



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)  
February 12, 2024 – 7:00 p.m.

MAYOR  
Daniel Mahler

BOROUGH COUNCIL  
Bridget Pasznik – Council President  
Thomas Balunis  
Dominick Cortellessa  
Edward Leonard  
Donald Pasquariello  
Robert Pettet

#### CALL TO ORDER

*Mayor Daniel Mahler, Presiding*

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

#### APPROVAL OF MINUTES

*Borough Council*

- January 8, 2024

#### POLICE DEPARTMENT PROMOTION

*Borough Council*

**62-0-2024:** RESOLUTION AUTHORIZING THE PROMOTION OF JOHN GALINUS TO THE POSITION OF POLICE LIEUTENANT FOR THE BOROUGH OF WANAQUE EFFECTIVE FEBRUARY 12, 2024

#### COUNCIL COMMITTEE REPORTS

*Borough Council*

#### INTRODUCTION ORDINANCE

*Borough Council*

**ORDINANCE #1-0-2024:** AN ORDINANCE ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC

#### 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.*

**63-0-2024:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO SCOTT J. HOLZHAUER, CTA, SCGREA TO PROVIDE TAX APPEAL, TAX ASSESSOR AND APPRAISAL ASSISTANCE TO THE BOROUGH OF WANAQUE

**64-0-2024:** AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF POMPTON LAKES FOR 911 SERVICES

**65-0-2024:** RESOLUTION APPOINTING KEVIN R. NELSON JR. AS A POLICE OFFICER IN THE BOROUGH OF WANAQUE



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- 66-0-2024:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BRUNO ASSOCIATES, INC FOR PROFESSIONAL CONSULTATION AND WORK INVOLVED IN THE STUDY OF FEDERAL, STATE, COUNTY AND FOUNDATION GRANT PROGRAMS ON BEHALF OF THE BOROUGH OF WANAQUE
- 67-0-2024:** RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR ROGER AVENUE IMPROVEMENTS
- 68-0-2024:** RESOLUTION APPOINTING JAMES POMACO AS MUNICIPAL PROSECUTOR FOR THE YEAR 2024
- 69-0-2024:** RESOLUTION AUTHORIZING THE TREASURER TO REFUND TO THE LIEN HOLDER THE AMOUNT OF \$2,688.02 FOR TAX SALE CERTIFICATE #21-00023 AND #21-00024 PER THE CERTIFICATION OF THE TAX COLLECTOR
- 70-0-2024:** RESOLUTION AUTHORIZING THE TREASURER TO REFUND A DUPLICATE PAYMENT IN THE AMOUNT OF \$75 FOR A SEPTIC APPLICATION REVIEW FOR 4 SKYLAND AVE MADE BY BRODERICK’S CONSTRUCTION COMPANY
- 71-0-2024:** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT A WATER OVER BILLING FOR ADDICE PARK SPRINKLERS DUE TO A METER ISSUE IN THE AMOUNT OF \$17,130.00
- 72-0-2024:** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT THE PROPERTY AT BLOCK 106 LOT 9, 769 RINGWOOD AVENUE FOR TAX EXEMPT STATUS BEGINNING IN 2024 IN THE AMOUNT OF \$8,527.98
- 73-0-2024:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2024 FORD F-350 WATER UTILITY TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE FOR THE WANAQUE WATER DEPARTMENT IN THE AMOUNT OF \$64,532.30



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**74-0-2024:** Pending - AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO BOSWELL ENGINEERING FOR DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT FOR THE 2022 CDBG PARK AVENUE WATER MAIN REPLACEMENT PROJECT

**75-0-2024:** Pending - AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO BOSWELL ENGINEERING FOR DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT FOR THE 2024 NJDOT ROAD IMPROVEMENT PROJECT

#### OPEN PUBLIC COMMENT ON RESOLUTIONS

*General Public*

*Members of the public are invited to comment at this time on any resolution*

#### PROFESSIONAL REPORT

*Borough Attorney*

- Anthony Fiorello – Borough Attorney
- Paul M. Carelli – Borough Administrator

#### FINANCE REPORT

*Councilman Pettet*

- Vouchers – Payroll

#### 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 2/9/2024 with all available information as of this date.

Katherine J. Falone, RMC, CMC  
Municipal Clerk

**HEARING ASSISTANCE IS AVAILABLE UPON REQUEST**