

1748TH REGULAR MEETING, JANUARY 15, 2013

The 1748TH 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 15, 2013 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo  
Catherine Cassidy  
Ezio Altamura  
Dominick Azzolini  
Edward J. Marino  
Joseph DiMarco  
Philip Romero  
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 items #1 and 2 of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From Edward Pfeifer Commander and Chairman of American Legion Post 97 forwarding letter regarding Girls State. Referred to all Council, filed.
2. From Maria Detrizio forwarding letter requesting use of Civic Center needing wheelchair accessible space. Referred to all Council, filed.



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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:

Regular Meeting of December 18, 2012  
Special Meeting of December 27, 2012  
Reorganization Meeting of January 1, 2013

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. Authorizing Professional Service Agreement between the Borough of Wood-Ridge and the County of Bergen for Employee Assistance Program at \$19.00 per employee.
- D. Authorizing Mayor and Borough Clerk to Sign Contract with General Code for codification of ordinances.

3. APPLICATIONS:

- A. Wood-Ridge Memorial Foundation, April 19, 2013  
50/50 Raffle at the Fiesta.
- B. Paramus Catholic, March 10, 2013,  
Tricky Tray at the Fiesta.
- C. Thomas Jefferson, 2/14/2013, at the Fiesta.  
Casino night.
- D. YMCA Meadowlands Area, March 7, 2013, On Premise  
50/50 Raffle, at the Fiesta.
- E. YMCA Meadowlands Area, March 7, 2013, Tricky Tray,  
At the Fiesta.

4. APPOINTMENTS:

Cathleen Calabro to position of Deputy Borough Clerk.

5. HIRINGS: None

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ORDINANCES ON FIRST READING:

ORDINANCE #2013-1 (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 NO. #2013-2 (Deed Restriction)

AN ORDINANCE AUTHORIZING THE BOROUGH OF WOODRIDGE TO ENTER INTO A DEED RESTRICTION AGREEMENT FOR THE AFFORDABLE UNITS IN PHASE I IN ACCORDANCE WITH THE REQUIREMENTS OF TITLE 5, CHAPTER 80 SUBCHAPTER 26 (N.J.A.C. 5:80-26.1, et seq., the "Uniform Controls")

ORDINANCE NO. 2013-3 (Liquor License Fees)

AN ORDINANCE AMENDING CHAPTER 92 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE, SPECIFICALLY SECTION 92-6 THEREOF ENTITLED "LICENSE FEES".

Resolution #

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that Ordinance #2013-1, Ordinance 2013-2 and Ordinance #2013-3 entitled as above, be passed on first reading, to be published in the Record on January 18, 2013 and public hearing on the Ordinances to be held at the Regular Meeting on February 26, 2013 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: Cassidy, Altamura, Azzolini, Marino, DiMarco,  
Romero

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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

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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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 15, 2013 was duly adjourned at \_\_\_\_\_ PM

1748TH REGULAR MEETING, JANUARY 15, 2013

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

Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 12/28/12 to 01/14/13  
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 Num
PO #	Item	Description				Contract	Ref Seq
CAPITAL		CAPITAL CASH					
2021	12/31/12	00001633 CURRENT ACCOUNT					5910
12-01932	1	REIMBURSE CURRENT FOR NOTE	1,310,000.00	C-04-55-900-007 DUE TO CURRENT	Budget		1
2022	12/31/12	00002447 ENVIRONMENTAL CONNECTION, INC					5913
12-01612	1	CHANGE ORDER #3BALANCE OF	21,536.80	C-04-55-951-ANI ORD 11-14 ASSUMPTION SCHOOL PURCHASE	Budget		1
2023	12/31/12	00002480 JOHNSON SOILS COMPANY					5919
12-01611	1	BORINGS & REPORT 4 BORINGS @	2,950.00	C-04-55-951-ANI ORD 11-14 ASSUMPTION SCHOOL PURCHASE	Budget		1
2024	01/14/13	00000392 DOWNES TREE SERVICE, INC.					5921
12-01856	1	INV 215787	73,135.00	C-04-55-947-ANI ORD 10-8 ROADS 2010 10-10	Budget		1
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	4	0	1,407,621.80	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	4	0	1,407,621.80	0.00	
CURRENT FUND		CURRENT CASH - CHECKING					
57660	12/31/12	00000060 UNITED WATER NEW JERSEY					5908
12-01929	1	14TH STREET FIELD HOUSE	1,866.68	2-01-31-445-099 WATER	Budget		1
57661	12/31/12	00001646 CAPITAL ACCOUNT					5909
12-01931	1	BUDGET APPROP	200,000.00	2-01-44-900-099 CAPITAL IMPROVEMENTS	Budget		2
57662	12/31/12	00001925 UNEMPLOYMENT ACCT					5909
12-01930	1	CHG BUDGET APPROP	65,000.00	2-01-23-223-099 UNEMPLOYMENT INS	Budget		1
57663	12/31/12	00000549 TREASURER, STATE OF NJ					5917
12-01712	1	REG#0269-00117-001-CIVIC CENTE	68.00	2-01-26-310-120 BLDG & GROUNDS ELEV MAINT	Budget		1
57664	12/31/12	00000549 TREASURER, STATE OF NJ					5918
12-01709	1	REG#0269-00109-001-INSPECTION	368.00	2-01-26-310-120 BLDG & GROUNDS ELEV MAINT	Budget		1
57665	01/14/13	00000039 BARBIRE, PAUL ESQ.					5923
12-01944	1	DEC LEGAL SERVICES	2,263.00	2-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		45
57666	01/14/13	00000047 T & J SERVICE					5923
12-01899	1	6343,6349,6564,6592,6605,6783	297.50	2-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		19

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
57667	01/14/13	00000058 COLANERI BROTHERS					5923
12-01739	1	INV 67660,67967	172.74	2-01-26-315-034	Budget		2
				VEHICLE MAINT MOTOR VEH PARTS			
57668	01/14/13	00000080 VERIZON					5923
12-01920	1	201 438-0689 681 13Y	35.88	2-01-31-440-099	Budget		31
				TELEPHONE			
57669	01/14/13	00000092 AMERICAN LEGION POST 97					5923
12-01937	1	GIRLS STATE	215.00	2-01-20-110-099	Budget		40
				MAYOR & COUNCIL MISCELLANEOUS			
57670	01/14/13	00000094 HIGHWAY TRAFFIC SUPPLY CORP					5923
12-01884	1	INV 43671	4,597.00	2-01-26-290-099	Budget		16
				STREETS & ROAD MAINT MISC EXP			
57671	01/14/13	00000098 HESS CORPORATION					5923
12-01958	1	H13358957,H13358956	501.19	2-01-31-446-099	Budget		52
				NATURAL GAS/ELECTRIC			
57672	01/14/13	00000102 CLEAN ENTERPRISES SUPPLY INC					5923
12-01903	1	INV 61054,61075	380.85	2-01-26-310-030	Budget		22
				BLDG & GROUNDS MAT & SUPPLIES			
57673	01/14/13	00000116 METRO FIRE & SAFETY EQPT. INC					5923
12-01916	1	219991,219992,219979,219980	2,600.25	2-01-26-310-030	Budget		27
				BLDG & GROUNDS MAT & SUPPLIES			
57674	01/14/13	00000119 M G L PRINTING SOLUTIONS					5923
12-01878	1	INV 109756	219.80	2-01-20-150-036	Budget		15
				TAX ASSESS ADM OFFICE SUPPLIES			
57675	01/14/13	00000159 V E RALPH & SON INC					5923
12-01935	1	INV 250155	46.96	2-01-25-260-099	Budget		38
				VOL AMB MISC EXP			
57676	01/14/13	00000163 RAPID PUMP & METER CORP					5923
12-01914	1	INV 90777R	365.00	2-01-26-311-030	Budget		26
				SEWER MATERIAL & SUPPLIES			
12-01919	1	INV 90795R	1,300.00	2-01-26-311-030	Budget		30
				SEWER MATERIAL & SUPPLIES			
			<u>1,665.00</u>				
57677	01/14/13	00000177 B.C.U.A.					5923
12-01953	1	NOVEMBER RECYCLING	23,839.10	2-01-26-305-099	Budget		50
				SOLID WASTE COLLECTION MIS EXP			
57678	01/14/13	00000200 SIEGEL'S HARDWARE					5923
12-01922	1	INV 724,727,743	37.74	2-01-26-310-099	Budget		33
				BLDG & GROUNDS MISC EXP			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
57678	12-01927	SIEGEL'S HARDWARE 1 INV 667	46.43	2-01-25-255-099	Budget		36
				AID TO VOL FIRE MISC EXP			
			<u>84.17</u>				
57679	01/14/13 12-01758	00000202 PAPER CLIPS 1 INV 39102,39060,39051	1,477.18	2-01-20-120-036	Budget		5923 4
				MUN CLERK OFFICE SUPPLIES			
57680	01/14/13 12-01754	00000207 STAMP FULFILLMENT SERVICE 1 1 BOX ITEM #219492	261.95	2-01-27-330-099	Budget		5923 3
				PUB HEALTH SVC MISC EXP			
57681	01/14/13 12-01840	00000293 GOLD TYPE BUSINESS MACHINES 1 REF #1006961	299.00	2-01-25-240-059	Budget		5923 5
				POLICE MAINT OF DATA PROC EQUIP			
57682	01/14/13 12-01911	00000308 KEVIN CRIBBEN 1 4 HRS SHOVELING	72.00	2-01-26-290-011	Budget		5923 57
				STREETS & ROAD MAINT S&W FT			
57683	01/14/13 12-01845	00000339 CERTIFIED SPEEDOMETER SER INC 1 INV 13380	288.00	2-01-25-240-114	Budget		5923 9
				POLICE TRAFFIC BUREAU			
57684	01/14/13 12-01947	00000452 ENVIRONMENTAL RENEWAL 1 INV 229814	475.00	2-01-26-306-099	Budget		5923 47
				RECYCLING MIS EXP			
57685	01/14/13 12-01957	00000459 VERIZON WIRELESS 1 INV 2851433305	80.81	2-01-31-440-099	Budget		5923 51
				TELEPHONE			
57686	01/14/13 12-01905	00000477 RE-TRON TECHNOLOGIES, INC 1 INV 4561	321.30	2-01-26-315-058	Budget		5923 24
				VEHICLE MAINT OTHER EQUIP & SU			
57687	01/14/13 12-01912	00000493 PAUL J. CLEMENTE 1 4 HRS SHOVELING	120.00	2-01-26-290-011	Budget		5923 58
				STREETS & ROAD MAINT S&W FT			
57688	01/14/13 12-01938	00000512 THOMAS H BISCHOFF, JR 1 NOV/DEC INSPECTIONS	250.00	2-01-22-195-099	Budget		5923 41
				UNIFORM CONST.CODE MISC. EXP			
57689	01/14/13 12-01921	00000542 INHALATION THERAPY CO 1 INV R424964	56.75	2-01-25-260-036	Budget		5923 32
				VOL AMB OFFICE SUPPLIES			
57690	01/14/13 12-01941	00000560 NEXTEL COMMUNICATIONS 1 INV 806288399-048	215.58	2-01-31-440-099	Budget		5923 43
				TELEPHONE			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING			Continued				
57691	01/14/13	00000682 JACKIE GOLDKLANG					5923
12-01897	1	REIMBURSEMENT	172.61	2-01-27-355-099	Budget		17
				SENIOR CITIZENS MISC EXP			
12-01897	2	REIMBURSEMENT	266.09	2-01-30-420-099	Budget		18
				CELEBRATION OF EVENTS			
			<u>438.70</u>				
57692	01/14/13	00000717 HEIGHTS AUTOSHINE					5923
12-01843	1	OCTOBER	54.00	2-01-25-240-099	Budget		7
				POLICE MISC EXP			
57693	01/14/13	00000776 AIRPORT TRUE VALUE HARDWARE					5923
12-01949	1	INV 7761	25.98	2-01-26-310-030	Budget		48
				BLDG & GROUNDS MAT & SUPPLIES			
57694	01/14/13	00000784 JAY-HILL REPAIRS					5923
12-01917	1	INV 306971	196.00	2-01-26-310-030	Budget		28
				BLDG & GROUNDS MAT & SUPPLIES			
57695	01/14/13	00000822 INTERNATIONAL SALT CO.					5923
12-01961	1	INV 408703	1,255.57	2-01-26-290-099	Budget		54
				STREETS & ROAD MAINT MISC EXP			
57696	01/14/13	00000852 NASSOR ELECTRICAL SUPPLY					5923
12-01877	1	INV 0130182-00	24.00	2-01-26-310-030	Budget		14
				BLDG & GROUNDS MAT & SUPPLIES			
57697	01/14/13	00000934 CHEM TEC PEST CONTROL CORP					5923
12-01902	1	INV 12038267,12038925,1208926	314.00	2-01-26-310-030	Budget		21
				BLDG & GROUNDS MAT & SUPPLIES			
57698	01/14/13	00000957 NATURE'S CHOICE CORP.					5923
12-01942	1	221000F,221012F,221038F,	8,869.01	2-01-26-306-099	Budget		44
				RECYCLING MIS EXP			
57699	01/14/13	00001086 SUBURBAN DISPOSAL, INC.					5923
12-01945	1	DEC	27,750.00	2-01-26-305-099	Budget		46
				SOLID WASTE COLLECTION MIS EXP			
57700	01/14/13	00001180 CATHERINE CASSIDY					5923
12-01928	1	WOOD-RIDGE HISTORICAL SOCIETY	25.00	2-01-30-424-099	Budget		37
				HISTORICAL SOCIETY			
57701	01/14/13	00001260 CENTER FOR OCCUPATIONAL					5923
12-01844	1	INV 68482	245.00	2-01-25-241-099	Budget		8
				POLICE AUXILIARY MISC EXP			
57702	01/14/13	00001286 OUTSTANDING SERVICES, INC.					5923
12-01900	1	INV 1571	320.90	2-01-31-460-099	Budget		20
				GASOLINE			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
57703	01/14/13	00001314 PHYSIO-CONTROL, INC.					5923
12-01841	1	INV 113070657	855.00	2-01-25-240-059	Budget		6
				POLICE MAINT OF DATA PROC EQUIP			
57704	01/14/13	00001413 JAVIEL MORALES JR.					5923
12-01913	1	4 HRS SHOVELING	72.00	2-01-26-290-011	Budget		59
				STREETS & ROAD MAINT S&W FT			
57705	01/14/13	00001432 NJDCA					5923
12-01470	1	State trng fees 3rd q 2012	8,154.00	2-01-55-004-001	Budget		1
				DCA Training Fees to NJ			
12-01924	1	OCT 1- DEC 30, 2012 TRAINING	938.00	2-01-55-004-001	Budget		35
				DCA Training Fees to NJ			
			<u>9,092.00</u>				
57706	01/14/13	00001456 DOMINICK AZZOLINI					5923
12-01952	1	REIMBURSEMENT FOR REFRESHMENTS	62.08	2-01-20-110-099	Budget		49
				MAYOR & COUNCIL MISCELLANEOUS			
57707	01/14/13	00001663 MINT PRINTING					5923
12-01862	1	INV 20878	3,810.00	2-01-20-110-099	Budget		11
				MAYOR & COUNCIL MISCELLANEOUS			
12-01923	1	INV 20907	120.00	2-01-20-120-099	Budget		34
				MUN CLERK MISCELLANEOUS CHARGE			
			<u>3,930.00</u>				
57708	01/14/13	00001741 PARDO'S TRUCK SERVICE					5923
12-01904	1	INV 110654,110909	391.06	2-01-26-315-034	Budget		23
				VEHICLE MAINT MOTOR VEH PARTS			
57709	01/14/13	00001742 ADP MAJOR ACCOUNTS					5923
12-01939	1	INV 416102219	498.70	2-01-20-100-099	Budget		42
				GENERAL ADM MISCELLANEOUS			
57710	01/14/13	00001785 ELECTRICAL POWER SYSTEMS					5923
12-01854	1	INV 5391	5,136.50	2-01-30-420-099	Budget		10
				CELEBRATION OF EVENTS			
57711	01/14/13	00001913 RACHLES/MICHELES					5923
12-01918	1	INV 161342	1,689.42	2-01-31-460-099	Budget		29
				GASOLINE			
57712	01/14/13	00002143 SKOUNT					5923
12-01868	1	Invoice #4	3,270.00	2-01-28-370-217	Budget		12
				PARKS & RECREATION WRESTLING			
57713	01/14/13	00002151 MUNICIPAL CAPITAL CORPORATION					5923
12-01907	1	10 OF 60	1,195.00	2-01-20-100-099	Budget		25
				GENERAL ADM MISCELLANEOUS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
57714	01/14/13	00002221 WALLINGTON BOARD OF HEALTH					5923
12-01936	1	SERVICES PROVIDED FOR 2	80.00	2-01-27-330-099	Budget		39
				PUB HEALTH SVC MISC EXP			
57715	01/14/13	00002359 LITTLE FERRY TRANSMISSIONS					5923
12-01876	1	INV 16276	1,708.59	2-01-26-315-057	Budget		13
				VEHICLE MAINT. POLICE EQUIP.			
57716	01/14/13	00002461 SCARINCI HOLLENBECK					5923
12-01959	1	INV 145357	308.00	2-01-21-180-099	Budget		53
				PLANNING BOARD MISCELL EXPENSE			
57717	01/14/13	00002501 MATEUSZ CZWAIKEL					5923
12-01909	1	4 HRS SNOW SHOVELING	72.00	2-01-26-290-011	Budget		55
				STREETS & ROAD MAINT S&W FT			
57718	01/14/13	00002503 MICHAEL RUSSO					5923
12-01910	1	4 HOURS SNOW SHOVELING	72.00	2-01-26-290-011	Budget		56
				STREETS & ROAD MAINT S&W FT			
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	59	0	376,089.20	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	59	0	376,089.20	0.00	
GEN ESCROW GENERAL ESCROW							
2017	12/31/12	00002367 CHERYL MOSES					5907
12-01896	1	NOV FEE	557.02	E-03-56-940-003	Budget		1
				RECREATION & PUBLIC EVENTS			
2018	12/31/12	00001633 CURRENT ACCOUNT					5912
12-01933	1	FROM PUB EVENTS	5,000.00	E-03-56-940-003	Budget		1
				RECREATION & PUBLIC EVENTS			
2019	12/31/12	00002403 CYSTIC FIBROSIS FOUNDATION					5914
12-01940	1	2012 5K DONATION	4,500.00	E-03-56-940-003	Budget		1
				RECREATION & PUBLIC EVENTS			
2020	12/31/12	00001633 CURRENT ACCOUNT					5915
12-01943	1	TO COVER BILLS FOR RECYCLING	5,000.00	E-03-56-864-001	Budget		1
				RECYCLING RESERVE			
2021	12/31/12	00001633 CURRENT ACCOUNT				12/31/12 VOID	5916
12-01948	1	MONEY OWED TO CURRENT	5,000.00	E-03-56-890-001	Budget		1
				DUE TO CURRENT			
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	4	1	15,057.02	5,000.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	4	1	15,057.02	5,000.00	

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/ Void Contract	Ref Num
PO #	Item	Description					Ref Seq
POLICE ESCROW	POLICE ESCROW						
2003	12/31/12	00001633 CURRENT ACCOUNT					5911
12-01934	1	FROM POLICE BODY ARMOR	5,153.45	E-03-56-900-001 POLICE BODY ARMOR	Budget		1
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	1	0	5,153.45	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	1	0	5,153.45	0.00	
UNEMPLOYMENT	UNEMPLOYMENT COMPENSATION						
1049	01/14/13	00000283 STATE OF NEW JERSEY					5920
12-01908	1	EIN:0-226-002-421/000-00	280.66	U-14-56-682-000 UNEMPLOYMENT CLAIMS	Budget		1
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	1	0	280.66	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	1	0	280.66	0.00	
WESMONT	WESMONT STATION						
2062	01/14/13	00000371 ARONSOHN WEINER & SALERNO					5922
12-01863	1	WESMONT STATION	1,215.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		1
2063	01/14/13	00002425 DMC, LLC					5924
12-01898	1	CM MGMNT AVALON BAY DECEMBER	2,160.00	E-03-56-940-005 AVALON BAY	Budget		1
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	2	0	3,375.00	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	2	0	3,375.00	0.00	
Report Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	71	1	1,807,577.13	5,000.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	71	1	1,807,577.13	5,000.00	

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	2-01	376,089.20	0.00
	C-04	1,407,621.80	0.00
	E-03	23,585.47	0.00
	U-14	280.66	0.00
Total of All Funds:		<u>1,807,577.13</u>	<u>0.00</u>

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

Resolution #C

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

WHEREAS, cost involved for the **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984 is **\$19.00 per employee**; and

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

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

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

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

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

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

BE IT RESOLVED, by the Council of the Borough of Wood-Ridge, in the County of Bergen, that the Borough is hereby authorized to enter into an agreement with the County of Bergen whereby the Bergen County Employee Assistance Program shall provide employee assistance services to the Borough and the Borough shall pay a fee of **\$19.00** for each employee to be covered by this contract, the contract to extend from **January 1 through December 31 of 2013**.

APPROVED:

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

ATTEST:

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

1748<sup>th</sup> REGULAR MEETING, JANUARY 15, 2013

RESOLUTION NO.:  D

**WHEREAS**, the Borough of Wood-Ridge had determined there exists a need for the codification of the Wood-Ridge ordinances, including the specialized procedures of research, organization, analysis, revision, editing and publication of the ordinances; and

**WHEREAS**, such services can only be provided by a recognized firm specializing therein; and

**WHEREAS**, the codification of the ordinances involves the performance of professional services within the meaning of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), and

**WHEREAS**, the agreement document to be executed by the Borough of Wood-Ridge and General Code for the purposes hereinabove described is annexed hereto and is made a part of this resolution.

**WHEREAS**, the Local Public Contracts Law requires the resolution authorizing the award of contracts for "extraordinary, unspecifiable services" without competitive bids and the contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached contract with General Code.

2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1 et seq, because the services are specialized, technical and qualitative in nature, and that they require the exercise of expertise and training not generally available and that such services can only be performed by persons familiar with the field of codification and that specifications for the exercise of such discretionary matters cannot reasonable be written and such services do not permit special advertising.

3. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

4. Funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.

ATTEST:

\_\_\_\_\_  
PAUL SARLO, Mayor

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

1748TH REGULAR MEETING, JANUARY 15, 2013

Ordinance #2013-1

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

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

SECTION ONE:

Sub-Section A:

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, unless said officer or employee holds a position listed in Sub-Section B, in which case, all salaries shall be combined and paid according to the Sub-Section B payroll schedule:

	<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
Planning Board Attorney . . . . .	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.

Sub-Section B:

The annual rate of compensation of each officer and employee of the Administrative and Executive Department, Public Works Department and Recreation Commission 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. . . . .	1,200	to 80,000
Assistant to Borough Clerk . . . . .	1,200	to 20,000
Registrar of Vital Statistics . . . . .	1,200	to 24,000
Purchasing Agent . . . . .	1,200	to 20,000
Tax Collector. . . . .	12,000	to 95,000
Deputy Tax Collector. . . . .	1,200	to 20,000
Treasurer. . . . .	1,200	to 20,000
Deputy Treasurer. . . . .	1,200	to 20,000
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 \$38.00 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). . . . .	\$7.00	to 28.00 per hour
Emergency Management Coordinator. . . . .	1,200	to 20,000
Deputy Emergency Management Coordinator. . . . .	1,200	to 20,000
Safety Coordinator. . . . .	1,200	to 20,000
Deputy Safety Coordinator. . . . .	1,200	to 20,000
Code Enforcement Officer . . . . .	1,200	to 20,000
Deputy Code Enforcement Officer . . . . .	1,200	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 . . . . .	1,200 to 20,000
Assistant to Recycling Coordinator . . . . .	1,200 to 20,000
Bus Driver (Part Time) . . . . .	\$9.00 to \$28.00 per hour
Director, Summer Recreation . . . . .	\$1,200 to \$6,000
Assistant Director, Summer Recreation . . . . .	\$350 to \$1,800.00 per week
Counselor, Summer Recreation . . . . .	\$7.00 to \$24.00 per hour
Senior Counselor, Summer Recreation . . . . .	\$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:

	<u>SALARY RANGE PER ANNUM</u>
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 \$14,451.00 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 \$63.65 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, 2013 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: January 15, 2013  
Pub: January 18, 2013  
2<sup>nd</sup>&Fin: February 26, 2013  
Pub: March 1, 2013

1748<sup>th</sup> REGULAR MEETING, JANUARY 15, 2013

ORDINANCE NO. 2013-2

**AN ORDINANCE AUTHORIZING THE BOROUGH OF WOODRIDGE TO ENTER INTO A DEED RESTRICTION AGREEMENT FOR THE AFFORDABLE UNITS IN PHASE I IN ACCORDANCE WITH THE REQUIREMENTS OF TITLE 5, CHAPTER 80 SUBCHAPTER 26 (N.J.A.C. 5:80-26.1, et seq., the "Uniform Controls")**

**WHEREAS**, the Mayor and Council of the Borough of Wood-Ridge desires to enter into a Deed Restriction Agreement for Phase 1 of the affordable housing in the development known as Avalon at Wesmont Station.

**WHEREAS**, the said deed restriction units will meet the bedroom and income requirements of Title 5, Chapter 80, Subchapter 26 (N.J.A.C. 5:80-26.1 et seq, the "Uniform Controls"); and

**WHEREAS**, the said Deed Restriction document is incorporated herein by reference in this ordinance and same is on file for public inspection in the office of the Wood-Ridge Borough Clerk; and

**NOW THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the Mayor, and Clerk are hereby authorized to execute the attached Deed Restriction.

**BE IT FURTHER ORDAINED** by the Mayor and Council that if any section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not effect the other sections or provisions of this ordinance, except so far as the section or provision so declared invalid and shall be inseparable from the remainder or any portion thereof; and

**BE IT FURTHER ORDAINED** that all ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency; and

**BE IT FURTHER ORDAINED** that this ordinance shall take effect upon final passage and publication as provided by the law of the State of New Jersey.

APPROVED:

\_\_\_\_\_  
Paul A. Sarlo, Mayor

ATTEST:

\_\_\_\_\_  
Diane Thornley, Borough Clerk

Intro: January 15, 2013  
Pub: January 18, 2013  
2<sup>nd</sup> & fin: February 26, 2013  
Pub: March 1, 2013

ORDINANCE NO. 2013-3

**AN ORDINANCE AMENDING CHAPTER 92 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE, SPECIFICALLY SECTION 92-6 THEREOF ENTITLED "LICENSE FEES".**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Wood-Ridge that Section 92-6 of Chapter 92 of the Code of the Borough of Wood-Ridge is amended to read as follows::

**SECTION 1:**

Section 92-6. License Fees

The annual license fees shall be as follows:

Class of License	Fees			
	2013	2014	2015	2016
Plenary retail consumption license	\$2,200.00	\$2,300.00	\$2,400.00	\$2,500.00
Plenary retail distribution license	\$1,300.00	\$1,350.00	\$1,400.00	\$1,500.00
Club license	\$150.00	\$150.00	\$150.00	\$150.00

**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 on January 1, 2013 and upon passage and publication according to law.

APPROVED:

\_\_\_\_\_  
Paul A. Sarlo  
Mayor

ATTEST:

\_\_\_\_\_  
Diane Thornley  
Borough Clerk

Intro: January 15, 2013  
Pub: January 18, 2013  
2<sup>nd</sup>&Fin: February 26, 2013  
Pub: March 1, 2013