

**CALLED TO ORDER:**

Mayor Sarlo called the Borough of Wood-Ridge Council meeting to order at 7:11 pm. Mayor Sarlo asked the Wood-Ridge Police Department to enter the Council Chambers.

**PLEDGE OF ALLEGIANCE:**

Mayor Sarlo asked everyone to stand as our new Police Chief Paul Goscinski led us in the Pledge of Allegiance.

**ROLL CALL:**

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

**OPEN PUBLIC MEETINGS ACT STATEMENT:**

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice 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.

**CEREMONIAL PRESENTATION:**

None

**ADVERTISED PUBLIC HEARING:**

None

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

None

**ORDINANCES ON FIRST READING:**

None

**PETITIONS:**

None

**BIDS:**

None

**COMMUNICATIONS:**

Communications and correspondence received are identified on this evening's agenda has been distributed to all Council for appropriate action.

**REPORTS OF GOVERNING BODY:**

Mayor Sarlo asked that all Council submit their reports to the Borough Clerk for filing.

**REPORTS OF OFFICERS:** On file in clerk's office

Administrator:	Eilert
Borough Clerk:	Affuso
Attorney:	Barbire
Engineer:	Neglia

**REPORTS OF DEPARTMENTS:** On file in clerk's office

Administration	Fire Department
CFO/Finance	Department of Public Works
Construction Code Official	Police Department
Municipal Court	Tax Collector
Emergency Management	Welfare Director

**REPORTS OF BOARDS OR COMMISSIONS:**

Planning Board	Shade Tree Commission
Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	Other

**FIRST 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.

**MINUTES:** None

**RESOLUTIONS:** Adoption of the following

**RESOLUTION NO.: 33-2016  
RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**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.

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January 6, 2016  
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Borough Wood-Ridge  
Check Register By Check Date

Range of Checking Accts: ADAC to WIRE TRANSFERS Range of Check Dates: 12/22/15 to 12/31/15  
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	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
AVALON		AVALON					
3013	12/31/15	00000039 BARBIRE, PAUL ESQ.					8045
15-02650	1	AVALON	701.25	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	701.25	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	1	0	701.25	0.00	
CAPITAL		CAPITAL CASH					
2550	12/31/15	00000561 MOTOROLA SOLUTIONS, INC					8041
15-02326	1	STATE CONTRACT 83909	806.10	C-04-55-905-101 VEHICLES & EQUIPT 2015-4	Budget		1 1
2551	12/31/15	00001309 HATCH MOTT MCDONALD					8041
15-02676	1	IV00225648	269.00	C-04-55-905-401 ORD 2015-15 DEMO MT PLEASANT SCHOOL	Budget		2 1
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	2	0	1,075.10	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	2	0	1,075.10	0.00	
CURRENT FUND		CURRENT CASH - CHECKING					
62872	12/29/15	00001064 WILLIAM J HAMMER					8035
15-02638	1	REF 12/19	200.00	5-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		1 1
62873	12/31/15	00000255 PETTY CASH					8038
15-02660	1	XMAS PARTY SUPPLIES	36.21	5-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		1 1
62874	12/31/15	00002517 RECREATION ACCT.					8039
15-02684	1	ADULT SOFTBALL	731.20	5-01-28-370-200 PARKS & RECREATION ADULT SOFTBALL	Budget		1 1
15-02684	2	COACHES CERT	1,304.55	5-01-28-370-201 PARKS & REC COACHES CERT	Budget		2 1
15-02684	3	BABE RUTH	735.11	5-01-28-370-202 PARKS & RECE BABE RUTH LEAGUE	Budget		3 1
15-02684	4	JR. FOOTBALL/CHEERING	1,047.12	5-01-28-370-204 PARKS & REC JUNIOR FOOTBALL	Budget		4 1
15-02684	5	BIDDY BASKETBALL	8,786.69	5-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget		5 1
15-02684	6	GIRLS SOFTBALL	3,755.16	5-01-28-370-208 PARKS & REC GIRLS SOFTBALL	Budget		6 1
15-02684	7	SUMMER PROGRAM	6,214.71	5-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget		7 1
15-02684	8	MODERN DANCE HIP HOP	869.07	5-01-28-370-215 PARKS & RECREATION TWIRLING	Budget		8 1

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
CURRENT FUND CURRENT CASH - CHECKING Continued									
62874		RECREATION ACCT. Continued							
15-02684	9	WRESTLING	3,525.81	5-01-28-370-217	Budget		9	1	
				PARKS & RECREATION WRESTLING					
15-02684	10	INSTRUCTORS FEES	1,125.00	5-01-28-370-219	Budget		10	1	
				PARKS & REC INSTRUCTORS FEES					
15-02684	11	INDOOR SOCCER	3,083.59	5-01-28-370-221	Budget		11	1	
				PARKS & REC INDOOR SOCCER					
15-02684	12	SPRING BASKETBALL	2,775.37	5-01-28-370-223	Budget		12	1	
				PARKS & REC SPRING BASKETBALL					
15-02684	13	REC OTHER	6,492.40	5-01-28-370-224	Budget		13	1	
				PARKS & REC REC OTHER					
15-02684	14	FALL SOCCER	3,172.30	5-01-28-370-225	Budget		14	1	
				PARKS & REC FALL SOCCER					
15-02684	15	TRACK & FIELD	1,825.03	5-01-28-370-234	Budget		15	1	
				PARKS & REC TRACK & FIELD					
			<u>45,443.11</u>						
62875	12/31/15	00000058 COLANERI BROTHERS					8040		
15-02678	1	INV 72439	29.99	5-01-26-290-099	Budget		24	1	
				STREETS & ROAD MAINT MISC EXP					
62876	12/31/15	00000080 VERIZON					8040		
15-02670	1	201V010180	59.98	5-01-31-440-099	Budget		20	1	
				TELEPHONE					
15-02686	1	201-438-0689	52.35	5-01-31-440-099	Budget		29	1	
				TELEPHONE					
			<u>112.33</u>						
62877	12/31/15	00000091 HOMETOWN AUTO PARTS, INC.					8040		
15-02667	1	942376,943414,943504,943635	578.52	5-01-26-310-030	Budget		17	1	
				BLDG & GROUNDS MAT & SUPPLIES					
62878	12/31/15	00000094 HIGHWAY TRAFFIC SUPPLY CORP					8040		
15-02661	1	INV#49081 - PARTS	232.40	5-01-26-290-067	Budget		11	1	
				STREETS & ROAD MAINT ST SIGNS					
62879	12/31/15	00000100 AGL INHALATION THERAPY CO.					8040		
15-02691	1	1172899,R519053,R516350	124.71	5-01-25-260-099	Budget		34	1	
				VOL AMB MISC EXP					
62880	12/31/15	00000146 AUTOMOTIVE BRAKE CO.					8040		
15-02659	2	INV 1490209	136.38	5-01-26-315-058	Budget		10	1	
				VEHICLE MAINT OTHER EQUIP & SU					
15-02666	1	INV#1490718 - PARTS	275.24	5-01-26-315-058	Budget		16	1	
				VEHICLE MAINT OTHER EQUIP & SU					
			<u>411.62</u>						
62881	12/31/15	00000159 V E RALPH & SON INC					8040		
15-02690	1	INV 310186,310185	471.60	5-01-25-260-099	Budget		33	1	
				VOL AMB MISC EXP					

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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							
62882	12/31/15	00000160 REGAL STAMP & SEAL CO., INC.					8040
15-02525	1	INV 49070	53.50	5-01-22-195-099	Budget		2 1
				UNIFORM CONST.CODE MISC. EXP			
62883	12/31/15	00000161 GEORGE GEIGENGOLTZ					8040
15-02682	1	DRIVING SR BUS 12/31/2015	84.00	5-01-27-355-099	Budget		26 1
				SENIOR CITIZENS MISC EXP			
62884	12/31/15	00000200 SIEGEL'S HARDWARE					8040
15-02664	1	INV#223,226,229,231,238,65	62.04	5-01-26-310-030	Budget		14 1
				BLDG & GROUNDS MAT & SUPPLIES			
62885	12/31/15	00000213 SANDRA O'BYRNE					8040
15-02658	1	REIMBURSEMENT FOR FALL	44.44	5-01-30-420-099	Budget		9 1
				CELEBRATION OF EVENTS			
62886	12/31/15	00000236 THOMAS BANCA					8040
15-02681	1	RX REIMBURSEMENT	276.00	5-01-23-220-099	Budget		38 1
				EMPLOYEES GROUP INS MISC EXP			
62887	12/31/15	00000242 KEVIN METCALFE					8040
15-02679	1	RX REIMBURSEMENT	24.00	5-01-23-220-100	Budget		25 1
				RX & FSA			
62888	12/31/15	00000358 BRENDAN METCALFE					8040
15-02680	1	RX REIMBURSEMENT	53.00	5-01-23-220-099	Budget		37 1
				EMPLOYEES GROUP INS MISC EXP			
62889	12/31/15	00000364 SAMUEL RIOS					8040
15-02654	1	MEDICARE REIMBURSEMENT	314.70	5-01-23-220-100	Budget		7 1
				RX & FSA			
62890	12/31/15	00000452 ENVIRONMENTAL RENEWAL					8040
15-02668	1	INV#255835 - BRUSH	300.00	5-01-26-306-099	Budget		18 1
				RECYCLING MIS EXP			
62891	12/31/15	00000513 MCMANIMON SCOTLAND & BAUMANN					8040
15-02651	1	INV 137796	1,609.50	5-01-20-155-099	Budget		4 1
				LEGAL SERVICES MISCELLANEOUS			
62892	12/31/15	00000560 NEXTEL COMMUNICATIONS					8040
15-02688	1	INV 806288399-084	312.44	5-01-31-440-099	Budget		31 1
				TELEPHONE			
62893	12/31/15	00000852 NASSOR ELECTRICAL SUPPLY					8040
15-02663	1	INV#1044447- SUPPLIES	41.48	5-01-26-310-030	Budget		13 1
				BLDG & GROUNDS MAT & SUPPLIES			
62894	12/31/15	00000956 KENNETH NELSON, PLANNING					8040
15-02693	1	MASTER PLAN 12/28/15	3,036.00	5-01-21-181-021	Budget		36 1
				MASTER PLAN SUB			

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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				
62895	12/31/15	00001003 MARIO'S LOCK & KEY					8040
15-02677	1	INV 1455,1456	698.00	5-01-26-310-099	Budget		23 1
				BLDG & GROUNDS MISC EXP			
62896	12/31/15	00001049 JDM ASSOCIATES INC.					8040
15-02675	1	INV 183354	703.00	5-01-28-370-202	Budget		22 1
				PARKS & RECE BABE RUTH LEAGUE			
62897	12/31/15	00001069 CAMPBELL SUPPLY CO					8040
15-02669	1	INV#R016002127-01 SERVICE	200.00	5-01-26-315-058	Budget		19 1
				VEHICLE MAINT OTHER EQUIP & SU			
62898	12/31/15	00001107 VAN DINE'S FOUR WHEEL DRIVE					8040
15-02088	1	INV 114876,114885	3,603.10	5-01-26-315-050	Budget		1 1
				VEHICLE MAINT DPW WORK EQUIP			
62899	12/31/15	00001123 NEW JERSEY PLANNING OFFICIALS					8040
15-02655	1	INV 46956	50.00	5-01-22-195-099	Budget		8 1
				UNIFORM CONST.CODE MISC. EXP			
62900	12/31/15	00001663 MINT PRINTING					8040
15-02672	1	INV 26880	4,175.00	5-01-20-100-099	Budget		21 1
				GENERAL ADM MISCELLANEOUS			
62901	12/31/15	00001742 ADP MAJOR ACCOUNTS					8040
15-02687	1	INV 466251424	681.34	5-01-20-100-099	Budget		30 1
				GENERAL ADM MISCELLANEOUS			
62902	12/31/15	00001763 RICHARD DESIMONE					8040
15-02653	1	REF 12/21/15	30.00	5-01-28-370-205	Budget		6 1
				PARKS & REC BIDDY BASKETBALL			
15-02683	1	12/21/2015 REF	30.00	5-01-28-370-205	Budget		27 1
				PARKS & REC BIDDY BASKETBALL			
			60.00				
62903	12/31/15	00001787 MERCHANTS ALARM SYSTEMS					8040
15-02665	1	INV#77083 - LIBRARY	120.00	5-01-26-310-123	Budget		15 1
				BLDGS & GROUNDS Library Maintenance			
62904	12/31/15	00001962 NICOLE FLECK					8040
15-02652	1	REF 12/12,12/19	120.00	5-01-28-370-205	Budget		5 1
				PARKS & REC BIDDY BASKETBALL			
62905	12/31/15	00002221 WALLINGTON BOARD OF HEALTH					8040
15-02692	1	CHILD HEALTH CARE SERVICE 2015	40.00	5-01-27-330-099	Budget		35 1
				PUB HEALTH SVC MISC EXP			
62906	12/31/15	00002309 RUTGERS, THE STATE UNIVERSITY					8040
15-02526	1	PP-2204-SP16-2 MUN FINANCE	802.00	5-01-20-130-099	Budget		3 1
				FIN ADM MISCELLEOUS EXPENSES			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
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CURRENT FUND CURRENT CASH - CHECKING Continued									
62907	12/31/15	00002322 PARADISO EMPIRE					8040		
15-02685	1	MTG 12/10/15	350.00	5-01-25-240-099	Budget		28	1	
				POLICE MISC EXP					
62908	12/31/15	00002323 LANZO PLUMBING & HEATING					8040		
15-02662	1	INV#31926 - 6TH ST FIELD	375.00	5-01-26-310-030	Budget		12	1	
				BLDG & GROUNDS MAT & SUPPLIES					
62909	12/31/15	00002485 WITMER PUBLIC SAFETY GROUP, INC					8040		
15-02689	1	INV H124777.004,H124777.003	53.88	5-01-25-260-099	Budget		32	1	
				VOL AMB MISC EXP					

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	38	0	65,882.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	38	0	65,882.91	0.00

FLEET FLEET									
1023	12/31/15	00002425 DMC, LLC					8044		
15-02656	1	CM FLEET FOR DEC	1,360.00	E-03-56-940-009	Budget		1	1	
				FLEET					

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,360.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,360.00	0.00

POLTI PULTE DEVELOPERS - WESMONT									
3054	12/31/15	00002425 DMC, LLC					8043		
15-02657	1	CM PULTE FOR DEC	1,360.00	E-03-56-940-007	Budget		1	1	
				PULTE					

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,360.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,360.00	0.00

WESMONT WESMONT STATION									
3046	12/31/15	00000039 BARBIRE, PAUL ESQ.					8042		
15-02649	1	WESMONT	563.25	E-03-56-940-001	Budget		1	1	
				WESMONT DEVELOPMENT					

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	563.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	563.25	0.00

WIRE TRANSFERS WIRE TRANSFERS									
1150	12/29/15	00000322 PAYROLL AGENCY ACCT #2					8036		
15-02671	1	A&E	1,905.41	5-01-20-100-011	Budget		1	1	
				GENERAL ADM. FULL TIME					

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
WIRE TRANSFERS WIRE TRANSFERS									
1150	12/29/15	00000323 PAYROLL AGENCY ACCT #2							
15-02671		2 TX ASSESSOR	194.53	5-01-20-150-012	Budget		2	1	
				TAX ASSESSMENT ADM PART TIME					
15-02671		3 TX COLL	1,632.04	5-01-20-145-011	Budget		3	1	
				REVENUE ADM. FULL TIME					
15-02671		4 MUN CLK	2,658.49	5-01-20-120-011	Budget		4	1	
				MUNICIPAL CLERK FULL TIME					
15-02671		5 POLICE/TRAFFIC GUARDS	65,456.92	5-01-25-240-011	Budget		5	1	
				POLICE S&W FULL TIME					
15-02671		6 POLICE OT	10,708.80	5-01-25-240-014	Budget		6	1	
				POLICE S&W OVERTIME					
15-02671		7 STREETS	10,875.73	5-01-26-290-011	Budget		7	1	
				STREETS & ROAD MAINT S&W FT					
15-02671		8 STREETS OT	308.24	5-01-26-290-014	Budget		8	1	
				STREETS & ROAD MAINT S&W O/T					
15-02671		9 MECHANIC	2,908.72	5-01-26-291-011	Budget		9	1	
				BOROUGH MECHANIC S&W FULL TIME					
15-02671		10 MUN CT	1,033.48	5-01-43-490-011	Budget		10	1	
				MUNICIPAL COURT S&W FULL TIME					
15-02671		11 PUB ASSIST	53.81	5-01-27-345-012	Budget		11	1	
				ADMIN PUB ASSIST S&W PART TIME					
15-02671		12 CCO	937.67	5-01-22-195-011	Budget		12	1	
				UNIFORM CONST. CODE FULL TIME					
15-02671		13 FIN ADMIN	2,001.27	5-01-20-130-011	Budget		13	1	
				FINANCIAL ADM. FULL TIME					
15-02671		14 FIRE SAFETY	179.80	5-01-25-261-012	Budget		14	1	
				UNIFORM FIRE SAFETY S&W PT					
15-02671		15 REC	822.58	5-01-28-370-012	Budget		15	1	
				PARKS & REC S&W PART TIME					
15-02671		16 LIBRARY	1,930.44	5-01-29-390-012	Budget		16	1	
				Municipal Library S&W					
15-02671		17 EMO	356.50	5-01-25-252-012	Budget		17	1	
				OEM Salary & Wage					
15-02671		18 FICA	5,694.40	5-01-36-472-099	Budget		18	1	
				SOCIAL SECURITY					
15-02671		19 MEDICARE	3,499.70	5-01-36-472-099	Budget		19	1	
				SOCIAL SECURITY					
			<u>113,158.53</u>						
1151	12/29/15	00000323 PAYROLL ACCOUNT #2					8037		
15-02673		1 A&E	1,427.92	5-01-20-100-011	Budget		1	1	
				GENERAL ADM. FULL TIME					
15-02673		2 TX ASSESSOR	555.47	5-01-20-150-012	Budget		2	1	
				TAX ASSESSMENT ADM PART TIME					
15-02673		3 TX COLL	1,800.88	5-01-20-145-011	Budget		3	1	
				REVENUE ADM. FULL TIME					
15-02673		4 MUN CLK	4,356.31	5-01-20-120-011	Budget		4	1	
				MUNICIPAL CLERK FULL TIME					
15-02673		5 POLICE/TRAFFIC GDS	90,431.18	5-01-25-240-011	Budget		5	1	
				POLICE S&W FULL TIME					
15-02673		6 POLICE OT	29,596.65	5-01-25-240-014	Budget		6	1	
				POLICE S&W OVERTIME					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num
1151		1151 PAYROLL ACCOUNT #2						
15-02673	7	STREETS	18,182.46	5-01-26-290-011	Budget		7	1
				STREETS & ROAD MAINT S&W FT				
15-02673	8	STREETS OT	1,655.60	5-01-26-290-014	Budget		8	1
				STREETS & ROAD MAINT S&W O/T				
15-02673	9	MECHANIC	4,257.91	5-01-26-291-011	Budget		9	1
				BOROUGH MECHANIC S&W FULL TIME				
15-02673	10	MUN CT	2,634.44	5-01-43-490-011	Budget		10	1
				MUNICIPAL COURT S&W FULL TIME				
15-02673	11	PUB ASSIST	269.52	5-01-27-345-012	Budget		11	1
				ADMIN PUB ASSIST S&W PART TIME				
15-02673	12	CCO	3,145.67	5-01-22-195-011	Budget		12	1
				UNIFORM CONST. CODE FULL TIME				
15-02673	13	FIN ADMIN	1,499.15	5-01-20-130-011	Budget		13	1
				FINANCIAL ADM. FULL TIME				
15-02673	14	FIRE SAFETY	236.87	5-01-25-261-012	Budget		14	1
				UNIFORM FIRE SAFETY S&W PT				
15-02673	15	REC	1,640.75	5-01-28-370-012	Budget		15	1
				PARKS & REC S&W PART TIME				
15-02673	16	LIBRARY	5,736.50	5-01-29-390-012	Budget		16	1
				Municipal Library S&W				
15-02673	17	EMO	1,206.17	5-01-25-252-012	Budget		17	1
				OEM Salary & wage				
			168,633.45					

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	281,791.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	281,791.98	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	46	0	352,734.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	46	0	352,734.49	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	347,674.89	0.00	0.00	347,674.89
	C-04	1,075.10	0.00	0.00	1,075.10
	E-03	3,984.50	0.00	0.00	3,984.50
Total of All Funds:		<u>352,734.49</u>	<u>0.00</u>	<u>0.00</u>	<u>352,734.49</u>

**RESOLUTION NO: 034-2016**

**RESOLUTION TO CONTRACT FOR WASTEWATER PUMPING STATIONS  
CONDITION ASSESSMENT STUDY WITHOUT COMPETITIVE BIDDING**

**WHEREAS**, there exists a need for Engineering Services for a Wastewater Pumping Stations Condition Assessment Study; and

**WHEREAS**, the maximum amount of the Contract is \$39,500.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

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

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

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

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**APPLICATIONS:** None

**SEMINAR APPROVALS:** None

**APPOINTMENTS:**

- a. Appointment of Theresa DiMase from relief crossing guard to full time crossing guard effective January 1, 2016.
- b. Appointment of Paul Goscinski as 1<sup>st</sup> Deputy Emergency Management Coordinator for the unexpired term to 12/31/16.
- c. Resignation of Nicholas Rutigliano as full time crossing guard effective January 1, 2016.

**HIRINGS:**

- a. Hiring of Joseph Barbiera and Robert Francis as Laborers for DPW effective January 1, 2016 per contract.

Motion: Councilperson Romero, seconded by Azzolini, moved to the adoption of all matters on the above **CONSENT AGENDA**.

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

**UNFINISHED BUSINESS:**

Mayor Sarlo asked that before continue with the swearing in of the new Police Chief, that we take a minute to recognize Joseph Rutigliano who retired after 30 years from the Wood-Ridge Police Department.

Mayor Sarlo said a few words about Paul Goscinski which are attached hereto and made part of the minutes for preservation.

**NEW BUSINESS:**

**MAYORAL NOMINATION:**

Mayor Sarlo nominated **PAUL GOSCINSKI** to the position of Police Chief.

Motion: Councilperson Azzolini, seconded by Councilperson Altamura naming Paul Goscinski to the position of Police Chief.

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

**RESOLUTION:**

**RESOLUTION NO. 035-2016  
RESOLUTION APPOINTING POLICE CHEIF**

**WHEREAS**, Police Chief Joseph Rutigliano has retired effective December 31, 2015; and

**WHEREAS**, the Mayor and Council of the Borough of Wood-Ridge desires to fill such vacancy in accordance with Borough Ordinance #60-1; and

**WHEREAS**, Captain Paul Goscinski has qualified and in fact is the sole candidate approved on the Certification of Eligibles for Appointment List a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, Captain Paul Goscinski has ably and effectively served as a Police Officer in the Borough of Wood-Ridge for 30 years.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wood-Ridge that Captain Paul Goscinski is hereby appointed as Police Chief of the Borough of Wood-Ridge Police Department commencing January 6, 2016.

**BE IT FURTHER RESOLVED**, the terms and conditions of such employment shall be set forth in a written agreement approved by both parties and such agreement shall be made part of this resolution at the time of full execution of same.

Motion: Councilperson Cassidy, seconded by Councilperson Marino adopting Resolution No. 35-2016 appointing Paul Goscinski to the position of Police Chief.

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

#### **OATH OF OFFICE:**

Oath of Office was administered to Chief Paul Goscinski by Mayor Sarlo. Paul Goscinski was accompanied by his fiancé Lisa Tevis while his daughters Taryn and Jaimie Goscinski held the bible.

Chief Goscinski thanked the Mayor and Council for their support over the years. He also thanked his mother, his family and his friends for attending. He spoke about his daughters and how being their father was the best job in the world.

At this time, Mayor Sarlo asked Lieutenant Korin to dismiss the Wood-Ridge Police Department.

#### **SECOND 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.

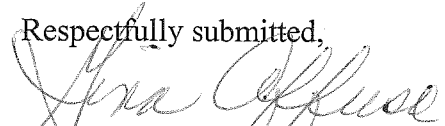
Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

Mayor Sarlo extended his thanks the Wood-Ridge Police Department who he considers to be one of the finest Police Departments.

**ADJOURNMENT:**

Since there was no further business to come before the Council, Councilperson Altamura, seconded by Councilperson DiMarco 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 6, 2016 was duly adjourned at 7:28 p.m.

Respectfully submitted,



GINA AFFUSO, RMC  
Borough Clerk