

**1786th REGULAR MEETING OF FEBRUARY 3, 2016
BOROUGH OF WOOD RIDGE
85 HUMBOLDT STREET
WOOD-RIDGE, NEW JERSEY 07075**

CALLED TO ORDER:

Mayor Sarlo called the Borough of Wood-Ridge Council meeting to order at 7:04 pm.

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 - excused
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:

None

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

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.

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

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2016-1

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-1

Motion: Councilperson DiMarco, seconded by Romero moved to the adoption of Ordinance #2016-1

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

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.

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

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2016-2

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-2

Motion: Councilperson Romero, seconded by Azzolini, moved to the adoption of Ordinance #2016-2

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

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.

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

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2016-3

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-3

Motion: Councilperson Cassidy, seconded by DiMarco, moved to the adoption of Ordinance #2016-3

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

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2016-4 (2016 Salary Ordinance)

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY. (2016 Salaries)

ORDINANCE NO. 2016-5

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 72, ENTITLED SHADE TREE COMMISSION. (Formalizing Membership of Commission)

ORDINANCE NO. 2016-6

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY CHAPTER 37, ENTITLED BOARD OF HEALTH. (Formalizing Membership of Board)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2016-4, 2016-5 and 2016-6** entitled as above, be passed on first reading, to be published in the Record on **February 6, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **February 17, 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 Azzolini, seconded by Cassidy moved to the adoption of **Ordinances 2016-4, 2016-5 and 2016-6**

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.

- a. Correspondence from attorney representing Wood-Ridge Industrial, LLC, regarding request for rezoning of Block 320 Lot 1.01 as required pursuant to the original Wesmont Station Redevelopment Plan.

Administrator Eilert explained that this correspondence was an obligation of the original redevelopment agreement.

REPORTS OF GOVERNING BODY:

Mayor Sarlo – no report at this time.

Council President Cassidy reminded residents about museum passes which are now available at the library.

Councilman Altamura announced there will be a charity basketball game at Wood-Ridge High School on April 8th. Tickets will be available through the High School. All proceeds will go to benefit the National Honor Society and Athlete Programs of the High School.

Councilman Azzolini – no report at this time

Councilman Marino – no report at this time

Councilman DiMarco – no report at this time

Councilman Romero complimented DPW and Administrator Eilert for the wonderful job they did with the snow removal throughout the Borough.

REPORTS OF OFFICERS:

Administrator Eilert stated that Youth Night will be held on March 16, 2016. Mr. Eilert explained the Borough has begun the implementation of the test phasing of the Nixle System. The public will be provided with instructions on the service by the end of the February. Mr. Eilert also explained the Reverse 911 System and will discuss protocols with Mayor and Council before the system is implemented.

Mr. Eilert stated the new Borough email system will be housed on the Borough's new server and cloud backup system. The Borough Clerk will be sending Council their new addresses and passwords this week for implementation.

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 declares 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.

RESOLUTIONS VOTED SEPARATELY:

Councilman Altamura requested separate roll call of the Payment of Bills on page 3 #62986, page 7 #63021 and page 8 #63025

Motion: Councilperson Romero, seconded by DiMarco moved to the adoption of Payment of Bills with abstention of the above.

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

Councilman Romero requested separate roll call of the Payment of Bills on page 4 #62993

Motion: Councilperson Azzolini, seconded by Cassidy moved to the adoption of Payment of Bills with abstention of the above.

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

**RESOLUTION NO.: 043-2016
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.

Range of Checking Accts: ADAC to WIRE TRANSFERS Range of Check Dates: 01/21/16 to 02/03/16
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 Contract	Ref Num
PO #	Item	Description					Seq Acct
CAPITAL		CAPITAL CASH					
2559	02/02/16	00000130 MICHAEL NEGLIA					8087
15-00548	7	WRIDMUN15.011	16,773.30	C-04-55-905-201	Budget		1 1
				2015 ROADS 2015-9			
15-00896	9	WRIDMUN15.011	1,592.50	C-04-55-905-201	Budget		2 1
				2015 ROADS 2015-9			
15-01740	5	WRIDMUN15.012	2,077.50	C-04-55-904-901	Budget		3 1
				6TH ST FIELD 2014-21			
15-01744	6	WRIDMUN15.015	16,899.11	C-04-55-905-601	Budget		4 1
				2015 ATHLETIC FLD IMPROV ORD 2015-16&17			
15-01745	3	WRIDMUN15.016	11,774.50	C-04-55-905-601	Budget		5 1
				2015 ATHLETIC FLD IMPROV ORD 2015-16&17			
15-01884	4	WRIDMUN15.016	1,967.50	C-04-55-905-601	Budget		6 1
				2015 ATHLETIC FLD IMPROV ORD 2015-16&17			
15-01885	5	WRIDMUN15.015	11,595.00	C-04-55-905-601	Budget		7 1
				2015 ATHLETIC FLD IMPROV ORD 2015-16&17			
15-01886	5	WRIDMUN15.017	4,975.00	C-04-55-906-101	Budget		8 1
				2016 ROAD PROGRAM			
16-00160	1	WRIDADM15.001	1,675.25	C-04-55-906-301	Budget		10 1
				PUMPER FIRE TRUCK			
16-00166	1	WRIDMUN15.015,WRIDMUN15.012	108.64	C-04-55-905-601	Budget		11 1
				2015 ATHLETIC FLD IMPROV ORD 2015-16&17			
			69,438.30				
2560	02/02/16	00000293 GOLD TYPE BUSINESS MACHINES					8087
16-00190	1	INV 8284,6299	4,986.90	C-04-55-905-301	Budget		13 1
				2015-11 COMPUTERS & COMMUNICATIONS			
2561	02/02/16	00000422 SMITH SONDY ASPHALT					8087
15-01887	2	ENGINEER CERT #1 VOUCH A	173,207.07	C-04-55-905-201	Budget		9 1
				2015 ROADS 2015-9			
2562	02/02/16	00001332 AGE AUTOMOTIVE, INC.					8087
16-00183	1	BALANCE INV 29737	1,500.00	C-04-55-905-101	Budget		12 1
				VEHICLES & EQUIPT 2015-4			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	249,132.27	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	249,132.27	0.00

CURRENT FUND		CURRENT CASH - CHECKING					
62962	01/21/16	00000060 UNITED WATER NEW JERSEY					8059
16-00095	1	10007799412222	25.92	5-01-29-390-012	Budget		10 1
				Municipal Library S&W			
62963	01/21/16	00000090 PUBLIC SERVICE ELEC & GAS CO.					8059
16-00094	1	ACCT 6651608118,6684590102	1,004.71	5-01-29-390-012	Budget		9 1
				Municipal Library S&W			

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									
62964	01/21/16	00000135 LERCH, VINCI & HIGGINS					8059		
16-00092	1	INV 27556	2,300.00	5-01-29-390-012	Budget		7		1
				Municipal Library S&W					
62965	01/21/16	00000409 SYNC/AMAZON					8059		
16-00085	1	016023299916,051628991205,	159.51	6-01-29-390-099	Budget		1		1
				MUNICIPAL LIBRARY MISC EXP					
62966	01/21/16	00000788 DEMCO					8059		
16-00088	1	INV 5756858	450.19	6-01-29-390-099	Budget		4		1
				MUNICIPAL LIBRARY MISC EXP					
62967	01/21/16	00000898 W.B. MASON					8059		
16-00096	1	I30499081,CR2707376,I30648527,	94.82	5-01-29-390-012	Budget		11		1
				Municipal Library S&W					
62968	01/21/16	00001050 JOYCE THOMAS					8059		
16-00091	1	HOLIDAY DISPLAY/MUSEUM PASS	200.00	5-01-29-390-012	Budget		6		1
				Municipal Library S&W					
62969	01/21/16	00001079 AT&T					8059		
16-00086	1	0304246726001	674.71	6-01-29-390-099	Budget		2		1
				MUNICIPAL LIBRARY MISC EXP					
62970	01/21/16	00001762 MARGARET MELLETT					8059		
16-00093	1	REIMBURSEMENT FOR SUPPLIES	592.60	5-01-29-390-012	Budget		8		1
				Municipal Library S&W					
62971	01/21/16	00001926 EBSCO INFORMATION SERVICES					8059		
16-00089	1	INV 9185231	28.50	6-01-29-390-099	Budget		5		1
				MUNICIPAL LIBRARY MISC EXP					
62972	01/21/16	00002219 BAKER & TAYLOR					8059		
16-00087	1	3020686013,3020686133,	1,422.89	6-01-29-390-099	Budget		3		1
				MUNICIPAL LIBRARY MISC EXP					
62973	01/25/16	00000452 ENVIRONMENTAL RENEWAL					8060		
15-02515	1	INV#254256,254456,254697,	3,608.00	5-01-26-306-099	Budget		1		1
				RECYCLING MIS EXP					
15-02549	1	INV#255316,255260,255277,	1,820.00	5-01-26-306-099	Budget		2		1
				RECYCLING MIS EXP					
15-02631	1	INV#255756,255542,255650,	1,040.00	5-01-26-306-099	Budget		3		1
				RECYCLING MIS EXP					
			<u>6,468.00</u>						
62974	01/26/16	00001422 DOM'S WEB HOSTING, LLC					8061		
16-00157	1	JAN 2016	2,000.00	6-01-20-140-021	Budget		1		1
				TECH & INFO SYSTEMS					
62975	01/28/16	00001753 BOROUGH OF LODI					8083		
16-00173	1	INTER LOCAL SEWER CONNECTION	89,850.00	6-01-31-455-099	Budget		1		1
				SEWERAGE PROCESSING & DISPOSAL					

February 2, 2016
11:52 AM

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				
62976	02/02/16	00000001 JACK MAHER					8084
16-00144	1	Rec. BBall Ref Fees 1/9	160.00	6-01-28-370-205	Budget		39 1
				PARKS & REC BIDDY BASKETBALL			
62977	02/02/16	00000060 UNITED WATER NEW JERSEY					8084
16-00112	1	JAN HYDRANTS	7,232.71	6-01-31-436-099	Budget		15 1
				FIRE HYDRANT SERVICE			
16-00112	2	JAN WATER	2,178.84	6-01-31-445-099	Budget		16 1
				WATER			
16-00112	3	DEC WATER	675.09	5-01-31-445-099	Budget		17 1
				WATER			
			<u>10,086.64</u>				
62978	02/02/16	00000080 VERIZON					8084
16-00130	1	201V01-0180	59.98	6-01-31-440-099	Budget		19 1
				TELEPHONE			
16-00189	1	201438068968113Y	48.64	6-01-31-440-099	Budget		78 1
				TELEPHONE			
			<u>108.62</u>				
62979	02/02/16	00000102 CLEAN ENTERPRISES SUPPLY INC					8084
16-00135	1	INV#66663-SUPPLIES	247.79	6-01-26-310-035	Budget		26 1
				BLDG & GROUNDS JANITORIAL			
62980	02/02/16	00000112 MCAA OF NJ C/O TRACEY HORAN					8084
16-00103	1	2016 MEMBERSHIP DUES SHARON	45.00	6-01-43-490-044	Budget		9 1
				MUN COURT PORF ASSOC DUES			
62981	02/02/16	00000130 MICHAEL NEGLIA					8084
16-00159	1	WRIDADM15.001	2,020.00	5-01-20-165-099	Budget		55 1
				ENGINEERING SERVICES-MISC EXP			
62982	02/02/16	00000160 REGAL STAMP & SEAL CO., INC.					8084
16-00109	1	INV 49294	68.00	6-01-22-195-099	Budget		13 1
				UNIFORM CONST.CODE MISC. EXP			
62983	02/02/16	00000162 REINER OVERHEAD DOORS, LLC					8084
16-00132	1	INV#25901-DPW REPAIR	473.00	6-01-26-310-030	Budget		23 1
				BLDG & GROUNDS MAT & SUPPLIES			
62984	02/02/16	00000177 B.C.U.A.					8084
15-00416	13	DEC	22,492.82	5-01-26-305-099	Budget		1 1
				SOLID WASTE COLLECTION MIS EXP			
62985	02/02/16	00000185 KELLIE ROMERO					8084
16-00176	1	REIMBURSEMENT FOR NOTARY AND	98.72	6-01-20-130-099	Budget		60 1
				FIN ADM MISCELLEOUS EXPENSES			
62986	02/02/16	00000202 PAPER CLIPS					8084
16-00113	1	INV 45245-001	724.65	6-01-22-195-099	Budget		18 1
				UNIFORM CONST.CODE MISC. EXP			

February 2, 2016
11:52 AM

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	Ref Seq	Ref Num
PO #	Item	Description							Acct
CURRENT FUND CURRENT CASH - CHECKING			Continued						
62986		PAPER CLIPS	Continued						
16-00181	1	INV 45217-001	947.16	5-01-26-310-099	Budget		63	1	
				BLDG & GROUNDS MISC EXP					
			<u>1,671.81</u>						
62987	02/02/16	00000218 WEST							8084
16-00185	1	INV 833307759	83.00	6-01-43-490-099	Budget		65	1	
				MUN COURT MISCELLANEOUS EXP					
62988	02/02/16	00000268 SUSAN PAUL							8084
16-00167	1	MUN CT 1/21/2016	125.00	6-01-43-490-099	Budget		57	1	
				MUN COURT MISCELLANEOUS EXP					
62989	02/02/16	00000297 NORTH JERSEY MEDIA GROUP INC							8084
16-00110	1	3965415	39.18	6-01-27-330-099	Budget		14	1	
				PUB HEALTH SVC MISC EXP					
62990	02/02/16	00000358 BRENDAN METCALFE							8084
16-00170	1	\$30X31 SNOW REMOVAL	930.00	6-01-26-292-011	Budget		58	1	
				SNOW EMERGENCY S&W					
62991	02/02/16	00000459 VERIZON WIRELESS							8084
16-00097	1	9758161328,9758059171	80.50	5-01-31-440-099	Budget		3	1	
				TELEPHONE					
16-00102	1	INV 9758701836	40.01	6-01-31-440-099	Budget		8	1	
				TELEPHONE					
			<u>120.51</u>						
62992	02/02/16	00000509 DAMIAN A. CAUCEGLIA							8084
16-00180	1	INSPECTIONS JAN 2016	540.00	6-01-22-195-099	Budget		62	1	
				UNIFORM CONST.CODE MISC. EXP					
62993	02/02/16	00000521 PHILIP ROMERO							8084
16-00148	1	Rec. BBall Ref Fees 1/16/16	120.00	6-01-28-370-205	Budget		43	1	
				PARKS & REC BIDDY BASKETBALL					
62994	02/02/16	00000550 JACK SCHANEL							8084
16-00145	1	Rec. BBall Ref Fees 1/9	80.00	6-01-28-370-205	Budget		40	1	
				PARKS & REC BIDDY BASKETBALL					
62995	02/02/16	00000562 OUTDOOR LIVING LLC							8084
16-00155	1	INV 18203-16	5,200.00	5-01-26-310-099	Budget		52	1	
				BLDG & GROUNDS MISC EXP					
62996	02/02/16	00000637 LINCOLN NATIONAL LIFE INS.CO.							8084
16-00177	1	2015 LOSAP	55,335.92	5-01-25-265-099	Budget		61	1	
				LENGTH OF SERVICE AWARDS PROG.					
62997	02/02/16	00000654 JOHN KENNEDY							8084
16-00143	1	Rec. BBall Ref Fees 1/9	200.00	6-01-28-370-205	Budget		37	1	
				PARKS & REC BIDDY BASKETBALL					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
CURRENT FUND		CURRENT CASH - CHECKING		Continued					
62997		JOHN KENNEDY		Continued					
16-00143	2	Rec. Bball Ref Fees 1/16	80.00	6-01-28-370-205	Budget		38		1
				PARKS & REC BIDDY BASKETBALL					
			<u>280.00</u>						
62998	02/02/16	00000682 JACQUELINE GOLDKLANG					8084		
16-00149	1	Reim. MDHH Tshirts & Cert Ltr	222.20	6-01-28-370-215	Budget		44		1
				PARKS & RECREATION TWIRLING					
16-00149	2	Reim Certified Letter	6.74	6-01-28-370-224	Budget		45		1
				PARKS & REC REC OTHER					
			<u>228.94</u>						
62999	02/02/16	00000710 ETCETERA DESIGN SOLUTIONS INC.					8084		
16-00136	1	Invoice #000199	53.50	6-01-28-370-208	Budget		27		1
				PARKS & REC GIRLS SOFTBALL					
16-00136	2	Invoice # 000200	588.50	6-01-28-370-208	Budget		28		1
				PARKS & REC GIRLS SOFTBALL					
			<u>642.00</u>						
63000	02/02/16	00000721 LOUIS PATERNO					8084		
16-00140	1	Rec. Bball Ref Fees 1/9/16	80.00	6-01-28-370-205	Budget		32		1
				PARKS & REC BIDDY BASKETBALL					
63001	02/02/16	00000795 ROBERT VALENTI					8084		
16-00133	1	Reim Basketball for Adult Pgm	64.19	6-01-28-370-224	Budget		24		1
				PARKS & REC REC OTHER					
63002	02/02/16	00000852 NASSOR ELECTRICAL SUPPLY					8084		
16-00134	1	INV#1045069-CLEAR LAMP	57.60	6-01-26-310-030	Budget		25		1
				BLDG & GROUNDS MAT & SUPPLIES					
63003	02/02/16	00000855 WOOD-RIDGE HIGH SCHOOL					8084		
16-00154	1	2015 NEUTRAL ZONE	1,900.00	5-01-25-240-099	Budget		51		1
				POLICE MISC EXP					
63004	02/02/16	00000888 BERGEN CTY LEAGUE OF MUNICIPAL					8084		
16-00165	1	2016 DUES	150.00	6-01-20-100-099	Budget		56		1
				GENERAL ADM MISCELLANEOUS					
63005	02/02/16	00000894 CABLEVISION					8084		
16-00131	1	07870-489086-01-9	59.95	6-01-26-310-099	Budget		20		1
				BLDG & GROUNDS MISC EXP					
16-00131	2	07870-921693-01-7	72.84	6-01-20-130-099	Budget		21		1
				FIN ADM MISCELLANEOUS EXPENSES					
16-00131	3	07870-933766-01-8	218.36	6-01-25-255-099	Budget		22		1
				AID TO VOL FIRE MISC EXP					
			<u>351.15</u>						
63006	02/02/16	00000921 CERTIFIED LABORATORIES					8084		
16-00138	1	INV#2164766-PARTS	189.75	6-01-26-315-058	Budget		30		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					
63007	02/02/16	00000934 CHEM TEC PEST CONTROL CORP					8084		
16-00137	1	INV#15070032,15069492,15070029	475.00	6-01-26-310-121	Budget		29	1	
				BLDG & GROUNDS EXTERMINATOR					
63008	02/02/16	00000956 KENNETH NELSON, PLANNING					8084		
16-00182	1	MASTER PLAN 1/25/16	1,759.50	5-01-21-181-021	Budget		64	1	
				MASTER PLAN SUB					
63009	02/02/16	00001064 WILLIAM J HAMMER					8084		
16-00141	1	Rec.Bball Ref Fees 1/16	160.00	6-01-28-370-205	Budget		33	1	
				PARKS & REC BIDDY BASKETBALL					
16-00141	2	Rec. Bball Ref Fees 1/18	40.00	6-01-28-370-205	Budget		34	1	
				PARKS & REC BIDDY BASKETBALL					
			200.00						
63010	02/02/16	00001101 POLAND SPRING					8084		
16-00099	1	INV 06A0436708044	103.25	5-01-20-120-099	Budget		5	1	
				MUN CLERK MISCELLANEOUS CHARGE					
63011	02/02/16	00001204 STAPLES CREDIT PLAN					8084		
16-00101	1	INV 1469549261,1470467361	140.70	5-01-25-240-099	Budget		7	1	
				POLICE MISC EXP					
63012	02/02/16	00001293 UNITED STATES POSTAL SERVICES					8084		
16-00187	1	MUN CLK	250.00	6-01-20-120-022	Budget		66	1	
				MUN. CLERK POSTAGE&EXPRESS					
16-00187	2	FINANCE	150.00	6-01-20-130-022	Budget		67	1	
				FIN ADM. POSTAGE & EXPRESS					
16-00187	3	TAX COLL	150.00	6-01-20-145-022	Budget		68	1	
				REVENUE ADM. POSTAGE&EXPRESS					
16-00187	4	MUN COURT	350.00	6-01-43-490-022	Budget		69	1	
				MUN COURT POSTAGE & EXPRESS					
16-00187	5	BD OF HEALTH	100.00	6-01-27-330-022	Budget		70	1	
				PUBLIC HEALTH SVC POSTAGE					
16-00187	6	CCO	250.00	6-01-22-195-022	Budget		71	1	
				UNIFORM CONSTR.CODE POSTAGE					
16-00187	7	FIRE	100.00	6-01-25-255-099	Budget		72	1	
				AID TO VOL FIRE MISC EXP					
16-00187	8	POLICE	300.00	6-01-25-240-022	Budget		73	1	
				POLICE POSTAGE & EXPRESS CHGS					
16-00187	9	DPW	200.00	6-01-26-290-099	Budget		74	1	
				STREETS & ROAD MAINT MISC EXP					
16-00187	10	TX ASSESS	250.00	6-01-20-150-022	Budget		75	1	
				TAX ASSESS ADM POSTAGE&EXPRESS					
16-00187	11	REC	250.00	6-01-28-370-099	Budget		76	1	
				PARKS & REC MISC EXP					
16-00187	12	PLANNING BD	400.00	6-01-21-185-099	Budget		77	1	
				ZONING BOARD MISCELLANEOUS EXP					
			2,750.00						

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							
63013	02/02/16	00001387 SOUTH HACKENSACK POST OFFICE					8084
16-00175	1	REFILL POSTAGE METER #1714	988.40	6-01-20-150-022	Budget		59 1
				TAX ASSESS ADM POSTAGE&EXPRESS			
63014	02/02/16	00001464 DAVID HAMMER					8084
16-00142	1	Rec. BBall Ref Fees 1/9	80.00	6-01-28-370-205	Budget		35 1
				PARKS & REC BIDDY BASKETBALL			
16-00142	2	Rec. BBall Ref Fees 1/16	80.00	6-01-28-370-205	Budget		36 1
				PARKS & REC BIDDY BASKETBALL			
			<u>160.00</u>				
63015	02/02/16	00001596 VERIZON SELECT SERVICES, INC.					8084
16-00098	1	000131833213	5.46	5-01-31-440-099	Budget		4 1
				TELEPHONE			
63016	02/02/16	00001654 THE STANDARD INSURANCE CO					8084
16-00111	2	JAN	660.98	6-01-23-220-099	Budget		79 1
				EMPLOYEES GROUP INS MISC EXP			
63017	02/02/16	00001712 PTA					8084
16-00107	1	REIMBURSEMENT FOR TRUNK OR	969.59	5-01-30-420-099	Budget		12 1
				CELEBRATION OF EVENTS			
63018	02/02/16	00001742 ADP MAJOR ACCOUNTS					8084
16-00100	1	INV 467316231,467316029	1,133.62	5-01-20-130-099	Budget		6 1
				FIN ADM MISCELLEOUS EXPENSES			
63019	02/02/16	00001743 CARGILL INC					8084
16-00147	1	INV#2902595037-SALT	3,306.22	6-01-26-290-099	Budget		42 1
				STREETS & ROAD MAINT MISC EXP			
63020	02/02/16	00001763 RICHARD DESIMONE					8084
16-00152	1	Rec.BBall Ref Fees 1/13	60.00	6-01-28-370-205	Budget		48 1
				PARKS & REC BIDDY BASKETBALL			
16-00152	2	Rec. BBall Ref Fees 1/16	30.00	6-01-28-370-205	Budget		49 1
				PARKS & REC BIDDY BASKETBALL			
			<u>90.00</u>				
63021	02/02/16	00001804 CHRISTOPHER EILERT					8084
16-00153	1	REIMBURSEMENT FOR FOOD DPW	177.23	6-01-26-290-099	Budget		50 1
				STREETS & ROAD MAINT MISC EXP			
63022	02/02/16	00001962 NICOLE FLECK					8084
16-00151	1	Rec.BBall Ref Fees 1/13	60.00	6-01-28-370-205	Budget		46 1
				PARKS & REC BIDDY BASKETBALL			
16-00151	2	Rec. BBall Ref Fees 1/16	90.00	6-01-28-370-205	Budget		47 1
				PARKS & REC BIDDY BASKETBALL			
			<u>150.00</u>				
63023	02/02/16	00001965 BCMCAA					8084
16-00104	1	2016 MEMBERSHIP DUES SHARON	30.00	6-01-43-490-044	Budget		10 1
				MUN COURT-PORF ASSOC DUES			

February 2, 2016
11:52 AM

Borough Wood-Ridge
Check Register By Check Date

Page No: 8

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
63024	02/02/16	00002077 NICK ANNITTI					8084		
16-00146	1	Rec. BBall Ref Fees 1/9/16	80.00	6-01-28-370-205	Budget		41	1	
				PARKS & REC BIDDY BASKETBALL					
63025	02/02/16	00002079 EZIO ALTAMURA					8084		
16-00139	1	Reim. 2016 USATF Fees	30.00	6-01-28-370-234	Budget		31	1	
				PARKS & REC TRACK & FIELD					
63026	02/02/16	00002151 MUNICIPAL CAPITAL CORPORATION					8084		
16-00012	3	47 OF 60	1,195.00	6-01-20-100-099	Budget		2	1	
				GENERAL ADM MISCELLANEOUS					
63027	02/02/16	00002309 RUTGERS, THE STATE UNIVERSITY					8084		
16-00158	1	OPERATIONS RESOURCE MGMT	3,818.00	6-01-26-290-099	Budget		54	1	
				STREETS & ROAD MAINT MISC EXP					
63028	02/02/16	00002515 GINA AFUSSO					8084		
16-00105	1	REIMBURSEMENT FOR BIBLE	78.95	6-01-20-120-099	Budget		11	1	
				MUN CLERK MISCELLANEOUS CHARGE					
63029	02/02/16	00002524 PASSAIC VALLEY SEWERAGE					8084		
16-00156	2	1ST QTR	4,398.59	6-01-31-455-099	Budget		53	1	
				SEWERAGE PROCESSING & DISPOSAL					
63030	02/02/16	00000280 TREASURER, SCHOOL FUNDS					8085		
16-00008	4	FEB	666,775.50	6-01-55-001-003	Budget		1	1	
				SCHOOL TAXES PAYABLE					
63031	02/02/16	00000280 TREASURER, SCHOOL FUNDS					8086		
16-00008	5	FEB	666,775.50	6-01-55-001-003	Budget		1	1	
				SCHOOL TAXES PAYABLE					
Checking Account Totals									
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks:	70	0	1,565,512.98	0.00			
		Direct Deposit:	0	0	0.00	0.00			
		Total:	<u>70</u>	<u>0</u>	<u>1,565,512.98</u>	<u>0.00</u>			
PUBLIC ASST PUBLIC ASSISTANCE II									
2710	01/28/16	0001105 CASE #212635					8064		
16-00017	1	GRANT 1-1-16	210.00	P-12-27-600-001	Budget		1	1	
				PUB ASSIST. - MAINTENANCE					
2711	01/28/16	00000145 CASE #506400					8065		
16-00018	1	GRANT 1-1-16	140.00	P-12-27-600-001	Budget		1	1	
				PUB ASSIST. - MAINTENANCE					
2712	01/28/16	00001009 CASE #545063					8066		
16-00019	1	GRANT 1-1-16	210.00	P-12-27-600-001	Budget		1	1	
				PUB ASSIST. - MAINTENANCE					

February 2, 2016
11:52 AM

Borough Wood-Ridge
Check Register By Check Date

Page No: 9

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
PUBLIC ASST PUBLIC ASSISSTANCE II Continued							
2713	01/28/16	00000182 CASE #580925					8067
16-00020	1	GRANT 1-1-16	140.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2714	01/28/16	00000410 CASE #122604					8068
16-00021	1	GRANT 1-1-16	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2715	01/28/16	00001609 CASE #553569					8069
16-00022	1	TRA LANDLORD CEREJO 1-1-16	900.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1
2716	01/28/16	00001609 CASE #553569					8070
16-00023	1	GRANT 1-1-16	147.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2717	01/28/16	00000038 CASE#915735					8071
16-00024	1	TRA LANDLORD CRETEKOS 1-1-16	650.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1
2718	01/28/16	00000038 CASE#915735					8072
16-00025	1	GRANT 1-1-16	210.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2719	01/28/16	00000685 CASE #213909					8073
16-00026	1	TRA LANDLORD LG MARLBORO RD	995.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1
2720	01/28/16	00000859 CASE #213909					8074
16-00027	1	TRA GRANT 1-1-16	136.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2721	01/28/16	00001435 CASE#237497					8075
16-00028	1	TRA LANDLORD PORTEOUS 1-1-16	800.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1
2722	01/28/16	00001435 CASE#237497					8076
16-00029	1	GRANT 1-1-16	147.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2723	01/28/16	00002094 CASE #178754					8077
16-00030	1	INITIAL GRANT 1-1-16	147.00	P-12-27-600-001 PUB ASSIST. - MAINTENANCE	Budget		1 1
2724	01/28/16	00002094 CASE #178754					8078
16-00031	1	TRA LANDLORD 108 HACKENSACK AS	850.00	P-12-27-600-002 PUB ASSIST. - RENTAL ASSIST.	Budget		1 1
2725	01/28/16	0001105 CASE #212635					8079
16-00032	1	EMERGENY ASSIST PSE7G	212.00	P-12-27-600-003 PUB ASSIST. - EMERGENCY ASSIST	Budget		1 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
PUBLIC ASST PUBLIC ASSISTANCE II			Continued				
2726	01/28/16	00001017 CASE #610544					8080
16-00033	1	INITIAL 1-1-16 GRANT	140.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2727	01/28/16	00001427 CASE#552194					8081
16-00171	1	GRANT TRA 1-1-16	147.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2728	01/28/16	00001427 CASE#552194					8082
16-00172	1	TRA LANDLORD C.CHARLES ZANNA	979.00	P-12-27-600-002	Budget		1 1
				PUB ASSIST. - RENTAL ASSIST.			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	19	0	7,370.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	7,370.00	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
WIRE TRANSFERS WIRE TRANSFERS							8062
1157	01/27/16	00000322 PAYROLL AGENCY ACCT #2					
16-00168	1	A&E	2,155.60	6-01-20-100-011	Budget		1 1
				GENERAL ADM. FULL TIME			
16-00168	2	TX ASSESSOR	194.36	6-01-20-150-012	Budget		2 1
				TAX ASSESSMENT ADM PART TIME			
16-00168	3	TX COLL	1,692.89	6-01-20-145-011	Budget		3 1
				REVENUE ADM. FULL TIME			
16-00168	4	MUN CLK	2,986.72	6-01-20-120-011	Budget		4 1
				MUNICIPAL CLERK FULL TIME			
16-00168	5	POLICE/TRAFFIC GUARDS	68,190.40	6-01-25-240-011	Budget		5 1
				POLICE S&W FULL TIME			
16-00168	6	POLICE OT	6,428.17	6-01-25-240-014	Budget		6 1
				POLICE S&W OVERTIME			
16-00168	7	STREETS	11,800.29	6-01-26-290-011	Budget		7 1
				STREETS & ROAD MAINT. S&W FT			
16-00168	8	STREETS OT	2,744.43	6-01-26-290-014	Budget		8 1
				STREETS & ROAD MAINT S&W O/T			
16-00168	9	MECHANIC	3,097.10	6-01-26-291-011	Budget		9 1
				BOROUGH MECHANIC S&W FULL TIME			
16-00168	10	MECHANIC OT	301.91	6-01-26-291-014	Budget		10 1
				BOROUGH MECHANIC S&W OVERTIME			
16-00168	11	MUN CT	1,072.31	6-01-43-490-011	Budget		11 1
				MUNICIPAL COURT S&W FULL TIME			
16-00168	12	PUB ASSIST	54.45	6-01-27-345-012	Budget		12 1
				ADMIN PUB ASSIST S&W PART TIME			
16-00168	13	CCO	1,025.27	6-01-22-195-011	Budget		13 1
				UNIFORM CONST. CODE FULL TIME			
16-00168	14	FIN ADMIN	2,042.59	6-01-20-130-011	Budget		14 1
				FINANCIAL ADM. FULL TIME			
16-00168	15	FIRE SAFETY	179.99	6-01-25-261-012	Budget		15 1
				UNIFORM FIRE SAFETY S&W PT			
16-00168	16	REC	856.16	6-01-28-370-012	Budget		16 1
				PARKS & REC S&W PART TIME			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
1157		WIRE TRANSFERS PAYROLL AGENCY ACCT #2							
16-00168	17	LIBRARY	2,093.43	6-01-29-390-012	Budget		20	1	
				Municipal Library S&W					
16-00168	18	EMO	237.36	6-01-25-252-012	Budget		17	1	
				OEM Salary & Wage					
16-00168	19	FICA	7,036.40	6-01-36-472-099	Budget		18	1	
				SOCIAL SECURITY					
16-00168	20	MEDICARE	3,720.27	6-01-36-472-099	Budget		19	1	
				SOCIAL SECURITY					
			<u>117,910.10</u>						
1158	01/27/16	00000323 PAYROLL ACCOUNT #2							8063
16-00169	1	A&E	1,244.40	6-01-20-100-011	Budget		1	1	
				GENERAL ADM. FULL TIME					
16-00169	2	TX ASSESSOR	555.64	6-01-20-150-012	Budget		2	1	
				TAX ASSESSMENT ADM PART TIME					
16-00169	3	TX COLL	1,805.86	6-01-20-145-011	Budget		3	1	
				REVENUE ADM. FULL TIME					
16-00169	4	MUN CLK	5,049.15	6-01-20-120-011	Budget		4	1	
				MUNICIPAL CLERK FULL TIME					
16-00169	5	POLICE/TRAFFIC GUARDS	86,439.08	6-01-25-240-011	Budget		5	1	
				POLICE S&W FULL TIME					
16-00169	6	POLICE OT	18,183.21	6-01-25-240-014	Budget		6	1	
				POLICE S&W OVERTIME					
16-00169	7	STREETS	19,695.45	6-01-26-290-011	Budget		7	1	
				STREETS & ROAD MAINT S&W FT					
16-00169	8	STREETS OT	11,011.68	6-01-26-290-014	Budget		8	1	
				STREETS & ROAD MAINT S&W O/T					
16-00169	9	MECHANIC	4,212.86	6-01-26-291-011	Budget		9	1	
				BOROUGH MECHANIC S&W FULL TIME					
16-00169	10	MECHANIC	1,559.62	6-01-26-291-014	Budget		10	1	
				BOROUGH MECHANIC S&W OVERTIME					
16-00169	11	MUN CT	2,654.36	6-01-43-490-011	Budget		11	1	
				MUNICIPAL COURT S&W FULL TIME					
16-00169	12	PUB ASSIST	275.55	6-01-27-345-012	Budget		12	1	
				ADMIN PUB ASSIST S&W PART TIME					
16-00169	13	CCO	3,457.73	6-01-22-195-011	Budget		13	1	
				UNIFORM CONST. CODE FULL TIME					
16-00169	14	FIN ADMIN	1,506.16	6-01-20-130-011	Budget		14	1	
				FINANCIAL ADM. FULL TIME					
16-00169	15	FIRE SAFETY	236.68	6-01-25-261-012	Budget		15	1	
				UNIFORM FIRE SAFETY S&W PT					
16-00169	16	REC	1,649.67	6-01-28-370-012	Budget		16	1	
				PARKS & REC S&W PART TIME					
16-00169	17	LIBRARY	5,684.27	6-01-29-390-012	Budget		17	1	
				Municipal Library S&W					
16-00169	18	EMO	781.31	6-01-25-252-012	Budget		18	1	
				OEM Salary & Wage					
			<u>166,002.68</u>						

February 2, 2016
11:52 AM

Borough Wood-Ridge
Check Register By Check Date

Page No: 12

Check #	Check Date	Vendor	Amount Paid	Charge Account	Reconciled/Void	Ref Num
PO #	Item	Description			Account Type	Contract Ref Seq Acct
WIRE TRANSFERS WIRE TRANSFERS						
Continued						
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		2	0	283,912.78	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		<u>2</u>	<u>0</u>	<u>283,912.78</u>	<u>0.00</u>
<hr/>						
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		95	0	2,105,928.03	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		<u>95</u>	<u>0</u>	<u>2,105,928.03</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	103,449.66	0.00	0.00	103,449.66
CURRENT FUND	6-01	1,745,976.10	0.00	0.00	1,745,976.10
	C-04	249,132.27	0.00	0.00	249,132.27
	P-12	7,370.00	0.00	0.00	7,370.00
Total of All Funds:		<u>2,105,928.03</u>	<u>0.00</u>	<u>0.00</u>	<u>2,105,928.03</u>

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:

- a. Re-Organization Meeting of January 1, 2016
- b. Regular Meeting of January 20, 2016 were approved.

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 045-2016
RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE CONTRACT
WITH PAUL BARBIRE FOR LEGAL SERVICES FOR THE PURCHASE OF
CONCORD STREET**

WHEREAS, there exists a need for the services of an Attorney to provide legal services for the purchase of 3 Concord Street in the Borough of Wood-Ridge; and

WHEREAS, the provisions of said contract shall be in accordance with the dictates of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services on an overall basis will not \$17,500; and

WHEREAS, the maximum amount of the Contract is \$3,000.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Paul S. Barbire, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Paul S. Barbire, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Wood-Ridge in the previous one year, and that the contract will prohibit Paul S. Barbire, Esq. from making any reportable contributions through the term of the contract; 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 PAUL S. BARBIRE, ESQ.
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 Contract amount does not exceed the statutory bid threshold.
4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution
5. A Notice of this action shall be printed once in the official newspaper of the Borough.

RESOLUTION NO.: 046-2016
RESOLUTION APPROVING CHANGE ORDER #1
INCREASE FOR THE 14TH STREET FIELD IMPROVEMENTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, 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: Applied Landscape Technologies, P.O. Box 608, Montville, NJ 07045

CHANGE ORDER NO: 1

AMOUNT OF CHANGE THIS RESOLUTION: Increase 18.93 %; \$ 112,898.57
AMOUNT OF CHANGE TO DATE: Increase 18.93 %; \$ 112,898.57
REASON FOR CHANGE:

Supplemental – Additional historic fill, batting cage and retaining wall.

Extra – None.

Reduction – Reduction of unused quantities.

NEA FILE: WRIDMUN15.015

This Resolution to take effect upon certification of that sufficient funds are available.

APPLICATIONS:

- a. Meadowlands Area YMCA, Tricky Tray at the Fiesta on March 10, 2016.
- b. Wood-Ridge Memorial Foundation, Off Premise 50/50 at the Fiesta on May 6, 2016.
- c. PTSO Cliffside Park High School, On Premise 50/50 and Tricky Tray at the Fiesta on March 16, 2016.
- d. Application for 3 coin operated vending machines at TGI Friday's location. Police investigation has been made and applications have been approved.

SEMINAR APPROVALS:

Christopher Eilert and John Fantacone to attend Technical Unit Classes for Public Works Manager Program.

APPOINTMENTS:

None

HIRINGS:

Hiring of Nicholas Rutigliano as Laborer retroactive from January 1, 2016 pursuant to DPW Contract.

Motion: Councilperson Cassidy, 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:

NEW BUSINESS:

Mayor Sarlo asked for an informal group to meeting and draft a policy for the lights at the High School.

SECOND HEARING OF CITIZENS:

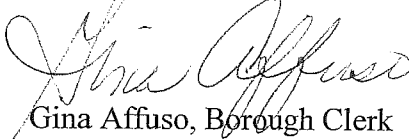
Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly and into the microphone.

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 Azzolini, seconded by Councilperson Cassidy 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 February 3, 2016 was duly adjourned at 7:27 p.m.

Respectfully submitted,



Gina Affuso, Borough Clerk