

AGENDA  
October 17, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: September 12, 2016.
5. PRESENTATION: Junior Lancer Baseball Team – 7:00 P.M.
6. PRESENTATION: Certificates of Appreciation by Police Chief Robert Kronyak.
7. ORDINANCES: Public Hearing of Ord. #19-0-16 – Amend Chapter 111 “Water” to amend Section 32 “Charges”  
Public Hearing of Ord. #20-0-16 – Amend PILOT – 1069 Ringwood Avenue  
Introduction of Ord, #22-0-16 - Amend Chapter 108 Vehicles and Traffic to repeal parking restrictions on a portion of Rhinesmith Avenue  
Introduction of Ord. #23-0-16 – Amend Various Chapters of the Code of the Borough of Wanaque to change certain fees
8. COMMITTEE REPORTS: (Work Meeting)
9. PUBLIC DISCUSSION: (Regular Meeting)
10. 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.
  - 10.1 Resolution #166-0-16 – Redemption of Tax Sale Certificate #14-00030 for Block 442, Lot 7 in the amount of \$2.465.21 for the Tax Sale Certificate and \$700.00 for the premium.
  - 10.2 Resolution #167-0-16 – Credit of 1<sup>st</sup> and 2<sup>nd</sup> Quarter Taxes of 2017 in its entirety for Block 402, Lot 138 due to exemption of Tax.
  - 10.3 Resolution #168-0-16 – Street Lighting Agreement – Wanaque Reserve.
  - 10.4 Resolution #169-0-16 – Approve State Contract Purchase – Eagle Point Guns.
  - 10.5 Resolution #170-0-16 – Approve State Contract Purchase – Rachele Michelles Oil Company (Gasoline and Diesel).

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- 10.6 Resolution #182-0-16 - Approve Joint Defense and Confidentiality Agreement – Municipal Pipeline Group.
  - 10.7 Resolution #171-0-16 – Halloween Curfew.
  - 10.8 Approve appointment of Pastor Joseph Catanese as Police Chaplain.
  - 10.9 Five (5) Applications for Raffle Licenses – 1) Wanaque Reserve Senior Citizens Association, Inc. – RA:945 and RA:946, 2) Saint Francis of Assisi Church RA:947, 3) Lakeland Jr. Wrestling - RA:948 and RA:949.
  - 10.10 Resolution #158-0-16 – Appoint Assistant Supervisor – Public Works.
  - 10.11 Resolution #159-0-16 – Appoint Senior Public Works Repairer.
  - 10.12 Resolution #172-0-16 – Not Fair and Open Contract – Route 23 Auto Mall.
  - 10.13 Resolution #173-0-16 – Not Fair and Open Contract – Riverdale Power Mower.
  - 10.14 Resolution #174-0-16 – Not Fair and Open Contract – Rinbrand Well Drilling.
  - 10.15 Resolution #175-0-16 – Not Fair and Open Contract – Regional Communications.
  - 10.16 Resolution #176-0-16 – Not Fair and Open Contract – Turn Out Uniforms.
  - 10.17 Resolution #177-0-16 – Amended Redevelopers Agreement – Haskell Town Center.
  - 10.18 Resolution #183-0-16 - Confirm Appointment of Temporary Employees.
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11. REGULAR REPORTS – PROFESSIONAL REPORTS.
  12. COMMUNICATIONS: None.
  13. NEW BUSINESS:
    - 13.1 Best Practices Checklist compliance – a) Sewer Authority Status, b) Designate Borough Administrator as PILOT monitor and c) Personnel Policy Review.
    - 13.2 Appointment of Recreation Commission Member.
    - 13.3 Closed Session: Litigation/Negotiation/Personnel.

14. UNFINISHED BUSINESS: None.

15. RESOLUTIONS:

15.1 Resolution #178-0-16 – Approve Change Order #34UniMak LLC for Borough Hall Construction - \$14,057.61.

15.2 Resolution #179-0-16 – Approve Payment #32 of \$14,057.61 to UniMak LLC for Borough Hall Construction.

15.3 Resolution #180-0-16 – Appoint three (3) Laborers.

15.4 Resolution #181-0-16 – Release – Morris Ritchie Associates – Court Room Ramp.

16. PUBLIC DISCUSSION: (Work Meeting)

17. FINANCE REPORT: Vouchers - Payrolls.

18 ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST

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