

Regular Meeting
December 11, 2017

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, December 11, 2017, at 8:15 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 December 29, 2016, and a notice thereof has been posted on December 29, 2016 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.

ADMINISTRATION OF OATHS OF OFFICE AND APPOINTMENT OF POLICE OFFICERS: Dylan Kearns – Resolution #203-0-17, Travis J. Rogers – Resolution #204-0-17 and Promotion of Angelo Calabro to Police Captain – Resolution #205-0-17

The Mayor asked the Robert Kronyak, Police Chief to come forward.

Police Chief Robert Kronyak thanked the Mayor and Council for continuing the plan of the Police Department appointments and read the backgrounds for Dylan Kearns, Travis J. Rogers and Angelo Calabro.

The Mayor administered Oaths of Office to Dylan Kearns, Travis J. Rogers and Angelo Calabro.

Resolution #203-0-17 – Dylan Kearns:

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

BE IT RESOLVED that Dylan J. Kearns be and is hereby appointed as a Police Officer in the Borough of Wanaque, in accordance with the NJ Civil Service Commission Certification of Eligibles for Appointment #OL171052 dated September 6, 2017, effective January 24, 2018 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.

Resolution #204-0-17 – Travis J. Rogers:

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

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BE IT RESOLVED that Travis J. Rodgers be and is hereby appointed as a Police Officer in the Borough of Wanaque, in accordance with the NJ Civil Service Commission Certification of Eligibles for Appointment #OL171052 dated September 6, 2017, effective January 24, 2018, 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.

Resolution #205-0-17 – Angelo Calabro:

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

BE IT RESOLVED that Angelo S. Calabro, Sr. be and is hereby promoted as a Police Captain in the Borough of Wanaque, in accordance with the NJ Civil Service Commission Certification of Eligibles for Appointment #PL171294 dated October 24, 2017, effective December 11, 2017, at an annual salary of \$149,301.00.

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

The Mayor said we will take a five minute recess.

The Mayor called the meeting to order and on roll call, all were present.

MINUTES:

November 13, 2017.

On entertainment of the Mayor, Councilmen Leonard and Pasquariello 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. #12-0-17:

Re: Amend Chapter 29 “Personnel Policies”

On entertainment of the Mayor, Councilmen Leonard and Balunis moved that Ordinance #12-0-17 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 29 OF THE CODE OF THE BOROUGH OF WANAQUE ENTITLED “PERSONNEL POLICIES AND REGULATIONS” AND REPEALING CHAPTER A150 ENTITLED “POLICY AND PROCEDURE MANUAL”.

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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 Cortellessa and Willse moved that,

BE IT RESOLVED that an Ordinance entitled: AN ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF THE BOROUGH OF WANAQUE ENTITLED "PERSONNEL POLICIES AND REGULATIONS" AND REPEALING CHAPTER A150 ENTITLED "POLICY AND PROCEDURE MANUAL" 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. #15-0-17:

Re: Amend Chapter 114 – Zoning to permit porches and other extensions of residential dwellings

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved that Ordinance #15-0-17 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 THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 114, ZONING, TO ADD A PROVISION TO ALLOW FOR DORMERS, CANTILEVERS AND PORCHES IN THE R-10 AND R-15 ZONES.

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 Cortellessa and Willse moved that,

BE IT RESOLVED that an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 114, ZONING, TO ADD A PROVISION TO ALLOW FOR DORMERS, CANTILEVERS AND PORCHES IN THE R-10 AND R-15 ZONES pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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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. #16-0-17:
Re: 2018 Salary Ordinance

On entertainment of the Mayor, Councilmen Pasquariello and Leonard moved that Ordinance #16-0-17 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

On roll call, all voted yes, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

The Borough Administrator said the Tax Collector salary did not reflect the 2 percent increase so that should be reflected as \$67,964.00.

Councilman Cortellessa said I never got what I asked you to do, Tom, and that was the description of the job ranges versus the maximum. That was my issue when we discussed this last time and I haven't seen it in the last few years.

The Borough Administrator said we met with the personnel committee. We went over the salary ordinance and all these other issues. Unfortunately, I just haven't had time to do that type of report. I'm trying to wind things down.

Councilman Cortellessa said it's only been four years I'm asking for it. I guess I'll vote no then.

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 BOTH COVERED AND 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.

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 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 BOTH COVERED AND NOT COVERED BY MUTUAL

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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, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Public Hearing of Ord. #17-0-17:

Re: Water Bond Ordinance - \$700,000 – Haskell Water Main

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #15-0-17 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: 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 \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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: 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 \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION 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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Councilman Cortellessa said in the work sessions we have active discussions about the ordinances and the resolutions. And when we come to the actual meeting if there are people here who weren't at the work session they think we're just rubber stamping stuff in terms of voting on this because we don't necessarily have a lot of discussion on it because they don't know that we've had those discussions and those debates either prior to the meeting itself or during the actual work session. So to me it just seems like in some cases the public doesn't get a good sensing that we're talking about the issues, we're addressing the issues, we have to re-challenge some of them and then we decide on what's right or wrong for the community. In this case, it seems like we've sort of rubber stamped four ordinances here because we didn't discuss them and they were discussed previously.

Councilman Leonard said and they were discussed several months.

The Mayor said and it was discussed last month too.

Councilman Cortellessa said I know but we're talking about what we're voting on and whether there's action several months ago people don't even remember what the ordinance is for.

Councilman Pettet said that's often said too Dominick and I agree and I've often told people the council meetings are actually, and I don't mean this in a phony or disrespectful way, a show. In other words it's the finished product of committee. You know we've talked in committee for two months, three months on certain things and the appearance is, oh, gosh, they're just pushing this through and voting. We're here and we know what our votes are going to be.

Councilman Cortellessa said we've had some pretty good discussion during the work session as to the particular ordinances and whoever comes in at the 8:00 o'clock meeting doesn't get that real sensing that we're doing our jobs effectively, efficiently and were challenging that.

The Mayor said that's a good point, except for people are here for the 7:00 o'clock meeting and they leave and the people that are here are here at the 8 o'clock meeting.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Chris Herd, 4 Melrose Avenue, Wanaque said I am here as a Board of Education member and a goal for 2018 is to have a more visable presence in the future and have board members come to the meetings. I will be leaving the board as a member on December 31st and the next meeting is December 19th at the Board of Education.

The Mayor said I will appoint Chris Herd to the Library Board in January.

Marie Mahler, 27 Lorrie Lane, Wanaque said I am here as the Chairman of the Historic Commission and January 1st kicking off the Historic Committee 100th Anniversary with Ringwood and Bloomingdale on February 23, 2018 at 7:00 P.M. at the Passaic County Community College and we need an insurance certificate to hold the meeting there. We will split the cost with Ringwood and Bloomingdale. We will have a time capsule in Borough Hall in May. Isabel Folsom turned 101 last month and is the oldest resident.

Councilman Leonard said also Sandy Bogerman turned 100 and lives on Pellington Street.

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Marie Mahler said we are going to have concerts in the park, movies and a lantern tour of the reservoir. On February 24, 2018 at the Wanaque First Aid Squad we will have food, a DJ, tables of all organizations and history information as well as it being a Wanaque Birthday party.

The Mayor said also on the last Saturday in April on the 28th there is a dinner that is tentative right now.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #206-0-17:

Re: Redemption of Tax Sale Certificate #15-00008 for Block 302, Lot 4.02 in the amount of \$26,929.92 for the Tax Sale Certificate and \$27,000.00 for the Premium

WHEREAS, a Tax Sale was held for 2015 delinquent Municipal charges on September 21, 2016

WHEREAS, SLS 1 LLC, was the successful bidder for Block 302 Lot 4.02, 33 Maple Avenue for which certificate 15-00008 was assigned,

WHEREAS, the new homeowner, has redeemed said certificate of which funds have been deposited into the Current Account.

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$26,929.92 for the tax sale certificate and \$27,000.00 for the premium as per the certification of the Tax Collector.

Resolution #207-0-17:

Re: Partial refund of 4th Quarter 2017 Taxes in the amount of \$1,157.74 and Credit of 1st and 2nd Quarter of 2018 in the amount of \$4,495.48 for Block 313.05, Lot 3.06 for Disabled Veteran Exemption

WHEREAS, the owner of Block 313.05 Lot 3.06 qualifies for a 100% disabled Veteran exemption from tax beginning on November 13, 2017, the date of purchase

WHEREAS, the 4th quarter of 2017 was paid in full by the seller and must be partially refunded; and the 1st and 2nd quarter of 2018 must be credited

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall credit this block and lot for the 1st and 2nd quarter of 2018 in the amount of \$4,495.48 and the Treasurer shall issue a refund in the amount of \$1,157.74, the portion of the 4th quarter that is exempt

Resolution #208-0-17:

Re: Refund of Tax overbilling on Block 204, Lot 5 due to a Tax Court of New Jersey Judgment for the Year 2016 in the amount \$1,824.00

WHEREAS, there exists tax overbilling on Block 204 Lot 5 due to a Tax Court of New Jersey Judgment for the year 2016;

WHEREAS, the credit totals \$1,824.00 and the owner has requested a full refund

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of the \$1,824.00 to the attorney for the owner as per the certification of the Tax Collector.

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Resolution #209-0-17:
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 2017 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

7-CU-01-099-103 ELECTION S&W	\$ 1,600.00	7-CU-01-099-104 MUNIC CLERK S&W	\$ 1,600.00
7-CU-01-099-107 TAX S&W	\$ 2,000.00	7-CU-01-099-124 POLICE S&W	\$ 2,000.00
7-CU-01-099-142 CONST. CODE S&W	\$ 200.00	7-CU-01-099-119 PLAN BD S&W	\$ 200.00
7-CU-01-099-142 CONST. CODE S&W	\$ 200.00	7-CU-01-099-121 BD OF ADJ S&W	\$ 200.00
7-CU-01-099-106 FINANCE S&W	\$ 2,500.00	7-CU-01-099-131 FIRE PREV S&W	\$ 2,500.00
7-CU-01-099-133 OEM S&W	\$ 3,000.00	7-CU-01-099-124 POLICE S&W	\$ 3,000.00
7-CU-01-099-134 BD OF HEALTH S&W	\$ 5,000.00	7-CU-01-134-298 BD OF HEALTH O.E.	\$ 5,000.00
7-CU-01-099-134 BD OF HEALTH S&W	\$ 3,000.00	7-CU-01-099-124 POLICE S&W	\$ 3,000.00
7-CU-01-099-134 BD OF HEALTH S&W	\$ 900.00	7-CU-01-099-139 REC S&W	\$ 900.00
7-CU-01-099-142 CCO S&W	\$ 5,000.00	7-CU-01-117-299 PUB BLDG O.E.	\$ 5,000.00
7-CU-01-099-142 CCO S&W	\$ 750.00	7-CU-01-099-144 ELECT INSP S&W	\$ 750.00
7-CU-01-099-142 CCO S&W	\$ 2,200.00	7-CU-01-099-201 COURT S&W	\$ 2,200.00
TOTALS	\$26,350.00		\$26,350.00

Resolution #210-0-17:

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Re: Authorize the Mayor to execute the Passaic County FY 2017 Community Development Block Grant (CDBG) Grant Award and Sub Recipient Agreement

BE IT RESOLVED that the Mayor be and he is hereby authorized to execute the Passaic County FY 2017 Community Development Block Grant (CDGB) Grant Award and Sub Recipient Agreement.

Application for Raffle License:

Re: Lakeland Lancer Boys Basketball Booster Club – RA:978

Application for Bingo License:

Re: Wanaque First Aid Auxiliary – BA:205

Two (2) Applications for Tow Truck Licenses:

Re: 1) Ringwood Towing, 89 Greenwood Lake Turnpike, Ringwood and 2) Justified Towing, 400 Union Avenue, Haskell

Resolution #211-0-17:

Re: Liquor License Renewal for 2015-2016 – DMN Horizons, 72 Haskell Avenue, Haskell

BE IT RESOLVED that the Licensee DMN Horizons LLC, 72 Haskell Avenue, Haskell, New Jersey 07420 License #1613-33-001-005 has received a Special Ruling from the Director of the Division of Alcoholic Beverage Control pursuant to N.J.S.A 33:1-12.18 to issue a new license for the license term 2015-2016 and that all fees have been paid.

Resolution #212-0-17:

Re: Liquor License Renewal for 2016-2017 – DMN Horizons, 72 Haskell Avenue, Haskell

BE IT RESOLVED that the Licensee DMN Horizons LLC, 72 Haskell Avenue, Haskell, New Jersey 07420 License #1613-33-001-005 has filed the application for the license term 2016-2017 and that all fees have been paid on time;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Wanaque do hereby approve the license renewal for the 2016-2017 license term through this resolution.

Resolution #213-0-17:

Re: Liquor License Renewal for 2017-2018 – DMN Horizons, 72 Haskell Avenue, Haskell

BE IT RESOLVED that the Licensee DMN Horizons LLC, 72 Haskell Avenue, Haskell, New Jersey 07420 License #1613-33-001-005 has received a Special Ruling from the Director of the Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 for the license term 2017-2018 and that all fees have been paid on time.

Resolution #214-0-17:

Re: Chapter 159 - \$20,000.00 Tremont Jaycee Park – Passaic County Open Space

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

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any County or 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 2017 in the amount of \$20,000.00

BE IT FURTHER RESOLVED, that a sum of \$20,000.00 is hereby appropriated under the caption of:

PASSAIC COUNTY OPEN SPACE GRANT-TREMONT JAYCEE PARK- \$20,000.00.

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.

Resolution #215-0-17:

Re: Final payment – Liberty Parks and Playgrounds

BE IT RESOLVED that the final payment of \$69,717.61 payable to Liberty Parks & Playgrounds for the new playground at Tremont/Jaycee Park be and is hereby approved.

Letter from the Fire Chief:

Re: Remove Joseph DeMott from the roles of Company No. 2 effective immediately

Resolution #216-0-17:

Re: Payment to John Garcia Construction Company in the amount of \$12,421.36 for Current Estimate No. 5 and Final for Sixth Avenue and Phelan Court

BE IT RESOLVED that payment be made to John Garcia Construction Company in the amount of \$12,421.36 for Current Estimate No. 5 and Final for Sixth Avenue and Phelan Court be and is hereby approved.

Resolution #217-0-17:

Re: Change Order No. 1 – Decrease in the amount of \$21,959.14 and payment to Regal Utility in the amount of \$80,120.79 for Current Estimate No. 6 for the Water Main Replacement and Road Improvements

BE IT RESOLVED that Change Order No. 1 a decrease in the amount of \$21,959.14 and payment for Current Estimate No. 6 in the amount of \$80,120.79 payable to Regal Utility Services, Inc. for Water Main Replacement & Road Reconstruction be and is hereby approved.

Application for Used Car Lot:

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

Letter from the Wanaque Republican Club:

Re: Refund of deposit in the amount of \$200.00 for Political Signs

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Resolution #218-0-17:

Re: Authorize the Sale of the Fire Pumper and Fire Rescue Truck

BE IT RESOLVED that the Interim Borough Administrator be and is authorized to sell the following vehicles and equipment which are no longer needed for public use, in accordance with NJSA 40A:11-36;

1983 Pierce Fire truck #1P9CA02K5DA040508
1993 Ford Truck #1FDXH81A6PVA06326

and:

BE IT FURTHER RESOLVED that these items shall be sold through the on-line auction site Govdeals.com.

Resolution #219-0-17:

Re: Authorize the Mayor to execute the Agreement between the Borough of Bloomingdale and the Borough of Wanaque for Animal Control Services for 5 Years beginning January 1, 2018

BE IT RESOLVED that the Mayor be and he is hereby authorized to execute the Agreement between the Borough of Bloomingdale and the Borough of Wanaque for Animal Control Services for five years beginning January 1, 2018.

On entertainment of the Mayor, Councilmen Leonard 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:

1. Clerk's Receipts for November 2017 -
2. Police Department Report for November 2017-
3. Tax Collector's Report for November 2017 -
4. Municipal Court Report for November 2017 -

On entertainment of the Mayor, Councilmen Willse and Balunis 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.

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UNFINISHED BUSINESS:

Status Report - Lakeside Manor.

Reported on at the Work Meeting.

RESOLUTIONS:

Resolution #220-0-17:

Re: Contract with Horizon Blue Cross for Dental Insurance for 2018

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

WHEREAS, the dental insurance program for Borough employees expires on December 31, 2017; and

WHEREAS, the Borough's Health Benefit Consultant has requested proposals from Metlife, Horizon Blue Cross, Cigna, United Health Care, and Delta Dental; and

WHEREAS, the proposal of Horizon Blue Cross for dental insurance provides the lowest rate while not changing any benefits of coverage.

NOW, THEREFORE, BE IT RESOLVED that Thomas F. Carroll, Borough Administrator, be and is authorized to execute an application and contract on behalf of the Borough of Wanaque with Horizon Blue Cross for dental insurance coverage effective January 1, 2018.

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

Resolution #221-0-17:

Re: Authorize return of Cash Bond to J & S Group, Inc., Mountain Lakes Estates, Inc. and Lakeside Manor, Inc. in accordance with Agreement dated May 22, 2017.

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

WHEREAS, the Borough of Wanaque (Wanaque) entered into an "Amended Settlement Agreement and Mutual Release" dated May 22, 2017 with J&S Group Inc., Mountain Lakes Estates Inc. and Lakeside Manor Inc. (The Developer) with regards to certain lands within the Borough of Wanaque known as Block 200, Lots 8, 8.09, 28, 29, 30 and 32, more specifically the development known as Lakeside Manor; and

WHEREAS, the Developer agreed to perform certain actions and improvements upon this land, and posted a \$100,000.00 cash bond with the Borough to assure such work was completed in a timely manner; and

WHEREAS, the Developer, through his attorney has notified the Borough that the work is complete, and has requested the return of the cash bond.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOROUGH OF WANAQUE FINDS THE FOLLOWING:

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1. In accordance with Item 1 – terms, subparagraph c, the developer has demolished the structures, provided an engineering report on the re-use of the foundations, and completed the paving of Mountain Lakes Drive and Linda Road/Humbert Place.
2. The Borough notes that an extension was granted to the Developer from the timeframe in Items 6 and 8 to allow for conduit to be installed for natural gas service prior to the final paving.
3. That the terms and conditions of the agreement with regards to the return of the \$100,000.00 cash bond have been met.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and is hereby directed to refund the \$100,00.00 cash bond, plus interest, to J&S Group Inc., Mountain Lakes Estates Inc. and Lakeside Manor Inc. or to another entity as directed by the Developer.

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:

Current Operating 2017	\$ 285,489.318
Water Operating 2017	\$ 31,488.44
Sewer Operating 2017	\$ 13,230.00
Escrow	\$ 11,572.32
Animal Trust	\$ 35.52
Other Trust	\$ 919.34
General Capital	\$ 165,116.69
Water Capital	\$ 31,800.36
Housing Trust	\$ 348.70
Recreation Trust	\$ 1,091.90
Recycling Trust	\$ 3,540.50
Open Space Trust	\$ 74,932.61
Voucher Total:	\$ 619,565.56

PAYROLL:

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

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PR #23	11/17/2017	\$ 247,627.33
PR #24	12/01/2017	\$ 265,874.41
	Payroll Total:	\$ 513,501.74
	Grand Total:	\$1,133,067.30

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 Cortellessa moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:00 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk