

**BOROUGH OF WANAQUE
AGENDA**

RE-ORGANIZATION MEETING - JANUARY 4, 2016

TIME: 7:00 P.M.

MASSING OF COLORS AND FLAG SALUTE: VFW & AMERICAN LEGION

INVOCATION: Reverend Ayn Masker – Midvale United Methodist Church

SUNSHINE STATEMENT:

OFFICIALS TO BE SWORN INTO OFFICE BY: CONGRESSMAN FRELINGHUYSEN

COUNCILMAN THOMAS BALUNIS

COUNCILMAN ERIC WILLSE

MAYOR'S ADDRESS:

COUNCIL ADDRESSES:

ROLL CALL:

APPOINTMENTS:

Borough Auditor:	Ferraioli, Wielkocz, Cerullo & Cuva - Charles Ferraioli
Borough Engineer:	Richard A. Alaimo Associates – Michael Cristaldi
Borough Attorney:	Anthony Fiorello, Esq.
Borough Planner:	Fred Suljic; Benecke Economics; Alaimo Group
Borough COAH Planner:	Benecke Economics
Public Defender:	Michael F. Kelly, Esq.
Borough Prosecutor:	Ralph Fava, Esq.
Borough Labor Counsel:	Scarinci & Hollenbeck, LLC - Sean Dias, Esq.
Bond Counsel:	Hawkins, Delafield, & Wood
Borough Insurance Broker:	John Serapiglia – Multi-Line - Workmen’s Comp. Joseph Rude - UHY Advisors - Health
Economic Development Consultant:	Robert Benecke
Highlands Planner:	Benecke Economics
Sewer Engineer:	Alaimo Group
Special Counsel:	Eric Nemeth, Esq.

ROLL CALL VOTE

SPECIAL POLICE OFFICERS:

Mark Dieghan
Chris Fuehring
Shane Reigler
Patricia Norton

Mark Olivieri
Robert Passarella
Wayne Rundecker
Chris Vnencak

CHAPLAIN - FIRE DEPARTMENT: Theodore Luciani
POLICE DEPARTMENT: Pastor Thomas Berninger

OFFICERS - FIRE DEPARTMENT: CHIEF: Mark Olivieri

1ST ASST. CHIEF: Jerry Reap 2ND ASST. CHIEF: Craig Palatucci

CAPTAINS:

Co. #1 – George Decker
Co. #2 – George Schamble

1ST LIEUTENANTS:

Co. #1 – Fred Tritschler
Co. #2 – Russ Gilmour

2ND LIEUTENANTS:

Co. #1 – Mike Drumgoogle
Co. #2 – Herb Bachmann

FIRE PREVENTION BUREAU - FIRE PREVENTION SPECIALIST:

Fire Official: Kevin Platt Fire Inspectors: Dennis Dondero, William Roberto, John Roberto, Robert DeStaffen

ROLL CALL VOTE

MAYOR'S APPOINTMENTS:

RECREATION COMMISSION: Council Liaison: Thomas Balunis

(2 – 5 Year Terms) 1. Nick Ruhle 2. Walter White

PLANNING BOARD:

(Class IV – 1 - 4 Year Term) 1.
(Class IV – 1 - 4 Year Unexpired Term – Expiring 12/31/17) 1.
(1 – 2 Year Term – Alternate #1) 1. David Slater

LIBRARY BOARD:

(1 - 5 Year Term) 1. Elise Krakower
Mayor's Representative - Mayor Daniel Mahler

MAYOR AND COUNCIL APPOINTMENTS:

PLANNING BOARD:

- (Class II - 1 Yr. Term) 1. Kevin Platt
(Class III - 1 Yr. Term) 1. Dominick Cortellessa

BOARD OF ADJUSTMENT: Council Liaison: Edward Leonard

- (1 - 4 Year Term) 1.
(1 - 2 Year Term - Alternate #2) 1.

BOARD OF HEALTH: Council Liaison: Eric Willse

- (2 - 5 Year Terms) 1. Debbie Griffin 2. Amelia Bertelloni

OPEN SPACE: Council Liaison: Robert Pettet

- (2 - 3 Year Terms) 1. Jim Affinito 2. Lee C. Smith
Terms Expire April 1st

ETHICS COMMITTEE: Council Liaison: Mayor Daniel Mahler

- (1 - Unexpired Term - Expired 12/31/14) 1.

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY: Council Liaison: Dominick Cortellessa

STATUTORY APPOINTMENTS: 1 Year Terms

- | | |
|---------------------|----------------------------------|
| 1. Susan Boyhan | Assistant Treasurer |
| 2. Katherine Falone | Assessment Search Officer |
| 3. Katherine Falone | Tax Search Officer |
| 4. Thomas Carroll | Public Agency Compliance Officer |
| 5. Thomas Carroll | Fund Commissioner NJIIF |
| 6. Thomas Carroll | Solid Waste Advisory Council |

ROLL CALL VOTE

BONDS:

- | | |
|------------------------|--------------------|
| 1. Blanket Bond | 3. Municipal Judge |
| 2. Court Administrator | 4. Tax Collector |

ROLL CALL VOTE

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.

RESOLUTIONS:

- #1-0-16 - Signature Resolution
- #2-0-16 - Transfer Resolution
- #3-0-16 - Interest Resolution - Delinquent Taxes
- #4-0-16 - Interest Resolution - Unpaid Assessments
- #5-0-16 - Cancel property Tax refunds or delinquencies of \$10.00 or less
- #6-0-16 - Tax Sale for 2015
- #7-0-16 - Investment Resolution
- #8-0-16 - Change Fund Resolution
- #9-0-16 - Enumerated Claims for Payment
- #10-0-16 - Civil Rights Compliance Officer
- #11-0-16 - Affirmation Action Program for Equal Employment Opportunity
- #12-0-16 - Alcoholism and Drug Abuse
- #13-0-16 - 2016 Salary Resolution
- #14-0-16 - Budgetary Transfers
- #15-0-16 - Payment to Library - 1st Quarter Allotment: \$104,836.75
- #16-0-16 - Mailing of notice for the Tax Sale in place of advertising
- #17-0-16 - Approve Surety Bond - County Road Opening
- #18-0-16 - Adopting Tort Claim Notice
- #19-0-16 - Award of Professional Services

BOROUGH NEWSPAPERS: 1. Suburban Trends 2. Herald & News/The Record - Resolution #20-0-16

MEETING SCHEDULE: - Resolution #21-0-16

WORK MEETING: 2nd Monday of each Month* - 7:00 P.M.

REGULAR MEETING: 2nd Monday of each Month* - 8:00 P.M.

*Except for April 18th, May 16th and October 17th - third Mondays

ROLL CALL VOTE

TEMPORARY BUDGET: Resolution #22-0-16 - 1. Current 2. Water Utility 3. Sewer Utility

ROLL CALL VOTE

BANK DEPOSITORY: - Resolution #23-0-16

- | | |
|------------------------------|---------------------------------|
| 1. Lakeland State Bank | 7. Bank of America |
| 2. Wells Fargo Bank | 8. Merrill Lynch |
| 3. PNC Bank | 9. Smith Barney |
| 4. MBIA Class New Jersey | 10. Bank of New York |
| 5. N.J. Cash Management Fund | 11. Hudson City Savings |
| 6. TD Bank | 12. Kearny Federal Savings Bank |
| ROLL CALL VOTE | 13. M & T Bank |

APPOINTMENT OF OEM COORDINATOR: Resolution #24-0-16

COUNCIL PRESIDENT: (See Attached)

COUNCIL COMMITTEES: (See Attached)

ROLL CALL VOTE

PUBLIC DISCUSSION:

BENEDICTION: Rabbi Mendy Gurkov

ADJOURNMENT:

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST