

Regular Meeting
August 13, 2018

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, August 13, 2018 at 8:35 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 November 15, 2017, and a notice thereof has been posted on November 15, 2017 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.

ORDINANCES:

Public Hearing of Ord. #5-0-18:

Re: Amending Chapter 94, Soil Removal of the Municipal Code of the Borough of Wanaque

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved that Ordinance #5-0-18 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 94, SOIL REMOVAL, OF THE MUNICIPAL CODE OF THE BOROUGH OF WANAQUE.

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 Willse moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AMENDING CHAPTER 94, SOIL REMOVAL, OF THE MUNICIPAL CODE OF THE BOROUGH OF WANAQUE pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

Regular Meeting
August 13, 2018

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.

MINUTES:

July 9, 2018

On entertainment of the Mayor, Councilmen Leonard and Pettet moved a motion to approve the aforementioned.

On roll call, all voted yes except Councilman Pasquariello and Willse who abstained and the Mayor declared the motion carried.

COMMITTEE REPORTS: (Work Meeting)

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

No one came forward.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #120-0-18:

Re: Refund of Tax Sale Certificate #16-00004 in the amount of \$16,578.75 for the Tax Sale Certificate and \$17,900.00 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 233 Lot 3, 564 Ringwood Avenue for which certificate 16-00004 was assigned;

WHEREAS, Kirkland Financial LLC, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED that Treasurer shall refund the lienholder \$16,578.75 for the tax sale certificate and \$17,900.00 for the premium as per the certification of the Tax Collector.

Resolution #121-0-18:

Re: Authorizing the repair/replacement of the dump body on truck 529 by Cliffside Body Corporation through State Contract #A40822, T#0126 in the total amount of \$10,973.00

AUTHORIZING THE REPAIR/REPLACEMENT OF THE DUMP BODY ON TRUCK 529
BY CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT #A40822, T#0126
IN THE TOTAL AMOUNT OF \$10,973.00

Regular Meeting
August 13, 2018

WHEREAS, Truck 529, a 2004 Ford 550 is currently in need of a new dump body to allow the vehicle to return to functional use for snow plowing and salt spreading; and

WHEREAS, Cliffside Body Corporation of Fairview, N.J. has been awarded a contract by the State of New Jersey (State Contract #A40822, T#0126) for the maintenance and repair of light duty vehicles; and

WHEREAS, Cliffside Body Corporation has provided a quote, attached to and made part of this Resolution, under the above referenced contract to complete repairs/replacement of the dump body on Truck 529 in the amount of \$10,973.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque does hereby authorize Cliffside Body Corporation of Fairview, NJ to complete repair/replacement work on Truck 529 in accordance with the attached price quote dated July 2, 2018 (quote # BK070218B) in the amount of \$10,973.00; and

BE IT FURTHER RESOLVED that the cost of said repairs/replacement shall be charged to the Borough's 2018 Capital Improvement Fund.

Resolution #122-0-18:

Re: 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

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, NJ

WHEREAS, the Borough of Wanaque has need for the use of a gym and related facilities to accommodate various recreation programs sponsored by the Borough; and

WHEREAS, Saint Francis Church has agreed to make available the gym and related space at 868 Ringwood Avenue for use by the Borough for various recreation programs;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it hereby authorizes an agreement, attached to and made part of this Resolution, with Saint Francis Church for the use of its gym and related facilities located at 868 Ringwood Avenue, Haskell, N.J.

Resolution #123-0-18:

Re: Reject and authorize bids to be negotiated for Back Beach Park Improvements

REJECTING BIDS FOR BACK BEACH PARK IMPROVEMENTS AND AUTHORIZING
VARIOUS MUNICIPAL REPRESENTATIVES TO ENTER INTO NEGOTIATIONS IN
ACCORDANCE WITH N.J.S.A. 40A:11-5 (3)

WHEREAS, the Borough of Wanaque advertised for and received bids on March 18, 2018 for Back Beach Park Improvements; and

WHEREAS, the low base bid submitted by Robert Wogish Landscape Contractors in the amount of \$246,273.48 exceeded the Engineer's project cost estimate by \$72,671.48 or more than 41%; and

Regular Meeting
August 13, 2018

WHEREAS, the Borough of Wanaque advertised the project for a second time and received bids on August 7, 2018; and

WHEREAS, the low base bid submitted by Your Way Construction, Inc. in the amount of \$251,406.25 exceeded the Engineer's project cost estimate by \$77,804.25 or more than 44%; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-13.2 provides for the rejection of bids that substantially exceed the cost estimate for the project; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5 (3) authorizes the negotiations of a bid project that has been advertised and rejected on two occasions;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that bids for Back Beach Park Improvements received on August 7, 2018 be rejected; and

BE IT FURTHER RESOLVED that the Borough Administrator and project engineer are hereby authorized to notify all bidders having submitted bids on August 7, 2018 of the Borough's intent to negotiate under the provision of N.J.S.A. 40A:11-5 (3) and to enter into negotiations of the same terms and conditions of the bids rejected.

Three (3) Applications for Raffle Licenses:

Re: 1) Ringwood-Wanaque Ice Hockey – RA:994 and RA:995 and 2) Lakeland Regional High School Band Association, Inc. – RA:996

Resolution #124-0-18:

Re: Appointment of Special Police Officer Class I – Matthew Brandt

BE IT RESOLVED that the following individual be and is hereby appointed as Class I Special Police Officer, contingent upon them meeting the requirements of the New Jersey Police Training Commission:

Matthew Brandt
3 Arcata Place
Ringwood, New Jersey 07456

Resolution #125-0-18:

Re: Appointment of Humane Law Enforcement Officer

BE IT RESOLVED, on August 13, 2018 the Governing Body of the Borough of Wanaque hereby appoints Detective John Galinus as the Boroughs Municipal Humane Law Enforcement Officer for a one year term expiring December 31, 2018.

Resolution #126-0-18:

Re: Award Co-op Contract to Rio Supply, Inc. for the purchase of Water Meters/Data Recorders and Radio Frequency Meter Interface Units

AUTHORIZING RIO SUPPLY, INC. FOR THE PURCHASE OF WATER METERS/DATA RECORDERS & RADIO FREQUENCY METER INTERFACE UNITS FOR THE BOROUGH OF WANAQUE THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019

Regular Meeting
August 13, 2018

WHEREAS, the Borough is in need of water meters, data recorders and radio frequency meter interface units for the Municipality; and

WHEREAS, the Morris County Cooperative Pricing Council was established in 1974 and operates under the guidelines of N.J.S.A. 5:34-7.1; and

WHEREAS, the Borough of Wanaque is a member of the Morris County Cooperative Pricing Council; and

WHEREAS, The Morris County Cooperative Pricing Council award the 2018 Contract #47 to "Rio Supply, Inc. 100 Allied Parkway, Sicklerville, New Jersey 08081

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque do hereby authorize Rio Supply, Inc. to supply water meters, data recorders and radio frequency meter interface units at the direction of the Borough Administrator and the Superintendent of Public Works and with the appropriate certification of funds by the Borough Certified Finance Officer.

Resolution #127-0-18:

Re: Authorize the Mayor to execute the AWARE ASAP FY2019 Grant

BE IT RESOLVED that the Mayor of the Borough of Wanaque is authorized to execute the Ringwood/Wanaque Municipal Alliance Contract #20180570 in the amount of \$44,880.00 for the AWARE/ASAP Municipal Alliance program for the Boroughs of Ringwood and Wanaque.

Letter from the Fire Chief:

Re: Remove Sean Sweeney and Michael Mauro from Company No. 2 and add Joseph Roberts to Company No. 2 effective immediately

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 Leonard and Willse 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

Held to the end of the meeting.

UNFINISHED BUSINESS:

Regular Meeting
August 13, 2018

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

2017 Current	\$	714.00
Pre-Paid Current	\$	2,838.15
Current	\$	364,949.28
Pre-Paid Water Operating	\$	741.20
Water Operating	\$	105,546.48
Sewer Operating	\$	902,143.68
Escrow	\$	2,767.22
Housing Trust	\$	577.42
Pre-Paid Recreation Trust	\$	6,211.34
Recreation Trust	\$	9,968.97
Animal Trust	\$	21.60
Open Space	\$	25.00
Pre-Paid Other Trust	\$	287.50
Other Trust	\$	2,057.50
Voucher Total:	\$	1,398,849.34

PAYROLL:

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

PR #14	07/13/2018	\$ 234,984.30
PR #15	07/27/2018	\$ 222,503.02
PR #16	08/10/2018	\$ 227,629.00
Payroll Total:		\$ 685,116.32
Grand Total:		\$2,083,965.66

Regular Meeting
August 13, 2018

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

Daniel Mahler
Mayor

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-1) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, This public Body is of the opinion that such circumstances presently exist;

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

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

1) Collective Bargaining.

3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session when the reasons for discussing and acting on the matter in closed session no longer exist, but no later than one month of the Mayor and Council arriving at a final decision on the specified subject matter.

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

RECONVENEMENT:

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved a motion to reconvene the meeting at 8:50 P.M.

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

On entertainment of the Mayor, Councilmen Leonard and Willse moved a motion authorizing the Mayor to sign an interim agreement between the Borough of Wanaque and the Fraternal Order of Police and to enter into an agreement to extend medicare and medical benefits to Officers John Hennessey, Philip Cavallaro and Kathleen Carman all of whom will submit their irrevocable resignation simultaneously therewith.

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

ADJOURNMENT:

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

Regular Meeting
August 13, 2018

On roll call, all voted yes except Councilman Willse who voted no and the Mayor declared the motion carried; meeting adjourned at 8:55 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk