

AGENDA
August 8, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: July 11, 2016.
5. ORDINANCES: Public Hearing of Ord. #9-0-16 - Capital Surplus Ordinance – Fund purchase of Block 232, Lots 2 & 4 – \$570,000
6. COMMITTEE REPORTS: (Work Meeting)
7. PUBLIC DISCUSSION: (Regular Meeting)
8. 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.
 - 8.1 Resolution #138-0-16 – Credit of Tax overpayments for 2016 and the first half of 2017 due to County Board Judgments in the amount of \$13,504.90 for 2016 and \$6,752.46 for the first half of 2017.
 - 8.2 Resolution #139-0-16 – Refund of Tax overpayment on Block 435, Lots 5 and 5.01 for the Year 2016 due to lots broken out to multiple lots for a new development.
 - 8.3 Resolution #140-0-16 – Credit due for a water over billing on the sprinkler account for the Borough in the amount of \$1,357.25.
 - 8.4 Resolution #141-0-16 – Approval of 2016-2017 Liquor License Renewal – Kalari Liquors, LLC – (Inactive License – 1093 Ringwood Avenue).
 - 8.5 Resolution #142-0-16 – Approve AWARE ASAP Grant – July 1, 2016 to June 30, 2017.
 - 8.6 Resolution #143-0-16 – Chapter 159 – AWARE ASAP Grant.
 - 8.7 Two (2) letters requesting refund of deposits for Street Opening Permits – 1) Anthony Staropoli - Frantella Construction Permit #2245 in the amount of \$325.00 and 2) Wayne Alvine Permit #2240 in the amount of \$175.00.
 - 8.8 Payment to the County of Passaic re: 3rd Quarter Taxes for the Year 2016 in the amount of \$2,251,449.86.

- 8.9 Payment to the County of Passaic re: Open Space Taxes for the 3rd Quarter Year 2016 in the amount of \$30,849.81.
 - 8.10 Two (2) Applications for Raffle Licenses – Wanaque School PTA – RA:937 and RA:938.
 - 8.11 Letter from the Fire Chief re: Appointment of Eric Goldman to the roles of Company No. 2 and remove Michael Landry from the roles of Company #2 and Joseph Crocamo from the roles of Company #1.
 - 8.12 Resolution 144-0-16 - Current Estimate #2 in the amount of \$55,274.94 payable to Quality First Contracting for the Ringwood Avenue wall replacement.
 - 8.13 Resolution 145-0-16 – Professional Services – Alaimo Group – water main replacement Monroe, Jackson, Dickens, paving Jefferson, Milton.
9. REGULAR REPORTS – PROFESSIONAL REPORTS.
10. COMMUNICATIONS: None.
11. NEW BUSINESS:
- 11.1 Closed Session: Litigation/Negotiation/Personnel.
12. UNFINISHED BUSINESS: None.
13. RESOLUTIONS:
- 13.1 – Resolution 146-0-16 – Approve Developer’s agreement – 1049 Ringwood Avenue LLC
14. PUBLIC DISCUSSION: (Work Meeting)
15. FINANCE REPORT: Vouchers - Payrolls.
16. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST