

Business Meeting
July 14, 2014

A Business Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, July 14, 2014 at 7:00 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

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

The Mayor read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council by emailing notice of this Business Meeting to the Suburban Trends and the Herald News newspapers on January 2, 2014 stating therein that this meeting would be held on Monday, July 14, 2014 at the time of 7:00 P.M. in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy of this notice was posted on the bulletin board in the Wanaque Municipal Building on January 2, 2014 and a copy is on file in the office of the Municipal Clerk.

MINUTES:

June 9, 2014.

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

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

ORDINANCES: None.

COMMITTEE REPORTS:

Councilman Balunis:

Councilman Balunis reported the Recreation Commission has no meeting in July and things are going pretty good. The Spring sports are over and the Summer program is going on. The First Aid Squad had ninety seven calls in May and eighty seven calls in June for a total of five hundred thirty one year to date.

Councilman Cortellessa:

Councilman Cortellessa reported the Road Department is doing Summer field work, vegetative work and road work. The Wanaque Valley Regional Sewerage Authority has odor issues with the surrounding areas and they are trying to find out what the issues are. They put in place a process where the management comes over immediately to see what is going on and there are areas outside the Wanaque Reserve being affected. The Road Department is checking the sewer lines to make sure they are running okay. They also checked the air quality during the times of the odor and there is not any danger of any harmful fumes or anything.

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Councilman Pettet arrived at 7:05 P.M.

Councilman Leonard:

Councilman Leonard was absent.

Councilman Pasquariello:

Councilman Pasquariello read the report from the Police Department and said there were one thousand nine hundred forty seven calls for the month and there are two appointments for Part-Time Telecommunicators on the agenda for approval.

The Mayor said Captain Ken Fackina befriended a patient at the convalescent center who has a form of Muscular Dystrophy whose wish was to become a police officer. It was Captain Fackina who took it upon himself and did all the work to make a presentation to the patient and on July 2nd the he was presented with an Oath of Office appointing him as a Special Police Officer. I did not expect anyone else to be there but myself, Captain Fackina and Chief Norton and was surprised when I got there that there were a lot of other police officers from several different departments and towns. I would like to thank Captain Fackina for all his work on the presentation.

Councilman Pasquariello said it was really a heartwarming experience.

Councilman Pettet:

Councilman Pettet said I have no report.

Councilman Willse:

Councilman Willse reported the Fire Department had ten alarms and five drills in June and a total of one hundred fifty six events this year.

REPORTS:

The Borough Engineer reported the preconstruction meeting for Westbrook Road is this week and they should be starting in the next couple of weeks and be done before school opens.

The Borough Administrator reported the County is going to pave Ringwood Avenue from Union Avenue north up to Arcola Place starting on August 11th and the portion will be done overnight and in front of the homes it will be done during the day time. The regular paving has been completed except for the Bird Sanctuary and it went well.

The Mayor said there is also the stretch of Ringwood Avenue to be paved from the Pompton Lakes line to the Route 287 Northbound ramp at the light.

The Borough Administrator said the COPS grant funding for new officer is being sent in. Regarding Mountain Lakes Estates we met on July 3rd with Mr. Rodriquez and his attorney was on vacation and is supposed to get information to me. The Water department opened all the hydrants to make sure they worked and all but two didn't work. There is fire protection up there

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and the two hydrants that do not work have been bagged and we will continue to work with him through his attorney getting information.

The Mayor said I drove up to Mountain Lakes with the Legislator and he was appalled at the site. We need the builders permit to be withdrawn.

The Borough Attorney reported Pulte vs the Borough of Wanaque has been dismissed. There will be a resolution authorizing a stipulation for me to sign at the next meeting. The Tax Appeals are being settled.

The Mayor said the Building Inspector has had a minor heart attack and triple by-pass and has been out a couple of weeks. The office is being covered as best as we can by the Administrator and other Building Inspectors.

The Borough Administrator said the construction on the new Municipal building is moving along and the electrical in the basement is done and they are putting the sheeting on the building and we should be in there March of next year.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Kenneth Ambruster, 6 Gardella Place, Haskell said Decker Road already has cracks and it was paved not that long ago and can the Road Department put tar in the cracks to prevent it from deteriorating.

The Borough Administrator said it was paved about ten years ago and we will have the Road Department take a look at it.

Kenneth Ambruster said the garbage truck that you just purchased where is it.

The Borough Administrator said it is at Pequannock Disposal being tweaked.

Kenneth Ambruster said the back-up alarm doesn't work on the current truck and that is a dangerous situation.

The Borough Administrator said that will be taken care of tomorrow.

Kenneth Ambruster said how long is the bid for Atlantic Coast for the recycling.

The Borough Administrator said it is for one year and they are picking up all the recycling.

Jules Figula, 3202 Warrens Way, Wanaque said the Record had an article that Paramus is reducing property taxes for using shared services.

The Borough Administrator said we are constantly getting things through the website on shared services and are looking at that.

Jules Figula said the Suburban Trends had an article on the West Milford budget revenues and the money we took out was for one time for non-recurring revenue and used it for appropriations. With the County taxes some towns are going down and some are going up what is that attributed to.

The Borough Administrator said that is attributed that our ratables stayed the same and we get the same piece of pie.

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Frank DePaolo, Warrens Way, Wanaque said Resolution #122-0-14 how much has been spend on the new Municipal building.

The Borough Administrator said 2.8 Million dollars a little over forty percent now and with the change order a little over 6.5 Million dollars.

Ann Timko, 28 Fourth Avenue, Haskell said the building behind the Library what happened when it went to court.

The Borough Administrator said I will check on the status of the property tomorrow.

Ann Timko said what is the status of 26 Colfax Avenue.

The Mayor said three abatements were sent and we looked at the properties.

Ann Timko said the letter stated by July 7th the corrections were to be done.

The Borough Administrator said a letter was sent and it looked presentable and they are doing the garage doors.

Ann Timko said does someone need a permit to operate equipment on their property.

The Borough Administrator said no.

Ann Timko said what is the extension time.

The Borough Administrator said August 31st.

Ann Timko said the well on the property there is just plywood layered on top of it and Mr. Ayers asked me to present pictures for him for you to look at. What happens with the building behind the Library.

The Borough Administrator said I will check with Court tomorrow and the Building Inspector from Ringwood will go and issue summons and if it is not paid or they do not go to Court a warrant could be issued for an arrest.

Ann Timko said what is the status of the letter for Lakeland Regional High School for the overpayment.

Mayor said we spoke to them and we are reaching an agreement with them.

Ann Timko said regarding the First Aid Squad does an Emergency Medical Technicians go out on all calls and how many Emergency Medical Technicians are on the squad. What happens if there is no Emergency Medical Technician are they liable if someone demises. Who keeps track of their logs and calls.

Police Chief Norton said the squad is a separate entity from the Borough and they maintain their own logs.

Ann Timko said okay.

The Borough Administrator said I will speak to Mr. Conte after the meeting.

Marvin Lieman, 4312 Warrens Way, Wanaque said the State and the Governor signed a revaluation to be done for one quarter of the properties starting in 2015.

The Borough Administrator said that is dead now. It allows the County Board of Taxation to do it if they want to.

Ken Manning, 2 Linda road said did you receive my emails. No one replied back to me. Regarding the roads two years ago we were told it would be done and we still have no results.

The Borough Attorney said we had a meeting with Mr. Rodriquez and saw the elevated manholes and catch basins. We walked to each of the individual houses and saw the cracks in the foundations and trees that need to be taken down, saw the dam and need the Bureau of Dam control. Need a small road to get the equipment there and there is a parking issue on the street

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and the signs were put up and the hydrants were looked at whether they are working or not and we found two that are not working. Needs to be setting up an escrow and to post a bond and needs a certification from the Passaic Soil Conservation and the raised manholes they need to take care of this.

Ken Manning said twelve years this has been going on and there is partying and spray painting going on up there and what are you going to do for us now. I had to pay four thousand dollars to fix my property when he came in and who is going to take care of this and I want assurance that our best interest is going to be taken care of.

The Borough Administrator said this is a priority for all of us sitting up here. The weeds were cut.

Ken Manning said who is going to look after our best interest if he destroys the land again.

The Borough Administrator said that will not happen this time. He is either going to build or sell. The permit extension act expires the end of 2015. The roadway has been addressed so you are not running out of them when you come out. The drainage was addressed so that water doesn't run all over and the weeds were cut to look presentable and the foundations have to have the trees removed from there.

Ken Manning said at this point does the town take it and say we will take care of it.

The Borough Administrator said it is private property and the road you have an easement for ingress and egress to the property. We can't pave it and send the bill to him.

Ken Manning said can you assure us that he will have a bond and not destroy the property.

The Borough Administrator said yes.

Robert Mann, 4 Linda Road, Wanaque said what are the timeline for the deadlines. You had a meeting with him and when are you going to put your foot down.

The Mayor said I went up there with a Legislator and responded back to the email that was sent. They are tying our hands and washing their hands and looking the other way. We need legislation to overturn the Builder Extension Act.

Robert Mann said while this is going on what are you doing for us. What are we getting and we pay a premium in taxes to live in a suburban area and we have to leave our families to get something done. If I sell my house and lose money why are we taking a hit and who is going to reimburse it. We have to get something done. The town will run out of money to do battle with this man.

The Mayor said we are restricted to a two percent cap.

Robert Mann said why are we taking the hit.

The Mayor said there are other developers that have projects that are dragging on also. It is not fair to saddle the town with a project from the eighties and the rules have changed and there are other projects in the State and find the people that have this and change it.

Robert Mann said it could take a long time. What is happening to us and we still pay taxes and why are we taking a hit. I moved to Wanaque to have a better life why am I taking a hit.

The Borough Administrator said at this point there are two things we want to see done. The buildings taken down or built into a nice property. The dialogue I have had with him in the last two months is more that I've had in six or seven years and he knows he is on a short leash. I will send out an email and give him a phone call tomorrow morning. He knows we have a plan

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and with his attorney we will move forward by either addressing the issues or get it sold and have it reconfigured and developed. If it goes to court it could be a multi-year litigation. So we could get the project completed or get it sold and have someone else do it or go to court and drag it out for years. Where is the plan, escrow bond and implementation plan. There is communication going on Phase I complete or tear it down and replant it and bring it back to its state. Phase II is a whole other story. We don't want to see any more construction up there.

Robert Mann said I need to sell my house and I moved in 2004. If the property stayed that way it is okay but it is in disrepair and I will take a hit on my house and my discussion with my attorney is that you are at the mercy of the town. We really are frustrated. There are fourteen families up there and let us know what is going on. I was told by the girl in the office that we don't enforce the permits when I came in for a roof permit about a year ago. That is what started this and why I am here. Keep us informed and all we hear is that you're talking about it.

The Mayor said he seemed to be fairly cooperative and his attorney said that things will get done.

The Borough Administrator said we walked up there and we started something.

Robert Mann said it is a dump up there.

The Mayor said they were fixing up a foundation in one house and they need to be torn down in other ones.

Robert Mann said we pay taxes and we are paying the price. We are asking you how to fix it the most expeditiously way.

The Mayor said if we start a lawsuit then he will walk away and it will be drawn out.

The Borough Attorney said we heard you and if you want to be in the loop Tom will call Mr. Rodriguez and send out an email to you and keep you informed. The bond is outdated and a new one needs to be posted.

Robert Mann said this is a really bad situation and we are paying for it. Discuss it on the table to come up with something to do. Stay in touch with us and we came to find out when.

The Mayor said the goal is to get this fixed.

Robert Mann said I don't want to live like this anymore and pay the taxes.

Joanne Patterson, 6 Linda Road, Wanaque said what is the timeframe you gave him.

The Borough Attorney said he had to respond by today. Tom will call him tomorrow and find out why he didn't do it.

Joanne Patterson said how far do you let something go.

The Borough Administrator said days or weeks not months.

Joanne Patterson said with regard to Mr. McElroy what is the status.

The Borough Administrator said I took pictures and went and looked at it. Jeff Brusco is out for a while and we will have Ringwood come up.

Joanne Patterson said he did put up a gutter and it helped a little bit.

The Borough Administrator said a stop work order on the soil mining permit was issued from Alaimo Engineering and he did not do anything on that yet. I will speak to the property maintenance, the Engineer and the Court.

Joanne Patterson said this is up against my property and what is the timeframe on him.

The Borough Administrator said I will check and see if Jeff issued summonses and take it from there.

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John Frank, 1115 Ringwood Avenue, Haskell said the property on Brook Street for the millings the Department of Environmental Protection does not issue permits through emails.

The Mayor said they did get a permit for the millings.

John Frank said I got the information and received an abatement notice from the town.

The Mayor said the Building Inspector went down there and if the property was not in compliance he would issue the summons/abatements.

John Frank said I received a letter from Mr. Brusco that the millings were installed without a permit.

The Mayor said a permit was issued through an email from the Department of Environmental Protection along with a map. The light pole is not on your property. You can put the millings on the property but on in the floodway.

John Frank said since notices have been sent the flooding on the property has been an issue and is my problem. The rain came and the manholes blow off. How am I flooding the property when the flooding is being done by Ringwood Avenue.

The Mayor said a neighbor contention is causing the flooding from pumping the basement and you can't pump it onto the property.

John Frank said we used to pump it on Ringwood Avenue but the County told me you can't do that. Mike Brusco said to pump it out on Brook Street. Mr. Brusco said I am dumping on the property near the brook.

The Mayor said there was an issue with the prior owner.

John Frank said it had to be cleaned up because the contaminate is going down the Brook to Newark Bay.

The Borough Administrator said I will have the writer of the email come down and look at it.

John Frank said the Department of Environmental Protection, Environmental Protection Agency and the County Health all came down and inspected it and said the town officials cannot say the email is the permit.

The Borough Attorney said both of the departments are involved and it is the Department of Environmental Protection to enforce and inspect that.

John Frank said I spoke to the Police Chief and he can't write anything for the noise Ordinance. There is nothing to the Planning Board for any other businesses there. All of it is on Walkers property and the fence is down through the Walkers property.

The Borough Administrator said I will speak to the attorney over the next few days and go over the Zoning Ordinances and sit with the Ringwood Zoning Official and see what is going on.

The Mayor said the email gives the permission and should have the Department of Environmental Protection also.

John Frank said thank you.

Ann Timko, 28 Fourth Avenue, Haskell said thank you for looking at the pictures and Mayor the comment you made was not professional about Mr. Ayers regarding the property and you own him an apology. The property is really not in good shape.

Barbara Potash, 1115 Ringwood Avenue, Haskell said there is flooding on Ringwood Avenue.

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The Borough Administrator said they did not increase the capacity of the outfall and the water backs up at Brook Street, Park Avenue and First Avenues. Because the area is so flat and we do wholesale cleaning you may get some relief but due to the level of the brook there is no fix for it.

Barbara Potash said it was flooded tonight that's why we were late.

Christopher Hurd, 4 Melrose Avenue, Wanaque said is there an Ordinance for barking of dogs. I moved in April of this year and I have small children and I hear dogs barking at 10:30 P.M. or 11:00 P.M. and I am not a dog hater but they should not be barking that late at night.

The Borough Administrator said we will take a look at it.

Christopher Hurd said is there any remedy if I know who it is. The streets on Melrose Avenue and Laura Avenue are there any plans to redo the sidewalks.

The Borough Administrator said I will look at it and let you know.

Christopher Hurd said the ambulance always had three people in it. I moved from Sussex County and I appreciate the taxes not skyrocketing when I moved in here.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #119-0-13:

Re: Refund of Tax overbilling on Block 231, Lots 5.01, 7 and 8 for the Year 2012 due to a judgment from the Tax Court in the amount of \$ 12,260.06

WHEREAS, there exists tax overbilling on Block 231 Lots 5.01, 7 & 8 for the year 2012 due to a judgment from the Tax Court of New Jersey;

WHEREAS, the credits are as follows:

Lot 5.01	\$ 139.21
Lot 7	\$7,603.77
Lot 8	\$4,517.08

and the property owner has requested a refund;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of \$12,260.06 as per the certifications from the Tax Collector.

Resolution #120-0-14:

Re: Credit of Tax Overbillings on various properties for 2014 and the first half of 2015 as a Result of County Board Judgments in the amount of \$52,615.65 for 2014 and \$26,308.90 for the first half of 2015

WHEREAS, there exists tax overbilling on the properties listed on the attached spreadsheet for 2014 and the first half of 2015 as a result of County Board Judgments;

WHEREAS, the credits total \$52,615.65 for 2014 and \$26,308.90 for the first half of 2015;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall adjust these accounts accordingly as per the certifications from the County.

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Resolution #121-0-14:

Re: Reimbursement of a portion of the premium paid for Health benefits

WHEREAS, the Borough of Wanaque has provided a reimbursement of a portion of the premium paid for health benefits to employees who elect not to utilize said benefits through the Borough, resulting in a significant savings to the Borough; and

WHEREAS, PL 2011 c78 required employees to begin contributing to a portion of their health benefit cost, phased in over four years, with the rates reaching a maximum on July 1, 2014; and

WHEREAS, it is necessary to establish a policy and formula for the reimbursement of health insurance premiums for employees hired before May 21, 2010 (PL 2010 c2).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Effective 7/1/14, health benefit reimbursement to employees shall be calculated as follows:

Total premium times employee contribution percentage equals net premium

Net premium times forty percent (40%) equals reimbursement to employee

2. Employee reimbursement shall not exceed the amounts paid prior to July 1, 2014
3. Employees hired after 5/21/10 shall receive reimbursement of 25% of the premium, not to exceed \$5000.

Two (2) Applications for Raffle Licenses:

Re: Wanaque Reserve Senior Citizens – RA:874 and RA:875

Letter from Fire Chief:

Re: Membership Application – 1) Joseph Crocarno – Company number 1 and remove Ted Andreniuk from the roles of Company #2 effective immediately

Letter from Bill and Diane Arnoldi:

Re: Refund of deposit of \$100.00 for Street Opening Permit #2176

Resolution #122-0-14:

Re: Payment #12 to UniMak LLC for Municipal Building - \$231,936.60

BE IT RESOLVED that progress payment #12 in the amount of \$231,936.60 payable to UniMak LLC for the Borough Hall construction be and is hereby approved.

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Resolution #123-0-14:

Re: Amend Professional Services – Petry Engineering – Additional Sewer and Water Design – Dickens Place and Ringwood Avenue - \$13,365.00

WHEREAS, The Borough of Wanaque awarded a contract to Petry Engineering, LLC for engineering services in connection with the replacement of sewer mains on Jackson Street and Dickens Place; and

WHEREAS, it is necessary for additional engineering services for certain properties on Dickens Place and Ringwood Avenue to complete the project, including connecting seven (7) homes on Ringwood Avenue into the new sewer main and connecting water services; and

WHEREAS, Petry Engineering has submitted a proposal for this additional work;

BE IT RESOLVED that the proposals for supplemental work for the Jackson Street, Dickens Place sewer replacement program totaling \$13,365.00 be and are hereby approved.

Resolution #124-0-14:

Re: Approve Change Order #6 – Municipal Building Construction - \$23,225.38

WHEREAS, it is necessary to make certain changes to the construction of the new Municipal Building as listed in Change order #6;

BE IT RESOLVED change order #6 for the Borough Hall construction, in the amount of \$23,225.38 be and is hereby approved.

Resolution #125-0-14:

Re: Participation in PCECPS Natural Gas Bid (renew existing Co-Op bid for Borough facilities)

WHEREAS, the Borough of Wanaque is a participant in the Passaic County Energy Cooperative Pricing Program, and wishes to continue participation for all municipally owned buildings; and

WHEREAS, the PCECPS is preparing to go to market for natural gas procurement for a three year period.

BE IT RESOLVED that the Borough of Wanaque continues its participation with the PCECPS; and

BE IT FURTHER RESOLVED that the Borough Administrator is authorized and directed to complete the PCECPS 2014 Natural Gas Bid Participation Response Form.

Resolution #126-0-14:

Re: Amend Contract – RFP Solutions (\$80,884 – Electronic Door Locks, Wiring, Etc.)

WHEREAS, by Resolution 174-0-13 dated December 9, 2013, the Borough Council awarded a contract to RFP Solutions, Inc. for voice, video and data equipment, along with cabling infrastructure; and

WHEREAS, it is necessary to amend said contract with respect to electronic door locks and other pertinent equipment; and

WHEREAS, RFP Solutions holds a NJ State Contract (M7000 13-r-22918).

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BE IT RESOLVED that an amended contract be awarded to RFP Solutions as per their May 1, 2014 proposal, in the net amount of \$80,884.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts X-GC-03-374-201 AND X-GC-03-379-201.

Resolution #127-0-14:

Re: Amend Contract – Sale of Recycling Materials – Atlantic Coast Fibers (Paper \$12.00 Ton, Comingled \$6.00 Ton)

WHEREAS, the Borough of Wanaque advertised for and received proposals for the marketing of recyclable material for a three year term, and proposals were received from the following:

ATLANTIC COAST FIBERS – 55% of the Official Board Markets, with a floor price of \$12 per ton for paper

Co-mingled containers - \$6.00 per ton

WASTE MANAGEMENT – 50% of the Official Board Markets – no floor price for paper

Co-mingled containers - \$20.00 per ton

ReCOMMUNITY - - 10% of the Official Board Markets, with a floor price of zero dollars for paper

Co-mingled containers – zero dollars

and;

WHEREAS, the Borough Administrator has reviewed the proposals and finds Atlantic Coast Fibers as the most advantageous to the Borough of Wanaque.

NOW, THEREFORE, BE IT RESOLVED that that Mayor and Borough Clerk be and are hereby authorized and directed to execute a contract with Atlantic Coast Fibers, 101 7th Street, Passaic, NJ 07055 for the marketing of recyclable materials for the period of July 1, 2014 through June 30, 2017.

Resolution #128-0-14:

Re: Appoint Public Safety Telecommunicators (2 Part- Time)

BE IT RESOLVED that Ronald Thomas and Mary K. Mazzola be and are hereby appointed as Public Safety Telecommunicator trainees, effective immediately, at an hourly salary of \$19.07.

Resolution #129-0-14:

Re: Approve Payment #2 – MSP Contracting – Jackson Street Sewers – \$107,097.34

BE IT RESOLVED that progress payment \$2, in the amount of \$107,097.24 payable to MSP Contracting Inc for the Jackson Street/Dickens Place sewer replacement project be and is hereby approved.

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Resolution #130-0-14:

Re: Approve Passaic County request to plant trees at Hagstrom Field

WHEREAS, the County of Passaic, through its consulting engineer Dewberry Engineers Inc., by letter dated June 13, 2014, has requested that they be allowed to plant trees in a section of Hagstrom Field, as part of the mitigation of lost trees with the Westbrook Road Bridge replacement program; and

WHEREAS, planting trees in portions of Hagstrom Field will stabilize the area, allow for more water absorption, and generally benefit the community.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council agree with the concept of allowing Passaic County to plant trees in Hagstrom Field, and urges Passaic County to move forward with the necessary agreement and deed restriction for final approval by the Governing Body.

Resolution #131-0-14:

Re: Release of retainage – John Garcia and Son – Jefferson Street and Monroe Street Sewer project

BE IT RESOLVED that the final completion and retainage release of \$6,609.04 to John Garcia Construction Company for the Sanitary Sewer Improvements on Jefferson Street and Monroe Street be and are hereby approved.

Resolution #132-0-14:

Re: Approve Contract – Friendship House – Janitorial Services

WHEREAS, the Borough of Wanaque is in need of janitorial services for the Municipal Building and bathrooms at various fields; and

WHEREAS, North Jersey Friendship House, Inc. has provided this service to the Borough for several years, and the Borough is satisfied with its performance, and has provided a proposal dated May 1, 2014 to continue this service for an additional year; and

WHEREAS, North Jersey Friendship House Inc. is a sheltered workshop, and its services are exempt from bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator is authorized and directed to execute a contract with North Jersey Friendship House Inc., in the amount of \$36,969 for a term of one year, commencing on May 1, 2014; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 4-CU-01-11-283.

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 8.3 and the Mayor declared the motion carried.

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for June 2014 -

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2. Police Department Report for June 2014 -
3. Tax Collector's Report for June 2014 -
4. Municipal Court Report for June 2014 -

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 #133-0-14:

Re: 2013 Audit and Corrective Action Plan

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

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the Annual Audit entitled:

General Comments
Recommendations

and

WHEREAS, The members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the Governing Body; and

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WHEREAS, Such Resolution of certification shall be adopted by Governing Body no later than forty-five days after receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, All members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than on thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, That the Governing Body of the Borough of Wanaque, hereby states that it has compiled with the promulgation of the Local Finance board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON July 14, 2014.

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

Resolution #134-0-14:

Re: Authorize cancelling various balances

Held.

FINANCE REPORT: Vouchers – Payrolls:

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

On entertainment of the Mayor, Councilmen Pettet and Willse moved a resolution approving the following payrolls:

FINANCE REPORT
Mayor and Council Meeting July 14, 2014

The Finance Committee has examined and approved the following and recommends warrants be issued for their payment when funds of the Borough of Wanaque are sufficient to meet them.

Business Meeting
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VOUCHERS:

Current Operating 2013	\$ 2,862.50
Water Operating 2013	\$ 647.50
Sewer Operating 2013	\$ 150.00
Current Operating 2014	\$601,403.89
Water Operating 2014	\$ 20,971.28
Sewer Operating 2014	\$827,533.82
General Capital	\$239,296.35
Escrow	\$ 3,183.08
Animal Trust	\$ 45.00
Recycling Trust	\$ 1,409.75
Recreation Trust	\$ 2,018.50
Voucher Total:	\$1,699,521.67

PAYROLLS:

PR #12	6/13/14	\$ 200,706.03
PR #13	6/27/14	\$ 199,832.66
PR #14	7/11/14	\$ 214,821.84
Payroll Total:		\$ 615,360.53
Grand Total:		\$2,314,882.20

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

On entertainment of the Mayor, Councilmen Pasquariello and Willse 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) Police Personnel Matters and Tax Appeals.

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

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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 Willse and Balunis moved a motion to reconvene at 9:10 P.M..

On roll call, all were present.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:10 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk