

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:15 PM on December 7, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo (arrv 7:40).
Council:	Ezio Altamura
	Thomas Gonnella (absent)
	Catherine Cassidy (arrv 7:45)
	Richard Carbonaro
	Dominick Azzolini
	Edward Marino
Borough Attorney:	Paul S. Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert (arrv 7:28)
Councilman Elect	Joseph DeMarco

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, The Herald News and 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.

Engineering: (Neglia)

VETERAN'S PARK

Project substantially complete. LED Message sign and Basketball surface major unfinished items.

BLANCHI HOUSE SITE UPGRADES

Project substantially complete.

ENERGY AUDIT

Energy Audit was conducted with Lime Energy with additional HVAC information provided. Borough Hall, Civic Center and Library were audited.

CIVIC CENTER-SENIOR CENTER

Wood-Ridge Civic-Senior Access Improvements

Project Status Meeting Dec 17

Advertise Project December 28 for bid pick-up on Dec 30, Bid open Jan 19th

Bid Opening January 19th

~~Bid~~ February 1 at Mayor and Council Meeting

LIBRARY ROOF

Plans ready Jan 13th for Pickup

Bid open on February 10

Award—on second meeting in February 15

General items to be discussed:

1. Holiday Party - December 9th at 6:00 PM
2. Reorganization Meeting - January 1st at 3:00 PM
3. Year-end reports at meeting of December 21st

Councilman Altamura asked that on page 7, voucher to Nicholas Fargo be removed from payment of bills and voted on separately.

Motion: Councilman Marino seconded by Councilman Azzolini moved to approve the above request and vote on separately.

Roll call: Altamura abstained, Gonnella absent, Cassidy yes, Carbonaro yes, Azzolini yes, Marino yes

RESOLUTIONS: (Adoption of the following)

- A. Payment of Bills
(see page 730)
- B. Resolution #218-2010 Request of Qualifications

CONSENT AGENDA RESOLUTION

Resolution # 217-2010

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

Motion: Councilman Marino seconded by Councilman Azzolini moved to approve the above Resolution.

Roll Call: Altamura yes, Gonnella absent, Cassidy absent, Carbonaro yes, Azzolini yes, Marino yes

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Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 11/24/10 to 12/31/10
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Number
PO #	Item	Description				Contract	Ref Seq
CAPITAL		CAPITAL CASH					
1823	11/24/10	00002391 GARABEDIAN GROUP LANDSCAPE					4582
10-02302	1	FIX GRADE/DRAINAGE OF 6TH ST	18,440.00	C-04-55-944-ANI BUILDING & PROPERTY	Budget		1
1824	12/02/10	00000130 MICHAEL NEGLIA					4605
10-00313	4	WRIDMUN10.011	6,638.61	C-04-55-944-ANI BUILDING & PROPERTY	Budget		1
10-01582	4	WRIDMUN10.011	5,975.00	C-04-55-944-ANI BUILDING & PROPERTY	Budget		2
10-02355	1	WRIDMUN10.015,10.001,	15,317.44	C-04-55-944-ANI BUILDING & PROPERTY	Budget		4
			27,931.05				
1825	12/02/10	00000392 DOWNES TREE SERVICE, INC.					4605
10-02356	1	INV 113P,112P,109P,110P	69,079.00	C-04-55-946-ANI SHADE TREE MANAGEMENT	Budget		5
1826	12/02/10	00001480 GENERAL RECREATION, INC					4605
10-02150	1	QUOTE 678 BENCHES	7,974.45	C-04-55-944-ANI BUILDING & PROPERTY	Budget		3
1827	12/02/10	00000062 GAME TIME					4607
10-02066	1	QUOTE 77747 SWINGS FOR VET PK	8,014.72	C-04-55-944-ANI BUILDING & PROPERTY	Budget		2
1828	12/02/10	00000937 FAIRFIELD MAINTENANCE INC.					4607
10-01822	1	REMOVAL OF DRUMS AND GAS TANK	1,923.00	C-04-55-944-ANI BUILDING & PROPERTY	Budget		1
1829	12/02/10	00002393 SHEMIN					4607
10-02366	1	CUSTOMER #1213577	20,586.75	C-04-55-944-ANI BUILDING & PROPERTY	Budget		3

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	7	0	0.00	153,948.97
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	0.00	153,948.97

CURRENT FUND		CURRENT CASH - CHECKING					
54163	11/24/10	00000775 MILLS BAKERY					4585
10-02069	1	RAGAMUFFIN COOKIES	550.00	0-01-30-420-099 CELEBRATION OF EVENTS	Budget		1
54164	12/02/10	00002392 STRETCH THE SILLY MAN					4604
10-02352	1	Fee for Magician for PTA	300.00	0-01-28-370-224	Budget		1

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
PARKS & REC REC OTHER							
54165	12/02/10	00000039 BARBIRE, PAUL ESQ.					4606
10-02092	3	DEC LEGAL	7,200.00	0-01-20-155-099	Budget		8
				LEGAL SERVICES MISCELLANEOUS			
10-02093	3	NOV BILLING	1,147.50	0-01-20-155-099	Budget		9
				LEGAL SERVICES MISCELLANEOUS			
			8,347.50				
54166	12/02/10	00000058 COLANERI BROTHERS					4606
10-02126	1	INV#'S-64719,64820-PARTS	102.80	0-01-26-315-050	Budget		13
				VEHICLE MAINT DPW WORK EQUIP			
54167	12/02/10	00000060 UNITED WATER NEW JERSEY					4606
10-02169	2	NOV 2010	329.18	0-01-31-445-099	Budget		14
				WATER			
54168	12/02/10	00000064 RICHARD SANTIAGO					4606
10-02315	1	2010 CLOTHING ALLOWANCE	300.00	0-01-25-241-032	Budget		54
				POLICE AUXILIARY CLOTHING UNIF			
54169	12/02/10	00000080 VERIZON					4606
10-02178	2	201 V01-0180 081 06Y	49.56	0-01-31-440-099	Budget		18
				TELEPHONE			
54170	12/02/10	00000086 GENERAL CODE PUBLISHING CORP.					4606
10-02360	1	INV. BILL003046	1,358.53	0-01-20-100-099	Budget		71
				GENERAL ADM MISCELLANEOUS			
54171	12/02/10	00000090 PUBLIC SERVICE ELEC & GAS CO.					4606
10-02170	2	GAS/ELEC NOV	2,691.23	0-01-31-446-099	Budget		15
				NATURAL GAS/ELECTRIC			
10-02172	4	NOV STREET LIGHTING	7,948.16	0-01-31-435-099	Budget		17
				STREET LIGHTING			
			10,639.39				
54172	12/02/10	00000091 HOMETOWN AUTO PARTS, INC.					4606
10-02075	3	784562,784865,785835,784510	382.22	0-01-26-315-050	Budget		7
				VEHICLE MAINT DPW WORK EQUIP			
10-02347	1	INV#-786026,785608,784607,	350.47	0-01-26-315-034	Budget		65
				VEHICLE MAINT MOTOR VEH PARTS			
			732.69				
54173	12/02/10	00000098 HESS CORPORATION					4606
10-02321	1	ES10237619,ES10238118	8,416.22	0-01-31-430-099	Budget		59
				ELECTRICITY			
54174	12/02/10	00000130 MICHAEL NEGLIA					4606
10-02354	1	WRIDSPL110.015,07.011	3,905.00	0-01-21-180-099	Budget		68
				PLANNING BOARD MISCELL EXPENSE			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
54175	12/02/10	00000148 NJ ST LEAGUE OF MUNICIPALITIES					4606
10-02300	1	renewal invoice 10b-9273	49.00	0-01-20-130-099	Budget		46
				FIN ADM MISCELLEOUS EXPENSES			
54176	12/02/10	00000200 SIEGEL'S HARDWARE					4606
10-02361	1	11220,12131	27.85	0-01-25-240-099	Budget		72
				POLICE MISC EXP			
54177	12/02/10	00000224 CINDY OPPIDO					4606
10-01993	1	Refund registration fee	50.00	0-01-28-370-204	Budget		6
				PARKS & REC JUNIOR FOOTBALL			
54178	12/02/10	00000240 JOSEPH RUTIGLIANO, SR					4606
10-02282	1	REIMBURSEMENT	1,063.52	0-01-25-240-041	Budget		30
				POLICE CONFERENCE & MEETINGS			
54179	12/02/10	00000245 THOMAS FAIVRE					4606
10-02270	1	REIMBURSEMENT FOR RX	94.00	0-01-23-220-099	Budget		74
				EMPLOYEES GROUP INS MISC EXP			
54180	12/02/10	00000250 NOREEN PATORAY					4606
10-02306	1	OFFICE COVERAGE 11/18/10	90.00	0-01-43-490-099	Budget		49
				MUN COURT MISCELLANEOUS EXP			
54181	12/02/10	00000258 DENNIS BRUBAKER					4606
10-02298	1	Coaches Cert Inst. Fee 11/8	75.00	0-01-28-370-219	Budget		44
				PARKS & REC INSTRUCTORS FEES			
54182	12/02/10	00000276 STATE OF NEW JERSEY					4606
10-02275	1	Third Qtr Marriage Fees	300.00	0-01-55-004-002	Budget		28
				Marriage License Fee to NJ			
54183	12/02/10	00000293 GOLD TYPE BUSINESS MACHINES					4606
10-00103	7	SERVICE ORD#1011512 2010-314	125.00	0-01-25-240-059	Budget		1
				POLICE MAINT OF DATA PROC EQUIP			
54184	12/02/10	00000306 FEDEX					4606
10-02318	1	INV 7-301-0925	26.31	0-01-20-130-099	Budget		57
				FIN ADM MISCELLEOUS EXPENSES			
54185	12/02/10	00000358 BRENDAN METCALFE					4606
10-02272	1	REIMBURSEMENT RX	251.00	0-01-23-220-099	Budget		75
				EMPLOYEES GROUP INS MISC EXP			
54186	12/02/10	00000403 MATTHEW BENDER & CO INC					4606
10-02364	1	INV. CONT # 09636145	65.34	0-01-20-120-033	Budget		73
				MUN CLERK BOOKS & PUBLICATIONS			
54187	12/02/10	00000452 ENVIRONMENTAL RENEWAL					4606
10-02345	1	INV#'S-212783,212861,212931,	5,160.00	0-01-26-306-099	Budget		64
				RECYCLING MIS EXP			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description				Ref Seq	
54188	12/02/10	00000459 VERIZON WIRELESS					4606
10-02280	1	2480817893	854.83	0-01-31-440-099 TELEPHONE	Budget	29	
54189	12/02/10	00000471 EDWARD H. PFEIFER					4606
10-02310	1	REIMBURSEMENT TREE LIGHTING	112.13	0-01-20-110-099 MAYOR & COUNCIL MISCELLANEOUS	Budget	50	
54190	12/02/10	00000512 THOMAS H BISCHOFF, JR					4606
10-02359	1	czc inspect nov 2010	200.00	0-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget	70	
54191	12/02/10	00000534 EMPLOYEE DATA FORMS INC.					4606
10-02256	1	2011 EMPLOYEE DATA CALENDAR	35.75	0-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget	26	
54192	12/02/10	00000549 TREASURER, STATE OF NJ					4606
10-02297	1	ANNUAL INSPECTION FEE	368.00	0-01-26-310-120 BLDG & GROUNDS ELEV MAINT	Budget	43	
54193	12/02/10	00000579 RICH PRONTI					4606
10-02289	1	Reim. Adult Softball-Trophy	75.00	0-01-28-370-200 PARKS & RECREATION ADULT SOFTBALL	Budget	37	
10-02289	2	Adult Softball - Award	149.90	0-01-28-370-200 PARKS & RECREATION ADULT SOFTBALL	Budget	38	
			----- 224.90				
54194	12/02/10	00000631 LAWREN SUPPLY CO.					4606
10-00534	3	INV 0014800-IN	262.84	0-01-25-240-104 POLICE AMMO/TARGET	Budget	3	
54195	12/02/10	00000682 JACKIE GOLDKLANG					4606
10-02283	1	Seniors Reim. microwave	53.48	0-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget	31	
10-02283	2	Seniors Coffee Social 11/9	50.92	0-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget	32	
10-02358	1	REIMBURSEMENT FOR PASTA DINNER	231.71	0-01-30-420-099 CELEBRATION OF EVENTS	Budget	69	
			----- 336.11				
54196	12/02/10	00000746 NICHOLAS VALDEZ					4606
10-02271	1	REIMBURSEMENT RX	216.00	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget	76	
54197	12/02/10	00000808 JOHNNY ON THE SPOT INC					4606
10-02292	1	Invoice # J-1025823	153.70	0-01-28-370-099 PARKS & REC MISC EXP	Budget	40	
54198	12/02/10	00000810 RICHARD GENNARELLI					4606
10-02323	1	REIMBURSEMENT FOR MEDICAL	726.03	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget	77	

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description				Ref Seq	
54199	12/02/10	00000881 GE CAPITAL CORPORATION					4606
10-02351	1	INV 54846608	305.00	0-01-20-130-099	Budget	67	
				FIN ADM MISCELLEOUS EXPENSES			
54200	12/02/10	00000894 CABLEVISION					4606
10-02255	1	07870-933766-01-8	112.29	0-01-25-255-099	Budget	23	
				AID TO VOL FIRE MISC EXP			
10-02255	2	07870-489086-01-9	59.95	0-01-26-310-099	Budget	24	
				BLDG & GROUNDS MISC EXP			
10-02255	3	07870-921693-01-7	59.95	0-01-20-130-099	Budget	25	
				FIN ADM MISCELLEOUS EXPENSES			
			232.19				
54201	12/02/10	00000934 CHEM TEC PEST CONTROL CORP					4606
10-02286	1	INV#10251071-MONTHLY PROTECT	60.00	0-01-26-310-121	Budget	35	
				BLDG & GROUNDS EXTERMINATOR			
54202	12/02/10	00000956 KENNETH NELSON, PLANNING					4606
10-02269	1	PLANNING SERVICES	484.00	0-01-21-185-099	Budget	27	
				ZONING BOARD MISCELLANEOUS EXP			
54203	12/02/10	00000981 OLD DOMINION BRUSH					4606
10-02114	1	INV 19444-14476	720.00	0-01-26-315-050	Budget	11	
				VEHICLE MAINT DPW WORK EQUIP			
54204	12/02/10	00001101 DEER PARK					4606
10-02312	1	INV 00K0436708044	109.17	0-01-20-120-099	Budget	51	
				MUN CLERK MISCELLANEOUS CHARGE			
54205	12/02/10	00001117 WELLS FARGO FIN. LSG					4606
10-02319	1	INV 6745864149	379.00	0-01-20-120-099	Budget	58	
				MUN CLERK MISCELLANEOUS CHARGE			
54206	12/02/10	00001125 KIM GRIMALDI					4606
10-02305	1	OFFICE COVERAGE 11/16/10	135.00	0-01-43-490-099	Budget	48	
				MUN COURT MISCELLANEOUS EXP			
54207	12/02/10	00001204 STAPLES CREDIT PLAN					4606
10-02341	1	INV 19363	71.68	0-01-25-255-036	Budget	60	
				AID TO VOL FIRE OFFICE SUPP			
10-02341	2	INV 121368001	89.08	0-01-25-240-036	Budget	61	
				POLICE OFFICE SUPPLIES			
			160.76				
54208	12/02/10	00001332 NEW AGE AUTOMOTIVE, INC.					4606
10-00106	3	INV 23304,23308,23311,23373	1,381.78	0-01-25-240-099	Budget	2	
				POLICE MISC EXP			
54209	12/02/10	00001399 AMY CHRISTIANA					4606
10-02348	1	Refund Cheering Hats & Scarves	203.50	0-01-28-370-204	Budget	66	

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
PO #	Item	Description					
PARKS & REC JUNIOR FOOTBALL							
54210	12/02/10	00001407 NICHOLAS RUTIGLIANO					4606
10-02316	1	2010 CLOTHING ALLOWANCE	300.00	0-01-25-241-032	Budget	55	
				POLICE AUXILIARY CLOTHING UNIF			
54211	12/02/10	00001422 DOM'S WEB HOSTING, LLC					4606
10-02295	1	INV# 2010-11B-FINANCE DEPT	75.00	0-01-20-130-099	Budget	42	
				FIN ADM MISCELLEOUS EXPENSES			
54212	12/02/10	00001439 UPS					4606
10-02317	1	INV 00001403WA440	28.14	0-01-22-195-099	Budget	56	
				UNIFORM CONST.CODE MISC. EXP			
54213	12/02/10	00001481 TOM TUCKER					4606
10-02243	1	SPICED PUNCH HISTORICAL	425.00	0-01-30-424-099	Budget	22	
				HISTORICAL SOCIETY			
54214	12/02/10	00001579 GET A CAN, INC.					4606
10-02095	2	INV 99213830	10,600.00	0-01-26-306-099	Budget	10	
				RECYCLING MIS EXP			
10-02181	3	NOV RECYCLING	9,733.33	0-01-26-305-099	Budget	19	
				SOLID WASTE COLLECTION MIS EXP			
			20,333.33				
54215	12/02/10	00001618 JOSEPH CRANDALL					4606
10-01669	1	Reim for Finger Printing	26.25	0-01-28-370-201	Budget	5	
				PARKS & REC COACHES CERT			
54216	12/02/10	00001654 THE STANDARD INSURANCE CO					4606
10-02164	2	NOVEMBER DENTAL	468.88	0-01-23-220-099	Budget	83	
				EMPLOYEES GROUP INS MISC EXP			
54217	12/02/10	00001663 MINT PRINTING					4606
10-02285	1	INV#16523-RECYCLING LETTER	406.25	0-01-26-306-099	Budget	34	
				RECYCLING MIS EXP			
54218	12/02/10	00001667 DOVER DIESEL					4606
10-02241	1	INV 60-001720	586.82	0-01-26-315-056	Budget	21	
				VEHICLE MAINT FIRE & SAFE EQUIP			
54219	12/02/10	00001704 JULIO ROJAS					4606
10-01452	1	Refund Summer Pgm & Babe Ruth	110.00	0-01-28-370-209	Budget	81	
				PARKS & REC SUMMER PROGRAM			
10-01452	2	Refund Summer Pgm & Babe Ruth	40.00	0-01-28-370-202	Budget	4	
				PARKS & RECE BABE RUTH LEAGUE			
			150.00				
54220	12/02/10	00001765 INDUSTRIAL ELECTRIC SERVICE					4606
10-02220	1	INV#2393-VETERANS MEM PARK	753.00	0-01-26-310-030	Budget	20	
				BLDG & GROUNDS MAT & SUPPLIES			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
54221	12/02/10	00001776 BGN/PASSAIC REGISTRARS ASSOC					4606
10-02343	1	Dec Mtg 12/8 30 each	60.00	0-01-27-330-041	Budget		63
				PUB HEALTH SVC CONF & MEETINGS			
54222	12/02/10	00001913 RACHLES/MICHELES					4606
10-02290	1	INV#120985,120911,121191,	14,503.55	0-01-31-460-099	Budget		39
				GASOLINE			
10-02342	1	INV#120516,120985,121831.	11,267.19	0-01-31-460-099	Budget		62
				GASOLINE			
			25,770.74				
54223	12/02/10	00002043 NICHOLAS FARGO					4606
10-02313	1	REIMBURSEMENT FOR RM @LEAGUE	211.15	0-01-20-100-099	Budget		52
				GENERAL ADM MISCELLANEOUS			
54224	12/02/10	00002055 STRYKER, TAMS & DILL LLP					4606
10-02301	1	INV. 104465	1,154.75	0-01-21-180-099	Budget		47
				PLANNING BOARD MISCELL EXPENSE			
54225	12/02/10	00002083 METROPOLITAN MEDICAL CORP					4606
10-02124	1	FIRST RESPONDER TRAINING	2,750.00	0-01-25-260-042	Budget		12
				VOL AMB EDUCATION & TRAINING			
54226	12/02/10	00002137 MATTHEW HUGHES					4606
10-02314	1	2010 CLOTHING ALLOWANCE	300.00	0-01-25-241-032	Budget		53
				POLICE AUXILIARY CLOTHING UNIF			
54227	12/02/10	00002161 AVESIS THIRD PARTY ADMIN, INC					4606
10-02165	2	DEC 10L2845-IN	639.19	0-01-23-220-099	Budget		84
				EMPLOYEES GROUP INS MISC EXP			
54228	12/02/10	00002173 UNITED ELEVATOR OF NJ, LLC					4606
10-02287	1	INV#20114-REG SERVICE	155.00	0-01-26-310-120	Budget		36
				BLDG & GROUNDS ELEV MAINT			
54229	12/02/10	00002186 VICKI AUSLANDER					4606
10-02284	1	Reim. for Ragamuffin	38.48	0-01-28-370-224	Budget		33
				PARKS & REC REC OTHER			
54230	12/02/10	00002323 LANZO PLUMBING & HEATING					4606
10-02294	1	inv#11509--aSSUMPTION	185.00	0-01-26-310-030	Budget		41
				BLDG & GROUNDS MAT & SUPPLIES			
54231	12/02/10	00002362 WOODRUFF ENERGY					4606
10-02171	2	OCT/NOV	1,847.77	0-01-31-446-099	Budget		16
				NATURAL GAS/ELECTRIC			
54232	12/02/10	00002390 BERGEN TRAVEL BASKETBALL					4606
10-02299	1	Travel Basketball Reg Fee	7,420.00	0-01-28-370-223	Budget		45
				PARKS & REC S BERGEN BASKETBAL			

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

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	70	0	0.00	114,153.33
Direct Deposit:	0	0	0.00	0.00
Total:	70	0	0.00	114,153.33

LAND USE ESCROW PLANNING & ZONING BD ESCROW

1130	12/02/10	00000956 KENNETH NELSON, PLANNING					4608
10-02362	1	PLAN SERVICES	792.00	E-03-56-859-001	Budget	1	
		VARIANCE APPLICATION PB&ZBA					

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	792.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	792.00

PUBLIC ASST PUBLIC ASSISTANCE II

1058	12/01/10	00001838 CASE #290697					4588
10-02324	1	TRANSPORTATION 11-1-10	72.00	P-12-27-600-004	Budget	1	
		PUB ASSIST. - TRANSPORTATION					

1059	12/01/10	00001406 CASE #242310					4589
10-02325	1	TRANSPORTATION 11-1-10	72.00	P-12-27-600-004	Budget	1	
		PUB ASSIST. - TRANSPORTATION					

1060	12/01/10	00002378 CASE#423337					4590
10-02326	1	TRANSPORTATION 11-1-10	72.00	P-12-27-600-004	Budget	1	
		PUB ASSIST. - TRANSPORTATION					

1061	12/01/10	00002389 CASE# 425554					4591
10-02327	1	TRANSPORTATION 11-1-10	72.00	P-12-27-600-004	Budget	1	
		PUB ASSIST. - TRANSPORTATION					

1062	12/01/10	00002365 CASE#413497					4592
10-02328	1	GRANT 11-1-10	216.00	P-12-27-600-001	Budget	1	
		PUB ASSIST. - MAINTENANCE					

1063	12/01/10	00001838 CASE #290697					4593
10-02329	1	TRA LANLORD VELASQUEZ 11-1-10	650.00	P-12-27-600-002	Budget	1	
		PUB ASSIST. - RENTAL ASSIST.					

1064	12/01/10	00002378 CASE#423337					4594
10-02330	1	TRA RENT TIKIJIAN 11-1-10	520.00	P-12-27-600-002	Budget	1	
		PUB ASSIST. - RENTAL ASSIST.					

1065	12/01/10	00001406 CASE #242310					4595
10-02331	1	GRANT 11-1-10	210.00	P-12-27-600-001	Budget	1	
		PUB ASSIST. - MAINTENANCE					

1066	12/01/10	00001636 CASE #262481					4596
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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PD #	Item	Description				Ref Seq	
10-02333	1	GRANT 11-1-10	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1067 12/01/10		00001838 CASE #290697					4597
10-02334	1	GRANT TRA 11-1-10	74.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1068 12/01/10		00001207 CASE# 345846					4598
10-02335	1	GRANT 11-1-10	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1069 12/01/10		00002246 CASE #351970					4599
10-02336	1	GRANT 11-1-10	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1070 12/01/10		00002378 CASE#423337					4600
10-02337	1	TRA GRANT 11-1-10	49.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1071 12/01/10		00002389 CASE# 425554					4601
10-02338	1	GRANT 11-1-10	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1072 12/01/10		00002389 CASE# 425554					4602
10-02339	1	TRA LANDLORD JONES 11-1-10	400.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1
1073 12/01/10		00002365 CASE#413497					4603
10-02340	1	TRA RENT LANDLORD JALI LLC	750.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	16	0	0.00	3,787.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	0.00	3,787.00

WESMONT	WESMONT STATION						
1107 12/02/10		00000130 MICHAEL NEGLIA					4609
10-02267	1	WRIDSPL04.13	8,041.50	E-03-56-940-004 Somerset Performance	Budget		1
10-02357	1	WRIDSPL04.013	8,819.00	E-03-56-940-004 Somerset Performance	Budget		2
			16,860.50				
1108 12/02/10		00000039 BARBIRE, PAUL ESQ.					4610
10-02266	1	LEGAL SERVICES WESMONT OCT	1,584.50	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		1
10-02350	1	2010 NOVEMBER REDEVELOPMENT	1,452.30	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		3

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

3,036.80

1109	12/02/10	00002055 STRYKER, TAMS & DILL LLP					4610
10-02268	1	INV 104466	473.00	E-03-56-940-001	Budget		2
				WESMONT DEVELOPMENT			

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	20,370.30
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	0.00	20,370.30

WIRE TRANSFERS WIRE TRANSFERS

710	11/24/10	00000323 PAYROLL ACCOUNT #2					4583
10-02303	1	A&E	1,264.60	0-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
10-02303	2	TX ASSESSOR	529.60	0-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
10-02303	3	TX COLLECTOR	1,603.89	0-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			
10-02303	4	MUN CLERK	5,011.82	0-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
10-02303	5	POLICE/TRAFFIC GUARDS	67,881.14	0-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			
10-02303	6	POLICE OT	27,080.27	0-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
10-02303	7	STREETS	15,388.36	0-01-26-290-011	Budget		7
				STREETS & ROAD MAINT S&W FT			
10-02303	8	STREETS OT	1,795.61	0-01-26-290-014	Budget		8
				STREETS & ROAD MAINT S&W O/T			
10-02303	9	MECHANIC	4,289.38	0-01-26-291-011	Budget		9
				BOROUGH MECHANIC S&W FULL TIME			
10-02303	10	MECHANIC OT	46.59	0-01-26-291-014	Budget		10
				BOROUGH MECHANIC S&W OVERTIME			
10-02303	11	MUN CT	2,381.71	0-01-43-490-011	Budget		11
				MUNICIPAL COURT S&W FULL TIME			
10-02303	12	PUB ASSIST	238.20	0-01-27-345-012	Budget		12
				ADMIN PUB ASSIST S&W PART TIME			
10-02303	13	ELEC INSP	302.52	0-01-22-198-012	Budget		13
				ELECTRICAL INSPECTOR PART TIME			
10-02303	14	CCO	3,592.25	0-01-22-195-011	Budget		14
				UNIFORM CONST. CODE FULL TIME			
10-02303	15	FINANCE ADMIN	1,599.55	0-01-20-130-011	Budget		15
				FINANCIAL ADM. FULL TIME			
10-02303	16	FIRE SAFETY	287.10	0-01-25-261-012	Budget		16
				UNIFORM FIRE SAFETY S&W PT			
10-02303	17	RECREATION	1,467.78	0-01-28-370-012	Budget		17
				PARKS & REC S&W PART TIME			
10-02303	18	EMO	956.16	0-01-25-252-012	Budget		18
				OEM Salary & Wage			

135,716.53

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #		Item Description					Ref Seq
711	11/24/10	00000322 PAYROLL AGENCY ACCT #2					4584
10-02304	1	A&E	1,426.42	0-01-20-100-011 GENERAL ADM. FULL TIME	Budget		1
10-02304	2	TX ASSESSOR	153.73	0-01-20-150-012 TAX ASSESSMENT ADM PART TIME	Budget		2
10-02304	3	TX COLLECTOR	1,235.27	0-01-20-145-011 REVENUE ADM. FULL TIME	Budget		3
10-02304	4	MUN CLERK	2,596.39	0-01-20-120-011 MUNICIPAL CLERK FULL TIME	Budget		4
10-02304	5	POLICE/TRAFFIC GUARDS	39,415.91	0-01-25-240-011 POLICE S&W FULL TIME	Budget		5
10-02304	6	POLICE OT	9,521.52	0-01-25-240-014 POLICE S&W OVERTIME	Budget		6
10-02304	7	STREETS	7,457.56	0-01-26-290-011 STREETS & ROAD MAINT S&W FT	Budget		7
10-02304	8	STREETS OT	236.63	0-01-26-290-014 STREETS & ROAD MAINT S&W O/T	Budget		8
10-02304	9	MECHANIC	2,084.07	0-01-26-291-011 BOROUGH MECHANIC S&W FULL TIME	Budget		9
10-02304	10	MECHANIC OT	3.86	0-01-26-291-014 BOROUGH MECHANIC S&W OVERTIME	Budget		10
10-02304	11	MUN CT	842.36	0-01-43-490-011 MUNICIPAL COURT S&W FULL TIME	Budget		11
10-02304	12	PUB ASSIST	42.11	0-01-27-345-012 ADMIN PUB ASSIST S&W PART TIME	Budget		12
10-02304	13	ELEC INSP	114.15	0-01-22-198-012 ELECTRICAL INSPECTOR PART TIME	Budget		13
10-02304	14	CCO	1,335.68	0-01-22-195-011 UNIFORM CONST. CODE FULL TIME	Budget		14
10-02304	15	FIN ADMIN	1,148.76	0-01-20-130-011 FINANCIAL ADM. FULL TIME	Budget		15
10-02304	16	FIRE SAFETY	129.57	0-01-25-261-012 UNIFORM FIRE SAFETY S&W PT	Budget		16
10-02304	17	RECREATION	448.08	0-01-28-370-012 PARKS & REC S&W PART TIME	Budget		17
10-02304	18	EMO	293.84	0-01-25-252-012 OEM Salary & Wage	Budget		18
10-02304	19	FICA	4,672.96	0-01-36-472-099 SOCIAL SECURITY	Budget		19
10-02304	20	MECICARE	2,736.05	0-01-36-472-099 SOCIAL SECURITY	Budget		20
			75,894.92				
712	11/29/10	00000570 NJSHBP					4586
10-02308	1	RETIRED EMPLOYER BILL FOR DEC	23,359.79	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		1
713	11/29/10	00000570 NJSHBP					4587
10-02309	1	ACTIVE DEC EMPLOYER BILL	60,856.68	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		1

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

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	4	0	0.00	295,827.92
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	0.00	295,827.92

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	101	0	0.00	588,879.52
Direct Deposit:	0	0	0.00	0.00
Total:	101	0	0.00	588,879.52

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	0-01	409,981.25	0.00
	C-04	153,948.97	0.00
	E-03	21,162.30	0.00
	P-12	3,787.00	0.00
Total of All Funds:		588,879.52	0.00

EXECUTIVE MEETING, DECEMBER 7, 2010**RESOLUTION #218-2010**

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, and State of New Jersey that the Borough of Wood-Ridge shall use as its Fair and Open Process criteria in 2011 the Request of Qualification criteria on file with the Borough Clerk, the terms of which are incorporated herein by reference.

PAUL A. SARLO
Mayor

ATTEST:

DIANE THORNLEY
Borough Clerk

Motion: Councilman Carbonaro seconded by Councilman Marino moved to approve the above Resolution.

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

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

I. Notice of Request for Qualifications Statements

The Borough of Wood-Ridge ("Borough") is soliciting Qualifications Statements from interested persons and/or firms for the awarding of 2011 contracts for the provision of the services listed below, by a Request for Qualifications process ("RFQ"). Individual persons and/or firms interested in assisting the Borough with the provisions of these services must prepare and submit a Qualifications Statement in accordance with the procedure and schedule in the RFQ. The Borough will review Qualifications Statements only from those persons or firms that submit a Qualifications Statement that includes substantially all the information required to be included as described, in the sole judgment of the Borough's Mayor and Council.

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

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

Qualifications Statements must be submitted to and be received by Diane Thornley, Borough Clerk, at the Office of the Borough Clerk, 85 Humboldt Street, Wood-Ridge, NJ 07075 on or before 10:00 a.m. on December 22, 2010. Qualification Statements will not be accepted by facsimile transmission or e-mail. The responses will be opened at 11:00 a.m. on December 22, 2010, in the Office of the Borough Clerk for review by the Mayor and Council.

CONTRACTS SUBJECT TO THE WITHIN NOTICE:

1. Borough Appraiser
2. Manager of the Borough Web Site

II. Instructions for Qualifications Statements and Criteria

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

Qualifications Statements shall demonstrate the following:

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

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

Diane Thornley
Borough Clerk

Tax Appeals: Status quo.

Other Legal: None

Administrator Eilert: No report

Councilman Altamura: **Public Information & Events**-Tree Lighting Ceremony-thanked the merchants who participated. Mayor's Pasta Dinner-110 participants and thanked everyone for their help. **Public Works, Recycling & Utilities**-99% of leaves have been picked up. Next project will be to do the parks and Borough properties. **Website**-Board of Education Presentation is on the website.

Councilman Gonnella: No report.

Councilwoman Cassidy: No report.

Councilman Carbonaro: **Buildings, Grounds & Code Enforcement**-remind Council to stay on top of elevator at Senior Center, regarding CD Application.

Councilman Azzolini: No report

Councilman Marino: No report

Applications:

- A. Becton Project Graduation, on premise raffles, March 2, 2011, at the Fiesta.
- B. Becton Project Graduation, off premise 50/50 raffle, March 2, 2011, at the Fiesta.
- C. Aquinas Club of St. Mary's Grammar School, Off-Premise-50/50, March 4, 2011, at the Fiesta.
- D. Aquinas Club of St. Mary's Grammar School, On-Premise Raffles, March 4, 2011, at the Fiesta.

Motion: Councilman Azzolini seconded by Councilman Marino moved to approve the above applications.

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

Seminar Approvals: None

Outstanding Agenda Items: Fire Department-Marissa Gentile has been transferred from Junior Firefighter Program and has been assigned to a one year probationary period. Effective Monday, December 6th.

Motion: Councilman Marino seconded by Councilman Azzolini moved to approve the above item.

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

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. Avril Genton - 482 Innes Rd. - her concern was the street lights being replaced by PSE&G, she feels they should not be using mercury. Regarding the High School field, she asked the Borough Administrator how much the field cost. She was advised 1.5 million and the towns input was \$400,000.00. Regarding Assumption School-she asked how much it would cost for improvements. Administrator advised it will cost 1.5 million.

Mr. Richard Martinelli- 216 Tenth St. - He asked where did we get the numbers for the new school. He was advised those figures come from the school, which is filed with the state. Those figures are a five year projection. He asked about PSE&G repairing the roads. He was advised that PSE&G is a public entity and they do repair the roads.

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

TO CLOSED SESSION:

Resolution #219-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 7:45 PM on December 7, 2010 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which the Borough may become a party; and be it

FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

APPROVED:

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY, Borough Clerk

Motion: Councilman Altamura, seconded by Councilman Azzolini moved the adoption of the above resolution.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Azzolini seconded by Councilman Carbonaro moved for adjournment. By unanimous vote of the members of the Council present, the Executive Meeting held on December 7, 2010 was duly adjourned at 9:20 P.M.

Respectfully submitted,

DIANE THORNLEY, Borough Clerk