

Regular Meeting
January 14, 2019

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 14, 2019 at 8:00 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Cortellessa, Pettet and Willse. The Mayor declared a quorum. Councilman Leonard and Councilman Willse were absent. 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 January 4, 2019, and a notice thereof has been posted on January 8, 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 10, 2018 and Re-Organization January 7, 2019.

On entertainment of the Mayor, Councilmen Pettet and Cortellessa moved a motion to approve the December 10, 2018 Minutes.

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

On entertainment of the Mayor, Councilmen Pettet and Willse moved a motion to approve the January 7, 2019 Minutes.

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

ORDINANCES: None.

COMMITTEE REPORTS: (Work Meeting)

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

No one came forward.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #35-0-19:

Re: Redemption of Tax Sale Certificate #17-00004 for Block 248.01, Lot 6C0017 in the amount of \$2,707.94 for the Certificate and \$300.00 for the Premium

WHEREAS, a Tax Sale was held for 2017 delinquent Municipal charges on September 12, 2018;

Regular Meeting
January 14, 2019

WHEREAS, the Clemente Enterprises, LLC was awarded the certificate for Block 248.01 Lot 6C0017, 13 Ivy Court for which certificate 17-00004 was assigned;

WHEREAS, Ocwen Financial, 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 \$2,707.94 for the certificate and \$300.00 for the premium totaling \$3,007.94 to the lienholder as per the certification of the Tax Collector.

Resolution #36-0-19:

Re: Refund portion of 2018 in the amount of \$3,504.45 and Credit 1st half of 2019 in the amount of \$3,523.08 for an exemption Veteran at Block 310, Lot 27

WHEREAS, the owner of Block 310 Lot 27, 75 Burnside Place, qualifies for a 100% disabled Veteran exemption from tax beginning on June 20, 2018;

WHEREAS, the owner is due a refund of 10 days of the 2nd quarter of 2018 as well as the third and fourth quarter of 2018; and the 1st and 2nd quarter of 2019 that has already been billed should be credited;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall issue a refund in the amount of \$3,504.45, and the Tax Collector shall credit \$3,523.08 which has been already billed.

Resolution #37-0-19:

Re: Credit Tax overbilling on Block 266, Lot 6 in the amount of \$86.83 and Block 227, Lot 18 in the amount of \$66.07 due to an Assessors Appeal with the County of Passaic

WHEREAS, there exists tax overbilling on Block 266 Lot 6 and Block 227 Lot 18 due to an Assessors Appeal with the County of Passaic;

WHEREAS, the credits total \$86.83 and \$66.07 respectively;

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

Resolution #38-0-19:

Re: Budgetary Transfers

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2018 Local Municipal Budget be approved;

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

CURRENT

8-CU-01-109-212	\$ 1,000.00	8-CU-01-117-283	\$ 5,000.00
TAX O.E.		PUBLIC BUILDING/GROUNDS	
8-CU-01-105-212	\$ 4,000.00		
DATA PROCESSING			
8-CU-01-099-124	\$ 6,500.00	8-CU-01-117-208	\$ 6,000.00
POLICE S&W		PUBLIC BUILDING/GROUNDS	

Regular Meeting
January 14, 2019

		8-CU-01-124-261	\$ 500.00
		POLICE O.E.	
TOTAL	\$11,500.00		\$ 11,500.00

Resolution #39-0-19:

Re: Provisional Appointment of Part Time Zoning Officer – Joseph C. Setticasa, 12 George Street, Saddle Brook, New Jersey

PROVISIONALLY APPOINTING JOSEPH C. SETTICASE TO THE POSITION OF PART TIME ZONING OFFICER IN THE BOROUGH OF WANAUKE

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that it hereby appoints Joseph C. Setticasa, 12 George Street, Saddle Brook, NJ to the position of part time Zoning Officer in the Borough of Wanaque at an annual salary of \$15,000; for a minimum of eight (8) hours per week effective immediately and subject to applicable rules of the New Jersey Civil Service Commission.

Resolution #40-0-19:

Re: Authorizing and approving a Water System Interconnection Agreement with the Pompton Lakes Borough Municipal Utilities Authority

Held.

Two (2) Applications for Raffle Licenses:

Re: Wanaque School PTA - RA:1008 and RA:1009

Application for Amusement Machine License:

Re: Spice Bar - 1093 Ringwood Avenue, Haskell

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

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

COMMUNICATIONS: None.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

None.

Regular Meeting
January 14, 2019

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:

VOUCHERS

Pre-Paid Current 12/21/18	\$ 182,323.79
Pre-Paid Current 12/31/18	\$ 47,843.50
Pre-Paid Water Operating 12/21/18	\$ 14,662.21
Pre-Paid Water Operating 12/31/18	\$ 1,528.76
Pre-Paid Sewer Operating 12/31/18	\$ 10,111.68
Pre-Paid General Capital 12/21/18	\$ 34,321.03
Pre-Paid Recreation Trust 12/21/18	\$ 8,662.50
Pre-Paid Recreation Trust 12/31/18	\$ 1,237.80
Pre-Paid Escrow 12/31/18	\$ 1,125.00
Pre-Paid Other Trust 12/21/18	\$ 2,276.93
Voucher Total:	\$ 304,093.20

PAYROLL:

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

PR #25	12/14/2018	\$ 229,104.54
PR #26	12/28/2018	\$ 237,134.00
Payroll Total:		\$ 466,238.54
Grand Total:		\$ 770,331.74

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

Daniel Mahler
Mayor

Regular Meeting
January 14, 2019

ADJOURNMENT:

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

On roll call, all voted yes except Councilman Willse who voted no and the Mayor declared the motion carried; meeting adjourned at 8:05 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk