

Regular Meeting
August 8, 2016

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, August 8, 2016, at 8:00 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

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

The Mayor read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council by emailing notice of this meeting to the Suburban Trends and the Herald News newspapers on June 16, 2016 stating therein that this meeting would be held on Monday, August 8, 2016 at the time of 8:00 P.M. in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy of this notice was posted on the bulletin board in the Wanaque Municipal Building on June 16, 2016 and a copy is on file in the office of the Municipal Clerk.

MINUTES:

July 11, 2016.

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

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

ORDINANCES:

Public Hearing of Ord. #9-0-16:

Re: Capital Surplus Ordinance – Fund purchase of Block 232, Lots 2 & 4 - \$570,000

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #9-0-16 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 APPROPRIATING \$570,000 FROM CAPITAL SUPLUS TO FUND THE PURCHASE OF REAL PROPERTY IN THE BOROUGH OF WANAQUE, BLOCK 232, LOTS 2 & 4.

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.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE APPROPRIATING \$570,000 FROM CAPITAL SUPLUS TO FUND THE PURCHASE OF REAL PROPERTY IN THE BOROUGH OF WANAQUE, BLOCK 232, LOTS 2 & 4 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.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.
No one came forward.
The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #138-0-16:

Re: Credit of Tax overpayments for 2016 and the first half of 2017 due to County Board Judgments in the amount of \$13,504.90 for 2016 and \$6,752.46 for the first half of 2017

WHEREAS, there exists tax overbilling on the properties listed below for 2016 and the first half of 2017 as a result of County Board Judgments;

BLOCK	Lot	2016 credit	2017 credit
231	39	\$1,028.74	\$ 514.37
454	6	3,425.47	1,712.74
304	11	2,035.58	1,017.79
460	18	736.90	368.45
426	6	353.86	176.93
260	8	740.54	370.27
221	4	2,334.72	1,167.36
464	33	1,627.01	813.51
313.09	9C0079	456.00	228.00
313.03	3C0057	456.00	228.00
313.02	2C002C	310.08	155.04

WHEREAS, the credits total \$13,504.90 for 2016 and \$6,752.46 for the first half of 2017;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall adjust these accounts accordingly as per the certifications from the County.

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Resolution #139-0-16:

Re: Refund of Tax overpayment on Block 435, Lots 5 and 5.01 for the Year 2016 due to lots broken out to multiple lots for a new development

WHEREAS, there exists an overpayment on Block 435 Lots 5 and 5.01 for the year 2016 due to these lots being broken out in to multiple lots for a new development;

WHEREAS, the owner of the development, Greentree at Wanaque, has requested a refund of said overpayments;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund a total of \$39,554.20 as per the certification of the Tax Collector.

Resolution #140-0-16:

Re: Credit due for a Water over billing on the sprinkler account for the Borough in the amount of \$1,357.25

WHEREAS, there exists a water over billing on the sprinkler account for the Borough of Wanaque at 579 Ringwood Avenue due to a miscommunication between the engineer and the contractor;

WHEREAS, the Borough was double billed for sprinkler usage;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall credit this account in the amount of \$1,357.25

Resolution #141-0-16:

Re: Approval of 2016-2017 Liquor License Renewal – Kalari Liquors, LLC (Inactive License – 1093 Ringwood Avenue)

BE IT RESOLVED the Borough of Wanaque has received a Special Ruling from the Director of the Division of Alcoholic Beverage Control to renew the license for 2016-2017:

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Wanaque do hereby approve through this Resolution the following Liquor License Renewal for the Year 2016-2017:

1. Kalari Liquors LLC – t/a Phoenix Club
(Lic #1613-32-014-003) – 1093 Ringwood Avenue, Haskell

Resolution #142-0-16:

Re: Approve AWARE ASAP Grant – July 1, 2016 to June 30, 2017

BE IT RESOLVED that the Mayor and Borough Clerk of the Borough of Wanaque are authorized to execute the Ringwood/Wanaque Municipal Alliance Contract #20160531 in the amount of \$44,880 for the AWARE/ASAP Municipal Alliance program for the Boroughs of Ringwood and Wanaque.

Resolution #143-0-16:

Re: Chapter 159 – AWARE ASAP Grant

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WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the Budget of any County of Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Wanaque, in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an Item of Revenue in the Budget for the year 2016 in the amount of \$44,880.00 for Park improvements.

BE IT FURTHER RESOLVED, that a sum of \$44,880.00 is hereby appropriated under the caption of:

GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE \$44,880.00.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Two (2) letters requesting refund of deposits for Street Opening Permits:

Re: 1) Anthony Staropoli – Frantella Construction Permit #2245 in the amount of \$325.00 and 2) Wayne Alvine Permit #2240 in the amount of \$175.00

Payment to the County of Passaic:

Re: 3rd Quarter Taxes for the Year 2016 in the amount of \$2,251,449.86

Payment to the County of Passaic:

Re: Open Space Taxes for the 3rd Quarter Year 2016 in the amount of \$30,849.81

Two (2) Applications for Raffle Licenses:

Re: Wanaque School PTA – RA:937 and RA:938

Letter from the Fire Chief:

Re: Appointment of Eric Goldman to the roles of Company No. 2 and remove Michael Landry from the roles of Company No. 1 and Joseph Crocamo from the roles of Company No. 1

Resolution #144-0-16:

Re: Current Estimate No. 2 in the amount of \$55,274.94 payable to Quality First Contracting for the Ringwood Avenue wall replacement

BE IT RESOLVED that Current Estimate #2 in the amount of \$55,274.94 payable to Quality 1st Contracting for the Ringwood Avenue wall replacement is approved.

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Resolution #145-0-16:

Re: Professional Services – Alaimo Group – Water Main Replacement Monroe Street,
Jackson Street, Dickens Place and Paving Jefferson Street and Milton Place

Held.

On entertainment of the Mayor, Councilmen Pasquariello and Balunis 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 Pettet 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.

UNFINISHED BUSINESS: None.

RESOLUTIONS:

Resolution #146-0-16:

Re: Approve Developer's Agreement – 1049 Ringwood Avenue LLC

Held.

PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT:

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 Operating 2015	\$ 1,241.10
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Current Operating 2016	\$ 351,355.11
Water Operating 2016	\$ 137,249.09
Sewer Operating 2016	\$ 56,525.22
Water Capital	\$ 2,375.00
General Capital	\$ 708,321.43
Escrow	\$ 15,409.73
Recycling Trust	\$ 2,487.50
Animal Trust	\$ 2,848.73
Unemployment/Disability	\$ 852.07
Open Space	\$ 32,037.93
Housing Trust	\$ 363.82
Other Trust	\$ 500.00
Recreation Trust	\$ 2,128.22
Voucher Total:	\$1,313,694.95

Payroll:

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

PR #14	07/12/2016	\$ 219,446.70
PR #15	07/23/2016	\$ 230,891.59
PR #16	08/09/2016	\$ 214,881.85
	Payroll Total:	\$ 665,220.14
	Grand Total:	\$1,978,915.09

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

APPROVED: August 8, 2016

Daniel Mahler
Mayor

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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 8:10 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk