

Regular Meeting
August 10, 2020

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, August 10, 2020 at 7:00 P.M. by video conference.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Cortellessa, Leonard, Pasquariello, Pettet, and Willse. The Mayor declared a quorum. The Borough Attorney was present.

The Mayor read the following Sunshine Statement: This is a Regular meeting of the Mayor and Council and adequate notice thereof has been given by advertising the date, time and place of the Regular meetings in the Suburban Trends and the Herald News newspapers and was e-mailed to these papers on December 4, 2019, and a notice thereof has been posted on December 4, 2019 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

MINUTES:

July 13, 2020

Councilman Cortellessa said I have a correction where it says Councilman Cortellessa voted no it should be that I don't vote on specifics of the cap bank concept.

On entertainment of the Mayor, Councilmen Cortellessa and Pasquariello moved a motion to approve the aforementioned as amended.

On roll call, all voted yes, and the Mayor declared the motion carried.

The Mayor said I don't like the format of the minutes and we should go back to the way it was.

ORDINANCES:

Introduction of Ordinance #5-0-2020:

Re: Ordinance of the Borough of Wanaque, County of Passaic, New Jersey Vacating
Algonquin Path

On entertainment of the Mayor, Councilmen Balunis and Pasquariello moved that Ordinance #5-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING ALGONQUIN PATH.

Regular Meeting
August 10, 2020

On entertainment of the Mayor, Councilmen Balunis and Pasquariello moved that,

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING ALGONQUIN PATH pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 14th day of September, at the Municipal Building in the Borough of Wanaque at 7:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Introduction of Ordinance #6-0-2020:

Re: Ordinance of the Borough of Wanaque, County of Passaic, New Jersey Vacating
Dacoata Path

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #6-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING DACOATA PATH.

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that,

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING DACOATA PATH pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 14th day of September, at the Municipal Building in the Borough of Wanaque at 7:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

Regular Meeting
August 10, 2020

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Introduction of Ordinance #7-0-2020:

Re: Ordinance of the Borough of Wanaque, County of Passaic, New Jersey Vacating Lake Drive

On entertainment of the Mayor, Councilmen Leonard and Pasquariello moved that Ordinance #7-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING LAKE DRIVE.

On entertainment of the Mayor, Councilmen Leonard and Pasquariello moved that,

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING LAKE DRIVE pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 14th day of September, at the Municipal Building in the Borough of Wanaque at 7:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Introduction of Ordinance #8-0-2020:

Re: Ordinance of the Borough of Wanaque, County of Passaic, New Jersey Vacating Mancini Road (Formerly Hickory Drive)

On entertainment of the Mayor, Councilmen Pasquariello and Leonard moved that Ordinance #8-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Regular Meeting
August 10, 2020

The Clerk took from the table and read by title only as follows: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING MANCINI ROAD (FORMERLY HICKORY DRIVE).

On entertainment of the Mayor, Councilmen Pasquariello and Leonard moved that,

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING MANCINI ROAD (FORMERLY HICKORY DRIVE) pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 14th day of September, at the Municipal Building in the Borough of Wanaque at 7:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Introduction of Ordinance #9-0-2020:

Re: Ordinance of the Borough of Wanaque, County of Passaic, New Jersey Vacating Pocahontas Path

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #9-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING POCAHONTAS PATH.

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that,

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING POCAHONTAS PATH pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 14th day of September, at the Municipal Building in the Borough of Wanaque at 7:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

Regular Meeting
August 10, 2020

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Introduction of Ordinance #10-0-2020:

Re: Ordinance of the Borough of Wanaque, County of Passaic, New Jersey Vacating Seminole Path

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #10-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING SEMINOLE PATH.

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that,

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING SEMINOLE PATH pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 14th day of September, at the Municipal Building in the Borough of Wanaque at 7:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Introduction of Ordinance #11-0-2020:

Re: Ordinance of the Borough of Wanaque, County of Passaic, New Jersey Vacating Wabasso Path

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #11-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

Regular Meeting
August 10, 2020

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING WABASSO PATH.

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that,

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY VACATING WABASSO PATH pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 14th day of September, at the Municipal Building in the Borough of Wanaque at 7:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

COMMITTEE REPORTS:

Councilman Balunis reported the DPW is picking up yard waste, cutting grass at the ball fields and the playgrounds. The tennis courts at Back Beach are done and they are working at the playground at Lakeside Park. Recreation lacrosse finished summer camp at Wanaque School and soccer starts tonight at Back Beach for a youth group and an older group and they play tonight which is their last night. The cheerleaders are starting tonight. Lakeland Regional High School is opening and there will be a mix of in school and on the website. They have 102 pages of information. They are going to break up into two groups and have distance learning in school. Monday, Wednesday and Friday and there are other days for the other group. The kids are going back to school and they are planning football soon.

Councilman Cortellessa said I have no report for you tonight.

Karen Cisco said the first aid squad is handling all the calls as if all of them are COVID-19. We are worn out but holding our own. The first aid squad, fire department and police department had set a meeting on August 16th but that will be postponed until September or October.

Councilman Leonard reported there is not much to report. I was on the phone with Assemblyman Auth how to handle the substation issue. Maybe we can have some kind of plaque to give to Ohio and Canada for helping out with the power issue. I would like to see the Borough do something for them.

Regular Meeting
August 10, 2020

Councilman Pasquariello said we are starting a new format for the police department report and the police report was read and I will go through other things also. There was a Ringwood police chase on Ringwood Avenue. The Chabad service was attended by the police so that the service could be held. There was a baby who stopped breathing and the patrol performed CPR. There was a bicycle accident in the road and someone was transported to Morristown hospital.

The protests scenario we need to see how to handle them. There were some hikers in the woods and a bear approached them and there were also other hikers that were lost in the woods at night. The teams are playing sports again and the police cannot be complacent.

The officers all drive their own vehicles to the police department to not spread any illness and they continue to sanitize the police vehicles. The personal protective equipment is being used and people are keeping in compliance with the social distancing. They did an outstanding job with the storm and the Passaic Valley Sewerage Commission is doing a river replenishment to clean the brooks at no cost and the debris is removed.

Chief Kronyak read something to us about damage to the electrical and major damage to the substation and that was the problem. I would like to thank JCP&L and the workers for the restoration and there was a lot of misinformation on facebook. Also I would like to thank JCP&L, the fire department and the first aid squad who were open for charging stations and allowing the use of the building for shelter. The road department put up barricades and the water department is keeping the water going and I would like to thank everyone and the police for all the jobs well done. Thank you.

The Mayor said the substation was a major problem. The worker from Ohio couldn't believe that JCP&L don't keep the equipment updated and follow up with the DOT and they should have generators for the traffic lights and JCP&L should have the substation updated. I would like to thank Chief Kronyak, OEM and everyone for their hard work regarding the storm.

Chief Kronyak said Skyline Drive was our issue and not Oakland or Ringwood.

Councilman Cortellessa said I would like to say thank you to Assemblyman Auth and he should get a thank you for everything he did.

Councilman Pasquariello said the power outage affected a lot of people. People are dumping food in the dumpsters and then there are animals that come. I just wanted to let you know because it is a problem.

Councilman Pettet reported no meeting no report. I would like to thank the Chief of Police, the fire department and the first aid squad for their response during the storm.

Councilman Willse read the fire report.

REGULAR REPORTS - PROFESSIONAL REPORTS:

The Borough Engineer reported the 2017 Road Program work is complete and all of the paperwork is done. The 2018 Road Program we are working on now. The water service was done and they are doing the ramps now and the end of August it should be done. There is a payment for Reivax on the agenda. Lines Avenue I will sit down with Paul and see if we want to bid it out through the Borough 2020 Community Development Block Grant. Passaic County

Regular Meeting
August 10, 2020

water main on Haskell Avenue and waiting to hear. Locust Street the plans and specifications we will get out to award at the next meeting. The dog park I am not sure what is going on with that. The 2019 and 2020 DOT Road Program we should start that and get it done.

The Administrator said we have already done half of those streets and we need a pay voucher to DOT to get the 75 percent of the money. Of the 6 streets 3 are done and 3 need water works.

The Borough Engineer said we will get that together.

Councilman Balunis said we have the DEP permits for Lines Avenue and maybe we can get a grant.

Councilman Willse said we were supposed to get it out to bid and award it at the next meeting.

The Administrator said we need to see the cost and we'll figure it out.

Councilman Willse said we have no choice. Let's just get it done. I would like to see it out to bid and award it at the next meeting.

Councilman Cortellessa said we should add to the pay to play resolutions what they do and know what it is for the heading for 2020.

The Administrator said it probably is a typo and adding what they do is not a problem. We need to add a resolution to advertise for Lines Avenue.

CONSENT AGENDA:

Resolution #130-0-2020:

Re: Redemption of Tax Sale Certificate #16-00007 for Block 312, Lot 23, 8 Carter Road in the amount of \$51,070.21 to the lienholder, \$39,570.21 for the Certificate and \$11,500.00 for the Premium

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved that,



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #130-0-2020

REDEMPTION OF TAX SALE CERTIFICATE #16-00007 FOR BLOCK 312 LOT 23, 8 CARTER ROAD IN THE AMOUNT OF \$51,070.21 TO THE LIENHOLDER, \$39,570.21 FOR THE CERTIFICATE AND \$11,500.00 FOR THE PREMIUM

WHEREAS, a Tax Sale was held for 2016 delinquent Municipal charges on September 13, 2017

WHEREAS, Clemente Enterprises LLC was awarded the certificate for Block 312 Lot 23, 8 Carter Road for which certificate 16-00007 was assigned,

WHEREAS, the title company, has redeemed said certificate of which funds have been deposited into the Current Account.

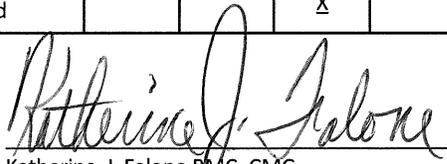
NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of \$51,070.21 to the lienholder; \$39,570.21 for the certificate and \$11,500.00 for the premium as per the certification of the Tax Collector.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:


Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #131-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO AQUA PROTECH, INC. FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Aqua ProTech, Inc.; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Aqua ProTech, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Aqua ProTech, Inc. be placed on file with this resolution.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #132-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO BUTLER SIGN COMPANY FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Butler Sign Company; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Butler Sign Company has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Butler Sign Company be placed on file with this resolution.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #133-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO ON THE SPOT HOME IMPROVEMENT FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of On the Spot Home Improvement; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, On the Spot Home Improvement has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for On the Spot Home Improvement be placed on file with this resolution.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse				X	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #134-0-2020

PURCHASE OF 2020 CHEVROLET TAHOE VEHICLE FROM MUNICIPAL EQUIPMENT ENTERPRISES THROUGH STATE CONTRACT 17-FLEET-00758 FOR THE WANAQUE POLICE DEPARTMENT IN THE AMOUNT OF \$39,060.34

WHEREAS, the Borough of Wanaque wishes to purchase a 2020 Chevrolet Tahoe Vehicle for use by the Police Department.; and

WHEREAS, the above item is available from Municipal Equipment Enterprises through the State Contract 17-FLEET-00758; and

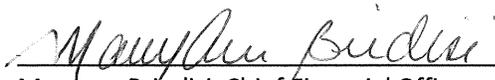
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, State of New Jersey that a contract is awarded to Municipal Enterprises Equipment for the purchase of a 2020 Chevrolet Tahoe Vehicle in the amount of \$39,060.34.

Dated: August 10, 2020

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Maryann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

<u>New Police Vehicle</u>	<u>0-CU-01-125-263</u>	<u>\$39,060.34</u>
Line Item Description	Line Item Number	Amount

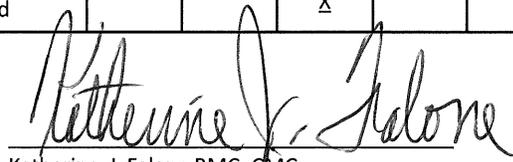

Maryann Brindisi, Chief Financial Officer

8-10-2020
Date

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellesa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:


Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #135-0-2020

PURCHASE OF EMERGENCY VEHICLE EQUIPMENT FOR THE 2020 CHEVROLET TAHOE VEHICLE FROM MUNICIPAL EQUIPMENT ENTERPRISES THROUGH STATE CONTRACT 17-FLEET-00758 FOR THE WANAUKE POLICE DEPARTMENT IN THE AMOUNT OF \$12,233.48

WHEREAS, the Borough of Wanaque has the need to purchase emergency vehicle equipment for the 2020 Chevrolet Tahoe Vehicle with for use by the Police Department.; and

WHEREAS, the above equipment is available from Municipal Equipment Enterprises through the State Contract 17-FLEET-00758; and

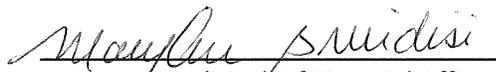
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, State of New Jersey that a contract is awarded to Municipal Enterprises Equipment for the purchase of emergency vehicle equipment for the 2020 Chevrolet Tahoe Vehicle in the amount of \$12,233.48.

Dated: August 10, 2020

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Maryann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

<u>New Police Vehicle</u>	<u>0-CU-01-125-263</u>	<u>\$12,233.48</u>
Line Item Description	Line Item Number	Amount

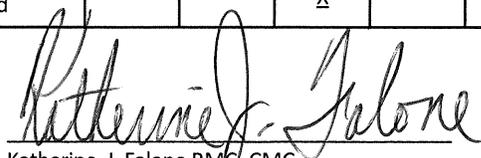

Maryann Brindisi, Chief Financial Officer

8-10-2020
Date

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:


Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #136-0-2020

RESOLUTION APPROVING AWARE ASAP FISCAL GRANT CYCLE FY2020 AMENDED

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey and,

WHEREAS, the Borough Council of the Borough of Wanaque, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW THEREFORE, BE IT RESOLVED by the Borough of Wanaque, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the AWARE ASAP Municipal Alliance for the grant year FY2020 Amended in the amount of:

DEDR	\$	919.40	Extension 7/1/2020-9/30/2020
Cash Match	\$	229.85	Extension 7/1/2020-9/30/2020
In-Kind	\$	689.55	Extension 7/1/2020-9/30/2020

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #137-0-2020

RESOLUTION APPROVING AWARE ASAP FISCAL GRANT CYCLE OCTOBER 2020 - JUNE 2021

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey and,

WHEREAS, the Borough Council of the Borough of Wanaque, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW THEREFORE, BE IT RESOLVED by the Borough of Wanaque, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the AWARE ASAP Municipal Alliance grant for the period of October 1, 2020 to June 30, 2021 (FY2021) in the amount of:

DEDR	\$	12,414.72
Cash Match	\$	3,103.68
In-Kind	\$	9,311.04

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X			X	Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:

Katherine J. Falone
Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #138-0-2020

**RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAQUE EFFECTIVE
JANUARY 1, 2020**

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque, in the County of Passaic and State of New Jersey, as follows:

1. The following salary adjustments for municipal employees for the calendar year 2020 shall be implemented effective January 1, 2020 unless noted otherwise:

EMPLOYEE	TITLE	2020 SALARY
Daniel Mahler	Mayor	\$7,650.00
Thomas Balunis	Councilmember	\$5,355.00
Dominick Cortellessa	Councilmember	\$5,355.00
Edward Leonard	Councilmember	\$5,355.00
Donald Pasquariello	Councilmember	\$5,355.00
Robert Pettet	Councilmember	\$5,355.00
Eric Willse	Councilmember	\$5,355.00
Paul Carelli	Borough Administrator	\$148,600.00
Kathy Falone	Municipal Clerk/Election Officer	\$101,000.00
Linda Cervino	Assistant Municipal Clerk	\$52,853.00
Aimee Greenspan	Clerk Typist	\$40,576.00
Ann Smolen	Tax Collector	\$70,710.00
Kaitlin Cox	Deputy Tax Collector/Keyboarding Clerk	\$44,998.00
Theresa Smerklo	Keyboarding Clerk	\$49,799.00
Brian Townsend	Tax Assessor	\$34,911.00
James P. Sieradski	Municipal Court Judge	\$36,000.00
Kathy Gallanthen	Court Administrator	\$82,763.00
Zoe Velez	Deputy Court Administrator	\$47,755.00
Patricia Qualey	Prosecutor	\$29,185.00
David C. Stanziale	Assistant Prosecutor	\$200/session
Richard J. Baldi	Public Defender	\$7,500.00
Paul Uhlik	Assistant Public Defender	\$200/session
Maryann Brindisi	Chief Finance Officer / Recreation Commission Secretary	\$100,346.00
Sharon Hoeland	Account Clerk/QPA	\$55,915.00
Susan Boyhan	Senior Accounting Clerk	\$57,118.00
Susan Boyhan	Assistant Treasurer	\$1,500.00



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #138-0-2020

**RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAQUE EFFECTIVE
JANUARY 1, 2020**

Jennifer Fiorito	Keyboarding Clerk/Registrar/ Board Secretary	\$52,520.00
Michael Hafner	Fire Subcode Official	\$8,404.00
Joseph Setticase	Zoning Official (Part-time)	\$15,300.00
James Hoffman	Electrical Subcode Official	\$15,104.00
James Hoffman	Building Inspector (Part-time)	\$15,104.00
Alan Spinozzi	Plumbing Subcode Official	\$15,104.00
Harold Endean	Electrical Inspector (Part-time)	\$41.00/hr
Bernie McDavitt	Public Health Nurse	\$65,899.00
Stacey Barber	Nurse (Part-time)	\$25.00/hr
Mike Brusco	Public Works Superintendent	\$98,838.00
Robert Roach	Assistant Supervisor Public Works	\$74,444.00
Dave Burgess	Assistant Supervisor Public Works	\$74,444.00
Daniel Banker	Senior Public Works Repairer	\$71,441.00
Charles Gritmon	Public Works Repairer	\$57,445.00
Joshua Mazowiecki	Laborer	\$42,449.00
Evan Sinclair	Laborer	\$42,397.00
Mathew Milligan	Laborer	\$41,616.00
Kevin Cavalieri	Laborer	\$41,616.00
Richard Paddock	Laborer	\$41,616.00
Sean Knoeller	Laborer	\$41,616.00
Joseph Felt	Laborer	\$40,800.00
Todd Ascenzo	Laborer	\$40,800.00
Cade Van Dunk	Laborer (Part-time)	\$11.22/hr
Angelo Calabro	Emergency Management Coordinator	\$9,363.00
Edward Schroeder	Assistant OEM Coordinator	\$3,786.00
Patricia Norton	Emergency Management Secretary	\$1,517.25
Kim Devore	Emergency Management Secretary	\$1,517.25
Robert Kronyak	Police Chief	\$189,838.00
Linda Westervelt	Executive Police Secretary	\$41,616.00
Kim Devore	Keyboarding Clerk	\$61,040.00
Joseph Pica	Pub Safety Telecommunicator	\$54,753.00
Joseph Pica	Pub Safety Telecommunicator (Night Shift Differential)	\$5,000.00
Ron Thomas	Pub Safety Telecommunicator	\$52,548.00
Cheryl Verrone	Pub Safety Telecommunicator	\$52,548.00



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #138-0-2020

**RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAUKE EFFECTIVE
JANUARY 1, 2020**

PART-TIME	TITLE	2020 HOURLY
Kevin Platt	Fire Prevention Specialist	\$26.45
Dennis Dondero	Fire Prevention Specialist	\$26.45
John Roberto	Fire Prevention Specialist	\$26.45
William Roberto	Fire Prevention Specialist	\$26.45
Robert DeStaffen	Fire Prevention Specialist / Property Maintenance	\$26.45
Kelli Delia	Pub Safety Telecommunicator (Part-time)	\$25.95
William Grygus	Pub Safety Telecommunicator (Part-time)	\$25.95
Blake Smith	Pub Safety Telecommunicator (Part-time)	\$25.95
Bruce Grygus	Pub Safety Telecommunicator (Part-time)	\$25.95
Chris Stanaback	Pub Safety Telecommunicator (Part-time)	\$25.95
Mary Mazzola	Pub Safety Telecommunicator (Part-time)	\$25.95
Mathew Brandt	Pub Safety Telecommunicator (Part-time)	\$25.95
Joseph Costello	Pub Safety Telecommunicator (Part-time)	\$25.95
Thomas Fericola	Pub Safety Telecommunicator (Part-time)	\$25.95
Patricia Norton	Pub Safety Telecommunicator (Part-time)	\$25.95
Amber Susen	Pub Safety Telecommunicator (Part-time)	\$25.95
Charles E Huber Jr.	Class II Special Police Officer (Boro)	\$24.96
	Class II Special Police Officer (Non-Boro)	\$27.46
Philip Cavallaro	Class II Special Police Officer (Boro)	\$24.96
	Class II Special Police Officer (Non-Boro)	\$27.46
Mathew Brandt	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Robert Passarella	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Mark Oliveri	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Patricia Norton	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Wayne Rundecker	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Thomas Fericola	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Mark Deighan	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #138-0-2020

**RESOLUTION ESTABLISHING SALARIES FOR EMPLOYEES OF THE BOROUGH OF WANAQUE EFFECTIVE
JANUARY 1, 2020**

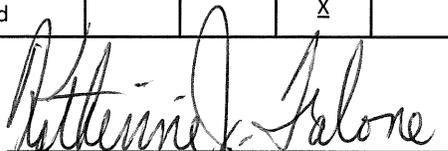
Christopher Vnencak	Class I Special Police Officer (Boro)	\$22.62
	Class I Special Police Officer (Non-Boro)	\$24.96
Theresa Vieira	Crossing Guard	\$22.62
Jacquelin Cohn	Crossing Guard	\$22.62
Arthur Rosalsky	Crossing Guard	\$22.62

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:


Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #139-0-2020

RESOLUTION AUTHORIZING THE APPROVAL OF ESTIMATE #3 AND PAYMENT TO REIVAX CONTRACTING CORP, 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 FOR THE 2018 WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$73,239.32

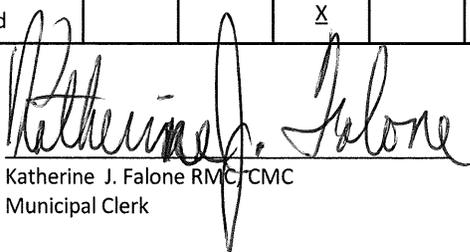
BE IT RESOLVED that the Borough Council of the Borough of Wanaque hereby approves Estimate #3 and payment to Reivax Contracting Corp for the 2018 Water Main Improvement Project in the amount of \$73,239.32 as recommended by the Borough Engineer.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:


Katherine J. Falone RMC/CMC
Municipal Clerk


Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #140-0-2020

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE LOCUST STREET DRAINAGE IMPROVEMENT PROJECT

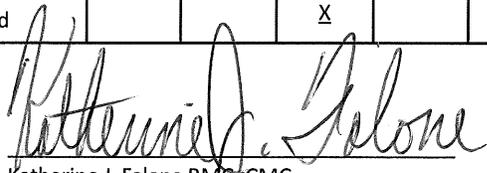
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, in the County of Passaic and State of New Jersey, that the Borough Administrator is hereby authorized to advertise and receive bids for the Locust Street Drainage Improvement project.

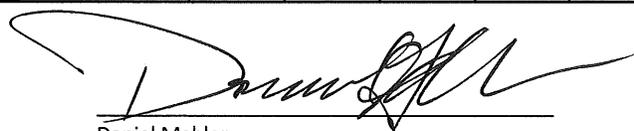
Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:


Katherine J. Falone RMC/CMC
Municipal Clerk


Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #141-0-2020

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (1) FOR THE 2018 NJDOT ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$163,020.00 – NEW TOTAL CONTRACT AMOUNT \$1,461,957.00

WHEREAS, the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey has on February 10, 2020 authorized the award of a contract for the 2018 NJDOT Road Improvement Project to Reivax Contracting Corporation, 68 Finderne Avenue, Bridgewater, NJ 08807 in the amount of \$1,298,937.00; and

WHEREAS, during the course of the contract, Change Order 1 dated July 23, 2020 on the attached page reflecting additional work items requested for sidewalks, driveway aprons, and curbing, resulting in an increase of \$163,020.00 – new contract amount of \$1,461,957.00

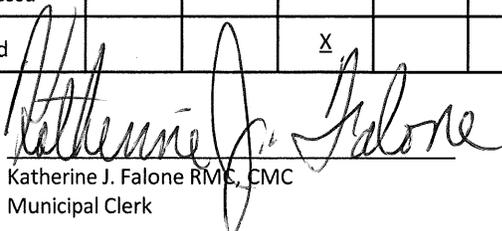
NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey does hereby authorize change order (1) for the 2018 NJDOT Road Improvement Project in the amount of \$163,020.00.

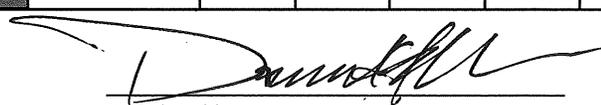
Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:


Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #142-0-2020

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE LINES AVENUE IMPROVEMENT PROJECT

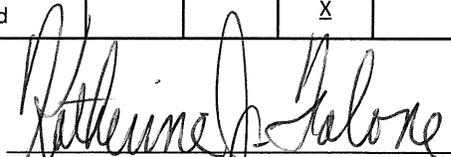
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, in the County of Passaic and State of New Jersey, that the Borough Administrator is hereby authorized to advertise and receive bids for the Lines Avenue Improvement project.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:


Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #143-0-2020

RESOLUTION AUTHORIZING THE THIRD QUARTER TAX PAYMENT GRACE PERIOD EXTENDED UNTIL AUGUST 17, 2020 AND THE SECOND QUARTER TAX PAYMENT GRACE PERIOD EXTENDED UNTIL MAY 18, 2020

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, in the County of Passaic and State of New Jersey, that the Mayor and Council hereby extend the 3rd Quarter 2020 tax payment grace period until August 17, 2020 and the 2nd Quarter May 2020 tax payment grace period retroactively until May 18, 2020 as follows:

1. Interest shall accrue from the original due dates for any payments made subsequent to May 18, 2020 and August 17, 2020, respectively.
2. Any interest charges paid between May 12, 2020 and May 18, 2020 shall be applied as payments for the 4th quarter 2020 tax bill.

Dated: August 10, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello			X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse	X		X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Regular Meeting
August 10, 2020

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved a motion to approve the Consent Agenda.

On roll call, all voted yes, except Councilman Balunis who abstained on Resolution 137-0-2020 and Councilman Willse who voted no on Resolution 133-0-2020 and the Mayor declared the motion carried.

Councilman Cortellessa said with regard to the pay to play you should know and make sure the references are good and address the particular issues.

PROFESSIONAL REPORTS:

The Borough Attorney said Passaic County tax appeals were heard this week. There were 17 appeals and they were done telephonically and a presentation will be made and the Commissioner will make a determination. If taxes are not paid the 1st quarter they are not subject to dismissal and one appeal has not paid for the entire year. I contacted Ann on one of the appeals for the status and we should know by the 13th. The Tilcon agreement went to the Passaic County Planning Board and it has to come back to the Borough Planning Board.

The Attorney General has a request for the deaths in nursing homes and Bernie McDavitt and the Health Department are handling the request and the deadline is soon and not the 30 days they had said.

The Elks cell tower there is an issue of half of the lease payment. AT&T is to split the rental and they didn't do that and AT&T is looking to get half of the monies owed to them. Lakeside Manor is still in discovery they are not in court and are doing a telephone conference and it is still in discovery at least 90 days.

Councilman Cortellessa said regarding the Arrow Shed LLC letter received that is a major real estate developer and I am concerned about what their plan is there.

The Borough Attorney said we are concerned and we have to see what they are going to plan for there.

Councilman Cortellessa said we need to keep on top of it and stay aware of what is going on.

The Mayor said we have to see if they buy the property or see what they are planning.

The Borough Attorney said they are property developers and they have share of the stock.

The Mayor said this is not in the Highlands.

The Borough Attorney said we should alert our planner and keep up with what is going on.

Councilman Cortellessa said it is a large piece of property and they are developers.

The Borough Attorney said there are zoning concerns and it is a large piece of property and we will keep an eye on it.

The Borough Administrator said Mike reported on the road projects. The Erie road project and the remainder of the streets I will get together with Mike on that. The Auditor is sending out the 2019 Audit, comment and recommendations and the corrective action plan at the end of the week. Gaeta is to pick up vegetative waste for the balance of the time. We will start picking up vegetative waste and then Gaeta is to start in the fall for collection.

Regular Meeting
August 10, 2020

In February there was a contract with the Union which was approved and there was a new contract they voted on. The Mayor can sign the Union contract. The Rainbow Valley Lake grant for \$60,000.00 they are going to start that work. The Chief has a camera vendor coming in for the parks to put cameras in. Mike Cristaldi reported on the grant money for the road programs. Dave Burgess said there are 2 water pumps not working right and they need the tanks to get taken care of. Mike Brusco said the new well at Back Beach doing a new pump, new infrastructure we need to take a look at and there is a little bit of work to be done.

Councilman Cortellessa said what about the road work.

The Borough Administrator said the sidewalks and road we will address that.

Councilman Balunis said Ringwood Avenue sidewalks what about them.

The Borough Administrator said there is a corridor enhancement project and we have to get a quote. We have a list of all of them.

Councilman Balunis said who do the sidewalks on Ringwood Avenue. We talked about it and when will it start.

The Borough Administrator said the County should do it but if we have to get it done we will and the enhancement grant we can draw off of.

Flip's Restrictions – Chief Kronyak said with regard to the restrictions you can remove them - Held

North Jersey District Water Supply Commission Agreement – Held

The Mayor said we need to add a resolution to extend the tax payment grace period for a 7 day extension until next Monday to pay it and for the second quarter tax payment grace period extend it to May 18, 2020.

Councilman Cortellessa said moving it 7 days makes sense.

On entertainment of the Mayor, Councilman Willse and Balunis moved a motion to approve Resolution 143-0-2020.

On roll call, all voted yes, and the Mayor declared the motion carried.

COMMUNICATIONS:

Letter from Joseph Agostino – Flip's Liquor License Restrictions - Held

Authorizing an Agreement between the Borough of Wanaque and the North Jersey District Water Supply Commission for the Purchase of Fuel in the Event of a State of Emergency – Held.

UNFINISHED BUSINESS:

Resolution #125-0-2020 – Resolution Authorizing an Agreement between the Borough of Wanaque and Saint Francis Church for the use of the gym and related facilities located at 868 Ringwood Avenue, Haskell, New Jersey - Held

FINANCE REPORT: Vouchers - Payrolls

Regular Meeting
August 10, 2020

Councilman Pettet said your Finance Committee respectfully reports that they have examined and approved the following and recommend that warrants are issued for their payment when the funds of the Borough of Wanaque are sufficient to meet them:

VOUCHERS

Current 2019	\$	383.94
Water Operating 2019	\$	269.42
Pre-Paid Current	\$	5,770.76
Pre-Paid Water Operating	\$	752.10
Pre-Paid Recreation Trust	\$	400.00
Current 2020	\$2,742,457.18	
Water Operating 2020	\$	120,646.33
Sewer Operating 2020	\$	952,030.12
Water Capital 2020	\$	15,400.00
General Capital 2020	\$	385,940.01
Animal Control 2020	\$	15.00
Open Space 2020	\$	8,017.80
Recreation Trust 2020	\$	1,918.28
Other Trust 2020	\$	600.00
Unemployment and Disability Trust	\$	3,273.49
Voucher Total:	\$4,237,874.43	

PAYROLL:

Councilmen Pettet and Pasquariello moved a resolution approving the following payrolls:

PR #15	07/24/2020	\$231,483.18
PR #16	08/07/2020	\$239,822.00
	Payroll Total:	\$471,305.18
	Grand Total:	\$4,709,179.61

On roll call, all voted yes, and the Mayor declared the resolution adopted and forthwith approved it.

Daniel Mahler
Mayor

REGULAR REPORTS - PROFESSIONAL REPORTS:

On entertainment of the Mayor, Councilmen Pettet and Balunis moved that reports be received and filed; and that all monies be turned over to the Treasurer.

On roll call, all voted yes, and the Mayor declared the motion carried.

Councilman Cortellessa said we received a letter from Jacqueline Wall regarding the water pipe replacement project on Furnace Avenue and that the dump trucks have cracked

Regular Meeting
August 10, 2020

several sections of their sidewalk one at the end of the walkway, one in front of the house and another is the new corner sidewalk at Furnace Avenue and Fredericks Street and Paul can we take a look at the damage.

The Administrator said yes.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Ken Ambruster, 6 Gardella Place, Haskell said when is Borough Hall going to open to the public. I worked for Con Edison for over 30 years and I find that with JCP&L the work is unacceptable and we need to know what is going on if it was the substation I don't know. The newsletter the recycling pickup is not on the schedule.

Linda Cervino said the County cancelled a lot of the dates and we had to get the new recycling card out to the residents.

Ken Ambruster said what is the status of the eatery across from the Burger King.

The Mayor said I no longer own it.

Karen Cisco said can someone let me know about the curbs and sidewalks for the streets.

The Administrator said 3 or 4 streets are going to have the curbs and sidewalks on Furnace Avenue, Lines Avenue and on DeBow Avenue it will be on both sides and we took a look at it after the last meeting.

Jay Cohen, 2319 Warrens Way, Wanaque said it was a magnificent job done during the power outage and it would cut rumors down if people told us why.

The Mayor said my first report was Thursday night.

Jay Cohen said no one let us know what was going on and communications are important and we have to have communications going on and be informed. On Warren Hagstrom Boulevard someone is using the property and they put a tent up and it is the person who owns the house. You considered Saint Francis gym and school before why don't we use it and what is the difference in the cost.

Councilman Balunis said we use the schools. The sports have expanded and they can't get enough gym time. Lakeland Regional High School is used for wrestling and Wanaque and Haskell gyms are used but they have other things going on and there is not enough gym time available.

Jay Cohen said thank you.

The Mayor said with regard to the reopening of Borough Hall we need to have the taking of temperatures done and need to get that resolved and once that is done we will open. I agree with you regarding JCP&L. Linda answered the recycling question. The property on Greenwood Avenue I cleaned the bushes and boarded up the door and I haven't owned the property for 2 months. JCP&L I was in contact with them and for 2 days we got no response and we begged them to get the switch on the substation and the high voltage line had serious damage. I spoke to the representative and I only had information that he had and I gave out the information.

Regular Meeting
August 10, 2020

Councilman Cortellessa said I would not give them an a and the substation needs work and should have been worked on a while ago. We should get the Assemblyman and Senator to turn on a maintenance program before we have another problem. I went down there and there are weeds on others lines and we need them to do preventative maintenance.

Councilman Balunis said JCP&L had on their website that they had water and ice but there were no locations in Passaic County.

The Mayor said the water and ice were out of stock the second day.

Councilman Balunis said during hurricane Sandy the County brought up water and ice.

Councilman Pettet said has the representative changed for JCP&L.

The Mayor said they change representatives every year. Cablevision they refer you to their website and if the cable is out how do you get in touch with them.

Councilman Balunis said Rob the person who came to our meeting was Rob Flynn.

The Mayor said JCP&L can't hookup the sign in Haskell yet either.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 8:35 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk