

Minutes of the 1851st Regular Meeting of April 8, 2020

CALLED TO ORDER:

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

PLEDGE OF ALLEGIANCE: led by Mayor Sarlo

ROLL CALL: Mayor Sarlo stated that he, Borough Clerk Affuso and Administrator Eilert were present in council chamber. All members of the Council and Borough Attorney Barbire were present via telephone conference.

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

Mayor Sarlo stated this virtual meeting was a first for the Wood-Ridge Governing Body. We take great pride in our ability to meet publicly. He assured the residents that our emergency services, department heads and first responders are doing everything we can to get the most up to date information with regard to the COVID-19 Crisis. We are following the Executive Orders that are issued daily by the Governor’s Office under the NJ Disaster Act as have been updating our website accordingly with same. Our cases are no different than any other town and we are doing our best to monitor it. Our residents have been doing a tremendous job with cooperating and mitigating the crisis. At this point in time, all public events and meetings will be cancelled, postponed or held remotely indefinitely until such time as it is safe for people to congregate and social distancing guidelines are relaxed.

Mayor Sarlo recognized Chief John Korin who was present.

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the “Sunshine Law”. The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to The Record and the Star Ledger.

CEREMONIAL PRESENTATION:

None

ADVERTISED PUBLIC HEARING:

- 1. Public Hearing for Bergen County Open Space Trust Fund Municipal Program Park Improvement Application to Re-Purpose the 2019 grant in order to construct a playground, to be known as Kennedy Lane Playground on the site of the Wood-Ridge Athletic Complex. See Plans on Pages 1A & 1B and Resolution 73-2020.**

Administrator Eilert explained this was not a new application, but a request to change the project that was approved for last year's application. Last year we were awarded a grant of \$130,122.00 to construct Wood-Ridge Square Park in the Wesmont neighborhood by the Bergen County Open Space Program. Mr. Eilert noted the drawings exhibited in the council packets and displayed in the council chambers as he explained. Wood-Ridge Square Park is in what will now be the final phase of the redevelopment that is along Marshall Lane. After discussions with the Developer, it doesn't make sense for us to pursue building it at this time, as this area will be an active construction zone for the next year or two while the town homes are being completed. Therefore, the County is understanding of this and has allowed us to request to repurpose these monies, staying within the redevelopment zone and staying within the Wesmont neighborhood, and shift to the Wood-Ridge Athletic Complex to build a playground. That playground will be located on the northern side of the Athletic Complex adjacent to the parking lot, soccer field and concession stand and will have amenities similar to the playground at Veterans Park on Valley Boulevard. It will have jungle gyms, climbing devices, slides, swings and tables and benches. It is approximately 6,000 square feet which is the same size as the one we are used to at Veterans Park. The equipment will be for ages 2 to 12 some of it will be ADA accessible. This is a matching grant, which means we will have to match the grant monies awarded just as we would have for the other park. We feel this makes the most sense to pursue now since the Athletic Complex will be opening this fall.

At this time the hearing was open to the public on item 1 above for the Repurposing of 2019 Grant.

Chip Armonaitis of TapInTo Newspaper asked if the construction was still on schedule to be completed with the Governor's latest Executive Order. Mayor Sarlo stated it was on schedule. The construction is deemed essential because it is a municipal government project and also because of its current state, it is needs to be completed so dangers do not exist for the public.

With no other citizens wishing to be heard, the hearing was closed on the Repurposing of the 2019 Grant.

- 2. Public Hearing for Bergen County Open Space Trust Fund Municipal Program Park Improvement Application for a Dog Run, to be known as Kennedy Lane Dog Run, at the Wood-Ridge Athletic Complex. See Plans on Pages 1A & 1C and Resolution 74-2020**

Administrator Eilert explained that our 2020 application to the Bergen County Open Space Trust Fund is to construct a dog run. This will be the first Wood-Ridge Borough owned and operated dog run. There is a dog run that is operated by the Homeowners Association of Pulte Homes which is on land that will become unavailable within the next year because it is located in the last phase of the construction project. Nonetheless, it is not a public dog run and is for use only by the members of that Homeowners Association. The new dog run will be located at the Wood-Ridge Athletic Complex across the parking lot from the where the playground is going to be. It being kept separate from the athletic fields and nearby homes so that barking dogs do not disturb people in their homes or using the athletic fields and walking paths. The dog run will have all fencing and apparatus for the dogs to navigate as well as all the accoutrements necessary and normal for a dog run. Both facilities that are mentioned here this evening will be maintained by the Borough and its DPW. We are requesting a 100,000.00 grant which is a matching grant. If we are approved and awarded this grant, the monies will become available to us sometime in 2021 and we would begin to build at that time.

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At this time the hearing was opened to the public on item 2 above for the Kennedy Lane Dog Run. With no citizens wishing to be heard, the hearing was closed on the Kennedy Lane Dog Run.

Administrator Eilert reassured the public and council that the 2018 open space grant award for the Marshall Lane Playground, which is also in the Wesmont neighborhood, is on schedule to be built this fall. It is conceivable that by the end of this year, we could have 2 new playgrounds up and operating in the Wesmont neighborhood, each at opposite ends of the neighborhood.

Mayor Sarlo stated that earlier this week, he and Administrator Eilert were working with Suez Water and the Developer and resolved a water connection issue from Lincoln Avenue to Roosevelt Drive and Marshall Lane. This will provide a cost effective and adequate way to provide water for a sprinkler system for the Marshall Lane Playground.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

ORDINANCE NO. 2020-3 (Liquor License Regulations)

AN ORDINANCE TO AMEND SEVERAL SECTIONS OF THE WOOD-RIDGE CODE AS MORE PARTICULARLY SET FORTH IN CHAPTER 179 ENTITLED ALCOHOLIC BEVERAGES

Administrator Eilert explained this was to create the class of a Hotel License and will be non-transferrable.

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 calls for a Hearing of Citizens on Ordinance #2020-3

Mayor Sarlo closes Hearing of Citizens on Ordinance #2020-3

Motion: Councilperson Azzolini, seconded by Romero moved to the adoption of Ordinance #2020-3

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

ORDINANCES ON FIRST READING:

BOND ORDINANCE 2020-4 (New Ambulance)

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE 2020-5 (Press box and bleachers)

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE SYNTHETIC ATHLETIC FIELDS AND TRACK AT DONNA RICKER MEMORIAL FIELD (PHASE II) IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$825,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Bond Ordinance No. 2020-4 and 2020-5** as above, be passed on first reading, to be published in the Record on April 13, 2020 and public hearing on the Ordinance to be held at the Regular Meeting on May 6, 2020 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 Cassidy moved to approve the introduction of **Bond Ordinance No. 2020-4 and Bond Ordinance 2020-5**

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

Council President Romero:

No report, however, he reminded everyone the little league parade and opening day has been cancelled.

Councilperson Cassidy:

Thanked the Borough Clerk for helping the Library Board with their meeting this week.

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Councilperson Altamura:

Thanked all the first responders who are doing a great job, as well as Administrator Eilert.

Councilperson Azzolini:

Stated the OEM Officer and Administrator have been doing a great job in updating the council on the situation.

Councilperson Edward Marino:

No report

Councilperson Joseph DiMarco:

No report

REPORTS OF OFFICERS:

Administrator Eilert stated the borough will be releasing a mailing to all taxpayers and posting same on our website, that due to the restrictions on borough hall, that there will be no in-person tax payments. They must mail in their payments or pay online. He also emphasized that no cash payments can be accepted through the mail.

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:

Mayor Sarlo declared the Hearing of Citizens to be open.

Chip Armonaitis of TapInTo asked how many fatalities in the borough have been related to COVID. Mayor Sarlo stated we cannot confirm the number. Administrator Eilert explained the data is still unclear as the deaths can be related to COVID due to underlying issues. For instance, the person may have died of a heart attack but it is was related to COVID. Therefore, it is difficult to get accurate readings at this time.

Faith Armonaitis asked if the final phase of the construction will be postponed with the recent order. Administrator Eilert explained that the final phase is not anticipated for another 6 months which at this time makes it a moot point. But even if they were, they would still be able to apply for their permits and they will be permitted to construct as long they can demonstrate to the local building departments they are adhering to social distancing. We are in the process of drafting internal guidelines for builders who have active permits in town that only one trade be present at the site at one time and only one worker per room.

With no other citizens wishing to be heard, the hearing of citizens was closed.

RESOLUTIONS VOTED SEPARATELY:

**RESOLUTION NO.: 060-2020
RESOLUTION AUTHORIZING PAYMENT OF BILLS FOR APRIL 2020**

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.

Councilperson Altamura requested a separate roll call on check #77399, #77393 and escrow check #1007 on Payment of Bills.

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

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

Range of Checking Accts: ADAC to WIRE TRANSFERS Range of Check Dates: 03/19/20 to 04/08/20
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
CAPITAL 2		Capital Acct #2					
378	03/19/20	00002462 J. G. DRYWALL, LLC					10083
20-00514	1	WRHS STEPS	32,880.00	C-04-55-909-501	Budget		1 1
				ORDINANCE 2019-18 D.R. FIELD RENOVATION			
379	03/20/20	00002990 ARC ENVIRONMENTAL, LLC					10085
20-00521	1	INV 20-0226-01	1,150.00	C-04-55-909-101	Budget		1 1
				ORDINANCE 2019-2 PROPERTY AQUISITION			
380	03/20/20	00002890 WILLIAMS SCOTSMAN, INC.					10086
20-00529	1	CUSTOMER 20885088	7,982.00	C-04-55-907-301	Budget		1 1
				DPW GARAGE 2017-10			
381	03/23/20	00002265 SKY CONTRACTING, LLC					10087
20-00228	2	PROPOSAL 20-010-PS	38,500.00	C-04-55-907-301	Budget		1 1
				DPW GARAGE 2017-10			
20-00229	2	PROPOSAL 20-009-PS	30,150.00	C-04-55-909-101	Budget		2 1
				ORDINANCE 2019-2 PROPERTY AQUISITION			
			<u>68,650.00</u>				
382	03/26/20	00000130 MICHAEL NEGLIA					10092
18-01549	6	NEA 2000520 FEB 20 PROF SRVCS	5,988.59	C-04-55-908-201	Budget		1 1
				PUMP STATIONS ORD#2018-3			
19-01690	6	2019 NJDOT NEA 2000521	4,710.00	C-04-55-909-201	Budget		2 1
				2019-9 ROADS			
19-02111	5	NEA 2000527 WRIDMUN19.011	25,000.00	C-04-55-909-401	Budget		3 1
				WR ATHLETIC FIELD COMPLEX ORD 2019-15			
20-00536	1	NEA 2000521 2019 ROAD PROGRAM	14.67	C-04-55-909-201	Budget		4 1
				2019-9 ROADS			
20-00539	1	NEA 2000522 FEB 2020 PROF SRV	2,355.00	C-04-55-909-201	Budget		5 1
				2019-9 ROADS			
20-00540	1	NEA 2000522 FEB 20 PROF SRVCS	292.50	C-04-55-909-401	Budget		6 1
				WR ATHLETIC FIELD COMPLEX ORD 2019-15			
			<u>38,360.76</u>				
390	03/31/20	00003017 ECOBUILT, INC.					10113
20-00465	3	ROOF REPLACEMENT WRPD RANGE	15,000.00	C-04-55-907-301	Budget		1 1
				DPW GARAGE 2017-10			
391	04/02/20	00000422 SMITH SONDY ASPHALT					10117
19-01206	3	2019 R. PROGRAM WRIDMUN 19.010	187,917.44	C-04-55-909-201	Budget		1 1
				2019-9 ROADS			
392	04/02/20	00000130 MICHAEL NEGLIA					10120
19-01207	2	M LANE PLAYGROUNG NEA 2000XXX	5,520.00	C-04-55-908-202	Budget		1 1
				BLDGS & GROUNDS ORD#2018-3			
19-01690	7	2019 NJDOT NEA 2000721	18,068.75	C-04-55-909-201	Budget		2 1
				2019-9 ROADS			
19-02109	3	NEA 2000736 D.R. FIELD	14,240.00	C-04-55-909-501	Budget		3 1
				ORDINANCE 2019-18 D.R. FIELD RENOVATION			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
CAPITAL 2 Capital Acct #2 Continued									
392	19-02111	MICHAEL NEGLIA 6 NEA 2000725 WRIDMUN19.011	40,000.00	C-04-55-909-401	Budget			4	1
				WR ATHLETIC FIELD COMPLEX	ORD 2019-15				
20-00369	2	2020 ROADS NEA 2000728	4,338.00	C-04-55-910-201	Budget			5	1
				2020-20 ROADS					
20-00585	1	NEA 2000721 2019 ROADS	101.61	C-04-55-909-201	Budget			6	1
				2019-9 ROADS					
20-00586	1	NEA 2000737 MARCH 2020 SRVCS	2,040.50	C-04-55-909-401	Budget			7	1
				WR ATHLETIC FIELD COMPLEX	ORD 2019-15				
			<u>84,308.86</u>						
383	04/08/20	00000293 GOLD TYPE BUSINESS MACHINES						10112	
20-00524	1	INVOICE 23514	4,379.89	C-04-55-910-101	Budget			8	1
				ORD 2020-1 VEHICLES & EQUIPMENT 2020					
384	04/08/20	00000759 G.R. CONCRETE						10112	
20-00565	1	INV 3482	22,750.00	C-04-55-907-301	Budget			10	1
				DPW GARAGE 2017-10					
385	04/08/20	00001309 MOTT MACDONALD						10112	
19-01591	5	INV 507417268	5,935.50	C-04-55-907-301	Budget			1	1
				DPW GARAGE 2017-10					
19-01591	6	INV 507418639	2,385.00	C-04-55-907-301	Budget			2	1
				DPW GARAGE 2017-10					
19-01929	2	INV 507418638 REC COMPLEX	2,034.75	C-04-55-909-401	Budget			3	1
				WR ATHLETIC FIELD COMPLEX	ORD 2019-15				
20-00566	1	INV 507418640	1,306.74	C-04-55-909-201	Budget			11	1
				2019-9 ROADS					
			<u>11,661.99</u>						
386	04/08/20	00001452 ASPEN SERVICES, INC.						10112	
20-00564	1	INVOICE 0437043	2,000.00	C-04-55-907-301	Budget			9	1
				DPW GARAGE 2017-10					
387	04/08/20	00002352 UNIVERSAL ELECTRIC MOTOR						10112	
20-00225	1	QUOTE 156542	13,400.00	C-04-55-909-201	Budget			5	1
				2019-9 ROADS					
20-00226	1	QUOTE 0156543	6,985.00	C-04-55-909-201	Budget			6	1
				2019-9 ROADS					
			<u>20,385.00</u>						
388	04/08/20	00002532 ATHLETIC FIELDS OF AMERICA						10112	
19-02110	4	19-149-01 PAYMENT 3 & FINAL	20,415.36	C-04-55-909-501	Budget			4	1
				ORDINANCE 2019-18 D.R. FIELD RENOVATION					
389	04/08/20	00003006 ATT SPORTS, INC.						10112	
20-00419	1	LONG JUMP / BASEMAT - REPAIRS	7,635.00	C-04-55-909-501	Budget			7	1
				ORDINANCE 2019-18 D.R. FIELD RENOVATION					
393	04/08/20	00001932 QUALITY ELECTRICAL						10123	
20-00582	1	INV 2019-1217-01	3,368.00	C-04-55-907-301	Budget			1	1
				DPW GARAGE 2017-10					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CAPITAL 2 Capital Acct #2									
Continued									
Checking Account Totals									
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>		<u>Amount</u>	<u>Void</u>	
		Checks:	16	0	528,844.30		0.00		
		Direct Deposit:	0	0	0.00		0.00		
		Total:	16	0	528,844.30		0.00		
CAPITAL TRAINS Capital Trains									
3005	03/26/20	00000371 ARONSOHN WEINER SALERNO & KAUF							10095
20-00552	1	APPLICATION 2020-24A NJ TRANSI	1,312.50	c-04-55-903-301	Budget			1	1
		Wesmont Train Station 2013-17							
Checking Account Totals									
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>		<u>Amount</u>	<u>Void</u>	
		Checks:	1	0	1,312.50		0.00		
		Direct Deposit:	0	0	0.00		0.00		
		Total:	1	0	1,312.50		0.00		
CURRENT FUND CURRENT CASH - CHECKING									
77309	03/19/20	00000322 PAYROLL AGENCY ACCT #2							10082
20-00503	1	FOR PFRS ANNUAL EMPLOYER	1,002,392.00	0-01-36-475-099	Budget			1	1
		POLICE & FIRE RETIREMENT SYS							
20-00503	2	FOR PFRS ANNUAL EMPLOYER	36,777.00	0-01-36-477-099	Budget			2	1
		CONTRIBUTIONS TO PFRS -ERI							
20-00503	3	PERS ANNUAL APPROPRIATION	256,035.00	0-01-36-473-099	Budget			3	1
		PERS							
20-00503	4	PERS ANNUAL APPROPRIATION	25,169.00	0-01-36-473-099	Budget			4	1
		PERS							
			<u>1,320,373.00</u>						
77310	03/23/20	00000293 GOLD TYPE BUSINESS MACHINES							10088
20-00537	1	INV 23654 SANITIZE POLICE CARS	4,125.00	0-01-25-252-099	Budget			1	1
		OEM MISC EXPENSES							
77311	03/24/20	00000361 JOHN OPALUCH & JOSEPH IANIRO							10089
20-00543	1	REFUND 4TH QTR 2019 OVP	1,402.54	9-01-55-001-002	Budget			1	1
		REFUND TAX OVERPAYMENTS							
77312	03/26/20	00000130 MICHAEL NEGLIA							10090
20-00535	2	2020 C-2 OPERATOR JAN & FEB	1,250.00	0-01-26-311-099	Budget			1	1
		SEWER MISCELLANEOUS EXPENSES							
77313	03/26/20	00000371 ARONSOHN WEINER SALERNO & KAUF							10094
20-00234	2	2020 P.B. JAN 1 - JUNE 20	9,000.00	0-01-21-180-099	Budget			1	1
		PLANNING BOARD MISCELL EXPENSE							
77314	03/26/20	00000715 JEFFREY V. FUCCI, ESQ.							10098
20-00542	1	INV 00055	500.00	0-01-30-420-099	Budget			1	1
		CELEBRATION OF EVENTS							
77325	03/31/20	00001646 CAPITAL ACCOUNT							10114
20-00579	1	TRANSFER TO CAPITAL ACCOUNT	500,000.00	0-01-55-007-001	Budget			1	1
		Due to General Capital							

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							
77384	04/02/20	00003023 NEW YORKER ELECTRONICS CO, INC					10116
20-00583	1	INVOICE 452722 N95 MASKS	500.00	0-01-25-252-099	Budget		1 1
				OEM MISC EXPENSES			
77385	04/02/20	00000130 MICHAEL NEGLIA					10118
20-00232	3	NEA 2000737	3,413.75	0-01-20-165-099	Budget		1 1
				ENGINEERING SERVICES-MISC EXP			
20-00535	3	2020 C-2 OPERATOR MARCH	625.00	0-01-26-311-099	Budget		2 1
				SEWER MISCELLANEOUS EXPENSES			
			<u>4,038.75</u>				
77386	04/02/20	00000039 PAUL S. BARBIRE, ESQ.					10121
20-00172	5	APRIL CONTRACTED LEGAL FEES	8,000.00	0-01-20-155-099	Budget		1 1
				LEGAL SERVICES MISCELLANEOUS			
20-00173	4	MARCH 2020 LEGAL & TAX FEES	3,503.25	0-01-20-155-099	Budget		2 1
				LEGAL SERVICES MISCELLANEOUS			
			<u>11,503.25</u>				
77315	04/06/20	00000060 SUEZ WATER NEW JERSEY					10106
20-00576	1	ACCT 10007799412222	75.12	0-01-29-390-099	Budget		9 1
				MUNICIPAL LIBRARY MISC EXP			
77316	04/06/20	00000090 PUBLIC SERVICE ELEC & GAS CO.					10106
20-00575	1	ACCT 1301357308	1,034.45	0-01-29-390-099	Budget		8 1
				MUNICIPAL LIBRARY MISC EXP			
77317	04/06/20	00000402 HASBROUCK HEIGHTS LIBRARY					10106
20-00571	1		69.00	0-01-29-390-099	Budget		4 1
				MUNICIPAL LIBRARY MISC EXP			
77318	04/06/20	00000643 DELAGE LANDEN FINANCIAL					10106
20-00570	1	INV 67110417	195.00	0-01-29-390-099	Budget		3 1
				MUNICIPAL LIBRARY MISC EXP			
77319	04/06/20	00000788 DEMCO, INC.					10106
20-00569	1	INV 6781858	209.30	0-01-29-390-099	Budget		2 1
				MUNICIPAL LIBRARY MISC EXP			
77320	04/06/20	00000894 OPTIMUM					10106
20-00574	1	ACCT 07870456574013	134.94	0-01-29-390-099	Budget		7 1
				MUNICIPAL LIBRARY MISC EXP			
77321	04/06/20	00000898 W.B. MASON					10106
20-00577	1	INV 208593227	31.75	0-01-29-390-099	Budget		10 1
				MUNICIPAL LIBRARY MISC EXP			
77322	04/06/20	00001050 JOYCE THOMAS					10106
20-00573	1		100.00	0-01-29-390-099	Budget		6 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						
77323	04/06/20	00002219 BAKER & TAYLOR					10106		
20-00568	1	INV 5016026159, 2035122858,	2,385.97	0-01-29-390-099	Budget		1	1	
				MUNICIPAL LIBRARY MISC EXP					
77324	04/06/20	00002745 IONICNET					10106		
20-00572	1	INV WRML-03	500.00	0-01-29-390-099	Budget		5	1	
				MUNICIPAL LIBRARY MISC EXP					
77326	04/08/20	00000026 SO BERGEN MUN JOINT INS FUND					10115		
20-00299	5	2020 WORKERS COMP 2ND INSTALLM	36,155.00	0-01-23-215-099	Budget		39	1	
				WORKERS COMP INSURANCE MIS EXP					
20-00299	6	2020 LIABILITY 2ND INSTALLMENT	72,310.00	0-01-23-210-099	Budget		40	1	
				LIABILITY INSURANCE MISC EXP					
			<u>108,465.00</u>						
77327	04/08/20	00000051 ALPHADOG					10115		
20-00076	5	INV#24516-APRIL	840.00	0-01-20-140-021	Budget		17	1	
				TECH & INFO SYSTEMS					
77328	04/08/20	00000094 HIGHWAY TRAFFIC SUPPLY CORP					10115		
20-00089	9	58565-12 TRAFFIC CONES	234.00	0-01-26-290-067	Budget		19	1	
				STREETS & ROAD MAINT ST SIGNS					
77329	04/08/20	00000102 CLEAN ENTERPRISES SUPPLY INC					10115		
20-00074	8	inv# 73061,73108	468.11	0-01-26-310-035	Budget		15	1	
				BLDG & GROUNDS JANITORIAL					
20-00074	9	73121- SUPPLIES	139.25	0-01-26-310-035	Budget		16	1	
				BLDG & GROUNDS JANITORIAL					
			<u>607.36</u>						
77330	04/08/20	00000135 LERCH, VINCI & HIGGINS, LLP					10115		
19-00731	10	INVOICE 34674 & 34673	13,600.00	9-01-20-135-028	Budget		1	1	
				AUDIT SERVICES OTHER PROF SERV					
20-00154	3	2020 AUDIT SERVICES INV 34675	500.00	0-01-20-135-028	Budget		31	1	
				AUDIT SERVICES OTHER PROF SERV					
			<u>14,100.00</u>						
77331	04/08/20	00000160 REGAL STAMP & SEAL CO., INC.					10115		
20-00561	1		160.00	0-01-25-255-056	Budget		63	1	
				AID TO VOL FIRE SAFETY EQUIP					
77332	04/08/20	00000163 RAPID PUMP & METER SERVICE					10115		
20-00093	5	INV#RSRI59970-ANDERSON PUMP	873.34	0-01-26-311-099	Budget		23	1	
				SEWER MISCELLANEOUS EXPENSES					
20-00093	6	INV#RIRI38142-FEB-INSPECTIONS	645.00	0-01-26-311-099	Budget		24	1	
				SEWER MISCELLANEOUS EXPENSES					
			<u>1,518.34</u>						
77333	04/08/20	00000177 B.C.U.A.					10115		
20-00236	3	FEB 20 RECYCLING TAX INV 122	19,205.30	0-01-26-305-099	Budget		33	1	
				SOLID WASTE COLLECTION MIS EXP					

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PO #	Item	Description							
CURRENT FUND CURRENT CASH - CHECKING			Continued						
77334	04/08/20	00000202 PAPER CLIPS					10115		
20-00128	4	INV. 54243 VARIOUS SUPPLIES	691.66	0-01-20-120-099	Budget		30		1
				MUN CLERK MISCELLANEOUS CHARGE					
20-00557	1	Office Supplies	267.97	0-01-25-255-036	Budget		59		1
				AID TO VOL FIRE OFFICE SUPP					
			<u>959.63</u>						
77335	04/08/20	00000231 BERGEN COUNTY DEPARTMENT					10115		
20-00526	1	INV SS1153 1/1/20-06/30/20	22,300.05	0-01-27-330-126	Budget		56		1
				PUB HEALTH BGN CTY HEALTH OFFI					
77336	04/08/20	00000269 GRAND HOTEL					10115		
20-00508	1	MUN CT SPRING CONFERENCE	498.00	0-01-43-490-041	Budget		45		1
				MUN COURT CONFERENCES & MTGS					
77337	04/08/20	00000280 TREASURER, SCHOOL FUNDS					10115		
20-00043	8	SCHOOL TAX JAN-JUNE 20 APRIL	802,112.00	0-01-55-001-003	Budget		8		1
				SCHOOL TAXES PAYABLE					
77338	04/08/20	00000297 NORTH JERSEY MEDIA GROUP, LLC					10115		
20-00127	6	AD# 4096753/496773/4104298	189.00	0-01-20-120-021	Budget		29		1
				MUN. CERK LEGAL ADVERTISING					
77339	04/08/20	00000374 VIP CAR WASH & LUBE, LLC					10115		
20-00513	1	INV# Monh of feb	81.00	0-01-26-315-058	Budget		49		1
				VEHICLE MAINT OTHER EQUIP & SU					
77340	04/08/20	00000375 FIESTA RESTAURANT					10115		
20-00505	1	INV#e11889 - YOUTH DAY	1,140.83	0-01-30-420-099	Budget		43		1
				CELEBRATION OF EVENTS					
77341	04/08/20	00000509 DAMIAN A. CAUCEGLIA					10115		
20-00562	1	INSPECTIONS MARCH 2020	990.00	0-01-22-195-099	Budget		64		1
				UNIFORM CONST.CODE MISC. EXP					
77342	04/08/20	00000562 OUTDOOR LIVING LLC					10115		
20-00285	2	6TH ST. FIELD APRIL	756.25	0-01-26-310-099	Budget		37		1
				BLDG & GROUNDS MISC EXP					
77343	04/08/20	00000637 LINCOLN NATIONAL LIFE INS.CO.					10115		
20-00476	1	2019 LOSAP	60,440.36	9-01-25-265-099	Budget		42		1
				LENGTH OF SERVICE AWARDS PROG.					
77344	04/08/20	00000719 WASTE MANAGEMENT OF NJ, INC.					10115		
20-00100	3	inv#11790-1537-3	2,014.12	0-01-26-306-099	Budget		26		1
				RECYCLING MIS EXP					
77345	04/08/20	00000740 C & C TIRE, INC.					10115		
20-00069	2	INV#94593 - 4 TIRES	464.00	0-01-26-315-057	Budget		10		1
				VEHICLE MAINT. POLICE EQUIP.					

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PO #	Item	Description							
CURRENT FUND CURRENT CASH - CHECKING Continued									
77345		C & C TIRE, INC. Continued							
20-00069	3	INV#94702	2,281.60	0-01-26-315-057	Budget		11		1
				VEHICLE MAINT. POLICE EQUIP.					
			<u>2,745.60</u>						
77346	04/08/20	00000814 BERGEN MUNIC EMPL BENEFIT FND					10115		
20-00046	5	APRIL 2020 DENTAL INSURANCE	5,897.00	0-01-23-220-099	Budget		70		1
				EMPLOYEES GROUP INS MISC EXP					
77347	04/08/20	00000934 CHEM TEC PEST CONTROL CORP					10115		
20-00067	4	inv#20012407,20012124,20012289	360.00	0-01-26-310-121	Budget		9		1
				BLDG & GROUNDS EXTERMINATOR					
77348	04/08/20	00001023 GRAINGER					10115		
20-00088	3	inv#9417140036-work platform	968.63	0-01-26-310-099	Budget		18		1
				BLDG & GROUNDS MISC EXP					
77349	04/08/20	00001080 MEADOWLANDS-TRUE VALUE					10115		
20-00090	2	INV# A162924,A163094,A163193,	405.59	0-01-26-310-099	Budget		20		1
				BLDG & GROUNDS MISC EXP					
77350	04/08/20	00001101 READYREFRESH					10115		
20-00012	4	MARCCH 2020 BOTTLED WATER	188.85	0-01-20-120-099	Budget		4		1
				MUN CLERK MISCELLANEOUS CHARGE					
77351	04/08/20	00001191 DSP PRODUCTS INC.					10115		
20-00070	4	INV#9987-SCREWS,TUBING,FUSES	310.08	0-01-26-315-099	Budget		12		1
				VEHICLE MAINT MISC EXP					
77352	04/08/20	00001232 BURLINGTON CTY MCAA					10115		
20-00509	1	FULL REGISTRATION BURLINGTON	250.00	0-01-43-490-041	Budget		46		1
				MUN COURT CONFERENCES & MTGS					
77353	04/08/20	00001255 DRAIN BUSTERS, INC.					10115		
20-00265	2	INV 282458B PUMP STATIONS	7,359.36	0-01-26-311-099	Budget		36		1
				SEWER MISCELLANEOUS EXPENSES					
77354	04/08/20	00001332 AGE'S AUTO REPAIR, LLC.					10115		
20-00104	3	VEHICLE REPAIRS	3,507.64	0-01-25-240-051	Budget		27		1
				POLICE PURCHASE OF VEHICLES					
77355	04/08/20	00001356 MES					10115		
20-00247	2	Fire Gear	692.05	0-01-25-255-056	Budget		35		1
				AID TO VOL FIRE SAFETY EQUIP					
20-00578	1	Fire Gear	4,773.44	0-01-25-255-056	Budget		67		1
				AID TO VOL FIRE SAFETY EQUIP					
			<u>5,465.49</u>						
77356	04/08/20	00001437 HY-VIZ					10115		
20-00558	1	Hydrant Markers	662.25	0-01-25-255-056	Budget		60		1
				AID TO VOL FIRE SAFETY EQUIP					

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CURRENT FUND CURRENT CASH - CHECKING Continued							
77357	04/08/20	00001454 NJ ADVANCE MEDIA					10115
20-00511	1	XWOOD0202871	29.45	0-01-27-330-021	Budget		47 1
				PUBLIC HEALTH SVC LEGAL ADS			
77358	04/08/20	00001500 RICHARD IPPOLITO					10115
20-00560	1		322.79	0-01-25-255-042	Budget		62 1
				AID TO VOL FIRE ED & TRAINING			
77359	04/08/20	00001654 THE STANDARD INSURANCE CO					10115
20-00005	4	MAR 2020 LIFE AD&D INSURANCE	870.00	0-01-23-220-099	Budget		69 1
				EMPLOYEES GROUP INS MISC EXP			
77360	04/08/20	00001787 MERCHANTS ALARM SYSTEMS					10115
20-00293	4	INV#107647-LIBRARY	120.00	0-01-26-310-123	Budget		38 1
				BLDGS & GROUNDS Library Maintenance			
77361	04/08/20	00001836 QUALITY AUTOMALL					10115
20-00237	3		21.00	0-01-26-315-099	Budget		34 1
				VEHICLE MAINT MISC EXP			
77362	04/08/20	00001913 RACHLES/MICHELE'S OIL CO.					10115
20-00092	6	INV#314336- GAS	3,689.79	0-01-31-460-099	Budget		21 1
				GASOLINE			
20-00092	7	INV#315001,51938-GAS & DIESEL	3,290.15	0-01-31-460-099	Budget		22 1
				GASOLINE			
			<u>6,979.94</u>				
77363	04/08/20	00002082 LAWSON PRODUCTS					10115
20-00519	1	INV#9307448840-FUNNEL KIT	129.77	0-01-26-315-058	Budget		53 1
				VEHICLE MAINT OTHER EQUIP & SU			
77364	04/08/20	00002119 VERIZON CONNECT NWF, INC.					10115
20-00013	4	MARCH 2020 SERVICE GPS	535.00	0-01-20-140-021	Budget		5 1
				TECH & INFO SYSTEMS			
77365	04/08/20	00002151 MUNICIPAL CAPITAL					10115
20-00003	5	APRIL 2020 COPIER LEASE	1,165.00	0-01-20-100-099	Budget		2 1
				GENERAL ADM MISCELLANEOUS			
77366	04/08/20	00002161 AVESIS THIRD PARTY ADMIN, INC					10115
20-00002	5	APRIL VISION INSURANCE	870.26	0-01-23-220-099	Budget		68 1
				EMPLOYEES GROUP INS MISC EXP			
77367	04/08/20	00002183 DRAGER, INC					10115
20-00107	3	INV. 5950924983	240.00	0-01-25-240-099	Budget		28 1
				POLICE MISC EXP			
77368	04/08/20	00002247 NATIONAL FIRE CODES					10115
20-00534	1	NFPA 2020 Code Books	414.35	0-01-22-195-099	Budget		57 1
				UNIFORM CONST.CODE MISC. EXP			

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CURRENT FUND		CURRENT CASH - CHECKING		Continued			
77369	04/08/20	00002283 NEW JERSEY FIRE EQUIPMENT					10115
20-00559	1	SCBA Repair	209.15	0-01-25-255-056	Budget		61 1
				AID TO VOL FIRE SAFETY EQUIP			
77370	04/08/20	00002315 INSTANT VERIFICATION, INC.					10115
20-00563	1	New Coaches FP Clearance	105.00	0-01-28-370-201	Budget		65 1
				PARKS & REC COACHES CERT			
77371	04/08/20	00002348 ROBERT'S AND SON, INC					10115
20-00094	2	INV#5578263-FAN CLUTCHES	50.00	0-01-26-315-099	Budget		25 1
				VEHICLE MAINT MISC EXP			
77372	04/08/20	00002360 THE ROGERS GROUP, LLC					10115
20-00525	1	INV 5811	8,219.00	0-01-25-240-099	Budget		55 1
				POLICE MISC EXP			
77373	04/08/20	00002467 ATLANTIC TACTICAL					10115
20-00222	1	INV SI-80694661	539.50	0-01-25-240-099	Budget		32 1
				POLICE MISC EXP			
77374	04/08/20	00002515 GINA AFUSSO					10115
20-00520	1	REIMBURSEMENT LOG ME IN	192.00	0-01-20-120-099	Budget		54 1
				MUN CLERK MISCELLANEOUS CHARGE			
77375	04/08/20	00002524 PASSAIC VALLEY SEWERAGE					10115
20-00008	3	2020 ANNUAL CHARGE 2ND QTR	13,932.07	0-01-31-455-099	Budget		3 1
				SEWERAGE PROCESSING & DISPOSAL			
77376	04/08/20	00002695 THE MAINTENANCE CONNECTION, INC					10115
20-00410	3	INV 8330700	410.85	0-01-26-315-050	Budget		41 1
				VEHICLE MAINT DPW WORK EQUIP			
77377	04/08/20	00002735 CINTAS CORPORATION 15F					10115
20-00071	5	INV#15F673014,15F673013	164.11	0-01-26-310-099	Budget		13 1
				BLDG & GROUNDS MISC EXP			
20-00071	6	INV# 15F648105	86.49	0-01-26-310-099	Budget		14 1
				BLDG & GROUNDS MISC EXP			
			<u>250.60</u>				
77378	04/08/20	00002770 JPMONZO MUNICIPAL CONSULTING					10115
20-00512	1	WEBINAR CEU RMC	50.00	0-01-20-120-042	Budget		48 1
				MUN CLERK EDUCATION & TRAINING			
77379	04/08/20	00002792 VERIZON					10115
20-00022	4	MARCH 2020 INTERNET SERVICE	546.15	0-01-31-440-099	Budget		6 1
				TELEPHONE			
77380	04/08/20	00002886 TREASURER STATE OF NEW JERSEY					10115
20-00567	1	IN 4018151 REG 0269-00118-001	339.00	0-01-26-310-099	Budget		66 1
				BLDG & GROUNDS 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						
77381	04/08/20	00002893 SHARE CORPORATION					10115		
20-00506	1	INV#120685,122310,122512	1,517.25	0-01-26-315-058	Budget		44	1	
				VEHICLE MAINT OTHER EQUIP & SU					
20-00554	1	INV#123736-12-FOAM BOTTLE	292.79	0-01-26-315-058	Budget		58	1	
				VEHICLE MAINT OTHER EQUIP & SU					
			<u>1,810.04</u>						
77382	04/08/20	00002939 TIMETRAK SYSTEMS, INC.					10115		
20-00031	4	MARCH SOFTWARE TIME CLOCK	66.50	0-01-26-310-099	Budget		7	1	
				BLDG & GROUNDS MISC EXP					
77383	04/08/20	00003021 ATLANTIC COAST FIBERS, LLC					10115		
20-00516	1	INV 11902	2,163.17	9-01-26-305-099	Budget		50	1	
				SOLID WASTE COLLECTION MIS EXP					
20-00517	2	JANUARY 2020 INV 112160	2,539.83	0-01-26-305-099	Budget		51	1	
				SOLID WASTE COLLECTION MIS EXP					
20-00517	3	FEBRUARY 2020 INV 112483	1,711.27	0-01-26-305-099	Budget		52	1	
				SOLID WASTE COLLECTION MIS EXP					
			<u>6,414.27</u>						
77387	04/08/20	00000028 DANIEL O'BEIRNE					10122		
20-00599	1	1ST QTR 2020 EMS BONUS	152.50	0-01-25-260-099	Budget		36	1	
				VOL AMB MISC EXP					
77388	04/08/20	00000058 COLANERI BROTHERS, LLC					10122		
20-00073	3	INV#2005- OIL	59.80	0-01-26-310-030	Budget		12	1	
				BLDG & GROUNDS MAT & SUPPLIES					
77389	04/08/20	00000062 GAME TIME					10122		
20-00507	1	QUOTE 100901-01-02	2,084.20	0-01-26-310-099	Budget		21	1	
				BLDG & GROUNDS MISC EXP					
77390	04/08/20	00000080 VERIZON					10122		
20-00024	5	APRIL 2020 PHONE SERVICE	758.07	0-01-31-440-099	Budget		4	1	
				TELEPHONE					
77391	04/08/20	00000090 PUBLIC SERVICE ELEC & GAS CO.					10122		
20-00011	5	APRIL 2020	14,001.87	0-01-31-446-099	Budget		1	1	
				NATURAL GAS/ELECTRIC					
20-00060	3	FEBRUARY STREET LIGHTING 2020	8,797.74	0-01-31-435-099	Budget		10	1	
				STREET LIGHTING					
			<u>22,799.61</u>						
77392	04/08/20	00000200 SIEGEL'S HARDWARE					10122		
20-00097	3	Inv# 928,930	11.69	0-01-26-310-099	Budget		16	1	
				BLDG & GROUNDS MISC EXP					
20-00097	4	INV#936 3 KEYS-1 COME ALONG	52.49	0-01-26-310-099	Budget		17	1	
				BLDG & GROUNDS MISC EXP					
			<u>64.18</u>						

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PO #	Item	Description					Ref Seq Acct
CURRENT FUND CURRENT CASH - CHECKING Continued							
77393	04/08/20	00000202 PAPER CLIPS					10122
20-00128	5	INV. 54295/54319 VARIOUS	162.44	0-01-20-120-099	Budget		19 1
				MUN CLERK MISCELLANEOUS CHARGE			
77394	04/08/20	00000280 TREASURER, SCHOOL FUNDS					10122
20-00043	9	SCHOOL TAX JAN-JUNE 20 APRIL	802,112.00	0-01-55-001-003	Budget		8 1
				SCHOOL TAXES PAYABLE			
77395	04/08/20	00000297 NORTH JERSEY MEDIA GROUP, LLC					10122
20-00127	7	AD# 4120737/4120762	294.15	0-01-20-120-021	Budget		18 1
				MUN. CERK LEGAL ADVERTISING			
77396	04/08/20	00000306 FEDEX					10122
20-00045	7	INV 6-971-22124	79.31	0-01-20-120-022	Budget		9 1
				MUN. CLERK POSTAGE&EXPRESS			
77397	04/08/20	00000308 KEVIN CRIBBEN					10122
20-00590	1	1ST QTR 2020 EMS BONUS	112.50	0-01-25-260-099	Budget		27 1
				VOL AMB MISC EXP			
77398	04/08/20	00000459 VERIZON WIRELESS					10122
20-00014	5	APRIL 2020 WIRELESS SERVICE	40.01	0-01-31-440-099	Budget		2 1
				TELEPHONE			
77399	04/08/20	00000482 KENNETH C. SCHULZ					10122
20-00605	1	1ST QTR 2020 EMS BONUS	297.50	0-01-25-260-099	Budget		42 1
				VOL AMB MISC EXP			
77400	04/08/20	00000514 THOMAS H BURNISTON					10122
20-00589	1	1ST QTR 2020 EMS BONUS	10.00	0-01-25-260-099	Budget		26 1
				VOL AMB MISC EXP			
77401	04/08/20	00000698 ERIC YAPLE					10122
20-00606	1	1ST QTR 2020 EMS BONUS	55.00	0-01-25-260-099	Budget		43 1
				VOL AMB MISC EXP			
77402	04/08/20	00000799 ALYSSA ROUGHGARDEN					10122
20-00603	1	1ST QTR 2020 EMS BONUS	835.00	0-01-25-260-099	Budget		40 1
				VOL AMB MISC EXP			
77403	04/08/20	00000837 ADAM MAHDY					10122
20-00597	1	1ST QTR 2020 EMS BONUS	340.00	0-01-25-260-099	Budget		34 1
				VOL AMB MISC EXP			
77404	04/08/20	00000852 NASSOR ELECTRICAL SUPPLY CO.					10122
20-00091	6	INV# S2271458.001	239.40	0-01-26-310-099	Budget		13 1
				BLDG & GROUNDS MISC EXP			
20-00091	7	inv# S2268659	66.06	0-01-26-310-099	Budget		14 1
				BLDG & GROUNDS MISC EXP			
			<u>305.46</u>				

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PO #	Item	Description					Ref Seq Acct
CURRENT FUND CURRENT CASH - CHECKING			Continued				
77405	04/08/20	00000872 DAVID POTCHOIBA					10122
20-00600	1	1ST QTR 2020 EMS BONUS	45.00	0-01-25-260-099 VOL AMB MISC EXP	Budget		37 1
77406	04/08/20	00000894 OPTIMUM					10122
20-00018	5	APRIL 2020 CABLE / INTERNET	636.55	0-01-20-100-036 GENERAL ADM. CABLEVISION	Budget		3 1
77407	04/08/20	00000901 NICHOLAS MEGLIO					10122
20-00598	1	1ST QTR 2020 EMS BONUS	100.00	0-01-25-260-099 VOL AMB MISC EXP	Budget		35 1
77408	04/08/20	00001001 ELIZABETH FERRY					10122
20-00594	1	1ST QTR 2020 EMS BONUS	40.00	0-01-25-260-099 VOL AMB MISC EXP	Budget		31 1
77409	04/08/20	00001221 RONALD PHILLIPS, JR					10122
20-00601	1	1ST QTR 2020 EMS BONUS	40.00	0-01-25-260-099 VOL AMB MISC EXP	Budget		38 1
77410	04/08/20	00001404 ERIC LOUCKA					10122
20-00596	1	1ST QTR 2020 EMS BONUS	35.00	0-01-25-260-099 VOL AMB MISC EXP	Budget		33 1
77411	04/08/20	00001432 NJDCA					10122
20-00587	1	1Q 2020 Training Fees	1,758.00	0-01-22-195-099 UNIFORM CONST.CODE MISC. EXP	Budget		24 1
77412	04/08/20	00001799 MICHAEL CRIBBEN					10122
20-00591	1	1ST QTR 2020 EMS BONUS	95.00	0-01-25-260-099 VOL AMB MISC EXP	Budget		28 1
77413	04/08/20	00002147 JUSTIN BERTA					10122
20-00588	1	1ST QTR 2020 EMS BONUS	420.00	0-01-25-260-099 VOL AMB MISC EXP	Budget		25 1
77414	04/08/20	00002348 ROBERT'S AND SON, INC					10122
20-00094	3	inv#5579384-fan clutches	160.00	0-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		15 1
77415	04/08/20	00002498 ADOPT A HIGHWAY					10122
20-00028	5	APRIL 2020 LITTER REMOVAL	302.00	0-01-26-306-099 RECYCLING MIS EXP	Budget		6 1
77416	04/08/20	00002501 MATEUSZ CZWAIKEL					10122
20-00592	1	1ST QTR 2020 EMS BONUS	10.00	0-01-25-260-099 VOL AMB MISC EXP	Budget		29 1
77417	04/08/20	00002565 FIRST PRIORITY EMERG VEHICLES					10122
20-00580	1	Equipment Repair	402.17	0-01-25-255-026 AID TO VOL FIRE MAINT EQUIP	Budget		23 1

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				
77418	04/08/20	00002606 FRED DRESSEL V					10122
20-00593	1	1ST QTR 2020 EMS BONUS	30.00	0-01-25-260-099	Budget		30 1
				VOL AMB MISC EXP			
77419	04/08/20	00002735 CINTAS CORPORATION 15F					10122
20-00071	7	INV#4046693862	110.23	0-01-26-310-099	Budget		11 1
				BLDG & GROUNDS MISC EXP			
77420	04/08/20	00002737 VERIZON BUSINESS					10122
20-00027	4	MARCH 20 CHARGES DATA LINES	2,292.94	0-01-31-440-099	Budget		5 1
				TELEPHONE			
77421	04/08/20	00002749 MICHAEL POPEJOY					10122
20-00602	1	1ST QTR 2020 EMS BONUS	755.00	0-01-25-260-099	Budget		39 1
				VOL AMB MISC EXP			
77422	04/08/20	00002805 MCI COMM SERVICE					10122
20-00034	4	MARCH 2020 LONG DISTANCE	205.25	0-01-31-440-099	Budget		7 1
				TELEPHONE			
77423	04/08/20	00002925 TRANSUNION RISK & ALTERNATIVE					10122
20-00355	3	MARCH 2020 5342531-202003-1	100.00	0-01-25-240-099	Budget		20 1
				POLICE MISC EXP			
77424	04/08/20	00002951 ADAM SWIECZKOWSKI					10122
20-00604	1	1ST QTR 2020 EMS BONUS	125.00	0-01-25-260-099	Budget		41 1
				VOL AMB MISC EXP			
77425	04/08/20	00002974 EMILY GAIGE					10122
20-00595	1	1ST QTR 2020 EMS BONUS	480.00	0-01-25-260-099	Budget		32 1
				VOL AMB MISC EXP			
77426	04/08/20	00003022 CHEEMA OIL CORPORATION					10122
20-00556	1	WRPD MOTORCYCLE	60.85	0-01-31-460-099	Budget		22 1
				GASOLINE			

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	118	0	3,805,756.21	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	118	0	3,805,756.21	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
ESCROW ESCROW CASH							
1007	04/08/20	00001059 ANTHONY GUERRIERO					10111
20-00504	1	SURETY BOND ESCROW RETURN	5,000.00	E-03-56-980-001	Budget		1 1
				SEWER AND STREET OPENINGS			

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	5,000.00	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	1	0	5,000.00	0.00

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
FLEET	FLEET						
1082	04/08/20	00000513 MCMANIMON SCOTLAND & BAUMANN					10108
20-00527	1	INV 170030	4,060.00	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	4,060.00	0.00		
	Direct Deposit:	0	0	0.00	0.00		
	Total:	1	0	4,060.00	0.00		
LAND USE ESCROW	PLANNING & ZONING BD ESCROW						
3194	04/08/20	00000297 NORTH JERSEY MEDIA GROUP, LLC					10110
20-00541	1	ORDER 0004097903	41.15	E-03-56-859-054	Budget		1 1
				307 UNION AVE GUERRIERO BLDG 233/7			
Checking Account Totals							
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
	Checks:	1	0	41.15	0.00		
	Direct Deposit:	0	0	0.00	0.00		
	Total:	1	0	41.15	0.00		
POLTI	PULTE DEVELOPERS - WESMONT						
3121	04/08/20	00000513 MCMANIMON SCOTLAND & BAUMANN					10109
20-00528	1	INV 170029 PULTE	805.00	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	805.00	0.00		
	Direct Deposit:	0	0	0.00	0.00		
	Total:	1	0	805.00	0.00		
PUBLIC ASST	PUBLIC ASSISTANCE II						
3312	04/01/20	00002949 CASE#688702					10099
20-00544	1	GRANT 4-1-20	369.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
3314	04/01/20	00001009 CASE #545063					10100
20-00545	1	GRANT 04012020	185.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
3315	04/01/20	00000220 CASE#630417					10101
20-00546	1	GRANT 4-1-2020	185.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
3316	04/01/20	00000038 CASE#915735					10102
20-00547	1	TRA LANDLORD CRETEKOS 04012020	675.00	P-12-27-600-002	Budget		1 1
				PUB ASSIST. - RENTAL ASSIST.			
3317	04/01/20	00000038 CASE#915735					10103
20-00548	1	GRANT TRA 04012020	194.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
PUBLIC ASST PUBLIC ASSISTANCE II Continued									
3318	04/01/20	00002185 CASE#327860					10104		
20-00549	1	TRA AVALON BAY COMM 04012020	947.00	P-12-27-600-002	Budget		1	1	
				PUB ASSIST. - RENTAL ASSIST.					
3319	04/01/20	00002185 CASE#327860					10105		
20-00550	1	GRANT TRA 04012020	194.00	P-12-27-600-001	Budget		1	1	
				PUB ASSIST. - MAINTENANCE					
Checking Account Totals									
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>				
		Checks: 7	0	2,749.00	0.00				
		Direct Deposit: 0	0	0.00	0.00				
		Total: 7	0	2,749.00	0.00				
WESMONT WESMONT STATION									
3085	03/26/20	00000130 MICHAEL NEGLIA					10091		
20-00532	1	NEA 2000525 SOMERSET	9,275.00	E-03-56-940-001	Budget		1	1	
				WESMONT DEVELOPMENT					
3086	03/26/20	00000371 ARONSOHN WEINER SALERNO & KAUF					10093		
20-00551	1	SOMERSET APPLICATION 2020-23A	7,670.00	E-03-56-940-001	Budget		1	1	
				WESMONT DEVELOPMENT					
3088	04/02/20	00000130 MICHAEL NEGLIA					10119		
20-00584	1	NEA 2000740 SOMERSET	5,135.00	E-03-56-940-001	Budget		1	1	
				WESMONT DEVELOPMENT					
3087	04/08/20	00000513 MCMANIMON SCOTLAND & BAUMANN					10107		
20-00530	1	INVOICE 170028 SOMERSET	2,205.00	E-03-56-940-001	Budget		1	1	
				WESMONT DEVELOPMENT					
Checking Account Totals									
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>				
		Checks: 4	0	24,285.00	0.00				
		Direct Deposit: 0	0	0.00	0.00				
		Total: 4	0	24,285.00	0.00				
WIRE TRANSFERS WIRE TRANSFERS									
1505	03/26/20	00000322 PAYROLL AGENCY ACCT #2					10096		
20-00553	1	A&E	2,279.16	0-01-20-100-011	Budget		1	1	
				GENERAL ADM. FULL TIME					
20-00553	2	MAYOR & COUNCIL	1,285.52	0-01-20-110-012	Budget		2	1	
				MAYOR & COUNCIL FULL TIME					
20-00553	3	TX ASSESSOR	150.08	0-01-20-150-012	Budget		3	1	
				TAX ASSESSMENT ADM PART TIME					
20-00553	4	TX COLLECTOR	1,787.47	0-01-20-145-011	Budget		4	1	
				REVENUE ADM. FULL TIME					
20-00553	5	MUN CLK	3,659.61	0-01-20-120-011	Budget		5	1	
				MUNICIPAL CLERK FULL TIME					
20-00553	6	POLICE/TRAFFIC GDS	67,965.66	0-01-25-240-011	Budget		6	1	
				POLICE S&W FULL TIME					
20-00553	7	POLICE OT	6,469.66	0-01-25-240-014	Budget		7	1	
				POLICE S&W OVERTIME					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
WIRE TRANSFERS WIRE TRANSFERS			Continued						
1505	PAYROLL	AGENCY ACCT #2	Continued						
20-00553	8	STREETS	11,711.13	0-01-26-290-011	Budget		8	1	
				STREETS & ROAD MAINT S&W FT					
20-00553	9	STREETS OT	571.59	0-01-26-290-014	Budget		9	1	
				STREETS & ROAD MAINT S&W O/T					
20-00553	10	MECHANIC	3,423.93	0-01-26-291-011	Budget		10	1	
				BOROUGH MECHANIC S&W FULL TIME					
20-00553	11	MECHANIC OT	38.27	0-01-26-291-014	Budget		11	1	
				BOROUGH MECHANIC S&W OVERTIME					
20-00553	12	MUN CT	1,365.53	0-01-43-490-011	Budget		12	1	
				MUNICIPAL COURT S&W FULL TIME					
20-00553	13	PUB ASSIST	63.44	0-01-27-345-012	Budget		13	1	
				ADMIN PUB ASSIST S&W PART TIME					
20-00553	14	PUB DEF	58.41	0-01-43-495-012	Budget		14	1	
				PUBLIC DEFENDER S&W PART TIME					
20-00553	15	PUB PROS	1,705.34	0-01-25-275-012	Budget		15	1	
				MUNICIPAL PROSECUTOR S&W PT					
20-00553	16	CCO	1,827.61	0-01-22-195-011	Budget		16	1	
				UNIFORM CONST. CODE FULL TIME					
20-00553	17	FIN ADMIN	1,662.23	0-01-20-130-011	Budget		17	1	
				FINANCIAL ADM. FULL TIME					
20-00553	18	FIRE SAFETY	146.61	0-01-25-261-012	Budget		18	1	
				UNIFORM FIRE SAFETY S&W PT					
20-00553	19	LIBRARY	3,063.62	0-01-29-390-012	Budget		19	1	
				Municipal Library S&w					
20-00553	20	REC	1,180.16	0-01-28-370-012	Budget		20	1	
				PARKS & REC S&W PART TIME					
20-00553	21	SUMMER REC	17.53	0-01-28-370-209	Budget		24	1	
				PARKS & REC SUMMER PROGRAM					
20-00553	22	EMO	850.91	0-01-25-252-012	Budget		21	1	
				OEM Salary & Wage					
20-00553	23	FICA	8,039.51	0-01-36-472-099	Budget		22	1	
				SOCIAL SECURITY					
20-00553	24	MEDICARE	4,082.73	0-01-36-472-099	Budget		23	1	
				SOCIAL SECURITY					
			<u>123,405.71</u>						
1506	03/26/20	00000323 PAYROLL ACCOUNT #2	10097						
20-00555	1	A&E	1,510.84	0-01-20-100-011	Budget		1	1	
				GENERAL ADM. FULL TIME					
20-00555	2	MAYOR & COUNCIL	4,963.48	0-01-20-110-012	Budget		2	1	
				MAYOR & COUNCIL FULL TIME					
20-00555	3	TAX ASSESSOR	665.75	0-01-20-150-012	Budget		3	1	
				TAX ASSESSMENT ADM PART TIME					
20-00555	4	TAX COLLECTOR	1,994.20	0-01-20-145-011	Budget		4	1	
				REVENUE ADM. FULL TIME					
20-00555	5	MUN CLK	5,094.98	0-01-20-120-011	Budget		5	1	
				MUNICIPAL CLERK FULL TIME					
20-00555	6	POLICE/TRAFFIC GDS	89,407.61	0-01-25-240-011	Budget		6	1	
				POLICE S&W FULL TIME					
20-00555	7	POLICE OT	18,377.04	0-01-25-240-014	Budget		7	1	
				POLICE S&W OVERTIME					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
WIRE TRANSFERS			Continued						
1506	PAYROLL	ACCOUNT #2	Continued						
20-00555	8	STREETS	23,873.92	0-01-26-290-011	Budget		8	1	
				STREETS & ROAD MAINT S&W FT					
20-00555	9	STREETS OT	2,913.19	0-01-26-290-014	Budget		9	1	
				STREETS & ROAD MAINT S&W O/T					
20-00555	10	MECHANIC	4,723.78	0-01-26-291-011	Budget		10	1	
				BOROUGH MECHANIC S&W FULL TIME					
20-00555	11	MECHANIC OT	354.85	0-01-26-291-014	Budget		11	1	
				BOROUGH MECHANIC S&W OVERTIME					
20-00555	12	MUN CT	2,965.72	0-01-43-490-011	Budget		12	1	
				MUNICIPAL COURT S&W FULL TIME					
20-00555	13	PUB ASSIST	304.89	0-01-27-345-012	Budget		13	1	
				ADMIN PUB ASSIST S&W PART TIME					
20-00555	14	PUB DEF	541.59	0-01-43-495-012	Budget		14	1	
				PUBLIC DEFENDER S&W PART TIME					
20-00555	15	PUB PROS	3,384.66	0-01-25-275-012	Budget		15	1	
				MUNICIPAL PROSECUTOR S&W PT					
20-00555	16	CCO	4,448.63	0-01-22-195-011	Budget		16	1	
				UNIFORM CONST. CODE FULL TIME					
20-00555	17	FIN ADMIN	1,717.77	0-01-20-130-011	Budget		17	1	
				FINANCIAL ADM. FULL TIME					
20-00555	18	FIRE SAFETY	270.06	0-01-25-261-012	Budget		18	1	
				UNIFORM FIRE SAFETY S&W PT					
20-00555	19	REC	2,065.67	0-01-28-370-012	Budget		19	1	
				PARKS & REC S&W PART TIME					
20-00555	20	SUMMER REC	162.47	0-01-28-370-209	Budget		22	1	
				PARKS & REC SUMMER PROGRAM					
20-00555	21	LIBRARY	9,955.53	0-01-29-390-012	Budget		20	1	
				Municipal Library S&w					
20-00555	22	EMO	2,081.09	0-01-25-252-012	Budget		21	1	
				OEM Salary & Wage					
			<u>181,777.72</u>						
1504	03/31/20	00000443 CHASE BANK					10084		
20-00510	1	BOND PRINCIPAL	450,000.00	0-01-45-920-099	Budget		1	1	
				BOND PRINCIPAL					
20-00510	2	BOND INT	129,319.00	0-01-45-930-099	Budget		2	1	
				BOND INTEREST					
			<u>579,319.00</u>						

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	884,502.43	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>884,502.43</u>	<u>0.00</u>

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	153	0	5,257,355.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>153</u>	<u>0</u>	<u>5,257,355.59</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	4,612,652.57	0.00	0.00	4,612,652.57
CURRENT FUND	9-01	77,606.07	0.00	0.00	77,606.07
	C-04	530,156.80	0.00	0.00	530,156.80
	E-03	34,191.15	0.00	0.00	34,191.15
	P-12	2,749.00	0.00	0.00	2,749.00
Total of All Funds:		<u>5,257,355.59</u>	<u>0.00</u>	<u>0.00</u>	<u>5,257,355.59</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 March 18, 2020 Regular Meeting.

RESOLUTIONS: Adoption of the following

RESOLUTION NO.: 061-2020

RESOLUTION AWARDED CONTRACT TO NICKERSON CORPORATION FOR PURCHASE OF BLEACHER SYSTEM AND PRESS BOX FOR DONNA RICKER FIELD PURSUANT TO ESCNJ COOPERATIVE

WHEREAS, there exists a need to replace the bleachers and press box at Donna Ricker; and

WHEREAS, said bleacher system and press box is to be provided by ESCNJ a NJ State approved cooperative purchasing system and bearing #65 MCECCPS, bid #ESCNJ 019/20; and

WHEREAS, Nickerson Corporation is approved by the cooperative; and

WHEREAS, the maximum amount of the purchase contract is \$427,300.00 and the Financial Officer has determined sufficient funds are available as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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, supplies, and installation made reference to hereinabove.
2. This contract is awarded without competitive bidding under the provisions of 40A:11-10 of the Local Public Contracts Law because the contract is through ESCNJ a cooperative purchasing system.

RESOLUTION NO.: 062-2020

RESOLUTION AUTHORIZING FIRST AMENDMENT TO SHARED SERVICE AGREEMENT FOR SOLID WASTE COOPERATIVE MARKETING PROGRAM

WHEREAS, Bergen County Utilities Authority and the Borough of Wood-Ridge under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. entered into an agreement with each other for the processing, transport and disposal of solid waste; and

WHEREAS, said agreement expires on May 31, 2020; and

WHEREAS, on January 23, 2020 the BCUA Commissioners adopted a resolution extending its existing solid waste disposal contract with Covanta Sustainable Solutions, LLC for an additional year commencing June 1, 2020 and terminating May 31, 2021; and

WHEREAS, the per ton cost for the one-year extension of the BCUA Solid Waste Cooperative Marketing Program has increased from \$66.39 per ton to \$69.05 per ton inclusive of the \$3.00 per ton recycling tax; and

WHEREAS, the document to be executed by the Bergen County Utilities Authority and the Borough of Wood-Ridge 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 as follows:

1. The Mayor and Borough Clerk of the Borough of Wood-Ridge are hereby authorized and directed to execute the attached First Amendment to Solid Waste Service Agreement with the Bergen County Utilities Authority.
2. Said agreement has been reviewed by the Borough Administrator and Borough Attorney and said officials approve of same as to form and substance.
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.: 063-2020

RESOLUTION APPROVING TAX APPEAL SETTLEMENT FOR CLIFFVIEW 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 Nos.: 005907-2017, 002422-2018, and 004157-2019 for the years 2017, 2018 and 2019, 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.: 064-2020
RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RECREATION AND OPEN SPACE INVENTORY (ROSI) CERTIFICATION

WHEREAS, the Green Acres program requires the Borough to submit an updated Recreation and Open Space Inventory as part of the grant application for Green Acres project #0269-17-SS entitled Wood-Ridge Recreation Complex Acquisition; and

WHEREAS, the grant application requires a certification that the Recreation and Open Space Inventory is accurate and such certification is required to be executed by the Mayor and Planning Board Chairman.

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 is hereby authorized and directed to execute the attached Certification made reference to hereinabove.
2. If applicable a Certificate of Availability of Funds pursuant to N.J.S.A. 40:A:4-57 has been certified by the Chief Finance Officer and is attached hereto and made a part hereof.
3. If applicable funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.

RESOLUTION NO.: 065-2020

RESOLUTION AWARDING CONTRACT TO DELUXE INTERNATIONAL TRUCKS, INC. FOR PURCHASE OF A DUMP TRUCK CHASSIS AND CAB FOR DPW PURSUANT TO ESCNJ COOPERATIVE

WHEREAS, the Department of Public Works is in need of a dump truck for various duties being done throughout the Borough; and

WHEREAS, said truck is to be provided by ESCNJ a NJ State approved cooperative purchasing system and bearing #65 MCESCCPS, bid #ESCNJ017/18-30; and

WHEREAS, Deluxe International Trucks, Inc. is approved by the cooperative; and

WHEREAS, the maximum amount of the purchase contract is \$110,936.25 and the Financial Officer has determined sufficient funds are available as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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, supplies, and installation made reference to hereinabove.

2. This contract is awarded without competitive bidding under the provisions of 40A:11-10 of the Local Public Contracts Law because the contract is through ESCNJ a cooperative purchasing system.

RESOLUTION NO.: 066-2020
RESOLUTION APPROVING INTRODUCTION OF 2019 BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Wood-Ridge, Bergen County, New Jersey for the year 2020.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of April 13, 2019, and that a hearing on the Budget will be held at the Borough Hall on May 20, 2020 at 7:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

Revenue and Appropriation Summaries

Revenues	<u>Anticipated</u> <u>2020</u>	<u>2019</u>
1. Surplus	1,500,000	1,800,000
2. Total Miscellaneous Revenues	4,119,211	4,105,698
3. Receipts from Delinquent Taxes	300,000	200,000
4. Local Tax for Municipal Purposes		
Municipal	14,171,140	13,515,236
Library	<u>500,970</u>	<u>491,451</u>
Total General Revenues	<u>20,591,321</u>	<u>20,112,385</u>

Appropriations	<u>2020</u>	<u>2019</u>
1. Operating Expenses:		
Salaries & Wages	6,821,000	6,509,200
Other Expenses	6,633,072	6,479,637
2. Deferred Charges & Other Appropriations	1,635,821	1,556,088
3. Capital Improvements	250,000	250,000
4. Debt Service	4,571,428	4,657,460
5. Reserve for Uncollected Taxes	<u>680,000</u>	<u>660,000</u>
Total General Appropriations	<u>20,591,321</u>	<u>20,112,385</u>

Debt Information - Outstanding Bonds and Notes

	<u>General</u>
Principal on Bonds	2,005,000
Principal on Notes	1,093,000
Interest on Bonds	873,428
Interest on Notes	<u>600,000</u>
Total Included in 2020 Budget	<u>\$ 4,571,428</u>
Outstanding Bonds and Notes - December 31, 2019	<u>\$ 50,730,403</u>

The 1851th Regular Meeting of April 8, 2020

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen on April 8, 2020.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 20, 2020, at 7:00 PM at which time and place objections to the Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey, (201) 939-0202 during the hours of 9:00 AM to 4:00 PM. If the Borough Hall is closed due to the Covid-19 State of Emergency, the approved 2020 Municipal Budget is available on the Borough's website, www.njwoodridge.org.

RESOLUTION NO.: 067-2020

RESOLUTION TO CONTRACT FOR PROFESSIONAL ARCHITECT WITHOUT COMPETITIVE BIDDING FOR PREPARATION OF CONCEPT STUDIES FOR ADDITIONS AND REORGANIZATION OF THE MUNICIPAL COMPLEX PHASE 2

WHEREAS, there exists a need for the services of an Architect to prepare concept studies for additions and reorganization of the Municipal Complex located at 85 Humboldt Street; and

WHEREAS, Phase 1 of the study has been completed, which has produced results and concepts that will inform and impact Phase 2 of the study, which will be the final phase; and

WHEREAS, the maximum amount of the Contract is \$11,500.00 and funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge, to be provided by the Local Finance Office when appropriated; 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 Mayor and Council of 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 DiCara Rubino Architects.
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. A Notice of this action shall be printed once in the local newspaper.

RESOLUTION NO.: 068-2020
RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR AND CFO TO PROCESS
PAYMENTS BEFORE PAYMENT CYCLE

WHEREAS, due to the COVID-19 public health emergency, there may be a need to cancel or postpone any meetings of the Mayor and Council for any month of the 2020 year for the health, safety and welfare of the Governing Body and the public; and

WHEREAS, the Mayor and Council desires to authorize the Borough Administrator and the Chief Financial Officer to process and make payments of all usual and customary bills and expenses of the Borough, for any time period during which a meeting may need to be cancelled.

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

1. The Borough Administrator and the CFO are hereby authorized to process and make payments of all usual and customary and outstanding bills and charges for said billing cycle.
2. 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.
3. If applicable, funds are subject to an appropriation by the Mayor and Council of the Borough of Wood-Ridge and will be provided by the local finance office when appropriated.
4. All said payments made under this authorization shall be included on a bill list to be presented at the next available meeting of the Mayor and Council.

RESOLUTION NO.: 069-2020

RESOLUTION APPOINTING ROBERT FRANCIS AS POLICE OFFICER OF THE WOOD-RIDGE POLICE DEPARTMENT

WHEREAS, the Police Department's Table of Organization provides for twenty-four (24) sworn officers and two (2) vacancies currently exists; and

WHEREAS, the Mayor and Council desire to hire one (1) police officer pursuant to the Certification of Eligibles for Appointment dated February 20, 2020 promulgated by the NJ Civil Service Commission; and

WHEREAS, the Police Chief, Administrator and Mayor and Council have reviewed the qualifications of various candidates; and

WHEREAS, the candidate ranked first on the Certification declined in writing to be appointed to the Wood-Ridge Police Department; and

WHEREAS, Robert Francis ranked second on said Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that Robert Francis is hereby appointed as Police Officer in the Borough of Wood-Ridge Police Department, effective May 1, 2020, or as soon as he is able to fulfill the resignation requirements of his current employer and report for duty to the Wood-Ridge Police Chief.

BE IT FURTHER RESOLVED, that Robert Francis' terms of employment shall be governed by the 2018 Collective Bargaining Agreement as negotiated and agreed to by PBA Local 313.

RESOLUTION NO.: 070-2020

**RESOLUTION APPOINTING THOMAS M. BATTAGLIA, WILLIAM A. WOLFSOHN
AND JOSEPH E. BIAMONTE JR. AS POLICE LIEUTENANTS**

WHEREAS, the Police Department is in need of three Lieutenants in accordance with Chapter 60 of the Wood-Ridge Code; and

WHEREAS, the Police Chief, Administrator and Mayor and Council of the Borough of Wood-Ridge have reviewed the qualifications of various candidates; and

WHEREAS, Thomas A. Battaglia, William A. Wolfsohn and Joseph E. Biamonte Jr. are presently ranked first, second and third, respectively, out of five candidates on the Civil Service Eligibility list dated February 20, 2020; and

WHEREAS, the within appointment is being made in accordance with the several rules and/or regulations of the Civil Service Act.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that Thomas A. Battaglia, William A. Wolfsohn and Joseph E. Biamonte Jr. are hereby appointed, in order of their civil service ranking, as Lieutenants in the Borough of Wood-Ridge Police Department effective May 1, 2020 with compensation determined as per the negotiated agreement with the PBA Supervising Officer's Association Local 313.

RESOLUTION NO.: 071-2020

**RESOLUTION APPOINTING MATTHEW J. MUELLER AND ROBERT J. JONES
AS WOOD-RIDGE POLICE SERGEANTS**

WHEREAS, the Police Department has the need to fill two vacancies in the rank of Sergeant in accordance with Chapter 60 of the Wood-Ridge Code; and

WHEREAS, the Police Chief, Police Captain, Borough Administrator, and Mayor and Council of the Borough of Wood-Ridge have reviewed the qualifications of the candidates ranked one through four on a New Jersey Civil Service Commission Eligibility List dated March 11, 2020; and

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have determined that Matthew J. Mueller, who is presently ranked first out of the four candidates on the Civil Service Eligibility list, is qualified and deserving of being promoted based on his outstanding service record, extensive experience in various bureaus, divisions and units of the Wood-Ridge Police Department, strong interview performance with and recommendations of the Police Chief, Police Captain, Borough Administrator and Mayor; and

WHEREAS, the Mayor and Council of the Borough of Wood-Ridge have determined that Robert J. Jones, who is presently ranked third out of the four candidates on the Civil Service Eligibility list, exceeds the credentials and performance of the second and fourth ranked candidates in terms of having more extensive experience in various bureaus, divisions and units of the Wood-Ridge Police Department, more prior supervisory experience, more prior experience in training and instructing, stronger interview performance with and higher recommendations of the Police Chief, Police Captain, Borough Administrator and Mayor in addition to having an outstanding service record and excellent leadership qualities; and

WHEREAS, the within appointment for the second vacant Sergeant position is being made in accordance with the several rules and/or regulations of the Civil Service Act.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that Matthew J. Mueller and Robert J. Jones are hereby appointed, in order of their civil service ranking, as Sergeants in the Borough of Wood-Ridge Police Department, effective May 1, 2020 with compensation determined as per the current negotiated agreement with the PBA Supervising Officer's Association Local 313; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that the candidates ranked second and fourth on the New Jersey Civil Service Commission Eligibility List dated March 11, 2020 are hereby deemed to still be eligible for future promotion and shall remain active on said list.

RESOLUTION NO.: 072-2020

RESOLUTION AWARDED CONTRACT TO ABSOLUTE FIRE PROTECTION CO., INC. FOR PURCHASE OF AN AMBULANCE FOR THE WOOD-RIDGE FIRE DEPARTMENT

WHEREAS, the Fire Department recommends that Wood-Ridge procure a new Ambulance for its use by the Department in fulfillment of their mission to the residents of the Borough replacing the 2005 Ambulance owned by the Borough; and

WHEREAS, the Fire Department has researched vendors that would achieve their goals and determined that the sought-after equipment may be procured through a nationally-recognized and accepted cooperative purchasing contract between the Houston-Galveston Area Council and Absolute Fire Protection Co., Inc.; and

WHEREAS, pursuant to N.J.S.A. 52:34-6, 2b.(3) (as amended by P.L. 2011, c.139 and LFN 2012-10), a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state, and

WHEREAS, Houston-Galveston Area Council is a regional organization of governments operating under the laws of the State of Texas and is a political subdivision of the State of Texas; and

WHEREAS, the subject cooperative purchasing contract was awarded by Houston-Galveston Areal Council to Absolute Fire Protection Co., Inc. utilizing a competitive contracting process; and

WHEREAS, also pursuant to N.J.S.A. 52:34-6, 2b.(3) (as amended by P.L. 2011, c.139 and LFN 2012-10) prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, the Fire Department has determined that Wood-Ridge's use of the Houston-Galveston Area Council cooperative purchasing contract to procure the sought-after ambulance will result in cost savings to Wood-Ridge; and

WHEREAS, consistent with the Houston-Galveston Area Council cooperative purchasing contract and needs of Wood-Ridge, Absolute Fire Protection Co., Inc has submitted a proposal to provide one (1) Road Rescue Ultramedic Type 1 F450 4 x 4 Ambulance using base model AM18XA13 ambulance to Wood-Ridge for the sum of \$283,527.00

WHEREAS, SAID ambulance is identical to the ambulance the borough purchased under resolution number 144-2018 and which said purchase will produce operational and financial efficiencies in terms of training personnel as well as outfitting, utilization and repairs; and

WHEREAS, the Borough's Business Administrator/Purchasing Agent caused a Notice of Intent to award to be in the March 28, 2020 edition of the Record, wherein a ten-day comment period was established and which said period ended April 7, 2020 during which no comments from the public were received; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for said purchase in Bond Ordinance No.: 2020-4.

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

1. A contract for the purchase of one (1) Road Rescue Ultramedic Type 1 F450 4 x 4 Ambulance using base model AM18XA13 ambulance for the sum of \$283,529.00 is hereby awarded to Absolute Fire Protection Co., Inc. without the Borough soliciting public bids as permitted by law.
2. The Mayor and Clerk are hereby authorized and directed to execute an End User Agreement with Absolute Fire Protection Co., Inc. pursuant to the terms of the nationally-recognized and accepted cooperative purchasing agreement with the Houston-Galveston Area Council.
3. The form and terms of the End User Agreement shall be consistent with this resolution and is subject to approval by the Borough Attorney

RESOLUTION NO.: 073-2020

Resolution authorizing the submission of an application to the Bergen County Open Space Trust Fund Municipal Program Park Improvement program to repurpose its Municipal Program Park Improvement 2019 Grant Award

WHEREAS, the Borough of Wood-Ridge submitted an application for the 2019 funding round to the Bergen County Open Space Trust Fund Municipal Program Park Improvement program for the purpose of constructing Wood-Ridge Square Park in the Wesmont Station Redevelopment Zone on Block 335, Lot 1.03, Marshall Lane, Wood-Ridge, NJ 07075, and

WHEREAS, the Trust Fund awarded a grant of \$130,122 for said purpose, and

WHEREAS, a change in the phasing schedule of the Wesmont Station Redevelopment project makes said property, Block 335, Lot 1.03, Marshall Lane, on which Wood-Ridge Square Park is to be constructed not available for approximately two years, and

WHEREAS, the Mayor and Council remain committed to constructing Wood-Ridge Square Park at a future date when the property becomes available and intend to apply for a future open space trust fund grant for such purpose, and

WHEREAS, the Wood-Ridge Athletic Complex is currently under construction in the Wesmont Station Redevelopment Zone on Block 320, Lot 1.02, Kennedy Lane, Wood-Ridge, NJ 07075, and

WHEREAS, said Athletic Complex, which will include a soccer field, softball field and a baseball field, will be available for use in the Fall of 2020, and

WHEREAS, the Mayor and Council believe that a playground would be a highly complementary and beneficial feature to the Athletic Complex, and

WHEREAS, as part of the application process, the Mayor and Council held the required Public Hearing to receive public comments on the proposed repurposing of the 2019 grant award on April 8, 2020; and,

WHEREAS, the County of Bergen shall determine whether the application for repurposing is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above referenced application to the Bergen County Open Space Trust Fund Municipal Program Park Improvement program to repurpose its Municipal Program Park Improvement 2019 Grant Award in the amount of \$130,122 for the purpose of constructing a playground within the Wood-Ridge Athletic Complex; and
2. That, in the event that the County Trust Fund approves such repurposing application and that the 2019 grant amount of \$130,122 is less than the amount necessary to construct said playground, the Borough of Wood-Ridge Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,

3. That the Borough of Wood-Ridge Mayor and Council is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of Wood-Ridge Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

RESOLUTION NO.: 074-2020

TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Wood-Ridge desires to further the public interest by obtaining a matching grant of **\$200,000.00 (\$100,000.00** to be provided by the County and **\$100,000.00** to be matched by the Borough of Wood-Ridge) from the County Trust Fund to fund the following project: Kennedy Lane Dog Run; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 8, 2020; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

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

7. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 15, 2020, as established by the County; and,
8. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Wood-Ridge Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
9. That the Borough of Wood-Ridge Mayor and Council is committed to providing a dollar for dollar cash match for the project; and

10. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
11. That the Borough of Wood-Ridge Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
12. That this resolution shall take effect immediately.

RESOLUTION NO.: 075-2020

RESOLUTION APPROVING CHANGE ORDER No. 1 FOR THE DONNA RICKER REHAB IMPROVEMENTS – ATHLETIC FIELDS OF AMERICA

Be it resolved by the Mayor and Council of the Borough of Wood Ridge of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Donna Ricker Rehab Improvements

CONTRACTOR: Athletic Fields of America, 150 River Road, Montville, NJ 07045

CHANGE ORDER No.: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: \$31,938.72 3.23% Increase

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO.: 076-2020

RESOLUTION APPROVING CLOSE OF CONTRACT FOR THE DONNA RICKER REHAB IMPROVEMENTS – ATHLETIC FIELDS OF AMERICA

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the contract for Donna Ricker Rehab Improvements was constructed by Athletic Fields of America, 150 River Road, Montville, NJ 07045, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer.

The said construction is hereby accepted and final payments in the amount of Twenty Thousand Four Hundred Fifteen Dollars and Thirty-Six Cents (\$20,415.36) is hereby approved.

The said construction is hereby accepted and final payment has been remitted to contractor.

RESOLUTION NO.: 077-2020
RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING AND SURVEYING
CONTRACT WITH NEGLIA ENGINEERING FOR PREPARATION OF MS4 AND
STORMWATER PERMITS

WHEREAS, the New Jersey Department of Environmental Protection NJDEP has mandated that the Municipal Separate Storm Sewer System (MS4) outfalls be mapped per the NJDEP, Geographic Information System (GIS) in the Borough of Wood-Ridge; and

WHEREAS, there exists a need for the services of an Engineer to provide said services made reference to hereinabove for the Borough of Wood-Ridge; and

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

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

WHEREAS, the maximum amount of the Contract is \$10,000.00 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.: 078-2020
RESOLUTION AUTHORIZING TEMPORARY CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2020 has not been adopted.

Whereas, the Borough Council desires to introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Wood-Ridge, that the following temporary capital budget amendments of 2020 be made:

CAPITAL BUDGET (Current Year Action) 2020										
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2020					6 TO BE FUNDED IN FUTURE YEARS	
				5a 2020 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Acquisition of Vehicles and Equipment for Fire Department		\$ 325,000			\$ 16,000				\$ 309,000	
Replacement of the Synthetic Athletic Field & Track at Donna Ricker Memorial Field (Phase II)		825,000			40,000				785,000	
TOTALS ALL PROJECTS		\$ 1,150,000			\$ 16,000				\$ 1,094,000	
3 YEAR CAPITAL PROGRAM 2020 - 2022 Anticipated PROJECT Schedule and Funding Requirement										
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2020	2021	2022	2023	2024	2025	
Acquisition of Vehicles and Equipment for Fire Department		\$ 325,000		\$ 325,000						
Replacement of the Synthetic Athletic Field & Track at Donna Ricker Memorial Field (Phase II)		825,000		825,000						
TOTALS ALL PROJECTS		\$ 1,150,000		\$ 1,150,000						
3 YEAR CAPITAL PROGRAM 2020 - 2022 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2020	Future Years				General	Self Liquidating	Assessment	School
Acquisition of Vehicles and Equipment for Fire Department	\$ 325,000			\$ 16,000			\$ 309,000			
Replacement of the Synthetic Athletic Field & Track at Donna Ricker Memorial Field (Phase II)	825,000			40,000			785,000			
TOTAL ALL PROJECTS	\$ 1,150,000			\$ 16,000			\$ 1,094,000			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 8th day of April, 2020.

APPLICATIONS:

- a. Application from Family Balance Concepts, Inc. for an On-Premise 50/50 and Tricky Tray on June 26, 2020 at the Fiesta.
- b. Application to Amend Little League Raffle to July 11, 2020 date.

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

SEMINAR APPROVALS:

None

APPOINTMENTS:

- a. Appointment of Nick Fallon as a Member of the Wood-Ridge Fire Department and Emergency Squad.
- b. Appointment of Jake Reiter as a Member of the Wood-Ridge Fire Department.

HIRINGS:

- a. See Resolution 069-2020 for Police Officer Hiring.
- b. See Resolution 070-2020 for Police Lieutenant Promotion.
- c. See Resolution 071-2020 for Police Sergeant Promotion.

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

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

Chief Korin thanked the council for hiring Robert Francis as our new police officer. He also thanked the council for the sergeant and lieutenant promotions on tonight's agenda as well. They were all very grateful but saddened they could not be here to thank them personally.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

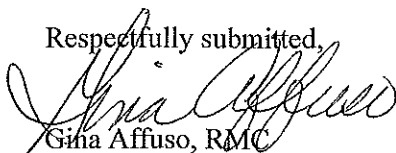
SECOND HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. With no residents wishing to be heard, the hearing of citizens was closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Marino, 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 April 8, 2020 was duly adjourned at 7:35 p.m.

Respectfully submitted,


Gina Affuso, RMC
Borough Clerk