

**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 7:05 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

OPEN PUBLIC MEETINGS ACT STATEMENT:

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

CEREMONIAL PRESENTATION:

Mayor Sarlo asked Coaches Jerry Cala, Bart Picheo, Dan Eckert and Ken Gardella to join him at the Dias to read the following and present Certificates to the U14 Wood-Ridge Blue Devils Soccer Team:

The U14 Girls Wood Ridge Blue Devils came into the 2016 season with high expectations. This was due to the success that the girls had in prior seasons. The roster was made up of 9 eighth graders and 5 seventh graders. The season began on a warm September night and ended on a frigid November night, three days before Thanksgiving. The Blue Devils finished the season with a perfect 13-0 record. The Blue Devils scored 48 goals while only allowing 9 goals. A very impressive 39 goal differential!

After defeating East Rutherford and Wallington in the playoffs, the Blue Devils advanced to the championship. In the final match, the Blue Devils faced arch rival Hasbrouck Heights. It was a hard fought match by both teams. It was a scoreless affair for most of the evening. With about 7 minutes remaining, the Blue Devils found the back of the net to secure a 1-0 victory. The U14 Girls Wood Ridge Blue Devils were crowned 2016 South Bergen Champions!!!!

The 1803rd Meeting of January 18, 2017

Councilman Altamura stated that it takes luck to win a game one time, but these girls have consistently played together as a group, year in and year out, which is why this team was such a success. He commended the coaching staff and parents for making them who they are today.

Mayor Sarlo presented Certificates to the following:

Miranda Avila	Kimberly Burniston	Natalie Cala	Gia Cannarozzi
Vivian Dang	Victoria Drotos	Samantha Eckert	Emily Gardella
Angelia Gomez	Jennifer Kemple	Michelle Murray	Deanna Paladino
Ava Picheo	Stephanie Turi		

Coach Jerry Cala thanked Mayor and Council for recognizing the girls. Mr. Cala gave a special thanks to Administrator Chris Eilert for all the support and help he provides throughout the year on all the sports programs. He also thanked Councilman Altamura for always being there and helping out. Mr. Cala spoke about all the girls and their hard work as well as the parents for all their support.

Councilman Altamura stated that Coach Cala was a remarkable individual who did not grow up with soccer but took the sport on and excelled in all he has done with the program.

At this time, parents were free to take photos of the girls with the coaches and Mayor Sarlo.

Mayor Sarlo called for a brief recess at 7:18 pm to allow parent and children to leave. The meeting reconvened at 7:19 pm.

ADVERTISED PUBLIC HEARING: None

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

ORDINANCES ON FIRST READING:

ORDINANCE 2017-1 (2017 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. (2017 Salaries)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance 2017-1**, entitled as above, be passed on first reading, to be published in the Record on **January 21, 2017** and public hearing on the Ordinance to be held at the Regular Meeting on **February 1, 2017** 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 Altamura, seconded by DiMarco moved to the adoption of **Ordinance 2017-1**

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

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 resident regarding the removal of the painted blue line in support of police.

REPORTS OF GOVERNING BODY:

Mayor Sarlo addressed the issue of the blue line that has been painted between double yellow lines on streets in many communities to show support for the police. He noted that many towns have painted the blue line on county roads, whereas Wood-Ridge did so on a portion of Union Avenue because it is a local road and is adjacent to the police station. He also noted that it was done by the contractor who was striping Union Avenue and other streets in town that were part of the 2016 road program, so there was no extra cost to the Borough for painting the blue line because this section of Union was being striped anyway.

Mayor Sarlo stated that recent newspaper articles have reported that the blue line may violate federal road safety regulations and that two NJ Congressmen were introducing legislation to make clear that the blue lines are permitted under the regulations. The Mayor directed the Borough Engineer and Borough Attorney to monitor the developments on this issue and to advise the governing body of same to determine if any action needs to be taken.

Councilman Azzolini gave an update for the Fire Department and EMS for the 2016 year. The fire department responded to 216 alarms of fire and 24 mutual aid alarms for a total of 3,452 hours of service. The EMS responded to 720 calls for a total of 6,851 man hours.

Councilwoman Cassidy announced the Historical Society would be holding a program on Irish Folk Tales on February 26, 2017.

Councilman Altamura reported that the Wood-Ridge Police attended a Criminal Justice Reform Class. He announced that the PBA, in conjunction with the Wood-Ridge Intermediate School, held a toy drive during the holidays for residents in need. He stated the Recreation Commission had their reorganization meeting and Dennis Brubaker was named President and Gerald Lanzerotti was named Vice-Chair. He also stated the borough website has received 11,870 visitors during the month of December.

Councilman Marino – no report

Councilman DiMarco stated the Planning Board has their reorganization meeting on January 12, 2017 and Frank Finke was named Chairman and Paul Clemente was named Vice-Chair. Councilman DiMarco also stated the Board of Health had their reorganization meeting on January 5, 2017 and Ed Schmidt was named President and Bob Keller was named Vice-President.

The 1803rd Meeting of January 18, 2017

Councilman Romero stated the Shade Tree had their reorganization meeting on January 9, 2017. He stated that 77 trees were planted last year and would be doing an inventory this year. Councilman Romero congratulated all the new members of the fire department.

REPORTS OF OFFICERS: On file in clerk's office

Administrator Eilert stated the auditors have begun the 2016 financial year audit and the borough would begin the preparation of the new budget in February.

Borough Clerk Affuso – no report.

Attorney Barbire – progress.

Engineer Neglia – on file.

REPORTS OF DEPARTMENTS: On file in clerk's office

Administration

CFO/Finance

Construction Code Official

Municipal Court

Emergency Management

Fire Department

Department of Public Works

Police Department

Tax Collector

Welfare Director

REPORTS OF BOARDS OR COMMISSIONS: On file in clerk's office

Planning Board

Board of Education

Recreation Commission

Library Board

Board of Health

Shade Tree Commission

Senior Citizens

Veterans

Local Assistance Board

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.

John Wollerman of 63 Hill Street asked if something could be done about the dog waste on the grass areas adjacent to the 14th street field. Administrator Eilert stated he would begin by posting appropriate signs and see how that works before taking other action.

Corey Moore of 473 Windsor Road asked if there was a CAP on his property assessment. Mayor explained the opportunity available to all residents to discuss the appraisal from Appraisal Systems. Administrator Eilert explained that he may have been one of the homes that were not inspected and therefore a formula was used as opposed to an actual inspection. Mr. Moore asked if Wesmont Station was off-setting the taxes. Administrator Eilert explained that Wesmont Station was dramatically off-setting everyone's taxes. He explained that 2/3rd of the town are seeing a decrease because of the retables' at Wesmont. Mr. Moors asked if the tax rate of 2.45 included school, library and county taxes. Mr. Eilert stated yes and explained the process if he was unhappy with the outcome of his meeting with Appraisal Systems.

Glen Cinelli of 109 Columbia Street asked if something could be done with the parking situation on Columbia Street. He stated that he also received his assessment of \$820,000.00 but did not understand why his neighbors were allowed to park on the sidewalk. Mayor Sarlo agreed and stated that the matter would be looked in to more closely.

The 1803rd Meeting of January 18, 2017

Rich Martinelli of 216 Tenth Street asked the process after January if you do not get to speak to Appraisal Systems. Mayor Sarlo explained that homeowners have the right to appeal the appraisal with the County Tax Board.

Morris Sancilio of 467 Fritsch Avenue asked if the revaluation process could be explained again. Administrator Eilert explained the process from the receipt of the letter to the appeal process with the County Tax Board.

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

RESOLUTIONS VOTED SEPARATELY:

Councilman Altamura requested a separate roll call of the Payment of Bills on #70710.

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

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

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 Special Meeting of December 29, 2016 and Reorganization Meeting of January 1, 2017

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 034-2016
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: 12/30/16 to 01/17/17
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					Ref Seq Acct
CURRENT FUND		CURRENT CASH - CHECKING					
70634	12/31/16	00000509 DAMIAN A. CAUCEGLIA					8619
16-02531	1	INSPECTIONS NOVEMBER 2016	330.00	6-01-22-195-099	Budget		1 1
				UNIFORM CONST.CODE MISC. EXP			
70635	12/31/16	00002044 PETTY CASH					8620
16-02668	1	TOLLS,MEETINGS	167.41	6-01-25-240-099	Budget		1 1
				POLICE MISC EXP			
70636	01/10/17	00000090 PUBLIC SERVICE ELEC & GAS CO.					8621
17-00006	1	6651608118, 6684590102	893.86	6-01-29-390-099	Budget		5 1
				MUNICIPAL LIBRARY MISC EXP			
70637	01/10/17	00000215 WILLIAM E. DERMODY					8621
17-00009	1	REIM FOR ITEM 29129090394786	20.00	6-01-29-390-099	Budget		8 1
				MUNICIPAL LIBRARY MISC EXP			
70638	01/10/17	00000297 NORTH JERSEY MEDIA GROUP INC					8621
17-00015	1	I04119133-12292016,	75.85	6-01-29-390-099	Budget		13 1
				MUNICIPAL LIBRARY MISC EXP			
70639	01/10/17	00000643 DELAGE LANDEN FINANCIAL					8621
17-00003	1	INV 52877137	195.00	7-01-29-390-099	Budget		2 1
				MUNICIPAL LIBRARY MISC EXP			
70640	01/10/17	00000788 DEMCO					8621
17-00018	1	INV 6026172,6031718	3,109.20	6-01-29-390-012	Budget		18 1
				Municipal Library S&w			
70641	01/10/17	00000898 W.B. MASON					8621
17-00007	1	INV I39945603, I4016862	1,398.32	6-01-29-390-099	Budget		6 1
				MUNICIPAL LIBRARY MISC EXP			
70642	01/10/17	00001042 CRISTI CLEANING SERVICE CORP.					8621
17-00005	1	INV 29242	825.00	6-01-29-390-099	Budget		4 1
				MUNICIPAL LIBRARY MISC EXP			
70643	01/10/17	00001050 JOYCE THOMAS					8621
17-00011	1	DISPLAY FOR DEC	100.00	6-01-29-390-099	Budget		10 1
				MUNICIPAL LIBRARY MISC EXP			
70644	01/10/17	00001079 AT&T					8621
17-00004	1	ACCT 030 424 6726 001	491.18	6-01-29-390-099	Budget		3 1
				MUNICIPAL LIBRARY MISC EXP			
70645	01/10/17	00001110 NEW JERSEY LIBRARY TRUSTEE					8621
17-00010	1	JAN - DEC 2017 3 TRUSTEES	60.00	6-01-29-390-099	Budget		9 1
				MUNICIPAL LIBRARY MISC EXP			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
PO #	Item	Description							
CURRENT FUND CURRENT CASH - CHECKING			Continued						
70646	01/10/17	00001633 CURRENT ACCOUNT					8621		
17-00017	1	FIC/MED	3,596.67	6-01-29-390-099	Budget		15		1
				MUNICIPAL LIBRARY MISC EXP					
17-00017	2	DCRP	221.22	6-01-29-390-099	Budget		16		1
				MUNICIPAL LIBRARY MISC EXP					
17-00017	3	MEDICAL	7,122.51	6-01-29-390-099	Budget		17		1
				MUNICIPAL LIBRARY MISC EXP					
			<u>10,940.40</u>						
70647	01/10/17	00001736 DISPOSABLE PRODUCTS CO.					8621		
17-00002	1	BAGS AND TOWELS	313.00	6-01-29-390-099	Budget		1		1
				MUNICIPAL LIBRARY MISC EXP					
70648	01/10/17	00001762 MARGARET MELLETT					8621		
17-00012	1	REIM POSTAGE, MILEAGE	65.53	6-01-29-390-099	Budget		11		1
				MUNICIPAL LIBRARY MISC EXP					
70649	01/10/17	00002219 BAKER & TAYLOR					8621		
17-00014	1	3021351548,3021353185,	13,306.44	6-01-29-390-099	Budget		12		1
				MUNICIPAL LIBRARY MISC EXP					
70650	01/10/17	00002579 DOHRMAN PRINTING CO. INC					8621		
17-00016	1	INV 107265	763.00	6-01-29-390-099	Budget		14		1
				MUNICIPAL LIBRARY MISC EXP					
70651	01/10/17	00002711 WESTON WOODS STUDIO					8621		
17-00008	1	INV 14371952	44.96	6-01-29-390-099	Budget		7		1
				MUNICIPAL LIBRARY MISC EXP					
70652	01/11/17	00000026 SO BERGEN MUN JOINT INS FUND					8625		
17-00032	3	WORKERS COMP	57,994.06	7-01-23-215-099	Budget		16		1
				WORKERS COMP INSURANCE MIS EXP					
17-00032	4	LIABILITY	51,540.54	7-01-23-210-099	Budget		17		1
				LIABILITY INSURANCE MISC EXP					
			<u>109,534.60</u>						
70653	01/11/17	00000035 BERGEN CTY TREASURY DIVISION					8625		
17-00025	1	2016 ADDED/OMITTED	31,554.97	6-01-55-001-004	Budget		9		1
				COUNTY TAXES PAYABLE					
17-00077	1	FEB PRELIMINARY	725,000.00	7-01-55-001-004	Budget		58		1
				COUNTY TAXES PAYABLE					
			<u>756,554.97</u>						
70654	01/11/17	00000051 ALPHADOG					8625		
17-00046	1	INV 23510	840.00	7-01-20-140-021	Budget		28		1
				TECH & INFO SYSTEMS					
70655	01/11/17	00000091 HOMETOWN AUTO PARTS, INC.					8625		
17-00049	1	972181,972302,972541,972846,	1,237.91	6-01-26-315-099	Budget		31		1
				VEHICLE MAINT MISC EXP					

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					
70656	01/11/17	00000094 HIGHWAY TRAFFIC SUPPLY CORP					8625		
17-00062	1	INV 052773,052774	226.28	6-01-26-290-099	Budget		43		1
				STREETS & ROAD MAINT MISC EXP					
70657	01/11/17	00000100 AGL INHALATION THERAPY CO.					8625		
17-00065	1	R548210	97.28	6-01-25-255-099	Budget		46		1
				AID TO VOL FIRE MISC EXP					
70658	01/11/17	00000116 METRO FIRE & SAFETY EQPT. INC					8625		
17-00056	1	0263242-IN	133.10	6-01-26-310-099	Budget		38		1
				BLDG & GROUNDS MISC EXP					
70659	01/11/17	00000131 NJ CONFERENCE OF MAYORS					8625		
17-00030	1	INV 2017332	395.00	7-01-20-100-099	Budget		14		1
				GENERAL ADM MISCELLANEOUS					
70660	01/11/17	00000148 NJ ST LEAGUE OF MUNICIPALITIES					8625		
17-00022	1	2017 DUES	670.00	7-01-20-100-099	Budget		6		1
				GENERAL ADM MISCELLANEOUS					
70661	01/11/17	00000150 PIA					8625		
17-00021	1	ACCIDENT & HEALTH POLICY	10,419.00	7-01-23-210-099	Budget		5		1
				LIABILITY INSURANCE MISC EXP					
70662	01/11/17	00000160 REGAL STAMP & SEAL CO., INC.					8625		
17-00048	1	INV 51096	59.00	7-01-20-110-099	Budget		30		1
				MAYOR & COUNCIL MISCELLANEOUS					
70663	01/11/17	00000200 SIEGEL'S HARDWARE					8625		
17-00057	1	INV 366	12.59	6-01-26-310-099	Budget		39		1
				BLDG & GROUNDS MISC EXP					
70664	01/11/17	00000250 NOREEN PATORAY					8625		
17-00075	1	MUN CT 1/5/17	125.00	7-01-43-490-099	Budget		56		1
				MUN COURT MISCELLANEOUS EXP					
70665	01/11/17	00000255 PETTY CASH					8625		
17-00066	1	2017 PETTY CASH	500.00	7-01-55-003-000	Budget		47		1
				PETTY CASH					
70666	01/11/17	00000280 TREASURER, SCHOOL FUNDS					8625		
17-00037	2	JAN.	722,928.50	7-01-55-001-003	Budget		20		1
				SCHOOL TAXES PAYABLE					
70667	01/11/17	00000305 PETTY CASH					8625		
17-00067	1	2017 PETTY CASH	100.00	7-01-55-003-000	Budget		48		1
				PETTY CASH					
70668	01/11/17	00000374 VIP CAR WASH					8625		
17-00040	1	CCO	6.00	6-01-22-195-099	Budget		22		1
				UNIFORM CONST.CODE MISC. EXP					

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					
70669	01/11/17	00000387 COOPERATIVE COMMUNICATIONS INC					8625		
17-00047	1	201-939-0254	1,664.78	6-01-31-440-099 TELEPHONE	Budget		29		1
70670	01/11/17	00000392 DOWNES TREE SERVICE, INC.					8625		
17-00058	1	INV 239496	2,050.00	6-01-26-313-099 SHADE TREE MISCELLANEOUS EXP	Budget		73		1
70671	01/11/17	00000403 MATTHEW BENDER & CO INC					8625		
17-00023	1	NJ ADMIN CODE TITLE 4A	78.00	7-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget		7		1
70672	01/11/17	00000451 VERIZON					8625		
17-00070	1	INV M554968477-16360	772.10	6-01-31-440-099 TELEPHONE	Budget		51		1
70673	01/11/17	00000452 ENVIRONMENTAL RENEWAL					8625		
17-00050	1	264026,264303,264333,264353,	2,340.00	6-01-26-306-099 RECYCLING MIS EXP	Budget		32		1
70674	01/11/17	00000459 VERIZON WIRELESS					8625		
17-00069	1	INV 9777890518,9777862318,	656.50	6-01-31-440-099 TELEPHONE	Budget		50		1
70675	01/11/17	00000539 LANGUAGE LINE SERVICES					8625		
17-00019	1	INV 3978718	17.09	7-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget		3		1
70676	01/11/17	00000560 NEXTEL COMMUNICATIONS					8625		
17-00041	1	INV 806288399-096	98.85	7-01-31-440-099 TELEPHONE	Budget		23		1
70677	01/11/17	00000666 THE TERRE, CO.					8625		
17-00053	1	ORDER #149163	48.70	6-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		35		1
70678	01/11/17	00000719 WASTE MANAGEMENT					8625		
17-00013	1	INV 0009419-1537-3	2,641.59	6-01-26-306-099 RECYCLING MIS EXP	Budget		2		1
70679	01/11/17	00000780 MODULAR SPACE CORPORATION					8625		
17-00042	2	JAN	510.00	7-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		24		1
70680	01/11/17	00000814 BERGEN MUNIC EMPL BENEFIT FND					8625		
17-00035	2	JAN	6,285.00	7-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		72		1
70681	01/11/17	00000826 THE HOME DEPOT CREDIT SERVICES					8625		
17-00039	1	9420367,8420380,3420405,	241.97	6-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget		21		1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
CURRENT FUND CURRENT CASH - CHECKING Continued							
70682	01/11/17	00000852 NASSOR ELECTRICAL SUPPLY					8625
17-00052	1	INV 1059803-00	33.84	6-01-26-310-099	Budget		34 1
				BLDG & GROUNDS MISC EXP			
70683	01/11/17	00000894 CABLEVISION					8625
17-00071	1	07870-022331-02-9 FOR THE YR	719.40	7-01-25-240-059	Budget		52 1
				POLICE MAINT OF DATA PROC EQUIP			
17-00071	2	07870-486305-02-4	124.95	7-01-25-240-099	Budget		53 1
				POLICE MISC EXP			
17-00071	3	07870-174111-01-4	105.59	7-01-26-310-099	Budget		54 1
				BLDG & GROUNDS MISC EXP			
			<u>949.94</u>				
70684	01/11/17	00001082 OTIS					8625
17-00031	1	GNKO5163117 CC	2,593.56	7-01-26-310-120	Budget		15 1
				BLDG & GROUNDS ELEV MAINT			
70685	01/11/17	00001086 SUBURBAN DISPOSAL, INC.					8625
16-01392	7	DEC	35,750.00	6-01-26-305-099	Budget		1 1
				SOLID WASTE COLLECTION MIS EXP			
70686	01/11/17	00001183 EDMUNDS ASSOCIATES, INC.					8625
17-00028	1	INV 17-00585,17-00928	10,848.00	7-01-20-140-021	Budget		12 1
				TECH & INFO SYSTEMS			
70687	01/11/17	00001191 D.S.P. PRODUCTS INC.					8625
17-00059	1	INV 9490	373.32	6-01-26-315-099	Budget		40 1
				VEHICLE MAINT MISC EXP			
70688	01/11/17	00001293 UNITED STATES POSTAL SERVICES					8625
17-00079	1	MUN CLK	200.00	7-01-20-120-022	Budget		59 1
				MUN. CLERK POSTAGE&EXPRESS			
17-00079	2	FINANCE	100.00	7-01-20-130-022	Budget		60 1
				FIN ADM. POSTAGE & EXPRESS			
17-00079	3	TX COLL	100.00	7-01-20-145-022	Budget		61 1
				REVENUE ADM. POSTAGE&EXPRESS			
17-00079	4	TX ASSESS	150.00	7-01-20-150-022	Budget		62 1
				TAX ASSESS ADM POSTAGE&EXPRESS			
17-00079	5	MUN CT	250.00	7-01-43-490-022	Budget		63 1
				MUN COURT POSTAGE & EXPRESS			
17-00079	6	BD OF HEALTH	100.00	7-01-27-330-022	Budget		64 1
				PUBLIC HEALTH SVC POSTAGE			
17-00079	7	CCO	200.00	7-01-22-195-022	Budget		65 1
				UNIFORM CONSTR.CODE POSTAGE			
17-00079	8	FIRE	200.00	7-01-25-255-099	Budget		66 1
				AID TO VOL FIRE MISC EXP			
17-00079	9	POLICE	300.00	7-01-25-240-022	Budget		67 1
				POLICE POSTAGE & EXPRESS CHGS			
17-00079	10	DPW	100.00	7-01-26-290-099	Budget		68 1
				STREETS & ROAD MAINT MISC EXP			
17-00079	11	REC	150.00	7-01-28-370-099	Budget		69 1
				PARKS & REC MISC EXP			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
70688		UNITED STATES POSTAL SERVICES	Continued						
17-00079	12	PLANNING BD	300.00	7-01-21-180-099	Budget		70	1	
				PLANNING BOARD MISCELL EXPENSE					
			<u>2,150.00</u>						
70689	01/11/17	00001316 TCTA MEMBERSHIP SERVICES					8625		
17-00029	1	2017 MEMBERSHIP KELLIE ROMERO	100.00	7-01-20-130-099	Budget		13	1	
				FIN ADM MISCELLEOUS EXPENSES					
70690	01/11/17	00001317 COUNTY OPEN SPACE TRUST FUND					8625		
17-00026	1	2016 OPEN SPACE ADDED/OMITTED	267.83	6-01-55-001-004	Budget		10	1	
				COUNTY TAXES PAYABLE					
17-00076	1	FEB PRELIMINARY	7,500.00	7-01-55-001-004	Budget		57	1	
				COUNTY TAXES PAYABLE					
			<u>7,767.83</u>						
70691	01/11/17	00001439 UPS					8625		
17-00072	1	INV 00003VY446536	20.50	7-01-25-240-022	Budget		55	1	
				POLICE POSTAGE & EXPRESS CHGS					
70692	01/11/17	00001766 INTER CITY TIRE					8625		
17-00060	1	INV 120567	2,051.25	6-01-26-315-099	Budget		41	1	
				VEHICLE MAINT MISC EXP					
70693	01/11/17	00001787 MERCHANTS ALARM SYSTEMS					8625		
17-00036	1	INV 84357 WR MEM LIB	120.00	7-01-26-310-123	Budget		19	1	
				BLDGS & GROUNDS Library Maintenance					
70694	01/11/17	00001913 RACHLES/MICHELES					8625		
17-00064	1	INV 243065,243446	2,797.14	6-01-31-460-099	Budget		45	1	
				GASOLINE					
70695	01/11/17	00002001 DENNIS SIMON					8625		
17-00055	1	REIMBURSEMENT FOR MEDICARE (2)	629.20	6-01-23-220-100	Budget		37	1	
				RX & FSA					
70696	01/11/17	00002011 NICHOLAS PECORELLI, MD					8625		
17-00054	1	CARA DONOHUE	145.00	6-01-25-255-099	Budget		36	1	
				AID TO VOL FIRE MISC EXP					
70697	01/11/17	00002044 PETTY CASH					8625		
17-00068	1	2017 PETTY CASH	250.00	7-01-55-003-000	Budget		49	1	
				PETTY CASH					
70698	01/11/17	00002054 BERGEN COUNTY PROSECUTOR					8625		
17-00024	1	2017 MARS	6,000.00	7-01-31-440-099	Budget		8	1	
				TELEPHONE					
70699	01/11/17	00002086 BERGEN & PASSAIC REGISTRARS					8625		
17-00045	1	2017 MEMBERSHIP FOR GINA	75.00	7-01-27-330-099	Budget		27	1	
				PUB HEALTH SVC MISC EXP					

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					
70700	01/11/17	00002151 MUNICIPAL CAPITAL CORPORATION					8625		
17-00043	2	58 OF 60	1,195.00	7-01-20-100-099	Budget		25		1
				GENERAL ADM MISCELLANEOUS					
70701	01/11/17	00002161 AVESIS THIRD PARTY ADMIN, INC					8625		
17-00033	2	JAN	781.24	7-01-23-220-099	Budget		71		1
				EMPLOYEES GROUP INS MISC EXP					
70702	01/11/17	00002181 LAW SOFT INC.					8625		
17-00027	1	INV 16-0159	6,200.00	7-01-25-240-059	Budget		11		1
				POLICE MAINT OF DATA PROC EQUIP					
70703	01/11/17	00002348 ROBERT'S AND SON, INC					8625		
17-00051	1	INV 5431280	305.64	6-01-26-315-058	Budget		33		1
				VEHICLE MAINT OTHER EQUIP & SU					
70704	01/11/17	00002401 BOROUGH OF WALLINGTON					8625		
17-00044	1	CHILD HEALTH CARE SERVICES	40.00	6-01-27-330-099	Budget		26		1
				PUB HEALTH SVC MISC EXP					
70705	01/11/17	00002498 ADOPT A HIGHWAY					8625		
17-00020	1	INV 123250	288.00	7-01-26-306-099	Budget		4		1
				RECYCLING MIS EXP					
70706	01/11/17	00002524 PASSAIC VALLEY SEWERAGE					8625		
17-00034	2	1ST QTR INV 1870321	6,282.81	7-01-31-455-099	Budget		18		1
				SEWERAGE PROCESSING & DISPOSAL					
70707	01/11/17	00002576 HOMELAND INDUSTRIAL SUPPLY					8625		
17-00063	1	INV 4465	195.05	6-01-26-310-099	Budget		44		1
				BLDG & GROUNDS MISC EXP					
70708	01/11/17	00002580 MIDAMERICAN SALT CO.					8625		
17-00061	1	INV 10013	1,361.23	6-01-26-290-099	Budget		42		1
				STREETS & ROAD MAINT MISC EXP					
70709	01/11/17	00000280 TREASURER, SCHOOL FUNDS					8626		
17-00037	3	JAN.	722,928.50	7-01-55-001-003	Budget		1		1
				SCHOOL TAXES PAYABLE					
70710	01/11/17	00000482 KENNETH C. SCHULZ					8626		
17-00080	1	REIMBURSEMENT POSTAGE/GIFTS	335.90	6-01-25-255-099	Budget		2		1
				AID TO VOL FIRE MISC EXP					
70711	01/17/17	00000039 BARBIRE, PAUL ESQ.					8629		
17-00001	2	JANUARY	8,000.00	7-01-20-155-099	Budget		1		1
				LEGAL SERVICES MISCELLANEOUS					
70712	01/17/17	00000236 THOMAS BANCA					8629		
17-00088	1	RX REIMBURSEMENT	427.00	6-01-23-220-100	Budget		7		1
				RX & FSA					

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					
70713	01/17/17	00000242 KEVIN METCALFE					8629	
17-00084	1	RX REIMBURSEMENT	337.00	6-01-23-220-100 RX & FSA	Budget		3 1	
70714	01/17/17	00000243 KEVIN FRANK					8629	
17-00085	1	RX REIMBURSEMENT	160.00	6-01-23-220-100 RX & FSA	Budget		4 1	
70715	01/17/17	00000245 THOMAS FAIVRE					8629	
17-00087	1	RX REIMBURSEMENT	204.00	6-01-23-220-100 RX & FSA	Budget		6 1	
70716	01/17/17	00000358 BRENDAN METCALFE					8629	
17-00083	1	REIMBURSEMENT FOR RX	206.00	6-01-23-220-100 RX & FSA	Budget		2 1	
70717	01/17/17	00000359 CARL BRAUER					8629	
17-00086	1	RX REIMBURSEMENT	660.00	6-01-23-220-100 RX & FSA	Budget		5 1	
70718	01/17/17	00000746 NICHOLAS VALDEZ					8629	
17-00089	1	RX REIMBURSEMENT	187.00	6-01-23-220-100 RX & FSA	Budget		8 1	

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	85	0	2,477,091.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	85	0	2,477,091.91	0.00

LAND USE ESCROW PLANNING & ZONING BD ESCROW							8624
3087	01/11/17	00000371 ARONSOHN WEINER & SALERNO					1 1
17-00078	1	271 VALLEY BLVD. 312/12	1,975.00	E-03-56-859-017 GUTTILA 271 VALLEY BLVD.	Budget		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,975.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,975.00	0.00

WIRE TRANSFERS WIRE TRANSFERS							8622
1238	01/11/17	00000570 NJSHBP					1 1
17-00073	2	JANUARY	88,767.29	7-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		
1239	01/11/17	00000570 NJSHBP					8623
17-00074	2	JANUARY	32,095.82	7-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		1 1
1240	01/11/17	00000322 PAYROLL AGENCY ACCT #2					8627
17-00081	1	A&E	2,754.11	7-01-20-100-011 GENERAL ADM. FULL TIME	Budget		1 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
WIRE TRANSFERS		WIRE TRANSFERS							
1240		PAYROLL AGENCY ACCT #2							
17-00081		2 TX ASSESSOR	151.26	7-01-20-150-012	Budget		2	1	
				TAX ASSESSMENT ADM PART TIME					
17-00081		3 TX COLL	1,792.17	7-01-20-145-011	Budget		3	1	
				REVENUE ADM. FULL TIME					
17-00081		4 MUN CLK	3,021.68	7-01-20-120-011	Budget		4	1	
				MUNICIPAL CLERK FULL TIME					
17-00081		5 POLICE/TRAFFIC GUARDS	92,556.88	7-01-25-240-011	Budget		5	1	
				POLICE S&w FULL TIME					
17-00081		6 POLICE OT	4,445.46	7-01-25-240-014	Budget		6	1	
				POLICE S&w OVERTIME					
17-00081		7 STREETS	11,108.89	7-01-26-290-011	Budget		7	1	
				STREETS & ROAD MAINT S&w FT					
17-00081		8 STREETS OT	1,258.94	7-01-26-290-014	Budget		8	1	
				STREETS & ROAD MAINT S&w O/T					
17-00081		9 MECHANIC	3,232.00	7-01-26-291-011	Budget		9	1	
				BOROUGH MECHANIC S&w FULL TIME					
17-00081		10 MECHANIC	375.53	7-01-26-291-014	Budget		10	1	
				BOROUGH MECHANIC S&w OVERTIME					
17-00081		11 MUN CT	1,101.52	7-01-43-490-011	Budget		11	1	
				MUNICIPAL COURT S&w FULL TIME					
17-00081		12 PUB ASSIST	54.96	7-01-27-345-012	Budget		12	1	
				ADMIN PUB ASSIST S&w PART TIME					
17-00081		13 CCO	1,131.50	7-01-22-195-011	Budget		13	1	
				UNIFORM CONST. CODE FULL TIME					
17-00081		14 FIN ADMIN	2,092.27	7-01-20-130-011	Budget		14	1	
				FINANCIAL ADM. FULL TIME					
17-00081		15 FIRE SAFETY	180.37	7-01-25-261-012	Budget		15	1	
				UNIFORM FIRE SAFETY S&w PT					
17-00081		16 REC	886.36	7-01-28-370-012	Budget		16	1	
				PARKS & REC S&w PART TIME					
17-00081		17 LIB	2,113.16	7-01-29-390-012	Budget		17	1	
				Municipal Library S&w					
17-00081		18 EMO	177.24	7-01-25-252-012	Budget		18	1	
				OEM Salary & wage					
17-00081		19 FICA	6,388.76	7-01-36-472-099	Budget		19	1	
				SOCIAL SECURITY					
17-00081		20 MEDICARE	4,629.29	7-01-36-472-099	Budget		20	1	
				SOCIAL SECURITY					
			<u>139,452.35</u>						
1241	01/11/17	00000323 PAYROLL ACCOUNT #2					8628		
17-00082		1 A&E	730.89	7-01-20-100-011	Budget		1	1	
				GENERAL ADM. FULL TIME					
17-00082		2 TX ASSESSOR	598.74	7-01-20-150-012	Budget		2	1	
				TAX ASSESSMENT ADM PART TIME					
17-00082		3 TX COLL	1,918.25	7-01-20-145-011	Budget		3	1	
				REVENUE ADM. FULL TIME					
17-00082		4 MUN CLK	4,463.04	7-01-20-120-011	Budget		4	1	
				MUNICIPAL CLERK FULL TIME					
17-00082		5 POLIC/TRAFFIC GUARDS	140,728.72	7-01-25-240-011	Budget		5	1	
				POLICE S&w FULL TIME					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
WIRE TRANSFERS	WIRE TRANSFERS			Continued					
1241	PAYROLL	ACCOUNT #2		Continued					
17-00082	6	POLIC OT	15,491.47	7-01-25-240-014	Budget		6	1	
				POLICE S&W OVERTIME					
17-00082	7	STS	18,212.42	7-01-26-290-011	Budget		7	1	
				STREETS & ROAD MAINT S&W FT					
17-00082	8	STS OT	5,343.18	7-01-26-290-014	Budget		8	1	
				STREETS & ROAD MAINT S&W O/T					
17-00082	9	MECHANIC	4,260.71	7-01-26-291-011	Budget		9	1	
				BOROUGH MECHANIC S&W FULL TIME					
17-00082	10	MECHANIC OT	1,805.47	7-01-26-291-014	Budget		10	1	
				BOROUGH MECHANIC S&W OVERTIME					
17-00082	11	MUN CT	2,699.56	7-01-43-490-011	Budget		11	1	
				MUNICIPAL COURT S&W FULL TIME					
17-00082	12	PUB ASSIST	275.04	7-01-27-345-012	Budget		12	1	
				ADMIN PUB ASSIST S&W PART TIME					
17-00082	13	CCO	3,212.59	7-01-22-195-011	Budget		13	1	
				UNIFORM CONST. CODE FULL TIME					
17-00082	14	FIN ADMIN	1,517.94	7-01-20-130-011	Budget		14	1	
				FINANCIAL ADM. FULL TIME					
17-00082	15	FIRE SAFETY	236.30	7-01-25-261-012	Budget		15	1	
				UNIFORM FIRE SAFETY S&W PT					
17-00082	16	REC	1,715.27	7-01-28-370-012	Budget		16	1	
				PARKS & REC S&W PART TIME					
17-00082	17	LIB	5,460.52	7-01-29-390-012	Budget		17	1	
				Municipal Library S&w					
17-00082	18	EMO	489.43	7-01-25-252-012	Budget		18	1	
				OEM Salary & Wage					
			209,159.54						

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	469,475.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	469,475.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	90	0	2,948,541.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	90	0	2,948,541.91	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	123,054.32	0.00	0.00	123,054.32
CURRENT FUND	7-01	2,823,512.59	0.00	0.00	2,823,512.59
	E-03	1,975.00	0.00	0.00	1,975.00
Total of All Funds:		<u>2,948,541.91</u>	<u>0.00</u>	<u>0.00</u>	<u>2,948,541.91</u>

RESOLUTION NO.: 035-2017
RESOLUTION APPROVING CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there are checks that have remained outstanding on the Current Fund bank reconciliation, and

WHEREAS, the Borough desires to cancel these outstanding checks;

NOW THEREFORE, **BE IT RESOLVED**, by the Governing Body of the Borough of Wood-Ridge, that the following outstanding checks be cancelled:

Current Fund

<u>Check Number</u>	<u>Amount</u>	<u>Check Number</u>	<u>Amount</u>
55883	\$ 25.00	61246	\$ 54.00
56210	52.50	61395	1,231.94
56220	20.00	61985	1,835.00
56727	30.00	62021	150.00
58080	148.00	62023	917.50
59052	60.00	62350	527.93
59108	20.00	62361	298.00
59773	554.03	62453	10.00
60518	46.20	62725	147.54
60763	3,041.01	62793	1,200.00
60955	872.25	62897	200.00
61023	25.00		
		Total	\$ 11,465.90

RESOLUTION NO.: 036-2017

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AND SUBMIT GRANT APPLICATION WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR VARIOUS STREETS FOR 2017

NOW, THEREFORE, **BE IT RESOLVED** that Council of Wood-Ridge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-2017 Various Streets-00232 to the New Jersey Department of Transportation on behalf of the Borough of Wood-Ridge.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wood-Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The 1803rd Meeting of January 18, 2017

APPLICATIONS:

- a. Application for a Bingo and Raffle for Wednesdays and Fridays for the year 2017 from Assumption Church.
- b. Application from Maywood Cooperative Nursery School for Tricky Tray and Off-Premise 50/50 on March 20, 2017 at the Fiesta.

SEMINAR APPROVALS: None

APPOINTMENTS: None

HIRINGS: None

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

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

UNFINISHED BUSINESS:

Administrator Eilert explained that after review of the Reorganization Agenda, the Borough Attorney, Paul Barbire noticed that appointment of Class III Member of Planning Board, who is a representative of the Governing Body, was placed on the agenda under the Mayor's Appointments rather than Council Appointments. In order to rectify the matter so there are no issues going forward with the Planning Board, a motion to nominate Councilman DiMarco as Class III Planning Board Member should be made on record.

Motion: Councilperson Cassidy, seconded by Azzolini moved to the nomination of Joseph DiMarco as Class III Planning Board Member effective January 1, 2017.

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

NEW BUSINESS: None

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.

Rich Martinelli of 216 Tenth Street asked if any other major road projects were anticipated in the next year. Mayor Sarlo stated that other than the ongoing road paving, which will be finished by 2018, there were no other projects other than the cleanup of the DPW yard contamination.

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

The 1803rd Meeting of January 18, 2017

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Azzolini, seconded by Councilperson DiMarco moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 18, 2017 was duly adjourned at 7:43 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk