

Regular Meeting  
February 10, 2020

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, February 10, 2020 at 10:00 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, Pettet, Pasquariello 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 4, 2019, and a notice thereof has been posted on December 4, 2019 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.

PRESENTATION – 7:00 P.M.

Plaque – Kenneth Fackina

Plaque – Charles Huber

Plaque – Charles Sahanas

Administration of Oath of Office – Police Officer:

The Mayor administered the Oath of Office to Jeromy Rodriguez Police Officer.

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

**AUTHORIZING APPOINTMENT OF JEROMY RODRIGUEZ TO THE POSITION OF POLICE OFFICER  
IN THE BOROUGH OF WANAQUE**

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**BE IT RESOLVED** by the Mayor and Council of the Borough of Wanaque that Jeromy Rodriguez is hereby appointed to the position of Police Officer in the Borough of Wanaque.

**BE IT FURTHER RESOLVED** that the appointment above shall be effective February 10, 2020, at the level of "Start of Year 3" with an annual salary of \$46,722.00.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman<br/>Abstain</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| Balunis                       |               | X             | X          |           |                | Pasquariello      |               |               | X          |           |
| Cortellessa                   |               |               | X          |           |                | Pettet            |               |               | X          |           |
| Leonard                       | X             |               | X          |           |                | Willse            |               |               | X          |           |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

MINUTES:

January 13, 2020.

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

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

ORDINANCES:

Introduction of Ordinance #2-0-2020:

Re: An Ordinance Amending Chapter 114-17-C of the Code of the Borough of Wanaque to permit temporary help wanted signs in Business Districts

On entertainment of the Mayor, Councilmen Leonard and Willse moved that Ordinance #2-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first 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 114-17-C OF THE CODE OF THE BOROUGH OF WANAQUE TO PERMIT TEMPORARY HELP WANTED SIGNS IN BUSINESS DISTRICTS.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AMENDING CHAPTER 114-17-C OF THE CODE OF THE BOROUGH OF WANAUKE TO PERMIT TEMPORARY HELP WANTED SIGNS IN BUSINESS DISTRICTS pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 9th day of March 2020, at the Municipal Building in the Borough of Wanaque at 8:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

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

Introduction of Ordinance #3-0-2020:

Re: Flood Damage Prevention Ordinance

On entertainment of the Mayor, Councilmen Leonard and Balunis moved that Ordinance #3-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of first 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: FLOOD DAMAGE PREVENTION ORDINANCE.

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

BE IT RESOLVED THAT an Ordinance entitled: FLOOD DAMAGE PREVENTION ORDINANCE pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 9th day of March 2020, at the Municipal Building in the Borough of Wanaque at 8:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

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

Public Hearing of Ordinance #1-0-2020:

Re: An Ordinance to Amend the Code of the Borough of Wanaque, Chapter 110, Towing and Storage of Vehicles, to add Definitions and Amend Fees

On entertainment of the Mayor, Councilmen Leonard and Balunis moved that Ordinance #1-0-2020 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 110, TOWING AND STORAGE OF VEHICLES, TO ADD DEFINITIONS AND AMEND FEES.

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 Leonard moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 110, TOWING AND STORAGE OF VEHICLES, TO ADD DEFINITIONS AND AMEND FEES 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 #65-0-2020:

Re: Redemption of Tax Sale Certificate #16-00001 for Block 208 Lot 41, 110 Harriet Street in the amount of \$32,239.11 to the Lienholder, \$25,939.11 for the Certificate and \$6,300.00 for the Premium

~~REDEMPTION OF TAX SALE CERTIFICATE #16-00001 FOR BLOCK 208 LOT 41, 110 HARRIET STREET IN THE AMOUNT OF \$32,239.11 TO THE LIENHOLDER, \$25,939.11 FOR THE CERTIFICATE AND \$6,300.00 FOR THE PREMIUM~~

**WHEREAS**, a Tax Sale was held for 2016 delinquent Municipal charges on September 13, 2017

**WHEREAS**, R. Rothman was awarded the certificate for Block 208 Lot 41, 110 Harriet Street for which certificate 16-00001 was assigned,

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

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of \$32,239.11 to the lienholder; \$25,939.11 for the certificate and \$6,300.00 for the premium as per the certification of the Tax Collector.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #66-0-2020:

Re: Credit the 1<sup>st</sup> and 2<sup>nd</sup> Quarter of 2020 on Block 200 Lot 36.01 in the amount of \$18,452.76 due to property being exempt from Tax for a three year period beginning January 2020

**CREDIT THE 1ST AND 2ND QUARTER OF 2020 ON BLOCK 200, LOT 36.01 IN THE AMOUNT OF \$18,452.76 DUE TO PROPERTY BEING EXEMPT FROM TAX FOR A THREE YEAR PERIOD BEGINNING JANUARY 2020**

WHEREAS, Block 200 Lot 36.01 has been accepted into the NJ Green Acres program and is exempt from tax for a three year period beginning January 2020 as per the State of New Jersey

WHEREAS, the property owner has been billed for the 1st and 2nd quarter of 2020 tax

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector will credit the 1st and 2nd quarter of 2020 in the amount of \$18,452.76

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #67-0-2020:

Re: Credit the 1<sup>st</sup> and 2<sup>nd</sup> Quarter of 2020 on Block 313 Lot 10 in the amount of \$11,877.28 due to property being exempt from Tax for a three year period beginning January 2020

**CREDIT THE 1ST AND 2ND QUARTER OF 2020 ON BLOCK 313, LOT 10 IN THE AMOUNT OF \$11,877.28 DUE TO PROPERTY BEING EXEMPT FROM TAX FOR A THREE YEAR PERIOD BEGINNING JANUARY 2020**

**WHEREAS**, Block 313 Lot 10 has been accepted into the NJ Green Acres program and is exempt from tax for a three year period beginning January 2020 as per the State of New Jersey

**WHEREAS**, the property owner has been billed for the 1st and 2nd quarter of 2020 tax

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector will credit the 1st and 2nd quarter of 2020 in the amount of \$11,877.28

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #68-0-2020:

Re: Redemption of Tax Sale Certificate #15-00005 for Block 240 Lot 1, 7 Grove Street in the amount of \$461,195.96 to the Lienholder, \$239,195.96 for the Certificate and \$222,000.00 for the Premium

**REDEMPTION OF TAX SALE CERTIFICATE #15-00005 FOR BLOCK 240 LOT 1, 7 GROVE STREET IN THE AMOUNT OF \$461,195.96 TO THE LIENHOLDER, \$239,195.96 FOR THE CERTIFICATE AND \$222,000.00 FOR THE PREMIUM**

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

**WHEREAS**, US Bank Cust BV002 Trst&Crdtrs was awarded the certificate for Block 240 Lot 1, 7 Grove Street for which certificate 15-00005 was assigned,

**WHEREAS**, the property owner, has redeemed said certificate of which funds have been deposited into the Current Account.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall issue a check in the amount of \$461,195.96 to the lienholder; \$239,195.96 for the certificate and \$222,000.00 for the premium as per the certification of the Tax Collector.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #69-0-2020:

Re: Resolution Authorizing Award of a Professional Services Contract to Agra Environmental and Laboratory Services for Environmental Science Services as the Licensed Water Operator for the Borough of Wanaque

**AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO AGRA ENVIRONMENTAL AND LABORATORY SERVICES FOR ENVIRONMENTAL SCIENCE SERVICES AS THE LICENSED WATER OPERATOR FOR THE BOROUGH OF WANAQUE**

**WHEREAS**, the Borough has determined that there is a need to hire an engineering firm to provide Environmental Science Services as the Licensed Water Operator; and,

**WHEREAS**, it is the desire of the Borough Council to award a contract to Agra Environmental and Laboratory Services, 90 ½ West Blackwell Street, Dover, New Jersey 07801; and,

**WHEREAS**, Agra Environmental and Laboratory Services in a proposal dated January 27, 2020 has agreed to provide these services for an annual fee of \$12,000; and,

**WHEREAS**, the governing body pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Wanaque that they do hereby award a professional services contract to Agra Environmental and Laboratory Services subject to an agreement to be approved and executed by the Borough Administrator.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #70-0-2020:

Re: Resolution Authorizing the Approval of Change Order (1) for the Fourth Avenue Drainage Improvement Project in the Amount of \$2,432.00 – New Total Contract Amount \$64,232.00

**RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (1) FOR THE FOURTH AVENUE DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$2,432.00 – NEW TOTAL CONTRACT AMOUNT \$64,232.00**

**WHEREAS**, the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey has on December 9, 2019 authorized the award of a contract for the Fourth Avenue Drainage Improvement Project to Kulpeksa Land Improvement Corporation, 248 Franklin Avenue, Rockaway, NJ 07866-3410 in the amount of \$61,800.00; and

**WHEREAS**, during the course of the contract, Change Order 1 dated January 30, 2020 on the attached page reflects additional work items performed, resulting in an increase of \$2,432.00 – new contract amount of \$64,232.00.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey does hereby authorize change order (1) for the Fourth Avenue Drainage Improvement Project in the amount of \$2,432.00.

**BE IT FURTHER RESOLVED** that the Borough Council of the Borough of Wanaque hereby approves the Payment Request dated January 30, 2020 in the amount of \$15,550.50 subject to all of the requisite documentation by the Contractor.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #71-0-2020:

Re: Resolution Authorizing Award of a Professional Services Contract to Richard A. Alaimo Engineering Associates for Design, Bidding, and Construction Management for the Locust Street Drainage Project in the amount of \$12,800.00

**AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO RICHARD A. ALAIMO ENGINEERING ASSOCIATES FOR DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT FOR THE LOCUST STREET DRAINAGE PROJECT IN THE AMOUNT OF \$12,800.00**

**WHEREAS**, the Borough has determined that there is a need to hire an engineering firm to provide design, bidding, and construction management services for the Locust Street drainage project; and,

**WHEREAS**, it is the desire of the Borough Council to award a contract to Richard A. Alaimo Engineering Associates, 2 Market Street, Paterson, N.J. 07501; and,

**WHEREAS**, Richard A. Alaimo Engineering Associates in a proposal dated February 3, 2020 has agreed to provide these services for a lump sum cost of \$6,500 for survey/design services, \$2,500 for bidding, and \$3,800 for construction management for a total of \$12,800.00; and,

**WHEREAS**, the governing body pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Wanaque that they do hereby award a contract to Richard A. Alaimo Engineering Associates subject to an agreement to be approved and executed by the Mayor.

Dated: February 10, 2020

**CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Maryann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

**Account:** X-GC-03-059-204

**Amount:** \$12,800.00

\_\_\_\_\_  
Maryann Brindisi, Chief Financial Officer

\_\_\_\_\_  
Date

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**Resolution #72-0-2020:**

**Re: Resolution Authorizing and Directing the Wanaque Planning Board to Undertake a Preliminary Investigation of the Properties in the Borough of Wanaque, Specifically, Block 460, Lot 9 and Block 400, Lots 11, 12 and 13, with a General street Address of 30 Union Avenue, Haskell, NJ, as an area in need of Redevelopment ("ANR") as Defined in the Local Redevelopment and Housing Law**

**RESOLUTION AUTHORIZING AND DIRECTING THE WANAQUE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION OF THE PROPERTIES IN THE BOROUGH OF WANAQUE, SPECIFICALLY, BLOCK 460, LOT 9 AND BLOCK 400, LOTS 11, 12 AND 13, WITH A GENERAL STREET ADDRESS OF 30 UNION AVENUE, HASKELL, NJ, AS AN AREA IN NEED OF REDEVELOPMENT ("ANR") AS DEFINED IN THE LOCAL REDEVELOPMENT AND HOUSING LAW**

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**WHEREAS**, the Borough of Wanaque is in the process of implementing the Borough's Economic development initiatives which is a financial best practice as promulgated by the State of New Jersey and, therefore is seeking to implement potential development projects that will increase employment and stabilize the property tax burden for Wanaque taxpayers that will sustain the viability of Wanaque; and

**WHEREAS**, Article VIII, Section III of the Constitution of the State of New Jersey establishes that the clearance, planning, development, or redevelopment of certain areas of the State of New Jersey is a viable public purpose; and

**WHEREAS**, the Legislature of the State of New Jersey has adopted a comprehensive set of laws, the centerpiece of which is the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.-the "LRHL"), allowing for the substantial improvement to, and turnaround of, underutilized, unused, and deteriorated properties through the careful design, writing and implementation of local redevelopment plans; and

**WHEREAS**, it appears that within the general area of what is commonly referred to as the Union Avenue corridor of the Borough there exists property (land) which, by reason of faulty arrangement of design, deleterious land use, obsolescence or obsolete layout or other factors, have remained vacant, stagnant, unproductive, under-utilized and undervalued and may be detrimental to the safety, health, morals or welfare of the Borough of Wanaque as stipulated in the LRHL and which shall specifically to be reviewed by the Planning Board, and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Wanaque, Passaic County, New Jersey, pursuant to N.J.S.A. 40A:12A-1 et seq., that the Wanaque Planning Board is hereby authorized and directed to undertake a preliminary investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether certain properties in Block 460, Lot 9, Block 400, Lots 11, 12 and 13 as depicted on the Borough's official tax map, which are NOT to be studied, as a non-condemnation redevelopment area in accordance with the criteria of the Local Redevelopment and Housing Law, N.J.S.A. 40A-12A-5.

**BE IT FURTHER RESOLVED** that Benecke Economics has been retained to and is authorized to study said area and to guide the Mayor and Borough Council and the Planning Board in the redevelopment process, deliberations, and public hearing(s).

**BE IT FURTHER RESOLVED** that the Wanaque Planning Board shall conduct a public hearing at the appropriate time respecting the proposed Non-Condernation redevelopment area and after public notice is given in accordance with N.J.S.A. 40A:12A-6.

**BE IT FURTHER RESOLVED** that after completing its public hearing(s) and deliberation, the Wanaque Planning Board shall submit a recommendation to the Mayor and Council as to whether the delineated area, or any part thereof, be or not be determined to be a redevelopment area, with any conditions related thereto.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #73-0-2020:

Re: Resolution Appointing Brian M. Chewcaskie, Esq. of the Firm of Cleary Giacobbe Alfieri Jacobs, LLC as Special Counsel for Litigation, Redevelopment and in Rem Tax Foreclosures

**RESOLUTION APPOINTING BRIAN M. CHEWCASKIE, ESQ. OF THE FIRM OF CLEARY GIACOBBE ALFIERI JACOBS, LLC AS SPECIAL COUNSEL FOR LITIGATION, REDEVELOPMENT AND IN REM TAX FORECLOSURES**

**WHEREAS**, the Borough of Wanaque requires an attorney at law of the State of New Jersey to serve as special counsel for certain litigation, redevelopment and In Rem Tax Foreclosure matters, all such legal services being specialized; and

**WHEREAS**, the Borough of Wanaque has used the professional services of the law firm of Cleary Giacobbe Alfieri Jacobs, LLC to provide such legal services in the past and has determined to continue to use the firm for litigation, redevelopment, and In Rem Foreclosure matters, specifically, Brian M. Chewcaskie, Esq. of the law firm of Cleary Giacobbe Alfieri Jacobs, LLC shall serve as Special Counsel for redevelopment and In Rem Tax Foreclosures for the year commencing January 1, 2020 through December 31, 2020 and thereafter if any individual matter remains open and unresolved.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Wanaque that the Borough Council appoints Brian M. Chewcaskie, Esq. of the firm of Cleary Giacobbe Alfieri Jacobs, LLC as Special Counsel for litigation, redevelopment and In Rem Tax Foreclosures; and

**BE IT FURTHER RESOLVED** that the said Contract is being awarded as Special Counsel for litigation, redevelopment and In Rem Tax Foreclosures at the hourly rate of \$250.00, not to exceed \$17,500, unless an amount over this maximum amount is approved by the Borough Administrator; and

**BE IT FURTHER RESOLVED** that this contract is awarded pursuant to N.J.S.A. 40A:11-5 et seq. because the practice of professional legal services are licensed and regulated by law and because Cleary Giacobbe Alfieri Jacobs, LLC, Attorneys at Law, are authorized by law to practice said profession; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk be and are hereby authorized to execute a contract, or purchase order in a form to be approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that a notice of this resolution be published in the official newspaper of the Borough of Wanaque; and

**BE IT FURTHER RESOLVED** that the Borough Clerk shall keep a copy of this Resolution and the Contract on file and available for inspection in the Office of the Borough Clerk.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| Balunis           |               |               | X          |           |                | Pasquariello      |               |               | X          |           |
| Cortellessa       |               |               | X          |           |                | Pettet            |               | X             | X          |           |
| Leonard           | X             |               | X          |           |                | Willse            |               |               | X          |           |

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #74-0-2020:

Re: Authorizing the Award of Contract to Reivax Contracting Corporation for the 2018 NJDOT Municipal Aid Program Road Improvements and Water Main Replacement Project in the Borough of Wanaque in the amount of \$533,924.00 for the 2018 NJDOT Road Improvement Items and \$756,013.00 for the Water Main Replacement Items for a total Amount of \$1,298,937.00

**AUTHORIZING THE AWARD OF CONTRACT TO REIVAX CONTRACTING CORPORATION FOR THE 2018 NJDOT MUNICIPAL AID PROGRAM ROAD IMPROVEMENTS AND WATER MAIN REPLACEMENT PROJECT IN THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$533,924.00 FOR THE 2018 NJDOT ROAD IMPROVEMENT ITEMS AND \$756,013.00 FOR THE WATER MAIN REPLACEMENT ITEMS FOR A TOTAL AMOUNT OF \$1,298,937.00**

**WHEREAS**, the Borough of Wanaque advertised for and received bids for the 2018 NJDOT Municipal Aid Program Road Improvements and Water Main Replacement Project on February 4, 2020, and;

**WHEREAS**, the Borough of Wanaque was awarded a New Jersey Department of Transportation (2018 NJDOT Local Aid Infrastructure grant) in the amount of \$485,000.00 for road improvements, and;

**WHEREAS**, the Borough of Wanaque received bids from (7) bidders, and;

**WHEREAS**, Reivax Contracting Corporation, 68 Finderne Avenue, Bridgewater, NJ 08807 submitted the lowest conforming bid in the amount of \$533,924.00 for the 2018 NJDOT Road Improvement Items and \$756,013.00 for the Water Main Replacement items for a total amount of \$1,298,937.00 and;

**WHEREAS**, this matter was evaluated and reviewed by the Borough Engineer and Borough Attorney

**NOW THEREFORE, BE IT RESOLVED**, that Borough Council of the Borough of Wanaque, New Jersey does hereby authorize the award of a contract for the 2018 NJDOT Municipal Aid Program Road Improvements and Water Main Replacement Project to Reivax Contracting Corporation, 68 Finderne Avenue, Bridgewater, NJ 08807 in the amount of \$533,924.00 for the

2018 NJDOT Road Improvement Items and \$756,013.00 for the Water Main Replacement items for a total amount of \$1,298,937.00.

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to execute a contract for said services.

Dated: February 10, 2020

**CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Maryann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

X-GC-03-099-201                      Ordinance #9-0-19 (2018 Road Program)  
\$533,924.00  
 Line Item                              Description    Amount

Y-WC-04-109-203                      Ordinance #10-0-19 (2018 Water Mains)  
\$756,013.00  
 Line Item                              Description    Amount

\_\_\_\_\_  
 Maryann Brindisi, Chief Financial Officer                      Date

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               | X          |           |                | Pasquariello      | X             |               | X          |           |
| Cortellessa       |               |               | X          |           |                | Pettet            |               | X             | X          |           |
| Leonard           |               |               | X          |           |                | Willse            | Absent        |               |            |           |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available

Resolution #75-0-2020:

Re: Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Wanaque, in the County of Passaic, New Jersey, into a Single Issue of General Bonds Aggregating \$4,410,000 in Principal Amount

**RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL BONDS AGGREGATING \$4,410,000 IN PRINCIPAL AMOUNT**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$4,410,000.

Section 2. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

| <u>Principal Amount of Bonds</u> | <u>Title of Ordinance and Date of Adoption</u>  | <u>Period or Average Period of Usefulness (in Years)</u> |
|----------------------------------|---|--|
| \$281,000 bonds                  | "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, appropriating \$575,000 therefor and authorizing the issuance of \$281,250 bonds or notes of the Borough for financing such appropriation", finally adopted on June 9, 2014 (#10-0-14) | 10   |
| \$153,350 bonds                  | "Bond ordinance providing for the   | 10   |

|                 |   |    |
|-----------------|---|----|
|                 | improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$410,000 therefor and authorizing the issuance of \$153,750 bonds or notes of the Borough for financing such appropriation", finally adopted on October 6, 2014 (#13-0-14)                                    |    |
| \$141,250 bonds | "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$370,000 therefor and authorizing the issuance of \$141,250 bonds or notes of the Borough for financing such appropriation", finally adopted on May 11, 2015 (#6-0-15)      | 10 |
| \$333,000 bonds | "Bond ordinance providing for the improvement of the various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$370,000 therefor and authorizing the issuance of \$333,000 bonds or notes of the Borough for financing such appropriation", finally adopted on June 15, 2015 (#9-0-15) | 10 |
| \$207,000 bonds | "Bond ordinance providing for the acquisition of new equipment by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$230,000 therefor and authorizing the issuance of \$207,000 bonds or notes of the Borough for financing such appropriation", finally adopted on July 13, 2015 (#10-0-15)           | 15 |
| \$425,000 bonds | "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$500,000 therefor and authorizing the issuance of \$425,000 bonds or notes of the Borough for financing such appropriation", finally adopted                                | 10 |

|                 |   |    |
|-----------------|---|----|
| \$85,000 bonds  | <p>on May 9, 2016 (#10-0-16)</p> <p>“Bond ordinance appropriating \$225,000, and authorizing the issuance of \$120,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Wanaque, in the County of Passaic, New Jersey”, finally adopted on July 11, 2016 (#14-0-16)</p>  | 15 |
| \$990,000 bonds | <p>“Bond ordinance providing for the acquisition of two new fire trucks by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$1,040,000 therefor, and authorizing the issuance of \$990,000 bonds or notes of the Borough for financing”, finally adopted on August 16, 2016 (#18-0-16)</p>                    | 10 |
| \$243,000 bonds | <p>“Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$450,000 therefor and authorizing the issuance of \$243,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on December 12, 2016 (#26-0-16)</p> | 10 |
| \$225,000 bonds | <p>“Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$325,000 therefor and authorizing the issuance of \$225,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 8, 2017 (#8-0-17)</p>        | 10 |
| \$313,500 bonds | <p>“Bond ordinance providing for the improvement of the storm water drainage system in and by the Borough of Wanaque, in</p>  | 40 |

|                 |   |       |
|-----------------|---|-------|
|                 | the County of Passaic, New Jersey, appropriating \$330,000 therefor and authorizing the issuance of \$313,500 bonds or notes of the Borough for financing such appropriation", finally adopted on August 14, 2017 (#10-0-17)  |       |
| \$157,900 bonds | "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$400,000 therefor and authorizing the issuance of \$157,900 bonds or notes of the Borough for financing such appropriation", finally adopted on June 10, 2019 (#4-0-19)     |       |
|                 |   | 10    |
| \$640,000 bonds | "Bond ordinance appropriating \$980,000, and authorizing the issuance of \$640,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Wanaque, in the County of Passaic, New Jersey", finally adopted on July 8, 2019 (#5-0-19)                                    |       |
|                 |   | 23.75 |
| \$215,000 bonds | "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$700,000 therefor and authorizing the issuance of \$215,000 bonds or notes of the Borough for financing such appropriation", finally adopted on September 9, 2019 (#8-0-19) |       |
|                 |   | 10    |

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations authorized to be issued pursuant to each of said bond ordinances, respectively, is 14.45 year

(b) The bonds of said combined issue shall be designated "General Bonds of 2020" and shall mature within the said average period of usefulness hereinabove determined.

(c) The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof.

(b) No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof.

(c) The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be issued pursuant to said Local Bond Law and are not purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #76-0-2020:

Re: Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Wanaque, in the County of Passaic, New Jersey, into a Single Issue of General Bonds Aggregating \$2,340,000 in Principal Amount

**RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF WATER BONDS AGGREGATING \$2,340,000 IN PRINCIPAL AMOUNT**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:**

Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$2,340,000.

The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances (as adjusted to give effect to paydowns and portions of years) are respectively as follows:

| <u>Principal Amount of Bonds</u> | <u>Title of Ordinance and Date of Adoption</u>   | <u>Period or Average Period of Usefulness (in Years)</u> |
|----------------------------------|--|--|
| \$225,000 bonds                  | "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 \$225,000 therefor and authorizing the issuance of \$225,000 | 40   |

|                 |   |    |
|-----------------|---|----|
|                 | bonds or notes of the Borough for financing such appropriation", finally adopted on October 6, 2014 (#14-0-14)  |    |
| \$210,000 bonds | "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 \$210,000 therefor and authorizing the issuance of \$210,000 bonds or notes of the Borough for financing such appropriation", finally adopted on May 11, 2015 (#5-0-15)       | 40 |
| \$280,000 bonds | "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 \$380,000 therefor and authorizing the issuance of \$280,000 bonds or notes of the Borough for financing such appropriation", finally adopted on May 11, 2015 (#7-0-15)       | 40 |
| \$325,000 bonds | "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 \$325,000 therefor and authorizing the issuance of \$325,000 bonds or notes of the Borough for financing such appropriation", finally adopted on June 15, 2015 (#8-0-15)      | 40 |
| \$450,000 bonds | "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", finally adopted on December 11, 2017 (#17-0-17) | 40 |

\$850,000 bonds

“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 \$850,000 therefor and authorizing the issuance of \$850,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on September 9, 2019 (#10-0-19)

40

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to each of said bond ordinances, respectively, is forty (40) years.

The bonds of said combined issue shall be designated “Water Bonds of 2020” and shall mature within the said average period of usefulness hereinabove determined.

The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(b) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof and no bonds have heretofore been issued under the several bond ordinances described in Section 2 hereof.

No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof.

The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be

issued pursuant to said Local Bond Law and are purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #77-0-2020:

Re: Resolution Determining the Form and other Details of \$4,410,000 General Bonds of 2020 and \$2,340,000 Water Bonds of 2020 of the Borough of Wanaque, in the County of Passaic, New Jersey, and Providing for their Sale

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$4,410,000 GENERAL BONDS OF 2020 AND \$2,340,000 WATER BONDS OF 2020 OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND PROVIDING FOR THEIR SALE.**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH**

**OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:**

Section 2. Terms of Bonds. The \$4,410,000 General Bonds of 2020 (the "General Bonds") of The Borough of Wanaque, in the County of Passaic, New Jersey (the "Borough"), referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Borough Council of the Borough on February 10, 2020,

entitled "Resolution providing for the combination of certain issues of bonds of the Borough of Wanaque, in the County of Passaic, New Jersey, into a single issue of General Bonds aggregating \$4,410,000 in principal amount" and authorized by certain bond ordinances of the Borough therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on March 15 and September 15 in each year, commencing September 15, 2020, expressed in a multiple of 1/100<sup>th</sup> of 1% or a multiple of 1/8 of 1%, shall mature in the principal amount of \$200,000 on March 15 in each of the years 2021 to 2025, both inclusive, \$210,000 on March 15, 2026 and \$400,000 on March 15 in each of the years 2027 to 2034, both inclusive, and shall each bear a distinctive number to distinguish it from all other General Bonds of said issue. The \$2,340,000 Water Bonds of 2020 (the "Water Bonds" and, together with the General Bonds, the "Bonds") of the Borough referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Borough Council of the Borough on February 10, 2020, entitled "Resolution providing for the combination of certain issues of bonds of the Borough of Wanaque, in the County of Passaic, New Jersey, into a single issue of Water Bonds aggregating to \$2,340,000 in principal amount" and authorized by certain bond ordinances the Borough therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on March 15 and September 15 in each year, commencing September 15, 2020, expressed in a multiple of 1/100<sup>th</sup> of 1% or a multiple of 1/8 of 1%, shall mature in the principal amount of \$65,000 on March 15 in each of the years 2021 and 2022, \$75,000 on March 15 in each of the years 2023 and 2024, \$95,000 on March 15 in each of the years 2025 and 2026, \$130,000 on March 15 in each of the years 2027 to 2035, both inclusive, and \$140,000 on March 15 in each of the years 2036 to 2040, both inclusive, and shall each bear a distinctive number to distinguish it from all other Water Bonds of said issue.

Section 3. Book-Entry-Only Bonds. The Bonds shall be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. The Bonds shall be issued in registered form and bond certificates for each maturity of each series will be issued to The Depository Trust Company, New York, New York (“DTC”), registered in the name of its nominee Cede & Co., and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amount of \$5,000 or any \$1,000 increment in excess thereof, with transfers of ownership affected on the records of DTC and its participants pursuant to rules and procedures adopted by DTC and its participants. The successful bidder, as a condition to the delivery of the Bonds, will be required to deposit the bond certificates with DTC, registered in the name of Cede & Co. So long as Cede & Co. is the registered owner of the Bonds, principal and redemption price, if any, of and interest on the Bonds will be payable by the Borough or its agent to DTC or its nominee as registered owner of the Bonds. The Bonds shall be executed in the name of the Borough by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, under the seal of the Borough affixed, imprinted or otherwise reproduced thereon and attested by the manual signature of its Borough Clerk.

Section 4. Redemption. (A) The Bonds of each series maturing prior to March 15, 2028 are not subject to redemption prior to maturity at the option of the Borough. The Bonds of each series maturing on or after March 15, 2028 are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the Bonds of such maturity are to be redeemed, on any date on or after March 15, 2027, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

(B) Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the Bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of Bonds. If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Bonds shall cease to accrue and become payable. Less than all of a Bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such Bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Bond, Bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

Section 5. Form of Bonds. The Bonds shall be in substantially the following forms with such changes and modifications as may be required, necessary, convenient or desirable for delivery thereof:

**UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF PASSAIC**

**THE BOROUGH OF WANAQUE**

**GENERAL BOND OF 2020**

**Number:** R - G - \_\_\_\_

**Registered Owner:** Cede & Co

**Principal Amount:** \$ \_\_\_\_\_

**Dated Date:** March 26, 2020

**Interest Rate:** \_\_\_\_\_%

**Maturity Date:** March 15, \_\_\_\_\_

**CUSIP Number:** 933680

**THE BOROUGH OF WANAQUE** (the "Borough"), a municipal corporation of the State of New Jersey, situate in the County of Passaic, hereby acknowledges itself indebted and for value received promises to pay to the above-stated Registered Owner or registered assigns, the above-stated Principal Amount on the above-stated Maturity Date upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the date of this bond until it matures or is redeemed, at the above-stated Interest Rate per annum payable semi-annually on March 15 and September 15 in each year, commencing September 15, 2020. Principal or redemption price, if any, of this bond will be paid in lawful money of the United States of America at the office of the Chief Financial Officer, Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey. Interest on this bond will be payable by check or draft mailed to the registered owner hereof whose name appears on the registration books of the Borough on March 1 and September 1 next preceding each interest payment date.

This bond is transferable only upon the books of the Borough kept for that purpose at the office of the Chief Financial Officer, Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey (the "Transfer Agent"), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered bond. The Borough, the Transfer Agent and any paying agent of the Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, and as provided by resolution of the Borough Council of the Borough, entitled: "Resolution providing for the combination of certain issues of bonds of the Borough of Wanaque, in the County of Passaic, New Jersey, into a single issue of General Bonds aggregating \$4,410,000 in principal amount", adopted on February 10, 2020 and the bond ordinances referred to therein.

The bonds maturing prior to March 15, 2028, are not subject to redemption prior to maturity at the option of the Borough. The bonds maturing on or after March 15, 2028, are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the bonds of such maturity are to be redeemed, on any date on or after March 15, 2027 at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of bonds. If notice of redemption shall have been given as aforesaid, the bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds shall cease to accrue and become payable. Less than all of a bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such bond, bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal or redemption price, if any, and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

**IN WITNESS WHEREOF, THE BOROUGH OF WANAQUE** has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Borough Clerk and this bond to be dated the above-stated Dated Date.

**THE BOROUGH OF WANAQUE**

**(SEAL)**

By \_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Chief Financial Officer

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

**TEN COM** – as tenants in common  
**TEN ENT** – as tenants by the entireties  
**JT TEN** – as joint tenants with right of survivorship and not as tenants in common

**UNIF GIFT MIN ACT**  
Custodian  
\_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act  
\_\_\_\_\_  
State

**ASSIGNMENT**

**FOR VALUE RECEIVED** the undersigned hereby sells, assigns and transfers unto

**PLEASE INSERT SOCIAL  
SECURITY OR OTHER  
IDENTIFYING NUMBER  
OF ASSIGNEE  
(FOR COMPUTER RECORD ONLY)**

\_\_\_\_\_  
(Please Print or Typewrite Name and Address of Transferee)

the within Bond, and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_ Attorney, to transfer the within Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

**NOTICE:** The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF PASSAIC

THE BOROUGH OF WANAQUE

WATER BOND OF 2020

Number: R - W - \_\_\_\_  
Registered Owner: Cede & Co  
Principal Amount: \$ \_\_\_\_\_  
Dated Date: March 26, 2020  
Interest Rate: \_\_\_\_\_ %  
Maturity Date: March 15, \_\_\_\_\_  
CUSIP Number: 933680

**THE BOROUGH OF WANAQUE** (the "Borough"), a municipal corporation of the State of New Jersey, situate in the County of Passaic, hereby acknowledges itself indebted and for value received promises to pay to the above-stated Registered Owner or registered assigns, the above-stated Principal Amount on the above-stated Maturity Date upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the date of this bond until it matures or is redeemed, at the above-stated Interest Rate per annum payable semi-annually on March 15 and September 15 in each year, commencing September 15, 2020. Principal or redemption price, if any, of this bond will be paid in lawful money of the United States of America at the office of the Chief Financial Officer, Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey. Interest on this bond will be payable by check or draft mailed to the registered owner hereof whose name appears on the registration books of the Borough on March 1 and September 1 next preceding each interest payment date.

This bond is transferable only upon the books of the Borough kept for that purpose at the office of the Chief Financial Officer, Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey (the "Transfer Agent"), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered bond. The Borough, the Transfer Agent and any paying agent of the Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, and as provided by resolution of the Borough Council of the Borough, entitled: "Resolution providing for the combination of certain issues of bonds of the Borough of Wanaque, in the County of Passaic, New Jersey, into a single issue of Water Bonds aggregating \$2,340,000 in principal amount", adopted on February 10, 2020 and the bond ordinances referred to therein.

The bonds maturing prior to March 15, 2028, are not subject to redemption prior to maturity at the option of the Borough. The bonds maturing on or after March 15, 2028, are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the bonds of such maturity are to be redeemed, on any date on or after March 15, 2027, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of bonds. If notice of redemption shall have been given as aforesaid, the bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds shall cease to accrue and become payable. Less than all of a bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such bond, bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal or redemption price, if any, and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, THE BOROUGH OF WANAQUE has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Borough Clerk and this bond to be dated the above-stated Dated Date.

THE BOROUGH OF WANAQUE

(SEAL)

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Chief Financial Officer

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

**TEN COM** – as tenants in common  
**TEN ENT** – as tenants by the entireties  
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**UNIF GIFT MIN ACT**  
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\_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors Act  
\_\_\_\_\_  
State

**ASSIGNMENT**

**FOR VALUE RECEIVED** the undersigned hereby sells, assigns and transfers unto

**PLEASE INSERT SOCIAL  
SECURITY OR OTHER  
IDENTIFYING NUMBER  
OF ASSIGNEE  
(FOR COMPUTER RECORD ONLY)**

\_\_\_\_\_  
(Please Print or Typewrite Name and Address of Transferee)

the within Bond, and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_ Attorney, to transfer the within Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

**NOTICE:** The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Regular Meeting  
February 10, 2020

Section 6. Sale of Bonds and Publication of Notice. The Bonds shall be sold upon electric bids submitted on either Grant Street Group's MuniAuction website or the PARITY® Electronic Bid System of i-Deal LLC (as shall be determined by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel) on March 11, 2020 until 11:00 o'clock A.M. (or such other date or time as shall be determined by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel) and the Borough Clerk is hereby authorized and directed to (a) cause a notice of such sale to be published at least once, the first publication to be at least seven days prior to said sale in the "*Suburban Trends*", a newspaper published in the County of Passaic, and circulating in the municipality, and (b) cause a summary of the notice of sale to be published at least once, the first publication to be at least seven days prior to said sale in "*The Bond Buyer*", a financial newspaper published and circulating in the City of New York, New York.

Section 7. Forms of Notices. Said notice of sale and said summary of notice of sale shall be in substantially the following forms, respectively, with such changes and modifications as may be approved by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel:

**NOTICE OF SALE**

**THE BOROUGH OF WANAUKE,  
IN THE COUNTY OF PASSAIC, NEW JERSEY**

**\$6,750,000 BONDS**

**consisting of**

**\$4,410,000 GENERAL BONDS OF 2020**

**\$2,340,000 WATER BONDS OF 2020**

**ELECTRONIC BIDS** will be received by the Chief Financial Officer of the Borough of Wanaque, in the County of Passaic, New Jersey (the "Borough"), via the PARITY<sup>®</sup> Electronic Bid System ("PARITY<sup>®</sup>") of i-Deal LLC ("i-Deal") on **Wednesday, March 11, 2020**, until 11:00 a.m., eastern time, at which time they will be publicly announced, for the purchase of \$4,410,000 General Bonds of 2020 and \$2,340,000 Water Bonds of 2020 (collectively, the "Bonds") of the Borough due on March 15 as follows:

\$4,410,000 General Bonds of 2020, maturing in the principal amount of \$200,000 in each of the years 2021 to 2025, both inclusive, \$210,000 in 2026, and \$400,000 in each of the years 2027 to 2034, both inclusive.

\$2,340,000 Water Bonds of 2020, maturing in the principal amount of \$65,000 in each of the years 2021 and 2022, \$75,000 in each of the years 2023 and 2024, \$95,000 in each of the years 2025 and 2026, \$130,000 in each of the years 2027 to 2035, both inclusive, and \$140,000 in each of the years 2036 to 2040, both inclusive.

Payment Dates. The Bonds will be dated the date of delivery thereof and will bear interest at the rate or rates per annum specified by the successful bidder therefor in accordance with this Notice of Sale payable on March 15 and September 15 in each year until maturity or earlier redemption, commencing September 15, 2020. The record dates for the payment of principal of and interest on the Bonds will be the March 1 and September 1 next preceding each such payment date.

Book-Entry Only. The Bonds will be issued in book-entry form only, initially in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of \$5,000 or integral multiples of \$1,000 in excess thereof. Payments of principal or redemption price, if any, and interest will be made by the Borough or its agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

Redemption. The Bonds of each series maturing prior to March 15, 2028, are not subject to redemption prior to their stated maturities at the option of the Borough. The Bonds of each series maturing on or after March 15, 2028, are subject to redemption prior to their stated maturities at the option of the Borough upon mailed notice, as described in the resolution of the Borough authorizing the Bonds, in whole or in part, in any order of maturity and by lot within a maturity if less than all the Bonds of such maturity are to be redeemed, on any date on or after March 15, 2027, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Bank Qualification. The Bonds **will** be designated as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Interest Rate and Price Parameters. Each bid must specify in a multiple of one-eighth (1/8<sup>th</sup>) or one-twentieth (1/20<sup>th</sup>) of one percent (1%) the rate or rates of interest which the Bonds are to bear. Not more than one rate of interest may be specified for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be specified. The difference between the highest and the lowest rates of interest specified shall not exceed three percent (3%). No bid shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale (i.e., \$6,750,000). Any bid premium must not exceed one percent (1%) of the principal amount of the Bonds offered for sale (i.e., \$67,500).

Basis of Award. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid. If two (2) or more bidders offer the same lowest true interest cost, then the Bonds will be sold to one (1) of such bidders selected by lot from among all such bidders. The right is reserved to reject any and all bids and, to the extent permitted by law, to waive any irregularity or informality in any bid.

Good Faith Deposit. Each bidder is required to deposit a certified or cashier’s or treasurer’s check drawn upon a bank or trust company payable to the order of the Borough of Wanaque, in the County of Passaic, New Jersey, for \$135,000 (the “Deposit Amount”). In lieu of the foregoing, a bidder may deliver the Deposit Amount via a wire transfer of immediately available funds to the Borough. Wiring instructions can be obtained by contacting the Chief Financial Officer of the Borough at (973) 839-3000 (x7116) or [brindisi@wanaqueborough.com](mailto:brindisi@wanaqueborough.com). Such check or wire transfer must be received by the Chief Financial Officer of the Borough at or before 11:00 a.m., eastern time, on the bid date at the Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey, 07465. No interest on the Deposit Amount will accrue to the successful bidder. The Deposit Amount will be applied in part payment for the Bonds or to secure the Borough from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award and Closing. Award of the Bonds to the successful bidder, or rejection of all bids, is expected to be made promptly after receipt of the bids, but a bidder may not withdraw its bid until after 2:00 p.m., eastern time, of the day of such bid-receipt and then only if such award has not been made prior to the withdrawal. The Bonds will be delivered and shall be paid for in immediately available funds on or about March 26, 2020, at such place in Newark, New Jersey, and on such business day and at such hour, as the undersigned shall fix on five (5) business days’ notice to the successful bidder, or at such other place and time as may be agreed upon with the successful bidder.

PARITY<sup>®</sup>. Each bid must be submitted via PARITY<sup>®</sup>. No bidder will see any other bidder’s bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY<sup>®</sup> conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY<sup>®</sup>, potential bidders may contact PARITY<sup>®</sup> at i-Deal at (212) 404-8102. The Borough may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY<sup>®</sup>. Each bidder further agrees that: (1) if a bid submitted electronically via PARITY<sup>®</sup> is accepted by the Borough, the terms of this Notice of Sale and the information that is electronically transmitted via PARITY<sup>®</sup> shall form a contract and the

successful bidder shall be bound by the terms of such contract, (2) PARITY<sup>®</sup> is not an agent of the Borough and the Borough shall have no liability whatsoever based on any bidder's use of PARITY<sup>®</sup>, including but not limited to any failure by PARITY<sup>®</sup> to correctly or timely transmit information provided by the Borough or information provided by the bidder, (3) the Borough may choose to discontinue use of electronic bidding via PARITY<sup>®</sup> by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., eastern time, on the last business date prior to the bid date, (4) once the bids are communicated electronically via PARITY<sup>®</sup> to the Borough, each bid shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale and (5) each bidder shall be solely responsible to make necessary arrangements to access PARITY<sup>®</sup> for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Borough nor i-Deal shall have any duty or obligation to provide or assure such access to any bidder, and neither the Borough nor i-Deal shall be responsible for a bidder's failure to register to bid or for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY<sup>®</sup>. The Borough is using PARITY<sup>®</sup> as a communication mechanism, and not as the Borough's agent, to conduct the electronic bidding for the Bonds. By using PARITY<sup>®</sup>, each bidder agrees to hold the Borough harmless for any harm or damages caused to such bidder in connection with its use of PARITY<sup>®</sup> for bidding on the Bonds.

Change in Federal Tax Law. The successful bidder may at its option refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is taxable, or shall be taxable at a future date, for federal income tax purposes, and in such case the Deposit Amount paid by it will be returned and the successful bidder will be relieved of its contractual obligations arising from the acceptance of its bid.

Bond Insurance Option. If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the successful bidder of its contractual obligations arising from the acceptance of its bid for the purchase of the Bonds.

Establishment of Issue Price (10% Test or Hold-the-Offering-Price Rule May Apply if Competitive Sale Requirements are Not Satisfied – Bidder Option). The successful bidder shall assist the Borough in establishing the issue price of the Bonds and shall execute and deliver to the Borough at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, with such modifications as may be appropriate or necessary, in the reasonable judgment of the successful bidder, the Borough and bond counsel to the Borough. The form of such certificate is available from bond counsel to the Borough.

The Borough intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because: (1) the Borough shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters, (2) all bidders shall have an equal opportunity to bid, (3) the Borough may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds and (4) the Borough anticipates awarding the sale of the Bonds to the bidder

who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. Unless a bidder is purchasing the Bonds for its own account and not with a view to distribution or resale to the public, a bidder by submitting its bid represents that it is an underwriter of municipal bonds that has an established industry reputation for underwriting new issuances of municipal bonds.

In the event that the competitive sale requirements are not satisfied, the Borough shall so advise the successful bidder. In such event, unless the successful bidder is purchasing the Bonds for its own account and not with a view to distribution or resale to the public, the successful bidder shall elect to treat (i) the first price at which 10% of a maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity and/or (ii) the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity (the "hold-the-offering-price rule"), in each case applied on a maturity-by-maturity basis. The successful bidder shall advise the Borough if any maturity of the Bonds does not satisfy the 10% test as of the date and time of the award of the Bonds. The successful bidder shall promptly advise the Borough which of such maturities of the Bonds shall be subject to the 10% test or shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that some or all of the maturities of the Bonds will be subject to either the 10% test or the hold-the-offering-price rule in order to establish the issue price of the Bonds.

By submitting a bid, the successful bidder shall (i) confirm that the underwriters have offered or will offer the Bonds to the public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the successful bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the Bonds, that the underwriters will neither offer nor sell unsold Bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following: (1) the close of the fifth (5th) business day after the sale date or (2) the date on which the underwriters have sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public. The winning bidder will advise the Borough promptly after the close of the fifth (5th) business day after the sale date whether it has sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

If the competitive sale requirements are not satisfied and the successful bidder has elected the 10% test to apply to any maturity of the Bonds, then until the 10% test has been satisfied as to each such maturity of the Bonds, the successful bidder agrees to promptly report to the Borough the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the successful bidder's reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the Borough or bond counsel to the Borough.

The Borough acknowledges that, in making the representations set forth above, the successful bidder will rely on (i) the agreement of each underwriter to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with

the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in a selling group agreement and the related pricing wires and (iii) in the event that an underwriter or dealer who is a member of the selling group is a party to a third-party distribution agreement that was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in the third-party distribution agreement and the related pricing wires. The Borough further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a third-party distribution agreement to comply with its corresponding agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds.

By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable: (A)(1) to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the closing date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the successful bidder that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the successful bidder and (2) to comply with the hold-the-offering-price rule, if applicable, if and for so long as directed by the successful bidder and as set forth in the related pricing wires, (B) to promptly notify the successful bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) and (C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the successful bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public and (ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to (A) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it, whether or not the closing date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the successful bidder or such underwriter that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the successful bidder or such underwriter and (B) comply with the hold-the-offering-price rule, if applicable, if and for so long as directed by the successful bidder or the underwriter and as set forth in the related pricing wires.

Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (i) "public" means any person other than an underwriter or a related party, (ii) "underwriter" means (A) the successful bidder, (B) any person that agrees pursuant to a written contract with the successful bidder to form an underwriting syndicate to participate in the initial sale of the Bonds to the public and (C) any

person that agrees pursuant to a written contract directly or indirectly with a person described in clause (B) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public), (iii) "related party" means any entity if an underwriter and such entity are subject, directly or indirectly, to (I) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (II) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another) or (III) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other) and (iv) "sale date" means the date that the Bonds are awarded by the Borough to the successful bidder.

**CUSIP Numbers.** It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the successful bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the successful bidder. **The Bonds of each series shall not have different CUSIP numbers.**

**Initial and Continuing Disclosure.** A preliminary official statement (the "Preliminary Official Statement") relating to the Bonds is available at [www.munihub.com](http://www.munihub.com) and the Preliminary Official Statement is deemed final as of its date by the Borough for purposes and within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. A final official statement (the "Official Statement") will be delivered to the successful bidder within seven (7) business days of the award of the Bonds. In order to assist bidders in complying with said Rule 15c2-12, the Borough will undertake to provide certain continuing disclosure as further described in the Preliminary Official Statement.

**Legal Opinion and Closing Documents.** The successful bidder will be furnished, without cost, with the approving opinion of the law firm of Hawkins Delafield & Wood LLP, bond counsel to the Borough, to the effect that the Bonds are valid and legally binding obligations of the Borough and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable property therein without limitation as to rate or amount. The obligations under this Notice of Sale to deliver or accept the Bonds pursuant to this Notice of Sale shall be conditioned on the availability to the successful bidder and delivery at the time of delivery of the Bonds of the said approving opinion and of certificates in form and tenor satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and including a statement, dated as of the date of such delivery, to the effect that, except as may be disclosed in the Official Statement, there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened relating to the Bonds.

**Postponement and Adjustments.** The Borough reserves the right to postpone, from time to time, the date and time established for receipt of bids and the right to adjust the maturity schedule for the Bonds. Any such postponement or adjustment will be published on TM3 News Services, or by other available means, not less than twenty-four (24) hours prior to the sale. If any date fixed for the receipt of bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3 News Services, or by other available means, at least forty-eight (48) hours prior to such alternative sale date.

**Availability of Information.** Printed copies of the Preliminary Official Statement, this Notice of Sale and additional information regarding the sale, may be obtained from Hawkins Delafield & Wood

LLP, bond counsel to the Borough, One Gateway Center, Newark, New Jersey, 07102-5311 (Telephone: 973-642-8584).

**KATHERINE J. FALONE**  
Borough Clerk

Dated: February 27, 2020

**SUMMARY OF NOTICE OF SALE**

**THE BOROUGH OF WANAUQUE,  
IN THE COUNTY OF PASSAIC, NEW JERSEY**

**\$6,750,000 BONDS**

consisting of

**\$4,410,000 GENERAL BONDS OF 2020**

**\$2,340,000 WATER BONDS OF 2020**

**ELECTRONIC BIDS** for the above-described bonds (the "Bonds") will be received by the Chief Financial Officer of the Borough of Wanaque, in the County of Passaic, New Jersey (the "Borough"), via the PARITY<sup>®</sup> Electronic Bid System of i-Deal LLC on **Wednesday, March 11, 2020**, until 11:00 a.m., eastern time. As described in the full Notice of Sale, a good faith check or a wire transfer must be received by the Chief Financial Officer of the Borough prior to or simultaneously with the submission of a bid. The Bonds shall mature on March 15 as follows:

\$4,410,000 General Bonds of 2020, maturing in the principal amount of \$160,000 in 2019, \$265,000 in 2020, \$290,000 in 2021, \$320,000 in each of the years 2022 to 2032, both inclusive, and \$285,000 in 2033.

\$2,340,000 Water Bonds of 2020, maturing in the principal amount of \$235,000 in 2019, \$245,000 in 2020, \$250,000 in 2021, \$260,000 in 2022, \$270,000 in 2023, \$280,000 in 2024, \$290,000 in 2025, \$295,000 in 2026, \$305,000 in 2027, \$315,000 in 2028, \$325,000 in 2029, \$335,000 in 2030, \$345,000 in 2031, \$355,000 in 2032 and \$260,000 in 2033.

The Bonds will be dated the date of delivery thereof and will bear interest payable on March 15 and September 15 in each year until maturity or earlier redemption, commencing September 15, 2020, at the rate or rates per annum specified, in multiples of one-eighth ( $1/8^{\text{th}}$ ) or one-twentieth ( $1/20^{\text{th}}$ ) of one percent (1%), by the successful bidder in accordance with the full Notice of Sale. The Bonds will be issued in book-entry form only and will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Bonds are subject to redemption in accordance with the full Notice of Sale. **The Bonds of each series shall not have different CUSIP numbers.**

Copies of the full Notice of Sale and the Preliminary Official Statement are available at [www.munihub.com](http://www.munihub.com) and may also be obtained by contacting Hawkins Delafield & Wood LLP, bond counsel to the Borough, One Gateway Center, Newark, New Jersey, 07102-5311 (Telephone: 973-642-8584).

**KATHERINE J. FALONE**  
Borough Clerk

Dated: February 27, 2020

Section 8. Additional Matters Contained in Bonds. The Borough Clerk is hereby authorized and, if necessary or advisable in the opinion of Hawkins Delafield & Wood LLP, directed (a) to cause the applicable CUSIP numbers (if any) assigned for each of said bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on the Bonds, and (b) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance, at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP.

Section 9. Delivery of Related Documents. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the successful bidder and the payment of the purchase price thereof in accordance with the contract of sale, the Chief Financial Officer is hereby authorized and directed, as of the date of issue, to deliver to said bidder (a) an arbitrage and use of proceeds certificate with respect to the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP under and for the purposes of Section 148 of the Internal Revenue Code of 1986, as amended to said date of issue (the "Code"), (b) an undertaking to provide continuing disclosure in order to assist said bidder in complying with Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") in a form satisfactory to Hawkins Delafield & Wood LLP and (c) such other documents as may be useful, necessary, convenient or desirable in connection with the issuance of the Bonds.

Section 10. Delegation of Power to Award Bonds. The Borough Council of the Borough, as the governing body thereof, does by this resolution designate the Chief Financial Officer of the Borough, or such other Borough official as may be deemed appropriate (the "Chief Financial Officer"), to sell and award the Bonds in accordance with the advertised terms of

public sale. The Chief Financial Officer or other Borough official making such sale shall report in writing to this governing body at its next meeting thereafter as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. The Chief Financial Officer or other Borough official is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to accomplish the sale of the Bonds including, after consultation with the Borough auditor and bond counsel, (a) adjusting the maturity schedule of the Bonds and (b) postponing and rescheduling from time to time the sale of the Bonds in accordance with the provisions set forth in the notice of sale and as provided by law.

Section 11. Bank-Qualified Designation. The Bonds are hereby designated as “qualified tax-exempt obligations” pursuant to and for the purposes of Section 265(b)(3) of the Code, or to the extent the Bonds refund other obligations of the Borough, the Bonds are “qualified tax-exempt obligations” pursuant to Section 265(b)(3)(D)(iii) of the Code. Not more than \$10,000,000 of obligations, including the Bonds, of the Borough and all subordinate entities thereof are expected to be designated by the Borough for purposes of Section 265(b)(3) of the Code. As of the date hereof, the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, as referred to and defined in Section 141 of the Code and current refundings of other obligations of the Borough), which will be issued by the Borough and all subordinate entities thereof during the 2020 calendar year does not exceed \$10,000,000.

Section 12. Preliminary Official Statement. All action taken to date by the officials, employees and agents of the Borough with respect to the issuance of the Bonds, including the preparation of a Preliminary Official Statement with respect thereto be and the same hereby are approved, ratified, adopted and confirmed and the Chief Financial Officer of the

Borough is hereby authorized to deliver said Preliminary Official Statement for its use in the sale, resale and distribution of the Bonds. The Chief Financial Officer of the Borough or such other Borough official as may be appropriate is hereby authorized and directed to deem said Preliminary Official Statement final as of its date for purposes and within the meaning of Rule 15c2-12.

Section 13. Final Official Statement. The execution, delivery and dissemination of a final Official Statement in substantially the same form as said Preliminary Official Statement with such changes, insertions and omissions as may be approved by the Chief Financial Officer of the Borough with respect to the issuance of the Bonds by and on behalf of the Borough, is hereby authorized, and the Chief Financial Officer of the Borough or such other Borough official as may be deemed appropriate is hereby authorized and directed to execute the same in the name and on behalf of the Borough Council and is further authorized to deliver said final Official Statement in executed form for its use in the sale, resale and distribution of the Bonds. The execution of said final Official Statement by the Chief Financial Officer of the Borough or such other Borough official as may be deemed appropriate shall be conclusive evidence of any approval required hereby.

Section 14. Actions to be Taken on Behalf of the Borough. The Borough Administrator, the Chief Financial Officer of the Borough and the Borough Clerk are hereby authorized to do all matters necessary, useful, convenient or desirable to accomplish the sale and delivery of the Bonds, including without limitation matters relating to the provision of electronic bids for the Bonds and the obtaining of a credit rating for the Bonds.

Section 15. Prior Action. All action heretofore taken by Borough officials and professionals relating to the sale of the Bonds is hereby ratified, confirmed, adopted and approved.

Section 16. Effective Date. This resolution shall take effect immediately.

**RECORD OF COUNCIL VOTE**

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| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstai</i> | <i>Councilman</i> | <i>Motion</i> | <i>Secon</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> |
|-------------------|---------------|---------------|------------|-----------|---------------|-------------------|---------------|--------------|------------|-----------|----------------|
| Balunis           |               |               |            |           |               | Pasquariello      |               |              |            |           |                |
| Cortellessa       |               |               |            |           |               | Pettet            |               |              |            |           |                |
| Leonard           |               |               |            |           |               | Willse            |               |              |            |           |                |

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**CERTIFICATE**

I, **KATHERINE J. FALONE**, Borough Clerk of the Borough of Wanaque, in the County of Passaic, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on February 10, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Borough this 10th day of February, 2020.

**(SEAL)**

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Katherine J. Falone  
Borough Clerk

Regular Meeting  
February 10, 2020

Resolution #78-0-2020:

Re: Resolution Authorizing Inter-Appropriation Transfers

**RESOLUTION AUTHORIZING INTER-APPROPRIATION TRANSFERS**

**BE IT RESOLVED** By the Mayor and Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2019 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>CURRENT</u>  |                     |
|---------------------------|---------------------|-----------------|---------------------|
| 9-CU-01-111-277           | \$ 7,000.00         | 9-CU-01-101-218 | \$ 2,000.00         |
| LABOR ATTORNEY            |                     | ADMIN O.E.      |                     |
|                           |                     | 9-CU-01-105-212 | \$ 1,300.00         |
|                           |                     | DATA PROCESSING |                     |
|                           |                     | 9-CU-01-123-203 | \$ 2,500.00         |
|                           |                     | FIRE O.E.       |                     |
|                           |                     | 9-CU-01-146-202 | \$ 1,200.00         |
|                           |                     | GAS             |                     |
| 9-CU-01-128-342           | \$ 5,950.00         | 9-CU-01-216-201 | \$ 5,950.00         |
| WFAS                      |                     | LOSAP           |                     |
| 9-CU-01-115-275           | \$ 5,000.00         | 9-CU-01-132-261 | \$ 5,000.00         |
| ENGINEER                  |                     | DPW O.E.        |                     |
| 9-CU-01-137-247           | \$ 20,000.00        | 9-CU-01-136-256 | \$20,000.00         |
| MUNIC SERVICE ACT-GARBAGE |                     | GARBAGE         |                     |
| 9-CU-01-135-252           | \$ 7,000.00         | 9-CU-01-136-256 | \$ 7,000.00         |
| RECYCLING                 |                     | GARBAGE         |                     |
| 9-CU-01-219-301           | \$ 3,000.00         | 9-CU-01-136-251 | \$ 3,000.00         |
| GROUP INSURANCE           |                     | GARBAGE         |                     |
| <b>CURRENT TOTAL</b>      | <b>\$ 47,950.00</b> |                 | <b>\$ 47,950.00</b> |

Regular Meeting  
February 10, 2020

Dated: February 10, 2020

**RESOLUTION #78-0-2020**  
**RESOLUTION AUTHORIZING INTER-APPROPRIATION TRANSFERS**

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**RECORD OF COUNCIL VOTE**

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| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| Balunis           |               |               | X          |           |                | Pasquariello      |               |               | X          |           |
| Cortellessa       |               |               | X          |           |                | Pettet            |               | X             | X          |           |
| Leonard           | X             |               | X          |           |                | Willse            |               |               | X          |           |

Regular Meeting  
February 10, 2020

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #79-0-2020:

Re: Resolution Authorizing the Approval of Change Order (1) for the Tremont Terrace  
Drainage Improvement Project in the Amount of \$7,943.72 – New Total Contract  
Amount \$56,619.72

**RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (1) FOR THE TREMONT  
TERRACE DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$7,943.72 – NEW TOTAL  
CONTRACT AMOUNT \$56,619.72**

**WHEREAS**, the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey has on August 12, 2019 authorized the award of an emergency contract for the Tremont Terrace Drainage Improvement Project to Mike Fitzpatrick Contractors, Inc., 18 Cozy Lake Road, Oak Ridge, NJ 07438 in the amount of \$48,676.00; and

**WHEREAS**, during the course of the contract, Change Order 1 dated January 31, 2020 reflects additional work items performed, resulting in an increase of \$7,943.72 – new contract amount of \$56,619.72.

CO#1 - Locate and lower existing 12" DIP Water Main to allow for installation  
of concrete pipe for drainage across Tremont Avenue.  
**\$7,943.72**

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Wanaque in the County of Passaic, State of New Jersey does hereby authorize change order (1) for the Tremont Terrace Drainage Improvement Project in the amount of \$7,943.72.

**BE IT FURTHER RESOLVED** that the Borough Council of the Borough of Wanaque hereby approves the Payment Request dated January 31, 2020 contingent upon final completion and authorization of the Borough Engineer.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #80-0-2020:

Re: Resolution Appointing James Norton for Part Time Recreation Department Maintenance

**RESOLUTION APPOINTING JAMES NORTON FOR PART TIME RECREATION DEPARTMENT MAINTENANCE**

**BE IT RESOLVED** that James Norton be and is hereby appointed for Part Time Recreation Department Maintenance in the Borough of Wanaque at an hourly rate of \$16.00 per hour for 8 hours per week.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #82-0-2020:

Re: Five (5) Applications for Raffle Licenses – PTA Upper Greenwood Lake School – RA:1042, Haskell School PTA – RA:1043 and RA:1044, Passaic County Community College Foundation – RA:1045 and Wanaque First Aid Squad Auxiliary – RA:1046

Letter from the Fire Chief:

Re: Remove Cooper Jost – Company No. 1 effective immediately

Resolution #12-0-2020:

Re: Authorizing Appointment of James P. Sieradzki as Municipal Court Judge for Three Years from January 1, 2020 through December 31, 2022 and until his successor is appointed and qualified

**AUTHORIZING APPOINTMENT OF JAMES P. SIERADZKI AS MUNICIPAL COURT JUDGE FOR THREE YEARS FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2022 AND UNTIL HIS SUCCESSOR IS APPOINTED AND QUALIFIED**

**BE IT RESOLVED** that James P. Sieradzki be and is hereby appointed as Municipal Court Judge, as provided by law, for the term of three years from January 1, 2020 to December 31, 2022 and

Regular Meeting  
February 10, 2020

until his successor is appointed and qualified, and subject to agreements to be approved and signed at an annual salary of \$36,000.00.

A copy of this resolution will be on file in the Office of the Clerk and will be available for public inspection.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| Balunis           |               | X             | X          |           |                | Pasquariello      |               |               | X          |           |
| Cortellessa       |               |               |            |           | X              | Pettet            |               |               | X          |           |
| Leonard           | X             |               | X          |           |                | Willse            |               |               | X          |           |

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #13-0-2020:

Re: Authorizing Appointment of Ms. Patricia Qualey as Municipal Prosecutor for the Year 2020

**AUTHORIZING APPOINTMENT OF MS. PATRICIA QUALEY AS MUNICIPAL PROSECUTOR FOR THE YEAR 2020**

**BE IT RESOLVED** that Ms. Patricia Qualey be and is hereby appointed as Municipal Prosecutor for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at a salary of \$29,185.00.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #14-0-2020:

Re: Authorizing Appointment of David C. Stanziale as Assistant Municipal Prosecutor for the Year 2020

**AUTHORIZING APPOINTMENT OF DAVID C. STANZIALE AS ASSISTANT MUNICIPAL PROSECUTOR FOR THE YEAR 2020**

**BE IT RESOLVED** that David C. Stanziale be and is hereby appointed as Assistant Municipal Prosecutor for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at a rate of \$200.00 per session.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

Regular Meeting  
February 10, 2020

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #15-0-2020:

Re: Authorizing Appointment of Richard J. Baldi as Public Defender for the Year 2020

**AUTHORIZING APPOINTMENT OF RICHARD J. BALDI AS PUBLIC DEFENDER FOR THE YEAR 2020**

**BE IT RESOLVED** that Richard J. Baldi be and is hereby appointed as Public Defender for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at an annual rate of \$7,500.00

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #16-0-2020:

Re: Authorizing Appointment of Paul Uhlik as Assistant Public Defender for the Year 2020

**AUTHORIZING APPOINTMENT OF PAUL UHLIK AS ASSISTANT PUBLIC DEFENDER FOR THE YEAR 2020**

Regular Meeting  
February 10, 2020

**BE IT RESOLVED** that Paul Uhlik be and is hereby appointed as Assistant Public Defender for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: February 10, 2020

**RECORD OF COUNCIL VOTE**

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #86-0-2020:

Re: Application for Used Car Lot – City Motor Group, Inc., 1368 Ringwood Avenue, Haskell, New Jersey

Resolution #83-0-2020:

Re: Contract

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND THE TEAMSTERS LOCAL UNION NO 11 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2024**

**WHEREAS**, the Borough of Wanaque and Teamster Local 11 entered into negotiations on behalf of the blue and white collar employees for a contract beginning January 1, 2020; and

**WHEREAS**, after a series of meetings, an agreement has been reached the terms of which are attached hereto and made part of this resolution.

Regular Meeting  
February 10, 2020

**NOW THEREFORE BE IT RESOLVED** that the collective bargaining agreement between the Borough of Wanaque and the Teamsters Local 11, for the period of January 1, 2020 through December 31, 2024 be and is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are authorized to execute an agreement with Teamsters Local 11 on behalf of their bargaining unit for a period of January 1, 2020 through December 31, 2024.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #84-0-2020:  
Re: Contract

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND THE WANAQUE POLICE F.O.P. #145 SUPERIOR OFFICERS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2024**

**WHEREAS**, the Borough of Wanaque and the Wanaque Police F.O.P. #145 Superior Officers entered into negotiations for a contract beginning January 1, 2020; and

**WHEREAS**, after a series of meetings, an agreement has been reached the terms of which are attached hereto and made part of this resolution.

**NOW THEREFORE BE IT RESOLVED** that the collective bargaining agreement between the Borough of Wanaque and the Wanaque Police F.O.P. #145 Superior Officers, for the period of January 1, 2020 through December 31, 2024 be and is hereby approved.

Regular Meeting  
February 10, 2020

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are authorized to execute an agreement with the Wanaque Police F.O.P. #145 Superior Officers for a period of January 1, 2020 through December 31, 2024.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| <i>Abstain</i>    |               |               |            |           |                |                   |               |               |            |           |
| Balunis           |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa       |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard           |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #85-0-2020:  
Re: Contract

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND ROBERT C. KRONYAK TO SERVE AS CHIEF OF POLICE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2024**

**WHEREAS**, the Borough of Wanaque and Chief of Police Robert C. Kronyak entered into negotiations for an agreement beginning January 1, 2020; and

**WHEREAS**, after a series of meetings, an agreement has been reached the terms of which are attached hereto and made part of this resolution.

**NOW THEREFORE BE IT RESOLVED** that the collective bargaining agreement between the Borough of Wanaque and Robert C. Kronyak to Serve as Chief Of Police, for the period of January 1, 2020 through December 31, 2024 be and is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are authorized to execute an agreement with Robert C. Kronyak for a period of January 1, 2020 through December 31, 2024.

Dated: February 10, 2020

RECORD OF COUNCIL VOTE

| <i>Councilman</i><br><i>Abstain</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Councilman</i> | <i>Motion</i> | <i>Second</i> | <i>Yes</i> | <i>No</i> |
|-------------------------------------|---------------|---------------|------------|-----------|----------------|-------------------|---------------|---------------|------------|-----------|
| Balunis                             |               |               |            |           |                | Pasquariello      |               |               |            |           |
| Cortellessa                         |               |               |            |           |                | Pettet            |               |               |            |           |
| Leonard                             |               |               |            |           |                | Willse            |               |               |            |           |

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

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

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

REGULAR REPORTS - PROFESSIONAL REPORTS:

On entertainment of the Mayor, Councilmen Leonard and Willse moved that reports be received and filed; and that all monies be turned over to the Treasurer.

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

COMMUNICATIONS:

NEW BUSINESS:

Application for Used Car Lot – City Motor Group, Inc.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

Held prior to meeting.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor

Reported on at the Work Meeting.

Application for Used Car Lot – City Motor Group, Inc.

Regular Meeting  
February 10, 2020

On entertainment of the Mayor, Councilmen Leonard and Balunis moved a motion to approve the Used Car Lot license.

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

RESOLUTIONS: None.

PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT: Vouchers - Payrolls

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

VOUCHERS

|                          |                 |
|--------------------------|-----------------|
| Current 2019             | \$ 71,992.03    |
| Water Operating 2019     | \$ 11,600.47    |
| Rec Trust 2019           | \$ 3,584.65     |
| Pre-Paid Current         | \$ 21,567.86    |
| Pre-Paid Water Operating | \$ 8,522.88     |
| Pre-Paid General Cap     | \$ 48,681.50    |
| Pre-Paid Other Trust     | \$ 160,000.00   |
| Current 2020             | \$ 2,787,767.26 |
| Water Operating 2020     | \$ 72,101.66    |
| Sewer Op 2020            | \$ 39,894.58    |
| General Cap 2020         | \$ 161,262.00   |
| Water Cap 2020           | \$ 25,025.00    |
| Recreation Trust 2020    | \$ 3,732.21     |
| Escrow 2020              | \$ 6,320.50     |
| Open Space 2020          | \$ 8,017.80     |
| Animal Trust 2020        | \$ 640.60       |
| Voucher Total:           | \$ 3,430,711.00 |

PAYROLL:

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

|       |            |               |
|-------|------------|---------------|
| PR #1 | 01/10/2020 | \$ 278,695.99 |
| PR #2 | 01/24/2020 | \$ 245,562.39 |

Regular Meeting  
February 10, 2020

|       |                |                |
|-------|----------------|----------------|
| PR #3 | 02/07/2020     | \$ 239,516.97  |
|       | Payroll Total: | \$ 763,775.35  |
|       | Grand Total:   | \$4,194,486.35 |

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

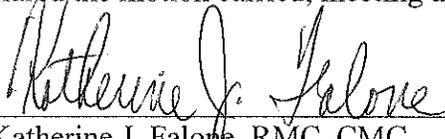
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Daniel Mahler  
Mayor

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 10:15 P.M.



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Katherine J. Falone, RMC, CMC  
Municipal Clerk