

Resolution Re: Establishing Temporary Budget Appropriation for 2015

OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$	5,000
Other Expenses		14,000
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		17,000
Senior Citizen Organizations		1,900
Celebration of Public Events		
Other Expenses		5,300

MUNICIPAL COURT

Salaries and Wages		30,000
Other Expenses		3,000
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		1,300
Plumbing Inspector		
Salaries and Wages		2,600
Electrical Inspector		
Salaries and Wages		2,600
Fire Protection Official		
Salaries and Wages		1,300

UTILITY EXPENSES AND BULK PURCHASES

Street Lighting		30,000
Telephone and Telegraph		20,000
Water		4,300
Natural Gas and Electricity		50,000
Gasoline		35,000

UTILITY EXPENSES AND BULK PURCHASES

Bergen County Utilities Authority		175,000
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EDUCATION FUNCTIONS

Maintenance of Free Public Library		110,000
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STATUTORY EXPENDITURES

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

Subtotal Current Fund

3,149,475

Resolution Re: Establishing Temporary Budget Appropriation for 2015

CAPITAL IMPROVEMENTS	
Capital Improvement Fund	150,000
MUNICIPAL DEBT SERVICE	
Principal on Bonds	425,000
Interest on Bonds	416,176
Principal on Notes	292,000
Interest on Notes	<u>41,802</u>
Total Current Fund	<u>\$ 4,474,453</u>

Introduced By _____

Seconded By _____ January 1, 2015

ATTEST:

Municipal Clerk

Mayor

**REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING WEB MANAGER**

Resolution #26-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Web Manager for the year 2015, 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. 154-2014 adopted on October 21, 2013, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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 Richard Domanski/Dom's Web Hosting, LLC is hereby appointed Web Manager for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Web Manager for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING FINANCIAL ADVISOR
Resolution #27-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Financial Advisor for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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 James Fagan/NW Financial Group, LLC is hereby appointed Financial Advisor for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Financial Advisor for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING ATTORNEY FOR REDEVELOPMENT
Resolution #28-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Attorney for Redevelopment for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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. Baumann, Jr./McManimon Scotland & Baumann is hereby appointed Attorney for Redevelopment for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Attorney for Redevelopment for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING ENVIRONMENTAL ENGINEER
Resolution #29-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Environmental Engineer for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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 Daniel R. Toder/Hatch Mott MacDonald is hereby appointed Environmental Engineer for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Environmental Engineer for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

**REORGANIZATION MEETING, JANUARY 1, 2015
RESOLUTION EMPLOYING ARCHITECTS**

Resolution #30-2015

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Architect for the year 2015, 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. 154-2014 adopted on October 21, 2014, the Borough determined it intended to acquire professional services for the year 2015 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 10:00 a.m. on December 1, 2014, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 1, 2014 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 Thomas B. Connolly/Connolly & Hickey Historical Architects and Lloyd Rosenberg/DMR Architects are hereby appointed Architects for the Borough of Wood-Ridge from the date of this resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the award of the contract for Architects for the year 2015 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that this appointment is subject to the execution of a formal written contract between the Borough and the contractor and/or appointee and the adoption of said resolution shall not create an obligation on the part of the Borough to formally engage said contractor.

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:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

REORGANIZATION MEETING, JANUARY 1, 2015

RESOLUTION # 31-2015

**CASH MANAGEMENT PLAN OF THE BOROUGH OF WOOD-RIDGE
IN THE COUNTY OF BERGEN, NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in the order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Wood-Ridge, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Depositions and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. DESIGNATION OF OFFICIALS OF THE BOROUGH OF WOOD-RIDGE
AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN**

The Chief Financial Officer (the "CFO") of the Borough of Wood-Ridge is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

III. DESIGNATION OF DEPOSITORIES

The governing body shall designate on an annual basis, the banks and financial institutions for the Deposit of all public funds referred to in the Plan, including any certificates Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan.

**IV. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE
DESIGNATED OFFICIALS MAY DEAL**

Brokerage firms and/or dealers and other institutions may be designated as firms with whom the Designated Officials(s) of the Borough of Wood-Ridge referred to in this Plan may deal for purposes of buying and selling securities identifies in the Plan as Permitted Investments or otherwise providing for Deposits.

V. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash managements plan);
 - (2) Government money market mutual funds;
 - (3) Any obligation that a federal agency or a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 - (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 - (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 - (6) Local government investment pools;
 - (7) Deposits with the State of New Jersey Cash Management fund established pursuant to section I of P.L. 1977, c.281 (C.52:18A-90.4); or
 - (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;

- (d) the underlying securities are purchased through a public depository as defined in section I of P.L. 1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940”, 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940”, 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;

- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act, “P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has a least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U. S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Wood-Ridge, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Wood-Ridge to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investment that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Borough of Wood-Ridge or by a third party custodian prior to or upon the release of the Borough’s funds.

VII. REPORTING REQUIREMENTS

The Designated Official referred to in Section II hereof shall supply on a monthly basis to the Governing Body of the Borough of Wood-Ridge a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Wood-Ridge as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such Amounts are actually earned at maturity, this report shall provide an accrual of such earning during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Wood-Ridge.

VIII. OTHER ITEMS

1. DEPOSIT OF FUNDS

All monies collected by the CFO/Finance Department turned over to the CFO/Finance Departments shall be deposited within forty-eight (48) hours in accordance with N.J.S.A. 40A:5-15.

The CFO shall minimize the possibility of idle cash accumulating in accounts by assuring that all amounts in excess of negotiated compensating balances are kept in interest bearing accounts or invested in accordance with this plan.

2. BONDING

The Chief Financial Officer and Tax Collector shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution.

3. COMPLIANCE

The Cash Management Plan of the Borough of Wood-Ridge shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.

IX. TERM OF PLAN

This plan shall be in effect from January 1, 2015 to December 31, 2015. Attached to this Plan is a resolution of the governing body of the Borough of Wood-Ridge approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Borough Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan as so acknowledged.

3. APPOINTMENTS: (Approval of the following)

A. ADA COORDINATOR:

Paul Barbire - 1-year term to 12/31/15

B. ASSESSMENT SEARCHER:

Diane Thornley - 1 year term to 12/31/15

C. CEPA (Conscientious Employee Protection Act):

Paul Barbire - 1 year term to 12/31/15

D. BOARD OF HEALTH:

Frank Kaiser - 3 year term to 12/31/17

Robert Keller - 3 year term to 12/31/17

Edward Schmidt - 3 year term to 12/31/17

Christopher Eilert - Registrar - 3 year term to 12/31/17

Melanie Hammer - Deputy Registrar - 3 year term to 12/31/17

E. BOROUGH HISTORIAN:

Carl Dittman - 1 year term to 2015

F. CHIROPRACTOR:

Leonard Deleasa - 1 year term to 12/31/15

G. LIBRARY BOARD OF TRUSTEES:

Judy Pepe - 5 year term to 12/31/19

Catherine Cassidy - Council Liaison (Member)

1 year term to 12/31/15

H. LOCAL ASSISTANCE BOARD:

Maryann Roman - 4 year term to 12/31/18

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

I. PLANNING BOARD:

Edward Marino - Class III - Council Member 1 year term to
12/31/15

J. PROSECUTOR: (pulled off Consent-Voted on Separately)

Ronald Dario, Esq. - 1 year term to 12/31/15
Elsbeth Crusius, Esq - 1 year Alt. Prosecutor to 12/31/15
Kellie Reyes, Esq - 1 year Alt. Prosecutor to 12/21/15

K. PUBLIC DEFENDER: (pulled off Consent-Voted on Separately)

Mark Musella, Esq - 1 year term to 12/31/15
John Bruno, Esq - 1 year Alt. Public Defender to 12/31/15

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

Paul Barbire - 1 year term to 12/31/15

M. PUBLIC HEARING OFFICIAL

Christopher Eilert - 1 year term 12/31/15

N. SAFETY COMMITTEE:

Paul Dahl - (Coordinator) - 1 year term to 12/31/15
Paul Clemente - (Assistant Coordinator)-1 year term
to 12/31/15

O. TAX SEARCHER:

Jacqueline Sharkey - 1 year term to 12/31/15

P. AUXILIARY POLICE:

Manuel E. Carcano, Captain	Reinaldo Santiago, Jr.Lt.
Michael Freschi, Ptl.	Dan Diuro, Ptl.
Richard Santiago, Ptl.	Kevin Metcalfe. Ptl.
Lucy Gebhardt, Sgt.	William Zozulia, Ptl.
Pedro Martin, Sgt.	Nicholas Rutigliano, Ptl.
Matthew Hughes, Ptl.	Aster Abueg, Ptl
Raymond Haebler, Ptl.	

Q. FIRE PREVENTION INSPECTORS LICENSED:

Corey Sherman	
Timothy Sullivan	James Bartlett
Elizabeth Ferry	Andrew Giordano
Philip Miuccio	Gilbert Ruiz

R. EMERGENCY SQUAD:

Captain Anthony Pennisi
Treasurer Stephen M. Sarracino
Corr. Secretary Kevin Cribben
Rec. Sec. Elizabeth

S. FIRE DEPARTMENT OFFICERS:

Ronald Phillips, Jr., Chief
Kenneth Schulz, 1nd Assistant Chief
Elizabeth Ferry, 2nd Assistant chief
Michael Cribben, Captain
William Bergner, Lieutenant
David Petchoiba, Lieutenant
Gregory V. Gorab, Corr. Sec.
Thomas Bischoff, Jr. Rec. Sec.
Ronald Phillips, Treasurer

T. Thomas Gonnella - Mayor's Alternate TANAAC Representative 1 year term

4. APPLICATIONS: NONE

5. HIRINGS/Promotions: NONE

6. ORDINANCES ON FIRST READING: None

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

Roll call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes,
DiMarco yes, Romero yes.

13. MISCELLANEOUS:

A. Councilmen statements.

Councilman Azzolini thanked his wife, his children, his parents, family and the Mayor & Council.

Councilman Romero thanked his wife & children. He thanked his Running mate Dominick Azzolini. He thanked the voters of Wood-Ridge

B. Mayor's Annual Address.

C. Introductions: Families of governing body, Attorney, Engineer, Auditor, dignitaries, friends, etc.

D. Presentations from the audience.

E. Swearing in newly appointed Members of Boards and Commissions

F. Any further business.

14. HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open.

Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Councilman Altamura advised that he had gifts for the new Councilmen. He presented the gifts to Councilman Azzolini and Councilman Romero.

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

15. ADJOURNMENT:

Motion: Councilman Azzolini seconded by Councilman Altamura moved to adjourn at 4:10PM

Roll call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Respectfully submitted,

Diane Thornley, Borough Clerk

CONSENT AGENDA - REORGANIZATION MEETING, JANUARY 1, 2015

Mayoral Appointments (Ad Hoc)

WOOD-RIDGE ALCOHOL & DRUG ABUSE COMMITTEE

2015 Members - 1 year appointments

Chairman Chief Joseph T. Rutigliano
Co-Chairperson Detective Joseph Biamonte

Recording Secretary Russell Petrocelli

COMMUNITY LIAISONS

Liaison: Catherine Cassidy

Residents:

Steven Lindner	Terry Trivigno	Matthew Mueller
Sam Lazzaro	Laura Goodman	Christopher Metcalfe
Eric Scherdel	Joseph Luongo	Joseph Vitkovsky
Detective J. Biamonte	Sue DeNobile	
Indu Bhargava	Michael Oppido	
Chief Joseph T. Rutigliano		

Mayor's 5K Race Committee

Edward Marino, Chair	Albie Nieves	Joseph Biamonte
Paul Sarlo	Rudy Trivigno	Dominick Parillo
Christopher Eilert	Debbie Greenaway	

Council Special Committees on Wesmont Station Redevelopment

Educational Facilities: DiMarco-Chair, Azzolini, Cassidy
Recreational Facilities: Marino-Chair, Altamura, Romero

Memorial Day Parade Committee

Ezio Altamura, Co-Chairperson
Catherine Cassidy, Co-Chairperson
Christopher Eilert, Co Chairperson

**Mayor Paul A. Sarlo's Annual Address
Borough of Wood-Ridge Reorganization Meeting
January 1, 2015**

Let me begin on a somber note of remembering the 2 New York City Police Officers who were assassinated and the Cliffside Park Special Police Officer who died in the line of duty. Our community's collective hearts and prayers go out to the families and colleagues of these fallen officers. These tragedies are a stark reminder of the enormous risks that all police officers take each and every day that they put on their uniform. We all owe our police officers a tremendous debt of gratitude for being willing to protect and serve us.

In 2014 the Borough of Wood-Ridge celebrated its 120th Anniversary as a community. I don't believe it is an exaggeration to say that 2014 was one of the most successful years in our town's history.

The most significant accomplishment of 2014 was the overwhelming approval by Wood-Ridge voters of a bond referendum to invest in our educational infrastructure. Nearly 75% of voters supported our plan to utilize nearly \$5 million dollars in state grant money to renovate Doyle Elementary School, Ostrovsky Middle School and Wood-Ridge High School. Improvements such as new roofs, windows, heating and air conditioning systems, security systems and science labs will transform these 3 schools into state of the art educational facilities on par with our newly opened Wood-Ridge Intermediate School.

Last year we also utilized grant money totaling \$500,000 to undertake capital improvement projects including paving and installing new sidewalks on 9 streets, continuing renovations on the Historic Bianchi House and upgrading the playground adjacent to 14th Street Field with new jungle gyms and swings.

The Wesmont Station redevelopment project also experienced tremendous success in 2014. Pulte Homes sold 80 of the 92 townhouses that it constructed this year, at prices ranging from \$350,000 to \$550,000, which is a record for the company. The governing body also approved Highpoint Developers to build 80 luxury townhouses that will feature 2500 square feet of living space, 2 car garages and custom finishes that are expected to sell for between \$600,000 to \$700,000. Construction also began on the Wesmont Train Station which will make our community one of the few towns in New Jersey to have 2 train stations on 2 different lines, both with service into New York City.

Financially, the Borough had a very strong 2014. We maintained our AA bond rating, retired over \$1.3 million dollars in debt, generated surplus of over \$500,000 and received a score of 98% on the annual Department of Community Affairs "Best Practices Checklist".

All of these achievements and successes in 2014 ensure that our property values will remain strong and continue to increase. They improve our quality of life and make our town an attractive place in which to live.

As successful as 2014 was for the Borough of Wood-Ridge, I am excited to report that I believe that 2015 will be even better.

The school renovation projects will begin at all 3 schools in 2015 with a goal of completing all work at Doyle School and Ostrovsky School by the end of this year and work at the High School in 2016. Our road paving program will continue with Moonachie Avenue and 4th Street as well as Marlboro, Windsor, Innes and Sussex Roads, from Hackensack Street to Valley Boulevard, next to be completed. Funding sources for these projects will include state grants and contributions from Bergen County, United Water and PSE&G.

We also have grant applications pending for Wood-Ridge Street, Ryerson Avenue, 6th Street, 8th Street, Center Street, Union Avenue, Humboldt Street, Rose Street and Charter Oak Street. The Little League Field on 6th Street will be renovated this year utilizing a \$150,000 grant and there is a grant application pending to upgrade Kohrs Park on 13th Street.

The new train station at Wesmont Station will also open this year. Having 2 train stations with connections to New York City will be a tremendous asset for our community that will certainly contribute positively to our property values and quality of life. In order to better leverage and promote our train stations, as well as our bus routes that also go into New York City, I plan to name a Mayor's Advisory Committee on Mass Transit later this year.

This year at Wesmont Station, Pulte Homes plans to build an additional 123 townhomes and Highpoint Developers will start building and selling its 80 luxury townhomes. The governing body also expects to complete plans for the next phase of development at Wesmont including the new athletic fields for soccer, football, baseball and softball.

2015 will also be a year of major transition for the Borough of Wood-Ridge because 2 key officials will be retiring.

I am sad to announce that this will be the final reorganization meeting for our long-time Borough Clerk, Diane Thornley. Diane will be retiring February 1st after 25 years of service to our community. Diane is the only Borough Clerk that any member of this governing body has ever known. Over the years, she has guided the administrative functions of our community with quiet dignity and unheralded professionalism. Diane epitomizes what it means to be a public servant and I will sorely miss her. The Mayor and Council will honor Diane at her final Council Meeting on January 27th and I invite all residents to attend to help us honor her.

2015 will also be the final year of service for our Police Chief, Joe Rutigliano. Joe will retire at the end of this year after 32 years of dedicated service. Joe has led our department with honor, distinction and professionalism for over 12 years. Joe was the first police chief that I promoted as Mayor and I will miss him very much. I can honestly say that every night that I have been Mayor, I have gone to bed confident, comfortable and reassured knowing that Joe was protecting our community. Later this month Joe will be honored by his fellow police chiefs when he is sworn in as President of the Bergen County Police Chiefs Association. This is a tremendous honor for Joe, our department and our community and we wish him a successful year in that position. The Mayor and Council will honor Joe later this year.

2015 will also mark the 16th year that I have served as Mayor of Wood-Ridge. Being Mayor of my home town has been the greatest privilege of my life. As you know my wife and I have decided to invest in our community for a second time by building a new home that we expect to move into in the next few months. I must say that our decision to invest in Wood-Ridge was one of the easiest decisions we have ever made because of the vibrant future we see ahead for our town.

I wake up every day thinking about how to make our community even better than it already is and I go to bed every night proud of all that we have accomplished as a community. I am also grateful that the people of Wood-Ridge have granted me the honor of serving the State of New Jersey in the State Senate. I am very proud of all that I have been able to accomplish as I embark on my 14th year serving in the state legislature.

I still love being Mayor and still feel that I have a great deal to offer our community. Therefore, I am pleased to announce that I intend to seek a fifth term as Mayor of Wood-Ridge in 2015. I look forward to running a vigorous campaign that is positive, issue oriented and based on my record of accomplishment. I hope the voters will see fit to re-elect me this November.

In conclusion, I want to thank all of my colleagues on the Borough Council, all of our public officials, our employees and our volunteers for their hard work and dedication to our community. I always say "we're in this together" and I want you to know that I am happy to be in this together with all of you. You make my job as Mayor easier and I feel that working with all of you is an honor. I also want to thank my wife Connie and my sons, Anthony and Michael, for loving me and supporting me and for allowing me to serve in public office.

As we begin the year 2015, I am confident that the Borough of Wood-Ridge is on the Road to Progress. This road is not always easy. Traveling on it requires all of us to work hard, take risks, accept challenges and solve problems. However, the road to progress is the most rewarding route and the only path on which I would lead this community. Thank you all and God Bless you and the Borough of Wood-Ridge.