

Regular Meeting  
January 13, 2020

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 13, 2020 at 8:50 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 31, 2019, and a notice thereof has been posted on December 31, 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.

MINUTES:

December 9, 2019

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

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

Reorganization Meeting - January 6, 2020

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

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

ORDINANCES:

Introduction 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 Willse and Pasquariello moved that Ordinance #1-0-2020 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 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 Willse and Pasquariello 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 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 10th day of February 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 DISCUSSION:

The Mayor opened the Public Discussion.

Sandy Lawson, 28 Haskell Avenue, Haskell said the regarding the dog park there may be open space funding. There are some parks included in the open space inventory. When was the last time the open space committee met.

The Mayor said I am not sure.

Sandy Lawson said it is a great idea and also you took down some trees there.

Councilman Leonard said we only took some trees down.

Sandy Lawson said you should keep some trees for shade.

Councilman Leonard said there will also be two separate gates and the entrance.

Sandy Lawson said it is a good idea and you should have public input. There should be registrations and other items discussed. Whose plan is this?

Councilman Leonard said my daughters plan.

Sandy Lawson said it is a good idea but should have a more embellished plan and more information.

Councilman Leonard said we will provide this to an engineer and this is the initial proposal and will have a community plan and have people design the second part of it. There will be a community group for fund raising.

The Borough Attorney said this is a concept plan and you can get County money to see the plan through.

Sandy Lawson said I would like to see more public involvement and it is great to have open space involved.

Councilman Leonard said we also looked at other dog parks. We will let Department of Transportation know as per the agreement we have.

Sandy Lawson said I just want to make sure the public is involved and they have input.

The Mayor closed the Public Discussion.

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CONSENT AGENDA:

Resolution #52-0-2020:

Re: Credit of Tax overbilling for Block 234 Lot 5, 20 Laura Avenue in the amount of \$804.84 for the 4<sup>th</sup> Quarter of 2019 and the 1<sup>st</sup> Quarter and 2<sup>nd</sup> Quarter of 2020

**RESOLUTION AUTHORIZING A CREDIT FOR TAX OVERBILLING ON BLOCK 234, LOT 5, 20 LAURA AVENUE DUE TO AN ASSESSORS APPEAL WITH THE COUNTY OF PASSAIC**

**WHEREAS**, there exists tax overbilling on Block 234 Lot 5, 20 Laura Avenue due to an Assessors Appeal with the County of Passaic; and,

**WHEREAS**, the credits total \$402.42, \$201.21 for the 4th quarter of 2019, \$100.61 for the 1st quarter of 2020 and \$100.60 for the 2nd quarter of 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector shall credit the account removing the overbilling.

Dated: January 13, 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		X	X			Pasquariello			X	
Cortellessa			X			Pettet			X	
Leonard			X			Willse	X		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 #53-0-2020:

Re: Resolution Authorizing the Borough of Wanaque through the Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Wanaque Police Department to request and acquire excess Department of Defense Equipment

**RESOLUTION AUTHORIZING THE BOROUGH OF WANAUKE THROUGH THE WANAUKE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WANAUKE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

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**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Wanaque that the Wanaque Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2020 to December 31, 2020; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that Wanaque Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signals system, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Wanaque Police Department, without restriction; and

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**NOW THEREFORE BE IT FURTHER RESOLVED** that Wanaque Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: (1) utility truck, (12) 5.56 millimeter rifles, or (1) MRAP, etc.); and

**RESOLUTION #53-0-2020**

**BE IT FURTHER RESOLVED** that the Wanaque Police Department Chief shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Wanaque Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2020 to December 31, 2020.

Dated: January 13, 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.

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Resolution #54-0-19:

Re: Resolution for member Participation in a Cooperative Pricing System and Authorizing the Borough of Wanaque to Enter into a Cooperative Pricing Agreement

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE BOROUGH OF WANAQUE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

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**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on January 13, 2020, the governing body of the Borough of Wanaque, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Wanaque.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the CHIEF FINANCIAL OFFICER, Mayor Daniel Mahler is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

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This resolution shall take effect immediately upon passage.

**CERTIFICATION**

I hereby, certify that the above resolution was adopted by the Mayor and Council of the Borough of Wanaque at a meeting of said governing body held on January 13, 2020.

Dated: January 13, 2020

BY: \_\_\_\_\_  
Mayor Daniel Mahler

ATTEST BY: \_\_\_\_\_  
Katherine J. Falone – Municipal Clerk

**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.

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Resolution #55-0-2020:

Re: Authorizing Renewal of an Agreement with Horizon Blue Cross Blue Shield of New Jersey for Dental Insurance Coverage for Eligible Employees of the Borough of Wanaque

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

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

**WHEREAS**, the contract with Horizon Blue Cross Blue Shield of New Jersey (“Horizon”) expired on December 31, 2019; and

**WHEREAS**, the Borough, through it appointed agent for health insurance, sought market quotes for dental coverage in 2020-2021 which are attached to and made part of this Resolution; and

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

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

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Wanaque that it authorizes the renewal of its dental insurance coverage for eligible employees with Horizon Blue Cross Blue Shield of New Jersey for the calendar year 2020 and 2021.

Dated: January 13, 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				

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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 #56-0-2020:

Re: Authorizing the Purchase of Gasoline and Diesel Fuel for the Wanaque Borough under New Jersey State Contract #82769 Awarded to Rachles Micheles Oil Company

**AUTHORIZING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE WANAQUE BOROUGH UNDER NEW JERSEY STATE CONTRACT #82769 AWARDED TO RACHLES MICHELES OIL COMPANY**

**WHEREAS**, the Wanaque Borough Fire Department has determined there is a need for the purchase of gasoline and diesel fuel within the Borough; and

**WHEREAS**, Rachles Micheles Oil Company, Inc has been awarded a contract to provide gasoline and diesel fuel through the New Jersey State Contract #82769; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque does hereby authorize the purchase of gasoline and diesel fuel from Rachles Michele’s Oil Company 116 Kuller Road, Clifton NJ through the New Jersey State Contract #A82769; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-146-202 and 0-WP-02-050-246 in an amount not to exceed \$70000.00 without further authorization by the governing body and contingent upon item being budgeted in the 2020 budget.

Dated: January 13, 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			Willse	X		X	

ATTEST:

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January 13, 2020

\_\_\_\_\_  
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 #57-0-2020

Re: Authorizing Chemical Equipment Labs to provide Rock Sale Product for the Borough of Wanaque through the County of Passaic Cooperative #38-Pccp Bid SB-19-053 Winter Products for the period December 1, 2019 through November 30, 2020

**AUTHORIZING CHEMICAL EQUIPMENT LABS TO PROVIDE ROCK SALT PRODUCT FOR THE BOROUGH OF WANAQUE THROUGH THE COUNTY OF PASSAIC COOPERATIVE #38-PCCP BID SB-19-053 WINTER PRODUCTS FOR THE PERIOD DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020**

**WHEREAS**, the Borough is in need of Rock Salt for roads at various location within the Borough;  
and

**WHEREAS**, the Borough of Wanaque is a member of the COUNTY OF PASSAIC COOPERATIVE #38-PCCP; and

**WHEREAS**, The County Of Passaic Cooperative SB-19-053 Winter Products, Including Bulk Rock Salt was awarded to Chemical Equipment Labs, 3920-A Providence Rd, Newton Square, PA 19073; and no minimum purchase amount not to exceed \$50,000.00 without further authorization by the governing body and contingent upon item being budgeted in the 2020 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque does hereby authorize Chemical Equipment Labs, 3920-A Providence Rd, Newton Square, PA 19073 to provide Rock Salt at \$55.91 per ton and that the Chief Financial Officer has certified funds are available in budget account 0-CU-01-132-247.

Dated: January 13, 2020

**RECORD OF COUNCIL VOTE**

*Councilman    Motion    Second    Yes    No    Abstain    Councilman    Motion    Second    Yes    No  
Abstain*

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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 #58-0-2020:

Re: Resolution Authorizing a Subsidiary Agreement with I.W.S. Transfer Systems of New Jersey, Inc. through the Mid-Passaic County Co-Operative for the Disposal of Solid Waste, Type 10 and Type 13 for a firm price of \$77.70 for the period of January 1, 2020 to December 31, 2024

**RESOLUTION AUTHORIZING A SUBSIDIARY AGREEMENT WITH I.W.S TRANSFER SYSTEMS OF NEW JERSEY, INC. THROUGH THE MID-PASSAIC COUNTY CO-OPERATIVE FOR THE DISPOSAL OF SOLID WASTE, TYPE 10 AND TYPE 13 FOR A FIRM PRICE OF \$77.90 FOR THE PERIOD OF FEBRUARY 1, 2020 TO DECEMBER 31, 2024**

**WHEREAS**, the Borough of Wanaque is a member of the Mid-Passaic County Co-operative Pricing System; and,

**WHEREAS**, the Borough of Hawthorne is the lead agency for the Mid-Passaic County Co-operative; and,

**WHEREAS**, the Mid-Passaic Co-operative received bids for garbage disposal for a five year period, with a rate of \$77.90 per ton which is a 11.7% increase from the prior 5 year contract rate of \$69.75 per ton; and

**WHEREAS**, the Borough Administrator has reviewed the bids received by the Mid-Passaic County Co-operative Pricing System and find them to be competitive and advantageous to the Borough of Wanaque.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a subsidiary agreement with I.W.S Transfer Systems of New Jersey, Inc., 300 Frank W. Burr Blvd., Suite 39, Teaneck, NJ 07666, for a period of five years, commencing February 1, 2020 and ending December 31, 2024, at the firm price of \$77.90 per ton delivered, and

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**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available for this procurement.

Dated: January 13, 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			Willse	X		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 #59-0-2020:

Re: Resolution Fourth Avenue – Payment #1 – Kulpeksa Land Improvements, Inc. - \$48,681.50

**RESOLUTION AUTHORIZING PAYMENT TO KULPEKSA LAND IMPROVEMENTS, INC. IN THE AMOUNT OF \$48,681.50 FOR CURRENT ESTIMATE 1, FOURTH AVENUE DRAINAGE IMPROVEMENTS**

**BE IT RESOLVED** that Current Estimate No. 1 in the amount of \$48,681.50 payable to Kulpeksa Land Improvements, Inc for the Fourth Avenue Drainage Improvement Project be and is hereby approved subject to Finance Department approval.

Dated: January 13, 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			Willse	X		X	

Regular Meeting  
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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 #60-0-2020:  
Re: Budgetary Transfers

On Hold.

Resolution #61-0-2020:  
Re: Resolution Authorizing the Borough Administrator to Advertise and Receive Bids for the 2018 Water Main Replacement Project

**RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE 2018 WATER MAIN REPLACEMENT PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Wanaque, in the County of Passaic and State of New Jersey, that the Borough Administrator is hereby authorized to advertise and receive bids for the 2018 Water Main Replacement Project.

Dated: January 13, 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

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

Application for Used Car Lot – Americar and Truck Sales, Inc., 891 Ringwood Avenue, Haskell, New Jersey

Application for Used Car Lot – City Motor Group, Inc., 1368 Ringwood Avenue, Haskell, New Jersey (Subject to the report of the Construction Code Official)

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

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

REGULAR REPORTS - PROFESSIONAL REPORTS:

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

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

COMMUNICATIONS:

None

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

Held to the end of the meeting.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor

Reported on at the Work Meeting.

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:

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VOUCHERS

Current 2018	\$	400.00
Pre-Paid Current 2019	\$	3,846.64
Current 2019	\$	127,402.57
Pre-Paid Water 2019	\$	585.85
Water Operating 2019	\$	23,122.64
Other Trust 2019	\$	1,800.00
Recreation Trust 2019	\$	7,345.55
Escrow 2019	\$	1,310.42
Open Space 2019	\$	39,000.00
Animal Trust 2019	\$	8,749.36
General Capital 2019	\$	80,115.38
Voucher Total:	\$	293,678.41

PAYROLL:

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

PR #24	11/29/2019	\$ 231,154.77
	Payroll Total:	\$ 231,154.77
	Grand Total:	\$ 524,833.18

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

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

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-1) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, This public Body is of the opinion that such circumstances presently exist; NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, County of Passaic, State of New Jersey, as follows:

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

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3. Proposed Negotiations.

4. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session when the reasons for discussing and acting on the matter in closed session no longer exist, but no later than one month of the Mayor and Council arriving at a final decision on the specified subject matter.

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

RECONVENEMENT:

On entertainment of the Mayor, Councilmen Willse and Balunis moved a motion to reconvene. On roll call, all were present at 9:15 P.M.

Resolution #62-0-2020:

**~~RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF WANAUKE AND THE FRATERNAL ORDER OF POLICE LODGE 145~~**

**BE IT RESOLVED** that the collective bargaining agreement between the Borough of Wanaque and the Fraternal Order of Police Lodge 145, for the period of January 1, 2020 through December 31, 2024 be and is hereby approved.

Dated: January 13, 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			X			Pasquariello			X	
Cortellessa		X	X			Pettet			X	
Leonard			X			Willse	X		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.

Regular Meeting  
January 13, 2020

Resolution #63-0-2020:

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A LICENSED WATER OPERATOR FOR THE BOROUGH OF WANAUKE ON AN EMERGENCY BASIS FOR A PERIOD NOT TO EXCEED 60 DAYS**

**BE IT RESOLVED** that Michael Furrey be appointed on an emergency basis to serve as the Borough of Wanaque Licensed Water Operator for a period not to exceed 60 days or until a replacement is designated at a cost not to exceed \$1,600 pro-rated.

Dated: January 13, 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	X			Pettet			X	
Leonard			X			Willse	X		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 #64-0-2020:

**RESOLUTION APPROVING THE DOG PARK CONCEPT IN THE BOROUGH OF WANAUKE**

**BE IT RESOLVED** that the Mayor and Council hereby approve the Dog Park concept subject to the engineering, design, and funding by the Mayor and Council.

Dated: January 13, 2020

RECORD OF COUNCIL VOTE

Regular Meeting  
January 13, 2020

<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	X			Pettet			X	
Leonard			X			Willse	X		X	

**ATTEST:**

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

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

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ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:20 P.M.

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