

1700TH REGULAR MEETING, JANUARY 20, 2009

The 1700th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on January 20, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Councilpersons: Ezio Altamura
Thomas Gonnella
Robert Riccardella
Catherine Cassidy
Richard Carbonaro
Dominick Azzolini
Borough Attorney: Paul S. Barbire
Borough Admin: Chris Eilert
Borough Clerk: Diane Thornley

Mayor Sarlo

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 North Jersey Herald News and the Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Communications and correspondence received are identified as item #1 of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From BCUA advising the Borough will be receiving a 2008 rebate check for \$207.45 for new Sewer Connection Fee Municipal Incentive Program Rebate. Referred to all Council, filed.

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PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator:	Eilert
Mayor:	Sarlo
Council:	Altamura
	Gonnella
	Riccardella
	Cassidy
	Carbonaro
	Azzolini
Attorney:	Barbire

REPORTS OF OFFICERS:

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

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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.

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

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.

1. MINUTES: Acceptance of the minutes of:
 - Regular Meeting of November 17, 2008
 - Executive Meeting of December 2, 2008
 - Regular Meeting of December 16, 2008

2. RESOLUTIONS: (Adoption of the following)
 - A. Payment of Bills
 - B. Approval to execute 2009 Animal Shelter contract with County of Bergen in the amount of \$11,618.88
 - C. Approval to execute 2009 Bergen County Health Services Contract in the amount of \$31,099.20
 - D. To participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.
 - E. Authorizing Professional Service Agreement between the Borough of Wood-Ridge and the County of Bergen for Employee Assistance Program.
 - F. Authorizing Agreement with County of Bergen, Department of Health Services for Blood Borne Pathogen Compliance Program for 2009.

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- G. Authorizing Grant Agreement between the Borough of Wood-Ridge and the State of New Jersey in the amount of \$3,000 for Community Forestry Management Plan 2009 Green Communities Grant.
- H. Award of contract to Paul Cowie & Associates as Arborist and development of the 2009-2013 Community Forestry Management Plan.
- I. Award of contract to John Azzarello, Esquire/Arseneault, Whipple, Farmer, Fassett & Azzarello, LLP for services of Special Counsel to represent various public officials.
- J. Award of contract to Timothy Donohue, Esquire/Arleo and Donohue, LLC for services of Special Counsel to represent various public officials.
- K. Authorization to enter into a Shared Services Agreement for recreational services with the Borough of Moonachie.
- L. Authorizing purchase of 2009 Ford Expedition 4 Door SUV for use by the Fire Department in the amount of \$26,465.00.
- M. Change Order #2 for Applied Landscaping for the Donna Ricker Memorial Field project in the amount of \$13,031.61 (-0.70% decrease).
- N. Change Order #1 for AJM Contractors, Inc. for the 10th Street Resurfacing in the amount of \$35,565.00 (10.72% Increase)

3. APPLICATIONS:

- A. Coin-Operated Machine Application for 2009:

TGI Friday's, 379 Route 17 South
Wood-Ridge, New Jersey 07075

Two machines (Touch Tunes Juke/Music Box and
Mega Touch Video Game)

Owner of vending machines is Charles T. Peitz,
Tricorp Amusements, Inc., 5 Veronica Avenue,
Somerset, NJ 08873

- B. PTSA Hasbrouck Heights HS On-Premise Raffle,
February 27, 2009 at The Fiesta.
- C. PTSA Hasbrouck Heights HS 50/50 Raffle,
February 27, 2009 at The Fiesta.

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4. APPOINTMENTS:

Dominick Cauceglia appointed to the Fire Department effective January 20, 2009.

5. HIRINGS:

A. Melanie Hammer to the position of Deputy Registrar of Vital Statistics effective January 1, 2009 at a salary pursuant to the 2009 Salary Ordinance

B. Robert Cribben to the position of full time Communications Operator effective February 1, 2009 at a salary pursuant to the 2009 Salary Ordinance

C. Cathleen Calabro to the position of full time Clerk Typist effective January 1, 2009 at a salary pursuant to the 2009 Salary Ordinance

D. Brendan Metcalfe to the position of Assistant to Recycling Coordinator effective February 15, 2009 at a salary pursuant to the 2009 Salary Ordinance

E. Paul Dahl to the position of Safety Coordinator effective January 1, 2009 at a salary pursuant to the 2009 Salary Ordinance

ORDINANCES ON FIRST READING:

ORDINANCE #2009-1 (Salary & Wages)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

ORDINANCE #2009-2 (Dog & Cat License Fees)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN CHAPTER 134-6 ENTITLED DOG OR CAT LICENSE FEES.

Resolution #

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances #2009-1 and #2009-2** entitled as above, be passed on first reading, to be published in the **Wood-Ridge Independent** on January 29, 2009 and public hearing on the Ordinance to be held on February 17, 2009 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Wood-Ridge Local Emergency Planning Committee:
(Mayor's Committee)

Current members holding the following positions:

Mayor and Public Information Officer
Administrator
Council President
Coordinator/Chairman
Police Chief/DEMC
Fire Chief
Emergency Squad Captain
Board of Health Nurse
Welfare Board Member
School Representative (s)
Superintendent of Public Works
Construction Code Official
Finance Councilman
Damage Assessment Officer
HAZMAT Official
Shade Tree Chairman

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE: NONE

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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.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____ seconded by _____ moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 20, 2009 was duly adjourned at _____ PM

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CONSENT AGENDA RESOLUTION

Resolution #A

WHEREAS there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough, and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both are kept in the files of the Municipal Clerk.

APPROVED:

PAUL A. SARLO, MAYOR

ATTEST:

DIANE THORNLEY, Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Wood-Ridge, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

NICHOLAS FARGO, CFO

1/20/09
:34:52

Borough Wood-Ridge
Check Register By Check Date

Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 12/31/08 to 01/20/09
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Number
PO #	Item	Description				Contract	Ref Seq
PITAL		CAPITAL CASH					3498
1568	01/20/09	00000130 MICHAEL NEGLIA					
08-02574	1	WRIDMUN08.012	3,291.76	C-04-55-942-ANI	Budget		4
				Arnot Place Sewer Improvements			
08-02574	2	WRIDMUN07.015	3,385.84	C-04-55-941-ANI	Budget		5
				Donna Ricker Field Renovation			
08-02574	3	WRIDMUN08.011	7,574.84	C-04-55-943-ANI	Budget		6
				Road Paving - 10th St & various others			
08-02574	4	WRIDMUN08.013	270.00	C-04-55-943-ANI	Budget		7
				Road Paving - 10th St & various others			

			14,522.44				
1569	01/20/09	00000536 EAGLE FIRE & SAFETY T/A					3498
08-02442	1	INV 121508-A	856.00	C-04-55-939-ANI	Budget		2
				Acquisition of Vehicles and Equipment			
1570	01/20/09	00000595 B & C COMMUNICATIONS, INC.					3498
08-02436	1	08-98035	757.42	C-04-55-930-ANI	Budget		1
				Ord 06-09 Acq of equipment			
1571	01/20/09	00001765 INDUSTRIAL ELECTRIC SERVICE					3498
09-00053	1	INV 2008-SERVICE	2,956.00	C-04-55-928-ANI	Budget		8
				Ord 06-09 Streets & sidewalks			
1572	01/20/09	00001851 PMK GROUP					3498
08-02573	1	INV 77943	625.00	C-04-55-934-ANI	Budget		3
				Ord 06-09 Environmental Remediation			
1573	01/20/09	00002196 APPLIED LANDSCAPING TECH					3523
09-00003	1	ENG CERT 4 DONNA RICKER TURF	205,709.84	C-04-55-941-ANI	Budget		2
				Donna Ricker Field Renovation			
1574	01/20/09	00002210 AJM CONTRACTORS, INC					3523
09-00002	1	10TH STREET ENG CERT NO. 1	91,142.94	C-04-55-943-ANI	Budget		1
				Road Paving - 10th St & various others			

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	7	0	0.00	316,569.64
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	0.00	316,569.64

CURRENT FUND		CURRENT CASH - CHECKING					3495
51299	12/31/08	00002221 WALLINGTON BOARD OF HEALTH					
08-02510	1	CHILD HEALTH SERVICES PROGRAM	240.00	8-01-27-330-124	Budget		1
				PUB HEALTH SVC BABY KEEP WELL			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
1300	12/31/08	00001632 ESCROW ACCT.					3496
08-02511	1	BABE RUTH	75.00	8-01-28-370-202	Budget		1
				PARKS & RECE BABE RUTH LEAGUE			
08-02511	2	GIRLS SOFTBALL	475.00	8-01-28-370-208	Budget		2
				PARKS & REC GIRLS SOFTBALL			
			550.00				
1301	12/31/08	00001167 NEW JERSEY NETS					3497
08-02454	1	Deposit for Nets Tickets	3,000.00	8-01-28-370-205	Budget		1
				PARKS & REC BIDDY BASKETBALL			
1302	01/20/09	00000023 BERGEN CTY MUNIC CLERKS ASSN					3502
09-00037	1	2009 ANNUAL MEMBERSHIP	50.00	9-01-20-120-044	Budget		81
				MUN. CLERK PROF. ASSOC. DUES			
1303	01/20/09	00000026 SO BERGEN MUN JOINT INS FUND					3502
09-00020	1	2009 1ST QTR	87,132.60	9-01-23-210-099	Budget		64
				LIABILITY INSURANCE MISC EXP			
09-00038	1	ADD ASSES FOR 2005	1,000.00	9-01-23-220-099	Budget		82
				EMPLOYEES GROUP INS MISC EXP			
			88,132.60				
1304	01/20/09	00000039 BARBIRE, PAUL ESQ.					3502
09-00031	1	JAN 2009	7,000.00	9-01-20-155-099	Budget		75
				LEGAL SERVICES MISCELLANEOUS			
1305	01/20/09	00000046 BERGEN COUNTY LAW & PUBLIC					3502
08-02421	1	BILLING NO 08248	95.00	8-01-25-240-042	Budget		13
				POLICE EDUCATION & TRAINING			
51306	01/20/09	00000090 PUBLIC SERVICE ELEC & GAS CO.					3502
09-00055	1	ST LIGHTING	7,979.24	8-01-31-435-099	Budget		99
				STREET LIGHTING			
09-00055	2	GAS	7,322.02	8-01-31-446-099	Budget		100
				NATURAL GAS			
09-00055	3	ELEC SEWER, STS, PARKS	7,859.79	8-01-31-430-099	Budget		101
				ELECTRICITY			
			23,161.05				
51307	01/20/09	00000091 HOMETOWN AUTO PARTS, INC.					3502
09-00005	1	719398,719413,719486,719891,	837.14	8-01-26-315-099	Budget		46
				VEHICLE MAINT MISC EXP			
51308	01/20/09	00000092 AMERICAN LEGION POST 97					3502
09-00043	1	2009 GIRLS STATE	200.00	9-01-20-110-099	Budget		86
				MAYOR & COUNCIL MISCELLANEOUS			
51309	01/20/09	00000102 CLEAN ENTERPRISES SUPPLY INC					3502
08-02445	1	INV 52629	108.21	8-01-26-310-099	Budget		18
				BLDG & GROUNDS MISC EXP			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
1310	01/20/09	00000109 TREASURER, STATE OF N J					3502
09-00036	1	2 NJ UNIFORM CC,2 SUBSCRIPTION	230.00	9-01-22-195-033	Budget		80
				UNIFORM CONST.CODE BOOKS&PUBL.			
1311	01/20/09	00000116 METRO FIRE & SAFETY EQPT. INC					3502
08-02567	1	179048,179047,179049,179050	1,028.80	8-01-26-310-099	Budget		40
				BLDG & GROUNDS MISC EXP			
1312	01/20/09	00000135 LERCH, VINCI & HIGGINS					3502
08-02473	1	INV 16456,16465	1,791.25	8-01-20-135-028	Budget		23
				AUDIT SERVICES OTHER PROF SERV			
09-00015	1	INV 16581	3,767.50	8-01-20-135-028	Budget		61
				AUDIT SERVICES OTHER PROF SERV			
			5,558.75				
1313	01/20/09	00000148 NJ ST LEAGUE OF MUNICIPALITIES					3502
09-00044	1	INV 2009 MEMBERSHIP DUES	607.00	9-01-20-100-099	Budget		87
				GENERAL ADM MISCELLANEOUS			
1314	01/20/09	00000150 PIA					3502
09-00026	1	INV 75247 POLICY #AMS9067669	7,501.00	9-01-23-210-099	Budget		70
				LIABILITY INSURANCE MISC EXP			
09-00039	1	POL#13SR603498	425.00	9-01-23-220-099	Budget		83
				EMPLOYEES GROUP INS MISC EXP			
09-00041	1	LIFE & AD&D POL# GL-50466-77	5,803.36	9-01-23-220-099	Budget		85
				EMPLOYEES GROUP INS MISC EXP			
			13,729.36				
1315	01/20/09	00000153 BCPWA					3502
09-00013	1	BILLING FOR 2009	50.00	9-01-26-290-044	Budget		59
				STREETS & ROAD MAINT ASSO DUES			
1316	01/20/09	00000160 REGAL STAMP & SEAL CO., INC.					3502
09-00008	1	INV 34057	590.00	8-01-25-255-099	Budget		49
				AID TO VOL FIRE MISC EXP			
09-00008	2	INV 34057 CREDIT	63.40	8-01-25-255-099	Budget		50
				AID TO VOL FIRE MISC EXP			
09-00033	1	EZIO BUSINESS CARDS	45.00	9-01-20-100-099	Budget		77
				GENERAL ADM MISCELLANEOUS			
09-00033	2	NAME PLATE EZIO, STAMP SARLO,	65.00	9-01-20-100-099	Budget		78
				GENERAL ADM MISCELLANEOUS			
			636.60				
1317	01/20/09	00000163 RAPID PUMP & METER CORP					3502
08-02483	1	INV 76062R	320.00	8-01-26-310-099	Budget		26
				BLDG & GROUNDS MISC EXP			
1318	01/20/09	00000177 B.C.U.A.					3502
09-00051	1	NOV	26,226.88	8-01-26-305-099	Budget		96

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
SOLID WASTE COLLECTION MIS EXP							
1319	01/20/09	00000178 BRIAN EYERMAN, ESQ.					3502
09-00034	1	1/8/09 PROSECUTOR	150.00	9-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget	79	
1320	01/20/09	00000213 SANDRA O'BYRNE					3502
08-02422	1	TROOP REIMBURSEMENT FOR	12.18	8-01-30-420-099 CELEBRATION OF EVENTS	Budget	14	
1321	01/20/09	00000220 WOOD-RIDGE INDEPENDENT, INC.					3502
08-02533	1	REORG MTG., CONTRACT AWARDED	76.75	8-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget	28	
1322	01/20/09	00000236 THOMAS BANCA					3502
08-02475	1	REIMBURSEMENT RX	661.00	8-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget	24	
1323	01/20/09	00000245 THOMAS FAIVRE					3502
08-02478	1	REIMBURSEMENT RX	134.00	8-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget	25	
51324	01/20/09	00000297 NORTH JERSEY MEDIA GROUP INC					3502
08-02545	1	02487436,02496985,02501149	180.85	8-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget	34	
51325	01/20/09	00000306 FEDEX					3502
08-02542	1	INV 2-983-09024	24.86	8-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget	33	
51326	01/20/09	00000339 CERTIFIED SPEEDOMETER SER INC					3502
08-02426	1	INV 8465	252.00	8-01-25-240-114 POLICE TRAFFIC BUREAU	Budget	16	
51327	01/20/09	00000346 P.C. RICHARD					3502
08-02055	1	INV 42-1365380-1	1,499.98	8-01-25-240-099 POLICE MISC EXP	Budget	2	
51328	01/20/09	00000369 MURPHY FIRE & SAFETY, INC.					3502
09-00009	1	INV 30319	290.73	8-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget	51	
51329	01/20/09	00000376 WORLDWIDE SPORT SUPPLY					3502
09-00030	1	PO23103101024	34.10	9-01-28-370-217 PARKS & RECREATION WRESTLING	Budget	74	
51330	01/20/09	00000411 SENIOR CITIZENS GRP,WR,NJ,INC.					3502
09-00058	1	ENTERTAINMENT, REFRESHMENTS	130.40	8-01-27-355-130 SENIOR CITIZENS SENIOR CIT CLB	Budget	104	
51331	01/20/09	00000452 ENVIRONMENTAL RENEWAL					3502
08-02385	1	194099,194013,193797,193846	840.00	8-01-41-776-099 MUNICIPAL RECYCLING ASS. PROGR	Budget	5	

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
09-00010	1	194485	200.00	8-01-26-306-099	Budget		52
				RECYCLING MIS EXP			
09-00056	1	194862,194647,194626,194526,	5,413.30	8-01-26-306-099	Budget		102
				RECYCLING MIS EXP			

			6,453.30				
51332	01/20/09	00000459 VERIZON WIRELESS					3502
08-02569	1	INV1952601132	1,167.32	8-01-31-440-099	Budget		41
				TELEPHONE			
51333	01/20/09	00000520 EVANS FOOD SERVICE					3502
08-02443	1	225448	57.52	8-01-20-100-099	Budget		17
				GENERAL ADM MISCELLANEOUS			
51334	01/20/09	00000672 PAUL COWIE & ASSOCIATES					3502
09-00029	1	INV 08105	785.00	9-01-26-313-099	Budget		73
				SHADE TREE MISCELLANEOUS EXP			
51335	01/20/09	00000717 HEIGHTS AUTOSHINE					3502
08-02396	1	NOVEMBER CAR WASH	84.00	8-01-25-240-099	Budget		8
				POLICE MISC EXP			
51336	01/20/09	00000776 AIRPORT TRUE VALUE HARDWARE					3502
08-02570	1	INV 30823	51.82	8-01-26-310-099	Budget		42
				BLDG & GROUNDS MISC EXP			
51337	01/20/09	00000780 MODULAR SPACE CORPORATION					3502
09-00040	1	INV 1014832432	442.00	9-01-26-310-099	Budget		84
				BLDG & GROUNDS MISC EXP			
51338	01/20/09	00000785 BERGEN COUNTY UTILITIES AUTH					3502
09-00022	2	FEB 1, 2009	125,334.69	9-01-31-455-099	Budget		66
				SEWERAGE PROCESSING & DISPOSAL			
51339	01/20/09	00000814 BERGEN MUNIC EMPL BENEFIT FND					3502
09-00019	1	JAN DENTAL	5,248.00	9-01-23-220-099	Budget		63
				EMPLOYEES GROUP INS MISC EXP			
09-00046	1	DENTAL	5,248.00	9-01-23-220-099	Budget		89
				EMPLOYEES GROUP INS MISC EXP			

			10,496.00				
51340	01/20/09	00000826 THE HOME DEPOT CREDIT SERVICES					3502
08-02541	1	ACCT 60350322500321967	1,014.77	8-01-26-310-099	Budget		32
				BLDG & GROUNDS MISC EXP			
51341	01/20/09	00000852 NASSOR ELECTRICAL SUPPLY					3502
09-00027	1	INV 0111369-00	77.52	9-01-26-310-099	Budget		71
				BLDG & GROUNDS MISC EXP			
51342	01/20/09	00000857 A & J TROPHY COMPANY					3502
08-02455	1	Invoice # 1921	2,606.50	8-01-28-370-204	Budget		21

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
PARKS & REC JUNIOR FOOTBALL							
1343	01/20/09	00000881 GE CAPITAL CORPORATION					3502
09-00057	1	51103053	915.00	8-01-20-130-099	Budget	103	
				FIN ADM MISCELLEOUS EXPENSES			
1344	01/20/09	00000891 ELITE PRINTING					3502
09-00018	1	LETTERHEAD	273.00	9-01-20-120-099	Budget	62	
				MUN CLERK MISCELLANEOUS CHARGE			
1345	01/20/09	00000894 CABLEVISION					3502
09-00011	1	078780-921693-01-7 YEARLY	708.00	9-01-20-130-099	Budget	53	
				FIN ADM MISCELLEOUS EXPENSES			
09-00011	2	07870-489086-01-9	708.00	9-01-26-310-099	Budget	54	
				BLDG & GROUNDS MISC EXP			
09-00011	3	07870-933766-01-8	109.97	9-01-25-255-099	Budget	55	
				AID TO VOL FIRE MISC EXP			
			1,525.97				
1346	01/20/09	00000897 AMSTERDAM PRINTING & LITHO					3502
09-00032	1	INV 1844244	40.52	9-01-20-100-099	Budget	76	
				GENERAL ADM MISCELLANEOUS			
1347	01/20/09	00000921 CERTIFIED LABORATORIES					3502
08-02388	1	INV#446858-SUPPLIES	730.43	8-01-26-315-058	Budget	6	
				VEHICLE MAINT OTHER EQUIP & SU			
1348	01/20/09	00000933 OASIS WATER					3502
08-02060	1	WATER JUNE - SEPTEMBER	78.00	8-01-25-240-036	Budget	3	
				POLICE OFFICE SUPPLIES			
08-02391	1	INV. 11774/BORO OFFICE.	18.00	8-01-20-120-036	Budget	7	
				MUN CLERK OFFICE SUPPLIES			
08-02413	1	11773,11473	18.00	8-01-25-255-099	Budget	12	
				AID TO VOL FIRE MISC EXP			
08-02571	1	NOV - JAN	160.00	8-01-20-100-099	Budget	43	
				GENERAL ADM MISCELLANEOUS			
			274.00				
51349	01/20/09	00001027 LYNDHURST PASTRY SHOP					3502
08-02470	1	MIX MINI PASTA DINNER	200.00	8-01-30-420-099	Budget	22	
				CELEBRATION OF EVENTS			
51350	01/20/09	00001074 ALLIED OIL CO.					3502
08-02551	1	INV 850378,850379,818673	4,238.43	8-01-31-460-099	Budget	36	
				GASOLINE			
09-00023	1	851827,812775,851124	3,978.41	9-01-31-460-099	Budget	67	
				GASOLINE			
			8,216.84				
51351	01/20/09	00001083 WALLINGTON PLUMBING&HEATING					3502

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
09-00021	1	S214938.001,S2149951.001	154.57	9-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		65
1352	01/20/09	00001086 SUBURBAN DISPOSAL, INC.					3502
08-00247	13	DEC 2008 INV 3358	21,750.00	8-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		1
1353	01/20/09	00001116 ROGUT MC CARTHY TROY LLC					3502
08-02536	1	BOND COUNSEL SERVICES	1,719.74	8-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		30
1354	01/20/09	00001183 EDMUNDS ASSOCIATES, INC.					3502
08-02425	1	INV 09-01152	2,000.00	8-01-20-145-059 REV ADM MAINT OF DATE PROCESS	Budget		15
1355	01/20/09	00001286 OUTSTANDING SERVICES, INC.					3502
09-00014	1	INV 9380	219.90	9-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget		60
51356	01/20/09	00001314 PHYSIO-CONTROL, INC.					3502
08-02322	1	PH491761	508.53	8-01-25-240-099 POLICE MISC EXP	Budget		4
51357	01/20/09	00001356 MES					3502
08-02412	1	INV 00071691-SNV	425.00	8-01-25-255-026 AID TO VOL FIRE MAINT EQUIP	Budget		10
08-02412	2	00066416-SNV	34.50	8-01-25-255-026 AID TO VOL FIRE MAINT EQUIP	Budget		11
09-00048	1	INV 72544-SNV	618.68	8-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget		93

			1,078.18				
51358	01/20/09	00001422 DOM'S WEB HOSTING, LLC					3502
08-02534	1	VIRUS SCAN	75.00	8-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		29
09-00012	1	2009-1B	75.00	9-01-27-330-099 PUB HEALTH SVC MISC EXP	Budget		56
09-00012	2	2009-1A2	75.00	9-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		57
09-00012	3	JAN BILL	400.00	9-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		58

			625.00				
51359	01/20/09	00001432 NJDCA					3502
08-02558	1	ST. TRAINING FEES	1,799.00	8-01-55-004-001 DCA Training Fees to NJ	Budget		39
51360	01/20/09	00001501 OAKLAND WRESTLING CLUB					3502
08-02452	1	Dan & Gina McDonnell Wrestling	300.00	8-01-28-370-217 PARKS & RECREATION WRESTLING	Budget		20

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Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description				Ref Seq	
1361	01/20/09	00001579 GET A CAN, INC.					3502
09-00050	1	INV 99151240	9,733.33	9-01-26-305-099	Budget	95	
				SOLID WASTE COLLECTION MIS EXP			
1362	01/20/09	00001596 VERIZON SELECT SERVICES, INC.					3502
08-02554	1	00131833213 58Y	124.03	8-01-31-440-099	Budget	37	
				TELEPHONE			
08-02554	2	000131833212 75Y	1,466.65	8-01-31-440-099	Budget	38	
				TELEPHONE			

			1,590.68				
1363	01/20/09	00001601 RITEC INDUSTRIAL PRODUCTS					3502
08-02401	1	INV#57816-SUPPLIES	216.60	8-01-26-315-058	Budget	9	
				VEHICLE MAINT OTHER EQUIP & SU			
1364	01/20/09	00001635 METTEL					3502
08-02532	1	DEC 0100416984-000-7	2,303.20	8-01-31-440-099	Budget	27	
				TELEPHONE			
09-00025	1	DEC BILL	2,476.25	8-01-31-440-099	Budget	69	
				TELEPHONE			

			4,779.45				
1365	01/20/09	00001654 THE STANDARD INSURANCE CO					3502
09-00004	1	DEC/JAN BILL	1,016.84	8-01-23-220-099	Budget	45	
				EMPLOYEES GROUP INS MISC EXP			
09-00024	1	FEB PREMIUM	505.81	9-01-23-220-099	Budget	68	
				EMPLOYEES GROUP INS MISC EXP			

			1,522.65				
1366	01/20/09	00001716 HORIZON BLUE CROSS BLUE SHIELD					3502
09-00047	1	TRADITIONAL	22,839.35	9-01-23-220-099	Budget	90	
				EMPLOYEES GROUP INS MISC EXP			
09-00047	2	DIRECT ACCESS	46,857.57	9-01-23-220-099	Budget	91	
				EMPLOYEES GROUP INS MISC EXP			
09-00047	3	RETIREE	12,358.03	9-01-23-220-099	Budget	92	
				EMPLOYEES GROUP INS MISC EXP			

			82,054.95				
1367	01/20/09	00001765 INDUSTRIAL ELECTRIC SERVICE					3502
09-00001	1	INV 0002029	975.00	9-01-26-310-099	Budget	44	
				BLDG & GROUNDS MISC EXP			
1368	01/20/09	00001807 UNITED ELEVATOR GROUP					3502
09-00054	1	INV 17517	150.00	8-01-26-310-099	Budget	98	
				BLDG & GROUNDS MISC EXP			
1369	01/20/09	00001830 EMERGENCY MED PRODUCTS					3502
09-00049	1	PO WRES99010109B	2,377.91	9-01-25-260-099	Budget	94	
				VOL AMB MISC EXP			

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Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
1370	01/20/09	00001858 A.F.A. TEAM SPORTS					3502
09-00028	1	1907,1917,1918,1919,1920	7,135.60	9-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget	72	
1371	01/20/09	00001913 RACHLES/MICHELES					3502
08-02549	1	INV 85966,85500	2,745.68	8-01-31-460-099 GASOLINE	Budget	35	
1372	01/20/09	00001930 JAHN'S DELI					3502
08-02538	1	LUNCH FOR 10	102.40	8-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget	31	
1373	01/20/09	00002011 NICHOLAS PECORELLI, MD					3502
09-00007	1	OFFICE VISIT CHARISSA HAEBLOR	100.00	8-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget	48	
1374	01/20/09	00002040 SADDLE BROOK JUNIOR WRESTLING					3502
08-02451	1	January 8th Tournament Fees	300.00	8-01-28-370-217 PARKS & RECREATION WRESTLING	Budget	19	
1375	01/20/09	00002127 ATLANTIC BUSINESS PRODUCTS					3502
09-00052	1	02825748,2805385	369.72	8-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget	97	
1376	01/20/09	00002161 AVESIS THIRD PARTY ADMIN, INC					3502
09-00045	1	INV 9012882-IN	595.16	9-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget	88	
1377	01/20/09	00002224 ARSENEAULT,WHIPPLE,FARMER					3502
09-00006	1	2008 LEAGL SERV. INV 3661	2,386.00	9-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget	47	

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	79	0	0.00	483,244.49
Direct Deposit:	0	0	0.00	0.00
Total:	79	0	0.00	483,244.49

DOG	DOG CASH	Ref Number
1098	01/20/09	00000119 M G L PRINTING SOLUTIONS
09-00016	1	550 DOG LICENSE FORMS & TAGS
		649.00 D-13-55-620-000 ANIMAL CONTROL-PYMTS TO STATE
		Budget
		3

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	649.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	649.00

ESCROW RANGE ESCROW PISTOL RANGE

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Borough Wood-Ridge
Check Register By Check Date

 Check # Check Date Vendor
 PO # Item Description Amount Paid Charge Account Account Type Reconciled/Void Ref Number
 Contract Ref Seq

1055 01/20/09 00002220 ACE HARDWARE 3499
 08-02427 1 INV TV238119 31.96 E-03-56-880-001 Budget 1
 PISTOL RANGE

Accounting Account Totals Paid Void Amount Void Amount Paid

 Checks: 1 0 0.00 31.96
 Direct Deposit: 0 0 0.00 0.00
 =====
 Total: 1 0 0.00 31.96

LAND USE ESCROW PLANNING & ZONING BD ESCROW 3500
 1060 01/20/09 00000130 MICHAEL NEGLIA 2
 08-02575 1 107 RT 17S MALTESE POOLS (PB) 1,712.02 E-03-56-859-001 Budget
 VARIANCE APPLICATION PB&ZBA
 08-02575 2 241 FLORAL LANE (ZB) 450.00 E-03-56-859-001 Budget 3
 VARIANCE APPLICATION PB&ZBA
 08-02575 3 525 MOONACHIE AVE. (PB) 487.50 E-03-56-859-001 Budget 4
 VARIANCE APPLICATION PB&ZBA

 2,649.52

1061 01/20/09 00000956 KENNETH NELSON, PLANNING 3500
 08-02537 1 PLANNING SERV VELZQUEZ 132.00 E-03-56-859-001 Budget 1
 VARIANCE APPLICATION PB&ZBA

Accounting Account Totals Paid Void Amount Void Amount Paid

 Checks: 2 0 0.00 2,781.52
 Direct Deposit: 0 0 0.00 0.00
 =====
 Total: 2 0 0.00 2,781.52

PUBLIC ASST PUBLIC ASSISTANCE II 3503
 550 01/20/09 00001838 CASE #290697 1
 08-02512 1 TRA RENT 12-1-08 650.00 P-12-27-600-002 Budget
 PUB ASSIST. - RENTAL ASSIST.

551 01/20/09 00000379 CASE# 76258 3504
 08-02513 1 GRANT 12-1-08 140.00 P-12-27-600-001 Budget 1
 PUB ASSIST. - MAINTENANCE

552 01/20/09 00000577 CASE# 144084 3505
 08-02514 1 GRANT 12-08 360.00 P-12-27-600-001 Budget 1
 PUB ASSIST. - MAINTENANCE

553 01/20/09 00001887 CASE #174746 3506
 08-02515 1 GRANT 12-08 360.00 P-12-27-600-001 Budget 1
 PUB ASSIST. - MAINTENANCE

554 01/20/09 00000884 CASE#184378 3507
 08-02516 1 GRANT 12-1-08 210.00 P-12-27-600-001 Budget 1
 PUB ASSIST. - MAINTENANCE

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
555	01/20/09	00001406 CASE #242310					3508
08-02517	1	GRANT 12-08	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget	1	1
556	01/20/09	00001636 CASE #262481					3509
08-02518	1	GRANT 12-08	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget	1	1
557	01/20/09	00001768 CASE#278281					3510
08-02519	1	GRANT 12-08	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget	1	1
558	01/20/09	00001838 CASE #290697					3511
08-02520	1	GRANT TRA 12-1-08	49.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget	1	1
559	01/20/09	00002130 CASE#321195					3512
08-02521	1	GRANT 12-08	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget	1	1
560	01/20/09	00001838 CASE #290697					3513
08-02522	1	TRANSPORTATION 12-08	65.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget	1	1
561	01/20/09	00002130 CASE#321195					3514
08-02523	1	TRANSPORTATION 12-1-08	65.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget	1	1
562	01/20/09	00002130 CASE#321195					3515
08-02524	1	EMERGENCY 12-08	100.00	P-12-27-600-003 PUB ASSIST. - EMERGENCY ASSIST	Budget	1	1
563	01/20/09	00000379 CASE# 76258					3516
08-02525	1	EMERGENCY 12-08	100.00	P-12-27-600-003 PUB ASSIST. - EMERGENCY ASSIST	Budget	1	1
564	01/20/09	00000884 CASE#184378					3517
08-02526	1	TRANSPORTATION 12-08	65.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget	1	1
565	01/20/09	00002130 CASE#321195					3518
08-02527	1	SSI REIMBURSEMENT 12-08	253.00	P-12-27-600-005 PUB ASSIST. - OTHER	Budget	1	1
566	01/20/09	00002225 CASE#343584					3519
08-02528	1	NEW CASE 343584 12-1-08	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget	1	1
567	01/20/09	99999999 NEW VENDOR					3520
08-02529	1	TRANSPORTATION NEW 343584	65.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget	1	1

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
568	01/20/09	00002225 CASE#343584					3521
08-02530	1	NEW CASE RENT CASE 343584	830.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	19	0	0.00	4,292.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	0.00	4,292.00

ESMONT	WESMONT STATION						3501
1064	01/20/09	00000130 MICHAEL NEGLIA					3
08-02576	1	WESMONT DEMOLITION OBSERVATION	540.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		
1065	01/20/09	00000956 KENNETH NELSON, PLANNING					3501
08-02540	1	WESMONT COAH, WR HOUSING PLAN	4,895.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		1
1066	01/20/09	00002055 STRYKER, TAMS & DILL LLP					3501
08-02561	1	INV 99421	682.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		2

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	6,117.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	0.00	6,117.00

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	112	0	0.00	813,685.61
Direct Deposit:	0	0	0.00	0.00
Total:	112	0	0.00	813,685.61

und Description	Fund	Budget Total	Revenue Total
URRENT FUND	8-01	123,310.09	0.00
URRENT FUND	9-01	359,934.40	0.00
	C-04	316,569.64	0.00
	D-13	649.00	0.00
	E-03	8,930.48	0.00
	P-12	4,292.00	0.00
Total of All Funds:		<u>813,685.61</u>	<u>0.00</u>

1700TH REGULAR MEETING, JANUARY 20, 2009

Resolution #B

WHEREAS, the Wood-Ridge Board of Health has advised the Mayor and Council that the fee for the year 2009 for Animal Control Services is acceptable to the Board of Health; and

WHEREAS, said fee of \$11,618.88 will cover Animal Control Services to be provided by the County of Bergen Animal Shelter for the year 2009;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk be authorized to execute a contract with the County of Bergen in the amount of \$11,618.88 for Animal Control Services for the year 2009 subject to review and approval of said contract by the Borough Attorney.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

1700TH REGULAR MEETING, JANUARY 20, 2009

Resolution #C

WHEREAS, there exists a need for the Borough of Wood-Ridge Health Department to provide state mandated public health services of a technical and professional nature; and

WHEREAS, the Bergen County Department of Health Services can provide duly qualified personnel to carry out these public health services; and

WHEREAS, the Bergen County Department of Health Services has agreed to provide health services through a contract agreement with the Borough of Wood-Ridge Department of Health for the calendar **Year 2009** and

WHEREAS, the maximum amount of the contract is **\$31,099.20** and funds will be available for this purpose; and

WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract;

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

1. That the President and Secretary of the Board of Health is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the period **January 1, 2009 through December 31, 2009** at a cost not to exceed **\$31,099.20**
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified, in accordance with N.J.A.C. 5:30-14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the **2009** temporary and/or adopted budget.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

1700TH REGULAR MEETING, JANUARY 20, 2009

Resolution #D

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Wood-Ridge to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Police Department of the Borough of Wood-Ridge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

ATTEST:

APPROVED:

Diane Thornley, Borough Clerk

Paul A. Sarlo, Mayor

1700TH REGULAR MEETING, JANUARY 20, 2009

Resolution #E

WHEREAS, the Borough Council has appropriated money in the Current Account for **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984; and

WHEREAS, cost involved for the **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984 is **\$20.00 per employee**; and

WHEREAS, the Finance Director has determined sufficient funds are available as evidenced by the Finance Director's certificate; and

WHEREAS, in addition to the above criteria, the subject contract pertains to the awarding of a "Professional Services" Agreement and the same will be awarded without competitive bids and the contract itself must be available for public inspection in accordance with N.J.S.A. 40A:11-5 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wood-Ridge, in the County of Bergen, State of New Jersey as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the contract for services with Bergen County **EMPLOYEE ASSISTANCE PROGRAM**.

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 et seq. of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.

3. A notice of this action shall be printed once in the Weekly Newspaper.

BE IT RESOLVED, by the Council of the Borough of Wood-Ridge, in the County of Bergen, that the Borough is hereby authorized to enter into an agreement with the County of Bergen whereby the Bergen County Employee Assistance Program shall provide employee assistance services to the Borough and the Borough shall pay a fee of **\$20.** for each employee to be covered by this contract, the contract to extend from **January 1 through December 31 of 2009.**

APPROVED:

PAUL A. SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

1700TH REGULAR MEETING, JANUARY 20, 2009

Resolution #F

WHEREAS, there exist a need for the Borough of Wood-Ridge Health Department to provide state mandated health services of a technical and professional nature for the Blood Borne Pathogens Compliance Program; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows:

Exposure Control Plan Development; Policies and Procedures; Training Programs; and Record/Report Generation and Retention and billing support documentation; and

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Wood-Ridge, Department of Health for the calendar year 2009; and

WHEREAS, the fee is to be in an amount not to exceed \$2525.00 for training and purchase of the vaccine under State Contract based on \$46.00 per vaccination and funds will be available for this purpose; and

WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract;

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

1. That Paul A. Sarlo, Mayor is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the Blood Borne Pathogens Program for the period **January 1, 2009** through **December 31, 2009** at cost not to exceed **\$2525.00** for training and purchase of the vaccine; and
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED that the Chief Financial Officer has Certified, in accordance with N.J.A.C. 5:30 14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2008 temporary and/or adopted budget.

APPROVED:

ATTEST:

DIANE THORNLEY, Borough Clerk

PAUL SARLO, Mayor

1700TH REGULAR MEETING, JANUARY 20, 2009

DEP-069MG (Mini-Grant)
3/06

Resolution #G

ATTACHMENT C (Gov)
Page 1 of 2

**GRANT AGREEMENT
BETWEEN**

**Borough of Wood-Ridge
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: PF09-097

GOVERNING BODY RESOLUTION

The governing body of Borough of Wood-Ridge
(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

Community Forestry Management Plan

2009 Green Communities Grant

Therefore, the governing body resolves that Paul A. Sarlo or the successor to the office of
(print name)

Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute
(print title of authorized official)

a grant agreement with the State for a grant in an amount not less than \$ 3,000.00 and not more than \$ 3,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

*The Borough of Wood-Ridge authorizes and hereby agrees to
(print name of Grantee's governing body, e.g., board of chosen freeholders)

match 33.3% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

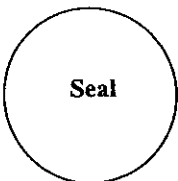
The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed _____

Ayes: _____

Noes: _____

Absent: _____



* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

CERTIFICATION*

I, Diane Thornley, municipal clerk county clerk utilities Authority Clerk
(print name)
 (other, specify) _____ of Borough of Wood-Ridge
(print Grantee's name)

certify that this resolution was duly adopted by Mayor and Council
(print name of Grantee's governing body)

at a meeting duly held on the 20th day of, January, 2009 ; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature. **

(signature) *
Diane Thornley
(print name)
Municipal Clerk
(print title)

Date: January 20, 2009 **

* Certification must be signed by an official other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, Grantee must submit a currently certified copy of this Attachment C when it returns the executed agreement to the Department.

1700th REGULAR MEETING, JANUARY 20, 2009

RESOLUTION NO.: H

RESOLUTION TO CONTRACT FOR PROFESSIONAL ARBORIST WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services for a Arborist for the development of the 2009-2013 Community Forestry Management Plan; 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 not exceed \$17,500.00; and

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

WHEREAS, the maximum amount of the Contract is \$4,200.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with PAUL COWIE & ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contract amount does not exceed the statutory bid threshold.
4. A Notice of this action shall be printed once in the local newspaper.

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

1700th REGULAR MEETING, JANUARY 20, 2009

**RESOLUTION EMPLOYING SPECIAL COUNSEL
WITHOUT COMPETITIVE BIDDING**

RESOLUTION # I

WHEREAS, there exists a need for the services of Special Counsel to represent various public officials in accordance with the Scope of Services set forth in the letter proposal from John Azzarello, Esq. / Arseneault, Whipple, Farmer, Fassett & Azzarello, LLP; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will not exceed \$17,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the anticipated term of this contract is six (6) months; and

WHEREAS, the maximum amount of the Contract is \$10,000 and funds are subject to an appropriation by the Mayor and Council of Wood-Ridge and will be provided by the local finance office when appropriated; and

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

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Agreement with John Azzarello, Esq./Arseneault, Whipple, Farmer, Fassett and Azzarello,LLP
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. A Notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

DIANE THORNLEY
BOROUGH CLERK

By _____
PAUL A. SARLO
MAYOR

1700th REGULAR MEETING, JANUARY 20, 2009

**RESOLUTION EMPLOYING SPECIAL COUNSEL
WITHOUT COMPETITIVE BIDDING**

RESOLUTION # J

WHEREAS, there exists a need for the services of Special Counsel to represent various public officials in accordance with the Scope of Services set forth in the letter proposal from Timothy Donohue, Esq. / Arleo and Donohue, LLC; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will not exceed \$17,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the anticipated term of this contract is six (6) months; and

WHEREAS, the maximum amount of the Contract is \$10,000 and funds are subject to an appropriation by the Mayor and Council of Wood-Ridge and will be provided by the local finance office when appropriated; and

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

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Agreement with Timothy Donohue, Esq./Arleo and Donohue, LLC
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. A Notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

DIANE THORNLEY
BOROUGH CLERK

By _____
PAUL A. SARLO
MAYOR

1700th REGULAR MEETING, JANUARY 20, 2009

RESOLUTION NO.: K

WHEREAS, N.J.S.A. 40A:65-1 et seq. effectuates agreements between local units for any service or circumstance intended to reduce property taxes through the reduction of local expenses; and

WHEREAS, the Borough of Wood-Ridge hereinafter referred to as the "Lead Agency" contributes principal oversight in the provision of recreational services for the Borough of Moonachie and the Borough of Wood-Ridge, and

WHEREAS, the Borough of Wood-Ridge desires to participate in a Shared Service Agreement for Inter-Municipal Recreation services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows;

SECTION 1. TITLE: This Resolution shall be known and may be cited as the Inter-Municipal Recreation Resolution of the Borough of Wood-Ridge.

SECTION 2. AUTHORITY: Pursuant to the provisions of N.J.S.A. 40:8A-1, et seq., the Mayor and Borough Clerk are hereby authorized to enter into a Shared Services Agreement as attached hereto and made a part hereof for recreational services with the Borough of Moonachie.

SECTION 3. CONTRACTING UNIT: It is understood that the Borough of Wood-Ridge as the "Lead Agency" shall be responsible for the provision of recreational services in accordance with the Shared Services Agreement attached hereto and made a part hereof and that said Municipality agrees to comply with any and all pertinent provisions of the revised Statutes of the State of New Jersey.

SECTION 4. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

SECTION 5. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

1700th REGULAR MEETING, JANUARY 20, 2009

RESOLUTION NO.: L

WHEREAS, there exists a need for a 2009 Ford Expedition 4 Door SUV for use by the Fire Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicle is to be provided by the Morris County Cooperative Pricing Council Contract #15-C Item #3; and

WHEREAS, the maximum amount of the purchase contract is \$26,465.00 and the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the lease/purchase of the Ford Expedition made reference to hereinabove.
2. This contract is awarded without competitive bidding under the provisions of 40A:11-5(2) of the Local Public Contracts Law because the contract is through the Morris County Cooperative Council Contract.
3. A notice of this action shall be printed once in the local newspaper.

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

RESOLUTION M

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Donna Ricker Memorial Field

CONTRACTOR Applied Landscaping PO Box 608 Montville, NJ 07045

CHANGE ORDER NO. 2

AMOUNT OF CHANGE THIS RESOLUTION -\$13,031.61 (-0.70% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Certified: _____
Treasurer

Approved: _____
Mayor

NEA FILE: WRIDMUN07.015

I, Diane Thornley, Clerk of the Borough of Wood Ridge, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Wood Ridge at a regular meeting held _____.

Clerk

RESOLUTION N

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the NJDOT Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB 10th Street Resurfacing

CONTRACTOR AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

NJDOT CHANGE ORDER NO. 1

AMOUNT OF CHANGE THIS RESOLUTION \$35,565.00 (10.72%) Increase

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Certified: _____
Treasurer

Approved: _____
Mayor

NEA FILE: WRIDMUN08.011

I, Diane Thornley, Clerk of the Borough of Wood Ridge, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Wood Ridge at a regular meeting held _____.

Clerk

Ordinance #2009-1

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

BE IT ORDAINED by the Mayor and Council of the Borough of Wood-Ridge as follows:

SECTION ONE:

The annual rate of compensation of each officer and employee of the Administrative and Executive Department of the Borough of Wood-Ridge shall be paid on a QUARTERLY basis as follows:

	<u>SALARY RANGE PER ANNUM</u>	
Mayor	\$4,000	to 6,000
Councilperson	3,000	to 5,000
Public Defender	1,350	to 3,500
Prosecutor.	4,500	to 12,000
Zoning Board Attorney	1,200	to 3,000
Planning Board Attorney	1,200	to 3,000
Emergency Management Coordinator.	1,200	to 4,000
Safety Coordinator.	1,200	to 4,000
Secretary to Zoning Board	775	to 4,000
Secretary to Planning Board	775	to 4,000
Secretary to Shade Tree Commission	775	to 4,000
Secretary to Recreation Commission.	775	to 4,000
Welfare Director.	2,600	to 9,000

In addition, any person rendering professional services to the Borough shall receive such compensation as they may be legally entitled for services rendered during the year, by the presentation of a voucher properly verified as required by law in accordance with the contracts entered into between such persons and the Borough.

The annual rate of compensation of each officer and employee of the Administrative and Executive Department and Public Works Department of the Borough of Wood-Ridge shall be paid on a schedule of not less than 24 payrolls per calendar year as follows:

	<u>SALARY RANGE PER ANNUM</u>	
Borough Administrator.	\$20,000	to \$75,000
Borough Clerk.	32,000	to 90,000
Tax Collector.	16,000	to 75,000
Chief Financial Officer.	10,900	to 50,000
Judge of Municipal Court.	6,500	to 20,000
Tax Searcher	1,200	to 5,000
Assessment Searcher.	1,200	to 5,000
Tax Assessor.	9,000	to 17,900
Public Health Nurse.	\$14.00	to \$30.00 per hour
Secretary to Board of Health.	1,700	to 12,000
Registrar of Vital Statistics	1,700	to 12,000

Deputy Registrar of Vital Statistics	1,200	to	5,000
Chapter 329 Coordinator	750	to	6,000
Clerk/Typist	12,500	to	55,000
Senior Clerk/Typist	17,000	to	65,000
Court Administrator/Violations Clerk	17,000	to	65,000
Deputy Court Admin./Clerk	12,000	to	45,000
Clerk-Typist (Part Time).	\$7.50	to	24.00 per hour
Code Enforcement Officer (Property Maint.)	4,500	to	9,000
Zoning Officer.	4,500	to	9,000
Construction Code Official.	4,500	to	25,000
Building Sub Code Official	4,500	to	15,000
Plumbing Sub Code Official.	4,500	to	15,000
Electrical Sub Code Official.	4,500	to	15,000
Fire Sub-Code Official.	4,500	to	15,000
Fire Safety Official.	4,500	to	15,000
Superintendent of Public Works	\$40,000	to	95,000
Recycling Coordinator	4,750	to	18,000
Assistant to Recycling Coordinator	4,750	to	18,000
Bus Driver (Part Time)	\$9.00	to	\$18.00 per hour
Director, Summer Recreation Program	\$350	to	\$700.00 per week
Asst. Director, Summer Recreation Program	\$218	to	\$350.00 per week
Arts and Crafts Director.	\$135	to	\$350.00 per week
Counsellors, Summer Recreation Program	\$4.32	to	\$13.00 per hour
Senior Counsellors	\$7.25	to	\$14.00 per hour
Recreation Leader	\$11.00	to	\$15.00 per hour
Recreation Aide	\$7.00	to	\$11.00 per hour

SECTION TWO:

The annual rate of compensation of each officer and employee of the Police Department of the Borough of Wood-Ridge shall be paid on a schedule of not less than 24 payrolls per calendar year as follows:

SALARY RANGE PER ANNUM

Police Chief	\$80,000	to	\$175,000
Clerk/Typist	\$12,500	to	\$45,000
Senior Communications Operator	\$25,000	to	\$55,000
Communications Operator	\$20,000	to	\$50,000
Communications Operator (part-time).	\$9.00	to	\$20.00 per hour

School Traffic Guards:

An annual salary of \$13,156.91 shall be paid to School Traffic Guards on a schedule of not less than 2 payrolls per month during those months the School Traffic Guards are on duty.

The rate of compensation of each employee of the Borough employed as a School Traffic Guard shall be compensated for services actually performed only; said services not to exceed twenty-two (22) hours in any one week. Traffic Guards shall be paid additional compensation for all work performed by them in any week in excess of twenty-two (22) hours at the rate of \$12.50 per hour.

School Traffic Guards shall be entitled to sick leave with pay for a maximum of eight (8) working days during any school year.

Relief School Traffic Guards shall be paid \$57.92 per day for only those days worked.

Notwithstanding any provisions in this ordinance to the contrary, employees holding the titles of School Traffic Guard and/or Relief School Traffic Guard shall not be entitled to paid vacation days.

SECTION THREE:

The duties and terms of employment of the several officers and employees shall be as heretofore except as otherwise provided by statute, or as shall be set forth in any ordinance or ordinances of the governing body. The employment, position and title of any de facto officer or employee listed herein wherein said employment, position and title has not been specifically created by a previous ordinance is herewith so created and the said employment position and title is ratified, confirmed and approved as listed herein. The hours of employment and other pertinent information pertaining to the several officers and positions shall be as heretofore, or as shall be set forth by resolution of the governing body.

Employees having fifteen (15) or more years of continuous service may be awarded leave prior to retirement, unless otherwise provided by contract. The granting of this leave shall be at the sole discretion of the Mayor and Council. The number of days of leave and the specifics concerning each individual case shall be set forth by resolution adopted by the Mayor and Council.

SECTION FOUR:

Method of Payment: At each regular meeting of the governing body the Borough CFO shall submit for the approval or ratification, as the case may be, the necessary payrolls for the amount due to the several officers and employees for compensation. The payroll shall be considered by the governing body in due course and approved if found to be correct. The Borough CFO shall thereafter draw checks on said payroll account to the employees entitled to payment there from. In case of error or adjustment in the payroll, the Borough CFO shall, and it shall be his duty to see that such error or adjustment is properly corrected and appropriate record made thereof.

Such officers as may be determined by the governing body are hereby authorized to sign warrants drawn in favor of the payroll account upon due notice that the appropriate payrolls have been approved by the proper committees, and by the proper certifying authorities, which certifying authorities and committees shall be those designated by resolution such as mentioned in Section Four hereof.

SECTION FIVE:

The Borough of Wood-Ridge Employee Handbook, dated May 1, 2008, shall be the official policy governing all employment practices, not otherwise specifically set forth in this ordinance, for the officers and employees covered by this ordinance.

SECTION SIX:

All other ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION SEVEN:

This ordinance shall be operative and retroactive to January 1, 2009 and shall take effect immediately upon final passage by the Mayor and Council and publication in the manner provided by law.

APPROVED:

PAUL SARLO,
Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Introduced January 20, 2009
Publication: January 29, 2009
2nd & Final: February 17, 2009
Publication: February 26, 2009

1700th REGULAR MEETING JANUARY 20, 2009

ORDINANCE NO. #2009-2

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN CHAPTER 134-6 ENTITLED DOG OR CAT LICENSE FEES.

BE IT ORDAINED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, New Jersey, as follows:

SECTION 1: The provisions of Section 134-6 of the above titled Ordinance is hereby modified, and amended so that said Section 134-6 shall read as follows:

Any person who applies for a new or renewal license shall pay an annual fee of \$18 for spayed or neutered dogs or cats and a fee of \$21 for those not spayed or neutered. Any payments made after February 1 shall incur a late charge of \$7.50. The license shall be valid only for the dog or cat and owner for which it is issued; licenses are not transferable.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any part, sections, provisions, or the total of any of the abovementioned publications are held to be invalid or unenforceable by any court, the findings or judgments of which court are applicable in the State of New Jersey, that the balance and remainder of such publication shall remain in full force and effect as an Ordinance of the Borough of Wood-Ridge.

SECTION 4. This Ordinance shall become effective January 1st of the year of its enactment.

APPROVED:

ATTEST:

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

Introduced: January 20, 2009
Publication: January 29, 2009
2nd & Final: February 17, 2009
Publication: February 26, 2009

The 1700th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:10 PM on January 20, 2009 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Councilpersons: Ezio Altamura
Thomas Gonnella
Robert Riccardella
Richard Carbonaro
Dominick Azzolini
Borough Attorney: Paul S. Barbire (arrv 7:20)
Borough Admin: Chris Eilert
Borough Clerk: Diane Thornley
Absent: Catherine Cassidy

Mayor Sarlo

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 North Jersey Herald News and the Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Communications and correspondence received are identified as item #1 of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From BCUA advising the Borough will be receiving a 2008 rebate check for \$207.45 for new Sewer Connection Fee Municipal Incentive Program Rebate. Referred to all Council, filed.

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator Eilert - advised that we are processing the

contracts that were passed by the governing body at the re-organization meeting and that the turn over for the 2009 cycle was completed in the finance department.

Councilman Altamura reported on the Public Works/Recycling; Recreation and Technology.

Mayor Sarlo wanted to thank Jacki Goldklang for distributing the Nets tickets. She did a great job.

Councilman Gonnella reported on the Fire Department; Board of Health.

Councilman Riccardella reported on the Police Department.

Councilman Carbonaro reported on the Zoning Board, there re-organization meeting was held on January 4, 2009 and the CCO office.

Councilman Azzolini reported on the Board of Education; the Shade Tree, and advised the 4th quarter South Bergen Insurance Fund report is due January 15, 2009.

REPORTS OF OFFICERS:

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

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.

Mrs. Genton 482 Innes Road, she questioned the new hires, and resolutions 28-2009, 30-2009, and 31-2009.

Borough Administrator explained that the contracts for the Health Services Animal Shelter, Employee Assistance Program and Health Services for Blood Borne Pathogen Program are agreements that we go into contract with the county for. Regarding the resolution for hiring of special counsel, they are on consignment.

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

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.

1. MINUTES: Acceptance of the minutes of:
 - Regular Meeting of November 17, 2008
 - Executive Meeting of December 2, 2008
 - Regular Meeting of December 16, 2008

Councilman Altamura requested Lyndhurst Pastry Shop be removed from payment of bills and voted on separately.

2. RESOLUTIONS: (Adoption of the following)
 - Resolution 26-2009
 - Payment of bills
 - (See page 46)

CONSENT AGENDA RESOLUTION

Resolution #26-2009

WHEREAS there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough, and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

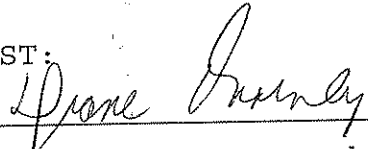
NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both are kept in the files of the Municipal Clerk.

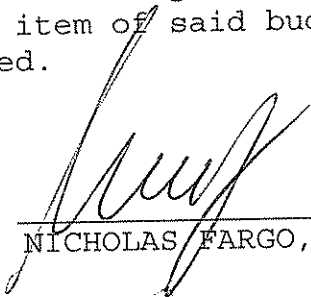
APPROVED:


RAUL A. SARLO, MAYOR

ATTEST:


DIANE THORNLEY, Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Wood-Ridge, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.


NICHOLAS FARGO, CFO

1/20/09
13:34:52

Borough Wood-Ridge
Check Register By Check Date

of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 12/31/08 to 01/20/09
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Contract	Reconciled/Void	Ref Number
PO #	Item	Description						Ref Seq
		PITAL CAPITAL CASH						3498
1568	01/20/09	00000130 MICHAEL NEGLIA						
08-02574	1	WRIDMUN08.012	3,291.76	C-04-55-942-ANI	Budget			4
				Arnot Place Sewer Improvements				
08-02574	2	WRIDMUN07.015	3,385.84	C-04-55-941-ANI	Budget			5
				Donna Ricker Field Renovation				
08-02574	3	WRIDMUN08.011	7,574.84	C-04-55-943-ANI	Budget			6
				Road Paving - 10th St & various others				
08-02574	4	WRIDMUN08.013	270.00	C-04-55-943-ANI	Budget			7
				Road Paving - 10th St & various others				

			14,522.44					

1569	01/20/09	00000536 EAGLE FIRE & SAFETY T/A						3498
08-02442	1	INV 121508-A	856.00	C-04-55-939-ANI	Budget			2
				Acquisition of Vehicles and Equipment				

1570	01/20/09	00000595 B & C COMMUNICATIONS, INC.						3498
08-02436	1	08-98035	757.42	C-04-55-930-ANI	Budget			1
				Ord 06-09 Acq of equipment				

1571	01/20/09	00001765 INDUSTRIAL ELECTRIC SERVICE						3498
09-00053	1	INV 2008-SERVICE	2,956.00	C-04-55-928-ANI	Budget			8
				Ord 06-09 Streets & Sidewalks				

1572	01/20/09	00001851 PMK GROUP						3498
08-02573	1	INV 77943	625.00	C-04-55-934-ANI	Budget			3
				Ord 06-09 Environmental Remediation				

1573	01/20/09	00002196 APPLIED LANDSCAPING TECH						3523
09-00003	1	ENG CERT 4 DONNA RICKER TURF	205,709.84	C-04-55-941-ANI	Budget			2
				Donna Ricker Field Renovation				

1574	01/20/09	00002210 AJM CONTRACTORS, INC						3523
09-00002	1	10TH STREET ENG CERT NO. 1	91,142.94	C-04-55-943-ANI	Budget			1
				Road Paving - 10th St & various others				

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	7	0	0.00	316,569.64
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	0.00	316,569.64

CURRENT FUND	CURRENT CASH - CHECKING							3495
08-02510	12/31/08	00002221 WALLINGTON BOARD OF HEALTH						
08-02510	1	CHILD HEALTH SERVICES PROGRAM	240.00	8-01-27-330-124	Budget			1
				PUB HEALTH SVC BABY KEEP WELL				

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#	Item	Description				Ref Seq	
1300	12/31/08	00001632 ESCROW ACCT.					3496
08-02511	1	BABE RUTH	75.00	8-01-28-370-202 PARKS & RECE BABE RUTH LEAGUE	Budget		1
08-02511	2	GIRLS SOFTBALL	475.00	8-01-28-370-208 PARKS & REC GIRLS SOFTBALL	Budget		2

			550.00				
1301	12/31/08	00001167 NEW JERSEY NETS					3497
08-02454	1	Deposit for Nets Tickets	3,000.00	8-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		1
1302	01/20/09	00000023 BERGEN CTY MUNIC CLERKS ASSN					3502
09-00037	1	2009 ANNUAL MEMBERSHIP	50.00	9-01-20-120-044 MUN. CLERK PROF. ASSOC. DUES	Budget		81
1303	01/20/09	00000026 SO BERGEN MUN JOINT INS FUND					3502
09-00020	1	2009 1ST QTR	87,132.60	9-01-23-210-099 LIABILITY INSURANCE MISC EXP	Budget		64
09-00038	1	ADD ASSES FOR 2005	1,000.00	9-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		82

			88,132.60				
1304	01/20/09	00000039 BARBIRE, PAUL ESQ.					3502
09-00031	1	JAN 2009	7,000.00	9-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		75
1305	01/20/09	00000046 BERGEN COUNTY LAW & PUBLIC					3502
08-02421	1	BILLING NO 08248	95.00	8-01-25-240-042 POLICE EDUCATION & TRAINING	Budget		13
1306	01/20/09	00000090 PUBLIC SERVICE ELEC & GAS CO.					3502
09-00055	1	ST LIGHTING	7,979.24	8-01-31-435-099 STREET LIGHTING	Budget		99
09-00055	2	GAS	7,322.02	8-01-31-446-099 NATURAL GAS	Budget		100
09-00055	3	ELEC SEWER, STS, PARKS	7,859.79	8-01-31-430-099 ELECTRICITY	Budget		101

			23,161.05				
1307	01/20/09	00000091 HOMETOWN AUTO PARTS, INC.					3502
09-00005	1	719398,719413,719486,719891,	837.14	8-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		46
1308	01/20/09	00000092 AMERICAN LEGION POST 97					3502
09-00043	1	2009 GIRLS STATE	200.00	9-01-20-110-099 MAYOR & COUNCIL MISCELLANEOUS	Budget		86
1309	01/20/09	00000102 CLEAN ENTERPRISES SUPPLY INC					3502
08-02445	1	INV 52629	108.21	8-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		18

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#	Item	Description					Seq
1310	01/20/09	00000109 TREASURER, STATE OF N J					3502
09-00036	1	2 NJ UNIFORM CC,2 SUBSCRIPTION	230.00	9-01-22-195-033	Budget	80	
				UNIFORM CONST.CODE BOOKS&PUBL.			
1311	01/20/09	00000116 METRO FIRE & SAFETY EQPT. INC					3502
08-02567	1	179048,179047,179049,179050	1,028.80	8-01-26-310-099	Budget	40	
				BLDG & GROUNDS MISC EXP			
1312	01/20/09	00000135 LERCH, VINCI & HIGGINS					3502
08-02473	1	INV 16456,16465	1,791.25	8-01-20-135-028	Budget	23	
				AUDIT SERVICES OTHER PROF SERV			
09-00015	1	INV 16581	3,767.50	8-01-20-135-028	Budget	61	
				AUDIT SERVICES OTHER PROF SERV			
			5,558.75				
1313	01/20/09	00000148 NJ ST LEAGUE OF MUNICIPALITIES					3502
09-00044	1	INV 2009 MEMBERSHIP DUES	607.00	9-01-20-100-099	Budget	87	
				GENERAL ADM MISCELLANEOUS			
1314	01/20/09	00000150 PIA					3502
09-00026	1	INV 75247 POLICY #AMS9067669	7,501.00	9-01-23-210-099	Budget	70	
				LIABILITY INSURANCE MISC EXP			
00039	1	POL#13SR603498	425.00	9-01-23-220-099	Budget	83	
				EMPLOYEES GROUP INS MISC EXP			
09-00041	1	LIFE & AD&D POL# GL-50466-77	5,803.36	9-01-23-220-099	Budget	85	
				EMPLOYEES GROUP INS MISC EXP			
			13,729.36				
1315	01/20/09	00000153 BCPWA					3502
09-00013	1	BILLING FOR 2009	50.00	9-01-26-290-044	Budget	59	
				STREETS & ROAD MAINT ASSO DUES			
1316	01/20/09	00000160 REGAL STAMP & SEAL CO., INC.					3502
09-00008	1	INV 34057	590.00	8-01-25-255-099	Budget	49	
				AID TO VOL FIRE MISC EXP			
09-00008	2	INV 34057 CREDIT	63.40	8-01-25-255-099	Budget	50	
				AID TO VOL FIRE MISC EXP			
09-00033	1	EZIO BUSINESS CARDS	45.00	9-01-20-100-099	Budget	77	
				GENERAL ADM MISCELLANEOUS			
09-00033	2	NAME PLATE EZIO, STAMP SARLO,	65.00	9-01-20-100-099	Budget	78	
				GENERAL ADM MISCELLANEOUS			
			636.60				
51317	01/20/09	00000163 RAPID PUMP & METER CORP					3502
02483	1	INV 76062R	320.00	8-01-26-310-099	Budget	26	
				BLDG & GROUNDS MISC EXP			
51318	01/20/09	00000177 B.C.U.A.					3502
09-00051	1	NOV	26,226.88	8-01-26-305-099	Budget	96	

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#	Item	Description					Seq
SOLID WASTE COLLECTION MIS EXP							
1319	01/20/09	00000178 BRIAN EYERMAN, ESQ.					3502
09-00034	1	1/8/09 PROSECUTOR	150.00	9-01-43-490-099	Budget	79	
				MUN COURT MISCELLANEOUS EXP			
1320	01/20/09	00000213 SANDRA O'BYRNE					3502
08-02422	1	TROOP REIMBURSEMENT FOR	12.18	8-01-30-420-099	Budget	14	
				CELEBRATION OF EVENTS			
1321	01/20/09	00000220 WOOD-RIDGE INDEPENDENT, INC.					3502
08-02533	1	REORG MTG., CONTRACT AWARDED	76.75	8-01-20-100-099	Budget	28	
				GENERAL ADM MISCELLANEOUS			
1322	01/20/09	00000236 THOMAS BANCA					3502
08-02475	1	REIMBURSEMENT RX	661.00	8-01-23-220-099	Budget	24	
				EMPLOYEES GROUP INS MISC EXP			
1323	01/20/09	00000245 THOMAS FAIVRE					3502
08-02478	1	REIMBURSEMENT RX	134.00	8-01-23-220-099	Budget	25	
				EMPLOYEES GROUP INS MISC EXP			
1324	01/20/09	00000297 NORTH JERSEY MEDIA GROUP INC					3502
02545	1	02487436,02496985,02501149	180.85	8-01-20-100-099	Budget	34	
				GENERAL ADM MISCELLANEOUS			
1325	01/20/09	00000306 FEDEX					3502
08-02542	1	INV 2-983-09024	24.86	8-01-20-100-099	Budget	33	
				GENERAL ADM MISCELLANEOUS			
1326	01/20/09	00000339 CERTIFIED SPEEDOMETER SER INC					3502
08-02426	1	INV 8465	252.00	8-01-25-240-114	Budget	16	
				POLICE TRAFFIC BUREAU			
1327	01/20/09	00000346 P.C. RICHARD					3502
08-02055	1	INV 42-1365380-1	1,499.98	8-01-25-240-099	Budget	2	
				POLICE MISC EXP			
1328	01/20/09	00000369 MURPHY FIRE & SAFETY, INC.					3502
09-00009	1	INV 30319	290.73	8-01-25-255-099	Budget	51	
				AID TO VOL FIRE MISC EXP			
1329	01/20/09	00000376 WORLDWIDE SPORT SUPPLY					3502
09-00030	1	PO23103101024	34.10	9-01-28-370-217	Budget	74	
				PARKS & RECREATION WRESTLING			
1330	01/20/09	00000411 SENIOR CITIZENS GRP,WR,NJ,INC.					3502
09-00058	1	ENTERTAINMENT, REFRESHMENTS	130.40	8-01-27-355-130	Budget	104	
				SENIOR CITIZENS SENIOR CIT CLB			
1331	01/20/09	00000452 ENVIRONMENTAL RENEWAL					3502
08-02385	1	194099,194013,193797,193846	840.00	8-01-41-776-099	Budget	5	
				MUNICIPAL RECYCLING ASS. PROGR			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#	Item	Description					Seq
09-00010	1	194485	200.00	8-01-26-306-099	Budget		52
				RECYCLING MIS EXP			
09-00056	1	194862,194647,194626,194526,	5,413.30	8-01-26-306-099	Budget		102
				RECYCLING MIS EXP			

			6,453.30				
1332	01/20/09	00000459 VERIZON WIRELESS					3502
08-02569	1	INV1952601132	1,167.32	8-01-31-440-099	Budget		41
				TELEPHONE			
1333	01/20/09	00000520 EVANS FOOD SERVICE					3502
08-02443	1	225448	57.52	8-01-20-100-099	Budget		17
				GENERAL ADM MISCELLANEOUS			
1334	01/20/09	00000672 PAUL COWIE & ASSOCIATES					3502
09-00029	1	INV 08105	785.00	9-01-26-313-099	Budget		73
				SHADE TREE MISCELLANEOUS EXP			
1335	01/20/09	00000717 HEIGHTS AUTOSHINE					3502
08-02396	1	NOVEMBER CAR WASH	84.00	8-01-25-240-099	Budget		8
				POLICE MISC EXP			
1337	01/20/09	00000776 AIRPORT TRUE VALUE HARDWARE					3502
02570	1	INV 30823	51.82	8-01-26-310-099	Budget		42
				BLDG & GROUNDS MISC EXP			
1337	01/20/09	00000780 MODULAR SPACE CORPORATION					3502
09-00040	1	INV 1014832432	442.00	9-01-26-310-099	Budget		84
				BLDG & GROUNDS MISC EXP			
1338	01/20/09	00000785 BERGEN COUNTY UTILITIES AUTH					3502
09-00022	2	FEB 1, 2009	125,334.69	9-01-31-455-099	Budget		66
				SEWERAGE PROCESSING & DISPOSAL			
1339	01/20/09	00000814 BERGEN MUNIC EMPL BENEFIT FND					3502
09-00019	1	JAN DENTAL	5,248.00	9-01-23-220-099	Budget		63
				EMPLOYEES GROUP INS MISC EXP			
09-00046	1	DENTAL	5,248.00	9-01-23-220-099	Budget		89
				EMPLOYEES GROUP INS MISC EXP			

			10,496.00				
1340	01/20/09	00000826 THE HOME DEPOT CREDIT SERVICES					3502
08-02541	1	ACCT 60350322500321967	1,014.77	8-01-26-310-099	Budget		32
				BLDG & GROUNDS MISC EXP			
1341	01/20/09	00000852 NASSOR ELECTRICAL SUPPLY					3502
00027	1	INV 0111369-00	77.52	9-01-26-310-099	Budget		71
				BLDG & GROUNDS MISC EXP			
1342	01/20/09	00000857 A & J TROPHY COMPANY					3502
08-02455	1	Invoice # 1921	2,606.50	8-01-28-370-204	Budget		21

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#		Item Description					Ref Seq
PARKS & REC JUNIOR FOOTBALL							
1343	01/20/09	00000881 GE CAPITAL CORPORATION					3502
09-00057	1	51103053	915.00	8-01-20-130-099	Budget		103
				FIN ADM MISCELLEOUS EXPENSES			
1344	01/20/09	00000891 ELITE PRINTING					3502
09-00018	1	LETTERHEAD	273.00	9-01-20-120-099	Budget		62
				MUN CLERK MISCELLANEOUS CHARGE			
1345	01/20/09	00000894 CABLEVISION					3502
09-00011	1	078780-921693-01-7 YEARLY	708.00	9-01-20-130-099	Budget		53
				FIN ADM MISCELLEOUS EXPENSES			
09-00011	2	07870-489086-01-9	708.00	9-01-26-310-099	Budget		54
				BLDG & GROUNDS MISC EXP			
09-00011	3	07870-933766-01-8	109.97	9-01-25-255-099	Budget		55
				AID TO VOL FIRE MISC EXP			
			1,525.97				
1346	01/20/09	00000897 AMSTERDAM PRINTING & LITHO					3502
09-00032	1	INV 1844244	40.52	9-01-20-100-099	Budget		76
				GENERAL ADM MISCELLANEOUS			
1347	01/20/09	00000921 CERTIFIED LABORATORIES					3502
08-02388	1	INV#446858-SUPPLIES	730.43	8-01-26-315-058	Budget		6
				VEHICLE MAINT OTHER EQUIP & SU			
1348	01/20/09	00000933 OASIS WATER					3502
08-02060	1	WATER JUNE - SEPTEMBER	78.00	8-01-25-240-036	Budget		3
				POLICE OFFICE SUPPLIES			
08-02391	1	INV. 11774/BORO OFFICE.	18.00	8-01-20-120-036	Budget		7
				MUN CLERK OFFICE SUPPLIES			
08-02413	1	11773,11473	18.00	8-01-25-255-099	Budget		12
				AID TO VOL FIRE MISC EXP			
08-02571	1	NOV - JAN	160.00	8-01-20-100-099	Budget		43
				GENERAL ADM MISCELLANEOUS			
			274.00				
1349	01/20/09	00001027 LYNTHURST PASTRY SHOP					3502
08-02470	1	MIX MINI PASTA DINNER	200.00	8-01-30-420-099	Budget		22
				CELEBRATION OF EVENTS			
1350	01/20/09	00001074 ALLIED OIL CO.					3502
08-02551	1	INV 850378,850379,818673	4,238.43	8-01-31-460-099	Budget		36
				GASOLINE			
08-00023	1	851827,812775,851124	3,978.41	9-01-31-460-099	Budget		67
				GASOLINE			
			8,216.84				
1351	01/20/09	00001083 WALLINGTON PLUMBING&HEATING					3502

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#	Item	Description					Seq
00021	1	S214938.001,S2149951.001	154.57	9-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		65
1352	01/20/09	00001086 SUBURBAN DISPOSAL, INC.					3502
08-00247	13	DEC 2008 INV 3358	21,750.00	8-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		1
1353	01/20/09	00001116 ROGUT MC CARTHY TROY LLC					3502
08-02536	1	BOND COUNSEL SERVICES	1,719.74	8-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		30
1354	01/20/09	00001183 EDMUNDS ASSOCIATES, INC.					3502
08-02425	1	INV 09-01152	2,000.00	8-01-20-145-059 REV ADM MAINT OF DATE PROCESS	Budget		15
1355	01/20/09	00001286 OUTSTANDING SERVICES, INC.					3502
09-00014	1	INV 9380	219.90	9-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget		60
1356	01/20/09	00001314 PHYSIO-CONTROL, INC.					3502
08-02322	1	PH491761	508.53	8-01-25-240-099 POLICE MISC EXP	Budget		4
1357	01/20/09	00001356 MES					3502
08-02412	1	INV 00071691-SNV	425.00	8-01-25-255-026 AID TO VOL FIRE MAINT EQUIP	Budget		10
08-02412	2	00066416-SNV	34.50	8-01-25-255-026 AID TO VOL FIRE MAINT EQUIP	Budget		11
09-00048	1	INV 72544-SNV	618.68	8-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget		93
			1,078.18				
1358	01/20/09	00001422 DOM'S WEB HOSTING, LLC					3502
08-02534	1	VIRUS SCAN	75.00	8-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		29
09-00012	1	2009-1B	75.00	9-01-27-330-099 PUB HEALTH SVC MISC EXP	Budget		56
09-00012	2	2009-1A2	75.00	9-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		57
09-00012	3	JAN BILL	400.00	9-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		58
			625.00				
1359	01/20/09	00001432 NJDCA					3502
08-02558	1	ST. TRAINING FEES	1,799.00	8-01-55-004-001 DCA Training Fees to NJ	Budget		39
1360	01/20/09	00001501 OAKLAND WRESTLING CLUB					3502
08-02452	1	Dan & Gina McDonnell Wrestling	300.00	8-01-28-370-217 PARKS & RECREATION WRESTLING	Budget		20

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#	Item	Description				Ref Seq	
1361	01/20/09	00001579 GET A CAN, INC.					3502
09-00050	1	INV 99151240	9,733.33	9-01-26-305-099	Budget	95	
				SOLID WASTE COLLECTION MIS EXP			
1362	01/20/09	00001596 VERIZON SELECT SERVICES, INC.					3502
08-02554	1	00131833213 58Y	124.03	8-01-31-440-099	Budget	37	
				TELEPHONE			
08-02554	2	000131833212 75Y	1,466.65	8-01-31-440-099	Budget	38	
				TELEPHONE			
			1,590.68				
1363	01/20/09	00001601 RITEC INDUSTRIAL PRODUCTS					3502
08-02401	1	INV#57816-SUPPLIES	216.60	8-01-26-315-058	Budget	9	
				VEHICLE MAINT OTHER EQUIP & SU			
1364	01/20/09	00001635 METTEL					3502
08-02532	1	DEC 0100416984-000-7	2,303.20	8-01-31-440-099	Budget	27	
				TELEPHONE			
09-00025	1	DEC BILL	2,476.25	8-01-31-440-099	Budget	69	
				TELEPHONE			
			4,779.45				
51365	01/20/09	00001654 THE STANDARD INSURANCE CO					3502
09-00004	1	DEC/JAN BILL	1,016.84	8-01-23-220-099	Budget	45	
				EMPLOYEES GROUP INS MISC EXP			
09-00024	1	FEB PREMIUM	505.81	9-01-23-220-099	Budget	68	
				EMPLOYEES GROUP INS MISC EXP			
			1,522.65				
51366	01/20/09	00001716 HORIZON BLUE CROSS BLUE SHIELD					3502
09-00047	1	TRADITIONAL	22,839.35	9-01-23-220-099	Budget	90	
				EMPLOYEES GROUP INS MISC EXP			
09-00047	2	DIRECT ACCESS	46,857.57	9-01-23-220-099	Budget	91	
				EMPLOYEES GROUP INS MISC EXP			
09-00047	3	RETIREE	12,358.03	9-01-23-220-099	Budget	92	
				EMPLOYEES GROUP INS MISC EXP			
			82,054.95				
51367	01/20/09	00001765 INDUSTRIAL ELECTRIC SERVICE					3502
09-00001	1	INV 0002029	975.00	9-01-26-310-099	Budget	44	
				BLDG & GROUNDS MISC EXP			
51368	01/20/09	00001807 UNITED ELEVATOR GROUP					3502
09-00054	1	INV 17517	150.00	8-01-26-310-099	Budget	98	
				BLDG & GROUNDS MISC EXP			
51369	01/20/09	00001830 EMERGENCY MED PRODUCTS					3502
09-00049	1	PO WRES99010109B	2,377.91	9-01-25-260-099	Budget	94	
				VOL AMB MISC EXP			

01/20/09
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Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
51370	01/20/09	00001858 A.F.A. TEAM SPORTS					3502
09-00028	1	1907,1917,1918,1919,1920	7,135.60	9-01-28-370-205	Budget	72	
				PARKS & REC BIDDY BASKETBALL			
51371	01/20/09	00001913 RACHLES/MICHELES					3502
08-02549	1	INV 85966,85500	2,745.68	8-01-31-460-099	Budget	35	
				GASOLINE			
51372	01/20/09	00001930 JAHN'S DELI					3502
08-02538	1	LUNCH FOR 10	102.40	8-01-20-100-099	Budget	31	
				GENERAL ADM MISCELLANEOUS			
51373	01/20/09	00002011 NICHOLAS PECORELLI, MD					3502
09-00007	1	OFFICE VISIT CHARISSA HAEBLOR	100.00	8-01-25-255-099	Budget	48	
				AID TO VOL FIRE MISC EXP			
51374	01/20/09	00002040 SADDLE BROOK JUNIOR WRESTLING					3502
08-02451	1	January 8th Tournament Fees	300.00	8-01-28-370-217	Budget	19	
				PARKS & RECREATION WRESTLING			
51375	01/20/09	00002127 ATLANTIC BUSINESS PRODUCTS					3502
09-00052	1	02825748,2805385	369.72	8-01-20-100-099	Budget	97	
				GENERAL ADM MISCELLANEOUS			
51376	01/20/09	00002161 AVESIS THIRD PARTY ADMIN, INC					3502
09-00045	1	INV 9012882-IN	595.16	9-01-23-220-099	Budget	88	
				EMPLOYEES GROUP INS MISC EXP			
51377	01/20/09	00002224 ARSENEAULT,WHIPPLE,FARMER					3502
09-00006	1	2008 LEAGL SERV. INV 3661	2,386.00	9-01-20-155-099	Budget	47	
				LEGAL SERVICES MISCELLANEOUS			

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	79	0	0.00	483,244.49
Direct Deposit:	0	0	0.00	0.00
Total:	79	0	0.00	483,244.49

OG	DOG CASH	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
1098	01/20/09	00000119 M G L PRINTING SOLUTIONS					3522
09-00016	1	550 DOG LICENSE FORMS & TAGS	649.00	D-13-55-620-000	Budget	3	
				ANIMAL CONTROL-PYMTS TO STATE			

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	649.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	649.00

SCROW RANGE ESCROW PISTOL RANGE

/20/09
:34:52

Borough Wood-Ridge
Check Register By Check Date

Page No: 10
56.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#	Item	Description					Seq
1055	01/20/09	00002220 ACE HARDWARE					3499
08-02427	1	INV TV238119	31.96	E-03-56-880-001	Budget		1
				PISTOL RANGE			

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	31.96
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	31.96

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
1060	01/20/09	00000130 MICHAEL NEGLIA					3500
08-02575	1	107 RT 17S MALTESE POOLS (PB)	1,712.02	E-03-56-859-001	Budget		2
				VARIANCE APPLICATION PB&ZBA			
08-02575	2	241 FLORAL LANE (ZB)	450.00	E-03-56-859-001	Budget		3
				VARIANCE APPLICATION PB&ZBA			
08-02575	3	525 MOONACHIE AVE. (PB)	487.50	E-03-56-859-001	Budget		4
				VARIANCE APPLICATION PB&ZBA			
			2,649.52				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
1061	01/20/09	00000956 KENNETH NELSON, PLANNING					3500
08-02537	1	PLANNING SERV VELZQUEZ	132.00	E-03-56-859-001	Budget		1
				VARIANCE APPLICATION PB&ZBA			

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	2,781.52
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	0.00	2,781.52

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
550	01/20/09	00001838 CASE #290697					3503
08-02512	1	TRA RENT 12-1-08	650.00	P-12-27-600-002	Budget		1
				PUB ASSIST. - RENTAL ASSIST.			
551	01/20/09	00000379 CASE# 76258					3504
08-02513	1	GRANT 12-1-08	140.00	P-12-27-600-001	Budget		1
				PUB ASSIST. - MAINTENANCE			
552	01/20/09	00000577 CASE# 144084					3505
08-02514	1	GRANT 12-08	360.00	P-12-27-600-001	Budget		1
				PUB ASSIST. - MAINTENANCE			
553	01/20/09	00001887 CASE #174746					3506
08-02515	1	GRANT 12-08	360.00	P-12-27-600-001	Budget		1
				PUB ASSIST. - MAINTENANCE			
554	01/20/09	00000884 CASE#184378					3507
08-02516	1	GRANT 12-1-08	210.00	P-12-27-600-001	Budget		1
				PUB ASSIST. - MAINTENANCE			

Check #	Check Date	Vendor #	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number	Ref Seq
555	01/20/09	00001406	CASE #242310						3508
08-02517	1	GRANT	12-08	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1	
556	01/20/09	00001636	CASE #262481						3509
08-02518	1	GRANT	12-08	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1	
557	01/20/09	00001768	CASE#278281						3510
08-02519	1	GRANT	12-08	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1	
558	01/20/09	00001838	CASE #290697						3511
08-02520	1	GRANT TRA	12-1-08	49.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1	
559	01/20/09	00002130	CASE#321195						3512
08-02521	1	GRANT	12-08	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1	
560	01/20/09	00001838	CASE #290697						3513
08-02522	1	TRANSPORTATION	12-08	65.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget		1	
561	01/20/09	00002130	CASE#321195						3514
08-02523	1	TRANSPORTATION	12-1-08	65.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget		1	
562	01/20/09	00002130	CASE#321195						3515
08-02524	1	EMERGENCY	12-08	100.00	P-12-27-600-003 PUB ASSIST. - EMERGENCY ASSIST	Budget		1	
563	01/20/09	00000379	CASE# 76258						3516
08-02525	1	EMERGENCY	12-08	100.00	P-12-27-600-003 PUB ASSIST. - EMERGENCY ASSIST	Budget		1	
564	01/20/09	00000884	CASE#184378						3517
08-02526	1	TRANSPORTATION	12-08	65.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget		1	
565	01/20/09	00002130	CASE#321195						3518
08-02527	1	SSI REIMBURSEMENT	12-08	253.00	P-12-27-600-005 PUB ASSIST. - OTHER	Budget		1	
566	01/20/09	00002225	CASE#343584						3519
08-02528	1	NEW CASE	343584 12-1-08	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1	
567	01/20/09	99999999	NEW VENDOR						3520
08-02529	1	TRANSPORTATION NEW	343584	65.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget		1	

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
1065	01/20/09	00002225 CASE#343584					3521
08-02530	1	NEW CASE RENT CASE 343584	830.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1

Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	19	0	0.00	4,292.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	0.00	4,292.00

WESMONT	WESMONT STATION						
1064	01/20/09	00000130 MICHAEL NEGLIA					3501
08-02576	1	WESMONT DEMOLITION OBSERVATION	540.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		3
1065	01/20/09	00000956 KENNETH NELSON, PLANNING					3501
08-02540	1	WESMONT COAH, WR HOUSING PLAN	4,895.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		1
1066	01/20/09	00002055 STRYKER, TAMS & DILL LLP					3501
08-02561	1	INV 99421	682.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		2

Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	6,117.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	0.00	6,117.00

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	112	0	0.00	813,685.61
Direct Deposit:	0	0	0.00	0.00
Total:	112	0	0.00	813,685.61

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	8-01	123,310.09	0.00
CURRENT FUND	9-01	359,934.40	0.00
	C-04	316,569.64	0.00
	D-13	649.00	0.00
	E-03	8,930.48	0.00
	P-12	4,292.00	0.00
Total of All Funds:		813,685.61	0.00

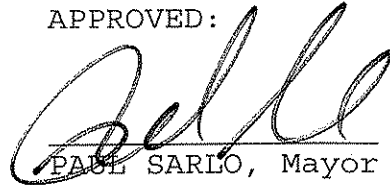
Resolution #27-2009

WHEREAS, the Wood-Ridge Board of Health has advised the Mayor and Council that the fee for the year 2009 for Animal Control Services is acceptable to the Board of Health; and

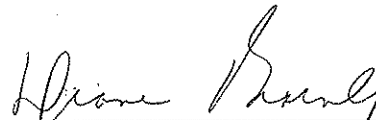
WHEREAS, said fee of \$11,618.88 will cover Animal Control Services to be provided by the County of Bergen Animal Shelter for the year 2009;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk be authorized to execute a contract with the County of Bergen in the amount of \$11,618.88 for Animal Control Services for the year 2009 subject to review and approval of said contract by the Borough Attorney.

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #28-2009

WHEREAS, there exists a need for the Borough of Wood-Ridge Health Department to provide state mandated public health services of a technical and professional nature; and

WHEREAS, the Bergen County Department of Health Services can provide duly qualified personnel to carry out these public health services; and

WHEREAS, the Bergen County Department of Health Services has agreed to provide health services through a contract agreement with the Borough of Wood-Ridge Department of Health for the calendar Year 2009 and

WHEREAS, the maximum amount of the contract is \$31,099.20 and funds will be available for this purpose; and

WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract;

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

1. That the President and Secretary of the Board of Health is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the period **January 1, 2009 through December 31, 2009** at a cost not to exceed \$31,099.20

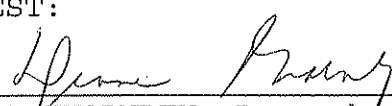
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified, in accordance with N.J.A.C. 5:30-14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2009 temporary and/or adopted budget.

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #29-2009

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

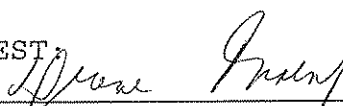
WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Wood-Ridge to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Police Department of the Borough of Wood-Ridge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and


BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

ATTEST:



Diane Thornley, Borough Clerk

APPROVED:



Paul A. Sarlo, Mayor

Resolution #30-2009

WHEREAS, the Borough Council has appropriated money in the Current Account for **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984; and

WHEREAS, cost involved for the **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984 is **\$20.00 per employee**; and

WHEREAS, the Finance Director has determined sufficient funds are available as evidenced by the Finance Director's certificate; and

WHEREAS, in addition to the above criteria, the subject contract pertains to the awarding of a "Professional Services" Agreement and the same will be awarded without competitive bids and the contract itself must be available for public inspection in accordance with N.J.S.A. 40A:11-5 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wood-Ridge, in the County of Bergen, State of New Jersey as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the contract for services with Bergen County **EMPLOYEE ASSISTANCE PROGRAM**.

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 et seq. of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.

3. A notice of this action shall be printed once in the Weekly Newspaper.

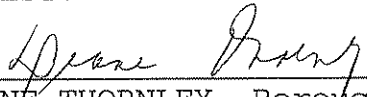
BE IT RESOLVED, by the Council of the Borough of Wood-Ridge, in the County of Bergen, that the Borough is hereby authorized to enter into an agreement with the County of Bergen whereby the Bergen County Employee Assistance Program shall provide employee assistance services to the Borough and the Borough shall pay a fee of **\$20.** for each employee to be covered by this contract, the contract to extend from **January 1** through **December 31 of 2009.**

APPROVED:



PAUL A. SARLO, Mayor

ATTEST:



DIANE THORNLEY, Borough Clerk

Resolution #31-2009

WHEREAS, there exist a need for the Borough of Wood-Ridge Health Department to provide state mandated health services of a technical and professional nature for the Blood Borne Pathogens Compliance Program; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows:

Exposure Control Plan Development; Policies and Procedures; Training Programs; and Record/Report Generation and Retention and billing support documentation; and

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Wood-Ridge, Department of Health for the calendar year 2009; and

WHEREAS, the fee is to be in an amount not to exceed \$2525.00 for training and purchase of the vaccine under State Contract based on \$46.00 per vaccination and funds will be available for this purpose; and

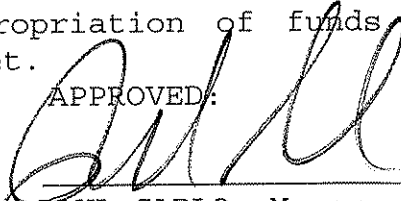
WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract;

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

1. That Paul A. Sarlo, Mayor is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the Blood Borne Pathogens Program for the period **January 1, 2009** through **December 31, 2009** at cost not to exceed \$2525.00 for training and purchase of the vaccine; and
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

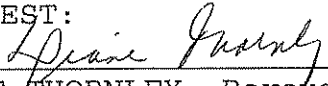
BE IT FURTHER RESOLVED that the Chief Financial Officer has Certified, in accordance with N.J.A.C. 5:30 14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2008 temporary and/or adopted budget.

APPROVED:



PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

DEP-069MG (Mini-Grant)
3/06

Resolution # 32-2009

ATTACHMENT C (Gov)
Page 1 of 2

GRANT AGREEMENT
BETWEEN

Borough of Wood-Ridge
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: PF09-097

GOVERNING BODY RESOLUTION

The governing body of Borough of Wood-Ridge
(print Grantee's name)
desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

Community Forestry Management Plan

2009 Green Communities Grant

Therefore, the governing body resolves that Paul A. Sarlo or the successor to the office of
(print name)
Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute
(print title of authorized official)
a grant agreement with the State for a grant in an amount not less than \$ 3,000.00 and not more than \$ 3,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

*The Borough of Wood-Ridge authorizes and hereby agrees to
(print name of Grantee's governing body, e.g., board of chosen freeholders)
match 33.3% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed _____

Ayes: _____
Noes: _____
Absent: _____

ATTEST:

Diane Thornley
DIANE THORNLEY, Borough Clerk

APPROVED:

Paul Sarlo
PAUL SARLO, Mayor



* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

CERTIFICATION*

65.

I, Diane Thornley, municipal clerk county clerk utilities Authority Clerk
 (print name)
 (other, specify) _____ of Borough of Wood-Ridge
 (print Grantee's name)
 certify that this resolution was duly adopted by Mayor and Council
 (print name of Grantee's governing body)

at a meeting duly held on the 20th day of January, 2009 ; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature. **

 (signature) *
Diane Thornley
 (print name)
Municipal Clerk
 (print title)

Date: January 20, 2009 **

* Certification must be signed by an official other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, Grantee must submit a currently certified copy of this Attachment C when it returns the executed agreement to the Department.

1700th REGULAR MEETING, JANUARY 20, 2009RESOLUTION NO.: 33-2009**RESOLUTION TO CONTRACT FOR PROFESSIONAL ARBORIST WITHOUT COMPETITIVE BIDDING**

WHEREAS, there exists a need for the services for a Arborist for the development of the 2009-2013 Community Forestry Management Plan; 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 not exceed \$17,500.00; and

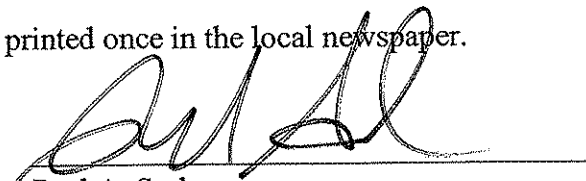
WHEREAS, the anticipated term of this contract is one (1) year; and

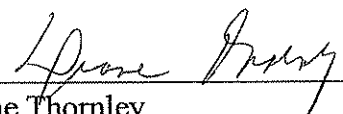
WHEREAS, the maximum amount of the Contract is \$4,200.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with PAUL COWIE & ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contract amount does not exceed the statutory bid threshold.
4. A Notice of this action shall be printed once in the local newspaper.


 Paul A. Sarlo
 Mayor


 Diane Thornley
 Borough Clerk

1700th REGULAR MEETING, JANUARY 20, 2009RESOLUTION EMPLOYING SPECIAL COUNSEL
WITHOUT COMPETITIVE BIDDINGRESOLUTION # 34-2009

WHEREAS, there exists a need for the services of Special Counsel to represent various public officials in accordance with the Scope of Services set forth in the letter proposal from John Azzarello, Esq. / Arseneault, Whipple, Farmer, Fassett & Azzarello, LLP; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will not exceed \$17,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the anticipated term of this contract is six (6) months; and


WHEREAS, the maximum amount of the Contract is \$10,000 and funds are subject to an appropriation by the Mayor and Council of Wood-Ridge and will be provided by the local finance office when appropriated; and

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

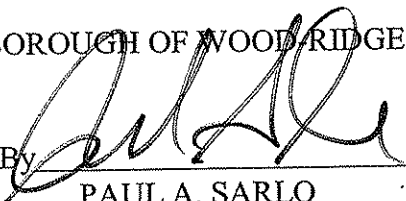
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Agreement with John Azzarello, Esq./Arseneault, Whipple, Farmer, Fassett and Azzarello,LLP
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. A Notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD RIDGE

By _____
PAUL A. SARLO
MAYOR

1700th REGULAR MEETING, JANUARY 20, 2009RESOLUTION EMPLOYING SPECIAL COUNSEL
WITHOUT COMPETITIVE BIDDINGRESOLUTION # 35-2009

WHEREAS, there exists a need for the services of Special Counsel to represent various public officials in accordance with the Scope of Services set forth in the letter proposal from Timothy Donohue, Esq. / Arleo and Donohue, LLC; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services will not exceed \$17,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the anticipated term of this contract is six (6) months; and

WHEREAS, the maximum amount of the Contract is \$10,000 and funds are subject to an appropriation by the Mayor and Council of Wood-Ridge and will be provided by the local finance office when appropriated; and

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

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

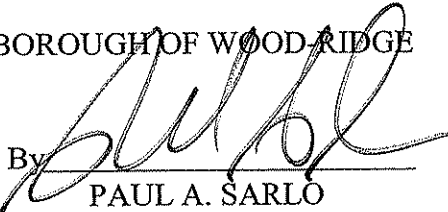
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Agreement with Timothy Donohue, Esq./Arleo and Donohue, LLC
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. A Notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:



DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD-RIDGE

By 

PAUL A. SARLO
MAYOR

1700th REGULAR MEETING, JANUARY 20, 2009RESOLUTION NO.: 36-2009

WHEREAS, N.J.S.A. 40A:65-1 et seq. effectuates agreements between local units for any service or circumstance intended to reduce property taxes through the reduction of local expenses; and

WHEREAS, the Borough of Wood-Ridge hereinafter referred to as the "Lead Agency" contributes principal oversight in the provision of recreational services for the Borough of Moonachie and the Borough of Wood-Ridge, and

WHEREAS, the Borough of Wood-Ridge desires to participate in a Shared Service Agreement for Inter-Municipal Recreation services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows;

SECTION 1. TITLE: This Resolution shall be known and may be cited as the Inter-Municipal Recreation Resolution of the Borough of Wood-Ridge.

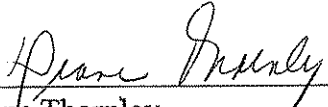
SECTION 2. AUTHORITY: Pursuant to the provisions of N.J.S.A. 40:8A-1, et seq., the Mayor and Borough Clerk are hereby authorized to enter into a Shared Services Agreement as attached hereto and made a part hereof for recreational services with the Borough of Moonachie.

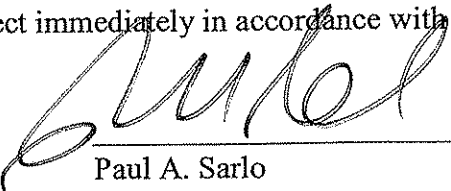
SECTION 3. CONTRACTING UNIT: It is understood that the Borough of Wood-Ridge as the "Lead Agency" shall be responsible for the provision of recreational services in accordance with the Shared Services Agreement attached hereto and made a part hereof and that said Municipality agrees to comply with any and all pertinent provisions of the revised Statutes of the State of New Jersey.

SECTION 4. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

SECTION 5. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:


 Diane Thornley
 Borough Clerk


 Paul A. Sarlo
 Mayor

RESOLUTION 38-2009

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Donna Ricker Memorial Field

CONTRACTOR Applied Landscaping PO Box 608 Montville, NJ 07045

CHANGE ORDER NO. 2

AMOUNT OF CHANGE THIS RESOLUTION -\$13,031.61 (-0.70% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Certified: _____
Treasurer

Approved: _____
Mayor

NEA FILE: WRIDMUN07.015

ATTEST:

Diane Thornley
DIANE THORNLEY, Borough Clerk

APPROVED:

Paul Sarlo
PAUL SARLO, Mayor

1700th REGULAR MEETING, JANUARY 20, 2009RESOLUTION NO.: 37-2009

WHEREAS, there exists a need for a 2009 Ford Expedition 4 Door SUV for use by the Fire Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicle is to be provided by the Morris County Cooperative Pricing Council Contract #15-C Item #3; and

WHEREAS, the maximum amount of the purchase contract is \$26,465.00 and the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

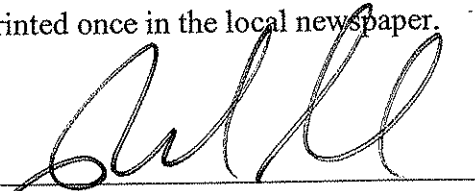
WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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

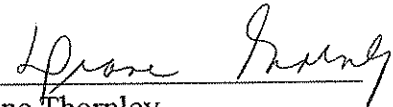
1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the lease/purchase of the Ford Expedition made reference to hereinabove.

2. This contract is awarded without competitive bidding under the provisions of 40A:11-5(2) of the Local Public Contracts Law because the contract is through the Morris County Cooperative Council Contract.

3. A notice of this action shall be printed once in the local newspaper.



Paul A. Sarlo
Mayor



Diane Thornley
Borough Clerk

RESOLUTION # 39-2009

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the NJDOT Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB 10th Street Resurfacing

CONTRACTOR AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

NJDOT CHANGE ORDER NO. 1

AMOUNT OF CHANGE THIS RESOLUTION \$35,565.00 (10.72%) Increase

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Certified: _____
Treasurer

Approved: _____
Mayor

NEA FILE: WRIDMUN08.011

ATTEST:

Diane Thornley
DIANE THORNLEY, Borough Clerk

APPROVED:

Paul Sarlo
PAUL SARLO, Mayor

3. APPLICATIONS:

A. Coin-Operated Machine Application for 2009:

TGI Friday's, 379 Route 17 South
Wood-Ridge, New Jersey 07075

Two machines (Touch Tunes Juke/Music Box and
Mega Touch Video Game)

Owner of vending machines is Charles T. Peitz,
Tricorp Amusements, Inc., 5 Veronica Avenue,
Somerset, NJ 08873

B. PTSA Hasbrouck Heights HS On-Premise Raffle,
February 27, 2009 at The Fiesta.

C. PTSA Hasbrouck Heights HS 50/50 Raffle,
February 27, 2009 at The Fiesta.

4. APPOINTMENTS:

Dominick Cauceglia appointed to the Fire Department
effective January 20, 2009.

5. HIRINGS:

A. Melanie Hammer to the position of Deputy Registrar of Vital
Statistics effective January 1, 2009 at a salary pursuant to the
2009 Salary Ordinance

B. Robert Cribben to the position of full time Communications
Operator effective February 1, 2009 at a salary pursuant to the
2009 Salary Ordinance

C. Cathleen Calabro to the position of full time Clerk Typist
effective January 1, 2009 at a salary pursuant to the 2009
Salary Ordinance

D. Brendan Metcalfe to the position of Assistant to Recycling
Coordinator effective February 15, 2009 at a salary pursuant to
the 2009 Salary Ordinance

E. Paul Dahl to the position of Safety Coordinator effective
January 1, 2009 at a salary pursuant to the 2009 Salary
Ordinance

ORDINANCES ON FIRST READING:

ORDINANCE #2009-1 (Salary & Wages)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY.

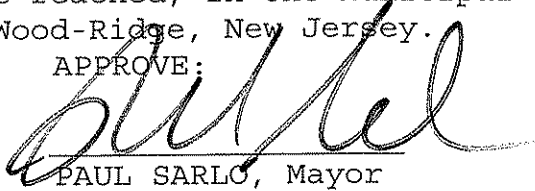
ORDINANCE #2009-2 (Dog & Cat License Fees)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN CHAPTER 134-6 ENTITLED DOG OR CAT LICENSE FEES.

Resolution #40-2009

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances #2009-1 and #2009-2** entitled as above, be passed on first reading, to be published in the **Wood-Ridge Independent** on January 29, 2009 and public hearing on the Ordinance to be held on February 17, 2009 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

APPROVE:



PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Motion: Councilman Gonnella, seconded by Councilman Carbonaro moved the adoption of all matters on the above CONSENT AGENDA.

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

Motion: Councilman Riccardella, seconded by Councilman Azzolini moved to approved Lyndhurst Pastry Shop that was removed from Consent.

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. Wood-Ridge Local Emergency Planning Committee:
(Mayor's Committee)

Current members holding the following positions:

Mayor and Public Information Officer
Administrator
Council President
Coordinator/Chairman
Police Chief/DEMC
Fire Chief
Emergency Squad Captain
Board of Health Nurse
Welfare Board Member
School Representative (s)
Superintendent of Public Works
Construction Code Official
Finance Councilman
Damage Assessment Officer
HAZMAT Official
Shade Tree Chairman

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE: NONE

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.

Mrs. Genton 482 Innes Road, advised that the potholes on her street are deteriorating and the snow plows are destroying the macadam. She asked if they could be on a street repair. Borough Administrator will handle this matter.

Cliff Carlson 28 Fifth Street, he questioned the start time of the meetings. He was advised the meetings start at 7:00, he said the paper stated 7:30 pm.


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

Presentation was given by Instant Verification Inc. located in Interlaken, NJ. They distributed a brochure to Mayor and Council regarding their business. They handle background checks on recreation programs for the coaches. This matter will be discussed at the work session in February. Dennis Brubaker, the Chairman of Recreation Department, advised that everything has been put on hold due to the state changes. However, there is an urgency to make a decision.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Carbonaro seconded by Councilman Gonnella moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 20, 2009 was duly adjourned at 8:05 PM.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk