

AGENDA  
MARCH 14, 2016

2ND REVISION

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. Recess to Joint Meeting with the Planning Board – 8:00 P.M.
5. Reconvene Meeting
6. MINUTES: February 8, 2016
7. ORDINANCES: Public Hearing of Ord. #4-0-16 – Construction Code Fees  
Public Hearing of Ord. #5-0-16 – Accept Donation of Property – Block  
246 Lot 1
8. COMMITTEE REPORTS: (Work Meeting)
- 9 PUBLIC DISCUSSION: (Regular Meeting)
10. CONSENT AGENDA - Anything placed on this agenda has been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.
  - 10.1 Resolution #52-0-16 – Redemption of Tax Sale Certificate #12-00007 for Block 226, Lot 8 in the amount of \$3,838.89 for the Certificate and \$3,000.00 for the Premium.
  - 10.2 Resolution #53-0-16– Redemption of Tax Sale Certificate #14-00004 for Block 221, Lot 9 in the amount of \$2,946.86 for the Certificate and \$1,200.00 for the Premium.
  - 10.3 Resolution #54-0-16 – Redemption of Tax Sale Certificate #14-00019 for Block 307, Lot 6 in the amount of \$4,137.10 for the Certificate and \$1,500.00 for the Premium.
  - 10.4 Resolution #55-0-16 – Redemption of Tax Sale Certificate #14-00027 for Block 416, Lot 4 in the amount of \$1,821.13 for the Certificate and \$1,000.00 for the Premium.
  - 10.5 Resolution #56-0-16 – Redemption of Tax Sale Certificate #14-00029 for Block 442, Lot 4 in the amount of \$1,763.08 for the Certificate and \$1,200.00 for the Premium.

- 10.6 Resolution #57-0-16 – Refund of Tax overpayment on Block 468, Lo 3.02 in the amount of \$9,016.67.
  - 10.7 Application for Raffle License: Wanaque First Aid Auxiliary - RA:926.
  - 10.8 Letter from the Fire Chief re: 1) Remove from the roles Thomas Roberts – Company 2 and Justin Edlebach - Company 1 and 2) Membership Application – John Durand Jr. - Junior Firefighter – Company 2.
  - 10.9 Resolution #58-0-16 – Authorizing Settlement of Tax Court of New Jersey – Lisa Canonaco v. Borough of Wanaque – Block 317, Lot 2.09, Unit #9.
  - 10.10 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.
  - 10.11 Resolution #59-0-16 – Professional Service Agreement – CGP Affordable Housing Administration.
  - 10.12 Resolution #60-0-16 – Amend 2016 Salary Resolution.
  - 10.13 Resolution #61-0-16 – Approve Contract – Yard Waste Disposal – RER Supply, LLC \$14.00 yard.
  - 10.14 Resolution #62-0-16 – 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.
  - 10.15 Resolution #63-0-16 – 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.
  - 10.16 Resolution #64-0-16 – 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.
11. REGULAR REPORTS – PROFESSIONAL REPORTS.
12. COMMUNICATIONS: None.

13. NEW BUSINESS:

13.1 Closed Session: Litigation/Negotiation/Personnel.

14. UNFINISHED BUSINESS: None.

15. RESOLUTIONS:

15.1 Resolution #67-0-16 – Award Bid – Wall Replacement.

15.2 Resolution #68-0-16 – Approve Treatment Works Application – RSK Development.

15.3 Resolution #69-0-16 – Approve Developers Agreement – RSK Development –  
Mountain Avenue.

15.4 Resolution #70-0-16 - Deed of Easement – Wanaque to Winterfeld et als.

16. PUBLIC DISCUSSION: (Work Meeting)

17. FINANCE REPORT: Vouchers - Payrolls.

18. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST