

**COUNCIL REORGANIZATION  
MEETING  
January 6, 2020**

Wanaque Municipal Building  
579 Ringwood Avenue  
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

### AGENDA

Phone: (973) 839-3000  
Website: [www.wanaqueborough.com](http://www.wanaqueborough.com)  
January 6, 2020 – 7:00 p.m.

MAYOR  
Daniel Mahler

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

#### REORGANIZATION MEETING

- Massing of Colors and Flag Salute: VFW & American Legion
- Pledge of Allegiance to the Flag
- Invocation – Rabbi Mendi
- Sunshine Statement

#### OATHS OF OFFICE

*Assemblyman Robert Auth*

- Councilman Edward Leonard
- Councilman Dominick Cortellessa

#### MAYOR'S ADDRESS 2020

*Mayor Daniel Mahler*

#### COUNCIL ADDRESSES

*Borough Council*

#### CALL TO ORDER

*Mayor Daniel Mahler, Presiding*

- Roll Call

#### PROFESSIONAL APPOINTMENT RESOLUTIONS

*Mayor – Consent of Council*

- 1-0-2020:** Resolution Authorizing the Award of a Contract for Borough Attorney Services Awarded As a Fair and Open "Professional Service" – **Anthony Fiorello, LLC**
- 2-0-2020:** Resolution Authorizing the Award of a Contract for Borough Planner / Economic Development Consultant Services Awarded As a Fair and Open "Professional Service" – **Benecke Economics**
- 3-0-2020:** Resolution Authorizing the Award of A Contract For Affordable Housing Administrative Agent Services Awarded As a Fair and Open "Professional Service" – **Community Grants, Planning & Housing (CGP&H)**



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- 4-0-2020:** Resolution Authorizing the Award of a Contract for Borough Auditor Services Awarded As a Fair and Open "Professional Service" - **Ferraioli, Wielkotz, Cerullo & Cuva, P.A.**
- 5-0-2020:** Resolution Authorizing the Award of a Contract for Borough Labor Counsel Services Awarded As a Fair and Open "Professional Service" - **Scarinci & Hollenbeck, LLC**
- 6-0-2020:** Resolution Authorizing the Award of a Contract for Borough Bond Counsel Services Awarded As a Fair and Open "Professional Service" - **Hawkins, Delafield & Wood, LLP**
- 7-0-2020:** Resolution Authorizing the Award of a Contract for Borough Risk Management Services Awarded As a Fair and Open "Professional Service" - **Polaris Galaxy Group**
- 8-0-2020:** Resolution Authorizing the Award of a Contract for Borough Engineer / Sewer Engineer Services Awarded As a Fair and Open "Professional Service" - **The Alaimo Group, Inc.**
- 9-0-2020:** Resolution Authorizing the Award of a Contract for Information Technology Services Awarded As a Fair and Open "Professional Service" - **Tri-State Technical Services, Inc**

### ROLL CALL VOTE

#### MAYOR APPOINTMENTS

*Mayor Daniel Mahler*

**10-0-2020:** Mayors' Appointment of Planning Board Members  
*Jack Jordan                      Class IV Member – 4 Year Term*

**11-0-2020:** Mayor's Appointment of Library Board of Trustee Members  
*Mayor Daniel Mahler      Mayor Representative*  
*Christopher Hurd            Trustee – 5 Year Term*



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#### BOROUGH APPOINTMENTS

*Mayor – Consent of Council*

- 12-0-2020:** Authorizing Appointment of \_\_\_\_\_ as Municipal Court Judge for Three Years from January 1, 2020 through December 31, 2022 and Until His Successor Is Appointed and Qualified
  
- 13-0-2020:** Authorizing Appointment of \_\_\_\_\_ as Municipal Prosecutor
  
- 14-0-2020:** Authorizing Appointment of \_\_\_\_\_ as Assistant Municipal Prosecutor
  
- 15-0-2020:** Authorizing Appointment of \_\_\_\_\_ as Public Defender
  
- 16-0-2020:** Authorizing Appointment of \_\_\_\_\_ as Assistant Public Defender
  
- 17-0-2020** Authorizing the Appointments of Emergency Management Positions  
*OEM Coordinator: Captain Angelo Calabro*  
*Deputy OEM Coordinator: Sergeant Edward Schroeder*  
*Secretaries: Patricia Norton / Melissa DeVore*
  
- 18-0-2020:** Resolution Appointing Kevin Norton Investigator to Detective Effective January 1, 2020.
  
- 19-0-2020:** Resolution Appointing Special Police Officers and Police Department Chaplain  
*Mark Dieghan Patricia Norton Mark Olivieri Robert Passarella*  
*Wayne Rundecker Thomas Fernicola Matthew Brandt*  
*Police Chaplain: Jason James*
  
- 20-0-2020:** Resolution Appointing Officers in the Wanaque Fire Department  
*CHIEF: Mark Olivieri 1st ASST CHIEF: Jerry Reap 2nd ASST CHIEF: Craig Palatucci*  
*CAPTAINS: Co. #1 - Scott Montegari, Jr. Co. #2 - George Schamble*  
*1st LIEUTENANTS: Co. #1 - Mike Drumgoogle Co. #2 - Casey Fantozzi*  
*2nd LIEUTENANTS: Co. #1 - Nick Giordano Co. #2 - Joshua Mazowiecki*  
*Fire Department Chaplain: Thomas Luciani*
  
- 21-0-2020:** Resolution Appointing Officials in the Wanaque Fire Prevention Bureau  
*Fire Official: Kevin Platt*  
*Fire Inspectors: Dennis Dondero William Roberto John Roberto Robert DeStaffen*



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Eric Willse

- 22-0-2020:** Resolution Appointing Members of the Board of Health  
*Council Liaison: Councilman Eric Willse*  
*Member: Frank Riccardelli – 3 Year Term*
  
- 23-0-2020:** Resolution Appointing Members of the Zoning Board of Adjustment  
*Council Liaison: Councilman Edward Leonard*  
*Member: Bridget Pasznic – 4 Year Term*  
*Member: Lawrence Malone – Unexpired Term (12/31/2021)*
  
- 24-0-2020:** Resolution Appointing Members of the Open Space Committee  
*Council Liaison: Councilman Robert Pettet*  
*Members: Joseph Fiorito – 3 Year Term*  
*Paul Johannemann – 3 Year Term*  
*Peter Heckler – 3 Year Term*
  
- 25-0-2020:** Resolution Appointing Members of the Ethics Board  
*Member: Rabbi Mendi – 5 year Term*  
*Member: Reverend Dennis Chuing – 5 year Term*
  
- 26-0-2020:** Resolution Appointing Members of the Planning Board  
*Council Liaison: Councilman Dominick Cortellessa – Class III*  
*Member: Kevin Platt – Class II - 1 Year Term*  
*Alternate #1: Donald J. Pasquariello III – 2 Year Term*

### ROLL CALL VOTE

#### STATUTORY APPOINTMENTS (one-year term)

*Borough Council*

- |                     |                                  |
|---------------------|----------------------------------|
| 1. Susan Boyhan     | Assistant Treasurer              |
| 2. Katherine Falone | Assessment Search Officer        |
| 3. Katherine Falone | Tax Search Officer               |
| 4. Paul Carelli     | Public Agency Compliance Officer |
| 5. Daniel Mahler    | Fund Commissioner NJIF           |
| 6. Michael Brusco   | Solid Waste Advisory Council     |

### ROLL CALL VOTE



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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.*

- 27-0-2020: SIGNATURE RESOLUTION.
- 28-0-2020: TRANSFER RESOLUTION
- 29-0-2020: INTEREST RESOLUTION – DELINQUENT TAXES
- 30-0-2020: INTEREST RESOLUTION – UNPAID ASSESSMENTS
- 31-0-2020: CANCEL PROPERTY TAX REFUNDS OR DELINQUENCIES OF \$10.00 OR LESS
- 32-0-2020: TAX SALE FOR 2019
- 33-0-2020: INVESTMENT RESOLUTION
- 34-0-2020: CHANGE FUND RESOLUTION
- 35-0-2020: ENUMERATED CLAIMS FOR PAYMENT
- 36-0-2020: CIVIL RIGHTS COMPLIANCE OFFICER
- 37-0-2020: AFFIRMATION ACTION PROGRAM FOR EQUAL EMPLOYMENT OPPORTUNITY
- 38-0-2020: ALCOHOLISM AND DRUG ABUSE
- 39-0-2020: PAYMENT TO LIBRARY – 1<sup>ST</sup> QUARTER ALLOTMENT: \$109,096.00
- 40-0-2020: MAILING OF NOTICE FOR THE TAX SALE IN PLACE OF ADVERTISING
- 41-0-2020: APPROVE SURETY BOND – COUNTY ROAD OPENING
- 42-0-2020: ADOPTING TORT CLAIM NOTICE
- 43-0-2020: ESTABLISH A PETTY CASH FUND
- 44-0-2020: ANNUAL SCHEDULE OF COUNCIL WORK SESSIONS AND REGULAR MEETINGS FOR 2020
- 45-0-2020: RESOLUTION AUTHORIZING OFFICIAL BOROUGH HOLIDAYS FOR 2020
- 46-0-2020: RESOLUTION AUTHORIZING OFFICIAL BOROUGH NEWSPAPER FOR 2020
- 47-0-2020: DESIGNATING THE OFFICIAL DEPOSITORIES OF THE BOROUGH FOR THE YEAR 2020
- 48-0-2020: BUDGETARY TRANSFERS
- 49-0-2020: TEMPORARY BUDGET

#### ROLL CALL VOTE



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**BOROUGH COUNCIL**  
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#### **ELECTION OF COUNCIL PRESIDENT / COUNCIL COMMITTEES**

**50-0-2020:** Election of Council President for 2020

**51-0-2020:** Resolution Appointing Council Committees For 2020

#### **ROLL CALL VOTE**

#### **OPEN PUBLIC COMMENT**

*General Public*

*Members of the public are invited to comment at this time on any issues, whether or not on the agenda*

#### **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 12/31/2019 with all available information as of this date. This agenda has been sent to official newspapers of the Borough on December 4, 2019 in compliance with P.L. 1975, c 213.

Katherine J. Falone, RMC, CMC  
Municipal Clerk

**HEARING ASSISTANCE IS AVAILABLE UPON REQUEST**



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



**RESOLUTION #1-0-2020**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH ATTORNEY SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020**

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**WHEREAS**, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <http://www.wanaukeborough.com> that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, proposals were received on November 22, 2019 and reviewed by the Borough Administrator; and,

**WHEREAS**, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

**NOW, THEREFORE, BE IT RESOLVED** that the following professional appointments are made for the year 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

**Borough Attorney:** Anthony Fiorello, LLC  
Attorney at Law  
16 Furler Street  
Totowa, New Jersey 07511-0285

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

**BE IT FURTHER RESOLVED**, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.



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



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-111-276 in an amount not to exceed the sum of \$78,000.00 for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 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 #2-0-2020**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH PLANNER AND ECONOMIC DEVELOPMENT CONSULTING SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020**

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**WHEREAS**, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <http://www.wanaukeborough.com> that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, proposals were received on November 22, 2019 and reviewed by the Borough Administrator; and,

**WHEREAS**, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

**NOW, THEREFORE, BE IT RESOLVED** that the following professional appointments are made for the year 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

<b>Borough Planner:</b>	Benecke Economics
<b>Economic Development Consultant:</b>	Aggressive Economic Advisory and Land Use Serv 8410 Sanctuary Boulevard Riverdale, NJ 07457

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

**BE IT FURTHER RESOLVED**, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.



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



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-101-205 in an amount not to exceed the sum of \$10,000.00 for Borough Planner for a one year period from January 6, 2020 through December 31, 2020 and in budget account 0-CU-01-101-205 in an amount not to exceed the sum of \$25,200.00 for Economic Development Consultant for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 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 #3-0-2020**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020**

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**WHEREAS**, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <http://www.wanaqueborough.com> that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, proposals were received on November 22, 2019 and reviewed by the Borough Administrator; and,

**WHEREAS**, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

**NOW, THEREFORE, BE IT RESOLVED** that the following professional appointments are made for the year 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

<b>Affordable Housing Administrative Agent Services</b>	Community Grants, Planning & Housing 1249 South River Road STE 301 Cranbury, NJ 08512
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1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

**BE IT FURTHER RESOLVED**, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.



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



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in the Borough’s Housing Trust Fund in an amount not to exceed the sum of \$8,000.00 for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 2020

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**RECORD OF COUNCIL VOTE**

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<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**



**RESOLUTION #4-0-2020**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH AUDITOR SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020**

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**WHEREAS**, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <http://www.wanaqueborough.com> that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, proposals were received on November 22, 2019 and reviewed by the Borough Administrator; and,

**WHEREAS**, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

**NOW, THEREFORE, BE IT RESOLVED** that the following professional appointments are made for the year 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

**Borough Auditor:** Ferraioli, Wielkocz, Cerullo & Cuva, P.A.  
401 Wanaque Avenue  
Pompton Lakes, New Jersey 07442

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

**BE IT FURTHER RESOLVED**, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.



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



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget accounts 0-CU-01-108-234; 0-WP-02-050-253 and 0-SW-05-550-203 in an amount not to exceed the sum of \$70,000.00 for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 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 #5-0-2020**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH LABOR COUNSEL SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020**

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**WHEREAS**, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <http://www.wanaqueborough.com> that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, proposals were received on November 22, 2019 and reviewed by the Borough Administrator; and,

**WHEREAS**, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

**NOW, THEREFORE, BE IT RESOLVED** that the following professional appointments are made for the year 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

**Borough Labor Counsel:** Scarinci & Hollenbeck, LLC  
1100 Valley Brook Avenue  
Lyndhurst, New Jersey 07071

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

**BE IT FURTHER RESOLVED**, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.



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



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-111-277 in an amount not to exceed the sum of \$15,000.00 for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 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 #6-0-2020**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH BOND COUNSEL SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020**

---

**WHEREAS**, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <http://www.wanaqueborough.com> that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, proposals were received on November 22, 2019 and reviewed by the Borough Administrator; and,

**WHEREAS**, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

**NOW, THEREFORE, BE IT RESOLVED** that the following professional appointments are made for the year 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

**Borough Bond Counsel:** Hawkins, Delafield & Wood, LLP  
One Gateway Center  
Newark, New Jersey 07102

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

**BE IT FURTHER RESOLVED**, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.



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



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-111-277 in an amount not to exceed the sum of \$15,000.00 for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 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 #7-0-2020**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH RISK MANAGEMENT SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020**

---

**WHEREAS**, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <http://www.wanaukeborough.com> that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, proposals were received on November 22, 2019 and reviewed by the Borough Administrator; and,

**WHEREAS**, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

**NOW, THEREFORE, BE IT RESOLVED** that the following professional appointments are made for the year 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

**Risk Management:** Polaris Galaxy Group  
777 Terrace Ave, Suite 309  
Hasbrouck Heights, New Jersey 07604

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

**BE IT FURTHER RESOLVED**, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.



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



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-219-204 in an amount not to exceed the sum of \$10,000.00 for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 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 #8-0-2020**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH ENGINEER AND SEWER ENGINEER SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020**

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**WHEREAS**, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <http://www.wanaukeborough.com> that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, proposals were received on November 22, 2019 and reviewed by the Borough Administrator; and,

**WHEREAS**, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

**NOW, THEREFORE, BE IT RESOLVED** that the following professional appointments are made for the year 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

<b>Borough Engineer:</b>	The Alaimo Group, Inc.
<b>Sewer Engineer:</b>	200 High Street Mount Holly, New Jersey 08060

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

**BE IT FURTHER RESOLVED**, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.



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



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-115-276 in an amount not to exceed the sum of \$40,000.00 for Borough Engineer for a one year period from January 6, 2020 through December 31, 2020 and in budget account 0-SW-01-115-276 in an amount not to exceed the sum of \$10,000.00 for Sewer Engineer for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-105-212 and 0-WP-02-050-232 in an amount not to exceed the sum of \$30,000.00 for a one year period from January 6, 2020 through December 31, 2020 in accordance with the terms and conditions as set forth in the Request for Proposals;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Dated: January 6, 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 #10-0-2020**

**MAYORS' APPOINTMENT OF THE CLASS IV PLANNING BOARD MEMBER**

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**BE IT RESOLVED** that Mayor Dan Mahler hereby appoints the following persons to the Planning Board for the terms set forth below.

Jack Jordan                      Class IV Member                      Four-Year Term Expires December 31, 2023

Dated: January 6, 2020

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**MAYOR'S APPOINTMENT**

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



**RESOLUTION #11-0-2020**

**MAYOR’S APPOINTMENT OF LIBRARY BOARD OF TRUSTEE MEMBER**

**BE IT RESOLVED** that Mayor Daniel Mahler hereby appoints the following persons to the Library Board of Trustees for the terms set forth below.

Mayor Daniel Mahler	Ex-Officio	
Christopher Hurd	Trustee – 5 Year Term	Expires December 31, 2024

Dated: January 6, 2020

**MAYOR’S APPOINTMENT**

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



**RESOLUTION# 12-0-2020**

**AUTHORIZING APPOINTMENT OF \_\_\_\_\_ AS MUNICIPAL COURT JUDGE FOR THREE YEARS FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2022 AND UNTIL HIS SUCCESSOR IS APPOINTED AND QUALIFIED**

**BE IT RESOLVED** that \_\_\_\_\_ be and is hereby appointed as Municipal Court Judge, as provided by law, for the term of three years from January 1, 2020 to December 31, 2022 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at an annual salary of \$36,000.00.

A copy of this resolution will be on file in the Office of the Clerk and will be available for public inspection.

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION# 13-0-2020**

**AUTHORIZING APPOINTMENT OF \_\_\_\_\_ AS MUNICIPAL PROSECUTOR FOR THE YEAR 2020**

**BE IT RESOLVED** that \_\_\_\_\_ be and is hereby appointed as Municipal Prosecutor for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at a salary of \$29,185.00.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION# 14-0-2020**

**AUTHORIZING APPOINTMENT OF \_\_\_\_\_ AS ASSISTANT MUNICIPAL  
PROSECUTOR FOR THE YEAR 2020**

**BE IT RESOLVED** that \_\_\_\_\_ be and is hereby appointed as Assistant Municipal Prosecutor for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at a rate of \$200.00 per session.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION# 15-0-2020**

**AUTHORIZING APPOINTMENT OF \_\_\_\_\_ AS PUBLIC DEFENDER FOR THE YEAR 2020**

**BE IT RESOLVED** that \_\_\_\_\_ be and is hereby appointed as Public Defender for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION# 16-0-2020**

**AUTHORIZING APPOINTMENT OF \_\_\_\_\_ AS ASSISTANT PUBLIC DEFENDER FOR THE YEAR 2020**

**BE IT RESOLVED** that \_\_\_\_\_ be and is hereby appointed as Assistant Public Defender for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: January 6, 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 #17-0-2020**

**AUTHORIZING THE APPOINTMENTS OF EMERGENCY MANAGEMENT POSITIONS**

**BE IT RESOLVED** that Mayor Daniel Mahler hereby appoints the following person as the Borough of Wanaque Emergency Management Coordinator for the terms set forth below.

Captain Angelo Calabro	Coordinator	Three-Year Term	Expires December 31, 2022
Deputy OEM Coordinator:	Sergeant Edward Schroeder		
Secretaries:	Patricia Norton Melissa Devore		

Dated: January 6, 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 #18-0-2020**

**APPROVAL TO APPOINT KEVIN NORTON AS POLICE DETECTIVE IN THE BOROUGH OF  
WANAUKE POLICE DEPARTMENT**

**BE IT RESOLVED** that upon the recommendation of Police Chief Robert Kronyak that Kevin Norton is hereby appointed as a Police Detective effective January 6, 2020 at an additional Detective standby pay of \$7,878.75.

Dated: January 6, 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 #19-0-2020**

**RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT OFFICERS AND POLICE  
CHAPLAIN FOR 2020 IN THE BOROUGH OF WANAUKE POLICE DEPARTMENT**

**WHEREAS**, the Borough Council of the Borough of Wanaque has determined that it is in the best interests of the Borough to appoint Special Law Enforcement Officers to the Wanaque Police Department; and

**WHEREAS**, the Chief of Police pursuant to N.J.S.A. 40A:14-146.10(e) has confirmed the eligibility and qualifications of such to the position of Special Law Enforcement Officers with the Wanaque Police Department; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Wanaque, that the following officers are hereby appointed as Special Law Enforcement Officers for a term not to exceed one (1) year pursuant to N.J.S.A.40A:14-146.14 with the Wanaque Police Department, effective immediately upon the adoption hereof;

- Mark Dieghan
- Patricia Norton
- Mark Olivieri
- Robert Passarella
- Wayne Rundecker
- Thomas Fericola
- Matthew Brandt

Police Chaplain: Jason James

Dated: January 6, 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 #20-0-2020**

**AUTHORIZING THE APPOINTMENT OF THE WANAUKE FIRE DEPARTMENT OFFICERS**

**BE IT RESOLVED** by Mayor Daniel Mahler hereby appoints the following officers to the Wanaque Fire Department. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Wanaque Fire Department officers.

- CHIEF: Mark Olivieri
- 1st ASST CHIEF: Jerry Reap  
2nd ASST CHIEF: Craig Palatucci
- CAPTAINS:  
Co. #1 - Scott Montegari, Jr  
Co. #2 - George Schamble
- 1st LIEUTENANTS:  
Co. #1 - Mike Drumgoogle  
Co. #2 - Casey Fantozzi
- 2nd LIEUTENANTS:  
Co. #1 - Nick Giordano  
Co. #2 - Joshua Mazowiecki
- Fire Dept Chaplain: Thomas Luciani

Dated: January 6, 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 #21-0-2020**

**AUTHORIZING THE APPOINTMENT OF THE WANAUKE FIRE PREVENTION BUREAU MEMBERS**

**BE IT RESOLVED** by Mayor Daniel Mahler hereby appoints the following officers to the Wanaque Fire Prevention Bureau. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Wanaque Fire Prevention Bureau members.

FIRE OFFICIAL:           Kevin Platt

FIRE INSPECTORS:       Dennis Dondero  
                                  William Roberto  
                                  John Roberto  
                                  Robert DeStaffen

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #22-0-2020**

**RESOLUTION APPOINTING MEMBERS OF THE BOARD OF HEALTH**

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Board of Health. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Board of Health members.

Councilman Eric Willse                      Council Liaison  
Frank Riccardelli                      Member                      Three-Year Term Expires December 31, 2022

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #23-0-2020**

**RESOLUTION APPOINTING MEMBERS OF THE ZONING BOARD OF ADJUSTMENT**

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Zoning Board of Adjustment. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Zoning Board of Adjustment members.

Councilman Ed Leonard	Council Liaison	
Bridget Pasznik	Member	Four-Year Term Expires December 31, 2023
Lawrence Malone	Member	Unexpired Term Expires December 31, 2021

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #24-0-2020**

**RESOLUTION APPOINTING MEMBERS OF THE OPEN SPACE COMMITTEE**

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Open Space Committee. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Open Space Committee members.

Councilman Robert Pettet	Council Liaison	
Joseph Fiorito	Member	Three-Year Term
Paul Johannemann	Member	Three-Year Term
Peter Heckler	Member	Three-Year Term

Dated: January 6, 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**



**RESOLUTION #26-0-2020**

**RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD**

**BE IT RESOLVED** that Mayor Dan Mahler hereby appoints the following persons to the Planning Board for the terms set forth below.

Councilman Dominick Cortellessa	Class III Member	One-Year Term Expires December 31, 2020
Kevin Platt	Class II Member	One-Year Term Expires December 31, 2020
Donald Pasquariello III	Alternate #1	Two-Year Term Expires December 31, 2021

Dated: January 6, 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**



**RESOLUTION #27-0-2020**

**RESOLUTION AUTHORIZING SIGNATURES ON ALL CHECKS AND ISSUE PAYMENTS FOR THE BOROUGH OF WANAUKE**

**BE IT RESOLVED** that the Mayor, Municipal Clerk and Chief Financial Officer be and are hereby authorized to sign all checks and issue payments for the Borough of Wanaque; and

**BE IT FURTHER RESOLVED** that the Council President be authorized to sign in the absence of the Mayor and the Assistant Treasurer in absence of the Chief Financial Officer.

Dated: January 6, 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**



**RESOLUTION #28-0-2020**

**RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER TO ISSUE TRANSFER CHECKS ON HER SIGNATURE ALONE TO TRANSFER BOROUGH FUNDS**

BE IT RESOLVED that the Chief Financial Officer be authorized to issue transfer checks on her signature alone, to transfer Borough funds from one account to another, but no funds are to leave the credit of the Borough.

Dated: January 6, 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:**

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Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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



**RESOLUTION #29-0-2020**

**INTEREST RESOLUTION – DELINQUENT TAXES**

**BE IT RESOLVED** that interest on delinquent taxes be 8% per annum on amounts of less than \$1,500.00 and on any amounts in excess of \$1,500.00 the rate shall be 18%; and

**BE IT RESOLVED** that a 6% penalty will be charged on delinquencies in excess of \$10,000.00 at the end of the calendar year; and

**BE IT FURTHER RESOLVED** that a grace period of ten (10) days shall be provided within which the installment of taxes may be received without charge for interest.

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #30-0-2020**

**INTEREST RESOLUTION – UNPAID ASSESSMENTS**

**BE IT RESOLVED** that interest on unpaid assessments shall be at the rate of 8% per annum on amounts of less than \$1,500.00 and on any amounts in excess of \$1,500.00 the rate shall be 18%; and

**BE IT RESOLVED** that a 6% penalty will be charged on delinquencies in excess of \$10,000.00 at the end of the calendar year; and

**BE IT FURTHER RESOLVED** that a grace period of ten (10) days shall be provided within which the installment of taxes may be received without charge for interest.

Dated: January 6, 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

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Daniel Mahler  
Mayor

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



**RESOLUTION #31-0-2020**

**RESOLUTION TO CANCEL PROPERTY TAX REFUNDS OR DELINQUENCIES OF \$10.00 OR LESS**

**WHEREAS**, Chapter 82, Public Law of 1987, known as N.J.S.A. 40A:5-17.1 permits authorized employees to process cancellation of property Tax refunds or delinquencies of \$10.00 or less without further action of the Governing Body; and

**WHEREAS**, the Tax Collector is responsible for property Tax collection;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council do hereby authorize the Tax Collector to cancel property Tax refunds or delinquencies of \$10.00 or less.

Dated: January 6, 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**



**RESOLUTION #32-0-2020**

**RESOLUTION AUTHORIZING TAX COLLECTOR TO EXECUTE TAX SALE FOR 2019**

**BE IT RESOLVED** that the Tax Collector shall have a Tax Sale for 2019 and Prior Delinquent Municipal Charges during the calendar year of 2020.

Dated: January 6, 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 WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #33-0-2020**

**RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER/TREASURER TO INVEST ALL EXCESS CASH FUNDS IN ALL ACCOUNTS IN ACCOUNTS IN CERTIFICATES OF DEPOSIT AND MONEY MARKETS AT THE HIGHEST INTEREST RATE**

**WHEREAS**, it is in the best interest of the Borough of Wanaque for the uses of modern techniques of money management of excess funds in all accounts; and

**WHEREAS**, on such acceptable and sound technique is the use of cash flow when balances become available in secure legal investments and certificates of deposit; and

**WHEREAS**, it has further been determined that the Borough Auditor has recommended, due to the instability of the financial market that the Chief Financial Officer/Treasurer be hereby authorized to invest current excess funds in all accounts, as she deems necessary, in order to obtain the highest interest rates;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Wanaque, that the Chief Financial Officer/Treasurer be and she is hereby authorized and directed to invest all excess cash funds in all accounts in Certificates of Deposit and Money Markets at the highest interest rate, as she deems necessary, when the Borough has the funds available, in those banks as legally designated by the Mayor and Council;

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer/Treasurer is further authorized and directed to report, in writing, to the Governing Body at the meeting next succeeding the date when any investment is made pursuant to this Resolution and such report shall include the amount, description, interest rate, financial institution and maturity date of such investment.

Dated: January 6, 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 WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #34-0-2020**

**RESOLUTION ESTABLISHING CHANGE FUND**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wanaque that a Change Fund be established as follows:

TAX COLLECTOR	\$200.00
WATER CLERK	\$100.00
HEALTH DEPARTMENT	\$ 25.00
SEWER CLERK	\$100.00

Dated: January 6, 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**



**RESOLUTION #35-0-2020**

**RESOLUTION AUTHORIZING GOVERNING BODY APPROVE PAYMENT  
BETWEEN MEETING OF SAID ENUMERATED CLAIMS FOR PAYMENT**

**WHEREAS**, all claims for payment by the Borough are required to be first submitted to the Governing Body of the Borough of Wanaque, for consideration before payment is made; and

**WHEREAS**, due to the nature of certain claims and timing of the particular meetings involved, certain claims which are statutory and regular in nature should be paid when presented, other than for the next meeting of the Governing Body due to the nature of said bills;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Wanaque, as follows:

1. This Governing Body does hereby approve of the payment between meetings of the following enumerated claims for payment, and the same are presented to the Borough Treasurer of the Borough of Wanaque:

- A. The Standard Insurance Company
- B. New Jersey Intergovernmental Insurance Fund
- C. Wanaque Board of Education
- D. Lakeland Regional High School
- E. Wanaque Valley Regional Sewerage Authority
- F. New Jersey State Health Benefit Plan
- G. Horizon BCBS
- H. Jersey Central Power and Light
- I. Public Service Electric and Gas
- J. Constellation New Energy
- K. East Coast Power and Gas

Dated: January 6, 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**



**RESOLUTION #36-0-2020**

**RESOLUTION DESIGNATING BOROUGH ADMINISTRATOR THE CIVIL RIGHTS COMPLIANCE OFFICER**

**WHEREAS**, there must be a Civil Rights Compliance Officer designated to oversee the Civil Rights Act;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wanaque, the Borough Administrator is hereby designated the Civil Rights Compliance Officer for the Borough of Wanaque to oversee Civil Rights.

Dated: January 6, 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**



**RESOLUTION #37-0-2020**

**RESOLUTION - AFFIRMATION ACTION PROGRAM FOR EQUAL EMPLOYMENT OPPORTUNITY**

AFFIRMATIVE ACTION PROGRAM FOR EQUAL EMPLOYMENT OPPORTUNITY

A. DEFINITION - "An Affirmative Action Program is a set of specific and result-oriented procedures; the objective of which is to achieve equal employment opportunity, and in doing so to recognize and overcome the effects of racial, sexual and social discrimination in employment.

B. STATEMENT OF POLICY - The Borough of Wanaque is committed to ensuring equal opportunity and participation to all of its volunteers, employees and applicants for employment. The treatment of all employees and applicants for employment without unlawful discrimination as to race, creed, color, national origin, sex, age, handicap, marital status, sexual orientation or affectional preference in all employment decision, including but not limited to recruitment, hiring, compensation, training and apprenticeship, promotion, upgrading, demotion, downgrading, transfer, lay-off and termination, all other terms and conditions of employment except as provided by law.

The Borough of Wanaque intends to advocate this Affirmative Action Program to clearly reflect in increased distribution and utilization of minority group employees

C. RESPONSIBILITY - The Borough Administrator of the Borough of Wanaque is responsible for implementing the Affirmative Action Program. He or she is responsible for ensuring equal opportunity for all employees and volunteers.

The Executive Director shall be responsible for reviewing the progress of the Affirmative Action Program to ensure that equal opportunity exists in fact. The Executive Director will be responsible for all necessary actions and efforts to support the Affirmative Action Policy.

D. GOAL - Equal employment opportunity is a work environment without race, or sex discrimination. It is the policy of that in process of recruitment for and appointment to the work force, minority persons and women for employment. This is a policy of minority persons and women for employment. This is a policy of inclusion rather than exclusion. The volunteer membership of the Board of Directors will include persons of minority background and will strive for a balance of race, age and sexual identification.

Dated: January 6, 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**



**RESOLUTION #38-0-2020**

**RESOLUTION ALLOWING MANAGEMENT TO EVALUATE BOROUGH PERSONNEL  
IN SITUATIONS REGARDING ALCOHOLISM AND DRUG ABUSE**

The Borough of Wanaque is sympathetic to personnel with substance and alcohol problems, but it will not tolerate situations in which drug or alcohol dependency causes unsatisfactory position performance and/or substandard behavior and where it jeopardizes the Borough's reputation and position in the community.

When drug dependency or alcoholism results in unsatisfactory position performance and/or substandard behavior, the Borough of Wanaque consider termination of employment to be a business necessity. Unsatisfactory position performance and substandard behavior include, but are not limited to, the following:

- consistent and/or excessive lateness or absences.
- inability to carry out assigned duties on at least an average level.
- inability to follow instructions.
- lack of cooperation.
- lack of self-sufficiency and self-control.

Management will evaluate such situations if patterns of poor work performance and/or substandard behavior occur.

Employees will also be subject to immediate dismissal if they are under the influence of alcohol or drugs or are in possession of or sell alcohol or illegal drugs on Borough time or property.

Dated: January 6, 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**



**RESOLUTION #39-0-2020**

**RESOLUTION AUTHORIZING PAYMENT TO WANAUKE PUBLIC LIBRARY – 1<sup>ST</sup> QUARTER ALLOTMENT**

**BE IT RESOLVED** that payment be made to the Wanaque Public Library for the 1<sup>st</sup> Quarter Allotment in the amount of \$106,886.75.

Dated: January 6, 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 WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #40-0-2020**

**RESOLUTION AUTHORIZING TAX COLLECTOR TO CHARGE FOR MAILINGS  
IN LIEU OF ADVERTISING FOR TAX SALE**

**WHEREAS**, Chapter 99 of the Public Laws of 1997 as further codified in N.J.S.A. 54:5-26 permits a maximum fee of \$25.00 for each notice by regular or certified mail sent in lieu of advertising for two of the four weeks preceding the week of the tax sale;

**WHEREAS**, the Tax Collector is to hold a tax sale yearly for delinquent Municipal charges;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby authorize the Tax Collector to charge \$10.00 for each set of mailings done in lieu of the advertising for the tax sale.

Dated: January 6, 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					
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**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

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Daniel Mahler  
Mayor

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



**RESOLUTION #41-0-2020**

**RESOLUTION TO APPROVE SURETY BOND – COUNTY ROAD OPENING**

**WHEREAS**, the Mayor and Council of the Borough of Wanaque need to make certain repairs on roadways which are located within the borders of the Borough of Wanaque and are owned by the County of Passaic; and

**WHEREAS**, in September of 1991, the Passaic County Board of Chosen Freeholders adopted a "Right-of-Way Entry/Opening Resolution" requiring all municipalities to comply with certain requirements before making any repairs to a County road; and

**WHEREAS**, in accordance with the above requirements and prior to the Borough of Wanaque undertaking any repairs, a Bond must be posted with Passaic County to insure that the Borough of Wanaque will properly excavate and restore the surface of any County roadway; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders have indicated that they will accept a municipality's own Bond in lieu of a Bond issued by a Surety Bonding Company; and

**WHEREAS**, the Mayor and Council of the Borough of Wanaque desire to satisfy this requirement in order to undertake all necessary roadway repairs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque does hereby authorize the issuance and execution of a Bond in the amount of \$30,000.00.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute any and all instruments relating hereto and that a copy of this Resolution along with the Bond be forwarded to the Passaic County Board of Chosen Freeholders.

Dated: January 6, 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.

BOND

KNOW ALL MEN BY THESE PRESENTS: that the BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC, a Municipal Corporation of the State of New Jersey, is held and firmly bound unto the COUNTY OF PASSAIC, a body politic and corporation of the State of New Jersey, in the sum of Thirty Thousand dollars (\$30,000.00) lawful money of the United States of America, to be paid to the said COUNTY OF PASSAIC, for which payment will and truly to be made, it binds itself and its successors firmly by these presents.

WITNESS and duly attested this 7th day of January 2019, by appropriate and authorized representatives of the BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC.

THE CONDITION OF THIS OBLIGATION is such that if the above named BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC, a Municipal Corporation of the State of New Jersey, shall will and properly excavate and restore at its expense the surface and foundation of any road, street or highway of the said COUNTY OF PASSAIC for which an opening permit is issued to it, shall maintain the same in proper condition for a period of one (1) year from the date of approval of such completed work by the Passaic County Road Supervisor and shall otherwise comply with any and all applicable and lawful provisions of the "County of Passaic Right-of-Way Entry/Opening Resolution", adopted September 4, 1991, as may be amended from time to time, then this obligation shall be void; otherwise it shall remain in full force and effect.

THIS SURETY BOND is filed with the COUNTY OF PASSAIC in accordance with Sections II.F and IV.D of the aforesaid Resolution and in lieu of any and all security deposits otherwise required thereunder.

THIS SURETY BOND supersedes and cancels any street opening bonds of earlier date which may be on file with the COUNTY OF PASSAIC.

Dated: January 6, 2020

---

Daniel Mahler  
Mayor

Attest:

---

Katherine J. Falone, RMC, CMC  
Municipal Clerk



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



**RESOLUTION #42-0-2020**

**RESOLUTION ADOPTING TORT CLAIM NOTICE**

A motion was made by \_\_\_\_\_ and \_\_\_\_\_ that the following Resolution be adopted:

AUTHORIZING AND ADOPTING A STANDARD TORT CLAIM NOTICE CLAIM FORM

WHEREAS, the Borough of Wanaque is a member of the New Jersey Intergovernmental Insurance Fund (“NJIF”); and

WHEREAS, the NJIF and the Borough of Wanaque have determined that it is reasonable and necessary to develop a standard form and procedure by which persons are required to notify the Borough of Wanaque of claims which arise under the authority of the N.J.S.A. 59:1-1, et seq. (“Tort Claims Act”);

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Wanaque hereby adopts the Tort Claim Notice Form in the format attached hereto.

ROLL CALL:

AYES:

NAYS:

ABSENT:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE GOVERNING BODY OF THE BOROUGH OF WANAQUE AT A REORGANIZATION MEETING HELD ON JANUARY 6, 2020.

Dated: January 6, 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 #43-0-2020**

**RESOLUTION AUTHORIZING A PETTY CASH FUND FOR MUNICIPAL CLERK'S OFFICE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wanaque that a Petty Cash Fund for the Municipal Clerks' office be established in the amount of \$400.00.

Dated: January 6, 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 #44-0-2020**

**RESOLUTION APPROVING WORK AND REGULAR MAYOR AND COUNCIL MEETINGS**

**BE IT RESOLVED** that the Work and Regular Meetings of the Mayor and Council of the Borough of Wanaque shall be as follows:

WORK MEETING:           2nd Monday of the Month - 7:00 P.M.  
REGULAR MEETING:    2nd Monday of the Month - 8:00 P.M.

Dated: January 6, 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 #45-0-2020**

**RESOLUTION APPROVING 2020 BOROUGH OF WANAUKE HOLIDAYS**

**2020 HOLIDAYS**

Wednesday	January 1	New Year's Day
Monday	January 20	Martin Luther King, Jr. Day
Monday	February 17	President's Day
Friday	April 10	Good Friday
Monday	May 25	Memorial Day
Saturday (Friday)	July 4	Independence Day
Monday	September 7	Labor Day
Monday	October 12	Columbus Day
Tuesday	November 3	Presidential Election Day
Wednesday	November 11	Veterans Day
Thursday	November 26	Thanksgiving
Friday	November 27	Day After Thanksgiving
Thursday	December 24	Christmas Eve - ½ Day
Friday	December 25	Christmas Day
Thursday	December 31	New Year's Eve - ½ Day
Friday	January 1, 2021	New Year's Day

Floating Holiday (1)

Dated: January 6, 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 #46-0-2020**

**RESOLUTION APPROVING 2020 BOROUGH NEWSPAPERS**

**WHEREAS**, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

**WHEREAS**, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting;

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

First: The Suburban Trends is hereby designated as the official newspaper of the Borough and it is to receive all notices of meetings as required under the Open Public Meetings Act.

Second: It is the opinion of this body that the Herald & News/The Record shall be designated as the second newspaper as it has the greatest likelihood of informing the public with

Dated: January 6, 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 #47-0-2020**

**RESOLUTION APPROVING BANK DEPOSITORY**

**BE IT RESOLVED** by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2019 shall be Lakeland Bank, Wells Fargo Bank, PNC Bank, TD Bank, Bank of America, Merrill Lynch, Smith Barney, Bank of New York, Kearny Bank and Morgan Stanley.

Dated: January 6, 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 #48-0-2020**

**RESOLUTION FOR INTER APPROPRIATION TRANSFERS**

**BE IT RESOLVED** By the Mayor & Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2019 Local Municipal Budget be approved:

**BE IT FURTHER RESOLVED** That the proper Borough Officers are hereby directed to enter the said transfers on the financial records of the Borough:

	<u>CURRENT</u>		
9-CU-01-099-201 COURT S&W	\$ 700.00	9-CU-01-201-211 COURT O.E.	\$ 700.00
9-CU-01-119-286 PLANNING BD	\$ 200.00	9-CU-01-106-211 FINANCE O.E.	\$ 200.00
9-CU-01-099-101 ADMIN S&W	\$ 11,000.00	9-CU-01-117-283 PBG O.E.	\$11,000.00
9-CU-01-104-299 MUNIC CLERK O.E.	\$ 5,000.00	9-CU-01-117-208 PBG O.E.	\$ 5,000.00
9-CU-01-111-282 LEGAL COAH	\$ 5,000.00	9-CU-01-117-208 PBG O.E.	\$ 5,000.00
9-CU-01-109-223 TAX O.E.	\$ 1,000.00	9-CU-01-123-203 FIRE O.E.	\$ 1,000.00
9-CU-01-109-223 TAX O.E.	\$ 2,500.00	9-CU-01-132-261	\$ 2,500.00
9-CU-01-142-219 CCO O.E.	\$ 1,500.00	9-CU-01-132-247 DPW O.E.	\$ 1,500.00
9-CU-01-142-299 CCO O.E.	\$ 1,000.00	9-CU-01-132-247 DPW O.E.	\$ 1,000.00
9-CU-01-124-212 POLICE O.E.	\$ 5,000.00	9-CU-01-132-247 DPW O.E.	\$ 5,000.00
9-CU-01-135-252 RECYCLING	\$ 10,000.00	9-CU-01-136-252 VEGETATIVE WASTE	\$10,000.00



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



9-CU-01-146-202 GASOLINE	\$ 2,500.00	9-CU-01-146-201 TELEPHONE	\$ 2,500.00
9-CU-01-142-299	\$ 500.00	9-CU-01-099-143	\$ 1,250.00
9-CU-01-142-217 CCO O.E.	\$ 750.00	FIRE SUB CODE.	
<b>CURRENT TOTAL</b>	<b>\$ 46,650.00</b>		<b>\$ 46,650.00</b>

Dated: January 6, 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 #49-0-2020**

**TEMPORARY BUDGET**

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

**WHEREAS**, the effective date of this resolution is January 1, 2020, and

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

**WHEREAS**, 26.25 percent of the total appropriations in the 2019 budget, exclusive of any appropriations for debt service, capital improvement fund and public assistance in said 2019 budget is as follows:

<b>WATER UTILITY</b>			
		Total Appropriation	\$ 2,223,530.58
		debt service	\$ 516,916.00
		capital improv	\$ -
		Subtotal	\$ 1,706,614.58
		x26.25%	<b>\$ 447,986.33</b>
<b>SEWER UTILITY</b>			
		Total Appropriation	\$ 4,553,316.00
		debt service	\$ 703,416.00
		capital outlay	\$ -
		Subtotal	\$ 3,849,900.00
		x26.25%	<b>\$ 1,010,598.75</b>
<b>CURRENT</b>			
		Total Appropriation	\$ 14,555,145.84
		debt service	\$ 1,403,754.11
		deferred chg	\$ -
		Subtotal	\$ 13,151,391.73
		x26.25%	<b>\$ 3,452,240.33</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Wanaque that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.



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



**CURRENT FUND APPROPRIATIONS**

GENERAL GOVERNMENT:

Allocation  
2020

Administrative & Executive

Salaries & Wages \$ 62,000.00  
Other Expenses \$ 5,000.00

Municipal Clerk

Salaries & Wages \$ 31,000.00  
Other Expenses \$ 5,000.00

Mayor & Council

Salaries & Wages \$ 10,000.00

Elections

Salaries & Wages \$ -  
Other Expenses \$ -

Financial Administration

Salaries & Wages \$ 31,000.00  
Other Expenses \$ 2,500.00  
Annual Audit \$ 8,000.00  
Miscellaneous Other Expenses Data Processing \$ 15,000.00

Collection of Taxes

Salaries & Wages \$ 12,500.00  
Other Expenses \$ 2,500.00

Assessment of Taxes

Salaries & Wages \$ 12,000.00  
Other Expenses \$ 700.00

Legal Services

Retainer \$ 4,485.00  
Fees \$ 15,000.00  
Prosecutor \$ 2,000.00

Engineering Services & Costs

Other Expenses \$ 7,156.00  
Other Expenses - Contractual \$ 5,000.00

Public Buildings

Salaries & Wages  
Other Expenses \$ 15,000.00



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



Planning Board		
Salaries & Wages	\$	2,000.00
Other Expenses	\$	500.00
Bd of Adjustment		
Salaries & Wages	\$	2,000.00
Other Expenses	\$	500.00
INSURANCE:		
Other Insurance-Premiums	\$	415,000.00
Group Insurance	\$	285,000.00
Unemployment Compensation	\$	-
Police		
Salaries & Wages	\$	745,817.46
Other Expenses	\$	38,200.37
Purchase of Police Cars		
	\$	-
Fire Department	\$	-
Salaries & Wages	\$	-
Other Expenses	\$	5,000.00
	\$	-
Fire Prevention Bureau	\$	-
Salaries & Wages	\$	2,500.00
Other Expenses	\$	1,700.00
	\$	-
Emergency Management Services	\$	-
Salaries & Wages	\$	3,000.00
Other Expenses	\$	1,700.00
	\$	-
First Aid Squad		
Other Expenses	\$	8,000.00
Road Repairs & Maintenance		
Salaries & Wages	\$	150,000.00
Other Expenses	\$	15,000.00
Sanitation/Garbage		
Other Expenses	\$	100,000.00
Recycling		
Other Expenses	\$	37,767.00
Board of Health		
Salaries & Wages	\$	16,000.00
Other Expenses	\$	3,000.00



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



Administration of Public Assistance		
Salaries & Wages	\$	2,200.00
Other Expenses	\$	613.00
	\$	-
Wanaque Golden Age Club		
Other Expenses	\$	500.00
Parks & Recreation		
Salaries & Wages	\$	4,800.00
Other Expenses	\$	10,000.00
	\$	-
Construction Code Official		
Salaries & Wages	\$	17,550.00
Other Expenses	\$	1,000.00
Plumbing Inspector		
Salaries & Wages	\$	2,000.00
Electrical Inspector		
Salaries & Wages	\$	2,000.00
<u>UNCLASSIFIED</u>		
Celebration of Public Events		
Other Expenses		
Street Lighting	\$	-
Gasoline	\$	8,604.00
Telephone	\$	5,131.17
DEFERRED CHARGES		
Deferred Charges		
Emergency Authorizations		
Public Employees' Retirement System	\$	-
Social Security System	\$	29,500.00
Police and Firemen's Pension Fund	\$	-
Unemployment Compensation Insurance	\$	-
Judgments	\$	-
<b>TOTAL GENERAL APPROPRIATIONS</b>		
<b>"WITHIN</b>		
<b>CAPS"</b>	<b>\$</b>	<b>2,162,424.00</b>



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



**GENERAL OPERATIONS**

**(A) OPERATIONS EXCLUDED FROM "CAPS"**

Municipal Court		
Salaries & Wages	\$	20,000.00
Other Expenses	\$	3,501.00

Maintenance of Free Public Library		
Other Expenses	\$	106,615.00

**INSURANCE:**

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

Reserve for Tax Appeals	\$	-
Other Expenses	\$	-

**TOTAL OTHER OPERATIONS  
EXCLUDED FROM "CAPS"**

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**\$ 1,289,816.00**

---

**TOTAL TEMPORARY BUDGET**

**\$ 3,452,240.00**



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



<b>BOROUGH OF WANAUQUE</b>			
<b>TEMPORARY BUDGET</b>			
<b>2020</b>			
<b>WATER UTILITY</b>			
	Salary & Wages	\$	250,000.00
	Other Expenses	\$	185,986.00
	FICA	\$	12,000.00
	<b><u>TOTAL TEMP BUDGET</u></b>	<b>\$</b>	<b><u>447,986.00</u></b>
<b>SEWER UTILITY</b>			
	Other Expenses	\$	60,598.00
	Interlocal Water Utility	\$	75,000.00
	WVRSAs-Service Agreement	\$	875,000.00
	<b><u>TOTAL TEMP BUDGET</u></b>	<b>\$</b>	<b><u>1,010,598.00</u></b>

Dated: January 6, 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 #50-0-2020**

**ELECTION OF COUNCIL PRESIDENT FOR THE YEAR 2020**

**BE IT RESOLVED** that Borough Council of the Borough of Wanaque hereby elects the following person as the Council President for the terms set forth below.

Council President \_\_\_\_\_ One-Year Term Expires December 31, 2020

Dated: January 6, 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 #51-0-2020**

**AUTHORIZING THE APPOINTMENT OF COUNCIL COMMITTEES FOR 2020**

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**BE IT RESOLVED** that Mayor Daniel Mahler hereby appoints the following Council Committees for the terms set forth below. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Council Committees for the year 2020.

**2020 COMMITTEE LIST**

COMMITTEE	COUNCIL MEMBERS
COUNCIL PRESIDENT	Councilman Edward Leonard
BUILDINGS & GROUNDS	Councilman Eric Willse - CHAIRMAN Councilman Edward Leonard Councilman Donald Pasquariello
EXECUTIVE	Mayor Daniel Mahler - CHAIRMAN Councilman Thomas Balunis Councilman Donald Pasquariello
FINANCE & INSURANCE	Councilman Robert Pettet - CHAIRMAN Councilman Donald Pasquariello Councilman Dominick Cortellessa
FIRE	Councilman Eric Willse - CHAIRMAN Councilman Thomas Balunis Councilman Robert Pettet
FIRST AID	Councilman Dominick Cortellessa - CHAIRMAN Councilman Donald Pasquariello Councilman Eric Willse
INVESTMENTS & BONDING	Councilman Robert Pettet - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
NEGOTIATIONS	Councilman Dominick Cortellessa – CHAIRMAN Councilman Edward Leonard Councilman Eric Willse



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



ORDINANCES, STATE PLANNING  
& ECONOMIC DEVELOPMENT

Councilman Edward Leonard - CHAIRMAN  
Councilman Donald Pasquariello  
Councilman Robert Pettet

PERSONNEL

Councilman Robert Pettet - CHAIRMAN  
Councilman Thomas Balunis  
Councilman Eric Willse

TECHNOLOGY & CYBER  
SECURITY

Councilman Edward Leonard - CHAIRMAN  
Councilman Thomas Balunis  
Councilman Dominick Cortellessa

POLICE

Councilman Donald Pasquariello - CHAIRMAN  
Councilman Dominick Cortellessa  
Councilman Edward Leonard

PUBLIC RELATIONS

Councilman Edward Leonard - CHAIRMAN  
Councilman Donald Pasquariello  
Councilman Eric Willse

RECREATION

Councilman Thomas Balunis - CHAIRMAN  
Councilman Edward Leonard  
Councilman Robert Pettet

ROADS

Councilman Thomas Balunis - CHAIRMAN  
Councilman Dominick Cortellessa  
Councilman Eric Willse

SEWER

Councilman Dominick Cortellessa -CHAIRMAN  
Councilman Thomas Balunis  
Councilman Donald Pasquariello

SHARED SERVICES

Councilman Donald Pasquariello - CHAIRMAN  
Councilman Dominick Cortellessa  
Councilman Robert Pettet

VETERANS

Councilman Thomas Balunis - CHAIRMAN  
Councilman Edward Leonard  
Councilman Eric Willse

WATER

Councilman Edward Leonard - CHAIRMAN  
Councilman Thomas Balunis  
Councilman Dominick Cortellessa



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



**LIAISONS**

WANAQUE BOARD OF EDUCATION  
 LAKELAND BOARD OF EDUCATION  
 BOARD OF HEALTH  
 BOARD OF ADJUSTMENT  
 WANAQUE VALLEY REGIONAL  
 SEWERAGE AUTHORITY  
 LIBRARY BOARD  
 OPEN SPACE COMMITTEE  
 PASSAIC COUNTY FREEHOLDER BOARD  
 GOLDEN AGE CLUB

Councilman Edward Leonard  
 Councilman Thomas Balunis  
 Councilman Eric Willse  
 Councilman Edward Leonard  
 Councilman Dominick Cortellessa

Mayor Daniel Mahler  
 Councilman Robert Pettet  
 Councilman Robert Pettet  
 Mayor Daniel Mahler

Dated: January 6, 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.