

Re-Organization Meeting  
January 6, 2014

The 2014 Re-Organization Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 6, 2014 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 Rabbi Mendy Gurkov .

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 6, 2013 stating therein that this meeting would be held on Monday, January 6, 2014 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 6, 2013 and a copy is on file in the office of the Municipal Clerk.

OFFICIALS TO BE SWORN INTO OFFICE:

The Mayor asked Joseph Perconti – Municipal Court Judge to come forward and administer the Oath of Office to Councilmen Dominick Cortellessa and Edward Leonard.

APPOINTMENT OF MUNICIPAL COURT JUDGE: Resolution #24-0-14

The Mayor presented the name of Joseph Perconti – Municipal Court Judge.

On entertainment of the Mayor, Councilmen Leonard and Pettet moved a motion to appoint Joseph Perconti as Municipal Court Judge.

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

BE IT RESOLVED that Joseph Perconti be and is hereby appointed as Municipal Court Judge for a term of three (3) years, ending December 31, 2016.

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 Judge Joseph Perconti for taking time out of his busy schedule to attend our meeting tonight to swear in our Councilmen. I would also like to thank our new Assemblyman Robert Auth for attending tonight. Bob will be sworn to the State Assembly next week in Trenton. Later this month Bob will be opening his 39<sup>th</sup> District Legislative Office

right here in Wanaque at the Haskell Town Center Building. We look forward to working very closely with Bob, Assemblywoman Schepisi and Senator Cardinale.

I would like to congratulate both Councilman Dominick Cortellessa and Councilman Ed Leonard on their re-election to the Council. Both Councilmen Cortellessa and Leonard worked very hard and were integral members of our team over the past three years. We look forward to their continued commitment to our citizens.

For the past two years I spoke of our vision to construct a new municipal building to replace the current 111 year old structure in need of major repairs. The architectural work was completed in 2012, the bid specifications were prepared in early 2013, bids were received in May, the contract was awarded in June, the groundbreaking was in late July and construction began shortly thereafter. Presently, the foundation work is completed and the contractor will continue to work through the winter, weather permitting. The construction is on schedule and the target date for the completion of construction is mid-October 2014. Upon completion, the police and municipal offices will be moved into the new building and the old building will be razed and converted into a parking lot.

In November 2013, Phase III of the Ringwood Avenue reconstruction project was finally completed. This was a joint project with Passaic County that included new sidewalks and curbs, road resurfacing and a new water main from Father Hayes Drive north to the Ringwood border. This project took several years to complete and it resulted in some inconveniences to our residents, but the end result is a big improvement in the overall appearance of Ringwood Avenue.

The candle factory redevelopment project which was renamed "Parkside at Wanaque", is now in full construction mode. The project consisting of 88 units sold out very quickly. Approximately one fourth of the units closed in 2013 and are now occupied. The balance will be closed in 2014. We welcome these new residents to our town. This project is a significant tax ratable for us. The developer also paid to reconstruct the tennis courts at Back Beach Park, saving the Borough over \$200,000. This developer is now looking to do a similar project at the former US Aluminum site on Fourth Avenue.

Recent improvements to our infrastructure include the resurfacing of several streets including Conklintown Road from Chestnut Street to Ramapo Mountain Drive, Garbarino Avenue, McKinnon Place, the northern portion of Crescent Road and a portion of Fourth Avenue. The Conklintown Road resurfacing was a joint project with Ringwood whereby each town paid for their portion of the road that was paved. In addition, we entered into an interlocal agreement with Ringwood to use Ringwood's in-house engineer for all paving and a co-operative pricing group to contract for the paving, which resulted in significant cost savings.

In 2013, construction began to replace the 80 year old sewer lines and connections on Monroe Street, Jackson Street and Jefferson Street. This project is partially funded by a \$250,000 grant obtained from the Passaic County Community Development Block Grant program and should be completed in 2014. We are now applying for additional grants to upgrade the water mains on these streets which are over 90 years old. These grants will allow us to upgrade the water system with little cost to our ratepayers.

We have applied for a grant from the New Jersey Department of Transportation for the reconstruction of Fifth Avenue in Haskell in 2014. Additional streets will be paved as part of our ongoing repaving program. In addition, we have been notified by Passaic County that they will be repaving Ringwood Avenue from the Route 287 interchange approximately one quarter mile north to Argile Street during 2014. The infrastructure in this area was last updated approximately

12 years ago and does not have to be replaced. The County estimates that the milling and paving of this area will take about two weeks.

In 2013 we received a \$235,000 grant for the reconstruction of Westbrook Road from Ringwood Avenue to the bridge. The roadway is deteriorating and needs to be reconstructed. The bridge over the reservoir is being reconstructed by Passaic County. These projects will begin in 2014.

In 2013 we received a \$70,000 grant from the federal government to install emergency generators at the Midvale and Haskell firehouses and at the First aid Squad Building. These generators are expected to be installed during 2014.

The Wanaque "Welcome Park and 9-11 Memorial" near the intersection of Ringwood and Union Avenues is in its final phase of construction and should be completed in the spring. The property is owned by the NJ Department of Transportation and is leased to the Borough for \$1 a year. However, the process of establishing a cross easement between the NJ DOT and the owner of the Dunkin Donuts strip mall who is constructing the parking spaces and sidewalks took much longer than anticipated.

In May 2013, we dedicated Theoharous Park on Conklintown Road in honor of former Councilman George Theoharous who passed away suddenly in March 2012. At the time of his death, Councilman Theoharous was serving in his 28<sup>th</sup> consecutive year on the Town Council. George was the longest continuously serving Councilman in the 95 year history of Wanaque.

In November 2013, we honorably named the portion of Conklintown Road between Ringwood Avenue and Chestnut Street as "Bill Van Wilpe Way" in honor of Bill Van Wilpe, a lifetime Wanaque resident and World War II veteran who was honored by the US Navy for his heroics during the war. Bill also worked for over 35 years at Lakeland High School and maintained the Midvale Cemetery which are both located along this section of Conklintown Road.

Discussions are continuing with the United Way of Bergen County and the New Jersey Highlands Council regarding the proposed special needs housing on Warren Hagstrom Boulevard. Wanaque's Highlands Conformance Plan was approved by the Mayor and Council and submitted to the New Jersey Highlands Council in late 2012. This project cannot proceed any further until the Highlands Conformance Plan is formally approved by the New Jersey Highlands Council.

During 2013, we reached an understanding with Tilcon regarding an alternate access to their Pompton Lakes quarry through Susquehanna Avenue which connects to Union Avenue by the Burger King. Under the proposal, Tilcon will relocate the Elks Camp Moore to West Milford and build a connecting road through the former camp to Union Avenue. Currently, trucks leaving the Tilcon facility travel through residential streets in Pompton Lakes before taking Ringwood Avenue to Route 287. Trucks leaving the Tilcon quarry are currently restricted by the Borough of Pompton Lakes to the hours between 7AM and 6PM. Tilcon wishes to begin operations earlier in the day and they want to bid night time construction and paving contracts. Under the proposed terms, Tilcon will be responsible for a traffic study of the impact of this change. Tilcon will also be responsible for the subsequent construction of the roadway, the relocation of the Elks Camp, a traffic light system at the intersections of Susquehanna and Greenwood Avenues with Union Avenue and all State and County approvals. The Borough of Wanaque will receive an annual licensing fee from Tilcon of \$250,000 per year for 2014 through 2017 and then \$150,000 per year through 2053. Thereafter the fee will be \$150,000 per year until quarrying activities cease. The guaranteed fees through 2053 total to \$6,400,000. Tilcon has

estimated the future life of the Pompton Lakes quarry to be between 60 and 80 years. This would result in future fees to the Borough of Wanaque totaling between \$9 Million and \$12 Million. In addition, Tilcon will purchase for fair market value approximately 12 vacant lots in the vicinity of Susquehanna Avenue which are currently owned by the Borough of Wanaque. These lots were acquired over many years through abandonment and tax foreclosures. Their selling price will be determined by an independent appraiser. These properties plus the land consisting of the Elks Camp will then be added to the tax rolls on which Tilcon will pay property taxes. The fees generated by this agreement will be used to pay a significant portion of the cost of the new town hall.

I have been approached by several residents who were concerned about increased truck traffic in the Route 287 interchange during rush hours and truck traffic going up Ringwood Avenue. Tilcon has represented to us that well more than 50% of their truck traffic currently utilizes the Route 287 interchange at Ringwood Avenue. Tilcon contends that by starting earlier at 6AM, their trucks would be on their way and onto Route 287 before the morning rush hour resulting in little or no impact. With regard to the evening rush hour, the quarry generally does not send out trucks after 4 PM, so there should be no impact. For nighttime construction projects trucks would generally not be leaving the quarry before 10 PM. Tilcon has further represented that the only trucks from the Tilcon quarry that currently travel north on Ringwood Avenue through Wanaque are trucks making local deliveries to Wanaque, Ringwood or the eastern portion of West Milford. Tilcon estimates that this is now a very small number of vehicles since there is limited construction north of Haskell due to restrictions imposed by the Highlands Act. As a result, they feel that there would be no increase in traffic. What I reminded these residents is that most of the tandem dump truck traffic that they currently see on Ringwood Avenue is trucks going to and coming from the quarry located on Westbrook Road in Ringwood, which is not owned by Tilcon.

We continue to work very diligently with the property owners and developers of the two Redevelopment zones on Union Avenue. The process is moving slower than anticipated but we expect positive announcements regarding these properties to be made in 2014.

During 2013, Police Chief Jack Reno retired after 35 years in our Police Department, the last 18 years as Chief. We wish Jack the best in retirement. Chief Reno was succeeded by Chief Thomas Norton. In December, the Council ratified a proposal by Chief Norton for changes in the structure and operations of the police department necessitated by past and anticipated future retirements. The plan eliminated a lieutenant position, added a part time administrative assistant and allows for the hiring on an additional police officer. Two new police officers were hired in 2013 to replace recently retired officers and we anticipate hiring two additional police officers in 2014, one of which will be to replace an officer retiring in 2014.

During 2013, the Council combined the DPW, water and sewer employees under one supervisor and one department. This enables the borough employees to be cross trained to make for a more efficient department.

We are currently working to prepare our 2014 budget. We once again anticipate being within the 2% CAP. Unfortunately, increases in pension and health benefit costs which are outside the CAP have continued.

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

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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:

Councilman Cortellessa:

“Good evening and I would like to welcome you as well to our first meeting of 2014. Let me begin my address by congratulating Ed Leonard on his re-election to the Council. I am pleased to be able to continue to work with Ed as well as the Mayor and other members of the Council for the benefit of the residents and businesses of our community. It is an honor to serve the people of the Borough of Wanaque and I pledge to continue to work hard to help make our town the best it can be.

Tonight I would like to personally thank members of the Borough team for doing a great job for us in 2013. Chief John Reno and our very capable new Chief Tom Norton as well as our police officers for their commitment and outstanding results in keeping our community safe. Mike Reiff and our department of Public Works staff for their daily efforts in maintaining our infrastructure, ensuring vital services to our residents are consistently delivered. Our Borough Administrator and office staff they provide a consistent high level of service to our residents I cannot say enough about their professionalism. And how do we not thank president Brandon Grygus and the first aid squad volunteers as well as Fire Chief Mark Oliveri and our fire department volunteers for their selfless services to our community. These home town heroes make a real difference for our residents during life threatening events.

As our Mayor stated, 2013 was a challenging year for all of us but much was accomplished and I would like to personally commend the Mayor for his strong leadership and commitment to Wanaque. However, we cannot simply rest on our past achievements. We need to continue to stay committed to our goals to help make our Borough the best it can be. To start with, in these still difficult economic times we need to stay focused on expenses by scrutinizing by line item, the budget while ensuring that we make only necessary purchases and intelligent financial decisions. We need to continue to pursue the difficult challenge of developing share service opportunities that deliver lower cost while improving community services. At the same time we focus on reducing costs we need to be creative in determining how to generate more revenue. Revenue not simply to be used to increase spending but to lower taxes so that our Borough is affordable for our seniors, current and future young families as well as businesses. And as the Mayor stated we have some significant projects that will help achieve this objective. Projects that will 1) increase revenue from new tax ratables without increasing our cost of services, 2) shared service projects that will reduce expenses and improve services and projects that will 3) stimulate local business growth and fill the empty stores that line Ringwood Avenue with services that are important for our residents and for our future.

By the way there are many businesses and homes that need to be cleaned up along Ringwood Avenue that will make Wanaque a more attractive place to live and do business. We also need to continue to maximize grant opportunities allowing us to improve our community without using tax dollars.

Let us not forget the future leaders of our wonderful Country. Continued support of our youth and recreation programs is essential. These programs form the foundation for leadership, integrity, teamwork and physical fitness for our future leaders and should be an essential objective of the Council and all members of our community.

There is much for us to do in 2014 which will demand that we focus our energy and skills while working tirelessly to ensure our community is affordable for residents encourages business growth and moves Wanaque forward while retaining that small town feel. I am optimistic about our future and I look forward to working with my colleagues on the Council and the members of our community. I am optimistic about overcoming the challenges we face and ensuring that the Borough of Wanaque is the best it can be for ourselves and our families and I am excited about our new Borough hall being built. It will be a beacon for progress and a vision of the future we see for our wonderful Borough.

I hope 2014 for all of us turns out to be a year of less trouble more blessings and only happiness coming through our doors. Happy New Year and thank you for your continued support.”

Councilman Leonard:

“To begin with I would like to thank the people of Wanaque for their continued support in my re-election and having the faith in me to provide the most effectual local governance that I can.

My speech last year, for 2012, was almost entirely committed to expressing a deep appreciation for the great work of all our emergency service workers, all borough employees and our entire community for responding so well to some devastating storms. In 2013 I have seen our borough in a period of repairing, rebuilding and even some modest growth. I’m aware that there are many weighty issues coming upon us in 2014 and I’m very confident that our current staff and officials are capable of shepherding these concerns forward to the best of their abilities.

As always, I will continue to commit my work with our local elementary schools and the Wanaque Haskell Education Foundation. A couple of months ago we made our largest donation to date, about \$8000.00 to the schools via our grant program and about \$15000 for the year. I’m very proud that this group of dedicated parents and educators were able to build the Foundation to this level and provide these funds on a regular basis.

Thank you and I wish everyone a healthy and happy new year.”

Councilman Balunis:

“I want to begin by wishing everyone a Happy New Year. I also want to congratulate Dominick and Ed on the start of their new term on the Council.

2013 was another year of change and progress for the borough of Wanaque. Although it took much longer to complete than originally planned, the sidewalks, curbs, and paving of Ringwood Ave up to the border of Ringwood was finally completed. I want to thank all our residents for their patience and understanding during the construction.

Construction of the new borough hall got under way in 2013 and we anticipate seeing great progress with this project by the end of the year. The new building will be modern and better equipped, enabling our borough employees to meet the needs of our residents for many years to come. And while I’m mentioning our borough employees, I want thank our Police Dept.,

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Road Dept. and all the other departments that comprise our borough staff. They are all dedicated and conscientious people who take pride in providing our residents with the best possible service.

I'd also like to thank the many volunteers who serve our community. The Fire Dept. and First Aid Squad provide us with lifesaving services and are always there when we need them. I also want to recognize all the volunteers in our Recreation and Scouting programs. It's the volunteers who help make these programs so successful and beneficial to our children.

I also want to thank all the members of the Wanaque and Lakeland Board of Education for all the time and effort they devote to serving our community. And I can't forget the Wanaque and Haskell School PTA's and the Wanaque/Haskell Education Foundation for all they do for our public schools.

Thank you and God Bless America."

Councilman Pasquariello:

"Good evening. I would also like to congratulate Ed and Dominick on their re-election. We have a great working team here, and I am looking forward to the year ahead. As the Mayor mentioned, we said good-bye to my very good friend, Jack Reno, who retired after Police Department the finest in the County. He utilized the latest training techniques and technology to bring the department into the 21<sup>st</sup> century. The Police Department was always his first priority. I wish him well in his retirement.

I've known Chief Tom Norton for many years, and he too is a fine Police Chief. His plan for reorganization and the future is well thought out, and is practical. I am looking forward to many good things happening with the Department over the next several years.

We've made a lot of progress in our town in many areas, and we are continuing to upgrade our streets and water system. We are all happy Ringwood Avenue is finally finished. The Parkside development is a big positive to our town.

In closing I would like to thank Mayor Dan Mahler for his leadership and the rest of the Council for their dedication. I can't say enough about our Police Officers, Firefighters, First Aid Squad members, our Borough employees, and all of the volunteers that help run our recreation programs. We have a great group that is dedicated to our town, and I am very proud of Wanaque. Thank you and God Bless."

Councilman Pettet:

"Good evening and Happy New Year. Let's try not to blink, otherwise we'll be talking about the Memorial Day Parade, or the 4th of July. I can't believe how fast 2013 "flew" and here we are at 2014.

Congratulations to Dom and Ed on their reelection. Thank you Wanaque police. Thank you volunteers, Fire and Ambulance, and to all who serve this great town. If you've never needed an ambulance, had to call on the fire department, or experienced a need for law enforcement, be thankful. If you ever HAVE had to use any of these services BE THANKFUL, for in Wanaque, we are blessed with the best. People who truly DO care about you.

I look forward to serving with this council in 2014 as we, together, seek to serve the citizens of Wanaque Borough. I believe this council is a winning team. A council that DOES put service above self interest and tries to support the entire team of those who are employed by the Borough

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while working with what can indeed be limited resources. I would like to thank those who are employed by the borough who also exhibit that team spirit that sets a high standard of service and sets Wanaque apart from many communities.

We live in an imperfect world full of trials and tribulations. We as people are not perfect but I believe we are united in doing what is best for our community.

Thank you, God Bless, and Happy New Year.”

Councilman Willse:

“Let me first congratulate Councilmen Cortalessa and Leonard on their successful re election. I look forward to continuing to working with you for the benefit of our community. I would also like to again congratulate Chief Norton on his promotion and commend him for his reorganizational plan for our Police force.

I would like to thank, once again, the members of this governing body for their support of our volunteer Fire Department, as demonstrated by the equipment upgrades with the Hurst extraction tool system as well as the first stage of replacing our aging Scott packs and air bottles. Thankfully they have not need to use the tools for an extraction. I have always believed it is better to have and not need then need and not have.

As we all can see the new Borough Hall building is almost out of the ground, and I look forward to the Ribbon cutting this coming fall, and being in the new Council chambers next year for the council reorganizational meeting.

This past year I had the honor of attending an Eagle Scout Court of Honor for 10 of our young men. I would like to take this opportunity to once again congratulate them on their personal and profound achievement. I am sure we will see and hear of many positive things from each of them. They are a vivid example of how dedicated our community is to its values and support of our youth.

In closing I would like to take this opportunity to publicly thank my family for their continuing support and encouragement, as I work to keep our community the family centered one it has always been.”

The Mayor asked Assemblyman Robert Auth to come forward.

Assemblyman Robert Auth said thank you Mayor. We will be opening an office in the Haskell Town Center to be available to the public and I would like to thank the town for the hospitality given to us. I would like to congratulate the Mayor and Council and we are looking forward to being a part of the community. Thank you.

ROLL CALL:

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

APPOINTMENTS:

The Mayor presented the following names of professionals for the year of 2014:

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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  
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  
Alaimo Group – Sewer Engineer

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

On roll call, all voted yes, except Councilman Pettet who abstained on the appointment of Polaris Galaxy, Inc. and the Mayor declared the motion carried.

SPECIAL POLICE OFFICERS:

Mark Dieghan	Mark Oliveri
Chris Fuehring	Robert Passarella
John Garza	Shane Reigler
Kathrine Kollmann	Wayne Rundecker
Patricia Norton	Chris Vnencak
Michael Pellegrino	

CHAPLAIN – POLICE DEPARTMENT: Pastor Thomas Berninger

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 2014:

Chief:	Mark Olivieri
1st Asst. Chief:	Jerry Reap
2nd Asst. Chief:	John Powers
Captains -	Co. #1: George Decker Co. #2: George Schamble
1 <sup>st</sup> Lieutenants -	Co. #1: Fred Tritschler Co. #2: Zach Anderson
2 <sup>nd</sup> Lieutenants -	Co. #1: Mike Drumgoogle Co. #2: Herb Bachmann

FIRE PREVENTION BUREAU - FIRE PREVENTION SPECIALIST:

The Mayor presented the following names as Fire Prevention Bureau - Fire Prevention Specialist for the year 2014:

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

On entertainment of the Mayor, Councilmen Pasquariello and Leonard moved a motion to approve the aforementioned appointments of Special Police Officers and 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 Frank Pricken and Donna McNerney to a Five (5) Year Term each and Councilman Thomas Balunis as Council Liaison.

Planning Board:

The Mayor appointed Mark Reuter and Marc Demetriou as Class IV members to a Four (4) Year Term each, David Slater as an Alternate #1 to a Two (2) Year Term and Councilman Dominick Cortellessa as Council Liaison.

Library Board:

The Mayor appointed Christine Pantano to an unexpired Five (5) Year Term expiring December 31, 2017 and 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:

Peter Hoffman and Michael Levine were appointed to a Four (4) Year Term each, James Minogue was appointed as an Alternate #2 to a Two (2) Year Term and Councilman Edward Leonard as Council Liaison.

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Board of Health:

Frank Riccardelli and Stuart Rich were appointed to a Three (3) Year Term each and Councilman Eric Willse was appointed as Council Liaison.

Open Space:

Joseph Fiorito, Peter Heckler and Paul Johannemann were appointed to a Three (3) Year Term each and Councilman Robert Pettet as Council Liaison. Terms begin April 1, 2014.

Ethics Committee:

Reverend Melchoir Van Hattem was appointed to a Five (5) Year.

Wanaque Valley Regional Sewerage Authority:

Councilman Dominick Cortellessa is the 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 Willse 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 Cortellessa 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 #1-0-14:

Re: Signature Resolution

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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.

Resolution #2-0-14:

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 #3-0-14:

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 #4-0-14:

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 #5-0-14:

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 #6-0-14:

Re: Tax Sale for 2013

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BE IT RESOLVED that the Tax Collector shall have a Tax Sale for 2013 and Prior Delinquent Municipal Charges during the calendar year of 2014.

Resolution #7-0-14:

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 #8-0-14:

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 #9-0-14:

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 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 #10-0-14:

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 #11-0-14:

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 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  
#11-0-14:  
Re:  
Affirmation  
Action Program

Resolution #12-0-14:

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 #13-0-14:

Re: 2014 Salary Resolution

BE IT RESOLVED that the salaries for Borough Employees for the year 2014 be and are hereby established as per the attached schedule:

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BE IT RESOLVED that the following salaries are established effective January 1, 2014, or as noted:

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	137,348
K. Falone	Municipal Clerk	77,292
J. Miceli	Clerk Typist	43,769
B. Townsend	Tax Assessor	25,953
Ralph Fava	Prosecutor	17,286
S. Boyhan	Sr. Acct Clerk	49,691
S. Boyhan	Asst. Treasurer	1,331
S. Ruhle	Sr. Acct Clerk	46,255
M. Brindisi	Chief Finance Off.	46,306
T. Carroll	Qual. Purch. Agent	3,832
T. Carroll	QPA - interlocal	9,604
B. McDavitt	Grad. Nurse Pub. Health	57,487
T. Smerklo	Keyboard Clerk I	42,661
M. Brindisi	Sec. Bd/Comm	6,814
J. Brusco	Const. Code Off.	81,116
J. Fiorito	Clerk Typist	44,137
J. Joffman	Elect Insp	13,413
D. Stambaugh	Plumb Insp	13,413
R. Porrino	Fire Sub Code	7,452
K. Gallanthan	Mun. Ct. Adm.	66,810
J. Perconti	Municipal Ct. Judge	27,500
T. Norton	OEM Coordinator	8,498
T. Carroll	Asst. OEM Coord	3,430
T. Skawinski	Asst. OEM Coord	3,430
P. Norton	Clerk OEM	2,696

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J. Norton	Agency Aide	40,718
S. Reigler	PW Repairer	39,854
R. Roach	Mechanic Diesel	56,100
G. Vilner	Laborer	43,052
M. Brusco	PW Repairer (super)	54,060
D. Babcock	Cert PW Man	2,726
C. Gritmon	PW Repairer	49,980
R. Leto	PW Repairer	49,980
M. Bolduc	Laborer	36,795
M. Hawker	Laborer	35,700
K. Gillow	Keyboard clerk	30,000
D. Banker	Asst. Water Supt	67,361
D. Burgess	PW Repairer	42,465
M. Reiff	Water Supervisor	86,440
M. Barnes	Wt. Treat. Pl. Op.	8,670
A. Smolen	Tax Collector	61,710
J. Ascenzo	Patrolman	105,705
B. Bellifimine	Patrolman	66,997
B. Bellifimine	Patrolman -3/20/14	105,705
A Calabro	Sergeant	116,274
J. Cappello	Patrolman	105,705
P. Carbone	Patrolman	105,705
K. Carman	Patrol/Det	115,218
P Cavallaro	Sergeant	116,274
K. Fackina	Detective Captain	153,353
J. Galinus	Patrolman	66,997
J. Galinus	Patrolman 3/20/14	105,705
J. Hennessey	Patrolman	105,705
C. Huber	Sergeant	116,274
M. Kershaw	Sergeant	116,274
R. Kronyak	Captain	140,691
K. Lacouture	Sergeant	116,274
A. Mule'	Patrolman - Academy	31,003
A. Mule'	Patrolman - Probationary	35,485
K. Norton	Patrolman	44,447
K. Norton	Patrolman 6/11/14	48,929
T. Norton	Chief	166,145
M. Ralicki	Patrolman	105,705
C. Sahanas	Patrol/Det	115,218
E. Schroeder	Patrolman	105,705
T. Skawinski	Patrolman	115,218

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K. Spillane	Patrolman	105,705
K. Devore	Clerk Typist	43,790
M. Hayward	Pub Safety Comm	46,658
J. Pica	Pub Safety Comm	47,591
K. Kollmann	Pub Safety Comm	47,591
K. Platt	Fire Offical	23.48/hr
D. Dondero	Fire Prev. Specialist	23.48/hr
J. Roberto	Fire Prev. Specialist	23.48/hr
W. Roberto	Fire Prev. Specialist	23.48/hr
R. DeStaffen	Fire Prev. Specialist	23.48/hr
J. Garza	P/T Dispatcher	23.01/hr
J. Thomson	P/T Dispatcher	23.01/hr
M. Brandt	P/T Dispatcher	23.01/hr
M. Pelligrino	P/T Dispatcher	23.01/hr
P. Norton	P/T Dispatcher	23.01/hr
R. Passarella	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
M. Oliveri	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
M. Diegan	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
C. Fuehring	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
J. Garza	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
K. Kollmann	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
P. Norton	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
S. Reigler	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
W. Rundecker	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
C. Vnencak	Sp. Police Boro	20.09/hr
	Sp. Police non-Boro	22.17/hr
T. Vieira	Crossing Guard	20.09/hr
C. Passarella	Crossing Guard	20.09/hr
J. Cohen	Crossing Guard	20.09/hr
A. Rogalski	Crossing Guard	20.09/hr
A. Battaglia	Dep. Mun. Ct. Adm.	18.00/hr

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

**Resolution for Inter  
Appropriation Transfers**

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2014 Local Municipal Budget be approved

BE IT FURTHER that the proper Borough Officers are hereby directed to enter the said transfers on the financial records of the Borough:

FROM  
TO

Water Operating – Salary & Wages  
Water – Other  
Expenses \$4,000.00  
3-WP-02-050-101  
Telephone

Water Operating - FICA  
Water – Other  
Expenses \$4,000.00  
3-WP-02-054-295

Resolution #15-0-14:  
Re: Payment to Library - 1st Quarter Allotment: \$107,930.25

BE IT RESOLVED that payment be made to the Wanaque Public Library for the 1<sup>st</sup> Quarter Allotment in the amount of \$107,930.25.

Resolution #16-0-14:  
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 preceding the week of the tax sale.

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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 #17-0-14:

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 #18-0-14:

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 #19-0-14:

Re: Award of Professional Services

WHEREAS, on November 25, 2013 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals

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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 13, 2013 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, Wielkocz, 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:	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:	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 #20-0-14:

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:

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.

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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 #21-0-14:

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 April where the meeting will be held on April 7, 2014 not April 14, 2014 and October where the meeting will be held on October 6, 2014 not October 13, 2014.

The July 14, 2014 Work and Regular Meetings and the August 11, 2014 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 Pasquariello and Pettet moved a motion to approve the aforementioned Resolutions.

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

Resolution #22-0-14:

Re: Temporary Budget – Current and Water Utility

On entertainment of the Mayor, Councilmen Pasquariello and Pettet 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 2013 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, 2014; and

WHEREAS, said total temporary appropriations are limited to one quarter of the total appropriations in the 2013 Budget exclusive of any appropriations made for debt service, capital improvements fund, or public assistance in said 2013 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.

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

**BOROUGH OF WANAQUE  
TEMPORARY BUDGET  
2014**

**CURRENT FUND APPROPRIATIONS**

<u>GENERAL GOVERNMENT:</u>	<u>Allocation For 2014</u>
Administrative & Executive	
Salaries & Wages	\$ 33,000.00
Other Expenses	\$ 5,000.00
Municipal Clerk	
Salaries & Wages	\$ 11,000.00
Other Expenses	\$ 5,000.00
Mayor & Council	
Salaries & Wages	\$ 9,000.00
Elections	
Salaries & Wages	\$ -
Other Expenses	\$ -
Financial Administration	
Salaries & Wages	\$ 26,000.00
Other Expenses	\$ 1,500.00
Annual Audit	\$ 5,000.00
Miscellaneous Other Expenses Data Processing	\$ 7,000.00
Collection of Taxes	
Salaries & Wages	\$ 7,000.00
Other Expenses	\$ 1,500.00
Assessment of Taxes	
Salaries & Wages	\$ 12,000.00
Other Expenses	\$ 700.00
Legal Services	
Retainer	\$ 4,485.00
Fees	\$ 5,000.00
Prosecutor	\$ 2,000.00
Engineering Services & Costs	
Other Expenses	\$ 5,156.00
Other Expenses - Contractual	\$ -
Public Buildings	
Salaries & Wages	\$ 6,000.00
Other Expenses	\$ 10,000.00
Planning Board	

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Salaries & Wages	\$	2,000.00
Other Expenses	\$	500.00
Bd of Adjustment		
Salaries & Wages	\$	2,000.00
Other Expenses	\$	500.00
INSURANCE:		
Other Insurance-Premiums	\$	360,000.00
Group Insurance	\$	255,000.00
Unemployment Compensation	\$	-
Police		
Salaries & Wages	\$	603,785.52
Other Expenses	\$	30,000.00
Purchase of Police Cars	\$	-
	\$	-
Fire Department	\$	-
Salaries & Wages	\$	-
Other Expenses	\$	5,000.00
	\$	-
Fire Prevention Bureau	\$	-
Salaries & Wages	\$	2,500.00
Other Expenses	\$	1,700.00
	\$	-
Emergency Management Services	\$	-
Salaries & Wages	\$	3,000.00
Other Expenses	\$	1,700.00
	\$	-
First Aid Squad	\$	8,000.00
Other Expenses	\$	-
Road Repairs & Maintenance		
Salaries & Wages	\$	120,000.00
Other Expenses	\$	10,000.00
Sanitation/Garbage		
Other Expenses	\$	105,000.00
Recycling		
Other Expenses	\$	32,767.00
Board of Health		
Salaries & Wages	\$	16,000.00
Other Expenses	\$	3,000.00
Administration of Public Assistance		
Salaries & Wages	\$	2,200.00
Other Expenses	\$	613.00
	\$	-

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Wanaque Golden Age Club		
Other Expenses	\$	500.00
Parks & Recreation		
Salaries & Wages	\$	2,800.00
Other Expenses	\$	10,000.00
	\$	-
Construction Code Official		
Salaries & Wages	\$	14,550.00
Other Expenses	\$	1,000.00
Plumbing Inspector		
Salaries & Wages	\$	2,000.00
Electrical Inspector		
Salaries & Wages	\$	2,000.00
<u>UNCLASSIFIED</u>		
Celebration of Public Events		
Other Expenses		
Street Lighting	\$	-
Gasoline	\$	8,604.00
Telephone	\$	8,000.00
DEFERRED CHARGES		
Deferred Charges		
Emergency Authorizations		
Public Employees' Retirement System	\$	-
Social Security System	\$	44,500.00
Police and Firemen's Pension Fund	\$	-
Unemployment Compensation Insurance	\$	-
Judgements	\$	-
<b>TOTAL GENERAL APPROPRIATIONS</b>		
<b>"WITHIN CAPS"</b>	<b>\$</b>	<b>1,815,560.52</b>
<b>GENERAL OPERATIONS</b>		
<b>(A) OPERATIONS EXCLUDED FROM "CAPS"</b>		
Municipal Court		
Salaries & Wages	\$	15,000.00
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 Employees Retirement System	\$	300,000.00
Police and Firemen's Pension System of N.J.	\$	625,000.00
Reserve for Tax Appeals	\$	-
Other Expenses	\$	-
<b>TOTAL OTHER OPERATIONS EXCLUDED FROM "CAPS"</b>		
	<b>\$</b>	<b>1,057,905.00</b>
 <b><u>TOTAL TEMPORARY BUDGET</u></b>	 <b>\$</b>	 <b>2,873,465.52</b>

Resolution #23-0-14:  
Re: Bank Depository:

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

BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2014 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**

COUNCIL PRESIDENT

Councilman Donald Pasquariello

BUILDINGS & GROUNDS

Councilman Eric Willse - **CHAIRMAN**  
Councilman Dominick Cortellessa  
Councilman Edward Leonard

EXECUTIVE

Mayor Daniel Mahler - **CHAIRMAN**  
Councilman Edward Leonard  
Councilman Donald Pasquariello

FINANCE & INSURANCE

Councilman Robert Pettet - **CHAIRMAN**  
Councilman Donald Pasquariello  
Councilman Dominick Cortellessa

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FIRE	Councilman Eric Willse - <b>CHAIRMAN</b> Councilman Thomas Balunis Councilman Robert Pettet
FIRST AID	Councilman Thomas Balunis - <b>CHAIRMAN</b> Councilman Donald Pasquariello Councilman Eric Willse
INVESTMENTS & BONDING	Councilman Robert Pettet - <b>CHAIRMAN</b> Councilman Dominick Cortellessa Councilman Edward Leonard
NEGOTIATIONS	Councilman Robert Pettet - <b>CHAIRMAN</b> Councilman Thomas Balunis Councilman Edward Leonard
ORDINANCES, STATE PLANNING & ECONOMIC DEVELOPMENT	Councilman Edward Leonard - <b>CHAIRMAN</b> Councilman Robert Pettet Councilman Thomas Balunis
PERSONNEL	Councilman Edward Leonard - <b>CHAIRMAN</b> Councilman Robert Pettet Councilman Donald Pasquariello
POLICE	Councilman Donald Pasquariello - <b>CHAIRMAN</b> Councilman Dominick Cortellessa Councilman Eric Willse
PUBLIC RELATIONS	Councilman Edward Leonard - <b>CHAIRMAN</b> Councilman Thomas Balunis Councilman Donald Pasquariello
RECREATION	Councilman Thomas Balunis - <b>CHAIRMAN</b> Councilman Edward Leonard Councilman Robert Pettet
ROADS	Councilman Dominick Cortellessa - <b>CHAIRMAN</b> Councilman Donald Pasquariello Councilman Eric Willse
SEWER	Councilman Dominick Cortellessa - <b>CHAIRMAN</b> Councilman Eric Willse Councilman Donald Pasquariello

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SHARED SERVICES	Councilman Donald Pasquariello - <b>CHAIRMAN</b> Councilman Dominick Cortellessa Councilman Robert Pettet
VETERANS	Councilman Thomas Balunis - <b>CHAIRMAN</b> Councilman Edward Leonard Councilman Eric Willse
WATER	Councilman Dominick Cortellessa - <b>CHAIRMAN</b> Councilman Thomas Balunis Councilman Eric Willse
<b>LIASIONS</b>	
WANAQUE BOARD OF EDUCATION	Councilman Edward Leonard
LAKELAND BOARD OF EDUCATION	Councilman Robert Pettet
BOARD OF HEALTH	Councilman Eric Willse
BOARD OF ADJUSTMENT	Councilman Edward Leonard
WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY	Councilman Dominick Cortellessa
LIBRARY BOARD	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 Councilman Robert Pettet.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved a motion to adjourn the meeting; meeting adjourned at 7:55 P.M.

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

Katherine J. Falone, RMC, CMC  
Municipal Clerk