

The 1748TH Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:05 PM on January 15, 2013 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Catherine Cassidy
Ezio Altamura
Dominick Azzolini
Edward J. Marino
Joseph DiMarco
Philip Romero
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 and 2 of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From Edward Pfeifer Commander and Chairman of American Legion Post 97 forwarding letter regarding Girls State. Referred to all Council, filed.
2. From Maria Detrizio forwarding letter requesting use of Civic Center needing wheelchair accessible space. Referred to all Council, filed.

PETITIONS: None

BIDS: None

SUSPEND REGULAR ORDER OF BUSINESS:

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

Honoring the Wood-Ridge Hotspurs U10 Girls South Bergen Soccer League Tournament Championship. The following girls were recognized:

Shannon Bhargava, Natalie Cala, Amanda DiMase, Paige DiMase, Samantha Eckert, Emily Gardella, Alyssa Mazur, Leah Reiter, Miranda Avila, Vivian Dang, Madison Macalintal, Deanna Paladino and Sofia Paz.

Coaches: Jerry Cala, Dan Eckert, Ken Gardella and John Johansen.

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

RESUME REGULAR ORDER OF BUSINESS:

Motion: Councilman Azzolini seconded by Councilman DiMarco moved to resume the regular order of business.

REPORTS OF GOVERNING BODY:

Councilwoman Cassidy: She reported on Local Assistance and Library Board.

Councilman Altamura: He reported on DPW, Recycling, Borough Website, and Recreation.

Councilman Azzolini: He reported on the Fire Department

Councilman DiMarco: He reported on Merchants Group and Board of Health; Fred Johansson will be honored for 40 years on the Board of Health.

Councilman Romero: He reported on Shade Tree.

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.

Coach Valanzola & Joe Berlingo (letter to Mayor & Council) their request is to name Assumption School after John Bischoff, who was a dedicated teacher to Wood-Ridge High School who passed away in 2011.

Mr. Vincent - 193 Jocelyn Ave. - he spoke on the noise on Jocelyn Avenue where PSE&G is storing their equipment. It was explained that to keep the equipment off of the street they are storing it on the Wesmont property. Mr. Vincent stated they are starting the trucks up at 7 AM and when they back the trucks up they make a loud beeping noise. They have a waiver that they can start at 7 AM. They will look at putting the equipment deeper into the property. He also asked about a meeting on the Wesmont update. He was advised he could sign up for the news on the Borough Website and he gave his email address.

Mrs. Maria Vincent - 193 Jocelyn Ave. - she wanted Mayor & Council to know the resident's in that area are elderly.

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.

Councilwoman Cassidy requested on Page 4 reimbursement to the Historical Society be removed from consent agenda and voted on separately.

Motion: Councilman Altamura seconded by Councilman Marino moved to approve the request and voted on separately.

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

Councilman Azzolini requested on Page 5 reimbursement for the Insurance Fund Meeting be removed from consent agenda and voted on separately.

Motion: Councilwoman Cassidy seconded by Councilman Marino moved to approve the request and voted on separately.

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

Councilman Altamura requested on Page 3 Paper Clips be removed from consent agenda and voted on separately.

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

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

1. MINUTES: Acceptance of the minutes of:

Regular Meeting of December 18, 2012
Special Meeting of December 27, 2012
Reorganization Meeting of January 1, 2013

2. RESOLUTIONS: (Adoption of the following)
Resolution #35-2013

1748TH REGULAR MEETING, JANUARY 15, 2013CONSENT AGENDA RESOLUTIONResolution #35-2013

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

January 14, 2013
11:34 AM

Borough Wood-Ridge
Check Register By Check Date

Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 12/28/12 to 01/14/13
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					
2021	12/31/12	00001633 CURRENT ACCOUNT					5910
12-01932	1	REIMBURSE CURRENT FOR NOTE	1,310,000.00	C-04-55-900-007 DUE TO CURRENT	Budget		1
2022	12/31/12	00002447 ENVIRONMENTAL CONNECTION, INC					5913
12-01612	1	CHANGE ORDER #3BALANCE OF	21,536.80	C-04-55-951-ANI ORD 11-14 ASSUMPTION SCHOOL PURCHASE	Budget		1
2023	12/31/12	00002480 JOHNSON SOILS COMPANY					5919
12-01611	1	BORINGS & REPORT 4 BORINGS @	2,950.00	C-04-55-951-ANI ORD 11-14 ASSUMPTION SCHOOL PURCHASE	Budget		1
2024	01/14/13	00000392 DOWNES TREE SERVICE, INC.					5921
12-01856	1	INV 215787	73,135.00	C-04-55-947-ANI ORD 10-8 ROADS 2010 10-10	Budget		1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	1,407,621.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	1,407,621.80	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
CURRENT FUND		CURRENT CASH - CHECKING					
57660	12/31/12	00000060 UNITED WATER NEW JERSEY					5908
12-01929	1	14TH STREET FIELD HOUSE	1,866.68	2-01-31-445-099 WATER	Budget		1
57661	12/31/12	00001646 CAPITAL ACCOUNT					5909
12-01931	1	BUDGET APPROP	200,000.00	2-01-44-900-099 CAPITAL IMPROVEMENTS	Budget		2
57662	12/31/12	00001925 UNEMPLOYMENT ACCT					5909
12-01930	1	CHG BUDGET APPROP	65,000.00	2-01-23-223-099 UNEMPLOYMENT INS	Budget		1
57663	12/31/12	00000549 TREASURER, STATE OF NJ					5917
12-01712	1	REG#0269-00117-001-CIVIC CENTE	68.00	2-01-26-310-120 BLDG & GROUNDS ELEV MAINT	Budget		1
57664	12/31/12	00000549 TREASURER, STATE OF NJ					5918
12-01709	1	REG#0269-00109-001-INSPECTION	368.00	2-01-26-310-120 BLDG & GROUNDS ELEV MAINT	Budget		1
57665	01/14/13	00000039 BARBIRE, PAUL ESQ.					5923
12-01944	1	DEC LEGAL SERVICES	2,263.00	2-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		45
57666	01/14/13	00000047 T & J SERVICE					5923
12-01899	1	6343,6349,6564,6592,6605,6783	297.50	2-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		19

January 14, 2013
11:34 AM

Borough Wood-Ridge
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING			Continued				
57667	01/14/13	00000058 COLANERI BROTHERS					5923
12-01739	1	INV 67660,67967	172.74	2-01-26-315-034	Budget		2
				VEHICLE MAINT MOTOR VEH PARTS			
57668	01/14/13	00000080 VERIZON					5923
12-01920	1	201 438-0689 681 13Y	35.88	2-01-31-440-099	Budget		31
				TELEPHONE			
57669	01/14/13	00000092 AMERICAN LEGION POST 97					5923
12-01937	1	GIRLS STATE	215.00	2-01-20-110-099	Budget		40
				MAYOR & COUNCIL MISCELLANEOUS			
57670	01/14/13	00000094 HIGHWAY TRAFFIC SUPPLY CORP					5923
12-01884	1	INV 43671	4,597.00	2-01-26-290-099	Budget		16
				STREETS & ROAD MAINT MISC EXP			
57671	01/14/13	00000098 HESS CORPORATION					5923
12-01958	1	H13358957,H13358956	501.19	2-01-31-446-099	Budget		52
				NATURAL GAS/ELECTRIC			
57672	01/14/13	00000102 CLEAN ENTERPRISES SUPPLY INC					5923
12-01903	1	INV 61054,61075	380.85	2-01-26-310-030	Budget		22
				BLDG & GROUNDS MAT & SUPPLIES			
57673	01/14/13	00000116 METRO FIRE & SAFETY EQPT. INC					5923
12-01916	1	219991,219992,219979,219980	2,600.25	2-01-26-310-030	Budget		27
				BLDG & GROUNDS MAT & SUPPLIES			
57674	01/14/13	00000119 M G L PRINTING SOLUTIONS					5923
12-01878	1	INV 109756	219.80	2-01-20-150-036	Budget		15
				TAX ASSESS ADM OFFICE SUPPLIES			
57675	01/14/13	00000159 V E RALPH & SON INC					5923
12-01935	1	INV 250155	46.96	2-01-25-260-099	Budget		38
				VOL AMB MISC EXP			
57676	01/14/13	00000163 RAPID PUMP & METER CORP					5923
12-01914	1	INV 90777R	365.00	2-01-26-311-030	Budget		26
				SEWER MATERIAL & SUPPLIES			
12-01919	1	INV 90795R	1,300.00	2-01-26-311-030	Budget		30
				SEWER MATERIAL & SUPPLIES			
			<u>1,665.00</u>				
57677	01/14/13	00000177 B.C.U.A.					5923
12-01953	1	NOVEMBER RECYCLING	23,839.10	2-01-26-305-099	Budget		50
				SOLID WASTE COLLECTION MIS EXP			
57678	01/14/13	00000200 SIEGEL'S HARDWARE					5923
12-01922	1	INV 724,727,743	37.74	2-01-26-310-099	Budget		33
				BLDG & GROUNDS MISC EXP			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
57678	12-01927	SIEGEL'S HARDWARE 1 INV 667	46.43	2-01-25-255-099	Budget		36
				AID TO VOL FIRE MISC EXP			
			84.17				
57679	01/14/13 12-01758	00000202 PAPER CLIPS 1 INV 39102,39060,39051	1,477.18	2-01-20-120-036	Budget		5923 4
				MUN CLERK OFFICE SUPPLIES			
57680	01/14/13 12-01754	00000207 STAMP FULFILLMENT SERVICE 1 1 BOX ITEM #219492	261.95	2-01-27-330-099	Budget		5923 3
				PUB HEALTH SVC MISC EXP			
57681	01/14/13 12-01840	00000293 GOLD TYPE BUSINESS MACHINES 1 REF #1006961	299.00	2-01-25-240-059	Budget		5923 5
				POLICE MAINT OF DATA PROC EQUIP			
57682	01/14/13 12-01911	00000308 KEVIN CRIBBEN 1 4 HRS SHOVELING	72.00	2-01-26-290-011	Budget		5923 57
				STREETS & ROAD MAINT S&W FT			
57683	01/14/13 12-01845	00000339 CERTIFIED SPEEDOMETER SER INC 1 INV 13380	288.00	2-01-25-240-114	Budget		5923 9
				POLICE TRAFFIC BUREAU			
57684	01/14/13 12-01947	00000452 ENVIRONMENTAL RENEWAL 1 INV 229814	475.00	2-01-26-306-099	Budget		5923 47
				RECYCLING MIS EXP			
57685	01/14/13 12-01957	00000459 VERIZON WIRELESS 1 INV 2851433305	80.81	2-01-31-440-099	Budget		5923 51
				TELEPHONE			
57686	01/14/13 12-01905	00000477 RE-TRON TECHNOLOGIES, INC 1 INV 4561	321.30	2-01-26-315-058	Budget		5923 24
				VEHICLE MAINT OTHER EQUIP & SU			
57687	01/14/13 12-01912	00000493 PAUL J. CLEMENTE 1 4 HRS SHOVELING	120.00	2-01-26-290-011	Budget		5923 58
				STREETS & ROAD MAINT S&W FT			
57688	01/14/13 12-01938	00000512 THOMAS H BISCHOFF, JR 1 NOV/DEC INSPECTIONS	250.00	2-01-22-195-099	Budget		5923 41
				UNIFORM CONST.CODE MISC. EXP			
57689	01/14/13 12-01921	00000542 INHALATION THERAPY CO 1 INV R424964	56.75	2-01-25-260-036	Budget		5923 32
				VOL AMB OFFICE SUPPLIES			
57690	01/14/13 12-01941	00000560 NEXTEL COMMUNICATIONS 1 INV 806288399-048	215.58	2-01-31-440-099	Budget		5923 43
				TELEPHONE			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING			Continued				
57691	01/14/13	00000682 JACKIE GOLDKLANG					5923
12-01897	1	REIMBURSEMENT	172.61	2-01-27-355-099	Budget		17
				SENIOR CITIZENS MISC EXP			
12-01897	2	REIMBURSEMENT	266.09	2-01-30-420-099	Budget		18
				CELEBRATION OF EVENTS			
			<u>438.70</u>				
57692	01/14/13	00000717 HEIGHTS AUTOSHINE					5923
12-01843	1	OCTOBER	54.00	2-01-25-240-099	Budget		7
				POLICE MISC EXP			
57693	01/14/13	00000776 AIRPORT TRUE VALUE HARDWARE					5923
12-01949	1	INV 7761	25.98	2-01-26-310-030	Budget		48
				BLDG & GROUNDS MAT & SUPPLIES			
57694	01/14/13	00000784 JAY-HILL REPAIRS					5923
12-01917	1	INV 306971	196.00	2-01-26-310-030	Budget		28
				BLDG & GROUNDS MAT & SUPPLIES			
57695	01/14/13	00000822 INTERNATIONAL SALT CO.					5923
12-01961	1	INV 408703	1,255.57	2-01-26-290-099	Budget		54
				STREETS & ROAD MAINT MISC EXP			
57696	01/14/13	00000852 MASSOR ELECTRICAL SUPPLY					5923
12-01877	1	INV 0130182-00	24.00	2-01-26-310-030	Budget		14
				BLDG & GROUNDS MAT & SUPPLIES			
57697	01/14/13	00000934 CHEM TEC PEST CONTROL CORP					5923
12-01902	1	INV 12038267,12038925,1208926	314.00	2-01-26-310-030	Budget		21
				BLDG & GROUNDS MAT & SUPPLIES			
57698	01/14/13	00000957 NATURE'S CHOICE CORP.					5923
12-01942	1	221000F,221012F,221038F,	8,869.01	2-01-26-306-099	Budget		44
				RECYCLING MIS EXP			
57699	01/14/13	00001086 SUBURBAN DISPOSAL, INC.					5923
12-01945	1	DEC	27,750.00	2-01-26-305-099	Budget		46
				SOLID WASTE COLLECTION MIS EXP			
57700	01/14/13	00001180 CATHERINE CASSIDY					5923
12-01928	1	WOOD-RIDGE HISTORICAL SOCIETY	25.00	2-01-30-424-099	Budget		37
				HISTORICAL SOCIETY			
57701	01/14/13	00001260 CENTER FOR OCCUPATIONAL					5923
12-01844	1	INV 68482	245.00	2-01-25-241-099	Budget		8
				POLICE AUXILIARY MISC EXP			
57702	01/14/13	00001286 OUTSTANDING SERVICES, INC.					5923
12-01900	1	INV 1571	320.90	2-01-31-460-099	Budget		20
				GASOLINE			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING			Continued				
57703	01/14/13	00001314 PHYSIO-CONTROL, INC.					5923
12-01841	1	INV 113070657	855.00	2-01-25-240-059	Budget		6
				POLICE MAINT OF DATA PROC EQUIP			
57704	01/14/13	00001413 JAVIEL MORALES JR.					5923
12-01913	1	4 HRS SHOVELING	72.00	2-01-26-290-011	Budget		59
				STREETS & ROAD MAINT S&W FT			
57705	01/14/13	00001432 NJDCA					5923
12-01470	1	State trng fees 3rd q 2012	8,154.00	2-01-55-004-001	Budget		1
				DCA Training Fees to NJ			
12-01924	1	OCT 1- DEC 30, 2012 TRAINING	938.00	2-01-55-004-001	Budget		35
				DCA Training Fees to NJ			
			<u>9,092.00</u>				
57706	01/14/13	00001456 DOMINICK AZZOLINI					5923
12-01952	1	REIMBURSEMENT FOR REFRESHMENTS	62.08	2-01-20-110-099	Budget		49
				MAYOR & COUNCIL MISCELLANEOUS			
57707	01/14/13	00001663 MINT PRINTING					5923
12-01862	1	INV 20878	3,810.00	2-01-20-110-099	Budget		11
				MAYOR & COUNCIL MISCELLANEOUS			
12-01923	1	INV 20907	120.00	2-01-20-120-099	Budget		34
				MUN CLERK MISCELLANEOUS CHARGE			
			<u>3,930.00</u>				
57708	01/14/13	00001741 PARDO'S TRUCK SERVICE					5923
12-01904	1	INV 110654,110909	391.06	2-01-26-315-034	Budget		23
				VEHICLE MAINT MOTOR VEH PARTS			
57709	01/14/13	00001742 ADP MAJOR ACCOUNTS					5923
12-01939	1	INV 416102219	498.70	2-01-20-100-099	Budget		42
				GENERAL ADM MISCELLANEOUS			
57710	01/14/13	00001785 ELECTRICAL POWER SYSTEMS					5923
12-01854	1	INV 5391	5,136.50	2-01-30-420-099	Budget		10
				CELEBRATION OF EVENTS			
57711	01/14/13	00001913 RACHLES/MICHELES					5923
12-01918	1	INV 161342	1,689.42	2-01-31-460-099	Budget		29
				GASOLINE			
57712	01/14/13	00002143 SKOUNT					5923
12-01868	1	Invoice #4	3,270.00	2-01-28-370-217	Budget		12
				PARKS & RECREATION WRESTLING			
57713	01/14/13	00002151 MUNICIPAL CAPITAL CORPORATION					5923
12-01907	1	10 OF 60	1,195.00	2-01-20-100-099	Budget		25
				GENERAL ADM MISCELLANEOUS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CURRENT FUND CURRENT CASH - CHECKING Continued							
57714	01/14/13	00002221 WALLINGTON BOARD OF HEALTH					5923
12-01936	1	SERVICES PROVIDED FOR 2	80.00	2-01-27-330-099	Budget		39
				PUB HEALTH SVC MISC EXP			
57715	01/14/13	00002359 LITTLE FERRY TRANSMISSIONS					5923
12-01876	1	INV 16276	1,708.59	2-01-26-315-057	Budget		13
				VEHICLE MAINT. POLICE EQUIP.			
57716	01/14/13	00002461 SCARINCI HOLLENBECK					5923
12-01959	1	INV 145357	308.00	2-01-21-180-099	Budget		53
				PLANNING BOARD MISCELL EXPENSE			
57717	01/14/13	00002501 MATEUSZ CZWAIKEL					5923
12-01909	1	4 HRS SNOW SHOVELING	72.00	2-01-26-290-011	Budget		55
				STREETS & ROAD MAINT S&W FT			
57718	01/14/13	00002503 MICHAEL RUSSO					5923
12-01910	1	4 HOURS SNOW SHOVELING	72.00	2-01-26-290-011	Budget		56
				STREETS & ROAD MAINT S&W FT			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	59	0	376,089.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	59	0	376,089.20	0.00

GEN ESCROW	GENERAL ESCROW	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
2017	12/31/12					5907
12-01896	1	557.02	E-03-56-940-003	Budget		1
			RECREATION & PUBLIC EVENTS			
2018	12/31/12					5912
12-01933	1	5,000.00	E-03-56-940-003	Budget		1
			RECREATION & PUBLIC EVENTS			
2019	12/31/12					5914
12-01940	1	4,500.00	E-03-56-940-003	Budget		1
			RECREATION & PUBLIC EVENTS			
2020	12/31/12					5915
12-01943	1	5,000.00	E-03-56-864-001	Budget		1
			RECYCLING RESERVE			
2021	12/31/12				12/31/12 VOID	5916
12-01948	1	5,000.00	E-03-56-890-001	Budget		1
			DUE TO CURRENT			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	1	15,057.02	5,000.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	1	15,057.02	5,000.00

January 14, 2013
11:34 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
POLICE ESCROW	POLICE ESCROW						
2003	12/31/12	00001633 CURRENT ACCOUNT					5911
12-01934	1	FROM POLICE BODY ARMOR	5,153.45	E-03-56-900-001	Budget		1
				POLICE BODY ARMOR			
Checking Account Totals							
			<u>Amount Paid</u>	<u>Amount Void</u>			
	Checks:	<u>1</u>	5,153.45	0.00			
	Direct Deposit:	<u>0</u>	0.00	0.00			
	Total:	<u>1</u>	<u>5,153.45</u>	<u>0.00</u>			
UNEMPLOYMENT	UNEMPLOYMENT COMPENSATION						
1049	01/14/13	00000283 STATE OF NEW JERSEY					5920
12-01908	1	EIN:0-226-002-421/000-00	280.66	U-14-56-682-000	Budget		1
				UNEMPLOYMENT CLAIMS			
Checking Account Totals							
			<u>Amount Paid</u>	<u>Amount Void</u>			
	Checks:	<u>1</u>	280.66	0.00			
	Direct Deposit:	<u>0</u>	0.00	0.00			
	Total:	<u>1</u>	<u>280.66</u>	<u>0.00</u>			
WESMONT	WESMONT STATION						
2062	01/14/13	00000371 ARONSOHN WEINER & SALERNO					5922
12-01863	1	WESMONT STATION	1,215.00	E-03-56-940-001	Budget		1
				WESMONT DEVELOPMENT			
2063	01/14/13	00002425 DMC, LLC					5924
12-01898	1	CM MGMNT AVALON BAY DECEMBER	2,160.00	E-03-56-940-005	Budget		1
				AVALON BAY			
Checking Account Totals							
			<u>Amount Paid</u>	<u>Amount Void</u>			
	Checks:	<u>2</u>	3,375.00	0.00			
	Direct Deposit:	<u>0</u>	0.00	0.00			
	Total:	<u>2</u>	<u>3,375.00</u>	<u>0.00</u>			
Report Totals							
			<u>Amount Paid</u>	<u>Amount Void</u>			
	Checks:	<u>71</u>	1,807,577.13	5,000.00			
	Direct Deposit:	<u>0</u>	0.00	0.00			
	Total:	<u>71</u>	<u>1,807,577.13</u>	<u>5,000.00</u>			

January 14, 2013
11:34 AM

Borough Wood-Ridge
Check Register By Check Date

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	2-01	376,089.20	0.00
	C-04	1,407,621.80	0.00
	E-03	23,585.47	0.00
	U-14	280.66	0.00
Total of All Funds:		<u>1,807,577.13</u>	<u>0.00</u>

1748TH REGULAR MEETING, JANUARY 15, 2013

Resolution #36-2013

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

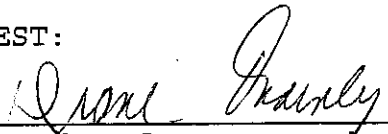
WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in 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.

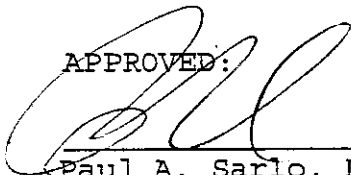
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Police Department of the Borough of Wood-Ridge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities 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

1748TH REGULAR MEETING, JANUARY 15, 2013

Resolution #37-2013

WHEREAS, the Borough Council has appropriated money in the Current Account for **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984; and

WHEREAS, cost involved for the **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984 is \$19.00 per employee; and

WHEREAS, the Finance Director has determined sufficient funds are available as evidenced by the Finance Director's certificate; and

WHEREAS, in addition to the above criteria, the subject contract pertains to the awarding of a "Professional Services" Agreement and the same will be awarded without competitive bids and the contract itself must be available for public inspection in accordance with N.J.S.A. 40A:11-5 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wood-Ridge, in the County of Bergen, State of New Jersey as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the contract for services with Bergen County **EMPLOYEE ASSISTANCE PROGRAM**.

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 et seq. of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.


3. A notice of this action shall be printed once in the Newspaper.

BE IT RESOLVED, by the Council of the Borough of Wood-Ridge, in the County of Bergen, that the Borough is hereby authorized to enter into an agreement with the County of Bergen whereby the Bergen County Employee Assistance Program shall provide employee assistance services to the Borough and the Borough shall pay a fee of \$19.00 for each employee to be covered by this contract, the contract to extend from January 1 through December 31 of 2013.

APPROVED:


PAUL A. SARLO, Mayor

ATTEST:


DIANE THORNLEY, Borough Clerk

CHE
2013 Budget
Insurance OC

1748th REGULAR MEETING, JANUARY 15, 2013

RESOLUTION: #38-2013

WHEREAS, the Borough of Wood-Ridge had determined there exists a need for the codification of the Wood-Ridge ordinances, including the specialized procedures of research, organization, analysis, revision, editing and publication of the ordinances; and

WHEREAS, such services can only be provided by a recognized firm specializing therein; and

WHEREAS, the codification of the ordinances involves the performance of professional services within the meaning of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), and

WHEREAS, the agreement document to be executed by the Borough of Wood-Ridge and General Code for the purposes hereinabove described is annexed hereto and is made a part of this resolution.

WHEREAS, the Local Public Contracts Law requires the resolution authorizing the award of contracts for "extraordinary, unspecifiable services" without competitive bids and the contract itself must be available for public inspection; and

NOW, THEREFORE BE IT RESOLVED by the Mayor & Council of 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 General Code.

2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1 et seq, because the services are specialized, technical and qualitative in nature, and that they require the exercise of expertise and training not generally available and that such services can only be performed by persons familiar with the field of codification and that specifications for the exercise of such discretionary matters cannot reasonable be written and such services do not permit special advertising.

3. 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.

4. 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.

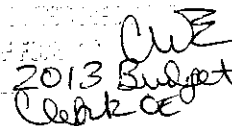
ATTEST:



Borough Clerk



PAUL SARLO, Mayor


2013 Budget
Clerk CC

3. APPLICATIONS:

- A. Wood-Ridge Memorial Foundation, April 19, 2013
50/50 Raffle at the Fiesta.
- B. Paramus Catholic, March 10, 2013,
Tricky Tray at the Fiesta.
- C. Thomas Jefferson, 2/14/2013, at the Fiesta.
Casino night.
- D. YMCA Meadowlands Area, March 7, 2013, On Premise
50/50 Raffle, at the Fiesta.
- E. YMCA Meadowlands Area, March 7, 2013, Tricky Tray,
At the Fiesta.

4. APPOINTMENTS:

Cathleen Calabro to position of Deputy Borough Clerk.

5. HIRINGS: None

ORDINANCES ON FIRST READING:

ORDINANCE #2013-1 (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 NO. #2013-2 (Deed Restriction)

AN ORDINANCE AUTHORIZING THE BOROUGH OF WOODRIDGE TO ENTER INTO A DEED RESTRICTION AGREEMENT FOR THE AFFORDABLE UNITS IN PHASE I OF THE WESMONT STATION PROJECT IN ACCORDANCE WITH THE REQUIREMENTS OF TITLE 5, CHAPTER 80 SUBCHAPTER 26 (N.J.A.C. 5:80-26.1, et seq., the "Uniform Controls")

ORDINANCE NO. 2013-3 (Liquor License Fees)

AN ORDINANCE AMENDING CHAPTER 92 OF THE CODE OF THE BOROUGH OF WOOD-RIDGE, SPECIFICALLY SECTION 92-6 THEREOF ENTITLED "LICENSE FEES".

Resolution #39-2013

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance #2013-1, Ordinance 2013-2 and Ordinance #2013-3 entitled** as above, be passed on first reading, to be published in the **Record** on January 18, 2013 and public hearing on the Ordinances to be held at the Regular Meeting on February 26, 2013 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 DiMarco moved the adoption of all matters on the above CONSENT AGENDA.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Wood-Ridge Local Emergency Planning Committee:
(Mayor's Committee)

Current members holding the following positions:

Mayor and Public Information Officer
Administrator
Council President
Coordinator/Chairman
Police Chief/DEMC
Fire Chief
Emergency Squad Captain
Board of Health President
Welfare Board Member
School Representative (s)
Superintendent of Public Works
Construction Code Official
Finance Councilman
Damage Assessment Officer
HAZMAT Official
Shade Tree Chairman

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

HEARING OF CITIZENS:

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

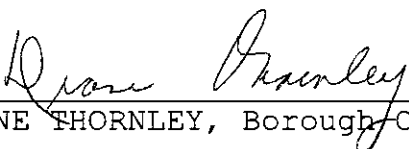
None

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 Romero 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 15, 2013 was duly adjourned at 7:45 PM

Respectfully submitted,



DIANE THORNLEY, Borough Clerk