

MINUTES OF 1818th REGULAR MEETING OF JANUARY 17, 2018

CALLED TO ORDER:

Council President Altamura called the Borough of Wood-Ridge Council meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE: Led by Council President Altamura

ROLL CALL:

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

OPEN PUBLIC MEETINGS ACT STATEMENT:

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

CEREMONIAL PRESENTATION: None

ADVERTISED PUBLIC HEARING: None

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

ORDINANCES ON FIRST READING: None

PETITIONS: None

BIDS: None

COMMUNICATIONS:

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

REPORTS OF GOVERNING BODY:

Council President Altamura:

Police - Chief Goscinski reports Lt. Scott Drotos taught CJIS at the Bergen County Police Academy on December 4th and 5th. The Wood-Ridge Police Department (PBA Local #313) held their annual Christmas brunch at the Fiesta which was a huge success with over 100 in attendance. The Wood-Ridge Police Department (PBA Local #313) collected an abundance of toys for their "Toy Drive" which Sgt. Onnembo gave to the less fortunate and as always was greatly appreciated. Our D.A.R.E. Officers, Det. David Marchitelli and Officer Joe Vitkovsky spoke to students about smoking cigarettes and marijuana and the effects it has on your health in the future. The Bergen County K9 Units, along with other K9 Units from surrounding areas conducted a familiarization training in our C.E. Doyle School. Chief Paul Goscinski announced his retirement from the Wood-Ridge Police Department after 33 years of service.

Recreation – Coaches Certification dates for 2018 are 3/19, 3/26, 7/9, 7/30, 11/19. It was reported that football juniors came up short in the Super Bowl, however they are Northern Conference Playoff Champions. Jacki Goldklang and Commissioner Fischkelta attended a Relay for Life Meeting in Rutherford. Recreation Commission agreed to move forward with our participation in Rutherford's Relay for Life. Moonachie Distribution for 2017 was completed and deposited into the recreation accounts along with the 2017 budget money. Recreation Commission meetings are held monthly at borough hall.

Public Information / Events / Website Development – During the month of December, the Borough of Wood-Ridge website had a total of 5,949 page views. For more information regarding the borough please visit www.njwoodridge.org.

Councilwoman Cassidy:

Local Assistance Board will reorganize in two weeks and Library Board reorganized last week with the same slate of officers.

Councilman Azzolini:

For the year end of 2017, the WRFD responded to 229 alarms of fire and 36 mutual aid alarms for a total of 3,147 hours of service including fire department training, equipment maintenance and duties for a grand total of 7,797 work hours. The WR Emergency Squad was dispatched to 827 calls for a total of 4,500 hours of service. The South Bergen Joint Insurance Fund is offering training for elected officials at Wood-Ridge Borough Hall on February 22, 2018 in Borough Hall.

Councilman Marino:

No Report

Councilman DiMarco:

No Report

Councilman Romero:

Shade Tree Commission held their reorganization meeting last week. All 2017 issues or problems have been addressed.

REPORTS OF OFFICERS:

Administrator Eilert: The Finance Committee closed 2017 accounting books and they have been turned over to the auditors for their review. The temporary budget is being drafted and will be introduced at the February or March meeting. Our Annual Youth Government Night will be held on March 7, 2018.

Borough Clerk Affuso: No report

Attorney Barbire: Progress

Engineer Neglia: On file

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:

Council President Altamura declared the Hearing of Citizens to be open.

Christine Caputo of 335 North Avenue asked if there were plans to reintroduce a children's wing at the library. Councilwoman Cassidy and Administrator Eilert explained that the referendum from the State was passed. Once the borough knows the amount we will be receiving, we can then move forward with plans to rebuild.

Bonnie Taylor of 64 Wood-Ridge Street asked for an update on the Doyle School parking lot. Administrator Eilert explained the borough engineer has contracted with a company to build a guardrail but weather has permitted the installation. He also explained the light posts have been ordered by PSEG.

Christine Caputo of 335 North Avenue also stated that last month she found 2 hypodermic needles in the mulch at the playground of Veterans Park. Administrator Eilert stated this was the first he was hearing of it, however, installing lights would be considered and would serve as a good deterrent.

VOTED SEPARATELY:

MINUTES:

Minutes of the Special Meeting of December 27, 2017.

Councilwoman Cassidy requested a separate roll call on the Minutes of the Special Meeting of December 27, 2017.

Motion: Councilperson Cassidy, seconded by DiMarco moved to the adoption of the Minutes of the Special Meeting of December 27, 2017 with abstention.

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

RESOLUTIONS:

**RESOLUTION NO.: 033-2018
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.

Council President Altamura requested a separate roll call on check #72560 on the payment of bills.

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

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

Range of Checking Accts: ADAC to WIRE TRANSFERS Range of Check Dates: 01/12/18 to 01/17/18
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
CAPITAL 2		Capital Acct #2					
110	01/12/18	00000130 MICHAEL NEGLIA					9089
17-01327	7	WRIDMUN17.010	2,050.00	C-04-55-907-201	Budget		1 1
				2017 ROAD PROGRAM 2017-9			
18000083	1	WRIDMUN17.010	40.32	C-04-55-907-201	Budget		3 1
				2017 ROAD PROGRAM 2017-9			
18000083	2	WRIDMUN15.013	573.00	C-04-55-907-301	Budget		4 1
				DPW GARAGE 2017-10			
			<u>2,663.32</u>				
111	01/12/18	00001953 MONTANA CONSTRUCTION					9089
17-02240	1	INV 339-17005	29,150.00	C-04-55-907-201	Budget		2 1
				2017 ROAD PROGRAM 2017-9			
Checking Account Totals							
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
	Checks:	2	0	31,813.32	0.00		
	Direct Deposit:	0	0	0.00	0.00		
	Total:	<u>2</u>	<u>0</u>	<u>31,813.32</u>	<u>0.00</u>		
CURRENT FUND		CURRENT CASH - CHECKING					
72531	01/12/18	00000060 SUEZ					9088
18000072	1	10007799412222	29.74	7-01-29-390-099	Budget		13 1
				MUNICIPAL LIBRARY MISC EXP			
72532	01/12/18	00000090 PUBLIC SERVICE ELEC & GAS CO.					9088
18000071	1	1301357308	961.73	7-01-29-390-099	Budget		12 1
				MUNICIPAL LIBRARY MISC EXP			
72533	01/12/18	00000297 NORTH JERSEY MEDIA GROUP INC					9088
18000070	1	0004227264,0004227267	80.43	7-01-29-390-099	Budget		11 1
				MUNICIPAL LIBRARY MISC EXP			
72534	01/12/18	00000409 SYNC/AMAZON					9088
18000073	1	0381349	319.82	7-01-29-390-099	Budget		14 1
				MUNICIPAL LIBRARY MISC EXP			
72535	01/12/18	00000643 DELAGE LANDEN FINANCIAL					9088
18000063	1	INV 57539336	195.00	7-01-29-390-099	Budget		4 1
				MUNICIPAL LIBRARY MISC EXP			
72536	01/12/18	00000788 DEMCO, INC.					9088
18000064	1	INV 6279188,62817445	590.79	7-01-29-390-099	Budget		5 1
				MUNICIPAL LIBRARY MISC EXP			
72537	01/12/18	00000898 W.B. MASON					9088
18000074	1	INV I50835205	77.52	7-01-29-390-099	Budget		15 1
				MUNICIPAL LIBRARY 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									
72538	01/12/18	00001042 CRISTI CLEANING SERVICE CORP.					9088		
18000062	1	INV 30872	825.00	7-01-29-390-099	Budget		3	1	
				MUNICIPAL LIBRARY MISC EXP					
72539	01/12/18	00001050 JOYCE THOMAS					9088		
18000066	1	DISPLAY JAN 2018	100.00	7-01-29-390-099	Budget		7	1	
				MUNICIPAL LIBRARY MISC EXP					
72540	01/12/18	00001079 AT&T					9088		
18000060	1	0304246726001	776.78	7-01-29-390-099	Budget		1	1	
				MUNICIPAL LIBRARY MISC EXP					
72541	01/12/18	00001297 WORLD BOOK, INC					9088		
18000075	1	INV 0001568861,0001568901	1,349.00	7-01-29-390-099	Budget		16	1	
				MUNICIPAL LIBRARY MISC EXP					
72542	01/12/18	00001661 CENGAGE LEARNING					9088		
18000065	1	INV 114984,62410786,62400637,	2,018.59	7-01-29-390-099	Budget		6	1	
				MUNICIPAL LIBRARY MISC EXP					
72543	01/12/18	00001762 MARGARET MELLETT					9088		
18000068	1	REIMBURSEMENT MILEAGE, WEBSITE	146.82	7-01-29-390-099	Budget		9	1	
				MUNICIPAL LIBRARY MISC EXP					
72544	01/12/18	00002219 BAKER & TAYLOR					9088		
18000061	1	3021933448,3021936014,	8,237.92	7-01-29-390-099	Budget		2	1	
				MUNICIPAL LIBRARY MISC EXP					
72545	01/12/18	00002586 LABOR LAW CENTER					9088		
18000067	1	INV ORDER#100474631	53.54	7-01-29-390-099	Budget		8	1	
				MUNICIPAL LIBRARY MISC EXP					
72546	01/12/18	00002689 NEW JERSEY LIBRARY ASSOCIATION					9088		
18000069	1	JAN-DEC 2018	120.00	7-01-29-390-099	Budget		10	1	
				MUNICIPAL LIBRARY MISC EXP					
72547	01/12/18	00000026 SO BERGEN MUN JOINT INS FUND					9093		
18000092	3	LIABILITY	50,515.60	8-01-23-210-099	Budget		93	1	
				LIABILITY INSURANCE MISC EXP					
18000092	4	WORKERS COMP	57,075.24	8-01-23-215-099	Budget		94	1	
				WORKERS COMP INSURANCE MIS EXP					
			<u>107,590.84</u>						
72548	01/12/18	00000028 DANIEL O'BEIRNE					9093		
18000022	1	SNOW REMOVAL	102.00	8-01-26-290-105	Budget		47	1	
				STREETS & ROAD MAINT SNOW/STRM					
72549	01/12/18	00000039 BARBIRE, PAUL ESQ.					9093		
18000054	2	JAN	8,000.00	8-01-20-155-099	Budget		79	1	
				LEGAL SERVICES MISCELLANEOUS					

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							
72550	01/12/18	00000051 ALPHADOG					9093
18000034	2	INV 23838	840.00	8-01-20-140-021	Budget		60 1
				TECH & INFO SYSTEMS			
72551	01/12/18	00000080 VERIZON					9093
17-02233	1	201-V01-018008106Y	65.98	7-01-31-440-099	Budget		11 1
				TELEPHONE			
72552	01/12/18	00000090 PUBLIC SERVICE ELEC & GAS CO.					9093
17-00810	19	NOVEMBER	17,426.17	7-01-31-446-099	Budget		1 1
				NATURAL GAS/ELECTRIC			
17-00810	20	NOVEMBER	8,960.85	7-01-31-435-099	Budget		2 1
				STREET LIGHTING			
			<u>26,387.02</u>				
72553	01/12/18	00000112 MCAA OF NJ C/O JUNE KEELLEN					9093
18000052	1	2018 MCAA MEMBERSHIP SHARON	45.00	8-01-43-490-044	Budget		77 1
				MUN COURT PORF ASSOC DUES			
72554	01/12/18	00000119 M G L PRINTING SOLUTIONS					9093
18000047	1	INV 151741	1,853.00	8-01-20-120-099	Budget		69 1
				MUN CLERK MISCELLANEOUS CHARGE			
72555	01/12/18	00000130 MICHAEL NEGLIA					9093
18000084	1	WRIDADM17.001	5,391.98	7-01-20-165-099	Budget		87 1
				ENGINEERING SERVICES-MISC EXP			
72556	01/12/18	00000131 NJ CONFERENCE OF MAYORS					9093
18000025	1	2018 MEMBERSHIP DUES	395.00	8-01-20-100-099	Budget		50 1
				GENERAL ADM MISCELLANEOUS			
72557	01/12/18	00000148 NJ ST LEAGUE OF MUNICIPALITIES					9093
18000031	1	INV 562MLJ18 2018 MEMBERSHIP	670.00	8-01-20-100-099	Budget		57 1-
				GENERAL ADM MISCELLANEOUS			
72558	01/12/18	00000150 PIA					9093
18000045	1	ACCIDENT & HEALTH RENEWAL FOR	11,270.00	8-01-23-210-099	Budget		67 1
				LIABILITY INSURANCE MISC EXP			
72559	01/12/18	00000187 STAN'S SPORT CENTER INC					9093
18000050	1	JUGS BATTING CAGE 70X14X12	1,145.00	8-01-26-310-099	Budget		75 1
				BLDG & GROUNDS MISC EXP			
72560	01/12/18	00000202 PAPER CLIPS					9093
18000085	1	INV 0049734-001	69.66	7-01-20-120-099	Budget		88 1
				MUN CLERK MISCELLANEOUS CHARGE			
72561	01/12/18	00000231 BERGEN COUNTY HEALTH DEPT					9093
18000029	2	2018 SHARED SERVICES JAN-JUN	21,670.85	8-01-27-330-126	Budget		55 1
				PUB HEALTH BGN CTY HEALTH OFFI			

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						
72562	01/12/18	00000255 PETTY CASH					9093		
18000088	1	2018 PETTY CASH	500.00	8-01-55-003-000	Budget		90	1	
				PETTY CASH					
72563	01/12/18	00000280 TREASURER, SCHOOL FUNDS					9093		
18000037	2	JAN	736,176.00	8-01-55-001-003	Budget		62	1	
				SCHOOL TAXES PAYABLE					
72564	01/12/18	00000293 GOLD TYPE BUSINESS MACHINES					9093		
18000028	1	BALANCE INV 14243	1,085.26	8-01-20-140-021	Budget		53	1	
				TECH & INFO SYSTEMS					
18000028	2	BALANCE INV 14161	2,772.76	8-01-20-140-021	Budget		54	1	
				TECH & INFO SYSTEMS					
18000079	1	INV 14611	3,806.25	8-01-20-140-021	Budget		85	1	
				TECH & INFO SYSTEMS					
			<u>7,664.27</u>						
72565	01/12/18	00000297 NORTH JERSEY MEDIA GROUP INC					9093		
17-02246	1	LEGAL ADS CLERK	111.88	7-01-20-120-099	Budget		22	1	
				MUN CLERK MISCELLANEOUS CHARGE					
17-02246	2	LEGAL ADS	30.95	7-01-27-345-099	Budget		23	1	
				ADMIN PUB ASSIST MISC EXP					
18000008	1	0004227658	207.50	8-01-20-120-033	Budget		31	1	
				MUN CLERK BOOKS & PUBLICATIONS					
			<u>350.33</u>						
72566	01/12/18	00000305 PETTY CASH					9093		
18000089	1	2018 PETTY CASH PUB ASSIST	100.00	8-01-55-003-000	Budget		91	1	
				PETTY CASH					
72567	01/12/18	00000306 FEDEX					9093		
17-02231	1	INV 6-036-13539	190.52	7-01-25-240-099	Budget		9	1	
				POLICE MISC EXP					
18000087	1	6-048-87427	28.21	8-01-20-120-022	Budget		89	1	
				MUN. CLERK POSTAGE&EXPRESS					
			<u>218.73</u>						
72568	01/12/18	00000387 COOPERATIVE COMMUNICATIONS INC					9093		
17-01094	8	NOVEMBER	1,662.72	7-01-31-440-099	Budget		4	1	
				TELEPHONE					
72569	01/12/18	00000403 MATTHEW BENDER & CO INC					9093		
18000026	1	NJ ADMIN CODE TITLE 4A CIVIL	78.00	8-01-20-120-099	Budget		51	1	
				MUN CLERK MISCELLANEOUS CHARGE					
72570	01/12/18	00000424 FRED DRESSEL					9093		
18000016	1	2017 CLOTHING ALLOWANCE	714.00	7-01-25-255-043	Budget		40	1	
				AID TO VOL FIRE UNIFORM ALLOW					
18000016	2	SNOW REMOVAL	102.00	8-01-26-290-105	Budget		41	1	
				STREETS & ROAD MAINT SNOW/STRM					
			<u>816.00</u>						

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									
72571	01/12/18	00000451 VERIZON					9093		
17-02232	1	INV M554968477-17359	780.01	7-01-31-440-099 TELEPHONE	Budget		10		1
72572	01/12/18	00000452 ENVIRONMENTAL RENEWAL					9093		
18000002	1	INV 273661,273364	546.00	7-01-26-306-099 RECYCLING MIS EXP	Budget		25		1
72573	01/12/18	00000459 VERIZON WIRELESS					9093		
17-02244	1	INV 9799032349	614.03	7-01-31-440-099 TELEPHONE	Budget		21		1
72574	01/12/18	00000482 KENNETH C. SCHULZ					9093		
17-02234	1	REIMBURSEMENT FOR FD STAMPS	188.20	7-01-25-255-099 AID TO VOL FIRE MISC EXP	Budget		12		1
72575	01/12/18	00000491 RONALD PHILLIPS					9093		
18000020	1	SNOW REMOVAL	315.00	8-01-26-290-105 STREETS & ROAD MAINT SNOW/STRM	Budget		45		1
72576	01/12/18	00000502 JOHN J. CHERICHELLA					9093		
18000014	1	2017 CLOTHING ALLOWANCE	356.00	7-01-25-255-043 AID TO VOL FIRE UNIFORM ALLOW	Budget		38		1
72577	01/12/18	00000509 DAMIAN A. CAUCEGLIA					9093		
17-02228	1	December 2017 Inspections	300.00	7-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		6		1
72578	01/12/18	00000512 THOMAS H BISCHOFF, JR					9093		
18000035	3	NOV/DEC	570.00	7-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		61		1
72579	01/12/18	00000513 MCMANIMON SCOTLAND & BAUMANN					9093		
17-02238	1	INV 151215	2,142.58	7-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		16		1
72580	01/12/18	00000528 BIO CHEM SUPPLY					9093		
18000006	1	INV 1784	70.00	7-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		29		1
72581	01/12/18	00000532 U.S.MUNICIPAL SUPPLY					9093		
17-02237	1	INV 6123511	218.88	7-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		15		1
72582	01/12/18	00000534 EMPLOYEE DATA FORMS INC.					9093		
18000040	1	INV 18-50103	28.25	8-01-20-130-099 FIN ADM MISCELLEOUS EXPENSES	Budget		64		1
72583	01/12/18	00000539 LANGUAGE LINE SERVICES					9093		
18000051	1	INV 4224682	8.54	8-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget		76		1

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						
72584	01/12/18	00000543 KATHY CESTARO					9093		
17-02236	1	REIMBURSEMENT FOR VETERAN	365.17	7-01-30-420-099	Budget		14	1	
				CELEBRATION OF EVENTS					
72585	01/12/18	00000560 SPRINT					9093		
17-01093	8	INV 806288399-108	113.88	7-01-31-440-099	Budget		3	1	
				TELEPHONE					
72586	01/12/18	00000589 ANDREW GIORDANO					9093		
18000010	1	2017 CLOTHING ALLOWANCE	714.00	7-01-25-255-043	Budget		33	1	
				AID TO VOL FIRE UNIFORM ALLOW					
72587	01/12/18	00000780 MODULAR SPACE CORPORATION					9093		
18000048	2	INV 502285814	510.00	8-01-26-310-099	Budget		70	1	
				BLDG & GROUNDS MISC EXP					
72588	01/12/18	00000792 FAIRLEIGH DICKINSON UNIVERSITY					9093		
17-02140	1	INV 181PA-ELP501 FOR SCOTT	1,500.00	7-01-25-240-042	Budget		5	1	
				POLICE EDUCATION & TRAINING					
72589	01/12/18	00000826 THE HOME DEPOT CREDIT SERVICES					9093		
18000001	1	INV 391458,3970131,3012091	307.02	7-01-26-310-030	Budget		24	1	
				BLDG & GROUNDS MAT & SUPPLIES					
72590	01/12/18	00000837 ADAM MAHDY					9093		
18000023	1	SNOW REMOVAL	102.00	8-01-26-290-105	Budget		48	1	
				STREETS & ROAD MAINT SNOW/STRM					
72591	01/12/18	00000886 PRAXAIR					9093		
18000003	1	INV 80685112	26.60	7-01-26-315-058	Budget		26	1	
				VEHICLE MAINT OTHER EQUIP & SU					
72592	01/12/18	00000889 INSTITUTE FOR PROFESSIONAL DEV					9093		
18000055	1	PREPARING THE ANNUAL FINANCIAL	125.00	8-01-20-130-041	Budget		80	1	
				FIN ADM CONFERENCES&MEETINGS					
72593	01/12/18	00000894 CABLEVISION					9093		
18000049	2	07870-179637-01-5	104.89	8-01-20-100-036	Budget		71	1	
				GENERAL ADM. CABLEVISION					
18000049	3	07870-174111-01-4	114.89	8-01-20-100-036	Budget		72	1	
				GENERAL ADM. CABLEVISION					
18000049	4	07870-022331-02-9	719.39	8-01-20-100-036	Budget		73	1	
				GENERAL ADM. CABLEVISION					
18000049	5	07870-486305-02-4	124.95	8-01-20-100-036	Budget		74	1	
				GENERAL ADM. CABLEVISION					
			1,064.12						
72594	01/12/18	00000905 METROPOLITAN RUBBER COMPANY					9093		
18000004	1	INV 28550	39.30	7-01-26-315-099	Budget		27	1	
				VEHICLE MAINT 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					
72595	01/12/18	00000917 ENEGR-G RUDOX INC.					9093		
17-02241	1	INV 0000118159,00001181155	1,085.00	7-01-26-311-099	Budget		18		1
				SEWER MISCELLANEOUS EXPENSES					
72596	01/12/18	00000921 CERTIFIED LABORATORIES					9093		
18000077	1	INV 2960140	398.55	7-01-26-315-058	Budget		83		1
				VEHICLE MAINT OTHER EQUIP & SU					
72597	01/12/18	00001001 ELIZABETH FERRY					9093		
18000021	1	SNOW REMOVAL	315.00	8-01-26-290-105	Budget		46		1
				STREETS & ROAD MAINT SNOW/STRM					
72598	01/12/18	00001082 OTIS					9093		
18000044	1	INV GNK05163118	2,690.16	8-01-26-310-120	Budget		66		1
				BLDG & GROUNDS ELEV MAINT					
72599	01/12/18	00001104 TRUCK PRO, LLC					9093		
18000076	1	192-0047676,192-0047680	1,489.21	7-01-26-315-058	Budget		82		1
				VEHICLE MAINT OTHER EQUIP & SU					
72600	01/12/18	00001145 LEXISNEXIS RISK SOLUTIONS					9093		
18000059	1	1260181-20171130	50.00	7-01-25-240-106	Budget		81		1
				POLICE DETECTIVE BUREAU					
72601	01/12/18	00001183 EDMUNDS ASSOCIATES, INC.					9093		
18000027	1	INV 18-00612,18-01209	10,848.00	8-01-20-140-021	Budget		52		1
				TECH & INFO SYSTEMS					
72602	01/12/18	00001316 TCTA MEMBERSHIP SERVICES					9093		
18000032	1	JACQUELINE SHARKEY, KELLIE	337.50	8-01-20-145-044	Budget		58		1
				REVENUE ADM PROFESS. ASSOC DUE					
72603	01/12/18	00001654 THE STANDARD INSURANCE CO					9093		
18000036	2	JAN	626.07	8-01-23-220-099	Budget		95		1
				EMPLOYEES GROUP INS MISC EXP					
72604	01/12/18	00001683 EVERBRIDGE INC.					9093		
18000030	1	INV M35380	3,000.00	8-01-31-440-099	Budget		56		1
				TELEPHONE					
72605	01/12/18	00001731 CHRISTOPHER MATERIA					9093		
18000012	1	2017 CLOTHING ALLOWANCE	1,660.00	7-01-25-255-043	Budget		36		1
				AID TO VOL FIRE UNIFORM ALLOW					
72606	01/12/18	00001742 ADP MAJOR ACCOUNTS					9093		
17-02235	1	INV 505232938	504.88	7-01-20-130-099	Budget		13		1
				FIN ADM MISCELLEOUS EXPENSES					
17-02243	1	INV 506023029	562.45	7-01-20-130-099	Budget		20		1
				FIN ADM MISCELLEOUS EXPENSES					
			1,067.33						

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				
72607	01/12/18	00001743 CARGILL INC					9093
17-02239	1	INV 2903809221	2,914.91	7-01-26-290-099	Budget		17 1
				STREETS & ROAD MAINT MISC EXP			
72608	01/12/18	00001753 BOROUGH OF LODI					9093
18000007	1	2018 INTERLOCAL SEWER	145,838.00	8-01-31-455-099	Budget		30 1
				SEWERAGE PROCESSING & DISPOSAL			
72609	01/12/18	00001757 STAPLES ADVANTAGE					9093
17-02230	1	INV 3097-9509-1	85.10	7-01-20-120-099	Budget		7 1
				MUN CLERK MISCELLANEOUS CHARGE			
17-02230	2	INV 3097-9509-1	70.99	7-01-22-195-099	Budget		8 1
				UNIFORM CONST.CODE MISC. EXP			
			156.09				
72610	01/12/18	00001787 MERCHANTS ALARM SYSTEMS					9093
18000005	1	INV 91506	120.00	7-01-26-310-123	Budget		28 1
				BLDGS & GROUNDS Library Maintenance			
72611	01/12/18	00001800 FRANCIS MATERIA					9093
18000017	1	2017 CLOTHING ALLOWANCE	1,125.00	7-01-25-255-043	Budget		42 1
				AID TO VOL FIRE UNIFORM ALLOW			
72612	01/12/18	00002044 PETTY CASH					9093
18000090	1	2018 PETTY CASH	250.00	8-01-55-003-000	Budget		92 1
				PETTY CASH			
72613	01/12/18	00002082 LAWSON PRODUCTS					9093
18000078	1	INV 9305491931	101.94	7-01-26-315-099	Budget		84 1
				VEHICLE MAINT MISC EXP			
72614	01/12/18	00002147 JUSTIN BERTA					9093
18000009	1	2017 CLOTHING ALLOWANCE	1,435.00	7-01-25-255-043	Budget		32 1
				AID TO VOL FIRE UNIFORM ALLOW			
72615	01/12/18	00002151 MUNICIPAL CAPITAL CORPORATION					9093
18000038	2	JAN 10 OF 60	1,165.00	8-01-20-100-099	Budget		63 1
				GENERAL ADM MISCELLANEOUS			
72616	01/12/18	00002161 AVESIS THIRD PARTY ADMIN, INC					9093
18000039	2	JAN	795.00	8-01-23-220-099	Budget		96 1
				EMPLOYEES GROUP INS MISC EXP			
72617	01/12/18	00002309 RUTGERS, THE STATE UNIVERSITY					9093
18000041	1	PUBLIC WORK CONFERENCE FOR	465.00	8-01-20-100-041	Budget		65 1
				GENERAL ADM CONFERENCE&MEETING			
72618	01/12/18	00002397 DENNIS KRONYAK III					9093
18000011	1	2017 CLOTHING ALLOWANCE	800.00	7-01-25-255-043	Budget		34 1
				AID TO VOL FIRE UNIFORM ALLOW			

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									
72618		DENNIS KRONYAK III Continued							
18000011	2	SNOW REMOVAL 2018	102.00	8-01-26-290-105	Budget		35		1
				STREETS & ROAD MAINT SNOW/STRM					
			902.00						
72619	01/12/18	00002398 COMMERCIAL RECREATION						9093	
18000080	1	3 YEAR CONTRACT PAYING 1ST YR	2,992.67	8-01-26-310-099	Budget		86		1
				BLDG & GROUNDS MISC EXP					
72620	01/12/18	00002401 BOROUGH OF WALLINGTON						9093	
17-02242	1	CHILD HEALTH CARE SERVICES FOR	200.00	7-01-27-330-099	Budget		19		1
				PUB HEALTH SVC MISC EXP					
72621	01/12/18	00002498 ADOPT A HIGHWAY						9093	
18000046	2	JAN	288.00	8-01-26-306-099	Budget		68		1
				RECYCLING MIS EXP					
72622	01/12/18	00002524 PASSAIC VALLEY SEWERAGE						9093	
18000033	2	1ST QUARTER	8,736.86	8-01-31-455-099	Budget		59		1
				SEWERAGE PROCESSING & DISPOSAL					
72623	01/12/18	00002605 DANIEL HAMLIN						9093	
18000015	1	2017 CLOTHING ALLOWANCE	714.00	7-01-25-255-043	Budget		39		1
				AID TO VOL FIRE UNIFORM ALLOW					
72624	01/12/18	00002607 GABRIELLE PEREIRA						9093	
18000013	1	2017 CLOTHING ALLOWANCE	1,360.00	7-01-25-255-043	Budget		37		1
				AID TO VOL FIRE UNIFORM ALLOW					
72625	01/12/18	00002608 GENE POPEJOY, JR						9093	
18000018	1	2017 CLOTHING ALLOWANCE	773.00	7-01-25-255-043	Budget		43		1
				AID TO VOL FIRE UNIFORM ALLOW					
72626	01/12/18	00002609 DANIEL KYRITZ						9093	
18000019	1	2017 CLOTHING ALLOWANCE	773.00	7-01-25-255-043	Budget		44		1
				AID TO VOL FIRE UNIFORM ALLOW					
72627	01/12/18	00002712 ASSA ABLOY ENTRANCE SYSTEMS						9093	
18000053	1	INV SCI/00048514,SCI/00048515	3,000.00	8-01-26-310-099	Budget		78		1
				BLDG & GROUNDS MISC EXP					
72628	01/12/18	00002732 MICHAEL PICCIANO						9093	
18000024	1	SNOW REMOVAL	102.00	8-01-26-290-105	Budget		49		1
				STREETS & ROAD MAINT SNOW/STRM					
72629	01/12/18	00000280 TREASURER, SCHOOL FUNDS						9094	
18000037	3	JAN	736,176.00	8-01-55-001-003	Budget		1		1
				SCHOOL TAXES PAYABLE					

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		
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	99	0	1,893,899.93	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>99</u>	<u>0</u>	<u>1,893,899.93</u>	<u>0.00</u>

FLEET	FLEET								
1066	01/12/18	00000130 MICHAEL NEGLIA							9091
18000082	1	WRIDSPL04.013	5,698.16	E-03-56-940-009	Budget				1 1
				FLEET					

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	5,698.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>5,698.16</u>	<u>0.00</u>

LAND USE ESCROW	PLANNING & ZONING BD ESCROW								
3117	01/12/18	00000286 JERRY LANZEROTTI							9090
18000091	1	RETURN ESCROW	471.95	E-03-56-859-026	Budget				2 1
				167 JOCELYN 286/9 LANZEROTTI					

3118	01/12/18	00000297 NORTH JERSEY MEDIA GROUP INC							9090
17-02247	1	0004226305	48.10	E-03-56-859-028	Budget				1 1
				251B VALLEY BLVD 312/15 CALDERA/CONTRERA					

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	520.05	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>520.05</u>	<u>0.00</u>

POLTI	PULTE DEVELOPERS - WESMONT								
3101	01/12/18	00000130 MICHAEL NEGLIA							9092
18000081	1	WRIDSPL04.013	230.00	E-03-56-940-007	Budget				1 1
				PULTE					

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	230.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>230.00</u>	<u>0.00</u>

WIRE TRANSFERS	WIRE TRANSFERS								
1320	01/12/18	00000322 PAYROLL AGENCY ACCT #2							9086
18000056	1	A&E	2,199.24	8-01-20-100-011	Budget				1 1
				GENERAL ADM. FULL TIME					
18000056	2	TX ASSESS	501.59	8-01-20-150-012	Budget				2 1
				TAX ASSESSMENT ADM PART TIME					
18000056	3	TX COLL	1,907.93	8-01-20-145-011	Budget				3 1
				REVENUE ADM. FULL TIME					
18000056	4	MUN CLK	3,683.14	8-01-20-120-011	Budget				4 1
				MUNICIPAL CLERK FULL TIME					
18000056	5	POLICE TRAFFIC GDS	96,001.13	8-01-25-240-011	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	Num Acct
1320		WIRE TRANSFERS PAYROLL AGENCY ACCT #2							
18000056		6 POLICE OT	658.06	8-01-25-240-014	Budget		6	1	
				POLICE S&W OVERTIME					
18000056		7 POLICE OT	2,000.00	7-01-25-240-014	Budget		7	1	
				POLICE S&W OVERTIME					
18000056		8 STREETS	12,068.23	8-01-26-290-011	Budget		8	1	
				STREETS & ROAD MAINT S&W FT					
18000056		9 STREETS OT	1,100.52	8-01-26-290-014	Budget		9	1	
				STREETS & ROAD MAINT S&W O/T					
18000056		10 STREETS OT	380.00	7-01-26-290-014	Budget		10	1	
				STREETS & ROAD MAINT S&W O/T					
18000056		11 MECHANIC	3,350.18	8-01-26-291-011	Budget		11	1	
				BOROUGH MECHANIC S&W FULL TIME					
18000056		12 MECHANIC OT	340.00	8-01-26-291-014	Budget		12	1	
				BOROUGH MECHANIC S&W OVERTIME					
18000056		13 MECHANIC OT	52.85	7-01-26-291-014	Budget		13	1	
				BOROUGH MECHANIC S&W OVERTIME					
18000056		14 MUN CT	1,334.51	8-01-43-490-011	Budget		14	1	
				MUNICIPAL COURT S&W FULL TIME					
18000056		15 PUB ASSIST	57.45	8-01-27-345-012	Budget		15	1	
				ADMIN PUB ASSIST S&W PART TIME					
18000056		16 CCO	1,458.07	8-01-22-195-011	Budget		16	1	
				UNIFORM CONST. CODE FULL TIME					
18000056		17 FIN ADMIN	2,175.61	8-01-20-130-011	Budget		17	1	
				FINANCIAL ADM. FULL TIME					
18000056		18 FIRE SAFETY	151.96	8-01-25-261-012	Budget		18	1	
				UNIFORM FIRE SAFETY S&W PT					
18000056		19 REC	914.47	8-01-28-370-012	Budget		19	1	
				PARKS & REC S&W PART TIME					
18000056		20 LIBRARY	2,209.13	8-01-29-390-012	Budget		20	1	
				Municipal Library S&W					
18000056		21 EMO	369.12	8-01-25-252-012	Budget		21	1	
				OEM salary & wage					
18000056		22 FICA	6,800.00	8-01-36-472-099	Budget		22	1	
				SOCIAL SECURITY					
18000056		23 FICA	46.30	7-01-36-472-099	Budget		23	1	
				SOCIAL SECURITY					
18000056		24 MEDICARE	16.65	7-01-36-472-099	Budget		24	1	
				SOCIAL SECURITY					
18000056		25 MEDICARE	3,690.00	8-01-36-472-099	Budget		25	1	
				SOCIAL SECURITY					
			143,466.14						
1321	01/12/18	0000323 PAYROLL ACCOUNT #2					9087		
18000057		1 A&E	1,372.89	8-01-20-100-011	Budget		1	1	
				GENERAL ADM. FULL TIME					
18000057		2 TX ASSESS	267.16	8-01-20-150-012	Budget		2	1	
				TAX ASSESSMENT ADM PART TIME					
18000057		3 TX COLL	1,891.28	8-01-20-145-011	Budget		3	1	
				REVENUE ADM. FULL TIME					
18000057		4 MUN CLK	5,370.45	8-01-20-120-011	Budget		4	1	
				MUNICIPAL CLERK FULL TIME					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Num Acct
1321		WIRE TRANSFERS						
		1321 PAYROLL ACCOUNT #2						
		Continued						
18000057	5	POLICE/TRAFFIC GDS	113,941.66	8-01-25-240-011	Budget		5	1
				POLICE S&W FULL TIME				
18000057	6	POLICE OT	3,174.86	8-01-25-240-014	Budget		6	1
				POLICE S&W OVERTIME				
18000057	7	POLICE OT	8,413.65	7-01-25-240-014	Budget		7	1
				POLICE S&W OVERTIME				
18000057	8	STREETS	20,123.29	8-01-26-290-011	Budget		8	1
				STREETS & ROAD MAINT S&W FT				
18000057	9	STREETS OT	5,053.06	8-01-26-290-014	Budget		9	1
				STREETS & ROAD MAINT S&W O/T				
18000057	10	STREETS OT	1,400.00	7-01-26-290-014	Budget		10	1
				STREETS & ROAD MAINT S&W O/T				
18000057	11	MECHANIC	4,329.87	8-01-26-291-011	Budget		11	1
				BOROUGH MECHANIC S&W FULL TIME				
18000057	12	MECHANIC OT	153.00	8-01-26-291-014	Budget		12	1
				BOROUGH MECHANIC S&W OVERTIME				
18000057	13	MECHANIC OT	1,700.28	7-01-26-291-014	Budget		13	1
				BOROUGH MECHANIC S&W OVERTIME				
18000057	14	MUN CT	2,688.70	8-01-43-490-011	Budget		14	1
				MUNICIPAL COURT S&W FULL TIME				
18000057	15	PUB ASSIST	289.34	8-01-27-345-012	Budget		15	1
				ADMIN PUB ASSIST S&W PART TIME				
18000057	16	CCO	3,968.85	8-01-22-195-011	Budget		16	1
				UNIFORM CONST. CODE FULL TIME				
18000057	17	FIN ADMIN	1,516.31	8-01-20-130-011	Budget		17	1
				FINANCIAL ADM. FULL TIME				
18000057	18	FIRE SAFETY	264.71	8-01-25-261-012	Budget		18	1
				UNIFORM FIRE SAFETY S&W PT				
18000057	19	REC	1,742.66	8-01-28-370-012	Budget		19	1
				PARKS & REC S&W PART TIME				
18000057	20	LIBRARY	5,772.81	8-01-29-390-012	Budget		20	1
				Municipal Library S&W				
18000057	21	EMO	1,049.01	8-01-25-252-012	Budget		21	1
				OEM Salary & Wage				
			184,483.84					
1322	01/12/18	00000570 NJSHBP					9095	
18000042	2	JAN	36,978.56	8-01-23-220-099	Budget		1	1
				EMPLOYEES GROUP INS MISC EXP				
1323	01/12/18	00000570 NJSHBP					9096	
18000043	2	JAN	95,223.87	8-01-23-220-099	Budget		1	1
				EMPLOYEES GROUP INS MISC EXP				
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
		Checks:	4	0	460,152.41	0.00		
		Direct Deposit:	0	0	0.00	0.00		
		Total:	4	0	460,152.41	0.00		

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Seq	Acct
WIRE TRANSFERS									
WIRE TRANSFERS									
Continued									
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>		
			109	0	2,392,313.87		0.00		
		Checks:							
		Direct Deposit:	0	0	0.00		0.00		
		Total:	109	0	2,392,313.87		0.00		

Totals by Year-Fund
Fund Description

Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 7-01	89,591.82	0.00	0.00	89,591.82
CURRENT FUND 8-01	2,264,460.52	0.00	0.00	2,264,460.52
C-04	31,813.32	0.00	0.00	31,813.32
E-03	6,448.21	0.00	0.00	6,448.21
Total of All Funds:	<u>2,392,313.87</u>	<u>0.00</u>	<u>0.00</u>	<u>2,392,313.87</u>

CONSENT AGENDA:

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

MINUTES:

Minutes of the Special Meeting of December 27, 2017.

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 034-2018
RESOLUTION APPROVING INTER LOCAL MUTUAL AID PLAN
AND RAPID DEPLOYMENT FORCE**

WHEREAS, the Police Departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan, Bergen County Regional Swat Team and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, the Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4, and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, or in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and County of the Borough of Wood-Ridge to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, that the Police Department of the Borough of Wood-Ridge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force and Bergen County Regional Swat Teams; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in the County of Bergen.

RESOLUTION NO.: 035-2018

**RESOLUTION TO PARTICIPATE IN SHARED SERVICE AGREEMENT FOR
INTER-MUNICIPAL RECREATION SERVICES**

WHEREAS, N.J.S.A. 40A:65-1 et seq. effectuates agreements between local units for any service or circumstance intended to reduce property taxes through the reduction of local expenses; and

WHEREAS, the Borough of Wood-Ridge hereinafter referred to as the "Lead Agency" contributes principal oversight in the provision of recreational services for the Borough of Moonachie and the Borough of Wood-Ridge, and

WHEREAS, the Borough of Wood-Ridge desires to participate in a Shared Service Agreement for Inter-Municipal Recreation services.

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;

SECTION 1. TITLE: This Resolution shall be known and may be cited as the Inter-Municipal Recreation Resolution of the Borough of Wood-Ridge.

SECTION 2. AUTHORITY: Pursuant to the provisions of N.J.S.A. 40:8A-1, et seq., the Mayor and Borough Clerk are hereby authorized to enter into a Shared Services Agreement as attached hereto and made a part hereof for recreational services with the Borough of Moonachie.

SECTION 3. CONTRACTING UNIT: It is understood that the Borough of Wood-Ridge as the "Lead Agency" shall be responsible for the provision of recreational services in accordance with the Shared Services Agreement attached hereto and made a part hereof and that said Municipality agrees to comply with any and all pertinent provisions of the revised Statutes of the State of New Jersey.

SECTION 4. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

SECTION 5. This Resolution shall take effect immediately in accordance with appropriate law.

RESOLUTION NO.: 036-2018
RESOLUTION AWARDDING BID FOR NEW WHIRLWIND SERIES MV VACUUM
SWEEPER MOUNTED ON AUTOCAR CABOVER CHASSIS OR EQUAL

WHEREAS one (1) bid was received by the Wood-Ridge Municipal Clerk on December 14, 2017 for the New Whirlwind Series MV Vacuum Sweeper Mounted on Autocar Cabover Chassis or Equal; 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, and State of New Jersey that a contract for the New Whirlwind Series MV Vacuum Sweeper Mounted on Autocar Cabover Chassis or Equal be awarded to Timmerman Equipment Company on its bid of \$329,795.00 (Base Bid \$299,470.00, Whirlwind Dual side broom \$15,050.00, Manufacturer's 3 year parts and labor warranty \$4,000.00, Hydraulic wandering hose with extensions \$8,650.00 and Utility cover lifter with chain \$2,625.00).

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

RESOLUTION NO.: 037-2018

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT WITH
POLICE BENEVOLANT ASSOCIATION, LOCAL 313

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have been advised of the proposed contract settlement between PBA Local 313 and Borough of Wood-Ridge; and

WHEREAS, the said Governing Body has been advised as to the merits of the proposed settlement of the subject Collective Bargaining Agreement by legal counsel and the Governing Body's Negotiation Committee; and

WHEREAS, it is in the best interest of the Borough of Wood-Ridge to settle the subject Collective Bargaining Negotiation in accordance with the terms noted herein.

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

BE IT FURTHER RESOLVED that the Mayor and Council hereby ratify and confirm any and all actions taken by the appropriate officials in the past with respect to the subject Collective Bargaining Negotiation; and

BE IT FURTHER RESOLVED that if applicable a 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: 038-2018

RESOLUTION AUTHORIZING MOTT MACDONALD ENGINEERING TO PREPARE PLANS & SPECS FOR INSTALLATION OF EMERGENCY GENERATOR AT ANDERSON PUMP STATION.

WHEREAS, there exists a need for the services of an Engineer to provide design and bid phase services for the Anderson Avenue Pump Station 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 \$24,000.00 and funds are subject to an appropriation by the Borough of Wood-Ridge; and

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald 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 Mott MacDonald 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 MOTT MACDONALD.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The 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:

- a. Application from Elmwood Park H.S. Project Graduation for an On-Premise 50/50 and Tricky Tray on March 14, 2018 at the Fiesta.
- b. Application from PNC Church of the Transfiguration for an On-Premise 50/50 and Tricky Tray on April 18, 2018 at the Fiesta.
- c. Application from Church Alive, Inc. for an Off-Premise 50/50 and Tricky Tray on November 13, 2018 at the Fiesta.
- d. Application from Paramus Catholic HS for an On-Premise 50/50 and Tricky Tray on March 11, 2018 at the Fiesta.
- e. Application from Assumption Church for Monday & Wednesday Night Bingo and Pull Tab Raffle for 2018.
- f. Elmwood Park HS Project Graduation for an On-Premise 50/50 and Tricky Tray on March 14, 2018 at the Fiesta.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

SEMINAR APPROVALS:

- a. Christopher Eilert to attend Public Works Classes March 28, and March 29, 2018 in Atlantic City.

APPOINTMENTS:

- b. Michael Popejoy appointed as a Probationary Member of the Fire Department.

HIRINGS:

- a. Hiring of Dominick Quattrocchi and Jeremy Cruz as full time DPW employees effective January 1, 2018 with salary as per contract.

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

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

SECOND HEARING OF CITIZENS:

Council President Altamura declared the Hearing of Citizens to be open. Seeing none, hearing none, the hearing of citizens was closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Cassidy, 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 January 17, 2018 was duly adjourned at 7:16 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk