

Regular Meeting
June 9, 2014

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, June 9, 2014, at 9:35P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Cortellessa, Leonard, Pasquariello and Willse. Councilman Pettet and the Borough Administrator were 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, 2014, and a notice thereof has been posted on January 2, 2014 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:

May 12, 2014.

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

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

ORDINANCES:

Public Hearing of Ord. #8-0-14:

Re: Amend Chapter 29 – “Personnel Policies and Regulations” to add Section 29-10,
Method of Compensation

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #8-0-14 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 THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 29, PERSONNEL POLICIES AND REGULATIONS, TO ADD SECTION 29-10, METHOD OF COMPENSATION.

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.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 29, PERSONNEL POLICIES AND REGULATIONS, TO ADD SECTION 29-10, METHOD OF COMPENSATION 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. #9-0-14:

Re: Capital Ordinance - \$69,000 for Fire Equipment

On entertainment of the Mayor, Councilmen Leonard and Cortellessa moved that Ordinance #8-0-14 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 APPROPRIATING \$69,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FIRE EQUIPMENT.

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 APPROPRIATING \$69,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FIRE EQUIPMENT 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. #10-0-14:

Re: Bond Ordinance - Road Resurfacing

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On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #10-0-14 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: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$375,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$281,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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 Leonard moved that,

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$375,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$281,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION 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.

Resolution #118-0-14:

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

WHEREAS, Article VIII, Section III of the Constitution of the State of New Jersey establishes that the clearance, planning, development or redevelopment of certain areas of the State of New Jersey shall be a public purpose and further that municipal, public or private corporations may be authorized by law to undertake such development and redevelopment, and

WHEREAS, the Legislature of the State of New Jersey has adopted a comprehensive set of redevelopment laws, the centerpiece of which is the Local Redevelopment and Housing Law (LRHL-NJSA 40A:12A-1 et seq.), allowing for the substantial improvement to, and turnaround of, underutilized, unused, fragmented, deteriorated and generally blighted properties through the careful design, writing, and implementation of local redevelopment plans and as amended by Assembly Bill 3615--P.L. 2013, Chapter 159, signed into law on September 6, 2013, allowing for the substantial improvement to properties included in an area in need of redevelopment, and

WHEREAS, notwithstanding the foregoing, A-3615 modifies criterion e of the LRHL, commonly known as “under-utilization”—“a growing or lack of proper utilization caused by title, diverse ownership,...” problems, and now with the 2013 modification to the LHRL, requires that such under-utilized property must “impede land assemblage or discourage the undertaking of improvements”; in other words the property must have an absolute state of unproductiveness, and

WHEREAS, the Local Redevelopment and Housing Law (LRHL) allows for, and encourages, the substantial improvement to properties included in an area in need of redevelopment may help a municipality achieve the policy and planning goals and objectives of the State of New Jersey Development and Redevelopment Plan (SDRP) which states in part that “new development should be guided into centers to preserve open space, farmland, and natural resources... and strengthen beneficial economic development opportunities”; and

WHEREAS, the primary objectives of the Borough of Wanaque’s redevelopment effort is to improve the quality of life of Borough residents and businesses and to improve the economic foundation of the Borough so that long-term property tax stability, employment opportunities, and general commerce is achieved; and

WHEREAS, in furtherance of the aforesaid objectives the Borough Council desires for the Wanaque Planning Board to determine the scope of their October 16, 2008 finding that Block 435, Lot 5.01 satisfies the *under- utilization* criterion “e” of the LHRL, as amended by A-3615, so as to determine the applicability of the use of eminent domain and further to determine the applicability of a proposed redevelopment area designation commonly referred to as the Futterman Property so as to achieve the aforesaid redevelopment objectives, and

WHEREAS, the Borough Council is requesting that the Wanaque Planning Board conduct a follow up investigation so as to determine if their findings regarding the following

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parcels continue to be valid so that the Borough Council may take action to potentially declare the aforesaid property as an area in need of redevelopment, subject to condemnation, pursuant to NJSA 40A:12A-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, Passaic County, New Jersey, pursuant to NJSA 40A:12A-1 et seq., that the Planning Board is hereby authorized and directed to undertake an investigation to determine whether the property in the proposed redevelopment area at Block 435, Lot 5.01 as depicted on the official tax map of the Borough of Wanaque is a redevelopment area in accordance with criteria e set forth in NJSA 40A-12A-5, and

BE IT FURTHER RESOLVED that the Wanaque Planning Board shall conduct a public hearing regarding the proposed redevelopment area, and

BE IT FURTHER RESOLVED, that said public hearing shall be conducted after public notice is given in accordance with NJSA 40A:12A-6 and, after completing its hearings and deliberations, the Wanaque Planning Board shall submit a recommendation to the Borough Council whether the delineated area, or any part thereof, be, or not be, determined to be a redevelopment area subject to condemnation; and following comprehensive and repetitive notice the Futterman estate or any other owners of record of the aforesaid parcel.

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

Introduction of Ord. #11-0-14:

Re: Amend Redevelopment Plan – Block 435, Lots 5 and 5.01 (Ordinance 5-0-14) .

On entertainment of the Mayor, Councilmen Pasquariello and Leonard moved that Ordinance #11-0-14 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: AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN ESTABLISHED IN ORDINANCE NUMBER 5-0-14 CREATING THE FOURTH AVENUE RESIDENTIAL OVERLAY ZONE (FAR) CONSISTENT WITH THE FOURTH AVENUE REDEVELOPMENT PLAN SO AS TO PROVIDE HEREIN THE TAKING THROUGH THE USE OF EMINENT DOMAIN CONDEMNATION THE PROPERTY AT BLOCK 435 LOT 5.01, WHICH IS WHOLLY UNPRODUCTIVE, VACANT AND HAS A CONFUSED TITLE OF OWNERSHIP WITH A SIGNIFICANT DELINQUENT TAX BALANCE.

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

AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN ESTABLISHED IN ORDINANCE NUMBER 5-0-14 CREATING THE FOURTH AVENUE RESIDENTIAL OVERLAY ZONE (FAR) CONSISTENT WITH THE FOURTH AVENUE REDEVELOPMENT PLAN SO AS TO PROVIDE HEREIN THE TAKING THROUGH THE USE OF EMINENT DOMAIN CONDEMNATION THE PROPERTY AT BLOCK 435 LOT 5.01, WHICH IS WHOLLY UNPRODUCTIVE, VACANT AND HAS A CONFUSED TITLE OF OWNERSHIP WITH A SIGNIFICANT DELINQUENT TAX BALANCE 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 August 2014, at the Municipal Building in the Borough of Wanaque at 7:00 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 DISCUSSION:

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

CONSENT AGENDA:

Resolution #105-0-14:

Re: Redemption of Tax Sale Certificate #11-00019 for Block 307, Lot 6 in the amount of \$3,946.93 for the Certificate

WHEREAS, a Tax Sale was held for delinquent Municipal charges;
WHEREAS, US Bank Pro Cap was the successful bidder for Block 307 Lot 6, 832 Ringwood Avenue for which Tax Sale Certificate #11-00019 was assigned, and
WHEREAS, Stonefield Investment Fund LLC was the successful bidder for Block 306 Lot 7, 819 Ringwood Avenue for which Tax Sale Certificate #12-00014 was assigned, and
WHEREAS, Corelogic and First American Title Company respectively have redeemed said certificate of which funds have been deposited into the Current Account;
NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund US Bank Pro Cap \$3,946.93 for the certificate and Stonefield Investment \$27,218.07 for the certificate and \$36,500.00 for the premium as per the certification of the Tax Collector.

Resolution #106-0-14:

Re: Cancel balances on various properties for 2013 and 2014

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WHEREAS, there exists small properties found during the reval with no known owner that have balances in 2013 and 2014;

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
477	2.02	\$266.45
416	15	\$257.26
400	2	\$225.93
302	3.01	\$215.47
252.01	16	\$319.96
252	8	\$307.66

WHEREAS, the Tax Collector would cancel any balances on these accounts;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector cancel these balances.

Resolution #107-0-14:

Re: Refund of credit totals \$21,420.19 for 2012 and \$50,503.69 for 2013 on Block 468, Lot 3.01 due to a judgment from the Tax Court of New Jersey

WHEREAS, there exists tax overbilling on Block 468 Lot 3.01 for the years 2012 and 2013 due to a judgment from the Tax Court of New Jersey;

WHEREAS, the credit totals \$21,420.19 for 2012 and \$50,503.69 for 2013 and the property owner has requested a refund through their attorney;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of \$71,923.88 as per the certifications from the Tax Collector.

Resolution #108-0-14:

Re: Transfer of credits to the current billing on various properties

WHEREAS, there exists tax credits on the properties listed herein for the fourth quarter of 2013 as a result of the revaluation:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
301.01	1	\$ 3.64
429	1	\$125.94
447	1	\$122.55
474.01	1	\$ 36.41
474	1	\$ 96.88
462	1	\$226.65
306	13	\$ 53.90
206	25	\$ 60.13
206	26	\$ 37.66
240	31	\$ 16.52
305	14.01	\$178.81
313.02	4.03	\$250.00
402	94	\$ 32.64

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425	33	\$ 60.96
438	11	\$ 7.54
471	7	\$ 16.59

WHEREAS, the Tax Collector would like to transfer these credits to the 2014 third quarter prior to billing;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector transfer these credits to the current billing.

Three (3) Applications for Raffle Licenses:

Re: Saint Francis of Assisi Church – RA:871, RA:872 and RA:873

Resolution #109-0-14:

Re: Approve progress payment #11 – UniMak LLC – Borough Hall Construction – \$462,312.55

BE IT RESOLVED that progress payment #11 payable to UniMak LLC in the amount of \$462,312.55 for the Borough Hall construction be and is hereby approved.

Resolution #110-0-14:

Re: Progress Payment #1 – MSP Construction – Jackson Street Sewer Project - \$25,480.00

BE IT RESOLVED that progress payment #1 payable to MSP Construction in the amount of \$25,480.00 for the Jackson Street/Milton Place sewer reconstruction on be and is hereby approved.

Resolution #111-0-14:

Re: Award Contract - Tilcon NY – 2014 Road Resurfacing (Morris County Co-Op Pricing) \$321,359.00

WHEREAS, the Borough of Wanaque wishes to pave various roads in the Borough, including but not limited to the following streets: Cannonball Road (part), McAtee Lane (all), Mullen Avenue (all), Prospect Street (part), Park Street (part), East Street (all), Short Street (part), Oak Street (part), Shade Avenue (part), Skylands Avenue (part); and

WHEREAS, the Borough of Wanaque is a member of the Morris County Cooperative Pricing Council, which has awarded a contract for Road Resurfacing to Tilcon NY Inc., and the Borough Administrator recommends that the Borough utilize this cooperative pricing contract in awarding this work; and

WHEREAS, the Borough of Ringwood Municipal Engineer, through a shared service agreement with the Borough of Wanaque, has determined the estimated cost of the contract at \$321,359.00.

NOW, THEREFORE, BE IT RESOLVED that a contract for the 2014 road resurfacing program be awarded to Tilcon NY, Inc., 625 Mt. Hope Road, Wharton, NJ 07885 under the Morris County Cooperative Pricing Council contract 6MOCCP at an estimated cost of \$321,359.00; and

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BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in bond ordinance 10-0-14.

Resolution #112-0-14:

Re: Change Order #5 – UniMak LLC - \$1,293.39 (Detention Cell Grid Change)

BE IT RESOLVED that Change Order #5 to UniMak LLC in the amount of \$1,293.39 (Detention Cell Grid change) for the Borough Hall Construction be and is hereby approved.

Resolution #117-0-14:

Re: Refund of overpayment on Block 404, Lot 13 for the 2nd Quarter of 2014 in the amount of \$1,404.52

WHEREAS, there exists an overpayment for Block 404 Lot 13 for the 2nd quarter of 2014 in the amount of \$1,404.52;

WHEREAS, the homeowner has requested a refund;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund the payment made in the amount of \$1,404.52.

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

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

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for May 2014 -
2. Police Department Report for May 2014 -
3. Tax Collector's Report for May 2014 -
4. Municipal Court Report for May 2014 -

On entertainment of the Mayor, Councilmen Pasquariello and Willse 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:

Approval of 2014/2015 Liquor License Renewals - Resolution #113-0-14:

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

BE IT RESOLVED, that the Mayor and Council of the Borough of Wanaque do hereby approve through this Resolution the following Liquor License Renewals for the Year 2014/2015:

1. The Great Atlantic & Pacific Tea Company, Inc. – t/a A & P Liquors
 2. Santina and Peter Berta, Inc. – t/a Berta's Chateau
 3. KJK Spirits, Inc. – t/a Buy Rite Liquors
 - *4. Joseph Agostino – t/a Flip's – Resolution #115-0-14
 5. Il Palazzo, Inc. – t/a Il Palazzo
 - *6. Kalari Liquors – t/a Phoenix Club - #116-0-14
 7. DNP Enterprises LLC – t/a Wine 2 Spirits
 8. Provision Foods, LTD – t/a Tree Tavern
- *License with Resolution of stipulations and restrictions

Resolution #115-0-14:

WHEREAS, Plenary Retail Consumption License No. 1613-32-017-003 was issued to Joseph Agostino by the Borough of Wanaque, permitting the on premises consumption of alcoholic beverages and other activities as are set forth and more fully described in N.J.S.A. 33:1-12 for premises located at 18 Railroad Avenue, Wanaque, New Jersey, said premises being commonly known and designated as "Flip's"; and

WHEREAS, the Mayor and Council of the Borough of Wanaque did recommend certain restrictions be placed on the conduct of the operation of the applicant's premises and license, as a condition of renewal, and the applicant Joseph Agostino having consented to the imposition of such restrictions;

NOW, THEREFORE BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY, as follows:

1. Plenary Retail Consumption License No. 1613-32-017-003 issued by the Borough of Wanaque to Joseph Agostino for premises located at 18 Railroad Avenue, Wanaque, New Jersey, is hereby renewed through June 30, 2015 with the following restrictions:

a) The licensee Joseph Agostino, or his designee, shall notify the Wanaque Police Department of any disturbances, breaches of the peace, assaults, or of any other conduct detrimental to the public peace and well-being, both within the licensed premises or areas adjacent thereto.

b) The licensee Joseph Agostino, or his designee, shall undertake whatever measures as are necessary or required to control and prevent drinking of alcoholic beverages on the porch or stoop of the licensed premises or in areas immediately adjacent thereto.

c) The licensee Joseph Agostino, or his designee, shall continuously patrol and police the licensed premises so as to keep it clean, free from debris, discarded bottles or cans, and other trash or rubbish.

d) The licensee Joseph Agostino, or his designee, shall establish and institute procedures designed to prohibit fights, brawls, arguments, shouting and disturbing noises, both within the licensed premises and areas immediately adjacent thereto so as to promote public health and safety, especially during late evening and early morning hours and on weekends.

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Resolution #116-0-14:

WHEREAS, Plenary Retail Consumption License No. 1613-32-014-003 was issued to Kalari Liquors LLC by the Borough of Wanaque, permitting the on premises consumption of alcoholic beverages and other activities as are set forth and more fully described in N.J.S.A. 33:1-12 for premises located at 1093 Ringwood Avenue, Haskell, New Jersey, said premises being commonly known and designated as "Phoenix Club"; and

WHEREAS, the Mayor and Council of the Borough of Wanaque did recommend certain restrictions be placed on the conduct of the operation of the applicant's premises and license, as a condition of renewal, and the applicant Kalari Liquors LLC having consented to the imposition of such restrictions;

NOW, THEREFORE BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY, as follows:

1. Plenary Retail Consumption License No. 1613-32-014-003 issued by the Borough of Wanaque to Kalari Liquors LLC for premises located at 1093 Ringwood Avenue, Haskell, New Jersey, is hereby renewed through June 30, 2015 with the following restrictions:

a) The licensee Kalari Liquors LLC, or his designee, shall notify the Wanaque Police Department of any disturbances, breaches of the peace, assaults, or of any other conduct detrimental to the public peace and well-being, both within the licensed premises or areas adjacent thereto.

b) The licensee Kalari Liquors LLC, or his designee, shall undertake whatever measures as are necessary or required to control and prevent drinking of alcoholic beverages on the porch or stoop of the licensed premises or in areas immediately adjacent thereto.

c) The licensee Kalari Liquors LLC, or his designee, shall continuously patrol and police the licensed premises so as to keep it clean, free from debris, discarded bottles or cans, and other trash or rubbish.

e) The licensee Kalari Liquors LLC, or his designee, shall establish and institute procedures designed to prohibit fights, brawls, arguments, shouting and disturbing noises, both within the licensed premises and areas immediately adjacent thereto so as to promote public health and safety, especially during late evening and early morning hours and on weekends. This also applies to live entertainment including Karaoke would only be permitted until 1:00 A.M. every night. If no violations or noise complaints in one (1) year the restriction would be revisited during the license renewal in 2015.

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

Business Meetings – July and August – 7:00 P.M.:

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

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

Closed Session:

Re: Litigation/Negotiation/Personnel

None.

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UNFINISHED BUSINESS: None.

RESOLUTIONS: None.

FINANCE REPORT:

Councilman Cortellessa 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.

VOUCHERS:

Current Operating 2013	\$ 22,849.95
Sewer Operating 2013	\$ 450.00
Current Operating 2014	\$132,107.17
Water Operating 2014	\$ 29,266.76
Sewer Operating 2014	\$ 1,685.25
General Capital	\$ 2,319.06
Escrow	\$ 1,588.75
Animal Trust	\$ 39.60
Recycling Trust	\$ 16,379.77
Recreation Trust	\$ 6,851.00
Voucher Total:	\$213,537.31

Payroll:

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

PR #10	05/16/14	\$198,669.91
PR #11	05/30/14	\$208,791.39
Payroll Total:		\$407,461.30
Grand Total:		\$620,998.61

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

APPROVED: June 9, 2014

Daniel Mahler
Mayor

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ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:45 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk