

Regular Meeting  
March 14, 2016

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, March 14, 2016, at 8:10 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Leonard, Pasquariello, Pettet and Willse. Councilman Cortellessa 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.

On entertainment of the Mayor, Councilmen Leonard and Balunis moved a motion to recess the Council meeting to convene to the joint meeting with the Planning Board.

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

Councilman Leonard said can we limit the Closed Session to come back to the public. The Borough Administrator said it will be approximately forty five minutes to an hour.

The Mayor convenes the joint meeting with the Planning Board.

On roll call the following Council members and Planning Board members responded and were present: Councilman Balunis, Councilman Leonard, Councilman Pasquariello, Councilman Pettet, Councilman Willse, Planning Board Chairman Foulon, Mayor Mahler, Member Platt, Member Spear, Member Slater, Planning Board Attorney Veltri and Engineer Cristaldi. The following members were absent: Councilman Cortellessa, Planning Board Vice Chairman Graceffo, Member Demetriou, Member Ryan and Member Verba.

The Municipal Clerk read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council and Planning Board by e-mailing notice of this meeting to the Suburban Trends and the Herald News newspapers February 12, 2016 stating therein that this meeting would be held on Monday, March 14, 2016 at the time of 8:00 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 February 12, 2016 and a copy is on file in the office of the Municipal Clerk.

Closed Session:

Re: Litigation/Negotiation/Personnel

On entertainment of Chairman Foulon, Member Slater and Mayor Mahler moved that,

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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 Planning Board 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) Housing Element Fair Share Plan.

3. The Planning Board 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 Planning Board arriving at a final decision on the specified subject matter.

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

Closed Session:

Re: Litigation/Negotiation/Personnel

On entertainment of the Mayor, Councilmen Pasquariello 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:

2) Housing Element Fair Share Plan.

4. 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:

Motion to reconvene joint meeting with the Planning Board and Borough Council.

On entertainment of Chairman Foulon, Member Platt and Member Spear moved a motion to reconvene the joint meeting at 9:30 P.M.

On roll call, all Planning Board members were present.

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On entertainment of the Mayor, Councilmen Willse and Pasquariello moved a motion to reconvene the joint meeting at 9:30 P.M.

On roll call, all Council members were present.

Adjourn Joint Session

On entertainment of Chairman Foulon, Member Slater and Mayor Mahler moved a motion to adjourn the joint session.

On roll call, all Planning Board members voted yes.

On entertainment of the Mayor, Councilmen Willse and Pasquariello moved a motion to adjourn the joint session.

On roll call, all Council members voted yes.

On entertainment of the Mayor, Councilmen Willse and Balunis moved a motion to reconvene the Regular business meeting.

On roll call, all Council members voted yes.

#### MINUTES:

February 8, 2016.

On entertainment of the Mayor, Councilmen Willse and Balunis 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. #4-0-16:

##### Re: Construction Code Fees

On entertainment of the Mayor, Councilmen Leonard and Balunis moved that Ordinance #4-0-16 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 Willse who voted no and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND CHAPTER 67A, CONSTRUCTION CODES, UNIFORM, TO AMEND SECTION 67A-10 "FEES" IN ITS ENTIRETY.

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.

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No one came forward  
The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND CHAPTER 67A, CONSTRUCTION CODES, UNIFORM, TO AMEND SECTION 67A-10 "FEES" IN ITS ENTIRETY 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 Willse who voted no and the Mayor declared the motion carried.

Public Hearing of Ord. #5-0-16:

Re: Accept Donation of Property – Block 246, Lot 1

On entertainment of the Mayor, Councilmen Leonard and Pettet moved that Ordinance #5-0-16 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 AUTHORIZING THE RECEIPT OF PROPERTY IDENTIFIED AS BLOCK 246, LOT 1 ON THE WANAQUE BOROUGH TAX MAP.

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 Leonard and Balunis moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AUTHORIZING THE RECEIPT OF PROPERTY IDENTIFIED AS BLOCK 246, LOT 1 ON THE WANAQUE BOROUGH TAX MAP 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.

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PUBLIC DISCUSSION:

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

CONSENT AGENDA:

Resolution #52-0-16:

Re: Redemption of Tax Sale Certificate #12-00007 for Block 226, Lot 8 in the amount of \$3,838.89 for the Tax Sale Certificate and \$3,000.00 for the Premium

**WHEREAS**, a Tax Sale was held for 2012 delinquent Municipal charges on October 9, 2013;

**WHEREAS**, Clemente Enterprises, was the successful bidder for Block 226 Lot 8, 19 Beam Avenue for which certificate 12-00007 was assigned;

**WHEREAS**, Comercia Bank the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account;

**NOW, THEREFORE, BE IT RESOLVED** Treasurer shall refund the lienholder \$3,838.89 for the tax sale certificate and \$3,000.00 for the premium per the certification of the Tax Collector.

Resolution #53-0-16:

Re: Redemption of Tax Sale Certificate #14-00004 for Block 221, Lot 9 in the amount of \$2,946.86 for the Tax Sale Certificate and \$1,200.00 for the Premium

**WHEREAS**, a Tax Sale was held for 2014 delinquent Municipal charges on September 16, 2015;

**WHEREAS**, US Bank Cust – Pro Cap 4 & Crdtrs, was the successful bidder for Block 221 Lot 9, 522 Ringwood Avenue for which certificate 14-00004 was assigned;

**WHEREAS**, Comercia Bank the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account;

**NOW, THEREFORE, BE IT RESOLVED** Treasurer shall refund the lienholder \$2,946.86 for the tax sale certificate and \$1,200.00 for the premium per the certification of the Tax Collector.

Resolution #54-0-16:

Re: Redemption of Tax Sale Certificate #14-00019 for Block 307, Lot 6 in the amount of \$4,137.10 for the Tax Sale Certificate and \$1,500.00 for the Premium

**WHEREAS**, a Tax Sale was held for 2014 delinquent Municipal charges on September 16, 2015;

**WHEREAS**, US Bank Cust Actlien Holding, was the successful bidder for Block 307 Lot 6, 832 Ringwood Avenue for which certificate 14-00019 was assigned;

**WHEREAS**, CitiMortgage the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account;

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**NOW, THEREFORE, BE IT RESOLVED** Treasurer shall refund the lienholder \$4,137.10 for the tax sale certificate and \$1,500.00 for the premium per the certification of the Tax Collector.

Resolution #55-0-16:

Re: Redemption of Tax Sale Certificate #14-00027 for Block 416, Lot 4 in the amount of \$1,821.13 for the Tax Sale Certificate and \$1,000.00 for the Premium

**WHEREAS**, a Tax Sale was held for 2014 delinquent Municipal charges on September 16, 2015;

**WHEREAS**, Clemente Enterprises, was the successful bidder for Block 416 Lot 4, 14 Rockridge Road for which certificate 14-00027 was assigned;

**WHEREAS**, East/West Bank the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account;

**NOW, THEREFORE, BE IT RESOLVED** Treasurer shall refund the lienholder \$1,821.13 for the tax sale certificate and \$1,000.00 for the premium per the certification of the Tax Collector.

Resolution #56-0-16:

Re: Redemption of Tax Sale Certificate #14-00029 for Block 442, Lot 4 in the amount of \$1,763.08 for the Tax Sale Certificate and \$1,200.00 for the Premium

**WHEREAS**, a Tax Sale was held for 2014 delinquent Municipal charges on September 16, 2015;

**WHEREAS**, US Bank Cust – Pro Cap 4 & Crdtrs, was the successful bidder for Block 442 Lot 4, 107 Monroe Street for which certificate 14-00029 was assigned;

**WHEREAS**, Lereta the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account;

**NOW, THEREFORE, BE IT RESOLVED** Treasurer shall refund the lienholder \$1,763.08 for the tax sale certificate and \$1,200.00 for the premium per the certification of the Tax Collector.

Resolution #57-0-16:

Re: Refund of Tax overpayment on Block 468, Lot 3.02 in the amount of \$9,016.67

**WHEREAS**, there exists a tax overpayment on Block 468 Lot 3.02, 301 Union Avenue

**WHEREAS**, the owners have requested a refund of said overpayment;

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall refund \$9,016.67 as per the certification of the Tax Collector.

Application for Raffle Licenses:

Re: Wanaque First Aid Auxiliary - RA:926

Letter from the Fire Chief:

Re: 1) Remove from the roles of Company #2 – Thomas Roberts and Company #1 – Justin

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Edlebach and 2) Membership Application – John Durand, Jr. – Junior Firefighter -  
Company #2 effective immediately

Resolution #58-0-16:

Re: Authorizing Settlement of Tax Court of New Jersey – Lisa Canonaco v. Borough of  
Wanaque – Block 317, Lot 2.09, Unit #9

WHEREAS, incident to the re-valuation, premises owned by Lisa Canonaco identified on the Borough of Wanaque Tax Map as Block 317, Lot 2.09 Unit #9, commonly known as 156 Carter Road, Haskell, New Jersey while mistakenly listed as having a basement; and

WHEREAS, as a consequence of a review, the 2015 Tax bill, Lisa Canonaco requested a conference with the Wanaque Borough Tax Assessor concerning the lack of a basement in her home and the evaluation, predicted upon the existence of a basement; and

WHEREAS, the Wanaque Borough Tax Assessor did investigate and visited the premises and determined that there was no basement, in the aforesaid premises; and

WHEREAS, N.J.S.A. 54:51(a)-7 permits the correction of an error for the Tax Year 2015 and the two previous Tax Years; and

IT FURTHER APPEARING, that such a correction, should be made;

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

1. The Borough Attorney Anthony Fiorello, Esq., is hereby authorized to enter into a Stipulation of Settlement with respect to the case pending in the Tax Court of New Jersey titled Lisa Canonaco v. Borough of Wanaque, Docket No.: 014491-2015 involving property identified on the Borough of Wanaque Tax Map as Block 317, Lot 2.09 Unit #9, being commonly known as 156 Carter Road, Haskell, New Jersey 07420 in the form and manner annexed hereto.
2. The Borough Attorney Anthony Fiorello, Esq., is hereby authorized to execute and enter into the Stipulation of Settlement annexed hereto and made a part hereof.

Letter from Landmarq Services, LLC, 64 Airport Road, West Milford;

Re: Refund of Deposit for Street Opening Permit #2200 in the amount of \$100.00

Resolution #59-0-16:

Re: Professional Service Agreement – CGP Affordable Housing Administration

BE IT RESOLVED THAT THE Mayor and Borough Clerk are authorized to execute an agreement with Community Grants Planning and Housing, LLC, 101 Interchange Plaza, Suite 301, Cranbury NJ 08512 for administration of the affordable housing rules with regards to sale, resale and rental of affordable housing under the New Jersey Fair Housing Act; and

BE IT RESOLVED that this contract shall not exceed \$8000 and does not meet the threshold for “pay to play;” and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds for this agreement are in available in the “Housing Trust Fund;” and

BE IT FURTHER RESOLVED that the Borough Clerk shall publish a notice of this action in the Suburban Trends.

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Resolution #60-0-16:  
Re: Amend 2016 Salary Resolution

BE IT RESOLVED that the following salaries are established effective January 1, 2016, or as noted, and that resolution 13-0-16 is amended as follows:

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	143,897
K. Falone	Municipal Clerk	88,506
J. Miceli	Keyboarding Clerk	46,586
L. Cervino	Keyboarding Clerk	36,771
L. Cervino	Keyboarding Clerk 7/1	37,771
B. Townsend	Tax Assessor	32,252
Ralph Fava	Prosecutor	<b>27,500</b>
S. Boyhan	Sr. Acct Clerk	52,768
S. Boyhan	Asst. Treasurer	1,500
S. Ruhle	Sr. Acct Clerk	50,194
M. Brindisi	Chief Finance Off.	<b>53,046</b>
T. Carroll	Qual. Purch. Agent	<b>3,909</b>
T. Carroll	QPA - interlocal	<b>18,525</b>
B.McDavitt	Grad. Nurse Pub. Health	60,880
T. Smerklo	Keyboard Clerk I	45,456
M. Brindisi	Sec. Bd/Comm	7,089
M. Brindisi	Sec. Bd/Comm interlocal	1,500
D. Hammerle	Const. Code Off.	<b>69,999</b>
J. Fiorito	Keyboarding Clerk	48,489
J. Fiorito	Keyboard Clerk -- Interlocal	4,000
J. Hoffman	Elect Subcode Official	13,953
J. Hoffman	Elect. Sub. Off. Interlocal	4,000
A. Spinozzi	Plumb. Subcode Official	13,953
A. Spinozzi	Plumb. Sub. Off. Interlocal	4,000
R. Porrino	Fire Subcode Official	7,752
R. Porrino	Fire Sub. Off. Interlocal	2,000
K. Gallanathan	Mun. Ct. Adm.	<b>74,960</b>

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J. Perconti	Municipal Ct. Judge	40,000
T. Norton	OEM Coordinator	8,841
T. Carroll	Asst. OEM Coord	3,568
P. Norton	Clerk OEM	2,803
J. Norton	Agency Aide	46,650
S. Reigler	PW Repairer	42,535
R. Roach	Mechanic Diesel	59,437
G. Vilner	Laborer	45,862
H. Bachman	Laborer	37,485
M. Brusco	Asst. Super. Public Works	62,038
M. Brusco	Cert PW Manager	5,000
C.Gritmon	PW Repairer	53,070
R. Leto	PW Repairer	53,070
M. Bolduc	Laborer	39,350
M. Hawker	Laborer	38,123
K. Gillow	Keyboard clerk	33,813
D. Banker	Asst. Super. Public Works	71,152
D. Burgess	PW Repairer	48,434
M. Reiff	Superintendent of PW	98,976
M. Barnes	Wt. Treat. Pl. Op.	9,000
A. Smolen	Tax Collector	65,230
J. Ascenzo	Police Officer	110,026
B. Bellifimine	Police Officer	110,026
A Calabro	Lieutenant	133,068
J. Cappello	Police Officer	110,026
P. Carbone	Police Officer	110,026
K. Carman	Police Officer/Detective	119,928
P Cavallaro	Sergeant	131,912
K. Fackina	Detective Captain	159,547
J. Fiorito	Police Officer	40,016
J. Fiorito	Police Officer 9/25	44,497
J. Galinus	Police Officer	110,026
J. Heffernan	Police Officer	40,016
J. Heffernan	Police Officer 1/13	44,497
J. Hennessey	Police Officer	110,026
A. Higgins	Police Officer	35,535
A. Higgins	Police Officer	40,016
C. Huber	Lieutenant	133,068
M. Kershaw	Sergeant	121,021

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R. Kronyak	Detective Captain	159,547
K. Lacouture	Sergeant	121,021
W. Lopez	Police Officer	40,016
W. Lopez	Police Officer 9/25	44,497
A. Mule'	Police Officer	48,979
A. Mule'	Patrolman 9/16/16	53,460
L. Montegari	Police Officer	35,535
L. Montegari	Police Officer 1/22	40,016
K. Norton	Police Officer	53,460
K. Norton	Police Officer 6/11/16	57,941
T. Norton	Chief	169,468
M. Ralicki	Sergeant	121,021
C. Sahanas	Police Officer/Detective	119,928
E. Schroeder	Police Officer/Detective	119,928
K. Spillane	Sergeant	121,021
K. Devore	Keyboarding Clerk	49,229
L. Westervelt	Keyboarding Clerk p/t	17.67/hr
M. Brandt	Pub Safety Comm	<b>48,546</b>
J. Pica	Pub Safety Comm	50,583
R. Thomas	Pub Safety Comm	50,583
K. Platt	Fire Official	24.43/hr
D. Dondero	Fire Prev. Specialist	24.43/hr
J. Roberto	Fire Prev. Specialist	24.43/hr
W. Roberto	Fire Prev. Specialist	24.43/hr
R. DeStaffen	Fire Prev. Specialist	24.43/hr
A. Susen	PS Telecommunicator p/t	23.97/hr
J. Thomson	PS Telecommunicator p/t	23.97/hr
M. Mazzola	PS Telecommunicator p/t	23.97/hr
P. Norton	PS Telecommunicator p/t	23.97/hr
R. Passarella	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
M. Oliveri	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
M. Diegan	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
C. Fuehring	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
P. Norton	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
S. Reigler	Sp. Police Boro	20.90/hr

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	Sp. Police non-Boro	23.06/hr
W. Rundecker	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
C. Vnencak	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
T. Vieira	Crossing Guard	20.90/hr
J. Cohen	Crossing Guard	20.90/hr
A. Rogalski	Crossing Guard	20.90/hr

Resolution #61-0-16:

Re: Approve Contract – Yard Waste Disposal – RER Supply, LLC - \$14.00 yard

WHEREAS, the Borough of Wanaque requested proposals for the disposal of leaves, grass and mixed yard waste for the period of March 14, 2016 through March 3, 2017 and one proposal was received;

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to RER Supply LLC., 1 Riverdale Road, Riverdale, NJ 07457 for the disposal of leaves, grass and mixed yard waste at the rate of \$14.00 per yard for the period of March 14, 2016 through March 3, 2017 in accordance with the proposal; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 6-CU-01-135-252.

Resolution #62-0-16:

Re: Approve Current Estimate No. 2 and payment for Jefferson Street and Milton Place Water Main Replacement to Haskell Paving, Inc. in the amount of \$98,809.73

BE IT RESOLVED that Current Estimate #2 for Jefferson Street and Milton Place Water Main Replacement to Haskell Paving, Inc., in the amount of \$98,809.73 be and is hereby approved.

Resolution #63-0-16:

Re: Approve Change Order No. 2 in the amount of \$42,946.70 and Current Estimate No. 2 and payment for the NJDOT Municipal Aid Grant – Fifth Avenue and Leonard Place to John Garcia Construction Company in the amount of \$61,246.77

BE IT RESOLVED that Change Order No. 2 in the amount of \$42,946.70 and Current Estimate No. 2 in the amount of \$61,246.77 in payment for the NJDOT Municipal Aid Grant – Fifth Avenue and Leonard Place to John Garcia Construction Company be and is hereby approved.

Resolution #64-0-16:

Re: Approve Change Order No. 1 in the amount of \$63,162.67 and Current Estimate No. 2 and payment for the Jenkins Avenue, Maple Avenue and Locust Street Water Main Replacement to Pacific Construction, LLC in the amount of \$131,425.99

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BE IT RESOLVED that Change Order No. 1 in the amount of \$63,162.67 and Current Estimate No. 2 in the amount of \$131,425.99 for payment for the Jenkins Avenue, Maple Avenue and Locust Street Water Main Replacement project to Pacific Construction, LLC. Be and is hereby approved.

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

On roll call, all voted yes, except Councilman Pasquariello who abstained on Resolution #60-0-16 and the Mayor declared the motion carried.

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for February 2016 -
2. Police Department Report for February 2016 -
3. Tax Collector's Report for February 2016 -
4. Municipal Court Report for February 2016 -

On entertainment of the Mayor, Councilmen Leonard 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:

Closed Session:

Re: Litigation/Negotiation/Personnel

Held at the beginning of the meeting.

UNFINISHED BUSINESS: None.

RESOLUTIONS:

Resolution #67-0-16:

Re: Award Bid – Wall Replacement

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

WHEREAS, the Borough of Wanaque advertised for and received bids on March 8, 2016 for wall replacement along Ringwood Avenue, and bids were received from the following:

Quality 1 <sup>st</sup> Contracting, Inc.	\$233,400.00
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359 Rt. 35 South Cliffwood, NJ 07721	
Abraham General Construction, LLC 39 Condit Terrace West Orange, NJ 07052	\$235,375.00
Cypreco Industries, Inc. 1420 9 <sup>th</sup> Avenue Neptune, NJ 07753	\$242,900.00
Land Tex Construction 875 River Road Piscataway, NJ 08854	\$281,600.00
Tekcon Construction, Inc. 262 Bennetts Lane Somerset, NJ 08873	\$297,090.00
Reivax Contracting Corp. 356 Thomas Street Newark, NJ 07114	\$301,900.00
Grove Contracting 17 Bahr Circle Verona, NJ 07044	\$364,000.00
Tec-Con Contractors, Inc. 9 Dodd Street East Orange, NJ 07017	\$374,500.00
T&S Builders, LLC 174 Cedar Road New Milford, NJ 07646	\$391,900.00
Your Way Construction, Inc. 404 Coit Street Irvington, NJ 07111-4607	\$395,740.00
Practical, LLC 987 E Glen Avenue Ridgewood, NJ 07450	\$579,000.00

and,

WHEREAS, the Borough Engineer and the Borough Administrator have reviewed the bid submitted by Quality 1<sup>st</sup> Contracting Inc. and find it to be responsive and responsible and in conformance with the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Quality 1<sup>st</sup> Contracting, Inc. 359 Rt. 35 South, Cliffwood, NJ 07721 in the amount of \$233,400.00 for the replacement of walls along Ringwood Avenue; and

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BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account X-GC-03-364-200.

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

Resolution #68-0-16:

Re: Approve Treatment Works Application – RSK Development

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

BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute an Amended Developer's Agreement for the RSK Development, located at Block 240, Lot 14, 20 Mountain Avenue, Wanaque, NJ.

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

Resolution #69-0-16:

Re: Approve Treatment Works Application – RSK Development

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

BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute an Amended Developer's Agreement for the RSK Development, located at Block 240, Lot 14, 20 Mountain Avenue, Wanaque, NJ.

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

Resolution #70-0-16:

Re: Approve Deed of Easement – Wanaque to Winterfeld et als

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

On roll call, all votes 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 2015	\$ 13,864.17
Water Operating 2015	\$ 5,313.66

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Sewer Operating 2015	\$ 100.00
Current Operating 2016	\$1,228,934.80
Water Operating 2016	\$ 61,737.93
Sewer Operating 2016	\$ 5,282.50
Water Capital	\$ 98,809.73
General Capital	\$ 124,986.17
Escrow	\$ 1,148.75
Recycle Trust	\$ 337.50
Animal Trust	\$ 293.40
Recreation Trust	\$ 3,727.25
Other Trust	\$ 300.00
<b>Voucher Total:</b>	<b>\$1,544,835.86</b>

**Payroll:**

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

PR #4	02/19/2016	\$ 245,946.92
PR #5	03/04/2016	\$ 212,190.97
<b>Payroll Total:</b>		<b>\$ 458,137.89</b>
<b>Grand Total:</b>		<b>\$2,002,973.75</b>

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

APPROVED: March 14, 2016

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Daniel Mahler  
Mayor

**ADJOURNMENT:**

On entertainment of the Mayor, Councilmen Leonard 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 9:45 P.M.

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Katherine J. Falone, RMC, CMC  
Municipal Clerk

Regular Meeting  
March 14, 2016

April 11, 2016

PUBLIC NOTICE  
VOTER REGISTRATION

WANAQUE RESIDENTS:

PLEASE BE ADVISED MAY 17, 2016 IS THE LAST DAY TO REGISTER TO VOTE FOR THE PRIMARY ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2016.

THE MUNICIPAL CLERK'S OFFICE IN THE MUNICIPAL BUILDING, 579 RINGWOOD AVENUE, WANAQUE, NEW JERSEY WILL BE OPEN UNTIL 9:00 P.M. ON MAY 17, 2016 FOR THE PURPOSE OF VOTER REGISTRATION ONLY.

KATHERINE J. FALONE, RMC, CMC  
MUNICIPAL CLERK