

REGULAR COUNCIL MEETING
August 10, 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
August 10, 2020 – 7:00 p.m.

MAYOR
Daniel Mahler

BOROUGH COUNCIL
Tom Balunis
Dominick Cortellessa
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

- July 13, 2020

INTRODUCTION OF ORDINANCES

Borough Council

- Ordinance #5-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Algonquin Path
- Ordinance #6-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Dacoata Path
- Ordinance #7-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Lake Drive
- Ordinance #8-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Mancini Road (Formerly Hickory Drive)
- Ordinance #9-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Pocahontas Path
- Ordinance #10-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Seminole Path
- Ordinance #11-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Wabasso Path

COUNCIL COMMITTEE REPORTS

Borough Council



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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.

- 130-0-2020:** REDEMPTION OF TAX SALE CERTIFICATE #16-00007 FOR BLOCK 312 LOT 23, 8 CARTER ROAD IN THE AMOUNT OF \$51,070.21 TO THE LIENHOLDER, \$39,570.21 FOR THE CERTIFICATE AND \$11,500.00 FOR THE PREMIUM
- 131-0-2020:** RESOLUTION AUTHORIZING THE “PAY TO PLAY” DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO AQUA PROTECH, INC. FOR THE CALENDAR YEAR 2020
- 132-0-2020:** RESOLUTION AUTHORIZING THE “PAY TO PLAY” DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO BUTLER SIGN COMPANY FOR THE CALENDAR YEAR 2020
- 133-0-2020:** RESOLUTION AUTHORIZING THE “PAY TO PLAY” DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO ON THE SPOT HOME IMPROVEMENT FOR THE CALENDAR YEAR 2020
- 134-0-2020:** PURCHASE OF 2020 CHEVROLET TAHOE VEHICLE FROM MUNICIPAL EQUIPMENT ENTERPRISES THROUGH STATE CONTRACT 17-FLEET-00758 FOR THE WANAQUE POLICE DEPARTMENT IN THE AMOUNT OF \$39,060.34
- 135-0-2020:** PURCHASE OF EMERGENCY VEHICLE EQUIPMENT FOR THE 2020 CHEVROLET TAHOE VEHICLE FROM MUNICIPAL EQUIPMENT ENTERPRISES THROUGH STATE CONTRACT 17-FLEET-00758 FOR THE WANAQUE POLICE DEPARTMENT IN THE AMOUNT OF \$12,233.48
- 136-0-2020:** AUTHORIZE THE REVISED GRANT FUNDING FOR THE AWARE ASAP EXTENDED 2020 FISCAL YEAR TO SEPTEMBER 30TH AND AUTHORIZE THE MAYOR TO EXECUTE THE FORM 1A
- 137-0-2020:** AUTHORIZE THE GRANT FUNDING FOR THE AWARE ASAP 2021 FISCAL YEAR
- 138-0-2020:** RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAQUE EFFECTIVE JANUARY 1, 2020



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- 139-0-2020:** RESOLUTION AUTHORIZING THE APPROVAL OF ESTIMATE #3 AND PAYMENT TO REIVAX CONTRACTING CORP, 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 FOR THE 2018 WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$73,239.32
- 140-0-2020:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE LOCUST STREET DRAINAGE IMPROVEMENT PROJECT
- 141-0-2020:** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (1) FOR THE 2018 NJDOT ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$163,020.00 – NEW TOTAL CONTRACT AMOUNT \$1,461,957.00

REGULAR REPORTS / PROFESSIONAL REPORTS

Borough Council

COMMUNICATIONS / NEW BUSINESS

Borough Council

- Letter from Joseph Agostino – Flip’s Liquor License Restrictions
- Authorizing an Agreement between the Borough of Wanaque and the North District Water Supply Commission for the Purchase of Fuel in the Event of a State of Emergency

UNFINISHED BUSINESS

Borough Council

- 125-0-2020:** Resolution Authorizing An Agreement Between The Borough Of Wanaque And Saint Francis Church For The Use Of The Gym And Related Facilities Located At 868 Ringwood Avenue, Haskell, NJ

FINANCE REPORT

Council President Pettet

- Vouchers – Payrolls



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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 8/7/2020 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**



ORDINANCE# 5-0-2020

**ORDINANCE OF THE BOROUGH OF WANAUKE, COUNTY OF PASSAIC, NEW JERSEY
VACATING ALGONQUIN PATH**

WHEREAS, N.J.S.A. 40:67-1 authorizes the Borough to vacate any public street, highway, lane or alley, or any part thereof; and

WHEREAS, Tilcon New York, Inc., a corporation, is actively engaged and is anticipated to enter into a Redevelopment Agreement with the Borough of Wanaque relative to the redevelopment of certain parcels of land bearing the designations of Block 471, Lot 1 (collectively "Redevelopment Area"); and

WHEREAS, Ordinance #1-0-19 entitled "An Ordinance of the Borough of Wanaque, County of Passaic, New Jersey, adopting a Redevelopment Plan for the Properties Situated in the Vicinity of Susquehanna Avenue Near Twin Lakes", adopted March 11, 2019 authorized the vacation of Algonquin Path; and

WHEREAS, Algonquin Path is located entirely within the Redevelopment Area located within the Borough of Wanaque; and

WHEREAS, the Mayor and Council find that the public interest will best be served by abandoning, vacating, releasing, and extinguishing any and all public rights which the Borough may have in Algonquin Path; and

WHEREAS, the road being vacated is no longer necessary for the general public use, and the rights of the public will not be injuriously or adversely affected by the requested vacation, and such vacation advances the public safety and welfare.

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

1. The rights of the public and the Borough of Wanaque in and to Algonquin Path are hereby extinguished and vacated.
2. In accordance with the requirements of N.J.S.A. 40:67-1, this Ordinance expressly reserves and excepts from vacation all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1 et seq.



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



3. At least one week prior to the time fixed for the consideration of this Ordinance for final passage, a copy thereof, together with a notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6.
4. If any section, sub-section, paragraph, sentence or any other part of this Ordinance is adjusted unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.
5. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. This Ordinance shall take effect after final passage and publication as required by law.

Dated: August 10, 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 ordinance, 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**



ORDINANCE# 6-0-2020

**ORDINANCE OF THE BOROUGH OF WANAUKE, COUNTY OF PASSAIC, NEW JERSEY
VACATING DACOATA PATH**

WHEREAS, N.J.S.A. 40:67-1 authorizes the Borough to vacate any public street, highway, lane or alley, or any part thereof; and

WHEREAS, Tilcon New York, Inc., a corporation, is actively engaged and is anticipated to enter into a Redevelopment Agreement with the Borough of Wanaque relative to the redevelopment of certain parcels of land bearing the designations of Block 471, Lot 1 (collectively "Redevelopment Area"); and

WHEREAS, Ordinance #1-0-19 entitled "An Ordinance of the Borough of Wanaque, County of Passaic, New Jersey, adopting a Redevelopment Plan for the Properties Situated in the Vicinity of Susquehanna Avenue Near Twin Lakes", adopted March 11, 2019 authorized the vacation of DACOATA PATH; and

WHEREAS, DACOATA PATH is located entirely within the Redevelopment Area located within the Borough of Wanaque; and

WHEREAS, the Mayor and Council find that the public interest will best be served by abandoning, vacating, releasing, and extinguishing any and all public rights which the Borough may have in DACOATA PATH; and

WHEREAS, the road being vacated is no longer necessary for the general public use, and the rights of the public will not be injuriously or adversely affected by the requested vacation, and such vacation advances the public safety and welfare.

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

1. The rights of the public and the Borough of Wanaque in and to DACOATA PATH are hereby extinguished and vacated.
2. In accordance with the requirements of N.J.S.A. 40:67-1, this Ordinance expressly reserves and excepts from vacation all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1 et seq.



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



3. At least one week prior to the time fixed for the consideration of this Ordinance for final passage, a copy thereof, together with a notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6.
4. If any section, sub-section, paragraph, sentence or any other part of this Ordinance is adjusted unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.
5. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. This Ordinance shall take effect after final passage and publication as required by law.

Dated: August 10, 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 ordinance, 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**



ORDINANCE# 7-0-2020

**ORDINANCE OF THE BOROUGH OF WANAUKE, COUNTY OF PASSAIC, NEW JERSEY
VACATING LAKE DRIVE**

WHEREAS, N.J.S.A. 40:67-1 authorizes the Borough to vacate any public street, highway, lane or alley, or any part thereof; and

WHEREAS, Tilcon New York, Inc., a corporation, is actively engaged and is anticipated to enter into a Redevelopment Agreement with the Borough of Wanaque relative to the redevelopment of certain parcels of land bearing the designations of Block 471, Lot 1 (collectively "Redevelopment Area"); and

WHEREAS, Ordinance #1-0-19 entitled "An Ordinance of the Borough of Wanaque, County of Passaic, New Jersey, adopting a Redevelopment Plan for the Properties Situated in the Vicinity of Susquehanna Avenue Near Twin Lakes", adopted March 11, 2019 authorized the vacation of LAKE DRIVE; and

WHEREAS, LAKE DRIVE is located entirely within the Redevelopment Area located within the Borough of Wanaque; and

WHEREAS, the Mayor and Council find that the public interest will best be served by abandoning, vacating, releasing, and extinguishing any and all public rights which the Borough may have in LAKE DRIVE; and

WHEREAS, the road being vacated is no longer necessary for the general public use, and the rights of the public will not be injuriously or adversely affected by the requested vacation, and such vacation advances the public safety and welfare.

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

1. The rights of the public and the Borough of Wanaque in and to LAKE DRIVE are hereby extinguished and vacated.
2. In accordance with the requirements of N.J.S.A. 40:67-1, this Ordinance expressly reserves and excepts from vacation all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1 et seq.



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



3. At least one week prior to the time fixed for the consideration of this Ordinance for final passage, a copy thereof, together with a notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6.
4. If any section, sub-section, paragraph, sentence or any other part of this Ordinance is adjusted unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.
5. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. This Ordinance shall take effect after final passage and publication as required by law.

Dated: August 10, 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 ordinance, 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**



ORDINANCE# 8-0-2020

**ORDINANCE OF THE BOROUGH OF WANAUKE, COUNTY OF PASSAIC, NEW JERSEY
VACATING MANCINI ROAD (FORMERLY HICKORY DRIVE)**

WHEREAS, N.J.S.A. 40:67-1 authorizes the Borough to vacate any public street, highway, lane or alley, or any part thereof; and

WHEREAS, Tilcon New York, Inc., a corporation, is actively engaged and is anticipated to enter into a Redevelopment Agreement with the Borough of Wanaque relative to the redevelopment of certain parcels of land bearing the designations of Block 471, Lot 1 (collectively "Redevelopment Area"); and

WHEREAS, Ordinance #1-0-19 entitled "An Ordinance of the Borough of Wanaque, County of Passaic, New Jersey, adopting a Redevelopment Plan for the Properties Situated in the Vicinity of Susquehanna Avenue Near Twin Lakes", adopted March 11, 2019 authorized the vacation of MANCINI ROAD (FORMERLY HICKORY DRIVE); and

WHEREAS, MANCINI ROAD (FORMERLY HICKORY DRIVE) is located entirely within the Redevelopment Area located within the Borough of Wanaque; and

WHEREAS, the Mayor and Council find that the public interest will best be served by abandoning, vacating, releasing, and extinguishing any and all public rights which the Borough may have in MANCINI ROAD (FORMERLY HICKORY DRIVE); and

WHEREAS, the road being vacated is no longer necessary for the general public use, and the rights of the public will not be injuriously or adversely affected by the requested vacation, and such vacation advances the public safety and welfare.

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

1. The rights of the public and the Borough of Wanaque in and to MANCINI ROAD (FORMERLY HICKORY DRIVE) are hereby extinguished and vacated.
2. In accordance with the requirements of N.J.S.A. 40:67-1, this Ordinance expressly reserves and excepts from vacation all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1 et seq.



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



3. At least one week prior to the time fixed for the consideration of this Ordinance for final passage, a copy thereof, together with a notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6.
4. If any section, sub-section, paragraph, sentence or any other part of this Ordinance is adjusted unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.
5. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. This Ordinance shall take effect after final passage and publication as required by law.

Dated: August 10, 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 ordinance, 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**



ORDINANCE# 9-0-2020

**ORDINANCE OF THE BOROUGH OF WANAUKE, COUNTY OF PASSAIC, NEW JERSEY
VACATING POCAHONTUS PATH**

WHEREAS, N.J.S.A. 40:67-1 authorizes the Borough to vacate any public street, highway, lane or alley, or any part thereof; and

WHEREAS, Tilcon New York, Inc., a corporation, is actively engaged and is anticipated to enter into a Redevelopment Agreement with the Borough of Wanaque relative to the redevelopment of certain parcels of land bearing the designations of Block 471, Lot 1 (collectively "Redevelopment Area"); and

WHEREAS, Ordinance #1-0-19 entitled "An Ordinance of the Borough of Wanaque, County of Passaic, New Jersey, adopting a Redevelopment Plan for the Properties Situated in the Vicinity of Susquehanna Avenue Near Twin Lakes", adopted March 11, 2019 authorized the vacation of POCAHONTUS PATH; and

WHEREAS, POCAHONTUS PATH is located entirely within the Redevelopment Area located within the Borough of Wanaque; and

WHEREAS, the Mayor and Council find that the public interest will best be served by abandoning, vacating, releasing, and extinguishing any and all public rights which the Borough may have in POCAHONTUS PATH; and

WHEREAS, the road being vacated is no longer necessary for the general public use, and the rights of the public will not be injuriously or adversely affected by the requested vacation, and such vacation advances the public safety and welfare.

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

1. The rights of the public and the Borough of Wanaque in and to POCAHONTUS PATH are hereby extinguished and vacated.
2. In accordance with the requirements of N.J.S.A. 40:67-1, this Ordinance expressly reserves and excepts from vacation all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1 et seq.



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



3. At least one week prior to the time fixed for the consideration of this Ordinance for final passage, a copy thereof, together with a notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6.
4. If any section, sub-section, paragraph, sentence or any other part of this Ordinance is adjusted unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.
5. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. This Ordinance shall take effect after final passage and publication as required by law.

Dated: August 10, 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

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



ORDINANCE# 10-0-2020

**ORDINANCE OF THE BOROUGH OF WANAUKE, COUNTY OF PASSAIC, NEW JERSEY
VACATING SEMINOLE PATH**

WHEREAS, N.J.S.A. 40:67-1 authorizes the Borough to vacate any public street, highway, lane or alley, or any part thereof; and

WHEREAS, Tilcon New York, Inc., a corporation, is actively engaged and is anticipated to enter into a Redevelopment Agreement with the Borough of Wanaque relative to the redevelopment of certain parcels of land bearing the designations of Block 471, Lot 1 (collectively "Redevelopment Area"); and

WHEREAS, Ordinance #1-0-19 entitled "An Ordinance of the Borough of Wanaque, County of Passaic, New Jersey, adopting a Redevelopment Plan for the Properties Situated in the Vicinity of Susquehanna Avenue Near Twin Lakes", adopted March 11, 2019 authorized the vacation of SEMINOLE PATH; and

WHEREAS, SEMINOLE PATH is located entirely within the Redevelopment Area located within the Borough of Wanaque; and

WHEREAS, the Mayor and Council find that the public interest will best be served by abandoning, vacating, releasing, and extinguishing any and all public rights which the Borough may have in SEMINOLE PATH; and

WHEREAS, the road being vacated is no longer necessary for the general public use, and the rights of the public will not be injuriously or adversely affected by the requested vacation, and such vacation advances the public safety and welfare.

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

1. The rights of the public and the Borough of Wanaque in and to SEMINOLE PATH are hereby extinguished and vacated.
2. In accordance with the requirements of N.J.S.A. 40:67-1, this Ordinance expressly reserves and excepts from vacation all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1 et seq.



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



3. At least one week prior to the time fixed for the consideration of this Ordinance for final passage, a copy thereof, together with a notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6.
4. If any section, sub-section, paragraph, sentence or any other part of this Ordinance is adjusted unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.
5. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. This Ordinance shall take effect after final passage and publication as required by law.

Dated: August 10, 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 ordinance, 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**



ORDINANCE# 11-0-2020

**ORDINANCE OF THE BOROUGH OF WANAUKE, COUNTY OF PASSAIC, NEW JERSEY
VACATING WABASSO PATH**

WHEREAS, N.J.S.A. 40:67-1 authorizes the Borough to vacate any public street, highway, lane or alley, or any part thereof; and

WHEREAS, Tilcon New York, Inc., a corporation, is actively engaged and is anticipated to enter into a Redevelopment Agreement with the Borough of Wanaque relative to the redevelopment of certain parcels of land bearing the designations of Block 471, Lot 1 (collectively "Redevelopment Area"); and

WHEREAS, Ordinance #1-0-19 entitled "An Ordinance of the Borough of Wanaque, County of Passaic, New Jersey, adopting a Redevelopment Plan for the Properties Situated in the Vicinity of Susquehanna Avenue Near Twin Lakes", adopted March 11, 2019 authorized the vacation of WABASSO PATH; and

WHEREAS, WABASSO PATH is located entirely within the Redevelopment Area located within the Borough of Wanaque; and

WHEREAS, the Mayor and Council find that the public interest will best be served by abandoning, vacating, releasing, and extinguishing any and all public rights which the Borough may have in WABASSO PATH; and

WHEREAS, the road being vacated is no longer necessary for the general public use, and the rights of the public will not be injuriously or adversely affected by the requested vacation, and such vacation advances the public safety and welfare.

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

1. The rights of the public and the Borough of Wanaque in and to WABASSO PATH are hereby extinguished and vacated.
2. In accordance with the requirements of N.J.S.A. 40:67-1, this Ordinance expressly reserves and excepts from vacation all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1 et seq.



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



3. At least one week prior to the time fixed for the consideration of this Ordinance for final passage, a copy thereof, together with a notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6.
4. If any section, sub-section, paragraph, sentence or any other part of this Ordinance is adjusted unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance.
5. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. This Ordinance shall take effect after final passage and publication as required by law.

Dated: August 10, 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 ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



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



RESOLUTION #130-0-2020

REDEMPTION OF TAX SALE CERTIFICATE #16-00007 FOR BLOCK 312 LOT 23, 8 CARTER ROAD IN THE AMOUNT OF \$51,070.21 TO THE LIENHOLDER, \$39,570.21 FOR THE CERTIFICATE AND \$11,500.00 FOR THE PREMIUM

WHEREAS, a Tax Sale was held for 2016 delinquent Municipal charges on September 13, 2017

WHEREAS, Clemente Enterprises LLC was awarded the certificate for Block 312 Lot 23, 8 Carter Road for which certificate 16-00007 was assigned,

WHEREAS, the title company, has redeemed said certificate of which funds have been deposited into the Current Account.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of \$51,070.21 to the lienholder; \$39,570.21 for the certificate and \$11,500.00 for the premium as per the certification of the Tax Collector.

Dated: August 10, 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 WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #131-0-2020

RESOLUTION AUTHORIZING THE “PAY TO PLAY” DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO AQUA PROTECH, INC. FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Aqua ProTech, Inc.; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Aqua ProTech, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; 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 Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Aqua ProTech, Inc. be placed on file with this resolution.

Dated: August 10, 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.

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF WANAUQUE

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the Agua Pro Tech Laboratories has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding November 12, 2018 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Wanauque as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

State Legislators- District 39	Mayor and Council of the Borough of Wanauque
Passaic County Freeholders	Board of Education members of the Borough of Wanauque
Passaic County Surrogate	
Passaic County Clerk	
Passaic County Register of Deeds	
Passaic County Sheriff	

Part II – Ownership Disclosure Certification

certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Robert Barrett	5771 Bridleway Circle Boca Raton FL 33496
Michael Lordson	26 E Crisman Rd Blairstown Nj 07825

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Agua Pro Tech, Inc
 Signature of Affiant: [Signature] Title: President
 Printed Name of Affiant: Robert Barrett Date: 7/19/2020

Subscribed and sworn before me this 20th day of July, 2020
[Signature]
 My Commission expires: 5/19/2021
[Signature]
[Signature]
 (Witnessed or attested by)
 (Seal)

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business: Aqua ProTech, Inc.

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership Corporation Sole Proprietorship

Limited Partnership Limited Liability Corporation Limited Liability Partnership

Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: <u>Mike Lordson</u>	Name: <u>Robert Barrett</u>
Home Address: <u>26 E Crisman Rd</u> <u>Blainstown NJ 07825</u>	Home Address <u>5771 Bridleway Circle</u> <u>Boca Raton FL 33496</u>
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 20th day of July, 2020

(Notary Public)

My Commission expires: 5/19/2021

Robert Barrett President
(Affiant)

Robert Barrett
(Print name & title of affiant)

(Corporate Seal)

Anthony Tuddala III



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



RESOLUTION #132-0-2020

RESOLUTION AUTHORIZING THE “PAY TO PLAY” DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO BUTLER SIGN COMPANY FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Butler Sign Company; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Butler Sign Company has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; 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 Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Butler Sign Company be placed on file with this resolution.

Dated: August 10, 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.

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF WANAUKE

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the Butler Sign Company has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding November 12, 2018 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Wanaque as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

State Legislators- District 39	Mayor and Council of the Borough of Wanaque
Passaic County Freeholders	Board of Education members of the Borough of Wanaque
Passaic County Surrogate	
Passaic County Clerk	
Passaic County Register of Deeds	
Passaic County Sheriff	

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership Corporation Sole Proprietorship Subchapter S Corporation
 Limited Partnership Limited Liability Corporation Limited Liability Partnership

Name of Stock or Shareholder	Home Address
JOHN J JANIS JR	6 PEQUANNOCK AVE, PEQUANNOCK, NJ, 07444

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: BUTLER SIGN COMPANY
 Signature of Affiant: [Signature] Title: PRESIDENT / OWNER
 Printed Name of Affiant: JOHN J. JANIS JR Date: 7/29/20

Subscribed and sworn before me this 29 day of July, 2020

My Commission expires: _____

STEPHANIE CAPTONI
 Notary Public - State of New Jersey
 My Commission Expires Dec 17, 2024

[Signature]
 (Witnessed or attested by)

(Seal)

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business: BUTLER SIGN COMPANY

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.
OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

- Partnership Corporation Sole Proprietorship
 Limited Partnership Limited Liability Corporation Limited Liability Partnership
 Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

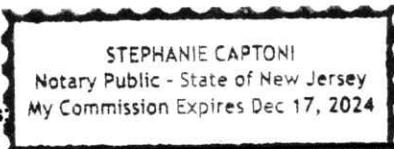
Name:	Name:
Home Address:	Home Address:
<i>NONE</i>	
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 29 day of

July, 2020

(Notary Public)

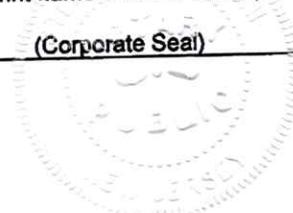
My Commission expires:



Stephanie Captoni
(Affiant)

STEPHANIE CAPTONI
(Print name & title of affiant)

(Corporate Seal)





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



RESOLUTION #133-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO ON THE SPOT HOME IMPROVEMENT FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of On the Spot Home Improvement; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, On the Spot Home Improvement has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; 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 Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for On the Spot Home Improvement be placed on file with this resolution.

Dated: August 10, 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.

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF WANAUKE

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the Business Name: On the Spot Home Improvement has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding June 12, 2017 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Wanaque as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Governor Christopher Christie	Passaic County Surrogate
Republican & Democratic State Legislative Committees	Passaic County Clerk
Senator Gerald Cardinale	Passaic County Sheriff
Assemblywoman Holly Shepisi	Wanaque Mayor Daniel Malher
Assemblyman Robert Auth	Wanaque Borough Council
Passaic County Board of Chosen Freeholders	

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Michael DeMarco	720 Ashmont Rd Franklin Lakes NJ

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: On the Spot Home Improvement Inc.
 Signature of Affiant: Viera Demarco Title: Vice-President
 Printed Name of Affiant: Viera Demarco Date: 7/21/2020

Subscribed and sworn before me this 21 day of JULY, 2020.

Robert C Hertzberg, Esq.
 (Witnessed or attested by)
ROBERT C. HERTZBERG, ESQ.
 AN ATTORNEY AT LAW OF THE STATE OF NEW JERSEY

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

- Partnership Corporation Sole Proprietorship
 Limited Partnership Limited Liability Corporation Limited Liability Partnership
 Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Table with 2 columns (Name, Home Address) and 3 rows for stockholders. Row 1: Michael DeMarco, 720 Ashmont Rd, Franklin Lakes NJ 07417.

Subscribed and sworn before me this 21 day of JULY, 2020. Robert C. Hertzberg, Esq. ROBERT C. HERTZBERG, ESQ. AN ATTORNEY AT LAW OF THE STATE OF NEW JERSEY. Piero DeMarco (Affiant), Piera DeMarco (Print name & title of affiant) Vice President (Corporate Seal)



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



RESOLUTION #134-0-2020

PURCHASE OF 2020 CHEVROLET TAHOE VEHICLE FROM MUNICIPAL EQUIPMENT ENTERPRISES THROUGH STATE CONTRACT 17-FLEET-00758 FOR THE WANAUKE POLICE DEPARTMENT IN THE AMOUNT OF \$39,060.34

WHEREAS, the Borough of Wanaque wishes to purchase a 2020 Chevrolet Tahoe Vehicle for use by the Police Department.; and

WHEREAS, the above item is available from Municipal Equipment Enterprises through the State Contract 17-FLEET-00758; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, State of New Jersey that a contract is awarded to Municipal Enterprises Equipment for the purchase of a 2020 Chevrolet Tahoe Vehicle in the amount of \$39,060.34.

Dated: August 10, 2020

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 funds upon the passage of this resolution.

<u>New Police Vehicle</u>	<u>0-CU-01-125-263</u>	<u>\$39,060.34</u>
Line Item Description	Line Item Number	Amount

Maryann Brindisi, Chief Financial Officer

Date

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.



Quote

Date
7/27/2020

Estimate #
EST3948

609-484-0555
www.upfitme.com

Bill To

Boro of Wanaque Police Dept
579 Ringwood Ave
Wanaque NJ 7465
United States

Ship To

Boro of Wanaque Police Dept
579 Ringwood Ave
Wanaque NJ 7465
United States

Customer #	Expires	Project	Sales Rep	Shipping Method	Contract Reference
	10/25/2020		Dom Fresco		17-FLEET-00758
Project#	Quick Yes/No				
	No				

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
20-9C1-BLK	1	2020 Chevrolet Tahoe (CK15706) 4WD 4dr Vehicle Complete STOCK: BLACK MARKED or Unmarked *** VEHICLE HAS OUTFITTING THAT IS NOT INCLUDED IN THIS QUOTE AND MUST BE SENT SEPARATELY *** Base Tahoe Spec Quick Spec			
CK15706-9C1-V-20	1	2020 CHEVROLET TAHOE PPV 4X4 9C1 POLICE PATROL TAHOE	57,554.84	35,684.00	35,684.00
		Please be advised that the Blanket P.O. #89938 (T-2776), Gentilini Chevrolet LLC, Assignee 500 John S Penn Blvd, Woodbine, NJ 08270 The new Blanket P.O. # is: 19-Fleet-00842 As such, all references to Blanket P.O. 89938 have been changed to reflect the new Blanket P.O. State of New Jersey Division of Purchase and Property Master Blanket Purchase Order T2776 - POLICE VEHICLES: SPORT UTILITY VEHICLES,1/2-TON, 4WD Contact Len Polistina 609-484-0555 or email your purchase order to ORDERS@UPFITME.COM orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP			
		PAYMENT TERMS ARE STRICTLY n/30 FROM THE DELIVERY DATE *** 2% COD MAX \$100 DISCOUNT FOR COD PAYMENTS ONLY NO EXCEPTIONS ***			



Quote

Date

7/27/2020

Estimate #

EST3948

		SEAT TYPE AND TRIM			
AZ3	1	Seating, front 40/20/40 split-bench Power Front	0.00	0.00	0.00
		REAR SEATING OPTION ** CLOTH IS STANDARD **			
5T5	1	Vinyl rear 2nd and vinyl with front cloth seats Provides vinyl second (Requires interior trim (HOU) Jet Black	0.00	0.00	0.00
		RADIO			
IO5	1	Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen AM/FM includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; CarPlay and Android 5 USB ports and 1 auxiliary jack (STD)2018+ ONLY ** GOVERNMENT CONTRACTS DELETE 4 LTE WITH ONSTAR **	0.00	0.00	0.00
		** RY9 AND UE0 DELETE EXPLANATION DELETE ** STD ALL GOVERNMENT CONTRACT INCLUDE ONSTAR AND MAINTENANCE DELETE (ITEMS CAN BE ADDED BACK FOR AN ADDITIONAL COST BY MEE) *** NJ STATE CONTRACT DELETED ITEMS RY9 & UE0 ***			
R9Y	1	Fleet Free Maintenance Credit This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle ** INCLUDED WITH ALL GOVERNMENT CONTRACTS **	0.00	0.00	0.00
UE0	1	OnStar, delete (Requires a Fleet or Government sales order type. With (9C1) Police Vehicle or (5W4) Special Service Vehicle (VV4) OnStar with 4G LTE is deleted when ordered.)	0.00	0.00	0.00
		COLORS LISTED BELOW (PLEASE SPECIFY COLOR BELOW) PRICING AND MAY REQUIRE ADDL PRICING ** TWO TONE AVAILABLE BY MEE **			
GBA	1	Black	0.00	0.00	0.00
		ITEMS BELOW CANNOT BE CHANGED: THIS VEHICLE IS EITHER INVENTORY OR IS A INCOMING VEHICLE *** THIS VEHICLE ALSO HAS AN ADDITIONAL OUTFIT FOR QUICKER DELIVERY***			
6J7	1	Flasher system, headlamp and taillamp, DRL compatible with control wire (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.) WIRING ONLY ***PLEASE NOTE THIS ITEM DOES NOT INCLUDE THE FLASHER MODULE***	495.00	306.90	306.90



Quote

Date

7/27/2020

Estimate #

EST3948

	MEE WILL LIST THE 920-TAH ON A SEPARATE LINE ITEM OR WILL BE THE RESPONSIBILITY OF YOUR INSTALLER TO PROVIDE.						
5HP	1	Key, 6 additional keys NOTE: programming of keys is at customer's expense. Programming keys is not a warranty expense	41.00	25.42	25.42		
6J4	1	Wiring, horn and siren circuit (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.)	41.00	25.42	25.42		
9G8	1	Headlamps, Daytime Running Lamps and automatic headlamp control delete deletes standard Daytime Running Lamps and automatic headlamp	50.00	31.00	31.00		
AMF	1	Remote Keyless Entry Package includes 3 additional transmitters NOTE: programming of remotes is at customer's expense.	75.00	46.50	46.50		
BTV	1	Remote vehicle start	300.00	186.00	186.00		
UTQ	1	Content theft alarm disable	50.00	31.00	31.00		
V76	1	Recovery hooks, 2 front, frame-mounted, Black	50.00	31.00	31.00		
9U3	1	Seats, driver and passenger front individual seats in cloth trim . **REMOVES 20% SEAT** ADDS HARNESS	0.00	0.00	0.00		
		ITEMS LISTED BELOW ARE IN ADDITION TO NJ STATE CONTRACT AND WILL REQUIRE A SEPARATE PURCHASE ORDER					
		ITEMS BELOW APPLY TO STOCK VEHICLES ONLY FOR QUICK DELIVERY					
		ITEMS LISTED BELOW ARE NOT PART OF THE NJ STATE CONTRACT T2776 (17-FLEET-758) MUST BE LISTED SEPARATELY					
		T-0106 17DPP00046 5/15/19 MEE Contract # 17-FLEET-00758 \$92.50 per hour MEE 30 % off MSRP Havis 20% off MSRP Contract # 17-FLEET-00719 Setina 20% off MSRP Whelen 20% off MSRP Contract # 17-FLEET-00761 Odyssey 15% off MSRP Kussmaul 10% off MSRP AMES/ Power Inovations 25% Code 3 Contract 46% off MSRP #17-FLEET-00739					
UND1-MEE	1	Undercoat per gallon	219.19	153.43	153.43		
LABOR #	11	NJ Labor for installation or repairs to vehicles	92.50	92.50	1,017.50		
72-110052	0	Sure Fit Floor Liners Front => Toyota => Tacoma Reg/Access/Double Cab 2012-2015 (double hook) => Black	116.99	93.59	0.00		
72-114064	0	Sure Fit Floor Liners 2nd Row => Ford => F-150 SuperCrew 2015-2020 => Black	116.99	93.59	0.00		
PD-B11-MEE	1	MEE 11 Output Fuse panel, Any Vehicle	319.44	223.61	223.61		
SO-63301	1	Harness, Main Cabin Console to radio tray w/ side lighting, specify Tahoe/Charger/Explorer	442.19	309.53	309.53		
SO-63302	1	Harness, Under hood to Console w/80 amp circuit included, specify Tahoe/Charger/Explorer	558.19	390.73	390.73		
		THIS VEHICLE IS EQUIPPED WITH A CODE 3 LIGHTING PACKAGE CALLED BASIC LIGHT GRP AND CONSOLES.					
		PLEASE PROVIDE YOUR RADIO MODEL AND ANY OTHER CUSTOM PLATES					



Quote

Date

7/27/2020

Estimate #

EST3948

	<p>THAT WILL BE NEEDED</p> <p>BASIC LIGHTING GROUP (SEPARATE QUOTE) MUST ACCOMPANY THIS QUOTE UNDER MUNICIPAL EQUIPMENT NJ STATE CONTRACT STARTING AT \$9899 AND IS NOT INCLUDED ON THIS QUOTE.</p>			
	<p>ADDITIONAL OPTIONS BELOW CAN BE ADDED:</p> <p>ITEMS BELOW MAY NOT BE LISTED ON STATE CONTRACT DUE TO YOUR PURCHASE OF A STOCK VEHICLE . EQUIPMENT BELOW IS BEING ADDED AT THE DEALER LEVEL AND IS PRICED ACCORDINGLY</p>			
LAPD b/w	<p>0 LAPD Style Black/White 4 doors and roof contrast2995</p> <p>Please always provide pictures or verbal details of special request</p>	3,495.00	2,166.90	0.00
2-TONE-VINYL	<p>0 WRAP 4 DOORS WITH WHITE VINYL 5 YEAR WARRANTY AND \$100 PER INCIDENT REPLACEMENT 5/100K DOES NOT INCLUDE GRAPHICS</p>	1,999.00	1,999.00	0.00
Graphic Supplies	<p>0 Graphic Material:</p> <p>NOTE: MSRP is Generic for material and is only used for reference only. Graphics are billed for labor, installation and product cost.</p>	2,895.00	2,895.00	0.00
7X6-CK15706-9C1	<p>1 Spotlamp, left-hand MEE INSTALLED 213016-0002 / 263 Unity w/lifetime warranty on installation</p>	849.00	526.38	526.38
MEE-84541233	<p>0 Police & Fire replacement carpet Front</p>	442.25	309.58	0.00
MEE-84587361	<p>0 Police & Fire replacement carpet cargo</p>	349.19	244.43	0.00
MEE-84587352	<p>0 Police & Fire replacement carpet Middle</p>	265.32	185.72	0.00
6N6	<p>1 Door locks and handles, inside rear doors inoperative (doors can only be opened from outside)</p>	59.00	36.58	36.58
6N5	<p>1 Switches, rear window inoperative (rear windows can only operate from driver's position)</p>	57.00	35.34	35.34
MEE-A95-CK15706	<p>0 Police & Fire Center Console Storage Container Fits 2015 -2020 Tahoe PPV SSV w/storage and radio mounting area</p>	3,154.25	2,207.98	0.00
MEE-18-WHL-TAH	<p>0 18" Police & Fire replacement for Tahoe 2015 - 2020 (each) does not include hardware or pressure sensor</p> <p>* Requires 5 Hours if Labor *</p>	589.14	412.40	0.00
MEE-SNS-TAH	<p>0 Police & Fire replacement pressure sensor</p>	89.99	62.99	0.00
RKX	<p>0 Tires, P265/65R18 all-season, blackwall</p>	1,701.00	1,190.70	0.00
End of Group				39,060.34

Total \$39,060.34



Quote

Date
7/27/2020

Estimate #
EST3948

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



RESOLUTION #135-0-2020

PURCHASE OF EMERGENCY VEHICLE EQUIPMENT FOR THE 2020 CHEVROLET TAHOE VEHICLE FROM MUNICIPAL EQUIPMENT ENTERPRISES THROUGH STATE CONTRACT 17-FLEET-00758 FOR THE WANAUKE POLICE DEPARTMENT IN THE AMOUNT OF \$12,233.48

WHEREAS, the Borough of Wanaque has the need to purchase emergency vehicle equipment for the 2020 Chevrolet Tahoe Vehicle with for use by the Police Department.; and

WHEREAS, the above equipment is available from Municipal Equipment Enterprises through the State Contract 17-FLEET-00758; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, State of New Jersey that a contract is awarded to Municipal Enterprises Equipment for the purchase of emergency vehicle equipment for the 2020 Chevrolet Tahoe Vehicle in the amount of \$12,233.48.

Dated: August 10, 2020

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>New Police Vehicle</u>	<u>0-CU-01-125-263</u>	<u>\$12,233.48</u>
Line Item Description	Line Item Number	Amount

Maryann Brindisi, Chief Financial Officer

Date

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.



Quote

Date
7/27/2020

Estimate #
EST3949

Municipal Equipment Enterprises

Municipal Equipment
2703 Fire Rd
Egg Harbor Township NJ 08234
609-484-0555
www.upfitme.com

Bill To

Boro of Wanaque Police Dept
579 Ringwood Ave
Wanaque NJ 7465
United States

Ship To

Boro of Wanaque Police Dept
579 Ringwood Ave
Wanaque NJ 7465
United States

Customer #	Expires	Sales Rep	Shipping Method	Contract Reference	Project#
	10/25/2020	Dom Fresco		17-FLEET-00758	

Quick Yes/No

No

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
TAHOE 2015-2020 ECONOMY SLICK TOP W/ CAGE	1	Economy complete emergency vehicle package with siren, interior light bar, and prisoner containment system.			
		T-0106 17DPP00046 5/15/19 MEE Contract # 17-FLEET-00758 \$92.50 per hour MEE 30 % off MSRP Havis 20% off MSRP Contract # 17-FLEET-00719 Setina 20% off MSRP Whelen 20% off MSRP Contract # 17-FLEET-00761 Odyssey 15% off MSRP Kussmaul 10% off MSRP AMES/ Power Inovations 25% Code 3 Contract 46% off MSRP #17-FLEET-00739			
		LABOR WARRANTY INCLUDED This packaged upfit includes a 5 year labor warranty from date of original delivery. It covers LABOR for all equipment sold by AND installed by Municipal Equipment Enterprises. This includes pickup and delivery or on road service. Warranty does not apply to damage caused by service to vehicle done outside of Municipal Equipment Enterprises. ** Customer supplied equipment that does not operate correctly at time of install or after will incur additional labor hours to repair. **			
		DOME LIGHT R/W			
CW0410-WR	1	400 Series compartment light, 5.4" red/white, 12/24VDC, with touch switch	92.51	49.96	49.96
LABOR #	1	NJ Labor for installation or repairs to vehicles	92.50	92.50	92.50
		FRONT FACING LIGHTS & SIREN SPEAKERS ECONOMY Grille lights will flash R/B on slide switch 2, forwards facing flood lighting activated on auxiliary push button. Headlight wigwag activated on slide switch 3. Speakers to produce siren tones			
ULTMC-RW	2	12 LED, Mega Thin™ surface mount, multicolor 12-24VDC, red/white	146.78	79.26	158.52



Quote

Date
7/27/2020

Estimate #
EST3949

Municipal Equipment Enterprises

ULTMC-BW	2	12 LED, Mega Thin™ surface mount, multicolor 12-24VDC, blue/white	146.78	79.26	158.52
MEE-BKT-TAH15	2	BRACKET FOR TAHOE GRILLE LIGHTING MOUNTING TWO LIGHTS	89.50	62.65	125.30
920-10TH	1	Plug-In headlight flasher for Tahoe (2011-14 and 2015+) (police package wiring)	88.63	47.86	47.86
C3100TH17	1	C3100 speaker bracket for 2017+ Tahoe, single or dual mount (MR6/TRS/TREX/Mega Thin/Chase/XT3/XT4/M180/LEDX)	300.48	162.26	162.26
LABOR #	7	NJ Labor for installation or repairs to vehicles	92.50	92.50	647.50
		OVERHEAD LIGHT BAR & SIREN / CONTROLLER Light bar rear R/B to be activated on slide switch 1, forward R/B activated on slide switch 2, and flashing alley and take downs (white) on slide switch 3. Flood (White), directional indicators (Amber) and alley lights on separate auxiliary switches. Low tone triggered by horn ring (Premium packages) or manual scroll (Economy packages). Gun lock triggered from last auxiliary button. OBD interface included.			
Z3SR-1	1	Z3S Matrix® Siren Easy to Operate Control Head	1,267.64	684.53	684.53
Z3S-OBD-TH	1	Z3S Matrix® Siren OBD module add-on option for Chevrolet Tahoe	424.97	229.48	229.48
39-30004-CM	1	SuperVisor™ Flex, 6 TRS18 multicolor Torus® modules Red / White, Blue / White	1,234.57	666.67	666.67
TSMTG-TAH15	1	SuperVisor Flex mounting kit, Tahoe	167.80	90.61	90.61
LABOR #	8	NJ Labor for installation or repairs to vehicles	92.50	92.50	740.00
		SIDE LIGHTING ECONOMY Tri-color cargo window lights (one each side) to flash R/B on slide switch 1. Running board strip lights to flash R/B on slide switch 2. Alley light override if applicable on all white lights.			
ULTTC-RBW	2	18 LED, Mega Thin™ tricolor LED, surface mount, 12/24VDC red/blue/white	158.71	85.70	171.40
XT4LBKT	2	90° 'L' shaped bracket (XT4/ULT)	10.35	5.59	11.18
C3RNR-60R-RB	1	60" Outliner perimeter bar, right wire exit, red/blue	437.86	236.44	236.44
C3RNR-60L-RB	1	60" Outliner perimeter bar, left wire exit, red/blue	437.86	236.44	236.44
RNRBKT-TH	2	Outliner mounting bracket for Chevy Tahoe	34.92	18.86	37.72



Quote

Date
7/27/2020

Estimate #
EST3949

Municipal Equipment Enterprises

LABOR #	6	NJ Labor for installation or repairs to vehicles	92.50	92.50	555.00
		<p>REAR LIGHTING ECONOMY</p> <p>Slide switch 1 activates R/B flash on rear traffic stick , with amber directional override (Triggered off of auxiliary buttons on siren controller.) mounted to hatch door. Rear wigwag activated on slide switch 1. Dual color registration plate lights flash R/B on slide switch 1 and R/B/W on slide switch 3. R/B/A under hatch warning lights on auxiliary switch.</p>			
ULTMC-RW	1	12 LED, Mega Thin™ surface mount, multicolor 12-24VDC, red/white	146.78	79.26	79.26
ULTMC-BW	1	12 LED, Mega Thin™ surface mount, multicolor 12-24VDC, blue/white	146.78	79.26	79.26
MTS626MC-RABA	1	Mega Thin™ Stik Series Low-profile, Versatile Combination Light	912.22	492.60	492.60
ULTMC-RA	1	12 LED, Mega Thin™ surface mount, multicolor 12-24VDC, red/amber	146.78	79.26	79.26
ULTMC-BA	1	12 LED, Mega Thin™ surface mount, multicolor, 12-24VDC, blue/amber	146.78	79.26	79.26
ULT-BKBZ	4	Mega Thin™ black bezel	7.97	4.30	17.20
LABOR #	6	NJ Labor for installation or repairs to vehicles	92.50	92.50	555.00
		<p>PRISONER TRANSPORT PREMIUM</p> <p>Includes window barrier, rear cage, plastic seating, center pull restraints, and front cage with recess panel for gunlock, and dual universal gunlock mounted between passenger and driver seat.</p>			
MEE-35-10025	1	Defender front partition Chevy Tahoe PPV 2015-2020. Poly slider window with recess panel.	1,335.82	935.07	935.07
MEE-35-12025	1	Defender Rear Partition => Chevrolet => Tahoe PPV 2015-2019 => Black	534.42	374.09	374.09
MEE-35-14025	1	Defender Prisoner Seat Tahoe PPV 2015-2020 with Center Pull Seat belt	1,152.38	806.67	806.67
MEE-35-16025	1	Defender Side Window Guards Tahoe PPV 2015-2020 Steel	245.09	171.56	171.56
GK10342UHKSVSCAXL	1	Dual T-Rail Mount 2 Universal XL , Handcuff Key Override	469.00	375.20	375.20
LABOR #	6	NJ Labor for installation or repairs to vehicles	92.50	92.50	555.00
		<p>VEHICLE CONSOLE & ACCESSORIES</p> <p>Includes mounting plates for siren controller, cup holder, arm rest, single 3" storage slot, and single magnetic mic. Retains factory usb and 120v outlet.</p>			



Quote

Date
7/27/2020

Estimate #
EST3949

Municipal Equipment Enterprises

C-VS-1013-TAH-1	1	Mounting Solutions====> Consoles====> Vehicle Specific====> ====> 2015-2018 Chevrolet Tahoe or Suburban (Special Service) Vehicle Specific 23" Console	490.53	392.42	392.42
C-ARM-101	1	Mounting Solutions====> Consoles====> Arm Rests====> ====> Top mount arm rest	84.92	67.94	67.94
C-CUP2-I	1	Mounting Solutions====> Consoles====> Accessories====> Cup Holders====> Internal cup holders	45.42	36.34	36.34
C-MCB	1	Mounting Solutions====> Consoles====> Accessories====> ====> Mic clip bracket	15.14	12.11	12.11
MEE-MMSU-1	1	Magnetic Mic Single Unit Ultimate EZ magnetic Mic with no clips	49.75	34.83	34.83
C-AP-0325	1	Mounting Solutions====> Consoles====> Accessories====> Pockets====> 3" accessory pocket, 2.5" deep	49.75	39.80	39.80
C-EB35-CZ3-1P	1	1-Piece Equipment Mounting Bracket, 3.5" Mounting Space, Fits Code 3/ Public Safety Equip. Z3 Siren	33.53	26.82	26.82
C-FP-25	1	Mounting Solutions====> Consoles====> Accessories====> Filler Plates====> 2-1/2" Filler Plate	11.90	9.52	9.52
C-FP-2	4	Mounting Solutions====> Consoles====> Accessories====> Filler Plates====> 2" Filler Plate	11.90	9.52	38.08
LABOR #	4	NJ Labor for installation or repairs to vehicles	92.50	92.50	370.00
		ADDITIONAL EQUIPMENT NOT INCLUDED... Consider additional equipment provided by MEE or customer. *RADIO *CAMERA SYSTEM (WATCH GUARD CERTIFIED INSTALLERS) *RADAR *TRUNK BOX *PUSH BUMPER (CAN BE UPGRADED TO FULL PIT BAR WITH FENDER WRAPS) *COMPUTER *LICENSE PLATE READER *GRAPHICS *WINDOW TINT *ALL TERRAIN TIRES (General tires on state contract) *UPGRADED WHEELS			
End of Group					10,729.18
Radio Install	2	Radio install for one radio, remote head or self contained. Includes one antenna cable. If not customer provided specify face plate for console, and antenna mast (must know band with Mhz).			



Quote

Date
7/27/2020

Estimate #
EST3949

Municipal Equipment Enterprises

503384	2	0-960 MHz 3/4" Brass Mount/ No Connector	25.39	25.39	50.78
C-MCB	2	Mounting Solutions====> Consoles====> Accessories====> ====> Mic clip bracket	15.14	12.11	24.22
MEE-MMSU-1	2	Magnetic Mic Single Unit Ultimate EZ magnetic Mic with no clips	49.75	34.83	69.66
LABOR #	6	NJ Labor for installation or repairs to vehicles	92.50	92.50	555.00
End of Group					699.66
Radar Install	1	One customer provided radar install. Computer mount with customer supplied dock			92.50
TM-5502-TAH-15	1	HINT COMPUTER MOUNT WITH SWING ARM KEYBOARD MOUNT. 2015-16 CHEVROLET TAHOE SIDE MOUNT.	785.00	628.00	628.00
AP-2x4	1	Adaptor Plate for Docking Station with 2 x 4 Hole Pattern	55.00	44.00	44.00
LABOR #	2	NJ Labor for installation or repairs to vehicles	92.50	92.50	185.00
		Remove and install I3 camera system			
LABOR #	8	NJ Labor for installation or repairs to vehicles KNOX box, e-ticket	92.50	92.50	740.00
87818	1	450-512 Low Profile Antenna, Black over Black	47.27	42.54	42.54
492878	1	155-160 MHz Phantom Elite Antenna Black	136.22	122.60	122.60
Special Discount			(5.00)	(1,050.00)	(1,050.00)

Total \$12,233.48

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



RESOLUTION #136-0-2020

RESOLUTION APPROVING AWARE ASAP FISCAL GRANT CYCLE FY2020 AMENDED

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey and,

WHEREAS, the Borough Council of the Borough of Wanaque, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW THEREFORE, BE IT RESOLVED by the Borough of Wanaque, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the AWARE ASAP Municipal Alliance for the grant year FY2020 Amended in the amount of:

DEDR	\$	919.40	Extension 7/1/2020-9/30/2020
Cash Match	\$	229.85	Extension 7/1/2020-9/30/2020
In-Kind	\$	689.55	Extension 7/1/2020-9/30/2020

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Dated: August 10, 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 WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #137-0-2020

RESOLUTION APPROVING AWARE ASAP FISCAL GRANT CYCLE OCTOBER 2020 - JUNE 2021

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey and,

WHEREAS, the Borough Council of the Borough of Wanaque, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW THEREFORE, BE IT RESOLVED by the Borough of Wanaque, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the AWARE ASAP Municipal Alliance grant for the period of October 1, 2020 to June 30, 2021 (FY2021) in the amount of:

DEDR	\$	12,414.72
Cash Match	\$	3,103.68
In-Kind	\$	9,311.04

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Dated: August 10, 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 WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #138-0-2020

RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAUKE EFFECTIVE JANUARY 1, 2020

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

1. The following salary adjustments for municipal employees for the calendar year 2020 shall be implemented effective January 1, 2020 unless noted otherwise:

EMPLOYEE	TITLE	2020 SALARY
Daniel Mahler	Mayor	\$7,650.00
Thomas Balunis	Councilmember	\$5,355.00
Dominick Cortellessa	Councilmember	\$5,355.00
Edward Leonard	Councilmember	\$5,355.00
Donald Pasquariello	Councilmember	\$5,355.00
Robert Pettet	Councilmember	\$5,355.00
Eric Willse	Councilmember	\$5,355.00
Paul Carelli	Borough Administrator	\$148,600.00
Kathy Falone	Municipal Clerk/Election Officer	\$101,000.00
Linda Cervino	Assistant Municipal Clerk	\$52,853.00
Aimee Greenspan	Clerk Typist	\$40,576.00
Ann Smolen	Tax Collector	TBD
Kaitlin Cox	Deputy Tax Collector/Keyboarding Clerk	\$44,998.00
Brian Townsend	Tax Assessor	\$34,911.00
James P. Sieradski	Municipal Court Judge	\$36,000.00
Kathy Gallanthen	Court Administrator	TBD
Zoe Velez	Deputy Court Administrator	\$47,755.00
Patricia Qualey	Prosecutor	\$29,185.00
David C. Stanziale	Assistant Prosecutor	\$200/session
Richard J. Baldi	Public Defender	\$7,500.00
Paul Uhlik	Assistant Public Defender	
Maryann Brindisi	Chief Finance Officer / Recreation Commission Secretary	TBD
Sharon Hoeland	Account Clerk/QPA	\$55,915.00
Susan Boyhan	Senior Accounting Clerk	\$57,118.00
Susan Boyhan	Assistant Treasurer	\$1,500.00



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



RESOLUTION #138-0-2020

**RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAUQUE EFFECTIVE
JANUARY 1, 2020**

Michael Hafner	Construction Official	TBD
Jennifer Fiorito	Keyboarding Clerk/Registrar/ Board Secretary	\$52,520.00
Michael Hafner	Fire Subcode Official	\$8,404.00
Joseph Setticone	Zoning Official (Part-time)	\$15,000.00
James Hoffman	Electrical Subcode Official	\$15,104.00
James Hoffman	Building Inspector	\$15,104.00
Alan Spinozzi	Plumbing Subcode Official	\$15,104.00
Harold Endean	Electrical Inspector (Part-time)	\$41.00/hr
Bernie McDavitt	Public Health Nurse	TBD
Stacey Barber	Nurse (Part-time)	\$25.00/hr
Mike Brusco	Public Works Superintendent	\$98,838.00
Robert Roach	Assistant Supervisor Public Works	\$74,444.00
Dave Burgess	Assistant Supervisor Public Works	\$74,444.00
Daniel Banker	Senior Public Works Repairer	\$71,441.00
Charles Gritmon	Public Works Repairer	\$57,445.00
Joshua Mazowiecki	Laborer	\$42,449.00
Evan Sinclair	Laborer	\$42,397.00
Mathew Millgan	Laborer	\$41,616.00
Kevin Cavalieri	Laborer	\$41,616.00
Richard Paddock	Laborer	\$41,616.00
Sean Knoeller	Laborer	\$41,616.00
Joseph Felt	Laborer	\$40,800.00
Todd Ascenzo	Laborer	\$40,800.00
Cade Van Dunk	Laborer (Part-time)	\$11.22/hr
Angelo Calabro	Emergency Management Coordinator	\$9,363.00
Edward Schroeder	Assistant OEM Coordinator	\$3,786.00
Patricia Norton	Emergency Management Secretary	\$1,517.25
Kim Devore	Emergency Management Secretary	\$1,517.25
Robert Kronyak	Police Chief	\$189,838.00
Linda Westervelt	Executive Police Secretary	TBD
Kim Devore	Keyboarding Clerk	\$61,040.00
Joseph Pica	Pub Safety Telecommunicator	\$54,753.00
Joseph Pica	Pub Safety Telecommunicator (Night Shift Differential)	\$5,000.00
Ron Thomas	Pub Safety Telecommunicator	\$52,548.00
Cheryl Verrone	Pub Safety Telecommunicator	\$52,548.00



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



RESOLUTION #138-0-2020

**RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAUKE EFFECTIVE
JANUARY 1, 2020**

PART-TIME	TITLE	2020 HOURLY
Kevin Platt	Fire Prevention Specialist	\$26.45
Dennis Dondero	Fire Prevention Specialist	\$26.45
John Roberto	Fire Prevention Specialist	\$26.45
William Roberto	Fire Prevention Specialist	\$26.45
Robert DeStaffen	Fire Prevention Specialist / Property Maintenance	\$26.45
Kelli Delia	Pub Safety Telecommunicator (Part-time)	\$25.95
William Grygus	Pub Safety Telecommunicator (Part-time)	\$25.95
Blake Smith	Pub Safety Telecommunicator (Part-time)	\$25.95
Bruce Grygus	Pub Safety Telecommunicator (Part-time)	\$25.95
Chris Stanaback	Pub Safety Telecommunicator (Part-time)	\$25.95
Mary Mazzola	Pub Safety Telecommunicator (Part-time)	\$25.95
Mathew Brandt	Pub Safety Telecommunicator (Part-time)	\$25.95
Joseph Costello	Pub Safety Telecommunicator (Part-time)	\$25.95
Thomas Fernicola	Pub Safety Telecommunicator (Part-time)	\$25.95
Patricia Norton	Pub Safety Telecommunicator (Part-time)	\$25.95
Amber Susen	Pub Safety Telecommunicator (Part-time)	\$25.95
Charles E Huber Jr.	Class II Special Police Officer (Boro)	\$24.96
	Class II Special Police Officer (Non-Boro)	\$27.46
Philip Cavallaro	Class II Special Police Officer (Boro)	\$24.96
	Class II Special Police Officer (Non-Boro)	\$27.46
Mathew Brandt	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Robert Passarella	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Mark Oliveri	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Patricia Norton	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Wayne Rundecker	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Thomas Fernicola	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Mark Deighan	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96



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



RESOLUTION #138-0-2020

RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAUKE EFFECTIVE JANUARY 1, 2020

Christopher Vnencak	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Theresa Vieira	Crossing Guard	\$22.62
Jacquelin Cohn	Crossing Guard	\$22.62
Arthur Rosalsky	Crossing Guard	\$22.62

Dated: August 10, 20

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 WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #139-0-2020

RESOLUTION AUTHORIZING THE APPROVAL OF ESTIMATE #3 AND PAYMENT TO REIVAX CONTRACTING CORP, 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 FOR THE 2018 WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$73,239.32

BE IT RESOLVED that the Borough Council of the Borough of Wanaque hereby approves Estimate #3 and payment to Reivax Contracting Corp for the 2018 Water Main Improvement Project in the amount of \$73,239.32 as recommended by the Borough Engineer.

Dated: August 10, 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.



Alaimo Group

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

August 6, 2020

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

**Re: Current Estimate #3
2018 Road Program
Borough of Wanaque
Our File No.: P-490-222**

Dear Mr. Carelli:

For the Council's review and approval, we have enclosed one (1) original of Current Estimate No. 3 for the above referenced project that details the work completed by the Contractor at this time.

The costs detailed on the enclosed estimate are summarized as follows:

Original Contract Amount	\$1,298,937.00
Total Amount of Work Completed to Date	\$761,847.00
Less Two Percent (2%) Retainage	(\$15,236.94)
Subtotal	\$746,610.06
Less Previous Payments	\$673,370.74
Total Amount Due Estimate No. 1	\$73,239.32

We recommend that payment be made in the amount of \$73,239.32 to Reivax Contracting Corp. in accordance with the enclosed estimate, subject to review and approval by the Council, the availability of funds, and submittal 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.)
- Richard Loveless - NJDOT (w/encl.)
- Xavier Pimenta - Reivax (w/encl.)

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

2018 NJDOT Road Improvement & Water Main
Borough of Wanaque
579 Ringwood Avenue
Wanaque, NJ 07465

CURRENT ESTIMATE

Contractor: **Reivax Contracting Corp.**
68 FINDERNE AVENUE
BRIDGEWATER, NJ 08807

Project No.: P-490-222 Period Ending: August 6, 2020
 Contract No.: 2019-1 Estimate #: 3
 Estimate Date: August 6, 2020

Start Date: May 6, 2020
 Time for Completion: Ninety (90) Calendar Days
 Completion Date: August 4, 2020
 Base Contract Amount: \$1,298,937.00

Item No.	Description	Quantity	Original Contract			Previous Payment		Current Payment		Work Completed to Date	
			Unit	Unit Price	Extended Price	Quantity	Amount	Quantity	Amount	Quantity	Amount
1	Mobilization	1.00	LS	\$17,000.00	\$17,000.00	1.00	\$17,000.00	0.00	\$0.00	1.00	\$17,000.00
2	Performance and Payment Bond	1.00	LS	\$20,000.00	\$20,000.00	1.00	\$20,000.00	0.00	\$0.00	1.00	\$20,000.00
3	Construction Signs	300.00	SF	\$1.00	\$300.00	300.00	\$300.00	0.00	\$0.00	300.00	\$300.00
4	Traffic Cones	50.00	UN	\$1.00	\$50.00	50.00	\$50.00	0.00	\$0.00	50.00	\$50.00
5	Drums	25.00	UN	\$1.00	\$25.00	25.00	\$25.00	0.00	\$0.00	25.00	\$25.00
6	Breakaway Barricades	25.00	UN	\$1.00	\$25.00	6.00	\$6.00	0.00	\$0.00	6.00	\$6.00
7	Traffic Directors / Flaggers	1.00	LS	\$1.00	\$1.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
8	Temporary Inlet Filter, Type 2'	28.00	UN	\$28.00	\$784.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
9	Hot Mix Asphalt Pavement Milling, 3" or less	12,000.00	SY	\$4.00	\$48,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
10	Hot Mix Asphalt 9.5M64 Surface Course, 1 1/2" thk.	1,525.00	TNS	\$80.00	\$122,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
11	Hot Mix Asphalt Pavement Repair 19M64 Base Course, 5" thk.	450.00	SY	\$30.00	\$13,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
12	Hot Mix Asphalt Driveway Transition 9.5M64 SC, 1 1/2" thk.	600.00	SY	\$35.00	\$21,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
13	Dense Graded Aggregate, 4" thk.	100.00	SY	\$10.00	\$1,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
14	6" x 8" x 18" Concrete Vertical Curb	300.00	LF	\$30.00	\$9,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
15	Replacement Concrete Vertical Curb	1,100.00	LF	\$30.00	\$33,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
16	Replacement Concrete Sidewalk, 4" thk.	700.00	SY	\$80.00	\$56,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
17	Replacement Concrete Driveway, 6" thk. (Reinforced)	600.00	SY	\$110.00	\$66,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
18	Detectable Warning Surface (Cast in Place)	18.00	SY	\$400.00	\$7,200.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
19	Traffic Stripes, Long Life Thermoplastic, 6" wide	225.00	LF	\$3.00	\$675.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
20	Traffic Stripes, Long Life Thermoplastic, 8" wide	600.00	LF	\$4.00	\$2,400.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
21	Traffic Stripes, Long Life Thermoplastic, 24" wide	50.00	LF	\$10.00	\$500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
22	Pavement Markings, Thermoplastic	150.00	SF	\$7.00	\$1,050.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
23	Pavement Markings, Thermoplastic	9.00	UN	\$300.00	\$2,700.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
24	Reset Castings	30.00	UN	\$250.00	\$7,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
25	Reset Water Valve Boxes	10.00	UN	\$150.00	\$1,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
26	Bicycle Safe Grates	27.00	UN	\$9,990.00	\$9,990.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
27	Inlet Head, Type 'N-ECO'	4.00	UN	\$320.00	\$1,280.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
28	Inlet / Manhole Repair	30.00	UN	\$1,100.00	\$33,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
29	Test Pits	25.00	UN	\$1,200.00	\$30,000.00	24.00	\$28,800.00	4.00	\$4,800.00	28.00	\$33,600.00
30	Contract Close Out Documentation	1.00	UN	\$9,000.00	\$9,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
31	Asphalt Price Adjustment	1.00	LS	\$11,500.00	\$11,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
32	Fuel Price Adjustment	1.00	UN	\$8,700.00	\$8,700.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
Wanaque Water Main Items											
33	Cement-Lined Ductile Iron Pipe Water Main, 8"	4,950.00	LF	\$90.00	\$445,500.00	4,859.00	\$437,310.00	142.00	\$12,780.00	5001.00	\$450,090.00
34	Hydrant Installation Assembly - Complete	13.00	UN	\$6,200.00	\$80,600.00	11.00	\$68,200.00	1.00	\$6,200.00	12.00	\$74,400.00
35	Hydrant Removal	8.00	UN	\$1.00	\$8.00	2.00	\$2.00	4.00	\$4.00	6.00	\$6.00
36	Concrete Cradle, if and where directed	4.00	UN	\$500.00	\$2,000.00	0.00	\$0.00	4.00	\$2,000.00	4.00	\$2,000.00
37	Concrete Encasement, if and where directed	10.00	LF	\$200.00	\$2,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
38	Utility Crossing, if and where directed	5.00	UN	\$1.00	\$5.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
39	3/4 inch Water Service (including new curb stop and box)	103.00	UN	\$1,400.00	\$144,200.00	54.00	\$75,600.00	36.00	\$50,400.00	90.00	\$126,000.00
40	1 inch Water Service (including new curb stop and box)	4.00	UN	\$1,500.00	\$6,000.00	0.00	\$0.00	1.00	\$1,500.00	1.00	\$1,500.00
41	8" Gate Valve, Installation Complete	5.00	UN	\$2,800.00	\$14,000.00	1.00	\$2,800.00	0.00	\$0.00	1.00	\$2,800.00
42	Rock Excavation for Water Main Installation, if & where directed	50.00	CY	\$300.00	\$15,000.00	45.60	\$13,680.00	4.40	\$1,320.00	50.00	\$15,000.00
43	Contingency Allowance	1.00	AL	\$50,000.00	\$50,000.00	0.16	\$8,220.00	0.205000	\$10,250.00	0.37	\$18,470.00

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

Project: 2018 NJDOT Road Improvement & Water Main
Owner: Borough of Wanaque
 579 Ringwood Avenue
 Wanaque, NJ 07465

CURRENT ESTIMATE

Contractor: Reivax Contracting Corp.
 68 FINDERNE AVENUE
 BRIDGEWATER, NJ 08807

Project No.: P-490-222 Period Ending: August 6, 2020
 Contract No.: 2019-1 Estimate #: 3
 Estimate Date: August 6, 2020

Start Date: May 6, 2020
 Time for Completion: Ninety (90) Calendar Days
 Completion Date: August 4, 2020
 Base Contract Amount: \$1,298,937.00

Item No.	Description	Quantity	Original Contract			Previous Payment		Current Payment		Work Completed to Date	
			Unit	Unit Price	Extended Price	Quantity	Amount	Quantity	Amount	Quantity	Amount
44	Topsoling, 4" Thick, if and where directed	250.00	SY	\$1.00	\$250.00	200.00	\$200.00	0.00	\$0.00	200.00	\$200.00
45	Fertilizing, Liming and Seeding, if and where directed	250.00	SY	\$1.00	\$250.00	200.00	\$200.00	0.00	\$0.00	200.00	\$200.00
46	Mulching, if and where directed.	250.00	SY	\$1.00	\$250.00	200.00	\$200.00	0.00	\$0.00	200.00	\$200.00
47	In-Place Abandonment of Existing Water Main	4,950.00	LF	\$1.00	\$4,950.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
CONTINGENCY ALLOWANCE (Payments made from Contingence Allowance Item 43)											
Item 42 - Additional Rock Excavation for Water Main Installation, if & where directed additional 27.4 CY of rock @ \$300/CY = \$8,220.00 paid on Pay App #2											
Item S-1 One 1.5 inch water service (1@\$2,750) total \$2,750.00 paid on Pay App #3											
Item S-2 Two 2 inch water services (2@\$3,750) total \$7,500.00 paid on Pay App #3											
					\$1,298,937.00		\$664,373.00		\$97,474.00		\$761,847.00

We hereby certify the foregoing to be a true and correct estimate of the amount and value of work completed to date.

Prepared By: AM
 Checked By: MC

Field Representative: *James M. Burns*
 Project Mgr/Engineer: *M. Lueta*
 Principal Engineer: *M. Lueta*

Percent Complete = 59%

Total Due on Contract Items	\$761,847.00
Material Accepted (See Attached Statement)	\$0.00
Total Estimate	\$761,847.00
Less 2% Retainage	\$15,236.94
Net Amount Payable This Estimate	\$746,610.06
Less Amount Previously Paid	\$673,370.74
Amount Now Payable	\$73,239.32



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



RESOLUTION #140-0-2020

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE LOCUST STREET DRAINAGE IMPROVEMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, in the County of Passaic and State of New Jersey, that the Borough Administrator is hereby authorized to advertise and receive bids for the Locust Street Drainage Improvement project.

Dated: August 10, 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 WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #141-0-2020

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (1) FOR THE 2018 NJDOT ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$163,020.00 – NEW TOTAL CONTRACT AMOUNT \$1,461,957.00

WHEREAS, the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey has on February 10, 2020 authorized the award of a contract for the 2018 NJDOT Road Improvement Project to Reivax Contracting Corporation, 68 Finderne Avenue, Bridgewater, NJ 08807 in the amount of \$1,298,937.00; and

WHEREAS, during the course of the contract, Change Order 1 dated July 23, 2020 on the attached page reflecting additional work items requested for sidewalks, driveway aprons, and curbing, resulting in an increase of \$163,020.00 – new contract amount of \$1,461,957.00

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 (1) for the 2018 NJDOT Road Improvement Project in the amount of \$163,020.00.

Dated: August 10, 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.

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
TRENTON, NEW JERSEY
CHANGE ORDER NUMBER - 1
STATE AID PROJECT**

Project	2018 NJDOT Road Improvement & Water Main
Municipality	Borough of Wanaque
County	Passaic
Contractor	Reivax Contracting Corp.

In accordance with the project Supplementary Specification, the following are changes in the contract, Location and Reason for Change (Attach additional sheets if required)

<u>Bid Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
<u>A. Field Quantity Adjustments</u>					
12	Hot Mix Asphalt Driveway Transition 9.5M64 SC, 1 1/2" thk.	(56)	SY	\$35.00	(\$1,960.00)
13	Dense Graded Aggregate, 4" thk.	(100)	SY	\$10.00	(\$1,000.00)
14	6" x 8" x 18" Concrete Vertical Curb	(300)	SY	\$30.00	(\$9,000.00)
15	Replacement Concrete Vertical Curb	4,080	SY	\$30.00	\$122,400.00
16	Replacement Concrete Sidewalk, 4" thk.	1,053	SY	\$80.00	\$84,240.00
17	Replacement Concrete Driveway, 6" thk. (Reinforced)	104	SY	\$110.00	\$11,440.00
28	Inlet / Manhole Repair	(30)	SY	\$1,100.00	(\$33,000.00)
33	Cement-Lined Ductile Iron Pipe Water Main, 8"	(90)	SY	\$90.00	(\$8,100.00)
37	Concrete Encasement, if and where directed	(10)	SY	\$200.00	(\$2,000.00)

Amount of Original Contract:	<u>\$1,298,937.00</u>	Extra	<u>\$218,080.00</u>
Adjusted Amount Based on Previous Change Orders:	\$1,298,937.00	Supplemental	<u>\$0.00</u>
Adjusted Amount Based on Change Order Number 1:	<u>\$1,461,957.00</u>	Reduction	<u>(\$55,060.00)</u>
		Total Change	<u>\$163,020.00</u>
% Change in Contract: <u>12.55%</u> (+) Cumulative Increase of: <u>\$163,020.00</u>			



 (Engineer) (Date) 7/23/2020

 (District Engineer) (Date)
 (Local Highway Design)

 (Presiding Officer) (Date)

 (Contractor) (Date)



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



RESOLUTION #125-0-2020

AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND SAINT FRANCIS CHURCH FOR THE USE OF THE GYM AND RELATED FACILITIES LOCATED AT 868 RINGWOOD AVENUE, HASKELL, NJ

WHEREAS, the Borough of Wanaque has need for the use of a gym and related facilities to accommodate various recreation programs sponsored by the Borough; and

WHEREAS, Saint Francis Church has agreed to make available the gym and related space at 868 Ringwood Avenue for use by the Borough for various recreation programs;

WHEREAS, the term of the 10-year agreement is July 1, 2020 – June 30, 2030

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it hereby authorizes an agreement, attached to and made part of this resolution, with Saint Francis Church for the use of its gym and related facilities located at 868 Ringwood Avenue, Haskell, N.J.

Dated: July 13, 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.