



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

BOROUGH OF WANAQUE

Regular Council Meeting

VIDEO CONFERENCE AGENDA

Phone: (973) 839-3000
Website: www.wanaqueborough.com
August 10, 2020 – 7:00 p.m.

MAYOR
Daniel Mahler

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

CALL TO ORDER

Mayor Daniel Mahler, Presiding

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

APPROVAL OF MINUTES

Borough Council

- July 13, 2020

INTRODUCTION OF ORDINANCES

Borough Council

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

COUNCIL COMMITTEE REPORTS

Borough Council



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RESOLUTIONS CONSENT AGENDA

Borough Council

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

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



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

REGULAR REPORTS / PROFESSIONAL REPORTS

Borough Council

COMMUNICATIONS / NEW BUSINESS

Borough Council

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

UNFINISHED BUSINESS

Borough Council

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

FINANCE REPORT

Council President Pettet

- Vouchers – Payrolls



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PUBLIC COMMENT

General Public

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

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 8/7/2020 with all available information as of this date.

Katherine J. Falone, RMC, CMC
Municipal Clerk

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST