

Regular Meeting
April 18, 2011

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, April 18, 2011, at 8:05 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

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

The Mayor read the following Sunshine Statement: This is a Regular meeting of the Mayor and Council and adequate notice thereof has been given by advertising the date, time and place of the Regular meetings in the Suburban Trends and the Herald News newspapers and was e-mailed to these papers on December 29, 2010, and a notice thereof has been posted on December 29, 2010 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

The Mayor asked for a moment of silence for Gloria Gardella who was a member of the Library Board who passed away.

MINUTES:

Minutes of March 14, 2011.

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

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

ORDINANCES:

Public Hearing of Ord. #4-0-11:

Re: Capital Ordinance – Wanaque Avenue and Butler Place Reconstruction \$230,000 (\$150,000 DOT, \$80,000 CIF)

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #4-0-11 be taken from the table and read by the Clerk, by title only, for consideration of final reading

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE AUTHORIZING \$230,000.00 FOR THE RECONSTRUCTION OF WANAQUE AND BUTLER PLACE, APPROPRIATING \$150,000.00 FROM A NJDOT MUNICIPAL GRANT AND \$80,000.00 FROM THE CAPITAL IMPROVEMENT FUND

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

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

Councilmen Pasquariello and Pettet moved that,

BE IT RESOLVED that an Ordinance entitled AN ORDINANCE AUTHORIZING \$230,000.00 FOR THE RECONSTRUCTION OF WANAQUE AND BUTLER PLACE, APPROPRIATING \$150,000.00 FROM A NJDOT MUNICIPAL GRANT AND \$80,000.00 FROM THE CAPITAL IMPROVEMENT FUND pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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

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

Public Hearing of Ord. #5-0-11:

Re: Water Capital Ordinance – Wanaque Avenue and Butler Place Reconstruction \$200,000 (Infrastructure Trust Fund)

On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved that Ordinance #5-0-11 be taken from the table and read by the Clerk, by title only, for consideration of final reading

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE APPROPRIATING \$200,000.00 FROM THE WATER INFRASTRUCTURE TRUST FUND FOR WATER SYSTEM IMPROVEMENTS TO WANAQUE AVENUE AND BUTLER PLACE

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

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

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Councilmen Pasquariello and Pettet moved that,

BE IT RESOLVED that an Ordinance entitled AN ORDINANCE APPROPRIATING \$200,000.00 FROM THE WATER INFRASTRUCTURE TRUST FUND FOR WATER SYSTEM IMPROVEMENTS TO WANAQUE AVENUE AND BUTLER PLACE pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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

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

Public Hearing of Ord. #6-0-11:

Re: An Ordinance to Amend Chapter 91 – “Sewers” to amend the Connection Fee (\$8,813.00)

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved that Ordinance #6-0-11 be taken from the table and read by the Clerk, by title only, for consideration of final reading

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 91, ‘SEWERS’ TO AMEND THE SCHEDULE OF RATES FOR THE CONNECTION FEE.

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

The Mayor opened the Public Hearing.

Ken Ambruster, 6 Gardella Place, Haskell said how many connections are there this year.

The Borough Administrator said none.

Ken Ambruster said how many can be connected and are not connected.

The Borough Administrator said none that I know of and some are not because of issues.

Ken Ambruster said some people on the street are not connected.

The Borough Administrator said there are some geological reasons why they are not connected.

Ken Ambruster said there are none expected this year.

The Borough Administrator said right.

The Mayor closed the Public Hearing.

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Councilmen Pasquariello and Cortellessa moved that,

BE IT RESOLVED that an Ordinance entitled AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WANAUKE, CHAPTER 91, 'SEWERS' TO AMEND THE SCHEDULE OF RATES FOR THE CONNECTION FEE pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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

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

Public Hearing of Ord. #7-0-11:

Re: Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)

On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved that Ordinance #7-0-11 be taken from the table and read by the Clerk, by title only, for consideration of final reading

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

The Mayor opened the Public Hearing.

No one came forward.

The Mayor closed the Public Hearing.

Councilmen Cortellessa and Balunis moved that,

BE IT RESOLVED that an Ordinance entitled ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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

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

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Introduction of Ord. #8-0-11:

Re: Amend 2011 Salary Ordinance (Tax Assessor Stipend)

On entertainment of the Mayor, Councilmen Pasquariello and Leonard moved that Ordinance #8-0-11 be taken from the table and read by the Clerk, by title only, for consideration of first reading

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND THE SALARY ORDINANCE OF THE BOROUGH OF WANAUKE FOR THE YEAR 2011

On entertainment of the Mayor, Councilmen Pasquariello and Leonard moved that, AN ORDINANCE TO AMEND THE SALARY ORDINANCE OF THE BOROUGH OF WANAUKE FOR THE YEAR 2011 pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 13th day of May 2011, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

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

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

PUBLIC HEARING AND ADOPTION OF THE 2011 CURRENT AND WATER UTILITY BUDGETS – Resolution #70-0-11 – Amend Budget and Resolution #71-0-11 – Adopt Budget

The Borough Auditor said the budget is under cap. The Library is a separate tax levy and the budget is an increase of six points.

The Mayor opened the Public Hearing on the Budget.

No one came forward.

The Mayor closed the Public Hearing on the Budget.

RESOLUTION #70-0-11:

Re: Amend Budget

Councilmen Pasquariello and Pettet moved that,

RESOLUTION #70-0-11

BOROUGH OF WANAOUE

RESOLUTION TO AMEND BUDGET

WHEREAS, the Local municipal budget for the year 2011 was approved on March 14, 2011 ; and,
 WHEREAS, the public hearing on said budget has been held as advertised, and
 WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanauque, Passaic County,
 that the following amendments to the approved budget of 2011 be made:

RECORDED VOTE (insert last Names)	AYES	(Balunis (Cortellezza (Leonard (Pasquarello (Pettet	NAVS ((((NONE	ABSTAIN (((NONE	ABSENT (Theoharous (
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From _____ To _____

CURRENT FUND BUDGET

ANTICIPATED REVENUES

4. Receipts from Delinquent Taxes

591,000.10

591,000.16

5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)

3,111,082.85

3,111,082.91

6. Amount to be Raised by Taxes for Support of Municipal Budget:
 (A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes
 (C) Minimum Library Tax

8,743,679.00

8,295,089.00

0.00

449,764.00

TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET

8,743,679.00

8,744,853.00

7. TOTAL GENERAL REVENUES (Items 5 and 6)

11,854,741.85

11,855,915.91

APPROPRIATIONS

8. (A) Operations Within "CAPS"
 Group Insurance for Employees
 Health Benefit Waiver
 Street Lighting

1,024,500.00

924,500.00

0.00

100,000.00

64,000.00

62,500.00

TOTAL OPERATIONS (Item 8(A) Within "CAPS")	From	To
	8,052,908.00	8,051,408.00
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	8,052,908.00	8,051,408.00
Detail:		
Other Expenses (Including Contingent)	3,911,808.00	3,910,308.00
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"		
(1) Deferred Charges	0.00	1,174.06
Deficit in Flexible Spending Account		
TOTAL DEFERRED CHARGES AND STATUTORY EXPENDITURES - MUNICIPAL WITHIN "CAPS"	1,078,212.23	1,079,386.29
(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"	From	To
	9,131,120.23	9,130,794.29
8. (A) Operations - Excluded from "CAPS"		
Interlocal Municipal Service Agreements		
Street Lighting	8,500.00	10,000.00
Other Expenses	8,500.00	10,000.00
Total Interlocal Municipal Service Agreements Excluded from "CAPS"		
TOTAL OPERATIONS - EXCLUDED FROM "CAPS"	644,137.97	645,637.97
Detail:		
Other Expenses	644,137.97	645,637.97
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"	2,047,246.62	2,048,746.62
(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	2,047,246.62	2,048,746.62
(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))	11,178,366.85	11,179,540.91
9. TOTAL GENERAL APPROPRIATIONS	11,854,741.85	11,855,915.91

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2011 Local Municipal Budget so amended.

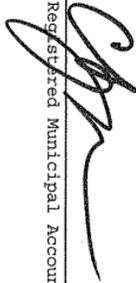
IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the April 18, 2011.

Certified by me, this April 18, 2011


Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2011 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this April 18, 2011


Registered Municipal Accountant

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

RESOLUTION #71-0-11:

Re: Adopt Budget

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

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque of the County of Passaic that the Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$8,743,679.00 for Municipal purposes;

RECORDED VOTE:

AYES: Councilman Balunis, Councilman Cortellessa, Councilman Leonard, Councilman Pasquariello and Councilman Pettet.

NAYS: NONE

ABSTAINED: NONE

ABSENT: Councilman Theoharous

It is hereby certified that the within Budget is a true copy of the Budget finally adopted by Resolution of the Governing Body on the 18th day of April 2011. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2011 approved Budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

No one came forward.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Six (6) Applications for Raffle Licenses re:

1) Haskell School PTA - RA:764 and RA:765, 2) Saint Francis of Assisi Church – RA:766, RA:767, RA:768 and RA:769.

Application for Amusement Machine License re:

Joseph Agostino, “Flip’s” Railroad Avenue, Wanaque. (Approved by Police Chief and Fire Official).

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Application for Used Car Lot License re:
Americar and Truck Sales, Inc., 891 Ringwood Avenue, Haskell. (Approved by
the Police Chief, Building Inspector and Health Department).

Two (2) Applications for Flea Markets re:
1) Wanaque Reserve, 11100 Warrens Way, Wanaque – Saturday, April 30, 2011,
2) Wanaque Fire Department Auxiliary – Saturday, April 30, 2011 (Rain Date –
Sunday, May 1, 2011) and Sunday, October 23, 2011 (Rain Date – Sunday,
October 30, 2011).

Letter from Bill Robbins, 191 Meadowbrook Avenue, Wanaque re:
Request for refund of deposit in the amount of \$100.00 for Street Opening Permit
#2082

Payment to County of Passaic re:
2nd Quarter Taxes for the Year 2011 in the Amount of \$1,829,225.35

Payment to County of Passaic re:
2nd Quarter Open Space Taxes for the Year 2011 in the amount of \$34,653.98

Resolution #60-0-11:
Redemption of Tax Sale Certificate #09-00012 for Block 403, Lot 6 in the amount
of \$1,512.83

WHEREAS, a Tax Sale was held for 2009 delinquent Municipal charges on
October 6, 2010, and

WHEREAS, US Bank Cust/Pro Capital LLC was the successful bidder for Block
403 Lot 6 for which Tax Sale Certificate #09-00012 was assigned, and

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

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund to the
lien holder the amount of \$1,512.83 for the certificate and \$200.00 for the premium as
per the certification of the Tax Collector.

Resolution #61-0-11:
Authorizing assignment of garbage collection contract from Scuffy Carting, LLC
to Future Sanitation

WHEREAS, the Borough of Wanaque did enter into a contract for the collection
of garbage with Scuffy Carting, LLC and;

WHEREAS, said Contract required Scuffy Carting, LLC to provide a
Performance Bond and;

WHEREAS, Scuffy Carting, LLC has not provided such a Performance Bond and
moreover did cease collecting garbage in the Borough of Wanaque, and ;

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WHEREAS, the Contract between the Borough of Wanaque and Scuffy Carting, LLC permits the Assignment of the contract to a third party, provided that the Borough of Wanaque agrees to such Assignment, and

WHEREAS, this Public Body is of the opinion that the Assignment of the Scuffy Carting Garbage Contract to Future Sanitation is in the best interests of the citizens and residents of the Borough of Wanaque,

WHEREAS, the State of New Jersey, Department of Environmental Protection issued a Solid Waste Order determining that the Assignment of the Asset Purchase Agreement between Future Sanitation, Inc., and Scuffy Carting, LLC was not contrary to the public interest and approved the same and;

WHEREAS, the Borough has received in addition to the aforesaid Solid Waste Order a Certificate of Liability Insurance, an Assignment and Assumption of ongoing business accounts, a Performance Bond, and other documents pertaining to the Assumption of the Scuffy Contract by Future Sanitation; and

WHEREAS, the public is of the opinion;

AND IT FURTHER APPEARING, that a Resolution authorizing the Assignment of garbage collection contract from Scuffy Catering, LLC to Future Sanitation was prepared and placed on the Borough's agenda for approval on April 19, 2010;

AND IT FURTHER APPEARING, that discussion was had with respect to the same, formal action was inadvertently not taken in approving the Resolution.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AS FOLLOWS:

1. The Borough of Wanaque hereby agrees to the Assignment of the garbage contract heretofore given to Scuffy Carting, LLC to Future Sanitation.
2. This agreement shall be Nunc Pro Tunc, to the Borough Council Meeting of April 19, 2010.
3. The condition of Assignment shall be that Future Sanitation shall comply in all respects with the contract heretofore given to Scuffy Carting, LLC, which contract Future Sanitation is hereby permitted to assume.
4. Wanaque Borough Officers and Officials actions with respect to the transfer of the aforesaid contract, are hereby approved and ratified, Nunc Pro Tunc.

Resolution #62-0-11:

Award Contract – Vegetative Waste.

WHEREAS, the Borough of Wanaque solicited proposals for leave and vegetative waste disposal in accordance with NJSA 40A:11-1 et.seq.;

WHEREAS, proposals were received from the following vendors:

Nature's Choice - \$11.40 cy for yard waste, \$8.40 for leaves/pick up & deliver

Environmental Renewal - \$14.60 cy for yard waste, \$7.95 for leaves/delivered; \$14.60 for pick up.

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Organic Waste solutions - \$15.00/\$12.00 cy. for yard waste, \$14.00/\$11.00 cy for grass, \$8.00/\$6.00 for leaves picked up/delivered.

And;

WHEREAS, the Borough Administrator has reviewed the proposal of Nature's Choice, Jersey City, NJ and finds it to be responsive and responsible and in the best interests of the Borough of Wanaque;

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Nature's Choice, 1 Caven Point Avenue, Jersey City NJ in the amount listed above for the disposal of vegetative waste for the Borough of Wanaque for the year 2011; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 1-CU-01-135-252.

Resolution #63-0-11:

Agreement with Passaic County – Ringwood Avenue - Phase III.

WHEREAS, the Borough of Wanaque and the County of Passaic have jointly reconstructed Ringwood Avenue in Phase I and Phase II, and both governmental entities wish to complete the reconstruction of Ringwood Avenue to the Ringwood line; and

WHEREAS, the County of Passaic has agreed to manage the bidding and construction of this project, and it is necessary to enter into a cost-sharing agreement between the Borough of Wanaque and the County of Passaic.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with the County of Passaic for cost sharing and management of the reconstruction of Ringwood Avenue, Phase III.

Resolution #64-0-11:

Sale of Surplus Vehicles.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WANAQUE AS FOLLOWS:

1. The following vehicles are declared surplus personal property and no longer needed for public use:

2007 Ford Crown Victoria – VIN# 2FAHP71W67X141828

2004 Ford Crown Victoria – VIN# 2FAHP71WX4X138880

2003 Ford Crown Victoria – VIN# 2FAPH71W53X178444

2001 Ford Crown Victoria – VIN# 2FAHP71W6X151077

2. These vehicles will be sold on-line at Govdeals.com.
3. This sale is being conducted pursuant to Local Finance Notice 2008-9.
4. The terms and conditions of the agreement between the Borough of Wanaque and Govdeals.com is available on the govdeals.com website and is on file in the Office of the Borough Clerk.

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5. That the Borough Administrator is hereby authorized and directed to advertise for the sale of these vehicles in accordance with NJSA 40A:11-36 and Local Finance Notice 2008-9.

Resolution #65-0-11:

Authorize Borough Attorney to begin foreclosure proceedings on Block 448, Lot 16 – Haskell Properties.

WHEREAS, on October 6, 2010, the Borough of Wanaque obtained a tax sale certificate on the property known as Block 448, Lot 16; and

WHEREAS, in accordance with NJSA 54:5-104.29 et. seq., six months have elapsed from the time that the Borough acquired the tax sale certificate, and the Borough can now begin foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Borough Attorney be and is hereby directed to begin foreclosure proceedings on Block 448, Lot 16.

Resolution #66-0-11 – Award Bid – Second Avenue Drainage.

WHEREAS, on April 3, 2011 the Borough advertised for bids for drainage improvements on Second Avenue; and

WHEREAS, bids were received from the following:

1. J. R. Haftek Co., Inc. \$72,140.00
179 Ryerson Avenue
Paterson, NJ 07502
2. John Garcia Construction Co. Inc. \$79,140.07
183 Friar Lane
Clifton, NJ 07013
3. Jo-Med Contracting Corp. \$84,499.00
815 Garden Street
Elizabeth, NJ 07202
4. Marini Brothers Construction \$85,026.00
9 Lafayette Street
Hackensack, NJ 07601
5. D.R. Mullen Construction Co., Inc. \$102,535.00
38 Edison Avenue
Oakland, NJ 07436
6. Schenley Construction, Inc. \$111,545.50
731 Warwick Turnpike
Hewitt, NJ 07421

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7. Colonnelli Brothers, Inc. \$116,630.00
409 South River Street
Hackensack, NJ 07601
8. SASH Construction \$191,685.00
325 S. River Street
Hackensack, NJ 07601

And;

WHEREAS, upon review by the Borough Engineer and the Borough Administrator, it has been found that the bid submitted by J.R. Haftek is the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED that a contract for the Second Avenue drainage be awarded to J.R. Haftek Co., Inc., 179 Ryerson Avenue, Paterson, New Jersey 07502, at the low bid price of \$72,140.00;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account X-GC-03-368-201; and

BE IT FURTHER RESOLVED that this award is subject to approval by Passaic County Community Development Block Grant Program.

Resolution #67-0-11 – 2010 Recycling Tonnage Grant

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2010 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough Council of the Borough of Wanaque to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Wanaque that the Borough of Wanaque hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Thomas F. Carroll to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution #68-0-11 – Change Order No. 1 and Current Estimate No. 1 –
John Garcia and Son – Melrose Avenue and Furnace Avenue.

BE IT RESOLVED that change order #1 (extension of time) and current estimate #1 in the amount of \$119,854.98 be and are hereby approved for John Garcia and Son for the Melrose Avenue and Furnace Avenue reconstruction

Resolution #69-0-11 – Final Payment – Laura Avenue – Phase II – John Garcia
and Son.

BE IT RESOLVED that the final payment in the amount of \$6,124.24 to John Garcia and Son for Laura Avenue Phase II be and is hereby approved.

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

On roll call, all voted yes, except Councilman Cortellessa who abstained from 9.4.

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for March 2011
2. Police Department Report for March 2011
3. Tax Collector's Report for March 2011 -
4. Municipal Court Report for March 2011 -

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

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

COMMUNICATIONS:

Letter from Mr. and Mrs. Longo re: Any interest in buying property.

Received and filed.

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Request from Diego Rosario, 72 Haskell Avenue, Haskell (Roar of the Crowd) re: Amateur Boxing Show, May 28, 2011.
Received and filed.

Letter from William Rucci re: Resignation from the Planning Board.

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

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

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

RESOLUTIONS: None.

FINANCE REPORT: Vouchers – Payrolls:

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

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

FINANCE REPORT

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

VOUCHERS:

Current Operating Prepaid 2011	\$ 2,244.74
Current Operating 2010	\$ 28,995.07
Current Operating 2011	\$ 236,712.41
Water Operating Prepaid	\$ 7,860.96
Water Operating 2010	\$ 542.50
Water Operating 2011	\$ 40,407.74
Sewer Operating 2011	\$ 949,798.34
Escrow	\$ 1,672.00
General Capital	\$ 22,095.77
Water Capital	\$ 8,647.99
Recreation Trust	\$ 3,856.00
Animal Trust	\$ 79.20
Other Trust	\$ 100.00
Unemployment/Disability	\$ 1,977.11
PFRS Payment	\$ 619,067.00

Regular Meeting
April 18, 2011

PERS Payment \$ 267,997.00

Voucher Total: \$2,192,053.83

Payroll:

PR #6 3/25/11 \$ 186,479.36

PR #7 4/08/11 \$ 181,944.30

Payroll Total: \$ 368,423.66

Grand Total: \$2,192,053.83

On roll call, all voted yes, and the Mayor declared the resolution adopted and forthwith approved it.

ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 8:25 P.M..

Katherine J. Falone, RMC, CMC
Municipal Clerk