

MINUTES OF THE 1785th REGULAR MEETING OF JANUARY 20, 2016

CALL TO ORDER:

The Borough of Wood-Ridge Council meeting was called to order at 7:04 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor:	Paul Sarlo – present
Council:	Catherine Cassidy – present
	Ezio Altamura – excused
	Dominick Azzolini – present
	Edward Marino – present
	Joseph DiMarco – present
	Philip Romero – present
Borough Attorney:	Paul Barbire – arrived at 7:15 pm
Borough Engineer:	Brian Intindola – present
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:

Mayor Sarlo gave a recap of the season and then invited the coaches up to join him in presenting the certificates.

Certificates were presented to the following girls of the Wood-Ridge Middle School Volley Ball Team:

Melissa Acosta
Skylar Basich
Brooke Geis
Olivia Madajczyk
Madylin Marino
Sophia Mavrorasakis
Jessica Rodriguez
Victoria Tomczyk
Christina Vazquez

MINUTES OF THE 1785th REGULAR MEETING OF JANUARY 20, 2016

Emma Baker
Brooke Biamonte
Amanda Dimase
Brianna Gregory
Victoria Nieves
Leah Reiter
Erin Schuster
Kate West
Mary Kaseman
Courtney Lyons
Britney Lyons

Mayor Sarlo gave a recap of the season and then invited the coaches up to join him in presenting the certificates.

Certificates were presented to the following girls of the U13 Wood-Ridge Strikers Soccer Team:

Miranda Avila
Kimberly Burniston
Natalie Calla
Gia Cannarozzi
Victoria Drotos
Samantha Eckert
Jaden Farhat
Emily Gardella
Alessia Guerriero
Jennifer Kemple
Michelle Murray
Deanna Paladino
Ava Picheo
Angela Picheo
Stephanie Turi

Mayor Sarlo gave a recap of the season and then invited the coaches up to join him in presenting the certificates.

Certificates were presented to the following girls of the U14 Wood-Ridge Blue Devils Soccer Team:

Kimberly Burniston
Natalie Calla
Gia Cannarozzi
Samantha Eckert
Emily Gardella
Angelia Gomez
Jennifer Kemple

MINUTES OF THE 1785th REGULAR MEETING OF JANUARY 20, 2016

Alyssa Mazur
Michelle Murray
Stephanie Turi
Christina Braid
Caroline Cook
Kaylyn Coppola
Alessia Guerriero
Francesca Laurito
Angela Picheo
Shaye Whaley

At this time Mayor Sarlo announced there would be a brief recess in order to allow the girls and family members the choice to leave the meeting.

The meeting reconvened at 7:36 pm.

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2016-1 (Acquisition of property at 3 Concord Street)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY ADJACENT TO THE BOROUGH'S DEPARTMENT OF PUBLIC WORKS ("DPW") FACILITY FOR USE BY THE DPW IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$275,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE 2016-2 (Acquisition of Pumper Fire Engine)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$625,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF

BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE 2016-3 (Acquisition of Vehicles & Equipment)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinances 2016-1, 2016-2 and 2016-3**, entitled as above, be passed on first reading, to be published in the Record on **January 23, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **February 3, 2016** at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilperson Cassidy, seconded by Azzolini moved to the adoption of **Bond Ordinances 2016-1, 2016-2 and 2016-3**

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

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 – no report at this time.

Councilwoman Cassidy stated the Library Board would be introducing a new program over the next few weeks. This program will be for free passes for approximately 13 various museums. Councilman Azzolini updated the council on all fire and emergency alarms for the year 2015.

Councilman Marino – no report at this time.

Councilman DiMarco gave of update on the Board of Health and Planning Board including appointments for the year 2016.

Councilman Romero thanked the police and fire departments for all they did throughout the year when his grandmother was ill.

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

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:

Regular Meeting of December 22, 2015
Special Meeting of December 30, 2015
Regular Meeting of January 6, 2016

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 036-016
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.

Range of Checking Accts: ADAC to WIRE TRANSFERS Range of Check Dates: 01/01/16 to 01/20/16
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
CAPITAL CAPITAL CASH							
2552	01/19/16	00002462 J. G. DRYWALL					8049
15-01767	9	PAYMENT #5	28,910.00	C-04-55-905-601	Budget		1 1
				2015 ATHLETIC FLD IMPROV ORD		2015-16&17	
2553	01/19/16	00002462 J. G. DRYWALL					8050
16-00068	1	CHG ORDER 6TH ST FIELD	63,918.00	C-04-55-905-501	Budget		1 1
				2015-23 BLDGS & GROUNDS			
2554	01/19/16	00000293 GOLD TYPE BUSINESS MACHINES					8057
16-00078	1	INV 8529	895.00	C-04-55-905-301	Budget		4 1
				2015-11 COMPUTERS & COMMUNICATIONS			
2555	01/19/16	00000759 G R CONCRETE					8057
16-00079	1	INV 3308	2,350.00	C-04-55-906-101	Budget		5 1
				2016 ROAD PROGRAM			
2556	01/19/16	00001494 SICILIAN PLUMBING					8057
16-00074	1	INV 610	11,000.00	C-04-55-905-501	Budget		2 1
				2015-23 BLDGS & GROUNDS			
2557	01/19/16	00001765 INDUSTRIAL ELECTRIC SERVICE					8057
16-00073	1	INV 3433,3437	1,881.00	C-04-55-905-501	Budget		1 1
				2015-23 BLDGS & GROUNDS			
2558	01/19/16	00002349 MARK HALPIN					8057
16-00077	1	INV 518,511,512	2,074.34	C-04-55-905-501	Budget		3 1
				2015-23 BLDGS & GROUNDS			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
checks:	7	0	111,028.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	111,028.34	0.00

CURRENT FUND CURRENT CASH - CHECKING							
62911	01/19/16	00000280 TREASURER, SCHOOL FUNDS					8054
16-00008	2	JAN	666,775.50	6-01-55-001-003	Budget		1 1
				SCHOOL TAXES PAYABLE			
62912	01/19/16	00000026 SO BERGEN MUN JOINT INS FUND					8055
16-00060	3	LIABILITY	51,123.60	6-01-23-210-099	Budget		39 1
				LIABILITY INSURANCE MISC EXP			
16-00060	4	WORKERS COMP	51,434.47	6-01-23-215-099	Budget		40 1
				WORKERS COMP INSURANCE MIS EXP			
			102,558.07				
52913	01/19/16	00000035 BERGEN CTY TREASURY DIVISION					8055
16-00042	1	FEB PRELIMINARY 2016	713,000.00	6-01-55-001-004	Budget		25 1
				COUNTY TAXES PAYABLE			

January 19, 2016
01:34 PM

Borough Wood-Ridge
Check Register By Check Date

Page No: 2

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							
62914	01/19/16	00000039 BARBIRE, PAUL ESQ.					8055
16-00001	2	JAN LEGAL	8,000.00	6-01-20-155-099	Budget		4 1
				LEGAL SERVICES MISCELLANEOUS			
16-00070	1	DEC LEGAL	1,667.50	5-01-20-155-099	Budget		48 1
				LEGAL SERVICES MISCELLANEOUS			
			<u>9,667.50</u>				
62915	01/19/16	00000103 JESCO, INC.					8055
16-00071	1	123547,123549,123550	1,087.71	5-01-26-315-099	Budget		49 1
				VEHICLE MAINT MISC EXP			
62916	01/19/16	00000148 NJ ST LEAGUE OF MUNICIPALITIES					8055
16-00057	1	NOW WHAT WEBINAR	25.00	6-01-20-120-099	Budget		37 1
				MUN CLERK MISCELLANEOUS CHARGE			
16-00063	1	2016 DUES	657.00	6-01-20-100-099	Budget		43 1
				GENERAL ADM MISCELLANEOUS			
			<u>682.00</u>				
62917	01/19/16	00000150 PIA					8055
16-00010	1	ACCIDENT & HEALTH POLICY	9,010.00	6-01-23-210-099	Budget		12 1
				LIABILITY INSURANCE MISC EXP			
16-00040	1	FIRE DEPT. & EMERG SQUAD VFIS/	6,978.84	6-01-23-210-099	Budget		23 1
				LIABILITY INSURANCE MISC EXP			
16-00059	1	ACCIDENT & HEALTH AUXILIARY	595.00	6-01-23-220-099	Budget		71 1
				EMPLOYEES GROUP INS MISC EXP			
			<u>16,583.84</u>				
62918	01/19/16	00000160 REGAL STAMP & SEAL CO., INC.					8055
16-00046	1	inv 49245,49275	95.00	6-01-25-240-099	Budget		28 1
				POLICE MISC EXP			
62919	01/19/16	00000191 TCTA OF BERGEN COUNTY					8055
16-00035	1	2016 BERGEN CTY DUES - JACKIE	50.00	6-01-20-145-044	Budget		18 1
				REVENUE ADM PROFESS. ASSOC DUE			
16-00062	1	REGULAR MEMBERSHIP	50.00	6-01-20-130-099	Budget		42 1
				FIN ADM MISCELLEOUS EXPENSES			
			<u>100.00</u>				
62920	01/19/16	00000240 JOSEPH RUTIGLIANO, SR					8055
16-00076	1	TERMINAL LEAVE PAYMENT #1	75,000.00	6-01-25-240-011	Budget		73 1
				POLICE S&W FULL TIME			
62921	01/19/16	00000255 PETTY CASH					8055
16-00081	1	2016 PETTY CASH	500.00	6-01-55-003-000	Budget		53 1
				PETTY CASH			
62922	01/19/16	00000268 SUSAN PAUL					8055
16-00002	1	MUN CT 1/7/16	125.00	6-01-43-490-099	Budget		5 1
				MUN COURT MISCELLANEOUS EXP			

January 19, 2016
01:34 PM

Borough Wood-Ridge
Check Register By Check Date

Page No: 3

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							
62923	01/19/16	00000280 TREASURER, SCHOOL FUNDS					8055
16-00008	3	JAN	666,775.50	6-01-55-001-003 SCHOOL TAXES PAYABLE	Budget		10 1
62924	01/19/16	00000293 GOLD TYPE BUSINESS MACHINES					8055
16-00075	1	INV 8189,8190	5,066.25	6-01-25-240-099 POLICE MISC EXP	Budget		51 1
62925	01/19/16	00000305 PETTY CASH					8055
16-00082	1	2016 PETTY CASH	100.00	6-01-55-003-000 PETTY CASH	Budget		54 1
62926	01/19/16	00000306 FEDEX					8055
16-00041	1	INV 5-282-56506	81.94	6-01-25-240-022 POLICE POSTAGE & EXPRESS CHGS	Budget		24 1
62927	01/19/16	00000371 ARONSOHN WEINER & SALERNO					8055
16-00069	1	STATEMENT #4	242.00	6-01-21-180-099 PLANNING BOARD MISCELL EXPENSE	Budget		47 1
62928	01/19/16	00000387 COOPERATIVE COMMUNICATIONS INC					8055
16-00004	1	201-939-0254	1,633.19	5-01-31-440-099 TELEPHONE	Budget		7 1
62929	01/19/16	00000459 VERIZON WIRELESS					8055
16-00003	1	INV 975884975	554.53	5-01-31-440-099 TELEPHONE	Budget		6 1
62930	01/19/16	00000461 LAWYERS DIARY & MANUAL					8055
16-00013	1	INV 550824426	109.00	6-01-43-490-023 MUN COURT PRINTING & BINDING	Budget		15 1
62931	01/19/16	00000491 RONALD PHILLIPS					8055
16-00053	1	OEM DEPUTY COORDINATOR	1,000.00	6-01-25-255-043 AID TO VOL FIRE UNIFORM ALLOW	Budget		36 1
62932	01/19/16	00000493 PAUL J. CLEMENTE					8055
16-00052	1	OEM DEPUTY COORDINATOR	1,000.00	6-01-25-255-043 AID TO VOL FIRE UNIFORM ALLOW	Budget		35 1
62933	01/19/16	00000512 THOMAS H BISCHOFF, JR					8055
16-00036	1	NOV & DEC INSP	480.00	5-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		19 1
62934	01/19/16	00000549 TREASURER, STATE OF NJ					8055
16-00037	1	REG#0269-00109-001	409.00	6-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		20 1
62935	01/19/16	00000590 NEIL S. SULLIVAN ASSOCIATES					8055
16-00072	1	INV 47388	580.00	5-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		50 1

January 19, 2016
01:34 PM

Borough Wood-Ridge
Check Register By Check Date

Page No: 4

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							
62936	01/19/16	00000719 WASTE MANAGEMENT					8055
16-00049	1	INV 0008821-1537-1	2,806.86	5-01-26-306-099	Budget		30 1
				RECYCLING MIS EXP			
62937	01/19/16	00000780 MODULAR SPACE CORPORATION					8055
16-00009	2	INV 501443994 JAN	510.00	6-01-26-310-099	Budget		11 1
				BLDG & GROUNDS MISC EXP			
62938	01/19/16	00000814 BERGEN MUNIC EMPL BENEFIT FND					8055
15-00509	7	JAN FEB, APRIL JULY OCT-DEC	45,276.00	5-01-23-220-099	Budget		68 1
				EMPLOYEES GROUP INS MISC EXP			
62939	01/19/16	00000894 CABLEVISION					8055
16-00051	1	07870-486305-02-4	131.98	6-01-25-240-099	Budget		32 1
				POLICE MISC EXP			
16-00051	2	07870-174111-01-4	105.59	6-01-26-310-099	Budget		33 1
				BLDG & GROUNDS MISC EXP			
16-00051	3	07870-022331-02-9 FOR THE YEAR	719.40	6-01-25-240-059	Budget		34 1
				POLICE MAINT OF DATA PROC EQUIP			
			956.97				
62940	01/19/16	00001086 SUBURBAN DISPOSAL, INC.					8055
15-00283	13	DEC	24,291.33	5-01-26-305-099	Budget		1 1
				SOLID WASTE COLLECTION MIS EXP			
16-00080	1	BALANCE OF DEC	9,084.00	5-01-26-305-099	Budget		52 1
				SOLID WASTE COLLECTION MIS EXP			
			33,375.33				
62941	01/19/16	00001121 COMPREHENSIVE BEHAVIORAL HEAL-					8055
15-00930	3	3RD&4TH QTR	750.00	5-01-27-330-125	Budget		2 1
				PUB HEALTH SVC S BERG MENT HLT			
62942	01/19/16	00001123 NEW JERSEY PLANNING OFFICIALS					8055
16-00039	1	SINGLE MEMBERSHIP WR PLANNING	325.00	6-01-22-195-044	Budget		22 1
				UNIFORM CONST.CODE PROFES DUES			
62943	01/19/16	00001133 NFPA					8055
16-00038	1	2YR MEMBERSHIP NOTICE#6568313X	315.00	6-01-22-195-099	Budget		21 1
				UNIFORM CONST.CODE MISC. EXP			
62944	01/19/16	00001183 EDMUNDS ASSOCIATES, INC.					8055
16-00066	1	16-00871,16-00549	9,690.00	6-01-20-140-021	Budget		46 1
				TECH & INFO SYSTEMS			
62945	01/19/16	00001273 CEUNION					8055
16-00058	1	THE QUEST FOR GOVERNMENT	178.00	6-01-20-120-099	Budget		38 1
				MUN CLERK MISCELLANEOUS CHARGE			
62946	01/19/16	00001293 UNITED STATES POSTAL SERVICES					8055
16-00084	1	MUN CLK	200.00	6-01-20-120-022	Budget		56 1
				MUN. CLERK POSTAGE&EXPRESS			

January 19, 2016
01:34 PM

Borough Wood-Ridge
Check Register By Check Date

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Num Acct
CURRENT FUND CURRENT CASH - CHECKING Continued								
62946		UNITED STATES POSTAL SERVICES	Continued					
16-00084	2	FINANCE	150.00	6-01-20-130-022	Budget		57	1
				FIN ADM. POSTAGE & EXPRESS				
16-00084	3	TX COLL	150.00	6-01-20-145-022	Budget		58	1
				REVENUE ADM. POSTAGE&EXPRESS				
16-00084	4	MUN CT	200.00	6-01-43-490-022	Budget		59	1
				MUN COURT POSTAGE & EXPRESS				
16-00084	5	BD OF HEALTH	200.00	6-01-27-330-022	Budget		60	1
				PUBLIC HEALTH SVC POSTAGE				
16-00084	6	CCO	250.00	6-01-22-195-022	Budget		61	1
				UNIFORM CONSTR.CODE POSTAGE				
16-00084	7	FIRE	200.00	6-01-25-255-099	Budget		62	1
				AID TO VOL FIRE MISC EXP				
16-00084	8	POLICE	250.00	6-01-25-240-022	Budget		63	1
				POLICE POSTAGE & EXPRESS CHGS				
16-00084	9	DPW	150.00	6-01-26-290-099	Budget		64	1
				STREETS & ROAD MAINT MISC EXP				
16-00084	10	TX ASSESS	150.00	6-01-20-150-022	Budget		65	1
				TAX ASSESS ADM POSTAGE&EXPRESS				
16-00084	11	REC	150.00	6-01-28-370-099	Budget		66	1
				PARKS & REC MISC EXP				
16-00084	12	PLANNING BD	300.00	6-01-21-180-099	Budget		67	1
				PLANNING BOARD MISCELL EXPENSE				
			<u>2,350.00</u>					
62947	01/19/16	00001316 TCTA MEMBERSHIP SERVICES					8055	
16-00034	1	2016 TCTA MEMBERSHIP - JACKIE	100.00	6-01-20-145-044	Budget		17	1
				REVENUE ADM PROFESS. ASSOC DUE				
16-00061	1	REGULAR MEMBERSHIP 2016	100.00	6-01-20-130-099	Budget		41	1
				FIN ADM MISCELLEOUS EXPENSES				
			<u>200.00</u>					
62948	01/19/16	00001317 COUNTY OPEN SPACE TRUST FUND					8055	
16-00043	1	COUNTY OPEN SPACE 1ST QTR	7,500.00	6-01-55-001-004	Budget		26	1
				COUNTY TAXES PAYABLE				
62949	01/19/16	00001432 NJDCA					8055	
16-00005	1	4TH QTR TRAINING FEES	3,997.00	5-01-55-004-001	Budget		8	1
				DCA Training Fees to NJ				
62950	01/19/16	00001742 ADP MAJOR ACCOUNTS					8055	
16-00007	1	INV 466530933	635.00	5-01-20-130-099	Budget		9	1
				FIN ADM MISCELLEOUS EXPENSES				
62951	01/19/16	00001743 CARGILL INC					8055	
16-00048	1	INV 2902549401	3,285.82	5-01-26-290-099	Budget		29	1
				STREETS & ROAD MAINT MISC EXP				
62952	01/19/16	00001913 RACHLES/MICHELES					8055	
16-00050	1	INV 20381,222051	1,246.80	5-01-31-460-099	Budget		31	1
				GASOLINE				

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							
62953	01/19/16	00002044 PETTY CASH					8055
16-00083	1	2016 PETTY CASH	250.00	6-01-55-003-000 PETTY CASH	Budget		55 1
62954	01/19/16	00002054 BERGEN COUNTY PROSECUTOR					8055
16-00064	1	MARS MTNCE 2016	6,000.00	6-01-31-440-099 TELEPHONE	Budget		44 1
62955	01/19/16	00002151 MUNICIPAL CAPITAL CORPORATION					8055
16-00012	2	46 OF 60	1,195.00	6-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		14 1
62956	01/19/16	00002161 AVESIS THIRD PARTY ADMIN, INC					8055
16-00056	2	JAN	744.02	6-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		70 1
62957	01/19/16	00002349 MARK HALPIN					8055
15-02674	1	INV 523 FIRE DEPT	606.00	5-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		3 1
62958	01/19/16	00002416 REGISTRAR'S ASSOCIATION OF NJ					8055
16-00065	1	2016 ANNUAL MEMBERSHIP	75.00	6-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget		45 1
62959	01/19/16	00002457 STEVE & IRINE PSARIANOS					8055
16-00016	1	CTY BD JUDGE 2015-248/9.02 OVP	3,055.85	6-01-55-001-002 REFUND TAX OVERPAYMENTS	Budget		16 1
62960	01/19/16	00002498 ADOPT A HIGHWAY					8055
16-00011	1	INV 0112512	275.00	6-01-26-306-099 RECYCLING MIS EXP	Budget		13 1
62961	01/19/16	00002538 STATE OF NEW JERSEY					8055
16-00045	1	INV 1413	150.00	5-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget		27 1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	51	0	2,389,954.68	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	51	0	2,389,954.68	0.00

DOG	DOG CASH	Amount Paid	Charge Account	Account Type	Ref Num
1154	01/19/16	00000119 M G L PRINTING SOLUTIONS			8056
16-00006	1	INV 133672	835.00	D-13-55-620-000 ANIMAL CONTROL-PYMTS TO STATE	Budget
					1 1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	835.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	835.00	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/ Void Contract	Ref Seq	Ref Num
1152	01/13/16	00000322 PAYROLL AGENCY ACCT #2						8047
16-00014	1	A&E	2,155.17	6-01-20-100-011	Budget		1	1
				GENERAL ADM. FULL TIME				
16-00014	2	TX ASSESSOR	194.37	6-01-20-150-012	Budget		2	1
				TAX ASSESSMENT ADM PART TIME				
16-00014	3	TX COLL	1,698.31	6-01-20-145-012	Budget		20	1
				REVNUE ADM. PART TIME				
16-00014	4	MUN CLK	2,644.11	6-01-20-120-011	Budget		3	1
				MUNICIPAL CLERK FULL TIME				
16-00014	5	POLICE/TRAFFIC GUARDS	67,469.46	6-01-25-240-011	Budget		4	1
				POLICE S&W FULL TIME				
16-00014	6	POLICE OT	2,757.14	6-01-25-240-014	Budget		5	1
				POLICE S&W OVERTIME				
16-00014	7	POLICE OT	537.46	5-01-25-240-014	Budget		6	1
				POLICE S&W OVERTIME				
16-00014	8	STREETS	18,372.93	6-01-26-290-011	Budget		7	1
				STREETS & ROAD MAINT S&W FT				
16-00014	9	STREETS	1,264.43	5-01-26-290-011	Budget		8	1
				STREETS & ROAD MAINT S&W FT				
16-00014	10	STREETS OT	140.94	6-01-26-290-014	Budget		9	1
				STREETS & ROAD MAINT S&W O/T				
16-00014	11	MECHANIC	3,094.61	6-01-26-291-011	Budget		10	1
				BOROUGH MECHANIC S&W FULL TIME				
16-00014	12	MUN CT	1,070.45	6-01-43-490-011	Budget		11	1
				MUNICIPAL COURT S&W FULL TIME				
16-00014	13	PUB ASSIST	54.44	6-01-27-345-012	Budget		12	1
				ADMIN PUB ASSIST S&W PART TIME				
16-00014	14	CCO	1,110.86	6-01-22-195-011	Budget		13	1
				UNIFORM CONST. CODE FULL TIME				
16-00014	15	FIN ADMIN	2,040.40	6-01-20-130-011	Budget		14	1
				FINANCIAL ADM. FULL TIME				
16-00014	16	FIRE SAFETY	179.97	6-01-25-261-012	Budget		15	1
				UNIFORM FIRE SAFETY S&W PT				
16-00014	17	REC	868.01	6-01-28-370-012	Budget		16	1
				PARKS & REC S&W PART TIME				
16-00014	18	LIBRARY	2,094.30	6-01-29-390-012	Budget		22	1
				Municipal Library S&W				
16-00014	19	EMO	269.29	6-01-25-252-012	Budget		17	1
				OEM Salary & Wage				
16-00014	20	FICA	6,882.06	6-01-36-472-099	Budget		18	1
				SOCIAL SECURITY				
16-00014	21	MEDICARE	3,530.71	6-01-36-472-099	Budget		19	1
				SOCIAL SECURITY				
			<u>115,900.56</u>					
1153	01/13/16	00000323 PAYROLL ACCOUNT #2						8048
16-00015	1	A&E	1,244.83	6-01-20-100-011	Budget		1	1
				GENERAL ADM. FULL TIME				
16-00015	2	TX ASSESSOR	555.63	6-01-20-110-012	Budget		2	1
				MAYOR & COUNCIL FULL TIME				
16-00015	3	TX COLL	1,800.44	6-01-20-145-011	Budget		3	1
				REVENUE ADM. FULL TIME				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
1153		1153 PAYROLL ACCOUNT #2							
16-00015		4 MUN CLERK	4,408.42	6-01-20-120-011	Budget			4	1
				MUNICIPAL CLERK FULL TIME					
16-00015		5 POLICE/TRAFFIC GUARDS	82,882.43	6-01-25-240-011	Budget			5	1
				POLICE S&W FULL TIME					
16-00015		6 POLICE/TRAFFIC GUARDS	16.01	5-01-25-240-011	Budget			6	1
				POLICE S&W FULL TIME					
16-00015		7 POLICE OT	5,115.61	5-01-25-240-014	Budget			7	1
				POLICE S&W OVERTIME					
16-00015		8 POLICE OT	7,906.21	6-01-25-240-014	Budget			8	1
				POLICE S&W OVERTIME					
16-00015		9 STREETS	27,745.41	6-01-26-290-011	Budget			9	1
				STREETS & ROAD MAINT S&W FT					
16-00015		10 STREETS	562.43	5-01-26-290-011	Budget			10	1
				STREETS & ROAD MAINT S&W FT					
16-00015		11 STREETS OT	719.20	5-01-26-290-014	Budget			11	1
				STREETS & ROAD MAINT S&W O/T					
16-00015		12 MECHANIC	4,215.35	5-01-26-291-011	Budget			12	1
				BOROUGH MECHANIC S&W FULL TIME					
16-00015		13 MUN CT	2,656.22	6-01-43-490-011	Budget			13	1
				MUNICIPAL COURT S&W FULL TIME					
16-00015		14 PUB ASSIST	275.56	6-01-27-345-012	Budget			14	1
				ADMIN PUB ASSIST S&W PART TIME					
16-00015		15 CCO	3,778.48	6-01-22-195-011	Budget			15	1
				UNIFORM CONST. CODE FULL TIME					
16-00015		16 FIN ADMIN	1,508.35	6-01-20-130-011	Budget			16	1
				FINANCIAL ADM. FULL TIME					
16-00015		17 FIRE SAFETY	236.70	6-01-25-261-012	Budget			17	1
				UNIFORM FIRE SAFETY S&W PT					
16-00015		18 REC	1,679.49	6-01-28-370-012	Budget			18	1
				PARKS & REC S&W PART TIME					
16-00015		19 LIBRARY	5,702.27	6-01-29-390-012	Budget			20	1
				Municipal Library S&W					
16-00015		20 EMO	765.38	6-01-25-252-012	Budget			19	1
				OEM Salary & Wage					
			152,649.56						
1154	01/19/16	00000570 NJSHBP					8051		
16-00054		2 JAN ACTIVE	94,473.20	6-01-23-220-099	Budget		1	1	
				EMPLOYEES GROUP INS MISC EXP					
1155	01/19/16	00000570 NJSHBP					8052		
16-00055		2 JAN RETIREE	30,280.53	6-01-23-220-099	Budget		1	1	
				EMPLOYEES GROUP INS MISC EXP					
1156	01/19/16	00002039 WOOD-RIDGE DEVELOPMENT					8053		
16-00047		1 APPLICATION #22	14,245.71	C-04-55-903-301	Budget		1	1	
				Wesmont Train Station 2013-17					

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Account Type	Contract Ref Seq Acct
			Amount Paid	Charge Account
Continued				
WIRE TRANSFERS	WIRE TRANSFERS			
Checking Account Totals			<u>Paid</u>	<u>Void</u>
	Checks:		5	0
	Direct Deposit:		0	0
	Total:		5	0
			<u>Amount Paid</u>	<u>Amount Void</u>
			407,549.56	0.00
			0.00	0.00
			407,549.56	0.00
<hr/>				
Report Totals			<u>Paid</u>	<u>Void</u>
	Checks:		64	0
	Direct Deposit:		0	0
	Total:		64	0
			<u>Amount Paid</u>	<u>Amount Void</u>
			2,909,367.58	0.00
			0.00	0.00
			2,909,367.58	0.00

Totals by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	106,908.51	0.00	0.00	106,908.51
CURRENT FUND	6-01	2,676,350.02	0.00	0.00	2,676,350.02
	C-04	125,274.05	0.00	0.00	125,274.05
	D-13	835.00	0.00	0.00	835.00
Total of All Funds:		<u>2,909,367.58</u>	<u>0.00</u>	<u>0.00</u>	<u>2,909,367.58</u>

**RESOLUTION NO.: 037-2016
RESOLUTION APPROVING MERGED AND SUBDIVIDED
BLOCK AND LOTS OF PULTE PHASE II**

WHEREAS, THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been advised by the Tax Assessor that the attached list of Block and Lots have been deleted and no longer exist. The 2016 1st & 2nd Quarter billing for the Lots are to be cancelled; and

WHEREAS the properties have been merged & subdivided into different lots as part of Pulte Phase II and no longer exist, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that the attached list of 2016 First & Second Quarter billing be cancelled from the Tax Duplicate by the Tax Collector.

**RESOLUTION NO.: 038-2016
RESOLUTION APPROVING TAX APPEAL SETTLEMENT OF
120 JEFFERSON STREET, WOOD-RIDGE, NEW JERSEY**

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of County Board Judgments filed for 2015, and

WHEREAS, the proposed Tax Appeal settlement for Steve J and Irine Psarianos 248/9.02 resulted in an overpayment of property taxes in the 4th Quarter 2015; and

WHEREAS, the Tax Collector of the Borough of Wood-Ridge has requested a refund totaling \$3,055.85 be given to Steve J & Irine Psarianos for 4th Quarter 2015 and,

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Tax Appeals in accordance with the settlement proposal set forth above.

WHEREAS, the Tax Collector is hereby authorized to refund the total of \$3,055.85 for 4th Quarter 2015 to Steve J & Irine Psarianos 120 Jefferson Street Wood-Ridge, NJ 07075 and be further authorized to adjust the books and records of the Tax Office as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that settlement of the said Tax Appeal be finalized in accordance with the proposal set forth above and with respect to same, the Mayor, Borough Clerk and/or any other appropriate official is hereby authorized to perform and act in order to effectuate the purposes set forth in this Resolution.

RESOLUTION NO.: 039-2016
RESOLUTION APPROVING INTER LOCAL MUTUAL AID PLAN
AND RAPID DEPLOYMENT FORCE

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 riots, 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, Bergen County Regional Swat Team and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, the 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, or in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and County 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 Bergen County Regional Swat Teams; 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.

**RESOLUTION NO.: 040-2016
RESOLUTION APPROVING RETURN OF PERFORMANCE BOND**

WHEREAS, Westmont Station – Ingerman, is completed certain site improvements for the property designated as Block 320, lot 1.01 and 1.04, proposed Block 322, Lot 1; and

WHEREAS, in accordance with prior approvals, the Borough is currently holding an existing Performance Bond in the amount of \$1,423,035.00 and a Cash Guarantee in the amount of \$158,115.00; and

WHEREAS, certain site improvements as required have been satisfactorily performed in accordance with letter January 11, 2016 from the Borough Engineer as attached hereto and made a part hereof; and

WHEREAS, a site inspection performed by the Borough's Building Department and Borough Engineer determined that the improvements have been completed in a satisfactory manor, additionally a certification by a professional engineer for the sewer lining under the existing Blatt Billiards building located at 250 South Main Street, Wood-Ridge, NJ has been submitted.

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

1. Upon the Applicant posting a Maintenance Bond for 15% of the performance guarantee, or in the amount of \$237,172.50, the Borough hereby authorizes the Borough Clerk to release the existing Performance Bond in the amount of \$1,423,035.00 and the Cash Guarantee of \$158,115.00.

**RESOLUTION NO.: 041-2016
RESOLUTION ACCEPTING DONATION OF FIREFIGHTING FOAM AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN REGARDING THE TERMS THEREOF.**

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York ("the City"), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, the governing body of the Borough of Wood-Ridge has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement,

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

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
2. The Borough of Wood-Ridge hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.
3. The Mayor and Borough Clerk are hereby authorized to execute an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

RESOLUTION NO.: 042-2016
RESOLUTION FOR MUNICIPAL ENDORSEMENT OF
COMMUNITY DEVELOPMENT PROJECTS (Eighth Street from North to Center)

WHEREAS, a Bergen County Community Development grant of \$150,000.00 has been proposed by the Borough of Wood-Ridge for Side-walk and Road Improvements to Eighth Street from North Avenue to Center Street in the municipality of Wood-Ridge Borough; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Wood-Ridge; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Wood-Ridge hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

This was adopted by the Mayor and Council of the Borough of Wood-Ridge at a meeting on September 15, 2015.

APPLICATIONS:

- a. Washington School PTO, On-Premise 50/50, Tricky Tray and Off-Premise 50/50 Raffle at the Fiesta on May 12, 2016.

MINUTES OF THE 1785th REGULAR MEETING OF JANUARY 20, 2016

- b. Wallington High School, Off-Premise Raffle, On-Premise 50/50 and Tricky Tray at the Fiesta on March 17, 2016.
- c. Paramus Catholic Parents Council, On-Premise 50/50 and Tricky Tray at the Fiesta on March 6, 2016.
- d. Elmwood Park High School Project Graduation Tricky Tray and On-Premise Raffle at the Fiesta on March 3, 2016.

SEMINAR APPROVALS:

APPOINTMENTS:

- a. Appointment of Providence Sarlo as Member of the Board of Health retroactive from 1/1/16.
- b. Appointment of Ann Marie Warrelman as Member of the Board of Health retroactive from 1/1/16.
- c. Javiel Morales re-joined the Wood-Ridge Fire Department effective Monday, January 4, 2016.

HIRINGS:

Motion: Councilperson DiMarco, seconded by Romero 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:

NEW BUSINESS:

Councilman Azzolini announced the Newly Elected Officials Seminar will be held at Borough Hall on Thursday, February 25, 2015 at 7:00

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.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Cassidy, seconded by Councilperson Marino 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 20, 2016 was duly adjourned at 7:45 p.m.

Respectfully submitted,



Gina Affuso, RMC

Borough Clerk