



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

BOROUGH OF WANAQUE

Regular Council Meeting

AGENDA

Phone: (973) 839-3000
Website: www.wanaqueborough.com
January 13, 2020 – 7:00 p.m.

MAYOR
Daniel Mahler

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

CALL TO ORDER

Mayor Daniel Mahler, Presiding

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

PRESENTATION

Workshop – 7:00pm

- Sports Awards Certificates – United Soccer Team - 7:00 P.M.

APPROVAL OF MINUTES

Regular Meeting 8:00pm

- December 9, 2019
- Reorganization Meeting – January 6, 2020

INTRODUCTION OF ORDINANCES

Regular Meeting 8:00pm

Ordinance #1-0-2020 - An Ordinance to Amend the Code of the Borough of Wanaque, Chapter 110, Towing and Storage of Vehicles, To Add Definitions and Amend Fees

COUNCIL COMMITTEE REPORTS

Workshop – 7:00pm

PUBLIC COMMENTS

Regular Meeting 8:00pm

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

RESOLUTIONS CONSENT AGENDA

Regular Meeting 8:00pm

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.

52-0-2020: Credit of Tax overbilling for Block 234 Lot 5, 20 Laura Avenue in the amount of \$804.84 for the 4th Quarter of 2019 and the 1st Quarter and 2nd Quarter of 2020.



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- 53-0-2020:** Resolution Authorizing The Borough of Wanaque through the Wanaque Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Wanaque Police Department to request and acquire excess Department of Defense Equipment.
- 54-0-2020:** Resolution for Member Participation in a Cooperative Pricing System and Authorizing the Borough of Wanaque to Enter Into a Cooperative Pricing Agreement
- 55-0-2020:** Authorizing Renewal of an Agreement with Horizon Blue Cross Blue Shield of New Jersey for Dental Insurance Coverage for Eligible Employees of the Borough of Wanaque
- 56-0-2020:** Authorizing The Purchase Of Gasoline And Diesel Fuel For The Wanaque Borough Under New Jersey State Contract #82769 Awarded To Rachles Micheles Oil Company
- 57-0-2020:** Authorizing Chemical Equipment Labs To Provide Rock Salt Product For The Borough Of Wanaque Through The County Of Passaic Cooperative #38-Pccp Bid SB-19-053 Winter Products For The Period December 1, 2019 Through November 30, 2020
- 58-0-2020:** Resolution Authorizing A Subsidiary Agreement With I.W.S Transfer Systems Of New Jersey, Inc. Through The Mid-Passaic County Co-Operative For The Disposal Of Solid Waste, Type 10 And Type 13 For A Firm Price Of \$77.70 For The Period Of January 1, 2020 To December 31, 2024
- 59-0-2020:** Resolution Fourth Avenue – Payment #1 – Kulpeksa Land Improvements, Inc. – \$48,681.50.
- 60-0-2020:** On Hold - Budgetary Transfers
- 61-0-2020:** Resolution Authorizing the Borough Administrator to Advertise and Receive Bids for the 2018 Water Main Replacement Project
- MISC:** Application for Used Car Lot – Americar and Truck Sales, Inc., 891 Ringwood Avenue, Haskell, New Jersey.
- MISC:** Application for Used Car Lot – City Motor Group, Inc., 1368 Ringwood Avenue, Haskell, New Jersey. (Subject to the report of the Construction Code Official)



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MISC: Letter from the Fire Chief re: Membership Application for Denis Cole – Company No. 1 effective immediately.

REGULAR REPORTS / PROFESSIONAL REPORTS

Regular Meeting 8:00pm

COMMUNICATIONS

Regular Meeting 8:00pm

NEW BUSINESS

Regular Meeting 8:00pm

- Closed Session: Litigation/Negotiation/Personnel (62-0-2020: Resolution Authorizing a Collective Bargaining Agreement between the Borough of Wanaque and the Fraternal Order of Police Lodge 145)

UNFINISHED BUSINESS

Regular Meeting 8:00pm

- Status Report – Lakeside Manor.

PUBLIC COMMENT

Workshop – 7:00pm

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

FINANCE REPORT

Regular Meeting 8:00pm

- Vouchers – Payrolls

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 1/10/2020 with all available information as of this date.

Katherine J. Falone, RMC, CMC
Municipal Clerk

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST