

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 6, 2011 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL: Mayor: Paul A. Sarlo
Dominick Azzolini
Thomas Gonnella
Catherine Cassidy
Ezio Altamura
Edward Marino
Joseph DiMarco
Borough Attorney: Paul S. Barbire
Borough Engineer: Brian Intindola
Borough Clerk: Diane Thornley
Borough Admin: Chris Eilert

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 Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Engineering: (Neglia)

1. **GRANT SUBMISSIONS**

Bergen County

- Contract items for Gazebos at Veterans and Bianchi have been submitted for \$20,000.00 match (award pending)
- Handicapped ramp grant has been submitted for Union Avenue and Center Street between Hackensack Street and Valley Boulevard. (under review)
- Bianchi Grant for \$72,598.00 as reimbursable to the Borough has been approved with payment expected December 21, 2011.

NJDOT-

- Union Avenue reimbursement for 75% of \$350K has been submitted and accepted by NJDOT. (Payment Pending)
- 2012 Grant has been submitted for Wood-Ridge Avenue and Highland Avenues
- Safe Streets to School grant is pending and due December 30, 2011 (area around CE Doyle)

2. **EAST SIDE AND UNION AVENUE PAVING**

Project is proceeding with paving occurring as drainage is installed. Focus is on Union Avenue drainage with manholes and piping being installed.

It is anticipated that construction will wind down on or about December 16, 2011—if weather holds up then drainage work may be extended.

3. **CIVIC CENTER**

JG Drywall (Contractor) is proceeding with the project with siding and windows nearly completed. The elevator foundation and first level block work completed. New concrete pads have been installed for HVAC work, as well as concrete under the rear access deck.

Next steps include contractor submission for elevator equipment and beginning restroom work.

4. **VARIOUS CURB AND SIDEWALK REPAIRS**

Cifelli and Son are completing sidewalk and curb repairs throughout the Borough to repair areas of tree uplift caused by the 2011 storm events, as well as incidental curb replacement as needed.

General items to be discussed:

1. Holiday Party - December 8th at 6:00 pm
2. Pasta Dinner - December 9th at 5:30 pm
3. Reorganization Meeting - January 1st at 3:00 pm
4. Year-end reports at meeting of December 20th

Mayor advised there will be a Sine die Meeting on January 1, 2012 at 2:45 PM. There will be budget transfers and we will close out our financial business. He explained that the meeting of December 20th we will adjourn it, not close it out and it will open at 2:45 on January 1, 2012.

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.

Motion: Councilwoman Cassidy, seconded by Councilman Gonnella 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.

RESOLUTIONS: (Adoption of the following)

Resolution #170-2011

(see page 634)

Executive Meeting, December 6, 2011

Resolution #170-2011

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.

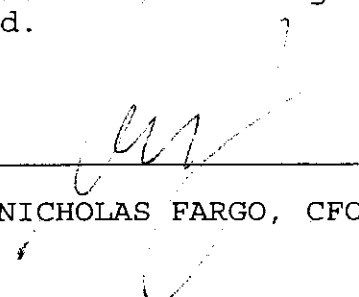
APPROVED:


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

12/01/11
13:37:30

Borough Wood-Ridge
Check Register By Check Date

Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 11/23/11 to 12/01/11
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						5210
1928	12/01/11	00002120 CHATHAM IRRIGATION					1
11-02078	1	INV#32416-INSTAL OF IRRIGATION	2,500.00	C-04-55-944-ANI 10-1 BLDING & PROP 10-11,16,11-2	Budget		
Checking Account Totals			Paid	Void	Amount Void	Amount Paid	
		Checks:	1	0	0.00	2,500.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	1	0	0.00	2,500.00	
CURRENT FUND	CURRENT CASH - CHECKING						5203
55742	11/23/11	00000622 PAUL DAHL					1
11-02031	1	64.5 HOURS STORM COVERAGE	3,264.35	1-01-25-252-099 OEM MISC EXPENSES	Budget		
55743	11/29/11	00000308 KEVIN CRIBBEN					5208
11-02041	1	7 hours help with files	70.00	1-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		1
1-02045	1	Help filing in constr. dept.	110.00	1-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		5
			180.00				
55744	11/29/11	00000512 THOMAS H BISCHOFF, JR					5208
11-02043	1	Sept/Oct '11 CZC inspections	175.00	1-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		3
55745	11/29/11	00000645 JESSE MINELL					5208
11-02042	1	8 hours help with filing	80.00	1-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		2
55746	11/29/11	00001867 KELLY CRIBBEN					5208
11-02044	1	Help filing in constr. dept.	242.50	1-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		4
55747	11/29/11	00002232 CHRISTINE KRONYAK					5208
11-02046	1	Help filing in constr. dept.	100.00	1-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		6
55748	12/01/11	00000039 BARBIRE, PAUL ESQ.					5209
11-00063	15	LEGAL SERVICES DEC	7,200.00	1-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		2
49	12/01/11	00000080 VERIZON					5209
11-02040	1	201 v01-0180	54.52	1-01-31-440-099 TELEPHONE	Budget		33

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Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
) #	Item	Description					Ref Seq
55750	12/01/11	00000083 WOOD-RIDGE FIRE DEPT					5209
11-02076	1	REIMBURSEMENT FOR STORM	229.50	1-01-25-252-099	Budget		45
				OEM MISC EXPENSES			
55751	12/01/11	00000095 VINDAN INC					5209
11-00382	8	19446,447,448,449,19401	1,676.30	1-01-25-241-099	Budget		13
				POLICE AUXILIARY MISC EXP			
11-00382	9	19500	262.00	1-01-25-241-099	Budget		14
				POLICE AUXILIARY MISC EXP			
			1,938.30				
55752	12/01/11	00000134 DELUXE INTERNATIONAL TRUCKS INC					5209
11-02060	1	INV#385412-	122.22	1-01-26-315-058	Budget		42
				VEHICLE MAINT OTHER EQUIP & SU			
55753	12/01/11	00000135 LERCH, VINCI & HIGGINS					5209
11-01977	1	INV 20925,20940	1,896.25	1-01-20-135-028	Budget		29
				AUDIT SERVICES OTHER PROF SERV			
55754	12/01/11	00000162 REINER OVERHEAD DOORS, LLC					5209
11-02063	1	INV#12372-FD OVERHEAD DOOR	180.00	1-01-26-310-030	Budget		44
				BLDG & GROUNDS MAT & SUPPLIES			
55	12/01/11	00000163 RAPID PUMP & METER CORP					5209
11-00110	17	inv#86714R-MONTHLY INSP-NOV	365.00	1-01-26-311-060	Budget		3
				SEWER REPAIR & MAINT GENERAL			
55756	12/01/11	00000200 SIEGEL'S HARDWARE					5209
11-02061	1	INV#12026,10-SCREWS&BATTERIES	17.74	1-01-26-310-030	Budget		43
				BLDG & GROUNDS MAT & SUPPLIES			
55757	12/01/11	00000245 THOMAS FAIVRE					5209
11-01947	1	CLOTHING ALLOWANCE	400.00	1-01-25-241-032	Budget		27
				POLICE AUXILIARY CLOTHING UNIF			
11-02035	1	REIMBURSEMENT FOR RX	106.00	1-01-23-220-099	Budget		51
				EMPLOYEES GROUP INS MISC EXP			
			506.00				
55758	12/01/11	00000250 NOREEN PATORAY					5209
11-01870	1	MUN CT 11/3/11	125.00	1-01-43-490-099	Budget		15
				MUN COURT MISCELLANEOUS EXP			
55759	12/01/11	00000279 TILCON NORTH BERGEN ASPHALT					5209
11-00323	6	INV#1551567-INCOMING CONCRETE	210.00	1-01-26-290-099	Budget		12
				STREETS & ROAD MAINT MISC EXP			
50	12/01/11	00000297 NORTH JERSEY MEDIA GROUP INC					5209
11-02054	1	INV. 0003158786	569.32	1-01-20-145-021	Budget		38
				REVENUE ADM. LEGAL ADVERTISING			
11-02054	2	INV. 0003180478	355.24	1-01-20-120-021	Budget		39
				MUN. CERK LEGAL ADVERTISING			

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
) #	Item	Description					Ref Seq
			924.56				
55761	12/01/11	00000306 FEDEX					5209
11-01921	1	A/O TAX BILLS	25.02	1-01-20-145-022	Budget		21
				REVENUE ADM. POSTAGE&EXPRESS			
55762	12/01/11	00000339 CERTIFIED SPEEDOMETER SER INC					5209
11-00295	6	11955	788.00	1-01-25-240-114	Budget		11
				POLICE TRAFFIC BUREAU			
55763	12/01/11	00000358 BRENDAN METCALFE					5209
11-02036	1	REIMBURSEMENT FOR RX	80.00	1-01-23-220-099	Budget		49
				EMPLOYEES GROUP INS MISC EXP			
55764	12/01/11	00000360 SIRCHIE FINGER PRINT LAB., INC					5209
11-01908	1	0053939-IN	369.59	1-01-25-240-106	Budget		19
				POLICE DETECTIVE BUREAU			
55765	12/01/11	00000471 EDWARD H. PFEIFER					5209
11-02038	1	REIMBURSEMENT FOR TREE	110.36	1-01-20-110-099	Budget		32
				MAYOR & COUNCIL MISCELLANEOUS			
55766	12/01/11	00000666 THE TERRE, CO.					5209
11-00122	7	INV#108021-SUPPLIES	880.80	1-01-26-310-099	Budget		6
				BLDG & GROUNDS MISC EXP			
55767	12/01/11	00000717 HEIGHTS AUTOSHINE					5209
11-00152	9	AUGUST CAR WASH	31.00	1-01-25-240-099	Budget		8
				POLICE MISC EXP			
11-00152	10	SEPTEMBER CAR WASHES	52.00	1-01-25-240-099	Budget		9
				POLICE MISC EXP			
			83.00				
55768	12/01/11	00000725 BOROUGH OF HASBROUCK HEIGHTS					5209
11-02049	1	2011 911 SERVICES	9,217.00	1-01-31-440-099	Budget		35
				TELEPHONE			
55769	12/01/11	00000814 BERGEN MUNIC EMPL BENEFIT FND					5209
11-00056	13	DEC DENTAL	6,129.00	1-01-23-220-099	Budget		46
				EMPLOYEES GROUP INS MISC EXP			
55770	12/01/11	00000881 GE CAPITAL CORPORATION					5209
11-00061	13	INV 56499358	305.00	1-01-20-130-099	Budget		1
				FIN ADM MISCELLEOUS EXPENSES			
55771	12/01/11	00000905 METROPOLITAN RUBBER COMPANY					5209
11-01960	1	RUBBER PUSHER BLADES	80.00	1-01-26-315-099	Budget		28
				VEHICLE MAINT MISC EXP			
55772	12/01/11	00000938 PROFESSIONAL GOV'T EDUCATORS					5209
11-02037	1	TAX CALCULATIONS SEMINAR	180.00	1-01-20-130-099	Budget		31

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
FIN ADM MISCELLEOUS EXPENSES							
55773	12/01/11	00000957 NATURE'S CHOICE					5209
11-02058	1	INV#188859F-MIXED	129.60	1-01-26-306-099 RECYCLING MIS EXP	Budget		40
55774	12/01/11	00000973 UNIVERSAL SPORTING GOODS					5209
11-01931	1	Invoice # I1005	312.00	1-01-28-370-225 PARKS & REC FALL SOCCER	Budget		23
11-01931	2	Invoice # I3121	8,134.40	1-01-28-370-225 PARKS & REC FALL SOCCER	Budget		24
			8,446.40				
55775	12/01/11	00001101 DEER PARK					5209
11-00176	12	INV01K0436708044	72.26	1-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		10
55776	12/01/11	00001125 KIM GRIMALDI					5209
11-02029	1	MUN CT OFFICE COVERAGE	100.00	1-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget		30
55777	12/01/11	00001227 ONE CALL CONCEPTS, INC.					5209
11-01935	1	INV#1105705-OCTOBER	69.70	1-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		25
55778	12/01/11	00001260 CENTER FOR OCCUPATIONAL					5209
11-01903	1	65060	353.50	1-01-25-240-110 POLICE MEDICAL EXAMS	Budget		18
11-01945	1	11012011	85.00	1-01-25-240-110 POLICE MEDICAL EXAMS	Budget		26
			438.50				
55779	12/01/11	00001332 NEW AGE AUTOMOTIVE, INC.					5209
11-00144	7	REPAIRS/CARS/LIGHTING EQUIP	2,352.49	1-01-25-240-099 POLICE MISC EXP	Budget		7
55780	12/01/11	00001741 PARDO'S TRUCK SERVICE					5209
11-00113	9	INV#88174-PARTS	537.88	1-01-26-315-034 VEHICLE MAINT MOTOR VEH PARTS	Budget		4
11-00113	10	INV#104822	104.28	1-01-26-315-034 VEHICLE MAINT MOTOR VEH PARTS	Budget		5
			642.16				
55781	12/01/11	00001785 ELECTRICAL POWER SYSTEMS					5209
11-01885	1	INV 4550	4,299.60	1-01-30-420-099 CELEBRATION OF EVENTS	Budget		16
55782	12/01/11	00001891 JACKSON-HIRSH, INC.					5209
11-01910	1	0658457	40.97	1-01-25-240-036 POLICE OFFICE SUPPLIES	Budget		20

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Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
55783	12/01/11	00002057 HUDSON ENERGY SERVICES					5209
11-02053	1	INV1147004,1145279,1147008	370.43	1-01-31-430-099 ELECTRICITY	Budget		37
55784	12/01/11	00002151 MUNICIPAL CAPITAL CORPORATION					5209
11-02050	1	40 OF 60	539.00	1-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		36
55785	12/01/11	00002161 AVESIS THIRD PARTY ADMIN, INC					5209
11-00066	13	DECEMBER EYE	651.46	1-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		48
55786	12/01/11	00002348 ROBERT'S AND SON, INC					5209
11-02059	1	INV#5261218-J DEERED	195.00	1-01-26-315-058 VEHICLE MAINT OTHER EQUIP & SU	Budget		41
55787	12/01/11	00002446 SPORTCARE					5209
11-01889	1	INV 5145	3,695.00	1-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		17
55788	12/01/11	00002466 AVS TECHNOLOGY					5209
11-01923	1	S 40926	550.00	1-01-25-240-059 POLICE MAINT OF DATA PROC EQUIP	Budget		22
55789	12/01/11	00002473 CHRISTOPHER HEINTZE					5209
11-02047	1	PICTURES AT 9/11 CEREMONY	100.00	1-01-30-420-099 CELEBRATION OF EVENTS	Budget		34

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	48	0	0.00	58,751.28
Direct Deposit:	0	0	0.00	0.00
Total:	48	0	0.00	58,751.28

GEN ESCROW	GENERAL ESCROW	Amount Paid	Charge Account	Account Type	Ref Number
1062	12/01/11				5213
11-02048	1	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	500.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	500.00

L USE ESCROW	PLANNING & ZONING BD ESCROW	Amount Paid	Charge Account	Account Type	Ref Number
72	12/01/11				5211
11-02052	1	200.00	E-03-56-859-001 VARIANCE APPLICATION PB&ZBA	Budget	1

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Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
Item #		Description					Ref Seq
11-02033	17	FICA	4,597.61	1-01-36-472-099	Budget		17
				SOCIAL SECURITY			
11-02033	18	MEDICARE	2,819.25	1-01-36-472-099	Budget		18
				SOCIAL SECURITY			
			83,017.63				
793	11/23/11	00000323 PAYROLL ACCOUNT #2					5205
11-02034	1	A&E	1,791.31	1-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
11-02034	2	TX ASSESSOR	522.06	1-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
11-02034	3	TX COLLECTOR	1,660.53	1-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			
11-02034	4	MUN CLERK	5,059.01	1-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
11-02034	5	POLICE/TRAFFIC GUARDS	72,364.15	1-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			
11-02034	6	POLICE OT	24,925.73	1-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
11-02034	7	STREETS	12,573.24	1-01-26-290-011	Budget		7
				STREETS & ROAD MAINT S&W FT			
1-02034	8	STREETS OT	2,740.75	1-01-26-290-014	Budget		8
				STREETS & ROAD MAINT S&W O/T			
1-02034	9	MECHANIC	4,381.93	1-01-26-291-011	Budget		9
				BOROUGH MECHANIC S&W FULL TIME			
11-02034	10	MUN CT	2,452.32	1-01-43-490-011	Budget		10
				MUNICIPAL COURT S&W FULL TIME			
11-02034	11	PUB ASSIST	257.96	1-01-27-345-012	Budget		11
				ADMIN PUB ASSIST S&W PART TIME			
11-02034	12	ELEC INSP	306.95	1-01-22-198-012	Budget		12
				ELECTRICAL INSPECTOR PART TIME			
11-02034	13	CCO	3,545.94	1-01-22-195-011	Budget		13
				UNIFORM CONST. CODE FULL TIME			
11-02034	14	FINANCE ADMIN	1,652.23	1-01-20-130-011	Budget		14
				FINANCIAL ADM. FULL TIME			
11-02034	15	FIRE SAFETY	228.61	1-01-25-261-012	Budget		15
				UNIFORM FIRE SAFETY S&W PT			
11-02034	16	RECREATION	1,540.19	1-01-28-370-012	Budget		16
				PARKS & REC S&W PART TIME			
			136,002.91				
794	11/28/11	00000570 NJSHBP					5206
11-00170	14	DEC ACTIVE	64,009.35	1-01-23-220-099	Budget		1
				EMPLOYEES GROUP INS MISC EXP			
95	11/28/11	00000570 NJSHBP					5207
1-00171	14	RETIREE DEC BILL	23,974.78	1-01-23-220-099	Budget		1
				EMPLOYEES GROUP INS MISC EXP			

Checking Account Totals Paid Void Amount Void Amount Paid

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Borough Wood-Ridge
Check Register By Check Date

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

	Checks:	4	0	0.00		307,004.67
	Direct Deposit:	0	0	0.00		0.00
	<u>Total:</u>	<u>4</u>	<u>0</u>	<u>0.00</u>		<u>307,004.67</u>

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Void</u>		<u>Amount Paid</u>
	Checks:	56	0	0.00		370,875.95
	Direct Deposit:	0	0	0.00		0.00
	<u>Total:</u>	<u>56</u>	<u>0</u>	<u>0.00</u>		<u>370,875.95</u>

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Borough Wood-Ridge
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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	365,755.95	0.00
	C-04	2,500.00	0.00
	E-03	2,620.00	0.00
Total of All Funds:		370,875.95	0.00

EXECUTIVE MEETING, DECEMBER 6, 2011

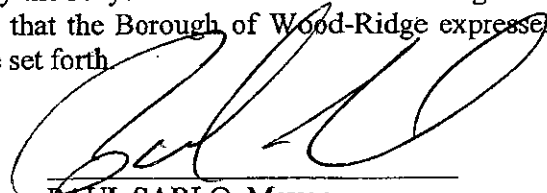
RESOLUTION NO. #171-2011

WHEREAS, New Jersey Transit requires from the Borough of Wood-Ridge a Restrictive Covenant with respect to the utilization of Block 286, Lot 1 on the Tax Map of the Borough of Wood-Ridge in the form of agreement as attached hereto and made a part hereof as Exhibit A; and


WHEREAS, the Borough of Wood-Ridge intends to adopt an appropriate ordinance in January 2012 in order to effectuate the said Restrictive Covenant.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough Wood-Ridge, County of Bergen, State of New Jersey that the Borough of Wood-Ridge expresses its intent to adopt such an ordinance as hereinabove set forth

ATTEST:



PAUL SARLO, Mayor



DIANE THORNLEY
Borough Clerk

Restrictive Covenant

This Restrictive Covenant is made by the Township of Wood-Ridge ("Grantor") in favor of NJ Transit ("Beneficiary").

WHEREAS, Grantor is a municipal corporation and body politic of the State of New Jersey; and

WHEREAS, Grantor owns the property having a tax map designation of Block 286, Lot 1, ("Wood-Ridge Property") and said property is intended to be maintained as open space and to be utilized as a park or for other recreational purposes, and therefore, no structures are intended to be built within the proximity of the property line in common with Beneficiary as described below; and

WHEREAS, Beneficiary is the owner of that certain property adjacent to and contiguous with the property line of the Grantor shown on the tax map of the Borough of Wood-Ridge at Block 335, Lot 1 and in the Borough of Wallington at Block 73, Lot 1; (collectively the "NJ Transit Property") and

WHEREAS, Beneficiary is erecting of a new NJ Transit Train Station ("Station") on the NJ Transit Property; and

WHEREAS, certain construction requirements promulgated by the Department of Community Affairs- ICB-NJ Table 602 and Section 1024.3 require that unless all structural portions of the Station are constructed at least ten feet (10') from the NJ Transit Property line, the Station must be constructed with a firewall; and

WHEREAS, the structure of the Station is contemplated to be built within eight (8) feet of the NJ Transit Property line, which would require the inclusion of a firewall; and

WHEREAS, the Department of Community Affairs has indicated that in the event the Grantor is agreeable to granting a restrictive covenant on its Wood-Ridge Property prohibiting the erection of any structure within the proximity of the property line so as to preserve a minimum of a ten foot (10') open space buffer between any portion of the Station and any structure that may or could be built upon the Wood-Ridge Property, it will grant a variance or design waiver as appropriate to remove the requirement of construction of a firewall; and

WHEREAS, Grantor has determined that it is in the best interest of Grantor to grant the restrictive covenant to maintain the aesthetics of the open space and to avoid the necessity of the firewall which would mar the view and provide no additional benefit as Grantor has no intention to construct any structures within the Buffer Area of the Wood-Ridge Property as shown on Exhibit A annexed hereto.

NOW, THEREFORE, in consideration of the foregoing, the Grantor does hereby agree as follows:

1. Incorporation of Preamble. All of the terms, covenants, definitions and conditions of the foregoing preamble are hereby incorporated by reference as though set forth at length and recited verbatim herein.

2. Grant of Restrictive Covenant. Grantor does hereby grant to the benefit of the Beneficiary a restrictive covenant against the Wood-Ridge Property and agrees that the Buffer Area as identified on the survey annexed hereto as Exhibit A shall remain vacant open space without the construction of any structure in any area such that no structure shall be built upon the lands of Grantee that will in any manner come within ten feet (10') any portion of any projection, façade or other feature of the Station regardless of the location of the common property line. Moreover, in the event a future change or alteration is required to the Station that would reduce the distance between the Station and any structure on the Wood-Ridge Property, to less than ten feet (10'), then Grantor shall make such arrangements or accommodations as are necessary to provide the ten foot (10') buffer required.

3. Term of Restrictive Covenant. This Restrictive Covenant shall continue for so long as the Station is in existence and until such time as the Station is permanently demolished without contemplation of rebuilding.

4. Binding Effect. This covenant is intended to run with the land and shall be binding upon the Grantor and inure to the benefit of the Beneficiary and all who may succeed to the rights and liabilities of the Grantor and Beneficiary including without limitation all successors, assigns, and transferees.

5. Condition of Covenant. This covenant shall become effective against the Grantor, and shall be recorded only upon the grant by the New Jersey Department of Community Affairs of a variance or design waiver as appropriate that permits construction of the Station without the firewall in consideration of the restrictive covenant granted herein. The recording of this restrictive covenant shall be proof to all who come after that the variance was in fact granted and that this condition was in fact satisfied.

IN WITNESS WHEREOF, the parties hereto do hereunto set their hands and seals the date and year first above written.

BOROUGH OF WOOD-RIDGE

By: 

,Mayor

ACKNOWLEDGEMENTS TO BE ADDED


EXECUTIVE MEETING, DECEMBER 6, 2011

RESOLUTION NO. #172-2011

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 2012 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

**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 2012 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 19, 2011. Qualification Statements will not be accepted by facsimile transmission or e-mail. The responses will be opened at 11:00 a.m. on December 19, 2011, in the Office of the Borough Clerk for review by the Mayor and Council.

CONTRACTS SUBJECT TO THE WITHIN NOTICE:

Financial Advisor

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

BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY
 RESOLUTION NO. 173-2011

RESOLUTION Re: Emergency Appropriation – Under N.J.S.A. 40A:4-46 –
Nor'easter Related Expenses– Office of Emergency Management - Other
Expenses

WHEREAS, an emergency has arisen with respect to various costs relating to the nor'easter storm of October 29, 2011 in the Borough of Wood-Ridge in the County of Bergen, State of New Jersey (the "Borough") and, no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$50,000 and three (3) percent of the total operating appropriations in the budget for the year 2011 is \$327,600 and

WHEREAS, the foregoing appropriation is to meet a pressing need for public expenditure to protect or promote the public health, safety, welfare of the Borough's residents, and the foregoing does not exceed three (3) percent of the total operating appropriations in the budget for 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, in the County of Bergen, State of New Jersey (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46:

1. An emergency appropriation is hereby made for:

Office of Emergency Management	
Other Expenses	\$50,000


2. That said emergency appropriation shall be provided in full in the 2012 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1). In addition, any FEMA reimbursement will be used to reduce the emergency appropriation.
3. That the statement required by the Local Finance Board has been filed with the Borough Clerk and a copy transmitted to the Director of the Division of Local Government Services
4. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Introduced by _____

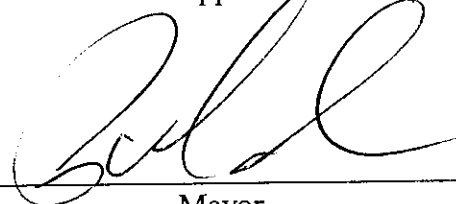
Seconded by _____

Approved December 6, 2011

ATTEST:



 Borough Clerk



 Mayor

BOROUGH OF WOOD-RIDGE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. #174-2011

RESOLUTION Re: Cancellation of Outstanding Checks –Current Fund

WHEREAS, there are checks that have remained outstanding on the Current Fund bank account; and

WHEREAS, the Borough desires to cancel these outstanding checks;

NOW THEREFORE, **BE IT RESOLVED**, by the Governing Body of the Borough of Wood-Ridge, that the Borough cancel the following outstanding Current Fund checks:

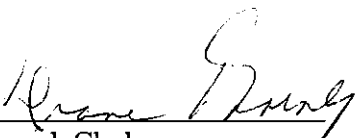
<u>Check No.</u>	<u>Amount</u>	<u>Check No.</u>	<u>Amount</u>
45384	\$ 586.68	50792	\$ 66.00
46525	68.49	51182	107.77
46800	90.00	51845	50.00
46963	346.00	52104	100.00
48329	225.00	52951	325.00
48676	80.00	53364	40.00
48868	150.00	53694	212.63
49436	219.00	53896	16.44
50197	6,153.25	54158	<u>108.50</u>
50561	74.00		
		Total	<u>\$ 9,018.76</u>

Introduced by _____


Seconded by _____

Approved: December 6, 2011

ATTEST:



Borough Clerk



Mayor

Tax Appeals:

Other Legal: Borough Attorney Barbire advised we are waiting to hear from the Archdiocese on Assumption School.

Councilman Gonnella: He reported on the Fire Department- elections were held; Fire Chief is Paul Clemente. He advised on Saturday December 10th at 9:30 AM the Fire Department will have a tour of Avalon Bay; all council members are invited.

Councilman Altamura: He advised the food that was donated by the girl scouts was distributed to three families in Wood-Ridge.

Councilman DiMarco: He thanked everyone for their help with the Tree Lighting Ceremony

Mayor: He spoke regarding the October 31st storm. He feels the town is in good shape. We are still picking up branches and leaves and within the next one to two weeks we should be cleaned up. Downes Tree Service will be in town to look at the 14th Street Field trees.

Seminar Approvals: None

Applications:

- A) Wood-Ridge Memorial Foundation, Off-Premise
50/50, March 24, 2012 at The Fiesta.

Outstanding Agenda Items: None

Motion Councilwoman Cassidy seconded by Councilman Gonnella moved the approval of the above application.

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

Mr. Richard Martinelli 216 Tenth St. - He questioned when our budget will be put in place. Borough Administrator Eilert advised that January 1st through January 31st we will be working with a temporary budget. February 10th we should introduce our budget. He also questioned Resolution #171-2011, Restrictive Covenant. He was advised there will be access to that train station, Highland Avenue will be opened. He questioned 10th St.paving.

Executive Meeting, December 6, 2011

652.


He was advised this that this was done by Public Service; 10thSt. and Marlboro Rd.

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, Councilman Gonnella seconded by Councilman Azzolini moved for adjournment. By unanimous vote of the members of the Council present, the Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge held on December 6, 2011 was duly adjourned at 7:45 P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk