



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

BOROUGH OF WANAQUE

Regular Council Meeting

AGENDA

Phone: (973) 839-3000
Website: www.wanaqueborough.com
May 13, 2024 – 7:00 p.m.

MAYOR
Daniel Mahler

BOROUGH COUNCIL
Thomas Balunis – Council President
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

- April 8, 2024

APPOINTMENT OF COUNCILPERSON / COUNCIL PRESIDENT

Borough Council

92-0-2024: RESOLUTION APPOINTING A COUNCILPERSON TO THE BOROUGH OF WANAQUE COUNCIL TO FILL THE UNEXPIRED TERM OF COUNCILWOMAN BRIDGET PASZNIK WHICH EXPIRES ON DECEMBER 31, 2024

105-0-2024: ELECTION OF COUNCIL PRESIDENT FOR THE YEAR 2024

PROCLAMATION

Mayor Daniel Mahler, Presiding

- May is Mental Health Month in the Borough of Wanaque

PRESENTATION

- Joshua Donza Eagle Scout Project Proposal - 110 ft x 4 ft Gravel Path Construction

COUNCIL COMMITTEE REPORTS

Borough Council

INTRODUCTION OF ORDINANCE

Borough Council

ORDINANCE #4-0-2024: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 91, "SEWERS" TO AMEND CERTAIN SEWER RATES



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INTRODUCTION OF ORDINANCE

Borough Council

ORDINANCE #5-0-2024: CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING AND ADOPTION OF ORDINANCE

Borough Council

ORDINANCE #3-0-2024: BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$575,000 FOR THE ACQUISITION OF A PUBLIC SAFETY RADIO SYSTEM 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 \$546,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

OPEN PUBLIC COMMENT ON RESOLUTIONS

General Public

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

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.

93-0-2024: RESOLUTION AUTHORIZING AN AMENDED & RESTATED MUNICIPAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND WANAQUE RESERVE CONDOMINIUM ASSOCIATION, INC

94-0-2024: AUTHORIZING A FY2025 COMMUNITY PROJECT FUNDING (CPF) APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT, CONGRESSIONAL GRANTS DIVISION FOR THE FOX DEN WELL REHABILITATION PROJECT IN THE BOROUGH OF WANAQUE

95-0-2024: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND KEITH SPILLANE TO SERVE AS CHIEF OF POLICE FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

96-0-2024: RESOLUTION DESIGNATING WANAQUE AS A STIGMA-FREE COMMUNITY



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- 97-0-2024:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO H2M ENGINEERS TO PROVIDE WATER UTILITY CONSULTING ENGINEERING SERVICES TO ASSIST THE BOROUGH IN THE OPERATION, COMPLIANCE AND IMPROVEMENT OF THEIR WATER UTILITY SYSTEM IN THE AMOUNT OF \$13,000.00.
- 98-0-2024:** AUTHORIZING THE IMPLEMENTATION OF ORDINANCE NUMBER 9-0-2022 ADOPTED BY THE BOROUGH COUNCIL ON NOVEMBER 14, 2022, FOR THE ACQUISITION OF PROPERTY AT BLOCK 240, LOT 1 HAVING A COMMON STREET ADDRESS OF 7 GROVE STREET AND, FURTHER, COMMONLY KNOWN AS BERTA'S, FOR THE INITIAL GOVERNMENT PURPOSES OF OPEN SPACE AND GOVERNMENT OFFICES
- 99-0-2024:** RESOLUTION AUTHORIZING A REFUND OF \$10,237.76 TO THE OWNER OF BLOCK 200.09 LOT 16 FOR A 100% DISABLED VETERAN EXEMPTION
- 100-0-2024:** RESOLUTION AUTHORIZING A CREDIT FOR PENALTIES ASSESSED ON THE SEWER BILLING FOR 16 RINGWOOD AVENUE FOR THE 2023 4TH QUARTER AND THE 2024 1ST QUARTER
- 101-0-2024:** AUTHORIZING THE AWARD OF CONTRACT TO ENCON FOR A HEATING AND AIR CONDITIONING MAINTENANCE AGREEMENT IN THE BOROUGH OF WANAQUE FOR AN ANNUAL AMOUNT OF \$8,705.00
- 102-0-2024:** RESOLUTION OF THE BOROUGH OF WANAQUE AUTHORIZING THE AWARD OF A LEASE-PURCHASE AGREEMENT TO PITNEY BOWES GLOBAL FINANCIAL SVC LLC, 27 WATERVIEW DRIVE MSC 27-3C, SHELTON, CT 06484 FOR ONE SENDPRO C POSTAGE MACHINE UNDER SOURCEWELL STATE CONTRACT NUMBER 011322-PIT FOR A TERM OF 60 MONTHS
- 103-0-2024:** RESOLUTION OF THE BOROUGH OF WANAQUE AUTHORIZING INCREASE IN DEFERRED REGIONAL HIGH SCHOOL TAXES



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Application: Application Ice Cream Vendor - Toufic Katerji

FIRE DEPARTMENT MEMBERS:

- Update: Anthony Bernardo – to Regular Firefighter
Remove: John Powers – Company No.2
Roger Mitchel – Company No.1
Mathew Vivolo – Company No.1

INTRODUCTION OF THE 2024 MUNICIPAL BUDGET

Borough Council

1. RESOLUTION **104-0-2024**: Introduction of the Borough of Wanaque 2024 Municipal Budget
2. Public Hearing and Adoption of the Budget – June 10, 2024
3. Annual Finance Presentation – June 10, 2024

PROFESSIONAL REPORT

Borough Attorney

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

PUBLIC HEARING ON 2024 OPEN SPACE APPLICATION

Borough Council

- Wanaque Laurie Field Improvements: Block 448 / Lot 8

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 5/10/2024 with all available information as of this date.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST