

Regular Meeting
February 12, 2018

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, February 12, 2018 at 8:35 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

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

The Mayor read the following Sunshine Statement: This is a Regular meeting of the Mayor and Council and adequate notice thereof has been given by advertising the date, time and place of the Regular meetings in the Suburban Trends and the Herald News newspapers and was e-mailed to these papers on November 15, 2017, and a notice thereof has been posted on November 15, 2017 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

Resolution #52-0-18:

Re: Appointment of Detective John Galinus

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

WHEREAS, Patrolman John Galinus was appointed to the position of Investigator in the Detective Bureau of the Wanaque Borough Police Department on August 3, 2017;

WHEREAS, Patrolman Galinus has completed the six month probationary period required for appointment as Detective within the Detective Bureau of the Wanaque Borough Police Department; and

WHEREAS, Wanaque Borough Chief of Police Robert Kronyak has recommended Patrolman Galinus be appointed to the position of Detective within the Detective Bureau of the Wanaque Borough Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that John Galinus is hereby appointed to the position of Detective within the Detective Bureau of the Wanaque Borough Police Department; and

BE IT FURTHER RESOLVED that, Detective Galinus shall receive Detective standby pay in accordance with the current collective negotiations agreement between the Borough of Wanaque and the Fraternal Order of Police Wanaque Borough Lodge #145.

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

PROCLAMATIONS:

Proclaiming the Week of February 12th – 16th Great Kindness Challenge Week”

The Mayor read the following Proclamation:

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**DECLARING THE WEEK OF FEBRUARY 12 THROUGH 16
AS
THE GREAT KINDNESS CHALLENGE WEEK
IN
THE BOROUGH OF WANAQUE**

WHEREAS, The Great Kindness Challenge was created and launched in 2011 by Kids for Peace, a global nonprofit based in Carlsbad, California; and

WHEREAS, The Great Kindness Challenge was piloted with three Carlsbad public schools and has now expanded to all 50 states with over 10 million students participating; and

WHEREAS, The Great Kindness Challenge is one week dedicated to students performing as many kind deeds as possible, using a provided checklist; and

WHEREAS, Haskell School proudly demonstrates their commitment to improved school climate and increased student engagement by participating in The Great Kindness Challenge; and

WHEREAS, Whereas Haskell School is honored to unite all students in the spirit of kindness and respect.

NOW, THEREFORE BE IT PROCLAIMED this day of February 12, 2018 that the Mayor and Council of Wanaque Borough do hereby proclaim the week of February 12 through 16, 2018 to be known as The Great Kindness Challenge week in the Borough of Wanaque.

PROCLAMATION: 100th Anniversary Logo Contest – 7:00 P.M. - Held.

MINUTES:

January 8, 2018.

On entertainment of the Mayor, Councilmen Balunis and Cortellessa moved a motion to approve the meeting of January 8, 2018.

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

ORDINANCES:

Public Hearing of Ord. #1-0-18:

Re: Amend Chapter 91 "Sewers" to amend the fee for Sewer connections

On entertainment of the Mayor, Councilmen Pasquariello and Cortellessa moved that Ordinance #1-0-18 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

On roll call, all present 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 91 SEWERS, TO AMEND THE FEE FOR SEWER CONNECTIONS.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office, and copies are available for the public present here this evening.

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

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 91 SEWERS, TO AMEND THE FEE FOR SEWER CONNECTIONS 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 present voted yes, and the Mayor declared the motion carried.

Public Hearing of Ord. #2-0-18:
Re: 2018 Salary Ordinance

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #2-0-18 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

On roll call, all present voted yes, except Councilman Cortellessa who voted no due to not receiving the information I have been requesting every time, 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 2018 SALARY ORDINANCE.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office, and copies are available for the public present here this evening.

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

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE 2018 SALARY ORDINANCE 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.

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On roll call, all present voted yes, except Councilman Cortellessa who voted no due to not receiving the information I have been requesting every time, 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 #53-0-18:

Re: Redemption of Tax Sale Certificate #15-00028 for Block 463, Lot 1 in the amount of \$2,952.02 for the Tax Sale Certificate and \$1,500.00 for the Premium

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

WHEREAS, Clemente Enterprises LLC, was the successful bidder for Block 463 Lot 1, 19 First Avenue for which certificate 15-00028 was assigned;

WHEREAS, the realtor for the bank, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$2,952.02 for the tax sale certificate and \$1,500.00 for the premium as per the certification of the Tax Collector.

Resolution #54-0-18:

Re: Refund of Tax overbilling on Block 229, Lot 6 due to a Tax Court of New Jersey Judgment in the amount of \$4,069.12

WHEREAS, there exists tax overbilling on Block 229 Lot 6 due to a Tax Court of New Jersey Judgment;

WHEREAS, the credit totals \$4,069.12 for the year 2017 and the attorney for the owner has requested a full refund;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of the \$4,069.12 to the attorney trust fund as per the certification of the Tax Collector.

Resolution #55-0-18:

Re: Refund of Tax overbilling on Block 464, Lot 20 due to a Tax Court of New Jersey Judgment in the amount of \$68,716.74

WHEREAS, there exists tax overbilling on Block 464 Lot 20 due to a Tax Court of New Jersey Judgment;

WHEREAS, the credits total \$9,492.83 for 2014, \$9,684.03 for 2015, \$20,768.06 for 2016 and \$28,771.82 for 2017 and the attorney for the owner has requested a full refund;

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NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of the \$68,716.74 to the attorney trust fund as per the certification of the Tax Collector.

Resolution #56-0-18:

Re: Award Bid – Back Beach Water Main Replacement

WHEREAS, the Borough of Wanaque advertised for and received bids on Wednesday January 31, 2018 for the Back Beach water main replacement from the following:

Regal Utilities Services Inc.	\$422,071.48
Colonelli Brothers, Inc.	\$422,800.00
Ferreira Construction Co., Inc	\$424,096.38
MSP Construction Corp.	\$463,835.00
John Garcia Construction, Inc.	\$480,090.60
Tomco Construction, Inc.	\$519,098.00
Reivax Contracting, Inc.	\$554,448.00
Carson Corp.	\$694,669.69
Mike Fitzpatrick & Son, Inc.	\$876,415.00

and;

WHEREAS, the Borough Engineer has reviewed the bid of Regal Utilities Services Inc. and find it to be responsive and responsible and in accordance with NJSA 40A:11-1 et.seq., "Local Public Contracts Law".

NOW THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Wanaque that hereby authorizes and approves the award of contract for the Back Beach water main replacement to Regal Utilities Services, Inc., 731 Warwick Turnpike, Hewitt, NJ 07421 in the amount of \$422,071.48, and that the Mayor and Borough Clerk are authorized to execute a contract for this work; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account Ordinance #17-0-17 YWC04131201.

Resolution #57-0-18:

Re: Authorizing the award of a Non-Fair and Open Contract to Regional Communication, Inc.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF RADIOS, CONSOLES AND RECEIVERS

WHEREAS, the Borough of Wanaque has a need to purchase repair service for radios, consoles AND Receivers as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, regional communications completed and submitted a Business Entity Disclosure Certification which certifies that Regional Communications has not made any reportable contributions to a political or candidate committee in the Borough of Wanaque in the

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previous one year, and that the contract will prohibit Regional Communications from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available in budget accounts 8-CU-01-124-212,8-CU-01-132-299,8-CU-01-128-291,7-CU-01-123-299,8-WP-02-050-221.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Wanaque authorizes the Borough Administrator to enter into a contract with Regional Communication, Inc. 64 East Midland Avenue Paramus, NJ 076353 as described herein; and,

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

Resolution #58-0-18:

Re: Wanaque – NJDWSC Medevac and Interconnection Agreement

WHEREAS, the Borough of Wanaque is in need of a helicopter landing site for emergency medevac operations related to police, fire and first aid emergencies in the Borough of Wanaque; and

WHEREAS, the Borough of Wanaque has requested that the North Jersey District Water Supply Commission provide a location for a helicopter landing site on their property located within the Borough of Wanaque; and

WHEREAS, the North Jersey District Water Supply Commission has agreed to provide a helicopter landing site for emergency medevac operations to the Borough of Wanaque subject to the terms and conditions set forth in an Indemnification Agreement by and between the North Jersey District Water Supply Commission and the Borough of Wanaque; and

WHEREAS, the Mayor and Council find it to be in the best interest of the residents of the Borough of Wanaque to authorize the Indemnification Agreement with the North Jersey District Water Supply Commission to allow for the landing of emergency medevac helicopters on property owned by the North Jersey District Water Supply Commission;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that it hereby authorizes the Mayor and Municipal Clerk to execute the Indemnification Agreement, attached hereto, with the North Jersey District Water Supply Commission to provide for the landing of emergency medevac helicopter on property owned by the Commission.

Resolution #59-0-18:

Re: Budgetary Transfers

Resolution for 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 2017 Local Municipal Budget be approved;

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

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CURRENT

7-CU-01-219-301 Insurance - Group	\$ 5,200.00	7-CU-01-132-247 DPW- Salt	\$ 5,200.00
7-CU-01-124-212 Police O.E.	\$ 3,200.00	7-CU-01-146-205 Electric	\$ 3,200.00
TOTAL	\$ 8,400.00		\$ 8,400.00

Resolution #60-0-18:

Re: Authorize posting of a Maintenance and Performance Bond with the County

**AUTHORIZING THE POSTING OF A PERFORMANCE AND MAINTENANCE BOND
WITH THE COUNTY OF PASSAIC**

WHEREAS, the Passaic County Board of Chosen Freeholders has adopted a resolution known as the Highway Opening and Use Resolution (L-45) dated December 30, 2015; and

WHEREAS, the Passaic County Highway Opening and Use Resolution requires a performance and maintenance bond to be posted with the County of Passaic for any Highway Opening and Use Permit; and

WHEREAS, the Borough of Wanaque may from time to time require a Highway and Use Opening Permit from the County of Passaic to perform work in, on, under or over the public right of way of the County of Passaic in connection with the operation of Borough utilities; and

WHEREAS, the Borough wishes to file a single bond in the amount of \$30,000.00 to cover any and all Highway Opening and Use Permits granted by the County of Passaic to the Borough of Wanaque for the purpose of work within the County right of way for a period of two (20 years from the date of acceptance of the final restoration by the County Supervisor of Roads for which the permit has been issued; and

WHEREAS, this bond is only required to be posted once and it will cover all Highway Opening and Use Permits issued to the Borough of Wanaque by the County of Passaic during the year 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the Mayor and Borough Clerk, or any other Borough Official as may be appropriate, are hereby authorized to post a Performance and Maintenance Bond in the amount of \$30,000.00 with the County of Passaic for work performed within the County right of way; and

BE IT FURTHER RESOLVED that a copy of the Performance and Maintenance Bond shall be on file in the Office of the Borough Clerk and is hereby approved.

Resolution #61-0-18:

Re: Authorizing an Agreement with Community Grants, Planning and Housing for
Affordable Housing Administrative Agent Services

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AUTHORIZING AN AGREEMENT WITH COMMUNITY GRANTS, PLANNING & HOUSING (CPG&H) FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES

WHEREAS, the Borough of Wanaque is in need of an Administrative Agent to administer its Affordable Housing program in accordance with all applicable State and local regulations; and

WHEREAS, Community Grants, Planning & Housing (CPG&H) is the current contract provider of said services to the Borough of Wanaque;

WHEREAS, the Mayor & Council of the Borough of Wanaque seek to continue and agreement with CGP&H for the provision of Affordable Housing Administrative Agent Services; and

WHEREAS, the total value of the contract for services with CGP&H for 2018 is not expected to exceed \$17,500.00; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available in the Borough's 2018 budget for said purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that it hereby authorizes an agreement with Community Grants, Planning & Housing for Affordable Housing Administrative Agent which is attached to and made part of this Resolution.

Resolution #62-0-18:

Re: Amending and Correcting Resolution #178-0-17

WHEREAS, on March 10, 2003 the Borough Council of the Borough of Wanaque adopted ordinance 8-0-03 entitled "A bond ordinance providing for the construction or reconstruction of sidewalks along a portion of Ringwood Avenue in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$375,000 therefor, directing a special assessment of the cost therefor, and authorizing the issuance of \$357,000 bonds or notes of the Borough for financing the same," and

WHEREAS, on July 12, 2010 the Borough Council of the Borough of Wanaque adopted ordinance 10-0-10 entitled IIIIA bond ordinance providing for the construction or reconstruction of sidewalks along a portion of Ringwood Avenue in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$825,000 therefor, directing a special assessment of the cost therefor, and authorizing the issuance of \$827,000 bonds or notes of the Borough for financing the same," and

WHEREAS, the Borough Council has chosen to include the cost of this debt in the regular budget of the Borough of Wanaque, causing the bonds authorized by ordinance 8-0-03 to be paid off (2007 Assessment Bonds), and the bonds authorized by ordinance 10-0-10 (2015 Assessment Bonds) have a debt service schedule to be paid off in 2025; and

WHEREAS, the Borough Council has determined that it is in the best interests of the residents of the Borough to fund this improvement through the Borough budget and not assess property owners as originally proposed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WANAQUE that the assessment portion of ordinance 8-0-03 and ordinance 10-0-10 be and is hereby cancelled, and that the Borough Clerk/Assessment Search Officer is directed to clear any notations for pending assessments from these ordinances upon the records of the Borough of Wanaque.

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Resolution #63-0-18:
Re: Bond Anticipation Note

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Wanaque, in the County of Passaic, New Jersey, held at the Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey, on February 12, 2018, at 8:00 o'clock P.M.

PRESENT: Councilman Balunis, Councilman Cortellessa, Councilman Pasquariello and Councilman Pettet

ABSENT: Councilman Leonard and Councilman Willse

* * *

Councilman Pettet introduced and moved the adoption of the following resolution and Councilman Pasquariello seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,922,750 BOND ANTICIPATION NOTES OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY.

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

Pursuant to a bond ordinance of The Borough of Wanaque (the "Borough") entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, 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), bond anticipation notes of the Borough in a principal amount not exceeding \$281,250 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance,

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including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the 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), bond anticipation notes of the Borough in a principal amount not exceeding \$153,750 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$275,000 therefor and authorizing the issuance of \$225,000 bonds or notes of the Borough for financing such appropriation", finally adopted on October 6, 2014 (#14-0-14), bond anticipation notes of the Borough in a principal amount not exceeding \$225,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$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), bond anticipation notes of the Borough in a principal

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amount not exceeding \$210,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "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), bond anticipation notes of the Borough in a principal amount not exceeding \$141,250 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$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), bond anticipation notes of the Borough in a principal amount not exceeding \$280,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$325,000 therefor and authorizing the issuance of \$325,000 bonds or notes of the Borough for financing such appropriation",

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finally adopted on June 15, 2015 (#8-0-15), bond anticipation notes of the Borough in a principal amount not exceeding \$325,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "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), bond anticipation notes of the Borough in a principal amount not exceeding \$333,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "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), bond anticipation notes of the Borough in a principal amount not exceeding \$207,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "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

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bonds or notes of the Borough for financing such appropriation”, finally adopted on May 9, 2016 (#10-0-16), bond anticipation notes of the Borough in a principal amount not exceeding \$425,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “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), bond anticipation notes of the Borough in a principal amount not exceeding \$120,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “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), bond anticipation notes of the Borough in a principal amount not exceeding \$990,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of

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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), bond anticipation notes of the Borough in a principal amount not exceeding \$243,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “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), bond anticipation notes of the Borough in a principal amount not exceeding \$225,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the storm water drainage system in and by the Borough of Wanaque, in 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), bond anticipation notes of the Borough in a principal amount not exceeding \$313,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

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Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$700,000 therefor and authorizing the issuance of \$450,000 bonds or notes of the Borough for financing such appropriation", finally adopted on December 11, 2017 (#17-0-17), bond anticipation notes of the Borough in a principal amount not exceeding \$450,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made.

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Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer of the Borough is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2 12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

Upon motion of Councilman Pettet, seconded by Councilman Pasquariello the foregoing resolution was adopted by the following vote:

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AYES: Councilman Balunis, Councilman Cortellessa, Councilman Pasquariello
and Councilman Pettet

NOES: NONE

Resolution #64-0-18:

Re: Establish Petty Cash Fund

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that a Petty Cash Fund be established as follows:

Municipal Clerk	\$400.00
Police Department	\$300.00

Application for Raffle License:

Re: Wanaque First Aid – RA:982

Application for Used Car Lot License:

Re: City Motor Group, Inc.

Approved subject to the conditions and compliance of the Building Inspector's report that a new property survey showing ingress/egress, customer parking – four (4) parking spots are required and that the one truck parked in the right of way which is not permitted be removed.

Letter from the Fire Chief:

Re: Membership Applications – 1) Cooper Jost, 2) Joseph E. Felt and 3) Sebastian Torres from Junior to Regular Member – Company #1 effective immediately

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

On roll call, all present voted yes, except Councilman Cortellessa who abstained on Resolution #62-0-18 and the Mayor declared the motion carried.

REGULAR REPORTS - PROFESSIONAL REPORTS:

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

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

COMMUNICATIONS: None.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

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None.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor.

Reported on at the Work Meeting.

Appointment of Library Board Member Robyn Blomn – term expiring December 31, 2023:

The Mayor appointed Robyn Blomn to the Library Board for a five (5) year term.

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 Operating 2017	\$ 81,244.49
Current Operating 2018	\$ 239,459.79
Water Operating 2017	\$ 13,929.67
Water Operating 2018	\$ 50,772.57
Sewer Operating 2017	\$ 75.08
Sewer Operating 2018	\$ 904,677.23
Escrow	\$ 3,762.25
Animal Trust	\$ 899.40
General Capital	\$ 23,350.72
Water Capital	\$
Recreation Trust 2017	\$ 4,814.50
Recreation Trust 2018	\$ 3,284.77
Housing Trust	\$ 47.60
Open Space Trust	\$

Voucher Total: \$ 1,326,318.07

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PAYROLL:

Councilmen Pettet and Pasquariello e moved a resolution approving the following payrolls:

PR #1	01/12/2018	\$ 274,621.70
PR #2	01/26/2018	\$ 222,154.60
PR #3	02/09/2018	\$ 218,931.59
	Payroll Total:	\$ 715,707.89
	Grand Total:	\$2,042,025.96

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

Daniel Mahler
Mayor

ADJOURNMENT:

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

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

Katherine J. Falone, RMC, CMC
Municipal Clerk