

MINUTES OF 1772nd REGULAR MEETING OF JANUARY 28, 2015

The 1772nd Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:00 p.m. on January 28, 2015 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo
	Ezio Altamura
	Catherine Cassidy
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco - excused
	Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Diane Thornley
Borough Administrator:	Chris Eilert

MAYOR SARLO

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

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

SUSPEND REGULAR ORDER OF BUSINESS:

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

Resolution A: Honoring Anthony "Tony" Giuseffi upon the occasion of his 100th Birthday and proclaiming January 31, 2015 as Anthony "Tony" Giuseffi Day.

Presentation.

Ordinance #2015-1 on second and final reading.

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

Motion by Councilperson Cassidy seconded by Councilperson Romero moved to adopt the above resolution regarding Anthony Giuseffi's 100th Birthday.

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

Mayor Sarlo presented Mr. Giuseffe with a Resolution proclaiming January 31, 2015 as Anthony "Tony Giuseffe Day.

**BOROUGH OF WOOD-RIDGE
RESOLUTION NO. 34-2015**

CONGRATULATING Anthony "Tony" Giuseffi upon the occasion of his 100th Birthday

WHEREAS, Anthony "Tony" Giuseffi was born on January 31, 1915 and came to live in Passaic Park with his family in 1920 where he attended Passaic grammar schools; and

WHEREAS, after a successful football career and meeting the love of his life, Virginia Willian, Tony graduated from Saint Mary's High School in 1936 and went on to graduate from Stevens Institute of Technology; and

WHEREAS, Anthony and Virginia were married on June 13, 1940 and moved to Windsor Road in Wood-Ridge in March of 1942 where they raised five children, loved 9 grandchildren and greatly loved 13 great-grandchildren; and

WHEREAS, Anthony started his career with Walter Kidde & Company which manufactured firefighting and life-saving equipment as a production and inventory control clerk; and

WHEREAS, when World War II broke out, the company focused solely on defense and Tony was promoted to Assistant Director of Aerospace Systems; so as a key person he was deferred from active duty; and

WHEREAS, Anthony opened his own consulting firm in 1967 that offered engineering and technical prospects to large manufacturers, and also was a founder of Admin Tech, a search firm that provided administrative and technical services to companies. Anthony sold his business and retired in 1980; and

WHEREAS, during Anthony's 73 years in Wood-Ridge he held several community positions, among them, a Member of the Wood-Ridge Police Marshalls, County Committee for Wood-Ridge Democrats, Member of the Welcoming Committee for new Wood-Ridge residents; Past President of Lady of Assumption Hold Name Society, Assumption Players, Assumption Lectors, Assumption Eucharistic Ministers and Charter member of the Knights of Columbus; and

WHEREAS, this exceptional centenarian and his zest for life, enhanced the lives of his family and friends; and

WHEREAS, this celebrated man, who has experienced the incredible joys and sorrows characteristic of and reserved for those with the stamina and courage to savor a full life, has inspired the lives of his many friends and family; and

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WHEREAS, this beloved man has enriched the lives of those around him through his joyous and sincere love for others and through the quiescent charm and wisdom which comes only from a fullness of years; and

WHEREAS, it is the intent of the Mayor and Council of the Borough of Wood-Ridge to publicly recognize those members of our community who have reached such a remarkable age and who have witnessed and celebrated the innovations, cultural developments and awesome achievements of this country during the last century, while themselves contributing to the growth and excellence of our great community.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge congratulates Anthony "Tony" Giuseffi upon the occasion of this 100th Birthday and proclaim January 31, 2015 as Anthony "Tony" Giuseffi day; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to transmit an appropriate copy of this Resolution to Anthony "Tony" Giuseffi.

Attest:

Borough of Wood-Ridge

Diane Thornley
Borough Clerk

Paul Sarlo
Mayor

ORDINANCE ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO.: 2015-1 (Tax Agreement Fleet Wood-Ridge)

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

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posed on the bulletin board.

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2015-1

Mayor Sarlo closed the Hearing of Citizens on Ordinance #2015-1

Motion: Councilperson Azzolini, seconded by Altamura moved the adoption of Ordinance #2015-1 on second and final reading.

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

RESUME REGULAR ORDER OF BUSINESS:

Motion by Councilperson Azzolini seconded by Councilperson Cassidy moved to resume regular order of business.

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

PETITIONS: None

BIDS: None

PUBLIC HEARINGS: None

REPORTS OF GOVERNING BODY: All reports are on file with the Borough Clerk.

Mayor Sarlo: Mayor Sarlo thanked DPW and all Emergency Personnel for all their preparations on the storm this week. Even though it did not come to pass, the Borough was well prepared.

Administrator Eilert
 Councilman Altamura
 Councilwoman Cassidy
 Councilman Azzolini
 Councilman Marino
 Councilman DiMarco
 Councilman Romero
 Borough Attorney Barbire

Motion by Councilperson Altamura seconded by Councilperson Cassidy moved to waive all reports.

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

REPORTS OF OFFICERS:

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

HEARING OF CITIZENS:

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

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

CONSENT AGENDA:

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

Councilman Altamura requested page 5, item #61080, Paper clips, be removed from consent agenda and voted on separately.

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

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

Councilman Romero requested page 7, item #61103, Philip Romero, be removed from consent agenda and voted on separately.

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

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

Councilwoman Cassidy requested page 9, item #61125, Catherine Cassidy, be removed from consent agenda and voted on separately.

Motion: Councilperson Azzolini, seconded by Altamura moved to approve the request and voted on separately.

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

1. MINUTES:

Regular Meeting of December 30, 2014
Reorganization Meeting of January 1, 2015
Executive Meeting of January 6, 2015

2. RESOLUTIONS: Adoption of the following

CONSENT AGENDA:**RESOLUTION NO.: 35-2015
January 28, 2015 Bills List attached**

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; and

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.

Dated:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

The undersigned, being Chief Financial Officer of the Borough of Wood-Ridge, County of Bergen, and State of 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: ADAC to WIRE TRANSFERS Range of Check Dates: 12/31/14 to 01/27/15
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
PO #	Item	Description					Seq Acct
AVALON	AVALON						7391
3006	01/23/15	0000039 BARBIRE, PAUL ESQ.					
15-00039	1	DEC 2014 AVALON BAY	249.50	E-03-56-940-005 AVALON BAY	Budget		1 1
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	1	0	249.50	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	1	0	249.50	0.00	
CAPITAL	CAPITAL CASH						
2394	01/16/15	00002302 TRINO ASSOCIATES					7352
14-01770	4	VOUCHER #3 & FINAL	42,385.30	C-04-55-904-701 BLDG-& GRDS 2014 2014-18	Budget		1 1
2395	01/20/15	00001953 MONTANA CONSTRUCTION					7354
15-00034	1	REIMBURSEMENT OF POLICE DETAIL	2,100.00	C-04-55-904-501 2014 PAVING PHASE 2 2014-16	Budget		1 1
2396	01/23/15	00000062 GAME TIME					7386
14-02489	1	(4) 2955 BELT SEAT 3 1/2" OD	1,087.43	C-04-55-904-701 BLDG & GRDS 2014 2014-18	Budget		6 1
2397	01/23/15	00000073 LEWIS-GRAHAM					7386
14-01231	8	VOUCHER#7	41,204.44	C-04-55-904-301 BIANCHI HOUSE PHASE 2 2014-11	Budget		3 1
2398	01/23/15	00000130 MICHAEL NEGLIA					7386
14-01140	8	WRIDMUN14.015	427.50	C-04-55-904-701 BLDG & GRDS 2014 2014-18	Budget		1 1
14-01178	8	WRIDMUN14.011	575.00	C-04-55-904-201 2014 ROADS PHASE 1 2014-9	Budget		2 1
14-01661	3	WRIDMUN14.013	9,720.56	C-04-55-904-501 2014 PAVING PHASE 2 2014-16	Budget		4 1
15-00107	1	WRIDADM14.001 BALANCE	5,380.00	C-04-55-904-501 2014 PAVING PHASE 2 2014-16	Budget		9 1
			<u>16,103.06</u>				
2399	01/23/15	00001255 DRAINBUSTERS, INC.					7386
15-00078	1	INV 92908	21,650.00	C-04-55-904-201 2014 ROADS PHASE 1 2014-9	Budget		8 1
2400	01/23/15	00001480 GENERAL RECREATION, INC					7386
14-02492	1	INV 16032	3,445.00	C-04-55-904-701 BLDG & GRDS 2014 2014-18	Budget		7 1
2401	01/23/15	00002228 PINNACLE WIRELESS, INC.					7386
14-02161	1	Q6154 REPROGRAMING SIREN	2,000.00	C-04-55-903-401 COMMUNICATIONS 2013-18	Budget		5 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
CAPITAL CAPITAL CASH Continued							
2402	01/23/15	00002388 NUCO TITLE INS. AGENCY, INC.					7386
14-02466	1	89 HACKENSACK ST. WOOD-RIDGE	7,690.00	C-04-55-904-101	Budget		10 1
					BOE PROPERTY ACQUISITION 2014-10		
Checking Account Totals							
		Paid	Void	Amount Paid	Amount Void		
	Checks:	9	0	137,665.23	0.00		
	Direct Deposit:	0	0	0.00	0.00		
	Total:	9	0	137,665.23	0.00		
CURRENT FUND CURRENT CASH - CHECKING							
61052	12/31/14	00001628 BEN CAPPELLO					7348
14-02478	1	REIMBURSEMENT FOR CKS 814&815	3,553.95	4-01-28-370-217	Budget		1 1
					PARKS & RECREATION WRESTLING		
61053	12/31/14	00002044 PETTY CASH					7349
14-02482	1	MARIOS LOCK & KEY	18.00	4-01-25-240-099	Budget		1 1
					POLICE MISC EXP		
14-02482	2	BC CHIEFS ASSOC	40.00	4-01-25-240-099	Budget		2 1
					POLICE MISC EXP		
			58.00				
61054	12/31/14	00001632 ESCROW ACCT.					7351
14-02511	1	ADULT SOFTBALL	1,172.84	4-01-28-370-200	Budget		1 1
					PARKS & RECREATION ADULT SOFTBALL		
14-02511	2	COACHES CERRTIFICATE	874.25	4-01-28-370-201	Budget		2 1
					PARKS & REC COACHES CERT		
14-02511	3	BABE RUTH	729.97	4-01-28-370-202	Budget		3 1
					PARKS & RECE BABE RUTH LEAGUE		
14-02511	4	BIDDY BASKETBALL	11,305.39	4-01-28-370-205	Budget		4 1
					PARKS & REC BIDDY BASKETBALL		
14-02511	5	GIRLS SOFTBALL	2,155.80	4-01-28-370-208	Budget		5 1
					PARKS & REC GIRLS SOFTBALL		
14-02511	6	SUMMER REC	9,296.44	4-01-28-370-209	Budget		6 1
					PARKS & REC SUMMER PROGRAM		
14-02511	7	WRESTLING	2,811.77	4-01-28-370-217	Budget		7 1
					PARKS & RECREATION WRESTLING		
14-02511	8	INSTRUCTORS FEES	975.00	4-01-28-370-219	Budget		8 1
					PARKS & REC INSTRUCTORS FEES		
14-02511	9	INDOOR SOCCER	3,626.28	4-01-28-370-221	Budget		9 1
					PARKS & REC INDOOR SOCCER		
14-02511	10	REC OTHER	4,872.51	4-01-28-370-224	Budget		10 1
					PARKS & REC REC OTHER		
14-02511	11	FALL SOCCER	7,157.82	4-01-28-370-225	Budget		11 1
					PARKS & REC FALL SOCCER		
14-02511	12	TRACK & FIELD	1,579.20	4-01-28-370-234	Budget		12 1
					PARKS & REC TRACK & FIELD		
			46,557.27				
61055	01/21/15	00000705 LOUIS NAPOLITANO, MD					7384
14-02111	1	inv 036023	165.00	4-01-25-255-026	Budget		1 1
					AID TO VOL FIRE MAINT EQUIP		

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
CURRENT FUND CURRENT CASH - CHECKING Continued							
61056	01/22/15	00001228 BCCLS COMPUTER CONSORTIUM					7385
15-00002	1	INV 4850	24,201.00	5-01-29-390-099	Budget		1 1
				MUNICIPAL LIBRARY MISC EXP			
61057	01/23/15	00000007 NJPO					7393
15-00083	1	2 classes at League of Mun.	50.00	4-01-22-195-044	Budget		105 1
				UNIFORM CONST.CODE PROFES DUES			
61058	01/23/15	00000008 MOMAR					7393
15-00093	1	INV# A17803	192.35	5-01-26-315-058	Budget		117 1
				VEHICLE MAINT OTHER EQUIP & SU			
61059	01/23/15	00000023 BERGEN CTY MUNIC CLERKS ASSN					7393
15-00104	1	2015 BC ANNUAL MEMBERSHIP	150.00	5-01-20-120-044	Budget		126 1
				MUN. CLERK PROF. ASSOC. DUES			
61060	01/23/15	00000035 BERGEN CTY TREASURY DIVISION					7393
15-00024	1	FEB 2014 OPEN SPACE ADDED/OMIT	22.08	4-01-55-001-004	Budget		84 1
				COUNTY TAXES PAYABLE			
15-00024	2	2014 ADDED/OMITTED TAX	2,450.38	4-01-55-001-004	Budget		85 1
				COUNTY TAXES PAYABLE			
			<u>2,472.46</u>				
61061	01/23/15	00000039 BARBIRE, PAUL ESQ.					7393
15-00003	2	JAN	8,000.00	5-01-20-155-099	Budget		66 1
				LEGAL SERVICES MISCELLANEOUS			
15-00040	1	LEGAL DEC	987.50	4-01-20-155-099	Budget		93 1
				LEGAL SERVICES MISCELLANEOUS			
			<u>8,987.50</u>				
61062	01/23/15	00000055 MRS. DUNAY					7393
15-00081	1	REIMBURSEMENT FOR DAMAGED	30.00	4-01-26-290-099	Budget		104 1
				STREETS & ROAD MAINT MISC EXP			
61063	01/23/15	00000060 UNITED WATER NEW JERSEY					7393
14-02464	1	DEC WATER	697.85	4-01-31-445-099	Budget		16 1
				WATER			
61064	01/23/15	00000080 VERIZON					7393
14-02461	1	201V01018008106Y	59.98	4-01-31-440-099	Budget		13 1
				TELEPHONE			
14-02469	1	2014380689	43.34	4-01-31-440-099	Budget		20 1
				TELEPHONE			
15-00080	1	201-933-0239	61.77	5-01-31-440-099	Budget		103 1
				TELEPHONE			
			<u>165.09</u>				
61065	01/23/15	00000090 PUBLIC SERVICE ELEC & GAS CO.					7393
14-02309	5	DEC	15,426.79	4-01-31-446-099	Budget		7 1
				NATURAL GAS/ELECTRIC			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Num Acct
CURRENT FUND CURRENT CASH - CHECKING Continued								
61065		PUBLIC SERVICE ELEC & GAS CO. Continued						
14-02309	6 DEC		8,813.06	4-01-31-435-099	Budget		8	1
				STREET LIGHTING				
			<u>24,239.85</u>					
61066	01/23/15	00000091 HOMETOWN AUTO PARTS, INC.						7393
14-02516	1	INV913581,913679,913708	837.03	4-01-26-315-099	Budget		53	1
				VEHICLE MAINT MISC EXP				
61067	01/23/15	00000100 AGL INHALATION THERAPY CO.						7393
14-02472	1	INV R489264	32.90	4-01-25-260-103	Budget		22	1
				VOL AMB OXYGEN & REFILLS				
61068	01/23/15	00000102 CLEAN ENTERPRISES SUPPLY INC						7393
15-00089	1	INV#64916-SUPPLIES	613.01	5-01-26-310-030	Budget		113	1
				BLDG & GROUNDS MAT & SUPPLIES				
61069	01/23/15	00000116 METRO FIRE & SAFETY EQPT. INC						7393
14-02494	1	0241584,0241585,0241577,	1,988.35	4-01-26-310-099	Budget		35	1
				BLDG & GROUNDS MISC EXP				
61070	01/23/15	00000119 M G L PRINTING SOLUTIONS						7393
15-00088	1	PD5 FORMS	70.00	5-01-20-145-036	Budget		112	1
				REVENUE ADM. OFFICE SUPPLIES				
15-00100	1	INV. 126426	271.00	5-01-20-120-036	Budget		122	1
				MUN CLERK OFFICE SUPPLIES				
			<u>341.00</u>					
61071	01/23/15	00000130 MICHAEL NEGLIA						7393
15-00106	1	ENG 2014 WRIDADM14.001	5,727.49	4-01-20-165-099	Budget		128	1
				ENGINEERING SERVICES-MISC EXP				
61072	01/23/15	00000131 NJ CONFERENCE OF MAYORS						7393
15-00010	1	INV 2015324	395.00	5-01-20-100-099	Budget		73	1
				GENERAL ADM MISCELLANEOUS				
61073	01/23/15	00000135 LERCH, VINCI & HIGGINS						7393
15-00037	1	INV 26066,26094A,26094B	9,518.75	4-01-20-135-028	Budget		92	1
				AUDIT SERVICES OTHER PROF SERV				
61074	01/23/15	00000147 BOROUGH OF WOOD-RIDGE						7393
15-00045	1	REIMBURSEMENT FOR HEALTH INS	20,379.82	5-01-29-390-099	Budget		95	1
				MUNICIPAL LIBRARY MISC EXP				
61075	01/23/15	00000148 NJ ST LEAGUE OF MUNICIPALITIES						7393
15-00028	1	2015 MEMBERSHIP DUES	644.00	5-01-20-100-099	Budget		87	1
				GENERAL ADM MISCELLANEOUS				
61076	01/23/15	00000150 PIA						7393
15-00007	1	ACCIDENT & HEALTH REC COMM	11,505.00	5-01-23-210-099	Budget		70	1
				LIABILITY INSURANCE MISC EXP				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Num Acct
CURRENT FUND CURRENT CASH - CHECKING Continued								
61076	PIA	Continued						
15-00025	1	ACCIDENT & HEALTH AUX POLICE	595.00	5-01-23-220-099	Budget		131	1
				EMPLOYEES GROUP INS MISC EXP				
			<u>12,100.00</u>					
61077	01/23/15	00000163 RAPID PUMP & METER CORP						7393
14-02517	1	98152R	1,148.51	4-01-26-311-030	Budget		54	1
				SEWER MATERIAL & SUPPLIES				
14-02522	1	98244R,98243R	2,591.13	4-01-26-311-030	Budget		59	1
				SEWER MATERIAL & SUPPLIES				
15-00092	1	INV#98207R-ARNOT PUMP STATION	3,506.23	4-01-26-311-099	Budget		116	1
				SEWER MISCELLANEOUS EXPENSES				
			<u>7,245.87</u>					
61078	01/23/15	00000177 B.C.U.A.						7393
14-00526	10	NOV	20,442.13	4-01-26-305-099	Budget		3	1
				SOLID WASTE COLLECTION MIS EXP				
61079	01/23/15	00000200 SIEGEL'S HARDWARE						7393
14-02295	1	INV 1781	55.87	4-01-26-310-030	Budget		6	1
				BLDG & GROUNDS MAT & SUPPLIES				
61080	01/23/15	00000202 PAPER CLIPS						7393
14-02234	1	INV. 0043057-001	210.64	4-01-20-120-036	Budget		5	1
				MUN CLERK OFFICE SUPPLIES				
14-02488	1	inv 43315-001,43297-001	320.46	4-01-20-120-099	Budget		31	1
				MUN CLERK MISCELLANEOUS CHARGE				
			<u>531.10</u>					
61081	01/23/15	00000242 KEVIN METCALFE						7393
14-02509	1	RX REIMBURSEMENT	672.00	4-01-23-220-100	Budget		48	1
				RX & FSA				
61082	01/23/15	00000245 THOMAS FAIVRE						7393
14-02507	1	RX REIMBURSEMENT	350.00	4-01-23-220-100	Budget		46	1
				RX & FSA				
61083	01/23/15	00000255 PETTY CASH						7393
15-00046	1	2015 PETTY CASH	500.00	5-01-55-003-000	Budget		96	1
				PETTY CASH				
61084	01/23/15	00000268 SUSAN PAUL						7393
15-00005	1	MUN CT 1/8/2015	125.00	5-01-43-490-099	Budget		68	1
				MUN COURT MISCELLANEOUS EXP				
61085	01/23/15	00000280 TREASURER, SCHOOL FUNDS						7393
15-00015	2	JAN	648,665.83	5-01-55-001-003	Budget		78	1
				SCHOOL TAXES PAYABLE				
61086	01/23/15	00000291 P&G AUTO						7393
15-00094	1	ION#949408-PARTS	712.89	5-01-26-315-058	Budget		118	1
				VEHICLE MAINT OTHER EQUIP & SU				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
CURRENT FUND CURRENT CASH - CHECKING Continued							
61087	01/23/15	00000297 NORTH JERSEY MEDIA GROUP INC					7393
15-00101	1	DECEMBER LEGAL ADS ORD	641.92	5-01-20-120-021	Budget		123 1
				MUN. CERK LEGAL ADVERTISING			
61088	01/23/15	00000298 SUNSET RIDGE LANDSCAPING, INC.					7393
14-02465	1	INV 13341216	2,000.00	4-01-26-310-099	Budget		17 1
				BLDG & GROUNDS MISC EXP			
61089	01/23/15	00000358 BRENDAN METCALFE					7393
14-02510	1	RX REIMBURSEMENT	338.00	4-01-23-220-100	Budget		49 1
				RX & FSA			
61090	01/23/15	00000359 CARL BRAUER					7393
14-02508	1	RX REIMBURSEMENT	404.00	4-01-23-220-100	Budget		47 1
				RX & FSA			
61091	01/23/15	00000375 FIESTA RESTAURANT					7393
15-00006	1	E06759 FIRE DEPT 1/10/2015	20,337.60	5-01-25-255-102	Budget		69 1
				AID TO VOL FIRE DIN/PAR/INSP			
61092	01/23/15	00000387 COOPERATIVE COMMUNICATIONS INC					7393
14-02491	1	201-939-0254	1,673.79	4-01-31-440-099	Budget		33 1
				TELEPHONE			
61093	01/23/15	00000392 DOWNES TREE SERVICE, INC.					7393
14-02468	1	INV 310018	4,500.00	4-01-26-310-099	Budget		19 1
				BLDG & GROUNDS MISC EXP			
61094	01/23/15	00000436 RONALD DROTOS					7393
14-02434	1	REIMBURSEMENT FOR RX	248.81	4-01-23-220-100	Budget		10 1
				RX & FSA			
61095	01/23/15	00000445 APPRAISAL SYSTEMS, INC.					7393
14-02457	1	INV 917	2,975.00	4-01-20-150-099	Budget		11 1
				TAX ASSESS ADM MISCELLANEOUS			
61096	01/23/15	00000452 ENVIRONMENTAL RENEWAL					7393
14-02506	1	246388,246992,246999	810.00	4-01-26-306-099	Budget		45 1
				RECYCLING MIS EXP			
61097	01/23/15	00000459 VERIZON WIRELESS					7393
14-02526	1	INV 9738157192	20.34	4-01-31-440-099	Budget		62 1
				TELEPHONE			
14-02526	2	INV 9738056407	60.01	4-01-31-440-099	Budget		63 1
				TELEPHONE			
15-00001	1	inv 9738080260	548.14	4-01-31-440-099	Budget		64 1
				TELEPHONE			
15-00001	2	inv 9738080260	77.71	5-01-31-440-099	Budget		65 1
				TELEPHONE			
			<u>706.20</u>				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
CURRENT FUND CURRENT CASH - CHECKING Continued							
61098	01/23/15	00000461 LAWYERS DIARY & MANUAL					7393
15-00027	1	INV 550795651	99.00	5-01-43-490-033	Budget		86 1
				MUN COURT BOOKS & PUBLICATIONS			
61099	01/23/15	00000477 RE-TRON TECHNOLOGIES, INC					7393
15-00091	1	INV#11416-PARTS	259.97	5-01-26-315-058	Budget		115 1
				VEHICLE MAINT OTHER EQUIP & SU			
61100	01/23/15	00000509 DAMIAN A. CAUCEGLIA					7393
14-02505	1	CZC INSPECTION DEC	270.00	4-01-22-195-099	Budget		44 1
				UNIFORM CONST.CODE MISC. EXP			
61101	01/23/15	00000512 THOMAS H BISCHOFF, JR					7393
14-02495	1	CZC Inspect Nov/Dec 2014	300.00	4-01-22-195-099	Budget		36 1
				UNIFORM CONST.CODE MISC. EXP			
61102	01/23/15	00000513 MCMANIMON SCOTLAND & BAUMANN					7393
14-02476	1	INV 131947	1,680.75	4-01-20-155-099	Budget		25 1
				LEGAL SERVICES MISCELLANEOUS			
61103	01/23/15	00000521 PHILIP ROMERO					7393
15-00077	1	Rec BBall Ref Fees 1/10/15	80.00	5-01-28-370-205	Budget		102 1
				PARKS & REC BIDDY BASKETBALL			
61104	01/23/15	00000538 HASBROUCK HEIGHTS JR WRESTLING					7393
15-00086	1	HH Rec Wrestling Tourn 2/8/15	300.00	5-01-28-370-217	Budget		110 1
				PARKS & RECREATION WRESTLING			
61105	01/23/15	00000560 NEXTEL COMMUNICATIONS					7393
14-02484	1	INV 806288399-072	264.53	4-01-31-440-099	Budget		27 1
				TELEPHONE			
61106	01/23/15	00000654 JOHN KENNEDY					7393
15-00084	1	Rec BBall Ref Fees 1/10	80.00	5-01-28-370-205	Budget		106 1
				PARKS & REC BIDDY BASKETBALL			
15-00084	2	Rec BBall Ref Fees 1/17/15	80.00	5-01-28-370-205	Budget		107 1
				PARKS & REC BIDDY BASKETBALL			
			<u>160.00</u>				
61107	01/23/15	00000666 THE TERRE, CO.					7393
14-02490	1	INV 133078	497.45	4-01-26-310-099	Budget		32 1
				BLDG & GROUNDS MISC EXP			
61108	01/23/15	00000706 KAY PRINTING & ENVELOPE CO.					7393
14-02475	1	Stickers/Approval for Bldg Etc	413.00	4-01-22-195-036	Budget		24 1
				UNIFORM CONST.CODE OFFICE SUPP			
61109	01/23/15	00000717 HEIGHTS AUTOSHINE					7393
14-02521	1	Car wash	15.00	4-01-22-195-036	Budget		58 1
				UNIFORM CONST.CODE OFFICE SUPP			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
CURRENT FUND CURRENT CASH - CHECKING Continued							
61109	HEIGHTS	AUTOSHINE					
15-00090	1	Car Washes for Code Enforce.	27.00	5-01-22-195-099	Budget		114 1
				UNIFORM CONST.CODE MISC. EXP			
			<u>42.00</u>				
61110	01/23/15	00000719 WASTE MANAGEMENT					7393
15-00102	1	INV# 8160-1537-4	259.55	5-01-26-306-099	Budget		124 1
				RECYCLING MIS EXP			
61111	01/23/15	00000780 MODULAR SPACE CORPORATION					7393
15-00019	2	INV 500995367 JAN	510.00	5-01-26-310-099	Budget		81 -1
				BLDG & GROUNDS MISC EXP			
61112	01/23/15	00000788 DEMCO					7393
14-02501	1	INV# 5467990; 5473554	265.61	4-01-29-390-099	Budget		41 1
				MUNICIPAL LIBRARY MISC EXP			
61113	01/23/15	00000824 CAHILL BUILDING SERVICE					7393
14-02497	1	Invoice#38538	650.00	4-01-29-390-099	Budget		38 1
				MUNICIPAL LIBRARY MISC EXP			
61114	01/23/15	00000829 DMK APPAREL					7393
15-00087	1	Rec Basketball Uniforms	4,181.00	5-01-28-370-205	Budget		111 1
				PARKS & REC BIDDY BASKETBALL			
61115	01/23/15	00000887 SUSAN FRATTARELLI					7393
14-02395	1	REIMBURSEMENT FOR WELFARE MTG	35.00	4-01-27-345-099	Budget		9 1
				ADMIN PUB ASSIST MISC EXP			
61116	01/23/15	00000888 BERGEN CTY LEAGUE OF MUNICIPAL					7393
15-00008	1	2015 DUES	150.00	5-01-20-100-099	Budget		71 1
				GENERAL ADM MISCELLANEOUS			
61117	01/23/15	00000894 CABLEVISION					7393
15-00013	1	07870-174111-01-4	89.90	5-01-26-310-099	Budget		74 1
				BLDG & GROUNDS MISC EXP			
15-00013	2	07870-486305-02-4 FOR THE YEAR	1,439.40	5-01-25-240-099	Budget		75 1
				POLICE MISC EXP			
15-00013	3	07870-022331-02-9 FOR THE YEAR	719.40	5-01-25-240-059	Budget		76 1
				POLICE MAINT OF DATA PROC EQUIP			
			<u>2,248.70</u>				
61118	01/23/15	00000898 W.B. MASON					7393
14-02502	1	INV# I22092180; I22421575	157.69	4-01-29-390-099	Budget		42 1
				MUNICIPAL LIBRARY MISC EXP			
61119	01/23/15	00000921 CERTIFIED LABORATORIES					7393
15-00103	1	INV#299217	197.12	5-01-26-315-058	Budget		125 1
				VEHICLE MAINT OTHER EQUIP & SU			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
61119	CERTIFIED	LABORATORIES							
15-00105	1	INV 1725122-MILE HI	414.67	5-01-26-315-058	Budget		127		1
				VEHICLE MAINT OTHER EQUIP & SU					
			<u>611.79</u>						
61120	01/23/15	00000934 CHEM TEC PEST CONTROL CORP					7393		
15-00097	1	INV#14053265	63.00	5-01-26-310-030	Budget		121		1
				BLDG & GROUNDS MAT & SUPPLIES					
61121	01/23/15	00000956 KENNETH NELSON, PLANNING					7393		
15-00042	1	WR MASTER PLAN	828.00	4-01-21-180-099	Budget		94		1
				PLANNING BOARD MISCELL EXPENSE					
61122	01/23/15	00001064 WILLIAM J HAMMER					7393		
15-00075	1	Rec BBall Ref Fees 1/10	160.00	5-01-28-370-205	Budget		98		1
				PARKS & REC BIDDY BASKETBALL					
15-00075	2	Rec BBall Ref Fees 1/17/15	240.00	5-01-28-370-205	Budget		99		1
				PARKS & REC BIDDY BASKETBALL					
			<u>400.00</u>						
61123	01/23/15	00001082 OTIS					7393		
15-00033	1	INV#GNK05163914-CC FINAL	1,321.49	5-01-26-310-120	Budget		91		1
				BLDG & GROUNDS ELEV MAINT					
61124	01/23/15	00001086 SUBURBAN DISPOSAL, INC.					7393		
14-00231	13	DEC	28,333.33	4-01-26-305-099	Budget		2		1
				SOLID WASTE COLLECTION MIS EXP					
61125	01/23/15	00001180 CATHERINE CASSIDY					7393		
14-02487	1	REIMBURSEMENT FOR HISTORICAL	25.00	4-01-30-424-099	Budget		30		1
				HISTORICAL SOCIETY					
61126	01/23/15	00001183 EDMUNDS ASSOCIATES, INC.					7393		
15-00032	1	INV 15-00545,15-00847	8,532.00	5-01-20-140-021	Budget		90		1
				TECH & INFO SYSTEMS					
61127	01/23/15	00001198 CARTRIDGE WORLD MDLS					7393		
14-02496	1	INV#2014704	215.97	4-01-29-390-099	Budget		37		1
				MUNICIPAL LIBRARY MISC EXP					
61128	01/23/15	00001204 STAPLES CREDIT PLAN					7393		
14-02463	1	INV 1208360201,393	93.76	4-01-25-240-036	Budget		15		1
				POLICE OFFICE SUPPLIES					
61129	01/23/15	00001260 CENTER FOR OCCUPATIONAL					7393		
14-02514	1	INV 73940	245.00	4-01-25-240-099	Budget		51		1
				POLICE MISC EXP					
61130	01/23/15	00001316 TCTA MEMBERSHIP SERVICES					7393		
15-00023	1	2015 DUES KELLIE ROMERO	100.00	5-01-20-130-099	Budget		83		1
				FIN ADM MISCELLEOUS EXPENSES					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
CURRENT FUND CURRENT CASH - CHECKING Continued							
61131	01/23/15	00001317 COUNTY OPEN SPACE TRUST FUND					7393
15-00022	1	FEB 2015	662,000.00	5-01-55-001-004	Budget		82 1
				COUNTY TAXES PAYABLE			
61132	01/23/15	00001340 NICK'S TOWING					7393
15-00009	1	INV 234335	300.00	5-01-26-290-099	Budget		72 1
				STREETS & ROAD MAINT MISC EXP			
61133	01/23/15	00001356 MES					7393
14-02513	1	INV 527335,537763,547681	481.10	4-01-25-255-099	Budget		50 1
				AID TO VOL FIRE MISC EXP			
61134	01/23/15	00001389 POWER PLACE INC					7393
14-02493	1	INV 471048	94.71	4-01-26-315-099	Budget		34 1
				VEHICLE MAINT MISC EXP			
61135	01/23/15	00001432 NJDCA					7393
14-02519	1	Train Fees 10/1-10/5/2014	123.00	4-01-55-004-001	Budget		56 1
				DCA Training Fees to NJ			
14-02520	1	Train Fees 10/6/2014 -12/31/14	3,989.00	4-01-55-004-001	Budget		57 1
				DCA Training Fees to NJ			
			4,112.00				
61136	01/23/15	00001464 DAVID HAMMER					7393
15-00085	1	Rec BBall Ref Fees 1/10	160.00	5-01-28-370-205	Budget		108 1
				PARKS & REC BIDDY BASKETBALL			
15-00085	2	Rec BBall Ref Fees 1/17/15	160.00	5-01-28-370-205	Budget		109 1
				PARKS & REC BIDDY BASKETBALL			
			320.00				
61137	01/23/15	00001596 VERIZON SELECT SERVICES, INC.					7393
14-02515	1	000131833213 58Y	0.87	4-01-31-440-099	Budget		52 1
				TELEPHONE			
61138	01/23/15	00001654 THE STANDARD INSURANCE CO					7393
14-00049	13	DEC	645.28	4-01-23-220-099	Budget		129 1
				EMPLOYEES GROUP INS MISC EXP			
61139	01/23/15	00001661 CENGAGE LEARNING					7393
14-02503	1	INV#53872106;53730154;53747536	114.66	4-01-29-390-099	Budget		43 1
				MUNICIPAL LIBRARY MISC EXP			
61140	01/23/15	00001742 ADP MAJOR ACCOUNTS					7393
14-02483	1	INV 447003119	497.31	4-01-20-130-099	Budget		26 1
				FIN ADM MISCELLEOUS EXPENSES			
61141	01/23/15	00001757 STAPLES ADVANTAGE					7393
14-02462	1	INV 3251277550	208.18	4-01-20-120-099	Budget		14 1
				MUN CLERK MISCELLANEOUS CHARGE			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND		CURRENT CASH - CHECKING		Continued					
61141		STAPLES ADVANTAGE		Continued					
14-02485	1	INV 8032620654	8.99	4-01-20-120-099	Budget		28		1
				MUN CLERK MISCELLANEOUS CHARGE					
			<u>217.17</u>						
61142	01/23/15	00001787 MERCHANTS ALARM SYSTEMS							7393
14-02471	1	INV 70157	120.00	4-01-29-390-099	Budget		21		1
				MUNICIPAL LIBRARY MISC EXP					
61143	01/23/15	00001794 SCHOLASTIC INC.							7393
14-02498	1	ACCT# 4251204	1,352.00	4-01-29-390-099	Budget		39		1
				MUNICIPAL LIBRARY MISC EXP					
61144	01/23/15	00001843 GATES FLAG & BANNER CO.							7393
14-02486	1	INV 176531	410.70	4-01-26-310-099	Budget		29		1
				BLDG & GROUNDS MISC EXP					
61145	01/23/15	00001913 RACHLES/MICHELES							7393
14-02467	1	INV 199913	1,405.84	4-01-31-460-099	Budget		18		1
				GASOLINE					
14-02523	1	INV 200859	1,620.40	4-01-31-460-099	Budget		60		1
				GASOLINE					
			<u>3,026.24</u>						
61146	01/23/15	00001962 NICOLE FLECK							7393
15-00076	1	Rec BBall Ref Fees 1/10	80.00	5-01-28-370-205	Budget		100		1
				PARKS & REC BIDDY BASKETBALL					
15-00076	2	Rec BBall Ref Fees 1/17/15	60.00	5-01-28-370-205	Budget		101		1
				PARKS & REC BIDDY BASKETBALL					
			<u>140.00</u>						
61147	01/23/15	00002044 PETTY CASH							7393
15-00047	1	2015 PETTY CASH	250.00	5-01-55-003-000	Budget		97		1
				PETTY CASH					
61148	01/23/15	00002054 BERGEN COUNTY PROSECUTOR							7393
15-00031	1	2015 MARS MAINTENANCE	6,000.00	5-01-31-440-099	Budget		89		1
				TELEPHONE					
61149	01/23/15	00002151 MUNICIPAL CAPITAL CORPORATION							7393
15-00014	2	34 OF 60	1,195.00	5-01-20-100-099	Budget		77		1
				GENERAL ADM MISCELLANEOUS					
61150	01/23/15	00002161 AVESIS THIRD PARTY ADMIN, INC							7393
15-00016	2	JAN 15A3171-IN	726.34	5-01-23-220-099	Budget		130		1
				EMPLOYEES GROUP INS MISC EXP					
61151	01/23/15	00002206 MORTON SALT, INC.							7393
15-00096	1	INV#5400649286-TICKET#12414	1,647.10	5-01-26-290-030	Budget		120		1
				STREETS & ROAD MAINT MATERIAL					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Num Acct
CURRENT FUND CURRENT CASH - CHECKING Continued								
61152	01/23/15	00002221 WALLINGTON BOARD OF HEALTH						7393
14-02458	1	SERVICES FOR 4 CHILDREN	160.00	4-01-27-330-099	Budget		12	1
				PUB HEALTH SVC MISC EXP				
61153	01/23/15	00002228 PINNACLE WIRELESS, INC.						7393
15-00018	1	Q6272 PANIC BUTTON ALARMS	1,440.00	5-01-25-240-099	Budget		80	1
				POLICE MISC EXP				
61154	01/23/15	00002280 PSE&G						7393
14-02500	1	ACCT#6651608118; 6684590102	247.16	4-01-29-390-099	Budget		40	1
				MUNICIPAL LIBRARY MISC EXP				
61155	01/23/15	00002323 LANZO PLUMBING & HEATING						7393
15-00095	1	INV#25320-REPLACE HONEYWELL	650.00	5-01-26-310-030	Budget		119	1
				BLDG & GROUNDS MAT & SUPPLIES				
61156	01/23/15	00002352 UNIVERSAL ELECTRIC MOTOR SERV.						7393
14-02473	1	INV 0189687	1,850.00	4-01-26-310-099	Budget		23	1
				BLDG & GROUNDS MISC EXP				
61157	01/23/15	00002360 THE ROGERS GROUP, LLC						7393
14-00029	8	INV 2514	3,250.00	5-01-55-002-000	Budget		1	1
				ACCOUNTS PAYABLE				
61158	01/23/15	00002498 ADOPT A HIGHWAY						7393
14-02525	1	INV 101371	275.00	4-01-26-306-099	Budget		61	1
				RECYCLING MIS EXP				
15-00017	1	INV 103577	275.00	5-01-26-306-099	Budget		79	1
				RECYCLING MIS EXP				
			<u>550.00</u>					
61159	01/23/15	00002523 VISUAL COMPUTER SOLUTIONS						7393
15-00030	1	SCHEDULE SOFTWARE RENEWAL	2,850.00	5-01-25-240-059	Budget		88	1
				POLICE MAINT OF DATA PROC EQUIP				
61160	01/23/15	00002524 PASSAIC VALLEY SEWERAGE						7393
15-00004	2	1ST QTR 2015	3,164.07	5-01-31-455-099	Budget		67	1
				SEWERAGE PROCESSING & DISPOSAL				
61161	01/23/15	00002528 PHYSICIAN'S DESK REFERENCE						7393
14-02518	1	2015 PDR	77.90	4-01-25-240-033	Budget		55	1
				POLICE BOOKS & PUBLICATIONS				
61162	01/23/15	00000280 TREASURER, SCHOOL FUNDS						7394
15-00015	3	JAN	648,665.83	5-01-55-001-003	Budget		1	1
				SCHOOL TAXES PAYABLE				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num
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CURRENT FUND CURRENT CASH - CHECKING Continued

Checking Account	Totals	Paid	Void	Amount Paid	Amount Void
	Checks:	111	0	2,278,182.71	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	111	0	2,278,182.71	0.00

INGERMEN	INGERMEN DEVELOPERS - WESMONT							7389
3015 01/23/15	00002425 DMC, LLC							1
14-02479	1 CM FOR INGERMAN FOR DEC	1,440.00		E-03-56-940-008	Budget			1
				INGERMEN				1

Checking Account	Totals	Paid	Void	Amount Paid	Amount Void
	Checks:	1	0	1,440.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,440.00	0.00

LAND USE ESCROW	PLANNING & ZONING BD ESCROW							7388
3030 01/23/15	00002425 DMC, LLC							1
14-02481	1 CM FOR VIP CAR WASH DEC	240.00		E-03-56-859-001	Budget			1
				VARIANCE APPLICATION PB&ZBA				1

Checking Account	Totals	Paid	Void	Amount Paid	Amount Void
	Checks:	1	0	240.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	240.00	0.00

POLTI	PULTE DEVELOPERS - WESMONT							7390
3026 01/23/15	00002425 DMC, LLC							1
14-02480	1 CM FOR PULTE FOR DEC	1,680.00		E-03-56-940-007	Budget			1
				PULTE				1

Checking Account	Totals	Paid	Void	Amount Paid	Amount Void
	Checks:	1	0	1,680.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,680.00	0.00

PUBLIC ASST	PUBLIC ASSISTANCE II							7350
2393 12/31/14	00002483 CASE#475985							1
14-02512	1 INITIAL GRANT 12-31-14	60.00		P-12-27-600-001	Budget			1
				PUB ASSIST. - MAINTENANCE				1

2394 01/21/15	00000144 CASE #505190							7355
15-00048	1 TRANSPORTATION 1-1-2015	72.00		P-12-27-600-004	Budget			1
				PUB ASSIST. - TRANSPORTATION				1

2395 01/21/15	00001435 CASE#237497							7356
15-00049	1 TRANSPORTATION 1-1-2015	72.00		P-12-27-600-004	Budget			1
				PUB ASSIST. - TRANSPORTATION				1

2396 01/21/15	00002497 CASE#482442							7357
15-00050	1 GRANT 1-1-15	210.00		P-12-27-600-001	Budget			1
				PUB ASSIST. - MAINTENANCE				1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
PUBLIC ASST PUBLIC ASSISTANCE II			Continued				
2397	01/21/15	00000145 CASE #506400					7358
15-00051	1	GRANT1-1-15	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2398	01/21/15	00001479 CASE#413129					7359
15-00052	1	GRANT 1-1-15	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2399	01/21/15	00000959 CASE #566990					7360
15-00053	1	GRANT 1-1-15	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2400	01/21/15	00000410 CASE #122604					7361
15-00054	1	GRANT 1-1-15	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2401	01/21/15	00001406 CASE #242310					7362
15-00055	1	GRANT 1-1-15	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2402	01/21/15	00001009 CASE #545063					7363
15-00056	1	GRANT 1-1-15	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2403	01/21/15	00000144 CASE #505190					7364
15-00057	1	TRA LANDLORD WINDSOR REALTY	1,308.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1
2404	01/21/15	00000144 CASE #505190					7365
15-00058	1	GRANT TRA 1-1-15	98.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2405	01/21/15	00001435 CASE#237497					7366
15-00059	1	TRA LANDLORD PORTEOUS 1-1-15	800.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1
2406	01/21/15	00001435 CASE#237497					7367
15-00060	1	GRANT TRA 1-1-15	98.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2407	01/21/15	00001609 CASE #553569					7368
15-00061	1	TRA LANDLORD CEREJO	900.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1
2408	01/21/15	00001609 CASE #553569					7369
15-00062	1	TRA GRANT 1-1-15	147.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2409	01/21/15	00001427 CASE#552194					7370
15-00063	1	TRA LANLORD C.ZANNA 1-1-15	979.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num
PO #	Item	Description						Acct
Continued								
PUBLIC ASST		PUBLIC ASSISTANCE II						
2410	01/21/15	00001427 CASE#552194						7371
15-00064	1	TRA GRANT 1-1-15	147.00	P-12-27-600-001	Budget		1	1
				PUB ASSIST. - MAINTENANCE				
2411	01/21/15	00000038 CASE#915735						7372
15-00065	1	TRA LANDLORD CRETEKOS	587.00	P-12-27-600-002	Budget		1	1
				PUB ASSIST. - RENTAL ASSIST.				
2412	01/21/15	00000038 CASE#915735						7373
15-00066	1	GRANT TR 1-1-15	147.00	P-12-27-600-001	Budget		1	1
				PUB ASSIST. - MAINTENANCE				
2413	01/21/15	00002499 CASE#377685						7374
15-00067	1	TRA LANDLORD GASHI 1-1-15	935.00	P-12-27-600-002	Budget		1	1
				PUB ASSIST. - RENTAL ASSIST.				
2414	01/21/15	00002499 CASE#377685						7375
15-00068	1	TRA GRANT 1-1-15	98.00	P-12-27-600-001	Budget		1	1
				PUB ASSIST. - MAINTENANCE				
2415	01/21/15	00001758 CASE#555045						7376
15-00069	1	TRA LANDLORD CEREJO 1-1-15	900.00	P-12-27-600-002	Budget		1	1
				PUB ASSIST. - RENTAL ASSIST.				
2416	01/21/15	00001758 CASE#555045						7377
15-00070	1	TRA GRANT 1-1-15	136.00	P-12-27-600-001	Budget		1	1
				PUB ASSIST. - MAINTENANCE				
2417	01/21/15	00002483 CASE#475985						7378
15-00071	1	GRANT 1-1-15	140.00	P-12-27-600-001	Budget		1	1
				PUB ASSIST. - MAINTENANCE				
2418	01/21/15	00000727 CASE#292601						7379
15-00072	1	GRANT 1-1-15	210.00	P-12-27-600-001	Budget		1	1
				PUB ASSIST. - MAINTENANCE				
2419	01/21/15	00000182 CASE #580925						7380
15-00073	1	CASE#580925 INITIAL GRANT1-1-1	140.00	P-12-27-600-001	Budget		1	1
				PUB ASSIST. - MAINTENANCE				
2420	01/21/15	00001435 CASE#237497						7381
15-00074	1	PSE&G BILL EMERGENCY 1-1-15	247.00	P-12-27-600-003	Budget		1	1
				PUB ASSIST. - EMERGENCY ASSIST				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	28	0	9,551.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	28	0	9,551.00	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num
PO #	Item	Description						Acct
REC ESCROW		RECREATION ESCROW						7387
3001	01/23/15	00001633 CURRENT ACCOUNT						1 1
15-00082	1	ADULT SOFTBALL	1,172.84	E-03-56-853-200	Budget			1 1
				ADULT SOFTBALL				
15-00082	2	COACHES CERTIFICATION	874.25	E-03-56-853-201	Budget			2 1
				RECREATION-COACH CERTIFICATION				
15-00082	3	BABE RUTH	729.97	E-03-56-853-202	Budget			3 1
				RECREATION-BABE RUTH				
15-00082	4	BIDDY BASKETBALL	11,305.39	E-03-56-853-205	Budget			4 1
				RECREATION-BIDDY BASKETBALL				
15-00082	5	GIRLS SOFTBALL	2,155.80	E-03-56-853-208	Budget			5 1
				RECREATION-GIRLS SOFTBALL				
15-00082	6	SUMMER REC	9,296.44	E-03-56-853-209	Budget			6 1
				RECREATION-SUMMER PROGRAM				
15-00082	7	WRESTLING	2,811.77	E-03-56-853-217	Budget			7 1
				RECREATION-WRESTLING				
15-00082	8	INSTRUCTORS FEES	975.00	E-03-56-853-219	Budget			8 1
				RECREATION-INSTRUCTOR FEES				
15-00082	9	INDOOR SOCCER	3,626.28	E-03-56-853-221	Budget			9 1
				RECREATION-INDOOR SOCCER				
15-00082	10	REC OTHER	4,872.51	E-03-56-853-224	Budget			10 1
				RECREATION-OTHER				
15-00082	11	FALL SOCCER	7,157.82	E-03-56-853-225	Budget			11 1
				RECREATION-OUTDOOR SOCCER				
15-00082	12	TRACK & FIELD	1,579.20	E-03-56-853-234	Budget			12 1
				RECREATION-TRACK & FIELD				
			<u>46,557.27</u>					

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	<u>1</u>	<u>0</u>	46,557.27	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>46,557.27</u>	<u>0.00</u>

WESMONT		WESMONT STATION						7392
3021	01/23/15	00000039 BARBIRE, PAUL ESQ.						2 1
15-00038	1	FLEET WR 2014	1,153.00	E-03-56-940-001	Budget			
				WESMONT DEVELOPMENT				
3022	01/23/15	00000513 MCMANIMON SCOTLAND & BAUMANN						7392
14-02477	1	INV 131949,131948	4,355.00	E-03-56-940-001	Budget			1 1
				WESMONT DEVELOPMENT				
3023	01/23/15	00000956 KENNETH NELSON, PLANNING						7392
15-00043	1	WESMONT REDEVEL PLAN	448.50	E-03-56-940-001	Budget			3 1
				WESMONT DEVELOPMENT				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	<u>3</u>	<u>0</u>	5,956.50	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>5,956.50</u>	<u>0.00</u>

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num Acct
1058	01/16/15	00002039 WOOD-RIDGE DEVELOPMENT	105,961.36	C-04-55-903-301	Budget			7353
14-02524	1	APPLICATION #13		Wesmont Train Station 2013-17				1 1
1059	01/21/15	00000570 NJSHBP	92,740.79	5-01-23-220-099	Budget			7382
15-00011	2	JAN		EMPLOYEES GROUP INS MISC EXP				1 1
1060	01/21/15	00000570 NJSHBP	24,456.75	5-01-23-220-099	Budget			7383
15-00012	2	JAN		EMPLOYEES GROUP INS MISC EXP				1 1

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	223,158.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>223,158.90</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	159	0	2,704,681.11	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>159</u>	<u>0</u>	<u>2,704,681.11</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	187,866.97	0.00	0.00	187,866.97
CURRENT FUND	5-01	2,207,513.28	0.00	0.00	2,207,513.28
	C-04	243,626.59	0.00	0.00	243,626.59
	E-03	56,123.27	0.00	0.00	56,123.27
	P-12	9,551.00	0.00	0.00	9,551.00
Total of All Funds:		<u>2,704,681.11</u>	<u>0.00</u>	<u>0.00</u>	<u>2,704,681.11</u>

**RESOLUTION FOR SUBMISSION OF
2014 RECYCLING TONNAGE GRANT APPLICATION**

RESOLUTION NO.: 36-2015

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the asset of the Mayor and Council to the efforts undertaken by the Borough of Wood-Ridge and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely tiled.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge hereby endorses the submission of the 2014 recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Brian Intindola of Neglia Engineering to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Attest:

Borough of Wood-Ridge

Diane Thornley
Borough Clerk

Paul Sarlo
Mayor

RESOLUTION FOR CERTIFIED RECYCLING COORDINATOR**RESOLUTION NO.: 37-2015**

WHEREAS, the Borough is required to designate a Certified Recycling Coordinator; and

WHEREAS, the Bergen County Utilities Authority has agreed to provide the services of Mark Vangieri, a Certified Recycling Coordinator; and

WHEREAS, the agreement document to be executed by the Borough of Wood-Ridge and the Bergen County Utilities Authority for the purposes hereinabove described is 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 as follows:

1. The Mayor of the Borough of Wood-Ridge is hereby authorized and directed to execute the attached contract with the Bergen County Utilities Authority.
2. If applicable, a Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified by the Chief Finance Officer and is attached hereto and made a part hereof.
3. Funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.

Dated:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

**RESOLUTION FOR CHANGE ORDER OF
14TH STREET PLAYGROUND IMPROVEMENTS**

RESOLUTION NO.: 38-2015

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: 14th Street Playground Improvements

CONTRACTOR: Trino Associates, LLC., 354 Verona Way, Paramus, New Jersey 07652

CHANGE ORDER No.: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: -\$11,132.00 (-11.39% Decrease)

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

Dated:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

**RESOLUTION FOR CLOSE OF CONTRACT OF
UNION 14TH STREET PLAYGROUND IMPROVEMENTS**

RESOLUTION NO.: 39-2015

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge of Bergen County, New Jersey that the contract for Union 14th Street Playground Improvements was constructed by Trino Associates, LLC., 354 Verona Way, Paramus, New Jersey 07652, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from December 22, 2013. The said construction is hereby accepted and final payment in the amount of Twenty One Thousand Six Hundred Forty Nine Dollars and Fifty Cents (\$21,649.50) is hereby approved.

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

This Resolution to take effect immediately.

Dated:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

**RESOLUTION TO APPROVE PLANS AND SPECIFICATIONS
2015 INTERNATIONAL MODEL 7400 SFA CHASSIS**

RESOLUTION NO.: 40-2015

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge of Bergen County, New Jersey that the Plans and Specifications for the **“2015 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal”**, as prepared by the Borough Engineer, Michal J. Neglia, are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

This Resolution to take effect immediately.

Dated:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

**RESOLUTION FOR CHANGE ORDER OF
2014 SHARED PAVING ROAD PROGRAM (WOOD-RIDGE & MOONACHIE)**

RESOLUTION NO.: 41-2015

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: 2014 Shared Paving Road Program (Wood-Ridge & Moonachie)

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

CHANGE ORDER No.: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: -\$131,227.64 (-23.87% Decrease)

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

Dated:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

**RESOLUTION FOR CHANGE ORDER OF
2014 SHARED PAVING ROAD PROGRAM (WOOD-RIDGE & MOONACHIE)**

RESOLUTION NO.: 42-2015

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: 2014 Shared Paving Road Program (Wood-Ridge & Moonachie)

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

CHANGE ORDER No.: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: -\$3,296.84 (-2.97% Decrease)

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

Dated: _____
Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated: _____
Diane Thornley, Borough Clerk

**RESOLUTION FOR CLOSE OF CONTRACT OF
2014 SHARED PAVING ROAD PROGRAM (WOOD-RIDGE & MOONACHIE)**

RESOLUTION NO.: 43-2015

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge of Bergen County, New Jersey that the contract for **2014 Shared Paving Road Program (Wood-Ridge & Moonachie)** 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:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

**RESOLUTION FOR CHANGE ORDER OF
2014 ROAD PROGRAM – PHASE II**

RESOLUTION NO.: 44-2015

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: 2014 Road Program – Phase II

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

CHANGE ORDER No.: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: +\$156,057.53 +(10.07% Increase)

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

Dated:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

**RESOLUTION FOR CLOSE OF CONTRACT OF
2014 ROAD PROGRAM – PHASE II**

RESOLUTION NO.: 45-2015

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge of Bergen County, New Jersey that the contract for **2014 Road Program – Phase II** 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:

Paul A. Sarlo, Mayor

CERTIFICATION

I, Diane Thornley, Borough Clerk for the Borough of Wood-Ridge, Bergen County, New Jersey do hereby certify that the foregoing resolution was adopted by the Mayor and Council at a Regular Meeting held on January 28, 2015.

Dated:

Diane Thornley, Borough Clerk

3. **APPLICATIONS:**

- A. Correction on Towing Service License for the Year 2015:
 Remove: Hackensack Towing, Hackensack
 Add: Courthouse Towing, Hackensack
- B. PTO Thomas Jefferson, March 25, 2015 Casino Night, Tricky Tray and On-Premise 50/50 at the Fiesta;
- C. Meadowlands Area YMCA, Tricky Tray, March 5, 2015 at the Fiesta;
- D. PTO Academy at St. Mary's, Rutherford, Tricky Tray, Off-Premise 50/50, March 6, 2015 at the Fiesta;

4. **APPOINTMENTS:**

- A. Lauren Magnusson to the Library Board of Trustees – 5 year term to 12/31/2019;
- B. Dennis Kronyak III, Emergency Squad, Lieutenant – 1 year term to 12/31/15;
- C. Wood-Ridge Local Emergency Planning Committee; (Mayor's Committee)

Current Members holding the following positions:

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

5. **HIRINGS:** None

ORDINANCES ON FIRST READING: None

Motion: Councilperson Azzolini seconded by Romero moved to the adoption of **Consent Agenda**

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

UNFINISHED BUSINESS:**NEW BUSINESS:****ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

See Suspend Regular Order of Business for ORDINANCE NO.: 2015-1 (Tax Agreement Fleet Wood-Ridge)

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 and into the microphone.

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

MINUTES OF 1772nd REGULAR MEETING OF JANUARY 28, 2015

Retirement Ceremony of Borough Clerk Diane Thornley.

RESOLUTION NO.: 46-2015
RESOLUTION OF RETIREMENT OF DIANE THORNLEY

WHEREAS, the Governing Body of the Borough of Wood-Ridge sadly notes Diane Thornley will retire as Borough Clerk effective February 1, 2015; and

WHEREAS, Diane began her employment with the Borough as an Assistant to the Borough Clerk on November 13, 1989; and

WHEREAS, she was appointed as Borough Clerk on July 1, 1996; and

WHEREAS, she has performed her duties throughout her years of service in a conscientious and responsible manner; and

WHEREAS, she has consistently responded with ingenuity, imagination and foresight relative to her duties and responsibilities given, fulfilling them with outstanding accuracy and competency; and

WHEREAS, Diane has set an example of dedication to principle which has been an inspiration to her fellow employees; and

WHEREAS, she, in all her endeavors has reflected great credit upon the Borough.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council officially go on record expressing its appreciation to Diane Thornley for her twenty-five (25) years of dedicated service to the residents and the Borough of Wood-Ridge and wish her much happiness in her retirement; and

BE IT FURTHER RESOLVED, that January 30, 2015 shall be known as Diane Thornley Day in the Borough of Wood-Ridge.

Attest:

Borough of Wood-Ridge

Diane Thornley
Borough Clerk

Paul Sarlo
Mayor

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Altamura seconded by Councilperson Azzolini, moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 28, 2015 was duly adjourned at 7:45 p.m.

Respectfully submitted,

Gina Affuso
Borough Clerk