Regular Meeting
August 12, 2019

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, August 12, 2019 at 8:30 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Leonard, Pasquariello, Pettet and Willse. Councilman Cortellessa was absent. The Mayor declared a quorum. The Borough Attorney and Borough Engineer were 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 January 4, 2019, and a notice thereof has been posted on January 8, 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.

SPORTS AWARDS CERTIFICATES: U12B Wanaque Soccer Team Crusaders – 7:00 P.M.

The Mayor asked the coaches to come forward and presented the Sports Award Certificates to the U12B Wanaque Soccer Team Crusaders whose team was formed two years ago and they have moved up 1 flight with their record bein 8-2 with 4 shutouts.

MINUTES:

July 8, 2019.

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

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

ORDINANCES:

Public Hearing of Ordinance #7-0-19:
Re: An Ordinance Amending Chapter 88 of the Code of the Borough of Wanaque to Add Chapter VII Pertaining to Maintenance of Vacant and Abandoned Properties during Foreclosure

On entertainment of the Mayor, Councilmen Leonard and Balunis moved that Ordinance #7-0-19 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE BOROUGH OF WANAQUE TO ADD CHAPTER VII PERTAINING TO MAINTENANCE OF VACANT AND ABANDONED PROPERTIES DURING FORECLOSURE.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office, and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.

No one came forward.

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE BOROUGH OF WANAQUE TO ADD CHAPTER VII PERTAINING TO MAINTENANCE OF VACANT AND ABANDONED PROPERTIES DURING FORECLOSURE pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

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

Introduction of Ordinance #8-0-19:

Re: An Ordinance empowering the Borough of Wanaque to accept an Easement along certain portions of property known as Lot 24, Block 460, 164 Greenwood Avenue, Wanaque, New Jersey

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #8-0-19 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE EMPOWERING THE BOROUGH OF WANAQUE TO ACCEPT AN EASEMENT ALONG CERTAIN PORTIONS OF PROPERTY KNOWN AS LOT 24, BLOCK 460, 164 GREENWOOD AVENUE, WANAQUE, NEW JERSEY.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE EMPOWERING THE BOROUGH OF WANAQUE TO ACCEPT AN EASEMENT ALONG CERTAIN PORTIONS OF PROPERTY KNOWN AS LOT 24, BLOCK 460, 164 GREENWOOD AVENUE, WANAQUE, NEW JERSEY 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 9th day of September 2019, at the Municipal Building in the Borough of Wanaque at 8:00 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, and the Mayor declared the motion carried.

Introduction of Ordinance #9-0-19:

Re: Bond Ordinance providing for the Improvement of Various Roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, Appropriating $700,000 therefor and Authorizing the Issuance of $215,000 Bonds or Notes of the Borough for Financing such Appropriation

On entertainment of the Mayor, Councilmen Willse and Pasquariello moved that Ordinance #9-0-19 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows:

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING $700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $215,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING $700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $215,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION 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 9th day of September 2019, at the Municipal Building in the Borough of Wanaque at 8:00 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, and the Mayor declared the motion carried.

Introduction of Ordinance #10-0-19:
Re: Bond 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, Appropriating $850,000 therefor and Authorizing the Issuance of $850,000 Bonds or Notes of the Borough for Financing such Appropriation

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #10-0-19 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows:

BOND 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, APPROPRIATING $850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BE IT RESOLVED THAT an Ordinance entitled: BOND 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, APPROPRIATING $850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION 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 9th day of September 2019, at the Municipal Building in the Borough of Wanaque at 8:00 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, and the Mayor declared the motion carried.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Sandy Lawson, 28 Haskell Avenue, Haskell said regarding Ordinance #8-0-19 who owns the property?

The Mayor said I own the property and the easement is for the road widening and the overlapping lines from both deeds. The Planning Board Attorney came up with it to widen Greenwood Avenue and I was not at the meeting.

Sandy Lawson said is there going to be a walk light there or a stop light with the additional traffic.

The Mayor said there may be another traffic light at Susquehanna Avenue. Tilcon may have to put a traffic light there. It is the County's call.

Sandy Lawson said they should put a light there.

The Mayor said the County is to decide whether the road needs to be widened or if a traffic light should go there.

Sandy Lawson said I'm not looking forward to seeing that. For Ordinance #9-0-19 which streets are listed in there and also for Ordinance #10-0-19.

The Administrator said the streets are including but not limited to Midvale Avenue, Ann Street, Harriet Street, Stephens Avenue, De Bow Avenue, George Street, Furnace Avenue, Erie Avenue and Lines Avenue and they are posted on the website.

Sandy Lawson said the grant for Lakeside Park when will the work begin.

The Administrator said I have to check and see.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #97-0-19:
Re: Refund of a Tax overpayment on Block 310, Lot 27, 75 Burnside Place for a 100% exempt Veteran in the amount of $265.75

RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT ON BLOCK 310 LOT 27, 75 BURNSIDE PLACE IN THE AMOUNT OF $265.75

WHEREAS, there exists a tax overpayment on Block 310 Lot 27, 75 Burnside Place for a 100% exempt veteran who received a Homestead Rebate on their tax account;

WHEREAS, the homeowner has requested a full refund;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund the homeowner $265.75 as per the certification of the Tax Collector.

Dated: August 12, 2019

RECORD OF COUNCIL VOTE

Councilman	*Motion*	*Second*	*Yes*	*No*	*Abstain*	*Councilman*	*Motion*	*Second*	*Yes*	*No*	*Abstain*

Balunis			X				Pasquariello	X		X		
Cortellessa			X				Pettet			X		
Leonard			X				Willse		X	X		

ATTEST:

Katherine J. Falone RMC, CMC — Daniel Mahler

Municipal Clerk — Mayor

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

Resolution #98-0-19:
Re: Refund of a Tax overpayment on Block 473, Lot 2, 2 Lake Drive for the year 2019 due to a reduction in the assessed value in the amount of $267.70

RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT ON BLOCK 473 LOT 2, 2 LAKE DRIVE IN THE AMOUNT OF $267.70

WHEREAS, there exists a tax overpayment on Block 473 Lot 2, 2 Lake Drive for the year of 2019 due to a reduction in the assessed value;

WHEREAS, Tilcon NY Inc. has requested a full refund;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund the property owner $267.70 as per the certification of the Tax Collector.

Dated: August 12, 2019

RECORD OF COUNCIL VOTE

Councilman	*Motion*	*Second*	*Yes*	*No*	*Abstain*	*Councilman*	*Motion*	*Second*	*Yes*	*No*	*Abstain*
Balunis			X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse		X	X		

ATTEST:

Katherine J. Falone RMC, CMC — Daniel Mahler

Municipal Clerk — Mayor

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

Resolution #99-0-19:
Re: Resolution Authorizing the Award of an Emergency Contract for Tremont Avenue Drainage Repairs at Jaycee Park in the amount of $48,676.00

RESOLUTION AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT FOR TREMONT AVENUE DRAINAGE REPAIRS AT JAYCEE PARK IN THE AMOUNT OF $48,676.00

WHEREAS, the Wanaque Borough Engineer has identified a street failure in the Borough of Wanaque located on Tremont Avenue at Jaycee Park; and

WHEREAS, the Tremont Avenue culvert is in need of an immediate repair to protect the public health, safety and welfare; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-6, "Emergency Contracts") allows the award of contracts without public advertising for bids and bidding when an emergency affecting public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the provisions of Chapter 19, P.L. 2004 (as amended by P.L. 2005, c.51) of the Pay-to-Play Laws (N.J.S.A. 19:44A-20.4 et seq.) are waived when an emergency exists affecting the public health, safety or welfare which requires the immediate delivery of goods or performance of services; and

WHEREAS, while emergency contracts can be awarded without formal bidding it is still prudent to seek two proposals form qualified contractors; and

WHEREAS, Mike Fitzpatrick Contractors, Inc., 18 Cozy Lake Road, Oak Ridge, NJ 07438 has evaluated the necessary repairs and has already provided a proposal dated 6/28/2019 to the Borough; and

WHEREAS, the Chief Financial Officer has certified that funding is available in the General Capital Improvement
Authorization under Ordinance# 05-0-19.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, in the County Essex, State of New Jersey, that the Borough Administrator is hereby authorized to enter into an agreement with Mike Fitzpatrick Contractors, Inc., 18 Cozy Lake Road, Oak Ridge, NJ 07438 in the amount of $48,676.00.

Dated: August 12, 2019

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.

Line Item: X-GC-03-059-204
Description: Storm Water Drainage
Ordinance#: 05-0-19
Amount: $48,676.00

Mary Ann Brindisi, Chief Financial Officer Date

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis			X			Pasquariello	X		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.

Resolution #100-0-19:
Re: Pay to Play – Riverdale Power Mower

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO RIVERDALE POWER MOWER FOR THE CALENDAR YEAR 2019

WHEREAS, the Borough of Wanaque has utilized the services of RIVERDALE POWER MOWER; 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, RIVERDALE POWER MOWER 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 RIVERDALE POWER MOWER be placed on file with this resolution.

Resolution #101-0-19:
Re: Pay to Play – Turn Out Uniforms

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO TURN OUT UNIFORMS FOR THE CALENDAR YEAR 2019

WHEREAS, the Borough of Wanaque has utilized the services of Turn Out Uniforms; 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, Turn Out Uniforms 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 Turn Out Uniforms be placed on file with this resolution.

Resolution #102-0-19:
Re: Resolution Certifying the Governing Body has reviewed at a minimum the comments and recommendations set forth in the 2018 Annual Audit Report

RESOLUTION CERTIFYING THE GOVERNING BODY HAS REVIEWED, AT A MINIMUM, THE COMMENTS AND RECOMMENDATIONS SET FORTH IN THE 2018 ANNUAL AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of

New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the Annual Audit entitled:

General Comments

Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, Such Resolution of certification shall be adopted by Governing Body no later than forty-five days after receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, All members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit: R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than on thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, That the Governing Body of the Borough of Wanaque, hereby states that it has compiled with the promulgation of the Local Finance board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Dated: August 12, 2019

RECORD OF COUNCIL VOTE

Councilman	*Motion*	*Second*	*Yes*	*No*	*Abstain*	*Councilman*	*Motion*	*Second*	*Yes*	*No*	*Abstain*
Balunis			X			Pasquariello	X		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.

Resolution #103-0-19:
Re: Resolution Approving the Corrective Action Plan prepared by the Chief Financial Officer in response to the findings and recommendations in the 2018 Audit Report

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN PREPARED BY THE CHIEF FINANCIAL OFFICER IN RESPONSE TO THE FINDINGS AND RECOMMENDATIONS IN THE 2018 AUDIT REPORT

WHEREAS, the audit report for the year ended December 31, 2018 was received by the Borough of Wanaque on July 29, 2019; and
WHEREAS, the Division of Local Government Services requires a corrective action plan to be prepared and submitted within 60 days from the date the audit is received by the Governing Body; and
WHEREAS, the corrective action plan covers all findings and recommendations in the audit report, including state, federal and general findings, as well as, the status of prior year findings and recommendations; and
WHEREAS, the corrective action plan should be prepared by the Chief Financial Officer, with the assistance from other municipal officials affected by the audit recommendations, and approved by the Governing Body.
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Wanaque hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2018.

Dated: August 12, 2019

Resolution #104-0-19:
Re: Approval of 2019-2020 Liquor License Renewal – Adriana M. Falcon – License #1613-33-002-009

Held.

Resolution #105-0-19:
Re: Authorizing the Mayor to execute the Q-Star Memorandum of Understanding Agreement between the Borough of Wanaque and the Passaic County Health Department of Health Services

AUTHORIZING THE MAYOR TO EXECUTE THE Q-STAR MEMORANDUM OF UNDERSTANDING AGREEMENT

BE IT RESOLVED that the Mayor is hereby authorized to execute the Q-Star Memorandum of Understanding Agreement.
Dated: August 12, 2019

RECORD OF COUNCIL VOTE

Councilman	*Motion*	*Second*	*Yes*	*No*	*Abstain*	*Councilman*	*Motion*	*Second*	*Yes*	*No*	*Abstain*
Balunis			X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse		X	X		

ATTEST:

Katherine J. Falone RMC, CMC — Daniel Mahler

Municipal Clerk — Mayor

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

Resolution #106-0-19:
Re: Resolution Capital Budget Amendment

RESOLUTION AUTHORIZING THE APPROVAL OF THE 2019 CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2019 was adopted on the 13th day of May, 2019: and,
WHEREAS, it is desired to amend said adopted capital budget,
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, County of Passaic, that the attached amendment to the adopted capital budget of the 2019 Budget be made:
Dated: August 12, 2019

RECORD OF COUNCIL VOTE

Councilman	*Motion*	*Second*	*Yes*	*No*	*Abstain*	*Councilman*	*Motion*	*Second*	*Yes*	*No*	*Abstain*
Balunis			X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse		X	X		

ATTEST:

Katherine J. Falone RMC, CMC — Daniel Mahler

Municipal Clerk — Mayor

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

CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2019 was adopted on the 13th day of May, 2019: and,

WHEREAS, it is desired to amend said adopted capital budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, County of Passaic, that the following amendments(s) to the adopted capital budget of the 2019 Budget be made:

RECORDED VOTE (Insert Last Names)			
AYES	Balunis Leonard Pasquariello Pettet Willse	NAYS NONE	ABSTAIN NONE
			ABSENT Cortellessa

FROM

CAPITAL BUDGET (CURRENT YEAR ACTION)

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2019 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Road Resurfacing Program	2019-1	2,860,000			60,000		727,100	322,900	1,750,000
Distribution System	W-1	300,000						300,000	750,000

6 YEAR CAPITAL PROGRAM 2019-2024
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	Budget Year 2023	Budget Year 2024
Road Resurfacing Program	2019-1	2,860,000	6 Years	1,100,000	350,000	350,000	350,000	350,000	350,000
Distribution System	W-1	1,050,000	6 Years	300,000	150,000	150,000	150,000	150,000	150,000

6 YEAR CAPITAL PROGRAM 2019-2024
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2019	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES General	Liquidating	Assessment	School
Road Resurfacing Program	2,860,000		1,750,000	60,000		727,100	322,900			
Distribution System	1,050,000							1,050,000		

TO

CAPITAL BUDGET (CURRENT YEAR ACTION)
2019

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2019 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Road Resurfacing Program	2019-1	3,075,000			60,000		727,100	537,900	1,750,000
Distribution System	W-1	1,600,000						850,000	750,000

6 YEAR CAPITAL PROGRAM 2019-2024
Anticipated Project Schedule and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year Budget Year 2019	Budget Year 2020	Budget Year 2021	2022	2023	2024
Road Resurfacing Program	2019-1	3,075,000	6 Years	1,325,000	350,000	350,000	350,000	350,000	350,000
Distribution System	W-1	1,600,000	6 Years	850,000	150,000	150,000	150,000	150,000	150,000

6 YEAR CAPITAL PROGRAM 2019-2024
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2019	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES General	Liquidating	Assessment	School
Road Resurfacing Program	3,075,000		1,750,000	60,000		727,100	537,900			
Improvement of the Water Distribution System	1,600,000							1,600,000		
									-	

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 12th day of August, 2019.

Certified by me

Katherine J. Falone

August 12, 2019

Katherine J. Falone

Katherine J. Falone, Borough Clerk

TRENTON, NEW JERSEY

APPROVED _____, 2019

_____

DIRECTOR OF LOCAL GOVERNMENT SERVICES

RA:1024 – Application for Raffle License – Lakeland Regional High School Band Association, Inc. – RA:1024

Misc – Letter from Fire Chief re: Remove Herbert Bachmann and Joseph Roberts from Company No. 2

Resolution #108-0-19:
Re: Supporting 10 Ton Limit on Commercial Vehicles on Stonetown Road in the Borough of Wanaque

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING 10 TON LIMIT ON COMMERCIAL VEHICLES ON STONETOWN ROAD IN THE BOROUGH OF RINGWOOD

WHEREAS, the Borough of Ringwood desires to impose a 10 ton weight restriction on the length of Stonetown Road in the Borough of Ringwood; and
WHEREAS, with the proposed weight restriction, commercial vehicles weighing more than 10 tons would be required to travel on a portion of West Brook Road in the Borough of Wanaque; and
WHEREAS, the New Jersey Department of Transportation requires a resolution from the Borough of Wanaque concurring with Ringwood's recommendation that a 10 ton limit on Stonetown Road is in the interest of the public safety and expedition of traffic;
NOW IT IS THEREFORE IT IS RESOLVED by the Mayor and Council of the Borough of Wanaque as follows:

1. The aforementioned recitals are incorporated herein as if set forth at length.

2. The Mayor and Council of the Borough of Wanaque concurs with and supports the Borough of Ringwood's request before the New Jersey Department of Transportation to restrict the passage of commercial vehicles in excess of 10 tons the length of Stonetown Road in the Borough of Ringwood.

3. A certified copy of this Resolution shall be submitted to Scott M. Heck, Borough Manager/Director of Public Works, Municipal Building, Borough of Ringwood, 60 Margaret King Avenue, Ringwood, New Jersey 07456.

Dated: August 12, 2019

RECORD OF COUNCIL VOTE

Councilman	*Motion*	*Second*	*Yes*	*No*	*Abstain*	*Abstain*	*Councilman*	*Motion*	*Second*	*Yes*	*No*
Balunis							Pasquariello				
Cortellessa							Pettet				
Leonard							Willse				

ATTEST:

Katherine J. Falone RMC, CMC	Daniel Mahler
Municipal Clerk	Mayor

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

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

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

REGULAR REPORTS - PROFESSIONAL REPORTS:

On entertainment of the Mayor, Councilmen Willse and Pasquariello 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.

COMMUNICATIONS:

None.

NEW BUSINESS:

Closed Session:
Re: Litigation/Negotiation/Personnel

None.

Prosecutor Replacement:

Path to Progress Resolution (Draft Attached - #107-0-19:

On entertainment of the Mayor, Councilmen Willse and Pettet moved a motion that "with regard to pension and health benefits" be added to the Resolution and that,

RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS MADE WITH REGARDS TO PENSION AND HEALTH BENEFITS BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP

WHEREAS, for two decades, while county and municipal governments made the proper pension payments, New Jersey governors from both parties severely underfunded the pension system for teachers and State government workers; and

WHEREAS, while local government pension systems are funded at the national average, the State's unfunded liability for pensions and retiree health benefits now tops $150 billion – four times the size of the State budget; and

WHEREAS, actuaries project the State will have to increase its pension contribution from $3.2 billion in this year's budget to $6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and

WHEREAS, health care costs continue to rise, and New Jersey and its local governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees; and

WHEREAS, the State has held municipal aid flat, moved the Energy Tax Receipts out of the Property Tax Relief Fund, and with the sunsetting of Chapter 78 relief and the 2% arbitration cap; and

WHEREAS, the State must bring pension and health care costs under control in order to hold down property taxes.

NOW, THEREFORE BE IT RESOLVED that the Borough of Wanaque expresses its support for the recommendations of the Path to Progress report issued by the New Jersey Economic and Fiscal Policy Workgroup; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to (Senator Gerald Cardinale, Assemblyman Robert Auth, Assemblywoman Holly T. Schepisi, (Robert "Bob" Menendez, Cory Booker), Representative Mikie Sherrill's, Senate President Sweeney, Assembly Speaker Coughlin, Assembly Majority Leader Greenwald, the Governor of State of New Jersey, the New Jersey Association of Counties, and the New Jersey State League of Municipalities
Dated: August 12, 2019

RECORD OF COUNCIL VOTE

Councilman	*Motion*	*Second*	*Yes*	*No*	*Abstain*	*Councilman*	*Motion*	*Second*	*Yes*	*No*	*Abstain*
Balunis			X			Pasquariello			X		
Cortellessa			X			Pettet		X	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.

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

UNFINISHED BUSINESS:

Status Report - Lakeside Manor

Reported on at the Work Meeting.

RESOLUTIONS: None.

PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT: Vouchers - Payrolls

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

Pre-Paid Current		$ 17,915.21
Current 2018		$ 161,550.00
Current 2019		$ 2,967,381.37
Pre-Paid Water		$ 68,469.84
Water Operating 2019		$ 110,020.10
Sewer Pre-Paid 2019		$ 85.84
Sewer Operating 2019		$ 924,515.70
General Cap 2019		$ 34,763.00
Pre-Paid Recreation 2019		$ 460.00
Recreation Trust 2019		$ 7,341.89
Escrow 2019		$ 5,144.42
Animal Trust 2019		$ 8,770.36
Housing Trust		$ 95.90
Open Space		$ 10,500.00
	Voucher Total:	$ 4,317,013.63

PAYROLL:

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

PR #14	07/12/2019	$ 252,854.84
PR #15	07/26/2019	$ 253,958.25
PR #16	08/09/2019	$ 254,934.57
	Payroll Total:	$ 761,747.66
	Grand Total:	$5,078,761.29

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

Daniel Mahler
Mayor

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Leonard and Balunis moved a motion to adjourn the meeting.

On roll call, all voted yes except Councilman Willse who voted no and the Mayor declared the motion carried; meeting adjourned at 8:50 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk