

Re-Organization Meeting
January 2, 2012

The 2012 Re-Organization Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 2, 2012 at 7:00 P.M. at the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey 07465.

The Mayor called the meeting to order with the flag salute.

INVOCATION:

The Invocation was delivered by Reverend Donald DeGroat, Midvale United Methodist Church.

MASSING OF COLORS AND FLAG SALUTE: By the VFW and American Legion.

SUNSHINE STATEMENT:

The Mayor read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council by e-mailing notice of this meeting to the Suburban Trends and the News newspapers on December 1, 2011 stating therein that this meeting would be held on Monday, January 2, 2012 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 December 1, 2011 and a copy is on file in the office of the Municipal Clerk.

ROLL CALL:

On roll call, the following Council Members responded: Balunis, Cortellessa, Leonard, Pasquariello, Pettet and Theoharous. Also present was Anthony Fiorello, Borough Attorney.

OFFICIALS TO BE SWORN INTO OFFICE:

The Mayor asked Congressman Scott Garrett to come forward and administer the Oath of Office to Councilmen Donald Pasquariello and Robert Pettet.

MAYOR'S ADDRESS:

“Good evening and Happy New Year. Welcome to the annual reorganization meeting of the Wanaque Mayor and Council.

I would like to start by thanking Congressman Scott Garrett for taking time out his busy schedule to attend our meeting and to swear in our elected officials. I was disappointed when the congressional redistricting committee announced that Wanaque is being moved out of Congressman Garrett’s 5th District after 2012. I would like to take this opportunity to thank Congressman Garrett for all he has done for Wanaque over the past 9 years.

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Also in our audience tonight is Congressman Rodney Frelinghuysen who will be our new congressman in the 11th district beginning in 2013. We thank you for coming tonight and we look forward to working with you in the future.

I would like to congratulate both Don Pasquariello and Rob Pettet on their re-election to the Council. Don is starting his 14th year on the Council and Rob is starting his 8th year on the Council. Both of these Councilmen have continued to work hard for our residents and are both integral parts of our team and I welcome you both back for another three years.

As I begin my Sixth year as your Mayor and my 20th year on the Council, I would like to take this opportunity to review the status of some of the development and infrastructure projects completed in 2011 and expected to occur in 2012.

Recent improvements to our infrastructure in 2011 included several street reconstructions which were primarily funded with state grants. These included Furnace Avenue, Melrose Avenue, Wanaque Avenue and Butler Place. We also utilized a Community Development grant to upgrade the drainage on Second Avenue. During 2011, we were able to reinstate our annual road resurfacing program which had been suspended due to budget restrictions. Under this program we provided for the repaving of streets which did not qualify for state funding. Roads repaved in 2011 under this program included Townsend Road, Burnside Place, Second Avenue, Hillside Road, Edgar Place, and Dupont Avenue. We also repaved the First Aid Squad parking lot. We intend to continue the road resurfacing program in 2012.

The Ringwood Avenue reconstruction Phase III, which is a joint project with Passaic County, and includes new sidewalks and curbs, road resurfacing and a new water main from Father Hayes Drive north to the Ringwood border was originally scheduled to begin in June 2011. Due to a delay in the bidding process at the County level, the project did not begin until September. The revised plan was to have the water main completed up to the Wanaque River in 2011. However, the water main failed the pressure tests, meaning that there were leaks. The contractor spent over a month attempting to locate the leaks, but was unsuccessful and had to cease operations for the winter. The contractor is scheduled to start up again in April. We will take a hard line to make sure the water line is installed properly. We will not accept anything less than 100%, even if it means making the contractor replace the newly installed pipe. The road reconstruction along with new curbs and sidewalks will start once the water line is completed. This will be done in sections. From April through November 2012, travel on Ringwood Avenue is not going to be easy. There is limited ability to detour traffic and we will work with the contractor to help minimize the inconvenience to our residents.

Another carryover project is the revaluation. We had hoped to have the revaluation completed in 2011. However, problems converting our tax maps and getting timely approval from Trenton to proceed have delayed the revaluation to 2012. I have been assured by our Tax Assessor that all of the required adjustments have been made, and with the filing of the 2012 tax book we will get state approval to move forward. The

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reevaluation company is ready to start. The goal is to have the entire process completed by the end of June.

The last building at the Wanaque Reserve is almost completed and units are currently being sold. The building should be ready for occupancy within a few months.

In 2010, we obtained federal grants to refurbish the facades on the storefronts on the east side of Ringwood Avenue between Second Avenue and Third Avenue in Haskell. The project was bid in 2011 with only one bid received which was below the expected cost. However, the bid was rejected by the federal government because there was only one bidder. We were subsequently able to convince the federal government to accept the single bid. This project is now scheduled to begin in the Spring.

The candle factory redevelopment project is back before the Planning Board. The litigation between the various lenders has been resolved and, after foreclosure proceedings were completed, M&T Bank has emerged as the new owner of the property. This project was originally 114 age restricted units (55 and older). Legislation signed by former Governor Corzine before he left office provides for the conversion of the project to market rate units. The offset is that the number of units is expected to be reduced to approximately 88 two bedroom units.

For the past few years we have been discussing the need for a new municipal building. We looked at the former US Aluminum site in Haskell and the former Rhinesmith School site and adjacent properties in Midvale. Both sites involved land acquisition costs between \$1,500,000 to \$2,000,000 before the cost of the building. The Candle Factory redevelopment project was to provide the funding to pay for the new town hall. When this project went into bankruptcy, the new town hall was put on hold. Now that the Candle Factory redevelopment project is back on the horizon, so is the new town hall. However, the anticipated revenues to be generated from the revised redevelopment project are now lower by approximately 25%. To compensate for this the concept for the new town hall has been modified. The revised concept is to raze the current town hall and to construct a new building on the current site, thus eliminating the land acquisition costs. As a result, we may have to temporarily relocate the municipal offices during construction. Several options are being considered. The plan is to complete the design phase during 2012 and begin demolition in late 2012 or early 2013. Construction would begin in early 2013 with an anticipated completion date in late 2013.

I have been asked by many residents, why do we need a new town hall now? Why spend the money now? Why can't we use the revenues from the Candle Factory redevelopment project to lower taxes? The bottom line answer is that our current municipal building has serious issues. The building is 109 years old. It was originally constructed as a recreation center and later converted to municipal offices. It was last renovated in 1978. It is a wood frame building with little or no insulation. The roof was re-shingled over 15 years ago and it now leaks every time it rains. The roof needs a full replacement of both shingles and sheathing. The building and its stairways, small hallways, restrooms and other public access areas do not conform to numerous federal

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and state mandates, including the Americans with Disabilities Act. The heating and air condition systems are antiquated and inefficient. There is one restroom for women and one for men which are undersized and contain one toilet each. Neither is handicapped accessible.

Pending legislation would require us to make all required handicapped improvements to the building with our next significant capital improvement to the building, such as a new roof.

The cost to renovate the building would be almost as much as to build a new building. Currently, the interest rates on public financing are at an all time low. Material costs are also favorable due to reduced demand. At this point we are faced with the choice of pouring money into an old dysfunctional building or to build a new efficient building which will serve our community for the next 100 years. I believe that the time is right to move forward with this project.

We are hard at work preparing the 2012 budget. I am happy to report that water and sewer rates will remain flat for 2012. The sewer users continue to benefit from the savings created by the Borough taking over the local sewer authority. The 2012 budget will be within the 2% CAP, but we continue to see increases in health benefit costs which are outside the CAP. While we were able to negotiate a 14% reduction in dental insurance premiums, prescription benefit costs increased 25% and health insurance increased over 10%. Much was said earlier in the year about Governor Christie's fight for pension reform. As a result of the changes made by the Governor our pension bill for 2012 will not increase.

We have continued to discuss a number of shared services with our neighboring communities. The revaluation is being conducted under a shared service agreement with Bloomingdale. With our plans for the new town hall the opportunity exists to develop new regional shares services in the areas of police dispatch and the court system. These items are under discussion.

We have a lot of work to do this year. We do our best to provide great services to our residents. Our Police Officers, Road and Water Department workers, and our Borough Hall staff are second to none. Our volunteer Firefighters, First Aid Squad members, Recreation volunteers and people who donate their time to our community make Wanaque a great place to live. I thank all of them for their efforts. Last August we were hit with Hurricane Irene which was followed in October by an early snow and ice storm. The hurricane resulted flooding in certain areas of town and both of these events resulted in many trees and branches falling that damaged property and utility lines. I would like to take this opportunity to thank Captain Thomas Norton and his Emergency Management Team for all of their efforts during these storms. Wanaque was one of the most prepared communities in our area which greatly reduced the impact on our residents. I would also like to express my gratitude to our road and water departments for the great job they did in cleaning up after these storms.

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I would also like to take this opportunity to thank the Borough Council, our Administrator Tom Carroll, our Borough Clerk Kathy Falone, Chief Reno, our Borough Attorney Tony Fiorello and the entire staff. I am confident that we will continue to move forward as we continue to improve our community.

I would like to conclude by thanking my wife, Marie and my family for their continued support. Thank you and God Bless America.”

COUNCIL ADDRESSES: See Attached

Councilman Pasquariello:

Councilman Pettet:

Councilman Balunis:

Councilman Cortellessa:

Councilman Leonard:

Councilman Theoharous:

ROLL CALL:

On roll call the following Council Members were present: Balunis, Cortellessa, Leonard, Pasquariello, Pettet and Theoharous.

APPOINTMENTS:

The Mayor presented the following names of professionals for the year of 2012:

Ferraioli, Wielkocz, Cerullo & Cuva, P.A- Charles Ferraioli - Auditor
Richard A. Alaimo Associates – Michael Cristaldi – Engineer
Anthony Fiorello, Esq. – Borough Attorney
Kenneth Albert/Richard A. Alaimo, P.E. – Borough Planner
Art Bernard and Benecke Economics – Borough COAH Planner
Michael F. Kelly, Esq. - Public Defender
Ralph Fava, Esq. - Prosecutor
Scarinci & Hollenbeck, LLC - Sean Dias, Esq. - Labor Counsel
Hawkins, Delafield & Wood - Bond Counsel
Polaris Galaxy, Inc. – John Serapiglia – Multi-Line – Workmen’s Comp.
UHY Advisors – Joseph Rude - Health
Robert Benecke – Economic Development Consultant
Benecke Economics – Highlands Planner
William Kelly, P.E.; Alaimo Group – Sewer Engineer

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

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

SPECIAL POLICE OFFICERS:

Patricia Norton	Wayne Rundecker
Robert Passarella	Mark Oliveri
Katherine Kollmann	Lisa Robataille
Shane Reigler	Chris Vnencak

CHAPLAIN – POLICE DEPARTMENT: Pastor Donald DeGroat

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

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

CHAPLAIN - FIRE DEPARTMENT: Theodore Luciani
OFFICERS - FIRE DEPARTMENT:

The Mayor presented the following names as Officers for the Wanaque Borough Volunteer Fire Department for the year 2012:

Chief:	Mark Olivieri
1st Asst. Chief:	Thomas Luciani
2nd Asst. Chief:	John Powers
Captains	- Co. #1: Glenn Cisco, Jr. Co. #2: George Schamble
1 st Lieutenants	- Co. #1: Jerry Reap Co. #2: Matt Hayward
2 nd Lieutenants	- Co. #1: Chris Ledwith Co. #2: John DeNoble

FIRE MARSHALLS:

The Mayor presented the following names as Fire Marshalls for the year 2012:

Pat Spadaccini	Adolph Crescente
Theodore Luciani	

FIRE PREVENTION BUREAU - FIRE PREVENTION SPECIALIST:

The Mayor presented the following names as Fire Prevention Bureau - Fire Prevention Specialist for the year 2012:

Fire Official	- Kevin Platt
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Fire Inspectors - Dennis Dondero, William Roberto, John Roberto
Robert DeStaffen

On entertainment of the Mayor, Councilmen Theoharous and Pettet moved a motion to approve the aforementioned appointments of Officers for the Fire Department. On roll call, all voted yes, and the Mayor declared the motion carried.

MAYOR'S APPOINTMENTS:

Recreation Commission:

The Mayor appointed Paul Johannemann and Michelle Decker to a Five (5) Year Term each and Councilman Edward Leonard as Council Liaison.

Planning Board:

The Mayor appointed Eugene Verba as a Class IV member to a Four (4) Year Term, David Slater as an Alternate #1 to a Two (2) Year Term and Michael Ryan as a Class IV member to a One (1) Year Unexpired Term expiring December 31, 2012 and Councilman Dominick Cortellessa as Council Liaison.

Library Board:

There was no appointment made for a Library Board member for a Five (5) Year Term. Mayor Daniel Mahler is the Mayor's Representative.

MAYOR AND COUNCIL APPOINTMENTS:

Planning Board:

Kevin Platt was appointed as a Class II One (1) Year Term and Councilman Dominick Cortellessa was appointed as a Class III One (1) Year Term.

Board of Adjustment:

Joseph D'Alessio was appointed to a Four (4) Year Term, Michael Levine was appointed as an Alternate #2 for a Two (2) Year Term and Councilman Edward Leonard was appointed as Council Liaison.

Board of Health:

Linda Shafto, Laura Stiansen and Marianne Vuksanic were appointed to a Three (3) Year Term each, Joan Bender was appointed to a One (1) Year Term expiring December 31, 2012 and Councilman George Theoharous was appointed as Council Liaison.

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Open Space:

Joe Fiorito was appointed to a Two (2) Year Term, Joanne Dandrea and Mary Leonard were appointed to Three (3) Year Terms each and Councilman Robert Pettet was appointed as Council Liaison. Terms begin April 1, 2012.

Wanaque Valley Regional Sewerage Authority:

Andrew Bolduc was appointed to a Five (5) Year Term and Councilman Dominick Cortellessa was appointed as Council Liaison.

STATUTORY APPOINTMENTS: One (1) Year Terms

1. Susan Boyhan - Assistant Treasurer
2. Katherine Falone - Assessment Search Officer
3. Katherine Falone - Tax Search Officer
4. Thomas Carroll - Public Agency Compliance Officer
5. Thomas Carroll - Fund Commissioner NJIIF
6. Thomas Carroll – Solid Waste Advisory Council

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

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

BONDS:

- | | |
|------------------------|--------------------|
| 1. Blanket Bond | 3. Municipal Judge |
| 2. Court Administrator | 4. Tax Collector |

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

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

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.

RESOLUTIONS:

Resolution #1-0-12:

Re: Signature Resolution

BE IT RESOLVED that the Mayor, Borough Clerk and Chief Financial Officer be and are hereby authorized to sign all checks and issue payments for the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Council President be authorized to sign in the absence of the Mayor and the Assistant Treasurer in absence of the Chief Financial Officer.

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Resolution #2-0-12:

Re: Transfer Resolution

BE IT RESOLVED that the Chief Financial Officer be authorized to issue transfer checks on her signature alone, to transfer Borough funds from one account to another, but no funds are to leave the credit of the Borough.

Resolution #3-0-12:

Re: Interest Resolution - Delinquent Taxes

BE IT RESOLVED that interest on delinquent taxes be 8% per annum on amounts of less than \$1,500.00 and on any amounts in excess of \$1,500.00 the rate shall be 18%; and

BE IT RESOLVED that a 6% penalty will be charged on delinquencies in excess of \$10,000.00 at the end of the calendar year; and

BE IT FURTHER RESOLVED that a grace period of ten (10) days shall be provided within which the installment of taxes may be received without charge for interest.

Resolution #4-0-12:

Re: Interest Resolution - Unpaid Assessments

BE IT RESOLVED that interest on unpaid assessments shall be at the rate of 8% per annum on amounts of less than \$1,500.00 and on any amounts in excess of \$1,500.00 the rate shall be 18%; and

BE IT RESOLVED that a 6% penalty will be charged on delinquencies in excess of \$10,000.00 at the end of the calendar year; and

BE IT FURTHER RESOLVED that a grace period of ten (10) days shall be provided within which the installment of taxes may be received without charge for interest.

Resolution #5-0-12:

Re: Cancel property Tax refunds or delinquencies of \$10.00 or less

WHEREAS, Chapter 82, Public Law of 1987, known as N.J.S.A. 40A:5-17.1 permits authorized employees to process cancellation of property Tax refunds or delinquencies of \$10.00 or less without further action of the Governing Body; and

WHEREAS, the Tax Collector is responsible for property Tax collection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby authorize the Tax Collector to cancel property Tax refunds or delinquencies of \$10.00 or less.

Resolution #6-0-12:

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Re: Tax Sale for 2011

BE IT RESOLVED that the Tax Collector shall have a Tax Sale for 2011 and Prior Delinquent Municipal Charges during the calendar year of 2012.

Resolution #7-0-12:

Re: Investment Resolution

WHEREAS, it is in the best interest of the Borough of Wanaque for the uses of modern techniques of money management of excess funds in all accounts; and

WHEREAS, on such acceptable and sound technique is the use of cash flow when balances become available in secure legal investments and certificates of deposit; and

WHEREAS, it has further been determined that the Borough Auditor has recommended, due to the instability of the financial market that the Chief Financial Officer/Treasurer be hereby authorized to invest current excess funds in all accounts, as she deems necessary, in order to obtain the highest interest rates;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, that the Chief Financial Officer/Treasurer be and she is hereby authorized and directed to invest all excess cash funds in all accounts in Certificates of Deposit and Money Markets at the highest interest rate, as she deems necessary, when the Borough has the funds available, in those banks as legally designated by the Mayor and Council;

BE IT FURTHER RESOLVED, that the Chief Financial Officer/Treasurer is further authorized and directed to report, in writing, to the Governing Body at the meeting next succeeding the date when any investment is made pursuant to this Resolution and such report shall include the amount, description, interest rate, financial institution and maturity date of such investment.

Resolution #8-0-12:

Re: Change Fund Resolution

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that a change fund be established as follows:

TAX COLLECTOR.....	\$200.00
WATER CLERK.....	\$100.00
HEALTH DEPARTMENT.....	\$25.00
SEWER CLERK.....	\$100.00

Resolution #9-0-12:

Re: Enumerated Claims for Payment

WHEREAS, all claims for payment by the Borough are required to be first submitted to the Borough Council of the Borough of Wanaque, for consideration before payment is made; and

WHEREAS, due to the nature of certain claims and timing the particular meetings

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involved, certain claims which are statutory and regular in nature should be paid when presented, other than for the next meeting of the Borough Council due to the nature of said bills.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wanaque, as follows: 1. This Borough Council does hereby approve of the payment between meetings of the following enumerated claims for payment, and the same are presented to the Borough Treasurer of the Borough of Wanaque:

- A. The Standard Insurance Company
- B. Bergen Municipal Employee Benefit Fund
- C. Wanaque Board of Education
- D. Lakeland Regional High School
- E. Wanaque Valley Regional Sewerage Authority
- F. New Jersey State Health Benefit Plan
- G. GSPOPS/Bollinger

Resolution #10-0-12:

Re: Civil Rights Compliance Officer

WHEREAS, there must be a Civil Rights Compliance Officer designated to oversee the Civil Rights Act;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, the Borough Administrator is hereby designated the Civil Rights Compliance Officer for the Borough of Wanaque to oversee Civil Rights.

Resolution #11-0-12:

Re: Affirmation Action Program for Equal Employment Opportunity

AFFIRMATIVE ACTION PROGRAM FOR EQUAL EMPLOYMENT OPPORTUNITY

A. DEFINITION - "An Affirmative Action Program is a set of specific and result-oriented procedures; the objective of which is to achieve equal employment opportunity, and in doing so to recognize and overcome the effects of racial, sexual and social discrimination in employment.

B. STATEMENT OF POLICY - The Borough of Wanaque is committed to ensuring equal opportunity and participation to all of its volunteers, employees and applicants for employment. The treatment of all employees and applicants for employment without unlawful discrimination as to race, creed, color, national origin, sex, age, handicap, marital status, sexual orientation or affectional preference in all employment decision, including but not limited to recruitment, hiring, compensation, training and apprenticeship, promotion, upgrading, demotion, downgrading, transfer, lay-off and termination, all other terms and conditions of employment except as provided by law.

The Borough of Wanaque intends to advocate this Affirmative Action Program to clearly reflect in increased distribution and utilization of minority group employees

C. RESPONSIBILITY - The Borough Administrator of the Borough of Wanaque is responsible for implementing the Affirmative Action Program. He or she is responsible

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for ensuring equal opportunity for all employees and volunteers. The Executive Director shall be responsible for reviewing the progress of the Affirmative Action Program to ensure that equal opportunity exists in fact. The Executive Director will be responsible for all necessary actions and efforts to support the Affirmative Action Policy.

Resolution #12-0-12:
Re: Alcoholism and Drug Abuse

The Borough of Wanaque is sympathetic to personnel with substance and alcohol problems, but it will not tolerate situations in which drug or alcohol dependency causes unsatisfactory position performance and/or substandard behavior and where it jeopardizes the Borough's reputation and position in the community.

When drug dependency or alcoholism results in unsatisfactory position performance and/or substandard behavior, the Borough of Wanaque consider termination of employment to be a business necessity. Unsatisfactory position performance and substandard

behavior include, but are not limited to, the following:

- consistent and/or excessive lateness or absences.
- inability to carry out assigned duties on at least an average level.
- inability to follow instructions.
- lack of cooperation.
- lack of self-sufficiency and self-control.

Management will evaluate such situations if patterns of poor work performance and/or substandard behavior occur.

Employees will also be subject to immediate dismissal if they are under the influence of alcohol or drugs or are in possession of or sell alcohol or illegal drugs on Borough time or property.

Resolution #13-0-12:
Re: 2012 Salary Resolution

BE IT RESOLVED that the following salaries be established for the Wanaque Police Department effective January 1, 2012:

TITLE SALARY

BE IT RESOLVED THAT THE FOLLOWING SALARIES FOR BOROUGH EMPLOYEES BE AND ARE HEREBY ESTABLISHED AS OF JANUARY 1, 2012:

S. Boyhan	Sr. Acct Clerk	49,692
S. Boyhan	Asst. Treasurer	1,331
S. Ruhle	Sr. Acct Clerk	44,859
T. Smerklo	Clerk Typist	41,404
J. Norton	Agency Aide	38,157
D. Stinson	Clerk Typist	44,859

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D. Drew	Pub Safety Comm	52,913
M. Hayward	Pub Safety Comm	44,846
J. Pica	Pub Safety Comm	45,743
K. Kollmann	Pub Safety Comm	46,243
J. Fiorito	Clerk Typist	42,823
R. Leto	PW Repairer	46,565
S. Reigler	Laborer	35,366
R. Roach	Mechanic Diesel	52,673
G. Vilner	Laborer	40,910
F. Ferrell	Sr. PW Repairer	68,413
C.Gritmon	PW Repairer	45,280
B.McDavitt	Public Nurse	55,855
M. Bolduc	Laborer	35,366
H.VanHassent	Sr. Wate Repairer	68,413
K. Devore	Clerk Typist	39,022
M. Brusco	Laborer	45,280
D. Banker	Asst. Water Supt	62,804
D. Burgess	Laborer	40,816
K. Platt	Fire Official	\$22.57
D. Dondero	Fire Prev. p/t	\$22.57
J. Roberto	Fire Prev. p/t	\$22.57
W. Roberto	Fire Prev. p/t	\$22.57
R. Destaffen	Fire Prev. p/t	\$22.57
T. Carroll	Boro Administrator	132,015
K. Falone	Municipal Clerk	81,574
T. Carroll	Qual. Purch. Agent	3,683
M. Brindisi	Chief Finance Off.	48,871
A. Smolen	Tax Collector	55,080
J. Miceli	Clerk Typist	42,619
M. Reiff	Water Supervisor	78,053
R. Crescente	Road Supervisor	78,053
D. Babcock	Cert PW Mag	2,620
J. Brusco	Const. Code Off.	78,466
K. Gallanhan	Court Admin	66,000
B. Townsend	Tax Assessor	37,430
B. Townsend	eff 7/1/12	24,945
T. Norton	OEM Coordinator	8,168
T. Carroll	Asst. OEM Coord	3,297
T. Skawinski	Asst. OEM Coord	3,297
R. Fava	Prosecutor	16,615
J. Garza	P/T Dispatcher	\$18.70
L. Krol	P/T Dispatcher	\$18.70

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K. Morere	P/T Dispatcher	\$18.70
P. Norton	P/T Dispatcher	\$18.70
J. Thomson	P/T Dispatcher	\$18.70
M. Oliveri	Sp. Police Boro	\$19.31
	Sp. Police non-Boro	\$21.73
R. Passarella	Sp. Police Boro	\$19.31
	Sp. Police non-Boro	\$21.73
L. Robataille	Sp. Police Boro	\$19.31
	Sp. Police non-Boro	\$21.73
W. Rundecker	Sp. Police Boro	\$19.31
	Sp. Police non-Boro	\$21.73
C. Vnencak	Sp. Police Boro	\$19.31
	Sp. Police non-Boro	\$21.73
J. Bonini	Crossing Guard	\$19.31
R. Militello	Crossing Guard	\$19.31
C. Passarella	Crossing Guard	\$19.31
A. Rosalsky	Crossing Guard	\$19.31
T. Vieira	Crossing Guard	\$19.31
Temporary employee	DPW	\$9.00
P. Norton	Clerk OEM	2,591
	P/T Nurse	\$28.95
M. Brindisi	Rec Sect	6,549
T. Ernest	P/T Court Admin	\$17.34
A. Giampeitro	Elect Insp	12,892
D. Stambaugh	Plumb Insp	12,892
R. Porrino	Fire Sub Code	7,163
	P/T Insp	\$37.14
	Fire Official	\$22.56
M. Barnes	Plant Oper	7,590
D. Mahler	Mayor	7,500
T. Balunis	Council	5,250
D. Cortellessa	Council	5,250
E. Leonard	Council	5,250
D. Pasquariello	Council	5,250
R. Pettit	Council	5,250
G. Theoharous	Council	5,250
D. Babcock	PW Manager	2,620

John Reno	Police Chief	\$154,204
Thomas Norton	Police Captain	\$131,826
Thomas Norton	Det. Stipend	\$10,546
Kenneth Fackina	Police Captain	\$131,826
Charles Huber, Jr	Police Sergeant	\$107,916
Robert Kronyak, Jr	Police Lieutenant	\$117,239
Philip Cavallaro	Police Sergeant	\$107,916

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John Hennessy	Police Officer	\$98,017
Kevin D. Lacouture	Police Sergeant	\$107,916
Joseph Ascenzo	Police Officer	\$98,017
Angelo Calabro	Police Sergeant	\$107,916
Charles M. Sahanas	Police Officer	\$98,017
Charles M. Sahanas	Det. Stipend	\$7,841
Tad J. Skawinski	Police Officer	\$98,017
Tad J. Skawinski	Det. Stipend	\$7,841
Mark Kershaw	Police Sergeant	\$107,916
Kathleen Carmen	Police Officer	\$98,017
Kathleen Karmen	Det. Stipend	\$7,841
Matthew Ralicki	Police Officer	\$98,017
Ed Schroeder	Police Officer	\$98,017
Paul Carbone	Police Officer	\$98,017
Keith Spillane	Police Officer	\$98,017
Jamie Capella	Police Officer	\$98,017
John Galinus	Police Officer	\$57,891
John Galinus 3/20		\$62,444
Paul Bellifime	Police Officer	\$57,891
Paul Bellifime 3/20		\$62,444

HB Adjustment	payable on	
	12/29/2012	
Robert Roach		\$30
Frank Ferrell		\$167
Katherine Falone		\$294
Katherine Gallanthan		\$217
Bernadette McDavitt		\$53
Howard Van Hassent		\$178
Daniel Banker		\$135
Michael Reiff		\$246

Resolution #14-0-12:
Re: Budgetary Transfers

None.

Resolution #15-0-12:
Re: Payment to Library - 1st Quarter Allotment: \$112,441.00

BE IT RESOLVED that payment be made to the Wanaque Public Library for the 1st Quarter Allotment in the amount of \$112,441.00.

Resolution #16-0-12:
Re: Mailing of Notice for the Tax Sale in place of advertising

WHEREAS, Chapter 99 of the Public Laws of 1997 as further codified in N.J.S.A. 54:5-26 permits a maximum fee of \$25.00 for each notice by regular or certified mail sent in lieu of advertising for two of the four weeks proceeding the week of the tax

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sale.

WHEREAS, the Tax Collector is to hold a tax sale yearly for delinquent Municipal charges.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the Tax Collector to charge \$10.00 for each set of mailings done in lieu of the advertising for the tax sale.

Resolution #17-0-12:

Re: Approve Surety Bond – County Road Opening

RESOLUTION AUTHORIZING THE BOROUGH OF WANAQUE TO ISSUE AND EXECUTE A BOND IN ACCORDANCE WITH THE "PASSAIC COUNTY RIGHT OF WAY ENTRY RESOLUTION".

WHEREAS, the Mayor and Council of the Borough of Wanaque need to make certain repairs on roadways which are located within the borders of the Borough of Wanaque and are owned by the County of Passaic; and

WHEREAS, in September of 1991, the Passaic County Board of Chosen Freeholders adopted a "Right-of-Way Entry/Opening Resolution" requiring all municipalities to comply with certain requirements before making any repairs to a County road; and

WHEREAS, in accordance with the above requirements and prior to the Borough of Wanaque undertaking any repairs, a Bond must be posted with Passaic County to insure that the Borough of Wanaque will properly excavate and restore the surface of any County roadway; and

WHEREAS, the Passaic County Board of Chosen Freeholders have indicated that they will accept a municipality's own Bond in lieu of a Bond issued by a Surety Bonding Company; and

WHEREAS, the Mayor and Council of the Borough of Wanaque desire to satisfy this requirement in order to undertake all necessary roadway repairs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque does hereby authorize the issuance and execution of a Bond in the amount of \$30,000.00.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute any and all instruments relating hereto and that a copy of this Resolution along with the Bond be forwarded to the Passaic County Board of Chosen Freeholders.

Resolution #18-0-12:

Re: Adopting Tort Claim Notice

BE IT RESOLVED that the attached Tort Claim Form be and is hereby approved for all Title 59 notifications.

Resolution #19-0-12:

Re: Award of Professional Services

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WHEREAS, on November 18, 2011 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the “Fair and Open” provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, those proposals were received on December 16, 2011 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the “Fair and Open” provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2011 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Attorney:	Anthony Fiorello, Esq.
Borough Auditor:	Ferraioli, Wielkottz, Cerullo & Cuva-Charles Ferraioli
Borough Engineer:	Richard A. Alaimo Associates-Michael Cristaldi
Borough Planner:	Kenneth Albert, P.P.; Benecke Economics; Alaimo Group
Borough COAH Planner:	Art Bernard; Benecke Economics
Public Defender:	Michael Kelly, Esq.
Borough Prosecutor:	Ralph Fava, Esq.
Borough Labor Counsel:	Scarinci & Hollenbeck, LLC-Sean Dias, Esq.
Bond Counsel:	Hawkins, Delafield & Wood
Borough Insurance Broker:	John Serapiglia-Multi-line, Workmen’s Comp. Joseph Rude, UHY Advisors-Health
Economic Development Consultant:	Robert Benecke
Highlands Planner:	Benecke Economics
Sewer Engineer:	William Kelly, P.E.; Alaimo Group

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Resolution #20-0-12:

Re: Borough Newspapers:

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting;

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

Re-Organization Meeting
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First: The Suburban Trends is hereby designated as the official newspaper of the Borough and it is to receive all notices of meetings as required under the Open Public Meetings Act.

Second: It is the opinion of this body that the Herald & News/The Record shall be designated as the second newspaper as it has the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.

Resolution #21-0-12:
Re: Meeting Schedule:

BE IT RESOLVED that the Work and Regular Meetings of the Mayor and Council of the Borough of Wanaque shall be as follows:

WORK MEETING: 2nd Monday of the Month - 7:00 P.M.

REGULAR MEETING: 2nd Monday of the Month - 8:00 P.M.

With the exception of October where the meeting will be held on October 15, 2012 not October 8, 2012 and November where the meeting will be held on November 19, 2012 not November 12, 2012.

The July 9, 2012 Work and Regular Meetings and the August 13, 2012 Work and Regular Meetings will be combined into a Business Meeting which will begin at 7:00 P.M.

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

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

Resolution #22-0-12:
Re: Temporary Budget – Current and Water Utility

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

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments, or payment are to be made prior to final adoption of the 2012 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty (30) days of January 1, 2012; and

WHEREAS, said total temporary appropriations are limited to one quarter of the total appropriations in the 2011 Budget exclusive of any appropriations made for debt service, capital improvements fund, or public assistance in said 2011 Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Treasurer for his/her records.

**BOROUGH OF
 WANAQUE
 TEMPORARY
 BUDGET
 2012**

**CURREN
 T FUND
 APPROP
 RIATION
 S**

GENERA
 L
 GOVERN
 MENT:

Allocation

For 2012

Administrative & Executive Salaries & Wages	\$28,000.00
Other Expenses	\$5,000.00
Municipal Clerk	\$10,000.00
Salaries & Wages	\$5,000.00
Other Expenses	\$9,000.00
Mayor & Council	\$9,000.00
Salaries & Wages	
Elections Salaries & Wages	\$-
Other Expenses	\$-
Financial Administration	
Salaries & Wages	\$23,800.00
Other Expenses	\$1,500.00
Annual Audit	\$5,000.00

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	Data Processing	\$7,000.00
Miscellaneous Other Expenses		
Collection of Taxes		
Salaries & Wages		\$6,000.00
Other Expenses		\$1,500.00
Assessment of Taxes		
Salaries & Wages		\$10,500.00
Other Expenses		\$700.00
Legal Services		\$4,485.00
Retainer Fees		\$5,000.00
Prosecutor		\$2,000.00
Engineering Services & Costs		
Other Expenses		\$5,156.00
Other Expenses		\$-
- Contractual		
Public Buildings		\$6,000.00
Salaries & Wages		
Other Expenses		\$10,000.00
Planning Board		
Salaries & Wages		\$2,000.00
Other Expenses		\$500.00

Re-Organization Meeting
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Bd of Adjustme nt Salaries & Wages	\$2,000.00
Other Expenses	\$500.00
INSURAN CE: Other Insurance -	\$354,387.00
Premiums Group Insurance	\$248,272.72
Unemploy ment Compens ation	\$-
Police Salaries & Wages	\$522,939.00
Other Expenses	\$27,000.00
Purchase of Police Cars	\$-
Fire Departme nt Salaries & Wages	\$-
Other Expenses	\$5,000.00
Fire Preventio n Bureau Salaries & Wages	\$-
Other Expenses	\$2,500.00
Emergenc y Managem ent Services Salaries & Wages	\$-
Other Expenses	\$1,700.00
	\$3,000.00
	\$1,700.00

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	\$-
First Aid Squad Other Expenses	\$8,000.00
Road Repairs & Maintenance Salaries & Wages Other Expenses	\$131,000.00 \$15,000.00
Sanitation /Garbage Other Expenses	\$105,000.00
Recycling Other Expenses	\$32,767.00
Board of Health Salaries & Wages Other Expenses	\$16,000.00 \$3,000.00
Administration of Public Assistance Salaries & Wages Other Expenses	\$2,200.00 \$613.00
	\$-
Wanaque Golden Age Club Other Expenses	\$500.00
Parks & Recreation Salaries & Wages Other Expenses	\$2,800.00 \$10,000.00

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	\$-
Constructi on Code	
Official	
Salaries	\$14,550.00
& Wages	
Other	\$1,000.00
Expenses	
 Plumbing	
Inspector	
Salaries	\$2,000.00
& Wages	
 Electrical	
Inspector	
Salaries	\$2,000.00
& Wages	
 <u>UNCLAS</u>	
<u>SIFIED</u>	
Celebratio n of	
Public	
Events	
Other	
Expenses	
Street	\$-
Lighting	
Gasoline	\$8,604.00
Telephon e	\$8,000.00
 DEFERR ED	
CHARGE S	
Deferred	
Charges	
 Emergenc y	
Authorizat ions	
 Public	\$-
Employee s'	
Retireme nt System	
Social	\$44,500.00
Security	
System	
Police	\$-
and	
Firemen's	

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Pension Fund		
Unemployment Compensation Insurance Judgements		\$-
		\$-
TOTAL GENERAL APPROPRIATIONS "WITHIN CAPS"		<u>\$1,724,673.72</u>
GENERAL OPERATIONS (A) OPERATIONS EXCLUDED FROM "CAPS"		
Municipal Court Salaries & Wages		\$13,911.00
Other Expenses		\$3,501.00
Maintenance of Free Public Library Other Expenses		\$114,404.00
INSURANCE: Other Insurance - Premiums Group Insurance		\$-
		\$-

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Public Employee Retirement System Police and Firemen's Pension System of N.J.	\$267,997.00
Reserve for Tax Appeals Other Expenses	\$-
Reserve for Tax Appeals Other Expenses	\$-
TOTAL OTHER OPERATIONS EXCLUDED FROM "CAPS"	\$1,018,880.00
<u>TOTAL TEMPORARY BUDGET</u>	<u>\$2,743,553.72</u>

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

Resolution #23-0-12:
Re: Bank Depository:

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

BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2012 shall be Lakeland State Bank, Wells Fargo Bank, PNC Bank, MBIA Class New Jersey, New Jersey Cash Management Fund, TD Bank, Bank of America, Merrill Lynch, Smith Barney, Bank of New York, Hudson City Savings Bank and Kearny Federal Savings Bank.

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

COUNCIL COMMITTEES:

COMMITTEE

COUNCIL MEMBER

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COUNCIL PRESIDENT BUILDINGS & GROUNDS	Councilman Dominick Cortellessa Councilman Edward Leonard - CHAIRMAN Councilman Dominick Cortellessa Councilman Robert Pettet
EXECUTIVE	Mayor Daniel Mahler - CHAIRMAN Councilman Robert Pettet Councilman Donald Pasquariello
FINANCE & INSURANCE	Councilman Robert Pettet - CHAIRMAN Councilman Donald Pasquariello Councilman Dominick Cortellessa
FIRE	Councilman George Theoharous - CHAIRMAN Councilman Thomas Balunis Councilman Robert Pettet
FIRST AID	Councilman Thomas Balunis - CHAIRMAN Councilman Donald Pasquariello Councilman George Theoharous
INVESTMENTS & BONDING	Councilman Robert Pettet - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
NEGOTIATIONS	Councilman Thomas Balunis - CHAIRMAN Councilman Robert Pettet Councilman Edward Leonard
ORDINANCES, STATE PLANNING & ECONOMIC DEVELOPMENT	Councilman Robert Pettet - CHAIRMAN Councilman Edward Leonard Councilman Thomas Balunis
PERSONNEL	Councilman Dominick Cortellessa - CHAIRMAN Councilman Robert Pettet Councilman Donald Pasquariello
POLICE	Councilman Donald Pasquariello - CHAIRMAN Councilman Dominick Cortellessa Councilman George Theoharous
PUBLIC RELATIONS	Councilman Edward Leonard - CHAIRMAN Councilman Thomas Balunis Councilman Donald Pasquariello
RECREATION	Councilman Edward Leonard - CHAIRMAN Councilman Robert Pettet Councilman Thomas Balunis
ROADS	Councilman Dominick Cortellessa - CHAIRMAN Councilman Donald Pasquariello Councilman George Theoharous
SEWER	Councilman Dominick Cortellessa - CHAIRMAN Councilman George Theoharous

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SHARED SERVICES	Councilman Donald Pasquariello Councilman Donald Pasquariello - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
VETERANS	Councilman Thomas Balunis - CHAIRMAN Councilman Edward Leonard Councilman George Theoharous
WATER	Councilman George Theoharous - CHAIRMAN Councilman Dominick Cortellessa Councilman Thomas Balunis

LIASIONS

WANAQUE BOARD OF EDUCATION	Councilman Edward Leonard
LAKELAND BOARD OF EDUCATION	Councilman Robert Pettet
BOARD OF HEALTH	Councilman George Theoharous
BOARD OF ADJUSTMENT	Councilman Edward Leonard
WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY	Councilman Dominick Cortellessa
LIBRARY BOARD MEMBER	Mayor Daniel Mahler
OPEN SPACE COMMITTEE	Councilman Robert Pettet
PASSAIC COUNTY FREEHOLDER BOARD	Councilman Thomas Balunis
GOLDEN AGE CLUB	Mayor Daniel Mahler

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

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.

BENEDICTION: The Benediction was delivered by Rabbi Mendy Gurkov.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Leonard and Cortellessa moved a motion to adjourn the meeting; meeting adjourned at 7:50 P.M.

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

Katherine J. Falone, RMC, CMC
Municipal Clerk

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