

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

PLEDGE OF ALLEGIANCE

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

Mayor Sarlo

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

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

COMMUNICATIONS:

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

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator Eilert - advised that we are processing the

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

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

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

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

Councilman Riccardella reported on the Police Department.

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

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

REPORTS OF OFFICERS:

Tax Collector/CFO
Construction Code Official
Police Department
A & E Office

Municipal Court
Welfare Director
Dept. of Public Works
Recycling

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Mrs. Genton 482 Innes Road, she questioned the new hires, and resolutions 28-2009, 30-2009, and 31-2009. Borough Administrator explained that the contracts for the Health Services Animal Shelter, Employee Assistance Program and Health Services for Blood Borne Pathogen Program are agreements that we go into contract with the county for. Regarding the resolution for hiring of special counsel, they are on consignment.

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

CONSENT AGENDA

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

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

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

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

CONSENT AGENDA RESOLUTION

Resolution #26-2009

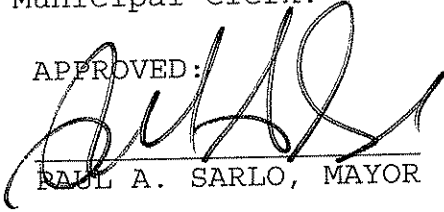
WHEREAS there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough, and;

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

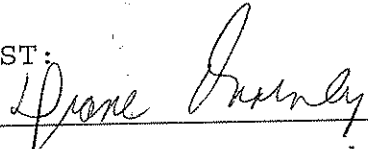
NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same, and;

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

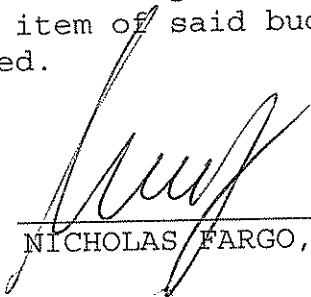
APPROVED:


RAUL A. SARLO, MAYOR

ATTEST:


DIANE THORNLEY, Borough Clerk

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


NICHOLAS FARGO, CFO

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

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

PITAL	CAPITAL CASH						3498
1568	01/20/09	00000130 MICHAEL NEGLIA					
08-02574	1	WRIDMUN08.012	3,291.76	C-04-55-942-ANI	Budget	4	
				Arnot Place Sewer Improvements			
08-02574	2	WRIDMUN07.015	3,385.84	C-04-55-941-ANI	Budget	5	
				Donna Ricker Field Renovation			
08-02574	3	WRIDMUN08.011	7,574.84	C-04-55-943-ANI	Budget	6	
				Road Paving - 10th St & various others			
08-02574	4	WRIDMUN08.013	270.00	C-04-55-943-ANI	Budget	7	
				Road Paving - 10th St & various others			

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

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

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

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Check #	Check Date	Vendor Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number	
						Contract	Ref Seq
1300	12/31/08	00001632 ESCROW ACCT.					3496
08-02511	1	BABE RUTH	75.00	8-01-28-370-202 PARKS & RECREATION BABE RUTH LEAGUE	Budget		1
08-02511	2	GIRLS SOFTBALL	475.00	8-01-28-370-208 PARKS & RECREATION GIRLS SOFTBALL	Budget		2
			550.00				
1301	12/31/08	00001167 NEW JERSEY NETS					3497
08-02454	1	Deposit for Nets Tickets	3,000.00	8-01-28-370-205 PARKS & RECREATION BIDDY BASKETBALL	Budget		1
1302	01/20/09	00000023 BERGEN CTY MUNIC CLERKS ASSN					3502
09-00037	1	2009 ANNUAL MEMBERSHIP	50.00	9-01-20-120-044 MUN. CLERK PROF. ASSOC. DUES	Budget		81
1303	01/20/09	00000026 SO BERGEN MUN JOINT INS FUND					3502
09-00020	1	2009 1ST QTR	87,132.60	9-01-23-210-099 LIABILITY INSURANCE MISC EXP	Budget		64
09-00038	1	ADD ASSES FOR 2005	1,000.00	9-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		82
			88,132.60				
1304	01/20/09	00000039 BARBIRE, PAUL ESQ.					3502
09-00031	1	JAN 2009	7,000.00	9-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		75
1305	01/20/09	00000046 BERGEN COUNTY LAW & PUBLIC					3502
08-02421	1	BILLING NO 08248	95.00	8-01-25-240-042 POLICE EDUCATION & TRAINING	Budget		13
1306	01/20/09	00000090 PUBLIC SERVICE ELEC & GAS CO.					3502
09-00055	1	ST LIGHTING	7,979.24	8-01-31-435-099 STREET LIGHTING	Budget		99
09-00055	2	GAS	7,322.02	8-01-31-446-099 NATURAL GAS	Budget		100
09-00055	3	ELEC SEWER, STS, PARKS	7,859.79	8-01-31-430-099 ELECTRICITY	Budget		101
			23,161.05				
1307	01/20/09	00000091 HOMETOWN AUTO PARTS, INC.					3502
09-00005	1	719398,719413,719486,719891,	837.14	8-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		46
1308	01/20/09	00000092 AMERICAN LEGION POST 97					3502
09-00043	1	2009 GIRLS STATE	200.00	9-01-20-110-099 MAYOR & COUNCIL MISCELLANEOUS	Budget		86
1309	01/20/09	00000102 CLEAN ENTERPRISES SUPPLY INC					3502
08-02445	1	INV 52629	108.21	8-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		18

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Check #	Check Date	Vendor # Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number	
						Contract	Ref Seq
1310	01/20/09	00000109 TREASURER, STATE OF N J					3502
09-00036	1	2 NJ UNIFORM CC,2 SUBSCRIPTION	230.00	9-01-22-195-033	Budget	80	
				UNIFORM CONST.CODE BOOKS&PUBL.			
1311	01/20/09	00000116 METRO FIRE & SAFETY EQPT. INC					3502
08-02567	1	179048,179047,179049,179050	1,028.80	8-01-26-310-099	Budget	40	
				BLDG & GROUNDS MISC EXP			
1312	01/20/09	00000135 LERCH, VINCI & HIGGINS					3502
08-02473	1	INV 16456,16465	1,791.25	8-01-20-135-028	Budget	23	
				AUDIT SERVICES OTHER PROF SERV			
09-00015	1	INV 16581	3,767.50	8-01-20-135-028	Budget	61	
				AUDIT SERVICES OTHER PROF SERV			
			5,558.75				
1313	01/20/09	00000148 NJ ST LEAGUE OF MUNICIPALITIES					3502
09-00044	1	INV 2009 MEMBERSHIP DUES	607.00	9-01-20-100-099	Budget	87	
				GENERAL ADM MISCELLANEOUS			
1314	01/20/09	00000150 PIA					3502
09-00026	1	INV 75247 POLICY #AMS9067669	7,501.00	9-01-23-210-099	Budget	70	
				LIABILITY INSURANCE MISC EXP			
00039	1	POL#13SR603498	425.00	9-01-23-220-099	Budget	83	
				EMPLOYEES GROUP INS MISC EXP			
09-00041	1	LIFE & AD&D POL# GL-50466-77	5,803.36	9-01-23-220-099	Budget	85	
				EMPLOYEES GROUP INS MISC EXP			
			13,729.36				
51315	01/20/09	00000153 BCPWA					3502
09-00013	1	BILLING FOR 2009	50.00	9-01-26-290-044	Budget	59	
				STREETS & ROAD MAINT ASSO DUES			
51316	01/20/09	00000160 REGAL STAMP & SEAL CO., INC.					3502
09-00008	1	INV 34057	590.00	8-01-25-255-099	Budget	49	
				AID TO VOL FIRE MISC EXP			
09-00008	2	INV 34057 CREDIT	63.40	8-01-25-255-099	Budget	50	
				AID TO VOL FIRE MISC EXP			
09-00033	1	EZIO BUSINESS CARDS	45.00	9-01-20-100-099	Budget	77	
				GENERAL ADM MISCELLANEOUS			
09-00033	2	NAME PLATE EZIO, STAMP SARLO,	65.00	9-01-20-100-099	Budget	78	
				GENERAL ADM MISCELLANEOUS			
			636.60				
51317	01/20/09	00000163 RAPID PUMP & METER CORP					3502
02483	1	INV 76062R	320.00	8-01-26-310-099	Budget	26	
				BLDG & GROUNDS MISC EXP			
51318	01/20/09	00000177 B.C.U.A.					3502
09-00051	1	NOV	26,226.88	8-01-26-305-099	Budget	96	

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

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
#	Item	Description				Ref Seq	
00010	1	194485	200.00	8-01-26-306-099	Budget		52
				RECYCLING MIS EXP			
09-00056	1	194862,194647,194626,194526,	5,413.30	8-01-26-306-099	Budget		102
				RECYCLING MIS EXP			
			6,453.30				
1332	01/20/09	00000459 VERIZON WIRELESS					3502
08-02569	1	INV1952601132	1,167.32	8-01-31-440-099	Budget	41	
				TELEPHONE			
1333	01/20/09	00000520 EVANS FOOD SERVICE					3502
08-02443	1	225448	57.52	8-01-20-100-099	Budget	17	
				GENERAL ADM MISCELLANEOUS			
1334	01/20/09	00000672 PAUL COWIE & ASSOCIATES					3502
09-00029	1	INV 08105	785.00	9-01-26-313-099	Budget	73	
				SHADE TREE MISCELLANEOUS EXP			
1335	01/20/09	00000717 HEIGHTS AUTOSHINE					3502
08-02396	1	NOVEMBER CAR WASH	84.00	8-01-25-240-099	Budget	8	
				POLICE MISC EXP			
1337	01/20/09	00000776 AIRPORT TRUE VALUE HARDWARE					3502
02570	1	INV 30823	51.82	8-01-26-310-099	Budget	42	
				BLDG & GROUNDS MISC EXP			
1337	01/20/09	00000780 MODULAR SPACE CORPORATION					3502
09-00040	1	INV 1014832432	442.00	9-01-26-310-099	Budget	84	
				BLDG & GROUNDS MISC EXP			
1338	01/20/09	00000785 BERGEN COUNTY UTILITIES AUTH					3502
09-00022	2	FEB 1, 2009	125,334.69	9-01-31-455-099	Budget	66	
				SEWERAGE PROCESSING & DISPOSAL			
1339	01/20/09	00000814 BERGEN MUNIC EMPL BENEFIT FND					3502
09-00019	1	JAN DENTAL	5,248.00	9-01-23-220-099	Budget	63	
				EMPLOYEES GROUP INS MISC EXP			
09-00046	1	DENTAL	5,248.00	9-01-23-220-099	Budget	89	
				EMPLOYEES GROUP INS MISC EXP			
			10,496.00				
1340	01/20/09	00000826 THE HOME DEPOT CREDIT SERVICES					3502
08-02541	1	ACCT 60350322500321967	1,014.77	8-01-26-310-099	Budget	32	
				BLDG & GROUNDS MISC EXP			
1342	01/20/09	00000852 NASSOR ELECTRICAL SUPPLY					3502
00027	1	INV 0111369-00	77.52	9-01-26-310-099	Budget	71	
				BLDG & GROUNDS MISC EXP			
1342	01/20/09	00000857 A & J TROPHY COMPANY					3502
08-02455	1	Invoice # 1921	2,606.50	8-01-28-370-204	Budget	21	

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

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

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

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

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

OG	DOG CASH						
1098	01/20/09	00000119 M G L PRINTING SOLUTIONS					3522
09-00016	1	550 DOG LICENSE FORMS & TAGS	649.00	D-13-55-620-000	Budget	3	
				ANIMAL CONTROL-PYMTS TO STATE			

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

SCROW RANGE ESCROW PISTOL RANGE

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

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

UND USE ESCROW	PLANNING & ZONING BD ESCROW					
1060	01/20/09	00000130 MICHAEL NEGLIA				3500
08-02575	1	107 RT 17S MALTESE POOLS (PB)	1,712.02	E-03-56-859-001	Budget	2
				VARIANCE APPLICATION PB&ZBA		
08-02575	2	241 FLORAL LANE (ZB)	450.00	E-03-56-859-001	Budget	3
				VARIANCE APPLICATION PB&ZBA		
08-02575	3	525 MOONACHIE AVE. (PB)	487.50	E-03-56-859-001	Budget	4
				VARIANCE APPLICATION PB&ZBA		
			2,649.52			

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

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

PUBLIC ASST	PUBLIC ASSISTANCE II					
550	01/20/09	00001838 CASE #290697				3503
08-02512	1	TRA RENT 12-1-08	650.00	P-12-27-600-002	Budget	1
				PUB ASSIST. - RENTAL ASSIST.		
551	01/20/09	00000379 CASE# 76258				3504
08-02513	1	GRANT 12-1-08	140.00	P-12-27-600-001	Budget	1
				PUB ASSIST. - MAINTENANCE		
552	01/20/09	00000577 CASE# 144084				3505
08-02514	1	GRANT 12-08	360.00	P-12-27-600-001	Budget	1
				PUB ASSIST. - MAINTENANCE		
553	01/20/09	00001887 CASE #174746				3506
08-02515	1	GRANT 12-08	360.00	P-12-27-600-001	Budget	1
				PUB ASSIST. - MAINTENANCE		
554	01/20/09	00000884 CASE#184378				3507
08-02516	1	GRANT 12-1-08	210.00	P-12-27-600-001	Budget	1
				PUB ASSIST. - MAINTENANCE		

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

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Check #	Check Date	Vendor	Reconciled/Void Ref Number
#	Item	Description	Contract Ref Seq
1064	01/20/09	00002225 CASE#343584	3521
08-02530	1	NEW CASE RENT CASE 343584	1
		830.00 P-12-27-600-002	Budget
		PUB ASSIST. - RENTAL ASSIST.	

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

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

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

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

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

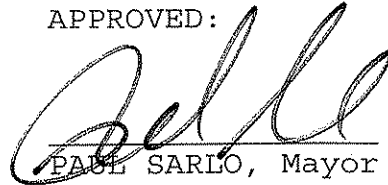
Resolution #27-2009

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

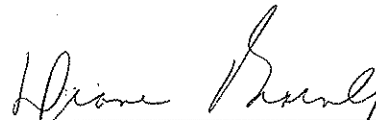
WHEREAS, said fee of \$11,618.88 will cover Animal Control Services to be provided by the County of Bergen Animal Shelter for the year 2009;

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

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #28-2009

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

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

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

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

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

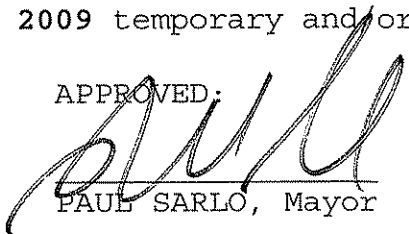
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge as follows:

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

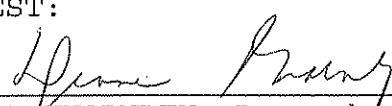
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

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

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #29-2009

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

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

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

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

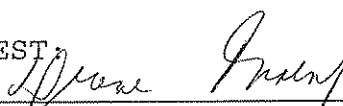
WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in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

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

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

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

ATTEST:


Diane Thornley, Borough Clerk

APPROVED:


Paul A. Sarlo, Mayor

Resolution #30-2009

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

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

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

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

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

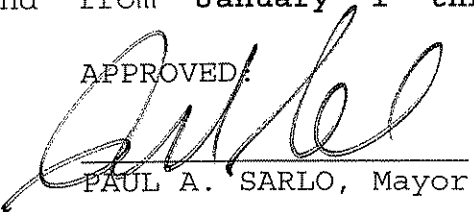
1. The Mayor and the Clerk are hereby authorized and directed to execute the contract for services with Bergen County **EMPLOYEE ASSISTANCE PROGRAM**.

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

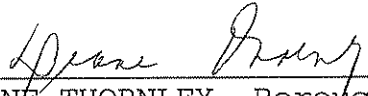
3. A notice of this action shall be printed once in the Weekly Newspaper.

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

APPROVED:


PAUL A. SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

Resolution #31-2009

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

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

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

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

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

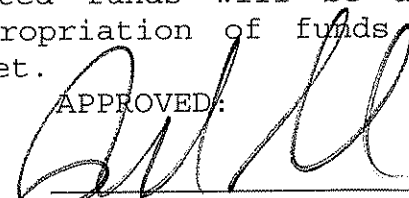
WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract;

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

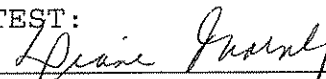
1. That Paul A. Sarlo, Mayor is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the Blood Borne Pathogens Program for the period **January 1, 2009** through **December 31, 2009**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

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

APPROVED:


PAUL SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

DEP-069MG (Mini-Grant)
3/06Resolution # 32-2009ATTACHMENT C (Gov)
Page 1 of 2GRANT AGREEMENT
BETWEENBorough of Wood-Ridge
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: PF09-097

GOVERNING BODY RESOLUTION

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

Community Forestry Management Plan2009 Green Communities Grant

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

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

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

Introduced and passed _____

Ayes: _____
Noes: _____
Absent: _____

ATTEST:

Diane Thornley
DIANE THORNLEY, Borough Clerk

APPROVED:

Paul Sarlo
PAUL SARLO, Mayor

Seal

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

CERTIFICATION*

65.

I, Diane Thornley, ☒ municipal clerk ☐ county clerk ☐ utilities Authority Clerk
(print name)

☐ (other, specify) _____ of Borough of Wood-Ridge
(print Grantee's name)

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

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

(signature) *

Diane Thornley
(print name)

Municipal Clerk
(print title)

Date: January 20, 2009

**

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

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

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

WHEREAS, there exists a need for the services for a Arborist for the development of the 2009-2013 Community Forestry Management Plan; and

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

WHEREAS, the Borough Administrator has determined and certified in writing that the value of said service will not exceed \$17,500.00; and

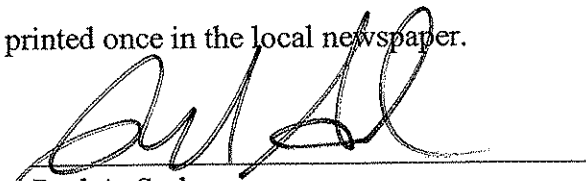
WHEREAS, the anticipated term of this contract is one (1) year; and

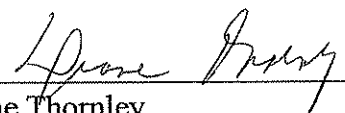
WHEREAS, the maximum amount of the Contract is \$4,200.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated; and

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

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

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


Paul A. Sarlo
Mayor


Diane Thornley
Borough Clerk

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

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

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

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

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

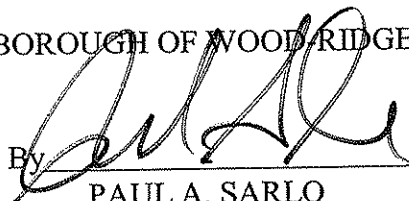
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

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

ATTEST:


DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD RIDGE

By _____
PAUL A. SARLO
MAYOR

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

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

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

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

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

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

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Agreement with Timothy Donohue, Esq./Arleo and Donohue, LLC

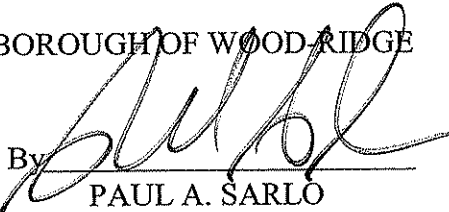
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. A Notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:


DIANE THORNLEY
BOROUGH CLERK

BOROUGH OF WOOD-RIDGE

By 
PAUL A. SARLO
MAYOR

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

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

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

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

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

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

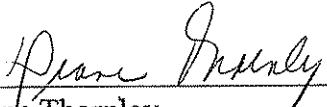
SECTION 2. AUTHORITY: Pursuant to the provisions of N.J.S.A. 40:8A-1, et seq., the Mayor and Borough Clerk are hereby authorized to enter into a Shared Services Agreement as attached hereto and made a part hereof for recreational services with the Borough of Moonachie.

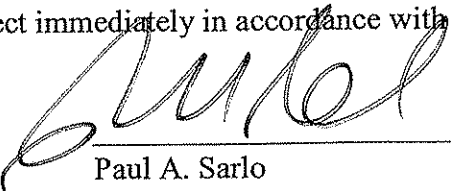
SECTION 3. CONTRACTING UNIT: It is understood that the Borough of Wood-Ridge as the "Lead Agency" shall be responsible for the provision of recreational services in accordance with the Shared Services Agreement attached hereto and made a part hereof and that said Municipality agrees to comply with any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

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

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

ATTEST:


Diane Thornley
Borough Clerk


Paul A. Sarlo
Mayor

RESOLUTION 38-2009

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

TITLE OF JOB Donna Ricker Memorial Field

CONTRACTOR Applied Landscaping PO Box 608 Montville, NJ 07045

CHANGE ORDER NO. 2

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

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

Certified: _____
Treasurer

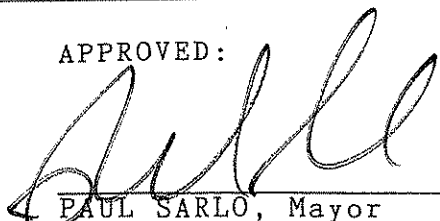
Approved: _____
Mayor

NEA FILE: WRIDMUN07.015

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

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

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

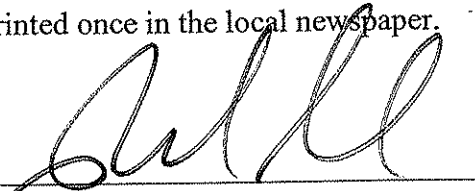
WHEREAS, said vehicle is to be provided by the Morris County Cooperative Pricing Council Contract #15-C Item #3; and

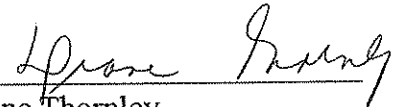
WHEREAS, the maximum amount of the purchase contract is \$26,465.00 and the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

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

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

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



Paul A. Sarlo
Mayor

Diane Thornley
Borough Clerk

RESOLUTION # 39-2009

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

TITLE OF JOB 10th Street Resurfacing

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

NJDOT CHANGE ORDER NO. 1

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

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

Certified: _____
Treasurer

Approved: _____
Mayor

NEA FILE: WRIDMUN08.011

ATTEST:

Diane Thornley
DIANE THORNLEY, Borough Clerk

APPROVED:

Paul Sarlo
PAUL SARLO, Mayor

3. APPLICATIONS:

A. Coin-Operated Machine Application for 2009:

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

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

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

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

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

4. APPOINTMENTS:

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

5. HIRINGS:

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

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

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

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

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

ORDINANCES ON FIRST READING:

ORDINANCE #2009-1 (Salary & Wages)

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

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

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

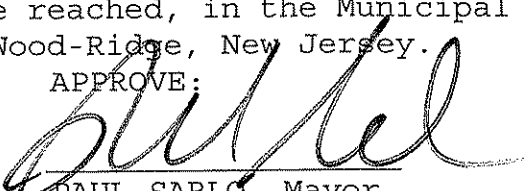
Resolution #40-2009

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

APPROVE:

ATTEST:


DIANE THORNLEY, Borough Clerk


PAUL SARLO, Mayor

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

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

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

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

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

Current members holding the following positions:

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

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE: NONE

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

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

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

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

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

ADJOURNMENT:

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

Respectfully submitted,



DIANE THORNLEY, Borough Clerk