

AGENDA  
FEBRUARY 8, 2016

REVISED

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: January 11, 2016
5. ORDINANCES: Public Hearing of Ord. #1-0-16 – Easement to PSE&G for gas line and repeal Ordinance #13-0-15  
Public Hearing of Ord. #2-0-16 – Easement – Block 402, Lot 7  
Public Hearing of Ord. #3-0-16 – Approve PILOT Agreement – Block 231, Lots 10, 11  
Introduction of Ord. #4-0-16 – Construction Code Fees  
Introduction of Ord. #5-0-16 – Accept Donation of Property – Block 246, Lot 1
6. COMMITTEE REPORTS: (Work Meeting)
7. PUBLIC DISCUSSION: (Regular Meeting)
8. 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.
  - 8.1 Resolution #44-0-16 – Redemption of Tax Sale Certificate #14-00003 for Block 208, Lot 7 in the amount of \$1,263.73 for the Tax Sale Certificate.
  - 8.2 Resolution #45-0-16 – Refund of Tax overbilling for Block 105, Lot 14 for the 4<sup>th</sup> Quarter of 2015 in the amount of \$901.68.
  - 8.3 Resolution #46-0-16 – Refund of partial credit for the 1<sup>st</sup> Quarter of 2016 and a full credit for the 2<sup>nd</sup> Quarter of 2016 for Block 200.02, Lot 19 in the amount of \$4,358.25 for 100% Disabled Veteran Exemption from Tax.
  - 8.4 Payment to the County of Passaic re: 1<sup>st</sup> Quarter Taxes for the Year 2016 in the amount of \$2,351,948.46.
  - 8.5 Payment to the County of Passaic re: Open Space Taxes for the 1<sup>st</sup> Quarter Year 2016 in the amount of \$31,428.10.
  - 8.6 Payment to the County of Passaic re: Estimate #5 – Final (County Estimate #27) for The Ringwood Avenue, Phase III Project in the amount of \$5,719.04.

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- 8.7 Two (2) Applications for Raffle Licenses: Wanaque School PTA - RA:924 and RA:925.
  - 8.8 Letter from the Fire Chief re: Remove from the rolls of Company #2 – Bryan Tamayo effective immediately.
  - 8.9 Resolution #47-0-16 – Approve payment - Current Estimate No. 1 to Pacific Construction, LLC in the amount of \$205,312.50 for Jenkins Avenue, Maple Avenue and Locust Street.
9. REGULAR REPORTS – PROFESSIONAL REPORTS.
10. COMMUNICATIONS: None.
11. NEW BUSINESS:
- 11.1 Resolution #48-0-16 - Approve 2013/2014 Liquor License Renewal – Aryan Cira LLC – License #1613-33-002-004.
  - 11.2 Resolution #49-0-16 - Approve 2014/2015 Liquor License Renewal – Aryan Cira LLC – License #1613-33-002-004.
  - 11.3 Closed Session: Litigation/Negotiation/Personnel.
12. UNFINISHED BUSINESS: None.
13. RESOLUTIONS:
- 13.1 Resolution #51-0-16 –Appoint David Hammerle as Construction Subcode Official (also Zoning and Property Maintenance).
14. PUBLIC DISCUSSION: (Work Meeting)
15. FINANCE REPORT: Vouchers - Payrolls.
16. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST