

Any and all substantive documents are on file with Borough Clerk 629.

EXECUTIVE MEETING DECEMBER 3, 2013

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:25 PM on December 3, 2013 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Present:	Mayor Paul A. Sarlo
Councilpersons:	Catherine Cassidy
	Ezio Altamura (absent)
	Dominick Azzolini
	Edward Marino (absent)
	Joseph DiMarco
	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.

SUSPEND REGULAR ORDER OF BUSINESS:

Motion: Councilman Romero seconded by Councilman Azzolini moved to suspend the regular order of business for:  
Public Hearing on the Open Space Trust Fund Application.

Public Hearing on transferring Open Space Trust Fund Application from 14<sup>th</sup> Street Basketball Court to 14<sup>th</sup> Street Playground.

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

Mayor calls for a Hearing of Citizens on the Open Space Trust Fund Application.

None

Mayor closes the Hearing of Citizens on the Open Space Trust Fund Application.

RESUME REGULAR ORDER OF BUSINESS:

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

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

Engineering: Brian Intindola reported on the roof at Borough Hall that is almost complete.

General items to be discussed:

- a. Reorganization Meeting - January 5<sup>th</sup> at 3:00
- b. Year-end reports at meeting of December 30<sup>th</sup>
- c. 2014 Meeting Dates
- d. Finance Committee to review 2014 RFQ's @ 6:00 pm on December 30, 2013.

Borough Administrator advised that the Regular Meeting of December 17, 2013 has been rescheduled to December 30<sup>th</sup>, 2013.

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 Azzolini requested that on page 5, Pinnacle Caterers 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 yes, Altamura absent, Azzolini abstained, Marino absent, DiMarco yes, Romero yes

1. MINUTES: Acceptance of the minutes of:

Regular Meeting of November 12, 2013

2. Resolutions: (Adoption of the following)  
Payment of Bills  
(see pg. 632)  
(Resolution 215-2013)

**CONSENT AGENDA RESOLUTION**

Resolution #215-2013

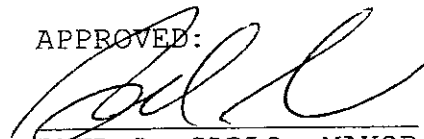
WHEREAS there has been presented to the Mayor and Council of the Borough of Wood-Ridge, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Borough, and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

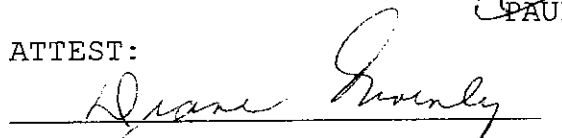
NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby authorized and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Borough, who are hereby authorized to sign same, and;

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.

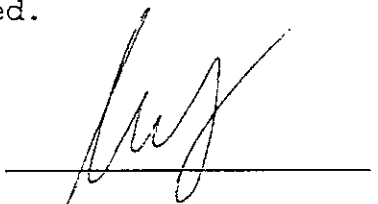
APPROVED:

  
\_\_\_\_\_  
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

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Check Register By Check Date

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Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 11/13/13 to 12/03/13  
 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 Contract	Ref Num Ref Seq
CAPITAL		CAPITAL CASH					6518
2173	12/03/13	00000130 MICHAEL NEGLIA					3
13-00533	7	WRIDADM13.001	3,502.73	C-04-55-903-101 ORD 2013-4 ROADS	Budget		
13-00533	8	WRIDMUN12.012, WRIDMUN10.014	926.65	C-04-55-903-101 ORD 2013-4 ROADS	Budget		4
			4,429.38				
2174	12/03/13	00000224 TIFFIN MATS					6518
13-01839	1	ORDER # 144941	1,340.00	C-04-55-951-ANI ORD11-14 ASSUMP SCHOOL PURCHASE,2013-17	Budget		8
2175	12/03/13	00000293 GOLD TYPE BUSINESS MACHINES					6518
13-01613	1	CAD SERVER	27,189.39	C-04-55-903-401 COMMUNICATIONS 2013-18	Budget		5
2176	12/03/13	00000334 MOTOROLA C/O					6518
13-01614	1	NJ STATE CONTRACT 83909	65,227.87	C-04-55-903-401 COMMUNICATIONS 2013-18	Budget		6
2177	12/03/13	00000392 DOWNES TREE SERVICE, INC.					6518
13-01979	1	INV 220931	37,840.00	C-04-55-903-101 ORD 2013-4 ROADS	Budget		10
2178	12/03/13	00000395 AIRPOWER INTERNATIONAL					6518
13-01930	1	INV 8808	1,580.00	C-04-55-902-101 FIRE DEPT LADDER TRUCK	Budget		9
2179	12/03/13	00001072 CONNOLLY & HICKEY					6518
13-00098	5	inv 1189	9,975.00	C-04-55-902-401 BLDS & GROUNDS 2012	Budget		2
2180	12/03/13	00001309 HATCH MOTT MCDONALD					6518
12-01618	6	IV00176786	3,613.53	C-04-55-902-401 BLDS & GROUNDS 2012	Budget		1
2181	12/03/13	00002436 BELLO GRANDE CONSTRUCTION					6518
13-01616	4	ENGINEERS CERT #2	35,164.36	C-04-55-903-101 ORD 2013-4 ROADS	Budget		7
2182	12/03/13	00002462 J. G. DRYWALL					6518
13-02038	2	FRAMING, SHEETROCK, PAINT	18,875.00	C-04-55-903-601 BLDGS & PROP 2013-21	Budget		11
2183	12/03/13	00000171 RIEDEL SIGN CO., INC.					6521
13-01929	1	INV 10687	1,335.00	C-04-55-903-501 VEHICLES & EQUIP 2013-20	Budget		1

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
Continued							
CAPITAL		CAPITAL CASH					
2184	12/03/13	00000422 SMITH SONDY ASPHALT					6524
13-00534	7	ENGINEERS CERT #7 & FINAL	309,397.12	C-04-55-903-101 ORD 2013-4 ROADS	Budget		1
2185	12/03/13	00001998 TYCO INTEGRATED SECURITY					6525
13-00717	2	NJ CONTRACT 77349 CATHERINE E.	37,219.82	C-04-55-951-ANI ORD11-14 ASSUMP SCHOOL PURCHASE,2013-17	Budget		1
13-00758	1	EXTRA SECURITY CAMERAS	32,295.90	C-04-55-951-ANI ORD11-14 ASSUMP SCHOOL PURCHASE,2013-17	Budget		2
			<u>69,515.72</u>				
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>	
	Checks:	13	0	585,482.37		0.00	
	Direct Deposit:	0	0	0.00		0.00	
	Total:	<u>13</u>	<u>0</u>	<u>585,482.37</u>		<u>0.00</u>	
CURRENT FUND		CURRENT CASH - CHECKING					
59146	11/13/13	00001646 CAPITAL ACCOUNT					6512
13-01941	1	TO COVER CHECKS	350,000.00	3-01-55-007-001 Due to General Capital	Budget		1
59147	12/03/13	00000039 BARBIRE, PAUL ESQ.					6519
13-00031	18	NOVEMBER & OCT BALANCE	8,824.00	3-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		1
13-01986	1	DECEMBER	7,200.00	3-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		66
			<u>16,024.00</u>				
59148	12/03/13	00000058 COLANERI BROTHERS					6519
13-00167	8	INV 69011-NINJA BLADES	79.00	3-01-26-315-034 VEHICLE MAINT MOTOR VEH PARTS	Budget		4
13-02006	1	INV#69494-SNOWBLOWER	1,099.00	3-01-26-315-058 VEHICLE MAINT OTHER EQUIP & SU	Budget		92
			<u>1,178.00</u>				
59149	12/03/13	00000080 VERIZON					6519
13-01991	1	201-933-0239 596 60Y	61.40	3-01-31-440-099 TELEPHONE	Budget		71
13-02040	1	201 V01-0180 06Y	54.52	3-01-31-440-099 TELEPHONE	Budget		121
13-02045	1	201-438-0689	38.92	3-01-31-440-099 TELEPHONE	Budget		125
			<u>154.84</u>				
59150	12/03/13	00000082 FRANK'S GMC TRUCK CENTER					6519
13-01909	1	INV#568904-PARTS	661.74	3-01-26-315-057 VEHICLE MAINT: POLICE EQUIP.	Budget		28
59151	12/03/13	00000090 PUBLIC SERVICE ELEC & GAS CO.					6519
13-01995	1	STREET LIGHTING	7,404.43	3-01-31-435-099 STREET LIGHTING	Budget		78

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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							
59151	13-01995	2 PUBLIC SERVICE ELEC & GAS CO. ELEC OCT/NOV	32,477.07	3-01-31-446-099	Budget		79
			<u>39,881.50</u>	NATURAL GAS/ELECTRIC			
59152	12/03/13	00000094 HIGHWAY TRAFFIC SUPPLY CORP	460.50	3-01-26-290-067	Budget		6519
	13-00173	12 INV#45529,45528		STREETS & ROAD MAINT ST SIGNS			7
59153	12/03/13	00000095 VINDAN INC	388.90	3-01-25-240-032	Budget		6519
	13-00192	6 CROSSING GUARD UNIFORMS		POLICE CLOTHING & UNIFORMS			9
59154	12/03/13	00000130 MICHAEL NEGLIA	6,832.40	3-01-20-165-099	Budget		6519
	13-01954	1 WRIDADM13.001,WRIDSUR12.010		ENGINEERING SERVICES-MISC EXP			49
	13-01983	1 WRIDSPL04.013	2,410.54	3-01-20-165-099	Budget		64
			<u>9,242.94</u>	ENGINEERING SERVICES-MISC EXP			
59155	12/03/13	00000146 AUTOMOTIVE BRAKE CO.	65.50	3-01-26-315-034	Budget		6519
	13-01877	1 INV#147747-PARTS		VEHICLE MAINT MOTOR VEH PARTS			25
59156	12/03/13	00000148 NJ ST LEAGUE OF MUNICIPALITIES	110.00	3-01-20-130-042	Budget		6519
	13-01985	1 SEMINAR 12/9/2013		FIN ADM EDUCATION & TRAINING			65
59157	12/03/13	00000163 RAPID PUMP & METER CORP	892.84	3-01-26-311-030	Budget		6519
	13-02009	1 93829R-EMRG REPAIR-ANDER PUMP		SEWER MATERIAL & SUPPLIES			95
59158	12/03/13	00000202 PAPER CLIPS	142.11	3-01-20-120-036	Budget		6519
	13-00205	12 INV. 040901/OFFICE SUPPLIES		MUN CLERK OFFICE SUPPLIES			13
	13-00205	13 INV. 040926/STAMP	41.36	3-01-20-120-036	Budget		14
	13-01873	1 inv 040984	204.54	3-01-25-255-036	Budget		23
	13-01913	1 Paper/Markers, Etc.	391.03	3-01-22-195-036	Budget		29
			<u>779.04</u>	UNIFORM CONST.CODE OFFICE SUPP			
59159	12/03/13	00000218 WEST	363.00	3-01-43-490-044	Budget		6519
	13-01977	1 INV 828223498		MUN COURT PORF ASSOC DUES			63
59160	12/03/13	00000221 WOOD-RIDGE LIBRARY	30,175.83	3-01-29-390-099	Budget		6519
	13-00244	10 DECEMBER		MUNICIPAL LIBRARY MISC EXP			15

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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				6519
59161	12/03/13	00000235 MTC EQUIPMENT DISTRIBUTORS					36
13-01938	1	INV BDSHOP28282013	5,699.00	3-01-26-315-099	Budget		
				VEHICLE MAINT MISC EXP			
13-01946	1	INV BDSHOP1092013 #904	23,216.32	3-01-26-315-099	Budget		41
				VEHICLE MAINT MISC EXP			
			<u>28,915.32</u>				
59162	12/03/13	00000242 KEVIN METCALFE					6519
13-01934	1	REIMBURSEMENT FOR RX	109.00	3-01-23-220-100	Budget		33
				RX & FSA			
59163	12/03/13	00000245 THOMAS FAIVRE					6519
13-01933	1	REIMBURSEMENT FOR RX	243.00	3-01-23-220-100	Budget		32
				RX & FSA			
59164	12/03/13	00000250 NOREEN PATORAY					6519
13-01936	1	CT 11/7/2013	125.00	3-01-43-490-099	Budget		35
				MUN COURT MISCELLANEOUS EXP			
59165	12/03/13	00000255 PETTY CASH					6519
13-02001	1	SUPPLIES CLEANING	103.35	3-01-26-310-035	Budget		84
				BLDG & GROUNDS JANITORIAL			
13-02001	2	MUN CLERK	60.00	3-01-20-120-041	Budget		85
				MUN CLERK CONFERENCE&MEETING			
13-02001	3	TOLLS	3.00	3-01-26-310-099	Budget		86
				BLDG & GROUNDS MISC EXP			
13-02001	4	WELFARE	14.00	3-01-27-345-041	Budget		87
				ADMIN PUB ASSIST CONF & MTGS			
13-02001	5	MUN CT	30.00	3-01-43-490-041	Budget		88
				MUN COURT CONFERENCES & MTGS			
13-02001	6	BD OF HEALTH	17.93	3-01-27-330-099	Budget		89
				PUB HEALTH SVC MISC EXP			
13-02001	7	SUPPLIES	46.27	3-01-20-120-099	Budget		90
				MUN CLERK MISCELLANEOUS CHARGE			
			<u>274.55</u>				
59166	12/03/13	00000276 STATE OF NEW JERSEY					6519
13-01973	1	THIRD QTR MARRIAGES 2031	325.00	3-01-55-004-002	Budget		61
				Marriage License Fee to NJ			
59167	12/03/13	00000280 TREASURER, SCHOOL FUNDS					6519
13-00757	10	DECEMBER	764,316.90	3-01-55-001-003	Budget		16
				SCHOOL TAXES PAYABLE			
59168	12/03/13	00000293 GOLD TYPE BUSINESS MACHINES					6519
13-00193	11	COMPUTER MONITOR & SPEAKERS	2,353.88	3-01-25-240-059	Budget		10
				POLICE MAINT OF DATA PROC EQUIP			
59169	12/03/13	00000297 NORTH JERSEY MEDIA GROUP INC					6519
13-01996	1	003566276 TAX SALE	671.40	3-01-20-145-021	Budget		80
				REVENUE ADM. LEGAL ADVERTISING			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
Continued							
CURRENT FUND	CURRENT CASH - CHECKING						
59169	13-01996	NORTH JERSEY MEDIA GROUP INC	185.56	3-01-20-120-021	Budget		81
	2	3584590,3584594,3579928		MUN. CERK LEGAL ADVERTISING			
	13-01996	3 3586033	49.57	3-01-25-240-021	Budget		82
				POLICE LEGAL ADVERTISING			
			<u>906.53</u>				
59170	12/03/13	00000298 SUNSET RIDGE LANDSCAPING, INC.					6519
	13-01693	1 INV#--WRIS	690.00	3-01-26-310-030	Budget		20
				BLDG & GROUNDS MAT & SUPPLIES			
59171	12/03/13	00000306 FEDEX					6519
	13-02042	1 INV 2-475-14701	30.31	3-01-20-100-099	Budget		123
				GENERAL ADM MISCELLANEOUS			
59172	12/03/13	00000358 BRENDAN METCALFE					6519
	13-01935	1 REIMBURSEMENT FOR RX	228.00	3-01-23-220-100	Budget		34
				RX & FSA			
59173	12/03/13	00000373 AMP PRODUCTS LLC					6519
	13-01510	1 INV-2203-PARTS	615.49	3-01-26-315-034	Budget		19
				VEHICLE MAINT MOTOR VEH PARTS			
	13-01908	1 INV#2266-TOOLS	243.00	3-01-26-315-034	Budget		27
				VEHICLE MAINT MOTOR VEH PARTS			
	13-01971	1 INV#2216-BLACK MECH GLOVE	283.35	3-01-26-315-058	Budget		59
				VEHICLE MAINT OTHER EQUIP & SU			
			<u>1,141.84</u>				
59174	12/03/13	00000387 COOPERATIVE COMMUNICATIONS INC					6519
	13-01942	1 201-939-0254	1,526.75	3-01-31-440-099	Budget		39
				TELEPHONE			
59175	12/03/13	00000391 PINACLE CATERERS					6519
	13-02004	1 Soccer End of Year 11/16/13	990.00	3-01-28-370-225	Budget		91
				PARKS & REC FALL SOCCER			
59176	12/03/13	00000445 APPRAISAL SYSTEMS, INC.					6519
	13-02031	1 INV 463,468	1,295.00	3-01-20-150-099	Budget		110
				TAX ASSESS ADM MISCELLANEOUS			
59177	12/03/13	00000452 ENVIRONMENTAL RENEWAL					6519
	13-02022	1 236883,237038,237193,237351	1,501.00	3-01-26-306-099	Budget		106
				RECYCLING MIS EXP			
59178	12/03/13	00000459 VERIZON WIRELESS					6519
	13-01943	1 INV 9714230899	25.61	3-01-31-440-099	Budget		40
				TELEPHONE			
	13-01947	1 INV 9714159308	900.09	3-01-31-440-099	Budget		42
				TELEPHONE			
			<u>925.70</u>				

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Continued							
CURRENT FUND	CURRENT CASH - CHECKING						6519
59179	12/03/13	00000471 EDWARD H. PFEIFER					126
13-02046	1	REIMBURSEMENT FOR XMAS TREE	111.93	3-01-20-100-099	Budget		
				GENERAL ADM MISCELLANEOUS			
59180	12/03/13	00000477 RE-TRON TECHNOLOGIES, INC					6519
13-02017	1	INV#7462-PARTS	447.16	3-01-26-315-058	Budget		102
				VEHICLE MAINT OTHER EQUIP & SU			
59181	12/03/13	00000524 NY NJ TRAILER SUPPLY					6519
13-01958	1	ITEM 111591	139.85	3-01-25-240-114	Budget		50
				POLICE TRAFFIC BUREAU			
59182	12/03/13	00000532 U.S.MUNICIPAL SUPPLY					6519
13-02015	1	INV#6047451	705.56	3-01-26-315-058	Budget		100
				VEHICLE MAINT OTHER EQUIP & SU			
59183	12/03/13	00000549 TREASURER, STATE OF NJ					6519
13-02021	1	Annual Elevator Inspect. Fee	368.00	3-01-22-195-036	Budget		105
				UNIFORM CONST.CODE OFFICE SUPP			
59184	12/03/13	00000560 NEXTEL COMMUNICATIONS					6519
13-02047	1	INV 806288399-059	270.75	3-01-31-440-099	Budget		127
				TELEPHONE			
59185	12/03/13	00000602 OMNI CHEER					6519
13-01388	1	Order #s0090110	2,152.40	3-01-28-370-204	Budget		18
				PARKS & REC JUNIOR FOOTBALL			
59186	12/03/13	00000717 HEIGHTS AUTOSHINE					6519
13-00197	9	SEPTEMBER CAR WASH	98.00	3-01-25-240-099	Budget		12
				POLICE MISC EXP			
13-01883	1	Car Wash Company Car	10.00	3-01-22-195-099	Budget		26
				UNIFORM CONST.CODE MISC. EXP			
13-02019	1	WR Fire Dept Car Washes	10.00	3-01-22-195-099	Budget		103
				UNIFORM CONST.CODE MISC. EXP			
			118.00				
59187	12/03/13	00000719 WASTE MANAGEMENT					6519
13-01951	1	INV 0007459-1537-1	1,165.17	3-01-26-306-099	Budget		46
				RECYCLING MIS EXP			
59188	12/03/13	00000746 NICHOLAS VALDEZ					6519
13-01932	1	REIMBURSEMENT FOR RX	260.00	3-01-23-220-100	Budget		31
				RX & FSA			
59189	12/03/13	00000750 OLYMPIC GLOVE & SAFETY CO. INC					6519
13-01948	1	INV 639884,638792	838.38	3-01-25-255-099	Budget		43
				AID TO VOL FIRE MISC EXP			
59190	12/03/13	00000780 MODULAR SPACE CORPORATION					6519
13-01989	1	INV 500480358	510.00	3-01-26-310-099	Budget		69
				BLDG & GROUNDS MISC EXP			

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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							
59191	12/03/13	00000803 TREASURER, STATE OF N J					6519
13-02008	1	SITE REMEDIATION ANNUAL FEE	2,300.00	3-01-26-290-099	Budget		94
				STREETS & ROAD MAINT MISC EXP			
59192	12/03/13	00000808 JOHNNY ON THE SPOT INC					6519
13-00174	11	INV#J-1240685	153.70	3-01-26-310-030	Budget		8
				BLDG & GROUNDS MAT & SUPPLIES			
59193	12/03/13	00000810 RICHARD GENNARELLI					6519
13-02034	1	NOV & DEC	2,080.44	3-01-23-220-100	Budget		112
				RX & FSA			
59194	12/03/13	00000814 BERGEN MUNIC EMPL BENEFIT FND					6519
13-00035	12	DEC	6,503.00	3-01-23-220-099	Budget		129
				EMPLOYEES GROUP INS MISC EXP			
59195	12/03/13	00000852 NASSOR ELECTRICAL SUPPLY					6519
13-02007	1	INV#1011496-FLOUR LAMP	145.60	3-01-26-310-030	Budget		93
				BLDG & GROUNDS MAT & SUPPLIES			
59196	12/03/13	00000891 ELITE PRINTING					6519
13-01998	1	INV 1613	225.00	3-01-20-120-099	Budget		83
				MUN CLERK MISCELLANEOUS CHARGE			
59197	12/03/13	00000894 CABLEVISION					6519
13-01992	1	070870-933766-01-8	112.72	3-01-25-255-099	Budget		72
				AID TO VOL FIRE MISC EXP			
13-01992	2	07870-921693-01-7	75.40	3-01-20-130-099	Budget		73
				FIN ADM MISCELLEOUS EXPENSES			
13-01992	3	07870-489086-01-9	59.95	3-01-26-310-099	Budget		74
				BLDG & GROUNDS MISC EXP			
			248.07				
59198	12/03/13	00000934 CHEM TEC PEST CONTROL CORP					6519
13-01966	1	INV#13040937-LIBRARY	62.00	3-01-26-310-121	Budget		55
				BLDG & GROUNDS EXTERMINATOR			
13-02010	1	13039128,13039725,13039724	326.00	3-01-26-310-121	Budget		96
				BLDG & GROUNDS EXTERMINATOR			
			388.00				
59199	12/03/13	00000957 NATURE'S CHOICE CORP.					6519
13-02023	1	INV#251171F,251552F,251275F,	1,330.88	3-01-26-306-099	Budget		107
				RECYCLING MIS EXP			
59200	12/03/13	00001023 GRAINGER INDUSTRIES & COMM EQP					6519
13-00172	11	inv#9271042112,9270085047,	713.72	3-01-26-310-030	Budget		6
				BLDG & GROUNDS MAT & SUPPLIES			
59201	12/03/13	00001037 MITCHELL HUMPHREY & CO					6519
13-01920	1	Zone/Prop Maint Training	2,200.00	3-01-22-195-042	Budget		30
				UNIFORM CONST.CODE EDUC.&TRAIN			

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CURRENT FUND	CURRENT CASH - CHECKING						6519
59202	12/03/13	00001070 JAMES COPPOLA CAMPBELL CONST.					44
13-01949	1	INV 42912,42914,42913	650.00	3-01-26-310-099	Budget		
				BLDG & GROUNDS MISC EXP			
13-02014	1	INV#042916-232 INNES RD-VBLVD	300.00	3-01-26-310-030	Budget		99
				BLDG & GROUNDS MAT & SUPPLIES			
			950.00				
59203	12/03/13	00001101 POLAND SPRING					6519
13-00066	11	10/13-11/12/13	212.91	3-01-20-100-099	Budget		3
				GENERAL ADM MISCELLANEOUS			
59204	12/03/13	00001107 VAN DINE'S FOUR WHEEL DRIVE					6519
13-01961	1		1,173.43	3-01-26-315-058	Budget		52
				VEHICLE MAINT OTHER EQUIP & SU			
59205	12/03/13	00001133 NFPA					6519
13-02011	1	NEC Handbook '14	338.35	3-01-22-195-033	Budget		97
				UNIFORM CONST.CODE BOOKS&PUBL.			
59206	12/03/13	00001183 EDMUNDS ASSOCIATES, INC.					6519
13-02020	1	A/O TAX BILL PRINTING 2013	270.00	3-01-20-145-023	Budget		104
				REVENUE ADM PRINTING & BINDING			
59207	12/03/13	00001191 D.S.P. PRODUCTS INC.					6519
13-00169	5	INV#8902-PARTS	110.00	3-01-26-315-058	Budget		5
				VEHICLE MAINT OTHER EQUIP & SU			
59208	12/03/13	00001204 STAPLES CREDIT PLAN					6519
13-01993	1	INV 34766,37110	191.65	3-01-20-120-099	Budget		75
				MUN CLERK MISCELLANEOUS CHARGE			
13-01993	2	INV 27491,93311,93313	270.52	3-01-25-255-099	Budget		76
				AID TO VOL FIRE MISC EXP			
			462.17				
59209	12/03/13	00001215 DESIGNS ADVANTAGE					6519
13-00915	1	INV 3630 KWB SHIRTS	1,325.00	3-01-41-720-099	Budget		17
				CLEAN COMMUNITIES GRANT			
59210	12/03/13	00001227 ONE CALL CONCEPTS, INC.					6519
13-01964	1	INV#3105694-OCTOBER	125.40	3-01-26-290-030	Budget		54
				STREETS & ROAD MAINT MATERIAL			
59211	12/03/13	00001254 CLIFFSIDE BODY CORP.					6519
13-01960	1	INV#66405-PARTS	333.89	3-01-26-315-058	Budget		51
				VEHICLE MAINT OTHER EQUIP & SU			
59212	12/03/13	00001260 CENTER FOR OCCUPATIONAL					6519
13-01940	1	INV 70795	463.00	3-01-25-255-099	Budget		38
				AID TO VOL FIRE MISC EXP			

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CURRENT FUND		CURRENT CASH - CHECKING		Continued			
59212	13-02032	1 CENTER FOR OCCUPATIONAL INV 70323	583.00	3-01-25-255-099	Budget		111
				AID TO VOL FIRE MISC EXP			
			<u>1,046.00</u>				
59213	12/03/13	00001277 U S DAIRY					6519
13-01799	1	INV. 3692298/PLANNERS	378.58	3-01-20-110-099	Budget		22
				MAYOR & COUNCIL MISCELLANEOUS			
59214	12/03/13	00001302 CHRISTMAS SPECTACULAR					6519
13-01972	1	INV#5046-250 ADD BULBS	587.50	3-01-26-310-030	Budget		60
				BLDG & GROUNDS MAT & SUPPLIES			
59215	12/03/13	00001332 AGE AUTOMOTIVE, INC.					6519
13-00195	6	INV 27264,27140,27262,27260	2,558.32	3-01-25-240-099	Budget		11
				POLICE MISC EXP			
59216	12/03/13	00001335 ZAENTZ					6519
13-01876	1	INV#92038-SUPPLIES	350.40	3-01-26-310-099	Budget		24
				BLDG & GROUNDS MISC EXP			
59217	12/03/13	00001345 CORELOGIC					6519
13-02039	1	OVP 266/5	1,357.20	3-01-55-001-002	Budget		113
				REFUND TAX OVERPAYMENTS			
13-02039	2	OVP 308/6	1,195.20	3-01-55-001-002	Budget		114
				REFUND TAX OVERPAYMENTS			
13-02039	3	OVP 231/16	900.00	3-01-55-001-002	Budget		115
				REFUND TAX OVERPAYMENTS			
13-02039	4	OVP 265/6	1,159.20	3-01-55-001-002	Budget		116
				REFUND TAX OVERPAYMENTS			
13-02039	5	OVP 306/15	2,545.20	3-01-55-001-002	Budget		117
				REFUND TAX OVERPAYMENTS			
13-02039	6	OVP 216/4	2,006.48	3-01-55-001-002	Budget		118
				REFUND TAX OVERPAYMENTS			
13-02039	7	OVP 311/30	1,874.74	3-01-55-001-002	Budget		119
				REFUND TAX OVERPAYMENTS			
13-02039	8	OVP 289/3	1,567.04	3-01-55-001-002	Budget		120
				REFUND TAX OVERPAYMENTS			
			<u>12,605.06</u>				
59218	12/03/13	00001356 MES					6519
13-01939	1	INV 00441091-SNV	336.82	3-01-25-255-099	Budget		37
				AID TO VOL FIRE MISC EXP			
59219	12/03/13	00001358 EXPRESS FUEL					6519
13-01988	1	7057,7070,8745	32.62	3-01-25-240-114	Budget		67
				POLICE TRAFFIC BUREAU			
13-01988	2	9613,9614,9615,9616,9618,9619	239.50	3-01-31-460-099	Budget		68
				GASOLINE			
			<u>272.12</u>				

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CURRENT FUND      CURRENT CASH - CHECKING      Continued							
59220	12/03/13	00001422 DOM'S WEB HOSTING, LLC					6519
13-00053	10	NOV & DEC	4,000.00	3-01-20-140-021	Budget		2
				TECH & INFO SYSTEMS			
59221	12/03/13	00001494 SICILIAN PLUMBING					6519
13-02030	1	INV 163	525.00	3-01-26-310-099	Budget		109
				BLDG & GROUNDS MISC EXP			
59222	12/03/13	00001654 THE STANDARD INSURANCE CO					6519
13-00065	12	NOV	543.87	3-01-23-220-099	Budget		130
				EMPLOYEES GROUP INS MISC EXP			
59223	12/03/13	00001718 BOB MONTANILE					6519
13-01994	1	DECORATIONS FOR BUS	61.90	3-01-27-355-099	Budget		77
				SENIOR CITIZENS MISC EXP			
59224	12/03/13	00001742 ADP MAJOR ACCOUNTS					6519
13-01950	1	INV 426677082	336.43	3-01-20-130-099	Budget		45
				FIN ADM MISCELLEOUS EXPENSES			
13-01990	1	INV 428083827	352.63	3-01-20-130-099	Budget		70
				FIN ADM MISCELLEOUS EXPENSES			
			689.06				
59225	12/03/13	00001781 MR. & MRS. CAPUTO					6519
13-01970	1	OVP 4TH QTR 2013 - 262/6.01	1,048.44	3-01-55-001-002	Budget		58
				REFUND TAX OVERPAYMENTS			
59226	12/03/13	00001787 MERCHANTS ALARM SYSTEMS					6519
13-02016	1	INV#7462-SENIOR CTR	120.00	3-01-26-310-030	Budget		101
				BLDG & GROUNDS MAT & SUPPLIES			
59227	12/03/13	00001804 CHRISTOPHER EILERT					6519
13-01953	1	REIMBURSEMENT FOR MILEAGE TO	39.90	3-01-20-100-099	Budget		48
				GENERAL ADM MISCELLANEOUS			
59228	12/03/13	00001836 QUALITY AUTOMALL					6519
13-01968	1	INV#12542-SWITCH,125496-PARTS	115.36	3-01-26-315-057	Budget		57
				VEHICLE MAINT. POLICE EQUIP.			
59229	12/03/13	00001913 RACHLES/MICHELES					6519
13-01967	1	177093	2,628.00	3-01-31-460-099	Budget		56
				GASOLINE			
13-02024	1	INV#177829-DIESEL	1,753.82	3-01-31-460-099	Budget		108
				GASOLINE			
			4,381.82				
59230	12/03/13	00001920 ROBERT PACKEN					6519
13-01796	1	Refund for Jr. Football	75.00	3-01-28-370-204	Budget		21
				PARKS & REC JUNIOR FOOTBALL			

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PO #	Item	Description					Seq
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CURRENT FUND	CURRENT CASH - CHECKING						6519
59231	12/03/13	00002151 MUNICIPAL CAPITAL CORPORATION					122
13-02041	1	21 OF 60	1,195.00	3-01-20-100-099	Budget		
				GENERAL ADM MISCELLANEOUS			
59232	12/03/13	00002161 AVESIS THIRD PARTY ADMIN, INC					6519
13-00029	12	DECEMBER	682.73	3-01-23-220-099	Budget		128
				EMPLOYEES GROUP INS MISC EXP			
59233	12/03/13	00002323 LANZO PLUMBING & HEATING					6519
13-02013	1	INV#16156-SERVICE&SUMP PUMP	541.50	3-01-26-310-030	Budget		98
				BLDG & GROUNDS MAT & SUPPLIES			
59234	12/03/13	00002377 BUSINESS RADIO LICENSING					6519
13-01952	1	BUSINESS LICENSING FEE	65.00	3-01-25-260-099	Budget		47
				VOL AMB MISC EXP			
59235	12/03/13	00002415 FIREFIGHTERS EQUIPMENT CO. INC.					6519
13-02044	1	INV 20134443	2,397.10	3-01-25-260-099	Budget		124
				VOL AMB MISC EXP			
59236	12/03/13	00002523 VISUAL COMPUTER SOLUTIONS					6519
13-01976	1	INV 4543	2,850.00	3-01-25-240-059	Budget		62
				POLICE MAINT OF DATA PROC EQUIP			
59237	12/03/13	00002541 NORTHEAST JANITORIAL SUPPLY,					6519
13-01963	1	INV#139867,139909,139992	397.94	3-01-26-310-030	Budget		53
				BLDG & GROUNDS MAT & SUPPLIES			
59238	12/03/13	00000280 TREASURER, SCHOOL FUNDS					6520
13-00757	11	DECEMBER	764,316.90	3-01-55-001-003	Budget		1
				SCHOOL TAXES PAYABLE			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	93	0	2,087,134.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	93	0	2,087,134.49	0.00

LAND USE ESCROW PLANNING & ZONING BD ESCROW							
2034	12/03/13	00000297 NORTH JERSEY MEDIA GROUP INC					6523
13-01997	1	3571977 D'ATRIA PIZZA	59.02	E-03-56-859-001	Budget		2
				VARIANCE APPLICATION PB&ZBA			
2035	12/03/13	00000956 KENNETH NELSON, PLANNING					6523
13-01981	1	CHAN 197 HACKENSACK ST	333.50	E-03-56-859-001	Budget		1
				VARIANCE APPLICATION PB&ZBA			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	392.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	392.52	0.00

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PO #	Item	Description					Ref Seq
WESMONT		WESMONT STATION					
2105	11/14/13	00000130 MICHAEL NEGLIA					6515
13-01955	1	WRIDSPL04.013	5,745.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		1
2106	12/03/13	00000513 MCMANIMON SCOTLAND & BAUMANN					6522
13-02027	1	INV 126158	5,850.00	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		2
2107	12/03/13	00000956 KENNETH NELSON, PLANNING					6522
13-01980	1	WESMONT STATION HOVNIANIAN	540.50	E-03-56-940-001 WESMONT DEVELOPMENT	Budget		1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	12,135.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	12,135.50	0.00

WIRE TRANSFERS	WIRE TRANSFERS						
953	11/13/13	00000322 PAYROLL AGENCY ACCT #2					6513
13-01944	1	A&E	1,804.90	3-01-20-100-011 GENERAL ADM. FULL TIME	Budget		1
13-01944	2	TX ASSESSOR	194.70	3-01-20-150-012 TAX ASSESSMENT ADM PART TIME	Budget		2
13-01944	3	TX COLL	1,389.34	3-01-20-145-011 REVENUE ADM. FULL TIME	Budget		3
13-01944	4	MUN CLERK	3,517.02	3-01-20-120-011 MUNICIPAL CLERK FULL TIME	Budget		4
13-01944	5	POLICE/TRAFFIC GUARDS	58,579.02	3-01-25-240-011 POLICE S&W FULL TIME	Budget		5
13-01944	6	POLICE OT	9,802.32	3-01-25-240-014 POLICE S&W OVERTIME	Budget		6
13-01944	7	STREETS	9,126.36	3-01-26-290-011 STREETS & ROAD MAINT S&W FT	Budget		7
13-01944	8	STREETS OT	620.96	3-01-26-290-014 STREETS & ROAD MAINT S&W O/T	Budget		8
13-01944	9	MECHANIC	2,713.50	3-01-26-291-011 BOROUGH MECHANIC S&W FULL TIME	Budget		9
13-01944	10	MECHANIC OT	5.07	3-01-26-291-014 BOROUGH MECHANIC S&W OVERTIME	Budget		10
13-01944	11	MUN CT	1,077.07	3-01-43-490-011 MUNICIPAL COURT S&W FULL TIME	Budget		11
13-01944	12	PUB ASSIST	51.82	3-01-27-345-012 ADMIN PUB ASSIST S&W PART TIME	Budget		12
13-01944	13	ELEC INSP	119.40	3-01-22-198-012 ELECTRICAL INSPECTOR PART TIME	Budget		13
13-01944	14	CCO	3,226.38	3-01-22-195-011 UNIFORM CONST. CODE FULL TIME	Budget		14
13-01944	15	FIN ADMIN	1,462.63	3-01-20-130-011 FINANCIAL ADM. FULL TIME	Budget		15
13-01944	16	FIRE SAFETY	178.38	3-01-25-261-012 UNIFORM FIRE SAFETY S&W PT	Budget		16

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WIRE TRANSFERS			Continued				
953	13-01944	17 RECREATION	615.86	3-01-28-370-012	Budget		17
				PARKS & REC S&W PART TIME			
13-01944	18	EMO	761.38	3-01-25-252-012	Budget		18
				OEM Salary & wage			
13-01944	19	FICA	5,919.79	3-01-36-472-099	Budget		19
				SOCIAL SECURITY			
13-01944	20	MEDICARE	3,402.60	3-01-36-472-099	Budget		20
				SOCIAL SECURITY			
			<u>104,568.50</u>				
954	11/13/13	00000323 PAYROLL ACCOUNT #2					6514
13-01945	1	A&E	1,111.77	3-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
13-01945	2	TX COLL	1,715.58	3-01-20-145-011	Budget		2
				REVENUE ADM. FULL TIME			
13-01945	3	TX ASSESSOR	555.30	3-01-20-150-012	Budget		3
				TAX ASSESSMENT ADM PART TIME			
13-01945	4	MUN CLERK	5,529.38	3-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
13-01945	5	POLICE/TRAFFIC GUARDS	84,584.85	3-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			
13-01945	6	POLICE OT	27,597.93	3-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
13-01945	7	STREETS	15,649.62	3-01-26-290-011	Budget		7
				STREETS & ROAD MAINT S&W FT			
13-01945	8	STREETS OT	3,443.59	3-01-26-290-014	Budget		8
				STREETS & ROAD MAINT S&W O/T			
13-01945	9	MECHANIC	4,174.83	3-01-26-291-011	Budget		9
				BOROUGH MECHANIC S&W FULL TIME			
13-01945	10	MECHANIC OT	50.33	3-01-26-291-014	Budget		10
				BOROUGH MECHANIC S&W OVERTIME			
13-01945	11	MUN CT	2,477.10	3-01-43-490-011	Budget		11
				MUNICIPAL COURT S&W FULL TIME			
13-01945	12	PUB ASSIST	264.85	3-01-27-345-012	Budget		12
				ADMIN PUB ASSIST S&W PART TIME			
13-01945	13	ELEC INSP	297.27	3-01-22-198-012	Budget		13
				ELECTRICAL INSPECTOR PART TIME			
13-01945	14	CCO	6,918.62	3-01-22-195-011	Budget		14
				UNIFORM CONST. CODE FULL TIME			
13-01945	15	FIN ADMIN	1,735.54	3-01-20-130-011	Budget		15
				FINANCIAL ADM. FULL TIME			
13-01945	16	FIRE SAFETY	238.29	3-01-25-261-012	Budget		16
				UNIFORM FIRE SAFETY S&W PT			
13-01945	17	RECREATION	1,516.35	3-01-28-370-012	Budget		17
				PARKS & REC S&W PART TIME			
13-01945	18	EMO	2,007.62	3-01-25-252-012	Budget		18
				OEM Salary & wage			
			<u>159,868.82</u>				

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955	11/26/13	00000322 PAYROLL AGENCY ACCT #2					6516
13-02002	1	A&E	1,805.32	3-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
13-02002	2	TX ASSESSOR	194.69	3-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
13-02002	3	TX COLL	1,389.71	3-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			
13-02002	4	MUN CLERK	3,491.02	3-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
13-02002	5	POLICE/TRAFFIC GUARDS	58,115.61	3-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			
13-02002	6	POLICE OT	6,390.12	3-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
13-02002	7	STREETS	9,257.54	3-01-26-290-011	Budget		7
				STREETS & ROAD MAINT S&W FT			
13-02002	8	STREETS OT	426.96	3-01-26-290-014	Budget		8
				STREETS & ROAD MAINT S&W O/T			
13-02002	9	MECHANIC	2,715.97	3-01-26-291-011	Budget		9
				BOROUGH MECHANIC S&W FULL TIME			
13-02002	10	MUN CT	1,078.91	3-01-43-490-011	Budget		10
				MUNICIPAL COURT S&W FULL TIME			
13-02002	11	PUB ASSIST	51.82	3-01-27-345-012	Budget		11
				ADMIN PUB ASSIST S&W PART TIME			
13-02002	12	ELEC INSP	119.40	3-01-22-198-012	Budget		12
				ELECTRICAL INSPECTOR PART TIME			
13-02002	13	CCO	942.25	3-01-22-195-011	Budget		13
				UNIFORM CONST. CODE FULL TIME			
13-02002	14	FIN ADMIN	1,464.82	3-01-20-130-011	Budget		14
				FINANCIAL ADM. FULL TIME			
13-02002	15	FIRE SAFETY	178.39	3-01-25-261-012	Budget		15
				UNIFORM FIRE SAFETY S&W PT			
13-02002	16	REC	616.20	3-01-28-370-012	Budget		16
				PARKS & REC S&W PART TIME			
13-02002	17	EMO	1,120.97	3-01-25-252-012	Budget		17
				OEM Salary & Wage			
13-02002	18	FICA	5,405.64	3-01-36-472-099	Budget		18
				SOCIAL SECURITY			
13-02002	19	MEDICARE	3,112.75	3-01-36-472-099	Budget		19
				SOCIAL SECURITY			
			<u>97,878.09</u>				
956	11/26/13	00000323 PAYROLL ACCOUNT #2					6517
13-02003	1	A&E	1,111.35	3-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
13-02003	2	TX ASSESS	555.31	3-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
13-02003	3	TX COLL	1,715.21	3-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			
13-02003	4	MUN CLERK	5,285.65	3-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
13-02003	5	POLICE/TRAFFIC GUARDS	83,784.93	3-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			

December 3, 2013  
12:04 PM

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							
WIRE TRANSFERS	WIRE TRANSFERS						
956	PAYROLL	ACCOUNT #2					
13-02003	6	POLICE OT	17,416.75	3-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
13-02003	7	STREETS	15,741.26	3-01-26-290-011	Budget		7
				STREETS & ROAD MAINT S&W FT			
13-02003	8	STREETS OT	2,621.24	3-01-26-290-014	Budget		8
				STREETS & ROAD MAINT S&W O/T			
13-02003	9	MECHANIC	4,172.36	3-01-26-291-011	Budget		9
				BOROUGH MECHANIC S&W FULL TIME			
13-02003	10	MUN CT	2,475.26	3-01-43-490-011	Budget		10
				MUNICIPAL COURT S&W FULL TIME			
13-02003	11	PUB ASSIST	264.85	3-01-27-345-012	Budget		11
				ADMIN PUB ASSIST S&W PART TIME			
13-02003	12	ELEC INSP	297.27	3-01-22-198-012	Budget		12
				ELECTRICAL INSPECTOR PART TIME			
13-02003	13	CCO	2,734.90	3-01-22-195-011	Budget		13
				UNIFORM CONST. CODE FULL TIME			
13-02003	14	FINANCE	1,733.35	3-01-20-130-011	Budget		14
				FINANCIAL ADM. FULL TIME			
13-02003	15	FIRE SAFETY	238.28	3-01-25-261-012	Budget		15
				UNIFORM FIRE SAFETY S&W PT			
13-02003	16	REC	1,516.01	3-01-28-370-012	Budget		16
				PARKS & REC S&W PART TIME			
13-02003	17	EMO	2,576.03	3-01-25-252-012	Budget		17
				OEM Salary & Wage			
			144,240.01				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	506,555.42	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	506,555.42	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	115	0	3,191,700.30	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	115	0	3,191,700.30	0.00

December 3, 2013  
12:04 PM

Borough Wood-Ridge  
Check Register By Check Date

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	3-01	2,593,689.91	0.00
	C-04	585,482.37	0.00
	E-03	12,528.02	0.00
Total of All Funds:		<u>3,191,700.30</u>	<u>0.00</u>

Resolution #216-2013

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.

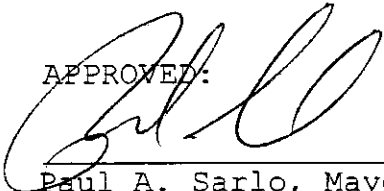
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the Police Department of the Borough of Wood-Ridge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities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

Executive Meeting, December 3, 2013

**RESOLUTION #217-2013**

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Senior Parking Center Lot Improvements

CONTRACTOR Bello-Grande Contracting, LLC., 174 Boulevard Suite #3, Hasbrouck Heights, NJ 07604

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: +\$14,650.00 (14.36% Increase)

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

Dated: \_\_\_\_\_ Certified: Christopher W. Silbert  
Treasurer

Dated: Attest Diane Thornley Approved: [Signature]  
Diane Thornley, Mayor  
Borough Clerk

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

Dated: \_\_\_\_\_  
Clerk

SEARCHED AND INDEXED AS TO: Cap 903.101  
DATE APPLIED OF INDEXING: 02/2013-4  
BY: [Signature]

**RESOLUTION #218-2013**

**WHEREAS**, there has been proposed an Shared Services Agreement between the Borough of Wood-Ridge and the Bergen County Department of Health Services to provide various health provider services, Public Health Infrastructure Administration and Health Officer coverage, Direct Nursing Service Coverage, Direct Registered Environmental Health Specialist Services coverage, Blood Borne Pathogen Compliance Program, Employee Assistance Program, and Animal Control Services; and

**WHEREAS**, the Borough of Wood-Ridge is desirous to enter into a contract via the Uniform Shared Services Act (N.J.S.A.:40A:65-1 et seq.) with the Bergen County Department of Health Services for the aforementioned services.

**WHEREAS**, the maximum amount of the contract is \$33,895.66 and 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; and

**WHEREAS**, the contract documents to be executed by the Borough of Wood-Ridge and the Bergen County Department of Health Services 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, 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 Bergen County Department of Health Services.
2. Said agreement has been reviewed by the Borough Attorney and Board of Health and said officials approve of same as to form and substance.
3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.
4. This Resolution shall take effect immediately in accordance with appropriate law.

ATTEST:

*Diane Thornley*

**DIANE THORNLEY**  
Borough Clerk

*Paul Sarlo*  
**PAUL SARLO, Mayor**

AMOUNT ENCUMBERED AS TO:  
AVAILABILITY OF FUNDS \$  
FISCAL YEAR 2014 Budget  
*AW*

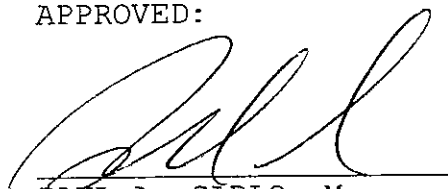
RESOLUTION #219-2013

WHEREAS, THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Haven Savings Bank on Block 262 Lot 6.01 for property located at 325 Main Ave in the amount of \$1,048.44 for 4th Quarter 2013 property tax, and

WHEREAS, the payer, Haven Savings Bank has requested the refund be returned to the homeowner Mr. & Mrs. Caputo at 325 Main Ave. Wood-Ridge, NJ, and

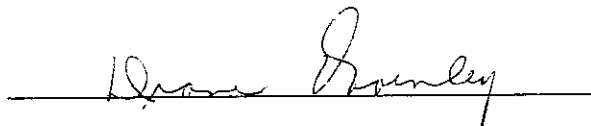
NOW THEREFORE BE IT RESOLVED that the Tax Collector is hereby authorized to refund the total of \$1,048.44 to Mr. & Mrs. Caputo for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

APPROVED:



PAUL A. SARLO, Mayor

ATTEST:



DIANE THORNLEY, Borough Clerk

Resolution #220-2013  
**TRUST FUND APPLICATION**  
**MUNICIPAL ENDORSING RESOLUTION**

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 had received a 2012 Trust Fund matching grant award in the amount of \$80,000.00, which was approved via County of Bergen Board of Chosen Freeholders Resolution No. 773-13 dated June 19, 2013, for the Borough's project entitled "14<sup>th</sup> Street Field Basketball Court;" and,

WHEREAS, the Borough of Wood-Ridge desires to transfer the use of this approved grant award from the 14<sup>th</sup> Street Field Basketball Court to 14<sup>th</sup> Street Playground Improvements, and,

WHEREAS, the Borough of Wood-Ridge desires to further the public interest by applying the existing matching grant of \$80,000.00 from the 2012 County Trust Fund to fund the following project: 14<sup>th</sup> Street Playground Improvements; 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 application to use the matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on May 7, 2013; and,

WHEREAS, the County of Bergen shall determine whether the application 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 agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge:

1. That it is hereby authorized to submit the above completed project application to the County; and,
2. That the Mayor and Council of 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 Mayor and Council of the Borough of Wood-Ridge is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council of 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
6. That this resolution shall take effect immediately.

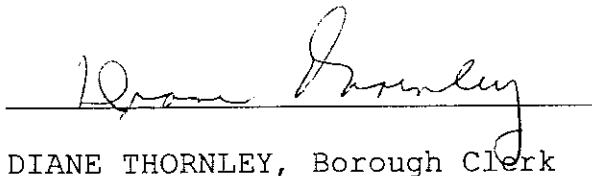
**PROPER SIGNATURES & CERTIFICATION BY MUNICIPAL OFFICERS**

APPROVED:



PAUL A. SARLO, Mayor

ATTEST:



DIANE THORNLEY, Borough Clerk

Resolution #221-2013

**RESOLUTION DETERMINING THE FORM AND OTHER  
DETAILS AND PROVIDING FOR THE DETERMINATION OF  
OTHER TERMS OF NOT TO EXCEED \$16,500,000 GENERAL  
OBLIGATION BONDS (WESMONT REDEVELOPMENT  
PROJECT), SERIES 2013 OF THE BOROUGH OF WOOD-  
RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AND  
PROVIDING FOR THEIR SALE TO NW CAPITAL MARKETS  
INC.**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOOD-  
RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1. The General Obligation Bonds (Westmont Redevelopment Project), Series 2013, of the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the "Borough"), referred to and described in bond ordinance #2011-14, as supplemented by bond ordinance #2013-17, finally adopted by the Borough Council of the Borough pursuant to the Local Redevelopment and Housing Law of the State of New Jersey on November 9, 2011, as supplemented July 16, 2013, shall be issued in an amount not to exceed \$16,500,000 as "General Obligation Bonds (Westmont Redevelopment Project), Series 2013" (the "Bonds").

Section 2. The Bonds are hereby authorized to be sold to NW Capital Markets Inc. (the "Underwriter") in accordance with the terms of a bond purchase agreement to be entered into by and between the Underwriter and the Borough (the "Bond Purchase Agreement") at a purchase price determined by the parameters set forth below and otherwise consistent with the terms included in the application submitted by the Borough to the Local Finance Board in the Department of Community Affairs, State of New Jersey (the "Local Finance Board") on September 18, 2013 (the "Application") and approved by the Local Finance Board on November 13, 2013:

- (a) the aggregate principal amount of the Bonds does not exceed \$16,500,000;
- (b) the maturity structure or weighted average maturity for the Bonds is substantially similar to the structure submitted to the Local Finance Board in the Application; and
- (c) all conditions described in the Application as submitted to the Local Finance Board for the sale of the Bonds are satisfied.

Section 3. The Mayor and Chief Financial officer are each hereby authorized and directed, without further authorization, to enter into and execute the Bond Purchase Agreement on behalf of the Borough in form satisfactory to McManimon, Scotland & Baumann, LLC, bond counsel for the Borough ("Bond Counsel"), in accordance with the provisions of this resolution. Upon execution of the Bond Purchase Agreement, the signature of the Mayor and Chief Financial Officer shall be conclusively presumed to evidence any necessary approvals for the sale and issuance of the Bonds.

Section 4. (a) The Bonds shall be issued in the par amounts as determined by the Chief Financial Officer.

(b) The Bonds shall be dated and shall bear interest at the interest rates per annum as the Chief Financial Officer shall determine.

(c) The Bonds shall be numbered and have such prefix or prefixes as determined necessary by the Chief Financial Officer or as required by the Bond Purchase Agreement, and shall be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the Borough as determined in the Bond Purchase Agreement.

(d) The Bonds shall mature in the years and in the principal amounts as may be determined by the Chief Financial Officer and shall bear interest on the dates as may be determined by the Chief Financial Officer.

(e) The Bonds may be subject to option and/or mandatory sinking fund redemption prior to their stated maturities as determined by the Chief Financial Officer.

(f) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of CEDE & CO., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple thereof through book-entries made on the books and the records of the Securities Depository and its participants except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in the denominations of \$1,000 or any integral multiple thereof.

(g) The principal of and the interest due on the Bonds will be paid to the Securities Depository by the Borough on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of the 15<sup>th</sup> day next preceding each maturity date (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal of the Borough (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk.

(h) Any other details that may need to be determined in connection with the sale and issuance of the Bonds shall be determined by the Chief Financial Officer.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Borough to conform the Bonds to the requirements of the Bond Purchase Agreement:

REGISTERED  
NUMBER GOB - \_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF BERGEN

BOROUGH OF WOOD-RIDGE

GENERAL OBLIGATION BOND  
(WESTMONT REDEVELOPMENT PROJECT), SERIES 2013

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RATE OF INTEREST PER ANNUM:

CUSIP NUMBER:

BOROUGH OF WOOD-RIDGE, in the County of Bergen, New Jersey (the "Borough") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the MATURITY DATE, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE of this bond until the MATURITY DATE at the RATE OF INTEREST PER ANNUM semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Interest on this bond will be paid to the Securities Depository by the Borough and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the 15<sup>th</sup> day prior to each INTEREST PAYMENT DATE (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Borough will be paid to the Securities Depository by the Borough and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest. The participants are responsible for maintaining the records regarding the beneficial ownership interest in the bonds on behalf of the individual purchasers except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants.

[The bonds of this issue maturing prior to \_\_\_\_\_, 20\_\_\_, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after \_\_\_\_\_, 20\_\_\_ are redeemable at the option of the Borough in whole or in part on any date on or after \_\_\_\_\_, 20\_\_\_ at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Borough or a duly appointed Bond Registrar. Any failure of the depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Borough determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Borough; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

So long as CEDE & CO., as nominee of DTC, is the registered owner of the Bonds, the Borough shall send redemption notices only to CEDE & CO.

If Notice of Redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

As long as The Depository Trust Company is the depository for the Bonds as provided herein, the procedures of The Depository Trust Company will determine the method of selection for redemption within a maturity. Otherwise, it will be by lot or by a similar method.]

[This bond is not subject to redemption prior to its stated maturity.]

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Redevelopment and Housing Law of the State of New Jersey, bond ordinance #2011-14, as supplemented by bond ordinance #2013-17, finally adopted by the Borough Council of the Borough pursuant to the Local Bond Law of the State of New Jersey on November 9, 2011, as supplemented July 16, 2013, and respectively entitled, "A Bond Ordinance of the Borough of Wood-Ridge, New Jersey Authorizing and Appropriating Not to Exceed \$7,000,000 to Acquire Certain Property Within the Borough to Service Certain Community, Recreational and Educational Needs of Borough Residents and Furthering Certain Provisions of the Redevelopment Plan for the West Side Wood-Ridge Redevelopment District" and "A Bond Ordinance Amending Bond Ordinance 2011-14 of the Borough of Wood-Ridge, New Jersey Finally Adopted October 25, 2011, to Amend the Project Description, and Providing an Additional Appropriation in the Amount of \$10,500,000, and Authorizing the Additional Issuance of \$10,500,000 of Bonds and Notes to Finance the Cost Thereof all in Furtherance of the Redevelopment Plan for the West Side Wood-Ridge Redevelopment District" and a resolution of the Borough adopted December 3, 2013.

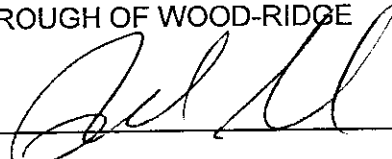
The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have


been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the Borough has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual or facsimile signature of its Clerk and this bond to be dated the DATED DATE as specified above.

BOROUGH OF WOOD-RIDGE

By:  Mayor

ATTEST:

By:   
Clerk

By: \_\_\_\_\_  
Chief Financial Officer

Section 6. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Borough Clerk.

Section 7. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date. The Borough Clerk is hereby authorized and directed to file a signed duplicate of such written opinion in the Borough Clerk's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 8. Bond Counsel is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by Bond Counsel and Borough officials and other professionals. The Mayor and the Chief Financial Officer are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for

purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Borough by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 9. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

The Chief Financial Officer is also authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds, based upon the recommendation of Bond Counsel to pay such costs.

Section 10. (a) The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

(b) In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Borough and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, or any integral multiple thereof except, if necessary, also in the amount of \$1,000. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Borough shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 11. The Mayor and Chief Financial Officer, and other appropriate representatives of the Borough are hereby authorized to take all steps necessary to provide for the issuance of the Bonds, including preparing and executing all such agreements, documents, certificates and other instruments, on behalf of the Borough and take all steps necessary or desirable to effectuate the transactions contemplated by the Amended and Restated Redevelopment Agreement dated as of March 1, 2013, by the Bonds and hereby.

Section 12. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Borough shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31, 2013, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Data Port (the "MSRB") and to the appropriate State information depository ("State Repository"), if any, annual financial information with respect to the Borough consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Borough and certain financial information and operating data consisting of (i) Borough and overlapping indebtedness including a schedule of outstanding debt issued by the Borough, (ii) the Borough's most current adopted budget, (iii) property valuation information, and (iv) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with

the MSRB;

(b) in a timely manner to the MSRB and to the State Repository, if any, notice of the following events with respect to the Bonds, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes.

(c) in a timely manner to the MSRB and to the State Repository, if any, notice of failure of the Borough to provide required annual financial information on or before the date specified in this resolution.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Borough prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Borough fails to comply with the Rule or the written contracts or undertakings specified in this resolution, the Borough shall not be liable for monetary

damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 13. The firm of Powell Capital Markets, Inc., Roseland, New Jersey (the "Financial Advisor") is hereby retained to provide specialized financial advisory services necessary in connection with the Application by the Borough to the Local Finance Board for the approvals referenced in Section 2. Any action taken by officials of the Borough in connection with work performed prior to the date hereof by the Financial Advisor in connection with the Application and approvals of the Local Finance Board is hereby ratified and confirmed. A contract is being awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) because such services are considered extraordinary and unspecifiable in their nature. A copy of this resolution shall be placed on file with the Clerk of the Borough.

Section 14. This resolution shall take effect immediately.

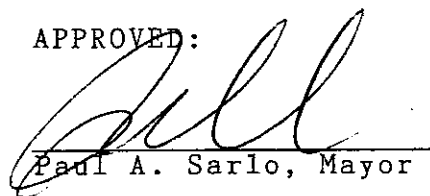
The foregoing resolution was adopted by the following vote:

AYES: -4-0

NAYS: -0-

ABSENT: -2-

APPROVED:



Paul A. Sarlo, Mayor

ATTEST:



Diane Thornley, Borough Clerk

RESOLUTION #222-2013

AUTHORIZING CHANGE ORDER #3 IN "EXCESS OF 20%" TO SMITH-SONDY TO INCREASE THE ORIGINAL CONTRACT FOR THE 2013 ROAD PROGRAM IN THE AMOUNT OF \$1,468,935.23 BY AN ADDITIONAL \$715,243.37 TO A TOTAL OF \$2,184,178.60 TO EXTEND THE SCOPE OF THE PROJECT AS DEEMED A NECESSITY

WHEREAS, the Governing Body of the Borough of Wood-Ridge has entered into a contract with Smith Sondy pursuant to Resolution # 67-2013 dated March 26, 2013 for \$1,468,935.23 for the 2013 Road Program in the Borough of Wood-Ridge; and

WHEREAS, this proposed Change Order #3 will result in the net sum of for the project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS, the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- (1) Written certifications by the engineer or other expert containing the following:
  - i. An explanation of the factual circumstances which necessitate issuance of the change order;
  - ii. A statement indicating why these circumstances could not have been foreseen;
  - iii. A statement indicating why issuance of the change order would be in the best interests of the Municipality and would not constitute an abuse of these rules;
  - iv. If the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order.
  
- (2) A request from the chief executive officer, in this case the Borough Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

**WHEREAS**, the Borough of Wood-Ridge is in receipt of a request from Borough Administrator dated December 2, 2013 explaining why this change order be allowed, of which copy is attached hereto; and

**WHEREAS**, the Borough of Wood-Ridge is in receipt of a certification from the Borough Engineer dated November 27, 2013, see copy attached hereto; and

**WHEREAS**, during project scope of work was redirected to coordinate with PSE&G transmission line installation on Highland Avenue, 14<sup>th</sup> Street and Union Avenue that required curb to curb paving and drainage improvements. Because Highland Avenue is adjacent to the Dole Elementary School and is also one of the major thoroughfares for reaching the High School, the Ostrovsky Middle School, the Civic Center and the Library it was imperative to undertake and complete the work when schools were closed; and

**WHEREAS**, during the construction of the Wood-Ridge Intermediate School site drainage and associated street drainage was found to be in need of reconstruction with school project schedule; and

**WHEREAS**, a certification is attached hereto to reflect the availability of funds. .

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that it hereby approves of an amendment to the contract awarded to Smith Soudy for the project known as "2013 Road Improvement" to include the additional amounts and services specified herein; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute all necessary documentation (including an amendatory contract attached hereto and made a part hereof) on behalf of the Borough of Wood-Ridge; and

**BE IT FURTHER RESOLVED** the Borough Clerk is hereby authorized to publish this resolution in the designated paper of which indicate the additional amounts to be expended, the original contract price, the nature of the original and additional work authorized by the resolution and why it is necessary to expend the additional funds; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be distributed to the Director of the Division of Local Government Services, the Borough Auditor and the Chief Financial Officer.

ATTEST:

*Diane Thornley*

**DIANE THORNLEY**  
Borough Clerk

*Paul Sarlo*  
PAUL SARLO, Mayor

ENCUMBERED AS TO  
AMOUNT OF FUNDS \$ Cap 903.101  
ORD NO. ord 2013-4  
CWE

**RESOLUTION #223-2013**

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2013 Coordinated Road Program

CONTRACTOR: Smith-Sondy Asphalt Construction Co., Inc.,  
150 Anderson Avenue,  
Wallington, New Jersey, 07075

CHANGE ORDER N<sup>o</sup>: 3 & FINAL

AMOUNT OF CHANGE THIS RESOLUTION: +\$503,640.21 +(34.29%  
Increase)

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

Dated: \_\_\_\_\_

Certified: Christopher W. Seibert  
Treasurer

Dated: \_\_\_\_\_ Attest Diane Thornley  
Diane Thornley  
Borough Clerk

Approved: [Signature]  
Mayor

**NEA FILE:** WRIDMUN12.012

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

Dated: \_\_\_\_\_

Clerk

COPIES AND ENCUMBERED AS TO: 903.101  
AVAILABILITY OF FUNDS \$ cap  
ACCOUNT No. ord 2013-4  
P. O. No. [Signature]  
ADMICFO [Signature]

**RESOLUTION #224-2013**

***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 2013 Coordinated 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*  
Diane Thornley,  
Borough Clerk

*[Signature]*  
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

**RESOLUTION #225-2013**

**WHEREAS**, the Borough of Wood-Ridge is the owner of Jocelyn Avenue Park Property (Block 286, Lot 1); and

**WHEREAS**, PSE&G is requesting from the Borough of Wood-Ridge a pole line easement crossing the above mentioned property; and

**WHEREAS**, the Borough of Wood-Ridge and PSE&G desire to enter into an Easement Agreement with respect to Block 286, Lot 1; and


**WHEREAS**, PSE&G has agreed to compensate the Borough of Wood-Ridge the sum of Sixty Thousand (\$60,000.00) plus appraisal costs which are to be paid directly to the appraiser for said easement; and

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

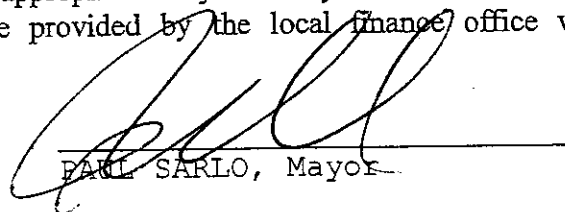
**NOW, THEREFORE BE IT RESOLVED** by the Mayor & Council of the Borough of Wood-Ridge as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge is hereby authorized and directed to execute the attached contract with PSE&G.
2. Subject easement is conditioned upon the Mayor and Council enacting an ordinance by March, 2014 with respect to the subject property and that PSE&G pay to the Borough the agreed upon sum set forth in the fourth Whereas paragraph hereinabove to the said Borough no later than December 27, 2013.
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:

  
\_\_\_\_\_

**DIANE THORNLEY**  
Borough Clerk

  
\_\_\_\_\_

PAUL SARLO, Mayor

RESOLUTION #226-2013

WHEREAS, THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes for 4th Quarter 2013 was made by Corelogic Real Estate Tax Service for property taxes for the properties and amounts attached,

AND WHEREAS the Tax Collector of the Borough of Wood-Ridge has requested a refund of said overpayment be made payable to Corelogic Real Estate Tax Service as set forth in Schedule "A" attached and hereto made a part hereof and,

NOW THEREFORE BE IT RESOLVED that the Tax Collector is hereby authorized to refund the total of \$12,605.06 to Corelogic Real Estate Tax Service for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

APPROVED:

PAUL A. SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

SCHEDULE "A"

<b>YEAR</b>	<b>B/L</b>	<b>AMOUNT</b>
2013	266/5	1,357.20
2013	308/6	1,195.20
2013	231/16	900.00
2013	265/6	1,159.20
2013	306/15	2,545.20
2013	216/4	2,006.48
2013	311/30	1,874.74
2013	289/3	<u>1,567.04</u>
	<b>Total</b>	<b>\$12,605.06</b>

SCHEDULE "A"

YEAR	B/L	AMOUNT
2013	266/5	1,357.20
2013	308/6	1,195.20
2013	231/16	900.00
<b>2013</b>	<b>265/5</b>	<b>1,159.20 REVISED 12/10/13</b>
2013	306/15	2,545.20
2013	216/4	2,006.48
2013	311/30	1,874.74
2013	289/3	<u>1,567.04</u>
	<b>Total</b>	<b>\$12,605.06</b>

**RESOLUTION #227-2013**

**WHEREAS**, one (1) bid was received by the Wood-Ridge Municipal Clerk on December 3, 2013 for the 2013 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal for use by the Department of Public Works; and

**WHEREAS**, the Borough Council has reviewed the recommendations made by the, Borough Administrator, Borough Engineer, and Borough Attorney on said bid; 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; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a contract for the 2013 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal be awarded to Deluxe International Trucks, Inc. on its bid of \$143,859.00.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

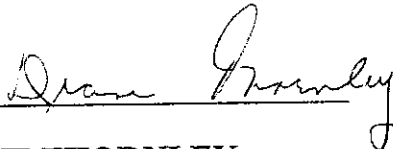
N/A

and the certified checks or bid bonds of the successful bidder and the next lowest bidder:

N/A

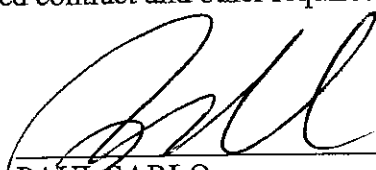
are to be returned upon the receipt of a fully executed contract and other required documents.

ATTEST:

  
\_\_\_\_\_

**DIANE THORNLEY**

Borough Clerk

  
\_\_\_\_\_  
PAUL SARLO  
Mayor

VERIFIED AND ENCUMBERED AS TO:

AVAILABILITY OF FUNDS \$ \_\_\_\_\_  
ACCOUNT No. Cap 903,501  
P. O. No. 2013-20  
BY: ADM/CFD WE

3. Applications:

a. Rutherford Public Library Fdn, February 12<sup>th</sup> raffle at the Fiesta.

b. Rutherford Public Library Fdn, February 12<sup>th</sup> 50/50 at the Fiesta.

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

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

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**Tax Appeals:** One File

**Other Legal:** No report

Administrator Eilert: No report

Councilwoman Cassidy: She advised on the Library Board that we should have a new Library Director by the New Year.

Councilman Altamura: Absent

Mayor Sarlo noted that the DPW is doing a great job on picking up the leaves.

Councilman Azzolini: He reported on the Fire Department; they had their elections and all officers remained the same.

Councilman Marino: Absent

Councilman DiMarco: No report

Councilman Romero: He reported on Shade Tree

Mayor: He thanked the Council & Mr. Ed Pfeifer for doing a great job on the Tree Lighting Ceremony.

Seminar Approvals: None

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.

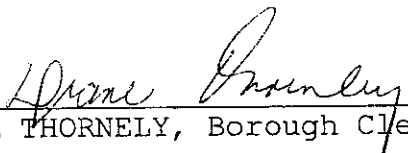
None

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, Councilwoman Cassidy seconded by Councilman Romero moved for adjournment. By unanimous vote of the members of the Council present, the Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge held on December 3, 2013 was duly adjourned at 7:40P.M.

Respectfully submitted,

  
\_\_\_\_\_  
DIANE THORNELY, Borough Clerk