

REGULAR COUNCIL MEETING
May 11, 2020

VIDEO CONFERENCE
Wanaque, New Jersey 07465
7:00pm



BOROUGH OF WANAQUE
NEW JERSEY



Council Chambers
579 Ringwood Avenue
Wanaque, N.J. 07465

BOROUGH OF WANAQUE

Regular Council Meeting

VIDEO CONFERENCE AGENDA

Phone: (973) 839-3000
Website: www.wanaqueborough.com
May 11, 2020 – 7:00 p.m.

MAYOR
Daniel Mahler

BOROUGH COUNCIL
Tom Balunis
Dominick Cortellesa
Edward Leonard
Donald Pasquariello
Robert Pettet
Eric Willse

CALL TO ORDER

Mayor Daniel Mahler, Presiding

- Pledge of Allegiance to the Flag
- Roll Call
- Sunshine Statement

APPROVAL OF MINUTES

Borough Council

- April 13, 2020

COUNCIL COMMITTEE REPORTS

Borough Council

RESOLUTIONS CONSENT AGENDA

Borough Council

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

- 103-0-2020:** Resolution Authorizing the Hiring Of a Temporary Part-Time Nurse in the Wanaque Health Department Effective April 13, 2020
- 104-0-2020:** Resolution Authorizing a Contract with North Jersey Friendship House For Janitorial Services at Wanaque Borough Hall, Police Headquarters and All Recreation Bathroom Facilities
- 105-0-2020:** Resolution Authorizing the Approval of Change Order (2) For the 2017 NJDOT Road Improvement Project In The Amount Of \$19,034.75 – New Total Contract Amount \$379,964.02
- 106-0-2020:** Resolution Authorizing an Award of Contract to Tilcon New York Inc. For Ramapo Mountain Drive, Grist Mill, Tremont Terrace, Jefferson Street, Monroe Street And Carter Road Milling And Paving For An Amount Of \$375,217.25
- 107-0-2020:** Authorize Tax Collector to Prepare and Issue Estimated Tax Bills For 3rd Quarter 2020 Taxes
- 108-0-2020:** Temporary Budget (to be distributed)



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109-0-2020: Resolution Authorizing Contract for Geese Clearing Services For 2020

110-0-2020: Resolution Appointing Alternate #2 to the Board of Adjustment

Three Applications for Raffle Licenses – Saint Francis of Assisi Church – RA:1048,
RA:1049 and RA:1050

Letter from Fire Chief – Two Membership Applications – Tomasz Piasecki – Company
No. 2 and John Rubino – Company No. 1 effective immediately subject to physical
exam results

REGULAR REPORTS / PROFESSIONAL REPORTS

Borough Council

COMMUNICATIONS

Borough Council

UNFINISHED BUSINESS

Borough Council

FINANCE REPORT

Council President Pettet

- Vouchers – Payrolls

PUBLIC COMMENT

General Public

*Members of the public are invited to comment at this time on any issues, whether or not on the agenda.
Passaic County format to be followed for the Public Session.*

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 5/4/2020 with all available information as of this date.

Katherine J. Falone, RMC, CMC
Municipal Clerk

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #103-0-2020

**RESOLUTION AUTHORIZING THE HIRING OF A TEMPORARY PART-TIME
NURSE IN THE WANAUKE HEALTH DEPARTMENT EFFECTIVE APRIL 13, 2020**

BE IT RESOLVED that Mayor and Council of the Borough of Wanaque hereby authorize the hiring of the following temporary part-time employee:

Health Department / Part-time Nurse

Stacey L. Barber
8 Planeview Street
Stanhope NJ 07874

NJ LPN license # 26NP07190500

Rate: \$25.00 per hour

Dated: May 11, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			<u>X</u>			Pasquariello	X		<u>X</u>		
Cortellessa			<u>X</u>			Pettet		<u>X</u>	<u>X</u>		
Leonard			<u>X</u>			Willse	<u>Absent</u>				

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #104-0-2020

RESOLUTION AUTHORIZING A CONTRACT WITH NORTH JERSEY FRIENDSHIP HOUSE FOR JANITORIAL SERVICES AT WANAUKE BOROUGH HALL, POLICE HEADQUARTERS AND ALL RECREATION BATHROOM FACILITIES

WHEREAS, North Jersey Friendship House Inc. is a “sheltered workshop” and its services are exempt from public bidding in accordance with NJSA 40:A11-5 of the “Local Public Contracts Law,” and

WHEREAS, the Borough of Wanaque wishes to enter into a contract for janitorial services at Borough Hall/Police Headquarters, and the Recreation Bathroom Facilities.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to North Jersey Friendship House, 125 Atlantic Street, Hackensack, NJ 07601 in the amount of \$65,953.00 for the period of one year from May 1, 2020 through April 30, 2021, in accordance with NJSA 40A:11-5; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-117-283.

Dated: May 11, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			X			Pasquariello	X		X		
Cortellessa			X			Pettet		X	X		
Leonard			X			Willse	<u>Absent</u>				

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

BOARD OF TRUSTEES

CHAIRPERSON

Harry N. Tuvel, P.E.

March 4, 2020

IMMEDIATE PAST

CHAIRPERSON

Paul D. Muller, CFP

John Eskilson
Borough Administrator
Borough of Wanaque
579 Ringwood Avenue
Wanaque, New Jersey 074665

VICE CHAIRPERSON

John McKendry, CFM

SECRETARY

Joseph Grattan

**Re: North Jersey Friendship House, Inc.
Janitorial Services Proposal 2020**

TREASURER

Joseph Rutch

Dear Mr. Eskilson,

TRUSTEES

Robert J. Aloia

Jacqueline L. Atkins

Fred Daibes

Alison Graziano, MBA-HCM

Michael B. Kates, Esq.

Evelyn Rosario

Diane Scriveri

Jason T. Shafron

Joseph Vacca

Thank you for the opportunity to submit a Janitorial Services Proposal for the Borough of Wanaque's Municipal Complex. Friendship House has enjoyed our partnership with the Borough of Wanaque and looks forward to another successful year.

I would like to thank the borough for its past support of our not for profit organization.

We look forward to working with you and the governing body. If you would like to discuss the aforementioned proposal, I would be happy to meet with you at your convenience.

Best wishes,

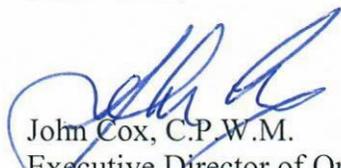
HONORARY TRUSTEE

Gloria Hopf

Arnold Litt, Esq.

Hon. Charlotte Vandervalk

Hon. Kazmier Wysocki


John Cox, C.P.W.M.
Executive Director of Operations

CHIEF EXECUTIVE OFFICER

Leonard J. Nicolosi, MBA

cc: Leonard J. Nicolosi, CEO



I. WORK SCHEDULE

Lead Cleaner

Mondays through Fridays @ 4 hours per day = 20 hours per week for the Wanaque Municipal Complex.

Monday through Thursday @4 hours per day and Friday 3 hours per day for Wanaque Police Department.

Recreational Facility / Bathrooms - Monday Through Friday @ 2 hours a day commencing on or about April 1st of each year ending on or about November 18th of each year

Total cost for providing cleaning services: \$65,953.00

II. SCOPE OF WORK

Offices, Entrances, Reception Areas, Hallways and Conference Rooms

Dust and clean all fixtures and office furniture including file cabinets, desks, credenzas, counter tops and display units. Disinfecting All-Purpose Spray and Glass Cleaner. Spot clean doors, entrance glass doors, door frames, light switches, walls and properly position furniture in offices.

Empty all waste paper receptacles and take trash to a designated area in the building for storage or removal.

Entrance / Exit Doors

Wipe all internal partition glass free of smudges and fingerprints, using All-Purpose Spray and Glass Cleaner.

Clean and disinfect drinking fountains / water coolers.

Dust all high and low vertical and horizontal surfaces and corners not cleaned in the course of normal dusting. Wipe down or vacuum baseboards.

Vacuum fabric covered furnishings. Wipe other furniture using All-Purpose Spray and Glass Cleaner.

Dust blinds, window sills, jams, light fixtures and ceiling vents.

Floor Maintenance

Vacuum all carpeted areas. Spot removal that requires machine cleaning will be an additional cost to the customer.

Dust and damp mop all hard surface floor areas using Disinfectant Floor Cleaner.

Kitchens, Cafeterias, Lunch Rooms and Coffee Areas

Clean and disinfect all kitchen counters, tables and sinks using All-Purpose Spray and Glass Cleaner.

Clean and disinfect exterior of appliances using Disinfecting All-Purpose Spray and Glass Cleaner.

- Clean microwaves inside and outside with All-Purpose Spray and Glass Cleaner.
- Restock kitchen paper and soap products from customer inventory.
- Empty all waste paper receptacles and take trash to a designated area in the building for storage or removal.

Restrooms/Showers

- Clean and polish all dispensers and fixtures. Clean and disinfect was basins, toilet bowls, urinals and computer tops.
- Spot clean walls and toilet partitions.
- Mop all floors using color coded microfiber
- Polish all metal and mirrors using disinfectant all-purpose spray and glass cleaner\
- Clean four (4) showers
- Restock expendable products such as paper towels, toilet tissue, hand soap, liners and deodorant products from municipal inventory
- Empty all waste paper receptacles and take trash to designated area in the building for storage or removal

III. AREAS TO BE SERVICED:

The interior space of the Wanaque Municipal Complex and Recreational Facility Bathrooms.

Excluded: Basement Level all exterior areas beyond the entrance / exit doors

IV. PROPOSAL SHEET

Janitorial Services for Borough Hall, Police Station, Recreational Facility/Bathrooms
Mondays through Fridays (5 days per week) with bathrooms seasonal.

Cost: \$65,953.00

V. ALL SUPPLIES FURNISHED BY BOROUGH OF WANAQUE

VI. INSURANCE

North Jersey Friendship House, Inc. will provide Workman's Compensation Insurance Coverage listed below:

- Worker's Compensation as required by law
- Employer's Liability of \$500,000 EACH ACCIDENT
- Comprehensive General Liability of \$1,000,000 - \$3,000,000
- Automobile Liability of \$1,000,000 COMBINED SINGLE LIMIT

VII. LIST OF CLIENTS

Bergen County Housing, Health & Human Services Center
(Homeless Shelter)

DMV Motor Vehicles Offices (Wayne, Paterson, Lodi, North Bergen,
Oakland and Wallington, Bayonne

Department of Youth & Family Services (DYFS) Bloomfield & Maplewood &
Cranford

Department of Transportation (DOT) Elizabeth

Township of Springfield Recreation Department

State Criminal Building Whippany

Passaic Day Training Center – Totowa

State Police – Fairfield

Borough of Paramus

Township of Springfield

Borough of Teterboro

Elizabeth Library

City of Perth Amboy

NISH Awarded Contracts:

U.S. Army Base in Caven Point
Newark Airport FAA Tower



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #105-0-2020

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (2) FOR THE 2017 NJDOT ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$19,034.75 – NEW TOTAL CONTRACT AMOUNT \$379,964.02

WHEREAS, the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey has on April 8, 2019 authorized the award of a contract for the 2017 NJDOT Road Improvement Project to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 in the amount of \$316,893.25; and

WHEREAS, the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey has on December 9, 2019 authorized Change Order 1 dated December 3, 2019 reflecting additional work items performed, resulting in an increase of \$44,036.02 – new contract amount of \$360,929.27.

WHEREAS, during the course of the contract, Change Order 2 dated January 6, 2020 on the attached page reflecting additional work items performed, resulting in an increase of \$19,034.75 – new contract amount of \$379,964.02.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey does hereby authorize change order (2) for the 2017 NJDOT Road Improvement Project in the amount of \$19,034.75.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Wanaque hereby approves the Payment Request dated January 6, 2020 in the amount of \$26,253.34.

Dated: May 11, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**Richard A. Alaimo Engineering Associates
Two Market Street
Paterson, NJ 07501**

CONTRACT CHANGE ORDER

Date: January 6, 2020 To: AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	Change Order No.: 2 Project: 2017 Road Program Municipality: Borough of Wanaque Contract No.: 2018-1 Project No.: P-490-220
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In accordance with NJAC 5:34-4 et. seq. and with the provisions of the Standard Specifications for the above Contract, you are hereby advised of the following changes in the Contract quantities, or in the case of supplementary work, you agree to its performance by your firm at the prices stated.

Bid Item

<u>No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
A. Field Quantity Adjustments:				
8	Traffic Directors / Flaggers	(1)	LS \$2,600.00	(\$2,600.00)
12	Hot Mix Asphalt 9.5M64 Surface Course, 1-1/2" thk.	104	TN \$86.00	\$8,965.50
16	Traffic Stripes, Long Life, Thermoplastic, 4" wide	102	LF \$3.50	\$357.00
17	Traffic Stripes, Long Life, Thermoplastic, 8" wide	27	LF \$4.50	\$121.50

B. Supplemental Items:

4S	Police Traffic Directors	170.50	MH \$71.50	\$12,190.75
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Extra:	\$9,444.00
Supplemental:	\$12,190.75
Reduction:	(\$2,600.00)
Total Amount for Change Order No. 1:	\$19,034.75

Amount of Original Contract:	\$316,893.25
Adjusted Amount Based on Previous Change Orders:	\$360,929.27
Adjusted Amount Based on Change Order No. 2:	\$379,964.02
Cumulative % Increase in Contract:	19.90%

The time provided for completion in the Contract is unchanged. This document shall become an amendment to the Contract and all provisions of the Contract will apply hereto.

ACCEPTED:

Contractor	Date
Engineer	5/6/2020
Owner	Date



Richard A. Alaimo Engineering Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

May 11, 2020

Paul Carelli, Borough Administrator
Borough of Wanaque
579 Ringwood Avenue
Wanaque, New Jersey 07465

**Re: Current Estimate #4 and Final and Change Order No. 2
2017 Road Program
Borough of Wanaque
Our File No.: P-490-220**

Dear Mr. Carelli:

For the Mayor and Council's review and approval, we have enclosed one (1) original of Current Estimate No. 4 and four (4) originals of Change Order Number 2 for processing that represents the payment due to the Contractor for work completed to date. The four (4) originals of Change Order No. 2 need to be signed and returned to be executed by NJDOT. When they are returned from NJDOT, one original will sent to you for your files and the other three originals will be distributed to the contractor and our files.

Change Order No. 2 should be reviewed and executed prior to the consideration of Estimate No. 4. Change Order No. 2 is an increase in the amount of \$19,034.75, due to additional curb, sidewalk, driveway transitions and police hours for the various roads constructed on the project, which results in a final contract amount of \$379,964.02. Approval of Change Order No. 2 will result in a cumulative 19.90 percent increase of the original Contract amount of \$316,893.25.

Since this is a final payment, it will be necessary for the contractor to post a separate Maintenance Bond for the full amount of the contract for a period of two (2) years from the date of final payment. The Treasurer should not release the final payment until the Borough has received the necessary bonding, has the opportunity to review that bonding, and authorizes the actual release of the final payment.

We recommend that payment be made in the amount of \$26,253.34 to AJM Contractors, Inc. in accordance with the enclosed estimate, subject to review and approval by the Council, the availability of funds, and **submission of all requisite documentation by the Contractor.**

Should you have any questions on this matter, please do not hesitate to contact our office.

Very truly yours,

RICHARD A. ALAIMO
ENGINEERING ASSOCIATES

Michael Cristaldi, P.E.
Office of the Borough Engineer

Enclosures

cc: Kathy Falone - Borough Clerk (w/encl.)
MaryAnn Brindisi - Borough Treasurer (w/encl.)
Anthony Marinaro - Contractor (w/encl.)
Richard Loveless - NJDOT (w/encl.)
Deborah Hoffman - Passaic County

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Richard A. Alaimo Engineering Associates Two Market Street Paterson, NJ 07501				CURRENT ESTIMATE				Project No.: P-490-220 Period Ending: January 6, 2020 Contract No.: 2018-1 Estimate #: 4 & Final Estimate Date: January 6, 2020			
Project: 2017 Road Program Owner: Borough of Wanaque 579 Ringwood Avenue Wanaque, NJ 07465				Contractor: AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011				Start Date: May 18, 2019 Time for Completion: Sixty (90) Calendar Days Completion Date: August 15, 2019 Base Contract Amount: \$316,893.25			

Item No.	Description	Original Contract				Previous Payment		Current Payment		Work Completed to Date	
		Quantity	Unit	Unit Price	Extended Price	Quantity	Amount	Quantity	Amount	Quantity	Amount
1	Mobilization	1	LS	\$15,000.00	\$15,000.00	1	\$15,000.00	0	\$0.00	1	\$15,000.00
2	Performance and Payment Bond	1	LS	\$2,500.00	\$2,500.00	1	\$2,500.00	0	\$0.00	1	\$2,500.00
3	Construction Signs	500	SF	\$10.00	\$5,000.00	400	\$4,000.00	100	\$1,000.00	500	\$5,000.00
4	Inlet Filters, Type 2' (If and where directed)	46	UN	\$5.00	\$230.00	0	\$0.00	0	\$0.00	0	\$0.00
5	Traffic Cones	100	UN	\$8.00	\$800.00	100	\$800.00	0	\$0.00	100	\$800.00
6	Drums	50	UN	\$10.00	\$500.00	20	\$200.00	30	\$300.00	50	\$500.00
7	Breakaway Barricades	40	UN	\$25.00	\$1,000.00	40	\$1,000.00	0	\$0.00	40	\$1,000.00
8	Traffic Directors / Flaggers	1	LS	\$2,600.00	\$2,600.00	1	\$2,600.00	(1)	(\$2,600.00)	0	\$0.00
9	Pavement Milling, 1-1/2" Depth	17,563	SY	\$3.75	\$65,861.25	15,800	\$59,250.00	763	\$2,861.25	16563	\$62,111.25
10	Hot Mix Asphalt Pavement Repair 19M64 Base Course, 5" thk.	150	SY	\$40.00	\$6,000.00	0	\$0.00	0	\$0.00	0	\$0.00
11	Hot Mix Asphalt 9.5M64 Leveling Course, Var. Thk.	50	TNS	\$80.00	\$4,000.00	25	\$2,000.00	25	\$2,000.00	50	\$4,000.00
12	Hot Mix Asphalt 9.5M64 Surface Course, 1-1/2" thk.	1,470	TNS	\$86.00	\$126,420.00	1,470	\$126,420.00	301	\$25,886.00	1771	\$152,327.50
13	Replacement Concrete Vertical Curb	258	LF	\$45.00	\$11,610.00	258	\$11,610.00	458	\$20,610.00	716	\$32,220.00
14	Replacement Concrete Sidewalk, 4" thk.	118	SY	\$80.00	\$9,440.00	118	\$9,440.00	97	\$7,760.00	215	\$17,200.00
15	Detectable Warning Surface (Plastic Cast in Place)	18	SY	\$190.00	\$3,420.00	16	\$3,040.00	0	\$0.00	16	\$3,040.00
16	Traffic Stripes, Long Life, Thermoplastic, 4" wide	258	LF	\$3.50	\$903.00	258	\$903.00	102	\$357.00	360	\$1,260.00
17	Traffic Stripes, Long Life, Thermoplastic, 8" wide	556	LF	\$4.50	\$2,502.00	556	\$2,502.00	27	\$121.50	583	\$2,623.50
18	Traffic Stripes, Long Life, Thermoplastic, 24" wide	73	LF	\$10.00	\$730.00	73	\$730.00	5	\$50.00	78	\$780.00
19	Bi-Directional Raised Pavement Markers (Blue)	4	UN	\$300.00	\$1,200.00	0	\$0.00	0	\$0.00	0	\$0.00
20	Reset Castings	27	UN	\$1.00	\$27.00	9	\$9.00	0	\$0.00	9	\$9.00
21	Reset Water Valve Boxes	28	UN	\$40.00	\$1,120.00	20	\$800.00	0	\$0.00	20	\$800.00
22	Bicycle Safe Grates	37	UN	\$350.00	\$12,950.00	33	\$11,550.00	0	\$0.00	33	\$11,550.00
23	Inlet Head, Type N-ECO'	27	UN	\$375.00	\$10,125.00	23	\$8,625.00	0	\$0.00	23	\$8,625.00
24	Inlet Repair	28	UN	\$600.00	\$16,800.00	3	\$1,800.00	0	\$0.00	3	\$1,800.00
25	Traffic Markings, Thermoplastic	98	SF	\$15.00	\$1,470.00	69	\$1,035.00	0	\$0.00	69	\$1,035.00
26	Reset Sanitary Sewer Cleanout	3	LF	\$125.00	\$375.00	3	\$375.00	0	\$0.00	3	\$375.00
27	Replacement Signs and Posts (R1-1)	11	UN	\$350.00	\$3,850.00	0	\$0.00	0	\$0.00	0	\$0.00
28	Replace Conc. Driveway Apron, 6" Thk (reinforced) If and wher directed	10	SY	\$90.00	\$900.00	7	\$630.00	50	\$4,500.00	57	\$5,130.00
29	Asphalt Driveway, Apron Transition, If & where directed	10	SY	\$40.00	\$400.00	10	\$400.00	0	\$0.00	10	\$400.00
30	Reset Pavers, if & where directed	6	SY	\$100.00	\$600.00	0	\$0.00	0	\$0.00	0	\$0.00
31	Topsoil, 4" thk., if & where directed	20	SY	\$10.00	\$200.00	20	\$200.00	0	\$0.00	20	\$200.00
32	Fertilizing & Seeding, if & where directed	20	SY	\$2.00	\$40.00	20	\$40.00	0	\$0.00	20	\$40.00
33	Mulching, if & where directed	20	SY	\$1.00	\$20.00	20	\$20.00	0	\$0.00	20	\$20.00
34	Contract Close-Out Documentation	1	FP	\$3,600.00	\$3,600.00	0	\$0.00	1	\$3,600.00	1	\$3,600.00
35	Asphalt Price Adjustment	1	ALLOW	\$4,000.00	\$4,000.00	0	\$0.00	0.519	\$2,075.69	0.519	\$2,075.69
36	Fuel Price Adjustment	1	ALLOW	\$700.00	\$700.00	0	\$0.00	0.734	\$514.08	0.734	\$514.08
Change Order 1											
A. Field Quantity Adjustments											
4	Inlet Filters, Type 2' (If and where directed)	(46)	UN	\$5.00	(\$230.00)						
9	Pavement Milling, 1-1/2" Depth	(1,000.00)	SY	\$3.75	(\$3,750.00)						
10	Hot Mix Asphalt Pavement Repair 19M64 Base Course, 5" thk.	(150)	SY	\$40.00	(\$6,000.00)						
12	Hot Mix Asphalt 9.5M64 Surface Course, 1-1/2" thk.	197	TNS	\$86.00	\$16,942.00						
13	Replacement Concrete Vertical Curb	458	LF	\$45.00	\$20,610.00						
14	Replacement Concrete Sidewalk, 4" thk.	97	SY	\$80.00	\$7,760.00						
15	Detectable Warning Surface (Plastic Cast in Place)	(2)	SY	\$190.00	(\$380.00)						
18	Traffic Stripes, Long Life, Thermoplastic, 24" wide	5	LF	\$10.00	\$50.00						

Richard A. Alaimo Engineering Associates Two Market Street Paterson, NJ 07501				CURRENT ESTIMATE				Project No.: P-490-220 Period Ending: January 6, 2020 Contract No.: 2018-1 Estimate #: 4 & Final Estimate Date: January 6, 2020			
Project: 2017 Road Program Owner: Borough of Wanaque 579 Ringwood Avenue Wanaque, NJ 07465				Contractor: AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011				Start Date: May 18, 2019 Time for Completion: Sixty (90) Calendar Days Completion Date: August 15, 2019 Base Contract Amount: \$316,893.25			

Item No.	Description	Original Contract				Previous Payment		Current Payment		Work Completed to Date	
		Quantity	Unit	Unit Price	Extended Price	Quantity	Amount	Quantity	Amount	Quantity	Amount
19	Bi-Directional Raised Pavement Markers (Blue)	(4)	UN	\$300.00	(\$1,200.00)						
20	Reset Castings	(18)	UN	\$1.00	(\$18.00)						
21	Reset Water Valve Boxes	(8)	UN	\$40.00	(\$320.00)						
22	Bicycle Safe Grates	(4)	UN	\$350.00	(\$1,400.00)						
23	Inlet Head, Type 'N-ECO'	(4)	UN	\$375.00	(\$1,500.00)						
24	Inlet Repair	(25)	UN	\$600.00	(\$15,000.00)						
25	Traffic Markings, Thermoplastic	(29)	SF	\$15.00	(\$435.00)						
27	Replacement Signs and Posts (R1-1)	(11)	UN	\$350.00	(\$3,850.00)						
28	Replace Conc. Driveway Apron, 6" Thk (reinforced) If and wher directed	47	SY	\$90.00	\$4,230.00						
30	Reset Pavers, if & where directed	(6)	SY	\$100.00	(\$600.00)						
35	Asphalt Price Adjustment	(0.4811)	ALLOW	\$4,000.00	(\$1,924.31)						
36	Fuel Price Adjustment	(0.2656)	ALLOW	\$700.00	(\$185.92)						
B. Supplemental Items											
4S	Police Traffic Directors	361.50	MH	\$71.50	\$25,847.25	0	\$0.00	362	\$25,847.25	362	\$25,847.25
5S	Construct French Drain Along Edge of Doty Road	70	LF	\$77.00	\$5,390.00	0	\$0.00	70	\$5,390.00	70	\$5,390.00
Change Order 2											
A. Field Quantity Adjustments											
8	Traffic Directors / Flaggers	(1)	LS	\$2,600.00	(\$2,600.00)						
12	Hot Mix Asphalt 9.5M64 Surface Course, 1-1/2" thk.	104	TNS	\$86.00	\$8,965.50						
16	Traffic Stripes, Long Life, Thermoplastic, 4" wide	102	LF	\$3.50	\$357.00						
17	Traffic Stripes, Long Life, Thermoplastic, 8" wide	27	LF	\$4.50	\$121.50						
B. Supplemental Items											
4S	Police Traffic Directors	170.50	MH	\$71.50	\$12,190.75	0	\$0.00	170.50	\$12,190.75	170.50	\$12,190.75
\$379,964.02						\$267,479.00		\$112,463.52		\$379,964.02	

Prepared By: AM Checked By: MC	We hereby certify the foregoing to be a true and correct estimate of the amount and value of work completed to date.	Field Representative	Project Mgr/Engineer	Principal Engineer		Total Due on Contract Items	\$379,964.02
						Material Accepted (See Attached Statement)	\$0.00
Percent Complete = 100%					Total Estimate	\$379,964.02	
					Less 0% Retainage	\$0.00	
					Net Amount Payable This Estimate	\$379,964.02	
					Less Amount Previously Paid	\$353,710.68	
						Amount Now Payable	\$26,253.34

Wanaque Borough Purchase Order

Date: May 11, 2020

Purchase Order No.:

To: AJM Contractors, Inc.
300 Kuller Road
Clifton, NJ 07011

Project: Doty Road Water Main Break
Municipality: Borough of Wanaque
Contract No.: N/A
Project No.: N/A

DOTY ROAD WATER MAIN BREAK REPAIRS

<u>Description</u>	<u>Quantity (+/-)</u>		<u>Unit Price</u>	<u>Amount</u>
Police Traffic Directors	129.50	MH	\$71.50	\$9,259.25
Milling Doty Road	808.00	SY	\$13.00	\$10,504.00
Hot Mix Asphalt 9.5M64 Surface Course, 1-1/2" thk.	154.86	TN	\$120.00	\$18,583.20

Total Purchase Order Doty Road Repairs Due To Water Main Leak:	\$38,346.45
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**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #106-0-2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TILCON NEW YORK INC. FOR RAMAPO MOUNTAIN DRIVE, GRIST MILL, REMONT TERRACE, JEFFERSON STREET, MONROE STREET AND CARTER ROAD MILLING AND PAVING FOR AN AMOUNT OF \$375,217.25

WHEREAS, the Borough of Wanaque, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Wanaque has the need on a timely basis to purchase goods or services utilizing the Morris County Cooperative Purchasing Council; and

WHEREAS, the Borough of Wanaque was award a 2019 NJDOT Municipal Aid Grant in the amount of \$500,000 and a 2020 NJDOT Municipal Aid Grant in the amount of \$510,000; and

WHEREAS, the Borough of Wanaque has the need for milling and paving roadway improvements to Ramapo Mountain Drive, Grist Mill, Tremont Terrace, Jefferson Street, Monroe Street and Carter Road; and

WHEREAS, the Borough of Wanaque will utilize the NJDOT Municipal Aid Grant awards to fund the project and allocate the costs based on the 2019 and 2020 NJDOT Municipal Aid Grant awards as outlined in the attached exhibit; and

WHEREAS, the Borough of Wanaque intends to enter into a contract with Tilcon New York Inc, 9 Entin Road, Parsippany, New Jersey 07054 through the Morris County Cooperative Purchasing Council under Contract #6 for an amount of \$375,217.25; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer:

NOW THEREFORE BE IT RESOLVED that the Borough of Wanaque authorizes the Mayor to enter into a contract for the Borough of Wanaque as described herein;



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #106-0-2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TILCON NEW YORK INC. FOR RAMAPO MOUNTAIN DRIVE, GRIST MILL, REMONT TERRACE, JEFFERSON STREET, MONROE STREET AND CARTER ROAD MILLING AND PAVING FOR AN AMOUNT OF \$375,217.25

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Maryann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

<u>2019 NJDOT Municipal Grant</u>	<u>Mill-Pave-Grates</u>	<u>\$307,289.69</u>
Line Item Description		Amount

<u>2020 NJDOT Municipal Grant</u>	<u>Mill-Pave</u>	<u>\$67,927.56</u>
Line Item Description		Amount

_____ Maryann Brindisi, Chief Financial Officer	_____ Date
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Dated: May 11, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			<input checked="" type="checkbox"/>			Pasquariello	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		
Cortellessa			<input checked="" type="checkbox"/>			Pettet		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Leonard			<input checked="" type="checkbox"/>			Willse	<u>Absent</u>				

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

WANAQUE BOROUGH

2020 NJDOT Municipal Aid Road List - \$510,000 Grant

Road Name	From	To	Water	Sewer	Curbs Sidewalks	Approx Length	Mill/Pave ONLY	Cost Allocation
Lakeside Avenue	Doty Road	Dead End	TBD			1,900		
Ramapo Mountain Dr	Conklintown Road	Dead End	No	No	No	4,800	YES	\$190,117.95
Grist Mill	Crescent Road	Meadowbrook	No	No	No	1,175	YES	\$46,539.29
Mountain Avenue	East Street	Dead End	Yes			800		
Tremont Terrace	Crescent Road	Lettie Lane	No	No	No	1,575	YES	\$62,382.45
Toquet Street	Makemoney Ave	Dead End	Yes			1,130		
MILL-PAVE STREETS ONLY:						7,550		\$299,039.69

2019 NJDOT Municipal Aid Road List - \$500,000 Grant

Road Name	From	To	Water	Sewer	Curbs Sidewalks	Approx Length	Mill/Pave ONLY	Cost Allocation
Jefferson Street	Whistler Place	Dead End	No	No	No	170	YES	\$6,733.34
Monroe Street	Whistler Place	Park Avenue	No	No	No	1,145	YES	\$45,351.05
Jackson Street	Whistler Place	Dead End	TBD			570		
Hannibal Place	Second Ave	Milton Place	Yes			870		
Arcola Place	Ringwood Ave	Hannibal Place	TBD			370		
Carter Road	Fourth Avenue	Condos	No	No	No	400	YES	\$15,843.16
MILL-PAVE STREETS ONLY:						1,715		\$67,927.56

GRAND TOTAL - STREET LENGTH: 9,265

TOTAL COST - TILCON MILL-PAVE:

\$366,967.25

ADDITIONAL: BICYCLE SAFE GRATE / TYPE N-ECO CURB PIECE (Grist Mill):

\$8,250.00

PROJECT TOTALS:

\$375,217.25

**2020 MORRIS COUNTY CO-OP ANTICIPATED PAVING REQUEST
DISTRICT #2**

MUNICIPALITY: Borough of Wanaque

MAILING ADDRESS: 579 Ringwood Avenue, Wanaque, NJ 07465

PHONE: 973-839-3000 FAX: 973-839-4959

CONTACT PERSON: Paul M. Carelli / Mike Brusco

EMAIL ADDRESS: pcarelli@wanaqueborough.com / mbrusco@wanaqueborough.com

APPROXIMATE START DATE: 5/15/2020 **STATE AID? YES** X **NO**

ESTIMATED QUANTITIES

ITEM #A201	HMA 9.5M64	<u>3746</u>	TONS	x	\$74.40	=	\$	<u>278,702.40</u>
ITEM #A202	HMA 12.5M64		TONS	x	\$73.65	=	\$	<u>-</u>
ITEM #A203	HMA 19M64		TONS	x	\$68.90	=	\$	<u>-</u>
ITEM #A204	HMA 9.5L64		TONS	x	\$75.90	=	\$	<u>-</u>
ITEM #A205	HMA 12.5L64		TONS	x	\$75.15	=	\$	<u>-</u>
ITEM #A206	HMA 19L64		TONS	x	\$70.40	=	\$	<u>-</u>
ITEM #B201	HMA Milling, 0"-2"	<u>4116</u>	SY	x	\$3.05	=	\$	<u>12,553.80</u>
ITEM #B202	HMA Milling, greater than 2 " -4"	<u>176</u>	SY	x	\$3.15	=	\$	<u>554.40</u>
ITEM #B203	HMA Milling, greater than 4" - 6"		SY	x	\$6.25	=	\$	<u>-</u>
ITEM #B204	HMA Milling, greater than 6" - 8"		SY	x	\$9.75	=	\$	<u>-</u>
ITEM #B205	EDGE MILLING		SY	x	\$2.65	=	\$	<u>-</u>
ITEM #B206	PROFILE MILLING	<u>28361</u>	SY	x	\$2.65	=	\$	<u>75,156.65</u>
ITEM #G201	UNDERLINE FABRIC		SY	x	\$5.95	=	\$	<u>-</u>
ITEM #G202	RAISING OF MANHOLES		EA	x	\$595.00	=	\$	<u>-</u>
ITEM #G203	RESETTING OF INLET FRAMES		EA	x	\$595.00	=	\$	<u>-</u>
TOTAL:							\$	<u><u>366,967.25</u></u>

***NOTE: THESE PRICES DO NOT INCLUDE MAINTENANCE AND PROTECTION OF TRAFFIC.**

SIGNATURE: _____ DATE: _____

PLEASE SUPPLY A LIST OF STREETS TO BE MILLED/PAVED, INCLUDE S.Y., FULL MILL OR CURBLINE, TONS, MANHOLES, CATCH BASINS.

PROPOSAL & CONTRACT



TILCON NEW YORK INC.

9 Entin Road

Parsippany NJ 07054

Contact: Cavelle Hacker

Phone: 973-366-7741

Fax: 973-366-8501

Quote To: Wanaque

Job Name: Castings

Date: 04.30.2020

Phone:

Revision Date:

Fax:

Wanaque
Curb Piece and BSG's

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
01	BICYCLE SAFE GRATE	6.00	UNIT	625.00	3,750.00
02	TYPE N-ECO CURB PIECE	6.00	UNIT	750.00	4,500.00
GRAND TOTAL					\$8,250.00

NOTES:

NOTES:

The above prices exclude: Traffic Control/Flagmen, Prime Coat, Temporary Pavement, Layout, Bonds, Additional Insurance, Raising of New or Existing Hardware and Lighting for Nighttime Operations.

*Prices also exclude handwork/patching associated with minor road widening or curb/barrier construction.

CONTRACT TERMS AND CONDITIONS

Our price excludes the following: Permits, fees, etc.; engineering stakeout; topsoiling, seeding and mulching; permanent pavement markings; utility adjustments; clearing and grubbing; sediment and erosion control; sweeping; sawcutting; maintenance of traffic; Unless otherwise specified, all permits, bonds, etc. are to be obtained by the Owner.

Tilcon New York Inc. cannot guarantee drainage off of pavement if slope is less than two percent (2%). Any work done after paving because of this condition will be extra to the contract. Also, drainage at driveway openings must be checked by Owner before construction begins, we are not responsible for any backpitch due to resurfacing of the roadway.

If soft grade is encountered, the Owner will be notified of the fact that certain equipment will be necessary for removal of unsuitable material. The method of extra payment for excavating and replacement of material will be resolved before removal begins. Subgrade to be approved by Owner prior to Tilcon New York Inc. commencing work. Tilcon New York Inc. will not be held responsible for grass and weed control before and after paving.

Scheduling

Work is to be scheduled with the Operations Manager of Tilcon New York Inc. Unless a time for performance of our work is specified, we shall undertake it in the course of our normal operating schedule. We shall not be liable for any failure to undertake or complete the work for causes beyond our control, including but not limited to fire, flood or other casualty; labor

disputes or other disagreements, and accidents or other mishaps, whether affecting this work or other operations in which we are involved, directly or indirectly.

Retainage

This proposal is based on no retainage being withheld.

Payment

Payment to be made in full as per terms below. Payment is not to be based upon any payment made by the Town or Governing body.

Prices are valid for the Current Construction Season only and are based on one (1) mobilization.

Unless a lump sum price is to be paid for the foregoing work and is clearly so stated, it is understood and agreed that the quantities referred to above are estimates only and that payment shall be made and the stated unit prices on the actual quantities of work performed by the Company as determined upon completion of the work.

Payment in full for all work performed hereunder during any month shall be made no later than the tenth day of the month next following. Final and complete payment for all work performed hereunder shall be made no later than thirty (30) days after the completion of such work. Interest at the highest legal rate allowable under the laws of the jurisdiction in which the contract is executed or one and one-half percent (1.5%) per month, whichever is less, shall be charged and paid on all unpaid balances from the due date to the date we receive payment.

If, for causes beyond our control, our work is not completed within twelve (12) months after the date of your acceptance of this proposal, we may cancel this agreement at any time thereafter on ten (10) days notice. In such event (i) we shall be relieved of any further obligation with respect to the balance of the work; and (ii) we shall be entitled to receive final and complete payment for all work performed by us to the date of cancellation within fifteen (15) days thereafter.

Asphalt Cement Adjustment

In the event asphalt petroleum price increase from the current price posted at the start of the project, it will be our responsibility to advise you prior to the placement, of any increase in the contract price.

Contract Changes

Any deviations from the specifications or modifications of the terms of this contract any extra or incidental work, or reductions in work, shall be set forth in writing and signed by both parties prior to making of such change. Any increase or decrease in the contract price resulting from such change shall be included in such writing.

Insurance

We will provide and pay for Workmen's Compensation Insurance covering our employees and Public Liability and Property Damage Insurance protecting ourselves. We will also assume responsibility for the collection and payment of Social Security and State Unemployment Taxes applicable to our employees.

Work Area

We shall be provided with suitable access to the work area. If our work is dependent upon or must be undertaken in conjunction with the work of others, such work shall be so performed and completed as to permit us to perform our work hereunder in a normal uninterrupted single-sift operation. Cleanup of other contractors' debris is not the responsibility of Tilcon New York Inc.

Liability

We shall not be responsible for, and you agree to hold us harmless from any liability resulting from damages to utilities or other facilities or objects buried beneath, or to sidewalks, driveways or other improvements located within our work area or designated areas of access. It is further understood that we shall not be responsible for any damage to or deterioration of any of our work, whether completed or in process, resulting from any cause or materials not furnished and installed by us, whether or not such failure to inadequacy was or could have been known at the time our work was undertaken.

You agree to indemnify and protect us and save us harmless from any and all loss, damage, costs, expenses and attorney's fees suffered or incurred on account of your breach of any obligations and covenants of this contract.

ACCEPTANCE

If the foregoing meets your approval, kindly sign and return one copy.

This proposal expires thirty (30) days from the date hereof, but may be accepted at any later date at the sole option of Tilcon New York Inc.

Work shall not begin until a credit application has been submitted and approved.

TILCON NEW YORK INC.

CONTRACTOR

By:
(Signature)

By:
(Signature)

Donald Moore / Vice President
(Print Name & Title)

(Print Name & Title)

(Date)

(Date)

UPON RECEIPT, IT IS UNDERSTOOD THE FOREGOING WILL CONSTITUTE THE FULL AND COMPLETE AGREEMENT BETWEEN US.



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #107-0-2020

AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3RD QUARTER 2020 TAXES

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the DLGS “strongly recommends” under Local Finance Notice 2020-07 “that municipalities prepare to issue estimated property tax bills for 2020;” and

WHEREAS, N.J.S.A 54:4-66.3, pursuant to Section 3 of P.L 1994 c. 72 and 54:4:4-66.2, the governing body has determined that the Tax Collector will be unable to complete the mailing and delivery of the tax bills due to the absence of a certified tax rate; and

WHEREAS, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Council to approve the estimated tax levy; which is between the mandated estimated range proposed by the Local Government Services. Approval will enable the Borough to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest on borrowing,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Wanaque, County of Passaic, State of New Jersey, hereby authorizes that:

- 1.** The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2020 taxes.
- 2.** The entire estimated tax levy for 2020 is hereby set at **\$44,606,627.43**. The estimated tax rate for 2020 is hereby set at **4.005**.
- 3.** In accordance with law, the third installment of 2020 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.



**BOROUGH OF WANAUQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #107-0-2020

AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3RD QUARTER 2020 TAXES

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer for their records.

Dated: May 11, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			<u>X</u>			Pasquariello	Absent				
Cortellessa			<u>X</u>			Pettet			<u>X</u>		
Leonard	<u>X</u>		<u>X</u>			Willse		<u>X</u>	<u>X</u>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

BOROUGH OF WANAQUE
CALCULATION OF PROPOSED 2020 ESTIMATED TAX RATE

ACTUAL PY TAX LEVY AND RATE				ALLOWABLE RANGE FOR ESTIMATED TAX LEVY (PERCENTAGE OF PY LEVY)			
		<u>LEVY</u>	<u>TAX RATE</u>		<u>95.00%</u>	<u>105.00%</u>	
MUNICIPAL	\$	10,194,059.18	0.911	MUNICIPAL	\$	9,684,356.22	\$ 10,703,762.14
MUNICIPAL OPEN SPACE	\$	111,916.00	0.010	MUNICIPAL OPEN SPACE	\$	106,320.20	\$ 117,511.80
MINIMUM LIBRARY TAX	\$	436,384.00	0.039	MINIMUM LIBRARY TAX	\$	414,564.80	\$ 458,203.20
DISTRICT SCHOOL	\$	15,391,623.00	1.375	DISTRICT SCHOOL	\$	14,622,041.85	\$ 16,161,204.15
REGIONAL SCHOOL	\$	8,332,484.00	0.745	REGIONAL SCHOOL	\$	7,915,859.80	\$ 8,749,108.20
COUNTY	\$	9,127,246.34	0.816	COUNTY	\$	8,670,884.02	\$ 9,583,608.66
COUNTY OPEN SPACE	\$	131,735.00	0.012	COUNTY OPEN SPACE	\$	125,148.25	\$ 138,321.75
TOTALS	\$	43,725,447.52	3.907	TOTALS	\$	41,539,175.14	\$ 45,911,719.90

NET VALUE TAXABLE 2019 **\$1,119,159,100**

2020 ESTIMATED TAX RATE

NET VALUE TAXABLE 2020 **\$1,113,829,600**

<u>ESTIMATED AMOUNT TO BE RAISED BY TAXATION</u>	<u>TAX RATE</u>	<u>NOTES:</u>
MUNICIPAL	\$ 10,397,940.36 0.934	ESTIMATED AT 2% INCREASE
MUNICIPAL OPEN SPACE	\$ 111,382.96 0.010	ACTUAL
MINIMUM LIBRARY TAX	\$ 454,554.00 0.041	ACTUAL
DISTRICT SCHOOL	\$ 15,699,455.46 1.410	ESTIMATED AT 2% INCREASE
REGIONAL SCHOOL	\$ 8,499,133.68 0.763	ESTIMATED AT 2% INCREASE
COUNTY	\$ 9,309,791.27 0.836	ESTIMATED AT 2% INCREASE
COUNTY OPEN SPACE	\$ 134,369.70 0.012	ESTIMATED AT 2% INCREASE
TOTALS	\$ 44,606,627.43 4.005	

\$ INCREASE \$ 881,179.91
 % INCREASE 2.02%

LEVY AMOUNT TAX RATE

LESSER OF ESTIMATED AND MAXIMUM ALLOWABLE BY STATUTE	\$ 44,606,627.43	4.005
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Approved by:

Maryann Brindisi Date
 Chief Financial Officer

Ann Smolen Date
 Tax Collector



**BOROUGH OF WANAUQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #108-0-2020

TEMPORARY BUDGET

WHEREAS, 40A:4-19 provides that where any contract, commitment or payment are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the effective date of this resolution is through June 30, 2020; and

WHEREAS, the total appropriations in the 2019 budget, exclusive of any appropriations for debt service, capital improvement fund and public assistance are as follows:

WHEREAS, 50% percent of the total appropriations in the 2019 budget, exclusive of any appropriations for debt service, capital improvement fund and public assistance in said 2019 budget is as follows:

Dated: May 11, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			<u>X</u>			Pasquariello	X		<u>X</u>		
Cortellessa			<u>X</u>			Pettet		<u>X</u>	<u>X</u>		
Leonard			<u>X</u>			Willse	<u>Absent</u>				

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

2020 TEMPORARY BUDGET 2ND QTR

WATER UTILITY

Total Appropriation	\$ 2,223,530.58
debt service	\$ 516,916.00
capital improv	\$ -
Subtotal	<u>\$ 1,706,614.58</u>
X 50%	<u><u>\$ 853,307.29</u></u>

SEWER UTILITY

Total Appropriation	\$ 4,553,316.00
debt service	\$ 703,416.00
capital outlay	\$ -
Subtotal	<u>\$ 3,849,900.00</u>
X 50%	<u><u>\$ 1,924,950.00</u></u>

CURRENT

Total Appropriation	\$ 14,555,145.84
debt service	\$ 1,403,754.11
deferred chg	\$ -
Subtotal	<u>\$ 13,151,391.73</u>
X 50%	<u><u>\$ 6,575,695.87</u></u>

QTR-2**BOROUGH OF WANAUKE
TEMPORARY BUDGET
2020****CURRENT FUND APPROPRIATIONS**GENERAL GOVERNMENT:Allocation
2020

Administrative & Executive

Salaries & Wages

\$ 75,000.00

Other Expenses

\$ 15,000.00

Municipal Clerk

Salaries & Wages

\$ 60,000.00

Other Expenses

\$ 10,000.00

Mayor & Council

Salaries & Wages

\$ 30,000.00

Elections

Salaries & Wages

\$ -

Other Expenses

\$ 2,500.00

Financial Administration

Salaries & Wages

\$ 60,000.00

Other Expenses

\$ 2,500.00

Annual Audit

\$ 25,000.00

Miscellaneous Other Expenses Data Processing

\$ 20,000.00

Collection of Taxes

Salaries & Wages

\$ 30,000.00

Other Expenses

\$ 2,500.00

Assessment of Taxes

Salaries & Wages

\$ 30,000.00

Other Expenses

\$ 700.00

Legal Services

Retainer

\$ 4,485.00

Fees

\$ 40,000.00

Prosecutor

\$ 2,000.00

Engineering Services & Costs

Other Expenses

\$ 25,000.00

Other Expenses - Contractual

\$ 5,000.00

Public Buildings

Salaries & Wages

Other Expenses

\$ 20,000.00

Planning Board		
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	\$	500,000.00
Group Insurance	\$	350,000.00
Unemployment Compensation	\$	-
Police		
Salaries & Wages	\$	2,000,000.00
Other Expenses	\$	70,000.00
Purchase of Police Cars	\$	-
Fire Department	\$	-
Salaries & Wages	\$	-
Other Expenses	\$	10,000.00
Fire Prevention Bureau	\$	-
Salaries & Wages	\$	2,500.00
Other Expenses	\$	1,700.00
Emergency Management Services	\$	-
Salaries & Wages	\$	10,000.00
Other Expenses	\$	4,000.00
First Aid Squad	\$	-
Other Expenses	\$	18,000.00
Road Repairs & Maintenance		
Salaries & Wages	\$	400,000.00
Other Expenses	\$	50,000.00
Sanitation/Garbage		
Other Expenses	\$	450,000.00
Recycling		
Other Expenses	\$	400,000.00
Board of Health		
Salaries & Wages	\$	50,000.00
Other Expenses	\$	6,000.00
	\$	-
Wanaque Golden Age Club		
Other Expenses	\$	1,000.00

Parks & Recreation		
Salaries & Wages	\$	10,000.00
Other Expenses	\$	25,000.00
	\$	-

Construction Code Official		
Salaries & Wages	\$	60,000.00
Other Expenses	\$	1,000.00

Plumbing Inspector		
Salaries & Wages	\$	4,000.00

Electrical Inspector		
Salaries & Wages	\$	4,000.00

UNCLASSIFIED

Celebration of Public Events		
Other Expenses		
Street Lighting	\$	-
Gasoline	\$	15,000.00
Telephone	\$	20,000.00

DEFERRED CHARGES

Deferred Charges		
Emergency Authorizations		
Public Employees' Retirement System	\$	-
Social Security System	\$	91,000.00
Police and Firemen's Pension Fund	\$	-

Unemployment Compensation Insurance	\$	-
Judgements	\$	-

**TOTAL GENERAL APPROPRIATIONS
"WITHIN CAPS"**

\$	5,017,885.00
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GENERAL OPERATIONS

(A) OPERATIONS EXCLUDED FROM "CAPS"

Municipal Court		
Salaries & Wages	\$	60,000.00
Other Expenses	\$	38,109.87

Maintenance of Free Public Library		
Other Expenses	\$	300,001.00

INSURANCE:

Other Insurance-Premiums	\$	-
Group Insurance	\$	-
Public Employees Retirement System	\$	276,400.00
Police and Firemen's Pension System of N.J.	\$	883,300.00

Reserve for Tax Appeals	\$	-
Other Expenses	\$	-
TOTAL OTHER OPERATIONS EXCLUDED FROM "CAPS"		<u>\$ 1,557,810.87</u>
<u>TOTAL TEMPORARY BUDGET</u>	\$	<u>6,575,695.87</u>

**BOROUGH OF WANAQUE
TEMPORARY BUDGET
2020**

WATER UTILITY

Salary & Wages	\$	400,000.00
Other Expenses	\$	428,307.00
FICA	\$	<u>25,000.00</u>
<u>TOTAL TEMP BUDGET</u>	\$	<u>853,307.00</u>

SEWER UTILITY

Other Expenses	\$	99,950.00
Interlocal Water Utility	\$	75,000.00
WVRSAs-Service Agreement	\$	1,750,000.00
<u>TOTAL TEMP BUDGET</u>	\$	<u>1,924,950.00</u>



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #109-0-2020

RESOLUTION AUTHORIZING CONTRACT FOR GEESE CLEARING SERVICES FOR 2020

WHEREAS, the Borough of Wanaque requires to hire a qualified company to provide safe and effective geese clearing and control services at all of the Borough of Wanaque recreational ball fields and parks; and

WHEREAS, the Mayor and Council of the Borough of Wanaque have also determined that there is a need to retain a company that can provide these services to ensure the health and well-being of the residents of the Borough of Wanaque; and

WHEREAS, Geese Chasers North Jersey LLC P.O. Box 282, Great Meadows, NJ 07838 submitted a proposal dated May 1, 2020 to clear and maintain a virtually geese-free environment with the use of working border collies, a copy of which is attached herein; and

WHEREAS, pursuant to the applicable New Jersey State laws, the contract for these services may be authorized without public bidding since the total contract price will not exceed the public bidding threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Wanaque do hereby authorize a contract with Geese Chasers North Jersey for all necessary geese control and clearing services in accordance with the fee schedule set forth in their proposal.

BE IT FURTHER RESOLVED that the Municipal Council of the Borough of Wanaque does hereby authorize the Mayor to execute any and all instruments relating thereto.

Dated: May 11, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Borough of Wanaque
Attn: Dan Moller, Mayor
579 Ringwood Ave
Wanaque, NJ 07465
C: 973.477.7242
mayor@wanaqueborough.com



Geese Chasers North Jersey LLC
P.O. Box 282
Great Meadows, NJ 07838

Joseph V. Bello/ MGMR
Direct: 732.299.8728
Fax: 732.394.6434
Free On Call: 855.NO.GEESE
Joe@GeeseChasersNorthJersey.com

Dear Dan,

May 1, 2020

Please accept this *Geese Chasers' LLC Spring 2020* proposal for adding all found borough nests for:

Entire grounds, water banks and personal properties in and around the entire borough of Wanaque. Specific areas of attention Hagstrom Ballfields and ponds approaching water treatment facility, North Twin Lake behind Holiday Inn (Tilcon site) and Posts Brook and Swamp area behind Dunkin Donuts. **Effective 2017!! All vehicles equipped with fleet tracking technology that enables us to send an arrival and departure email at every visit!**

Addling Only Program: Visiting 3 times weekly over the course of the 2020 nesting season. Involves canvassing, identifying pairs, locating nesting spots and addling the eggs. An egg takes 26-28 days to incubate. The corn oil method is used once the female releases all eggs. Once the nesting pair abandons the nest the eggs are quickly taken by local wildlife. Please, **DO NOT REMOVE EGGS FROM NESTS** Maintenance is an ongoing program. The Canada goose population in your area is out of control and our addling program assures that the geese in the area know that your property is not a safe place for them. Our program triggers the *predatory response* inherent in geese. Also, any migrating geese looking for a place to feed, roost or nest will move on when exposed to our methods.

Cost based on season and site specifics.

Nest addling: **(Through the remainder of the 2020 nesting season):* @ \$3645.00

Billed in 2 installments of \$1822.50

*Due to limited visibility and for the privacy of the borough homeowners, properties where aggressive nesting pairs are sighted, must call our dedicated dispatch hotline at **855-NO-GEESE with the property address**. This will notify our handlers and their dog to enter the yard where said nest has been spotted. All nests observed will be flagged and addled by Geese Chasers at no additional charge. **Tampering with flags, eggs, and nests is strictly prohibited.***

Thank you for this opportunity. Any questions please call: 732.299.8728

If approved, please sign, include service period and PO#, and fax or email to contact shown

Approved,

X _____

Joseph V. Bello, MGMR

Approved,

X _____

Dan Mahler, Mayor

Service Period: _____ thru _____

PO# _____

“Your Solution to Goose Pollution”



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #110-0-2020

RESOLUTION APPOINTING ALTERNATE #2 TO THE BOARD OF ADJUSTMENT

WHEREAS, there exists a vacancy on the Board of Adjustment; and

WHEREAS, the Mayor is appointing _____ to fill the position of Alternate #2 which expires on December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that _____ is hereby appointed to the Board of Adjustment to fill the unexpired term expiring on December 31, 2021.

Dated: May 11, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			X			Pasquariello	Absent				
Cortellessa			X			Pettet			X		
Leonard	X		X			Willse		X	X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.