

The 1736th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:00 PM on January 17, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: 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 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 Norman Pettersen has retired from the Wood-Ridge Fire Department with 40 years of service to the Borough effective January 1, 2012. Referred to all Council, filed.

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Councilman Azzolini: He reported on the Elected Official's Seminar being held on January 23rd at 7:00 PM. The Borough will receive a credit for \$250.00 for each Council Member that attends.

Councilman Gonnella: He reported on the Fire Department and on the Emergency Squad.

Councilwoman Cassidy: She reported on Local Assistance Board, Library Board and the Police Department.

Councilman Altamura: He reported on Public Works, Recreation and the Website.

Councilman DiMarco: He spoke on Community Development-there will be a meeting in February.

REPORTS OF OFFICERS:

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

HEARING OF CITIZENS:

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

Mr. Richard Martinelli: 216 Tenth St. - he asked if we are buying Assumption School as is. He wanted to know what the hold up is. Borough Administrator advised we are still waiting for the contract from the Archdiocese. It was explained to him about the leasing of the building to the Board of Education and the redeveloper.

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

CONSENT AGENDA

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

1. MINUTES: Acceptance of the minutes of:

Executive Meeting of December 6, 2012
Regular Meeting of December 20, 2012
Sine die Closing Meeting of 2011, January 1,
2012
Reorganization Meeting of January 1, 2012
Executive Meeting of January 3, 2012

2. RESOLUTIONS: (Adoption of the following)

A. Payment of Bills - Resolution #32-2012
(see page 66)

1736TH REGULAR MEETING, JANUARY 17, 2012

CONSENT AGENDA RESOLUTION

Resolution #32-2012

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;

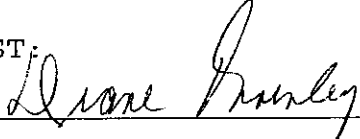
NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same, and;

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

01/17/12
12:01:57

Borough Wood-Ridge
Check Register By Check Date

Range of Checking Accts: First to Last Range of Check Dates: 01/01/12 to 01/17/12
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 Contract	Ref Number Ref Seq
55963	01/17/12	00000003 PETER ROTHFRITZ	676.00	1-01-23-220-099	Budget		5294 26
12-00035	1	RX REIMBURSEMENT		EMPLOYEES GROUP INS MISC EXP			
55964	01/17/12	00000039 BARBIRE, PAUL ESQ.	2,001.50	1-01-20-155-099	Budget		5294 15
11-02283	1	DEC LEGAL 2011 SERVICE		LEGAL SERVICES MISCELLANEOUS			
55965	01/17/12	00000060 UNITED WATER NEW JERSEY	12,720.75	1-01-31-436-099	Budget		5294 1
11-00183	22	NOV/DEC		FIRE HYDRANT SERVICE			
11-02286	1	BALANCE OF NOV/DEC BILL	1,450.86	1-01-31-436-099	Budget		16
				FIRE HYDRANT SERVICE			
			14,171.61				
55966	01/17/12	00000099 IIMC	135.00	1-01-20-120-044	Budget		5294 6
11-02215	1	membership fee		MUN. CLERK PROF. ASSOC. DUES			
55967	01/17/12	00000162 REINER OVERHEAD DOORS, LLC	970.00	1-01-26-310-099	Budget		5294 8
11-02246	1	inv#12421-FD		BLDG & GROUNDS MISC EXP			
55968	01/17/12	00000177 B.C.U.A.	23,676.77	1-01-26-305-099	Budget		5294 2
11-00537	11	NOVEMBER 2011		SOLID WASTE COLLECTION MIS EXP			
55969	01/17/12	00000221 WOOD-RIDGE LIBRARY	55,467.58	2-01-29-390-099	Budget		5294 23
12-00048	1	BCCLS & JAN PAYMENT		MUNICIPAL LIBRARY MISC EXP			
55970	01/17/12	00000242 KEVIN METCALFE	39.00	1-01-23-220-099	Budget		5294 24
12-00033	1	RX REIMBURSEMENT		EMPLOYEES GROUP INS MISC EXP			
55971	01/17/12	00000243 KEVIN FRANK	238.00	1-01-23-220-099	Budget		5294 25
12-00034	1	RX REIMBURSEMENT		EMPLOYEES GROUP INS MISC EXP			
55972	01/17/12	00000255 PETTY CASH	500.00	2-01-55-003-000	Budget		5294 17
12-00039	1	OPENING PETTY CASH 2012		PETTY CASH			
55973	01/17/12	00000305 PETTY CASH	100.00	2-01-55-003-000	Budget		5294 18
12-00040	1	OPEN PETTY CASH 2012		PETTY CASH			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
Item #		Description					Ref Seq
55974	01/17/12	00000411 SENIOR CITIZENS GRP,WR,NJ,INC.					5294
12-00046	1	REFRESHMENTS & XMAS PARTY	340.00	1-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		21
55975	01/17/12	00000452 ENVIRONMENTAL RENEWAL					5294
11-02281	1	INV 222118	200.00	1-01-26-306-099 RECYCLING MIS EXP	Budget		13
55976	01/17/12	00000459 VERIZON WIRELESS					5294
12-00045	1	INV 2680068708	87.29	1-01-31-440-099 TELEPHONE	Budget		20
12-00047	1	INV 2680068707	499.10	1-01-31-440-099 TELEPHONE	Budget		22
			586.39				
55977	01/17/12	00000534 EMPLOYEE DATA FORMS INC.					5294
11-02251	1	INV 12-32229	33.75	1-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		9
55978	01/17/12	00000560 NEXTEL COMMUNICATIONS					5294
11-02257	1	INV 806288399-036	202.84	1-01-31-440-099 TELEPHONE	Budget		10
55979	01/17/12	00000590 NEIL S. SULLIVAN ASSOCIATES					5294
11-02280	1	INV 38292,38299	659.41	1-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		12
55980	01/17/12	00001086 SUBURBAN DISPOSAL, INC.					5294
11-01085	7	DEC 2011	28,033.33	1-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		3
55981	01/17/12	00001332 NEW AGE AUTOMOTIVE, INC.					5294
11-02147	1	24965	555.00	1-01-25-240-099 POLICE MISC EXP	Budget		5
55982	01/17/12	00001454 THE STAR LEDGER					5294
11-02278	1	AD#103379674-12122011	27.84	1-01-27-330-099 PUB HEALTH SVC MISC EXP	Budget		11
55983	01/17/12	00002044 PETTY CASH					5294
12-00041	1	OPEN PETTY CASH 2012	250.00	2-01-55-003-000 PETTY CASH	Budget		19
55984	01/17/12	00002222 PLATINUM CAR CENTER LLC					5294
11-02134	1	6 TIRES FOR 754	920.95	1-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		4
55985	01/17/12	00002392 STRETCH THE SILLY MAN					5294
11-02217	1	Payment for PTA Show 12/17/11	445.00	1-01-28-370-224 PARKS & REC REC OTHER	Budget		7
55986	01/17/12	00002401 BOROUGH OF WALLINGTON					5294

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
Item	Description					Ref Seq	
11-02282	1	CHILD HEALTH CARE	520.00	1-01-27-330-099 PUB HEALTH SVC MISC EXP	Budget		14

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	24	0	0.00	130,749.97
Direct Deposit:	0	0	0.00	0.00
Total:	24	0	0.00	130,749.97

DOG	DOG CASH						
1120	01/17/12	00000194 NJ DEPT OF HEALTH & SENIOR SER					5293
12-00049	1	fees Nov Dec 2011	8.40	D-13-55-620-000 ANIMAL CONTROL-PYMTS TO STATE	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	8.40
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	8.40

G	ESCROW	GENERAL ESCROW					
35	01/13/12	00002403 CYSTIC FIBROSIS FOUNDATION					5292
2-00038	1	5K DONATION	4,500.00	E-03-56-940-003 RECREATION & PUBLIC EVENTS	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	4,500.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	4,500.00

LAND USE ESCROW	PLANNING & ZONING BD ESCROW						
1177	01/17/12	00002425 DMC, LLC					5295
11-02275	1	FOR CM TERMINAL CONST	120.00	E-03-56-859-001 VARIANCE APPLICATION PB&ZBA	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	120.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	120.00

PUBLIC ASST	PUBLIC ASSISTANCE II						
30	01/17/12	00001207 CASE# 345846					5298
2-00050	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004 PUB ASSIST. - TRANSPORTATION	Budget		1

1381	01/17/12	00002442 CASE#450269					5299
12-00051	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
0 #	Item	Description					Ref Seq
PUB ASSIST. - TRANSPORTATION							
1382	01/17/12	00000410 CASE #122604					5300
12-00052	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1383	01/17/12	00000015 CASE#459574					5301
12-00053	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1384	01/17/12	00001435 CASE#237497					5302
12-00054	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1385	01/17/12	00001957 CASE #249747					5303
12-00055	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1386	01/17/12	00002430 CASE#444168					5304
12-00056	1	TRANSPORTATION 12-1-11	72.00	P-12-27-600-004	Budget		1
PUB ASSIST. - TRANSPORTATION							
1387	01/17/12	00002430 CASE#444168					5305
12-00057	1	TRA LANDORD M.BROWER REALTY12-	1,050.00	P-12-27-600-002	Budget		1
PUB ASSIST. - RENTAL ASSIST.							
1388	01/17/12	00001838 CASE #290697					5306
12-00058	1	TRA LANDLORD VELASQUEZ 12-1-11	650.00	P-12-27-600-002	Budget		1
PUB ASSIST. - RENTAL ASSIST.							
1389	01/17/12	00000410 CASE #122604					5307
12-00059	1	GRANT 12-1-11	140.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1390	01/17/12	00001435 CASE#237497					5308
12-00060	1	GRANT 12-1-11	140.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1391	01/17/12	00001406 CASE #242310					5309
12-00061	1	GRANT 12-1-11	210.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1392	01/17/12	00001957 CASE #249747					5310
12-00062	1	GRANT 12-1-11	140.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1393	01/17/12	00001636 CASE #262481					5311
12-00063	1	GRANT 12-1-11	140.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							
1394	01/17/12	00001838 CASE #290697					5312
12-00064	1	GRANT TRA 12-1-11	147.00	P-12-27-600-001	Budget		1
PUB ASSIST. - MAINTENANCE							

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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
1395	01/17/12	00001207 CASE# 345846					5313
12-00065	1	GRANT 12-1-11	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1396	01/17/12	00002430 CASE#444168					5314
12-00066	1	TRA GRANT 12-1-11	98.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1397	01/17/12	00002442 CASE#450269					5315
12-00067	1	GRANT 12-1-11	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1398	01/17/12	00000015 CASE#459574					5316
12-00068	1	GRANT 12-1-11	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1399	01/17/12	00002474 CASE#467434					5317
12-00069	1	GRANT 12-1-11	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1400	01/17/12	00002065 CASE#461362					5318
?-00070	1	TRA GRANT 12-1-11	98.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1
1401	01/17/12	00002065 CASE#461362					5319
12-00071	1	TRA LANDLORD CHARLES ZANNA 12-	1,050.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	22	0	0.00	4,997.00
Direct Deposit:	0	0	0.00	0.00
Total:	22	0	0.00	4,997.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number Ref Seq
1178	01/17/12	00000039 BARBIRE, PAUL ESQ.					5296
11-02284	1	DEC LEGAL AVALON BAY	316.50	E-03-56-940-005 AVALON BAY	Budget		2
1179	01/17/12	00002425 DMC, LLC					5296
11-02274	1	CM FOR WESMONT AVALON BAY	2,520.00	E-03-56-940-005 AVALON BAY	Budget		1
1180	01/17/12	00000039 BARBIRE, PAUL ESQ.					5297
11-02285	1	DEC LEGAL WESMONT	409.50	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		1

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	3,246.00
Direct Deposit:	0	0	0.00	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
0 #		Item Description					Ref Seq
Total:			3	0	0.00		3,246.00
WIRE TRANSFERS	WIRE TRANSFERS						
800	01/11/12	00000323 PAYROLL ACCOUNT #2					5290
12-00036	1	A & E	1,805.71	2-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
12-00036	2	TAX ASSESSOR	570.82	2-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
12-00036	3	TAX COLLECTOR	1,590.16	2-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			
12-00036	4	MUNICIPAL CLERK	5,029.56	2-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
12-00036	5	POLICE/TRAFFIC GUARDS	73,308.62	2-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			
12-00036	6	POLOCE O/T	6,254.32	1-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
12-00036	7	POLICE O/T 2012	10,000.00	2-01-25-240-014	Budget		7
				POLICE S&W OVERTIME			
12-00036	8	STREETS	14,009.60	2-01-26-290-011	Budget		8
				STREETS & ROAD MAINT S&W FT			
12-00036	9	STREETS O/T	315.00	1-01-26-290-014	Budget		9
				STREETS & ROAD MAINT S&W O/T			
12-00036	10	STREETS O/T 2012	761.70	2-01-26-290-014	Budget		10
				STREETS & ROAD MAINT S&W O/T			
12-00036	11	MECHANIC	4,431.61	2-01-26-291-011	Budget		11
				BOROUGH MECHANIC S&W FULL TIME			
12-00036	12	MUNICIPAL COURT	4,522.07	2-01-43-490-011	Budget		12
				MUNICIPAL COURT S&W FULL TIME			
12-00036	13	ADMIN. PUBLIC ASSISTANCE	272.14	2-01-27-345-012	Budget		13
				ADMIN PUB ASSIST S&W PART TIME			
12-00036	14	CONSTRUCTION CODE OFFICIAL	3,528.76	2-01-22-195-011	Budget		14
				UNIFORM CONST. CODE FULL TIME			
12-00036	15	FINANCE ADMINSTRATION	1,762.26	2-01-20-130-011	Budget		15
				FINANCIAL ADM. FULL TIME			
12-00036	16	UNIFORM FIRE SAFTEY	275.62	2-01-25-261-012	Budget		16
				UNIFORM FIRE SAFETY S&W PT			
12-00036	17	RECREATION	2,248.30	2-01-28-370-012	Budget		17
				PARKS & REC S&W PART TIME			
12-00036	18	EMO/SAFETY OFFICER	484.97	2-01-25-252-012	Budget		18
				OEM Salary & Wage			
12-00036	19	ELECTRICAL INSPECTOR	306.87	2-01-22-198-012	Budget		19
				ELECTRICAL INSPECTOR PART TIME			
			131,478.09				
801	01/11/12	00000322 PAYROLL AGENCY ACCT #2					5291
12-00037	1	A & E	1,069.29	2-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
12-00037	2	TAX ASSESSOR	179.18	2-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
12-00037	3	REVENUE ADMIN	1,298.63	2-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
Item	Description						Ref Seq
12-00037	4	MUNICIPAL CLERK	2,835.57	2-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
12-00037	5	POLICE/TRAFFIC	51,079.13	2-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			
12-00037	6	POLICE O/T	2,000.00	1-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
12-00037	7	POLICE O/T 2012	2,572.68	2-01-25-240-014	Budget		7
				POLICE S&W OVERTIME			
12-00037	8	STREETS	7,725.64	2-01-26-290-011	Budget		8
				STREETS & ROAD MAINT S&W FT			
12-00037	9	STREETS O/T	30.00	1-01-26-290-014	Budget		9
				STREETS & ROAD MAINT S&W O/T			
12-00037	10	STREETS O/T 2012	64.76	2-01-26-290-014	Budget		10
				STREETS & ROAD MAINT S&W O/T			
12-00037	11	MECHANIC	2,321.65	2-01-26-291-011	Budget		11
				BOROUGH MECHANIC S&W FULL TIME			
12-00037	12	MUNICIPAL COURT	1,471.10	2-01-43-490-011	Budget		12
				MUNICIPAL COURT S&W FULL TIME			
12-00037	13	ADMIN. PUBLIC ASSISTANCE	44.53	2-01-27-345-012	Budget		13
				ADMIN PUB ASSIST S&W PART TIME			
12-00037	14	ELECTRICAL INSPECTOR	109.80	2-01-22-198-012	Budget		14
				ELECTRICAL INSPECTOR PART TIME			
12-00037	15	CONSTRUCTION CODE OFFICIAL	1,494.23	2-01-22-195-011	Budget		15
				UNIFORM CONST. CODE FULL TIME			
12-00037	16	UNIFORM FIRE SAFETY	141.05	2-01-25-261-012	Budget		16
				UNIFORM FIRE SAFETY S&W PT			
12-00037	17	RECREATION	600.27	2-01-28-370-012	Budget		17
				PARKS & REC S&W PART TIME			
12-00037	18	EMO/SAFETY OFFICER	140.03	2-01-25-252-012	Budget		18
				OEM Salary & Wage			
12-00037	19	FICA EMPLOYER 2012	4,940.58	2-01-36-472-099	Budget		19
				SOCIAL SECURITY			
12-00037	20	FICA/2011	21.74	1-01-36-472-099	Budget		20
				SOCIAL SECURITY			
12-00037	21	MEDICARE 2012	2,633.02	2-01-36-472-099	Budget		21
				SOCIAL SECURITY			
12-00037	22	MEDICARE 2011	120.02	1-01-36-472-099	Budget		22
				SOCIAL SECURITY			
12-00037	23	FINANCE ADMIN.	1,257.16	2-01-20-130-011	Budget		23
				FINANCIAL ADM. FULL TIME			

84,150.06

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	215,628.15
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	0.00	215,628.15

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	54	0	0.00	359,249.52

01/17/12
12:01:57

Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Reconciled/Void	Ref Number
0 #	Item	Description			Account Type	Contract Ref Seq
	Direct Deposit:		0	0	0.00	0.00
	Total:		54	0	0.00	359,249.52

01/17/12
12:01:57

Borough Wood-Ridge
Check Register By Check Date

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	83,173.47	0.00
CURRENT FUND	2-01	263,204.65	0.00
	D-13	8.40	0.00
	E-03	7,866.00	0.00
	P-12	4,997.00	0.00
Total of All Funds:		<u>359,249.52</u>	<u>0.00</u>

1736TH REGULAR MEETING, JANUARY 17, 2012Resolution #33-2012

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

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

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

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

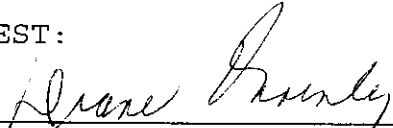
WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in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

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

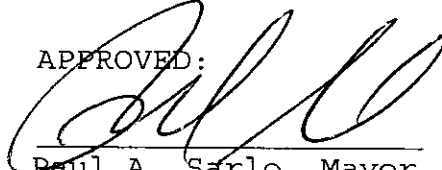
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Police Department of the Borough of Wood-Ridge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities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

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

ATTEST:


Diane Thornley, Borough Clerk

APPROVED:


Paul A. Sarlo, Mayor

1736TH REGULAR MEETING, JANUARY 17, 2012

3 YEAR CAPITAL PROGRAM 2012 - 2014

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2012	Future Years				General	Self Liquidating	Assessment	School
Acq. Of Ladder Fire Truck	\$ 900,000			\$ 43,000			\$ 857,000			
Acq. Of Vehicles and Equipment	265,000			12,700		\$ -	252,300			
TOTAL ALL PROJECTS	\$ 1,165,000			\$ 55,700		\$ -	\$ 1,109,300			

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 17th day of January, 2012.

Certified by me

January 17, 2012
(DATE)

TRENTON, NEW JERSEY
APPROVED

[Signature]
DIRECTOR OF LOCAL GOVERNMENT SERVICES

[Signature]
MUNICIPAL CLERK

APPROVED:

ATTEST:

PAUL A. SARLO, Mayor

DIANE THORNLEY, Borough Clerk

1736TH REGULAR MEETING, JANUARY 17, 2012

RESOLUTION #35-2012

Introduced by Councilperson:

Seconded by Councilperson

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the "100 foot ladder truck for fire service", as prepared by the Borough Engineer, Michael J. Neglia, are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

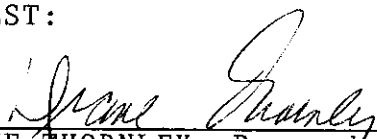
This Resolution to take effect immediately.

Dated: _____

Approved: 

Mayor

ATTEST:

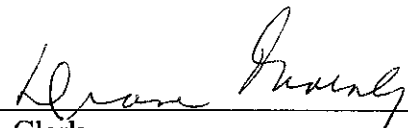


DIANE THORNLEY, Borough Clerk

CERTIFICATION

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey, do hereby certify that the Board of Commissioners of the Borough of Wood-Ridge, at a regular meeting held, January 17, 2012

Dated: January 17, 2012



Clerk

1736TH REGULAR MEETING, JANUARY 17, 2012

RESOLUTION #36-2012

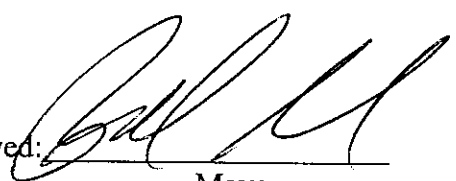
Introduced by Councilperson:

Seconded by Councilperson

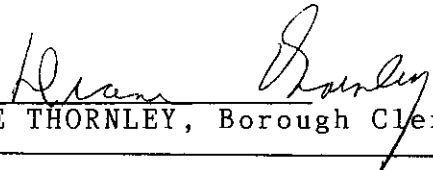
Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for the "2012 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal", as prepared by the Borough Engineer, Michael J. Neglia, are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

This Resolution to take effect immediately.

Dated: _____

Approved: 
Mayor

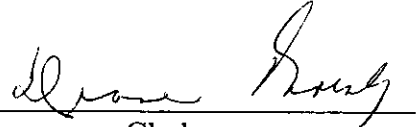
ATTEST:


DIANE THORNLEY, Borough Clerk

CERTIFICATION

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey, do hereby certify that the Board of Commissioners of the Borough of Wood-Ridge, at a regular meeting held, January 17, 2012

Dated: January 17, 2012


Clerk

3. APPLICATIONS:

- a. PTA Wood-Ridge Off Premise 50/50, May 17, 2012,
at 258 Hackensack Street.

4. APPOINTMENTS:

William Bergner, Wood-Ridge Fire Department, effective
January 3, 2012

5. HIRINGS: None

ORDINANCES ON FIRST READING:

BOND ORDINANCE #2012-1 (Acquisition of
Ladder Fire Truck)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LADDER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE #2012-2 (Acquisition of
Vehicles & Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$265,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE #2012-3 (Salary Ordinance)

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

1736TH REGULAR MEETING, JANUARY 17, 2012

ORDINANCE #2012-3 (Salary Ordinance)

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

ORDINANCE #2012-4 (Zoning Board Merge
with Planning Board)

AN ORDINANCE TO AMEND ORDINANCE NO. 2-82 AS AMENDED AND ENTITLED CHAPTER 45, (LAND USE PROCEDURES) OF THE CODE OF THE BOROUGH OF WOOD-RIDGE AND TO ENACT A NEW ARTICLE III THEREIN DISSOLVING THE ZONING BOARD OF ADJUSTMENT AND MERGING ITS FUNCTIONS INTO THE PLANNING BOARD IN AND BY THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY AND IN ADDITION TO PROVIDE THAT THERE SHALL BE FOUR ALTERNATE MEMBERS OF THE PLANNING BOARD OF THE BOROUGH OF WOOD-RIDGE, BERGEN COUNTY, NEW JERSEY.

ORDINANCE NO. 2012-5 (Sewer Fees)

AN ORDINANCE TO MODIFY CHAPTER 208-12 OF THE WOOD-RIDGE CODE WHICH SAID ORDINANCE SECTION WAS INITIALLY ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WOOD-RIDGE UNDER ORDINANCE NO. 700, AS AMENDED.

ORDINANCE NO. 2012-6 (Restrictive Covenant)

AN ORDINANCE TO GRANT A RESTRICTIVE COVENANT TO NEW JERSEY TRANSIT ON BLOCK 286, LOT 1.

Resolution #37-2012

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance #2012-1, Bond Ordinance #2012-2, Ordinance #2012-3, Ordinance #2012-4, Ordinance #2012-5, Ordinance #2012-6** entitled as above, be passed on first reading, to be published in the **Record** on January 23, 2012 and public hearing on the Ordinances to be held at the Executive Meeting on February 7, 2012 at 7:00 PM or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

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.

APPROVED:

PAUL A. SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

UNFINISHED BUSINESS:

84.

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. Richard Martinelli: 216 Tenth St. - he spoke on the Zoning & Planning Board merging; he feels it is a good idea.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilwoman Cassidy seconded by Councilman DiMarco 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 17, 2012 was duly adjourned at 7:25 PM

Respectfully submitted,



DIANE THORNLEY, Borough Clerk