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

BOROUGH OF WANAQUE
Regular Council Meeting
AGENDA

Phone: (973) 839-3000
Website: www.wanaqueborough.com
January 6, 2020 – 7:00 p.m.

MAYOR
Daniel Mahler

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

REORGANIZATION MEETING

- Massing of Colors and Flag Salute: VFW & American Legion
- Pledge of Allegiance to the Flag
- Invocation – Rabbi Mendi
- Sunshine Statement

OATHS OF OFFICE — *Assemblyman Robert Auth*

- Councilman Edward Leonard
- Councilman Dominick Cortellessa

MAYOR'S ADDRESS 2020 — *Mayor Daniel Mahler*

COUNCIL ADDRESSES — *Borough Council*

CALL TO ORDER — *Mayor Daniel Mahler, Presiding*

- Roll Call

PROFESSIONAL APPOINTMENT RESOLUTIONS — *Mayor – Consent of Council*

1-0-2020: Resolution Authorizing the Award of a Contract for Borough Attorney Services Awarded As a Fair and Open "Professional Service" – **Anthony Fiorello, LLC**

2-0-2020: Resolution Authorizing the Award of a Contract for Borough Planner / Economic Development Consultant Services Awarded As a Fair and Open "Professional Service" – **Benecke Economics**

3-0-2020: Resolution Authorizing the Award of A Contract For Affordable Housing Administrative Agent Services Awarded As a Fair and Open "Professional Service" – **Community Grants, Planning & Housing (CGP&H)**

4-0-2020: Resolution Authorizing the Award of a Contract for Borough Auditor Services Awarded As a Fair and Open "Professional Service" - **Ferraioli, Wielkotz, Cerullo & Cuva, P.A.**

5-0-2020: Resolution Authorizing the Award of a Contract for Borough Labor Counsel Services Awarded As a Fair and Open "Professional Service" - **Scarinci & Hollenbeck, LLC**

6-0-2020: Resolution Authorizing the Award of a Contract for Borough Bond Counsel Services Awarded As a Fair and Open "Professional Service" - **Hawkins, Delafield & Wood, LLP**

7-0-2020: Resolution Authorizing the Award of a Contract for Borough Risk Management Services Awarded As a Fair and Open "Professional Service" - **Polaris Galaxy Group**

8-0-2020: Resolution Authorizing the Award of a Contract for Borough Engineer / Sewer Engineer Services Awarded As a Fair and Open "Professional Service" - **The Alaimo Group, Inc.**

9-0-2020: Resolution Authorizing the Award of a Contract for Information Technology Services Awarded As a Fair and Open "Professional Service" - **Tri-State Technical Services, Inc**

ROLL CALL VOTE

MAYOR APPOINTMENTS ***Mayor Daniel Mahler***

10-0-2020: Mayors' Appointment of Planning Board Members

Jack Jordan	*Class IV Member – 4 Year Term*

11-0-2020: Mayor's Appointment of Library Board of Trustee Members

Mayor Daniel Mahler	*Mayor Representative*
Christopher Hurd	*Trustee – 5 Year Term*

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BOROUGH APPOINTMENTS — ***Mayor – Consent of Council***

12-0-2020: Authorizing Appointment of _____ as Municipal Court Judge for Three Years from January 1, 2020 through December 31, 2022 and Until His Successor Is Appointed and Qualified

13-0-2020: Authorizing Appointment of _____ as Municipal Prosecutor

14-0-2020: Authorizing Appointment of _____ as Assistant Municipal Prosecutor

15-0-2020: Authorizing Appointment of _____ as Public Defender

16-0-2020: Authorizing Appointment of _____ as Assistant Public Defender

17-0-2020 Authorizing the Appointments of Emergency Management Positions
OEM Coordinator: *Captain Angelo Calabro*
Deputy OEM Coordinator: *Sergeant Edward Schroeder*
Secretaries: *Patricia Norton / Melissa DeVore*

18-0-2020: Resolution Appointing Kevin Norton Investigator to Detective Effective January 1, 2020.

19-0-2020: Resolution Appointing Special Police Officers and Police Department Chaplain
Mark Dieghan *Patricia Norton* *Mark Olivieri* *Robert Passarella*
Wayne Rundecker *Thomas Fernicola* *Matthew Brandt*
Police Chaplain: *Jason James*

20-0-2020: Resolution Appointing Officers in the Wanaque Fire Department
CHIEF: Mark Olivieri *1st ASST CHIEF: Jerry Reap* *2nd ASST CHIEF: Craig Palatucci*
CAPTAINS: *Co. #1 - Scott Montegari, Jr.* *Co. #2 - George Schamble*
1st LIEUTENANTS: *Co. #1 - Mike Drumgoogle* *Co. #2 - Casey Fantozzi*
2nd LIEUTENANTS: *Co. #1 - Nick Giordano* *Co. #2 - Joshua Mazowiecki*
Fire Department Chaplain: *Thomas Luciani*

21-0-2020: Resolution Appointing Officials in the Wanaque Fire Prevention Bureau
Fire Official: *Kevin Platt*
Fire Inspectors: *Dennis Dondero* *William Roberto* *John Roberto* *Robert DeStaffen*

22-0-2020: Resolution Appointing Members of the Board of Health
Council Liaison: *Councilman Eric Willse*
Member: *Frank Riccardelli – 3 Year Term*

23-0-2020: Resolution Appointing Members of the Zoning Board of Adjustment
Council Liaison: *Councilman Edward Leonard*
Member: *Bridget Pasznik – 4 Year Term*
Member: *Lawrence Malone – Unexpired Term (12/31/2021)*

24-0-2020: Resolution Appointing Members of the Open Space Committee
Council Liaison: *Councilman Robert Pettet*
Members: *Joseph Fiorito – 3 Year Term*
Paul Johannemann – 3 Year Term
Peter Heckler – 3 Year Term

25-0-2020: Resolution Appointing Members of the Ethics Board
Member: *Rabbi Mendi – 5 year Term*
Member: *Reverend Dennis Chuing – 5 year Term*

26-0-2020: Resolution Appointing Members of the Planning Board
Council Liaison: *Councilman Dominick Cortellessa – Class III*
Member: *Kevin Platt – Class II - 1 Year Term*
Alternate #1: *Donald J. Pasquariello III – 2 Year Term*

ROLL CALL VOTE

STATUTORY APPOINTMENTS (one-year term) ***Borough Council***

1. Susan Boyhan — Assistant Treasurer
2. Katherine Falone — Assessment Search Officer
3. Katherine Falone — Tax Search Officer
4. Paul Carelli — Public Agency Compliance Officer
5. Daniel Mahler — Fund Commissioner NJIIF
6. Michael Brusco — Solid Waste Advisory Council

ROLL CALL VOTE

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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.

27-0-2020: SIGNATURE RESOLUTION.

28-0-2020: TRANSFER RESOLUTION

29-0-2020: INTEREST RESOLUTION – DELINQUENT TAXES

30-0-2020: INTEREST RESOLUTION – UNPAID ASSESSMENTS

31-0-2020: CANCEL PROPERTY TAX REFUNDS OR DELINQUENCIES OF $10.00 OR LESS

32-0-2020: TAX SALE FOR 2019

33-0-2020: INVESTMENT RESOLUTION

34-0-2020: CHANGE FUND RESOLUTION

35-0-2020: ENUMERATED CLAIMS FOR PAYMENT

36-0-2020: CIVIL RIGHTS COMPLIANCE OFFICER

37-0-2020: AFFIRMATION ACTION PROGRAM FOR EQUAL EMPLOYMENT OPPORTUNITY

38-0-2020: ALCOHOLISM AND DRUG ABUSE

39-0-2020: PAYMENT TO LIBRARY – 1ST QUARTER ALLOTMENT: $109,096.00

40-0-2020: MAILING OF NOTICE FOR THE TAX SALE IN PLACE OF ADVERTISING

41-0-2020: APPROVE SURETY BOND – COUNTY ROAD OPENING

42-0-2020: ADOPTING TORT CLAIM NOTICE

43-0-2020: ESTABLISH A PETTY CASH FUND

44-0-2020: ANNUAL SCHEDULE OF COUNCIL WORK SESSIONS AND REGULAR MEETINGS FOR 2020

45-0-2020: RESOLUTION AUTHORIZING OFFICIAL BOROUGH HOLIDAYS FOR 2020

46-0-2020: RESOLUTION AUTHORIZING OFFICIAL BOROUGH NEWSPAPER FOR 2020

47-0-2020: DESIGNATING THE OFFICIAL DEPOSITORIES OF THE BOROUGH FOR THE YEAR 2020

48-0-2020: BUDGETARY TRANSFERS

49-0-2020: TEMPORARY BUDGET

ROLL CALL VOTE

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ELECTION OF COUNCIL PRESIDENT / COUNCIL COMMITTEES

50-0-2020: Election of Council President for 2020

51-0-2020: Resolution Appointing Council Committees For 2020

ROLL CALL VOTE

OPEN PUBLIC COMMENT *General Public*

Members of the public are invited to comment at this time on any issues, whether or not on the agenda

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 12/31/2019 with all available information as of this date. This agenda has been sent to official newspapers of the Borough on December 4, 2019 in compliance with P.L. 1975, c 213.

Katherine J. Falone, RMC, CMC
Municipal Clerk

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST