

MINUTES OF REORGANIZATION MEETING OF JANUARY 1, 2016

1. CALL TO ORDER:

The meeting is called to order at 3:10 p.m. by Administrator Christopher Eilert.

2. SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, The North Jersey Herald News and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

3. CERTIFICATION OF ELECTION RESULTS:

County Clerk John Hogan said a few words and announced results of November 3, 2015 Municipal Election.

- a. Paul A. Sarlo elected to a full four-year term as Mayor with a vote of 1279;
- b. Ezio I. Altamura elected to a full three-year term as Councilman with a vote of 1316;
- c. Edward J. Marino elected to a full three-year term as Councilman with a vote of 1276;

Mayor and Councilpersons to the Dias.

County Clerk Presents Certificates of Election to Mayor Sarlo, Councilman Altamura and Councilman Marino.

4. PLEDGE OF ALLEGIANCE: Cub Scout Pack 183 and Troop 181

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

6. OATH OF OFFICE (GOVERNING BODY):

- a. Oath of Office was administered to Paul A. Sarlo by Borough Attorney Paul Barbire. The bible was held by his wife, Connie and sons Anthony and Michael.
- b. Oath of Office was administered to Ezio I. Altamura by Mayor Paul A. Sarlo. The bible was held by his wife, Annette, daughter Christina and longtime family friend Gene Postaski.
- c. Oath of Office was administered to Edward J. Marino by Mayor Paul A. Sarlo. The bible was held by his wife Andrea, daughter Maddy and son Andrew.

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7. ADOPTION OF BY-LAWS FOR THE YEAR 2016:

Mayor Sarlo called for a Motion to adopt the By-Laws for the year 2016.

Motion: Councilperson Marino, seconded by Councilperson Cassidy to adopt the By-Laws for the year 2016;

Discussion:

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

8. SELECTION OF COUNCIL PRESIDENT:

Mayor Sarlo requested Council to select President of Council.

Motion: Councilperson Altamura, seconded by Councilperson Azzolini put forth the name of Councilperson Cassidy as Council President;

Discussion:

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

Mayor Sarlo administered Oath of Office to Council President. The bible was held by Borough Attorney, Paul Barbire.

9. ROLL CALL OF 2016 MAYOR AND COUNCIL:

Mayor Sarlo called for a motion setting forth the following Roll Call for 2016:

Mayor: Paul Sarlo
Council: Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward Marino
Joseph DiMarco
Philip Romero

Motion: Councilperson Altamura, seconded by Councilperson Cassidy setting forth the Roll Call for 2016 Mayor and Council.

Discussion:

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

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10. NOMINATIONS OF STATUTORY OFFICERS:

Mayor Sarlo nominated **CHRISTOPHER W. EILERT** to the position of Borough Administrator.

Motion: Councilperson Marino, seconded by Councilperson DiMarco naming Christopher W. Eilert to the position of Borough Administrator.

Discussion:

Roll Call: Cassidy yes, Altamura abstain, Azzolini yes, Marino yes, DiMarco yes, Romero yes

Mayor Sarlo administered Oath of Office to Administrator Eilert. The bible was held by his parents, Bill and Marilyn Eilert.

Mayor Sarlo nominated **PAUL S. BARBIRE** to the position of Borough Attorney.

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

Discussion:

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

Mayor Sarlo administered Oath of Office to Borough Attorney Barbire. The bible was held by his son-in-law, Jeffrey.

Mayor Sarlo nominated **MICHAEL J. NEGLIA** to the position of Borough Engineer.

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

Discussion:

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

Mayor Sarlo explained Mr. Neglia could not be present and would be sworn in by the Clerk at a later date.

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11. MEMBERS OF STANDING COMMITTEES AND LIAISONS:

(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	Altamura
Law, Land Use & Code Enforcement	Cassidy	DiMarco	Marino
Police & Drug/Alcohol Abuse	Altamura	Azzolini	Cassidy
Public Information & Events	Altamura	Marino	DiMarco
Public Works, Recycling & Utilities	Romero	Altamura	Azzolini

Board, Committee, Commission or Constituency Name	Liaison
Board of Education	Marino
Board of Health	DiMarco
Community Development	DiMarco
D.A.R.E.	Marino
Emergency Management	Azzolini
Historical Society	Cassidy
Joint Insurance Fund	Azzolini
Keep Wood-Ridge Beautiful Committee	Altamura
Library Board of Trustees	Cassidy
Local Assistance Board	Cassidy
Local Businesses	DiMarco
Planning Board	DiMarco
Recreation Commission	Altamura
Senior Citizens	Altamura
Shade Tree Commission	Romero
Veterans	Altamura

Motion: Councilperson Cassidy, seconded by Councilperson Romero to approve the appointments to the Standing Committees and liaisons.

Discussion:

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

MAYORAL APPOINTMENTS:

a. **ALCOHOL AND DRUG ALLIANCE COMMITTEE:**

- Paul Goscinski, Chairman – 1 year term to 12/31/16
- Joseph Biamonte, Co-Chairman – 1 year term to 12/31/16
- Russell Petrocelli, Recording Secretary – 1 year term to 12/31/16

b. **LIBRARY BOARD OF TRUSTEES:**

- Mayor's designated member:
- Catherine Cassidy – 1 year term to 12/31/16

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c. PLANNING BOARD:

- Mayor Paul A. Sarlo – Class I – 4 year term to 12/31/19
- Paul Clemente – Class II – 1 year term to 12/31/16
- Dominick Azzolini, Jr. – Class IV – 4 year term to 12/31/19

Mayor's designated Alternate:

- Christopher W. Eilert – Class I – 1 year term to 12/31/16

d. RECREATION COMMISSION:

- Bryon Parisi – 5 year term to 12/31/20
- Lori Ann Iacovino – Unexpired term to 12/31/19
- Patrick Ambrosio – Alternate #1 – 5 year term to 12/31/20

e. SHADE TREE COMMISSION:

- Dominick Azzolini – 5 year term to 12/31/20
- Philip Romero – 5 year term to 12/31/20

f. VETERANS COMMITTEE:

- Joe Cecere – V.F.W. – 1 year term to 12/31/16
- Edward Pfeifer – America Legion – 1 year term to 12/31/16

RESOLUTIONS VOTED SEPARATELY:

Councilperson Altamura requested separate roll call on the following Resolutions.

RESOLUTION NO.: 001-2016

RESOLUTION APPROVING CONTRACT WITH BOROUGH ADMINISTRATOR

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, County of Bergen, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract with the Administrator; and

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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 Financial Officer and is attached hereto and made a part hereof.

RESOLUTION NO: 006-2016
RESOLUTION EMPLOYING INSURANCE CONSULTANT
WITHOUT COMPETITIVE BIDDING

WHEREAS, in order to properly transact the business of the Borough of Wood-Ridge it is necessary to retain the services of an Insurance Counselor; and

WHEREAS, the judgmental nature of the Insurance Counselor's duties renders comparative bidding impractical; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, N.J.S.A. 40A:11-2(6) requires that persons so designated and retained be set forth in a resolution; and

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

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

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

1. Professional Insurance Associates, Inc., 429 Hackensack Street, Carlstadt, NJ is hereby appointed as Insurance Counselor for 2016.
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.

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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.

RESOLUTION NO: 008-2016 RESOLUTION EMPLOYING RISK MANAGER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Risk Manager for the year 2016, 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. 166-2015 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 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 November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on November 30, 2015 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, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Risk Manager for the year 2016 is made pursuant to a "Fair and Open" process; and

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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.

RESOLUTION NO: 009-2016
RESOLUTION EMPLOYING PRODUCER/CONSULTANT
WITHOUT COMPETITIVE BIDDING

WHEREAS, the Borough of Wood-Ridge is a current member of the Bergen Municipal Employee Benefits Fund, which provides Dental Benefits for municipal employees; and

WHEREAS, the bylaws of the Fund require that each member municipality shall appoint an insurance Producer/Consultant who shall not be a fund Commissioner or employed by or under contract to the Fund as an Administrator or a servicing organization to perform various professional services as detailed in the Producer/Consultant's Agreement with the Borough; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the bylaws for the Bergen Municipal Employee Benefits Fund indicate the Fund shall pay the Producer/Consultant a fee of 1.18% of the municipal assessment which represents reasonable compensation for the services required and is included in the assessment generated by the Fund; and

WHEREAS, the insurance services rendered by the Producer Consultant are categorized as extraordinary and unspicifiable 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 from making any reportable contributions P.I.A. Security Programs Inc. through the term of the contract.

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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 2016 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.

Motion: Councilperson Cassidy, seconded by Azzolini moved to the adoption of Resolution Nos. 001, 006, 008 and 009 with abstentions.

Roll Call: Cassidy yes, Altamura abstain, Azzolini yes, Marino yes, DiMarco yes, Romero yes

12. CONSENT AGENDA:

All matters listed below are considered to be routine in nature 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.

13. MINUTES: None

14. RESOLUTIONS: (adoption of the follow)

**RESOLUTION NO: 002-2016
RESOLUTION EMPLOYING BOROUGH ATTORNEY**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Attorney for the year 2016, 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

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WHEREAS, by Resolution No. 166-2015 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 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 November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2015 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, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2016 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.

RESOLUTION NO: 003-2016
RESOLUTION EMPLOYING ENGINEER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Engineer for the year 2016, to provide services which are a vital and necessary operation of the Borough; and

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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. 166-2015 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 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 November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on November 30, 2015 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, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Engineer for the year 2016 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.

RESOLUTION NO: 004-2016
RESOLUTION EMPLOYING AUDITOR

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Auditor for the year 2016, 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. 166-2015 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 pursuant to a "Fair and Open" process; and

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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 November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on November 30, 2015 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, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Auditor for the year 2016 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.

RESOLUTION NO: 005-2016
RESOLUTION EMPLOYING APPRAISER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Appraiser for the year 2016, 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. 184-2015 adopted on December 1, 2015, the Borough determined it intended to acquire professional services for the year 2016 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

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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 18, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 18, 2015 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 Theodore J. Lamicella, Jr./Associated Appraisal Group is hereby appointed Appraiser for the Borough of Wood-Ridge from the date of this resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Appraiser for the year 2016 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.

RESOLUTION NO.: 007-2016
RESOLUTION APPOINTING COMMISSIONER TO SOUTH BERGEN
MUNICIPAL JOINT INSURANCE FUND

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 the Municipal Employee Benefit 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 Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey 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 the Municipal Employee Benefit Fund** for the year 2016.

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**RESOLUTION NO.: 010-2016
RESOLUTION DESIGNATING BANKS FOR 2016**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that Kearny Federal, Valley National, JP Morgan Chase, Spencer Savings Bank and Bank of New Jersey be designated as depositories for the Borough funds for the year 2016.

**RESOLUTION NO.: 011-2016
RESOLUTION RATIFYING BOND FOR TREASURER**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey 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 \$1,000,000.00.

**RESOLUTION NO.: 012-2016
RESOLUTION APPROVING DRIVERS OF FIRE TRUCKS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the following 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

T. Ayala	M. Donato	F. Materia	S. Russo
W. Bergner	E. Ferry	N. Meglio	M. Sarracino
J. Berta	A. Gentile	P. Miuccio	S. Sarracino
T. Bischoff, Jr.	A. Giordano	D. O'Beirne	T. Sarracino
T. Burniston	G. Gorab	A. Pennisi	K. Schulz
P. Clemente	J. Heflich, Jr.	D. Petchoiba	C. Sherman
R. Cribben	D. Kronyak	R. Phillips, Jr.	T. Sullivan
M. Cribben	D. Kronyak, III	R. Phillips, Sr.	M. Wood
K. Cribben	E. Loucka	N. Riccio	E. Yalpe
C. Cribben	A. Martinez	A. Roughgarden	K. Yalpe
M. Czwakiel	C. Materia	G. Ruiz	

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

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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, 2016.

RESOLUTION NO.: 013-2016

RESOLUTION APPROVING RATE OF INTEREST FOR DELINQUENT TAXES

WHEREAS, 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 2016, and eighteen (18%) percent per annum shall be charged on any amount in excess of One Thousand Five Hundred Dollars (\$1,500.00) for the year 2016; further in accordance with NJSA 54:4-67; and be it

BE IT FURTHER RESOLVED, that no interest shall be charged if payment of an installment is made within ten (10) days after the date upon which the sum became due and payable.

RESOLUTION NO.: 014-2016

RESOLUTION APPROVING OFFICIAL NEWSPAPERS

WHEREAS, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, 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 2016.

RESOLUTION NO.: 015-2016

RESOLUTION ADOPTING MEETING DATES

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that the Regular Meetings of the Mayor and Council for the year 2016 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, 2016
- January 20, 2016
- February 3, 2016
- February 17, 2016
- March 2, 2016
- March 16, 2016
- April 6, 2016

REORGANIZATION MEETING OF JANUARY 1, 2016

- April 20, 2016
- May 4, 2016
- May 18, 2016
- June 1, 2016
- June 15, 2016
- July 20, 2016
- August 17, 2016
- September 7, 2016
- September 21, 2016
- October 5, 2016
- October 19, 2016
- November 9, 2016
- December 7, 2016
- December 21, 2016

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, 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, a regular monthly meeting session and/or a special meeting session occurs, the Mayor and Council intend that formal action by formal vote will or may occur at any 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.

RESOLUTION NO.: 016-2016
RESOLUTION AUTHORIZING RECREATION CHECKS

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

WHEREAS, the Governing Body authorizes the Chief Financial Officer to draw checks from the Borough's Operating Account not to exceed \$2,500.00; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the Chief Financial Officer be allowed to draft these checks in an appropriate fashion not to exceed \$2,500.00.

REORGANIZATION MEETING OF JANUARY 1, 2016

**RESOLUTION NO.: 017-2016
RESOLUTION APPROVING CHANGE FUND**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the following Petty Cash Funds and Change Funds are hereby authorized for the year 2016:

CHANGE FUND:

Board of Health	\$100.00	Gina Affuso
Tax Office	\$100.00	Jackie Sharkey
Municipal Court	\$100.00	Sharon Grimaldi

PETTY CASH:

Finance Office	\$500.00	Kellie Romero
Public Assistance	\$100.00	Susan Frattarelli
Police Department	\$250.00	Paul Goscinski

RESOLUTION NO. 018-2016

Resolution Re: Establishing Temporary Budget Appropriation for 2016

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2016 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, 2016 , and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriation in the 2015 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2015 Budget.

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

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$25,000
Other Expenses	10,500
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	

REORGANIZATION MEETING OF JANUARY 1, 2016

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	45,000
Engineering Services and Costs	
Other Expenses	16,000
Historical Sites Office	
Other Expenses	400
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	1,050,000
Other Expenses	25,000
ADAC Program	1,500
Police Auxiliary	
Other Expenses	1,500
Office of Emergency Management	
Salaries and Wages	8,000
Other Expenses	1,400
Fire Department	
Other Expenses - Miscellaneous	20,000
Fire Hydrant Service	30,000
Aid to Volunteer Ambulance	8,000
Uniform Fire Safety	
Fire Official	
Salaries and Wages	2,700

REORGANIZATION MEETING OF JANUARY 1, 2016

Other Expenses	5,000
Municipal Prosecutor	
Other Expenses	5,000
PUBLIC WORKS FUNCTIONS	
Streets and Road Maintenance	
Road Repairs and Maintenance	
Salaries and Wages	250,000
Other Expenses	20,000
Sewer System Maintenance	
Other Expenses	12,000
Shade Tree	
Salaries and Wages	1,300
Other Expenses	800
Solid Waste Collection	
Recycling	
Other Expenses	12,500
Garbage and Trash Removal	200,000
Buildings and Grounds	
Other Expenses	25,000
Vehicle Maintenance	
Salaries and Wages	60,000
Other Expenses	35,000
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	20,000
Other Expenses	20,000
Senior Citizen Organizations	2,000
Celebration of Public Events	
Other Expenses	6,000
MUNICIPAL COURT	
Salaries and Wages	30,000
Other Expenses	3,000
Public Defender	
Other Expenses	1,500

REORGANIZATION MEETING OF JANUARY 1, 2016

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official	
Salaries and Wages	35,000
Other Expenses	6,000

UTILITY EXPENSES AND BULK PURCHASES

Street Lighting	30,000
Telephone and Telegraph	20,000
Water	6,000
Natural Gas and Electricity	55,000
Gasoline	40,000

OTHER

Bergen County Utilities Authority	180,000
Maintenance of Free Public Library	105,000
Contribution to Social Security System	75,000

Subtotal Current Fund 3,277,875

CAPITAL IMPROVEMENTS

Capital Improvement Fund	250,000
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MUNICIPAL DEBT SERVICE

Principal on Bonds	425,000
Interest on Bonds	400,106
Principal on Notes	577,157
Interest on Notes	129,232

Total Current Fund 5,059,370

RESOLUTION NO.: 019-2016
RESOLUTION APPROVING BLANKET BOND

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 the Borough's membership in the South Bergen Joint Insurance Fund up to one million dollars.

REORGANIZATION MEETING OF JANUARY 1, 2016

**RESOLUTION NO.: 020-2016
RESOLUTION ADOPTING EMPLOYEE MANUAL DATED MAY 14, 2014**

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; and

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

BE IT FUTHER 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 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 will 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.

**RESOLUTION NO.: 021-2016
RESOLUTION AUTHORIZING PREPARATION OF PAYROLL**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to prepare the necessary payrolls for the employees during the year 2016.

**RESOLUTION NO.: 022-2016
RESOLUTION AUTHORIZING BI-MONTHLY PAYROLL**

WHEREAS, the largest percentage of the Borough Payroll is on a bi-monthly basis; and

REORGANIZATION MEETING OF JANUARY 1, 2016

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that the Chief Financial Officer be authorized to release in advance the bi-monthly payroll checks prior to the monthly regular meeting at which time the payroll will be ratified.

RESOLUTION NO.: 023-2016

RESOLUTION AUTHORIZING TAX COLLECTOR TO ADD ADDITIONAL PENALTIES ON DELINQUENT PROPERTY TAXES

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, County of Bergen, State of New Jersey, 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 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.

RESOLUTION NO: 024-2016

RESOLUTION EMPLOYING BONDING ATTORNEY-GENERAL MUNICIPAL DEBT

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Attorney for the year 2016, 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. 166-215 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 pursuant to a "Fair and Open" process; and

REORGANIZATION MEETING OF JANUARY 1, 2016

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 November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2015 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 as Bond Counsel for general municipal debt for the Borough of Wood-Ridge from the date of this resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Attorneys for the year 2016 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.

**RESOLUTION NO: 025-2016
RESOLUTION EMPLOYING BONDING ATTORNEY FOR REDEVELOPMENT**

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Bond Attorney for the year 2016, 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. 166-215 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 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

REORGANIZATION MEETING OF JANUARY 1, 2016

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 November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2015 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 Joseph P. Baumann, Jr./McMahimon Scotland & Baumann is hereby appointed Bond Counsel for redevelopment debt for the Borough of Wood-Ridge from the date of this resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Attorneys for the year 2016 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.

RESOLUTION NO: 026-2016 RESOLUTION EMPLOYING WEB MANAGER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Web Manager for the year 2016, 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. 166-2015 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 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

REORGANIZATION MEETING OF JANUARY 1, 2016

WHEREAS, the request for RFQ(s) was closed as of 10:00 a.m. on November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on November 30, 2015 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, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Web Manager for the year 2016 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.

RESOLUTION NO: 027-2016
RESOLUTION EMPLOYING PLANNER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Planner for the year 2016, 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. 184-2015 adopted on December 1, 2015, the Borough determined it intended to acquire professional services for the year 2016 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 18, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 18, 2015 at 11:00 a.m.; and

REORGANIZATION MEETING OF JANUARY 1, 2016

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 Redevelopment and any other municipal issues for the Borough of Wood-Ridge from the date of this resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Planner for the year 2016 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.

RESOLUTION NO: 028-2016 RESOLUTION DESIGNATING FINANCIAL ADVISORS

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of Financial Advisors for the year 2016, 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. 166-2015 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 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 November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on November 30, 2015 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.

REORGANIZATION MEETING OF JANUARY 1, 2016

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 and Jennifer Edwards/ACACIA Financial Group, Inc. are hereby deemed qualified as Financial Advisors and are authorized to be contracted with on an as needed basis for the Borough of Wood-Ridge from the date of this resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that any award(s) of the contract(s) for Financial Advisor for the year 2016 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this designation 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.

RESOLUTION NO: 029-2016

RESOLUTION EMPLOYING SPECIAL COUNSEL FOR REDEVELOPMENT

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Attorney for Redevelopment for the year 2016, 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. 166-2015 adopted on October 20, 2015, the Borough determined it intended to acquire professional services for the year 2016 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 November 30, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on November 30, 2015 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

REORGANIZATION MEETING OF JANUARY 1, 2016

resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Attorney for Redevelopment for the year 2016 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.

RESOLUTION NO: 030-2016 RESOLUTION EMPLOYING ENVIRONMENTAL ENGINEER

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Environmental Engineer for the year 2016, 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. 184-2015 adopted on December 1, 2015, the Borough determined it intended to acquire professional services for the year 2016 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 18, 2015, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk's office on December 18, 2015 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, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Environmental Engineer for the year 2016 is made pursuant to a "Fair and Open" process; and

REORGANIZATION MEETING OF JANUARY 1, 2016

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.

RESOLUTION NO: 031-2016
RESOLUTION DESIGNATING ARCHITECTS

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of an Architect for the year 2016, 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. 184-2015 adopted on December 1, 2015, the Borough determined it intended to acquire professional services for the year 2016 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 18, 2015, and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk at the Borough Clerk’s office on December 18, 2015 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 deemed qualified Architects and authorized to be contracted on a project by project basis for the Borough of Wood-Ridge from the date of this resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that any award(s) of the contract(s) for Architects for the year 2016 is/are made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that this designation 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.

REORGANIZATION MEETING OF JANUARY 1, 2016

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

RESOLUTION NO: 032-2016 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.

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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

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- (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

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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:

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- 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.

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IX. TERM OF PLAN

This plan shall be in effect from January 1, 2016 to December 31, 2016. 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.

15. APPOINTMENTS:

- a. ADA COORDINATOR:
Paul Barbire — 1 year term to 12/31/16
- b. ASSESSMENT SEARCHER:
Gina Affuso — 1 year term to 12/31/16
- c. CEPA OFFICER (Conscientious Employee Protection Act):
Paul Barbire — 1 year term to 12/31/16
- d. CHIROPRACTOR:
Leonard Deleasa — 1 year term to 12/31/16
- e. DEPUTY BOROUGH CLERK:
Cathleen Calabro — 1 year term to 12/31/16
- f. DEPUTY REGISTRAR:
Susan Schulz — Unexpired term to 12/21/18
- g. DEPUTY TAX COLLECTOR:
Kellie Romero — 1 year term to 12/31/16
- h. HISTORIAN:
Carl Dittman — 1 year term to 12/31/16
- i. MUNICIPAL COURT JUDGE:
Giuseppe Randazzo — 3 year term to 12/31/18
- j. LIBRARY BOARD OF TRUSTEES:
Dolores McAlinden — 5 year term to 12/31/20

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k. LOCAL ASSISTANCE BOARD:

Patricia Sloan – 4 year term to 12/31/19

l. PLANNING BOARD:

Joseph DiMarco, Class III, Council Member – 1 year term to 12/31/16

m. PROSECUTOR:

Ronald Dario, Esq. – 1 year term to 12/31/16

n. ALTERNATE PROSECUTORS:

Elsbeth Crusius, Esq. – 1 year term to 12/31/16

Kellie Reyes, Esq. – 1 year term to 12/31/16

o. PUBLIC DEFENDER:

Mark Musella, Esq. – 1 year term to 12/31/16

p. ALTERNATE PUBLIC DEFENDER:

John Bruno, Esq. – 1 year term to 12/31/16

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

Paul Barbire, Esq. – 1 year term to 12/31/16

r. PUBLIC HEARING OFFICIAL:

Christopher Eilert – 1 year term to 12/31/16

s. SAFETY COORDINATOR:

Paul Dahl – 1 year term to 12/31/16

t. ASSISTANT SAFETY COORDINATOR:

Paul Clemente – 1 year term to 12/31/16

u. TAX SEARCHER:

Jacqueline Sharkey – 1 year term to 12/31/16

v. TETERBORO AIRCRAFT NOISE ABATEMENT ADVISORY COMMITTEE:

Mayor's Designated Representative:

Thomas Gonnella – 1 year term to 12/31/16

w. AUXILIARY POLICE: as listed below – 1 year term to 12/31/16

Manuel E. Carcano, Captain Reinaldo Santiago, Jr.Lt.

Dan Diuro, Ptl. Richard Santiago, Ptl.

Kevin Metcalfe, Pt Lucy Gebhardt, Ptl.

Pedro Martin, Sgt. Nicholas Rutigliano, Ptl.

Matthew Hughes, Ptl. Raymond Haebler, Ptl.

William Zozulia, Ptl.

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- x. **EMERGENCY SQUAD:** as listed below – 1 year term to 12/31/16
Captain Dennis P. Kronymak III
Treasurer Stephen M. Sarracino
Corr. Secretary Kevin Cribben
Rec. Sec. Elizabeth Ferry
- y. **FIRE DEPARTMENT OFFICERS:** as listed below – 1 year term to 12/31/16
Ronald Phillips, Jr., Chief
Kenneth Schulz, 1st Assistant Chief
Elizabeth Ferry, 2nd Assistant Chief
Michael Cribben, Captain
William Bergner, Lieutenant
Justin Berta, Lieutenant
Gregory V. Gorab, Corr. Sec.
Thomas Bischoff, Jr. Rec. Sec.
Ronald Phillips, Treasurer
- z. **FIRE PREVENTION INSPECTORS LICENSED:** as listed below – 1 year term to 12/31/16
Corey Sherman James Bartlett Timothy Sullivan
Andrew Giordano Elizabeth Ferry Gilbert Ruiz
Phillip Miuccio

16. **APPLICATIONS:**

None

17. **HIRINGS/PROMOTIONS:**

None

Motion: Councilperson Cassidy, seconded by Azzolini, moved to the adoption of all matters on the above CONSENT AGENDA.

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

18. **MISCELLANEOUS:**

a. Council Statements

Mayor Sarlo congratulated Councilman Altamura on his 7th term as Councilman and Councilman Marino on his 3rd term as Councilman.

Councilman Marino thanked his family for all their love and Council for their support over the years.

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Councilman Altamura congratulated Mayor and Councilman Marino on their re-election. He also thanked his family and friends for their support.

Mayor Sarlo recognized several guests in the audience:

- Board of Education: Albie Nieves, Joseph Biamonte and Thomas Schmitt.
 - Fire Chief – Ron Phillips, Jr.
 - First Assistant Chief – Ken Schultz
 - Second Assistant Chief - Elizabeth Ferry
 - Police Chief and Police Caption Designee – Paul Goscinski
 - Municipal Court Judge – Giuseppe Randazzo
 - OEM Coordinator – Paul Dahl
 - EMS Captain – Dennis Kronyak
 - Shade Tree and Parks Chairman – George Meglio
 - High School Principal – Russell Petrucelli
 - Former Councilman – Thomas Gonnella
 - Democratic Municipal Chairman and Parole Board Member – Robert Riccardella
 - Former Fire Chief – Ron Phillip, Sr.
 - Little Ferry Councilman – Thomas Sarlo
- b. Mayor’s Annual Address (attached hereto and made part hereof)
- c. Introductions: Members of the Governing Body introduced members of their family in the audience.
- d. Presentations: Councilman Azzolini presented Mayor and Councilman Marino and Councilman Altamura a gift on behalf of the Administrator and balance of the Council.
- e. Appointed Members of Boards and Commissions: Mayor Sarlo asked any of the members of the boards or commissions who were reappointed and present to come to the dais to be sworn in.

19. ADJOURNMENT:

Mayor Sarlo called for a Motion to Adjourn

Motion: Councilperson Azzolini, seconded by Councilperson Altamura to adjourn.

Roll Call: Cassidy yes, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes

Respectfully submitted,

GINA AFFUSO, RMC
Borough Clerk

Remarks by Wood-Ridge Mayor - Paul A. Sarlo

Re-Organization of Wood-Ridge Borough Government

January 1, 2016 - 3:00 P.M.

Distinguished Elected Officials

Honorable Council Members

Borough Officials

Reverend Clergy

Families, Friends, and Borough Residents

Welcome and a Happy, Healthy, Safe, and Prosperous New Year to All.....

At 12:01 this morning, I began serving my 17th year and 5th term as Mayor of my hometown. For me it also marks the 21st year of serving as an elected official in the Borough of Wood-Ridge. Let me put that in perspective for a moment, since I Graduated WRHS in 1986, 21 of my 30 years of adult life I have been bestowed with the honor to represent the town where I was born, educated, prayed, and played.

A town where my life was shaped through great loving parents Anthony and Providence and great brother and sisters (Diane, Charles, and Tom). And for the last 18 years continues to be shaped by my chief critic and supporter, someone who allows me to serve the public my amazing and supportive wife Connie. And because of her raising the boys in the early years, my two children have become my students, players, my teammates, my electronic consultant, and my best friend.

I want to thank my entire family for allowing me to serve the people of WR.

Other than my family, the next biggest reason why I am sitting here before you today, is Paul Barbire. For those who don't know, Paul was at the kitchen table when I was asked to run for Borough Council in 1994. He not only recruited me, but went on to become my political mentor, advisor, and trusted confidant. Many of you know him for his outgoing personality, supportive family, and the great stories that make us all laugh, even if we heard them 100 times already. What many of you don't know however, is during Paul's legal career he has been one of the Counties foremost authorities on municipal law, frequently been consulting by other

attorney's throughout the County. The people of WR have been well served with his 20 years as our Borough Attorney.

So this small town has not only shaped my life, but I hope through my efforts I have helped to shape other lives in this community.

I promised myself I would not spend a lot of time in my remarks looking back and reflecting on our past accomplishments as a Borough over the past 20 years or even at the remarkable progress we made as a community in 2015. But take this opportunity to briefly talk about the future.

In 2016 we will continue down a long term path of financial stability due to past strategic investments in infrastructure, downsizing and increasing productivity in our work force, and unprecedented private investment. I have great confidence in our financial team led by Finance Chairman that they will continue to provide stable budgets with minimal increases.

Under the direction of our new Borough Clerk, Gina Affusso, by the end of 2016 the office procedures, policies and technology will be completely revamped and upgraded to better serve our residents.

Recognizing that the investment in our public educational system is an investment in the value of our homes. Led by Councilman Azzolini we began an unprecedented joint effort with the WRBOE. In most communities, the Board of Ed members and members of the governing body refuse to be in the same room.....in this community we joined together to embark on \$15 million in upgrades (\$7.5M in state grants) primarily at the high school which was aimed at creating an environment that is conducive for learning....by the end of 2016 the high school will have a new roof, all new windows, new heating system, the entire building will be air conditioned, and new science labs will be constructed. CE Doyle will also be fully air conditioned and when you couple these upgrades with state of the art WRIS.....the big winners of this partnership are the WR school children and the value of our homes.

In 2016 with the advice and input of Councilman Romero and Altamura we will complete the first ever sport lighting at WRHS, new turf field at 14th St, and the refurbishing of the WRLL....

Continuing with one of my favorite mottos that the "Road to Success is Always Under Construction" In 2016 we will be close to finishing our road reconstruction /resurfacing program which has allowed us to re-pave just about every municipal roadway over a ten year period.

Wesmont Station has finally began to boom, with millions of dollars of private investment and some 1000 new well educated residents, the pressure is on all of us to start-up the new train station in 2016. New residents who work in fiancé and technology in Manhattan want to live in Wood-Ridge because we will be one of the few towns in the state of NJ with two rail lines on serrate rail corridors with direct access to NYC. Talk about investment in the value of our homes.

Next phases will include retail components, even higher end single family homes and a ten acre recreational complex. We look to Councilman DiMarco as our new Planning Bd Member to lead the charge on the next phases of development.

By the way if anyone was questioning where the resources come from to make the investments in our schools, athletic facilities, and infrastructure please look no further than new revenue generated from Wesmont Station.

Finally, 20 years ago I appointed a Joseph Rutigliano as our Police Chief; on News Year eve after 30 plus years of dedicated service he walked out of police headquarter s for the final time. Before he left working with Councilwoman Cassidy our Department is now one of the few Department in the state that has been accredited by the Attorney Generals Office. We will miss Joe and his commitment.

Our Department will not miss a beat and our quality of life issues will remain a priority, as long time Captain and devoted friend, Paul Gosckinski will take over as the next Police Chief in January of 2016. Change at the top of a police leadership after 20 years always results in fresh ideas and faces.

So how do WE continue to set out to accomplish all of this.....The key word here is "WE".....as my good friend and our Dem Municipal Chairman once taught me, when I was a young aggressive Council member, there is no "I" in We.

By virtue of my roles as a COO of a large construction company, and a NJ Senate Leader I have the opportunity to travel around the state often and speak to many public and private sector leaders and groups...Before I arrive they usually do a little leg work on who I am, in an that effort they soon learn about all that happens in the Borough of Wood-Ridge. And as the accolades about our community begin to flow, I must remind them that success is only possible with an amazing team of "WE"

A team that truly is a stacked batting order with our six Council members....The most devoted, honest, hardworking Council Members in the State of NJ. I you don't believe me read the

Local Section of the Borough Record on any given day and read the nonsense and stupidity that goes on in communities around us with their Borough Councils, that never happens here.

But more importantly they are not just great colleagues on the Borough Government they along with their wives and families have become personal trusted friends to Connie and I and stewards and great role models to my kids.

A team that includes one of the most gifted, talented political and public policy minds in the state of NJ. With a blink of an eye, there is not an elected official in the state of NJ who would not want Chris Eilert to be at his side. As we all have learned he is not just a great Administrator and Finance guy.....but an organizer, caterer, interior decorator, contractor, snow plow operator and more.

A team that is comprised of some of the most dedicated bright and loyal professionals that we have re-appointed here today.

A team that includes a competent and caring support staff including, the ladies who run the front office, the small efficient DPW staff, and our newly accredited Police Department.

A team that has the BEST volunteer fire department in Bergen County.....we would not be able to afford to live here if we had to compensate them for their training, the risks they take, and the lives that they save.

A team of individuals who volunteer just not their time and energy, but we depend on them to make important policy decisions and lead our community.....Whether it is our Recreation Leaders and all of their league reps and coaches, our Tree Commission, Bd. of Health, Planning Bd., Library Bd., you name it. This extends to our community groups like the Boy Scouts, Lions, Knight of Columbus, and so many others who make a difference.

And finally, the most important part of our team the RESIDENTS and taxpayers of WR who very rarely complain but inform us and educate us on how to make the town better whether through a simple email, phone call or in passing at a local neighborhood store. These are the folks who have collectively invested over a billion dollars of real estate in our community. For most of us the single largest asset we have is our home in WR. Therefore, the top priority of this administration has been and always will be increasing property values by running an efficient government, investing in our infrastructure, providing outstanding services, and a high quality public education for our children.

Collectively all of usWE are the team that makes Wood-Ridge Special.