

AGENDA
November 14, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: October 17, 2016.
5. ORDINANCES: Public Hearing of Ord. #21-0-16 – Abandoned Property Ordinance
Public Hearing of Ord. #22-0-16 – Amend Chapter 108 Vehicles and
Traffic to repeal parking restrictions
on a portion of Rhinesmith Avenue
Public Hearing of Ord. #23-0-16 – Amend Various Chapters of the Code
of the Borough of Wanaque to change
certain fees
Introduction of Ord. #24-0-16 – 2017 Salary Ordinance
Introduction of Ord. #25-0-16 – Amend Chapter 91 Sewers
Resolution #198-0-16 - Capital Budget Amendment
Introduction of Ord. #26-0-16 – Bond Ordinance - \$450,000 Road
Resurfacing – Milton, Jefferson,
Monroe, Jackson and Franklin
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 #185-0-16 – Refund of Tax Sale Certificate #14-00020 for Block 313.09, Lot 1.08 in the amount of \$12,181.54 for the Tax Sale Certificate and \$22,000.00 for the premium.
 - 8.2 Resolution #186-0-16 – Refund of Tax Sale Certificate #14-00034 for Block 464, Lot 16 in the amount of \$8,912.94 for the Tax Sale Certificate and \$13,600.00 for the Certificate.
 - 8.3 Resolution #187-0-16 – Refund of Tax Sale Certificate #15-00010 for Block 310, Lot 34 in the amount of \$3,485.59 for the Tax Sale Certificate and \$9,000.00 for the Certificate.
 - 8.4 Resolution #188-0-16 – Refund of Tax Sale Certificate #15-00013 for Block 312, Lot 2 in the amount of \$9,365.60 for the Tax Sale Certificate and \$35,000.00 for the premium.

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- 8.5 Resolution #189-0-16 – Refund of Tax Sale Certificate #15-00025 for Block 432.01, Lot 11.05 in the amount of \$2,057.16 for the Tax Sale Certificate and \$9,000.00 for the Certificate.
 - 8.6 Resolution #190-0-16 – Budgetary Transfers.
 - 8.7 Application for Bingo License re: Wanaque First Aid Squad Auxiliary – BA:203.
 - 8.8 Application for Raffle License re: Lakeland Lancer Boys Basketball Booster Club – RA:950.
 - 8.9 Payment to the County of Passaic re: 4th Quarter Taxes for the Year 2016 in the amount of \$2,251,449.86.
 - 8.10 Payment to the County of Passaic re: Open Space Taxes for the 4th Quarter Year 2016 in the amount of \$30,849.81.
 - 8.11 Letter from the Fire Chief – Application for Membership – Wilmer Zambrano - Company No. 2.
 - 8.12 Date of the 2017 Re-Organization Meeting.
 - 8.13 Resolution #191-0-16 – Authorize refund of Interest and Fees for Tax Sale for Block 313.09, Lot 1.08.
 - 8.14 Resolution #192-0-16 – Passaic County Co-op Pricing Contract – Natural Gas.
 - 8.15 Resolution #193-0-16 – Passaic County Co-op Pricing Contract – Rock Salt - \$56.41 per ton.
 - 8.16 Resolution #194-0-16 – Purchase of seven (7) Panasonic Toughbooks State Contract – \$37,107.14.
 - 8.17 Resolution #195-0-16 – Purchase of two Police Vehicles - \$75,000.00.
 - 8.18 Resolution #196-0-16 – Not Fair and Open – Haskell Paving.
 - 8.19 Resolution #197-0-16 – Change Order #1 – deduction of \$21,586.50, Current Estimate #4 Final payment to Quality 1st Contracting, Inc. – Ringwood Avenue Wall Replacement in the amount of \$84,008.76.
9. REGULAR REPORTS – PROFESSIONAL REPORTS.

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10. COMMUNICATIONS: None.
11. NEW BUSINESS:
 - 11.1 Closed Session: Litigation/Negotiation/Personnel.
12. UNFINISHED BUSINESS: None.
13. RESOLUTIONS: None.
14. PUBLIC DISCUSSION: (Work Meeting)
15. FINANCE REPORT: Vouchers - Payrolls.
- 16 ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST