

Minutes of the Special Meeting of December 29, 2021

CALLED TO ORDER:

Mayor Sarlo called the Borough of Wood-Ridge Special Council meeting to order at 4:04 pm.

PLEDGE OF ALLEGIANCE: was led by Councilman Azzolini

ROLL CALL:

Mayor:	Paul Sarlo – present by telephone
Council:	Edward Marino – present by telephone
	Catherine Cassidy – present in chambers
	Ezio Altamura – present by telephone
	Dominick Azzolini – present in chambers
	Joseph DiMarco – excused
	Philip Romero – present in chambers
Borough Attorney:	Paul Barbire – present by telephone
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 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.

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

CAPITAL ORDINANCE NO. 2021-16

CAPITAL ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING IMPROVEMENTS TO ROADS, SIDEWALKS, WALKWAYS, SANITARY SEWER SYSTEMS, AND STORM SEWER SYSTEMS, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$587,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH.

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

Mayor Sarlo called for a Hearing of Citizens on Ordinance #2021-16

Mayor Sarlo closed Hearing of Citizens on Ordinance #2021-16

Motion: Councilperson Azzolini, seconded by Romero moved to the adoption of Ordinance #2021-16

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

Minutes of the Special Meeting of December 29, 2021

FIRST HEARING OF CITIZENS:

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

RESOLUTIONS VOTED SEPARATELY:

**RESOLUTION NO.: 150-2021
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

WHEREAS, said list and certification has been reviewed and approved by the Members of the Borough Council Finance Committee as certified by their signatures on this resolution; 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.

Councilman Altamura requested a separate roll call for Check No. 80661 on Payment of Bills.

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

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

CONSENT AGENDA:

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

MINUTES:

Minutes of the December 15, 2021 Regular Meeting.

Range of Checking Accts: ADAC to WIRE TRANSFERS Range of Check Dates: 12/16/21 to 12/29/21
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							
692	12/29/21	00000825 STRYKER SALES CORPORATION					10932
21-00586	1	QUOTE 10335972	6,816.25	C-04-55-910-301	Budget		2 1
				ORDINANCE 20-4 EMS V&E			
693	12/29/21	00001368 DICARA RUBINO ARCHITECTS					10932
20-00609	2	INVOICE 0010113 PROJECT 3534.A	11,500.00	C-04-55-908-202	Budget		1 1
				BLDGS & GROUNDS ORD#2018-3			
694	12/29/21	00002782 COOPER TANK, LLC					10932
21-01223	1	QUOTE ROLL OFF CONTAINERS	14,100.00	C-04-55-911-201	Budget		3 1
				ORD 2021-16 2021 VEHICLES & EQUIPMENT			
695	12/29/21	00000130 NEGLIA ENGINEERING ASSOCIATES					10938
20-00999	15	NEA2104034 WRIDMUN20.010	1,282.50	C-04-55-910-201	Budget		1 1
				ORDINANCE 2020-12 2020 ROADS			
21-01262	5	NEA 2104037	3,900.00	C-04-55-910-401	Budget		3 1
				WESMONT PARKS ORD 2020-17, 2021-12			
			<u>5,182.50</u>				
696	12/29/21	00001309 MOTT MACDONALD					10938
20-01156	17	DPW INV 507445964	1,137.00	C-04-55-907-301	Budget		2 1
				DPW GARAGE 2017-10			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	38,735.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>5</u>	<u>0</u>	<u>38,735.75</u>	<u>0.00</u>

CURRENT FUND CURRENT CASH - CHECKING							
80634	12/16/21	00001633 CURRENT ACCOUNT					10925
21-01709	1	TRANS 2021 UNEMPLOYMNT APPROP	10,000.00	1-01-23-223-099	Budget		1 1
				UNEMPLOYMENT INS			
80635	12/16/21	00001633 CURRENT ACCOUNT					10926
21-01710	1	FICA	5,141.35	1-01-29-390-099	Budget		1 1
				MUNICIPAL LIBRARY MISC EXP			
21-01710	2	HEALTH	1,732.29	1-01-29-390-099	Budget		2 1
				MUNICIPAL LIBRARY MISC EXP			
21-01710	3	DCRP	3,314.37	1-01-29-390-099	Budget		3 1
				MUNICIPAL LIBRARY MISC EXP			
			<u>10,188.01</u>				
80636	12/16/21	00001249 JOHN FANTACONE JR					10928
21-01725	1	REIMBURSEMENT HOLIDAY LUNCHEON	126.01	1-01-30-420-099	Budget		1 1
				CELEBRATION OF EVENTS			
80637	12/16/21	00001712 WOOD-RIDGE PTA					10929
21-01728	1	REIMBURSEMENT TRUNK OR TREAT	1,515.90	1-01-30-420-099	Budget		1 1
				CELEBRATION OF EVENTS			

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							
80638	12/16/21	00002793 NEW JERSEY MOTOR VEHICLE		(Void Reason: CHECK NOT NEEDED)		12/16/21 VOID	10930
21-01729	1	REGISTRATION DPW VEHICLE	60.00	1-01-26-290-099	Budget		1 1
				STREETS & ROAD MAINT MISC EXP			
80639	12/16/21	00002780 STEPHEN R DROTOS					10931
21-01730	1	REIMBURSEMENT	200.00	1-01-25-240-099	Budget		1 1
				POLICE MISC EXP			
80640	12/27/21	00000660 SUEZ WATER NEW JERSEY					10935
21-01777	1	ACCT 10007799412222	14.78	1-01-29-390-099	Budget		6 1
				MUNICIPAL LIBRARY MISC EXP			
80641	12/27/21	00000090 PUBLIC SERVICE ELEC & GAS CO.					10935
21-01776	1	ACCT 1301357308	1,058.51	1-01-29-390-099	Budget		11 1
				MUNICIPAL LIBRARY MISC EXP			
80642	12/27/21	00000409 SYNC/AMAZON					10935
21-01771	1	INV 447735864869,	943.23	1-01-29-390-099	Budget		1 1
				MUNICIPAL LIBRARY MISC EXP			
80643	12/27/21	00000451 VERIZON ACCESS					10935
21-01779	1	ACCT 656721505000131	91.50	1-01-29-390-099	Budget		8 1
				MUNICIPAL LIBRARY MISC EXP			
80644	12/27/21	00000788 DEMCO, INC.					10935
21-01774	1	INV 7050440	153.30	1-01-29-390-099	Budget		4 1
				MUNICIPAL LIBRARY MISC EXP			
80645	12/27/21	00000853 AVIATION HALL OF FAME OF NJ					10935
21-01773	1	LIB MEMBERSHIP	250.00	1-01-29-390-099	Budget		3 1
				MUNICIPAL LIBRARY MISC EXP			
80646	12/27/21	00000894 OPTIMUM					10935
21-01775	1	ACCT 07870456574013	134.94	1-01-29-390-099	Budget		5 1
				MUNICIPAL LIBRARY MISC EXP			
80647	12/27/21	00000898 W.B. MASON					10935
21-01778	1	INV 22594136	341.09	1-01-29-390-099	Budget		7 1
				MUNICIPAL LIBRARY MISC EXP			
80648	12/27/21	00001024 VANGUARD ID SYSTEMS					10935
21-01782	1	INV I510971 ACCOUNT 1001631	570.32	1-01-29-390-099	Budget		10 1
				MUNICIPAL LIBRARY MISC EXP			
80649	12/27/21	00001483 AMERICAN MUSEUM OF NATURAL					10935
21-01772	1	LIBRARY PLUS	500.00	1-01-29-390-099	Budget		2 1
				MUNICIPAL LIBRARY MISC EXP			
80650	12/27/21	00002637 MIDWEST TAPE					10935
21-01780	1	INV 501374482, 501152986,	259.88	1-01-29-390-099	Budget		9 1
				MUNICIPAL LIBRARY MISC EXP			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
80651	12/29/21	00000008 MOMAR, INC.					10939		
21-01719	1	INV#PSI425514	83.58	1-01-26-315-058	Budget		17	1	
				VEHICLE MAINT OTHER EQUIP & SU					
80652	12/29/21	00000060 SUEZ WATER NEW JERSEY					10939		
21-00251	14	2021 WATER CHARGES	351.50	1-01-31-445-099	Budget		6	1	
				WATER					
80653	12/29/21	00000080 VERIZON 16801					10939		
21-00210	14	2021 PHONE SERVICE	487.44	1-01-31-440-099	Budget		3	1	
				TELEPHONE					
80654	12/29/21	00000090 PUBLIC SERVICE ELEC & GAS CO.					10939		
21-00219	14	2021 GAS & ELECTRIC	5,175.29	1-01-31-446-099	Budget		5	1	
				NATURAL GAS/ELECTRIC					
80655	12/29/21	00000091 HOMETOWN AUTO PARTS, INC.					10939		
21-01742	1	inv#96640,96770,96858,96944	656.91	1-01-26-315-058	Budget		37	1	
				VEHICLE MAINT OTHER EQUIP & SU					
80656	12/29/21	00000130 NEGLIA ENGINEERING ASSOCIATES					10939		
21-00399	11	NEA 2104031	625.00	1-01-26-311-099	Budget		8	1	
				SEWER MISCELLANEOUS EXPENSES					
21-01743	1	NEA 2104036 WRIDMUN20.011	715.00	1-01-20-165-099	Budget		38	1	
				ENGINEERING SERVICES-MISC EXP					
21-01744	1	NEA 2104037	31.92	1-01-20-165-099	Budget		39	1	
				ENGINEERING SERVICES-MISC EXP					
21-01766	1	NEA 2104031	120.00	1-01-20-165-099	Budget		58	1	
				ENGINEERING SERVICES-MISC EXP					
21-01769	1	NEA 2104030 HURRICANE IDA	4,952.50	1-01-25-252-099	Budget		59	1	
				OEM MISC EXPENSES					
21-01770	1	NEA 2104030	4,860.24	1-01-20-165-099	Budget		60	1	
				ENGINEERING SERVICES-MISC EXP					
			<u>11,304.66</u>						
80657	12/29/21	00000135 LERCH, VINCI & HIGGINS, LLP					10939		
21-00422	11	INV 37437	560.00	1-01-20-135-028	Budget		9	1	
				AUDIT SERVICES OTHER PROF SERV					
80658	12/29/21	00000160 REGAL STAMP & SEAL CO., INC.					10939		
21-01783	1	INV. 58937/POLICE CHIEF	22.00	1-01-20-110-099	Budget		61	1	
				MAYOR & COUNCIL MISCELLANEOUS					
80659	12/29/21	00000177 BERGEN COUNTY UTILITIES AUTHOR					10939		
21-00277	12	NOV 21 RECYCLING INV 12823	25,241.58	1-01-26-305-099	Budget		7	1	
				SOLID WASTE COLLECTION MIS EXP					
80660	12/29/21	00000200 SIEGEL'S HARDWARE					10939		
21-01737	1	INV# 1084	19.99	1-01-26-310-030	Budget		30	1	
				BLDG & GROUNDS MAT & SUPPLIES					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
80661	12/29/21	00000202 PAPER CLIPS					10939		
21-01784	1	INV. 56783/56958/56802	796.71	1-01-20-120-099	Budget		62	1	
				MUN CLERK MISCELLANEOUS CHARGE					
80662	12/29/21	00000255 PETTY CASH					10939		
21-01786	1	YEAR END PETTY CASH 2021	79.00	1-01-27-345-041	Budget		64	1	
				ADMIN PUB ASSIST CONF & MTGS					
21-01786	2	YEAR END PETTY CASH 2021	289.76	1-01-26-310-099	Budget		65	1	
				BLDG & GROUNDS MISC EXP					
			<u>368.76</u>						
80663	12/29/21	00000258 DENNIS BRUBAKER					10939		
21-01761	1	Coaches Certification	200.00	1-01-28-370-201	Budget		55	1	
				PARKS & REC COACHES CERT					
80664	12/29/21	00000262 ANNA GRAMLICH					10939		
21-01760	1	Sunday Morning Yoga	700.00	1-01-28-370-224	Budget		54	1	
				PARKS & REC REC OTHER					
80665	12/29/21	00000297 NORTH JERSEY MEDIA GROUP					10939		
21-01715	1	AD # 5030187/5030161 ORDANINCE	74.30	1-01-20-120-021	Budget		15	1	
				MUN. CERK LEGAL ADVERTISING					
21-01765	1	AD#5037744/RofP	50.40	1-01-20-120-021	Budget		57	1	
				MUN. CERK LEGAL ADVERTISING					
			<u>124.70</u>						
80666	12/29/21	00000306 FEDEX					10939		
21-01731	1	INV 7-594-37222 ACCT 309795091	108.63	1-01-20-120-022	Budget		24	1	
				MUN. CLERK POSTAGE&EXPRESS					
80667	12/29/21	00000452 ENVIRONMENTAL RENEWAL, LLC					10939		
21-01747	1	313652,313695,313781,313821	1,848.00	1-01-26-306-099	Budget		41	1	
				RECYCLING MIS EXP					
80668	12/29/21	00000562 OUTDOOR LIVING LLC					10939		
21-01712	1	INVOICE 21-30046	200.00	1-01-26-310-099	Budget		12	1	
				BLDG & GROUNDS MISC EXP					
80669	12/29/21	00000590 NEIL S. SULLIVAN ASSOCIATES					10939		
21-01524	1	HEAT EXCHANGER W-R CIVIC CNTR	5,110.00	1-01-26-310-099	Budget		10	1	
				BLDG & GROUNDS MISC EXP					
80670	12/29/21	00000682 JACQUELINE GOLDKLANG					10939		
21-01714	1	Reim for Basketballs #5915315	297.53	1-01-28-370-205	Budget		14	1	
				PARKS & REC BIDDY BASKETBALL					
80671	12/29/21	00000722 SHERWIN-WILLIAMS					10939		
21-01713	1	INV#41306,80141	372.39	1-01-26-290-030	Budget		13	1	
				STREETS & ROAD MAINT MATERIAL					

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				
80672	12/29/21	00000894 OPTIMUM					10939
21-01733	1		541.44	1-01-20-100-036	Budget		26 1
				GENERAL ADM. CABLEVISION			
80673	12/29/21	00001023 GRAINGER					10939
21-01720	1	INV#9148969133,9150393974	356.88	1-01-26-310-030	Budget		18 1
				BLDG & GROUNDS MAT & SUPPLIES			
21-01746	1		926.77	1-01-26-310-030	Budget		40 1
				BLDG & GROUNDS MAT & SUPPLIES			
			<u>1,283.65</u>				
80674	12/29/21	00001080 MEADOWLANDS HADWARE TRUE VALUE					10939
21-01722	1	A210863,A210861	105.34	1-01-26-310-030	Budget		20 1
				BLDG & GROUNDS MAT & SUPPLIES			
80675	12/29/21	00001101 READYREFRESH					10939
21-00110	13	INV 11L0436708044	481.08	1-01-20-120-099	Budget		1 1
				MUN CLERK MISCELLANEOUS CHARGE			
80676	12/29/21	00001246 BARBARA FISCHKELTA					10939
21-01762	1	Coaches Certification	225.00	1-01-28-370-201	Budget		56 1
				PARKS & REC COACHES CERT			
80677	12/29/21	00001368 DICARA RUBINO ARCHITECTS					10939
21-01726	1	BALANCE OF INV 0010113	67.20	1-01-26-310-099	Budget		23 1
				BLDG & GROUNDS MISC EXP			
80678	12/29/21	00001654 THE STANDARD INSURANCE CO					10939
21-00132	13	DECEMBER 2021 INSURANCE	865.99	1-01-23-220-099	Budget		66 1
				EMPLOYEES GROUP INS MISC EXP			
80679	12/29/21	00001802 BROWN'S JANITORAL SUPPLY					10939
21-01739	1	INV# 23172	962.85	1-01-26-310-030	Budget		32 1
				BLDG & GROUNDS MAT & SUPPLIES			
80680	12/29/21	00001913 RACHLES/MICHELE'S OIL CO.					10939
21-01738	1	INV#353299-DIESEL	3,636.09	1-01-31-460-099	Budget		31 1
				GASOLINE			
80681	12/29/21	00002044 PETTY CASH					10939
21-01785	1	END OF YEAR 2021 PETTY CASH	160.01	1-01-25-240-099	Budget		63 1
				POLICE MISC EXP			
80682	12/29/21	00002348 ROBERT'S AND SON, INC					10939
21-01718	1	INV#5660216,5660546	909.64	1-01-26-310-030	Budget		16 1
				BLDG & GROUNDS MAT & SUPPLIES			
80683	12/29/21	00002434 ULTIMATE AUTO BODY					10939
21-01736	1	5162	1,130.00	1-01-25-240-099	Budget		29 1
				POLICE 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									
80684	12/29/21	00002573 US BANK CUST ACTLIEN							10939
21-01740	1	LIEN REDEMPTION CERT#21-00002	16,202.49	1-01-55-001-001	Budget			33	1
				REDEMPTION OF TAX SALE CERT.					
21-01740	2	PREMIUM	57,000.00	1-01-55-001-001	Budget			34	1
				REDEMPTION OF TAX SALE CERT.					
			<u>73,202.49</u>						
80685	12/29/21	00002575 DAN ECKERT							10939
21-01750	1	Tr BB Scorekeeper 12/5 & 12/6	75.00	1-01-28-370-223	Budget			44	1
				PARKS & REC SPRING BASKETBALL					
80686	12/29/21	00002613 EAST COAST DESIGNS UNLIMITED							10939
21-01751	1	Invoice #16222	4,030.00	1-01-28-370-223	Budget			45	1
				PARKS & REC SPRING BASKETBALL					
80687	12/29/21	00002614 JEFFERY MAGNUSSON							10939
21-01759	1	Fall Soc Ref Fees 10/11 7:15	30.00	1-01-28-370-225	Budget			53	1
				PARKS & REC FALL SOCCER					
80688	12/29/21	00002726 BELLAVIA							10939
21-01721	1	CVCS265164	2,690.48	1-01-25-240-099	Budget			19	1
				POLICE MISC EXP					
80689	12/29/21	00002735 CINTAS CORPORATION 15F							10939
21-01735	1	INV#4105088986,4105088940	394.02	1-01-26-310-030	Budget			28	1
				BLDG & GROUNDS MAT & SUPPLIES					
80690	12/29/21	00002737 VERIZON BUSINESS 15043							10939
21-00209	16	INVOICES DATA	234.54	1-01-31-440-099	Budget			2	1
				TELEPHONE					
80691	12/29/21	00002792 VERIZON 15124							10939
21-00212	15	2021 FIOS INTERNET	737.90	1-01-31-440-099	Budget			4	1
				TELEPHONE					
80692	12/29/21	00002903 ANTHONY R. IACOVINO							10939
21-01748	1	Tr BB Scorekeeper 12/6,12/11	75.00	1-01-28-370-223	Budget			42	1
				PARKS & REC SPRING BASKETBALL					
80693	12/29/21	00002939 TIMETRAK SYSTEMS							10939
21-01724	1	INV S-029214	50.00	1-01-26-310-099	Budget			22	1
				BLDG & GROUNDS MISC EXP					
80694	12/29/21	00003021 ATLANTIC COAST FIBERS, LLC							10939
21-01723	1	inv#117476-commingled	1,657.69	1-01-26-305-099	Budget			21	1
				SOLID WASTE COLLECTION MIS EXP					
80695	12/29/21	00003069 HENRY MAGNUSSON							10939
21-01753	1	Fall Soc Ref Fees 11/6 11/13	60.00	1-01-28-370-225	Budget			47	1
				PARKS & REC FALL SOCCER					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
CURRENT FUND CURRENT CASH - CHECKING Continued									
80696	12/29/21	00003074 DOMINICK MONTI					10939		
21-01758	1	Fall Soc Ref Fee 11/13	30.00	1-01-28-370-225 PARKS & REC FALL SOCCER	Budget	52	1		
80697	12/29/21	00003080 CAPITAL ELECTRICAL CONTRACTORS					10939		
21-01732	1	INVOICE WRHS1015	2,175.00	1-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget	25	1		
80698	12/29/21	00003101 VIKING TERMITE & PEST CONTROL					10939		
21-01734	1	190163752,190124077	109.13	1-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget	27	1		
21-01741	1	INV WR LIBRARY 190122599	69.12	1-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget	35	1		
21-01741	2	INV WR LIBRARY INV 190162350	79.49	1-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget	36	1		
			<u>257.74</u>						
80699	12/29/21	00003113 DAKTRONICS, INC					10939		
21-01601	1	QUOTE 786088-1-0	215.00	1-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget	11	1		
80700	12/29/21	00003202 SABRINA BASICH					10939		
21-01754	1	Fall Soc Ref Fees 11/6 11/13	90.00	1-01-28-370-225 PARKS & REC FALL SOCCER	Budget	48	1		
80701	12/29/21	00003203 SOPHIE BASICH					10939		
21-01757	1	Fall Soc Ref Fee 11/6 & 11/13	90.00	1-01-28-370-225 PARKS & REC FALL SOCCER	Budget	51	1		
80702	12/29/21	00003204 CHLOE BERGMAN					10939		
21-01752	1	Fall Soc Ref Fees 11/6, 11/13	60.00	1-01-28-370-225 PARKS & REC FALL SOCCER	Budget	46	1		
80703	12/29/21	00003205 ALLISON GARDELLA					10939		
21-01756	1	Fall Soc Ref Fee 11/6 & 11/13	60.00	1-01-28-370-225 PARKS & REC FALL SOCCER	Budget	50	1		
80704	12/29/21	00003206 SHANNON LEE-GOMEZ					10939		
21-01755	1	Fall Soc Ref Fees 11/6 11/13	60.00	1-01-28-370-225 PARKS & REC FALL SOCCER	Budget	49	1		
80705	12/29/21	00003327 PAIGE DIMASE					10939		
21-01749	1	Tr BB Scorek 12/5,12/6,12/11	125.00	1-01-28-370-223 PARKS & REC SPRING BASKETBALL	Budget	43	1		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	71	1	177,145.29	60.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>71</u>	<u>1</u>	<u>177,145.29</u>	<u>60.00</u>

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
---------	------------	--------	-------------	----------------	--------------	--------------------------	---------	---------	------

FLEET									
1095	12/29/21	00000130 NEGLIA ENGINEERING ASSOCIATES							10940
21-01767	1	NEA 2104040 WRIDSPL04.013	2,400.00	E-03-56-940-009	Budget			1	1
FLEET									

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2,400.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,400.00	0.00

LAND USE ESCROW PLANNING & ZONING BD ESCROW									
3235	12/29/21	00000297 NORTH JERSEY MEDIA GROUP							10933
21-01717	1	AD 5039035 ACCT 396788	43.00	E-03-56-859-071	Budget			1	1
336 HIGHLAND AVE. MR/MRS OLIVER 295/7									

3236	12/29/21	00000130 NEGLIA ENGINEERING ASSOCIATES							10937
21-01745	1	NEA 2104046	195.00	E-03-56-859-071	Budget			1	1
336 HIGHLAND AVE. MR/MRS OLIVER 295/7									
21-01763	1	NEA 2104044	146.25	E-03-56-859-066	Budget			2	1
SICILIAN BLDERS 365 COL BLVD 296/19									
			341.25						

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	384.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	384.25	0.00

POLICE DETAIL POLICE DETAIL									
1014	12/28/21	00001633 CURRENT ACCOUNT							10944
21-01789	1	POLICE SALARY TRANSFER	100,000.00	E-03-56-950-001	Budget			1	1
POLICE OUTSIDE SERVICE SALARIES									

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	100,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	100,000.00	0.00

POLTI PULTE DEVELOPERS - WESMONT									
3136	12/29/21	00000130 NEGLIA ENGINEERING ASSOCIATES							10941
21-01768	1	NEA 2104040 WRIDSPL04.013	700.00	E-03-56-940-007	Budget			1	1
PULTE									

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	700.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	700.00	0.00

PUBLIC ASST PUBLIC ASSISTANCE II									
3480	12/16/21	00000038 CASE#915735							10927
21-01711	1	TRA LANDLORD CRETEKOS 12-7-21	675.00	P-12-27-600-002	Budget			1	1
PUB ASSIST. - RENTAL ASSIST.									

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PUBLIC ASST PUBLIC ASSISTANCE II									
Continued									
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>		<u>Amount</u>	<u>Void</u>	
		Checks:	1	0	675.00		0.00		
		Direct Deposit:	0	0	0.00		0.00		
		Total:	1	0	675.00		0.00		
WESMONT WESMONT STATION									
3110	12/29/21	00000130 NEGLIA ENGINEERING ASSOCIATES							10936
21-01764	1	NEA 2104043 WRIDSPL19.020	1,605.00	E-03-56-859-070	Budget			1	1
				300 WESMONT DR LLC					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>		<u>Amount</u>	<u>Void</u>	
		Checks:	1	0	1,605.00		0.00		
		Direct Deposit:	0	0	0.00		0.00		
		Total:	1	0	1,605.00		0.00		
WIRE TRANSFERS WIRE TRANSFERS									
1655	12/27/21	00003109 NEW YORK COMMUNITY BANK							10934
21-01781	1	PAYMENT 8	200,000.00	C-04-55-911-101	Budget			1	1
				WRAC LAND PURCHASING					
1656 12/28/21 00000322 PAYROLL AGENCY ACCT #2									
21-01787	1	A&E	2,534.89	1-01-20-100-011	Budget			1	1
				GENERAL ADM. FULL TIME					
21-01787	2	TAX ASSESSOR	155.66	1-01-20-150-012	Budget			2	1
				TAX ASSESSMENT ADM PART TIME					
21-01787	3	TAX COLLECTOR	2,393.91	1-01-20-145-011	Budget			3	1
				REVENUE ADM. FULL TIME					
21-01787	4	MUN CLK	4,824.56	1-01-20-120-011	Budget			4	1
				MUNICIPAL CLERK FULL TIME					
21-01787	5	POLICE/TRAFFIC GDS	73,168.56	1-01-25-240-011	Budget			5	1
				POLICE S&W FULL TIME					
21-01787	6	POLICE OT	15,981.85	1-01-25-240-014	Budget			6	1
				POLICE S&W OVERTIME					
21-01787	7	STREETS	14,150.00	1-01-26-290-011	Budget			7	1
				STREETS & ROAD MAINT S&W FT					
21-01787	8	STREETS OT	620.02	1-01-26-290-014	Budget			8	1
				STREETS & ROAD MAINT S&W O/T					
21-01787	9	MECHANIC	1,640.09	1-01-26-291-011	Budget			9	1
				BOROUGH MECHANIC S&W FULL TIME					
21-01787	10	MUN CT	84.63	1-01-43-490-011	Budget			10	1
				MUNICIPAL COURT S&W FULL TIME					
21-01787	11	PUB ASSIST	65.01	1-01-27-345-012	Budget			11	1
				ADMIN PUB ASSIST S&W PART TIME					
21-01787	12	CCO	2,128.62	1-01-22-195-011	Budget			12	1
				UNIFORM CONST. CODE FULL TIME					
21-01787	13	FIN ADM	2,647.25	1-01-20-130-011	Budget			13	1
				FINANCIAL ADM. FULL TIME					
21-01787	14	FIRE SAFETY	49.27	1-01-25-261-012	Budget			14	1
				UNIFORM FIRE SAFETY S&W PT					
21-01787	15	LIBRARY	2,574.31	1-01-29-390-012	Budget			15	1
				Municipal Library S&W					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
WIRE TRANSFERS WIRE TRANSFERS			Continued						
1656 PAYROLL AGENCY ACCT #2			Continued						
21-01787	16	REC	2,453.75	1-01-28-370-012	Budget		16	1	
				PARKS & REC S&W PART TIME					
21-01787	17	SUMMER REC	16.75	1-01-28-370-209	Budget		20	1	
				PARKS & REC SUMMER PROGRAM					
21-01787	18	EMO	704.31	1-01-25-252-012	Budget		17	1	
				OEM Salary & Wage					
21-01787	19	FICA	7,940.74	1-01-36-472-099	Budget		18	1	
				SOCIAL SECURITY					
21-01787	20	MEDICARE	4,652.84	1-01-36-472-099	Budget		19	1	
				SOCIAL SECURITY					
			<u>138,787.02</u>						
1657	12/28/21	00000323 PAYROLL ACCOUNT #2							10943
21-01788	1	A&E	1,368.86	1-01-20-100-011	Budget		1	1	
				GENERAL ADM. FULL TIME					
21-01788	2	TAX ASSESSOR	684.76	1-01-20-150-012	Budget		2	1	
				TAX ASSESSMENT ADM PART TIME					
21-01788	3	TAX COLLECTOR	3,299.41	1-01-20-145-011	Budget		3	1	
				REVENUE ADM. FULL TIME					
21-01788	4	MUN CLK	8,660.00	1-01-20-120-011	Budget		4	1	
				MUNICIPAL CLERK FULL TIME					
21-01788	5	POLICE/TRAFFIC GDS	97,949.43	1-01-25-240-011	Budget		5	1	
				POLICE S&W FULL TIME					
21-01788	6	POLICE OT	39,802.74	1-01-25-240-014	Budget		6	1	
				POLICE S&W OVERTIME					
21-01788	7	STREETS	24,812.82	1-01-26-290-011	Budget		7	1	
				STREETS & ROAD MAINT S&W FT					
21-01788	8	STREETS OT	3,389.46	1-01-26-290-014	Budget		8	1	
				STREETS & ROAD MAINT S&W O/T					
21-01788	9	MECHANIC	2,734.91	1-01-26-291-011	Budget		9	1	
				BOROUGH MECHANIC S&W FULL TIME					
21-01788	10	MUN CT	799.54	1-01-43-490-011	Budget		10	1	
				MUNICIPAL COURT S&W FULL TIME					
21-01788	11	PUB ASSIST	314.57	1-01-27-345-012	Budget		11	1	
				ADMIN PUB ASSIST S&W PART TIME					
21-01788	12	CCO	6,264.91	1-01-22-195-011	Budget		12	1	
				UNIFORM CONST. CODE FULL TIME					
21-01788	13	FIN ADMIN	3,959.42	1-01-20-130-011	Budget		13	1	
				FINANCIAL ADM. FULL TIME					
21-01788	14	FIRE SAFETY	450.73	1-01-25-261-012	Budget		14	1	
				UNIFORM FIRE SAFETY S&W PT					
21-01788	15	LIBRARY	7,621.32	1-01-29-390-012	Budget		15	1	
				Municipal Library s&w					
21-01788	16	REC	2,432.68	1-01-28-370-012	Budget		16	1	
				PARKS & REC S&W PART TIME					
21-01788	17	SUMMER REC	153.25	1-01-28-370-209	Budget		18	1	
				PARKS & REC SUMMER PROGRAM					
21-01788	18	EMO	1,706.94	1-01-25-252-012	Budget		17	1	
				OEM Salary & Wage					
			<u>206,405.75</u>						

Check #	Check Date	Vendor			Reconciled/Void Ref Num
PO #	Item	Description	Amount Paid	Charge Account	Account Type Contract Ref Seq Acct
WIRE TRANSFERS		WIRE TRANSFERS	Continued		
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
	Checks:		3	0	545,192.77 0.00
	Direct Deposit:		0	0	0.00 0.00
	Total:		3	0	545,192.77 0.00
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
	Checks:		86	1	866,838.06 60.00
	Direct Deposit:		0	0	0.00 0.00
	Total:		86	1	866,838.06 60.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	522,338.06	0.00	0.00	522,338.06
	C-04	238,735.75	0.00	0.00	238,735.75
	E-03	105,089.25	0.00	0.00	105,089.25
	P-12	675.00	0.00	0.00	675.00
Total of All Funds:		<u>866,838.06</u>	<u>0.00</u>	<u>0.00</u>	<u>866,838.06</u>

RESOLUTIONS:

RESOLUTION NO.: 151-2021

Resolution Re: Authorizing the Transfer of 2021 Budget Appropriations

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Borough Council may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge that the following transfers in the 2021 Budget Appropriations are authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
General Administration SW		
General Administration OE		
Mayor & Council SW		
Mayor & Council OE		
Municipal Clerk SW	\$ 10,000.00	
Municipal Clerk OE		
Financial Admin SW	\$ 10,000.00	
Financial Admin OE		\$ 6,000.00
Tech & Info Systems	\$ 10,000.00	
Revenue Admin SW		
Revenue Admin OE		
Tax Assessment OE	\$ 12,000.00	
Legal Services OE	\$ 30,000.00	
Engineering Services	\$ 10,000.00	
Planning Board SW	\$ 7,000.00	
Planning Board OE		
Uniform Construction Code SW		\$ 10,000.00
Uniform Construction Code OE	\$ 15,000.00	
Liability Insurance OE	\$ 100,000.00	
Workers Comp Insurance OE		
Employee Group Insurance	\$ 220,000.00	
Unemployment Insurance		
Police Department SW		\$ 15,000.00
Police Department OE		\$ 10,000.00
Police Auxiliary OE	\$ 4,000.00	
OEM SW		\$ 40,000.00
OEM OE		\$ 230,000.00
Aid to Volunteer Fire Company - Clothing Allowance		\$ 30,000.00
Aid to Volunteer Fire Company OE		
Aid to Volunteer Ambulance OE	\$ 80,000.00	
Uniform Fire Safety SW		\$ 25,000.00
Uniform Fire Safety OE	\$ 10,000.00	

Minutes of the Special Meeting of December 29, 2021

<u>Account</u>	<u>From</u>	<u>To</u>
Municipal Prosecutor SW		\$ 1,000.00
Streets & Road Maint. SW		\$ 10,000.00
Streets & Road Maint. OE		\$ 20,000.00
Borough Mechanic SW		\$ 20,000.00
Solid Waste Collection OE		\$ 60,000.00
Recycling OE		
Buildings & Grounds OE		\$ 125,000.00
Sewer System OE	\$ 10,000.00	
Shade Tree SW		
Shade Tree Misc Expenses		
Vehicle Maint. OE		\$ 25,000.00
Public Health Services SW	\$ 16,000.00	
Public Health Services OE		
Admin Public Assistance SW		
Admin Public Assistance OE		
Senior Citizens		
Parks & Recreation SW		\$ 10,000.00
Parks & Recreation OE		
Celebration of Events	\$ 70,000.00	
ADAC Program		
Historical Society		
Street Lighting	\$ 20,000.00	
Fire Hydrant Service	\$ 12,000.00	
Telephone		\$ 15,000.00
Water		
Natural Gas & Electric	\$ 50,000.00	
Sewerage Processing - BCUA Operating		
Sewerage Processing - BCUA Capital		
Sewerage Processing - Borough of Lodi		
Sewerage Processing - PVSC		
Gasoline		\$ 9,000.00
Social Security		\$ 25,000.00
PERS Retirement System		
Municipal Court SW	\$ 21,000.00	
Municipal Court OE		\$ 31,000.00
Public Defender SW		
Note Principal		
Note Interest		
TOTAL	\$ 717,000.00	\$ 717,000.00
		\$ -
		\$ 717,000.00

**RESOLUTION NO.: 152-2021
RESOLUTION AUTHORIZING MAYOR TO EXECUTE SECOND ADDENDUM TO CONTRACT
FOR 140 PARK PLACE EAST**

WHEREAS, the Borough of Wood-Ridge, Meadowlands Transportation Brokerage Corporation dba EZ Ride and Char Rhode, Inc. desire to amend the Contract dated May 21, 2021 and First Amendment to Agreement dated September 15, 2021 and

WHEREAS, the amendment contract documents to be executed by the Borough of Wood-Ridge, Meadowland Transportation Brokerage Corporation dba EZ Ride and Char Rhode, Inc. for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

NOW, THEREFORE BE IT RESOLVED by the Mayor & 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 Amendment to Contract.
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. The Mayor and Council confirm and ratify any and all prior actions taken by the appropriate officials of the Borough of Wood-Ridge with respect to the subject agreement.

**RESOLUTION NO.: 153-2021
RESOLUTION APPROVING REDEMPTION CERTIFICATE FOR BLOCK 314, LOT 25**

WHEREAS, a Tax Sale was held October 27, 2021, by the Borough of Wood-Ridge for delinquent 2020 taxes concerning property designated as Block 314 Lot 25 on the current tax assessment map of the Borough of Wood-Ridge and commonly known as 489 Marlboro Road owned 489 Marlboro Rd LLC and;

WHEREAS, Tax Sale Certificate 21-00002 was purchased by: US Bank Global Cust Actlien
US Bank Global Corp Trust Serv
50 South 16th Street-Suite 2050
Philadelphia, PA 19102 and;

WHEREAS, Tax Sale Certificate 21-00002 has been redeemed by Direct Access Capital Holding LLC, who has remitted to the Borough of Wood Ridge check #701609 dated 12/16/2021 in the amount of \$16,202.49 for the Lien:

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wood-Ridge has approved the requested redemption amount of \$16,202.49 plus a Premium of \$57,000.00 for a total of \$73,202.49 to be made payable to:

Minutes of the Special Meeting of December 29, 2021

US Bank Cust Actlien
US Bank Global Corp Trust Serv
50 South 16th Street- Suite 2050
Philadelphia, PA 19102

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

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

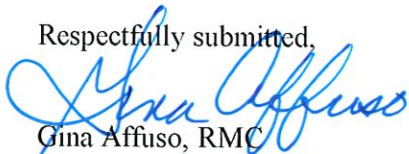
SECOND HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. With no citizens wishing to be heard, the second 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 Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on December 29, 2021 was duly adjourned at 4:09 p.m.

Respectfully submitted,


Gina Affuso, RMC
Borough Clerk