

AGENDA
December 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: November 14, 2016.
5. PRESENTATION: Sports Award Certificates U9 Travel Soccer – 7:00 P.M.
Scott McLaren – CPR Save – 8:00 P.M.
6. ORDINANCES: Public Hearing of Ord. #24-0-16 – 2017 Salary Ordinance
Public Hearing of Ord. #25-0-16 – Amend Chapter 91 Sewers
Public Hearing of Ord. #26-0-16 – Bond Ordinance - \$450,000 Road
Resurfacing – Milton, Jefferson,
Monroe, Jackson and Franklin
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 #200-0-16 – Redemption of Tax Sale Certificate #13-00024 for Block 426, Lot 3 in the amount of \$24,459.36 for the Tax Sale Certificate and \$19,000.00 for the premium.
 - 9.2 Resolution #201-0-16 – Credit water and sewer charges for Block 317, Lot 5.08 in the amount of \$535.66.
 - 9.3 Resolution #202-0-16 – Credit water over billing for 30 Roseland Avenue due to a misread in the amount of \$152.06.
 - 9.4 Resolution #203-0-16 – Refund of Tax over billing for Block 221, Lot 4, for the year 2015 due to a judgment from the Tax Court of New Jersey in the amount of \$2,428.66.
 - 9.5 Resolution #204-0-16 – Refund of Tax overpayments for various properties for the 2016 4th quarter taxes in the amount of \$7,106.93.
 - 9.6 Resolution #205-0-16 – Budgetary Transfers.
 - 9.7 Resolution #206-0-16 – Cancel various appropriations.

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- 9.8 Two (2) Applications for Raffle Licenses re: Wanaque School PTA – RA:951 and RA:952.
 - 9.9 Three (3) Application for Tow Truck Licenses re: 1) Justified Towing, 400 Union Avenue, Haskell, 2) Ringwood Towing, 89 Greenwood Lake Turnpike, Ringwood, and 3) Roberto’s Auto Body, 14 Haskell Avenue (Approved by Police Department).
 - 9.10 Two (2) Applications for Used Car Lot Licenses re: 1) Auto Handlers, 1368 Ringwood Avenue, Haskell, 2) Ameri-Car Truck Sales, Inc., 891 Ringwood Avenue, Haskell (Approved by Police Department, Building Department, and Health Department).
 - 9.11 Application for Amusement Machine License re: Joseph Agostino, 18 Railroad Avenue, Wanaque, (Approved by Police Department and Fire Prevention).
 - 9.12 Resolution #207-0-16 – Approve Release – Morris Ritchie Associates.
 - 9.13 Resolution #208-0-16 – Approve Final Payment Application #32 – Borough Hall Construction – UniMak LLC \$133,468.90.
 - 9.14 Resolution #209-0-16 – Approve Dental Insurance Renewal – Met Life (No increase).
 - 9.15 Resolution #210-0-16 – Approve Proposal Richard A. Alaimo Associates – Water Main and Road Resurfacing (Jefferson Street, Milton Place, Jackson Street, Monroe Street and Dickens Place) - \$124,350.00.
 - 9.16 Resolution #211-0-16 – CDBG Grant Agreement - \$59,604.72 for Library Elevator Replacement.
10. REGULAR REPORTS – PROFESSIONAL REPORTS.
 11. COMMUNICATIONS: None.
 12. NEW BUSINESS:
 - 12.1 Closed Session: Litigation/Negotiation/Personnel.
 13. UNFINISHED BUSINESS: None.
 14. RESOLUTIONS: None.
 15. PUBLIC DISCUSSION: (Work Meeting)

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16. FINANCE REPORT: Vouchers - Payrolls.

17. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST