

AGENDA
JANUARY 11, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: December 14, 2015 and Re-Organization – January 4, 2016
5. ORDINANCES: Introduction of Ord. #1-0-16 – Easement to PSE&G for gas line and repeal Ordinance #13-0-15
Introduction of Ord. #2-0-16 – Easement – Block 402, Lot 7
Introduction of Ord. #3-0-16 – Approve PILOT Agreement – Block 231, Lots 10, 11
6. COMMITTEE REPORTS: (Work Meeting)
7. PUBLIC DISCUSSION: (Regular Meeting)
8. CONSENT AGENDA - Anything placed on this agenda has been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.
 - 8.1 Resolution #25-0-16 – Redemption of Tax Sale Certificate #12-00025 for Block 430, Lot 1.03 in the amount of \$605,851.62 for the Certificate and \$490,000.00 for the Premium.
 - 8.2 Resolution #26-0-16– Redemption of Tax Sale Certificate #14-00015 for Block 271, Lot 4 in the amount of \$2,243.06 for the Certificate and \$1,500.00 for the Premium.
 - 8.3 Resolution #27-0-16 -- Redemption of Tax Sale Certificate #14-00025 for Block 414, Lot 40 in the amount of \$1,849.07 for the Certificate and \$1,200.00 for the Premium.
 - 8.4 Resolution #28-0-16 – Redemption of Tax Sale Certificate #14-00026 for Block 415, Lot 35 in the amount of \$11,173.37 for the Tax Sale Certificate #14-00026 for the Certificate and \$31,000.00 for the Premium.
 - 8.5 Resolution #29-0-16 – Redemption of Tax Sale Certificate #14-00017 for Block 273, Lot 15, Tax Sale Certificate #14-00031 for Block 456, Lot 1 and Tax Sale Certificate #14-00008 for Block 238, Lot 1.01 in the amount of \$5,683.51 for the Certificates and \$2,500.00 for the Premiums.

AGENDA

January 11, 2016

Page 2

- 8.6 Resolution #30-0-16 – Credit Account for Tax billing on Block 453 Lot 5 and 5.01 for the 1st and 2nd Quarter of 2016 due to the Block and Lots being deleted and separated into individual Lots to accommodate the Lakeland Village Development.
- 8.7 Resolution #31-0-16 – Credit Account for Tax overbilling on Block 105, Lot 14 for the 1st and 2nd Quarters of 2016 in the amount of \$2,168.39 for the First Half of 2016 due to property being donated to the Borough making it Tax Exempt..
- 8.8 Resolution #32-0-16 – Refund of Water overbilling for the Wanaque Reserve Guard Shack in the amount of \$2,147.79.
- 8.9 Resolution #33-0-16 – Permanent Appointment – Ralph Porrino – Fire Protection Subcode Official.
- 8.10 Resolution #34-0-16 – Current Estimate #1 – Haskell Paving – Jefferson and Milton \$101,294.76.
- 8.11 Resolution #35-0-16 – Approve “Not Fair and Open” purchase – Regional Communications - \$17,716.00.
- 8.12 Resolution #36-0-16 – Approve Grant Application for Passaic County CDBG – Road Resurfacing.
- 8.13 Resolution #37-0-16 – Professional Services – Leggette, Brashears and Graham, Inc. – Haskell Well Rehabilitation.
- 8.14 Resolution #38-0-16 – Award State Contract - Consolidated Fence – Memorial Field (\$30,000 PC Open Space, \$ Borough Open Space).
- 8.15 Resolution #39-0-16 – Award State Contract – AAA Emergency Supply - \$42,774.60 – Six Scott Pack Sets.
- 8.16 Resolution #40-0-15 – Budgetary Transfers.
- 8.17 Two (2) Applications for Raffle Licenses: Lakeland Regional High School Band Association – RA:922 and RA:923.
- 8.18 Application for 2016 License to Operate Amusement Machines – Joseph Agostino, 18 Railroad Avenue, Wanaque – “Flip’s”.

- 8.19 Letter from the Fire Chief re: Appointment of five (5) Junior Firefighters – 1) Mark Olivieri, Jr., - Company #2, 2) Sean Thies – Company #2, 3) Joseph Luciani – Company #1, 4) Carol Stelling – Company #1 and 5) Gavin Singh – Company 2.

9. REGULAR REPORTS – PROFESSIONAL REPORTS.

10. COMMUNICATIONS: None.

11. NEW BUSINESS:

- 11.1 Closed Session: Litigation/Negotiation/Personnel.

12. UNFINISHED BUSINESS: None.

13. RESOLUTIONS:

- 13.1 Resolution #41-0-16 – Approve Change Order #32 - UniMak LLC – Borough Hall Construction.

- 13.2 Resolution #42-0-16 – Approve Payment #30 - UniMak LLC – Borough Hall Construction in the amount of \$

- 13.3 Resolution #43-0-16 – Approve Redevelopment Agreement – Block 231, Lots 10, 11.

14. PUBLIC DISCUSSION: (Work Meeting)

15. FINANCE REPORT: Vouchers - Payrolls.

16. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST