

The 1739th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 6:50 PM on April 10, 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.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilwoman Cassidy seconded by Councilman Altamura moved to suspend the regular order of business for:

A. Basketball Presentations 2011-2012 Season

B. Presentation to the Wood-Ridge Emergency Squad for their 75th Anniversary

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

Presentation - Mayor Sarlo presented certificates to the High School Basketball Team Presentation. He called up the head coach and all of the players.

The team's record was 27-3, League Record was 15-0 and they were League Champions.

Presentation - WR Emergency Squad for their 75th Anniversary - Mayor Sarlo read a Resolution from the Senate office. He called the members up from the squad and presented them with a plaque.

At this time a 10 minute recess was called.

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilwoman Cassidy seconded by Councilman Gonnella moved to resume regular order of business.

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

Communications and correspondence received are identified as items #1 & 2 of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From Linda Plaza forwarding letter regarding Wood-Ridge High School Project Graduation. Referred to all Council, filed.
2. From Greg Gorab, Wood-Ridge Fire Dept., advising Christine Sarracino and Theresa Sarracino has resigned effective March 5, 2012. Referred to all Council, filed.

PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY: Completed at the Executive Meeting

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.

None

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

CONSENT AGENDA

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

Councilman Altamura requested that on page 4 Paper Clips, page 8 Sicilian Plumbing and page 9, Christopher Eilert be removed from consent agenda and voted on separately.

Motion: Councilman Azzolini seconded by Councilman DiMarco moved to approve the request and voted on separately.

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

1. MINUTES: Acceptance of the minutes of:

Regular Meeting of February 28th, 2012
Executive Meeting of March 6, 2012`

2. RESOLUTIONS: (Adoption of the following)

Resolution #75-2012
Payment of Bills
(see page 201)

CONSENT AGENDA RESOLUTION

Resolution #75-2012

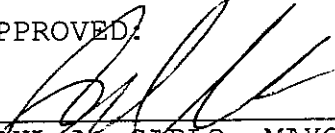
WHEREAS there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough, and;

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

Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 03/21/12 to 04/10/12
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	Ref Num
PO #	Item	Description				Contract	Ref Seq
CAPITAL		CAPITAL CASH					
1956	03/21/12	00002462 J. G. DRYWALL					5441
12-00498	1	CHANGE ORDER #2	69,786.00	C-04-55-944-ANI 10-1 BLDING & PROP 10-11,16,11-2	Budget		1
1957	03/21/12	00001633 CURRENT ACCOUNT					5442
12-00499	1	INTERFUND LOAN	2,000,000.00	C-04-55-900-007 DUE TO CURRENT	Budget		1
1958	04/09/12	00001116 ROGUT MC CARTHY TROY LLC					5449
12-00551	1	PROF SERV JAN - MARCH 2012	5,041.19	C-04-55-902-101 FIRE DEPT LADDER TRUCK	Budget		3
1959	04/09/12	00001309 HATCH MOTT MCDONALD					5449
11-01207	8	INV IV00141357	555.81	C-04-55-949-ANI ORD 10-16 Underground Storage Tank	Budget		1
11-01657	6	INV00141358	2,428.50	C-04-55-949-ANI ORD 10-16 Underground Storage Tank	Budget		2
			<u>2,984.31</u>				
1960	04/09/12	00001765 INDUSTRIAL ELECTRIC SERVICE					5457
12-02080	3	INV 2624	11,600.00	C-04-55-901-101 ORD #11-6 2011 RD PROGRAM	Budget		1
1961	04/10/12	00000130 MICHAEL NEGLIA					5458
11-00635	10	WRIDMUN10.010	2,310.00	C-04-55-944-ANI 10-1 BLDING & PROP 10-11,16,11-2	Budget		1
11-01307	5	WRIDMUN10.014	1,522.39	C-04-55-901-101 ORD #11-6 2011 RD PROGRAM	Budget		2
12-00563	1	WRIDADM12.001	3,297.50	C-04-55-944-ANI 10-1 BLDING & PROP 10-11,16,11-2	Budget		3
12-00563	2	WRIDADM12.001	675.00	C-04-55-902-201 VEHICLES & EQUIPT	Budget		4
12-00563	3	WRIDADM12.001	447.00	C-04-55-902-101 FIRE DEPT LADDER TRUCK	Budget		5
12-00563	4	WRIDADM12.001	745.00	C-04-55-949-ANI ORD 10-16 Underground Storage Tank	Budget		6
12-00563	5	WRIDADM12.001	1,119.50	C-04-55-901-101 ORD #11-6 2011 RD PROGRAM	Budget		7
			<u>10,116.39</u>				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	2,099,527.89	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>6</u>	<u>0</u>	<u>2,099,527.89</u>	<u>0.00</u>

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
) #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING							
56242	03/22/12	00000293 GOLD TYPE BUSINESS MACHINES					5443
11-00296	2	SERVICE ORDER #1013845	1,148.00	1-01-25-240-059	Budget		1
				POLICE MAINT OF DATA PROC EQUIP			
11-00296	3	1005130	2,625.00	1-01-25-240-059	Budget		2
				POLICE MAINT OF DATA PROC EQUIP			
			<u>3,773.00</u>				
56243	04/05/12	00002484 BRIAN KELLY					5446
12-00530	1	Reimbursement	1,251.00	2-01-28-370-217	Budget		1
				PARKS & RECREATION WRESTLING			
56244	04/09/12	00000039 BARBIRE, PAUL ESQ.					5450
12-00003	6	APRIL	7,200.00	2-01-20-155-099	Budget		2
				LEGAL SERVICES MISCELLANEOUS			
12-00003	7	MARCH LEGAL	2,418.00	2-01-20-155-099	Budget		3
				LEGAL SERVICES MISCELLANEOUS			
			<u>9,618.00</u>				
56245	04/09/12	00000053 CHEMSEARCH					5450
12-00174	3	INV#674591-GASGUARD	1,153.15	2-01-26-315-057	Budget		42
				VEHICLE MAINT. POLICE EQUIP.			
56246	04/09/12	00000060 UNITED WATER NEW JERSEY					5450
12-00006	3	FEB/MARCH	14,283.94	2-01-31-436-099	Budget		5
				FIRE HYDRANT SERVICE			
12-00010	3	FEB WATER	545.96	2-01-31-445-099	Budget		7
				WATER			
			<u>14,829.90</u>				
56247	04/09/12	00000080 VERIZON					5450
12-00544	1	201-V01-0180 081 06Y	54.52	2-01-31-440-099	Budget		98
				TELEPHONE			
56248	04/09/12	00000090 PUBLIC SERVICE ELEC & GAS CO.					5450
12-00005	3	STREET LIGHTNG FEB	7,797.53	2-01-31-435-099	Budget		4
				STREET LIGHTING			
12-00011	3	FEB GAS	11,503.14	2-01-31-446-099	Budget		8
				NATURAL GAS/ELECTRIC			
			<u>19,300.67</u>				
56249	04/09/12	00000094 HIGHWAY TRAFFIC SUPPLY CORP					5450
12-00126	2	INV#42360-SIGNS	181.11	2-01-26-290-067	Budget		18
				STREETS & ROAD MAINT ST SIGNS			
56250	04/09/12	00000098 HESS CORPORATION					5450
12-00546	1	INV ES11423294	225.54	2-01-31-430-099	Budget		99
				ELECTRICITY			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
56251	04/09/12	00000102 CLEAN ENTERPRISES SUPPLY INC					5450
12-00132	5	INV#59532-TOWELS	200.55	2-01-26-310-030	Budget		21
				BLDG & GROUNDS MAT & SUPPLIES			
12-00132	6	INV#59579-SUPPLIES	1,195.20	2-01-26-310-030	Budget		22
				BLDG & GROUNDS MAT & SUPPLIES			
12-00132	7	INV#59639-SUPPLIES	360.07	2-01-26-310-030	Budget		23
				BLDG & GROUNDS MAT & SUPPLIES			
			<u>1,755.82</u>				
56252	04/09/12	00000107 STATE INDUSTRIAL PRODUCTS					5450
12-00524	1	INV#95280466-SUPPLIES	121.42	2-01-26-315-058	Budget		89
				VEHICLE MAINT OTHER EQUIP & SU			
56253	04/09/12	00000130 MICHAEL NEGLIA					5450
12-00081	4	MARCH	625.00	2-01-20-165-099	Budget		15
				ENGINEERING SERVICES-MISC EXP			
56254	04/09/12	00000135 LERCH, VINCI & HIGGINS					5450
12-00001	2	INV 21526	7,500.00	2-01-20-135-028	Budget		1
				AUDIT SERVICES OTHER PROF SERV			
12-00495	1	INV 21525	920.00	1-01-20-135-028	Budget		69
				AUDIT SERVICES OTHER PROF SERV			
			<u>8,420.00</u>				
56255	04/09/12	00000163 RAPID PUMP & METER CORP					5450
12-00154	5	inv#87680R-ANDERSON AVE	1,092.50	2-01-26-311-030	Budget		36
				SEWER MATERIAL & SUPPLIES			
12-00154	6	INV#87553R-ARNOT PL,87925R-	3,251.20	2-01-26-311-030	Budget		37
				SEWER MATERIAL & SUPPLIES			
			<u>4,343.70</u>				
56256	04/09/12	00000177 B.C.U.A.					5450
12-00130	3	FEB RECYCLING TAX	19,339.71	2-01-26-305-099	Budget		20
				SOLID WASTE COLLECTION MIS EXP			
56257	04/09/12	00000185 KELLIE ROMERO					5450
12-00542	1	REIMBURSEMENT MILEAGE FOR	150.00	2-01-20-130-042	Budget		96
				FIN ADM EDUCATION & TRAINING			
56258	04/09/12	00000187 STAN'S SPORT CENTER INC					5450
12-00438	1	Invoice #040336	584.00	2-01-28-370-202	Budget		55
				PARKS & RECE BABE RUTH LEAGUE			
56259	04/09/12	00000189 BABE RUTH LEAGUE, INC.					5450
12-00384	1	Invoice # Request1715	72.00	2-01-28-370-202	Budget		47
				PARKS & RECE BABE RUTH LEAGUE			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
Continued							
56259		BABE RUTH LEAGUE, INC.					
12-00384	04/09/12	2 Invoice # request1715	39.00	2-01-28-370-202	Budget		48
			<u>111.00</u>	PARKS & RECE BABE RUTH LEAGUE			
56260	04/09/12	00000193 EDU-PSYCH OUTREACH CENTER INC.					5450
12-00230	04/09/12	1 PEER LEADER TRAINING 2/12,24	1,900.00	2-01-30-423-099	Budget		44
				A.D.A.C. PROGRAM			
56261	04/09/12	00000200 SIEGEL'S HARDWARE					5450
12-00146	04/09/12	3 INV#230,240,243,249,260	70.13	2-01-26-310-030	Budget		29
				BLDG & GROUNDS MAT & SUPPLIES			
56262	04/09/12	00000202 PAPER CLIPS					5450
12-00019	04/09/12	4 INV. 037445/037420	750.74	2-01-20-120-036	Budget		12
				MUN CLERK OFFICE SUPPLIES			
12-00367	04/09/12	1 INV Q1592	7,844.00	2-01-20-100-099	Budget		46
			<u>8,594.74</u>	GENERAL ADM MISCELLANEOUS			
56263	04/09/12	00000207 STAMP FULFILLMENT SERVICE					5450
12-00500	04/09/12	1 FOREVER ENVELOPES	2,713.50	2-01-20-130-099	Budget		72
				FIN ADM MISCELLEOUS EXPENSES			
56264	04/09/12	00000242 KEVIN METCALFE					5450
12-00543	04/09/12	1 REIMBURSEMENT FOR RX	322.00	2-01-23-220-100	Budget		97
				RX & FSA			
56265	04/09/12	00000250 NOREEN PATORAY					5450
12-00484	04/09/12	1 MUN CT 3/15/12	125.00	2-01-43-490-099	Budget		58
				MUN COURT MISCELLANEOUS EXP			
56266	04/09/12	00000269 GRAND HOTEL					5450
12-00411	04/09/12	1 SHARON GRIMALDI 6/4-6TH	399.00	2-01-43-490-041	Budget		50
				MUN COURT CONFERENCES & MTGS			
56267	04/09/12	00000291 P&G AUTO					5450
12-00180	04/09/12	3 INV#815362-SUPPLIES	589.72	2-01-26-315-099	Budget		43
				VEHICLE MAINT MISC EXP			
56268	04/09/12	00000306 FEDEX					5450
12-00490	04/09/12	1 1923-8779-5	72.81	2-01-25-240-022	Budget		64
				POLICE POSTAGE & EXPRESS CHGS			
56269	04/09/12	00000313 DELTA PRODUCTS					5450
12-00149	04/09/12	4 INV#176048-TOOLS	65.62	2-01-26-310-099	Budget		31
				BLDG & GROUNDS MISC EXP			

April 10, 2012
08:14 AM

Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
Continued							
56269		DELTA PRODUCTS					
12-00149		5 INV#176123-REC SAW	433.54	2-01-26-310-099	Budget		32
				BLDG & GROUNDS MISC EXP			
			<u>499.16</u>				
56270	04/09/12	00000358 BRENDAN METCALFE					5450
12-00494		1 RX REIMBURSEMENT	45.00	2-01-23-220-100	Budget		68
				RX & FSA			
56271	04/09/12	00000359 CARL BRAUER					5450
12-00493		1 REIMBURSEMENT FOR RX	573.00	2-01-23-220-100	Budget		67
				RX & FSA			
56272	04/09/12	00000392 DOWNES TREE SERVICE, INC.					5450
12-00501		1 INV 210728	4,500.00	2-01-26-313-099	Budget		73
				SHADE TREE MISCELLANEOUS EXP			
56273	04/09/12	00000414 QUALIFICATION TARGETS INC.					5450
12-00416		1 250 B-27R BLK SILHOUETTE -BLK	72.10	2-01-25-240-104	Budget		53
				POLICE AMMO/TARGET			
56274	04/09/12	00000493 PAUL J. CLEMENTE					5450
-00413		1 JAN,FEB,MAR, APR CAR ALLOWANCE	400.00	2-01-22-195-099	Budget		52
				UNIFORM CONST.CODE MISC. EXP			
12-00489		1 court jan 5,19 feb 2,16 mar 8	175.00	2-01-22-195-099	Budget		63
				UNIFORM CONST.CODE MISC. EXP			
			<u>575.00</u>				
56275	04/09/12	00000512 THOMAS H BISCHOFF, JR					5450
12-00533		1 Feb/March 2012 CZC inspect.	225.00	2-01-22-195-099	Budget		92
				UNIFORM CONST.CODE MISC. EXP			
56276	04/09/12	00000521 PHILIP ROMERO					5450
12-00514		1 Rec.BB Ref Fees 3/10/12	90.00	2-01-28-370-205	Budget		77
				PARKS & REC BIDDY BASKETBALL			
56277	04/09/12	00000560 NEXTEL COMMUNICATIONS					5450
12-00509		1 INV 806288399-039	204.61	2-01-31-440-099	Budget		75
				TELEPHONE			
56278	04/09/12	00000580 HARLEY DAVIDSON OF BERGEN CTY					5450
12-00487		1 TIRES FOR 2004 HD RD KING #38	515.80	2-01-26-315-057	Budget		61
				VEHICLE MAINT. POLICE EQUIP.			
12-00488		1 INV 711043	470.25	2-01-26-315-057	Budget		62
				VEHICLE MAINT. POLICE EQUIP.			
			<u>986.05</u>				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
CURRENT FUND	CURRENT CASH - CHECKING	Continued					
56279	04/09/12	00000636 UNIVERSAL JOINT SVC					5450
12-00536	1	INV#53015-JOINT KIT	161.90	2-01-26-315-057	Budget		93
				VEHICLE MAINT. POLICE EQUIP.			
56280	04/09/12	00000654 JOHN KENNEDY					5450
12-00515	1	Rec.BB Ref Fees 3/8	60.00	2-01-28-370-205	Budget		78
				PARKS & REC BIDDY BASKETBALL			
12-00515	2	Rec. BB Ref Fees 3/10	150.00	2-01-28-370-205	Budget		79
				PARKS & REC BIDDY BASKETBALL			
12-00518	1	Rec. BB Ref Fees 3/17/12	60.00	2-01-28-370-205	Budget		84
				PARKS & REC BIDDY BASKETBALL			
			<u>270.00</u>				
56281	04/09/12	00000666 THE TERRE, CO.					5450
12-00148	3	INV#108840-STRAW HAY BALE	430.00	2-01-26-310-099	Budget		30
				BLDG & GROUNDS MISC EXP			
56282	04/09/12	00000722 SHERWIN-WILLIAMS					5450
12-00145	3	INV#1951-1-PAINT	75.98	2-01-26-310-030	Budget		27
				BLDG & GROUNDS MAT & SUPPLIES			
12-00145	4	INV#2272-1-PAINT	59.89	2-01-26-310-030	Budget		28
				BLDG & GROUNDS MAT & SUPPLIES			
			<u>135.87</u>				
56283	04/09/12	00000780 MODULAR SPACE CORPORATION					5450
12-00101	5	INV 106102302	472.00	2-01-26-310-099	Budget		16
				BLDG & GROUNDS MISC EXP			
56284	04/09/12	00000785 BERGEN COUNTY UTILITIES AUTH					5450
12-00507	2	2ND QTR 2012	132,465.00	2-01-31-455-099	Budget		74
				SEWERAGE PROCESSING & DISPOSAL			
56285	04/09/12	00000814 BERGEN MUNIC EMPL BENEFIT FND					5450
12-00107	5	APRIL DENTAL	6,129.00	2-01-23-220-099	Budget		104
				EMPLOYEES GROUP INS MISC EXP			
56286	04/09/12	00000826 THE HOME DEPOT CREDIT SERVICES					5450
12-00139	3	INV#-6263111,6423675,6423677,	203.61	2-01-26-310-030	Budget		26
				BLDG & GROUNDS MAT & SUPPLIES			
56287	04/09/12	00000894 CABLEVISION					5450
12-00026	4	07870-921693-01-7	59.95	2-01-20-130-099	Budget		14
				FIN ADM MISCELLEOUS EXPENSES			
12-00150	3	INV#DPW-07870-489086-01-9	119.90	2-01-26-310-099	Budget		33
				BLDG & GROUNDS MISC EXP			
12-00497	1	07870-063911-01-2 MARCH	64.90	2-01-25-240-099	Budget		71
				POLICE MISC EXP			
			<u>244.75</u>				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
CURRENT FUND: CURRENT CASH - CHECKING Continued							
56288	04/09/12	00000921 CERTIFIED LABORATORIES					5450
12-00173	4	INV#663008-SUPPLIES	400.46	2-01-26-315-057	Budget		41
				VEHICLE MAINT. POLICE EQUIP.			
56289	04/09/12	00000924 PAUL BERG					5450
12-00386	1	Refund for Basketball	50.00	2-01-28-370-205	Budget		49
				PARKS & REC BIDDY BASKETBALL			
56290	04/09/12	00000928 MOBILE INSTALLATION SERVICES					5450
12-00540	1	INV#3195-REMOTE START	250.00	2-01-26-315-050	Budget		95
				VEHICLE MAINT DPW WORK EQUIP			
56291	04/09/12	00000934 CHEM TEC PEST CONTROL CORP					5450
12-00135	4	INV312007949,12007272,12007947	394.00	2-01-26-310-030	Budget		24
				BLDG & GROUNDS MAT & SUPPLIES			
56292	04/09/12	00000957 NATURE'S CHOICE					5450
12-00491	1	INV#198184F-MIXED	107.43	2-01-26-306-099	Budget		65
				RECYCLING MIS EXP			
56293	04/09/12	00001016 SOUTH BERGEN BABE RUTH					5450
12-00439	1	2012 League Fees	450.00	2-01-28-370-202	Budget		56
				PARKS & RECE BABE RUTH LEAGUE			
56294	04/09/12	00001036 T M FITZGERALD & ASSOC					5450
12-00322	1	150 32 GALLON CONTAINERS	2,437.50	2-01-26-306-099	Budget		45
				RECYCLING MIS EXP			
56295	04/09/12	00001064 WILLIAM J HAMMER					5450
12-00516	1	Rec.BB Ref Fees 3/6	60.00	2-01-28-370-205	Budget		80
				PARKS & REC BIDDY BASKETBALL			
12-00516	2	Rec. BB REF Fees 3/7	60.00	2-01-28-370-205	Budget		81
				PARKS & REC BIDDY BASKETBALL			
12-00516	3	Rec. BB Ref Fees 3/9/12	60.00	2-01-28-370-205	Budget		82
				PARKS & REC BIDDY BASKETBALL			
12-00516	4	Rec. BB Ref Fees 3/10/12	120.00	2-01-28-370-205	Budget		83
				PARKS & REC BIDDY BASKETBALL			
12-00519	1	Rec.BBref Fees 3/15	60.00	2-01-28-370-205	Budget		85
				PARKS & REC BIDDY BASKETBALL			
12-00519	2	Rec. BB Ref Fees 3/16	60.00	2-01-28-370-205	Budget		86
				PARKS & REC BIDDY BASKETBALL			
12-00519	3	Rec. BB Rec Fees 3/17	90.00	2-01-28-370-205	Budget		87
				PARKS & REC BIDDY BASKETBALL			
			<u>510.00</u>				
56296	04/09/12	00001080 MEADOWLANDS-TRUE VALUE					5450
12-00526	1	INV#343400-SUPPLIES	35.94	2-01-26-310-030	Budget		90
				BLDG & GROUNDS MAT & SUPPLIES			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
56296		MEADOWLANDS-TRUE VALUE					
12-00539		1 INV#343816-SUPPLIES	116.71	2-01-26-310-030	Budget		94
				BLDG & GROUNDS MAT & SUPPLIES			
			152.65				
56297	04/09/12	00001086 SUBURBAN DISPOSAL, INC.					5450
12-00129		4 MARCH 2012	28,033.33	2-01-26-305-099	Budget		19
				SOLID WASTE COLLECTION MIS EXP			
56298	04/09/12	00001101 DEER PARK					5450
12-00014		4 02/13-03/12/12	71.35	2-01-20-100-099	Budget		10
				GENERAL ADM MISCELLANEOUS			
56299	04/09/12	00001203 LUCREZIA MAURIN					5450
12-00511		1 REFUND-GSB Gianna Maurin	50.00	2-01-28-370-208	Budget		76
				PARKS & REC GIRLS SOFTBALL			
56300	04/09/12	00001227 ONE CALL CONCEPTS, INC.					5450
12-00124		4 INV#2035688-31 CALLS	36.58	2-01-26-290-030	Budget		17
				STREETS & ROAD MAINT MATERIAL			
56301	04/09/12	00001296 PITNEY BOWES					5450
12-00025		2 INV 4254703-MR12	495.00	2-01-20-130-099	Budget		13
				FIN ADM MISCELLEOUS EXPENSES			
56302	04/09/12	00001316 TCTA MEMBERSHIP SERVICES					5450
12-00486		1 2012 TCTANJ SPRING CONFERENCE	285.00	2-01-20-145-041	Budget		60
				REVENUE ADMIN CONF & MEETINGS			
56303	04/09/12	00001494 SICILIAN PLUMBING					5450
12-00492		1 INV#156-WRHS FIELD HOUSE-FILL	500.00	2-01-26-310-030	Budget		66
				BLDG & GROUNDS MAT & SUPPLIES			
56304	04/09/12	00001596 VERIZON SELECT SERVICES, INC.					5450
12-00008		5 ACCT 000131833213	129.63	2-01-31-440-099	Budget		6
				TELEPHONE			
56305	04/09/12	00001648 STATE LINE FIRE & SAFETY					5450
12-00169		2 INV#83478-PARTS	154.25	2-01-26-315-056	Budget		40
				VEHICLE MAINT FIRE & SAFE EQUIP			
56306	04/09/12	00001654 THE STANDARD INSURANCE CO					5450
12-00189		4 MARCH	458.37	2-01-23-220-099	Budget		105
				EMPLOYEES GROUP INS MISC EXP			
56307	04/09/12	00001741 PARDO'S TRUCK SERVICE					5450
2-00156		2 INV#97330-PARTS	1,142.90	2-01-26-315-034	Budget		38
				VEHICLE MAINT MOTOR VEH PARTS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
56308	04/09/12	00001742 ADP MAJOR ACCOUNTS					5450
12-00496	1	INV 407703094 SET UP EMPLOYEE	1,000.00	2-01-20-130-099	Budget		70
				FIN ADM MISCELLEOUS EXPENSES			
56309	04/09/12	00001787 MERCHANTS ALARM SYSTEMS					5450
12-00153	2	INV#-51283,51464-LIBRARY&SC	240.00	2-01-26-310-123	Budget		35
				BLDGS & GROUNDS Library Maintenance			
56310	04/09/12	00001804 CHRISTOPHER EILERT					5450
12-00553	1	REIMBURSEMENT FOR TV, DVD	1,776.14	2-01-28-370-099	Budget		100
				PARKS & REC MISC EXP			
12-00553	2	REIMBURSEMENT FOR TV MOUNTING	3,285.69	2-01-27-355-099	Budget		101
				SENIOR CITIZENS MISC EXP			
			<u>5,061.83</u>				
56311	04/09/12	00001836 QUALITY AUTOMALL					5450
12-00160	4	INV#103010-GLASS	50.42	2-01-26-315-034	Budget		39
				VEHICLE MAINT, MOTOR VEH PARTS			
56312	04/09/12	00001877 JACK FRUCTMAN					5450
12-00485	1	POLISH INTERPRETER DWI 3/15/12	150.00	2-01-43-490-099	Budget		59
				MUN COURT MISCELLANEOUS EXP			
13	04/09/12	00001913 RACHLES/MICHELES					5450
12-00012	2	INV#149018-GAS	2,939.69	2-01-31-460-099	Budget		9
				GASOLINE			
12-00527	1	INV#148694-GAS	2,710.47	2-01-31-460-099	Budget		91
				GASOLINE			
			<u>5,650.16</u>				
56314	04/09/12	00001965 BCMCAA					5450
12-00412	1	FULL REGISTRATION SHARON	225.00	2-01-43-490-041	Budget		51
				MUN COURT CONFERENCES & MTGS			
56315	04/09/12	00002057 HUDSON ENERGY SERVICES					5450
12-00559	1	INV 1528110	83.50	2-01-31-446-099	Budget		102
				NATURAL GAS/ELECTRIC			
56316	04/09/12	00002151 MUNICIPAL CAPITAL CORPORATION					5450
12-00015	3	43 OF 60	539.00	2-01-20-100-099	Budget		11
				GENERAL ADM MISCELLANEOUS			
56317	04/09/12	00002161 AVESIS THIRD PARTY ADMIN, INC					5450
12-00106	5	APRIL EYES	659.88	2-01-23-220-099	Budget		103
				EMPLOYEES GROUP INS MISC EXP			
18	04/09/12	00002173 UNITED ELEVATOR OF NJ, LLC					5450
2-00152	2	INV#21448,21449,21450-JAN,FEB,	465.00	2-01-26-310-120	Budget		34
				BLDG & GROUNDS ELEV MAINT			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
56319	04/09/12	00002323 LANZO PLUMBING & HEATING					5450
12-00136	3	INV#13545-111FIRST ST	975.00	2-01-26-310-030	Budget		25
				BLDG & GROUNDS MAT & SUPPLIES			
56320	04/09/12	00002384 FRANK JANKOWICS					5450
12-00437	1	INST DIG RECORD	590.00	2-01-25-255-026	Budget		54
				AID TO VOL FIRE MAINT EQUIP			
56321	04/09/12	00002458 WPCS					5450
12-00522	1	INV#78965-SPEAKER	42.00	2-01-26-315-050	Budget		88
				VEHICLE MAINT DPW WORK EQUIP			
56322	04/09/12	00002466 AVS TECHNOLOGY					5450
12-00482	1	INV R7680	1,476.00	2-01-26-310-099	Budget		57
				BLDG & GROUNDS MISC EXP			
56323	04/09/12	00000221 WOOD-RIDGE LIBRARY					5451
12-00123	4	APRIL	32,157.58	2-01-29-390-099	Budget		2
				MUNICIPAL LIBRARY MISC EXP			
56324	04/09/12	00000280 TREASURER, SCHOOL FUNDS					5451
12-00192	8	APRIL ALLOTMENT	596,391.17	2-01-55-001-003	Budget		3
				SCHOOL TAXES PAYABLE			
56325	04/09/12	00001422 DOM'S WEB HOSTING, LLC					5451
12-00002	4	APRIL	1,120.00	2-01-20-140-021	Budget		1
				TECH & INFO SYSTEMS			
56326	04/09/12	00000280 TREASURER, SCHOOL FUNDS					5452
12-00192	9	APRIL ALLOTMENT	596,391.17	2-01-55-001-003	Budget		1
				SCHOOL TAXES PAYABLE			
56327	04/10/12	00000130 MICHAEL NEGLIA					5459
12-00004	4	MARCH WRIDADM12.001	2,668.85	2-01-20-165-099	Budget		1
				ENGINEERING SERVICES-MISC EXP			
12-00564	1	WRIDADM12.001	135.00	2-01-21-180-099	Budget		4
				PLANNING BOARD MISCELL EXPENSE			
			<u>2,803.85</u>				
56328	04/10/12	00000459 VERIZON WIRELESS					5459
12-00560	1	INV 2722831444,2722831443	547.26	2-01-31-440-099	Budget		3
				TELEPHONE			
56329	04/10/12	00002097 WINNER FORD OF CHERRY HILL					5459
12-00426	2	2012 DODGE CHARGER PURSUIT	11,503.35	2-01-25-240-051	Budget		2
				POLICE PURCHASE OF VEHICLES			

#	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
#	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>		<u>Amount Void</u>	
	Checks:	88	0	1,543,137.11		0.00	
	Direct Deposit:	0	0	0.00		0.00	
	Total:	88	0	1,543,137.11		0.00	
GEN ESCROW GENERAL ESCROW							
2000	04/09/12	00001623 USATF - NJ					5453
12-00548	1	SANCTION FEES FOR WOOD-RIDGE	285.00	E-03-56-940-003	Budget		2
				RECREATION & PUBLIC EVENTS			
2001	04/09/12	00002367 CHERYL MOSES					5453
12-00547	1	INV 00007	300.00	E-03-56-940-003	Budget		1
				RECREATION & PUBLIC EVENTS			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>		<u>Amount Void</u>	
	Checks:	2	0	585.00		0.00	
	Direct Deposit:	0	0	0.00		0.00	
	Total:	2	0	585.00		0.00	
LAND USE ESCROW PLANNING & ZONING BD ESCROW							
2004	04/09/12	00000130 MICHAEL NEGLIA					5456
12-00558	1	WRIDSDV11.011	532.50	E-03-56-859-001	Budget		1
				VARIANCE APPLICATION PB&ZBA			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>		<u>Amount Void</u>	
	Checks:	1	0	532.50		0.00	
	Direct Deposit:	0	0	0.00		0.00	
	Total:	1	0	532.50		0.00	
WESMONT WESMONT STATION							
2013	04/09/12	00000039 BARBIRE, PAUL ESQ.					5454
12-00545	1	LEGAL SERVICES MARCH	469.50	E-03-56-940-001	Budget		1
				WESMONT DEVELOPMENT			
2014	04/09/12	00000513 MCMANIMON & SCOTLAND, LLC					5454
12-00550	1	INV 118306	7,756.93	E-03-56-940-001	Budget		2
				WESMONT DEVELOPMENT			
2015	04/09/12	00002425 DMC, LLC					5455
12-00506	1	CM FOR AVALON BAY FOR MARCH	2,520.00	E-03-56-940-005	Budget		1
				AVALON BAY			
2016	04/10/12	00000130 MICHAEL NEGLIA					5460
12-00561	1	WRIDSPLO1.013	2,522.58	E-03-56-940-005	Budget		1
				AVALON BAY			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
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WESMONT		WESMONT STATION		Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
	Checks:	4	0	13,269.01	0.00		
	Direct Deposit:	0	0	0.00	0.00		
	Total:	4	0	13,269.01	0.00		

WIRE TRANSFERS	WIRE TRANSFERS						
820	03/28/12	00000323	PAYROLL ACCOUNT #2				5444
12-00504	1	A & E		1,805.39	2-01-20-100-011	Budget	1
					GENERAL ADM. FULL TIME		
12-00504	2	MAYOR & COUNCIL		4,383.40	2-01-20-110-012	Budget	2
					MAYOR & COUNCIL FULL TIME		
12-00504	3	TAX ASSESSOR		570.83	2-01-20-150-012	Budget	3
					TAX ASSESSMENT ADM PART TIME		
12-00504	4	TAX COLLECTOR		2,283.33	2-01-20-145-011	Budget	4
					REVENUE ADM. FULL TIME		
12-00504	5	MUNICIPAL CLERK		5,716.73	2-01-20-120-011	Budget	5
					MUNICIPAL CLERK FULL TIME		
12-00504	6	BOARD OF HEALTH		2,200.26	2-01-27-330-012	Budget	6
					PUBLIC HEALTH SVC S&W PT		
12-00504	7	POLICE/TRAFFIC GUARDS		75,036.44	2-01-25-240-011	Budget	7
					POLICE S&W FULL TIME		
12-00504	8	POLICE O/T 2012		12,968.61	2-01-25-240-014	Budget	8
					POLICE S&W OVERTIME		
12-00504	9	STREETS		15,922.84	2-01-26-290-011	Budget	9
					STREETS & ROAD MAINT S&W FT		
12-00504	10	STREETS O/T 2012		896.52	2-01-26-290-014	Budget	10
					STREETS & ROAD MAINT S&W O/T		
12-00504	11	MECHANIC		4,273.91	2-01-26-291-011	Budget	11
					BOROUGH MECHANIC S&W FULL TIME		
12-00504	12	MUNICIPAL COURT		2,531.01	2-01-43-490-011	Budget	12
					MUNICIPAL COURT S&W FULL TIME		
12-00504	13	ADMIN. PUBLIC ASSISTANCE		272.14	2-01-27-345-012	Budget	13
					ADMIN PUB ASSIST S&W PART TIME		
12-00504	14	ELECTRICAL INSPECTOR		306.86	2-01-22-198-012	Budget	14
					ELECTRICAL INSPECTOR PART TIME		
12-00504	15	ZONING		1,158.06	2-01-21-185-012	Budget	15
					ZONING BOARD PART TIMERS		
12-00504	16	PLANNING		1,146.40	2-01-21-180-012	Budget	16
					PLANNING BOARD PART TIME		
12-00504	17	SHADE TREE		1,028.49	2-01-26-313-099	Budget	24
					SHADE TREE MISCELLANEOUS EXP		
12-00504	18	PUBLIC DEFENDER		887.29	2-01-43-495-012	Budget	17
					PUBLIC DEFENDER S&W PART TIME		
12-00504	19	PUBLIC PROSECUTOR		1,737.38	2-01-25-275-012	Budget	18
					MUNICIPAL PROSECUTOR S&W PT		
12-00504	20	CONSTRUCTION CODE OFFICIAL		3,483.57	2-01-22-195-011	Budget	19
					UNIFORM CONST. CODE FULL TIME		
12-00504	21	FINANCE ADMINISTRATION		1,760.66	2-01-20-130-011	Budget	20
					FINANCIAL ADM. FULL TIME		

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/ Void Contract	Ref Num
#		Item Description					Seq
WIRE TRANSFERS WIRE TRANSFERS Continued							
820		PAYROLL ACCOUNT #2					
12-00504	22	UNIFORM FIRE SAFETY	275.61	2-01-25-261-012	Budget		21
				UNIFORM FIRE SAFETY S&W PT			
12-00504	23	RECREATION	2,124.11	2-01-28-370-012	Budget		22
				PARKS & REC S&W PART TIME			
12-00504	24	EMO/SAFETY OFFICER	1,221.52	2-01-25-252-012	Budget		23
				OEM Salary & Wage			
			<u>143,991.36</u>				
821	03/28/12	00000322 PAYROLL AGENCY ACCT #2					5445
12-00505	1	A & E	1,069.61	2-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
12-00505	2	MAYOR & COUNCIL	2,565.60	2-01-20-110-012	Budget		2
				MAYOR & COUNCIL FULL TIME			
12-00505	3	TAX ASSESSOR	179.17	2-01-20-150-012	Budget		3
				TAX ASSESSMENT ADM PART TIME			
12-00505	4	REVENUE ADMIN.	1,555.46	2-01-20-145-011	Budget		4
				REVENUE ADM. FULL TIME			
12-00505	5	MUNICIPAL CLERK	3,098.40	2-01-20-120-011	Budget		5
				MUNICIPAL CLERK FULL TIME			
12-00505	6	BOARD OF HEALTH	613.74	2-01-27-330-012	Budget		6
				PUBLIC HEALTH SVC S&W PT			
12-00505	7	POLICE/TRAFFIC GUARDS	51,486.11	2-01-25-240-011	Budget		7
				POLICE S&W FULL TIME			
12-00505	8	POLICE O/T 2012	3,780.00	2-01-25-240-014	Budget		8
				POLICE S&W OVERTIME			
12-00505	9	STREETS	8,279.02	2-01-26-290-011	Budget		9
				STREETS & ROAD MAINT S&W FT			
12-00505	10	STREETS O/T 2012	94.16	2-01-26-290-014	Budget		10
				STREETS & ROAD MAINT S&W O/T			
12-00505	11	MECHANIC	2,479.35	2-01-26-291-011	Budget		11
				BOROUGH MECHANIC S&W FULL TIME			
12-00505	12	MECHANIC O/T	0.00	2-01-26-291-011	Budget		12
				BOROUGH MECHANIC S&W FULL TIME			
12-00505	13	MUNICIPAL COURT	968.16	2-01-43-490-011	Budget		13
				MUNICIPAL COURT S&W FULL TIME			
12-00505	14	ADMIN. PUBLIC ASST	44.53	2-01-27-345-012	Budget		14
				ADMIN PUB ASSIST S&W PART TIME			
12-00505	15	ELETRICAL INSPECTOR	109.81	2-01-22-198-012	Budget		15
				ELECTRICAL INSPECTOR PART TIME			
12-00505	16	ZONING	241.94	2-01-21-185-012	Budget		16
				ZONING BOARD PART TIMERS			
12-00505	17	PLANNING	253.60	2-01-21-180-012	Budget		17
				PLANNING BOARD PART TIME			
12-00505	18	SHADE TREE	171.51	2-01-26-313-099	Budget		27
				SHADE TREE MISCELLANEOUS EXP			
12-00505	19	PUBLIC DEFENDER	212.71	2-01-43-495-012	Budget		18
				PUBLIC DEFENDER S&W PART TIME			
12-00505	20	PUBLIC PROSECUTOR	1,112.62	2-01-25-275-012	Budget		19
				MUNICIPAL PROSECUTOR S&W PT			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
Continued							
821		WIRE TRANSFERS					
12-00505		WIRE TRANSFERS					
12-00505		821 PAYROLL AGENCY ACCT #2					
12-00505	21	CONSTRUCTION CODE OFFICIAL	1,485.69	2-01-22-195-011	Budget		20
				UNIFORM CONST. CODE FULL TIME			
12-00505	22	FINANCE ADMINISTRATION	1,258.76	2-01-20-130-011	Budget		21
				FINANCIAL ADM. FULL TIME			
12-00505	23	UNIFORM FIRE SAFETY	141.06	2-01-25-261-012	Budget		22
				UNIFORM FIRE SAFETY S&W PT			
12-00505	24	RECREATION	635.56	2-01-28-370-012	Budget		23
				PARKS & REC S&W PART TIME			
12-00505	25	EMO/SAFETY OFFICER	315.48	2-01-25-252-012	Budget		24
				OEM Salary & Wage			
12-00505	26	FICA EMPLOYER	6,173.38	2-01-36-472-099	Budget		25
				SOCIAL SECURITY			
12-00505	27	MEDICARE EMPLOYER	3,002.08	2-01-36-472-099	Budget		26
				SOCIAL SECURITY			
			91,327.51				
822	04/09/12	00000570 NJSHBP					5447
12-00104	5	APRIL ACTIVE	70,416.42	2-01-23-220-099	Budget		1
				EMPLOYEES GROUP INS MISC EXP			
823	04/09/12	00000570 NJSHBP					5448
12-00105	5	APRIL RETIREE	24,231.42	2-01-23-220-099	Budget		1
				EMPLOYEES GROUP INS MISC EXP			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	329,966.71	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	329,966.71	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	105	0	3,987,018.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	105	0	3,987,018.22	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	4,693.00	0.00
CURRENT FUND	2-01	1,868,410.82	0.00
	C-04	2,099,527.89	0.00
	E-03	14,386.51	0.00
Total Of All Funds:		<u>3,987,018.22</u>	<u>0.00</u>

Resolution #76-2012

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge has received the required certifications for the **2011** LOSAP Program; and

WHEREAS, the Borough Clerk has on file the original signed certifications for the individuals who have satisfied the earned point requirements pursuant to Borough Ordinance number 2000-13; and

WHEREAS, the LOSAP Program has been approved by the voters of the Borough of Wood-Ridge by way of referendum; 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 Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the submission of the LOSAP certification is hereby authorized.

APPROVED:



PAUL A. SARLO, MAYOR

ATTEST:



DIANE THORNLEY, Borough Clerk

RESOLUTION #77-2012

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

WHEREAS, there exists a need for the services of an Engineer to provide Surveying Service for the update of Tax Assessment Maps in the Borough of Wood-Ridge; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services on an overall basis will exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$23,000.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

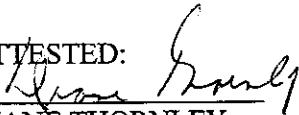
WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with NEGLIA ENGINEERING ASSOCIATES.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contract amount exceeds the statutory bid threshold.
4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution
5. A Notice of this action shall be printed once in the official newspaper of the Borough.

ATTESTED:


DIANE THORNLEY
Borough Clerk

BOROUGH OF WOOD-RIDGE


PAUL A. SARLO, Mayor

1739TH REGULAR MEETING, APRIL 10, 2012

RESOLUTION NO. 79-2012

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a Tax Appeal filed on behalf of Fratterelli, Francisco & A under Docket Nos.:017715-2010 and 015388-2011 for the years 2010 and 2011, and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeals by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeals settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; and


WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeals in accordance with the settlement proposal set forth hereinabove.

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

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.



 DIANE THORNLEY
 Borough Clerk



 PAUL A. SARLO
 Mayor

RESOLUTION #80-2012

WHEREAS, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called "system") to be available 24 hours a day, seven (7) days a week, and all days per year to the seventy (70) municipalities comprising the County of Bergen, and

WHEREAS, the Bergen County Board of Chosen Freeholders adopted Resolution No. 250-12 on March 7, 2012, authorizing the County to award a purchase contract to Swiftreach Networks, 14 Industrial Avenue, Suite #4, Mahwah, New Jersey 07430 (hereinafter known as the "service provider") to provide the above-referenced system to those municipalities so desiring; and

WHEREAS, the Borough of Wood-Ridge wishes to utilize such a system for the benefit of its citizens; and

WHEREAS, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and


WHEREAS, the County shall pay 100% of the cost of initial installation, testing, and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists.

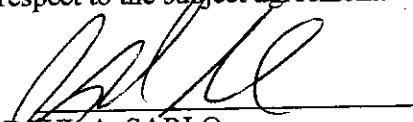
WHEREAS, the contract documents to be executed by the Borough of Wood-Ridge and the County of Bergen for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Borough of Wood-Ridge be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County's contract period with the service provider (April 7, 2012 through April 6, 2013) with an option for one (1) additional year.

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 County of Bergen to utilize an automated telephone alerting system service at any time during the County's contract period with the service provider (April 7, 2012 through April 6, 2013) with an option for one (1) additional year.
2. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.
3. Funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.
4. 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.


DIANE THORNLEY
Borough Clerk


PAUL A. SARLO
Mayor

3. APPLICATIONS: None

4. APPOINTMENTS:

Matthew Filardi has joined the Wood-Ridge Fire Department effective April, 2, 2012

5. HIRINGS: None

ORDINANCES ON FIRST READING: None

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

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution to Read Budget by Title Only

Resolution #83-2012

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget be read by title only.

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved the adoption of the above resolution.

Discussion: None

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

Mayor calls for a Hearing of Citizens on the 2012 Budget.

Mr. Richard Martinelli 216 Tenth St. - He spoke about the 2% cap on taxes; 3½% on spending. He was advised there has been no increase in State Aid; we lost 1 million dollars in State Aid. It was explained in detail by Administrator Eilert. Its approximately \$87.00 per year on a house valued at \$236,000.00

Mayor closes the Hearing of Citizens on the 2012 Budget.

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE #2012-7 (Establish CAP Bank)

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2012-7

Mr. Richard Martinelli: 216 Tenth St. - He asked for an explanation of this Ordinance. Borough Administrator explained this Ordinance in detail.

Mayor Sarlo closes Hearing of Citizens on Ordinance #2012-7

Motion: Councilman Altamura seconded by Councilman Gonnella moved the adoption of Ordinance #2012-7 on second and final reading.

Discussion: None

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

ORDINANCE #2012-8 (Granting Raffle
Permits)

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THOSE SECTIONS SET FORTH IN CHAPTER 152 BY THE MODIFICATION AND/OR ADDITION THERETO OF CERTAIN PROVISIONS TO GAMES OF CHANCE.

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the Bulletin Board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2012-8

None

Mayor Sarlo closes Hearing of Citizens on Ordinance #2012-8

Motion: Councilman Gonnella seconded by Councilwoman Cassidy moved the adoption of Ordinance #2012-8 on second and final reading.

Discussion: None

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 you

Mrs. Avril Genton: Innes Rd. She spoke on Resolution#80-2012. She was advised this is a free service offered by the County. She asked about Resolution #81-2012; she wanted to know why we didn't go out to bid. She was advised this is professional contract. She also wanted to know about Resolution #82-2012-we went out to bid and we took the low bidder, Andy Matt Inc.

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 Azzolini 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 April 10, 2012 was duly adjourned at 7:50 PM

Respectfully submitted,



DIANE THORNLEY, Borough Clerk