

AGENDA
September 12, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: August 8, 2016 and Special Meeting August 16, 2016.
5. PRESENTATION: Junior Lancer Baseball Team – 7:00 P.M.
6. ORDINANCES: Introduction of Ord. #19-0-16 – Amend Chapter 111 “Water” to amend
Section 32 “Charges”
Introduction of Ord. #20-0-16 – Amend PILOT – 1069 Ringwood Avenue
Introduction of Ord. #21-0-16 – Abandoned Property Ordinance
7. COMMITTEE REPORTS: (Work Meeting)
8. PUBLIC DISCUSSION: (Regular Meeting)
9. 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.
 - 9.1 Resolution #152-0-16 – Credit of Tax overbilling for 2016 and the first half of 2017 due to County Board Judgments in the amount of \$456.00 for 2016 and \$228.00 for the first half of 2017 for Block 313.03, Lot 3C0078.
 - 9.2 Resolution #153-0-16 – Refund of Tax overpayment on Block 239, Lot 12 C0005 in the amount of \$1,234.88.
 - 9.3 Resolution #154-0-16 – Authorize execution of the Passaic County Open Space and Farmland Preservation Trust Fund Agreement.
 - 9.4 Resolution #155-0-16 – State Contract Purchase – 2017 Ford Super Duty F350 (Water Division).
 - 9.5 Six (6) Applications for Raffle Licenses – 1) Ringwood – Wanaque Ice Hockey Association, Inc. – RA:939, RA:940 and RA:941 and 2) Lakeland Chorale Association – RA:942, RA:943 and RA:944.
 - 9.6 Letter from the Fire Chief re: Two (2) Membership Applications – 1) Manual Varela and 2) Sammy Saltos – Company No. 1 and remove Michael Stelling – Company No. 2 effective immediately.

AGENDA

September 12, 2016

Page 2

- 9.7 Resolution #162-0-16 – Approve payment #2 in the amount of \$33,320.00 to First Quality Contracting for the Ringwood Avenue Wall replacement.
- 9.8 Resolution #163-0-16 – Approve Change Order #1 – Reduction of \$62,314.00 and Progress payment #1 in the amount of \$161,964.00 to Reivax Contracting for Orchard Street/Maple Avenue Water Main replacement.
10. REGULAR REPORTS – PROFESSIONAL REPORTS.
11. COMMUNICATIONS: None.
12. NEW BUSINESS:
 - 12.1 Closed Session: Litigation/Negotiation/Personnel.
13. UNFINISHED BUSINESS:
 - 13.1 Report of Michael Cristaldi, P.E. – Borough Engineer – Wanaque Reserve Performance Bond.
14. RESOLUTIONS:
 - 14.1 Resolution #156-0-16 – Approve Developers Agreement – 1049 Ringwood Avenue.
 - 14.2 Resolution #157-0-16 – 2015 Audit and Corrective Action Plan.
 - 14.3 Resolution #158-0-16 – Appoint Assistant Supervisor – Public Works.
 - 14.4 Resolution #159-0-16 – Appoint Senior Public Works Repairer.
 - 14.5 Resolution #160-0-16 – Purchase of Fire Pumper - \$498,417.00 (Corrected).
 - 14.6 Resolution #161-0-16 – Purchase of Fire Rescue Truck - \$490,498.00 (Corrected).
 - 14.7 Resolution #164-0-16 – Approve payment #31 to UniMak LLC for Borough Hall Construction (payment to subcontractors only).
15. PUBLIC DISCUSSION: (Work Meeting)
16. FINANCE REPORT: Vouchers - Payrolls.
- 17 ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST