

Regular Meeting
April 20, 2015

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, April 20, 2015, at 8:30 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Cortellessa, Leonard, Pettet and Willse. Councilman Pasquariello was absent. The Mayor declared a quorum. The Borough Attorney and Borough Engineer were present.

The Mayor read the following Sunshine Statement: This is a Regular meeting of the Mayor and Council and adequate notice thereof has been given by advertising the date, time and place of the Regular meetings in the Suburban Trends and the Herald News newspapers and was e-mailed to these papers on January 2, 2015, and a notice thereof has been posted on January 2, 2015 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

MINUTES:

March 9, 2015.

On entertainment of the Mayor, Councilmen Cortellessa and Willse moved a motion to approve the aforementioned.

On roll call, all voted yes, and the Mayor declared the motion carried.

PRESENTATIONS OF AWARDS: Police Department and Administration of Oath of Office – Ashley Marie Higgins – 7:00 P.M.

PRESENTATION: Historical Commission – 7:00 P.M.

PRESENTATION: 2014 Volunteer of the Year Award – Robert Bianchi – 8:00 P.M.

PROCLAMATION: National Day of Prayer – May 7, 2015

The Mayor read the following Proclamation.

NATIONAL DAY OF PRAYER

WHEREAS, The Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

WHEREAS, In 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

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WHEREAS, The National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her Citizens; and

WHEREAS, It is fitting and proper to give thanks to God by observing a day of prayer in Wanaque when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and nation;

NOW, THEREFORE, I Daniel Mahler, Mayor of the town of Wanaque, do hereby proclaim May 7, 2015 to be designated as

"A DAY OF PRAYER IN WANAQUE"

and encourage the citizens of Wanaque to observe the day in ways appropriate to its importance and significance.

The Mayor said the Municipal Clerk was nominated Clerk of the month and she does an outstanding job.

ORDINANCES:

Public Hearing of Ord. #3-0-15:

Re: Amend 2015 Salary Ordinance

On entertainment of the Mayor, Councilmen Pettet and Willse moved that Ordinance #3-0-15 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

On roll call, all voted yes, and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND ORDINANCES THAT PROVIDE FOR AND DETERMINE THE RATE OF PAYMENT THEREOF FOR THE EMPLOYEES OF THE BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC WHO ARE NOT COVERED BY MUTUAL AGREEMENTS.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office, and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.

No one came forward

The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Cortellessa and Willse moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND ORDINANCES THAT PROVIDE FOR AND DETERMINE THE RATE OF PAYMENT THEREOF FOR THE EMPLOYEES OF THE BOROUGH OF WANAQUE IN THE COUNTY

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OF PASSAIC WHO ARE NOT COVERED BY MUTUAL AGREEMENTS pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and
BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, and the Mayor declared the motion carried.

Public Hearing of Ord. #4-0-15:
Re: 2015 CAP Index Rate

On entertainment of the Mayor, Councilmen Pettet and Balunis moved that Ordinance #4-0-15 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

On roll call, all voted yes, except Councilman Cortellessa who voted no, and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office, and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.
No one came forward
The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Pettet and Leonard moved that,

BE IT RESOLVED THAT an Ordinance entitled: CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, except Councilman Cortellessa who voted no, and the Mayor declared the motion carried.

Resolution #75-0-15:
Re: Temporary Capital Budget

On entertainment of the Mayor, Councilmen Pettet and Balunis moved that,

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WHEREAS, the Borough of Wanaque desires to establish the 2015 Temporary Capital Budget of said municipality by inserting therein the following projects.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Wanaque as follows:

Section 1. The 2015 Temporary Capital Budget of the Borough of Wanaque is hereby established by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Borough of Wanaque
County of Passaic, New Jersey
Projects Scheduled for 2015
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Other Funds</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Grants</u>	<u>Debt Authorized</u>
Improvement to the Water Supply						
And Distribution System	590,000				100,000	490,000
Imp. Various Roads	370,000			23,750	205,000	141,250

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2015 Temporary Capital Budget, to be included in the 2015 Permanent Capital Budget as adopted.

ROLL CALL: Ayes - Councilman Balunis, Councilman Pettet, Councilman Willse
Nays – Councilman Cortellessa, Councilman Leonard
Absent – Councilman Pasquariello
Abstained - NONE

On roll call, all voted yes except Councilmen Cortellessa and Leonard who voted no, and the Mayor declared the motion carried.

Introduction of Ord. #5-0-15:

Re: Water Bond Ordinance – Water Main Replacement – Phelan Court and Sixth Avenue
\$210,000

On entertainment of the Mayor, Councilmen Pettet and Balunis moved that Ordinance #5-0-15 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$210,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

On entertainment of the Mayor, Councilmen Pettet and Balunis moved that,

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$210,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 11th day of May 2015, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, and the Mayor declared the motion carried.

Introduction of Ord. #6-0-15:

Re: Bond Ordinance – Reconstruction of Phelan Court and Sixth Avenue - \$370,000
(\$205,000 D.O.T. Grant)

On entertainment of the Mayor, Councilmen Pettet and Willse moved that Ordinance #6-0-15 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$370,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$141,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

On entertainment of the Mayor, Councilmen Pettet and Willse moved that,

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$370,000 THEREFOR AND AUTHORIZING THE ISSUANCE

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OF \$141,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 11th day of May 2015, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, and the Mayor declared the motion carried.

Introduction of Ord. #7-0-15:

Re: Water Bond Ordinance – Water Main Replacement – Jenkins Place, Storms Place
Locust Street - \$380,000 (\$100,000 CDBG Grant)

On entertainment of the Mayor, Councilmen Pettet and Willse moved that Ordinance #7-0-15 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$380,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

On entertainment of the Mayor, Councilmen Pettet and Willse moved that,

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$380,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 11th day of May 2015, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, and the Mayor declared the motion carried.

PUBLIC HEARING OF THE 2015 CURRENT, WATER and SEWER UTILITY BUDGETS:

The Mayor opened the Public Hearing.

Marvin Lieman, 4312 Warrens Way, Wanaque said is the demolition of the building part of the cost of the building.

The Borough Administrator said all of the money was funded and it is part of the building approved by the Governing Body.

On entertainment of the Mayor, Councilmen Balunis and Pettet moved a motion to close the Public Hearing.

On roll call, all voted yes and the Mayor declared the motion carried.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Joe Diaz, 1 Linda Road, Wanaque said I would like to compliment you on the 911 Memorial Park. It is coming up to one hundred years for the town and something should be done.

The Mayor said the Historical Committee will be doing something for that.

Joe Diaz said the retaining walls are deteriorating on Ringwood Avenue.

The Mayor said we took pictures and sent an email to the County Administrator.

Joe Diaz said on the playground there is graffetti.

The Borough Administrator said it was already brought to our attention.

Joe Diaz said I met Mr. Gunia and had a question. I have the developers' agreement here and would like to pass it out. Would Mr. Gunia be bound by this and J & S Group and Jacinto Rodriguez also.

The Borough Administrator said yes. The Clerk read number 27 of the agreement.

The Borough Attorney said I have not received the information yet. If he is smart he will do it prior to building and they need approval from the Department of Community Affairs.

Joe Diaz said I am included in this as a property owner and would be offered to join the developers' homeowners.

The Borough Attorney said you are not allowed to join the association. These are the condos/townhouses.

The Borough Administrator said there may be an exception for certain public access. Mr. Gunia made it clear that Stephens Lake may possibly be included. There is no intent to drain the lake until the issue down in south Jersey is done and the State has required that the Dams are to be inspected. It would be about eight hundred thousand dollars to reinforce Rainbow Valley and Upper Twin Lakes should the project move ahead and that's where things stand.

The Borough Attorney said the condo association has to be approved and formed as if and when it is developed.

Councilman Leonard said there is nothing forcing the development in the agreement.

The Borough Administrator said the association was formed to cover Lakeside Manor by the existing homeowners about fifteen years ago.

Councilman Pettet said can this document have an addendum added to it.

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The Borough Attorney said the agreement talks about Lakeside Manor and people can be unless the association says people can use it.

Joe Diaz said nowhere does it say Phase I and Phase II. Lakeside Manor is specifically townhouses. When you build homes like one of the thirteen you open it up and have to do the developers agreement. J & S brought the property in auction and signed it fifteen years ago. When the new developer comes in it says J & S and Mountain Lakes townhouse and houses Lakeside Manor.

The Borough Administrator said the thirteen homes have always been considered Phase I. Stephens Lake Dam would be done under Phase II.

Joe Diaz said you should familiarize yourself with Lakeside Manor and Mountain Lakes. It is not privy to homeowners but people hooking up to the sewer would be allowed to tie in. It should be offered to the homeowners association also. Take a look at it. I would like to see the developers' agreement in force. We need some area up there for the people up there. It was being sold as homes and townhouses. Also the left hand turn should be looked at.

The Borough Administrator said there would not be a left hand turn.

Joe Diaz said please look at the two agreements and we'll discuss this next month. I don't have any trust in the prior owner. The new owner is good.

Bruce Lyons, 84 Burnside Place said at Back Beach the bathrooms are locked up. Can port-o-johns be put there.

The Borough Administrator said if the snack stand is open they have the key. I will take a look at it.

Bruce Lyons said a lot of the drains are full on Burnside Place.

Councilman Cortellessa said the road department is going around and cleaning them out.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #63-0-15:

Re: Cancellation of Tax Sale Certificate #09-00015 for Block 448, Lot 16 Haskell Properties

WHEREAS, a Tax Sale was held for 2009 delinquent Municipal charges on October 6, 2010; and

WHEREAS, the Borough of Wanaque was the successful bidder for Block 448 Lot 16 for which Tax Sale Certificate #09-00015 was assigned; and

WHEREAS, Nussy Brauner for Haskell Properties has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Municipal Clerk shall sign the certificate indicating cancellation as per the certification of the Tax Collector.

Resolution #64-0-15:

Re: Refund the Lienholder for Block 227, Lot 12 in the amount of \$2,293.79 for the Tax Sale Certificate and \$1,400.00 for the Premium

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WHEREAS, a Tax Sale was held for 2013 delinquent Municipal charges on September 24, 2014;

WHEREAS, Clemente Enterprises LLC was the successful bidder for Block 227 Lot 12, 9 Mullen Avenue for which certificate 13-00003 was assigned;

WHEREAS, Comerica through Corelogic, redeemed the certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$2,293.79 for the tax sale certificates and \$1,400.00 for the premium per the certification of the Tax Collector.

Resolution #65-0-15:

Re: Refund the Lienholder for Block 260, Lot 7 in the amount of \$2,517.50 for the Tax Sale Certificate and \$500.00 for the Premium

WHEREAS, a Tax Sale was held for 2013 delinquent Municipal charges on September 24, 2014;

WHEREAS, Clemente Enterprises LLC was the successful bidder for Block 260 Lot 7, 11 Stafford Drive for which certificate 13-00007 was assigned;

WHEREAS, City National through Corelogic, redeemed the certificate of which funds have been deposited into the Current Account.

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$2,517.50 for the tax sale certificates and \$500.00 for the premium per the certification of the Tax Collector.

Resolution #66-0-15:

Re: Refund the Lienholder for Block 272, Lot 9 in the amount of \$1,629.07 for the Tax Sale Certificate and \$1,300.00 for the Premium

WHEREAS, a Tax Sale was held for 2013 delinquent Municipal charges on September 24, 2014;

WHEREAS, Tower Fund Services for Ebury was the successful bidder for Block 272 Lot 9, 3 Cooper Drive for which certificate 13-00009 was assigned;

WHEREAS, Commercia Bank through Corelogic, redeemed the certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$1,629.07 for the tax sale certificates and \$1,300.00 for the premium per the certification of the Tax Collector.

Resolution #67-0-15:

Re: Refund the Lienholder for Block 444, Lot 14 in the amount of \$2,719.59 for the Tax Sale Certificate and \$1,300.00 for the Premium

WHEREAS, a Tax Sale was held for 2013 delinquent Municipal charges on September 24, 2014;

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WHEREAS, Clemente Enterprises LLC was the successful bidder for Block 444 Lot 14, 13 Roger Avenue for which certificate 13-00028 was assigned;

WHEREAS, Commercia Bank through Corelogic, redeemed the certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$2,719.59 for the tax sale certificates and \$1,300.00 for the premium per the certification of the Tax Collector.

Resolution #68-0-15:

Re: Credits to the Municipal Lien for Block 448, Lot 16 in the amount of \$13,032.54 for 2011, \$13,419.25 for 2012 and \$6,070.87 for 2013

WHEREAS, there exists tax overbilling on Block 448 Lot 16 for the years 2011, 2012 and 2013 due to a judgment from the Tax Court of New Jersey;

WHEREAS, the credits total \$13,032.54 for 2011 and \$13,419.25 for 2012 and \$6,070.87 for 2013 and there is a Municipal Lien on the property;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall issue a credit to the Municipal Lien in the total of \$35,522.66 for the years listed above.

Resolution #69-0-15:

Re: Refund of overpayment for Block 257, Lot 2 for the 2nd Quarter of 2015 in the amount of \$679.03 due to the 100% Veteran exempt status

WHEREAS, there exists an overpayment for Block 257 Lot 2 for the 2nd quarter of 2015 in the amount of \$679.03 due to the 100% veteran exempt veteran status and a Homestead Rebate that was applied by the State;

WHEREAS, the homeowner has requested a refund;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund the payment made in the amount of \$679.03.

Three (3) Applications for Raffle Licenses:

Re: 1) Haskell School PTA – RA:902 and RA:903, 2) Wanaque Reserve Senior Citizens Association, Inc. – RA:904

Letter from the Fire Chief:

Re: Membership Application to add Bryan Tamayo – Company #2 effective immediately and 2) Move Russ Gilmore to Lieutenant – Company #2 to replace Zach Anderson

Resolution #70-0-15:

Re: Progress payment #21 to UniMak LLC for the Municipal Building in the amount of \$278,179.09 and Change Orders #15, #16, #17 #18 and #19 totalling \$61,008.78

BE IT RESOLVED that progress payment #21 in the amount of \$278,179.09 and Change orders 15, 16, 17, 18, 19 totaling \$61,008.78 for the construction of the new Municipal Building and payable to UniMak LLC be and are hereby approved.

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Resolution #71-0-15:

Re: 2014 Recycle Tonnage Grant

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling program;

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to
Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Borough of Wanaque to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Borough of Wanaque that the Borough of Wanaque hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Thomas F. Carroll to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution #72-0-15:

Re: Appointment of Matt Brandt – Public Safety Telecommunicator – Full Time

BE IT RESOLVED that Matthew Brandt be and is hereby appointed as a full time Public Safety Telecommunicator at an annual salary of \$44,600 effective April 13, 2015.

On entertainment of the Mayor, Councilmen Willse and Pettet moved a motion to approve the aforementioned Consent Agenda.

On roll call, all voted yes, except Councilman Cortellessa who abstained on 13.8 and the Mayor declared the motion carried.

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REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for March 2015 -
2. Police Department Report for March 2015 -
3. Tax Collector's Report for March 2015 -
4. Municipal Court Report for March 2015 -

On entertainment of the Mayor, Councilmen Willse and Cortellessa moved that reports be received and filed; and that all monies be turned over to the Treasurer.

On roll call, all voted yes, and the Mayor declared the motion carried.

COMMUNICATIONS: None.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

Held to the end of the meeting.

UNFINISHED BUSINESS: None.

RESOLUTIONS:

Resolution #73-0-15:

Re: Amend 2015 Salary Resolution (Non-Union Employees)

On entertainment of the Mayor, Councilmen Willse and Pettit moved that,

BE IT RESOLVED that the following salaries are established effective January 1, 2015, or as noted:

NAME	TITLE	SALARY
D. Mahler	Mayor	7,500
T. Balunis	Councilmember	5,250
D. Cortellessa	Councilmember	5,250
E. Leonard	Councilmember	5,250
D. Pasquariello	Councilmember	5,250
R. Pettit	Councilmember	5,250
E. Willse	Councilmember	5,250
T. Carroll	Borough Administrator	140,095
K. Falone	Municipal Clerk	78,838
B. Townsend	Tax Assessor	31,620

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Ralph Fava	Prosecutor	18,462
M. Brindisi	Chief Finance Off.	47,232
T. Carroll	Qual. Purch. Agent	3,909
T. Carroll	QPA - interlocal	13,364
M. Brindisi	Sec. Bd/Comm	6,950
J. Brusco	Const. Code Off.	82,738
J. Brusco	Const. Code Off. Riverdale	4,000
J. Hoffman	Elect Insp	13,681
J. Hoffman	Elect. Insp. Riverdale	4,000
A. Spinozzi	Plumb Insp	13,681
A. Spinozzi	Plumb. Insp. Riverdale	4,000
R. Porrino	Fire Sub Code	7,601
R. Porrino	Fire Sub Code Riverdale	2,000
K. Gallanthan	Mun. Ct. Adm.	68,146
J. Perconti	Municipal Ct. Judge	28,050
T. Norton	OEM Coordinator	8,668
T. Carroll	Asst. OEM Coord	3,499
M. Reiff	Water Supervisor	88,169
M. Barnes	Wt. Treat. Pl. Op.	8,843
A. Smolen	Tax Collector	62,944
J. Miceli	Clerk Typist	44,644
D. Babcock	CPWM	2,780

On roll call, all voted yes, and the Mayor declared the motion carried.

Resolution #74-0-15:

Re: Approve Contract Amendment #2 – UniMak LLC for Borough Hall Construction

On entertainment of the Mayor, Councilmen Willse and Cortellessa moved that,

WHEREAS, due to unforeseen weather and other conditions it is necessary to extend the completion date of the Wanaque Municipal Building; and

WHEREAS, it is necessary to amend the contract with UniMak LLC for this extension of time and associated costs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute Contract amendment #2 with UniMak LLC for the construction of the Municipal Building.

On roll call, all voted yes, and the Mayor declared the motion carried.

Resolution #76-0-15:

Re: Establish a Change Fund

On entertainment of the Mayor, Councilmen Pettet and Willse moved that,

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BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that a Change Fund be established as follows:

TAX COLLECTOR.....	\$200.00
WATER CLERK.....	\$100.00
HEALTH DEPARTMENT.....	\$25.00
SEWER CLERK.....	\$100.00
COURT.....	\$200.00
.....	<u>\$625.00</u>

On roll call, all voted yes, and the Mayor declared the motion carried.

Resolution #77-0-15:

Re: Special Counsel – Scarinci & Hollenbeck – Affordable Housing

On entertainment of the Mayor, Councilmen Willse and Balunis moved that,

WHEREAS, on April 2, 2015 the Borough of Wanaque announced through its official Municipal Website, www.wanaqueborough.com that it was soliciting proposals for Special Counsel – Affordable Housing under the “Fair and Open” provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, those proposals were received on April 16, 2015 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, proposals were received from the following:

Scarinci & Hollenbeck

WHEREAS, upon review by the Borough Council it is agreed to award this contract under the “Fair and Open” provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following contract award is made in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Special Counsel – Affordable Housing – Scarinci & Hollenbeck, 1100 Valley Brook Road, Lyndhurst, NJ;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 5-CU-01-111-200;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

On roll call, all voted yes, and the Mayor declared the motion carried.

Resolution #78-0-15:

Re: Establish a Petty Cash Fund

On entertainment of the Mayor, Councilmen Pettet and Balunis moved that,

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BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that a Petty Cash Fund be established as follows:

MUNICIPAL CLERK.....\$400.00

On roll call, all voted yes, and the Mayor declared the motion carried.

PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT: Vouchers - Payrolls

Councilman Pettet said your Finance Committee respectfully reports that they have examined and approved the following and recommend that warrants are issued for their payment when the funds of the Borough of Wanaque are sufficient to meet them:

VOUCHERS:

Current Operating 2014	\$ 8,809.55
Water Operating 2014	\$ 2,000.00
Sewer Operating 2014	\$ 2,000.00
Current Operating 2015	\$ 203,225.88
Water Operating 2015	\$ 44,511.21
Sewer Operating 2015	\$ 7,554.16
General Capital	\$ 449,227.68
Water Capital	\$ 3,945.92
Recreation Trust	\$ 5,403.00
Escrow	\$ 1,870.50
Animal Trust	\$ 97.80
Voucher Total:	\$ 728,645.70

Payroll:

Councilmen Pettet and Balunis moved a resolution approving the following payrolls:

PR #6	03/20/2015	\$ 213,366.01
PR #7	04/02/2015	\$ 204,902.24
PR #8	04/17/2015	\$ 214,376.97
Payroll Total:		\$ 632,645.22
Grand Total:		\$1,360,065.06

On roll call, all voted yes, and the Mayor declared the resolution adopted and forthwith approved it.

Regular Meeting
April 20, 2015

APPROVED: April 20, 2015

Daniel Mahler
Mayor

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

On entertainment of the Mayor, Councilmen Willse and Pettet moved that,

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-1) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, This public Body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, County of Passaic, State of New Jersey, as follows:

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - 1) Litigation – North Jersey District Water Supply Commission, vs. Borough of Wanaque.
 3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session when the reasons for discussing and acting on the matter in closed session no longer exist, but no later than one month of the Mayor and Council arriving at a final decision on the specified subject matter.

On roll call, all voted yes, and the Mayor declared the motion carried.

RECONVENEMENT:

On entertainment of the Mayor, Councilmen Pettet and Willse moved a motion to reconvene at 10:05 P.M.

On roll call, all were present and the Mayor declared the motion carried.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pettet and Cortellessa moved a motion to adjourn the meeting. On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 10:10 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk