

The 1724TH Regular 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 January 18, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

<u>ROLLCALL:</u>	Present:	Mayor Sarlo
	Councilpersons:	Dominick Azzolini
		Thomas Gonnella
		Catherine Cassidy
		Ezio Altamura
		Edward J. Marino
		Joseph DiMarco
	Borough Attorney:	Paul S. Barbire
	Borough Admin:	Chris Eilert
	Borough Clerk:	Diane Thornley

Mayor Sarlo

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

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

COMMUNICATIONS:

1. From Gregory Gorab, Corresponding Secretary, Wood-Ridge Fire Department advising Damian Cauceglia has retired from the Wood-Ridge Fire Department effective December 8, 2010. Referred to all Council, filed.
2. From Gregory Gorab, Corresponding Secretary, Wood-Ridge Fire Department advising Michael Williams has resigned from the Wood-Ridge Fire Department effective December 14, 2010. Referred to all Council, filed.

3. From Gregory Gorab, Corresponding Secretary, Wood-Ridge Fire Department advising Richard Keller has resigned from the Wood-Ridge Fire Department effective January 8, 2011. Referred to all Council, filed

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator Eilert: No report.

Mayor Sarlo: asked to put reverse 911 on work session and spoke about snow removal.

Councilman Azzolini: reported on Shade Tree and their Reorganization Meeting was January 10th. He also reported on Finance and Insurance.

Councilman Gonnella: reported on Fire Department/Emergency Squad. Advised they had a Traffic Safety Committee Meeting.

Councilwoman Cassidy: reported on Local Assistance/Historical Society/Police Committee.

Councilman Altamura: reported on Public Works/Recycling/Recreation/Public Information/Events/Website Development.

Councilman Marino: reported on Zoning Board, Planning Board Reorganization will be January 26th; Shared Services.

Councilman DiMarco: No report.

Attorney Barbire: reported on tax appeal, Resolution #34-2011-New Jersey Tax Court Appeal filed in 2010 for Cannizzo Group, Assumption School- he received documents that he will be reviewing.

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.

Averil Genton 482 Innes Road, she asked about Resolution #35 2011- employing a consultant for the Borough's website-she asked what the cost is. She was advised that the cost is \$995.00/month, all inclusive. Regarding Resolution #39-2011, she was advised that this is routine and that it is an expansion of our services. Resolution #37-2011, she wanted to know the cost of the dump truck. She was advised the cost is approximately \$35,000.00. She spoke on recycling. She was advised the cost is \$10,000.00/per month. Garbage pickup is \$25,000.00/per month. She questioned the West Ridge Mews residents paying a lower amount of taxes. She was advised there is a different ratio/value for the condos. She asked about garbage and snow removal. She was advised that State Law we have to pickup their garbage and snow. She asked the cost of the Newsletter. She was advised the cost is approximately \$2,000.00 to \$3,000.00. She asked why it couldn't be printed on regular paper. She was advised this will be looked into. She asked about Assumption School. She was advised we are waiting on contracts.

Mr. Richard Martinelli 216 Tenth St, he asked about the architect and the design on the Redevelopment Project. He also wanted to know why an engineer isn't involved. He was advised that we usually hire the architect and the engineer has the expertise in the survey.

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 3, Paper Clips, page 5, John Branda, page 6, Designs Advantage, be removed from Consent Agenda and voted on separately.

Motion: Councilwoman Cassidy seconded by Councilman Marino moved to approve the removal of Paper Clips, John Branda & Designs Advantage and vote on them separately.

Rollcall: Altamura abstained, Connella yes, Cassidy yes, Carbonaro absent, Azzolini yes, Marino absent.

1. MINUTES: Acceptance of the minutes of:

Executive Meeting of December 7, 2010

2. RESOLUTIONS: (Adoption of the following)

Payment of Bills
(see page 65)

1724TH REGULAR MEETING, JANUARY 18, 2011

CONSENT AGENDA RESOLUTION

Resolution # 32-2011

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

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 1

57.

Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 12/31/10 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					
1841	12/31/10	00001090 RICH PICERNO BUILDERS					4626
10-02460	1	CHANGE ORDER #1	49,082.92	C-04-55-944-ANI BUILDING & PROPERTY	Budget	1	
1842	12/31/10	00002402 ANCHOR FENCE CONTRACTORS, INC					4628
10-02026	1	DONNA RICKER FIELD CAP REPLACE	406.00	C-04-55-944-ANI BUILDING & PROPERTY	Budget	1	
1843	12/31/10	00000816 MEADOWLAND FORD TRUCK SALE, INC					4631
10-02545	1	FORD TRUCK F250	33,891.00	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	1	
1844	12/31/10	00000058 COLANERI BROTHERS					4654
10-02549	1	SIMPLICITY SNOWBLOWER 1226L	1,099.00	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	11	
1845	12/31/10	00000426 GUARD LINE FIRE & SAFETY, INC					4654
10-00206	1	IMPACT PRO GAS METER	1,925.25	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	1	
10-00206	2	SENSOR FOR GAS METER	672.30	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	2	
10-00206	3	CHARGING KIT FOR GAS METERS	499.50	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	3	
10-00206	4	GAS METER SENSOR CARTS	448.20	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	4	
10-00206	5	BASE STATION/CHARGER FOR METER	70.20	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	5	
10-00206	6	BATTERY PACK	59.00	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	6	
10-00206	7	INV 52149	364.74	C-04-55-945-ANI VEHICLES & EQUIPMENT	Budget	7	
10-02468	1	INV 52149	525.26	C-04-55-939-ANI Acquisition of Vehicles and Equipment	Budget	10	
			4,564.45				
1846	12/31/10	00000937 FAIRFIELD MAINTENANCE INC.				02/18/11 VOID	4654
10-02379	1	INV 17937	1,923.00	C-04-55-944-ANI BUILDING & PROPERTY	Budget	9	
1847	12/31/10	00001090 RICH PICERNO BUILDERS					4654
10-02550	1	ENGINEERS CERT #4	21,068.45	C-04-55-944-ANI BUILDING & PROPERTY	Budget	12	
1848	12/31/10	00001166 J A ALEXANDER					4654
10-01581	3	ENG CERT #2	96,071.05	C-04-55-944-ANI BUILDING & PROPERTY	Budget	8	

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 2 58.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number
PO #	Item	Description				Contract Ref Seq
1849	12/31/10	00001633 CURRENT ACCOUNT				4664
10-02571	1	CLEAR INTERFUND	16,398.41	C-04-55-900-007 DUE TO CURRENT	Budget	1
1850	12/31/10	00001633 CURRENT ACCOUNT				4665
10-02572	1	FUND BALANCE	17,000.00	C-04-55-900-005 CAPITAL RESERVES	Budget	1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	9	1	1,923.00	239,581.28
Direct Deposit:	0	0	0.00	0.00
Total:	9	1	1,923.00	239,581.28

CURRENT FUND	CURRENT CASH - CHECKING					
54303	12/31/10	00000826 THE HOME DEPOT CREDIT SERVICES				4629
10-02514	1	3331002,392702,8102288,6113977	1,055.51	0-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget	1
54304	12/31/10	00002083 METROPOLITAN MEDICAL CORP				4632
10-02124	1	FIRST RESPONDER TRAINING	2,750.00	0-01-25-260-042 VOL AMB EDUCATION & TRAINING	Budget	1
54305	12/31/10	00000255 PETTY CASH				4651
10-02513	1	MUN CT	60.00	0-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget	4
10-02513	2	DPW	71.00	0-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget	5
10-02513	3	SENIORS	55.92	0-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget	6
10-02513	4	RAGAMUFFIN	26.71	0-01-28-370-224 PARKS & REC REC OTHER	Budget	7
10-02513	5	PUB ASSIST	53.00	0-01-27-345-041 ADMIN PUB ASSIST CONF & MTGS	Budget	8
10-02513	6	BD OF HEALTH	7.58	0-01-27-330-099 PUB HEALTH SVC MISC EXP	Budget	9
10-02513	7	COACHES CERT	26.25	0-01-28-370-201 PARKS & REC COACHES CERT	Budget	10
10-02513	8	CHEERING	19.87	0-01-28-370-204 PARKS & REC JUNIOR FOOTBALL	Budget	11
10-02513	9	DMV TITLE	60.00	0-01-26-315-099 VEHICLE MAINT MISC EXP	Budget	12
10-02513	10	KEYS	4.00	0-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget	13
10-02513	11	GS DECORATING SIGN	19.92	0-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget	14
10-02513	12	TABLE CLOTHS FOR XMAS PARTY	5.09	0-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget	15

409.34

54306 12/31/10 00002044 PETTY CASH

4651

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 3
59.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number	
						Contract	Ref Seq
10-02509	1	BC POLICE CHIEF ASSOC MTG	110.00	0-01-25-240-041	Budget		1
				POLICE CONFERENCE & MEETINGS			
10-02509	2	MILLS BAKERY CROSS GUARD TRAIN	24.06	0-01-25-240-042	Budget		2
				POLICE EDUCATION & TRAINING			
10-02509	3	FOOD DURING STORM,KEYS,DRILL	73.50	0-01-25-240-099	Budget		3
				POLICE MISC EXP			
			207.56				
54307	12/31/10	00002044 PETTY CASH					4652
10-02548	1	OFFICE SUPPLIES	6.83	0-01-25-240-032	Budget		1
				POLICE CLOTHING & UNIFORMS			
10-02548	2	CHILD PASS SEAT INSP	28.00	0-01-25-240-114	Budget		2
				POLICE TRAFFIC BUREAU			
			34.83				
54308	12/31/10	00000001 JACK MAHER					4655
10-02538	1	BB Ref Fees 12/22	30.00	0-01-28-370-205	Budget		49
				PARKS & REC BIDDY BASKETBALL			
54309	12/31/10	00000027 CENTRAL RESTAURANT PRODUCTS					4655
10-02413	1	10538229	45.93	0-01-25-240-099	Budget		18
				POLICE MISC EXP			
54310	12/31/10	00000029 ROBERT KELLER					4655
10-02537	1	BB Ref Fees 12/18	30.00	0-01-28-370-205	Budget		47
				PARKS & REC BIDDY BASKETBALL			
10-02537	2	Rec Ref Fees 12/22	30.00	0-01-28-370-205	Budget		48
				PARKS & REC BIDDY BASKETBALL			
			60.00				
54311	12/31/10	00000047 T & J SERVICE					4655
10-02463	1	4819,4763	138.00	0-01-26-315-050	Budget		21
				VEHICLE MAINT DPW WORK EQUIP			
54312	12/31/10	00000060 UNITED WATER NEW JERSEY					4655
10-02169	3	PARK(VALLEY	65.45	0-01-31-445-099	Budget		6
				WATER			
10-02173	1	DEC FIRE HYDRANT	6,635.73	0-01-31-436-099	Budget		10
				FIRE HYDRANT SERVICE			
			6,701.18				
54313	12/31/10	00000066 JIM MAHER					4655
10-02539	1	Rec BB Ref Fees 12/22	30.00	0-01-28-370-205	Budget		50
				PARKS & REC BIDDY BASKETBALL			
54314	12/31/10	00000080 VERIZON					4655
10-02178	3	201 V01-0180 081 06Y	49.56	0-01-31-440-099	Budget		12
				TELEPHONE			

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 4

60.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description				Ref Seq	
54315	12/31/10	00000083 WOOD-RIDGE FIRE DEPT					4655
10-02478	1	FOOD FOR EMPLOYEES FOR STORM	500.00	0-01-25-252-099	Budget		31
				OEM MISC EXPENSES			
10-02478	2	FOOD FOR EMPLOYEES FOR STORM	427.85	0-01-25-260-099	Budget		32
				VOL AMB MISC EXP			
			927.85				
54316	12/31/10	00000090 PUBLIC SERVICE ELEC & GAS CO.					4655
10-02170	3	ST LIGHTS,GAS,PARKS,SEWER	3,088.48	0-01-31-446-099	Budget		7
				NATURAL GAS/ELECTRIC			
10-02170	4	SEWER,PARK BLDG	2,504.07	0-01-31-446-099	Budget		8
				NATURAL GAS/ELECTRIC			
10-02172	5	NOV 2010 STREET LIGHTING	8,739.37	0-01-31-435-099	Budget		9
				STREET LIGHTING			
			14,331.92				
54317	12/31/10	00000098 HESS CORPORATION					4655
10-02512	1	ES11266252,ES10264214,	4,859.60	0-01-31-446-099	Budget		36
				NATURAL GAS/ELECTRIC			
54318	12/31/10	00000134 DELUXE INTERNATIONAL TRUCKS INC					4655
10-02471	1	INV 354070	84.99	0-01-26-315-099	Budget		27
				VEHICLE MAINT MISC EXP			
54319	12/31/10	00000163 RAPID PUMP & METER CORP					4655
10-02168	2	DEC INV 83318R	365.00	0-01-26-311-030	Budget		5
				SEWER MATERIAL & SUPPLIES			
54320	12/31/10	00000177 B.C.U.A.					4655
10-02096	3	NOV RECYCLING	20,164.68	0-01-26-305-099	Budget		2
				SOLID WASTE COLLECTION MIS EXP			
54321	12/31/10	00000200 SIEGEL'S HARDWARE					4655
10-02464	1	INV 12290	5.36	0-01-26-310-099	Budget		22
				BLDG & GROUNDS MISC EXP			
54322	12/31/10	00000250 NOREEN PATORAY					4655
10-02390	1	CT 12/2/10	100.00	0-01-43-490-099	Budget		15
				MUN COURT MISCELLANEOUS EXP			
54323	12/31/10	00000298 SUNSET RIDGE LANDSCAPING, INC.					4655
10-02462	1	INV 13310101	200.00	0-01-26-310-120	Budget		20
				BLDG & GROUNDS ELEV MAINT			
54324	12/31/10	00000299 VISIBLE					4655
10-02097	1	INV 892539123	106.71	0-01-20-130-099	Budget		3
				FIN ADM MISCELLEOUS EXPENSES			
54325	12/31/10	00000376 WORLDWIDE SPORT SUPPLY					4655
10-02403	1	Mat Tape 4 inch x 84 inch	205.71	0-01-28-370-217	Budget		17
				PARKS & RECREATION WRESTLING			

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 5 61.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
PO #	Item	Description					
54326	12/31/10	00000422 SMITH SONDY ASPHALT					4655
10-02507	1	INV WR1411	11,250.00	0-01-26-290-105 STREETS & ROAD MAINT SNOW/STRM	Budget		33
54327	12/31/10	00000426 GUARD LINE FIRE & SAFETY, INC					4655
10-02469	1	INV 52156	78.00	0-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget		26
54328	12/31/10	00000521 PHILIP ROMERO					4655
10-02536	1	BB Ref Fees 12/18	30.00	0-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		45
10-02536	2	Rec BB Ref Fees 12/20	30.00	0-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		46
			60.00				
54329	12/31/10	00000560 NEXTEL COMMUNICATIONS					4655
10-02174	2	NOV27-DEC 26 2010	193.95	0-01-31-440-099 TELEPHONE	Budget		11
54330	12/31/10	00000621 BRIDY SALES					4655
10-02465	1	INV 197750	182.98	0-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		23
54331	12/31/10	00000654 JOHN KENNEDY					4655
10-02534	1	BB Ref Fees 12/18	30.00	0-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		40
10-02534	2	BB Ref Fees for 12/20	30.00	0-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		41
			60.00				
54332	12/31/10	00000717 HEIGHTS AUTOSHINE					4655
10-02511	1	CAR WASH FOR FIRE VEHICLES	15.00	0-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget		35
54333	12/31/10	00000894 CABLEVISION					4655
10-02515	1	07870-489086-01-9	59.95	0-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		37
10-02515	2	07870-921693-1-7	59.95	0-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		38
10-02515	3	07870-933766-01-8	115.41	0-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget		39
			235.31				
54334	12/31/10	00000897 AMSTERDAM PRINTING & LITHO					4655
10-02420	1	INV#2670000-2011 ATTENDANCE	34.92	0-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget		19
54335	12/31/10	00000934 CHEM TEC PEST CONTROL CORP					4655
10-02474	1	ORDER #10299900	80.00	0-01-26-310-121	Budget		28

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 6 62.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
BLDG & GROUNDS EXTERMINATOR							
54336	12/31/10	00001064 WILLIAM J HAMMER					4655
10-02535	1	BB Ref Fees 12/18	90.00	0-01-28-370-205	Budget		42
				PARKS & REC BIDDY BASKETBALL			
10-02535	2	Rec BB Ref Fees 12/20	60.00	0-01-28-370-205	Budget		43
				PARKS & REC BIDDY BASKETBALL			
10-02535	3	Rec BB Ref Fees 12/22	60.00	0-01-28-370-205	Budget		44
				PARKS & REC BIDDY BASKETBALL			
			210.00				
54337	12/31/10	00001086 SUBURBAN DISPOSAL, INC.					4655
10-01639	6	DEC 2010	26,250.00	0-01-26-305-099	Budget		1
				SOLID WASTE COLLECTION MIS EXP			
54338	12/31/10	00001107 VAN DINE'S FOUR WHEEL DRIVE					4655
10-02398	1	INV#96396-PARTS	15.60	0-01-26-315-034	Budget		16
				VEHICLE MAINT MOTOR VEH PARTS			
54339	12/31/10	00001117 WELLS FARGO FIN. LSG					4655
10-02467	1	INV 6745915579	379.00	0-01-20-120-099	Budget		25
				MUN CLERK MISCELLANEOUS CHARGE			
54340	12/31/10	00001314 PHYSIO-CONTROL, INC.					4655
10-02288	1	111048539	520.00	0-01-25-240-059	Budget		13
				POLICE MAINT OF DATA PROC EQUIP			
54341	12/31/10	00001804 CHRISTOPHER EILERT					4655
10-02477	1	REIMBURSEMENT FOR FOOD FOR MEN	52.72	0-01-26-290-099	Budget		30
				STREETS & ROAD MAINT MISC EXP			
54342	12/31/10	00002151 MUNICIPAL CAPITAL CORPORATION					4655
10-02476	1	INV 1777	539.00	0-01-20-100-099	Budget		29
				GENERAL ADM MISCELLANEOUS			
54343	12/31/10	00002323 LANZO PLUMBING & HEATING					4655
10-02466	1	INV 11592	448.45	0-01-26-310-099	Budget		24
				BLDG & GROUNDS MISC EXP			
54344	12/31/10	00002361 SOL VILLON					4655
10-02386	1	SPANISH INT 12/16/10 CT	125.00	0-01-43-490-099	Budget		14
				MUN COURT MISCELLANEOUS EXP			
54345	12/31/10	00002386 ANTHONY SYLVAN POOLS					4655
10-02152	1	REIMBURSEMENT FOR PERMIT FEES	365.00	0-01-22-195-099	Budget		4
				UNIFORM CONST.CODE MISC. EXP			
54346	12/31/10	00002401 BOROUGH OF WALLINGTON					4655
10-02510	1	CHILD HEALTH SERVICES	200.00	0-01-27-330-099	Budget		34
				PUB HEALTH SVC MISC EXP			
54347	12/31/10	00002404 MCCARTER & ENGLISH, LLP					4655

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 7

63.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number	
						Contract	Ref Seq
10-02546	1	NJ TAX CT APPEAL 282/10	3,071.04	0-01-55-006-002 Reserve for Tax Appeals	Budget		51
54348	12/31/10	00000202 PAPER CLIPS					4656
10-00101	4		127.80	0-01-25-240-036 POLICE OFFICE SUPPLIES	Budget		1
54349	12/31/10	00000091 HOMETOWN AUTO PARTS, INC.					4658
10-02551	1	786611,787440,787708,787706	981.46	0-01-26-315-034 VEHICLE MAINT MOTOR VEH PARTS	Budget		1
54350	12/31/10	00000852 NASSOR ELECTRICAL SUPPLY					4658
10-02553	1	INV 137125,137246 SUPPLIES	220.59	0-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget		3
54351	12/31/10	00001913 RACHLES/MICHELES					4658
10-02554	1	124210,124209,123555	7,817.90	0-01-31-460-099 GASOLINE	Budget		4
54352	12/31/10	00002173 UNITED ELEVATOR OF NJ, LLC					4658
10-02552	1	INV 20302 SERVICE	155.00	0-01-26-310-120 BLDG & GROUNDS ELEV MAINT	Budget		2
54353	12/31/10	00001632 ESCROW ACCT.					4659
10-02555	1	ADULT SOFTBALL	3,738.60	0-01-28-370-200 PARKS & RECREATION ADULT SOFTBALL	Budget		1
10-02556	1	BABE RUTH	62.67	0-01-28-370-202 PARKS & RECE BABE RUTH LEAGUE	Budget		2
10-02557	1	BIDDY BASKET BALL	3,157.01	0-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		3
10-02558	1	GIRLS SOFTBALL	2,201.76	0-01-28-370-208 PARKS & REC GIRLS SOFTBALL	Budget		4
10-02559	1	SUMMER REC	11,289.69	0-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		11
10-02560	1	WRESTLING	3,241.05	0-01-28-370-217 PARKS & RECREATION WRESTLING	Budget		5
10-02561	1	INSTRUCTORS FEES	675.00	0-01-28-370-219 PARKS & REC INSTRUCTORS FEES	Budget		6
10-02562	1	INDOOR SOCCER	5,820.39	0-01-28-370-221 PARKS & REC INDOOR SOCCER	Budget		7
10-02563	1	TRAVEL BASKETBALL	865.13	0-01-28-370-223 PARKS & REC S BERGEN BASKETBAL	Budget		8
10-02564	1	FALL SOCCER	3,242.22	0-01-28-370-225 PARKS & REC FALL SOCCER	Budget		9
10-02565	1	TRACK & FIELD	2,358.74	0-01-28-370-234 PARKS & REC TRACK & FIELD	Budget		10
			36,652.26				
54354	12/31/10	00001632 ESCROW ACCT.					4662
10-02568	1	JR FOOTBALL/CHEER	1,890.97	0-01-28-370-204 PARKS & REC JUNIOR FOOTBALL	Budget		1
10-02569	1	REC OTHER	5,630.71	0-01-28-370-224	Budget		2

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 8

64.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
PO #	Item	Description					
10-02570	1	REC MISC	479.00	PARKS & REC REC OTHER 0-01-28-370-099 PARKS & REC MISC EXP	Budget		3

8,000.68

54355	12/31/10	00000026 SO BERGEN MUN JOINT INS FUND					4663
10-02424	1	FOURTH INSTALLMENT 2010	91,584.91	0-01-23-215-099 WORKERS COMP INSURANCE MIS EXP	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	53	0	0.00	242,770.30
Direct Deposit:	0	0	0.00	0.00
Total:	53	0	0.00	242,770.30

ESCROW RANGE	ESCROW PISTOL RANGE						4657
1108	12/31/10	00002177 KEN'S BARNS LLC					
10-02381	1	955265 10X20 HIGH BARN	3,025.00	E-03-56-880-001 PISTOL RANGE	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	3,025.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	3,025.00

GEN ESCROW	GENERAL ESCROW						4630
1041	12/31/10	00002403 CYSTIC FIBROSIS FOUNDATION					
10-02544	1	5K DONATION	9,500.00	E-03-56-940-003 RECREATION & PUBLIC EVENTS	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	9,500.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	9,500.00

POLICE ESCROW	POLICE ESCROW						4627
1107	12/31/10	00001320 WOOD-RIDGE BOARD OF EDUCATION					
10-02461	1	PARENT AWARENESS BEEF STEAK	4,901.50	E-03-56-862-001 ALCHOL & DRUG ABUSE COMMISSION	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	4,901.50
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	4,901.50

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 9

65.

Check #	Check Date	Vendor	Reconciled/Void	Ref Number
PO #	Item	Description	Contract	Ref Seq
Amount Paid	Charge Account	Account Type		
PUBLIC ASSIST I	PUBLIC ASSISTANCE I			
1004	12/31/10	00000305 PETTY CASH		4653
10-02547	1	EMERG FUNDS NEEDED FOR 2		
40.00	P-12-56-869-001	Budget		1
	PUBLIC ASSISTANCE			
Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	-----	-----	-----	-----
Checks:	1	0	0.00	40.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	1	0	0.00	40.00
PUBLIC ASST	PUBLIC ASSISTANCE II			
1074	12/31/10	00001838 CASE #290697		4633
10-02516	1	TRANSPORTATION 12-10		
72.00	P-12-27-600-004	Budget		1
	PUB ASSIST. - TRANSPORTATION			
1075	12/31/10	00001406 CASE #242310		4634
10-02517	1	TRANSPORTATION 12-1-10		
72.00	P-12-27-600-004	Budget		1
	PUB ASSIST. - TRANSPORTATION			
1076	12/31/10	00002378 CASE#423337		4635
10-02518	1	TRANSPORTATION 12-10		
72.00	P-12-27-600-004	Budget		1
	PUB ASSIST. - TRANSPORTATION			
1077	12/31/10	00002365 CASE#413497		4636
10-02519	1	TRANSPORTATION 12-10		
72.00	P-12-27-600-004	Budget		1
	PUB ASSIST. - TRANSPORTATION			
1078	12/31/10	00002365 CASE#413497		4637
10-02520	1	EMERGENCY MOVE 12-1-10		
300.00	P-12-27-600-003	Budget		1
	PUB ASSIST. - EMERGENCY ASSIST			
1079	12/31/10	00001838 CASE #290697		4638
10-02521	1	TRA RENT LANDLORD 12-1-10		
650.00	P-12-27-600-002	Budget		1
	PUB ASSIST. - RENTAL ASSIST.			
1080	12/31/10	00002378 CASE#423337		4639
10-02522	1	TRA LANDLORD TIKIJIAN 12-1-10		
520.00	P-12-27-600-002	Budget		1
	PUB ASSIST. - RENTAL ASSIST.			
1081	12/31/10	00001406 CASE #242310		4640
10-02523	1	GRANT 12-1-10		
210.00	P-12-27-600-001	Budget		1
	PUB ASSIST. - MAINTENANCE			
1082	12/31/10	00001636 CASE #262481		4641
10-02524	1	GRANT 12-1-10		
140.00	P-12-27-600-001	Budget		1
	PUB ASSIST. - MAINTENANCE			
1083	12/31/10	00001838 CASE #290697		4642
10-02525	1	GRANT 12-10		
74.00	P-12-27-600-001	Budget		1
	PUB ASSIST. - MAINTENANCE			

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 10

56.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
PO #	Item	Description					
1084	12/31/10	00002246 CASE #351970					4643
10-02526	1	GRANT 12-1-10	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1085	12/31/10	00002365 CASE#413497					4644
10-02527	1	TRA GRANT 12-1-10	49.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1086	12/31/10	00002378 CASE#423337					4645
10-02528	1	TRA GRANT 12-1-10	49.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1087	12/31/10	00002389 CASE# 425554					4646
10-02529	1	TRA GRANT 12-1-10	49.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1088	12/31/10	00002389 CASE# 425554					4647
10-02530	1	TRA RENT LANDLORD JONES	400.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1
1090	12/31/10	00002389 CASE# 425554					4648
10-02531	1	TRANSPORTATION 12-1-10	72.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget		1
1091	12/31/10	00002405 CASE# 336049					4649
10-02532	1	NEW CASE GRANT 12-1-10	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1092	12/31/10	00002405 CASE# 336049					4650
10-02533	1	NEW CASE TRANSPORTATION 12-10	72.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	18	0	0.00	3,223.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	0	0.00	3,223.00

WIRE TRANSFERS WIRE TRANSFERS

718	12/31/10	00000323 PAYROLL ACCOUNT #2					4660
10-02567	1	POLICE OT	9,631.27	0-01-25-240-014 POLICE S&W OVERTIME	Budget		1
10-02567	2	STREETS OT	9,646.18	0-01-26-290-014 STREETS & ROAD MAINT S&W O/T	Budget		2
10-02567	3	MECHANIC OT	2,512.86	0-01-26-291-014 BOROUGH MECHANIC S&W OVERTIME	Budget		3

21,790.31

719	12/31/10	00000322 PAYROLL AGENCY ACCT #2					4661
10-02566	1	POLICE OT	4,153.71	0-01-25-240-014 POLICE S&W OVERTIME	Budget		1

02/22/11
12:01:35

Borough Wood-Ridge
Check Register By Check Date

Page No: 11

67.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
10-02566	2	STREET OT	1,832.77	0-01-26-290-014	Budget		2
				STREETS & ROAD MAINT S&W O/T			
10-02566	3	MECHANIC OT	376.93	0-01-26-291-014	Budget		3
				BOROUGH MECHANIC S&W OVERTIME			
10-02566	4	FICA	509.07	0-01-36-472-099	Budget		4
				SOCIAL SECURITY			
10-02566	5	MEDICARE	190.90	0-01-36-472-099	Budget		5
				SOCIAL SECURITY			

7,063.38

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	28,853.69
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	0.00	28,853.69

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	86	1	1,923.00	531,894.77
Direct Deposit:	0	0	0.00	0.00
Total:	86	1	1,923.00	531,894.77

02/22/11
12:01:35

Borough Wood-Ridge
Check Register by Check Date

Page No: 12

68.

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	0-01	271,623.99	0.00
	C-04	239,581.28	0.00
	E-03	17,426.50	0.00
	P-12	3,263.00	0.00
Total of All Funds:		531,894.77	0.00

**BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY**

RESOLUTION NO. 33-2011

Resolution Re: Authorizing the Transfer of 2010 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 2010 Budget Appropriation Reserves be authorized:

	<u>From</u>	<u>To</u>
Legal Services		
Other Expenses	\$ 1,354	
Engineering Services	1,144	
Police Department		
Salaries and Wages		\$ 8,298
Other Expenses	2,106	
Aid to Volunteer Fire Company		
Other Expenses	4,185	
Streets & Road Maintenance		
Salaries and Wages	9,033	
Other Expenses		9,000
Borough Mechanic		
Salaries and Wages	2,291	
Solid Waste Collection		
Other Expenses	2,672	
Recycling		
Other Expenses	1,924	
Buildings & Grounds		
Other Expenses		2,000
Vehicle Maintenance		
Other Expenses		1,000
Public Health Services		
Other Expenses		208
Admin Public Assistance		
Other Expenses		53
Senior Citizens		56
Utilities		
Natural Gas & Electric		5,500

Resolution Re: Authorizing the Transfer of 2010 Budget Appropriation Reserves

	<u>From</u>	<u>To</u>
Social Security	\$ 1,535	
Municipal Court		
Other Expenses	<u>-</u>	<u>\$ 129</u>
TOTAL	<u>\$ 26,244</u>	<u>\$ 26,244</u>

Introduced by _____

Seconded by _____

Approved _____, 2011

ATTEST:

Borough Clerk_____
Mayor

1724th Regular Meeting January 18, 2011**RESOLUTION #34-2011**

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a New Jersey Tax Court Appeal filed in 2010 for Cannizzo Group LLC Block 282 Lot 10 for the year 2010, and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeal totaling payment of \$3,071.04 for 2010 payable to "McCarter & English, LLP, attorneys for Cannizzo Group LLC, in accordance with the settlement proposal set forth hereinabove; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that settlement of the said Tax Appeal be finalized in accordance with the settlement proposal set forth hereinabove and with respect to same, the Mayor, Borough Clerk and/or any other appropriate official is hereby authorized to perform and act in order to effectuate the purposes set forth in this Resolution.

APPROVED:

Paul A. Sarlo, Mayor

ATTEST:

Diane Thornley
Borough Clerk

1724th REGULAR MEETING, JANUARY 18, 2011
RESOLUTION EMPLOYING CONSULTANT

Resolution 35-2011

WHEREAS, the Borough of Wood-Ridge has a need to engage the services of a Manager for the Borough's Web site for the year 2011, to provide services which are a vital and necessary operation of the said site; and

WHEREAS, the Borough of Wood-Ridge is required to comply with the New Jersey Law (P.L. 2004c.19,N.J.S.A. 19:44 et seq.); and

WHEREAS, by Resolution No. 218-2010 adopted on December 7, 2010, the Borough determined it intended to obtain said services for the year 2011 pursuant to a "Fair and Open" process; and

WHEREAS, the Borough of Wood-Ridge followed the guidelines as set forth in the New Jersey Law (P.L. 2004 c. 19 N.J.S.A. 19:44 et seq.) issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wood-Ridge advertised for the submission of "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

WHEREAS, the request for RFQ(s) was closed as of 11:00 a.m. on December 22, 2010 and

WHEREAS, the RFQ(s) were publicly opened and announced by the Borough Clerk and the Borough Clerk's office on December 22, 2010 at 11:00 a.m.; and

WHEREAS, the proposals and qualifications have been reviewed by the Finance Committee of the Mayor and Council and which said Committee considered experience and reputation in the field; the applicant's knowledge of the Borough of Wood-Ridge, the availability to accommodate any meeting; and other factors deemed to be in the best interest of the Borough of Wood-Ridge.

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 Richard Domanski of Dom's Web hosting, LLC is hereby appointed Manager of the Borough's Web Site from the date of this resolution through December 31, 2011; and

BE IT FURTHER RESOLVED that the award of the contract for Manager of the Borough's Web Site for the year 2011 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Wood-Ridge.

ATTEST:

BOROUGH OF WOOD-RIDGE

Diane Thornley
Borough Clerk

Paul A. Sarlo
Mayor

1724th REGULAR MEETING, JANUARY 18, 2011**RESOLUTION #36-2011**

WHEREAS, there is a need for a Pick-Up Truck with a plow for use by the DPW in the Borough of Wood-Ridge; and

WHEREAS, the Borough Engineer has solicited quotes for such service; and

WHEREAS, ten (10) quotes were solicited and two (2) quotes were received by the Borough Engineer on January 11, 2011; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer, Borough Administrator, and Borough Attorney on said quote; and

WHEREAS, 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.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the contract for a Pick-Up Truck with plow for use by the DPW in the Borough is awarded to Meadowlands Ford on their quote of \$33,891.00.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

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.

Paul A. Sarlo
Mayor

ATTEST:

Diane Thornley
Borough Clerk

1724th REGULAR MEETING MEETING, JANUARY 18, 2011**RESOLUTION 37-2011_____**

WHEREAS, there is a need to purchase a 2011 Ford F450 Dump truck w/plow for use by the DPW in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicle may be purchased through State Contract #A73962 T2102; and

WHEREAS, 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, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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 purchase of the 2011 Ford F450 Dump truck w/plow made reference to hereinabove.

3. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this vehicle purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject vehicle purchase and/or agreement and/or appropriation.

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

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Wood-Ridge at a meeting held on _____.

Diane Thornley
Borough Clerk

1724TH REGULAR MEETING, JANUARY 18, 2011

Resolution 38-2011

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

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

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

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

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

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

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

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

ATTEST:

APPROVED:

Diane Thornley, Borough Clerk

Paul A. Sarlo, Mayor

1724th REGULAR MEETING, JANUARY 18, 2011

RESOLUTION 39-2011

WHEREAS, there has been proposed a Shared Services Agreement between the Borough of Wood-Ridge and the Bergen County Department of Health Services to provide various health provider services, Public Health Infrastructure Administration and Health Officer coverage, Direct Nursing Service Coverage, Direct Registered Environmental Health Specialist Services Coverage, Blood Borne Pathogen Compliance Program, Animal Control Services, and an Employee Assistance Program; and

WHEREAS, the Borough of Wood-Ridge is desirous to enter into a contract via the Uniform Shared Services Act (N.J.S.A.:40A:65-1) with the Bergen County Department of Health Services for the aforementioned services.

WHEREAS, the maximum amount of the contract is \$48,012.74 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 contract documents to be executed by the Borough of Wood-Ridge and the Bergen County Department of Health Services for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

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:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached agreement with the Bergen County Department of Health Services.
2. Said agreement has been reviewed by the Borough Attorney and Board of Health and said officials approve of same as to form and substance.
3. The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

ATTEST:

PAUL SARLO, Mayor

DIANE THORNLEY
Borough Clerk

1724th REGULAR MEETING, JANUARY 18, 2011**RESOLUTION #40-2011**

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Specifications for the Scavenger and Recycling bid be prepared by the Borough Engineer and upon completion the Borough Clerk is hereby directed to advertise for bids.

PAUL A. SARLO
Mayor

DIANE THORNLEY
Borough Clerk

3. APPLICATIONS: None

4. APPOINTMENTS: Avinash Prasad has been appointed to a one year probationary period with the WR Fire Department effective January 3, 2011.

5. HIRINGS: None

ORDINANCES ON FIRST READING: NONE

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

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

Mr. Cliff Carlson 28 Fifth Street, he advised the electronic sign on the Boulevard is difficult to read. He was advised that we have had some malfunction with the sign but, this matter will be looked into.

Mr. Andy Anderson 238 Wood-Ridge Street, he advised that the sign is difficult to read.

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

TO CLOSED SESSION:

Resolution #41-2011

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 6:20 PM on January 18, 2011 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 Gonnella moved the adoption of the above Resolution.

Rollcall: Azzolini yes, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco yes.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura 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 18, 2011 was duly adjourned at 7:50 PM

Respectfully submitted,

DIANE THORNLEY, Borough Clerk