The 1712th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:05 PM on January 19, 2010 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
		Catherine Cassidy
		Richard Carbonaro
		Dominick Azzolini
		Edward J. Marino
	Borough Attorney:	Paul S. Barbire
	Borough Admin:	Chris Eilert
	Borough Clerk:	Diane Thornley

Mayor Sarlo

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

Communications and correspondence received are identified as item **#1 - 3** of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From Jeffrey Magnusson submitting his resignation from the Wood-Ridge Zoning Board of Adjustment effective December 31, 2009. Referred to all Council, filed.
2. From NJ Meadowlands Commission advising of a Zoning Certificate Application to replace an existing natural gas utility service metering building and associated improvements for Block 107.03, Lot 10 in East Rutherford. Referred to all Council, filed.
3. From Michael McGahn submitting his resignation from the Wood-Ridge Recreation Commission effective February 1, 2010. Referred to all Council, filed.

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator Eilert: reported on the Resolution that is on for tonight's meeting regarding the transfers and advised we have a small operating surplus, we did have a snow storm, but as of right now we have about $15,000.00 in surplus.

Councilman Altamura: reported on DPW/Recycling; Recreation; Technology/Website.

Councilman Gonnella: reported on the Fire Department; Emergency Squad. There was a traffic meeting prior to this meeting. The speed humps on Ryerson Avenue have been fixed.

Councilwoman Cassidy: reported on Local Assistance Board, Library Board, Historical Society and read the Police report.

Councilman Azzolini: reported on Finance/Insurance, Board of Education and Shade Tree.

Councilman Marino: reported on Board of Health and spoke about the resolutions on tonight's meeting and is going to schedule a meeting in May for the Mayor's 5K run.

Attorney Barbire: advised Tax appeals are status quo and spoke on resolution #31-2010 pertaining to a change in corporate makeup.

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.

Mr. Andy Anderson 238 Wood-Ridge Street, he questioned Councilman Altamura's report pertaining to the lights for a weekend at the High School in the fall, he was advised that the lights are only temporary for one football game and will not be a permanent fixture.

Mrs. Tiffany Kerr 355 Innes Road, she wanted to donate 30-40 used computers to the different departments throughout Wood-Ridge. She advised her family has lived in town for over 3 years and is very happy here. Her donation would be her way of giving back to the community. This matter would be handled by the Borough Administrator.

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.

Councilman Altamura requested that on page 4 of the payment of bills Paper Clips check number 52783 be removed from consent and voted on separately.

Motion: Councilman Marino seconded by Councilwoman Cassidy moved to remove Paper Clips and vote on separately.

Rollcall: Altamura abstained, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino yes.

MINUTES: Acceptance of the minutes of:

Executive Meeting of November 10, 2009
Regular Meeting of November 10,2009
Executive Meeting of December 1, 2009
Regular Meeting of December 15, 2009
Special Meeting of December 29, 2009

2. RESOLUTIONS: (Adoption of the following)

Resolution # 26-2010
Payment of Bills
(see page #45)

CONSENT AGENDA RESOLUTION

Resolution #26-2010

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

ange of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 12/30/09 to 01/19/10
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

heck # Check Date Vendor / PO # Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number / Contract Ref Seq
APITAL CAPITAL CASH				
1723 12/31/09 00002310 POTENZA CONSTRUCTION CO. INC.				4098
09-02152 1 BRICK PAVERS TO 171 LAUREL DR.	800.00	C-04-55-943-ANI Road Paving - 10th St & various others	Budget	1
1724 12/31/09 00002035 AUTOMATIC DOOR RESOURCES INC.				4100
09-01923 2 MOBILIZE ELECTRICIAN	2,000.00	C-04-55-938-ANI Municipal Bldg & Prop Impr	Budget	1
1725 01/19/10 00000130 MICHAEL NEGLIA				4105
09-02351 1 WRIDADM09.001	1,382.50	C-04-55-943-ANI Road Paving - 10th St & various others	Budget	4
09-02351 2 WRIDADM09.001	270.00	C-04-55-946-ANI SHADE TREE MANAGEMENT	Budget	5
09-02351 3 WRIDMUN09.012	750.29	C-04-55-943-ANI Road Paving - 10th St & various others	Budget	6
09-02351 4 WRIDMUN09.011	3,465.00	C-04-55-943-ANI Road Paving - 10th St & various others	Budget	7
09-02351 5 WRIDMUN08.013	405.00	C-04-55-943-ANI Road Paving - 10th St & various others	Budget	8
	6,272.79			
1726 01/19/10 00000163 RAPID PUMP & METER CORP				4105
09-02363 1 INV 79632R	1,368.35	C-04-55-943-ANI Road Paving - 10th St & various others	Budget	9
09-02426 1 INV 79761R	627.50	C-04-55-943-ANI Road Paving - 10th St & various others	Budget	10
10-00002 1 INV 79761R	627.50	C-04-55-943-ANI Road Paving - 10th St & various others	Budget	11
	2,623.35			
1727 01/19/10 00002306 J-HILL REPAIRS				4105
09-02121 1 REPAIR FOR SENIOR CTR OVEN	0.00	C-04-55-939-ANI Acquisition of Vehicles and Equipment	Budget	1
09-02121 2 INV 273752	752.40	C-04-55-939-ANI Acquisition of Vehicles and Equipment	Budget	2
	752.40			
1728 01/19/10 00002323 LANZO PLUMBING & HEATING				4105
09-02312 1 INV 10218	625.00	C-04-55-938-ANI Municipal Bldg & Prop Impr	Budget	3
9 01/19/10 00000863 ON THE SPOT				4109
10-00006 1 INV 8432	588.50	C-04-55-938-ANI Municipal Bldg & Prop Impr	Budget	1

heck # Check Date Vendor /) #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number / Contract	Ref Seq
_.)0 01/19/10 00001765 INDUSTRIAL ELECTRIC SERVICE							4109
10-00057	1	2172,2179,2181,2190,2224	8,440.00	C-04-55-938-ANI Municipal Bldg & Prop Impr	Budget		2

hecking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	8	0	0.00	22,102.04
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	0.00	22,102.04

URRENT FUND CURRENT CASH - CHECKING

Check # / PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq
52762 12/31/09 00001632 ESCROW ACCT.							4097
09-02420	1	ADULT SOFTBALL	2,093.50	9-01-28-370-200 PARKS & RECREATION ADULT SOFTBALL	Budget		1
09-02420	2	COACHES CERT	2,675.00	9-01-28-370-201 PARKS & REC COACHES CERT	Budget		2
09-02420	3	BABE RUTH	1,398.48	9-01-28-370-202 PARKS & RECE BABE RUTH LEAGUE	Budget		3
09-02420	4	JR FOOTBALL/CHEERING	5,143.66	9-01-28-370-204 PARKS & REC JUNIOR FOOTBALL	Budget		4
09-02420	5	BIDDY BASKETBALL	10,186.51	9-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		5
-02420	6	GIRLS SOFTBALL	4,180.77	9-01-28-370-208 PARKS & REC GIRLS SOFTBALL	Budget		6
09-02420	7	SUMMER PROGRAM	4,221.98	9-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		14
09-02420	8	WRESTLING	628.95	9-01-28-370-217 PARKS & RECREATION WRESTLING	Budget		7
09-02420	9	INSTRUCTORS FEES	525.00	9-01-28-370-219 PARKS & REC INSTRUCTORS FEES	Budget		8
09-02420	10	INDOOR SOCCOR	4,435.46	9-01-28-370-221 PARKS & REC INDOOR SOCCER	Budget		9
09-02420	11	SOUTH BERGEN BASKETBALL	435.13	9-01-28-370-223 PARKS & REC S BERGEN BASKETBAL	Budget		10
09-02420	12	REC OTHER MISC	4,933.85	9-01-28-370-224 PARKS & REC REC OTHER	Budget		11
09-02420	13	FALL SOCCER	3,114.25	9-01-28-370-225 PARKS & REC FALL SOCCER	Budget		12
09-02420	14	TRACK & FIELD	2,080.82	9-01-28-370-234 PARKS & REC TRACK & FIELD	Budget		13
			46,053.36				
52763 01/19/10 00000280 TREASURER, SCHOOL FUNDS							4106
10-00025	1	JAN ALLOTMENT	550,138.50	0-01-55-001-003 SCHOOL TAXES PAYABLE	Budget		1
4 01/19/10 00000023 BERGEN CTY MUNIC CLERKS ASSN							4107
-00001	1	2010 ANNUAL MEMBERSHIP INV	50.00	0-01-20-120-044 MUN. CLERK PROF. ASSOC. DUES	Budget		46
52765 01/19/10 00000030 BCUA DPW							4107

heck # /) #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Number
)-00037	1	REMOVAL OF GRITS & SCREEN	52.36	0-01-26-306-099 RECYCLING MIS EXP	Budget		74	
52766	01/19/10	00000035 BERGEN CTY TREASURY DIVISION						4107
10-00027	1	2010 PRELIMINARY TX BILL	620,400.00	0-01-55-001-004 COUNTY TAXES PAYABLE	Budget		65	
10-00029	1	23009 ADDED/OMITTED TAX BILL	5,540.73	0-01-55-001-004 COUNTY TAXES PAYABLE	Budget		67	
			625,940.73					
52767	01/19/10	00000039 BARBIRE, PAUL ESQ.						4107
10-00036	1	JAN 2010	7,200.00	0-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		73	
52768	01/19/10	00000053 CHEMSEARCH						4107
10-00010	1	FREIGHT CHARGES ON SWOOP	33.67	9-01-26-315-050 VEHICLE MAINT DPW WORK EQUIP	Budget		54	
52769	01/19/10	00000060 UNITED WATER NEW JERSEY						4107
09-02352	1	SEWER, PARKS, BLDGS	138.78	9-01-31-445-099 WATER	Budget		31	
10-00059	1	HYDRANTS	6,380.87	9-01-31-436-099 FIRE HYDRANT SERVICE	Budget		89	
			6,519.65					
52770	01/19/10	00000080 VERIZON						4107
09-02358	1	201V01-0180 081 06Y	45.06	9-01-31-440-099 TELEPHONE	Budget		39	
52771	01/19/10	00000090 PUBLIC SERVICE ELEC & GAS CO.						4107
09-02288	1	STREET LIGHTING	8,705.59	9-01-31-435-099 STREET LIGHTING	Budget		15	
09-02288	2	SEWER, STREETS, PARKS,GAS	5,400.83	9-01-31-446-099 NATURAL GAS/ELECTRIC	Budget		16	
10-00045	1	TRAFFIC LIGHTS,GAS PARKS	11,782.06	9-01-31-446-099 NATURAL GAS/ELECTRIC	Budget		79	
10-00045	2	STREET LIGHTING	8,542.72	9-01-31-435-099 STREET LIGHTING	Budget		80	
			34,431.20					
52772	01/19/10	00000091 HOMETOWN AUTO PARTS, INC.						4107
09-02344	1	PLOW BOLTS	28.90	9-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		27	
10-00019	1	INV 755481	118.63	0-01-26-315-034 VEHICLE MAINT MOTOR VEH PARTS	Budget		58	
			147.53					
52773	01/19/10	00000095 VINDAN INC						4107
09-02320	1	INV. 17585	90.00	9-01-25-240-099	Budget		23	

heck # /) #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
				POLICE MISC EXP			
52774	01/19/10	00000099 IIMC					4107
10-00064	1	ANNUAL MEEMBERSHIP 2010	125.00	0-01-20-120-044 MUN. CLERK PROF. ASSOC. DUES	Budget		91
52775	01/19/10	00000102 CLEAN ENTERPRISES SUPPLY INC					4107
09-02182	1	TOILET PAPER, PAPER TOWELS,	262.42	9-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		8
52776	01/19/10	00000109 TREASURER, STATE OF N J					4107
10-00008	1	NJ CONSTRUCTION CODE	100.00	9-01-22-195-033 UNIFORM CONST.CODE BOOKS&PUBL.	Budget		52
52777	01/19/10	00000130 MICHAEL NEGLIA					4107
09-02350	1	WRIDAD09.001	990.00	9-01-20-165-099 ENGINEERING SERVICES-MISC EXP	Budget		30
52778	01/19/10	00000150 PIA					4107
10-00047	1	WR REC COMMISSION ACCIDENT &	8,526.15	0-01-23-210-099 LIABILITY INSURANCE MISC EXP	Budget		81
10-00051	1	ACCIDENT & HEALTH WR AUXILIARY	425.00	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		85
			8,951.15				
52779	01/19/10	00000160 REGAL STAMP & SEAL CO., INC.					4107
09-02296	1	INV 36135	18.00	9-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		17
52780	01/19/10	00000163 RAPID PUMP & METER CORP					4107
09-02425	1	INV 79779R	365.00	9-01-26-311-030 SEWER MATERIAL & SUPPLIES	Budget		45
10-00007	1	INV 79779R	365.00	9-01-26-311-030 SEWER MATERIAL & SUPPLIES	Budget		51
			730.00				
52781	01/19/10	00000177 B.C.U.A.					4107
09-02354	1	NOV 2009 RECYCLING	24,881.26	9-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		35
52782	01/19/10	00000200 SIEGEL'S HARDWARE					4107
09-02310	1	INV 10190	12.99	9-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget		19
09-02364	1	INV 10608	6.99	9-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		42
			19.98				
52783	01/19/10	00000202 PAPER CLIPS					4107
09-02282	1	INK FOR PRINTERS	129.69	9-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		13

heck # /) #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Reconciled/Void Ref Number
J-02349	1	SUPPLIES VARIOUS INV	2,563.97	9-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		29	
			2,693.66					
52784	01/19/10	00000236 THOMAS BANCA						4107
09-02346	1	REIMBURSE RX	923.00	9-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		28	
52785	01/19/10	00000255 PETTY CASH						4107
10-00020	1	REOPEN PETTY CASH 2010	500.00	0-01-55-003-000 PETTY CASH	Budget		59	
52786	01/19/10	00000279 TILCON NY, INC.						4107
09-02250	1	INV 1359485	175.00	9-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		10	
09-02254	1	ASPHALT INV 1359761	58.61	9-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		11	
			233.61					
52787	01/19/10	00000280 TREASURER, SCHOOL FUNDS						4107
10-00024	1	JAN ALLOTMENT	550,138.50	0-01-55-001-003 SCHOOL TAXES PAYABLE	Budget		63	
52788	01/19/10	00000293 GOLD TYPE BUSINESS MACHINES						4107
10-00018	1	REF: AP/100000678	3,806.25	0-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		57	
10-00056	1	1003420,1003362,1003594,	1,226.24	0-01-25-240-036 POLICE OFFICE SUPPLIES	Budget		88	
10-00060	1	REF 100000679,100000234,	6,427.25	0-01-25-240-059 POLICE MAINT OF DATA PROC EQUP	Budget		90	
			11,459.74					
52789	01/19/10	00000305 PETTY CASH						4107
10-00021	1	REOPEN PETTY CASH 2010	100.00	0-01-55-003-000 PETTY CASH	Budget		60	
52790	01/19/10	00000329 FOSTER AND CO., INC.						4107
09-01952	1	INV#798738-PARTS	322.58	9-01-26-315-058 VEHICLE MAINT OTHER EQUIP & SU	Budget		5	
52791	01/19/10	00000352 IMPRESSIVE PRINTING, INC.						4107
09-02319	1	INV. 20511	110.75	9-01-25-240-023 POLICE PRINTING & BINDING	Budget		22	
52792	01/19/10	00000360 SIRCHIE FINGER PRINT LAB., INC						4107
-02317	1	INV. 0531810-IN	72.12	9-01-25-240-106 POLICE DETECTIVE BUREAU	Budget		21	
52793	01/19/10	00000419 CROCAMO PAINTING & GUTTER, INC						4107
09-02361	1	INV 6821	750.00	9-01-26-310-099	Budget		41	

heck # /) #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Number
				BLDG & GROUNDS MISC EXP				
52794	01/19/10	00000424 FRED DRESSEL						4107
09-02328	1	Ref SB BB for Kyle Dressel	75.00	9-01-28-370-223 PARKS & REC S BERGEN BASKETBAL	Budget		25	
52795	01/19/10	00000452 ENVIRONMENTAL RENEWAL						4107
09-02372	1	205043,205032,205031,205041,	2,225.00	9-01-26-306-099 RECYCLING MIS EXP	Budget		43	
52796	01/19/10	00000459 VERIZON WIRELESS						4107
10-00003	1	INV 2337914169	436.68	9-01-31-440-099 TELEPHONE	Budget		47	
10-00003	2		0.00	9-01-31-440-099 TELEPHONE	Budget		48	
10-00041	1	ACCT 485742511-00001	286.40	0-01-31-440-099 TELEPHONE	Budget		77	
			-------------- 723.08					
52797	01/19/10	00000481 ALL INDUSTRIAL SAFETY PRODUCTS						4107
09-01987	1	INV#171867-SUPPLIES	157.46	9-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		7	
5 8	01/19/10	00000493 PAUL J. CLEMENTE						4107
10-00023	1	JAN CAR ALLOWANCE	100.00	0-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		62	
52799	01/19/10	00000532 U.S.MUNICIPAL SUPPLY						4107
09-02257	1	REPAIR ST SWEEPER	1,009.22	9-01-26-315-050 VEHICLE MAINT DPW WORK EQUIP	Budget		12	
52800	01/19/10	00000542 INHALATION THERAPY CO						4107
10-00038	1	6 CYLINDERS	1,003.00	0-01-25-260-036 VOL AMB OFFICE SUPPLIES	Budget		75	
52801	01/19/10	00000560 NEXTEL COMMUNICATIONS						4107
10-00005	1	INV 806288399-012	174.80	9-01-31-440-099 TELEPHONE	Budget		50	
52802	01/19/10	00000672 PAUL COWIE & ASSOCIATES						4107
10-00043	1	2009-2013 COMMUNITY FORESTRY	4,200.00	0-01-26-313-099 SHADE TREE MISCELLANEOUS EXP	Budget		78	
52803	01/19/10	00000717 HEIGHTS AUTOSHINE						4107
10-00009	1	DEC CAR WASH	53.00	9-01-25-240-099 POLICE MISC EXP	Budget		53	
5 4	01/19/10	00000755 NAT'L ARBOR DAY FOUNDATION						4107
-00048	1	MEMBERSHIP DUES 2010	15.00	0-01-26-313-099 SHADE TREE MISCELLANEOUS EXP	Budget		82	
52805	01/19/10	00000814 BERGEN MUNIC EMPL BENEFIT FND						4107

heck # / #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Number
[illegible]-00054	1	JAN 2010 DENTAL	5,651.00	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		87	
52806	01/19/10	00000894 CABLEVISION						4107
10-00032	1	ACCT 07870-022331-02-9	49.95	0-01-25-240-099 POLICE MISC EXP	Budget		70	
52807	01/19/10	00000914 ERICHS WELDING SERVICE						4107
09-02283	1	TRUCK 741 REPAIR	300.00	9-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		14	
52808	01/19/10	00001014 DRJ ASSOCIATES						4107
09-02313	1	INV 10912005	10,342.41	9-01-41-720-099 CLEAN COMMUNITIES GRANT	Budget		20	
52809	01/19/10	00001080 MEADOWLANDS-TRUE VALUE						4107
09-01979	1	INV#333874,333816,333491-	103.16	9-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget		6	
52810	01/19/10	00001086 SUBURBAN DISPOSAL, INC.						4107
09-00130	13	DEC 2009	25,000.00	9-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		2	
5[illegible]1	01/19/10	00001092 PLM CONSULTING, INC.						4107
-02380	1	Dog Program Support PLM	625.00	9-01-27-330-026 PUB HEALTH SVC MAINT EQUIP	Budget		44	
52812	01/19/10	00001117 WELLS FARGO FIN. LSG						4107
10-00049	1	INV 001-0077104-001	379.00	0-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget		83	
52813	01/19/10	00001125 KIM GRIMALDI						4107
10-00034	1	1/7/2010 CT SESSION	100.00	0-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget		72	
52814	01/19/10	00001155 DAN DIURO						4107
09-02327	1	Re SB BB for Cory Diuro	75.00	9-01-28-370-223 PARKS & REC S BERGEN BASKETBAL	Budget		24	
52815	01/19/10	00001184 E.M. GRANT						4107
10-00053	1	TELEPHONE SUPPORT CONTRACT	245.00	0-01-31-460-099 GASOLINE	Budget		86	
52816	01/19/10	00001257 THOMAS BATTAGLIA						4107
09-02199	1	CPS CERTIFICATION	80.00	9-01-25-240-043 POLICE UNIFORM ALLOWANCE	Budget		9	
5[illegible]7	01/19/10	00001286 OUTSTANDING SERVICES, INC.						4107
-02356	1	INV 10287	219.90	9-01-31-460-099 GASOLINE	Budget		37	
52818	01/19/10	00001317 COUNTY OPEN SPACE TRUST FUND						4107
10-00026	1	2010 PRELIMINARY	34,100.00	0-01-55-001-004	Budget		64	

heck # Check Date Vendor / #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Number
				COUNTY TAXES PAYABLE				
10-00028	1	2009 ADDED/OMITTED OPEN SPACE	315.20	0-01-55-001-004 COUNTY TAXES PAYABLE	Budget		66	
			34,415.20					
52819 01/19/10 00001422 DOM'S WEB HOSTING, LLC								4107
09-02360	1	INV 2009-12G,H,J	2,955.98	9-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		40	
10-00030	1	JAN 2010 MAINTENCE	400.00	0-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		68	
			3,355.98					
52820 01/19/10 00001432 NJDCA								4107
09-01869	1	State Training Fees 3rd qtr	1,829.00	9-01-55-004-001 DCA Training Fees to NJ	Budget		3	
52821 01/19/10 00001453 GLEN & DAWN CINELLI								4107
09-02355	1	TAX OVP A/A 245/8	917.63	9-01-55-001-002 REFUND TAX OVERPAYMENTS	Budget		36	
52822 01/19/10 00001501 OAKLAND WRESTLING CLUB								4107
-02333	1	Wrestling Tournament 1/24/10	325.00	9-01-28-370-217 PARKS & RECREATION WRESTLING	Budget		26	
52823 01/19/10 00001579 GET A CAN, INC.								4107
09-00122	12	DEC 2009	9,733.33	9-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		1	
10-00039	1	DEC 2009	9,733.33	0-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		76	
			19,466.66					
52824 01/19/10 00001635 METTEL								4107
10-00031	1	JAN BILL 2010	2,327.78	0-01-31-440-099 TELEPHONE	Budget		69	
52825 01/19/10 00001663 MINT PRINTING								4107
09-01904	1	INV 14362	295.20	9-01-20-145-099 REV ADM MISCELLANEOUS EXPENSES	Budget		4	
52826 01/19/10 00001836 QUALITY AUTOMALL								4107
10-00012	1	INV F0CS52227	265.40	9-01-26-315-057 VEHICLE MAINT. POLICE EQUIP.	Budget		55	
52827 01/19/10 00001913 RACHLES/MICHELES								4107
10-00004	1	INV 103695	3,411.45	0-01-31-460-099 GASOLINE	Budget		49	
-00016	1	104065	1,543.36	0-01-31-460-099 GASOLINE	Budget		56	
			4,954.81					

heck # Check Date Vendor / # Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number / Contract Ref Seq	
52828 01/19/10 00002044 PETTY CASH					4107
09-02353 1 NJDMV, MEADOWLANDS DINER,	108.05	9-01-25-240-099 POLICE MISC EXP	Budget	32	
09-02353 2 PARKING, BC CHIEFS ASSOC,MILLS	128.89	9-01-25-240-041 POLICE CONFERENCE & MEETINGS	Budget	33	
09-02353 3 CRIME CLINC MTG	8.00	9-01-25-240-106 POLICE DETECTIVE BUREAU	Budget	34	
10-00022 1 REOPEN PETTY CASH 2010	250.00	0-01-55-003-000 PETTY CASH	Budget	61	
	494.94				
52829 01/19/10 00002055 STRYKER, TAMS & DILL LLP					4107
10-00065 1 INV 103304	649.00	9-01-21-180-099 PLANNING BOARD MISCELL EXPENSE	Budget	92	
52830 01/19/10 00002161 AVESIS THIRD PARTY ADMIN, INC					4107
10-00050 1 JAN 2010 EYES	641.83	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget	84	
52831 01/19/10 00002168 MIKE DALESSIO					4107
10-00011 1 NOV INSPECTIONS	60.00	0-01-22-198-012 ELECTRICAL INSPECTOR PART TIME	Budget	93	
52832 01/19/10 00002173 UNITED ELEVATOR OF NJ, LLC					4107
09-02357 1 INV 18897	150.00	9-01-26-310-121 BLDG & GROUNDS EXTERMINATOR	Budget	38	
10-00033 1 INV 19043	150.00	0-01-26-310-121 BLDG & GROUNDS EXTERMINATOR	Budget	71	
	300.00				
52833 01/19/10 00002322 PARADISO EMPIRE					4107
09-02306 1 DECEMBER CRIME CLINC	560.00	9-01-25-240-106 POLICE DETECTIVE BUREAU	Budget	18	

hecking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	72	0	0.00	1,997,848.24
Direct Deposit:	0	0	0.00	0.00
Total:	72	0	0.00	1,997,848.24

EC ESCROW RECREATION ESCROW

1068 12/31/09 00001633 CURRENT ACCOUNT					4099
09-02421 1 TO COVER EXPENSES IN CURRENT	2,510.00	E-03-56-853-224 RECREATION-OTHER	Budget	1	

h ing Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	2,510.00
Direct Deposit:	0	0	0.00	0.00

heck # Check Date Vendor # Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number Contract Ref Seq
Total: 1 0	0.00	2,510.00		

ESMONT WESMONT STATION

heck # Check Date Vendor # Item Description	Amount Paid	Charge Account	Account Type	Ref Seq
1087 01/19/10 00000956 KENNETH NELSON, PLANNING				4108
10-00035 1 PLANNING/ HOUSING PLAN COAH	539.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget	1

hecking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	539.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	539.00

IRE TRANSFERS WIRE TRANSFERS

heck # Check Date Vendor # Item Description	Amount Paid	Charge Account	Account Type	Ref Seq
637 01/19/10 00000322 PAYROLL AGENCY ACCT #2				4101
10-00015 1 A & E	1,439.70	0-01-20-100-011 GENERAL ADM. FULL TIME	Budget	1
10-00015 2 TX ASSESSOR	153.74	0-01-20-150-012 TAX ASSESSMENT ADM PART TIME	Budget	2
10-00015 3 TX COLLECTOR	1,633.15	0-01-20-145-011 REVENUE ADM. FULL TIME	Budget	3
-00015 4 MUN CLERK	4,107.13	0-01-20-120-011 MUNICIPAL CLERK FULL TIME	Budget	4
10-00015 5 POLICE/TRAFFIC GUARDS	40,811.99	0-01-25-240-011 POLICE S&W FULL TIME	Budget	5
10-00015 6 POLICE OT	4,373.19	0-01-25-240-014 POLICE S&W OVERTIME	Budget	6
10-00015 7 POLICE OT	4,512.18	9-01-25-240-014 POLICE S&W OVERTIME	Budget	7
10-00015 8 STREETS	10,861.29	0-01-26-290-011 STREETS & ROAD MAINT S&W FT	Budget	8
10-00015 9 STREETS OT	368.08	0-01-26-290-014 STREETS & ROAD MAINT S&W O/T	Budget	9
10-00015 10 STREETS OT	159.34	9-01-26-290-014 STREETS & ROAD MAINT S&W O/T	Budget	10
10-00015 11 MECHANIC	2,116.35	0-01-26-291-011 BOROUGH MECHANIC S&W FULL TIME	Budget	11
10-00015 12 MECHANIC OT	41.62	0-01-26-291-014 BOROUGH MECHANIC S&W OVERTIME	Budget	12
10-00015 13 MUN CT	1,780.16	0-01-43-490-011 MUNICIPAL COURT S&W FULL TIME	Budget	13
10-00015 14 ADM PUBL ASSIST	42.12	0-01-27-345-012 ADMIN PUB ASSIST S&W PART TIME	Budget	14
10-00015 15 ELEC INSP	87.84	0-01-22-198-012 ELECTRICAL INSPECTOR PART TIME	Budget	15
10-00015 16 CCO	1,704.75	0-01-22-195-011 UNIFORM CONST. CODE FULL TIME	Budget	16
-00015 17 FIN ADMIN	1,508.54	0-01-20-130-011 FINANCIAL ADM. FULL TIME	Budget	17
10-00015 18 UNIFORM FIRE SAFETY	129.56	0-01-25-261-012 UNIFORM FIRE SAFETY S&W PT	Budget	18

heck # Check Date Vendor \#	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number Contract	Ref Seq
-00015	19	RECREATION	559.26	0-01-28-370-012 PARKS & REC S&W PART TIME	Budget		19
10-00015	20	FICA	6,709.06	0-01-36-472-099 SOCIAL SECURITY	Budget		20
10-00015	21	MEDICARE	3,451.40	0-01-36-472-099 SOCIAL SECURITY	Budget		21

			86,550.45				
638 01/19/10		00000323 PAYROLL ACCOUNT #2					4102
10-00014	1	A&E	2,493.32	0-01-20-100-011 GENERAL ADM. FULL TIME	Budget		1
10-00014	2	TX ASSESSOR	529.59	0-01-20-150-012 TAX ASSESSMENT ADM PART TIME	Budget		2
10-00014	3	TX COLLECTOR	3,826.81	0-01-20-145-011 REVENUE ADM. FULL TIME	Budget		3
10-00014	4	MUN CLERK	9,001.74	0-01-20-120-011 MUNICIPAL CLERK FULL TIME	Budget		4
10-00014	5	POLICE TRAFFIC GUARDS	73,687.98	0-01-25-240-011 POLICE S&W FULL TIME	Budget		5
10-00014	6	POLICE OT	21,351.51	0-01-25-240-014 POLICE S&W OVERTIME	Budget		6
10-00014	7	POLICE OT	22,030.06	9-01-25-240-014 POLICE S&W OVERTIME	Budget		7
-00014	8	STREETS	22,156.46	0-01-26-290-011 STREETS & ROAD MAINT S&W FT	Budget		8
10-00014	9	STREETS OT	2,978.15	0-01-26-290-014 STREETS & ROAD MAINT S&W O/T	Budget		9
10-00014	10	STREETS OT	1,289.21	9-01-26-290-014 STREETS & ROAD MAINT S&W O/T	Budget		10
10-00014	11	MECHANIC	4,257.10	0-01-26-291-011 BOROUGH MECHANIC S&W FULL TIME	Budget		11
10-00014	12	MECHANIC OT	429.20	0-01-26-291-014 BOROUGH MECHANIC S&W OVERTIME	Budget		12
10-00014	13	MUN CT	5,175.57	0-01-43-490-011 MUNICIPAL COURT S&W FULL TIME	Budget		13
10-00014	14	PUBL ASSIST	238.19	0-01-27-345-012 ADMIN PUB ASSIST S&W PART TIME	Budget		14
10-00014	15	ELEC INSP	328.83	0-01-22-198-012 ELECTRICAL INSPECTOR PART TIME	Budget		15
10-00014	16	CCO	3,447.69	0-01-22-195-011 UNIFORM CONST. CODE FULL TIME	Budget		16
10-00014	17	FINANCE ADMIN	3,185.27	0-01-20-130-011 FINANCIAL ADM. FULL TIME	Budget		17
10-00014	18	UNIFORM FIRE SAFETY	287.11	0-01-25-261-012 UNIFORM FIRE SAFETY S&W PT	Budget		18
10-00014	19	RECREATION	2,240.85	0-01-28-370-012 PARKS & REC S&W PART TIME	Budget		19

			178,934.64				
639 01/19/10		00000570 NJSHBP					4103
10-00062	1	ACTIVE BILL JAN 2010	64,377.22	0-01-23-220-099	Budget		1

Check # Check Date Vendor / PO # Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number / Contract Ref Seq
		EMPLOYEES GROUP INS MISC EXP		
640 01/19/10 00000570 NJSHBP				4104
10-00061 1 RETIRED BILL	25,373.85	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget	1

hecking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	4	0	0.00	355,236.16
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	0.00	355,236.16

eport Totals	Paid	Void	Amount Void	Amount Paid
Checks:	86	0	0.00	2,378,235.44
Direct Deposit:	0	0	0.00	0.00
Total:	86	0	0.00	2,378,235.44

URRENT FUND	0-01	2,146,982.28	0.00
[illegible] NT FUND	9-01	206,102.12	0.00
	C-04	22,102.04	0.00
	E-03	3,049.00	0.00
Total Of All Funds:		2,378,235.44	0.00

Resolution #27-2010

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 2010.**

APPROVED:

PAUL A. SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #28-2010

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 **2010**; and

WHEREAS, the fee is to be in an amount not to exceed **$2600.00** for training and purchase of the vaccine under State Contract based on $**48.00** 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, 2010** through **December 31, 2010** at cost not to exceed **$2600.00** 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 **2010** temporary and/or adopted budget.

APPROVED:

PAUL A. SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #29-2010

WHEREAS, the Wood-Ridge Board of Health has advised the Mayor and Council that the fee for the year **2010** for Animal Control Services is acceptable to the Board of Health; and

WHEREAS, said fee of **$11,924.64** will cover Animal Control Services to be provided by the County of Bergen Animal Shelter for the year **2010**;

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 **$11,924.64** for Animal Control Services for the year **2010** subject to review and approval of said contract by the Borough Attorney.

APPROVED:

PAUL SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

Resolution #30-2010

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

Diane Thornley, Borough Clerk

APPROVED:

Paul A. Sarlo, Mayor

1712th REGULAR MEETING, JANUARY 19, 2010

RESOLUTION NO.: 31-2010

WHEREAS, the Borough of Wood-Ridge and Aref Abuhadba entered into a Developer's Agreement in order to develop the property known as Lot 2, Block 329, as set forth on the Borough of Wood-Ridge Tax Assessment Maps; and

WHEREAS, the ownership of the property is now held by a Joint Venture and in accordance with the terms of the Developer's Agreement the Borough must consent to the proposed assignment; and

WHEREAS, the Assignment and Assumption Agreement for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

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 Assignment and Assumption Agreement.

2. 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.

3. If applicable 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:

Diane Thornley

DIANE THORNLEY
Borough Clerk

PAUL SARLO, Mayor

CERTIFICATION

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

Dated:

DIANE THORNLEY
Borough Clerk

1712th REGULAR MEETING, JANUARY 19, 2010

RESOLUTION NO.: 32-2010

RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES FOR PREPARING PLANS AND SPECIFICATIONS FOR THE ADA RESTROOM AND ACCESS IMPROVEMENTS TO THE CIVIC/SENIOR CENTER WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of an Engineer to provide engineering services for preparing plans and specifications for the ADA restroom and access improvements to the Civic/Senior Center; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the services on an overall basis will 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 maximum amount of the Contract is $17,850.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; 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 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 NEGLIA ENGINEERING 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. A Notice of this action shall be printed once in the local newspaper.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Wood-Ridge hereby ratify and confirm any and all prior actions taken by the appropriate officials with respect to the subject contract.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the ADA restroom and Access improvements to the Civic/Senior Center when prepared by the Borough Engineer will be approved and accepted and the Borough Clerk is hereby directed to advertise for bids at such time.

Borough of Wood-Ridge

Paul A. Sarlo
Mayor

Attested:

Diane Thornley
Borough Clerk

1712th REGULAR MEETING, JANURAY 19, 2010

RESOLUTION NO.: 33-2010

RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES TO PROVIDE CONSTRUCTION MANAGEMENT SERVICE FOR THE BOROUGH OF WOOD-RIDGE WITHOUT COMPETITIVE BIDDING

WHEREAS, there exists a need for the services of an Engineer to provide Construction Management Service for 2009 Coordinated Road Program Phase 2 for the Borough of Wood-Ridge; 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 total services on an overall basis will exceed $17,500; and

WHEREAS, the maximum amount of the Contract is $15,580.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in he Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; 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 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 NEGLIA ENGINEERING 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 exceeds the statutory bid threshold.

4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution

5. A Notice of this action shall be printed once in the official newspaper of the Borough.

BOROUGH OF WOOD-RIDGE

ATTESTED:

PAUL A. SARLO
Mayor

DIANE THORNLEY
Borough Clerk

BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 34-2010

Resolution Re: Authorizing the Transfer of 2009 Budget Appropriation Reserves

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Wood-Ridge that the following transfers in the 2009 Budget Appropriation Reserves be authorized:

	From	To
Municipal Clerk		
Other Expenses	$ 3,600	
Planning Board		
Other Expenses		$ 650
Uniform Construction Code		
Other Expenses		100
Police Department		
Salaries and Wages		2,000
Streets and Road Maintenance		
Salaries and Wages	700	
Other Expenses		700
Vehicle Maintenance		
Salaries and Wages	500	
Other Expenses		1,500
Solid Waste Collection		
Recycling Program		
Other Expenses	7,000	
Buildings and Grounds		
Other Expenses		4,000
Sewer System		
Other Expenses		800
Recreation Services and Programs		
Senior Citizens Organizations		500
Other Expenses		2,550

	From	To
Utilities		
Street Lighting	$ 2,000	
Telephone	3,000	
Natural Gas & Electric	-	$ 4,000
	$ 16,800	**$ 16,800**

Introduced by________________________

Seconded by________________________

Approved January 19, 2010

ATTEST:

Borough Clerk

Mayor

3. APPLICATIONS:

A. Memorial Foundation Off Premise 50/50, April 17, 2010 at The Fiesta.
B. Assumption Church Off Premise 50/50, April 24, 2010 Father Patrick Hall.
C. PTSA Hasbrouck Heights MS HS On Premise Raffles, February 26, 2010 at The Fiesta.
D. PTSA Hasbrouck Heights MS HS On Premise 50/50, February 26, 2010 at The Fiesta.
E. Elmwood Park Memorial High School Project Graduation, Tricky Tray On Premise, March 18, 2010 at The Fiesta.
F. Elmwood Park Memorial High School Project Graduation, On Premise 50/50, March 18, 2010 At The Fiesta.

4. APPOINTMENTS:

1. Joint Municipal Services Consolidation Study Committee:
   A. One (1) member of the Governing Body - Edward Marino
   B. One (1) official of the municipality other than a member of the governing body - Christopher Eilert
   C. Three (3) other citizens of the municipality - Russ Petroceli, Mark Musella, Alex Barrese
2. A. Apprich - 4 year term to 12/31/13 - Local Assistance Board

5. HIRINGS: NONE

ORDINANCES ON FIRST READING: NONE

Motion: Councilman Altamura, seconded by Councilwoman Cassidy moved the adoption of all matters on the above CONSENT AGENDA.

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino yes.

UNFINISHED BUSINESS: NONE

MAYORAL APPOINTMENT: NONE

RECREATION COMMISSION:

Joseph Zielinski - 5 year term to 12/31/14
Bryon Parisi - to fill unexpired term to 12/31/10

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.

Richard Martinelli 216 10th Street, he wanted to know why we do not go out to bid for our Engineer. It was explained by our Administrator that they are considered professionals and have been in town for 40 years.

Andy Anderson 238 Wood-Ridge Street, he wanted to know who would give the final decision regarding the weekend lights at the high school. He advised Mayor and Council will.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilwoman Cassidy seconded by Councilman Azzolini 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 19, 2010 was duly adjourned at 7:40 PM.

Respectfully submitted,

Diane Thornley

DIANE THORNLEY, Borough Clerk