

Minutes of the 1889th Regular Meeting of December 7, 2022

CALLED TO ORDER:

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

PLEDGE OF ALLEGIANCE: was led by Councilman Azzolini

ROLL CALL:

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

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with 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 PRESENTATIONS:

None

ADVERTISED PUBLIC HEARING:

None

ORDINANCES ON SECOND READING AND FINAL PASSAGE:

None

Administrator Eilert stated the below ordinances are a revision of our code book to include the latest updates to State Law as well as merging certain chapters together for consistency or redundancy.

ORDINANCES ON FIRST READING:

A. ORDINANCE NO. 2022-16

AN ORDINANCE AMENDING CHAPTER 123 ENTITLED PURCHASING

B. ORDINANCE NO. 2022-17

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY THAT SECTION SET FORTH IN CHAPTER 212, ENTITLED BRUSH, GRASS, WEEDS AND OTHER DEBRIS BY THE REPEAL OF THE ENTIRE CHAPTER.

C. ORDINANCE NO. 2022-18

AN ORDINANCE AMENDING CHAPTER 407 ENTITLED PROPERTY MAINTENANCE

D. ORDINANCE NO. 2022-19

AN ORDINANCE AMENDING CHAPTER 48 ENTITLED FIRE DEPARTMENT AND CHAPTER 283 ENTITLED FIRE PREVENTION

E. ORDINANCE NO. 2022-20

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 119, ENTITLED DEPARTMENT OF PUBLIC WORKS.

F. ORDINANCE 2022-21

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 249, ENTITLED UNIFORM CONSTRUCTION CODES.

G. ORDINANCE NO. 2022-22

AN ORDINANCE AMENDING CHAPTER 10, ENTITLED BOARDS AND COMMISSIONS, OF THE CODE OF THE BOROUGH OF WOOD-RIDGE BY THE CREATION OF ARTICLE V, ENTITLED PUBLIC EVENTS COMMITTEE

H. ORDINANCE 2022-23

AN ORDINANCE AMENDING CHAPTER 100, ENTITLED OFFICERS AND EMPLOYEES.

I. CAPITAL ORDINANCE NO. 2022-24

CAPITAL ORDINANCE OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$250,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS AND THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance Nos. 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, 2022-21, 2022-22, 2022-23** and **Capital Ordinance No. 2022-24** as above, be passed on first reading, to be published in the Record on **December 12, 2022** and public hearing on the Ordinance to be held at the Regular Meeting on **December 20, 2022** at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilperson Cassidy, seconded by DiMarco moved to the adoption of **Ordinance Nos. 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, 2022-21, 2022-22, 2022-23** and **Capital Ordinance No. 2022-24**

Discussion:

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

PETITIONS:

None

BIDS:

None

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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 Cassidy: No report

Councilperson Altamura: No report

Councilperson Azzolini: No report

Councilperson Marino: No report

Councilperson DiMarco: Thanks to everyone that helped with the tree lighting this year.

Councilperson Romero: Thanks to all troop leaders of the Girls Scouts for such a good job with our young children. Again, thanks to DPW for all their cleanup of leaves in town and the great job they do.

REPORTS OF OFFICERS:

Administrator Eilert: We are in the process of year end closing with final stages of grant money and state and county approvals for various project.

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.

Patrick DiRoma of 115 Truman Drive asked for an update of bike lanes and bike racks. Administrator Eilert explained the borough is in the process of statutory year end obligations and therefore he has not had the time to devote to evaluating the situation. He further stated he will be getting a full evaluation and explanation together for Mr. DiRoma within the next month. He stated the bike racks have been ordered and they will be installed at our civic center and will look in to Veteran Park as a possible location as well.

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

RESOLUTIONS VOTED SEPARATELY:

**RESOLUTION NO.: 116-2022
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.

Councilperson Marino requested a separate roll call for Check No. 82770 on Payment of Bills.

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

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

Range of Checking Accts: ADAC to WIRE TRANSFERS Range of Check Dates: 11/26/22 to 12/02/22
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					
919	11/30/22	00000392 DOWNES TREE SERVICE CO, INC.					11449
22-01711	1	ESTIMATE 50 BLUM BOULEVARD	8,600.00	C-04-55-910-201	Budget		3 1
				ROADS 2020-2022 ORDS 20-12, 21-18, 22-14			
920	11/30/22	00001107 VAN DINE'S MOTORS INC.					11449
22-01810	1	ESTIMATE 3821	9,313.59	C-04-55-912-201	Budget		4 1
				VEHICLES & EQUIPMENT ORD #22-07			
921	11/30/22	00002052 10-75 EMERGENCY VEHICLES					11449
22-00710	6	INV 10918 WRFD	26,710.38	C-04-55-912-201	Budget		2 1
				VEHICLES & EQUIPMENT ORD #22-07			
922	11/30/22	00003131 VIC GERARD GOLF CARS					11449
22-00284	1	QUOTE 2022 CLUB CAR	14,435.30	C-04-55-912-201	Budget		1 1
				VEHICLES & EQUIPMENT ORD #22-07			
923	12/02/22	00003080 CAPITAL ELECTRICAL CONTRACTORS					11456
22-01890	1	INV: Bofwr-BLVD	3,125.00	C-04-55-912-101	Budget		1 1
				2022 BUILDINGS & GROUNDS ORD #22-15			
924	12/02/22	00002462 J. G. DRYWALL, LLC					11457
22-01636	4	FIRE HOUSE BIANCHI HOUSE	75,000.00	C-04-55-912-101	Budget		1 1
				2022 BUILDINGS & GROUNDS ORD #22-15			
925	12/02/22	00000130 NEGLIA ENGINEERING ASSOCIATES					11459
22-01898	1	NEA 2204097 WRIDADM22.001	5,353.00	C-04-55-912-101	Budget		1 1
				2022 BUILDINGS & GROUNDS ORD #22-15			
926	12/02/22	00003059 PICERNO-GIORDANO CONSTRUCTION					11460
21-01074	5	PAYMENT CERTIFICATION 4	33,488.03	C-04-55-910-401	Budget		1 1
				WESMONT PARKS ORD 2020-17, 2021-12			
22-01899	1	CHANGE ORDER 1 WRAC DOG RUN	17,017.61	C-04-55-912-101	Budget		2 1
				2022 BUILDINGS & GROUNDS ORD #22-15			
			<u>50,505.64</u>				

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	193,042.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>8</u>	<u>0</u>	<u>193,042.91</u>	<u>0.00</u>

CURRENT FUND		CURRENT CASH - CHECKING					
82686	11/29/22	00001753 BOROUGH OF LODI					11447
22-01857	1	INTERLOCAL SEW CONNECTION FEE	169,721.50	2-01-31-455-100	Budget		1 1
				LODI SEWER			
82687	11/30/22	00000280 TREASURER, SCHOOL FUNDS					11451
22-01233	10	DECEMBER 2022 CHECK 1	1,019,281.70	2-01-55-001-003	Budget		1 1
				SCHOOL TAXES PAYABLE			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
PO #	Item	Description							
CURRENT FUND CURRENT CASH - CHECKING Continued									
82688	11/30/22	00000008 MOMAR, INC.					11452		
22-01844	1	INV#475588-10 PERSON FIRST AID	1,372.84	2-01-26-310-030	Budget		33	1	
				BLDG & GROUNDS MAT & SUPPLIES					
82689	11/30/22	00000039 PAUL S. BARBIRE, ESQ.					11452		
22-00036	13	DECEMBER 2022 CONTRACTED FEES	8,000.00	2-01-20-155-099	Budget		3	1	
				LEGAL SERVICES MISCELLANEOUS					
82690	11/30/22	00000094 HIGHWAY TRAFFIC SUPPLY CORP					11452		
22-00223	21	INV#63141 - SIGNS	44.10	2-01-26-290-067	Budget		10	1	
				STREETS & ROAD MAINT ST SIGNS					
82691	11/30/22	00000100 AGL INHALATION THERAPY CO.					11452		
22-01817	1	INV 2140302 ACCT 11779	342.00	2-01-25-260-099	Budget		17	1	
				EMERGENCY SQUAD MISC EXP					
82692	11/30/22	00000102 CLEAN ENTERPRISES SUPPLY INC					11452		
22-00415	19	INV#76427-	420.00	2-01-26-310-099	Budget		13	1	
				BLDG & GROUNDS MISC EXP					
82693	11/30/22	00000130 NEGLIA ENGINEERING ASSOCIATES					11452		
22-00470	11	C-2 OPERATOR OCT, NOV, DEC	1,875.00	2-01-26-311-099	Budget		15	1	
				SEWER MISCELLANEOUS EXPENSES					
82694	11/30/22	00000159 V. E. RALPH & SON, INC					11452		
22-01872	1	INVOICE 436677 & 440108	952.39	2-01-25-260-099	Budget		54	1	
				EMERGENCY SQUAD MISC EXP					
82695	11/30/22	00000163 RAPID PUMP & METER SERVICE					11452		
22-00065	15	inv#riri42757	645.00	2-01-26-311-099	Budget		4	1	
				SEWER MISCELLANEOUS EXPENSES					
82696	11/30/22	00000171 RIEDEL SIGN CO., INC.					11452		
22-01836	1	FD Vehicle lettering	750.00	2-01-25-255-026	Budget		28	1	
				AID TO VOL FIRE MAINT EQUIP					
82697	11/30/22	00000236 THOMAS BANCA					11452		
22-01866	1	4TH QTR MEDICARE REIMBURSEMENT	445.00	2-01-23-220-100	Budget		48	1	
				RX & FSA					
82698	11/30/22	00000242 KEVIN METCALFE					11452		
22-01860	1	4TH QTR MEDICARE REIMBURSEMENT	510.30	2-01-23-220-100	Budget		42	1	
				RX & FSA					
82699	11/30/22	00000249 DAVID GOTHA					11452		
22-01869	1	MEDICARE AUGUST & SEPTEMBER	340.20	2-01-23-220-100	Budget		51	1	
				RX & FSA					
82700	11/30/22	00000263 SHARON GRIMALDI					11452		
22-01868	1	4TH QTR MEDICARE REIMBURSEMENT	714.30	2-01-23-220-100	Budget		50	1	
				RX & FSA					

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									
82701	11/30/22	00000280 TREASURER, SCHOOL FUNDS					11452		
22-01233	11	DECEMBER 2022 CHECK 2	1,019,281.70	2-01-55-001-003	Budget		16	1	
				SCHOOL TAXES PAYABLE					
82702	11/30/22	00000352 IMPRESSIVE PRINTING, INC.					11452		
22-01837	1	FD Calendar drive printing	717.04	2-01-25-255-023	Budget		29	1	
				AID TO VOL FIRE PRINT & BIND					
82703	11/30/22	00000358 BRENDON METCALFE					11452		
22-01861	1	4TH QTR MEDICARE REIMBURSEMENT	510.30	2-01-23-220-100	Budget		43	1	
				RX & FSA					
82704	11/30/22	00000359 CARL BRAUER					11452		
22-01859	1	4TH QTR MEDICARE REIMBURSEMENT	510.30	2-01-23-220-100	Budget		41	1	
				RX & FSA					
82705	11/30/22	00000364 SAMUEL RIOS					11452		
22-01865	1	4TH QTR MEDICARE REIMBURSEMENT	345.00	2-01-23-220-100	Budget		47	1	
				RX & FSA					
82706	11/30/22	00000551 INSTITUTE FOR FORENSIC PSYCHOL					11452		
22-01849	1	INV. 17745	2,625.00	2-01-25-240-099	Budget		38	1	
				POLICE MISC EXP					
82707	11/30/22	00000566 AIRMATIC COMPRESSOR SYSTEMS					11452		
22-01873	1	INV#406889-DPW	1,054.46	2-01-26-315-058	Budget		55	1	
				VEHICLE MAINT OTHER EQUIP & SU					
82708	11/30/22	00000734 ALFONSE COPPOLA					11452		
22-01867	1	4TH QTR MEDICARE REIMBURSEMENT	445.00	2-01-23-220-100	Budget		49	1	
				RX & FSA					
82709	11/30/22	00000746 NICHOLAS VALDEZ					11452		
22-01863	1	4TH QTR MEDICARE REIMBURSEMENT	345.00	2-01-23-220-100	Budget		45	1	
				RX & FSA					
82710	11/30/22	00000794 DIANE THORNLEY					11452		
22-01862	1	4TH QTR MEDICARE REIMBURSEMENT	345.00	2-01-23-220-100	Budget		44	1	
				RX & FSA					
82711	11/30/22	00000814 BERGEN MUNIC EMPL BENEFIT FND					11452		
22-00072	13	DECEMBER 2022 DENTAL INS	6,640.00	2-01-23-220-099	Budget		59	1	
				EMPLOYEES GROUP INS MISC EXP					
82712	11/30/22	00000852 NASSOR ELECTRICAL SUPPLY					11452		
22-00444	12	INV#S2574356,S2572065	57.40	2-01-26-310-099	Budget		14	1	
				BLDG & GROUNDS MISC EXP					
82713	11/30/22	00000889 INSTITUTE FOR PROFESSIONAL					11452		
22-01871	1	CHRIS EILERT JANUARY 10, 2023	50.00	2-01-20-130-042	Budget		53	1	
				FIN ADM EDUCATION & TRAINING					

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							
82714	11/30/22	00000981 OLD DOMINION BRUSH COMPANY INC					11452
22-01845	1	INV#8308498 - SUPPLIES	1,930.59	2-01-26-315-058	Budget		34 1
				VEHICLE MAINT OTHER EQUIP & SU			
82715	11/30/22	00001023 GRAINGER					11452
22-00202	18	INV#9518227724-CARPET ALLERGEN	84.95	2-01-26-310-030	Budget		8 1
				BLDG & GROUNDS MAT & SUPPLIES			
22-00202	19	INV#9505936154-ALL PURPOSE	68.31	2-01-26-310-030	Budget		9 1
				BLDG & GROUNDS MAT & SUPPLIES			
			<u>153.26</u>				
82716	11/30/22	00001088 RR DONNELLEY & SONS COMPANY					11452
22-01876	1	INV#18514919-REG42A REG 42B	198.00	2-01-20-130-099	Budget		58 1
				FIN ADM MISCELLEOUS EXPENSES			
82717	11/30/22	00001107 VAN DINE'S MOTORS INC.					11452
22-00161	4	INV 138221	2,550.68	2-01-26-315-099	Budget		7 1
				VEHICLE MAINT MISC EXP			
82718	11/30/22	00001580 JACQUELINE C. SHARKEY					11452
22-01858	1	4TH QTR MEDICARE REIMBURSEMENT	510.30	2-01-23-220-100	Budget		40 1
				RX & FSA			
82719	11/30/22	00001787 MERCHANTS ALARM SYSTEMS					11452
22-00233	17	126158-QTRLY MONITOR -SC &WRHS	327.00	2-01-26-310-099	Budget		11 1
				BLDG & GROUNDS MISC EXP			
82720	11/30/22	00001835 HUDSON TIRE EXCHANGE					11452
22-01839	1	INV#1-239612 - 8 TIRES	668.52	2-01-26-315-058	Budget		31 1
				VEHICLE MAINT OTHER EQUIP & SU			
22-01847	1	INVOICE 1-240592	528.00	2-01-25-240-099	Budget		36 1
				POLICE MISC EXP			
			<u>1,196.52</u>				
82721	11/30/22	00001843 GATES FLAG & BANNER CO., INC.					11452
22-01835	1	Inv#212414,212406	358.14	2-01-26-310-030	Budget		27 1
				BLDG & GROUNDS MAT & SUPPLIES			
82722	11/30/22	00002001 DENNIS SIMON					11452
22-01864	1	4TH QTR MEDICARE REIMBURSEMENT	345.00	2-01-23-220-100	Budget		46 1
				RX & FSA			
82723	11/30/22	00002080 ACE LOCK & KEY SHOP					11452
22-00027	18		152.00	2-01-26-310-099	Budget		1 1
				BLDG & GROUNDS MISC EXP			
82724	11/30/22	00002127 ATLANTIC TOMORROWS OFFICE					11452
22-00324	8	inv#435710-jackie d	52.42	2-01-20-100-099	Budget		12 1
				GENERAL ADM MISCELLANEOUS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
CURRENT FUND CURRENT CASH - CHECKING Continued							
82725	11/30/22	00002161 AVESIS THIRD PARTY ADMIN, INC					11452
22-00173	12	DECEMBER INV 2932312	831.28	2-01-23-220-099	Budget		60 1
				EMPLOYEES GROUP INS MISC EXP			
82726	11/30/22	00002348 ROBERT'S AND SON, INC					11452
22-00030	18	INV#5708653-SUPPLIES	126.66	2-01-26-315-099	Budget		2 1
				VEHICLE MAINT MISC EXP			
82727	11/30/22	00002485 WITMER PUBLIC SAFETY GROUP, INC					11452
22-01838	1	FD Equipment	1,033.92	2-01-25-255-026	Budget		30 1
				AID TO VOL FIRE MAINT EQUIP			
82728	11/30/22	00002726 BELLAVIA					11452
22-00100	43	INV. CVCS271268	3,747.73	2-01-25-240-051	Budget		5 1
				POLICE PURCHASE OF VEHICLES			
22-00100	44	CVCS271334	502.77	2-01-25-240-051	Budget		6 1
				POLICE PURCHASE OF VEHICLES			
			<u>4,250.50</u>				
82729	11/30/22	00002938 TREASURER STATE OF NEW JERSEY					11452
22-01840	1	INV 222338120 PROGRAM 199622	144.00	2-01-26-290-099	Budget		32 1
				STREETS & ROAD MAINT MISC EXP			
82730	11/30/22	00002944 LCB SERVICES					11452
22-01824	1	WEBINAR CATHLEEN CALABRO	45.00	2-01-20-120-099	Budget		18 1
				MUN CLERK MISCELLANEOUS CHARGE			
82731	11/30/22	00002956 ROYAL TOUCH HAND WASH					11452
22-01850	1	INV. 12	1,540.00	2-01-25-240-099	Budget		39 1
				POLICE MISC EXP			
82732	11/30/22	00002959 LUKE MELE					11452
22-01829	1	Rec Fall Soc Ref Fees 11/12/22	30.00	2-01-28-370-225	Budget		21 1
				PARKS & REC FALL SOCCER			
82733	11/30/22	00002965 HUDSON COUNTY MOTORS, INC.					11452
22-01875	1	INV#406962-PARTS	213.81	2-01-26-315-058	Budget		57 1
				VEHICLE MAINT OTHER EQUIP & SU			
82734	11/30/22	00003024 ELITE VEHICLE SOLUTIONS					11452
22-01848	1	INVOICE INS0052401	321.60	2-01-25-240-099	Budget		37 1
				POLICE MISC EXP			
82735	11/30/22	00003082 DOMINIC MONTI					11452
22-01830	1	Fall Soc Ref Fees 11/12/2022	60.00	2-01-28-370-225	Budget		22 1
				PARKS & REC FALL SOCCER			
82736	11/30/22	00003202 SABRINA BASICH					11452
22-01832	1	Rec Fall Soc Ref Fees 11/12/22	30.00	2-01-28-370-225	Budget		24 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									
82737	11/30/22	00003203 SOPHIE BASICH					11452		
22-01833	1	Rec Fall Soc Ref Fees 11/12/22	30.00	2-01-28-370-225 PARKS & REC FALL SOCCER	Budget		25	1	
82738	11/30/22	00003204 CHLOE BERGMAN					11452		
22-01827	1	Fall Soc Ref Fees 11/12/22	30.00	2-01-28-370-225 PARKS & REC FALL SOCCER	Budget		19	1	
82739	11/30/22	00003205 ALISON GARDELLA					11452		
22-01828	1	Rec Fall Soc Ref Fees 11/12/22	30.00	2-01-28-370-225 PARKS & REC FALL SOCCER	Budget		20	1	
82740	11/30/22	00003392 SWIFT ELECTRICAL SUPPLY CO INC					11452		
22-01874	1	INV#s100727246-	68.87	2-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget		56	1	
82741	11/30/22	00003444 GRACE OTTEVAERE					11452		
22-01831	1	Rec Fall Soc Ref Fees 11/12/20	30.00	2-01-28-370-225 PARKS & REC FALL SOCCER	Budget		23	1	
82742	11/30/22	00003460 TOPSEED LAWN CARE, LLC					11452		
22-01846	1	INVOICE 35670	500.00	2-01-26-310-099 BLDG & GROUNDS MISC EXP	Budget		35	1	
82743	11/30/22	00003466 BRIAN HARASEK					11452		
22-01834	1	Rec Fall Soc Ref Fees 11/14/22	30.00	2-01-28-370-225 PARKS & REC FALL SOCCER	Budget		26	1	
82744	11/30/22	00003480 PULTE GROUP					11452		
22-01870	1	REFUND OVP OF 3RD & 4TH QTR	96,564.60	2-01-55-001-002 REFUND TAX OVERPAYMENTS	Budget		52	1	
82745	12/01/22	00000160 REGAL STAMP & SEAL CO., INC.					11455		
22-01889	1	INV. 60297	20.00	2-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget		16	1	
82746	12/01/22	00000297 NORTH JERSEY MEDIA GROUP					11455		
22-01886	1	AD# 5479918/9936/9953/66/9792	685.30	2-01-20-120-021 MUN. CERK LEGAL ADVERTISING	Budget		13	1	
82747	12/01/22	00000682 JACQUELINE GOLDKLANG					11455		
22-01885	1	Reimbursement Mayor's Dinner	41.55	2-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		8	1	
22-01885	2	Reimbursement Mayor's Dinner	254.56	2-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		9	1	
22-01885	3	Reimbursement Mayor's Dinner	10.65	2-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		10	1	
22-01885	4	Reimbursement Mayor's Dinner	67.77	2-01-27-355-099 SENIOR CITIZENS MISC EXP	Budget		11	1	

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
CURRENT FUND		CURRENT CASH - CHECKING		Continued					
82747		JACQUELINE GOLDKLANG		Continued					
22-01885	5	Reimbursement Mayor's Dinner	114.24	2-01-27-355-099	Budget		12	1	
				SENIOR CITIZENS MISC EXP					
			<u>488.77</u>						
82748	12/01/22	00000886 LINDE GAS & EQUIPMENT INC.					11455		
22-01880	1	INV 32471913 CUST 71361298	40.20	2-01-26-310-099	Budget		4	1	
				BLDG & GROUNDS MISC EXP					
82749	12/01/22	00001277 U S DIARY					11455		
22-01887	1	INV. 7220066/2023 PLANNERS	236.83	2-01-20-110-099	Budget		14	1	
				MAYOR & COUNCIL MISCELLANEOUS					
82750	12/01/22	00001889 SOUTH BERGEN SOCCER LEAGUE					11455		
22-01888	1	SBSL Ref Fees for Playoffs	1,005.00	2-01-28-370-225	Budget		15	1	
				PARKS & REC FALL SOCCER					
82751	12/01/22	00002107 DAVID MARCHITELLI					11455		
22-01879	1	REIMBURSEMENT WRPD	373.19	2-01-25-240-099	Budget		3	1	
				POLICE MISC EXP					
82752	12/01/22	00002660 PROFESSIONAL ATHLETIC TRAINING					11455		
22-01882	1	Invoice #INVPATS1038	215.00	2-01-28-370-204	Budget		5	1	
				PARKS & REC JUNIOR FOOTBALL					
82753	12/01/22	00002726 BELLAVIA					11455		
22-00100	45	INV. CVCS271133	3,181.87	2-01-25-240-051	Budget		1	1	
				POLICE PURCHASE OF VEHICLES					
22-00100	46	CVCS271359	4,987.04	2-01-25-240-051	Budget		2	1	
				POLICE PURCHASE OF VEHICLES					
			<u>8,168.91</u>						
82754	12/01/22	00003473 ED MONTI					11455		
22-01883	1	Reimbursement	41.99	2-01-28-370-225	Budget		6	1	
				PARKS & REC FALL SOCCER					
82755	12/01/22	00003482 ROBERT CANNIZZARO					11455		
22-01884	1	Reimbursement Superbowl	355.76	2-01-28-370-204	Budget		7	1	
				PARKS & REC JUNIOR FOOTBALL					
82758	12/02/22	00000095 VINDAN, INC.					11458		
22-00111	6	INVS. 32926 & 32929	639.00	2-01-25-240-032	Budget		3	1	
				POLICE CLOTHING & UNIFORMS					
82759	12/02/22	00000100 AGL INHALATION THERAPY CO.					11458		
22-01892	1	INV 0010093499	649.50	2-01-25-260-099	Budget		6	1	
				EMERGENCY SQUAD MISC EXP					
82760	12/02/22	00001913 RACHLES/MICHELE'S OIL CO.					11458		
22-00180	25	inv 374360-GAS	4,660.32	2-01-31-460-099	Budget		4	1	
				GASOLINE					

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				
82761	12/02/22	00002498 ADOPT A HIGHWAY					11458
22-00015	13	DECEMBER 2022 INV 225960	317.00	2-01-26-306-099	Budget		1 1
				RECYCLING MIS EXP			
82762	12/02/22	00002825 ADVANCED GRAPHIX, INC.					11458
22-01891	1	INV. 210400	1,423.00	2-01-25-240-099	Budget		5 1
				POLICE MISC EXP			
82763	12/02/22	00002925 TRANSUNION RISK & ALTERNATIVE					11458
22-00109	12	INV 5342531-202211-1	187.00	2-01-25-240-099	Budget		2 1
				POLICE MISC EXP			
82764	12/02/22	00000130 NEGLIA ENGINEERING ASSOCIATES					11461
22-01897	1	NEA 2204098 WRIDADM22.003	903.14	2-01-20-165-099	Budget		6 1
				ENGINEERING SERVICES-MISC EXP			
82765	12/02/22	00000162 REINER OVERHEAD DOORS					11461
22-01894	1	INV#78639-FIRE DEPT.	1,200.00	2-01-26-310-030	Budget		3 1
				BLDG & GROUNDS MAT & SUPPLIES			
82766	12/02/22	00000808 UNITED SITE SERVICES					11461
22-01893	1	INV#6621697-POMPONIO	92.49	2-01-26-310-030	Budget		2 1
				BLDG & GROUNDS MAT & SUPPLIES			
82767	12/02/22	00001227 ONE CALL CONCEPTS, INC.					11461
22-00163	9	inv#2115718november	28.60	2-01-26-290-099	Budget		1 1
				STREETS & ROAD MAINT MISC EXP			
82768	12/02/22	00002667 W. E. TIMMERMAN CO., INC.					11461
22-01896	1	INV#227869-PARTS	1,606.04	2-01-26-315-058	Budget		5 1
				VEHICLE MAINT OTHER EQUIP & SU			
82769	12/02/22	00002967 BLAZE EMERGENCY EQUIPMENT COMP					11461
22-01895	1	INV#8420-PARTS	369.85	2-01-26-315-056	Budget		4 1
				VEHICLE MAINT FIRE & SAFE EQUIP			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		checks:	82	0	2,375,731.57	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	82	0	2,375,731.57	0.00	
PUBLIC ASST	PUBLIC ASSISTANCE II						
3573	12/01/22	00000038 CASE#915735					11441
22-01851	1	TRA GRANT 12-1-2022	194.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
3574	12/01/22	00000038 CASE#915735					11442
22-01852	1	TRA LANDLORD CRETEKOS 12-1-22	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
PO #	Item	Description					Ref Seq Acct
PUBLIC ASST PUBLIC ASSISTANCE II Continued							
3575	12/01/22	00003182 CASE #730981					11443
22-01853	1	GRANT 12-1-2022	277.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
3576	12/01/22	00003413 CASE#753772					11444
22-01854	1	GRANT 12-1-22	277.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
3577	12/01/22	00003430 CASE 756392					11445
22-01855	1	GRANT 12-1-22	194.00	P-12-27-600-001	Budget		1 1
				PUB ASSIST. - MAINTENANCE			
3578	12/01/22	00003430 CASE 756392					11446
22-01856	1	TRA LANDLORD CLIFFVIEW 12-1-22	1,470.00	P-12-27-600-002	Budget		1 1
				PUB ASSIST. - RENTAL ASSIST.			
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	6	0	3,087.00	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	6	0	3,087.00	0.00	
UNEMPLOYMENT UNEMPLOYMENT COMPENSATION							
2152	11/30/22	00000283 STATE OF NEW JERSEY					11450
22-01878	1	QTR END 9/30/20 0-226-002-421	10,725.88	U-14-56-682-000	Budget		1 1
				UNEMPLOYMENT CLAIMS			
Checking Account Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	1	0	10,725.88	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	1	0	10,725.88	0.00	
WIRE TRANSFERS WIRE TRANSFERS							
1744	11/29/22	00000322 PAYROLL AGENCY ACCT #2					11439
22-01842	1	A&E	2,703.34	2-01-20-100-011	Budget		1 1
				GENERAL ADM. FULL TIME			
22-01842	2	MAYOR & COUNCIL	1,258.51	2-01-20-110-012	Budget		2 1
				MAYOR & COUNCIL FULL TIME			
22-01842	3	TAX ASSESSOR	238.45	2-01-20-150-012	Budget		3 1
				TAX ASSESSMENT ADM PART TIME			
22-01842	4	REVENUE ADMIN	2,323.56	2-01-20-145-011	Budget		4 1
				REVENUE ADM. FULL TIME			
22-01842	5	MUNICIPAL CLERK	6,808.36	2-01-20-120-011	Budget		5 1
				MUNICIPAL CLERK FULL TIME			
22-01842	6	POLICE/TRAFFIC GUARDS	72,879.29	2-01-25-240-011	Budget		6 1
				POLICE S&W FULL TIME			
22-01842	7	POLICE OT	12,149.18	2-01-25-240-014	Budget		7 1
				POLICE S&W OVERTIME			
22-01842	8	STREETS	19,774.16	2-01-26-290-011	Budget		8 1
				STREETS & ROAD MAINT S&W FT			
22-01842	9	STREETS OT	1,652.13	2-01-26-290-014	Budget		9 1
				STREETS & ROAD MAINT S&W O/T			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
Continued							
1744	1744	PAYROLL AGENCY ACCT #2					
22-01842	10	MECHANIC	2,099.77	1-01-26-291-011	Budget		10 1
				BOROUGH MECHANIC S&W FULL TIME			
22-01842	11	MUNICIPAL COURT	85.97	2-01-43-490-011	Budget		11 1
				MUNICIPAL COURT S&W FULL TIME			
22-01842	12	ADMIN PUBLIC ASSISTANCE	87.43	2-01-27-345-012	Budget		12 1
				ADMIN PUB ASSIST S&W PART TIME			
22-01842	13	PUBLIC DEFENDER	60.23	2-01-43-495-012	Budget		13 1
				PUBLIC DEFENDER S&W PART TIME			
22-01842	14	PUBLIC PROSECUTOR	1,854.43	2-01-25-275-012	Budget		14 1
				MUNICIPAL PROSECUTOR S&W PT			
22-01842	15	CONSTRUCTION CODE OFFICIAL	2,373.95	2-01-22-195-011	Budget		15 1
				UNIFORM CONST. CODE FULL TIME			
22-01842	16	FINANCE ADMINISTRATION	3,061.35	2-01-20-130-011	Budget		16 1
				FINANCIAL ADM. FULL TIME			
22-01842	17	UNIFORM FIRE SAFETY	1,292.58	2-01-25-261-012	Budget		17 1
				UNIFORM FIRE SAFETY S&W PT			
22-01842	18	LIBRARY	2,757.99	2-01-29-390-012	Budget		18 1
				Municipal Library S&w			
22-01842	19	RECREATION	2,711.82	2-01-28-370-012	Budget		19 1
				PARKS & REC S&W PART TIME			
22-01842	20	SUMMER RECREATION	54.24	2-01-28-370-209	Budget		23 1
				PARKS & REC SUMMER PROGRAM			
22-01842	21	EMO	683.44	2-01-25-252-012	Budget		20 1
				OEM Salary & Wage			
22-01842	22	FICA EMPLOYER	11,929.55	2-01-36-472-099	Budget		21 1
				SOCIAL SECURITY			
22-01842	23	MEDICARE EMPLOYER	5,357.79	2-01-36-472-099	Budget		22 1
				SOCIAL SECURITY			
			<u>154,197.52</u>				
1745	11/29/22	00000323 PAYROLL ACCOUNT #2					11440
22-01843	1	A&E	1,317.91	2-01-20-100-011	Budget		1 1
				GENERAL ADM. FULL TIME			
22-01843	2	MAYOR & COUNCIL	4,990.49	2-01-20-110-012	Budget		2 1
				MAYOR & COUNCIL FULL TIME			
22-01843	3	TAX ASSESSOR	1,131.35	2-01-20-150-012	Budget		3 1
				TAX ASSESSMENT ADM PART TIME			
22-01843	4	TAX COLLECTOR	3,845.94	2-01-20-145-011	Budget		4 1
				REVENUE ADM. FULL TIME			
22-01843	5	MUNICIPAL CLERK	12,666.91	2-01-20-120-011	Budget		5 1
				MUNICIPAL CLERK FULL TIME			
22-01843	6	POLICE / TRAFFIC GUARDS	100,967.11	2-01-25-240-011	Budget		6 1
				POLICE S&W FULL TIME			
22-01843	7	POLICE OT	27,211.63	2-01-25-240-014	Budget		7 1
				POLICE S&W OVERTIME			
22-01843	8	STREETS	43,253.24	2-01-26-290-011	Budget		8 1
				STREETS & ROAD MAINT S&W FT			
22-01843	9	STREETS OT	8,897.78	2-01-26-290-014	Budget		9 1
				STREETS & ROAD MAINT S&W O/T			
22-01843	10	MECHANIC	4,486.28	2-01-26-291-011	Budget		10 1
				BOROUGH MECHANIC S&W FULL TIME			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
1745		WIRE TRANSFERS							
22-01843		WIRE TRANSFERS							
		1745 PAYROLL ACCOUNT #2							
		Continued							
22-01843	11	MUNICIPAL COURT	824.86	2-01-43-490-011	Budget		11	1	
				MUNICIPAL COURT S&W FULL TIME					
22-01843	12	ADMIN PUBLIC ASSISTANCE	303.82	2-01-27-345-012	Budget		12	1	
				ADMIN PUB ASSIST S&W PART TIME					
22-01843	13	PUBLIC DEFENDER	559.77	2-01-43-495-012	Budget		13	1	
				PUBLIC DEFENDER S&W PART TIME					
22-01843	14	PUBLIC PROSECUTOR	4,003.07	2-01-25-275-012	Budget		14	1	
				MUNICIPAL PROSECUTOR S&W PT					
22-01843	15	CONSTRUCTION CODE OFFICIAL	6,271.60	2-01-22-195-011	Budget		15	1	
				UNIFORM CONST. CODE FULL TIME					
22-01843	16	FINANCE ADMINISTRATION	4,248.03	2-01-20-130-011	Budget		16	1	
				FINANCIAL ADM. FULL TIME					
22-01843	17	UNIFORM FIRE SAFETY	6,301.92	2-01-25-261-012	Budget		17	1	
				UNIFORM FIRE SAFETY S&W PT					
22-01843	18	LIBRARY	8,619.36	2-01-29-390-012	Budget		18	1	
				Municipal Library S&w					
22-01843	19	RECREATION	2,823.78	2-01-28-370-012	Budget		19	1	
				PARKS & REC S&W PART TIME					
22-01843	20	SUMMER RECREATION	246.76	2-01-28-370-209	Budget		21	1	
				PARKS & REC SUMMER PROGRAM					
22-01843	21	EMO	1,500.31	2-01-25-252-012	Budget		20	1	
				OEM Salary & Wage					
			<u>244,471.92</u>						
1746	11/30/22	00001646 CAPITAL ACCOUNT					11448		
22-01877	1	TO CLEAR INTERFUND	121,025.34	2-01-55-007-001	Budget		1	1	
				Due to General Capital					
1747	12/01/22	00000570 NJSHBP					11453		
22-00058	13	DECEMBER 2022 RETIRED	37,393.44	2-01-23-220-099	Budget		1	1	
				EMPLOYEES GROUP INS MISC EXP					
1748	12/01/22	00000570 NJSHBP					11454		
22-00060	13	DECEMBER 2022 ACTIVE	84,581.31	2-01-23-220-099	Budget		1	1	
				EMPLOYEES GROUP INS MISC EXP					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks:	5	0	641,669.53	0.00			
		Direct Deposit:	0	0	0.00	0.00			
		Total:	5	0	641,669.53	0.00			
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks:	102	0	3,224,256.89	0.00			
		Direct Deposit:	0	0	0.00	0.00			
		Total:	102	0	3,224,256.89	0.00			

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	2,099.77	0.00	0.00	2,099.77
CURRENT FUND	2-01	3,015,301.33	0.00	0.00	3,015,301.33
	C-04	193,042.91	0.00	0.00	193,042.91
	P-12	3,087.00	0.00	0.00	3,087.00
	U-14	10,725.88	0.00	0.00	10,725.88
Total of All Funds:		<u>3,224,256.89</u>	<u>0.00</u>	<u>0.00</u>	<u>3,224,256.89</u>

Minutes of the 1889th Regular Meeting of December 7, 2022

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 November 30, 2022 Meeting.

RESOLUTIONS: Adoption of the following

**RESOLUTION NO.: 117-2022
RESOLUTION APPROVING CANCELLATION OF OUTSTANDING CHECKS**

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

WHEREAS, the Borough desires to cancel these outstanding checks;

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

Stale Current Fund Checks Cut Prior to 6/30/22			Stale General Capital Checks Cut Prior to 6/30/22			Stale Net Payroll Checks Cut Prior to 6/30/22		
Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
78864	15.00	2/8/2021	691	12,381.69	12/31/2021	49465	1,481.14	4/15/2021
78903	705.00	2/17/2021				49466	151.44	5/30/2021
78935	261.33	2/17/2021				49475	535.09	2/15/2022
79481	556.72	5/19/2021				81983	1,917.60	2/28/2021
79648	480.00	6/21/2021				82037	0.72	3/15/2021
80019	198.11	9/15/2021				82081	0.73	3/30/2021
80341	24.50	11/10/2021				82083	1,520.27	3/30/2021
80837	968.00	2/9/2022				82120	0.72	4/15/2021
80860	380.00	2/9/2022				82157	0.73	4/30/2021
80870	345.00	2/9/2022				82195	0.72	5/15/2021
81225	24.50	3/23/2022				82231	0.73	5/30/2021
81381	25.38	4/20/2022				82268	0.72	6/15/2021
81388	340.05	4/12/2022				82482	1,365.71	7/30/2021
81427	25.38	4/20/2022				82577	20.02	8/30/2021
81449	2,269.04	4/21/2022				82616	901.45	9/30/2021

RESOLUTION NO.: 118-2022

RESOLUTION AUTHORIZING THE TRANSFER OF WOOD-RIDGE'S GENERAL ASSISTANCE PROGRAM TO BERGEN COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, the State of New Jersey funds a General Assistance Program which is administered at the local level in Wood-Ridge by the Local Assistance Board and Director of Welfare pursuant to N.J.S.A. 44:8-107 et seq.; and

WHEREAS, the Director of the Department of Human Services has served as the Director of Welfare and administrative officer of the Local Assistance Board, through which she has administered the Wood-Ridge General Assistance Program; and

WHEREAS, the Director of the Department of Human Services has recently resigned from her position, also leaving a vacancy in the statutory position of Director of Welfare; and

WHEREAS, as a result of the vacancy, Wood-Ridge investigated the feasibility of transferring Wood-Ridge's General Assistance Program to the Bergen County Board of Social Services for administration; and

WHEREAS, pursuant to N.J.S.A. 44:8-145.1, Wood-Ridge may, by mutual agreement with Bergen County, transfer to the Bergen County Board of Social Services the financial and operational responsibility for the administration of the General Assistance Program under N.J.S.A. 44:8-107 et seq. to Wood-Ridge residents; and

WHEREAS, in the event of a transfer, also pursuant to said statute the municipal welfare agency is to be abolished and its functions, powers and duties transferred to the Bergen County Board of Social Services no later than the 60th date after the effective date of the transfer; and

WHEREAS, the Wood-Ridge Council finds that it is in the best interest of the municipality and its residents to transfer the General Assistance Program in Wood-Ridge to the Bergen County Board of Social Services; and

WHEREAS, there shall be no cost to Wood-Ridge, and the effective date of the transfer shall be retroactive to December 31, 2022 to ensure there is no disruption in services.

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

1. The Mayor, Clerk, Administrator and such other officials and employees as may be appropriate are hereby authorized and directed to transfer Wood-Ridge's General Assistance Program to the Bergen County Board of Social Services in accordance with the applicable statutes and regulations and this Resolution, the transfer taking effect retroactively on December 31, 2022, including but not limited to the following:
 - (a) On or before December 31, 2022, Wood-Ridge shall send all open cases a letter informing residents that their General Assistance cases will be administered by the Bergen County Board of Social Services.
 - (b) On or before December 31, 2022, Wood-Ridge shall make appropriate arrangements to transfer the physical files of the open and any pending cases in Wood-Ridge to the Bergen County Board of Social Services.

2. The Mayor and Clerk are hereby authorized and directed to execute any agreement as may be required by law with the Bergen County Board of Social Services necessary to effectuate the transfer as described in this Resolution.
3. The applicable provisions of the Wood-Ridge ordinances shall be amended by ordinance as may be necessary to reflect this transfer of the General Assistance Program to the Bergen County Board of Social Services.
4. A certified copy of this Resolution shall be forwarded to the Bergen County Board of Social Services and the State of New Jersey, Department of Human Services.

RESOLUTION NO.: 119-2022

RESOLUTION AUTHORIZING RENEWAL OF HEALTH FLEXIBLE SPENDING ACCOUNT

WHEREAS, the undersigned authorized representative of the Borough of Wood Ridge hereby certifies that the following Resolution was duly adopted by the Mayor and Council of the Borough of Wood-Ridge, and that such resolution has not been modified or rescinded as of the date hereof:

BE IT RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective January 1, 2023, presented to this meeting is hereby approved and adopted and that an authorized representative of the Borough of Wood-Ridge is hereby authorized and directed to execute and deliver to the Administrator or the Plan one or more counterparts of the Plan.

BE IT FURTHER RESOLVED, that the undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Borough of Wood Ridge Flexible Spending Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

RESOLUTION NO.: 120-2022

RESOLUTION APPROVING CHANGE ORDER FOR KENNEDY LANE PLAYGROUND AND KENNEDY LANE DOG RUN

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: Wood-Ridge Athletic Complex Playground & Dog Run
CONTRACTOR: Picerno Giordano Construction, Inc., 200 Market Street, Kenilworth, NJ, 07033
CHANGE ORDER No.: 1 & Final
AMOUNT OF CHANGE THIS RESOLUTION: +\$17,017.61 +2.27% Increase

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

**RESOLUTION NO.: 121-2022
RESOLUTION APPROVING CLOSE OF CONTRACT FOR KENNEDY LANE PLAYGROUND
AND KENNEDY LANE DOG RUN**

Be it resolved by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the contract for Wood-Ridge Athletic Complex Playground & Dog Run was constructed by Picerno Giordano Construction, Inc., 200 Market Street, Kenilworth, NJ, 07033, 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 Fifty Thousand Five Hundred Five Dollars and Sixty-Four Cents (\$50,505.64) is hereby approved.

**RESOLUTION NO.: 122-2022
RESOLUTION APPOINTING JOSEPH V. BARBIERA, MATTHEW I. BHARGAVA, AND
ANDREW T. TOMAT AS POLICE OFFICERS OF THE WOOD-RIDGE POLICE DEPARTMENT**

WHEREAS, the Police Department's Table of Organization provides for no more than thirty (30) and no fewer than twenty (20) sworn officers and there are currently twenty-one (21) sworn officer in the Department and future retirements are anticipated; and

WHEREAS, the Mayor and Council desire to hire three (3) police officers pursuant to the Certification of Eligibles for Appointment dated September 16, 2022 promulgated by the NJ Civil Service Commission; and

WHEREAS, the candidates ranked as Numbers One, Four, Seven, and Ten, respectively, on the Certification did not reply to the notification; and

WHEREAS, the candidates ranked as Numbers Two, Three, Five, Six, Eight, and Nine, respectively, on the Certification did affirmatively reply to the notification; and

WHEREAS, the Police Chief, and other Officers of the Department, acting under the direction of the Chief, performed, or caused to be performed, various pre-employment screenings to verify the qualifications and experiences of the responsive candidates ranked in the top Eight positions on the Certification; and

WHEREAS, the candidates ranked as Numbers Five and Six, respectively, on the Certification were found to be ineligible because they did not meet the mandatory pre-employment screening qualifications, requirements, and standards to be appointed; and

WHEREAS, Matthew I. Bhargava, Joseph V. Barbiera, and Andrew T. Tomat are ranked as Numbers Two, Three and Eight, respectively, on said Certification, making them the three highest ranked candidates who met the mandatory pre-employment screening qualifications, requirements, and standards to be appointed; and

WHEREAS, the Borough Administrator, the Police Chief, and the Police Captain, acting as an evaluation panel, have reviewed the qualifications of and conducted interviews with the three highest ranked candidates named above, and based on said review and interviews, recommend that Joseph V. Barbiera be scored Number 1 for reason of his having already graduated the Bergen County Police Academy and his past three years of honorable service as a Police Officer in the Township of South Hackensack; that Matthew I. Bhargava be scored Number 2 for reason of his possessing a bachelor's degree and achieving the highest Civil Service Exam score of the three candidates; and that therefore, Andrew T. Tomat be scored Number 3.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, that based on their evaluation of the qualifications of the three candidates and the recommendation of the evaluation panel, that Joseph V. Barbiera, Matthew I. Bhargava, and Andrew T. Tomat are hereby appointed as Police Officers in the Borough of Wood-Ridge Police Department, effective January 1, 2023. Said appointments shall be in order as recommended by the evaluation panel for purposes of determining seniority.

BE IT FURTHER RESOLVED, that Joseph V. Barbiera shall report to the Police Chief for assignment, that Matthew I. Bhargava and Andrew T. Tomat shall report to the Police Chief for enrollment in the Bergen County Police Academy Class commencing in January 2023, and that their terms of employment shall be governed by the current active Collective Bargaining Agreement as negotiated and agreed to by PBA Local 313.

RESOLUTION NO.: 123-2022

RESOLUTION AUTHORIZING REFUND FOR OVERPAYMENT OF TAXES FOR BLOCK 335 LOT 1.02

WHEREAS, THE MAYOR AND COUNCIL of the Borough of Wood-Ridge have been informed by the Tax Collector of the Borough of Wood-Ridge that an overpayment of taxes was made by Pulte at Wesmont Station on Block 335 Lot 1.02 in the amount of \$96,564.60 for property on Leahy & Arnold Drive for 3rd & 4th Quarter 2022 and;

WHEREAS the Tax Collector of the Borough of Wood-Ridge has requested a refund of said overpayment be made payable to Pulte Group at 150 Allen Rd., Suite #303, Basking Ridge, NJ 07920 and,

NOW THEREFORE BE IT RESOLVED that the Tax Collector is hereby authorized to refund the total of \$96,564.60 for overpayment of taxes and be further authorized to adjust the books and records of the Tax Office as required by law.

APPLICATIONS:

None

APPOINTMENTS:

None

HIRINGS:

- a. See Resolution No. 122-2022 - Resolution Appointing Joseph V. Barbiera, Matthew I. Bhargava, and Andrew T. Tomat as Police Officers of the Wood-Ridge Police Department.

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

Mayor Sarlo stated the governing body is in discussion to fill some vacancies on various boards and commissions.

SECOND HEARING OF CITIZENS:

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Cassidy, seconded by Councilperson Romero moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on December 7, 2022 was duly adjourned at 7:13 p.m.

Respectfully submitted,

Gina Affuso, RMC
Borough Clerk