

Regular Meeting  
September 8, 2014

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, September 8, 2014, at 8:20 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

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

The Mayor read the following Sunshine Statement: This is a Regular meeting of the Mayor and Council and adequate notice thereof has been given by advertising the date, time and place of the Regular meetings in the Suburban Trends and the Herald News newspapers and was e-mailed to these papers on January 2, 2014, and a notice thereof has been posted on January 2, 2014 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

MINUTES:

August 11, 2014.

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

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

PRESENTATION: Soccer Sports Awards Certificates - 7:00 P.M.

ADMINISTRATION OF OATH OF OFFICE AND APPOINTMENT OF TWO (2) POLICE OFFICERS – Joseph Fiorito – Resolution #154-0-14 and William Lopez – Resolution #155-0-14 - 8:00 P.M.

Chief Norton read the letter recommending Joseph Fiorito and William Lopez and their backgrounds.

Resolution #154-0-14:

Re: Appointment of Joseph Fiorito – Police Officer

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

BE IT RESOLVED that Joseph K. Fiorito be and he is hereby appointed as a Police Officer in the Borough of Wanaque, effective September 25, 2014, in accordance with the Civil Service Commission Certification of Eligibles For Appointment #OL140574, at an annual salary of \$30,003.

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

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Resolution #155-0-14:

Re: Appointment of William Lopez – Police Officer

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

BE IT RESOLVED that William Lopez be and he is hereby appointed as a Police Officer in the Borough of Wanaque, effective September 25, 2014, in accordance with the Civil Service Commission Certification of Eligibles For Appointment #OL140574, at an annual salary of \$30,003.

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

The Mayor said we will take a five minute recess.

On roll call, all were present.

ORDINANCES:

Public Hearing of Ord. #12-0-14:

Re: Repeal Chapter 69 “Curfew” in its entirety

On entertainment of the Mayor, Councilmen Pasquariello and Cortellessa moved that Ordinance #12-0-14 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE TO REPEAL CHAPTER 69, “CURFEW” IN ITS ENTIRETY.

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

Councilman Leonard said can we replace this with another Curfew Ordinance.

The Borough Administrator said we can keep an eye out.

The Mayor said Paterson has one but that is different.

The Mayor opened the Public Hearing.

No one came forward.

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE TO REPEAL CHAPTER 69, “CURFEW” IN ITS ENTIRETY pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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

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

Resolution #159-0-14:

Re: Capital Budget Amendment

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

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

Introduction of Ord. #13-0-14:

Re: Bond Ordinance appropriating \$410,000 for reconstruction of Fifth Avenue and Leonard Place (DOT Grant of \$205,000; \$51,250 CIF, \$153,750 Notes)

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #13-0-14 be taken from the table and read by the Clerk, by title only, for consideration of first reading

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

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$410,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$153,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$410,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$153,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 6th day of October 2014, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

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

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

Introduction of Ord. #14-0-14:

Re: Water Bond Ordinance appropriating \$275,000 for water mains and services for Fifth Avenue and Leonard Place (\$50,000 Water Infrastructure, \$225,000 Notes)

On entertainment of the Mayor, Councilmen Cortellessa and Pasquariello moved that Ordinance #14-0-14 be taken from the table and read by the Clerk, by title only, for consideration of first reading

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

The Clerk took from the table and read by title only as follows:

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 6th day of October 2014, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

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

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

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Introduction of Ord. #15-0-14:

Re: Amend Ordinance #5-0-14 Fourth Avenue Redevelopment Zone – Plan Clarification

On entertainment of the Mayor, Councilmen Leonard and Cortellessa moved that Ordinance #15-0-14 be taken from the table and read by the Clerk, by title only, for consideration of first reading

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE CLARIFYING THE REDEVELOPMENT PLAN ESTABLISHED IN ORDINANCE NUMBER 5-0-14 CREATING THE FOURTH AVENUE RESIDENTIAL OVERLAY ZONE (FAR) CONSISTENT WITH THE FOURTH AVENUE REDEVELOPMENT PLAN SO AS TO PROVIDE HEREIN CERTAIN PLAN CLARIFICATIONS.

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

AN ORDINANCE CLARIFYING THE REDEVELOPMENT PLAN ESTABLISHED IN ORDINANCE NUMBER 5-0-14 CREATING THE FOURTH AVENUE RESIDENTIAL OVERLAY ZONE (FAR) CONSISTENT WITH THE FOURTH AVENUE REDEVELOPMENT PLAN SO AS TO PROVIDE HEREIN CERTAIN PLAN CLARIFICATIONS pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 6th day of October 2014, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

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

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

COMMITTEE REPORTS: (Work Meeting)

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

John DiMeglio, 414 Ringwood Avenue, Wanaque said the sidewalks are not right did you pay the County for them.

The Borough Administrator said the County is coming back to repair them. There are sixty to seventy punch list items that will be taken care of.

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Tony Conte, 1240 Ringwood Avenue, Haskell said thank you for putting up with the process of the cleaning up of 26 Colfax Avenue. I am working on it.

Councilman Cortellessa said we will be there tomorrow and come up with a date to be done by.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #146-0-14:

Re: Redemption of Tax Sale Certificate #12-00006 for Block 219, Lot 2.02 in the amount of \$18,506.57 for the Certificate and \$34,100.00 for the premium

**WHEREAS**, a Tax Sale was held for 2012 delinquent Municipal charges on October 09, 2013, and

**WHEREAS**, Stonefield Investment Fund was the successful bidder for Block 219 Lot 2.02, 11 Fredericks Street, for which Tax Sale Certificate #12-00006 was assigned, and

**WHEREAS**, Hueston McNulty Esq. has redeemed said certificate of which funds have been deposited into the Current Account;

**NOW, THEREFORE, BE IT RESOLVED** Treasurer shall refund the lienholder \$18,506.57 for the certificate and \$34,100.00 for the premium as per the certification of the Tax Collector.

Resolution #147-0-14:

Re: Redemption of Tax Sale Certificate #12-00012 for Block 273, Lot 15 in the amount of \$2,593.47 for the Certificate and \$2,106.00 for the premium

**WHEREAS**, a Tax Sale was held for 2012 delinquent Municipal charges on October 09, 2013, and

**WHEREAS**, Clemente Enterprises LLC was the successful bidder for Block 273 Lot 15, 42 Cannonball Road, for which Tax Sale Certificate #12-00012 was assigned, and

**WHEREAS**, Ocwen Bank has redeemed said certificate of which funds have been deposited into the Current Account;

**NOW, THEREFORE, BE IT RESOLVED** Treasurer shall refund the lienholder \$2,593.47 for the certificate and \$2,106.00 for the premium as per the certification of the Tax Collector.

Resolution #148-0-14:

Re: Refund of Tax overpayments in 2013 and 2014 along with crediting billed amounts for the 4<sup>th</sup> Quarter of 2014 and half of 2015

**WHEREAS**, the owner of Block 410 lot 24 qualifies for a 100% disabled Veteran exemption from tax as of November 12, 2013 according to the Department of Veteran's Affairs,

**WHEREAS**, the property owner has overpaid the tax for part of the 2013 4<sup>th</sup> quarter along with the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> quarters of 2014;

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**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector will credit the 4<sup>th</sup> quarter of 2015 and 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2015 and the Treasurer shall refund a total of \$7,531.06 for the amounts paid in 2013 and 2014 as per the certification of the Tax Collector.

Resolution #149-0-14:

Re: Credit the 4<sup>th</sup> Quarter of 2014 and 1<sup>st</sup> and 2<sup>nd</sup> Quarter of 2015 and refund a total amount of \$7,531.06 for the amounts paid in 2013 and 2014

**WHEREAS**, the owner of Block 410 lot 24 qualifies for a 100% disabled Veteran exemption from tax as of November 12, 2013 according to the Department of Veteran's Affairs,

**WHEREAS**, the property owner has overpaid the tax for part of the 2013 4<sup>th</sup> quarter along with the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> quarters of 2014;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector will credit the 4<sup>th</sup> quarter of 2014 and 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2015 and the Treasurer shall refund a total of \$7,531.06 for the amounts paid in 2013 and 2014 as per the certification of the Tax Collector.

Resolution #150-0-14:

Re: Stipulation of dismissal – Pulte v. Wanaque – Passaic County Board of Construction Appeal

**WHEREAS**, Jeffrey Brusco the Construction Code Official of the Borough of Wanaque did issue notices of violation and orders to terminate lead to Pulte Homes of New Jersey Limited Partnership relating to the construction and installation of lobby doors in the development known as the Wanaque Reserve; and

**WHEREAS**, Pulte Homes of New Jersey filed an application for appeal to the Passaic County Construction Board of Appeals to rescind the notices and assessments; and

**WHEREAS**, the Borough of Wanaque through its representatives did engage in settlement discussions with representatives of Pulte Homes of New Jersey, a Limited Partnership; and

**WHEREAS**, the Passaic County Board of Construction Appeals had scheduled the matter for hearing on several occasions; and

**WHEREAS**, in the interim, a complaint was filed by the Wanaque Reserve Condominium Association against Pulte Communities with the Superior Court of New Jersey, Law Division, Passaic County wherein, there are counts alleging violations of Borough Building Codes and Ordinances; and

**WHEREAS**, the filing of the Superior Court complaint now vests jurisdiction in the Superior Court of New Jersey as opposed to the Passaic County Construction Board of Appeals;

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

1. The Borough Attorney Anthony Fiorello, Esq. is hereby authorized to execute a Stipulation of Dismissal without prejudice terminating the action before the Passaic County Board of Construction Appeals in the form annexed hereto.

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Four (4) Applications for Raffle Licenses:

Re: 1) Lakeland Chorale Association – RA:879, RA:880 and RA:881, 2) Pompton Reformed Church - RA:882

Resolution #151-0-14:

Re: Payment #14 to Uni Mak LLC for Municipal Building - \$301,859.60

BE IT RESOLVED that current estimate #14 in the amount of \$301,859.60 payable to UniMak LLC for the Borough Hall construction be and is hereby approved.

Letter from Glenn Tynan:

Re: Refund of deposit for Street Opening Permit #2177 in the amount of \$175.00

Resolution #152-0-14:

Re: Settlement Agreement – Shree Badha Shivam vs. Borough of Wanaque (Holiday Inn Express Tax Court)

WHEREAS, Shree Badha Shivam, LLC, is the owner of property designated on the Borough of Wanaque Tax Map as Block 468, Lot 3.01, commonly known as 303 Union Avenue and has filed a Tax Appeal with the Tax Court of New Jersey under Docket No.:008357-2014 appealing the assessment made on said property for the Tax Year 2014; and

WHEREAS, the Borough Tax Assessor, Brian Townsend and its real estate consultant Scott Holzhauser together with Borough Attorney Anthony Fiorello have engaged in negotiation with the Attorney's representing the said taxpayer; and

WHEREAS, the Borough's Assessor and Real Estate Tax Consultant have recommended a settlement of the claim; and

WHEREAS, such settlement is in the best interests of the Borough of Wanaque;

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

1. The Borough of Wanaque is hereby authorized to enter into settlement with respect to a Tax Appeal filed by Shree Badha Shivam, LLC involving property identified on the Borough's Tax Map as Block 468, Lot 3.01 providing for a total assessment of \$3,645,000.00 in the form annexed hereto.

Resolution #153-0-14:

Re: Appoint Alan Spinozzi as Plumbing Subcode Official

BE IT RESOLVED that Alan Spinozzi be and is hereby appointed as the Plumbing Subcode Official of the Borough of Wanaque, effective September 8, 2014, in accordance with Civil Service certification number OL1450574, at an annual salary of \$13,413 with an additional \$4000 under the Riverdale Interlocal Services Agreement.

Resolution #156-0-14

Re: Highlands Conformance - Preservation Area only

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**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 et seq., found and declared that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other natural resources; and

**WHEREAS**, the Highlands Act creates a land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan (RMP) for the Highlands Region and requiring that each county and municipality located wholly or partially in the Preservation Area must submit a Petition for Plan Conformance to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and

**WHEREAS**, the Borough of Wanaque is located in the Highlands Region with lands lying within both the Preservation Area and the Planning Area, as defined by section 7 of the Highlands Act; and

**WHEREAS**, by Resolution #185-0-09, dated November 9, 2009, the Borough of Wanaque submitted a Petition for Plan Conformance to the Highlands Council for lands in the Preservation Area and the Planning Area; with the understanding that the Borough of Wanaque reserved the right to at any time withdraw its participation in any or all of the voluntary or optional terms; and

**NOW THEREFORE, BE IT RESOLVED**, the Borough Council has made the determination to hereby amend its Petition for Plan Conformance to include only lands located within the Preservation Area in said Plan Conformance, and not lands located within the Planning Area, and specifically excluding the State of New Jersey identified Town Center; and

**BE IT FURTHER RESOLVED**, that the Borough of Wanaque shall continue with Plan Conformance and all relevant implementation tasks as required by the Highlands Act and the Highlands Council's approval of the Borough Petition for Plan Conformance for lands located within the Preservation Area; and

**BE IT FURTHER RESOLVED**, the Borough of Wanaque has conformed its master plan, development regulations, and other regulations in the future, as they relate to the development and use of lands in the Planning Area, the Borough enacted an ordinance thereto and transmitted same to the Highlands Council, as required by the Highlands Act.

Resolution #157-0-14:

Re: Transfer of 2004 Ford F350 Utility Truck to Wanaque Valley Regional Sewerage Authority

BE IT RESOLVED that in accordance with NJSA 40A:11-36 the Borough Administrator be and he is hereby authorized and directed to transfer a 2004 Ford F350 Super Duty Utility Truck, VIN #1FDWF33L04EA49283 to the Wanaque Valley Regional Sewerage Authority at no cost.

Letter from Fire Chief:

Re: Two (2) Membership Applications – Michael Stelling – Company #1 and Ryan Manning – Company #2

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

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On roll call, all voted yes, except Councilman Cortellessa who abstained on Resolution #150-0-14 and the Mayor declared the motion carried.

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for August 2014 -
2. Police Department Report for August 2014 -
3. Tax Collector's Report for August 2014 -
4. Municipal Court Report for August 2014 -

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

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

The Mayor said I am appointing Michelle Canzone, 23 Smith Avenue, Haskell to the Recreation Commission to fill an unexpired term which expires December 30, 2016.

Councilman Leonard said what is the status of Mountain Lakes.

The Mayor said there is a draft of the Developers Agreement sent and changes are needed and we will have a meeting in late September or the beginning of October.

Councilman Cortellessa said why is there a time issue.

The Borough Administrator said we are trying to get the dates together for the meeting. The grass has been cut there and I went up and made sure the doors were locked and only one was open.

Resolution #158-0-14:

Re: Agreement on LRHS student count error for 2013-2014 and refund of tax overpayment by Wanaque

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

WHEREAS, for the 2013-2014 school year, the Lakeland Regional Board of Education certified enrollment at Lakeland Regional High School as 552 students for Ringwood and 575 students for Wanaque, resulting in an overall cost of \$8,267,727 to Ringwood and \$7,806,314 to Wanaque; and

WHEREAS, the enrollment certified for 2014-2015 was 604 students for Ringwood and 442.50 for Wanaque, raising a question as to the validity of the student count for 2013-2014; and

WHEREAS, upon further review, the Lakeland Regional Board of Education supplied data to Wanaque and Ringwood showing that the student count for 2013-2014 was incorrect, and that the correct student count was 635.5 for Ringwood and 455.5 for Wanaque, resulting in an overpayment of \$985,420 by the taxpayers of Wanaque, and an underpayment of the same amount by the taxpayers of Ringwood; and

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WHEREAS, representatives of the Boroughs of Wanaque and Ringwood have met with representatives of the Lakeland Regional Board of Education and the Passaic County Board of Taxation to devise a formula to reimburse the taxpayers of the Borough of Wanaque the amount of \$985,420; and

WHEREAS, the Borough of Wanaque recognizes the fiscal impact on its sister community and wishes to continue working relationship that has resulted in shared services and cost savings to both communities.

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

1. The Borough of Wanaque agrees with the revised student count of 442.50 for the 2013-2014 school year.
2. The Borough of Wanaque agrees that the amount due to Wanaque is \$985,420.
3. The Borough of Wanaque agrees to a five year reimbursement of \$197,084 which is to be included in the A4F calculation, reducing Wanaque's tax payment and increasing Ringwood's tax payment by that amount.
4. Upon approval by the Borough of Ringwood and the acceptance by the Lakeland Regional High School Board of Education, the Borough of Wanaque will not pursue legal action in this matter.

And;

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough of Ringwood, the Lakeland Regional Board of Education, and the Passaic County Board of Taxation.

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

COMMUNICATIONS: None.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

None.

UNFINISHED BUSINESS: None

RESOLUTIONS:

Resolution #158-0-14:

Re: Agreement on LRHS student count error for 2013-2014 and refund of Tax overpayment by Wanaque

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

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WHEREAS, for the 2013-2014 school year, the Lakeland Regional Board of Education certified enrollment at Lakeland Regional High School as 552 students for Ringwood and 575 students for Wanaque, resulting in an overall cost of \$8,267,727 to Ringwood and \$7,806,314 to Wanaque; and

WHEREAS, the enrollment certified for 2014-2015 was 604 students for Ringwood and 442.50 for Wanaque, raising a question as to the validity of the student count for 2013-2014; and

WHEREAS, upon further review, the Lakeland Regional Board of Education supplied data to Wanaque and Ringwood showing that the student count for 2013-2014 was incorrect, and that the correct student count was 635.5 for Ringwood and 455.5 for Wanaque, resulting in an overpayment of \$985,420 by the taxpayers of Wanaque, and an underpayment of the same amount by the taxpayers of Ringwood; and

WHEREAS, representatives of the Boroughs of Wanaque and Ringwood have met with representatives of the Lakeland Regional Board of Education and the Passaic County Board of Taxation to devise a formula to reimburse the taxpayers of the Borough of Wanaque the amount of \$985,420; and

WHEREAS, the Borough of Wanaque recognizes the fiscal impact on its sister community and wishes to continue working relationship that has resulted in shared services and cost savings to both communities.

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

5. The Borough of Wanaque agrees with the revised student count of 442.50 for the 2013-2014 school year.
6. The Borough of Wanaque agrees that the amount due to Wanaque is \$985,420.
7. The Borough of Wanaque agrees to a five year reimbursement of \$197,084 which is to be included in the A4F calculation, reducing Wanaque's tax payment and increasing Ringwood's tax payment by that amount.
8. Upon approval by the Borough of Ringwood and the acceptance by the Lakeland Regional High School Board of Education, the Borough of Wanaque will not pursue legal action in this matter.

And;

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough of Ringwood, the Lakeland Regional Board of Education, and the Passaic County Board of Taxation.

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

PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT: Vouchers – Payrolls:

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

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On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved a resolution approving the following payrolls:

**FINANCE REPORT**  
Mayor and Council Meeting September 8, 2014

The Finance Committee has examined and approved the following and recommends warrants be issued for their payment when funds of the Borough of Wanaque are sufficient to meet them.

**VOUCHERS:**

Current Operating 2014		\$179,693.93
Water Operating 2014		\$ 41,527.35
Sewer Operating 2014		\$ 3,202.46
General Capital		\$ 36,704.36
Escrow		\$ 9,323.25
Animal Trust		\$ 19.80
Other Trust		\$ 300.00
Recreation Trust		\$ 14,288.01
	<b>Voucher Total:</b>	\$285,059.16

**PAYROLLS:**

PR #17	8/22/14	\$ 210,257.57
PR #18	9/05/14	\$ 216,519.16
	<b>Payroll Total:</b>	\$ 426,776.73
	<b>Grand Total:</b>	\$ 711,835.89

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Leonard and Pasquariello moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:05 P.M.

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Katherine J. Falone, RMC, CMC  
Municipal Clerk

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6 YEAR CAPITAL PROGRAM 2014-2019  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

GENERAL CAPITAL	1	2	4			6		BONDS AND NOTES			
			Estimated Total Cost	Current Year 2014	Future Years	Capital Improvement Fund	5 Capital Surplus	Grants in Aid and Other Funds	General	Liquidating	Assessment
Road Resurfacing		2,035,000				1,370,000	205,000	460,000			
Total All Projects		2,035,000				1,709,250	205,000	1,205,750			

FROM  
CAPITAL BUDGET (CURRENT YEAR ACTION)

WATER CAPITAL	1	2	3	4	5a	5b	5c	5d	5e	6
Water Main Replacement	W-1	900,000							150,000	750,000
Total All Projects		900,000							150,000	750,000

6 YEAR CAPITAL PROGRAM 2014-2019  
Anticipated Project Schedule  
and Funding Requirement

WATER CAPITAL	1	2	3	4	5				
					Estimated Completion Time	Budget Year	Budget Year	Budget Year	Budget Year
Water Main Replacement	W-1	900,000	6 Years	150,000	150,000	150,000	150,000	150,000	150,000
Total All Projects		900,000		150,000	150,000	150,000	150,000	150,000	150,000

6 YEAR CAPITAL PROGRAM 2014-2019  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2014	4 Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	6 BONDS AND NOTES			
							General	Liquidating	Assessment	
Water Main Replacement	900,000								900,000	
<hr/>										
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Total All Projects							900,000			

TO  
CAPITAL BUDGET (CURRENT YEAR ACTION)  
2014

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2014 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years	
										Water Main Replacement
<hr/>										
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Total All Projects							750,000			

6 YEAR CAPITAL PROGRAM 2014-2019  
Anticipated Project Schedule  
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year			2019			
				Budget Year	Budget Year	Budget Year				
Water Main Replacement	W-1	1,025,000	6 Years	2014	2015	2016	2017	2018	2019	
				275,000	150,000	150,000	150,000	150,000	150,000	
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Total All Projects							150,000			

