

**1787th REGULAR MEETING OF FEBRUARY 17, 2016
BOROUGH OF WOOD RIDGE
85 HUMBOLDT STREET
WOOD-RIDGE, NEW JERSEY 07075**

CALL TO ORDER:

The meeting of the Borough of Wood-Ridge Council was called 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 - absent
	Joseph DiMarco - absent
	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:

ORDINANCE NO. 2016-4

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. (Salary Ordinance)

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

The 1787th Meeting of February 17, 2016

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2016-4

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-4

Motion: Councilperson Altamura, seconded by Romero moved to the adoption of Ordinance #2016-4

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

ORDINANCE NO. 2016-5

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

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 #2016-5

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-5

Motion: Councilperson Azzolini, seconded by Cassidy, moved to the adoption of Ordinance #2016-5

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

ORDINANCE NO. 2016-6

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

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 #2016-6

Mayor Sarlo closed Hearing of Citizens on Ordinance #2016-6

Motion: Councilperson Cassidy, seconded by Altamura moved to the adoption of Ordinance #2016-6

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE NO. 2016-7

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW COMMUNICATIONS, COMPUTER, INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 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.
(Police and Fire Computers and Equipment)**

ORDINANCE NO.: 2016-8

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinances 2016-7 and 2016-8**, entitled as above, be passed on first reading, to be published in the Record on **February 20, 2016** and public hearing on the Ordinances to be held at the Regular Meeting on **March 2, 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 **Ordinances 2016-7 and 2016-8**

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

Council President Cassidy – no report at this time.

Councilman Altamura announced that the Police Department was in the final stages of accreditation. He announced that at the Recreation Commission reorganization meeting, Dennis Brubaker was elected as Chair and Jerry Lanzerotti as Vice Chair. He also stated that USA Sports will be running their program through the recreation department again this year. Councilman Altamura stated that the Memorial Day Parade Committee has been meeting and is progressing nicely.

Councilman Azzolini reported there were 26 alarms of fire and 61 calls for EMS. He stated preliminary damage reports were submitted for the blizzard of January 23, 2016. Councilman Azzolini also reminded Mayor and Council about elected officials' seminar which will be held in Borough Hall on February 25th at 7:00.

Councilman Romero updated the Council on Shade Tree Commission.

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: 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: Minutes of February 3, 2016.

RESOLUTIONS VOTED SEPARATELY:

Councilman Altamura requested separate roll call of the Payment of Bills on page 3 #63048, page 4 #63066, page 9 #63107, page 12 #63138, and page 13 #63149

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

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

Council President Cassidy requested separate roll call of the Payment of Bills on page 10 #63119

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

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

The 1787th Meeting of February 17, 2016

Councilman Romero requested separate roll call of the Payment of Bills on page 7 #63092

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 absent, DiMarco absent, Romero abstain

RESOLUTION NO.: 047-2016
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: 02/03/16 to 02/16/16
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
AVALON		AVALON					
3014	02/16/16	00000130 MICHAEL NEGLIA					8117
16-00161	1	WRIDSPL04.013	247.50	E-03-56-940-005	Budget		1 1
				AVALON BAY			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	247.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	247.50	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
CAPITAL		CAPITAL CASH					
2563	02/16/16	00001116 ROGUT MC CARTHY TROY LLC					8113
16-00218	1	PROF SERVICES OCT - NOV	3,494.79	C-04-55-904-910	Budget		4 1
				491 HIGHLAND ACQUISITION 2014-23			
2564	02/16/16	00001309 HATCH MOTT MCDONALD					8113
16-00200	1	IV00223438	188.29	C-04-55-905-401	Budget		2 1
				ORD 2015-15 DEMO MT PLEASANT SCHOOL			
16-00201	1	IV00223455	557.10	C-04-55-904-401	Budget		3 1
				ENVIRONMENTAL CLEAN UP 2014-12			
16-00327	1	IV00227633	2,741.14	C-04-55-904-401	Budget		5 1
				ENVIRONMENTAL CLEAN UP 2014-12			
			3,486.53				
2565	02/16/16	00002196 APPLIED LANDSCAPING TECH					8113
15-01866	5	ENG CERT #3	86,368.69	C-04-55-905-601	Budget		1 1
				2015 ATHLETIC FLD IMPROV ORD 2015-16&17			
16-00392	1	BALANCE OF ENG CERT #3	90,114.95	C-04-55-905-601	Budget		6 1
				2015 ATHLETIC FLD IMPROV ORD 2015-16&17			
			176,483.64				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	183,464.96	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	183,464.96	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
CURRENT FUND		CURRENT CASH - CHECKING					
63032	02/04/16	00000060 UNITED WATER NEW JERSEY					8088
16-00212	1	10007799412222	50.65	6-01-29-390-099	Budget		11 1
				MUNICIPAL LIBRARY MISC EXP			
63033	02/04/16	00000090 PUBLIC SERVICE ELEC & GAS CO.					8088
16-00211	1	6651608118,6684590102	1,018.68	6-01-29-390-099	Budget		10 1
				MUNICIPAL LIBRARY MISC EXP			
63034	02/04/16	00000297 NORTH JERSEY MEDIA GROUP INC					8088
16-00210	1	I03962253-12102015,I03962270-	79.47	6-01-29-390-099	Budget		9 1
				MUNICIPAL LIBRARY MISC EXP			

February 16, 2016
12:46 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	Ref Seq	Acct
PO #	Item	Description							
CURRENT FUND CURRENT CASH - CHECKING Continued									
63035	02/04/16	00000402 HASBROUCK HEIGHTS LIBRARY					8088		
16-00207	1	4 MONTHS OVERDUE BILL 12/7/15	130.00	5-01-29-390-012	Budget		6	1	
				Municipal Library S&W					
63036	02/04/16	00000480 UPSTART					8088		
16-00213	1	INV 5768356	461.58	6-01-29-390-099	Budget		12	1	
				MUNICIPAL LIBRARY MISC EXP					
63037	02/04/16	00000898 W.B. MASON					8088		
16-00214	1	INV 131333527,131000137,	406.08	6-01-29-390-099	Budget		13	1	
				MUNICIPAL LIBRARY MISC EXP					
63038	02/04/16	00001050 JOYCE THOMAS					8088		
16-00215	1	DISPLAY INSTALLATION	100.00	6-01-29-390-099	Budget		14	1	
				MUNICIPAL LIBRARY MISC EXP					
63039	02/04/16	00001079 AT&T					8088		
16-00202	1	ACCT 0304246726001	1,029.85	6-01-29-390-099	Budget		1	1	
				MUNICIPAL LIBRARY MISC EXP					
63040	02/04/16	00001110 NEW JERSEY LIBRARY TRUSTEE					8088		
16-00209	1	JAN - DEC 2016 2 TRUSTEES	40.00	6-01-29-390-099	Budget		8	1	
				MUNICIPAL LIBRARY MISC EXP					
63041	02/04/16	00001472 CIVIL SERVICE COMMISSION					8088		
16-00204	1	INV 0000001414 CAMPS TRAINING	75.00	6-01-29-390-099	Budget		3	1	
				MUNICIPAL LIBRARY MISC EXP					
63042	02/04/16	00001661 CENGAGE LEARNING					8088		
16-00206	1	INV 56892163,56725341,56734171	127.15	5-01-29-390-012	Budget		5	1	
				Municipal Library S&W					
63043	02/04/16	00001736 DISPOSABLE PRODUCTS CO.					8088		
16-00205	1	INV 828596	95.00	6-01-29-390-099	Budget		4	1	
				MUNICIPAL LIBRARY MISC EXP					
63044	02/04/16	00001762 MARGARET MELLETT					8088		
16-00208	1	REIMBURSEMENT POST OFFICE	114.09	6-01-29-390-099	Budget		7	1	
				MUNICIPAL LIBRARY MISC EXP					
63045	02/04/16	00002219 BAKER & TAYLOR					8088		
16-00203	1	3020731698,3020732947,	4,267.54	6-01-29-390-099	Budget		2	1	
				MUNICIPAL LIBRARY MISC EXP					
63046	02/11/16	00002141 FLORENZIA					8112		
16-00352	1	MDHH-1 End of Program Party	90.00	6-01-28-370-215	Budget		1	1	
				PARKS & RECREATION TWIRLING					
16-00352	2	MDHH-1 End of Program (tip)	10.00	6-01-28-370-215	Budget		2	1	
				PARKS & RECREATION TWIRLING					
			100.00						

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									
63047	02/16/16	00000023 BERGEN CTY MUNIC CLERKS ASSN					8120		
16-00251	1	2016 Bergen Cty Clerk Assn.	150.00	6-01-20-120-044	Budget		49	1	
				MUN. CLERK PROF. ASSOC. DUES					
63048	02/16/16	00000028 DANIEL O'BEIRNE					8120		
16-00285	1	5.5X17 SNOW SHOVELING	93.50	6-01-26-292-011	Budget		79	1	
				SNOW EMERGENCY S&W					
63049	02/16/16	00000039 BARBIRE, PAUL ESQ.					8120		
16-00001	3	FEB LEGAL	8,000.00	6-01-20-155-099	Budget		1	1	
				LEGAL SERVICES MISCELLANEOUS					
63050	02/16/16	00000083 WOOD-RIDGE FIRE DEPT					8120		
16-00263	1	Storm 1.23 - assorted buns	31.15	6-01-25-255-105	Budget		59	1	
				AID TO VOL FIRE SNOW/STORM EX					
16-00264	1	Storm 1.23 - Sandwiches	100.00	6-01-25-255-105	Budget		60	1	
				AID TO VOL FIRE SNOW/STORM EX					
16-00265	1	Storm 1.23 - sandwiches	162.59	6-01-25-255-105	Budget		61	1	
				AID TO VOL FIRE SNOW/STORM EX					
16-00266	1	Storm 1.23 - Reimburse food	147.10	6-01-25-255-105	Budget		62	1	
				AID TO VOL FIRE SNOW/STORM EX					
16-00267	1	Storm 1.23 - Reimburse repair	2.57	6-01-25-255-105	Budget		63	1	
				AID TO VOL FIRE SNOW/STORM EX					
			443.41						
63051	02/16/16	00000091 HOMETOWN AUTO PARTS, INC.					8120		
16-00389	1	944681,944746,945397,945536	1,369.88	6-01-26-315-058	Budget		162	1	
				VEHICLE MAINT OTHER EQUIP & SU					
63052	02/16/16	00000094 HIGHWAY TRAFFIC SUPPLY CORP					8120		
16-00233	1	INV#49241,49234,49232	565.44	6-01-26-290-067	Budget		32	1	
				STREETS & ROAD MAINT ST SIGNS					
63053	02/16/16	00000102 CLEAN ENTERPRISES SUPPLY INC					8120		
16-00230	1	INV#66748-SUPPLIES	430.03	6-01-26-310-030	Budget		29	1	
				BLDG & GROUNDS MAT & SUPPLIES					
16-00372	1	INV#66774 SUPPLIES	195.09	6-01-26-310-035	Budget		141	1	
				BLDG & GROUNDS JANITORIAL					
			625.12						
63054	02/16/16	00000103 JESCO, INC.					8120		
16-00370	1	INV#G04231	396.17	6-01-26-315-058	Budget		139	1	
				VEHICLE MAINT OTHER EQUIP & SU					
63055	02/16/16	00000116 METRO FIRE & SAFETY EQPT. INC					8120		
16-00232	1	INV#253142-CC,253143-14TH ST..	2,556.45	6-01-26-310-030	Budget		31	1	
				BLDG & GROUNDS MAT & SUPPLIES					
63056	02/16/16	00000130 MICHAEL NEGLIA					8120		
16-00274	1	WRIDADM15.001	9,256.25	5-01-20-165-099	Budget		68	1	
				ENGINEERING SERVICES-MISC EXP					

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									
63057	02/16/16	00000146 AUTOMOTIVE BRAKE CO.					8120		
16-00235	1	INV#1495036-PARTS	171.79	6-01-26-315-058	Budget		34		1
				VEHICLE MAINT OTHER EQUIP & SU					
63058	02/16/16	00000148 NJ ST LEAGUE OF MUNICIPALITIES					8120		
16-00188	1	PROF DEV WEBINAR A BRIEF	25.00	6-01-20-120-041	Budget		14		1
				MUN CLERK CONFERENCE&MEETING					
63059	02/16/16	00000149 NJ SHADE TREE FEDERATION					8120		
16-00386	1	2016 MEMBERSHIP-7 MEMBERS	95.00	6-01-26-313-099	Budget		165		1
				SHADE TREE MISCELLANEOUS EXP					
63060	02/16/16	00000150 PIA					8120		
16-00289	1	ACCIDENT & SICKNESS POLICY	5,223.00	6-01-23-210-099	Budget		82		1
				LIABILITY INSURANCE MISC EXP					
63061	02/16/16	00000153 BCPWA					8120		
16-00324	1	2016 DUES FOR CHRISTOPHER	75.00	6-01-26-290-044	Budget		115		1
				STREETS & ROAD MAINT ASSO DUES					
63062	02/16/16	00000163 RAPID PUMP & METER CORP					8120		
16-00231	1	INV#RIRI31310-MONTHLY INSP &..	1,380.13	6-01-26-311-030	Budget		30		1
				SEWER MATERIAL & SUPPLIES					
16-00369	1	INV#RIRI31427-JAN INSPECTIONS	445.00	6-01-26-311-030	Budget		138		1
				SEWER MATERIAL & SUPPLIES					
			<u>1,825.13</u>						
63063	02/16/16	00000184 SOMES UNIFORMS, INC					8120		
16-00363	1	INVOICE V142519	665.00	6-01-25-240-099	Budget		132		1
				POLICE MISC EXP					
63064	02/16/16	00000189 BABE RUTH LEAGUE, INC.					8120		
16-00316	1	2016 Babe Ruth Charter 13-15	80.00	6-01-28-370-202	Budget		106		1
				PARKS & RECE BABE RUTH LEAGUE					
16-00316	2	2016 Babe Ruth Emblems	30.00	6-01-28-370-202	Budget		107		1
				PARKS & RECE BABE RUTH LEAGUE					
16-00316	3	2016 Babe Ruth Rule Book	20.00	6-01-28-370-202	Budget		108		1
				PARKS & RECE BABE RUTH LEAGUE					
16-00316	4	2016 Babe Ruth Banner	65.00	6-01-28-370-202	Budget		109		1
				PARKS & RECE BABE RUTH LEAGUE					
16-00316	5	2016 Babe Ruth Insp. Shirt	19.95	6-01-28-370-202	Budget		110		1
				PARKS & RECE BABE RUTH LEAGUE					
			<u>214.95</u>						
63065	02/16/16	00000200 SIEGEL'S HARDWARE					8120		
16-00242	1	INV#081-SUPPLIES	6.29	6-01-26-310-030	Budget		41		1
				BLDG & GROUNDS MAT & SUPPLIES					
63066	02/16/16	00000202 PAPER CLIPS					8120		
16-00225	1	INV. 45233-001/FOLDERS	158.32	6-01-20-120-036	Budget		25		1
				MUN CLERK OFFICE SUPPLIES					

February 16, 2016
12:46 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 Num	Ref Seq	Num Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
63066	PAPER CLIPS	Continued							
16-00270	1	INV. 45315/45397	741.75	6-01-20-120-036	Budget		64		1
				MUN CLERK OFFICE SUPPLIES					
16-00364	1	INV. 45368 & 45286/BO SUPPLIES	654.90	6-01-20-120-036	Budget		133		1
				MUN CLERK OFFICE SUPPLIES					
			<u>1,554.97</u>						
63067	02/16/16	00000247 PAUL GOSCINSKI					8120		
16-00245	1	REIMBURSEMENT	0.00	6-01-25-240-044	Budget		44		1
				POLICE PROFESSIONAL ASSOC DUES					
16-00245	2	REIMBURSEMENT	1,075.00	6-01-25-240-044	Budget		45		1
				POLICE PROFESSIONAL ASSOC DUES					
			<u>1,075.00</u>						
63068	02/16/16	00000258 DENNIS BRUBAKER					8120		
16-00318	1	Instructors Fee for 2/4/16	75.00	6-01-28-370-219	Budget		112		1
				PARKS & REC INSTRUCTORS FEES					
63069	02/16/16	00000268 SUSAN PAUL					8120		
16-00290	1	MUN CT 2/4/16	125.00	6-01-43-490-099	Budget		83		1
				MUN COURT MISCELLANEOUS EXP					
63070	02/16/16	00000276 STATE OF NEW JERSEY					8120		
16-00249	1	4th Quarter 2015 Marriage Lic.	250.00	5-01-55-004-002	Budget		48		1
				Marriage License Fee to NJ					
63071	02/16/16	00000279 TILCON NEW YORK, INC.					8120		
16-00228	1	inv#1921012-cold patch	1,400.00	6-01-26-306-099	Budget		27		1
				RECYCLING MIS EXP					
63072	02/16/16	00000287 WILLIAM BERGNER					8120		
16-00278	1	14X17 ANOW SHOVELING	238.00	6-01-26-292-011	Budget		72		1
				SNOW EMERGENCY S&W					
63073	02/16/16	00000293 GOLD TYPE BUSINESS MACHINES					8120		
16-00119	2	8435	203.40	6-01-25-240-059	Budget		5		1
				POLICE MAINT OF DATA PROC EQUIP					
16-00196	1	INV 8435	203.40	6-01-25-240-099	Budget		17		1
				POLICE MISC EXP					
16-00197	1	INV 8188	3,806.25	6-01-20-100-099	Budget		18		1
				GENERAL ADM MISCELLANEOUS					
			<u>4,213.05</u>						
63074	02/16/16	00000297 NORTH JERSEY MEDIA GROUP INC					8120		
16-00223	1	DECEMBER LEGAL ADS/2015	707.91	6-01-20-120-021	Budget		24		1
				MUN. CERK LEGAL ADVERTISING					
16-00306	1	0003975066,0003975124	241.83	6-01-27-330-021	Budget		97		1
				PUBLIC HEALTH SVC LEGAL ADS					
16-00323	1	LEGAL ADS JANUARY PB ATTY	41.06	6-01-21-180-099	Budget		114		1
				PLANNING BOARD MISCELL EXPENSE					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
63074		NORTH JERSEY MEDIA GROUP INC	Continued						
16-00360	1	JANUARY LEGAL ADS/2016	646.54	6-01-20-120-021	Budget		129	1	
				MUN. CLERK LEGAL ADVERTISING					
			<u>1,637.34</u>						
63075	02/16/16	00000306 FEDEX					8120		
16-00351	1	INV 5-312-79377	135.53	6-01-25-240-022	Budget		121	1	
				POLICE POSTAGE & EXPRESS CHGS					
16-00351	2	INV 5-312-79377	29.83	6-01-20-120-022	Budget		122	1	
				MUN. CLERK POSTAGE&EXPRESS					
			<u>165.36</u>						
63076	02/16/16	00000308 KEVIN CRIBBEN					8120		
16-00282	1	32X17 SNOW SHOVELING	544.00	6-01-26-292-011	Budget		76	1	
				SNOW EMERGENCY S&W					
63077	02/16/16	00000329 FOSTER AND CO., INC.					8120		
16-00377	1	INV#111548 - 111548	334.45	6-01-26-315-058	Budget		146	1	
				VEHICLE MAINT OTHER EQUIP & SU					
63078	02/16/16	00000352 IMPRESSIVE PRINTING, INC.					8120		
16-00122	2	29165	281.00	6-01-25-240-023	Budget		7	1	
				POLICE PRINTING & BINDING					
63079	02/16/16	00000358 BRENDAN METCALFE					8120		
16-00191	1	30X18 SNOW PLOWING	540.00	6-01-26-292-011	Budget		15	1	
				SNOW EMERGENCY S&W					
16-00293	1	7X30 SNOW PLOWING	210.00	6-01-26-292-011	Budget		85	1	
				SNOW EMERGENCY S&W					
			<u>750.00</u>						
63080	02/16/16	00000371 ARONSOHN WEINER & SALERNO					8120		
16-00219	1	PLANNING BD LITIGATION	352.00	6-01-21-180-099	Budget		20	1	
				PLANNING BOARD MISCELL EXPENSE					
63081	02/16/16	00000373 AMP PRODUCTS LLC					8120		
16-00367	1	INV#2946-BREAKER BAR,2790-SOCK	633.26	6-01-26-315-058	Budget		136	1	
				VEHICLE MAINT OTHER EQUIP & SU					
63082	02/16/16	00000376 WORLDWIDE SPORT SUPPLY					8120		
16-00150	1	WMT4 Mat Tape 24 Rolls	170.88	6-01-28-370-217	Budget		10	1	
				PARKS & RECREATION WRESTLING					
16-00150	2	M57 Mat Strap	13.99	6-01-28-370-217	Budget		11	1	
				PARKS & RECREATION WRESTLING					
16-00150	3	Shipping Charges	44.79	6-01-28-370-217	Budget		12	1	
				PARKS & RECREATION WRESTLING					
			<u>229.66</u>						
63083	02/16/16	00000387 COOPERATIVE COMMUNICATIONS INC					8120		
16-00302	1	201-9390254	1,652.96	6-01-31-440-099	Budget		94	1	
				TELEPHONE					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num
PO #	Item	Description						Acct
CURRENT FUND CURRENT CASH - CHECKING Continued								
63084	02/16/16	00000395 AIRPOWER INTERNATIONAL						8120
16-00256	1	INV# 33410 - Service Contract	1,945.00	6-01-25-255-026	Budget		54	1
				AID TO VOL FIRE MAINT EQUIP				
63085	02/16/16	00000459 VERIZON WIRELESS						8120
16-00305	1	inv 9759687029,9759789045	80.50	6-01-31-440-099	Budget		96	1
				TELEPHONE				
16-00330	1	INV 9759712875	672.09	6-01-31-440-099	Budget		118	1
				TELEPHONE				
			<u>752.59</u>					
63086	02/16/16	00000477 RE-TRON TECHNOLOGIES, INC						8120
16-00237	1	INV#14757-PARTS	193.54	6-01-26-315-058	Budget		36	1
				VEHICLE MAINT OTHER EQUIP & SU				
16-00358	1	INV#15121 - JUMP STARTER	149.95	6-01-26-315-058	Budget		127	1
				VEHICLE MAINT OTHER EQUIP & SU				
16-00387	1	INV#15153 PARTS	168.85	6-01-26-315-058	Budget		160	1
				VEHICLE MAINT OTHER EQUIP & SU				
			<u>512.34</u>					
63087	02/16/16	00000491 RONALD PHILLIPS						8120
16-00276	1	28X35 SNOW PLOWING	980.00	6-01-26-292-011	Budget		70	1
				SNOW EMERGENCY S&W				
63088	02/16/16	00000497 JOHN J. HEFLICH, JR.						8120
16-00283	1	7X17 SNOW SHOVELING	119.00	6-01-26-292-011	Budget		77	1
				SNOW EMERGENCY S&W				
63089	02/16/16	00000501 STEPHEN M SARRACINO						8120
16-00279	1	7X17 SNOW SHOVELING	119.00	6-01-26-292-011	Budget		73	1
				SNOW EMERGENCY S&W				
63090	02/16/16	00000510 TIMOTHY A SULLIVAN						8120
16-00277	1	13.5X17 SNOW PLOWING	229.50	6-01-26-292-011	Budget		71	1
				SNOW EMERGENCY S&W				
63091	02/16/16	00000513 MCMANIMON SCOTLAND & BAUMANN						8120
16-00198	1	INV 138286	2,572.90	6-01-20-155-099	Budget		19	1
				LEGAL SERVICES MISCELLANEOUS				
63092	02/16/16	00000521 PHILIP ROMERO						8120
16-00312	1	Rec BBall Ref Fees 1/30/16	120.00	6-01-28-370-205	Budget		101	1
				PARKS & REC BIDDY BASKETBALL				
16-00383	1	Rec BBall Ref Fees 2/6/16	40.00	6-01-28-370-205	Budget		156	1
				PARKS & REC BIDDY BASKETBALL				
			<u>160.00</u>					
63093	02/16/16	00000530 JEREMY CRUZ						8120
16-00298	1	10X17 SNOW REMOVAL	170.00	6-01-26-292-011	Budget		90	1
				SNOW EMERGENCY S&W				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
63094	02/16/16	00000534 EMPLOYEE DATA FORMS INC.					8120		
16-00108	1	BALANCE OWED ON 16-11438	7.00	5-01-20-130-099	Budget		3	1	
				FIN ADM MISCELLEOUS EXPENSES					
63095	02/16/16	00000560 NEXTEL COMMUNICATIONS					8120		
16-00222	1	INV 806288399-085	247.39	6-01-31-440-099	Budget		23	1	
				TELEPHONE					
63096	02/16/16	00000590 NEIL S. SULLIVAN ASSOCIATES					8120		
16-00239	1	INV#47508-BH,47536-CC	563.54	6-01-26-310-030	Budget		38	1	
				BLDG & GROUNDS MAT & SUPPLIES					
63097	02/16/16	00000594 POLICE TRAFFIC OFFICERS ASSOC.					8120		
16-00244	1	2016 ANNUAL MEMBERSHIP DUES	200.00	6-01-25-240-044	Budget		43	1	
				POLICE PROFESSIONAL ASSOC DUES					
63098	02/16/16	00000654 JOHN KENNEDY					8120		
16-00314	1	Rec Bball Ref Fees 1/30/16	160.00	6-01-28-370-205	Budget		104	1	
				PARKS & REC BIDDY BASKETBALL					
16-00382	1	Rec Bball Ref Fees 2/6/16	40.00	6-01-28-370-205	Budget		155	1	
				PARKS & REC BIDDY BASKETBALL					
			200.00						
63099	02/16/16	00000666 THE TERRE, CO.					8120		
16-00241	1	INV#142192,142180	1,815.40	6-01-26-310-030	Budget		40	1	
				BLDG & GROUNDS MAT & SUPPLIES					
16-00374	1	INV#142176 POLY COMBO SLEEVE	146.64	6-01-26-310-030	Budget		143	1	
				BLDG & GROUNDS MAT & SUPPLIES					
			1,962.04						
63100	02/16/16	00000717 HEIGHTS AUTOSHINE					8120		
16-00120	2	NOVEMBER/DECEMBER 2015	192.00	6-01-25-240-099	Budget		6	1	
				POLICE MISC EXP					
63101	02/16/16	00000722 SHERWIN-WILLIAMS					8120		
16-00371	1	INV#6304-86502-7-PAINT	377.04	6-01-26-310-030	Budget		140	1	
				BLDG & GROUNDS MAT & SUPPLIES					
63102	02/16/16	00000780 MODULAR SPACE CORPORATION					8120		
16-00009	3	INV 501479473 FEB	510.00	6-01-26-310-099	Budget		2	1	
				BLDG & GROUNDS MISC EXP					
63103	02/16/16	00000790 NICHOLAS RICCIO					8120		
16-00292	1	3.5X17 SNOW PLOWING	59.50	6-01-26-292-011	Budget		84	1	
				SNOW EMERGENCY S&W					
63104	02/16/16	00000826 THE HOME DEPOT CREDIT SERVICES					8120		
16-00240	1	3390305,9420744,8420771	128.77	5-01-26-311-030	Budget		39	1	
				SEWER MATERIAL & SUPPLIES					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
63105	02/16/16	00000891 ELITE PRINTING					8120		
16-00226	1	INV. 1637/ LETTERHEAD 2016	365.00	6-01-20-100-036	Budget		26		1
				GENERAL ADM. OFFICE SUPPLIES					
63106	02/16/16	00000894 CABLEVISION					8120		
16-00273	1	07870-174111-01-4	105.59	6-01-26-310-099	Budget		66		1
				BLDG & GROUNDS MISC EXP					
16-00273	2	07870-486305-02-4	124.95	6-01-25-240-099	Budget		67		1
				POLICE MISC EXP					
			<u>230.54</u>						
63107	02/16/16	00000901 NICHOLAS MEGLIO					8120		
16-00280	1	19.5X17 SNOW SHOVELING	331.50	6-01-26-292-011	Budget		74		1
				SNOW EMERGENCY S&W					
63108	02/16/16	00000921 CERTIFIED LABORATORIES					8120		
16-00238	1	INV#2127415	363.70	6-01-26-315-058	Budget		37		1
				VEHICLE MAINT OTHER EQUIP & SU					
16-00388	1	INV#2192272 DIESEL MATE	363.70	6-01-26-315-058	Budget		161		1
				VEHICLE MAINT OTHER EQUIP & SU					
			<u>727.40</u>						
63109	02/16/16	00000938 PROFESSIONAL GOV'T EDUCATORS					8120		
16-00350	1	ETHICS & INTERNAL CONTROLS	255.00	6-01-20-100-042	Budget		120		1
				GENERAL ADM EDUCATION&TRAINING					
63110	02/16/16	00000952 TIASHA ELLIS					8120		
16-00379	1	MDHH-1 Gloves/Bandanas/Ties	39.76	6-01-28-370-215	Budget		148		1
				PARKS & RECREATION TWIRLING					
16-00379	2	MDHH-1 Flowers/Ribbons	23.54	6-01-28-370-215	Budget		149		1
				PARKS & RECREATION TWIRLING					
16-00379	3	MDHH-1 Fish Net Gloves	36.16	6-01-28-370-215	Budget		150		1
				PARKS & RECREATION TWIRLING					
16-00379	4	MDHH-1	24.57	6-01-28-370-215	Budget		151		1
				PARKS & RECREATION TWIRLING					
16-00379	5	MDHH-1 Pullovers	69.86	6-01-28-370-215	Budget		152		1
				PARKS & RECREATION TWIRLING					
			<u>193.89</u>						
63111	02/16/16	00001001 ELIZABETH FERRY					8120		
16-00275	1	12.5X35 SNOW SHOVELING	437.50	6-01-26-292-011	Budget		69		1
				SNOW EMERGENCY S&W					
63112	02/16/16	00001023 GRAINGER INDUSTRIES & COMM EQP					8120		
16-00354	1	INV#9012433141 - SUPPLIES	111.52	6-01-26-310-030	Budget		124		1
				BLDG & GROUNDS MAT & SUPPLIES					
16-00357	1	INV#9014540554-GLOVES & CONT..	171.40	6-01-26-310-030	Budget		126		1
				BLDG & GROUNDS MAT & SUPPLIES					
16-00373	1	INV#9016076029 - GLOVES	13.20	6-01-26-310-030	Budget		142		1
				BLDG & GROUNDS MAT & SUPPLIES					
			<u>296.12</u>						

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							
63113	02/16/16	00001064 WILLIAM J HAMMER					8120
16-00313	1	Rec BBall Ref Fees 1/30	120.00	6-01-28-370-205	Budget		102 1
				PARKS & REC BIDDY BASKETBALL			
16-00313	2	Rec BBall Ref Fees 2/1/16	40.00	6-01-28-370-205	Budget		103 1
				PARKS & REC BIDDY BASKETBALL			
16-00385	1	Rec BBall Ref Fee 2/6/16	160.00	6-01-28-370-205	Budget		158 1
				PARKS & REC BIDDY BASKETBALL			
16-00385	2	Rec BBall Ref Fees 2/8/16	120.00	6-01-28-370-205	Budget		159 1
				PARKS & REC BIDDY BASKETBALL			
			<u>440.00</u>				
63114	02/16/16	00001070 JAMES COPPOLA CAMPBELL CONST.					8120
16-00243	1	RYERSON & SUSSEX- DORMANT	300.00	5-01-26-310-099	Budget		42 1
				BLDG & GROUNDS MISC EXP			
63115	02/16/16	00001107 VAN DINE'S FOUR WHEEL DRIVE					8120
16-00328	1	INV 114885	1,370.00	5-01-26-315-099	Budget		116 1
				VEHICLE MAINT MISC EXP			
16-00355	1	INV#117196-PARTS	84.90	6-01-26-315-058	Budget		125 1
				VEHICLE MAINT OTHER EQUIP & SU			
			<u>1,454.90</u>				
63116	02/16/16	00001133 NFPA					8120
16-00361	1	INV# 6621678Y - Member Dues	315.00	6-01-25-255-044	Budget		130 1
				AID TO VOL FIRE ASSOC DUES			
16-00393	1	ONE YR SUBSCRIPTION FOR GARY	1,305.00	6-01-22-195-099	Budget		164 1
				UNIFORM CONST.CODE MISC. EXP			
			<u>1,620.00</u>				
63117	02/16/16	00001143 ALEXATEK					8120
16-00259	1	INV# 09551 - dryer repair	185.00	6-01-25-255-026	Budget		57 1
				AID TO VOL FIRE MAINT EQUIP			
63118	02/16/16	00001150 KYLE M HALPIN					8120
16-00299	1	6X17 SNOW REMOVAL	102.00	6-01-26-292-011	Budget		91 1
				SNOW EMERGENCY S&W			
63119	02/16/16	00001180 CATHERINE CASSIDY					8120
16-00221	1	REIMBURSEMENT FOR HISTORICAL	27.50	6-01-30-424-099	Budget		22 1
				HISTORICAL SOCIETY			
63120	02/16/16	00001221 RONALD PHILLIPS, JR					8120
16-00294	1	7X17 SNOW REMOVAL	119.00	6-01-26-292-011	Budget		86 1
				SNOW EMERGENCY S&W			
63121	02/16/16	00001227 ONE CALL CONCEPTS, INC.					8120
16-00365	1	INV#5125706, 6015705	88.12	6-01-26-290-030	Budget		134 1
				STREETS & ROAD MAINT MATERIAL			
63122	02/16/16	00001234 SO BERGEN FIRE CHIEF AID ASSOC					8120
16-00255	1	2016 Assessment	200.00	6-01-25-255-044	Budget		53 1
				AID TO VOL FIRE ASSOC DUES			

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							
63123	02/16/16	00001260 CENTER FOR OCCUPATIONAL					8120
16-00258	1	INV# 76423 - Donato	428.00	6-01-25-255-042	Budget		56 1
				AID TO VOL FIRE ED & TRAINING			
63124	02/16/16	00001273 CEUNION					8120
16-00390	1	THE QUEST FOR GOV'T INTEGRITY	89.00	6-01-20-130-041	Budget		163 1
				FIN ADM CONFERENCES&MEETINGS			
63125	02/16/16	00001286 OUTSTANDING SERVICES, INC.					8120
16-00234	1	INV #3911-FUEL SAMPLE & TREAT	268.90	6-01-31-460-099	Budget		33 1
				GASOLINE			
63126	02/16/16	00001294 PITNEY BOWES					8120
16-00272	1	INV 889014	62.99	6-01-20-120-099	Budget		65 1
				MUN CLERK MISCELLANEOUS CHARGE			
63127	02/16/16	00001332 AGE AUTOMOTIVE, INC.					8120
16-00115	2	JAN & FEB	1,505.90	6-01-25-240-051	Budget		4 1
				POLICE PURCHASE OF VEHICLES			
16-00329	1	INV 29765,29785,29787,29788,	8,836.00	5-01-26-315-099	Budget		117 1
				VEHICLE MAINT MISC EXP			
			<u>10,341.90</u>				
63128	02/16/16	00001356 MES					8120
16-00254	1	INV# SO_599159 - Gear 52	3,479.16	6-01-25-255-056	Budget		52 1
				AID TO VOL FIRE SAFETY EQUIP			
63129	02/16/16	00001464 DAVID HAMMER					8120
16-00384	1	Rec Bball Ref Fees 2/6/16	80.00	6-01-28-370-205	Budget		157 1
				PARKS & REC BIDDY BASKETBALL			
63130	02/16/16	00001683 EVERBRIDGE INC.					8120
16-00174	1	INV M28213 NIXLE	3,500.00	6-01-31-440-099	Budget		13 1
				TELEPHONE			
63131	02/16/16	00001695 THE RADIATOR STORE, INC.					8120
16-00236	1	INV#91529333	671.00	6-01-26-315-058	Budget		35 1
				VEHICLE MAINT OTHER EQUIP & SU			
63132	02/16/16	00001723 O'SHEA'S FLORIST					8120
16-00220	1	100037096,100037097 TENYCK	181.95	6-01-20-110-099	Budget		21 1
				MAYOR & COUNCIL MISCELLANEOUS			
63133	02/16/16	00001743 CARGILL INC					8120
16-00368	1	INV#2902656574,2902662047	6,614.28	6-01-26-290-099	Budget		137 1
				STREETS & ROAD MAINT MISC EXP			
63134	02/16/16	00001757 STAPLES ADVANTAGE					8120
16-00303	1	INV8037796602	177.35	6-01-20-120-099	Budget		95 1
				MUN CLERK MISCELLANEOUS CHARGE			

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							
63135	02/16/16	00001763 RICHARD DESIMONE					8120
16-00310	1	Rec BBall Ref Fees 1/22/16	60.00	6-01-28-370-205	Budget		99 1
				PARKS & REC BIDDY BASKETBALL			
16-00380	1	Rec BBall Ref Fees 2/6/16	60.00	6-01-28-370-205	Budget		153 1
				PARKS & REC BIDDY BASKETBALL			
			<u>120.00</u>				
63136	02/16/16	00001765 INDUSTRIAL ELECTRIC SERVICE					8120
16-00366	1	INV#3457-14TH ST FEILD	400.00	6-01-26-310-030	Budget		135 1
				BLDG & GROUNDS MAT & SUPPLIES			
63137	02/16/16	00001776 BGN/PASSAIC REGISTRARS ASSOC					8120
16-00307	1	2016 Registrars Assoc	30.00	6-01-27-330-041	Budget		98 1
				PUB HEALTH SVC CONF & MEETINGS			
63138	02/16/16	00001799 MICHAEL CRIBBEN					8120
16-00296	1	4.5X17 SNOW REMOVAL	76.50	6-01-26-292-011	Budget		88 1
				SNOW EMERGENCY S&W			
63139	02/16/16	00001836 QUALITY AUTOMALL					8120
16-00375	1	INV#153913 - LAMP	30.87	6-01-26-315-058	Budget		144 1
				VEHICLE MAINT OTHER EQUIP & SU			
63140	02/16/16	00001854 SUTPHEN					8120
16-00257	1	INV# E0000441, E0000442	1,598.11	6-01-25-255-026	Budget		55 1
				AID TO VOL FIRE MAINT EQUIP			
63141	02/16/16	00001913 RACHLES/MICHELES					8120
16-00229	1	INV#222380-GAS	1,787.17	6-01-31-460-099	Budget		28 1
				GASOLINE			
16-00353	1	INV#223574 - GAS	264.21	6-01-31-460-099	Budget		123 1
				GASOLINE			
			<u>2,051.38</u>				
63142	02/16/16	00001936 ANTHONY PARISI					8120
16-00300	1	10X17 SNOW REMOVAL	170.00	6-01-26-292-011	Budget		92 1
				SNOW EMERGENCY S&W			
63143	02/16/16	00001955 RUTHERFORD BABE RUTH BASEBALL					8120
16-00315	1	2016 Rutherford Babe Ruth Fees	450.00	6-01-28-370-202	Budget		105 1
				PARKS & RECE BABE RUTH LEAGUE			
63144	02/16/16	00001962 NICOLE FLECK					8120
16-00311	1	Rec BBall Ref Fees 1/30/16	60.00	6-01-28-370-205	Budget		100 1
				PARKS & REC BIDDY BASKETBALL			
16-00381	1	Rec BBall Ref Fees 2/6 & 2/10	150.00	6-01-28-370-205	Budget		154 1
				PARKS & REC BIDDY BASKETBALL			
			<u>210.00</u>				
63145	02/16/16	00002080 ACE LOCK & KEY SHOP					8120
16-00378	1	INV#23576	94.00	6-01-26-310-030	Budget		147 1
				BLDG & GROUNDS MAT & SUPPLIES			

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							
63146	02/16/16	00002105 NEW JERSEY YOUTH SPORTS ALLIAN					8120
16-00319	1	Coaches Cert 2/4/16	35.00	6-01-28-370-201	Budget		113 1
				PARKS & REC COACHES CERT			
63147	02/16/16	00002107 DAVID MARCHITELLI					8120
16-00247	1	REIMBURSEMENT	31.00	6-01-25-240-099	Budget		47 1
				POLICE MISC EXP			
63148	02/16/16	00002127 ATLANTIC TOMORROW'S OFFICE					8120
16-00288	1	1 SAVIN MPC306spf DIGITAL	4,474.00	6-01-22-195-099	Budget		81 1
				UNIFORM CONST.CODE MISC. EXP			
63149	02/16/16	00002145 SCOTT RUSSO					8120
16-00297	1	6X17 SNOW REMOVAL	102.00	6-01-26-292-011	Budget		89 1
				SNOW EMERGENCY S&W			
63150	02/16/16	00002146 ANTHONY PENNISI					8120
16-00281	1	13X17 SNOW SHOVELING	221.00	6-01-26-292-011	Budget		75 1
				SNOW EMERGENCY S&W			
63151	02/16/16	00002199 TURN OUT UNIFORMS, INC.					8120
16-00126	2	159101	729.89	6-01-25-240-032	Budget		9 1
				POLICE CLOTHING & UNIFORMS			
63152	02/16/16	00002228 PINNACLE WIRELESS, INC.					8120
16-00124	2	12213,12336	922.00	6-01-25-240-115	Budget		8 1
				POLICE MAINT OF RADIOS			
63153	02/16/16	00002248 NORTHERN NEW JERSEY BABE RUTH					8120
16-00317	1	2016 NJ State Babe Ruth Fees	30.00	6-01-28-370-202	Budget		111 1
				PARKS & RECE BABE RUTH LEAGUE			
63154	02/16/16	00002275 THERESA AYALA					8120
16-00301	1	26X17 SNOW REMOVAL	442.00	6-01-26-292-011	Budget		93 1
				SNOW EMERGENCY S&W			
63155	02/16/16	00002283 NEW JERSEY FIRE EQUIPMENT					8120
16-00260	1	INV# 49371 - 4 SCBA posi-test	188.00	6-01-25-255-026	Budget		58 1
				AID TO VOL FIRE MAINT EQUIP			
63156	02/16/16	00002309 RUTGERS, THE STATE UNIVERSITY					8120
16-00349	1	LOCAL GOVERNMENT IN NJ	384.00	6-01-26-290-099	Budget		119 1
				STREETS & ROAD MAINT MISC EXP			
63157	02/16/16	00002330 AW MEYER					8120
16-00376	1	INV#309159 -PARTS	37.06	6-01-26-315-058	Budget		145 1
				VEHICLE MAINT OTHER EQUIP & SU			
63158	02/16/16	00002485 WITMER PUBLIC SAFETY GROUP, INC					8120
16-00362	1	multiple invoices 2015	664.50	6-01-25-260-099	Budget		131 1
				VOL AMB MISC EXP			

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					
63159	02/16/16	00002498 ADOPT A HIGHWAY					8120	
16-00192	1	INV 113318	275.00	6-01-26-306-099	Budget		16 1	
				RECYCLING MIS EXP				
63160	02/16/16	00002501 MATEUSZ CZWAIKEL					8120	
16-00295	1	10X17 SNOW REMOVAL	170.00	6-01-26-292-011	Budget		87 1	
				SNOW EMERGENCY S&W				
63161	02/16/16	00002523 VISUAL COMPUTER SOLUTIONS					8120	
16-00246	1	5396	2,850.00	6-01-25-240-059	Budget		46 1	
				POLICE MAINT OF DATA PROC EQUIP				
63162	02/16/16	00002533 STANDARD ELEVATOR					8120	
16-00287	2	PR TEST-MARCH 1ST PAYMENT	320.00	6-01-26-310-120	Budget		80 1	
				BLDG & GROUNDS ELEV MAINT				
16-00359	1	INV#83791 -SERVICE CALL	255.00	6-01-26-310-120	Budget		128 1	
				BLDG & GROUNDS ELEV MAINT				
			575.00					
63163	02/16/16	00002549 MICHAEL DONATO					8120	
16-00284	1	7.5X17 SNOW SHOVELING	127.50	6-01-26-292-011	Budget		78 1	
				SNOW EMERGENCY S&W				
63164	02/16/16	00002562 ALL HANDS FIRE EQUIPMENT					8120	
16-00253	1	INV# INV8691 - Pony hardware	1,578.22	6-01-25-255-026	Budget		51 1	
				AID TO VOL FIRE MAINT EQUIP				
63165	02/16/16	00002563 GARFIELD FIRE DEPARTMENT					8120	
16-00252	1	GFD Eng-Co 2 Training Seminar	450.00	6-01-25-255-042	Budget		50 1	
				AID TO VOL FIRE ED & TRAINING				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	134	0	120,156.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	134	0	120,156.16	0.00

DOG		DOG CASH					
1155	02/11/16	00000194 NJ DEPT OF HEALTH & SENIOR SER					8111
16-00250	1	11-1-15 to 12-31/15 Dog Lic.	1.20	D-13-55-620-000	Budget		1 1
				ANIMAL CONTROL-PYMTS TO STATE			
16-00271	1	Dog Licenses January 2016	375.00	D-13-55-620-000	Budget		2 1
				ANIMAL CONTROL-PYMTS TO STATE			
			376.20				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	376.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	376.20	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
FLEET		FLEET							
1024	02/16/16	00000130 MICHAEL NEGLIA					8119		
16-00163	1	WRIDSPL04.013	4,297.57	E-03-56-940-009 FLEET	Budget		1	1	
1025	02/16/16	00002425 DMC, LLC					8119		
16-00178	1	CM FOR FLEET JAN 2016	1,120.00	E-03-56-940-009 FLEET	Budget		2	1	

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	5,417.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	5,417.57	0.00

LAND USE ESCROW		PLANNING & ZONING BD ESCROW							
3060	02/16/16	00000297 NORTH JERSEY MEDIA GROUP INC					8114		
16-00224	1	ESCROW PB/2015-10	53.35	E-03-56-859-001 VARIANCE APPLICATION PB&ZBA	Budget		1	1	
3061	02/16/16	00000956 KENNETH NELSON, PLANNING					8114		
16-00227	1	PB SERVICES 2016-1	322.00	E-03-56-859-001 VARIANCE APPLICATION PB&ZBA	Budget		2	1	
3062	02/16/16	00001276 MATTHEW GIGLIO					8116		
16-00106	1	RETURN OF ESCROW	222.43	E-03-56-859-003 117 UNION ST 251/2 GIGLIO	Budget		1	1	

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	597.78	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	597.78	0.00

POLTI		PULTE DEVELOPERS - WESMONT							
3055	02/16/16	00000130 MICHAEL NEGLIA					8118		
16-00162	1	WRIDSPL04013	3,012.57	E-03-56-940-007 PULTE	Budget		1	1	
3056	02/16/16	00000513 MCMANIMON SCOTLAND & BAUMANN					8118		
16-00199	1	INV 138284	2,310.00	E-03-56-940-007 PULTE	Budget		3	1	
3057	02/16/16	00002425 DMC, LLC					8118		
16-00179	1	CM FOR PULTE FOR JAN	1,120.00	E-03-56-940-007 PULTE	Budget		2	1	

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	6,442.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	6,442.57	0.00

February 16, 2016
12:46 PM

Borough Wood-Ridge
Check Register By Check Date

Page No: 16

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					
2729	02/11/16	0001105 CASE #212635					8093
16-00331	1	GRANT 2-1-16	210.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2730	02/11/16	00000145 CASE #506400					8094
16-00332	1	GRANT 2-1-16	140.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2731	02/11/16	00001009 CASE #545063					8095
16-00333	1	GRANT 2-1-16	210.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2732	02/11/16	00000410 CASE #122604					8096
16-00334	1	GRANT 2-1-16	210.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2733	02/11/16	00000182 CASE #580925					8097
16-00335	1	GRANT 2-1-16	140.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2734	02/11/16	00001017 CASE #610544					8098
16-00336	1	GRANT 2-1-16	140.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2735	02/11/16	00001609 CASE #553569					8099
16-00337	1	TRA LANDLORD CEREJO 2-1-16	900.00	P-12-27-600-002	Budget		1 1
				PUB ASSIST. - RENTAL ASSIST.			
2736	02/11/16	00001609 CASE #553569					8100
16-00338	1	TRA GRANT 2-1-16	147.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2737	02/11/16	00000038 CASE#915735					8101
16-00339	1	TRA LANDLORD CRETEKOS 2-1-16	650.00	P-12-27-600-002	Budget		1 1
				PUB ASSIST. - RENTAL ASSIST.			
2738	02/11/16	00000038 CASE#915735					8102
16-00340	1	TRA GRANT 2-1-16	147.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2739	02/11/16	00001435 CASE#237497					8103
16-00341	1	TRA LANDLORD PORTEOUS 2-1-16	800.00	P-12-27-600-002	Budget		1 1
				PUB ASSIST. - RENTAL ASSIST.			
2740	02/11/16	00001435 CASE#237497					8104
16-00342	1	TRA GRANT 2-1-16	147.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2741	02/11/16	00002094 CASE #178754					8105
16-00343	1	TRA LANDLORD 108 HACKENSACK AS	850.00	P-12-27-600-002	Budget		1 1
				PUB ASSIST. - RENTAL ASSIST.			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
Continued							
PUBLIC ASST		PUBLIC ASSISSTANCE II					
2742	02/11/16	00002094 CASE #178754					8106
16-00344	1	TRA GRANT 2-1-16	147.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2743	02/11/16	00001427 CASE#552194					8107
16-00345	1	TRA LANDLORD C.CHARLES ZANNA	979.00	P-12-27-600-002	Budget		1 1
				PUB ASSIST. - RENTAL ASSIST.			
2744	02/11/16	00001427 CASE#552194					8108
16-00346	1	TRA GRANT 2-1-16	147.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2745	02/11/16	00000685 CASE #213909					8109
16-00347	1	GRANT 2-1-16	193.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
2746	02/11/16	00000912 CASE #612139					8110
16-00348	1	INITIAL GRANT 2-1-16	140.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	18	0	6,297.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	0	6,297.00	0.00

WESMONT		WESMONT STATION					
3047	02/16/16	00000130 MICHAEL NEGLIA					8115
16-00164	1	WRIDSPL04.013	1,306.31	E-03-56-940-001	Budget		1 1
				WESMONT DEVELOPMENT			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,306.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,306.31	0.00

WIRE TRANSFERS		WIRE TRANSFERS					
1161	02/10/16	00000322 PAYROLL AGENCY ACCT #2					8091
16-00325	1	A&E	2,155.17	6-01-20-100-011	Budget		1 1
				GENERAL ADM. FULL TIME			
16-00325	2	TX ASSESS	194.36	6-01-20-150-012	Budget		2 1
				TAX ASSESSMENT ADM PART TIME			
16-00325	3	TX COLL	1,692.45	6-01-20-145-011	Budget		3 1
				REVENUE ADM. FULL TIME			
16-00325	4	MUN CLK	2,898.54	6-01-20-120-011	Budget		4 1
				MUNICIPAL CLERK FULL TIME			
16-00325	5	POLICE/TRAFFIC GUARDS	67,777.32	6-01-25-240-011	Budget		5 1
				POLICE S&W FULL TIME			
16-00325	6	POLICE OT	4,214.12	6-01-25-240-014	Budget		6 1
				POLICE S&W OVERTIME			
16-00325	7	STREETS	9,976.53	6-01-26-290-011	Budget		7 1
				STREETS & ROAD MAINT S&W FT			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Seq	Acct
1161		PAYROLL AGENCY ACCT #2							
16-00325		8 STREETS OT	646.24	6-01-26-290-014	Budget		8	1	
16-00325		9 MECHANIC	3,094.63	6-01-26-291-011	Budget		9	1	
16-00325		10 MECHANIC OT	17.03	6-01-26-291-014	Budget		10	1	
16-00325		11 MUN CT	1,070.44	6-01-43-490-011	Budget		11	1	
16-00325		12 PUB ASSIST	54.44	6-01-27-345-012	Budget		12	1	
16-00325		13 CCO	969.65	6-01-22-195-011	Budget		13	1	
16-00325		14 FIN ADMIN	2,040.39	6-01-20-130-011	Budget		14	1	
16-00325		15 FIRE SAFETY	179.98	6-01-25-261-012	Budget		15	1	
16-00325		16 REC	855.81	6-01-28-370-012	Budget		16	1	
16-00325		17 LIBRARY	2,146.02	6-01-29-390-012	Budget		17	1	
16-00325		18 EMO	357.35	6-01-25-252-012	Budget		18	1	
16-00325		19 FICA	5,738.32	6-01-36-472-099	Budget		19	1	
16-00325		20 MEDICARE	3,319.46	6-01-36-472-099	Budget		20	1	
			<u>109,398.25</u>						
1162	02/10/16	00000323 PAYROLL ACCOUNT #2							8092
16-00326		1 A&E	1,244.83	6-01-20-100-011	Budget		1	1	
16-00326		2 TX ASSESS	555.64	6-01-20-150-012	Budget		2	1	
16-00326		3 TX COLL	1,806.30	6-01-20-145-011	Budget		3	1	
16-00326		4 MUN CLK	4,645.66	6-01-20-120-011	Budget		4	1	
16-00326		5 POLICE/TRAFFIC GUARDS	84,599.02	6-01-25-240-011	Budget		5	1	
16-00326		6 POLICE OT	13,037.23	6-01-25-240-014	Budget		6	1	
16-00326		7 STREETS	15,175.84	6-01-26-290-011	Budget		7	1	
16-00326		8 STREETS OT	3,196.88	6-01-26-290-014	Budget		8	1	
16-00326		9 MECHANIC	4,215.33	6-01-26-291-011	Budget		9	1	
16-00326		10 MECHANIC OT	159.33	6-01-26-291-014	Budget		10	1	
16-00326		11 MUN CT	2,656.23	6-01-43-490-011	Budget		11	1	

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
WIRE TRANSFERS WIRE TRANSFERS Continued									
1162		PAYROLL ACCOUNT #2							
16-00326	12	PUB ASSIST	275.56	6-01-27-345-012	Budget		12	1	
				ADMIN PUB ASSIST S&W PART TIME					
16-00326	13	CCO	3,209.52	6-01-22-195-011	Budget		13	1	
				UNIFORM CONST. CODE FULL TIME					
16-00326	14	FIN ADMIN	1,508.36	6-01-20-130-011	Budget		14	1	
				FINANCIAL ADM. FULL TIME					
16-00326	15	FIRE SAFETY	236.69	6-01-25-261-012	Budget		15	1	
				UNIFORM FIRE SAFETY S&W PT					
16-00326	16	REC	1,650.02	6-01-28-370-012	Budget		16	1	
				PARKS & REC S&W PART TIME					
16-00326	17	LIBRARY	5,705.07	6-01-29-390-012	Budget		17	1	
				Municipal Library S&W					
16-00326	18	EMO	1,173.32	6-01-25-252-012	Budget		18	1	
				OEM Salary & Wage					
			145,050.83						
1160	02/11/16	0000443 CHASE BANK					8090		
16-00184	1	BAN PRINCIPAL	8,956,000.00	C-04-55-900-003	Budget		1	1	
				BOND ANTICIPATION NOTES PAYABL					
16-00184	2	BAN INTEREST	89,062.44	C-04-55-900-003	Budget		2	1	
				BOND ANTICIPATION NOTES PAYABL					
			9,045,062.44						
1159	02/12/16	0000443 CHASE BANK					8089		
16-00186	1	BOND PRINCIPAL	425,000.00	6-01-45-920-099	Budget		1	1	
				BOND PRINCIPAL					
16-00186	2	BOND INT	16,508.00	6-01-45-930-099	Budget		2	1	
				BOND INTEREST					
			441,508.00						
Checking Account Totals									
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks:	4	0	9,741,019.52	0.00			
		Direct Deposit:	0	0	0.00	0.00			
		Total:	4	0	9,741,019.52	0.00			
Report Totals									
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks:	170	0	10,065,325.57	0.00			
		Direct Deposit:	0	0	0.00	0.00			
		Total:	170	0	10,065,325.57	0.00			

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	20,405.17	0.00	0.00	20,405.17
CURRENT FUND	6-01	795,708.07	0.00	0.00	795,708.07
	C-04	9,228,527.40	0.00	0.00	9,228,527.40
	D-13	376.20	0.00	0.00	376.20
	E-03	14,011.73	0.00	0.00	14,011.73
	P-12	6,297.00	0.00	0.00	6,297.00
Total of All Funds:		<u>10,065,325.57</u>	<u>0.00</u>	<u>0.00</u>	<u>10,065,325.57</u>

RESOLUTIONS: Adoption of the following

RESOLUTION NO.: 048-2016

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF WOOD-RIDGE AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$9,148,668 BOND ANTICIPATION NOTE, DATED FEBRUARY 11, 2016 AND PAYABLE FEBRUARY 10, 2017, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$9,148,668 Bond Anticipation Note dated February 11, 2016 and payable February 10, 2017 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2016.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

RESOLUTION NO.: 049-2016
RESOLUTION AUTHORIZING AGREEMENT FOR SHORT TERM
EMERGENCY SHARING PROGRAM

WHEREAS, N.J.S.A. 40A:65-2 et seq. authorizes contracting units to enter into Shared Service Agreements: and

WHEREAS, the Boroughs of Wood-Ridge and the County of Bergen desire to enter into an agreement with each other for the short term emergency sharing of fire apparatus; and

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

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached Contract with the County of Bergen.

2. This contract is awarded pursuant to appropriate Law of the State of New Jersey specifically but not by way of limitation, N.J.S.A. 40A:65-2, et seq. as well as any other pertinent inter-local governmental statutes appertaining thereto.

3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. This Resolution shall take effect immediately in accordance with appropriate law.

RESOLUTION NO.: 050-2016
RESOLUTION AWARDING BID OF PUMPER TRUCK FOR FIRE DEPARTMENT

WHEREAS one (1) bid was received by the Wood-Ridge Municipal Clerk on January 12, 2016 for a pumper truck for the Fire Department; and

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

WHEREAS, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a contract for a new pumper truck for the Wood-Ridge Fire Department be awarded to 1st Priority Emergency Vehicles/KME on its bid of \$564,000.00.

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

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

N/A

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

N/A

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

RESOLUTION NO.: 051-2016
RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE PLANS AND SPECIFICATIONS FOR BOROUGH HALL PARKING LOT AND GARAGE

WHEREAS, there exists a need for the services of an Engineer to provide plans and specification for Borough Hall parking and Garage 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 exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$33,380.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates 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 Neglia Engineering Associates 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 NEGLIA ENGINEERING ASSOCIATES.
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 exceeds 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.: 052-2016
RESOLUTION APPROVING SUBMISSION OF
2015 LOSAP CERTIFICATION PROGRAM

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge has received the required certifications for the 2015 LOSAP Program; and

WHEREAS, the Borough Clerk has on file the original signed certifications for the individuals who have satisfied the earned point requirements pursuant to Borough Ordinance Number 2000-13; and

WHEREAS, the LOSAP Program has been approved by the voters of the Borough of Wood-Ridge by way of referendum; and

WHEREAS, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made part hereof.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the submission of the LOSAP Certification is hereby authorized.

RESOLUTION NO.: 053-2016
RESOLUTION AUTHORIZING PARTICIPATION IN CERTIFIED
PROFESSIONAL TONNAGE GRANT ASSISTANCE PROGRAM

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

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

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

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

WHEREAS, A resolution authorizing this municipality to apply for the **2015 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor & Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

NOW THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Wood-Ridge that the Borough of Wood-Ridge hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mark Vangieri to ensure that the application is properly filed; and

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

RESOLUTION NO.: 054-2016

RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE PLANS AND SPECIFICATIONS FOR "2016 INTERNATIONAL MODEL 7400 SFA CHASSIS WITH SNOW REMOVAL EQUIPMENT AND CENTRAL HYDRAULICS OR EQUAL"

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that Neglia Engineering, is hereby authorized to prepare plans and specifications for "2016 International Model 7400 SFA Chassis with Snow Removal Equipment and Central Hydraulics or Equal".

RESOLUTION NO. 055-2016

RESOLUTION AUTHORIZING PARTICIPATION IN PUBLIC AUCTION

WHEREAS, the Borough of Wood-Ridge has determined that certain personal property as described on the attached schedule is no longer needed for public purpose; and

WHEREAS, the County and various municipalities conduct auctions for such purpose from time to time; and

WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder.

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

1. The attached schedule of Borough property is hereby declared to be surplus and no longer needed for public purposes; and
2. The Borough will auction said surplus at the first available auction conducted by either the County of Bergen or any local municipality; and
3. The Borough reserves the right to reject any and all bids if it determines such rejection to be in the public interest;
4. Successful bidders shall be responsible for removing any vehicles and/or equipment within 48 hours of the public auction. All items are sold "as is" and all sales are final.

RESOLUTION NO.: 056-2016
RESOLUTION AUTHORIZING PURCHASE OF TWO (2) FORD F250 PICKUP TRUCKS FOR USE BY DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need to purchase two (2) 2016 Ford F250 Pickup Trucks for use by the DPW in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicle may be purchased through State Contract #A88727; and

WHEREAS, the maximum amount of the purchase contract is \$67,996.00 the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

WHEREAS, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of two (2) 2016 Ford F250 Pickup Trucks made reference to hereinabove.

2. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this vehicle purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject vehicle purchase and/or agreement and/or appropriation.

3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. This Resolution shall take effect immediately in accordance with appropriate law.

RESOLUTION NO.: 057-2016
RESOLUTION ACCEPTING PLANS AND SPECIFICATIONS FOR THE 2016 ROAD PROGRAM, PHASE I WHICH INCLUDES DOT GRANT FUNDING AND AUTHORIZING CLERK TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Plans and Specifications for 2016 Road Program, Phase 1 as prepared by the Borough Engineer are hereby approved and accepted and the Borough Clerk is hereby directed to advertise for bids.

RESOLUTION NO.: 058-2016
RESOLUTION AUTHORIZING PURCHASE OF THREE (3) CHEVY TAHOE PATROL VEHICLES FOR USE BY THE POLICE DEPARTMENT

WHEREAS, there is a need to purchase three (3) 2016 Chevrolet Tahoe 4x4 Police Vehicles for use by the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

WHEREAS, said vehicle may be purchased through State Contract #89938; and

WHEREAS, the maximum amount of the purchase contract is \$110,346.09 and the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

WHEREAS, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of three (3) 2016 Chevrolet Tahoe 4x4 Police Vehicles made reference to hereinabove.

2. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this vehicle purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject vehicle purchase and/or agreement and/or appropriation.

3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. This Resolution shall take effect immediately in accordance with appropriate law.

RESOLUTION NO.: 059-2016
RESOLUTION AUTHORIZING PURCHASE OF ONE (1) CHEVY TAHOE ADMINISTRATIVE VEHICLE FOR USE BY THE POLICE DEPARTMENT

WHEREAS, there is a need to purchase a 2016 Chevrolet Tahoe 4x4 Police Vehicle for administrative use by the Police Department in the Borough of Wood-Ridge, County of Bergen, State of New Jersey; and

The 1787th Meeting of February 17, 2016

WHEREAS, said vehicle may be purchased through State Contract #89938; and

WHEREAS, the maximum amount of the purchase contract is \$40,856.29 and the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

WHEREAS, public bids are not required when the purchase is pursuant to a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

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

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute any and all documents necessary to effectuate the purchase of a 2016 Chevrolet Tahoe 4x4 Police Vehicle made reference to hereinabove.

2. Any and all appropriate Borough officials are hereby authorized to execute any additional documentation which may be required with respect to this vehicle purchase. In addition the Mayor and Council of the Borough of Wood-Ridge hereby confirm and ratify any and all prior actions taken by the various officials of the Borough of Wood-Ridge with respect to the subject vehicle purchase and/or agreement and/or appropriation.

3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. This Resolution shall take effect immediately in accordance with appropriate law.

RESOLUTION NO.: 060-2016

RESOLUTION APPROVING TAX APPEAL SETTLEMENT OF CLIFF VIEW GARDENS

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed settlement of a Tax Appeal filed on behalf of Cliff View Gardens under Docket No.: 009582-2013 for the years 2013 and 2016, and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeals by legal counsel, expert appraisal personnel hired by the Borough as well as the Borough Tax Assessor; and

WHEREAS, the proposed Tax Appeals settlement components are as set forth in Schedule "A" attached hereto and made a part hereof; 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 hereinabove.

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

BE IT FURTHER RESOLVED that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to by the Chief Finance Officer and is attached hereto and made a part hereof.

RESOLUTION NO.: 061-2016

RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE PLANS AND SPECIFICATIONS FOR SOLID WASTE, VEGETATIVE WASTE AND RECYCLING COLLECTION BID

WHEREAS, there exists a need for the services of an Engineer to prepare a bid for Solid Waste, Vegetative Waste and Recycling Collection Services 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 exceed \$17,500; and

WHEREAS, the maximum amount of the Contract is \$7,205.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates 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 Neglia Engineering Associates 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 NEGLIA ENGINEERING ASSOCIATES.
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 exceeds 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.

APPLICATIONS: None

SEMINAR APPROVALS:

- a. Christopher Eilert to attend Finance, Ethics and Internal Controls CEU classes.
- b. Christopher Eilert to attend CPWM classes at Rutgers.

APPOINTMENTS: None

HIRINGS: None

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

Mayoral Appointments to Planning Board (No Council Confirmation)

- a. Jeffrey Magnusson to fill unexpired term of Class IV Member to 12/31/18.
- b. Robert Ruhle to fill unexpired term from Alternate #2 Member to Alternate #1 Member to 12/31/16.
- c. Michael Donato to fill unexpired term for Alternate #2 Member to 12/31/16.
- d. Richard Pronti to fill unexpired term for Alternate #3 Member to 12/31/16.

The 1787th Meeting of February 17, 2016

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 Altamura seconded by Councilperson Romero 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 17, 2016 was duly adjourned at 7:20 p.m.

Respectfully submitted,



GINA AFFUSO, RMC
Borough Clerk