

AGENDA  
May 9, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: April 11, 2016.
5. PRESENTATION: Sports Award Certificates - Basketball - 7:00 P.M.
6. PUBLIC HEARING: Passaic County Open Space and Recreation Grant Applications.
7. ORDINANCES:
  - Public Hearing of Ord. #6-0-16 - CAP Rate Ordinance
  - Public Hearing of Ord. #7-0-16 - Amend Chapter 72 – Fees – Tax Redemption Certification
  - Public Hearing of Ord. #8-0-16 - Water Capital Ordinance – Main Replacement – Maple Avenue, Orchard Street, North Maple Avenue
  - Public Hearing of Ord. #9-0-16 - Capital Surplus Ordinance – Fund purchase of Block 232, Lots 2 & 4 – \$570,000
  - Public Hearing of Ord. #10-0-16 - Bond Ordinance \$500,000 Road Resurfacing
  - Introduction of Ord. #11-0-16 - Amend Chapter 133 “Animals and Rabies Control”
8. PUBLIC HEARING AND ADOPTION OF THE 2016 MUNICIPAL OPERATING, WATER UTILITY AND SEWER UTILITY BUDGETS - Resolution #100-0-16
9. COMMITTEE REPORTS: (Work Meeting)
10. PUBLIC DISCUSSION: (Regular Meeting)
11. 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.
  - 11.1 Resolution #85-0-16 – Redemption of Tax Sale Certificate #13-00020 for Block 411, Lot 5 in the amount of \$4,929.98 for the Certificate and \$1,800.00 for the Premium.
  - 11.2 Resolution #86-0-16– R edemption of Tax Sale Certificate #14-00007 for Block 236, Lot 2 in the amount of \$1,749.93 for the Certificate and \$200.00 for the Premium.

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- 11.3 Resolution #87-0-16 – Redemption of Tax Sale Certificate #14-00023 for Block 317, Lot 5.08 in the amount of \$23,877.04 for the Certificate and \$39,000.00 for the Premium.
- 11.4 Resolution #88-0-16 – Approve Change Order #33 in the amount of -\$1,160.00 and progress Payment #30 in the amount of \$45,714.03 for Borough Hall construction.
- 11.5 Resolution #89-0-16 – Approve Shared Service Agreement – Lakeland Regional High School – Lightning Detection System.
- 11.6 Resolution #90-0-16 – Co-op pricing purchase – Earth Networks – Weatherbug Lightning Detection System - \$31,115.00.
- 11.7 Resolution #91-0-16 – Not Fair and Open Contract – Regional Communication – PD Radio Maintenance.
- 11.8 Resolution #92-0-16 Appoint David Hammerle as Zoning Officer.
- 11.9 Resolution #93-0-16 Approve Amended CDBG Grant Agreement Jenkins Avenue, Locust Street and Maple Avenue Water Mains - \$60,000.00.
- 11.10 Resolution #96-0-16 Approve Contract – Friendship House – Cleaning Services.
- 11.11 Resolution #97-0-16 Passaic County Open Space and Recreation Grant Applications – Improvements to Back Beach Park.
- 11.12 Resolution #98-0-16 Passaic County Open Space and Recreation Grant Application – Acquisition of Open Space.
- 11.13 Resolution #99-0-16 Current Estimate #3 in the amount of \$34,871.78 and Change Order #1 in the amount of \$10,369.70 for Haskell Paving - Jefferson Street Water Main.
- 11.14 Five (5) Applications for Raffle Licenses re: 1) Wanaque Reserve Senior Citizens – RA:932, RA:933 and RA:936 2) Wanaque School PTA – RA:934 and RA:935.
- 11.15 Payment to County of Passaic Re: 2<sup>nd</sup> Quarter Taxes for the year 2016 in the amount of \$2,351,948.46.
- 11.16 Payment to County of Passaic Re: Open Space Taxes for the 2<sup>nd</sup> Quarter Year 2016 in the amount of \$31,428.09.

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- 11.17 Letter from Jerome Timmons Re: Refund of deposit for Street Opening Permit #2238 in the amount of \$100.00.
- 11.18 Resolution #101-0-16 – Settlement of Tax Appeal – Block 248, Lot 6.03.
- 11.19 Resolution #102-0-16 – Change Order #2 in the amount of (\$13,200.20) and Final Payment #3 in the amount of \$9.51 to Pacific Construction for Water Main Replacement.
- 12. REGULAR REPORTS – PROFESSIONAL REPORTS.
- 13. COMMUNICATIONS: None.
- 14. NEW BUSINESS:
  - 14.1 Closed Session: Litigation/Negotiation/Personnel.
- 15. UNFINISHED BUSINESS: None.
- 16. RESOLUTIONS:
  - 16.1 Resolution #94-0-16 – Appoint Assistant Supervisor Public Works.
  - 16.2 Resolution #95-0-16 – Co-Op Pricing Contract – Tilcon – Road Resurfacing – \$663,062.00.
  - 16.3 Resolution #103-0-16 – Commencing Redevelopment of Lakeside Manor by requesting the Planning Board to determine whether Block 200.20, Lots 1-47 an area in need of Redevelopment as defined in N.J.S.A. 40A:12:-1 et. seq.
- 17. PUBLIC DISCUSSION: (Work Meeting)
- 18. FINANCE REPORT: Vouchers - Payrolls.
- 19. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST