An Executive 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 May 7, 2013 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo
	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco (absent)
	Philip Romero
Borough Attorney:	Paul S. Barbire (absent)
Borough Engineer:	Brian Intindola
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert

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

Engineering: Borough Engineer Intindola reported that Veteran's Park is near completion; installing a water spigot. Curbs and sidewalks are completed.

General items to be discussed:

Proclamation
Observe the week of May 12th through May 18th, 2013 as Police Week and observe May 15, 2013 as Peace Officers' Memorial Day. (See pg. 262)

Mayor Sarlo reported he had a meeting with PSE&G discussing the project on Union Ave/Rt. 17.

Presentation by Special Council Joe Baumann. Mr. Baumann handed out a booklet on Westmont Station Redevelopment; outlining the project from start to finish.

ORDINANCES ON FIRST READING:

ORDINANCE #2013-10

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING EXEMPTIONS FROM TAXES AND THE EXECUTION OF TAX AGREEMENTS FOR THE PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS.

ORDINANCE #2013-11

AN ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A TAX AGREEMENT FOR THE PAYMENTS IN LIEU OF TAXES FOR NEWLY CONSTRUCTED MULTIPLE DWELLINGS WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

ORDINANCE #2013-12

AN ORDINANCE TO AMED THE WOOD-RIDGE CODE SPECIFICALLY THOSE SECTIONS SET FORTH IN CHAPTER 232 BY THE MODIFICATION AND/OR ADDITION THERETO OF CERTAIN PROVISIONS TO VEHICLES AND TRAFFIC.

Resolution #103-2013

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances #2013-10, 2013-11 and 2013-12 entitled** as above, be passed on first reading, to be published in the **Record** on May 10, 2013 and public hearing on the Ordinances to be held at the Regular Meeting on May 21, 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: Councilman Azzolini seconded by Councilwoman Cassidy Moved the Introduction of the above Ordinances #2013-10, 2013-11 and 2013-12.

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

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 1, Scott Russo, page 3 Paper Clips and page 8 reimbursement to himself for Track & Field be removed from consent agenda and voted on separately.

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

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

1.RESOLUTIONS: (Adoption of the following)

Executive Meeting, May 7, 2013

RESOLUTION 94-2013

A RESOLUTION OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

WHEREAS, the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the "**Borough**"), a public body corporate and politic of the State of New Jersey, is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.* (the "**Redevelopment Law**") to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation or an area in need of redevelopment; and

WHEREAS, the Mayor and Council of the Borough by Resolution No. 35-2001 authorized and directed that the Planning Board of the Borough conduct a preliminary investigation to determine whether the area in the vicinity of the south side of Passaic Street from the right-of-way commonly known as Burma Road to South Main Street, as more particularly shown on the schedule annexed to Resolution No. 35-2001, is or is not an area in need of redevelopment or in need of rehabilitation so as to prevent the existence of blighted conditions in accordance with the Redevelopment Law, and that the Planning Board of the Borough furnish notices and public advertisements, conduct a hearing, and render a report thereon to the Mayor and Council; and

WHEREAS, by Resolution dated April 25, 2001 the Planning Board of the Borough found and determined that the property commonly known as Block 320, Lots 1.01, 2 and 3 on the tax map of the Borough (the "**Master Redevelopment Area**") satisfy the criteria for an area in need of redevelopment pursuant to *N.J.S.A.* 40A:12A-5; and

WHEREAS, by Resolution No. 98-2001 the Mayor and Council of the Borough found and determined that the Master Redevelopment Area was an area in need of redevelopment pursuant to *N.J.S.A.* 40A:12A-5, and, in accordance with the statutory mandate set forth therein, served and/or mailed notice of such determination upon all interested parties required to receive notice of such determination; and

WHEREAS, by Ordinance No. 2003-6 the Mayor and Council of the Borough adopted and approved the Master Redevelopment Area as the "West Side Wood-Ridge Redevelopment District" as more

particularly set forth in that certain Redevelopment Plan dated June 16, 2003 (the "**Original Redevelopment Plan**") prepared by various entities and individuals as noted in the Redevelopment Plan acknowledgement page, and which Ordinance designated the Mayor and Council of the Borough as the redevelopment entity for such Redevelopment Plan in accordance with *N.J.S.A.* 40A:12A-4; and

WHEREAS, by Ordinance No. 2012-10 the Mayor and Council of the Borough adopted and approved the "Westmont Station Redevelopment Plan" dated July 16, 2012 (the "**Amending Redevelopment Plan**" and together with the Original Redevelopment Plan, the "**Redevelopment Plan**") prepared by various entities and individuals as noted in the Redevelopment Plan acknowledgement page in accordance with *N.J.S.A.* 40A:12A-7; and

WHEREAS, in accordance with the provisions of *N.J.S.A.* 40A:12A-8(f), the Mayor and Council of the Borough designated the Wood-Ridge Development, L.L.C. (the "**Master Redeveloper**") as the redeveloper for the planning, construction and undertaking of projects within the Master Redevelopment Area; and

WHEREAS, on April 5, 2005, the Borough entered into a redevelopment agreement with the Master Redeveloper, which redevelopment agreement was amended from time to time and, by Resolution No. B adopted on August 21, 2012, was amended and restated and executed by the parties thereto on March 1, 2013 (as amended and restated, the "**Master Redevelopment Agreement**"); and

WHEREAS, pursuant to the terms of the Master Redevelopment Agreement, the Master Redeveloper may request to have other developers qualified as redevelopers of all or a portion of the Master Redevelopment Area, all in accordance with the terms of the Master Redevelopment Agreement and the Redevelopment Law; and

WHEREAS, Pulte Homes of NJ, Limited Partnership, a Michigan limited liability company (the "**Entity**"), has made application to the Borough to be qualified as a redeveloper of that portion of the Master Redevelopment Area commonly known as Block 320, Lots 1.01 and 1.04; Block 333, Lots 17 - 23; Block 334, Lots 12 - 15, 28 - 31, 61.01 and 63.01; and Block 340, Lots 1 - 29 on the tax map of the Borough (the "**Pulte Redevelopment Area**") for purposes of constructing approximately 215 residential units including all amenities and infrastructure improvements relating thereto (the "**Project**"); and

WHEREAS, the Project shall conform to the Redevelopment Plan and will be in conformance with the master plan of the

Borough; and

WHEREAS, the Municipal Council desires to designate the Entity as (i) a "Qualified Entity" as defined in the Master Redevelopment Agreement and (ii) the redeveloper (the "**Redeveloper**") for the Pulte Redevelopment Area to construct the Project pursuant to the Redevelopment Plan; and

WHEREAS, the Municipal Council further desires to authorize the execution of a redevelopment agreement with the Redeveloper in the form on file with the Borough Clerk (the "**Pulte Redevelopment Agreement**") to establish the obligations of the Redeveloper to undertake the redevelopment of the Pulte Redevelopment Area, construct the Project within an agreed upon construction schedule and provide for remedies in the event of a default of any obligations of the Redeveloper, all as provided in the Pulte Redevelopment Agreement; and

WHEREAS, the Municipal Council has determined that the execution of the Pulte Redevelopment Agreement with the Redeveloper for the Pulte Redevelopment Area is in the best interests of the Borough and will facilitate the rehabilitation and redevelopment of the Borough and the Pulte Redevelopment Area for productive use.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Pulte Homes of NJ, Limited Partnership is hereby designated as (i) a Qualified Entity under the Master Redevelopment Agreement and (ii) the Redeveloper of the Pulte Redevelopment Area, subject to the execution of the Pulte Redevelopment Agreement with the Borough in the form on file with the Borough Clerk.

Section 3. The Mayor, in consultation with counsel to the Borough, is hereby authorized to execute the Pulte Redevelopment Agreement, with such modifications or revisions deemed necessary by the Mayor, and prepare, amend or execute any other agreements necessary to effectuate the Pulte Redevelopment Agreement and this Resolution.

Section 4. The Project shall conform with all federal, state and Borough laws, ordinances and regulations relating to its construction and use.

Section 5. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 6. This Resolution shall take effect in accordance with all applicable laws.

Approve:

_____
Paul Sarlo, Mayor

Attest:

_____
Diane Thornley, Borough Clerk

Executive Meeting, May 7, 2013

A RESOLUTION OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH INGERMAN DEVELOPMENT COMPANY, LLC WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

RESOLUTION #95-2013

WHEREAS, by Ordinance No. 2003-6 the Mayor and Council of the Borough adopted and approved the "West Side Wood-Ridge Redevelopment District" as more particularly set forth in that certain Redevelopment Plan dated June 16, 2003 (the "**Original Redevelopment Plan**"), and which Ordinance designated the Mayor and Council of the Borough as the redevelopment entity for such Redevelopment Plan in accordance with N.J.S.A. 40A:12A-4, all pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40:12A-1 et seq. (the "**Redevelopment Law**") and the procedures contained therein; and

WHEREAS, by Ordinance No. 2012-10 the Mayor and Council of the Borough adopted and approved the "Westmont Station Redevelopment Plan" dated August 21, 2012 (the "**Amending Redevelopment Plan**" and together with the Original Redevelopment Plan, the "**Redevelopment Plan**") prepared by various entities and individuals as noted in the Redevelopment Plan acknowledgement page in accordance with N.J.S.A. 40A:12A-7; and

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:12A-8(f), the Mayor and Council of the Borough designated the Wood-Ridge Development, L.L.C. as the master redeveloper for the planning, construction and undertaking of projects within the Redevelopment Area (the "**Master Redeveloper**"); and,

WHEREAS, the Borough and the Master Redeveloper entered into a redevelopment agreement dated April 5, 2005 which has been amended from time to time (collectively, the "**Original Master Agreement**"); and

WHEREAS, by Resolution No. B, the Mayor and Council of the Borough approved an "Amended and Restated Redevelopment Agreement" by and between the Borough and the Master Redeveloper dated August 21, 2012; and

WHEREAS, pursuant to the Original Master Agreement, the

Master Redeveloper has requested that the Ingerman Development Company, LLC (the "**Redeveloper**") be deemed a "Qualified Entity" as such term is defined in the Original Master Agreement for the purpose of redeveloping a portion of the Redevelopment Area to address the affordable housing obligation set forth in the Original Master Agreement (the "**Affordable Housing Redevelopment Area**") and upon which will be constructed affordable homes (the "**Project**"); and

WHEREAS, the Borough has determined that the Redeveloper possesses the proper qualifications, financial resources and capacity to implement and complete the Project on the Affordable Housing Redevelopment Area in accordance with the Original Master Agreement, the Redevelopment Plan, and all other applicable laws, ordinances and regulations and; and

WHEREAS, the Borough believes the Project to be in the vital and best interests of the Borough, and that it promotes the health, safety, morals and welfare of the Borough's residents.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Wood-Ridge (the "Council") that:

1. **General**. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. **Qualified Entity**. The Council finds that the Redeveloper is a "Qualified Entity" as such term is defined in the Restated Master Agreement.

3. **Execution of a Redevelopment Agreement**.

(a) The Council hereby authorizes the execution of a "Redevelopment Agreement" by and between the Borough, the Master Redeveloper and the Redeveloper in substantially the form on file with the Borough Clerk and by this reference incorporated herein (the "**Redevelopment Agreement**").

(b) The Mayor is hereby authorized to execute the Redevelopment Agreement in substantially the form attached hereto, with such additions, deletions and modifications as may be necessary in consultation with the Borough Attorney and the Borough's Redevelopment Counsel.

4. **Designation of the Redeveloper**. Upon execution of the Redevelopment Agreement, the Redeveloper shall be designated as the redeveloper of the Affordable Housing Redevelopment Area, pursuant to all of the agreements and plans set forth in the recitals, and the LRHL.

5. **Severability**. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity shall not affect the remaining parts of this Resolution.

ATTEST:

By: _____
Name:
Title: Municipal Clerk

Borough of Wood-Ridge

By:_____
Name:
Title: Mayor

CERTIFICATION

I, _____, Municipal Clerk to the Borough of Wood-Ridge, hereby certify that the foregoing resolution is a true, accurate and complete copy of a resolution duly adopted by the Council of the Borough of Wood-Ridge at a meeting held on _____.

_____
Municipal Clerk

Executive Meeting, MAY 7, 2013

BOROUGH OF WOOD-RIDGE

A RESOLUTION OF THE BOROUGH OF WOOD-RIDGE, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INGERMAN DEVELOPMENT COMPANY, LLC PROVIDING FOR PAYMENTS IN LIEU OF TAXES WITH RESPECT TO A PORTION OF THE WESMONT STATION REDEVELOPMENT AREA.

RESOLUTION 96-2013

WHEREAS, Ingerman Development Company, LLC and its assigns (hereinafter referred to as the "Sponsor") proposes to construct and operate a maximum of a 120-unit affordable family apartment community (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements") within the Borough of Wood-Ridge (hereinafter referred to as the "Municipality") on a site described as a portion of Block 320, Lot 1.01, 1.04, as shown on the Official Assessment Map of the Borough of Wood-Ridge, Bergen County; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

WHEREAS, the Sponsor has presented to the Council of the Borough of Wood-Ridge a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor

and the Agency, a copy of which is on file with the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Wood-Ridge (the "Council") that:

(1) The Council finds and determines that the proposed Project will meet or meets an existing housing need;

(2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and

(3) The Council does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes which is on file with the Borough Clerk and

(4) The Council hereby authorizes and directs the Mayor of the Borough of Wood-Ridge to execute, on behalf of the municipality, the aforesaid Agreement for Payments in Lieu of Taxes in substantially the form on file with the Borough Clerk; and

(5) The Council understands and agrees that the revenue projections are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and municipality.

ATTEST:

Borough of Wood-Ridge

By: _____
Name:
Title: Municipal Clerk

By:_____
Name:
Title: Mayor

CERTIFICATION

I, _____, Municipal Clerk to the Borough of Wood-Ridge, hereby certify that the foregoing resolution is a true, accurate and complete copy of a resolution duly adopted by the Council of the Borough of Wood-Ridge at a meeting held on _____.

_____
Municipal Clerk

DEP-069MG (Mini-Grant)
2/10

Resolution #97-2013

GRANT AGREEMENT
BETWEEN
WOOD-RIDGE BOROUGH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: PF13-094

GOVERNING BODY RESOLUTION

The governing body of Wood-Ridge Borough desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately $2,500.00 to fund the following project:

2012 Green Communities Grant
Community Forestry Management Plan

Therefore, the governing body resolves that George G. Meglio or the successor to the office of Chairman STC is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than $2,500.00 and not more than $2,500.00, and (c) to execute ☐ any amendments thereto ☒ any amendments thereto which do not increase the Grantee's obligations.

The authorizes Wood-Ridge Shade Tree Commission and hereby agrees to match 100.0% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed _____

Ayes: _____
Noes: _____
Absent: _____

APPROVED:

_____
Paul A. Sarlo, Mayor

Seal

ATTEST:

_____
Diane Thornley, Borough Clerk

* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

EXECUTIVE MEETING OF MAY 7, 2013

CONSENT AGENDA RESOLUTION

Resolution 98-2013

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

Range of Checking Accts: CURRENT FUND to CURRENT FUND Range of Check Dates: 04/24/13 to 05/06/13
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num / Ref Seq
CURRENT FUND		CURRENT CASH - CHECKING					
58118	04/24/13	00000504 CHRISTOPHER ASSENHEIMER					6108
13-00623	1	5 HRS @$50	250.00	3-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		2
58119	04/24/13	00000652 ENRITE					6108
13-00684	1	2012 CHGES FROM SANDY	1,588.07	2-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		3
58120	04/24/13	00002145 SCOTT RUSSO					6108
13-00553	1		190.54	3-01-25-255-102 AID TO VOL FIRE DIN/PAR/INSP	Budget		1
58121	04/24/13	00000083 WOOD-RIDGE FIRE DEPT					6109
13-00636	1	EVENT# E05050	9,100.00	3-01-25-255-102 AID TO VOL FIRE DIN/PAR/INSP	Budget		1
58122	04/30/13	00000403 MATTHEW BENDER & CO INC					6115
13-00643	1	INV. 43891454	146.94	3-01-25-240-033 POLICE BOOKS & PUBLICATIONS	Budget		1
58123	04/30/13	00001646 CAPITAL ACCOUNT					6116
13-00735	1	MONEY OWED TO CAPITAL	1,000,000.00	3-01-55-007-001 Due to General Capital	Budget		1
58124	05/01/13	00001332 AGE AUTOMOTIVE, INC.					6117
13-00571	1	INV 26330,26274,26533,26474,	5,051.38	3-01-25-240-099 POLICE MISC EXP	Budget		1
58125	05/02/13	00002523 VISUAL COMPUTER SOLUTIONS					6120
13-00090	1	ON SITE SYSTEM TRAINING	8,850.00	3-01-25-240-042 POLICE EDUCATION & TRAINING	Budget		1
58126	05/03/13	00000060 UNITED WATER NEW JERSEY					6121
13-00739	1	ACCT 10004196333333	747.38	3-01-31-445-099 WATER	Budget		1
58127	05/06/13	00000026 SO BERGEN MUN JOINT INS FUND					6122
13-00004	5	LIABILITY PORTION	45,438.09	3-01-23-210-099 LIABILITY INSURANCE MISC EXP	Budget		2
13-00004	6	WORKERS COMP	55,145.91	3-01-23-215-099 WORKERS COMP INSURANCE MIS EXP	Budget		3
			100,584.00				
58128	05/06/13	00000035 BERGEN CTY TREASURY DIVISION					6122
13-00746	1	MAY 2013 PRELIMINARY	674,000.00	3-01-55-001-004 COUNTY TAXES PAYABLE	Budget		93

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num / Contract	Ref Seq
CURRENT FUND		CURRENT CASH - CHECKING Continued					
58129	05/06/13	00000039 BARBIRE, PAUL ESQ.					6122
13-00031	7	APRIL / MARCH	9,872.00	3-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		4
58130	05/06/13	00000060 UNITED WATER NEW JERSEY					6122
13-00561	1	FEB/MARCH HYDRANTS	14,284.18	3-01-31-436-099 FIRE HYDRANT SERVICE	Budget		44
13-00561	2	WATER CHGES FEB MAR	1,279.78	3-01-31-445-099 WATER	Budget		45
			15,563.96				
58131	05/06/13	00000080 VERIZON					6122
13-00627	1	201 933-0239 596 60Y	61.11	3-01-31-440-099 TELEPHONE	Budget		66
13-00716	1	201 V01-0180 081 06Y	54.52	3-01-31-440-099 TELEPHONE	Budget		84
13-00733	1	20143806890681013Y	38.97	3-01-31-440-099 TELEPHONE	Budget		87
			154.60				
58132	05/06/13	00000086 GENERAL CODE PUBLISHING LLC.					6122
13-00538	2	INV BILL010739	3,996.25	3-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget		33
58133	05/06/13	00000090 PUBLIC SERVICE ELEC & GAS CO.					6122
13-00564	1	FEB	9,382.48	3-01-31-446-099 NATURAL GAS/ELECTRIC	Budget		47
13-00566	1	ST LIGHTING	7,706.38	3-01-31-435-099 STREET LIGHTING	Budget		49
			17,088.86				
58134	05/06/13	00000098 HESS CORPORATION					6122
13-00563	1	H13500959,H13505816,H13505814	1,486.72	3-01-31-446-099 NATURAL GAS/ELECTRIC	Budget		46
13-00624	1	H13526607,H13526606	745.92	3-01-31-446-099 NATURAL GAS/ELECTRIC	Budget		64
			2,232.64				
58135	05/06/13	00000100 AGL INHALATION THERAPY CO.					6122
13-00546	1		113.00	3-01-25-260-103 VOL AMB OXYGEN & REFILLS	Budget		34
58136	05/06/13	00000109 TREASURER, STATE OF N J					6122
13-00548	1	2 subscriptions NJUCC	100.00	3-01-22-195-033 UNIFORM CONST.CODE BOOKS&PUBL.	Budget		36
58137	05/06/13	00000130 MICHAEL NEGLIA					6122
13-00573	1	WRIDMUN11.010 FOR DEC OWED	625.00	3-01-20-165-099 ENGINEERING SERVICES-MISC EXP	Budget		54

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num / Ref Seq
CURRENT FUND		CURRENT CASH - CHECKING Continued					
58138	05/06/13	00000160 REGAL STAMP & SEAL CO., INC.					6122
13-00555	1	INV#'S 43354	280.00	3-01-25-255-036 AID TO VOL FIRE OFFICE SUPP	Budget		42
13-00701	1	NAME STAMP JIM CONNORS	31.00	3-01-22-195-036 UNIFORM CONST.CODE OFFICE SUPP	Budget		82
			311.00				
58139	05/06/13	00000177 B.C.U.A.					6122
13-00388	3	FEB RECYCLING	18,673.55	3-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		20
58140	05/06/13	00000187 STAN'S SPORT CENTER INC					6122
13-00511	1	Invoice #043618	380.00	3-01-28-370-202 PARKS & RECE BABE RUTH LEAGUE	Budget		22
58141	05/06/13	00000202 PAPER CLIPS					6122
13-00205	2	INV. 039439/039406/039391I..	4,924.92	3-01-20-120-036 MUN CLERK OFFICE SUPPLIES	Budget		14
13-00205	3	INV. 039632/039559	78.30	3-01-20-120-036 MUN CLERK OFFICE SUPPLIES	Budget		15
			5,003.22				
58142	05/06/13	00000218 WEST					6122
13-00454	1	INV 0826460235 NJ PR V17	60.00	3-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget		21
58143	05/06/13	00000221 WOOD-RIDGE LIBRARY					6122
13-00244	4	MAY & JUNE	60,351.66	3-01-29-390-099 MUNICIPAL LIBRARY MISC EXP	Budget		16
58144	05/06/13	00000242 KEVIN METCALFE					6122
13-00629	1	RX REIMBURSEMENT	336.00	3-01-23-220-100 RX & FSA	Budget		67
58145	05/06/13	00000245 THOMAS FAIVRE					6122
13-00632	1	RX REIMBURSEMENT	216.00	3-01-23-220-100 RX & FSA	Budget		70
58146	05/06/13	00000250 NOREEN PATORAY					6122
13-00743	1	4/18/13,5/2/13	250.00	3-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget		90
58147	05/06/13	00000258 DENNIS BRUBAKER					6122
13-00527	1	Instructors Fee 3/11/13	75.00	3-01-28-370-219 PARKS & REC INSTRUCTORS FEES	Budget		26
58148	05/06/13	00000269 GRAND HOTEL					6122
13-00376	1	BURLINGTON CTY 13TH ANNUAL	411.00	3-01-43-490-041 MUN COURT CONFERENCES & MTGS	Budget		19

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num / Contract	Ref Seq
CURRENT FUND		CURRENT CASH - CHECKING Continued					
58149	05/06/13	00000270 CLEAN AIR COMPANY				6122	
13-00570	1	INV 13-0194	2,538.00	3-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		53
58150	05/06/13	00000288 PRESTIGE AWARDS				6122	
13-00549	1	Invoice #12673	1,320.00	3-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		37
58151	05/06/13	00000306 FEDEX				6122	
13-00581	1	INV 2-224-40463	26.42	3-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		55
58152	05/06/13	00000335 GANN LAW BOOKS				6122	
13-00137	1	zoning and landuse 2013	105.00	3-01-21-185-099 ZONING BOARD MISCELLANEOUS EXP	Budget		9
58153	05/06/13	00000339 CERTIFIED SPEEDOMETER SER INC				6122	
13-00199	3	INV. 13826	296.00	3-01-25-240-114 POLICE TRAFFIC BUREAU	Budget		13
58154	05/06/13	00000358 BRENDAN METCALFE				6122	
13-00631	1	RX REIMBURSEMENT	95.00	3-01-23-220-100 RX & FSA	Budget		69
58155	05/06/13	00000399 NRG				6122	
13-00626	1	ACCT 9 522 327-7	519.18	3-01-31-446-099 NATURAL GAS/ELECTRIC	Budget		65
58156	05/06/13	00000456 STAN ENGRAVING				6122	
13-00517	1	NIV/18931	71.00	3-01-25-260-056 VOL AMB FIRE & OTHER SAFETY EQ	Budget		24
58157	05/06/13	00000459 VERIZON WIRELESS				6122	
13-00582	1	INV 9702496230,9702496229	642.59	3-01-31-440-099 TELEPHONE	Budget		56
58158	05/06/13	00000531 WILLIAMS CENTER FOR THE ARTS				6122	
13-00662	1	2013 Summer Rec. DEPOSITS 7/9	250.00	3-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		97
13-00662	2	2013 Summer Rec. DEPOSITS 7/10	250.00	3-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		98
13-00662	3	2013 Summer Rec. DEPOSITS 7/12	250.00	3-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		99
13-00662	4	2013 Summer Rec. DEPOSITS 7/25	250.00	3-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		100
13-00662	5	2013 Summer Rec. DEPOSITS 7/26	250.00	3-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		101
13-00662	6	2013 Summer Rec. DEPOSITS 7/30	250.00	3-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		102
			1,500.00				

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num / Ref Seq
CURRENT FUND		CURRENT CASH - CHECKING Continued					
58159	05/06/13	00000560 NEXTEL COMMUNICATIONS					6122
13-00568	1	INV 806288399-051	232.13	3-01-31-440-099 TELEPHONE	Budget		51
13-00742	1	ACCT 806288399	414.49	3-01-31-440-099 TELEPHONE	Budget		89
			646.62				
58160	05/06/13	00000682 JACKIE GOLDKLANG					6122
13-00551	1	Reim. Sr. Coffee & Conv.	43.86	3-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		38
13-00618	1	Reim. senior 3/28	37.50	3-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		60
13-00618	2	Reim. 4/9/13 Gift	25.00	3-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		61
13-00618	3	Reim. 4/9 Bingo - Michelle	9.12	3-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		62
			115.48				
58161	05/06/13	00000698 ERIC YAPLE					6122
13-00547	1		79.95	3-01-25-260-102 VOL AMB DINNERS/PARADES/INSP	Budget		35
58162	05/06/13	00000706 KAY PRINTING & ENVELOPE CO.					6122
13-00680	1	File Folders UCC	138.94	3-01-22-195-036 UNIFORM CONST.CODE OFFICE SUPP	Budget		79
58163	05/06/13	00000717 HEIGHTS AUTOSHINE					6122
13-00197	3	JANUARY & FEBRUARY	215.00	3-01-25-240-099 POLICE MISC EXP	Budget		12
58164	05/06/13	00000746 NICHOLAS VALDEZ					6122
13-00630	1	RX REMBURSEMENT	183.00	3-01-23-220-100 RX & FSA	Budget		68
58165	05/06/13	00000750 OLYMPIC GLOVE & SAFETY CO. INC					6122
13-00637	1	INV# 639323	190.00	3-01-25-255-056 AID TO VOL FIRE SAFETY EQUIP	Budget		71
58166	05/06/13	00000780 MODULAR SPACE CORPORATION					6122
13-00583	1	INV 500143110	472.00	3-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		57
13-00732	1	INV 500178693	472.00	3-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		86
			944.00				
58167	05/06/13	00000785 BERGEN COUNTY UTILITIES AUTH					6122
13-00371	3	2ND QTR	141,521.00	3-01-31-455-099 SEWERAGE PROCESSING & DISPOSAL	Budget		18
58168	05/06/13	00000790 NANCY PEREZ					6122
13-00679	1	REFUND - MICHAEL PEREZ	75.00	3-01-28-370-202 PARKS & RECE BABE RUTH LEAGUE	Budget		78

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num / Ref Seq
CURRENT FUND		CURRENT CASH - CHECKING Continued					
58169	05/06/13	00000822 INTERNATIONAL SALT CO.					6122
13-00054	4	INV#423010,415154	2,938.68	3-01-26-290-099	Budget		5
				STREETS & ROAD MAINT MISC EXP			
58170	05/06/13	00000829 DMK APPAREL					6122
13-00529	1	Bball Sponsor T's, Equipment	1,170.00	3-01-28-370-205	Budget		28
				PARKS & REC BIDDY BASKETBALL			
13-00529	2	Basketball	52.00	3-01-28-370-205	Budget		29
				PARKS & REC BIDDY BASKETBALL			
13-00529	3	Basketball	801.00	3-01-28-370-205	Budget		30
				PARKS & REC BIDDY BASKETBALL			
			2,023.00				
58171	05/06/13	00001019 JUMPONIN					6122
13-00575	1	July 17th 10 a.m. Deposit	100.00	3-01-28-370-209	Budget		96
				PARKS & REC SUMMER PROGRAM			
58172	05/06/13	00001023 GRAINGER INDUSTRIES & COMM EQP					6122
13-00350	1	TRAFFIC SAFETY VEST (14)	406.50	3-01-26-310-099	Budget		17
				BLDG & GROUNDS MISC EXP			
58173	05/06/13	00001073 MARTIN SALES, INC.					6122
13-00530	1	Invoice # EG13-2053	269.94	3-01-28-370-208	Budget		31
				PARKS & REC GIRLS SOFTBALL			
13-00653	1	#EG13-2042	5,149.33	3-01-28-370-208	Budget		74
				PARKS & REC GIRLS SOFTBALL			
13-00653	2	# EG13-3010	1,172.50	3-01-28-370-208	Budget		75
				PARKS & REC GIRLS SOFTBALL			
13-00653	3	# EG13-3111	117.15	3-01-28-370-208	Budget		76
				PARKS & REC GIRLS SOFTBALL			
			6,708.92				
58174	05/06/13	00001086 SUBURBAN DISPOSAL, INC.					6122
13-00158	4	MARCH	27,750.00	3-01-26-305-099	Budget		10
				SOLID WASTE COLLECTION MIS EXP			
58175	05/06/13	00001101 POLAND SPRING					6122
13-00066	4	3/13/13-4/12/13	86.92	3-01-20-100-099	Budget		7
				GENERAL ADM MISCELLANEOUS			
58176	05/06/13	00001135 INFORMATION DESTRUCTION SYS					6122
13-00622	1	INV 526765	438.00	3-01-20-120-099	Budget		63
				MUN CLERK MISCELLANEOUS CHARGE			
58177	05/06/13	00001204 STAPLES CREDIT PLAN					6122
13-00715	1	SUPPLIES	250.00	3-01-20-120-099	Budget		83
				MUN CLERK MISCELLANEOUS CHARGE			
58178	05/06/13	00001246 BARBARA FISCHKELTA					6122
13-00528	1	Instructors Fee 3/11/13	75.00	3-01-28-370-219	Budget		27
				PARKS & REC INSTRUCTORS FEES			

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num / Contract	Ref Seq
CURRENT FUND		CURRENT CASH - CHECKING Continued					
58179	05/06/13	00001260 CENTER FOR OCCUPATIONAL					6122
13-00558	1	INV#69041	428.00	3-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget		43
13-00649	1	INV. 67733	50.00	3-01-25-241-099 POLICE AUXILIARY MISC EXP	Budget		73
			478.00				
58180	05/06/13	00001294 PITNEY BOWES					6122
13-00744	1	INV 451719	19.99	3-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget		91
58181	05/06/13	00001301 KOVATCH MOBILE EQUIPMENT					6122
13-00660	1	INV#134250-PARTS	18.25	3-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		77
58182	05/06/13	00001316 TCTA MEMBERSHIP SERVICES					6122
13-00565	1	2013 SPRING CONFERENCE	330.00	3-01-20-145-041 REVENUE ADMIN CONF & MEETINGS	Budget		48
58183	05/06/13	00001317 COUNTY OPEN SPACE TRUST FUND					6122
13-00745	1	MAY 2013 OPEN SPACE	8,000.00	3-01-55-001-004 COUNTY TAXES PAYABLE	Budget		92
58184	05/06/13	00001332 AGE AUTOMOTIVE, INC.					6122
13-00195	2	INV. 26330,26274,26533,26474	5,051.38	3-01-25-240-099 POLICE MISC EXP	Budget		11
58185	05/06/13	00001391 NATALE MACHINE & TOOL CO INC					6122
13-00641	1	QUOTE 804	775.20	3-01-25-240-099 POLICE MISC EXP	Budget		72
58186	05/06/13	00001596 VERIZON SELECT SERVICES, INC.					6122
13-00587	1	ACCT 000131833213 58Y	101.21	3-01-31-440-099 TELEPHONE	Budget		58
58187	05/06/13	00001635 METTEL					6122
13-00059	4	APRIL	3,051.98	3-01-31-440-099 TELEPHONE	Budget		6
58188	05/06/13	00001654 THE STANDARD INSURANCE CO					6122
13-00065	5	APRIL	541.54	3-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		94
58189	05/06/13	00001965 BCMCAA					6122
13-00588	1	2013 DUES FOR SHARON GRIMALDI	30.00	3-01-43-490-044 MUN COURT PORF ASSOC DUES	Budget		59
58190	05/06/13	00002018 CREATIVE PRODUCT SOURCING, INC					6122
13-00686	1	INV 58807 2013-154	1,125.31	3-01-30-423-099 A.D.A.C. PROGRAM	Budget		80

Check # / PO #	Check Date / Item	Vendor / Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num / Ref Seq
CURRENT FUND		CURRENT CASH - CHECKING Continued					
58191	05/06/13	00002079 EZIO ALTAMURA					6122
13-00554	1	Reim. Track & Field-Canopy	78.09	3-01-28-370-234 PARKS & REC TRACK & FIELD	Budget		39
13-00554	2	Track & Field-TurboJav/ShotPut	341.55	3-01-28-370-234 PARKS & REC TRACK & FIELD	Budget		40
13-00554	3	Track & Field-USATF 2013 Mem.	30.00	3-01-28-370-234 PARKS & REC TRACK & FIELD	Budget		41
			449.64				
58192	05/06/13	00002105 NEW JERSEY YOUTH SPORTS ALLIAN					6122
13-00526	1	Coaches Cert GSB, T & F	350.00	3-01-28-370-201 PARKS & REC COACHES CERT	Budget		25
58193	05/06/13	00002151 MUNICIPAL CAPITAL CORPORATION					6122
13-00567	1	13 OF 60	1,195.00	3-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		50
13-00731	1	14 OF 60	1,195.00	3-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		85
			2,390.00				
58194	05/06/13	00002161 AVESIS THIRD PARTY ADMIN, INC					6122
13-00029	5	APRIL	631.01	3-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		104
58195	05/06/13	00002322 PARADISO EMPIRE					6122
13-00700	1	WRPD-101	350.00	3-01-25-240-106 POLICE DETECTIVE BUREAU	Budget		81
58196	05/06/13	00002415 FIREFIGHTERS EQUIPMENT CO.INC.					6122
13-00516	1	INV/20124336	401.00	3-01-25-255-026 AID TO VOL FIRE MAINT EQUIP	Budget		23
58197	05/06/13	00002478 GARDEN STATE AWARDS					6122
12-01767	1	Invoice #7953	70.00	2-01-28-370-200 PARKS & RECREATION ADULT SOFTBALL	Budget		1
58198	05/06/13	00002498 ADOPT A HIGHWAY					6122
13-00569	1	INV 90133	275.00	3-01-41-720-099 CLEAN COMMUNITIES GRANT	Budget		52
13-00741	1	INV 90729	275.00	3-01-41-720-099 CLEAN COMMUNITIES GRANT	Budget		88
			550.00				
58199	05/06/13	00002524 PASSAIC VALLEY SEWERAGE					6122
13-00096	3	INV1446455 2ND QTR	1,870.04	3-01-31-455-099 SEWERAGE PROCESSING & DISPOSAL	Budget		8
58200	05/06/13	00002539 NEW JERSEY LOCAL BOARDS OF					6122
13-00535	1	NEWSLETTER MEMBERSHIP	95.00	3-01-27-330-099 PUB HEALTH SVC MISC EXP	Budget		32

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

CURRENT FUND CURRENT CASH - CHECKING Continued

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	83	0	2,155,000.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	83	0	2,155,000.80	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	83	0	2,155,000.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	83	0	2,155,000.80	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	2-01	1,658.07	0.00
CURRENT FUND	3-01	2,153,342.73	0.00
Total Of All Funds:		2,155,000.80	0.00

Executive Meeting, MAY 7, 2013

RESOLUTION #99-2013

CLOSE OF CONTRACT

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 contract for **Civic/Senior Center Access Improvements** was constructed by **JG Drywall 303 Molnar Drive Elmwood Park NJ**, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer.

The said construction is hereby accepted and final payment has been remitted to contractor.

This Resolution to take effect immediately.

Dated:_____ Approved:

Attest:

_____ _____

Diane Thornley, BoroughClerk Mayor

CERTIFICATION

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey, do hereby certify that the Mayor and Council of the Borough of Wood-Ridge, at a regular meeting held, adopted the foregoing resolution _____.

Dated:_____ _____

Clerk

Executive Meeting, MAY 7, 2013

RESOLUTION #100-2013

CLOSE OF CONTRACT

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 contract for **Union Avenue Section 3 and 4 and 2011 Road Program** was constructed by **Smith-Sondy Asphalt Construction Co., Inc., 150 Anderson Avenue, Wallington, New Jersey, 07075** , in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer.

The said construction is hereby accepted and final payment has been remitted to contractor.

This Resolution to take effect immediately.

Dated: _____ Approved:

Attest:

_____ _____

Diane Thornley, Borough Clerk Mayor

CERTIFICATION

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey, do hereby certify that the Mayor and Council of the Borough of Wood-Ridge, at a regular meeting held, adopted the foregoing resolution _____.

Dated: _____ _____

Clerk

Executive Meeting, MAY 7, 2013

Resolution #101-2013

2012 ENDORSING RESOLUTION FOR BERGEN COUNTY OPEN SPACE-PROJECT AMENDMENT

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the *Borough of Wood-Ridge* desires to further the public interest by **AMENDING** a matching grant of *$80,000.00* from the County Trust Fund to fund the following project: ***14th Street Field Neighborhood Basketball Court*** to be revised so that the **existing playground equipment can be modernized** and in lieu of the Basketball Court and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an amendment for such a matching grant and provide information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body board will hold public hearing on May 7, 2013 to receive comments with respect to the proposed amendment ; and,

WHEREAS, the County of Bergen shall determine whether the amendment is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an amended agreement with the County of Bergen for the above named project(s).

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

1. That it is hereby authorized to submit the above amendment project to the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, *the Borough of Wood-Ridge* has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That *the Borough of Wood-Ridge* is committed to providing a dollar for dollar cash match for the project; and,
4. That *the Borough of Wood-Ridge* agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

PROPER SIGNATURES & CERTIFICATION BY MUNICIPAL OFFICERS

Executive Meeting, MAY 7, 2013

RESOLUTION #102-2013

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge of Bergen County, New Jersey upon recommendation of the Asbestos Safety Control Firm/Project Designer, Environmental Connection, Inc., Trenton, NJ, that the Change Order for the Contract listed below be and is hereby approved.

The Basis of the requested Change Order is to cover and secure 2,753 square feet of window openings using 2x4x96 kiln dried studs and 11/32 inch x 4 feet x 8 feet RTD Sheathing Syp. Coverings to be installed at the completion of abatement activities, to facilitate repairs to the window openings.

TITLE OF JOB: Facility Upgrades and Elevator Addition for Wood-Ridge Intermediate School

CONTRACTOR: Savic Construction Corp.,

Change Order ENV-3

AMOUNT OF CHANGE THIS RESOLUTION: $11,200.00

This resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated:

Certified:_____

Treasurer

Dated:

Approved:_____

Mayor

Attest:_____

Diane Thornely, Borough Clerk

I, Diane Thornley, Clerk of the Borough of Wood-Ridge, Bergen County, New Jersey do herby certify that the forgoing Resolution was adopted by the Mayor and Council of the Borough of Wood-Ridge at a regular meeting held _____.

Dated:

_____

Clerk

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

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

Tax Appeals: None

Other Legal: None

Administrator Eilert: No report

Councilwoman Cassidy: She reported on Police & Drug/Alchol Abuse; a program was held on April 30th.

Councilwoman Cassidy asked if she could be excused from meeting at 7:35 PM. All Council were in agreement.

Councilman Altamura: He advised on Clean Communities we received $12,500.00

Councilman Azzolini: No report

Councilman Marino: No report

Councilman DiMarco: No report

Councilman Romero: No report

Mayor: He reported the smoke free signs will be placed throughout town after the adoption of the Ordinance.

Seminar Approvals:

A. Jacki Goldklang for online course for Certified Park and Recreation Professional certification (CPRP) at a cost of $299.00 and two books ($25. & $90.)
B. Susan Schulz, Introduction to the Duties of the Municipal Clerk, New Brunswick, April 5th, 6th, 13th and 19th, 2013 at a cost of $747.00.
C. Jackie Sharkey, TCTANJ Annual Conference, Cherry Hill, 5/21, 5/22 & 5/23/2013 at a cost of $615.00

Motion: Councilman Altamura, seconded by Councilman Romero moved the adoption of the above Seminar Approvals.

Roll Call: Cassidy absent, Altamura yes, Azzolini yes, Marino yes, DiMarco yes, Romero yes.

Outstanding Agenda Items: 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.

Carol & Richard Koschig - 431 Highland Ave. - their concern was over the basketball court at Veteran's Park; the foul language, cars are parked out of town, quality of life issue-they can't sit in the yard. Mr. Koschig asked if a wall could be put up. Prior to redoing the court it was half a court now actual games are being played. He also suggested that it could be closed earlier.

Mr. Tom Mack - 438 Highland Ave. - He also stated the noise level at the park is very high, there are sometimes 20 gentlemen playing at one time. He feels it has been over developed. He also complained about cars parked there. Mayor Sarlo advised this matter will be looked into.

Mr. Richard Martinelli - 260 Tenth St. - he wanted to know the difference between a Stack Town House & a Townhouses. He was advised one is smaller than the other. He also questioned why so many sidewalks are being done. Administrator Eilert advised we are keeping up with requirements of the town. He also wanted to know why we are doing another Rededication of the park when we did it 3 years ago. Lastly, he also questioned Ryce Contractors at Assumption School. He was advised they are doing HVAC; installing heating and air conditioning.

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 Marino moved for adjournment. By unanimous vote of the members of the Council present, the Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge held on May 7, 2013 was duly adjourned at 7:55 P.M.

Respectfully submitted,

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DIANE THORNLEY, Borough Clerk

Proclamation

Whereas, The Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week, and

Whereas, the members of the law enforcement agency of Wood-Ridge play an essential role in safeguarding the rights and freedoms of Wood-Ridge and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the Wood-Ridge Police Department unceasingly provide a vital public service;

Now, therefore, I, Paul Sarlo, Mayor of Wood-Ridge call upon all citizens of Wood-Ridge and upon all patriotic, civil and educational organizations to observe the week of **May 12th** through **May 18th 2013** as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Wood-Ridge to observe **May 15, 2013** as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of Wood-Ridge to be affixed.

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PAUL A. SARLO, Mayor