

1712TH REGULAR MEETING, JANUARY 19, 2010

The 1712th Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at _____ PM on January 19, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

PLEDGE OF ALLEGIANCE

ROLLCALL: Present: Mayor Sarlo
Councilpersons: Ezio Altamura
Thomas Gonnella
Catherine Cassidy
Richard Carbonaro
Dominick Azzolini
Edward J. Marino
Borough Attorney: Paul S. Barbire
Borough Admin: Chris Eilert
Borough Clerk: Diane Thornley

Mayor Sarlo

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

Communications and correspondence received are identified as item #1 - 3 of this evening's agenda and has been distributed to all council for appropriate action.

COMMUNICATIONS:

1. From Jeffrey Magnusson submitting his resignation from the Wood-Ridge Zoning Board of Adjustment effective December 31, 2009. Referred to all Council, filed.
2. From NJ Meadowlands Commission advising of a Zoning Certificate Application to replace an existing natural gas utility service metering building and associated improvements for Block 107.03, Lot 10 in East Rutherford. Referred to all Council, filed.
3. From Michael McGahn submitting his resignation from the Wood-Ridge Recreation Commission effective February 1, 2010. Referred to all Council, filed.

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PETITIONS: None

BIDS: None

REPORTS OF GOVERNING BODY:

Administrator:	Eilert
Mayor:	Sarlo
Council:	Altamura
	Gonnella
	Cassidy
	Carbonaro
	Azzolini
	Marino
Attorney:	Barbire

REPORTS OF OFFICERS:

Tax Collector/CFO	Municipal Court
Construction Code Official	Welfare Director
Police Department	Dept. of Public Works
A & E Office	Recycling

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HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

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

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.

1. MINUTES: Acceptance of the minutes of:

Executive Meeting of November 10, 2009
Regular Meeting of November 10, 2009
Executive Meeting of December 1, 2009
Regular Meeting of December 15, 2009
Special Meeting of December 29, 2009

2. RESOLUTIONS: (Adoption of the following)

- A. Payment of Bills
- B. Authorizing Professional Service Agreement between the Borough of Wood-Ridge and the County of Bergen for Employee Assistance Program at \$20.00 per employee.
- C. Authorizing Agreement with County of Bergen, Department of Health Services for Blood Borne Pathogen Compliance Program for 2010 at \$48.00 per vaccine.
- D. Approval to execute 2010 Animal Shelter contract with County of Bergen in the amount of \$11,924.64.

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- E. To participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.
- F. Authorizing Mayor to sign Assignment and Assumption Agreement for property known as Lot 2, Block 329 (car wash document)
- G. Resolution to contract for engineering services for Preparing plans and specs for the ADA restroom and Access improvements to the Civic/Senior Center w/o Competitive bidding.
- H. Resolution to contract for engineering services to Provide construction management service for the Borough of Wood-Ridge w/o competitive bidding.
- I. Authorizing the Transfer of 2009 Budget Appropriation Reserves.

3. APPLICATIONS:

- A. Memorial Foundation Off Premise 50/50, April 17, 2010 at The Fiesta.
- B. Assumption Church Off Premise 50/50, April 24, 2010 Father Patrick Hall.
- C. PTSA Hasbrouck Heights MS HS On Premise Raffles, February 26, 2010 at The Fiesta.
- D. PTSA Hasbrouck Heights MS HS On Premise 50/50, February 26, 2010 at The Fiesta.
- E. Elmwood Park Memorial High School Project Graduation, Tricky Tray On Premise, March 18, 2010 at The Fiesta.
- F. Elmwood Park Memorial High School Project Graduation, On Premise 50/50, March 18, 2010 At The Fiesta.

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4. APPOINTMENTS:

1. Joint Municipal Services Consolidation Study Committee:
 - A. One (1) member of the Governing Body - Edward Marino
 - B. One (1) official of the municipality other than a member of the governing body - Christopher Eilert
 - C. Three (3) other citizens of the municipality -
Russ Petroceli, Mark Musella, Alex Barrese
2. A. Apprigh - 4 year term to 12/31/13 - Local Assistance Board

5. HIRINGS: NONE

ORDINANCES ON FIRST READING: NONE

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

Roll call: Altamura, Gonnella, Cassidy, Carbonaro, Azzolini
Marino

UNFINISHED BUSINESS:

MAYORAL APPOINTMENT:

RECREATION COMMISSION:

Joseph Zielinski - 5 year term to 12/31/14
Bryon Parisi - to fill unexpired term to 12/31/10

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NEW BUSINESS:

A. Wood-Ridge Local Emergency Planning Committee:
(Mayor's Committee)

Current members holding the following positions:

Mayor and Public Information Officer
Administrator
Council President
Coordinator/Chairman
Police Chief/DEMC
Fire Chief
Emergency Squad Captain
Board of Health President
Welfare Board Member
School Representative (s)
Superintendent of Public Works
Construction Code Official
Finance Councilman
Damage Assessment Officer
HAZMAT Official
Shade Tree Chairman

ORDINANCE ON FIRST READING: (See Consent Agenda)

ORDINANCES ON SECOND READING AND FINAL PASSAGE: NONE

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HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

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

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____ seconded by _____ moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on January 19, 2010 was duly adjourned at _____ PM

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CONSENT AGENDA RESOLUTION

Resolution #A

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;

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.

APPROVED:

PAUL A. SARLO, MAYOR

ATTEST:

DIANE THORNLEY, Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Wood-Ridge, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

NICHOLAS FARGO, CFO

Borough Wood-Ridge
Check Register By Check Date

Range of Checking Accts: CAPITAL to WIRE TRANSFERS Range of Check Dates: 12/30/09 to 01/19/10
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 Number Ref Seq
APITAL		CAPITAL CASH					
1723	12/31/09	00002310 POTENZA CONSTRUCTION CO. INC.					4098
09-02152	1	BRICK PAVERS TO 171 LAUREL DR.	800.00	C-04-55-943-ANI Road Paving - 10th St & various others	Budget		1
1724	12/31/09	00002035 AUTOMATIC DOOR RESOURCES INC.					4100
09-01923	2	MOBILIZE ELECTRICIAN	2,000.00	C-04-55-938-ANI Municipal Bldg & Prop Impr	Budget		1
1725	01/19/10	00000130 MICHAEL NEGLIA					4105
09-02351	1	WRIDADM09.001	1,382.50	C-04-55-943-ANI Road Paving - 10th St & various others	Budget		4
09-02351	2	WRIDADM09.001	270.00	C-04-55-946-ANI SHADE TREE MANAGEMENT	Budget		5
09-02351	3	WRIDMUN09.012	750.29	C-04-55-943-ANI Road Paving - 10th St & various others	Budget		6
09-02351	4	WRIDMUN09.011	3,465.00	C-04-55-943-ANI Road Paving - 10th St & various others	Budget		7
09-02351	5	WRIDMUN08.013	405.00	C-04-55-943-ANI Road Paving - 10th St & various others	Budget		8
			6,272.79				
1726	01/19/10	00000163 RAPID PUMP & METER CORP					4105
09-02363	1	INV 79632R	1,368.35	C-04-55-943-ANI Road Paving - 10th St & various others	Budget		9
09-02426	1	INV 79761R	627.50	C-04-55-943-ANI Road Paving - 10th St & various others	Budget		10
10-00002	1	INV 79761R	627.50	C-04-55-943-ANI Road Paving - 10th St & various others	Budget		11
			2,623.35				
1727	01/19/10	00002306 J-HILL REPAIRS					4105
09-02121	1	REPAIR FOR SENIOR CTR OVEN	0.00	C-04-55-939-ANI Acquisition of Vehicles and Equipment	Budget		1
09-02121	2	INV 273752	752.40	C-04-55-939-ANI Acquisition of Vehicles and Equipment	Budget		2
			752.40				
1728	01/19/10	00002323 LANZO PLUMBING & HEATING					4105
09-02312	1	INV 10218	625.00	C-04-55-938-ANI Municipal Bldg & Prop Impr	Budget		3
1729	01/19/10	00000863 ON THE SPOT					4109
10-00006	1	INV 8432	588.50	C-04-55-938-ANI Municipal Bldg & Prop Impr	Budget		1

check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Seq
1730	01/19/10	00001765 INDUSTRIAL ELECTRIC SERVICE					4109
10-00057	1	2172,2179,2181,2190,2224	8,440.00	C-04-55-938-ANI Municipal Bldg & Prop Impr	Budget		2

hecking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	8	0	0.00	22,102.04
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	0.00	22,102.04

CURRENT FUND	CURRENT CASH - CHECKING					
52762	12/31/09	00001632 ESCROW ACCT.				4097
09-02420	1	ADULT SOFTBALL	2,093.50	9-01-28-370-200 PARKS & RECREATION ADULT SOFTBALL	Budget	1
09-02420	2	COACHES CERT	2,675.00	9-01-28-370-201 PARKS & REC COACHES CERT	Budget	2
09-02420	3	BABE RUTH	1,398.48	9-01-28-370-202 PARKS & RECE BABE RUTH LEAGUE	Budget	3
09-02420	4	JR FOOTBALL/CHEERING	5,143.66	9-01-28-370-204 PARKS & REC JUNIOR FOOTBALL	Budget	4
09-02420	5	BIDDY BASKETBALL	10,186.51	9-01-28-370-205 PARKS & REC BIDDY BASKETBALL	Budget	5
09-02420	6	GIRLS SOFTBALL	4,180.77	9-01-28-370-208 PARKS & REC GIRLS SOFTBALL	Budget	6
09-02420	7	SUMMER PROGRAM	4,221.98	9-01-28-370-209 PARKS & REC SUMMER PROGRAM	Budget	14
09-02420	8	WRESTLING	628.95	9-01-28-370-217 PARKS & RECREATION WRESTLING	Budget	7
09-02420	9	INSTRUCTORS FEES	525.00	9-01-28-370-219 PARKS & REC INSTRUCTORS FEES	Budget	8
09-02420	10	INDOOR SOCCOR	4,435.46	9-01-28-370-221 PARKS & REC INDOOR SOCCER	Budget	9
09-02420	11	SOUTH BERGEN BASKETBALL	435.13	9-01-28-370-223 PARKS & REC S BERGEN BASKETBAL	Budget	10
09-02420	12	REC OTHER MISC	4,933.85	9-01-28-370-224 PARKS & REC REC OTHER	Budget	11
09-02420	13	FALL SOCCER	3,114.25	9-01-28-370-225 PARKS & REC FALL SOCCER	Budget	12
09-02420	14	TRACK & FIELD	2,080.82	9-01-28-370-234 PARKS & REC TRACK & FIELD	Budget	13

			46,053.36			

52763	01/19/10	00000280 TREASURER, SCHOOL FUNDS				4106
10-00025	1	JAN ALLOTMENT	550,138.50	0-01-55-001-003 SCHOOL TAXES PAYABLE	Budget	1

52764	01/19/10	00000023 BERGEN CTY MUNIC CLERKS ASSN				4107
10-00001	1	2010 ANNUAL MEMBERSHIP INV	50.00	0-01-20-120-044 MUN. CLERK PROF. ASSOC. DUES	Budget	46

52765	01/19/10	00000030 BCUA DPW				4107
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heck #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
10-00037	1	REMOVAL OF GRITS & SCREEN	52.36	0-01-26-306-099 RECYCLING MIS EXP	Budget		74
52766	01/19/10	00000035 BERGEN CTY TREASURY DIVISION					4107
10-00027	1	2010 PRELIMINARY TX BILL	620,400.00	0-01-55-001-004 COUNTY TAXES PAYABLE	Budget		65
10-00029	1	23009 ADDED/OMITTED TAX BILL	5,540.73	0-01-55-001-004 COUNTY TAXES PAYABLE	Budget		67

			625,940.73				
52767	01/19/10	00000039 BARBIRE, PAUL ESQ.					4107
10-00036	1	JAN 2010	7,200.00	0-01-20-155-099 LEGAL SERVICES MISCELLANEOUS	Budget		73
52768	01/19/10	00000053 CHEMSEARCH					4107
10-00010	1	FREIGHT CHARGES ON SWOOP	33.67	9-01-26-315-050 VEHICLE MAINT DPW WORK EQUIP	Budget		54
52769	01/19/10	00000060 UNITED WATER NEW JERSEY					4107
09-02352	1	SEWER, PARKS, BLDGS	138.78	9-01-31-445-099 WATER	Budget		31
10-00059	1	HYDRANTS	6,380.87	9-01-31-436-099 FIRE HYDRANT SERVICE	Budget		89

			6,519.65				
52770	01/19/10	00000080 VERIZON					4107
09-02358	1	201v01-0180 081 06Y	45.06	9-01-31-440-099 TELEPHONE	Budget		39
52771	01/19/10	00000090 PUBLIC SERVICE ELEC & GAS CO.					4107
09-02288	1	STREET LIGHTING	8,705.59	9-01-31-435-099 STREET LIGHTING	Budget		15
09-02288	2	SEWER, STREETS, PARKS,GAS	5,400.83	9-01-31-446-099 NATURAL GAS/ELECTRIC	Budget		16
10-00045	1	TRAFFIC LIGHTS,GAS PARKS	11,782.06	9-01-31-446-099 NATURAL GAS/ELECTRIC	Budget		79
10-00045	2	STREET LIGHTING	8,542.72	9-01-31-435-099 STREET LIGHTING	Budget		80

			34,431.20				
52772	01/19/10	00000091 HOMETOWN AUTO PARTS, INC.					4107
09-02344	1	PLOW BOLTS	28.90	9-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		27
10-00019	1	INV 755481	118.63	0-01-26-315-034 VEHICLE MAINT MOTOR VEH PARTS	Budget		58

			147.53				
52773	01/19/10	00000095 VINDAN INC					4107
09-02320	1	INV. 17585	90.00	9-01-25-240-099	Budget		23

check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Seq
POLICE MISC EXP							
52774	01/19/10	00000099 IIMC					4107
10-00064	1	ANNUAL MEEMBERSHIP 2010	125.00	0-01-20-120-044	Budget		91
				MUN. CLERK PROF. ASSOC. DUES			
52775	01/19/10	00000102 CLEAN ENTERPRISES SUPPLY INC					4107
09-02182	1	TOILET PAPER, PAPER TOWELS,	262.42	9-01-26-310-099	Budget		8
				BLDG & GROUNDS MISC EXP			
52776	01/19/10	00000109 TREASURER, STATE OF N J					4107
10-00008	1	NJ CONSTRUCTION CODE	100.00	9-01-22-195-033	Budget		52
				UNIFORM CONST.CODE BOOKS&PUBL.			
52777	01/19/10	00000130 MICHAEL NEGLIA					4107
09-02350	1	WRIDAD09.001	990.00	9-01-20-165-099	Budget		30
				ENGINEERING SERVICES-MISC EXP			
52778	01/19/10	00000150 PIA					4107
10-00047	1	WR REC COMMISSION ACCIDENT &	8,526.15	0-01-23-210-099	Budget		81
				LIABILITY INSURANCE MISC EXP			
10-00051	1	ACCIDENT & HEALTH WR AUXILIARY	425.00	0-01-23-220-099	Budget		85
				EMPLOYEES GROUP INS MISC EXP			
			8,951.15				
52779	01/19/10	00000160 REGAL STAMP & SEAL CO., INC.					4107
09-02296	1	INV 36135	18.00	9-01-22-195-099	Budget		17
				UNIFORM CONST.CODE MISC. EXP			
52780	01/19/10	00000163 RAPID PUMP & METER CORP					4107
09-02425	1	INV 79779R	365.00	9-01-26-311-030	Budget		45
				SEWER MATERIAL & SUPPLIES			
10-00007	1	INV 79779R	365.00	9-01-26-311-030	Budget		51
				SEWER MATERIAL & SUPPLIES			
			730.00				
52781	01/19/10	00000177 B.C.U.A.					4107
09-02354	1	NOV 2009 RECYCLING	24,881.26	9-01-26-305-099	Budget		35
				SOLID WASTE COLLECTION MIS EXP			
52782	01/19/10	00000200 SIEGEL'S HARDWARE					4107
09-02310	1	INV 10190	12.99	9-01-25-255-099	Budget		19
				AID TO VOL FIRE MISC EXP			
09-02364	1	INV 10608	6.99	9-01-26-310-099	Budget		42
				BLDG & GROUNDS MISC EXP			
			19.98				
52783	01/19/10	00000202 PAPER CLIPS					4107
09-02282	1	INK FOR PRINTERS	129.69	9-01-26-310-099	Budget		13
				BLDG & GROUNDS MISC EXP			

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
09-02349	1	SUPPLIES VARIOUS INV	2,563.97	9-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		29

			2,693.66				
52784	01/19/10	00000236 THOMAS BANCA					4107
09-02346	1	REIMBURSE RX	923.00	9-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		28
52785	01/19/10	00000255 PETTY CASH					4107
10-00020	1	REOPEN PETTY CASH 2010	500.00	0-01-55-003-000 PETTY CASH	Budget		59
52786	01/19/10	00000279 TILCON NY, INC.					4107
09-02250	1	INV 1359485	175.00	9-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		10
09-02254	1	ASPHALT INV 1359761	58.61	9-01-26-290-099 STREETS & ROAD MAINT MISC EXP	Budget		11

			233.61				
52787	01/19/10	00000280 TREASURER, SCHOOL FUNDS					4107
10-00024	1	JAN ALLOTMENT	550,138.50	0-01-55-001-003 SCHOOL TAXES PAYABLE	Budget		63
52788	01/19/10	00000293 GOLD TYPE BUSINESS MACHINES					4107
10-00018	1	REF: AP/100000678	3,806.25	0-01-20-100-099 GENERAL ADM MISCELLANEOUS	Budget		57
10-00056	1	1003420,1003362,1003594,	1,226.24	0-01-25-240-036 POLICE OFFICE SUPPLIES	Budget		88
10-00060	1	REF 100000679,100000234,	6,427.25	0-01-25-240-059 POLICE MAINT OF DATA PROC EQUIP	Budget		90

			11,459.74				
52789	01/19/10	00000305 PETTY CASH					4107
10-00021	1	REOPEN PETTY CASH 2010	100.00	0-01-55-003-000 PETTY CASH	Budget		60
52790	01/19/10	00000329 FOSTER AND CO., INC.					4107
09-01952	1	INV#798738-PARTS	322.58	9-01-26-315-058 VEHICLE MAINT OTHER EQUIP & SU	Budget		5
52791	01/19/10	00000352 IMPRESSIVE PRINTING, INC.					4107
09-02319	1	INV. 20511	110.75	9-01-25-240-023 POLICE PRINTING & BINDING	Budget		22
52792	01/19/10	00000360 SIRCHIE FINGER PRINT LAB., INC					4107
09-02317	1	INV. 0531810-IN	72.12	9-01-25-240-106 POLICE DETECTIVE BUREAU	Budget		21
52793	01/19/10	00000419 CROCAMO PAINTING & GUTTER, INC					4107
09-02361	1	INV 6821	750.00	9-01-26-310-099	Budget		41

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Check Register By Check Date

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check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq

BLDG & GROUNDS MISC EXP							
52794	01/19/10	00000424 FRED DRESSEL					4107
09-02328	1	Ref SB BB for Kyle Dresse	75.00	9-01-28-370-223	Budget		25
				PARKS & REC S BERGEN BASKETBAL			
52795	01/19/10	00000452 ENVIRONMENTAL RENEWAL					4107
09-02372	1	205043,205032,205031,205041,	2,225.00	9-01-26-306-099	Budget		43
				RECYCLING MIS EXP			
52796	01/19/10	00000459 VERIZON WIRELESS					4107
10-00003	1	INV 2337914169	436.68	9-01-31-440-099	Budget		47
				TELEPHONE			
10-00003	2		0.00	9-01-31-440-099	Budget		48
				TELEPHONE			
10-00041	1	ACCT 485742511-00001	286.40	0-01-31-440-099	Budget		77
				TELEPHONE			

			723.08				
52797	01/19/10	00000481 ALL INDUSTRIAL SAFETY PRODUCTS					4107
09-01987	1	INV#171867-SUPPLIES	157.46	9-01-26-290-099	Budget		7
				STREETS & ROAD MAINT MISC EXP			
52798	01/19/10	00000493 PAUL J. CLEMENTE					4107
10-00023	1	JAN CAR ALLOWANCE	100.00	0-01-22-195-099	Budget		62
				UNIFORM CONST.CODE MISC. EXP			
52799	01/19/10	00000532 U.S.MUNICIPAL SUPPLY					4107
09-02257	1	REPAIR ST SWEEPER	1,009.22	9-01-26-315-050	Budget		12
				VEHICLE MAINT DPW WORK EQUIP			
52800	01/19/10	00000542 INHALATION THERAPY CO					4107
10-00038	1	6 CYLINDERS	1,003.00	0-01-25-260-036	Budget		75
				VOL AMB OFFICE SUPPLIES			
52801	01/19/10	00000560 NEXTEL COMMUNICATIONS					4107
10-00005	1	INV 806288399-012	174.80	9-01-31-440-099	Budget		50
				TELEPHONE			
52802	01/19/10	00000672 PAUL COWIE & ASSOCIATES					4107
10-00043	1	2009-2013 COMMUNITY FORESTRY	4,200.00	0-01-26-313-099	Budget		78
				SHADE TREE MISCELLANEOUS EXP			
52803	01/19/10	00000717 HEIGHTS AUTOSHINE					4107
10-00009	1	DEC CAR WASH	53.00	9-01-25-240-099	Budget		53
				POLICE MISC EXP			
52804	01/19/10	00000755 NAT'L ARBOR DAY FOUNDATION					4107
10-00048	1	MEMBERSHIP DUES 2010	15.00	0-01-26-313-099	Budget		82
				SHADE TREE MISCELLANEOUS EXP			
52805	01/19/10	00000814 BERGEN MUNIC EMPL BENEFIT FND					4107

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
10-00054	1	JAN 2010 DENTAL	5,651.00	0-01-23-220-099 EMPLOYEES GROUP INS MISC EXP	Budget		87
52806	01/19/10	00000894 CABLEVISION					4107
10-00032	1	ACCT 07870-022331-02-9	49.95	0-01-25-240-099 POLICE MISC EXP	Budget		70
52807	01/19/10	00000914 ERICHS WELDING SERVICE					4107
09-02283	1	TRUCK 741 REPAIR	300.00	9-01-26-315-099 VEHICLE MAINT MISC EXP	Budget		14
52808	01/19/10	00001014 DRJ ASSOCIATES					4107
09-02313	1	INV 10912005	10,342.41	9-01-41-720-099 CLEAN COMMUNITIES GRANT	Budget		20
52809	01/19/10	00001080 MEADOWLANDS-TRUE VALUE					4107
09-01979	1	INV#333874,333816,333491-	103.16	9-01-26-310-030 BLDG & GROUNDS MAT & SUPPLIES	Budget		6
52810	01/19/10	00001086 SUBURBAN DISPOSAL, INC.					4107
09-00130	13	DEC 2009	25,000.00	9-01-26-305-099 SOLID WASTE COLLECTION MIS EXP	Budget		2
52811	01/19/10	00001092 PLM CONSULTING, INC.					4107
09-02380	1	Dog Program Support PLM	625.00	9-01-27-330-026 PUB HEALTH SVC MAINT EQUIP	Budget		44
52812	01/19/10	00001117 WELLS FARGO FIN. LSG					4107
10-00049	1	INV 001-0077104-001	379.00	0-01-20-120-099 MUN CLERK MISCELLANEOUS CHARGE	Budget		83
52813	01/19/10	00001125 KIM GRIMALDI					4107
10-00034	1	1/7/2010 CT SESSION	100.00	0-01-43-490-099 MUN COURT MISCELLANEOUS EXP	Budget		72
52814	01/19/10	00001155 DAN DIURO					4107
09-02327	1	Re SB BB for Cory Diuro	75.00	9-01-28-370-223 PARKS & REC S BERGEN BASKETBAL	Budget		24
52815	01/19/10	00001184 E.M. GRANT					4107
10-00053	1	TELEPHONE SUPPORT CONTRACT	245.00	0-01-31-460-099 GASOLINE	Budget		86
52816	01/19/10	00001257 THOMAS BATTAGLIA					4107
09-02199	1	CPS CERTIFICATION	80.00	9-01-25-240-043 POLICE UNIFORM ALLOWANCE	Budget		9
52817	01/19/10	00001286 OUTSTANDING SERVICES, INC.					4107
09-02356	1	INV 10287	219.90	9-01-31-460-099 GASOLINE	Budget		37
52818	01/19/10	00001317 COUNTY OPEN SPACE TRUST FUND					4107
10-00026	1	2010 PRELIMINARY	34,100.00	0-01-55-001-004	Budget		64

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
10-00028	1	2009 ADDED/OMITTED OPEN SPACE	315.20	COUNTY TAXES PAYABLE 0-01-55-001-004	Budget		66
				COUNTY TAXES PAYABLE			
			----- 34,415.20				
52819	01/19/10	00001422 DOM'S WEB HOSTING, LLC					4107
09-02360	1	INV 2009-12G,H,J	2,955.98	9-01-20-130-099	Budget		40
				FIN ADM MISCELLLEOUS EXPENSES			
10-00030	1	JAN 2010 MAINTENCE	400.00	0-01-20-130-099	Budget		68
				FIN ADM MISCELLLEOUS EXPENSES			
			----- 3,355.98				
52820	01/19/10	00001432 NJDCA					4107
09-01869	1	State Training Fees 3rd qtr	1,829.00	9-01-55-004-001	Budget		3
				DCA Training Fees to NJ			
52821	01/19/10	00001453 GLEN & DAWN CINELLI					4107
09-02355	1	TAX OVP A/A 245/8	917.63	9-01-55-001-002	Budget		36
				REFUND TAX OVERPAYMENTS			
52822	01/19/10	00001501 OAKLAND WRESTLING CLUB					4107
09-02333	1	Wrestling Tournament 1/24/10	325.00	9-01-28-370-217	Budget		26
				PARKS & RECREATION WRESTLING			
52823	01/19/10	00001579 GET A CAN, INC.					4107
09-00122	12	DEC 2009	9,733.33	9-01-26-305-099	Budget		1
				SOLID WASTE COLLECTION MIS EXP			
10-00039	1	DEC 2009	9,733.33	0-01-26-305-099	Budget		76
				SOLID WASTE COLLECTION MIS EXP			
			----- 19,466.66				
52824	01/19/10	00001635 METTEL					4107
10-00031	1	JAN BILL 2010	2,327.78	0-01-31-440-099	Budget		69
				TELEPHONE			
52825	01/19/10	00001663 MINT PRINTING					4107
09-01904	1	INV 14362	295.20	9-01-20-145-099	Budget		4
				REV ADM MISCELLANEOUS EXPENSES			
52826	01/19/10	00001836 QUALITY AUTOMALL					4107
10-00012	1	INV F0CS52227	265.40	9-01-26-315-057	Budget		55
				VEHICLE MAINT. POLICE EQUIP.			
52827	01/19/10	00001913 RACHLES/MICHELES					4107
10-00004	1	INV 103695	3,411.45	0-01-31-460-099	Budget		49
				GASOLINE			
10-00016	1	104065	1,543.36	0-01-31-460-099	Budget		56
				GASOLINE			
			----- 4,954.81				

heck #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
52828	01/19/10	00002044 PETTY CASH					4107
09-02353	1	NJDMV, MEADOWLANDS DINER,	108.05	9-01-25-240-099	Budget		32
				POLICE MISC EXP			
09-02353	2	PARKING, BC CHIEFS ASSOC, MILLS	128.89	9-01-25-240-041	Budget		33
				POLICE CONFERENCE & MEETINGS			
09-02353	3	CRIME CLINC MTG	8.00	9-01-25-240-106	Budget		34
				POLICE DETECTIVE BUREAU			
10-00022	1	REOPEN PETTY CASH 2010	250.00	0-01-55-003-000	Budget		61
				PETTY CASH			
			494.94				
52829	01/19/10	00002055 STRYKER, TAMS & DILL LLP					4107
10-00065	1	INV 103304	649.00	9-01-21-180-099	Budget		92
				PLANNING BOARD MISCELL EXPENSE			
52830	01/19/10	00002161 AVESIS THIRD PARTY ADMIN, INC					4107
10-00050	1	JAN 2010 EYES	641.83	0-01-23-220-099	Budget		84
				EMPLOYEES GROUP INS MISC EXP			
52831	01/19/10	00002168 MIKE DALESSIO					4107
10-00011	1	NOV INSPECTIONS	60.00	0-01-22-198-012	Budget		93
				ELECTRICAL INSPECTOR PART TIME			
52832	01/19/10	00002173 UNITED ELEVATOR OF NJ, LLC					4107
09-02357	1	INV 18897	150.00	9-01-26-310-121	Budget		38
				BLDG & GROUNDS EXTERMINATOR			
10-00033	1	INV 19043	150.00	0-01-26-310-121	Budget		71
				BLDG & GROUNDS EXTERMINATOR			
			300.00				
52833	01/19/10	00002322 PARADISO EMPIRE					4107
09-02306	1	DECEMBER CRIME CLINC	560.00	9-01-25-240-106	Budget		18
				POLICE DETECTIVE BUREAU			

hecking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	72	0	0.00	1,997,848.24
Direct Deposit:	0	0	0.00	0.00
Total:	72	0	0.00	1,997,848.24

EC ESCROW	RECREATION ESCROW						
1068	12/31/09	00001633 CURRENT ACCOUNT					4099
09-02421	1	TO COVER EXPENSES IN CURRENT	2,510.00	E-03-56-853-224	Budget		1
				RECREATION-OTHER			

hecking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	2,510.00
Direct Deposit:	0	0	0.00	0.00

check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq

Total: 1 0 0.00 2,510.00

ESMONT	WESMONT STATION						
1087	01/19/10	00000956 KENNETH NELSON, PLANNING					4108
10-00035	1	PLANNING/ HOUSING PLAN COAH	539.00	E-03-56-940-001	Budget		1
				WESMONT DEVELOPMENT			

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	539.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	539.00

IRE TRANSFERS	WIRE TRANSFERS					
637	01/19/10	00000322 PAYROLL AGENCY ACCT #2				4101
10-00015	1	A & E	1,439.70	0-01-20-100-011	Budget	1
				GENERAL ADM. FULL TIME		
10-00015	2	TX ASSESSOR	153.74	0-01-20-150-012	Budget	2
				TAX ASSESSMENT ADM PART TIME		
10-00015	3	TX COLLECTOR	1,633.15	0-01-20-145-011	Budget	3
				REVENUE ADM. FULL TIME		
10-00015	4	MUN CLERK	4,107.13	0-01-20-120-011	Budget	4
				MUNICIPAL CLERK FULL TIME		
10-00015	5	POLICE/TRAFFIC GUARDS	40,811.99	0-01-25-240-011	Budget	5
				POLICE S&W FULL TIME		
10-00015	6	POLICE OT	4,373.19	0-01-25-240-014	Budget	6
				POLICE S&W OVERTIME		
10-00015	7	POLICE OT	4,512.18	9-01-25-240-014	Budget	7
				POLICE S&W OVERTIME		
10-00015	8	STREETS	10,861.29	0-01-26-290-011	Budget	8
				STREETS & ROAD MAINT S&W FT		
10-00015	9	STREETS OT	368.08	0-01-26-290-014	Budget	9
				STREETS & ROAD MAINT S&W O/T		
10-00015	10	STREETS OT	159.34	9-01-26-290-014	Budget	10
				STREETS & ROAD MAINT S&W O/T		
10-00015	11	MECHANIC	2,116.35	0-01-26-291-011	Budget	11
				BOROUGH MECHANIC S&W FULL TIME		
10-00015	12	MECHANIC OT	41.62	0-01-26-291-014	Budget	12
				BOROUGH MECHANIC S&W OVERTIME		
10-00015	13	MUN CT	1,780.16	0-01-43-490-011	Budget	13
				MUNICIPAL COURT S&W FULL TIME		
10-00015	14	ADM PUBL ASSIST	42.12	0-01-27-345-012	Budget	14
				ADMIN PUB ASSIST S&W PART TIME		
10-00015	15	ELEC INSP	87.84	0-01-22-198-012	Budget	15
				ELECTRICAL INSPECTOR PART TIME		
10-00015	16	CCO	1,704.75	0-01-22-195-011	Budget	16
				UNIFORM CONST. CODE FULL TIME		
10-00015	17	FIN ADMIN	1,508.54	0-01-20-130-011	Budget	17
				FINANCIAL ADM. FULL TIME		
10-00015	18	UNIFORM FIRE SAFETY	129.56	0-01-25-261-012	Budget	18
				UNIFORM FIRE SAFETY S&W PT		

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Number	
						Contract	Ref Seq
10-00015	19	RECREATION	559.26	0-01-28-370-012	Budget		19
				PARKS & REC S&W PART TIME			
10-00015	20	FICA	6,709.06	0-01-36-472-099	Budget		20
				SOCIAL SECURITY			
10-00015	21	MEDICARE	3,451.40	0-01-36-472-099	Budget		21
				SOCIAL SECURITY			

			86,550.45				
638	01/19/10	00000323 PAYROLL ACCOUNT #2					4102
10-00014	1	A&E	2,493.32	0-01-20-100-011	Budget		1
				GENERAL ADM. FULL TIME			
10-00014	2	TX ASSESSOR	529.59	0-01-20-150-012	Budget		2
				TAX ASSESSMENT ADM PART TIME			
10-00014	3	TX COLLECTOR	3,826.81	0-01-20-145-011	Budget		3
				REVENUE ADM. FULL TIME			
10-00014	4	MUN CLERK	9,001.74	0-01-20-120-011	Budget		4
				MUNICIPAL CLERK FULL TIME			
10-00014	5	POLICE TRAFFIC GUARDS	73,687.98	0-01-25-240-011	Budget		5
				POLICE S&W FULL TIME			
10-00014	6	POLICE OT	21,351.51	0-01-25-240-014	Budget		6
				POLICE S&W OVERTIME			
10-00014	7	POLICE OT	22,030.06	9-01-25-240-014	Budget		7
				POLICE S&W OVERTIME			
10-00014	8	STREETS	22,156.46	0-01-26-290-011	Budget		8
				STREETS & ROAD MAINT S&W FT			
10-00014	9	STREETS OT	2,978.15	0-01-26-290-014	Budget		9
				STREETS & ROAD MAINT S&W O/T			
10-00014	10	STREETS OT	1,289.21	9-01-26-290-014	Budget		10
				STREETS & ROAD MAINT S&W O/T			
10-00014	11	MECHANIC	4,257.10	0-01-26-291-011	Budget		11
				BOROUGH MECHANIC S&W FULL TIME			
10-00014	12	MECHANIC OT	429.20	0-01-26-291-014	Budget		12
				BOROUGH MECHANIC S&W OVERTIME			
10-00014	13	MUN CT	5,175.57	0-01-43-490-011	Budget		13
				MUNICIPAL COURT S&W FULL TIME			
10-00014	14	PUBL ASSIST	238.19	0-01-27-345-012	Budget		14
				ADMIN PUB ASSIST S&W PART TIME			
10-00014	15	ELEC INSP	328.83	0-01-22-198-012	Budget		15
				ELECTRICAL INSPECTOR PART TIME			
10-00014	16	CCO	3,447.69	0-01-22-195-011	Budget		16
				UNIFORM CONST. CODE FULL TIME			
10-00014	17	FINANCE ADMIN	3,185.27	0-01-20-130-011	Budget		17
				FINANCIAL ADM. FULL TIME			
10-00014	18	UNIFORM FIRE SAFETY	287.11	0-01-25-261-012	Budget		18
				UNIFORM FIRE SAFETY S&W PT			
10-00014	19	RECREATION	2,240.85	0-01-28-370-012	Budget		19
				PARKS & REC S&W PART TIME			

			178,934.64				
639	01/19/10	00000570 NJSHBP					4103
10-00062	1	ACTIVE BILL JAN 2010	64,377.22	0-01-23-220-099	Budget		1

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq
EMPLOYEES GROUP INS MISC EXP							
640	01/19/10	00000570 NJSHBP					4104
10-00061	1	RETIRED BILL	25,373.85	0-01-23-220-099	Budget		1
EMPLOYEES GROUP INS MISC EXP							

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	4	0	0.00	355,236.16
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	0.00	355,236.16

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	86	0	0.00	2,378,235.44
Direct Deposit:	0	0	0.00	0.00
Total:	86	0	0.00	2,378,235.44

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und Description	Fund	Budget Total	Revenue Total
URRENT FUND	0-01	2,146,982.28	0.00
URRENT FUND	9-01	206,102.12	0.00
	C-04	22,102.04	0.00
	E-03	3,049.00	0.00
Total of All Funds:		<u>2,378,235.44</u>	<u>0.00</u>

1712TH REGULAR MEETING, JANUARY 19, 2010

Resolution #B

WHEREAS, the Borough Council has appropriated money in the Current Account for **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984; and

WHEREAS, cost involved for the **EMPLOYEE ASSISTANCE PROGRAM** Federal Single Audit Act 1984 is **\$20.00 per employee**; and

WHEREAS, the Finance Director has determined sufficient funds are available as evidenced by the Finance Director's certificate; and

WHEREAS, in addition to the above criteria, the subject contract pertains to the awarding of a "Professional Services" Agreement and the same will be awarded without competitive bids and the contract itself must be available for public inspection in accordance with N.J.S.A. 40A:11-5 et seq.

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

1. The Mayor and the Clerk are hereby authorized and directed to execute the contract for services with Bergen County **EMPLOYEE ASSISTANCE PROGRAM**.

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 et seq. of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.

3. A notice of this action shall be printed once in the Weekly Newspaper.

BE IT RESOLVED, by the Council of the Borough of Wood-Ridge, in the County of Bergen, that the Borough is hereby authorized to enter into an agreement with the County of Bergen whereby the Bergen County Employee Assistance Program shall provide employee assistance services to the Borough and the Borough shall pay a fee of **\$20.** for each employee to be covered by this contract, the contract to extend from **January 1 through December 31 of 2010.**

APPROVED:

PAUL A. SARLO, Mayor

ATTEST:

DIANE THORNLEY, Borough Clerk

