

Regular Meeting
December 10, 2012

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, December 10, 2012, at 8:55 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, Pettet and Willse. The Mayor declared a quorum. The Borough Attorney was present and the Borough Engineer was absent.

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 28, 2011, and a notice thereof has been posted on December 28, 2011 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:

November 19, 2012

On entertainment of the Mayor, Councilmen Cortellessa and Willse moved a motion to approve the aforementioned Minutes.

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

PRESENTATION: New Municipal Building – 7:00 P.M.

Robert Benecke, Consultant
Gary Getz, AIA, Architect
J. Michael Petry, P.E., Engineer

PUBLIC HEARING: Application of Cablevision of Oakland, LLC – Cable Television Franchise Renewal – 8:00 P.M.

The Mayor asked Gary Shaw from Cablevision to come forward and opened the Public Hearing.

Gary Shaw, Government Affairs Director said the renewal of the franchise agreement expires in July 2013 and this is the public hearing which is required.

John Maiello, 26 Rhinesmith Avenue, Wanaque said they should stop showing the same thing over and over.

Gary Shaw said I agree there are some repeats on television but Cablevision only owns a small portion of channels and other programmers have repeats. You can write to the other programmers and let them know.

Councilman Cortellessa said with the advances in technology what reduction in the prices can be made.

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Gary Shaw said not many things go down in price but the programming goes up. ESPN made an increase and we try to sign long term deals and reduce the fees. We have longer contracts and had a reduction over the last ten years.

Councilman Cortellessa said the boxes are more and there are additional costs going up and the boxes should last longer.

Gary Shaw said the converter rates are controlled by the regulatory board and are regulated on an annual basis.

Councilman Cortellessa said what is being done for the senior citizens.

Gary Shaw said there are discounts and if they qualify it is based on income and they can call for the information.

Councilman Leonard said on the legislative side there is a lawsuit for Verizon.

Gary Shaw said Cablevision negotiates with the Borough for the local renewal and Verizon is a State wide franchise.

The Mayor said any another company would have to come in to town and get approval.

Councilman Leonard said why did it take a long time after storm Sandy to get cable back.

Gary Shaw said the power supply only lasts for a short term but the power was out for a while and we had to wait for the power company to get power first and then we can go in and fix it and the cable plant needs to get the power back.

Councilman Cortellessa said did you suffer any damage.

Gary Shaw said yes. Long Island is the headquarters and they tried to get service restored.

Councilman Cortellessa said thank you for giving credits to people who lost service.

Councilman Willse said you need a remote to work the cable box and you should put it together so it is not a separate charge for the remote and the converter box.

Ann Timko, Fourth Avenue, Haskell said how come when you call for service they have you check the box and other things. It should be the company to fix it.

Gary Shaw said they try to trouble shoot the problem first but you can request a service call and there is no charge for service calls.

John Maiello, 26 Rhinesmith Avenue, Wanaque said we do not get FIOS cable here and they want to go completely wireless by 2014.

On entertainment of the Mayor, Councilmen Pettet and Balunis moved a motion to close the Public Hearing.

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

ORDINANCES:

Public Hearing of Ord. #21-0-12:

Re: Highlands Ordinance

The Mayor said we spoke to the Highlands Council about this Ordinance and it has not been on their agenda before our meeting tonight. We need to move this along tonight and can't wait until January. The Highlands Council may suggest changes to be made to this Ordinance

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but we are confident the Ordinance is okay and may have to make amendments to the Ordinance if we are agreeable and if we don't concur we may make changes or amendments.

On entertainment of the Mayor, Councilmen Leonard and Willse moved that Ordinance #21-0-12 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 114, ZONING, OF THE BOROUGH OF WANAQUE CODE TO ADD THERETO A NEW ARTICLE ENTITLED: "ARTICLE XVI HIGHLANDS AREA LAND USE GUIDELINES".

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 Leonard and Balunis moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AMENDING CHAPTER 114, ZONING, OF THE BOROUGH OF WANAQUE CODE TO ADD THERETO A NEW ARTICLE ENTITLED: "ARTICLE XVI HIGHLANDS AREA LAND USE GUIDELINES" 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 Hearing of Ord. #23-0-12:

Re: Chapter 114 – Zoning to create the Supportive Needs Housing Zoning District
(Public Hearing December 10, 2012)

On entertainment of the Mayor, Councilmen Pettet and Leonard moved that Ordinance #23-0-12 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 §114-4 and §114-8 OF THE BOROUGH OF WANAQUE CODE PERTAINING TO ZONING DISTRICTS SO AS TO PROVIDE FOR A SPECIFIC OVERLAY ZONING

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DISTRICT TO BE KNOWN AND DESCRIBED AS THE SUPPORTIVE AND SPECIAL NEEDS HOUSING ZONE (SNH) ZONE AS PART OF THE ACTIVE ADULT HOUSING DISTRICT (AAH); SPECIFICALLY AT BLOCK 313, LOT 2 AND A PORTION OF LOT 1.

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.

John Maiello, 26 Rhinesmith Avenue, Wanaque said I would like to compliment you for doing the Ordinance and it is an asset to the Borough.

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AMENDING §114-4 and §114-8 OF THE BOROUGH OF WANAQUE CODE PERTAINING TO ZONING DISTRICTS SO AS TO PROVIDE FOR A SPECIFIC OVERLAY ZONING DISTRICT TO BE KNOWN AND DESCRIBED AS THE SUPPORTIVE AND SPECIAL NEEDS HOUSING ZONE (SNH) ZONE AS PART OF THE ACTIVE ADULT HOUSING DISTRICT (AAH); SPECIFICALLY AT BLOCK 313, LOT 2 AND A PORTION OF LOT 1 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 Hearing of Ord. #24-0-12:
Re: 2013 Salary Ordinance

On entertainment of the Mayor, Councilmen Pettet and Leonard moved that Ordinance #24-0-12 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 TO AMEND ORDINANCES THAT PROVIDE FOR AND DETERMINE THE RATE OF PAYMENT THEREOF FOR THE EMPLOYEES OF THE BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC WHO ARE NOT COVERED BY MUTUAL AGREEMENTS.

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.

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

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND ORDINANCES THAT PROVIDE FOR AND DETERMINE THE RATE OF PAYMENT THEREOF FOR THE EMPLOYEES OF THE BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC WHO ARE NOT COVERED BY MUTUAL AGREEMENTS 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 #164-0-12:

Re: Supporting the Drive Sober or Get Pulled over 2012 Year End Statewide Crackdown

RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2012 YEAR END STATEWIDE CRACKDOWN

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 each year; and

WHEREAS, alcohol impairment is a factor in 25% of motor vehicle fatalities in New Jersey; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the **Drive Sober or Get Pulled Over Year End Statewide Crackdown**; and

WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2012 through January 2, 2013; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

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THEREFORE, BE IT RESOLVED that the Wanaque Borough declares it's support for the **Drive Sober or Get Pulled Over Year End Statewide Crackdown** from December 7, 2012 through January 2, 2013 and pledges to increase awareness of the dangers of drinking and driving.

Resolution #165-0-12:
Re: Budgetary Transfers

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2012 Local Municipal Budget be approved;

BE IT FURTHER RESOLVED that the proper Borough Officers are hereby directed to enter the said transfers on the financial records of the Borough:

<u>FROM</u>		<u>TO</u>	
2-CU-01-106-200	\$ 1,500.00	2-CU-01-101-200	\$ 1,500.00
Finance O.E.		Administration O.E.	
2-CU-01-109-200	\$ 1,750.00	2-CU-01-146-201	\$ 1,750.00
Tax Coll O.E.		Telephone	
2-CU-01-119-200	\$ 2,000.00	2-CU-01-104-200	\$ 2,000.00
Planning Bd O.E.		Munic Clerk O.E.	
2-CU-01-120-200	\$ 1,000.00	2-CU-01-146-201	\$ 1,000.00
Bd of Adjustment		Telephone	
2-CU-01-124-212	\$ 3,000.00	2-CU-01-117-200	\$ 3,000.00
Police O.E.		Public Buildings O.E.	
2-CU-01-130-200	\$ 2,500.00	2-CU-01-099-201	\$ 3,000.00
Emergency Mgt		Court S&W	
2-CU-01-106-200	\$ 500.00		
Finance O.E.			
2-CU-01-106-200	\$ 500.00	2-CU-01-201-200	\$ 500.00
Finance O.E.		Court O.E.	
2-CU-01-136-200	\$ 5,600.00	2-CU-01-107-249	\$ 3,000.00
Sanitation		Tax Assessor OE	
		2-CU-01-099-134	\$ 2,600.00
		Health S&W	
2-CU-01-135-257	\$ 7,700.00	2-CU-01-099-133	\$ 600.00
Recycling		OEM S&W	
		2-CU-01-099-142	\$ 1,150.00
		CCO S&W	
		2-CU-01-099-139	\$ 350.00
		Rec S&W	
		2-CU-01-099-107	\$ 5,600.00
		Tax Assessor S&W	
2-CU-01-156-346	\$ 10,000.00	2-CU-01-099-124	\$10,000.00
FICA		Police S&W	

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2-CU-01-156-346	\$ 3,000.00	2-CU-01-099-201	\$ 4,800.00
FICA		Court S&W	
2-CU-01-135-352	\$ 1,800.00		
Recycling			

Resolution #166-0-12:

Re: Refund of Tax Overpayments

WHEREAS, there exists tax overpayments on the property listed herein for the fourth quarter of 2012:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
200.18	3C0147	\$1,948.80
208	1	\$3,502.80
305	17	\$1,881.60
317	1.07	\$2,128.55

WHEREAS, the owners have requested a refund of said overpayment;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund a total of \$9,461.75 as per the certification of the Tax Collector.

Resolution #167-0-12:

Re: Cancel 4th Quarter Sewer Bill and inactivate on Sewer account for Block 212, Lot 12

WHEREAS, the owner of Block 212 Lot 12 has demolished one of the buildings on this property and,

WHEREAS, this owner would like to cancel the sewer account completely for the house that was demolished;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector cancel the 4th quarter sewer bill and inactivate one sewer account.

Application for Tow Truck License:

Re: Justified Towing and Repair LLC, 400 Union Avenue, Haskell

Two (2) Applications for Use Car Lot Licenses:

Re: 1) AmeriCar and Truck Sales, Inc., 891 Ringwood Avenue, Haskell, 2) Auto Handlers LLC, 1368 Ringwood Avenue, Haskell

Application for Raffle License:

Re: Saint Francis of Assisi School – RA:827

Resolution #168-0-12:

Re: Cancel Stale Dated Check

WHEREAS, there exists one stale dated check for the Borough of Wanaque, which remains outstanding as December 5, 2012:

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WHEREAS, it is therefore necessary to formally cancel this stale dated check to Surplus:

NOW, THEREFORE, BE IT RESOLVED that the following check be cancelled:

PAYROLL ACCT:

Check #53456 – dated 4/20/11 \$112.27

Resolution #169-0-12:

Re: Donation of 1999 Dodge Durango to Sea Girt Fire Department

WHEREAS, many communities in the State of New Jersey were devastated by Superstorm Sandy on October 29, 2012 with damaging winds, flooding, and an unprecedented storm surge; and

WHEREAS, towns along the Jersey Shore, along with Moonachie and Little Ferry, lost municipal equipment during the storm; and

WHEREAS, the Sea Girt Office of Emergency Management lost the use of a 1994 four wheel drive Jeep, and has no means of replacing the vehicle; and

WHEREAS, the Borough of Wanaque recently retired a 1999 Dodge Durango, which is now surplus and not needed for public use; and

WHEREAS, the Mayor, Borough Council, and residents of Wanaque wish to help our communities in need, and N.J.S.A 40A:11-36 (2) allows for the sale or other disposition of personal property to another contracting unit without the need for bids.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wanaque be and is hereby authorized and directed to execute the Certificate of Title for a 1999 Dodge Durango, VIN#1B4HS28Y9XF513268 to be transferred to the Borough of Sea Girt for use by its Office of Emergency Management, at no cost; and

BE IT FURTHER RESOLVED that all of the residents of Wanaque hope that this gift to the Sea Girt Fire Department makes a small difference to this community devastated by Superstorm Sandy.

Resolution #170-0-12:

Re: Appointing Aarika Battagila – Deputy Municipal Court Administrator

BE IT RESOLVED that Aarika Battagila be and is hereby appointed as Deputy Municipal Court Administrator, part time (25 hours), effective January 2, 2013, at an hourly rate of \$16.50.

Resolution #171-0-12:

Re: Amend Agreement – Nationwide Financial Services (457 Plan)

BE IT RESOLVED that Thomas F. Carroll, Borough Administrator be and is hereby authorized and directed to sign an amended Plan Document with Nationwide Financial Services with regards to the 457 plan offered to Borough employees.

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Resolution #172-0-12:

Re: Interlocal Services Agreement – Township of Lyndhurst – Qualified Purchasing Agent

RESOLUTION OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LYNDHURST, IN THE COUNTY OF BERGEN, FOR THE PROVISION OF PURCHASING SERVICES; SPECIFICALLY, THE SERVICES OF A QUALIFIED PURCHASING AGENT (QPA).

WHEREAS, the Township of Lyndhurst, has been in discussions to share various services so as to mutualize resources;

WHEREAS, the Township needs a Qualified Purchasing Agent (QPA) so as to comply with New Jersey Local Finance Notice 2011-15 and the Local Public Contracts Law; and

WHEREAS, the Borough of Wanaque employs Thomas F. Carroll, who holds a Qualified Purchasing Agent registration; and

WHEREAS, the Borough Council of the Borough of Wanaque finds that it is the public interest to enter a shared service Agreement, pursuant to the provisions of N.J.S.A. 40A:65-1 et seq., the Uniformed Shared Services and Consolidation Act, to enter such an Agreement for QPA services, to be provided to Lyndhurst.

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF the Borough of Wanaque that the Mayor and Borough Clerk are hereby authorized to execute an Agreement with the Township of Lyndhurst to provide of purchasing services to Lyndhurst, specifically the services of a Qualified Purchasing Agent (QPA).

BE IT FURTHER RESOLVED that the Wanaque QPA is, by virtue of entering the QPA shared service Agreement, appointed as the QPA for the Township of Lyndhurst.

Resolution #173-0-12:

Re: Release Performance Bond – Valley View at Wanaque (Capodagli)

Held.

Resolution #174-0-12:

Re: Approve Performance Bond – Parkside at Wanaque (Greentree Development Group)

Held.

Resolution #175-0-12:

Re: Contract – Electricity Generation – Hess Corporation (Passaic County Co-Op)

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WHEREAS, the Borough of Wanaque is a member of the Passaic County Energy Pricing System (PCEC); and

WHEREAS, the PCEC, through the County of Passaic, is the lead agency, System Identifier No. 184PCEPS; and

WHEREAS, the County of Passaic has awarded a bid for electric generation supply service provider to Hess Corporation at a fixed price of \$0.0955/kWh.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Hess Corporation, One Hess Plaza, Woodbridge, NJ under the Passaic County Energy Pricing System bid in the amount of \$0.0955/kWh for the term of January 1, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED that funds for this contract will be certified upon the adoption of a temporary and final budget of the Borough of Wanaque for the year 2013.

Resolution #176-0-12:

Re: Authorizing transfer of 2006 Ford Crown Victoria Police Car to the Borough of Moonachie

WHEREAS, many communities in the State of New Jersey were devastated by Superstorm Sandy on October 29,2012 with damaging winds, flooding, and an unprecedented storm surge; and

WHEREAS, towns along the Jersey Shore, along with Moonachie and Little Ferry, lost municipal equipment during the storm; and

WHEREAS, the Borough of Moonachie lost most of their police cars during the storm, and are struggling financially to replace the vehicles; and

WHEREAS, the Borough of Wanaque is retiring a 2006 Ford Crown Victoria, which is now surplus and not needed for public use; and

WHEREAS, the Mayor, Borough Council, and residents of Wanaque wish to help our communities in need, and N.J.S.A 40A:11-36 (2) allows for the sale or other disposition of personal property to another contracting unit without the need for bids.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wanaque be and is hereby authorized and directed to execute the Certificate of Title for a 2006 Ford Crown Victoria, VIN#2FAFP71W36X141624 to be transferred to the Borough of Moonachie for use by its Police Department, at no cost; and

BE IT FURTHER RESOLVED that all of the residents of Wanaque hope that this gift to the Moonachie Police Department makes a small difference to this community devastated by Superstorm Sandy.

Resolution #177-0-12:

Re: Authorizing transfer of 2001 Ford Crown Victoria Police Car to the Borough of Union Beach

WHEREAS, many communities in the State of New Jersey were devastated by Superstorm Sandy on October 29,2012 with damaging winds, flooding, and an unprecedented storm surge; and

WHEREAS, towns along the Jersey Shore, along with Moonachie and Little Ferry, lost municipal equipment during the storm; and

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WHEREAS, the Borough of Union Beach lost most of their police cars during the storm, and are struggling financially to replace the vehicles; and

WHEREAS, the Borough of Wanaque recently retired a 2001 Ford Crown Victoria, which is now surplus and not needed for public use; and

WHEREAS, the Mayor, Borough Council, and residents of Wanaque wish to help our communities in need, and N.J.S.A 40A:11-36 (2) allows for the sale or other disposition of personal property to another contracting unit without the need for bids.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wanaque be and is hereby authorized and directed to execute the Certificate of Title for a 2001 Ford Crown Victoria, VIN#2FAFP71W61X151077 to be transferred to the Borough of Union Beach for use by its Police Department, at no cost; and

BE IT FURTHER RESOLVED that all of the residents of Wanaque hope that this gift to the Union Beach Police Department makes a small difference to this community devastated by Superstorm Sandy.

Resolution #178-0-12:

Re: Cancel 2012 Budget Appropriations – Operating, Water, Sewer

BE IT RESOLVED that the following 2012 Budget Appropriations be and are hereby cancelled:

WATER UTILITY

Other Expenses:	Misc	\$60,000.00
	Debt Service	<u>\$24,842.50</u>
	TOTAL	\$84,842.50

SEWER

Other Expenses:	Misc	\$35,000.00
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CURRENT

Roads S&W	\$25,000.00
Sanitation	\$40,000.00
Recycling	\$40,000.00
Gasoline	\$20,000.00
Insurance (219)	\$17,827.22
Debt Service	\$47,860.74
Group Ins (231)	<u>\$ 1,106.81</u>
TOTAL	\$191,794.77

On entertainment of the Mayor, Councilmen Willse and Leonard 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:

1. Clerk's Receipts for December 2012 -

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2. Police Department Report for December 2012 -
3. Tax Collector's Report for December 2012 -
4. Municipal Court Report for December 2012 -

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

None.

UNFINISHED BUSINESS:

2013 Re-Organization Meeting Date:

On entertainment of the Mayor, Councilmen Pettet and Leonard moved a motion to approve January 2, 2013 at 7:00 P.M.

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

RESOLUTIONS: None.

FINANCE REPORT:

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

VOUCHERS:

Current Operating 2012	\$ 175,310.63
Water Operating 2012	\$ 25,586.40
Sewer Operating 2012	\$ 2,753.40
General Capital	\$ 61,999.00
Animal Trust	\$ 4.20

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Recreation Trust	\$	4,238.94
Recycling Trust	\$	1,592.00
Voucher Total:	\$	271,484.57

Payroll:

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

PR #24	11/30/12	\$ 201,918.02
Payroll Total:		\$ 201,918.02
Grand Total:		\$ 473,402.59

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

APPROVED: December 14, 2012

Daniel Mahler
Mayor

ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:25 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk