

Regular Meeting
May 11, 2015

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, May 11, 2015, at 8:30 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

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

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

MINUTES:

April 20, 2015.

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

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

ORDINANCES:

Public Hearing of Ord. #5-0-15:

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

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

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

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

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.

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

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

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$210,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass 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. #6-0-15:

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

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

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

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

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.

Councilman Cortellessa said what are the start dates.

The Borough Administrator said it should be out to bid September 1st and we need to start spending the Community Development Block Grant money this year and we should award the bid at the September meeting.

Councilman Willse said could it be put out to bid in July.

The Borough Engineer said yes. We are going to have them come up and have the design done.

Councilman Willse said maybe we can award the bid at the August meeting.

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

On entertainment of the Mayor, Councilmen Pasquariello and Pettet 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 \$370,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$141,250 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.

Public Hearing of Ord. #7-0-15:

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

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

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

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

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

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

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

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN

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AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$380,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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

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

Introduction of Ord. #8-0-15:

Re: Water Bond Ordinance – Replace Water Main and Services Milton Place and Jefferson Street \$325,000

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #8-0-15 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 15th day of June 2015, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

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

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

Introduction of Ord. #9-0-15:

Re: Bond Ordinance – Resurface Various Roads - \$370,000

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On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #9-0-15 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$370,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$333,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$370,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$333,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 15th day of June 2015, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

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

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

Councilman Cortellessa said can we have a projection of all the upcoming work. The Borough Administrator said yes.

Resolution #86-0-15:

Re: Capital Budget Amendment

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

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

Resolution #87-0-15:

Re: Capital Budget Amendment

On entertainment of the Mayor, Councilmen Pettet and Willse moved that, **WHEREAS**, the Borough of Wanaque desires to amend the 2015 Temporary Capital Budget of said municipality by inserting therein the following projects.

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

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

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

<u>Project</u>	<u>Est. Costs</u>	<u>Other Funds</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Grants</u>	<u>Debt Authorized</u>
Improvement to the Water Supply						
And Distribution System	325,000					325,000
Imp. Various Roads	370,000			37,000		333,000

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

ROLL CALL: Ayes – Councilman Balunis, Councilman Cortellessa, Councilman Leonard, Councilman Pasquariello, Councilman Pettet and Councilman Willse

PUBLIC DISCUSSION:

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

CONSENT AGENDA:

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Resolution #79-0-15:

Re: Refund Lienholder for Tax Sale Certificate #13-00015 for Block 317, Lot 5.09 in the amount of \$1,662.54 for the Tax Sale Certificate and \$1,300.00 for the Premium

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

WHEREAS, Clemente Enterprises LLC was the successful bidder for Block 317 Lot 5.09, 60 Carter Road for which certificate 13-00015 was assigned,

WHEREAS, Lereta on behalf of Select Portfolio Services, redeemed the certificate of which funds have been deposited into the Current Account.

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$1,662.54 for the tax sale certificates and \$1,300.00 for the premium per the certification of the Tax Collector.

Resolution #80-0-15:

Re: Refund the Lienholder for Tax Sale Certificate #13-00030 for Block 454, Lot 4 in the amount of \$1,949.43 for the Tax Sale Certificate and \$1,000.00 for the Premium

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

WHEREAS, Clemente Enterprises LLC was the successful bidder for Block 454 Lot 4, 1160 Ringwood Avenue for which certificate 13-00030 was assigned,

WHEREAS, BB&T, the mortgage holder on the property, redeemed the certificate of which funds have been deposited into the Current Account.

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$1,949.43 for the tax sale certificates and \$1,000.00 for the premium per the certification of the Tax Collector.

Resolution #81-0-15:

Re: Credit of the 1st and 2nd Quarter Taxes for the Year 2015 for Block 444, Lot 13 due to an exemption

WHEREAS, the owner of Block 444 lot 13 is a State agency and qualifies for an exemption from tax as of January 1, 2015 as per the Tax Assessor;

WHEREAS, the property owner has been billed for the 1st and 2nd quarter of 2015 tax;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector will credit the 1st and 2nd quarter of 2015 in its entirety.

Three (3) Applications for Raffle Licenses:

Re: Saint Francis of Assisi Church – RA:905, RA:906 and RA:907

Payment to the County of Passaic re:

Re: 2nd Quarter Taxes for the Year 2015 in the amount of \$2,244,239.78

Payment to the County of Passaic re:

Re: Open Space Taxes for the 2nd Quarter Year 2015 in the amount of \$32,233.15

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Resolution #82-0-15:
Re: Estimate Tax Bills

BE IT RESOLVED that the Borough's Tax Collector be and she is hereby authorized and directed to issue estimate Tax bills for the 3rd Quarter of 2015, upon the approval of the Tax rate set forth in Resolution #83-0-15.

Resolution #83-0-15:
Re: Establish Estimated Tax Rate

WHEREAS, the Borough of Wanaque has not yet adopted its 2015 budget; and
WHEREAS, it has been determined that it will be necessary to issue estimated tax bills for the 3rd quarter of 2015, in order to provide for a sufficient cash flow for governmental operations; and

WHEREAS, the tax levies for the Borough of Wanaque, Wanaque Board of Education and the County of Passaic will not fall above the 5% threshold for the rate to be set by the Governing Body; and

WHEREAS, the Governing Body desires to have the estimated tax bill for the 3rd quarter of 2015 to be as close as possible to the actual tax bill, so that any shortfall will be minimal in the 4th quarter, and place an unexpected additional burden on our taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the following amounts for the 2015 3rd quarter estimated tax bill for the Borough of Wanaque be and are hereby approved.

	Amount to be Raised	15 Rate
Borough	\$ 9,472,675.00	0.845
Local School	\$13,919,890.00	1.242
Regional H.S.	\$ 6,995,178.00	0.624
County	\$ 9,156,498.00	0.817
Library	\$ 419,347.00	0.037
Open Space (Municipal)	\$ 112,119.00	0.010
Open Space (County)	\$ 128,884.00	.012
TOTAL	\$40,204,591.00	3.586

Resolution #84-0-15:
Re: Professional Services – Alaimo Associates (Storms/Jenkins Water Main, Milton/
Jefferson Water Main

Resolution #85-0-15:
Re: Co-Op Pricing Contract – Direct Energy – Electric Supply

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WHEREAS, the Borough of Wanaque is a member of the Passaic County Energy Cooperative Pricing System, which took bids for electricity services on March 27, 2015, and

WHEREAS, the Borough of Wanaque was included in Bid Lot 4, which has been awarded to Direct Energy Marketing, with a bid price \$/kWh of \$.0869 representing an estimated annual saving of \$12,077.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Direct Energy Business Marketing, One Hess Plaza, Woodbridge, NJ 07095 at the bid price of \$/kWh \$.0869 for electric service for the period of June 2015 through May 2017; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts _____

Resolution #88-0-15:

Re: Award Contract – Friendship House – Borough Hall Maintenance and Cleaning

WHEREAS, North Jersey Friendship House Inc. is a “sheltered workshop” and its services are exempt from public bidding in accordance with NJSA 40:A11-5 of the “Local Public Contracts Law,” and

WHEREAS, the Borough of Wanaque wishes to enter into a contract for janitorial services at Borough Hall/Police Headquarters and the recreation bathroom facilities.

NOW, THEREFORE be it resolved that a contract be awarded to North Jersey Friendship House, 125 Atlantic Street, Hackensack, NJ -07601 in the amount of \$49,007 for the period of one year from May 1, 2015 through April 30, 2016, in accordance with NJSA 40A:11-5; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 5-CU-01-117-283.

Resolution #89-0-15:

Re: Approve Change Order #20 - \$33,563.48 and Progress Payment #22 to UniMak LLC for Borough Hall Construction - \$195,968.51

BE IT RESOLVED that Change order #20 in the amount of \$33,653.48 and progress payment #22 in the amount of \$195,968.51 payable to UniMak LLC for the Municipal Building contraction are hereby approved.

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

On roll call, all voted yes, Councilman Cortellessa stated he is only voting yes as it is necessary to go forward but not going forward with the Budget next month and the Mayor declared the motion carried.

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for April 2015 -
2. Police Department Report for April 2015 -

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3. Tax Collector's Report for April 2015 -
4. Municipal Court Report for April 2015 –

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

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

COMMUNICATIONS: None.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

None.

UNFINISHED BUSINESS: None.

RESOLUTIONS: None.

PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT: Vouchers - Payrolls

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

VOUCHERS:

Current Operating 2014	\$ 23,124.80
Current Operating 2015	\$ 174,414.72
Water Operating 2015	\$ 26,214.44
Sewer Operating 2015	\$ 70,592.51
General Capital	\$ 617,044.29
Water Capital	\$ 17,309.87
Recreation Trust	\$ 1,800.00
Unemployment/Disability	\$ 561.79
Recycling Trust	\$ 3,020.00
Animal Trust	\$ 220.20
Voucher Total:	\$ 934,302.62

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Payroll:

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

PR #9	05/01/2015	\$ 219,218.47
	Payroll Total:	\$ 219,218.47
	Grand Total:	\$1,153,521.09

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

APPROVED: May 11, 2015

Daniel Mahler
Mayor

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 8:55 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk