

Special Meeting
June 18, 2012

A Special Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, June 18, 2012 at 7:00 P.M. in the Wanaque Municipal Building.

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

ROLL CALL:

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

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 Herald News newspapers on June 13, 2012 stating therein that this meeting would be held on Monday, June 18, 2012 at the time of 7:00 P.M., in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey, and a copy of this notice was posted on the bulletin board in the Wanaque Municipal Building on June 13, 2012, and a copy is on file in the office of the Municipal Clerk.

RESOLUTION#120-0-12 – CAPITAL BUDGET AMENDMENT:

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

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

INTRODUCTION OF ORDINANCE #20-0-12 – BOND ORDINANCE – 2012 ROAD PROGRAM:

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved that Ordinance #20-0-12 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 \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

On entertainment of the Mayor, Councilmen Cortellessa and Balunis 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 \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH

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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 9th day of July 2012, at the Municipal Building in the Borough of Wanaque at 7:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

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

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

INTRODUCTION OF ORDINANCE #21-0-12 – HIGHLANDS ORDINANCE:

On entertainment of the Mayor, Councilmen Cortellessa and Willse moved that Ordinance #21-0-12 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 AMENDING CHAPTER 114, ZONING, OF THE BOROUGH OF WANAQUE CODE TO ADD THERETO A NEW ARTICLE ENTITLED: “ARTICLE XVI HIGHLANDS AREA LAND USE GUIDELINES”.

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

AN ORDINANCE AMENDING CHAPTER 114, ZONING, OF THE BOROUGH OF WANAQUE CODE TO ADD THERETO A NEW ARTICLE ENTITLED: “ARTICLE XVI HIGHLANDS AREA LAND USE GUIDELINES” 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 9th day of July 2012, at the Municipal Building in the Borough of Wanaque at 7:00 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.

RESOLUTION #111-0-12:

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

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

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FINANCE REPORT: None.

PUBLIC DISCUSSION:

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

ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 7:10 P.M.

Thomas Carroll
Borough Administrator