

Regular Meeting
December 10, 2018

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, December 10, 2018 at 9:00 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, Pettet and Willse. 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.

MINUTES:

November 12, 2018

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.

Resolution #166-0-18:

Re: Resolution condemning all efforts to delegitimize the State of Israel and the global Movement to boycott, divest from and sanction the people of Israel

Resolution condemning all efforts to delegitimize the State of Israel and the global movement to boycott, divest from, and sanction the people of Israel

WHEREAS, The Global Boycott, Divestment and Sanctions Movement (BDS Movement) is a campaign seeking to exclude the Israeli people from the economic, cultural, and academic life of humanity; and

WHEREAS, This movement targets not just the Israeli government, but Israeli academic, cultural, and civil society institutions, as well as individual Israeli citizens of all political persuasions, and in some cases even Jews of other nationalities who support Israel; and

WHEREAS, The Global BDS Movement targets Israel and only Israel, while ignoring the world's myriad despotic regimes; and

WHEREAS, Israel is far and away the most democratic and open society in the Middle East, with well-established rights for religious minorities, women, and all citizens that far exceeds those of any other nation in the region; and

WHEREAS, The Global BDS Movement does not recognize the right of the Jewish people to national self-determination; and

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WHEREAS, some of the BDS Movement's supporters and leaders have trafficked in unacceptable anti-Semitic rhetoric, including comparison of Israeli policy to that of Nazi Germany; and

WHEREAS, University-based BDS efforts violate the core goals of the university and global cultural development, which thrive on a free and open exchange and debate; and

WHEREAS, Both Israelis and Palestinians have the right to live in safe and secure states, free from fear; and

WHEREAS, both Israelis and Palestinians have the right to live in safe and secure states, free from fear and violence, with mutual recognition; and

WHEREAS, The Global BDS Movement does not support the two-state solution, a goal which can only be reached through direct negotiations between Israel and the Palestinians; and

WHEREAS, Israel is an ally of the United States; and

WHEREAS, our local region has the largest population of Jewish residents in the nation and is home to the largest Jewish community outside of Israel;

NOW, THEREFORE, BE IT RESOLVED, That the Borough of Wanaque condemns all efforts to delegitimize the State of Israel and the global movement to boycott, divest from, and sanction its government and people.

Melissa from Simon Weisenthal thanked the Mayor and Council for passing the resolution and said you are joining over twenty Municipalities and twenty six States that have passed this legislation.

ORDINANCES:

Public Hearing of Ord. #10-0-18:

Re: 2019 Salary Ordinance

On entertainment of the Mayor, Councilmen Pettet and Willse moved that Ordinance #10-0-18 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.

Councilman Willse and Cortellessa moved a motion to approve the Ordinance as amended with the five amendments.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR NON-REPRESENTED EMPLOYEES AND REPRESENTED EMPLOYEES FOR WHICH NO SPECIFIC SALARY IS PROVIDED IN THE COLLECTIVE NEGOTIATIONS AGREEMENT OF THE BOROUGH OF WANAQUE TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS AT THE DISCRETION OF THE MAYOR AND COUNCIL.

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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 Pettet moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR NON-REPRESENTED EMPLOYEES AND REPRESENTED EMPLOYEES FOR WHICH NO SPECIFIC SALARY IS PROVIDED IN THE COLLECTIVE NEGOTIATIONS AGREEMENT OF THE BOROUGH OF WANAQUE TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS AT THE DISCRETION OF THE MAYOR AND COUNCIL 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. #11-0-18:

Re: An Ordinance to amend the Code of the Borough of Wanaque, Chapter 67A Construction Codes, Uniform Article III, Fees to provide for the waiver of fees not to exceed \$1,000.00 for Not-for-Profit Organizations

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved that Ordinance #11-0-18 be taken from the table and read by the Clerk, by title only, for consideration of final reading as amended.

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 THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 67A CONSTRUCTION CODES, UNIFORM, ARTICLE III, FEES TO PROVIDE FOR THE WAIVER OF FEES NOT TO EXCEED \$1,000.00 FOR NOT-FOR-PROFIT ORGANIZATIONS.

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 Pettet moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 67A CONSTRUCTION CODES, UNIFORM, ARTICLE III, FEES TO PROVIDE FOR THE WAIVER OF FEES NOT TO EXCEED \$1,000.00 FOR NOT-FOR-PROFIT ORGANIZATIONS 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. #12-0-18:

Re: An Ordinance deleting Chapter 36 – Purchasing Committee of the Code of the Borough of Wanaque in its entirety

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved that Ordinance #12-0-18 be taken from the table and read by the Clerk, by title only, for consideration of final reading as amended.

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 DELETING CHAPTER 36, PURCHASING COMMITTEE OF THE CODE OF THE BOROUGH OF WANAQUE IN ITS ENTIRETY.

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 Pettet moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE DELETING CHAPTER 36, PURCHASING COMMITTEE OF THE CODE OF THE BOROUGH OF WANAQUE IN ITS ENTIRETY 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.

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Public Hearing of Ord. #13-0-18:

Re: Amend Chapter 28 – Personnel, Municipal Article X Borough Administrator

On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved a motion that Ordinance #13-0-18 be taken from the table and read by the Clerk, by title only, for consideration of final reading as amended.

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 THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 28 PERSONNEL, MUNICIPAL, ARTICLE X BOROUGH ADMINISTRATOR.

On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved a motion to table the Ordinance.

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

COMMITTEE REPORTS: (Work Meeting)

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Marie Mahler, 27 Lorrie Lane, Wanaque said there were several events held this year for the 100th Anniversary and there was a great turnout for all of the events. There was a dinner, a parade and picnic, movie nights and concerts and several other events held throughout the year. I would like to thank everyone who participated and helped out. We are planning to have a new time capsule prepared and put in next year.

The Mayor said the vegetative waste collection has been extended for two more weeks.

Councilman Leonard said there is a string of lights that are out on the tree down by Dunkin Donuts.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #162-0-18:

Re: Refund of Tax overpayment on Block 233, Lot 3 for the 2018 4th Quarter in the amount of \$1,980.58

WHEREAS, there exists a tax overpayment on Block 233 Lot 3, 564 Ringwood Avenue for the 2018 4th quarter;

WHEREAS, Lereta Tax Service has requested a full refund;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund the Lereta \$1,980.58 as per the certification of the Tax Collector.

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Resolution #163-0-18:

Re: Authorizing the execution of a subsidiary Contract under PCERCPS SB #18-044
Electricity Bid to Constellation New Energy

WHEREAS, the Borough of Wanaque is a participating member of the County of Passaic Energy Regional Cooperative Pricing System; and

WHEREAS, the County of Passaic Energy Regional Cooperative Pricing System received sealed bids on September 25, 2018 for Electrical Energy supply, with Constellation New Energy, Inc being the lowest responsive and responsible bidder

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator is authorized to execute a subsidiary contract under PCERCPS SB#18-044 Electricity Bid to Constellation New Energy 1221 Lamar St., Ste. 750 Houston, TX 77010 with a start date of December 2018 and an end date of November 30, 2020, at rates included in the County of Passaic Energy Regional Cooperative Pricing System bid; and

BE IT FURTHER RESOLVED that funds for this contract are subject to inclusion in the 2019 Municipal Budget and 2019 Water Utility Budget.

Resolution #164-0-18:

Re: Authorizing the execution of a subsidiary Contract under PCERCPS SB #18-047
Natural Gas to East Coast Power and Gas of New Jersey

WHEREAS, the Borough of Wanaque is a participating member of the County of Passaic Energy Regional Cooperative Pricing System; and

WHEREAS, the County of Passaic Energy Regional Cooperative Pricing System received sealed bids on October 23, 2018 for Natural Gas, with East Coast Power & Gas being the lowest responsive and responsible bidder

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator is authorized to execute a subsidiary contract under PCERCPS SB#18-047 Natural Gas to East Coast Power & Gas of New Jersey ,LLC 340 Jackson Ave Bronx, NY 10454-1619 with a start date of December 2018 and an end date of November 30, 2021, at rates included in the County of Passaic Energy Regional Cooperative Pricing System bid; and

BE IT FURTHER RESOLVED that funds for this contract are subject to inclusion in the 2019 Municipal Budget and 2019 Water Utility Budget.

Resolution #165-0-18:

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 2018 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:

CURRENT

8-CU-01-099-132	\$ 6,910.00	8-CU-01-099-103	\$ 1,150.00
DPW S&W		ELECTION S&W	

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		8-CU-01-099-104	\$ 2,200.00		
		MUNIC CLERK S&W			
		8-CU-01-099-107	\$ 250.00		
		TAX ASSESSOR S&W			
		8-CU-01-099-109	\$ 10.00		
		TAX COLLECTOR S&W			
		8-CU-01-099-123	\$ 1,000.00		
		FIRE S&W			
		8-CU-01-099-144	\$ 600.00		
		PLUMBING INSPECTOR			
		8-CU-01-099-145	\$ 1,700.00		
		ELECTRICAL INSPECTOR			
8-CU-01-099-124	\$ 4,500.00	8-CU-01-099-201	\$ 4,500.00		
POLICE S&W		COURT S&W			
8-CU-01-099-124	\$ 4,500.00	8-CU-01-099-142	\$ 4,500.00		
POLICE S&W		BD OF HEALTH S&W			
8-CU-01-111-284	\$ 100.00	8-CU-01-120-276	\$ 100.00		
LEGAL O.E.		BD OF ADJUSTMENT			
8-CU-01-111-284	\$ 6,100.00	8-CU-01-134-294	\$ 6,100.00		
LEGAL O.E.		BD OF HEALTH REG. PROGRAM			
8-CU-01-099-124	\$ 30,000.00	8-CU-01-125-263	\$ 36,500.00		
POLICE S&W		POLICE CAR			
8-CU-01-111-284	\$ 2,500.00				
LEGAL					
8-CU-01-136-256	\$ 4,000.00				
SANITATION					
8-CU-01-111-284	\$ 1,000.00	8-CU-01-117-237	\$ 14,700.00		
LEGAL		PUBLIC BLDG O.E.			
8-CU-01-219-301	\$ 8,000.00				
HEALTH INSURANCE					
8-CU-01-109-223	\$ 1,500.00				
TAX O.E.					
8-CU-01-109-223	\$ 200.00				
TAX O.E.					
8-CU-01-115-275	\$ 2,000.00				
ENGINEER O.E.					
8-CU-01-119-286	\$ 2,000.00				
PLAN BD -MASTER PLAN					
TOTAL	\$ 73,310.00		\$ 73,310.00		

Resolution #167-0-18:

Re: Authorizing the issuance of purchase orders for various Services

RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20 ET SEQ. (N.J. PAY TO PLAY LAW) FOR VARIOUS SERVICES

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WHEREAS, the Borough of Wanaque has a need to acquire various goods and services as non-fair and open contracts in compliance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Wanaque has provided a list of vendors that may exceed cumulative payments in the amount of \$17,500 for the Borough of Wanaque 2018; and

WHEREAS, the following vendor(s) have executed a certification that certifies that the business entity has not made a contribution that would bar them from receiving purchase orders in excess of \$17,500, and the business entity will report to the Election Law Enforcement Commission any contribution that would violate N.J.S.A. 19:44-20.4 et seq. (New Jersey Pay to Play Law) for Borough of Wanaque 2018.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque does hereby authorize the Borough of Wanaque Interim Business Administrator to issue purchase orders to the following vendor(s) for the various goods and services described below; and

<u>Vendor Name</u>	<u>Description of Services</u>
1. J&R Truck and Container Repair	DPW Truck Repairs
2. Turn Out Uniform	Police Uniforms

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

Resolution #173-0-18:

Re: Authorizing the purchase of a 2018 Dodge Charger Police RWD through a Contract from Beyer Chrysler Dodge Jeep not to exceed \$34,000.00

AUTHORIZING THE PURCHASE OF A 2018 DODGE CHARGER POLICE RWD PURSUIT VEHICLE FOR THE BOROUGH OF WANAQUE FROM BEYER CHRYSLER DODGE JEEP OF MORRISTOWN THROUGH NEW JERSEY STATE CONTRACT T-2776, LINE 00013

WHEREAS, the Wanaque Borough Police Department has determined there is a need for the purchase of a 2018 Dodge Charger police pursuit vehicle; and

WHEREAS, Beyer Chrysler Dodge Jeep Ram has been awarded a contract by the State of New Jersey to provide 2018 Dodge Charger Police RWD vehicles through State Contract T-2776, Line 00013.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque does hereby authorize the purchase of a 2018 Dodge Charger Police RWD from Beyer Chrysler Dodge Jeep Ram, 200 Ridgedale Avenue, Morristown, New Jersey through New Jersey State Contract T-2776, Line 00013; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-125-263 in an amount not to exceed \$33,000.00 without further authorization by the governing body.

Resolution #175-0-18:

Re: Authorize the Mayor to execute the AWARE ASAP FY2020 Grant

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BE IT RESOLVED that the Mayor of the Borough of Wanaque is authorized to execute the AWARE ASAP FY 2020 Ringwood/Wanaque Municipal Alliance Contract in the amount of \$44,880.00 for the AWARE/ASAP Municipal Alliance program for the Boroughs of Ringwood and Wanaque.

Two (2) Applications for Raffle Licenses:

Re: 1) Wanaque First Aid Auxiliary – RA:1005 and 2) Wanaque School PTA - RA:1006

Application for Used Car Lot License:

Re: Ameri-Car and Truck Sales, Inc., 891 Ringwood Avenue, Haskell

Application for Tow Truck License:

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

Letter from the Fire Chief:

Re: Membership Application for Sean Their – Company No. 2 and remove Marco Urias from Company No. 2 effective immediately

On entertainment of the Mayor, Councilmen Pasquariello 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:

On entertainment of the Mayor, Councilmen Willse and Leonard 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:

Status Report - Lakeside Manor

Reported on at the Work Meeting.

RESOLUTIONS:

Resolution #177-0-18:

Re: Authorizing the Mayor to assume the responsibilities of the position of Borough Administrator

Tabled.

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Resolution #178-0-18:

Re: Authorizing an agreement with the Canning Group LLC to perform a candidate Search for the position of Borough Administrator

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

AUTHORIZING AN AGREEMENT WITH THE CANNING GROUP LLC TO PEFORM A CANDIDATE SEARCH FOR THE POSITION OF BOROUGH ADMINISTGRATOR

WHEREAS, there exists a vacancy in the position of Borough Administrator of the Borough of Wanaque;

WHEREAS, the Mayor & Council of the Borough of Wanaque have deemed it in the best interest of the Borough to conduct an extensive search for qualified candidates to fill the position of Borough Administrator; and

WHEREAS, the Canning Group LLC has submitted a proposal to the Borough of Wanaque to conduct a search for candidates for the position of Wanaque Borough Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that it hereby authorizes the Canning Group LLC to conduct a search for candidates for the position of Wanaque Borough Administrator in accordance with the proposal attached to, and made part of, this Resolution.

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

Resolution #166-0-18:

Re: Resolution condemning all efforts to delegitimize the State of Israel and the global Movement to boycott, divest from and sanction the people of Israel

Approved at the beginning.

Resolution #168-0-18:

Re: Authorizing renewal of an agreement with Horizon Blue Cross Blue Shield of New Jersey for Dental Insurance coverage

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

AUTHORIZING RENEWAL OF AN AGREEMENT WITH HORIZON BLUE CROSS BLUE SHIELD FO NEW JERSEY FOR DENTAL INSURANCE COVEARAGE FOR ELIGIBLE EMPLOYEES OF THE BOROUGH OF WANAQUE

WHEREAS, the Borough of Wanaque provides dental insurance coverage to full time employees of the Borough;

WHEREAS, the current contract with Horizon Blue Cross Blue Shield of New Jersey (“Horizon”) expires on December 31, 2018; and

WHEREAS, the Borough, through it appointed agent for health insurance, sought market quotes for dental coverage in 2019 which are attached to and made part of this Resolution; and

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WHEREAS, it has been determined that the quote provided by Horizon Blue Cross Blue Shield of New Jersey at 0% increase in premium for calendar year 2019 is in the best interest of the Borough and its employees; and

WHEREAS, by way of disclosure, the premium paid by the Borough to Horizon includes the payment of a commission to the Borough's designated agent in the amount of 10% of the first \$5,000 in premium, 4% for the next \$95,000 and 2% thereafter.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it authorizes the renewal of its dental insurance coverage for eligible employees with Horizon Blue Cross Blue Shield of New Jersey for the calendar year 2019.

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

Resolution #169-0-18:

Re: Authorizing and approving an agreement with the Borough of Pompton Lakes for payroll related services

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

WHEREAS, the Borough of Pompton Lakes is in need of services related to various payroll related functions; and

WHEREAS, the Borough of Wanaque has staff qualified to perform payroll related services to the Borough of Pompton Lakes; and

WHEREAS, it is in the best interest of the Borough of Wanaque to enter into a Shared Services Agreement with the Borough of Pompton Lakes to provide various payroll related services to the Borough of Pompton Lakes for the period January 1, 2019 through December 31, 2021;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it authorizes approves a Shared Services Agreement with the Borough of Pompton Lakes, attached to and made part of this Resolution, for the provision of payroll related services to the Borough of Pompton Lakes for the period January 1, 2019 through December 31, 2021; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the above references agreement on behalf of the Borough of Wanaque.

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

Resolution #170-0-18:

Re: Authorizing and approving an agreement with the Wanaque Valley Regional Sewerage Authority for the services of a Qualified Purchasing Agent

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

WHEREAS, the Wanaque Valley Regional Sewerage Authority ('Authority') is in need of purchasing services provided by a Qualified Purchasing Agent ("QPA") licensed by the State of New Jersey; and

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WHEREAS, the Borough of Wanaque (“Borough”) has a licensed QPA qualified to perform purchasing services for the Authority; and

WHEREAS, it is in the best interest of the Borough to enter into a Shared Services Agreement with the Authority to provide the services of a licensed QPA for the period various payroll related services to the Borough of Pompton Lakes for the period March 1, 2019 through February 28, 2020.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it authorizes approves a Shared Services Agreement with the Wanaque Valley Regional Sewerage Authority, attached to and made part of this Resolution, for the provision of QPA services to the Wanaque Valley Regional Sewerage Authority for the period March 1, 2019 through February 28, 2020; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the above references agreement on behalf of the Borough of Wanaque.

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

Resolution #171-0-18:

Re: Authorizing release of performance bond – Realty Associates Redevelopment Urban Renewal LLC – 547 Ringwood Avenue

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

AUTHORIZING RELEASE OF PERFORMANCE BOND – REALTY ASSOCIATES REDEVELOPMENT URBAN RENEWAL LLC – FOR PROJECT LOCATED AT 547 RINGWOOD AVENUE, TAX BLOCK 231, LOTS 10 & 11

WHEREAS, Realty Associates Redevelopment Urban Renewal LLC (“Realty Associates”) is the developer of a 29 unit residential structure located at 547 Ringwood Avenue, Tax Block 231, Lots 10 & 11 in the Borough of Wanaque (“Borough”); and

WHEREAS, a Performance Bond for site development and certain public improvements in the amount of \$438,744.82 was issued to the Borough of Wanaque by Realty Associates; and

WHEREAS, Realty Associates has requested release of the above referenced performance bond subject to issue of a maintenance bond in the amount of \$65,811.72 from the date of the release of the performance bond can be filed with the Wanaque Borough Clerk also including of that is a payment of professional fees in connection with the request for release of the performance bond and establishing a two year maintenance bond and finally compliance with the redevelopment agreement and financial agreement between Realty Associates Redevelopment Urban Renewal, LLC and the Borough; and

WHEREAS, the Borough Engineer has reviewed the request of Realty Associates and has issued a report dated December 7, 2018, attached to, and made part of, this Resolution;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it hereby authorizes the release of the performance bond provided by Realty Associates Redevelopment Urban Renewal LLC subject to the conditions set forth in the December 7, 2018 report of the Borough Engineer and subject to compliance with the developer’s agreement and the posting of the maintenance bond and fees paid.

On roll call, all voted yes, subject to the corrections made by the Borough Attorney and the Mayor declared the motion carried.

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Resolution #172-0-18:

Re: Authorizing Global Signal Acquisitions II, LLC a Crown Castle Company to make applicaton to the Wanaque Planning Board for a review for the replacement of the Cell Tower located on property located at Block 8, Lot 232

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

AUTHORIZING GLOBAL SIGNAL ACQUISTIONS II, LLC, A CROWN CASTLE COMPANY TO MAKE APPLICATION TO THE WANAQUE BOROUGH PLANNING BOARD FOR A REVIEW UNDER N.J.S.A. 40:55D-31 FOR THE REPLACEMENT OF THE CELL TOWER LOCATED ON PROPERTY LOCATED AT TAX BLOCK 8, LOT 232 LEASED BY THE BOROUGH OF WANAQUE TO SPRINT SPECTRUM L.P.

WHEREAS, the Borough of Wanaque ("Borough") and Spring Spectrum L.P. ("Sprint") entered into a lease agreement on September 10, 2001 to allow Spring to construct and operate 105' monopole cell tower and appurtenances located on property owned by the Borough at tax block 8, lot 32; and

WHEREAS, subsequent to the above referenced lease agreement, Sprint entered into a sub-lease agreement with Global Signal Acquisitions II, LLC, a Crown Castle ("Crown Castle") company, to maintain and operate the tower located on tax block 8, lot 323 on behalf of Spring; and

WHEREAS, Crown Castle has advised the Borough that it seeks to replace the existing 105' monopole cell tower with a 107' 6" monopole cell tower in order to provide a slightly larger diameter pole to accommodate carrier antenna modifications and additional collocation space; and

WHEREAS, the New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-31 provides for the review and recommendation by the municipal planning board of capital projects; and

WHEREAS, Crown Castle has prepared application to the Wanaque Planning Board, attached to and made part of this Resolution, under N.J.S.A. 40:55D-31.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it hereby authorizes Global Signal Acquisitions, LLC, a Crown Castle company, to make application to the Wanaque Planning Board for a project review under N.J.S.A. 40:55D-1 for the replacement of the monopole cell tower located at tax block 8, lot 232 in the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute documents related thereto on behalf of the Borough.

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

Resolution #174-0-18:

Re: Authorizing and approving an agreement with the County of Passaic for Health Services

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

AUTHORIZING AND APPROVING AN AGREEMENT WITH THE COUNTY OF PASSAIC FOR HEALTH SERVICES

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WHEREAS, municipalities in the State of New Jersey are mandated to provide health services set forth in N.J.S.A. 26:3A2-1 et seq; and

WHEREAS, the Borough of Wanaque ("Borough") has determined that it is in the best interest of the Borough, its residents and businesses to enter into an agreement with the County of Passaic for the provision of health services set forth in N.J.S.A. 263A2-1 for the period January 1, 2019 to December 31, 2023

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it authorizes approves a Shared Services Agreement with the County of Passaic, attached to and made part of this Resolution, for the provision of health services set forth in N.J.S.A. 263A2-1 for the period January 1, 2019 to December 31, 2023; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the above references agreement on behalf of the Borough of Wanaque.

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

Resolution #176-0-18:

Re: Authorization to appoint three (3) Police Officers

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

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the Wanaque Chief of Police and Borough Interim Administrator are hereby authorized to appoint three individuals to the position of Police Officer in the Borough of Wanaque, in accordance with the NJ Civil Service Commission Certification of Eligibles for Appointment #OL181013 dated September 26, 2018; and

BE IT FURTHER RESOLVED that the appointments above shall be effective January 14, 2019, at an annual salary of \$31,053, increasing to \$35,535 upon graduation from the Police Academy.

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

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	\$ 5,580.16
Current	\$ 248,186.78
Pre-Paid Water Operating	\$ 40,586.53
Water Operating	\$ 38,947.40

Regular Meeting
December 10, 2018

Pre-Paid Sewer	\$ 838,010.00
Sewer Operating	\$ 130,138.55
Escrow	\$ 1,200.00
Pre-Paid Recreation Trust	\$ 10,175.00
Recreation Trust	\$ 2,769.00
Recycling Trust	\$ 2,500.00
Pre-Paid Animal Trust	\$ 52.32
Animal Trust	\$ 1.20
Housing Trust	\$ 187.40
Other Trust	\$ 1,708.47
Voucher Total:	\$ 1,320,042.81

PAYROLL:

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

PR #23	11/16/2018	\$ 225,141.73
PR #24	11/30/2018	\$ 227,989.19
	Payroll Total:	\$ 453,130.92
	Grand Total:	\$1,773,173.73

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 Pasquariello and Pettet 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 9:20 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk