

# EXECUTIVE MEETING

December 6, 2011

6:00 P.M. FINANCE COMMITTEE TO SIGN VOUCHERS

Meeting called to order at \_\_\_\_\_ P.M

ROLLCALL:

Mayor: Paul A. Sarlo  
Dominick Azzolini  
Thomas Gonnella  
Catherine Cassidy  
Ezio Altamura  
Edward Marino  
Joseph DiMarco  
Borough Attorney: Paul S. Barbire  
Borough Engineer: Brian Intindola  
Borough Clerk: Diane Thornley  
Borough Admin: Chris Eilert

**SUNSHINE NOTICE:**

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

Engineering: (Neglia)

**General items to be discussed:**

1. Holiday Party - December 8<sup>th</sup> at 6:00 pm
2. Pasta Dinner - December 9<sup>th</sup> at 5:30 pm
3. Reorganization Meeting - January 1st at 3:00 pm
4. Year-end reports at meeting of December 20<sup>th</sup>

RESOLUTIONS: (Adoption of the following)

- A. Payment of Bills
- B. Restrictive Covenant for New Jersey Transit.
- C. Request for Qualifications
- D. Emergency Appropriation - Office of Emergency Management
- E. Cancellation of outstanding checks for current fund

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**Tax Appeals:** (Barbire)

**Other Legal:** (Barbire)

Administrator Eilert:

Councilman Azzolini:

Finance, Insurance & Administration  
Board of Education  
Shade Tree Commission

Councilman Gonnella:

Fire & Emergency Services  
Emergency Management  
Senior Citizens  
Traffic Safety Committee

Councilwoman Cassidy:

Police & Drug/Alcohol Abuse  
Historical Society  
MDA - D.A.R.E  
Library Board  
Local Assistance Board

Councilman Altamura:

Public Information & Events & Website  
Public Works, Recycling & Utilities  
Veterans  
Recreation Commission  
Keep Wood-Ridge Beautiful Committee

Councilman Marino:

Law, Land Use & Code Enforcement  
Zoning Board  
Planning Board

Councilman DiMarco:

Buildings & Grounds, Board of Health  
Community Development, Merchants Relations

Mayor:

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Seminar Approvals: None

Applications:

A) Wood-Ridge Memorial Foundation, Off-Premise 50/50,  
March 24, 2012 at The Fiesta.

Outstanding Agenda Items:

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 Executive Meeting of the Mayor and  
Council of the Borough of Wood-Ridge held on December 6,  
2011 was duly adjourned at\_\_\_\_\_P.M.

Executive Meeting, December 6, 2011

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:

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PAUL A. SARLO, MAYOR

ATTEST:

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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.

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NICHOLAS FARGO, CFO

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13:37:30

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Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 11/23/11 to 12/01/11  
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    |

|          |              |                                |          |                                  |        |   |      |
|----------|--------------|--------------------------------|----------|----------------------------------|--------|---|------|
| CAPITAL  | CAPITAL CASH |                                |          |                                  |        |   |      |
| 1928     | 12/01/11     | 00002120 CHATHAM IRRIGATION    |          |                                  |        |   | 5210 |
| 11-02078 | 1            | INV#32416-INSTAL OF IRRIGATION | 2,500.00 | C-04-55-944-ANT                  | Budget | 1 |      |
|          |              |                                |          | 10-1 BLDING & PROP 10-11,16,11-2 |        |   |      |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|------|------|-------------|-------------|
| Checks:                 | 1    | 0    | 0.00        | 2,500.00    |
| Direct Deposit:         | 0    | 0    | 0.00        | 0.00        |
| Total:                  | 1    | 0    | 0.00        | 2,500.00    |

|              |                         |                           |          |                   |        |   |      |
|--------------|-------------------------|---------------------------|----------|-------------------|--------|---|------|
| CURRENT FUND | CURRENT CASH - CHECKING |                           |          |                   |        |   |      |
| 55742        | 11/23/11                | 00000622 PAUL DAHL        |          |                   |        |   | 5203 |
| 11-02031     | 1                       | 64.5 HOURS STORM COVERAGE | 3,264.35 | 1-01-25-252-099   | Budget | 1 |      |
|              |                         |                           |          | OEM MISC EXPENSES |        |   |      |

|          |          |                              |        |                              |        |   |      |
|----------|----------|------------------------------|--------|------------------------------|--------|---|------|
| 55743    | 11/29/11 | 00000308 KEVIN CRIBBEN       |        |                              |        |   | 5208 |
| 11-02041 | 1        | 7 hours help with files      | 70.00  | 1-01-22-195-099              | Budget | 1 |      |
|          |          |                              |        | UNIFORM CONST.CODE MISC. EXP |        |   |      |
| 11-02045 | 1        | Help filing in constr. dept. | 110.00 | 1-01-22-195-099              | Budget | 5 |      |
|          |          |                              |        | UNIFORM CONST.CODE MISC. EXP |        |   |      |
|          |          |                              | 180.00 |                              |        |   |      |

|          |          |                                |        |                              |        |   |      |
|----------|----------|--------------------------------|--------|------------------------------|--------|---|------|
| 55744    | 11/29/11 | 00000512 THOMAS H BISCHOFF, JR |        |                              |        |   | 5208 |
| 11-02043 | 1        | Sept/Oct '11 CZC inspections   | 175.00 | 1-01-22-195-099              | Budget | 3 |      |
|          |          |                                |        | UNIFORM CONST.CODE MISC. EXP |        |   |      |

|          |          |                          |       |                              |        |   |      |
|----------|----------|--------------------------|-------|------------------------------|--------|---|------|
| 55745    | 11/29/11 | 00000645 JESSE MINELL    |       |                              |        |   | 5208 |
| 11-02042 | 1        | 8 hours help with filing | 80.00 | 1-01-22-195-099              | Budget | 2 |      |
|          |          |                          |       | UNIFORM CONST.CODE MISC. EXP |        |   |      |

|          |          |                              |        |                              |        |   |      |
|----------|----------|------------------------------|--------|------------------------------|--------|---|------|
| 55746    | 11/29/11 | 00001867 KELLY CRIBBEN       |        |                              |        |   | 5208 |
| 11-02044 | 1        | Help filing in constr. dept. | 242.50 | 1-01-22-195-099              | Budget | 4 |      |
|          |          |                              |        | UNIFORM CONST.CODE MISC. EXP |        |   |      |

|          |          |                              |        |                              |        |   |      |
|----------|----------|------------------------------|--------|------------------------------|--------|---|------|
| 55747    | 11/29/11 | 00002232 CHRISTINE KRONYAK   |        |                              |        |   | 5208 |
| 11-02046 | 1        | Help filing in constr. dept. | 100.00 | 1-01-22-195-099              | Budget | 6 |      |
|          |          |                              |        | UNIFORM CONST.CODE MISC. EXP |        |   |      |

|          |          |                             |          |                              |        |   |      |
|----------|----------|-----------------------------|----------|------------------------------|--------|---|------|
| 55748    | 12/01/11 | 00000039 BARBIRE, PAUL ESQ. |          |                              |        |   | 5209 |
| 11-00063 | 15       | LEGAL SERVICES DEC          | 7,200.00 | 1-01-20-155-099              | Budget | 2 |      |
|          |          |                             |          | LEGAL SERVICES MISCELLANEOUS |        |   |      |

|          |          |                  |       |                 |        |    |      |
|----------|----------|------------------|-------|-----------------|--------|----|------|
| 55749    | 12/01/11 | 00000080 VERIZON |       |                 |        |    | 5209 |
| 11-02040 | 1        | 201 v01-0180     | 54.52 | 1-01-31-440-099 | Budget | 33 |      |
|          |          |                  |       | TELEPHONE       |        |    |      |

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| Check #  | Check Date | Vendor                                   | Amount Paid | Charge Account                 | Account Type | Reconciled/Void Contract | Ref Number |
|----------|------------|------------------------------------------|-------------|--------------------------------|--------------|--------------------------|------------|
| PO #     | Item       | Description                              |             |                                |              |                          | Ref Seq    |
| 55750    | 12/01/11   | 00000083 WOOD-RIDGE FIRE DEPT            |             |                                |              |                          | 5209       |
| 11-02076 | 1          | REIMBURSEMENT FOR STORM                  | 229.50      | 1-01-25-252-099                | Budget       |                          | 45         |
|          |            |                                          |             | OEM MISC EXPENSES              |              |                          |            |
| 55751    | 12/01/11   | 00000095 VINDAN INC                      |             |                                |              |                          | 5209       |
| 11-00382 | 8          | 19446,447,448,449,19401                  | 1,676.30    | 1-01-25-241-099                | Budget       |                          | 13         |
|          |            |                                          |             | POLICE AUXILIARY MISC EXP      |              |                          |            |
| 11-00382 | 9          | 19500                                    | 262.00      | 1-01-25-241-099                | Budget       |                          | 14         |
|          |            |                                          |             | POLICE AUXILIARY MISC EXP      |              |                          |            |
|          |            |                                          | 1,938.30    |                                |              |                          |            |
| 55752    | 12/01/11   | 00000134 DELUXE INTERNATIONAL TRUCKS INC |             |                                |              |                          | 5209       |
| 11-02060 | 1          | INV#385412-                              | 122.22      | 1-01-26-315-058                | Budget       |                          | 42         |
|          |            |                                          |             | VEHICLE MAINT OTHER EQUIP & SU |              |                          |            |
| 55753    | 12/01/11   | 00000135 LERCH, VINCI & HIGGINS          |             |                                |              |                          | 5209       |
| 11-01977 | 1          | INV 20925,20940                          | 1,896.25    | 1-01-20-135-028                | Budget       |                          | 29         |
|          |            |                                          |             | AUDIT SERVICES OTHER PROF SERV |              |                          |            |
| 55754    | 12/01/11   | 00000162 REINER OVERHEAD DOORS, LLC      |             |                                |              |                          | 5209       |
| 11-02063 | 1          | INV#12372-FD OVERHEAD DOOR               | 180.00      | 1-01-26-310-030                | Budget       |                          | 44         |
|          |            |                                          |             | BLDG & GROUNDS MAT & SUPPLIES  |              |                          |            |
| 55755    | 12/01/11   | 00000163 RAPID PUMP & METER CORP         |             |                                |              |                          | 5209       |
| 11-00110 | 17         | inv#86714R-MONTHLY INSP-NOV              | 365.00      | 1-01-26-311-060                | Budget       |                          | 3          |
|          |            |                                          |             | SEWER REPAIR & MAINT GENERAL   |              |                          |            |
| 55756    | 12/01/11   | 00000200 SIEGEL'S HARDWARE               |             |                                |              |                          | 5209       |
| 11-02061 | 1          | INV#12026,10-SCREWS&BATTERIES            | 17.74       | 1-01-26-310-030                | Budget       |                          | 43         |
|          |            |                                          |             | BLDG & GROUNDS MAT & SUPPLIES  |              |                          |            |
| 55757    | 12/01/11   | 00000245 THOMAS FAIVRE                   |             |                                |              |                          | 5209       |
| 11-01947 | 1          | CLOTHING ALLOWANCE                       | 400.00      | 1-01-25-241-032                | Budget       |                          | 27         |
|          |            |                                          |             | POLICE AUXILIARY CLOTHING UNIF |              |                          |            |
| 11-02035 | 1          | REIMBURSEMENT FOR RX                     | 106.00      | 1-01-23-220-099                | Budget       |                          | 51         |
|          |            |                                          |             | EMPLOYEES GROUP INS MISC EXP   |              |                          |            |
|          |            |                                          | 506.00      |                                |              |                          |            |
| 55758    | 12/01/11   | 00000250 NOREEN PATORAY                  |             |                                |              |                          | 5209       |
| 11-01870 | 1          | MUN CT 11/3/11                           | 125.00      | 1-01-43-490-099                | Budget       |                          | 15         |
|          |            |                                          |             | MUN COURT MISCELLANEOUS EXP    |              |                          |            |
| 55759    | 12/01/11   | 00000279 TILCON NORTH BERGEN ASPHALT     |             |                                |              |                          | 5209       |
| 11-00323 | 6          | INV#1551567-INCOMING CONCRETE            | 210.00      | 1-01-26-290-099                | Budget       |                          | 12         |
|          |            |                                          |             | STREETS & ROAD MAINT MISC EXP  |              |                          |            |
| 55760    | 12/01/11   | 00000297 NORTH JERSEY MEDIA GROUP INC    |             |                                |              |                          | 5209       |
| 11-02054 | 1          | INV. 0003158786                          | 569.32      | 1-01-20-145-021                | Budget       |                          | 38         |
|          |            |                                          |             | REVENUE ADM. LEGAL ADVERTISING |              |                          |            |
| 11-02054 | 2          | INV. 0003180478                          | 355.24      | 1-01-20-120-021                | Budget       |                          | 39         |
|          |            |                                          |             | MUN. CERK LEGAL ADVERTISING    |              |                          |            |

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| Check #  | Check Date | Vendor                                  | Amount Paid | Charge Account                | Account Type | Reconciled/Void Contract | Ref Number |
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| PO #     | Item       | Description                             |             |                               |              |                          | Ref Seq    |
|          |            |                                         | 924.56      |                               |              |                          |            |
| 55761    | 12/01/11   | 00000306 FEDEX                          |             |                               |              |                          | 5209       |
| 11-01921 | 1          | A/O TAX BILLS                           | 25.02       | 1-01-20-145-022               | Budget       | 21                       |            |
|          |            |                                         |             | REVENUE ADM. POSTAGE&EXPRESS  |              |                          |            |
| 55762    | 12/01/11   | 00000339 CERTIFIED SPEEDOMETER SER INC  |             |                               |              |                          | 5209       |
| 11-00295 | 6          | 11955                                   | 788.00      | 1-01-25-240-114               | Budget       | 11                       |            |
|          |            |                                         |             | POLICE TRAFFIC BUREAU         |              |                          |            |
| 55763    | 12/01/11   | 00000358 BRENDAN METCALFE               |             |                               |              |                          | 5209       |
| 11-02036 | 1          | REIMBURSEMENT FOR RX                    | 80.00       | 1-01-23-220-099               | Budget       | 49                       |            |
|          |            |                                         |             | EMPLOYEES GROUP INS MISC EXP  |              |                          |            |
| 55764    | 12/01/11   | 00000360 SIRCHIE FINGER PRINT LAB., INC |             |                               |              |                          | 5209       |
| 11-01908 | 1          | 0053939-IN                              | 369.59      | 1-01-25-240-106               | Budget       | 19                       |            |
|          |            |                                         |             | POLICE DETECTIVE BUREAU       |              |                          |            |
| 55765    | 12/01/11   | 00000471 EDWARD H. PFEIFER              |             |                               |              |                          | 5209       |
| 11-02038 | 1          | REIMBURSEMENT FOR TREE                  | 110.36      | 1-01-20-110-099               | Budget       | 32                       |            |
|          |            |                                         |             | MAYOR & COUNCIL MISCELLANEOUS |              |                          |            |
| 55766    | 12/01/11   | 00000666 THE TERRE, CO.                 |             |                               |              |                          | 5209       |
| 11-00122 | 7          | INV#108021-SUPPLIES                     | 880.80      | 1-01-26-310-099               | Budget       | 6                        |            |
|          |            |                                         |             | BLDG & GROUNDS MISC EXP       |              |                          |            |
| 55767    | 12/01/11   | 00000717 HEIGHTS AUTOSHINE              |             |                               |              |                          | 5209       |
| 11-00152 | 9          | AUGUST CAR WASH                         | 31.00       | 1-01-25-240-099               | Budget       | 8                        |            |
|          |            |                                         |             | POLICE MISC EXP               |              |                          |            |
| 11-00152 | 10         | SEPTEMBER CAR WASHES                    | 52.00       | 1-01-25-240-099               | Budget       | 9                        |            |
|          |            |                                         |             | POLICE MISC EXP               |              |                          |            |
|          |            |                                         | 83.00       |                               |              |                          |            |
| 55768    | 12/01/11   | 00000725 BOROUGH OF HASBROUCK HEIGHTS   |             |                               |              |                          | 5209       |
| 11-02049 | 1          | 2011 911 SERVICES                       | 9,217.00    | 1-01-31-440-099               | Budget       | 35                       |            |
|          |            |                                         |             | TELEPHONE                     |              |                          |            |
| 55769    | 12/01/11   | 00000814 BERGEN MUNIC EMPL BENEFIT FND  |             |                               |              |                          | 5209       |
| 11-00056 | 13         | DEC DENTAL                              | 6,129.00    | 1-01-23-220-099               | Budget       | 46                       |            |
|          |            |                                         |             | EMPLOYEES GROUP INS MISC EXP  |              |                          |            |
| 55770    | 12/01/11   | 00000881 GE CAPITAL CORPORATION         |             |                               |              |                          | 5209       |
| 11-00061 | 13         | INV 56499358                            | 305.00      | 1-01-20-130-099               | Budget       | 1                        |            |
|          |            |                                         |             | FIN ADM MISCELLEOUS EXPENSES  |              |                          |            |
| 55771    | 12/01/11   | 00000905 METROPOLITAN RUBBER COMPANY    |             |                               |              |                          | 5209       |
| 11-01960 | 1          | RUBBER PUSHER BLADES                    | 80.00       | 1-01-26-315-099               | Budget       | 28                       |            |
|          |            |                                         |             | VEHICLE MAINT MISC EXP        |              |                          |            |
| 55772    | 12/01/11   | 00000938 PROFESSIONAL GOV'T EDUCATORS   |             |                               |              |                          | 5209       |
| 11-02037 | 1          | TAX CALCULATIONS SEMINAR                | 180.00      | 1-01-20-130-099               | Budget       | 31                       |            |

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| Check #                      | Check Date | Vendor                            | Amount Paid | Charge Account                | Account Type | Reconciled/Void Contract | Ref Number<br>Ref Seq |
|------------------------------|------------|-----------------------------------|-------------|-------------------------------|--------------|--------------------------|-----------------------|
| PO #                         | Item       | Description                       |             |                               |              |                          |                       |
| FIN ADM MISCELLEOUS EXPENSES |            |                                   |             |                               |              |                          |                       |
| 55773                        | 12/01/11   | 00000957 NATURE'S CHOICE          |             |                               |              |                          | 5209                  |
| 11-02058                     | 1          | INV#188859F-MIXED                 | 129.60      | 1-01-26-306-099               | Budget       | 40                       |                       |
|                              |            |                                   |             | RECYCLING MIS EXP             |              |                          |                       |
| 55774                        | 12/01/11   | 00000973 UNIVERSAL SPORTING GOODS |             |                               |              |                          | 5209                  |
| 11-01931                     | 1          | Invoice # 11005                   | 312.00      | 1-01-28-370-225               | Budget       | 23                       |                       |
|                              |            |                                   |             | PARKS & REC FALL SOCCER       |              |                          |                       |
| 11-01931                     | 2          | Invoice # 13121                   | 8,134.40    | 1-01-28-370-225               | Budget       | 24                       |                       |
|                              |            |                                   |             | PARKS & REC FALL SOCCER       |              |                          |                       |
|                              |            |                                   | 8,446.40    |                               |              |                          |                       |
| 55775                        | 12/01/11   | 00001101 DEER PARK                |             |                               |              |                          | 5209                  |
| 11-00176                     | 12         | INV01K0436708044                  | 72.26       | 1-01-20-100-099               | Budget       | 10                       |                       |
|                              |            |                                   |             | GENERAL ADM MISCELLANEOUS     |              |                          |                       |
| 55776                        | 12/01/11   | 00001125 KIM GRIMALDI             |             |                               |              |                          | 5209                  |
| 11-02029                     | 1          | MUN CT OFFICE COVERAGE            | 100.00      | 1-01-43-490-099               | Budget       | 30                       |                       |
|                              |            |                                   |             | MUN COURT MISCELLANEOUS EXP   |              |                          |                       |
| 55777                        | 12/01/11   | 00001227 ONE CALL CONCEPTS, INC.  |             |                               |              |                          | 5209                  |
| 11-01935                     | 1          | INV#1105705-OCTOBER               | 69.70       | 1-01-26-290-099               | Budget       | 25                       |                       |
|                              |            |                                   |             | STREETS & ROAD MAINT MISC EXP |              |                          |                       |
| 55778                        | 12/01/11   | 00001260 CENTER FOR OCCUPATIONAL  |             |                               |              |                          | 5209                  |
| 11-01903                     | 1          | 65060                             | 353.50      | 1-01-25-240-110               | Budget       | 18                       |                       |
|                              |            |                                   |             | POLICE MEDICAL EXAMS          |              |                          |                       |
| 11-01945                     | 1          | 11012011                          | 85.00       | 1-01-25-240-110               | Budget       | 26                       |                       |
|                              |            |                                   |             | POLICE MEDICAL EXAMS          |              |                          |                       |
|                              |            |                                   | 438.50      |                               |              |                          |                       |
| 55779                        | 12/01/11   | 00001332 NEW AGE AUTOMOTIVE, INC. |             |                               |              |                          | 5209                  |
| 11-00144                     | 7          | REPAIRS/CARS/LIGHTING EQUIP       | 2,352.49    | 1-01-25-240-099               | Budget       | 7                        |                       |
|                              |            |                                   |             | POLICE MISC EXP               |              |                          |                       |
| 55780                        | 12/01/11   | 00001741 PARDO'S TRUCK SERVICE    |             |                               |              |                          | 5209                  |
| 11-00113                     | 9          | INV#88174-PARTS                   | 537.88      | 1-01-26-315-034               | Budget       | 4                        |                       |
|                              |            |                                   |             | VEHICLE MAINT MOTOR VEH PARTS |              |                          |                       |
| 11-00113                     | 10         | INV#104822                        | 104.28      | 1-01-26-315-034               | Budget       | 5                        |                       |
|                              |            |                                   |             | VEHICLE MAINT MOTOR VEH PARTS |              |                          |                       |
|                              |            |                                   | 642.16      |                               |              |                          |                       |
| 55781                        | 12/01/11   | 00001785 ELECTRICAL POWER SYSTEMS |             |                               |              |                          | 5209                  |
| 11-01885                     | 1          | INV 4550                          | 4,299.60    | 1-01-30-420-099               | Budget       | 16                       |                       |
|                              |            |                                   |             | CELEBRATION OF EVENTS         |              |                          |                       |
| 55782                        | 12/01/11   | 00001891 JACKSON-HIRSH, INC.      |             |                               |              |                          | 5209                  |
| 11-01910                     | 1          | 0658457                           | 40.97       | 1-01-25-240-036               | Budget       | 20                       |                       |
|                              |            |                                   |             | POLICE OFFICE SUPPLIES        |              |                          |                       |

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|----------|------------|----------------------------------------|-------------|----------------------------------------------------|--------------|--------------------------|--------------------|
| PO #     | Item       | Description                            |             |                                                    |              |                          |                    |
| 55783    | 12/01/11   | 00002057 HUDSON ENERGY SERVICES        |             |                                                    |              |                          | 5209               |
| 11-02053 | 1          | INV1147004,1145279,1147008             | 370.43      | 1-01-31-430-099<br>ELECTRICITY                     | Budget       |                          | 37                 |
| 55784    | 12/01/11   | 00002151 MUNICIPAL CAPITAL CORPORATION |             |                                                    |              |                          | 5209               |
| 11-02050 | 1          | 40 OF 60                               | 539.00      | 1-01-20-100-099<br>GENERAL ADM MISCELLANEOUS       | Budget       |                          | 36                 |
| 55785    | 12/01/11   | 00002161 AVESIS THIRD PARTY ADMIN, INC |             |                                                    |              |                          | 5209               |
| 11-00066 | 13         | DECEMBER EYE                           | 651.46      | 1-01-23-220-099<br>EMPLOYEES GROUP INS MISC EXP    | Budget       |                          | 48                 |
| 55786    | 12/01/11   | 00002348 ROBERT'S AND SON, INC         |             |                                                    |              |                          | 5209               |
| 11-02059 | 1          | INV#5261218-J DEERED                   | 195.00      | 1-01-26-315-058<br>VEHICLE MAINT OTHER EQUIP & SU  | Budget       |                          | 41                 |
| 55787    | 12/01/11   | 00002446 SPORTCARE                     |             |                                                    |              |                          | 5209               |
| 11-01889 | 1          | INV 5145                               | 3,695.00    | 1-01-26-310-099<br>BLDG & GROUNDS MISC EXP         | Budget       |                          | 17                 |
| 55788    | 12/01/11   | 00002466 AVS TECHNOLOGY                |             |                                                    |              |                          | 5209               |
| 11-01923 | 1          | S 40926                                | 550.00      | 1-01-25-240-059<br>POLICE MAINT OF DATA PROC EQUIP | Budget       |                          | 22                 |
| 55789    | 12/01/11   | 00002473 CHRISTOPHER HEINTZE           |             |                                                    |              |                          | 5209               |
| 11-02047 | 1          | PICTURES AT 9/11 CEREMONY              | 100.00      | 1-01-30-420-099<br>CELEBRATION OF EVENTS           | Budget       |                          | 34                 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|------|------|-------------|-------------|
|                         | ---- | ---- | -----       | -----       |
| Checks:                 | 48   | 0    | 0.00        | 58,751.28   |
| Direct Deposit:         | 0    | 0    | 0.00        | 0.00        |
| Total:                  | 48   | 0    | 0.00        | 58,751.28   |

|            |                |                         |        |                                               |        |  |      |
|------------|----------------|-------------------------|--------|-----------------------------------------------|--------|--|------|
| GEN ESCROW | GENERAL ESCROW |                         |        |                                               |        |  |      |
| 1062       | 12/01/11       | 00002367 CHERYL MOSES   |        |                                               |        |  | 5213 |
| 11-02048   | 1              | SEPT RACE DIRECTOR FEES | 500.00 | E-03-56-940-003<br>RECREATION & PUBLIC EVENTS | Budget |  | 1    |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|------|------|-------------|-------------|
|                         | ---- | ---- | -----       | -----       |
| Checks:                 | 1    | 0    | 0.00        | 500.00      |
| Direct Deposit:         | 0    | 0    | 0.00        | 0.00        |
| Total:                  | 1    | 0    | 0.00        | 500.00      |

|                 |                             |                            |        |                                                |        |  |      |
|-----------------|-----------------------------|----------------------------|--------|------------------------------------------------|--------|--|------|
| LAND USE ESCROW | PLANNING & ZONING BD ESCROW |                            |        |                                                |        |  |      |
| 1172            | 12/01/11                    | 00002425 DMC, LLC          |        |                                                |        |  | 5211 |
| 11-02052        | 1                           | CM FOR TERMINAL CONST. NOV | 200.00 | E-03-56-859-001<br>VARIANCE APPLICATION PB&ZBA | Budget |  | 1    |

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| Check # | Check Date | Vendor      | Reconciled/Void | Ref Number |
|---------|------------|-------------|-----------------|------------|
| PO #    | Item       | Description | Contract        | Ref Seq    |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|------|------|-------------|-------------|
| Checks:                 | 1    | 0    | 0.00        | 200.00      |
| Direct Deposit:         | 0    | 0    | 0.00        | 0.00        |
| Total:                  | 1    | 0    | 0.00        | 200.00      |

|          |                 |                       |          |                 |        |      |
|----------|-----------------|-----------------------|----------|-----------------|--------|------|
| WESMONT  | WESMONT STATION |                       |          |                 |        |      |
| 1172     | 12/01/11        | 00002425 DMC, LLC     |          |                 |        | 5212 |
| 11-02051 | 1               | NOV CM FOR AVALON BAY | 1,920.00 | E-03-56-940-005 | Budget | 1    |
|          |                 | AVALON BAY            |          |                 |        |      |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|------|------|-------------|-------------|
| Checks:                 | 1    | 0    | 0.00        | 1,920.00    |
| Direct Deposit:         | 0    | 0    | 0.00        | 0.00        |
| Total:                  | 1    | 0    | 0.00        | 1,920.00    |

|                |                |                                 |           |                                |        |      |
|----------------|----------------|---------------------------------|-----------|--------------------------------|--------|------|
| WIRE TRANSFERS | WIRE TRANSFERS |                                 |           |                                |        |      |
| 792            | 11/23/11       | 00000322 PAYROLL AGENCY ACCT #2 |           |                                |        | 5204 |
| 11-02033       | 1              | A&E                             | 1,042.02  | 1-01-20-100-011                | Budget | 1    |
|                |                |                                 |           | GENERAL ADM. FULL TIME         |        |      |
| 11-02033       | 2              | TX ASSESSOR                     | 161.27    | 1-01-20-150-012                | Budget | 2    |
|                |                |                                 |           | TAX ASSESSMENT ADM PART TIME   |        |      |
| 11-02033       | 3              | TX COLLECTOR                    | 1,334.80  | 1-01-20-145-011                | Budget | 3    |
|                |                |                                 |           | REVENUE ADM. FULL TIME         |        |      |
| 11-02033       | 4              | MUN CLERK                       | 2,827.03  | 1-01-20-120-011                | Budget | 4    |
|                |                |                                 |           | MUNICIPAL CLERK FULL TIME      |        |      |
| 11-02033       | 5              | POLICE/TRAFFIC GUARDS           | 47,857.37 | 1-01-25-240-011                | Budget | 5    |
|                |                |                                 |           | POLICE S&W FULL TIME           |        |      |
| 11-02033       | 6              | POLICE OT                       | 8,724.92  | 1-01-25-240-014                | Budget | 6    |
|                |                |                                 |           | POLICE S&W OVERTIME            |        |      |
| 11-02033       | 7              | STREETS                         | 6,490.22  | 1-01-26-290-011                | Budget | 7    |
|                |                |                                 |           | STREETS & ROAD MAINT S&W FT    |        |      |
| 11-02033       | 8              | STREETS OT                      | 427.10    | 1-01-26-290-014                | Budget | 8    |
|                |                |                                 |           | STREETS & ROAD MAINT S&W O/T   |        |      |
| 11-02033       | 9              | MECHANIC                        | 2,255.19  | 1-01-26-291-011                | Budget | 9    |
|                |                |                                 |           | BOROUGH MECHANIC S&W FULL TIME |        |      |
| 11-02033       | 10             | MUN CT                          | 920.39    | 1-01-43-490-011                | Budget | 10   |
|                |                |                                 |           | MUNICIPAL COURT S&W FULL TIME  |        |      |
| 11-02033       | 11             | PUB ASSIST                      | 42.04     | 1-01-27-345-012                | Budget | 11   |
|                |                |                                 |           | ADMIN PUB ASSIST S&W PART TIME |        |      |
| 11-02033       | 12             | ELEC INSP                       | 109.72    | 1-01-22-198-012                | Budget | 12   |
|                |                |                                 |           | ELECTRICAL INSPECTOR PART TIME |        |      |
| 11-02033       | 13             | CCO                             | 1,482.76  | 1-01-22-195-011                | Budget | 13   |
|                |                |                                 |           | UNIFORM CONST. CODE FULL TIME  |        |      |
| 11-02033       | 14             | FIN ADMIN                       | 1,218.78  | 1-01-20-130-011                | Budget | 14   |
|                |                |                                 |           | FINANCIAL ADM. FULL TIME       |        |      |
| 11-02033       | 15             | FIRE SAFETY                     | 188.06    | 1-01-25-261-012                | Budget | 15   |
|                |                |                                 |           | UNIFORM FIRE SAFETY S&W PT     |        |      |
| 11-02033       | 16             | RECREATION                      | 519.10    | 1-01-28-370-012                | Budget | 16   |
|                |                |                                 |           | PARKS & REC S&W PART TIME      |        |      |

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| Check #  | Check Date | Vendor                      | Amount Paid | Charge Account                 | Account Type | Reconciled/Void | Ref Number |
|----------|------------|-----------------------------|-------------|--------------------------------|--------------|-----------------|------------|
| PO #     | Item       | Description                 |             |                                |              | Contract        | Ref Seq    |
| 11-02033 | 17         | FICA                        | 4,597.61    | 1-01-36-472-099                | Budget       |                 | 17         |
|          |            |                             |             | SOCIAL SECURITY                |              |                 |            |
| 11-02033 | 18         | MEDICARE                    | 2,819.25    | 1-01-36-472-099                | Budget       |                 | 18         |
|          |            |                             |             | SOCIAL SECURITY                |              |                 |            |
|          |            |                             | 83,017.63   |                                |              |                 |            |
| 793      | 11/23/11   | 00000323 PAYROLL ACCOUNT #2 |             |                                |              |                 | 5205       |
| 11-02034 | 1          | A&E                         | 1,791.31    | 1-01-20-100-011                | Budget       |                 | 1          |
|          |            |                             |             | GENERAL ADM. FULL TIME         |              |                 |            |
| 11-02034 | 2          | TX ASSESSOR                 | 522.06      | 1-01-20-150-012                | Budget       |                 | 2          |
|          |            |                             |             | TAX ASSESSMENT ADM PART TIME   |              |                 |            |
| 11-02034 | 3          | TX COLLECTOR                | 1,660.53    | 1-01-20-145-011                | Budget       |                 | 3          |
|          |            |                             |             | REVENUE ADM. FULL TIME         |              |                 |            |
| 11-02034 | 4          | MUN CLERK                   | 5,059.01    | 1-01-20-120-011                | Budget       |                 | 4          |
|          |            |                             |             | MUNICIPAL CLERK FULL TIME      |              |                 |            |
| 11-02034 | 5          | POLICE/TRAFFIC GUARDS       | 72,364.15   | 1-01-25-240-011                | Budget       |                 | 5          |
|          |            |                             |             | POLICE S&W FULL TIME           |              |                 |            |
| 11-02034 | 6          | POLICE OT                   | 24,925.73   | 1-01-25-240-014                | Budget       |                 | 6          |
|          |            |                             |             | POLICE S&W OVERTIME            |              |                 |            |
| 11-02034 | 7          | STREETS                     | 12,573.24   | 1-01-26-290-011                | Budget       |                 | 7          |
|          |            |                             |             | STREETS & ROAD MAINT S&W FT    |              |                 |            |
| 11-02034 | 8          | STREETS OT                  | 2,740.75    | 1-01-26-290-014                | Budget       |                 | 8          |
|          |            |                             |             | STREETS & ROAD MAINT S&W O/T   |              |                 |            |
| 11-02034 | 9          | MECHANIC                    | 4,381.93    | 1-01-26-291-011                | Budget       |                 | 9          |
|          |            |                             |             | BOROUGH MECHANIC S&W FULL TIME |              |                 |            |
| 11-02034 | 10         | MUN CT                      | 2,452.32    | 1-01-43-490-011                | Budget       |                 | 10         |
|          |            |                             |             | MUNICIPAL COURT S&W FULL TIME  |              |                 |            |
| 11-02034 | 11         | PUB ASSIST                  | 257.96      | 1-01-27-345-012                | Budget       |                 | 11         |
|          |            |                             |             | ADMIN PUB ASSIST S&W PART TIME |              |                 |            |
| 11-02034 | 12         | ELEC INSP                   | 306.95      | 1-01-22-198-012                | Budget       |                 | 12         |
|          |            |                             |             | ELECTRICAL INSPECTOR PART TIME |              |                 |            |
| 11-02034 | 13         | CCO                         | 3,545.94    | 1-01-22-195-011                | Budget       |                 | 13         |
|          |            |                             |             | UNIFORM CONST. CODE FULL TIME  |              |                 |            |
| 11-02034 | 14         | FINANCE ADMIN               | 1,652.23    | 1-01-20-130-011                | Budget       |                 | 14         |
|          |            |                             |             | FINANCIAL ADM. FULL TIME       |              |                 |            |
| 11-02034 | 15         | FIRE SAFETY                 | 228.61      | 1-01-25-261-012                | Budget       |                 | 15         |
|          |            |                             |             | UNIFORM FIRE SAFETY S&W PT     |              |                 |            |
| 11-02034 | 16         | RECREATION                  | 1,540.19    | 1-01-28-370-012                | Budget       |                 | 16         |
|          |            |                             |             | PARKS & REC S&W PART TIME      |              |                 |            |
|          |            |                             | 136,002.91  |                                |              |                 |            |
| 794      | 11/28/11   | 00000570 NJSHBP             |             |                                |              |                 | 5206       |
| 11-00170 | 14         | DEC ACTIVE                  | 64,009.35   | 1-01-23-220-099                | Budget       |                 | 1          |
|          |            |                             |             | EMPLOYEES GROUP INS MISC EXP   |              |                 |            |
| 795      | 11/28/11   | 00000570 NJSHBP             |             |                                |              |                 | 5207       |
| 11-00171 | 14         | RETIREE DEC BILL            | 23,974.78   | 1-01-23-220-099                | Budget       |                 | 1          |
|          |            |                             |             | EMPLOYEES GROUP INS MISC EXP   |              |                 |            |

|                         |      |      |             |             |
|-------------------------|------|------|-------------|-------------|
| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|                         | ---- | ---- | -----       | -----       |

| Check #              | Check Date      | Vendor      | Reconciled/Void |                    | Ref Number                    |
|----------------------|-----------------|-------------|-----------------|--------------------|-------------------------------|
| PO #                 | Item            | Description | Amount Paid     | Charge Account     | Account Type Contract Ref Seq |
|                      | Checks:         | 4           | 0               | 0.00               | 307,004.67                    |
|                      | Direct Deposit: | 0           | 0               | 0.00               | 0.00                          |
|                      | <b>Total:</b>   | <b>4</b>    | <b>0</b>        | <b>0.00</b>        | <b>307,004.67</b>             |
| <b>Report Totals</b> |                 | <b>Paid</b> | <b>Void</b>     | <b>Amount Void</b> | <b>Amount Paid</b>            |
|                      | Checks:         | 56          | 0               | 0.00               | 370,875.95                    |
|                      | Direct Deposit: | 0           | 0               | 0.00               | 0.00                          |
|                      | <b>Total:</b>   | <b>56</b>   | <b>0</b>        | <b>0.00</b>        | <b>370,875.95</b>             |

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| <hr/>               |      |                   |               |
|---------------------|------|-------------------|---------------|
| Fund Description    | Fund | Budget Total      | Revenue Total |
| <hr/>               |      |                   |               |
| CURRENT FUND        | 1-01 | 365,755.95        | 0.00          |
|                     | C-04 | 2,500.00          | 0.00          |
|                     | E-03 | 2,620.00          | 0.00          |
| Total of All Funds: |      | <u>370,875.95</u> | <u>0.00</u>   |

**EXECUTIVE MEETING, DECEMBER 6, 2011**

**RESOLUTION NO. B**

**WHEREAS**, New Jersey Transit requires from the Borough of Wood-Ridge a Restrictive Covenant with respect to the utilization of Block 286, Lot 1 on the Tax Map of the Borough of Wood-Ridge in the form of agreement as attached hereto and made a part hereof as Exhibit A; and

**WHEREAS**, the Borough of Wood-Ridge intends to adopt an appropriate ordinance in January 2012 in order to effectuate the said Restrictive Covenant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough Wood-Ridge, County of Bergen, State of New Jersey that the Borough of Wood-Ridge expresses its intent to adopt such an ordinance as hereinabove set forth.

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY  
Borough Clerk

## Restrictive Covenant

This Restrictive Covenant is made by the Township of Wood-Ridge ("Grantor") in favor of NJ Transit ("Beneficiary").

WHEREAS, Grantor is a municipal corporation and body politic of the State of New Jersey; and

WHEREAS, Grantor owns the property having a tax map designation of Block 286, Lot 1, ("Wood-Ridge Property") and said property is intended to be maintained as open space and to be utilized as a park or for other recreational purposes, and therefore, no structures are intended to be built within the proximity of the property line in common with Beneficiary as described below; and

WHEREAS, Beneficiary is the owner of that certain property adjacent to and contiguous with the property line of the Grantor shown on the tax map of the Borough of Wood-Ridge at Block 335, Lot 1 and in the Borough of Wallington at Block 73, Lot 1; (collectively the "NJ Transit Property") and

WHEREAS, Beneficiary is erecting of a new NJ Transit Train Station ("Station") on the NJ Transit Property; and

WHEREAS, certain construction requirements promulgated by the Department of Community Affairs- ICB-NJ Table 602 and Section 1024.3 require that unless all structural portions of the Station are constructed at least ten feet (10') from the NJ Transit Property line, the Station must be constructed with a firewall; and

WHEREAS, the structure of the Station is contemplated to be built within eight (8) feet of the NJ Transit Property line, which would require the inclusion of a firewall; and

WHEREAS, the Department of Community Affairs has indicated that in the event the Grantor is agreeable to granting a restrictive covenant on its Wood-Ridge Property prohibiting the erection of any structure within the proximity of the property line so as to preserve a minimum of a ten foot (10') open space buffer between any portion of the Station and any structure that may or could be built upon the Wood-Ridge Property, it will grant a variance or design waiver as appropriate to remove the requirement of construction of a firewall; and

WHEREAS, Grantor has determined that it is in the best interest of Grantor to grant the restrictive covenant to maintain the aesthetics of the open space and to avoid the necessity of the firewall which would mar the view and provide no additional benefit as Grantor has no intention to construct any structures within the Buffer Area of the Wood-Ridge Property as shown on Exhibit A annexed hereto.

NOW, THEREFORE, in consideration of the foregoing, the Grantor does hereby agree as follows:

1. Incorporation of Preamble. All of the terms, covenants, definitions and conditions of the foregoing preamble are hereby incorporated by reference as though set forth at length and recited verbatim herein.

2. Grant of Restrictive Covenant. Grantor does hereby grant to the benefit of the Beneficiary a restrictive covenant against the Wood-Ridge Property and agrees that the Buffer Area as identified on the survey annexed hereto as Exhibit A shall remain vacant open space without the construction of any structure in any area such that no structure shall be built upon the lands of Grantee that will in any manner come within ten feet (10') any portion of any projection, façade or other feature of the Station regardless of the location of the common property line. Moreover, in the event a future change or alteration is required to the Station that would reduce the distance between the Station and any structure on the Wood-Ridge Property, to less than ten feet (10'), then Grantor shall make such arrangements or accommodations as are necessary to provide the ten foot (10') buffer required.

3. Term of Restrictive Covenant. This Restrictive Covenant shall continue for so long as the Station is in existence and until such time as the Station is permanently demolished without contemplation of rebuilding.

4. Binding Effect. This covenant is intended to run with the land and shall be binding upon the Grantor and inure to the benefit of the Beneficiary and all who may succeed to the rights and liabilities of the Grantor and Beneficiary including without limitation all successors, assigns, and transferees.

5. Condition of Covenant. This covenant shall become effective against the Grantor, and shall be recorded only upon the grant by the New Jersey Department of Community Affairs of a variance or design waiver as appropriate that permits construction of the Station without the firewall in consideration of the restrictive covenant granted herein. The recording of this restrictive covenant shall be proof to all who come after that the variance was in fact granted and that this condition was in fact satisfied.

IN WITNESS WHEREOF, the parties hereto do hereunto set their hands and seals the date and year first above written.

BOROUGH OF WOOD-RIDGE

By: \_\_\_\_\_, Mayor

ACKNOWLEDGEMENTS TO BE ADDED

EXECUTIVE MEETING, DECEMBER 6, 2011

RESOLUTION NO. C

**WHEREAS**, pursuant to the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44a-20.4 et seq., the Mayor and Council may decide to use a "fair and Open Process" in awarding certain professional service contracts for which public bidding is not required by the Local Public contracts Law; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.7, the Mayor and Council's decision as to what constitutes a fair and open process is final.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, and State of New Jersey that the Borough of Wood-Ridge shall use as its Fair and Open Process criteria in 2012 the Request of Qualification criteria on file with the Borough Clerk, the terms of which are incorporated herein by reference.

\_\_\_\_\_  
PAUL A. SARLO  
Mayor

ATTEST:

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

**BOROUGH OF WOOD-RIDGE  
FAIR AND OPEN  
REQUEST FOR QUALIFICATIONS**

**I. Notice of Request for Qualifications Statements**

The Borough of Wood-Ridge ("Borough") is soliciting Qualifications Statements from interested persons and/or firms for the awarding of 2012 contracts for the provision of the services listed below, by a Request for Qualifications process ("RFQ"). Individual persons and/or firms interested in assisting the Borough with the provisions of these services must prepare and submit a Qualifications Statement in accordance with the procedure and schedule in the RFQ. The Borough will review Qualifications Statements only from those persons or firms that submit a Qualifications Statement that includes substantially all the information required to be included as described, in the sole judgment of the Borough's Mayor and Council.

The Borough intends to qualify person(s) and/or firms(s) that (a) possess(es) the professional, financial and administrative familiarity with the Borough, experience, training and capabilities to provide the proposed services, and (b) agrees and meets the terms and conditions determined by the Borough that provide the greatest benefit to the taxpayers of the Borough of Wood-Ridge.

The selections of qualified respondents are not subject to the public bidding or competitive contracting provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. The selection is, however, subject to the fair and open process authorized by the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq. The Borough has structured a procurement process that seeks to obtain the desired results, while establishing a competitive process to assure that each person and/or firm is provided an equal opportunity to submit a Qualifications Statement in response to the RFQ.

Qualifications Statements must be submitted to and be received by Diane Thornley, Borough Clerk, at the Office of the Borough Clerk, 85 Humboldt Street, Wood-Ridge, NJ 07075 on or before 10:00 a.m. on December 19, 2011. Qualification Statements will not be accepted by facsimile transmission or e-mail. The responses will be opened at 11:00 a.m. on December 19, 2011, in the Office of the Borough Clerk for review by the Mayor and Council.

**CONTRACTS SUBJECT TO THE WITHIN NOTICE:**

Financial Advisor

**II. Instructions for Qualifications Statements and Criteria**

Qualifications Statements must be submitted in the manner designed in these instructions, and must be enclosed in sealed envelopes bearing the name, address and telephone number of the person and/or firm submitting the statement and the name of the work on the outside, addressed to the Borough. (Submission of only one copy is necessary).

Qualifications Statements shall demonstrate the following:

- A. Experience and reputation of the person/firm in the field;
- B. Training and licensing of the person/firm;
- C. Availability to accommodate the needs of the Borough's meeting schedule; and
- D. Knowledge of the Borough's needs and history and the subject matter to be addressed under the contract.

The Borough's Mayor and Council reserve the right to select qualified contractors in their sole discretion, which shall be exercised in accordance with their sole judgment as to the public interest. Those responding to the RFQ are required to comply with the provisions of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27-1 et seq. if applicable.

Diane Thornley  
Borough Clerk

**BOROUGH OF WOOD-RIDGE**  
**BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO.     D**

**RESOLUTION Re: Emergency Appropriation – Under N.J.S.A. 40A:4-46 –**  
**Nor’easter Related Expenses– Office of Emergency Management - Other**  
**Expenses**

**WHEREAS**, an emergency has arisen with respect to various costs relating to the nor’easter storm of October 29, 2011 in the Borough of Wood-Ridge in the County of Bergen, State of New Jersey (the “Borough”) and, no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$50,000 and three (3) percent of the total operating appropriations in the budget for the year 2011 is \$327,600 and

**WHEREAS**, the foregoing appropriation is to meet a pressing need for public expenditure to protect or promote the public health, safety, welfare of the Borough’s residents, and the foregoing does not exceed three (3) percent of the total operating appropriations in the budget for 2011.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Wood-Ridge , in the County of Bergen, State of New Jersey (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46:

1. An emergency appropriation is hereby made for:

|                                |          |
|--------------------------------|----------|
| Office of Emergency Management |          |
| Other Expenses                 | \$50,000 |

2. That said emergency appropriation shall be provided in full in the 2012 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1). In addition, any FEMA reimbursement will be used to reduce the emergency appropriation.
3. That the statement required by the Local Finance Board has been filed with the Borough Clerk and a copy transmitted to the Director of the Division of Local Government Services
4. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Introduced by \_\_\_\_\_

Seconded by \_\_\_\_\_

Approved: December 6, 2011

ATTEST:

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF WOOD-RIDGE**  
**BERGEN COUNTY, NEW JERSEY**  
**RESOLUTION NO. E**

**RESOLUTION Re: Cancellation of Outstanding Checks –Current Fund**

**WHEREAS**, there are checks that have remained outstanding on the Current Fund bank account; and

**WHEREAS**, the Borough desires to cancel these outstanding checks;

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Wood-Ridge, that the Borough cancel the following outstanding Current Fund checks:

| <u>Check No.</u> | <u>Amount</u> | <u>Check No.</u> | <u>Amount</u>      |
|------------------|---------------|------------------|--------------------|
| 45384            | \$ 586.68     | 50792            | \$ 66.00           |
| 46525            | 68.49         | 51182            | 107.77             |
| 46800            | 90.00         | 51845            | 50.00              |
| 46963            | 346.00        | 52104            | 100.00             |
| 48329            | 225.00        | 52951            | 325.00             |
| 48676            | 80.00         | 53364            | 40.00              |
| 48868            | 150.00        | 53694            | 212.63             |
| 49436            | 219.00        | 53896            | 16.44              |
| 50197            | 6,153.25      | 54158            | <u>108.50</u>      |
| 50561            | 74.00         |                  |                    |
|                  |               | Total            | <u>\$ 9,018.76</u> |

Introduced by \_\_\_\_\_

Seconded by \_\_\_\_\_

Approved: December 6, 2011

ATTEST:

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Mayor