

1736TH REGULAR MEETING, JANUARY 17, 2012

The 1736th 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 17, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

<u>ROLLCALL:</u>	Present:	Mayor Sarlo
	Councilpersons:	Dominick Azzolini
		Thomas Gonnella
		Catherine Cassidy
		Ezio Altamura
		Edward J. Marino
		Joseph DiMarco
	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 Star Ledger 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 Gregory Gorab, Corresponding Secretary, Wood-Ridge Fire Department advising Norman Pettersen has retired from the Wood-Ridge Fire Department with 40 years of service to the Borough effective January 1, 2012. Referred to all Council, filed.

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PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator:	Eilert
Mayor:	Sarlo
Council:	Azzolini
	Gonnella
	Cassidy
	Altamura
	Marino
	DiMarco
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

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.

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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:

Executive Meeting of December 6, 2011
Regular Meeting of December 20, 2011
Sine die Closing Meeting of 2011, January 1,
2012

2. RESOLUTIONS: (Adoption of the following)

- A. Payment of Bills
- B. 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.
- C. Temporary Capital Budget
- D. Authorizing and approving plans and specs for the Ladder Truck for fire services and authorizing clerk to advertise for bids.
- E. Authorizing and approving plans and specs for the 2012 Snow Removal Equipment and authorizing clerk to advertise for bids.

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3. APPLICATIONS:

- a. PTA WOOD-RIDGE Off Premise 50/50, May 17, 2012,
at 258 Hackensack Street.

4. APPOINTMENTS:

William Bergner, Wood-Ridge Fire Department, effective
January 3, 2012

5. HIRINGS: None

ORDINANCES ON FIRST READING:

BOND ORDINANCE #2012-1 (Acquisition of
Ladder Fire Truck)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LADDER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE #2012-2 (Acquisition of
Vehicles & Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$265,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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ORDINANCE #2012-3 (Salary Ordinance)

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 #2012-4 (Zoning Board Merge
with Planning Board)

AN ORDINANCE TO AMEND ORDINANCE NO. 2-82 AS AMENDED AND ENTITLED CHAPTER 45, (LAND USE PROCEDURES) OF THE CODE OF THE BOROUGH OF WOOD-RIDGE AND TO ENACT A NEW ARTICLE III THEREIN DISSOLVING THE ZONING BOARD OF ADJUSTMENT AND MERGING ITS FUNCTIONS INTO THE PLANNING BOARD IN AND BY THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY AND IN ADDITION TO PROVIDE THAT THERE SHALL BE FOUR ALTERNATE MEMBERS OF THE PLANNING BOARD OF THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY.

ORDINANCE NO. 2012-5 (Sewer Fees)

AN ORDINANCE TO MODIFY CHAPTER 208-12 OF THE WOOD-RIDGE CODE WHICH SAID ORDINANCE SECTION WAS INITIALLY ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WOOD-RIDGE UNDER ORDINANCE NO. 700, AS AMENDED.

ORDINANCE NO. 2012-6 (Restrictive Covenant)

AN ORDINANCE TO GRANT A RESTRICTIVE COVENANT TO NEW JERSEY TRANSIT ON BLOCK 286, LOT 1.

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Resolution #

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance #2012-1, Bond Ordinance #2012-2, Ordinance 2012-3, Ordinance 2012-4, Ordinance 2012-5, Ordinance 2012-6** entitled as above, be passed on first reading, to be published in the **Record** on January 23, 2012 and public hearing on the Ordinances to be held at the Executive Meeting on February 7, 2012 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

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

Roll call: Azzolini, Gonnella, Cassidy, Altamura, Marino,
DiMarco

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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 President
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 17, 2012 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

12:01:57

Borough Wood-Ridge
Check Register By Check Date

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Range of Checking Accts: First to Last Range of Check Dates: 01/01/12 to 01/17/12
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
CURRENT FUND		CURRENT CASH - CHECKING					
55963	01/17/12	00000003 PETER ROTHFRITZ					5294
12-00035	1	RX REIMBURSEMENT	676.00	1-01-23-220-099	Budget		26
				EMPLOYEES GROUP INS MISC EXP			
55964	01/17/12	00000039 BARBIRE, PAUL ESQ.					5294
11-02283	1	DEC LEGAL 2011 SERVICE	2,001.50	1-01-20-155-099	Budget		15
				LEGAL SERVICES MISCELLANEOUS			
55965	01/17/12	00000060 UNITED WATER NEW JERSEY					5294
11-00183	22	NOV/DEC	12,720.75	1-01-31-436-099	Budget		1
				FIRE HYDRANT SERVICE			
11-02286	1	BALANCE OF NOV/DEC BILL	1,450.86	1-01-31-436-099	Budget		16
				FIRE HYDRANT SERVICE			
			14,171.61				
55966	01/17/12	00000099 IIMC					5294
11-02215	1	membership fee	135.00	1-01-20-120-044	Budget		6
				MUN. CLERK PROF. ASSOC. DUES			
55967	01/17/12	00000162 REINER OVERHEAD DOORS, LLC					5294
11-02246	1	inv#12421-FD	970.00	1-01-26-310-099	Budget		8
				BLDG & GROUNDS MISC EXP			
55968	01/17/12	00000177 B.C.U.A.					5294
11-00537	11	NOVEMBER 2011	23,676.77	1-01-26-305-099	Budget		2
				SOLID WASTE COLLECTION MIS EXP			
55969	01/17/12	00000221 WOOD-RIDGE LIBRARY					5294
12-00048	1	BCCLS & JAN PAYMENT	55,467.58	2-01-29-390-099	Budget		23
				MUNICIPAL LIBRARY MISC EXP			
55970	01/17/12	00000242 KEVIN METCALFE					5294
12-00033	1	RX REIMBURSEMENT	39.00	1-01-23-220-099	Budget		24
				EMPLOYEES GROUP INS MISC EXP			
55971	01/17/12	00000243 KEVIN FRANK					5294
12-00034	1	RX REIMBURSEMENT	238.00	1-01-23-220-099	Budget		25
				EMPLOYEES GROUP INS MISC EXP			
55972	01/17/12	00000255 PETTY CASH					5294
12-00039	1	OPENING PETTY CASH 2012	500.00	2-01-55-003-000	Budget		17
				PETTY CASH			
55973	01/17/12	00000305 PETTY CASH					5294
12-00040	1	OPEN PETTY CASH 2012	100.00	2-01-55-003-000	Budget		18
				PETTY CASH			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
55974	01/17/12	00000411 SENIOR CITIZENS GRP,WR,NJ,INC.					5294
12-00046	1	REFRESHMENTS & XMAS PARTY	340.00	1-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		21
55975	01/17/12	00000452 ENVIRONMENTAL RENEWAL					5294
11-02281	1	INV 222118	200.00	1-01-26-306-099 RECYCLING MIS EXP	Budget		13
55976	01/17/12	00000459 VERIZON WIRELESS					5294
12-00045	1	INV 2680068708	87.29	1-01-31-440-099 TELEPHONE	Budget		20
12-00047	1	INV 2680068707	499.10	1-01-31-440-099 TELEPHONE	Budget		22
			586.39				
55977	01/17/12	00000534 EMPLOYEE DATA FORMS INC.					5294
11-02251	1	INV 12-32229	33.75	1-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		9
55978	01/17/12	00000560 NEXTEL COMMUNICATIONS					5294
11-02257	1	INV 806288399-036	202.84	1-01-31-440-099 TELEPHONE	Budget		10
55979	01/17/12	00000590 NEIL S. SULLIVAN ASSOCIATES					5294
11-02280	1	INV 38292,38299	659.41	1-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		12
55980	01/17/12	00001086 SUBURBAN DISPOSAL, INC.					5294
11-01085	7	DEC 2011	28,033.33	1-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		3
55981	01/17/12	00001332 NEW AGE AUTOMOTIVE, INC.					5294
11-02147	1	24965	555.00	1-01-25-240-099 POLICE MISC EXP	Budget		5
55982	01/17/12	00001454 THE STAR LEDGER					5294
11-02278	1	AD#103379674-12122011	27.84	1-01-27-330-099 PUB HEALTH SVC MISC EXP	Budget		11
55983	01/17/12	00002044 PETTY CASH					5294
12-00041	1	OPEN PETTY CASH 2012	250.00	2-01-55-003-000 PETTY CASH	Budget		19
55984	01/17/12	00002222 PLATINUM CAR CENTER LLC					5294
11-02134	1	6 TIRES FOR 754	920.95	1-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		4
55985	01/17/12	00002392 STRETCH THE SILLY MAN					5294
11-02217	1	Payment for PTA Show 12/17/11	445.00	1-01-28-370-224 PARKS & REC REC OTHER	Budget		7
55986	01/17/12	00002401 BOROUGH OF WALLINGTON					5294

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number
PO #	Item	Description				Contract Ref Seq
11-02282	1	CHILD HEALTH CARE	520.00	1-01-27-330-099	Budget	14
				PUB HEALTH SVC MISC EXP		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	24	0	0.00	130,749.97
Direct Deposit:	0	0	0.00	0.00
Total:	24	0	0.00	130,749.97

DOG	DOG CASH					
1120	01/17/12	00000194 NJ DEPT OF HEALTH & SENIOR SER				5293
12-00049	1	fees Nov Dec 2011	8.40	D-13-55-620-000	Budget	1
				ANIMAL CONTROL-PYMTS TO STATE		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	1	0	0.00	8.40
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	8.40

GEN ESCROW	GENERAL ESCROW					
1065	01/13/12	00002403 CYSTIC FIBROSIS FOUNDATION				5292
12-00038	1	5K DONATION	4,500.00	E-03-56-940-003	Budget	1
				RECREATION & PUBLIC EVENTS		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	1	0	0.00	4,500.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	4,500.00

LAND USE ESCROW	PLANNING & ZONING BD ESCROW					
1177	01/17/12	00002425 DMC, LLC				5295
11-02275	1	FOR CM TERMINAL CONST	120.00	E-03-56-859-001	Budget	1
				VARIANCE APPLICATION PB&ZBA		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	1	0	0.00	120.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	120.00

PUBLIC ASST	PUBLIC ASSISTANCE II					
1380	01/17/12	00001207 CASE# 345846				5298
12-00050	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget	1
				PUB ASSIST. - TRANSPORTATION		

1381	01/17/12	00002442 CASE#450269				5299
12-00051	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget	1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
PUB ASSIST. - TRANSPORTATION							
1382	01/17/12	00000410 CASE #122604					5300
12-00052	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1383	01/17/12	00000015 CASE#459574					5301
12-00053	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1384	01/17/12	00001435 CASE#237497					5302
12-00054	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1385	01/17/12	00001957 CASE #249747					5303
12-00055	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1386	01/17/12	00002430 CASE#444168					5304
12-00056	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1387	01/17/12	00002430 CASE#444168					5305
12-00057	1	TRA LANDORD M.BROWER REALTY12-	1,050.00	P-12-27-600-002	Budget		1
PUB ASSIST. - RENTAL ASSIST.							
1388	01/17/12	00001838 CASE #290697					5306
12-00058	1	TRA LANDLORD VELASQUEZ 12-1-11	650.00	P-12-27-600-002	Budget		1
PUB ASSIST. - RENTAL ASSIST.							
1389	01/17/12	00000410 CASE #122604					5307
12-00059	1	GRANT 12-1-11	140.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1390	01/17/12	00001435 CASE#237497					5308
12-00060	1	GRANT 12-1-11	140.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1391	01/17/12	00001406 CASE #242310					5309
12-00061	1	GRANT 12-1-11	210.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1392	01/17/12	00001957 CASE #249747					5310
12-00062	1	GRANT 12-1-11	140.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1393	01/17/12	00001636 CASE #262481					5311
12-00063	1	GRANT 12-1-11	140.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1394	01/17/12	00001838 CASE #290697					5312
12-00064	1	GRANT TRA 12-1-11	147.00	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
PO #	Item	Description					
1395	01/17/12	00001207 CASE# 345846					5313
12-00065	1	GRANT 12-1-11	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1396	01/17/12	00002430 CASE#444168					5314
12-00066	1	TRA GRANT 12-1-11	98.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1397	01/17/12	00002442 CASE#450269					5315
12-00067	1	GRANT 12-1-11	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1398	01/17/12	00000015 CASE#459574					5316
12-00068	1	GRANT 12-1-11	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1399	01/17/12	00002474 CASE#467434					5317
12-00069	1	GRANT 12-1-11	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1400	01/17/12	00002065 CASE#461362					5318
12-00070	1	TRA GRANT 12-1-11	98.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1401	01/17/12	00002065 CASE#461362					5319
12-00071	1	TRA LANDLORD CHARLES ZANNA 12-	1,050.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	22	0	0.00	4,997.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	22	0	0.00	4,997.00

WESMONT	WESMONT STATION						
1178	01/17/12	00000039 BARBIRE, PAUL ESQ.					5296
11-02284	1	DEC LEGAL AVALON BAY	316.50	E-03-56-940-005 AVALON BAY	Budget		2
1179	01/17/12	00002425 DMC, LLC					5296
11-02274	1	CM FOR WESMONT AVALON BAY	2,520.00	E-03-56-940-005 AVALON BAY	Budget		1
1180	01/17/12	00000039 BARBIRE, PAUL ESQ.					5297
11-02285	1	DEC LEGAL WESMONT	409.50	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	3	0	0.00	3,246.00
Direct Deposit:	0	0	0.00	0.00

01/17/12
12:01:57

Borough Wood-Ridge
Check Register By Check Date

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Check # Check Date Vendor			Reconciled/Void Ref Number				
PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq
Total:		3	0	0.00	3,246.00		
WIRE TRANSFERS WIRE TRANSFERS							
800	01/11/12	00000323 PAYROLL ACCOUNT #2					5290
12-00036	1	A & E	1,805.71	2-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
12-00036	2	TAX ASSESSOR	570.82	2-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
12-00036	3	TAX COLLECTOR	1,590.16	2-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			
12-00036	4	MUNICIPAL CLERK	5,029.56	2-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
12-00036	5	POLICE/TRAFFIC GUARDS	73,308.62	2-01-25-240-011	Budget		5
				POLICE S&w FULL TIME			
12-00036	6	POLOCE O/T	6,254.32	1-01-25-240-014	Budget		6
				POLICE S&w OVERTIME			
12-00036	7	POLICE O/T 2012	10,000.00	2-01-25-240-014	Budget		7
				POLICE S&w OVERTIME			
12-00036	8	STREETS	14,009.60	2-01-26-290-011	Budget		8
				STREETS & ROAD MAINT S&w FT			
12-00036	9	STREETS O/T	315.00	1-01-26-290-014	Budget		9
				STREETS & ROAD MAINT S&w O/T			
12-00036	10	STREETS O/T 2012	761.70	2-01-26-290-014	Budget		10
				STREETS & ROAD MAINT S&w O/T			
12-00036	11	MECHANIC	4,431.61	2-01-26-291-011	Budget		11
				BOROUGH MECHANIC S&w FULL TIME			
12-00036	12	MUNICIPAL COURT	4,522.07	2-01-43-490-011	Budget		12
				MUNICIPAL COURT S&w FULL TIME			
12-00036	13	ADMIN. PUBLIC ASSISTANCE	272.14	2-01-27-345-012	Budget		13
				ADMIN PUB ASSIST S&w PART TIME			
12-00036	14	CONSTRUCTION CODE OFFICIAL	3,528.76	2-01-22-195-011	Budget		14
				UNIFORM CONST. CODE FULL TIME			
12-00036	15	FINANCE ADMINISTRATION	1,762.26	2-01-20-130-011	Budget		15
				FINANCIAL ADM. FULL TIME			
12-00036	16	UNIFORM FIRE SAFETY	275.62	2-01-25-261-012	Budget		16
				UNIFORM FIRE SAFETY S&w PT			
12-00036	17	RECREATION	2,248.30	2-01-28-370-012	Budget		17
				PARKS & REC S&w PART TIME			
12-00036	18	EMO/SAFETY OFFICER	484.97	2-01-25-252-012	Budget		18
				OEM Salary & Wage			
12-00036	19	ELECTRICAL INSPECTOR	306.87	2-01-22-198-012	Budget		19
				ELECTRICAL INSPECTOR PART TIME			

			131,478.09				
801	01/11/12	00000322 PAYROLL AGENCY ACCT #2					5291
12-00037	1	A & E	1,069.29	2-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
12-00037	2	TAX ASSESSOR	179.18	2-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
12-00037	3	REVENUE ADMIN	1,298.63	2-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			

01/17/12
12:01:57

Borough Wood-Ridge
Check Register By Check Date

Page No: 7

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
12-00037	4	MUNICIPAL CLERK	2,835.57	2-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
12-00037	5	POLICE/TRAFFIC	51,079.13	2-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			
12-00037	6	POLICE O/T	2,000.00	1-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
12-00037	7	POLICE O/T 2012	2,572.68	2-01-25-240-014	Budget		7
				POLICE S&W OVERTIME			
12-00037	8	STREETS	7,725.64	2-01-26-290-011	Budget		8
				STREETS & ROAD MAINT S&W FT			
12-00037	9	STREETS O/T	30.00	1-01-26-290-014	Budget		9
				STREETS & ROAD MAINT S&W O/T			
12-00037	10	STREETS O/T 2012	64.76	2-01-26-290-014	Budget		10
				STREETS & ROAD MAINT S&W O/T			
12-00037	11	MECHANIC	2,321.65	2-01-26-291-011	Budget		11
				BOROUGH MECHANIC S&W FULL TIME			
12-00037	12	MUNICIPAL COURT	1,471.10	2-01-43-490-011	Budget		12
				MUNICIPAL COURT S&W FULL TIME			
12-00037	13	ADMIN. PUBLIC ASSISTANCE	44.53	2-01-27-345-012	Budget		13
				ADMIN PUB ASSIST S&W PART TIME			
12-00037	14	ELECTRICAL INSPECTOR	109.80	2-01-22-198-012	Budget		14
				ELECTRICAL INSPECTOR PART TIME			
12-00037	15	CONSTRUCTION CODE OFFICIAL	1,494.23	2-01-22-195-011	Budget		15
				UNIFORM CONST. CODE FULL TIME			
12-00037	16	UNIFORM FIRE SAFETY	141.05	2-01-25-261-012	Budget		16
				UNIFORM FIRE SAFETY S&W PT			
12-00037	17	RECREATION	600.27	2-01-28-370-012	Budget		17
				PARKS & REC S&W PART TIME			
12-00037	18	EMO/SAFETY OFFICER	140.03	2-01-25-252-012	Budget		18
				OEM Salary & Wage			
12-00037	19	FICA EMPLOYER 2012	4,940.58	2-01-36-472-099	Budget		19
				SOCIAL SECURITY			
12-00037	20	FICA/2011	21.74	1-01-36-472-099	Budget		20
				SOCIAL SECURITY			
12-00037	21	MEDICARE 2012	2,633.02	2-01-36-472-099	Budget		21
				SOCIAL SECURITY			
12-00037	22	MEDICARE 2011	120.02	1-01-36-472-099	Budget		22
				SOCIAL SECURITY			
12-00037	23	FINANCE ADMIN.	1,257.16	2-01-20-130-011	Budget		23
				FINANCIAL ADM. FULL TIME			

84,150.06

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	2	0	0.00	215,628.15
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	2	0	0.00	215,628.15

Report Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	54	0	0.00	359,249.52

01/17/12
12:01:57

Borough Wood-Ridge
Check Register By Check Date

Page No: 8

Check #	Check Date	Vendor			Reconciled/Void	Ref Number
PO #	Item	Description	Amount Paid	Charge Account	Contract	Ref Seq
		Direct Deposit:	0	0	0.00	0.00
		Total:	54	0	0.00	359,249.52

01/17/12
12:01:57

Borough Wood-Ridge
Check Register By Check Date

Page No: 9

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	83,173.47	0.00
CURRENT FUND	2-01	263,204.65	0.00
	D-13	8.40	0.00
	E-03	7,866.00	0.00
	P-12	4,997.00	0.00
Total of All Funds:		359,249.52	0.00

1736TH REGULAR MEETING, JANUARY 17, 2012

Resolution #B

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

1736TH REGULAR MEETING, JANUARY 17, 2012

Resolution C

BOROUGH OF WOOD-RIDGE TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2012 has not been adopted.

Whereas, it is desired to introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Wood-Ridge, County of Bergen, that the following temporary capital budget amendment of 2012 be made:

RECORDED VOTE (Insert last names)	(	(	(
	AYES	NAYS	ABSTAIN
	(	(	(
	(	(	ABSENT
	(	(	(

CAPITAL BUDGET (Current Year Action) 2012

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012					6 TO BE FUNDED IN FUTURE YEARS
				5a	5b	5c	5d	5e	
				2012 Budget Appropriations	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Debt Authorized	
Acq. Of Ladder Fire Truck		\$ 900,000			\$ 43,000			\$ 857,000	
Acq. Of Vehicles and Equipment		265,000			12,700			252,300	
TOTALS ALL PROJECTS		\$ 1,165,000			\$ 55,700		\$ -	\$ 1,109,300	

3 YEAR CAPITAL PROGRAM 2012 - 2014 Anticipated Project Schedule and Funding Requirement

2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR				
			Budget Year 2012	2013	2014	2015	2016
							2017
Acq. Of Ladder Fire Truck	\$ 900,000		\$ 900,000				
Acq. Of Vehicles and Equipment	265,000		265,000				
TOTALS ALL PROJECTS	\$ 1,165,000		\$ 1,165,000				

1736TH REGULAR MEETING, JANUARY 17, 2012

3 YEAR CAPITAL PROGRAM 2012 - 2014
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2012	Future Years				General	Self Liquidating	Assessment	School
Acq. Of Ladder Fire Truck	\$ 900,000			\$ 43,000			\$ 857,000			
Acq. Of Vehicles and Equipment	265,000			12,700		\$ -	252,300			
TOTAL ALL PROJECTS	\$ 1,165,000			\$ 55,700		\$ -	\$ 1,109,300			

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.
It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 17th day of January, 2012.

Certified by me

(DATE)

MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2012

DIRECTOR OF LOCAL GOVERNMENT SERVICES

1736TH REGULAR MEETING, JANUARY 17, 2012

RESOLUTION D

Introduced by Councilperson:

Seconded by Councilperson

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the **"100 foot ladder truck for fire service"**, as prepared by the Borough Engineer, Michael J. Neglia, are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

This Resolution to take effect immediately.

Dated: _____

Approved: _____
Mayor

CERTIFICATION

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey, do hereby certify that the Board of Commissioners of the Borough of Wood-Ridge, at a regular meeting held, _____

Dated: _____

Clerk

1736TH REGULAR MEETING, JANUARY 17, 2012

RESOLUTION E

Introduced by Councilperson:

Seconded by Councilperson

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the **"2012 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal"**, as prepared by the Borough Engineer, Michael J. Neglia, are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

This Resolution to take effect immediately.

Dated: _____

Approved: _____
Mayor

CERTIFICATION

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey, do hereby certify that the Board of Commissioners of the Borough of Wood-Ridge, at a regular meeting held, _____

Dated: _____

Clerk

BOND ORDINANCE 2012-1

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LADDER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Wood-Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new ladder fire truck, including original apparatus and equipment, in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$900,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$900,000, and (4) \$43,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5)

the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$857,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$10,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$43,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of \$43,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$857,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$857,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds.

In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$857,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of

Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

APPROVED:

ATTEST:

PAUL A. SARLO, MAYOR

DIANE THORNLEY, BOROUGH CLERK

Intro: 1/17/12
Pub: 1/23/12
2nd&Fin: 2/7/12
Pub: 2/13/12

1736TH REGULAR MEETING, JANUARY 17, 2012

BOND ORDINANCE 2012-2 (Acquisition Vehicles and
Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$265,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Wood-Ridge, in the County of Bergen, State of New Jersey (the "Borough"), is hereby authorized to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of various Borough departments, offices and agencies, including, but not limited to, a dump truck with plow and spreader for the use of the Department of Public Works. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$265,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements

and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$265,000, and (4) \$12,700 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$252,300, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$10,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$12,700, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of \$12,700 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$252,300 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$252,300 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to

time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$252,300 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and

interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

APPROVED:

ATTEST:

PAUL A. SARLO, MAYOR

DIANE THORNLEY, BOROUGH CLERK

Intro: 1/17/12
Pub: 1/23/12
2nd&Fin: 2/7/12
Pub: 2/13/12

1736TH REGULAR MEETING, JANUARY 17, 2012

Ordinance #2012-3

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	\$1,200	to 6,000
Councilperson	1,200	to 6,000
Public Defender	1,200	to 6,000
Alternate Public Defender	1,200	to 6,000
Prosecutor.	1,200	to 15,000
Alternate Prosecutor.	1,200	to 6,000
Zoning Board Attorney	1,200	to 6,000
Planning Board Attorney	1,200	to 6,000
Secretary to Zoning Board	1,200	to 6,000
Secretary to Planning Board	1,200	to 6,000
Secretary to Shade Tree Commission	1,200	to 6,000
Secretary to Recreation Commission.	1,200	to 6,000
Secretary to Board of Health.	1,200	to 6,000
Deputy Registrar of Vital Statistics	1,200	to 6,000
Alternate Registrar of Vital Statistics	1,200	to 6,000
Welfare Director.	1,200	to 15,000

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 \$125,000
Borough Clerk.	20,000	to 115,000
Deputy Borough Clerk.	3,600	to 80,000
Assistant to Borough Clerk	3,600	to 20,000
Registrar of Vital Statistics	1,200	to 24,000
Tax Collector.	12,000	to 95,000
Deputy Tax Collector.	4,800	to 80,000
Chief Financial Officer.	12,000	to 90,000

Judge of Municipal Court.	12,000	to	24,000
Tax Searcher	1,200	to	6,000
Assessment Searcher.	1,200	to	6,000
Tax Assessor.	12,000	to	24,000
Public Health Nurse.	\$14.00	to \$35.00	per hour
Clerk/Typist	12,000	to	65,000
Senior Clerk/Typist	18,000	to	75,000
Court Administrator/Violations Clerk	18,000	to	80,000
Clerk-Typist (Part Time).	\$7.50	to 28.00	per hour
Emergency Management Coordinator.	1,200	to	15,000
Deputy Emergency Management Coordinator.	1,200	to	15,000
Safety Coordinator.	1,200	to	15,000
Deputy Safety Coordinator.	1,200	to	15,000
Code Enforcement Officer (Property Maint.)	3,600	to	20,000
Zoning Officer.	3,600	to	20,000
Construction Code Official.	3,600	to	30,000
Building Sub Code Official	3,600	to	20,000
Plumbing Sub Code Official.	3,600	to	20,000
Electrical Sub Code Official.	3,600	to	20,000
Fire Sub-Code Official.	3,600	to	20,000
Fire Safety Official.	3,600	to	20,000
Superintendent of Public Works	\$12,000	to	95,000
Recycling Coordinator	3,600	to	20,000
Assistant to Recycling Coordinator	3,600	to	20,000
Bus Driver (Part Time)	\$9.00	to \$28.00	per hour
Director, Summer Recreation Program	\$350	to \$1,800.00	per week
Counsellors, Summer Recreation Program	\$7.00	to \$24.00	per hour
Senior Counsellors	\$7.00	to \$28.00	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	\$90,000	to	\$225,000
Clerk/Typist	\$12,000	to	\$65,000
Senior Communications Operator	\$24,000	to	\$75,000
Communications Operator	\$18,000	to	\$65,000
Communications Operator (part-time).	\$9.00	to	\$28.00 per hour

School Traffic Guards:

An annual salary of \$14,167.00 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 \$14.00 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 \$62.40 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.

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 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, 2012 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

Intro: 1/17/2012
Pub: 1/23/2012
2nd&Fin: 2/7/2012
Pub: 2/13/2012

1736th REGULAR MEETING JANUARY 17, 2012

ORDINANCE NO. # 2012-4

AN ORDINANCE TO AMEND ORDINANCE NO. 2-82 AS AMENDED AND ENTITLED CHAPTER 45, (LAND USE PROCEDURES) OF THE CODE OF THE BOROUGH OF WOOD-RIDGE AND TO ENACT A NEW ARTICLE III THEREIN DISSOLVING THE ZONING BOARD OF ADJUSTMENT AND MERGING ITS FUNCTIONS INTO THE PLANNING BOARD IN AND BY THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY AND IN ADDITION TO PROVIDE THAT THERE SHALL BE FOUR ALTERNATE MEMBERS OF THE PLANNING BOARD OF THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY.

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

SECTION 1. Article 2, Section 45-4 (Alternate members) is amended as follows:

45-4. Alternate Members.

- A. There is hereby established pursuant to N.J.S.A. 40:55D-23.1 four(4) alternate members of the planning board. Alternate members shall be appointed by the Mayor, and shall meet qualifications of Class IV members. Alternate members shall be designated at the time of appointment by the Mayor as "Alternate No. 1", "Alternate No. 2", "Alternate No. 3", and "Alternate No. 4." The terms of the alternate members shall be for two(2) years, except that the terms of the alternate members shall be such that the term of not more than two alternate members shall expire in any one year; provided however, that in no instance shall the terms of the alternate members first appointed exceed two (2) years. A vacancy occurring otherwise than by expiration of term shall be filled by the Mayor for the unexpired term only.
- B. Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of any class. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote. If Alternate No. 1 is unavailable to cast a vote than Alternate No. 2 shall vote in his stead and so on down the line.

SECTION 2. DISSOLUTION OF THE ZONING BOARD OF ADJUSTMENT.

- A. The Zoning Board of Adjustment is dissolved in accordance with the provisions of the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., and the Planning Board shall exercise to the same extent and subject to the same restrictions all of the powers formerly exercised by

the Zoning Board of Adjustment, but the Class I and the Class II members shall not participate in the consideration of applications for development which involve relief pursuant to subsection d. of section 57 of P.L. 1975, c.291 (C.40:55D-70).

- B. All references to the "Zoning Board," or "Board of Adjustment," or "Zoning Board of Adjustment" in any municipal ordinance are amended to refer to the "Planning Board" except where such reference is clearly inapplicable.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. All ordinances of the Borough of Wood-Ridge to the extent that same are not inconsistent with this Ordinance and/or the Borough Form of Government Law shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 5. If any section, subsection, paragraph, sentence, clause or word of this Ordinance shall be adjudged invalid by a Court of competent jurisdiction, then and in such event, said invalidity shall not affect the viability of the remaining portions of this Ordinance.

SECTION 6. This Ordinance shall become effective immediately upon adoption and publication according to law.

APPROVED:

ATTEST:

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

Intro: 1/17/12
Pub: 1/23/12
2nd&Fin: 2/7/12
Pub: 2/13/12

1736th REGULAR MEETING JANUARY 17, 2012

ORDINANCE NO. 2012-5

AN ORDINANCE TO MODIFY CHAPTER 208-12 OF THE WOOD-RIDGE CODE WHICH SAID ORDINANCE SECTION WAS INITIALLY ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WOOD-RIDGE UNDER ORDINANCE NO. 700, AS AMENDED.

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

SECTION 1. The above entitled Wood-Ridge Code is hereby amended by the modification to and/or inclusion of additional provisions to Chapter 208, Section 12 set forth as follows:

D. As referenced hereinabove in Paragraph C the following permit fees shall apply as a one-time charge on new structures built within the Borough having a connection to any public sewer system, in addition to other connecting fees permitted by Borough Ordinance:

- | | | |
|----|----------------------------------|------------------|
| a. | Single family structure | \$1,000.00 |
| b. | Multi-family structure* | \$1,500 per unit |
| c. | Commercial & Industrial | |
| | i. 0-500 gallons per day | \$750.00 |
| | ii. 501-1000 gallons per day | \$1,000.00 |
| | iii. 1001 – 2000 gallons per day | \$1,500.00 |
| | iv. Over 2001 gallons per day | \$2,500.00 |

*Multi-family structures are to be billed per each unit and shall include apartments, apartment buildings, condominiums and any detached or attached home, townhome, row-house, etc. which contains more than one (1) livable unit.

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

SECTION 3. All ordinances of the Borough of Wood-Ridge to the extent that same are not inconsistent with this Ordinance and/or the Borough Form of Government Law shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 4. If any section, subsection, paragraph, sentence, clause or word of this Ordinance shall be adjudged invalid by a Court of competent jurisdiction, then and in such event, said invalidity shall not affect the viability of the remaining portions of this Ordinance.

SECTION 5. This Ordinance shall become effective immediately upon adoption and publication according to law.

APPROVED:

ATTEST:

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

Intro: 1/17/12
Pub: 1/23/12
2nd&Fin: 2/7/12
Pub: 2/13/12

1736th REGULAR MEETING JANUARY 17, 2012

ORDINANCE NO. 2012-6

AN ORDINANCE TO GRANT A RESTRICTIVE COVENANT TO NEW JERSEY TRANSIT ON BLOCK 286, LOT 1.

WHEREAS, the Borough of Wood-Ridge is the owner of property designated on the Tax Map of the Borough as Block 286, Lot 1; and

WHEREAS, the 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 Block 335, Lot 1 on the Tax Map of the Borough of Wood-Ridge and Block 73, Lot 1 on the Tax Map of the Borough of Wallington and collectively owned by New Jersey Transit; and

WHEREAS, New Jersey Transit is erecting a new NJ Transit Train Station on the said 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 feet (8') 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 Borough of Wood-Ridge is agreeable to granting a restrictive covenant on Block 286, Lot 1 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, the Borough of Wood-Ridge has determined that it is in the best interest of the Borough 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 benefits as the Borough has no intention to construct any structures within the Buffer Area of the Property as shown the Exhibit A annexed hereto.

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

SECTION 1. The Borough of Wood-Ridge does hereby grant to New Jersey Transit a restrictive covenant on Block 286, Lot 1 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 land of New Jersey Transit

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. 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 the Borough of Wood-Ridge shall make such arrangement or accommodations as are necessary to provide the then foot (10') buffer required.

SECTION 2. This Restrictive Covenant shall continue for so long as the Station is in existence and until such time the station is permanently demolished without contemplation of rebuilding.

SECTION 3. The covenant is intended to run with the land and shall be binding upon the Borough and inure to the benefit of New Jersey Transit and all who may succeed to the rights and liabilities of the Borough and NJ Transit including without limitation all successors, assigns, and transferees.

SECTION 4. The covenant shall become effective against the Borough and shall be recorded only upon the grant by the new Jersey Department of Community Affairs of a variance or design waiver as appropriated 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.

SECTION 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6. All ordinances of the Borough of Wood-Ridge to the extent that same are not inconsistent with this Ordinance and/or the Borough Form of Government Law shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 7. If any section, subsection, paragraph, sentence, clause or word of this Ordinance shall be adjudged invalid by a Court of competent jurisdiction, then and in such event, said invalidity shall not affect the viability of the remaining portions of this Ordinance.

SECTION 8. This Ordinance shall become effective immediately upon adoption and publication according to law.

APPROVED:

ATTEST:

Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

Intro: 1/17/12
Pub: 1/23/12
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