



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

BOROUGH OF WANAQUE

Regular Council Meeting

AGENDA - REVISED

Phone: (973) 839-3000
Website: www.wanaqueborough.com
November 13, 2023 – 7:00 p.m.

MAYOR
Daniel Mahler

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

CALL TO ORDER

Mayor Daniel Mahler, Presiding

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

APPROVAL OF MINUTES

Borough Council

- October 16, 2023

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.

- 190-0-2023:** RESOLUTION AUTHORIZING THE TREASURER TO REFUND TO THE LIEN HOLDER THE AMOUNT OF \$4,515.18; \$2,415.18 FOR THE CERTIFICATE AND \$2,100.00 FOR THE PREMIUM AS PER THE CERTIFICATION OF THE TAX COLLECTOR
- 191-0-2023:** RESOLUTION AUTHORIZING THE TREASURER TO REFUND TO THE LIEN HOLDER THE AMOUNT OF \$2,506.90; \$306.90 FOR THE CERTIFICATE AND \$2,200.00 FOR THE PREMIUM AS PER THE CERTIFICATION OF THE TAX COLLECTOR
- 192-0-2023:** RESOLUTION AUTHORIZING THE TAX COLLECTOR MOVE THE OVERPAYMENT OF \$170.14 FROM ACCT# 4213-1 AND CREDIT IT TO ACCT# 4213-3 FOR PASSAIC COUNTY COMMUNITY COLLEGE
- 193-0-2023:** RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,020,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY
- 194-0-2023:** RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE COUNTY OF PASSAIC OPEN SPACE TRUST FUND FOR THE VARIOUS PARKS-PLAYGROUND UPGRADES, PROJECT NO. OSTF-23-013 IN THE AMOUNT OF \$150,000.00



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RESOLUTIONS CONSENT AGENDA (continued)

Borough Council

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- 195-0-2023:** RESOLUTION APPOINTING A MEMBER OF THE BOARD OF HEALTH - Kathy Leary
- 196-0-2023:** RESOLUTION AUTHORIZING INTER-APPROPRIATION TRANSFERS
- 197-0-2023:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SCHIFANO CONSTRUCTION CORPORATION FOR THE MILLING AND PAVING OF CANNONBALL ROAD AND HASKELL AVENUE FOR AN AMOUNT OF \$156,614.40 THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL UNDER CONTRACT#6 – ROAD RESURFACING
- 198-0-2023:** RESOLUTION APPOINTING THOMAS MAGUIRE TO THE POSITION OF PART TIME ELECTRICAL SUBCODE OFFICIAL
- 199-0-2023:** RESOLUTION APPOINTING MICHAEL HAFNER TO THE POSITION OF CCO INSPECTOR
- 200-0-2023:** RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WANAQUE REJECTING THE BIDS TO CONTRACT FOR FY2021 NJDOT MUNICIPAL AID GRANT - VARIOUS STREETS PROJECT
- 201-0-2023:** RESOLUTION AUTHORIZING THE APPROVAL OF PAYMENT #6 FOR THE 2020 NJDOT MUNICIPAL AID PROGRAM ROAD IMPROVEMENTS AND WATER/SEWER MAIN REPLACEMENT PROJECT IN THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$173,595.30
- 202-0-2023:** RESOLUTION APPROVING MAYOR & COUNCIL REORGANIZATION MEETING FOR 2024
- 203-0-2023:** RESOLUTION AUTHORIZING THE MAYOR TO SEND A LETTER OF INTENT TO COMMIT TO PARTICIPATING IN THE PASSAIC COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN (HMP) UPDATE PROJECT

FIRE DEPARTMENT MEMBERS:

REMOVAL: Fred Tritschler from Company No. 1
Dwayne Koning from Company No. 2
Lucas Spann from Company No. 2



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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

NEW BUSINESS

Borough Council

- Best Practices 2023 – copy distributed

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 11/9/2023 with all available information as of this date.

Katherine J. Falone, RMC, CMC
Municipal Clerk

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST