



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

BOROUGH OF WANAQUE

Regular Council Meeting

AGENDA

Phone: (973) 839-3000
Website: www.wanaqueborough.com
June 12, 2023 – 7:00 p.m.

MAYOR
Daniel Mahler

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

CALL TO ORDER

Mayor Daniel Mahler, Presiding

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

AWARDS

Mayor Daniel Mahler

- Volunteer of the Year Awards – Recreation
- Scholar Athlete Football Awards – Recreation

PRESENTATION

Frank Covelli – PIA Insurance

- Borough of Wanaque – Delta Dental Presentation
Frank Covelli – PIA Insurance Associates

APPROVAL OF MINUTES

Borough Council

- May 8, 2023

INTRODUCTION OF ORDINANCES

Borough Council

ORDINANCE #5-0-2023: ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMBULANCE AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$350,000 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE AMERICAN RESCUE PLAN ACT OF 2021.

ORDINANCE #6-0-2023: ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$881,111.50 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE AMERICAN RESCUE PLAN ACT OF 2021

ORDINANCE #7-0-2023: AN ORDINANCE AMENDING CHAPTER 67A-10(D) OF THE BOROUGH OF WANAQUE CODE



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INTRODUCTION OF ORDINANCES (continued)

Borough Council

ORDINANCE #8-0-2023: CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING OF ORDINANCES

Borough Council

ORDINANCE #3-0-2023: ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 33 OF THE CODE OF THE BOROUGH OF WANAQUE TITLED POLICE DEPARTMENT

ORDINANCE #4-0-2023: BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$230,000 FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$230,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION.

COUNCIL COMMITTEE REPORTS

Borough Council

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.

112-0-2023: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (2) FOR THE 2020 CDBG HASKELL WATER MAIN REPLACEMENT PROJECT IN THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$10,057.81 – NEW TOTAL CONTRACT AMOUNT \$476,868.93 AND PAYMENT ESTIMATE #1 IN THE AMOUNT OF 467,331.55

113-0-2023: RESOLUTION AUTHORIZING THE APPOINTMENT OF CONNIE ANDERSEN AS THE BOROUGH OF WANAQUE'S QUALIFIED PURCHASING AGENT AND INCREASE OF THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3(A) FROM \$40,000 TO \$44,000

114-0-2023: RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCES FOR COMPLETED PROJECTS TO GENERAL CAPITAL FUND BALANCE

115-0-2023: RESOLUTION ACCEPTING LETTER OF UNDERSTANDING WITH FOP LODGE 145



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RESOLUTIONS CONSENT AGENDA (continued)

Borough Council

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- 116-0-2023:** RESOLUTION APPOINTING KEITH SPILLANE AS ACTING CHIEF OF POLICE OF THE BOROUGH OF WANAQUE EFFECTIVE JUNE 12, 2023 UNTIL SUCH TIME AS A PERMANENT APPOINTMENT IS MADE
- 117-0-2023:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO RICHARD A. ALAIMO ENGINEERING ASSOCIATES FOR ADDITIONAL SURVEYING SERVICES AT 6 GLEN COURT FOR THE GLEN COURT BANK STABILIZATION PROJECT
- 118-0-2023:** RESOLUTION AUTHORIZING REFUNDS OF TAX OVERPAYMENTS
- 119-0-2023:** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND WANAQUE ASSOCIATES, LLC d/b/a VALLEY VIEW @WANAQUE BLOCK 432; LOTS 36&38
- 120-0-2023:** RESOLUTION AUTHORIZING CREDIT FOR TAX OVERBILLING ON BLOCK 248 LOT 3.01
- 121-0-2023:** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND IN THE ORIGINAL AMOUNT OF \$1,233,856.00 IN CONNECTION WITH THE DEVELOPMENT OF RESIDENCES BLOCK 435; LOTS 5&5.01
- 122-0-2023:** RESOLUTION AUTHORIZING THE LIQUOR LICENSE RENEWALS
- 123-0-2023:** RESOLUTION APPROVING AWARE ASAP FISCAL GRANT CYCLE JULY 1, 2023 - JUNE 30, 2024
- 124-0-2023:** RESOLUTION OF THE BOROUGH OF WANAQUE AUTHORIZING INCREASE IN DEFERRED REGIONAL HIGH SCHOOL TAXES
- 125-0-2023:** RESOLUTION AUTHORIZING THE APPROVAL OF PAYMENT #2 FOR THE 2020 NJDOT MUNICIPAL AID PROGRAM ROAD IMPROVEMENTS AND WATER/SEWER MAIN REPLACEMENT PROJECT IN THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$253,228.80
- 126-0-2023:** RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT OFFICER FOR 2023 IN THE BOROUGH OF WANAQUE POLICE DEPARTMENT



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LICENSE: RESOLUTION APPROVING ICE CREAM VENDORS LICENSE – TOM’S ICE CREAM
#MC-23-011

OPEN PUBLIC COMMENT ON RESOLUTIONS

General Public

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

RESOLUTIONS – For Council Discussion

Borough Council

- 127-0-2023:** RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MA-2024-SNAKE DEN ROAD STREET IMPROVEMENTS
- 128-0-2023:** RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR GROUP DENTAL BENEFITS TO DELTA DENTAL OF NJ, INC

INTRODUCTION OF THE 2023 MUNICIPAL BUDGET

Borough Council

1. RESOLUTION **129-0-2023:** Introduction of the Borough of Wanaque 2023 Municipal Budget
2. Public Hearing and Adoption of the Budget – July 10, 2023
3. Annual Finance Presentation – July 10, 2023

OLD / NEW BUSINESS

Borough Council

PROFESSIONAL REPORT

Borough Attorney

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

FINANCE REPORT

Councilman Pettet

- Vouchers – Payroll



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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 6/9/2023 with all available information as of this date.

Katherine J. Falone, RMC, CMC
Municipal Clerk

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST