

Re-Organization Meeting
January 7, 2019

The 2019 Re-Organization Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 7, 2019 at 7:00 P.M. at the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey 07465.

The Mayor called the meeting to order with the flag salute.

INVOCATION:

The Invocation was delivered by Rabbi Mendy Gurkov.

MASSING OF COLORS AND FLAG SALUTE: By the VFW and American Legion.

SUNSHINE STATEMENT:

The Mayor read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council by e-mailing notice of this meeting to the Suburban Trends and the News newspapers on December 11, 2018 stating therein that this meeting would be held on Monday, January 7, 2019 at the time of 7:00 P.M., in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey, and a copy of this notice was posted on the bulletin board in the Wanaque Municipal Building on December 11, 2018 and a copy is on file in the office of the Municipal Clerk.

OFFICIALS TO BE SWORN INTO OFFICE:

The Mayor asked Assemblyman Robert Auth to come forward and administer the Oath of Office to Mayor Daniel Mahler, Councilman Thomas Balunis and Councilman Eric Willse.

MAYOR'S ADDRESS:

“Good evening and Happy New Year. Welcome to the annual reorganization meeting of the Wanaque Mayor and Council.

I would like to start by thanking Assemblyman Robert Auth for taking time out of his busy schedule to attend our meeting tonight to swear in our elected officials.

I would like to congratulate both Councilman Tom Balunis and Eric Willse on their re-election to the Council. For Tom this will be his seventh term and for Eric this will be his third term. Both of these Councilmen have worked very hard in the past for our town and we look forward to their continued commitment to our citizens.

As I begin my 13th year as your Mayor and my 27th year on the Town Council, I would like to take this opportunity to review the status of several projects and to discuss our vision for the future of Wanaque.

Last year, 2018 marked the 100th Anniversary of the formation of the Borough of Wanaque. Our 100th Anniversary committee did a fantastic job. There were 100th Anniversary events scheduled every month, beginning with the Kickoff 100th Anniversary Celebration on February 23, 2018 which was held 100 years to the day Wanaque was formed. Other events included the Birthday Bash, the opening of the time capsule, a 100th Anniversary Dinner, movie

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nights, concerts, a 100th Anniversary Parade and Picnic and a Lantern Tour of the Wanaque Reservoir. These events were all well organized and well attended by our residents. I hope everyone enjoyed them. I would like to take this opportunity to thank everyone who worked to make the 100th Anniversary celebrations a success. Especially the overall Chairman Marie Mahler and the individual event Chairmen, Paul Johannemann, Frank Covelli, Mary Ann Brindisi, Kathy Riccardelli and Tom Balunis. I would also like to thank Linda Cervino and Aimee Greenspan for all their help. We have one last event which will be scheduled for the spring which will be the placement of the time capsule. The committee is in the process of accumulating pictures and other items from the 2018 events to be placed into the time capsule.

During 2018, we made numerous improvements to our infrastructure. A new 12 inch Water Main was installed between the Haskell Wells at Back Beach Park and the Haskell Water Tank.

We had previously obtained a \$180,000 Community Development Block Grant to make improvements to the center of Back Beach Park once the water main project was completed. This project was put out to bid twice and both times the bids were substantially higher than the engineer's estimates. In order to keep the project in line with the original budget, we had the DPW perform certain work and we will be bidding out the project as several smaller projects in 2019. The fencing was replaced in 2018 and improvements to be completed in 2019 will include reconstruction of the basketball court, upgrades to the walking paths and the memorials at the center of the park, and repaving of the parking lot.

In 2018, we reached an agreement with St Francis for the rental of their gym. The lease began in October and the Wanaque winter recreation programs started using it last month. This is a much needed facility to support our youth recreation programs.

Additional Scott Pack units were again purchased in 2018 for the Wanaque Fire Department. We also purchased an off-road emergency response vehicle.

In both 2017 and 2018, we received grants from NJ DOT to pave a number of Borough streets. As in the past we were scheduled to utilize a co-operative pricing group to contract for the paving at significant cost savings. However, NJ DOT regulations related to curb cuts for handicap access delayed these projects. These curb cuts were not included under the grants and had to be funded by the Borough. We were able to secure a Community Development Block Grant in late 2018 to provide funding to cover a portion of these additional costs. As a result, these projects were deferred and will be completed in the Spring of 2019.

We expect to see several new improvements on Ringwood and Union Avenues near the Route 287 interchange. We have received inquiry's from two convenience store/gas station chains for two separate locations. A fast food restaurant was recently approved by the Planning Board and the owners of the old Roar of the Crowd bar has assured us that the renovations to this facility will begin in early 2019.

In the area of property taxes we have worked very diligently in the past to control expenses while continuing to provide the best level of services to our citizens. We are currently working on our 2019 budget. In 2018, the Council cut \$150,000 from the capital improvement fund to keep the tax levy increase under 2%. However, in 2019 these funds must be added back into the budget. There are numerous storm drains throughout the Borough which began to fail in 2018. The DPW placed orange barrels over these for safety reasons. There is a storm pipe failure on Tremont Terrace by Jaycee Park, there are repairs need to the First Aid Squad building and there are several other infrastructure issues that must be addressed in 2019 for which funding is required. In addition, we have to hire a full time administrator in 2019 to replace Tom Carroll

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who retired at the end of 2017. The interim administrator has done a very good job, but he anticipates leaving by mid summer. Our initial search for a new administrator in 2018 did not produce a desired candidate. As a result, in November, I presented an option to the Council whereby I would serve as a full time Mayor and perform the duties of the administrator. This option is currently used in several communities in New Jersey, including Bloomingdale, where it has operated very successfully for the past 6 years. This would have saved the Borough approximately \$90,000 per year in both 2019 and 2020. These savings could have been used for capital improvements. The Council was split 3 - 3 on this issue and it was decided to table this discussion until the spring. In addition, the Council has hired a consultant to perform a search for a new administrator.

Our goal has always been to keep the tax rate as low as possible. We will continue to review every budget line item for potential savings.

Once again, we have a lot of work to do in 2019. We do our best to provide great services to our residents. Our Police Officers, Road and Water Department workers, and our Borough Hall staff are second to none. Our volunteer Firefighters, First Aid Squad members, Recreation volunteers and people who donate their time and efforts to our community make Wanaque a great place to live.

I thank all of them for their efforts

I would also like to take this opportunity to thank the Borough Council, Borough Clerk Kathy Falone, Borough Attorney Tony Fiorello, Interim Administrator John Eskilson, Chief Kronyak and the Wanaque police department and all the Borough employees. I am confident that we will continue to move forward as we continue to improve our community.

I would like to conclude by thanking my wife, Marie and the rest of my family for their continued support.

Thank you and God Bless America.”

COUNCIL ADDRESSES:

Councilman Balunis:

“I want to begin by wishing everyone a happy and healthy New Year. I want to thank the voters of Wanaque for re-electing me, Dan and Eric to the Council and offer my congratulations to Dan and Eric.

I want to take this opportunity to thank all the borough employees for their hard work and dedication throughout the year. I also want to thank the members of the Fire Dept and First Aid Squad for the vital and selfless service they provide to our town. I also want to thank you to all the volunteers on the BOE, Town boards and committees, and all the volunteer coaches and scout leaders. All these volunteers are what make our town such a close-knit community.

Over the last several years, we've made many improvements to the parks, playgrounds and recreation facilities in town. We began the renovation of Back Beach Park last year and plan on completing that project this year. The park on Lakeside Ave in Haskell is next on the list to be renovated. We also entered into an agreement with St Francis to rent their vacant school for our Recreation program. The Recreation Department is already using the gym for the basketball program.

Accomplishments and improvements are great, but one thing we can never lose sight of is the need to maintain and improve our infrastructure. We have roads in town that need paving,

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some old water mains that should be replaced, and several storm drains still in need of repair. As we discovered last year, there is never a shortage of road and drainage projects, only a limit to the funding available to us to fix these issues. The good news is we did receive two Dept. of Transportation grants to repave several roads in town. We need to spend every dollar of those grants this year to get those roads done and put enough money in our budget to get all the storm drains and drainage issues fixed.

Thank You.”

Councilman Willse:

“Happy New Year to all. I would like to congratulate Mayor Mahler on his successful reelection. As well Councilman Balunis on his reelection. As well as my thanks and appreciation to all of the residents who supported us in this past election.

While many accomplishments come to mind from this past year, one event stands out most to me. As a Borough we grappled with a proposition this past fall. One that saw many residents come out to express their views, both positive and negative. As a council we each individually wrestled with the issue. Weighing the perceived positives as well as the perceived negatives the opportunity offered us. Personally, I appreciated the residents coming to voice their views. One of our rights in this country is the ability to voice your personal opinions without fear of recourse. All of the expressed sentiments were expressed in a positive constructive manner, unlike what is seen at other gatherings around the globe. We, as a town, must continue to respectfully engage on issues we disagree with, as well as those we agree with. That is one of the very tenants of our Republic. The proposition, after much consideration, was ultimately rejected by the council.

I would be remiss if I did not also express my personal thanks to all of our residents that volunteer their time and energy for their fellow residents by volunteering in our Fire Department, our First Aid squad as well as our Recreation who do such a great job for our community.

Lastly I would like to thank my wife, Debbi, for her constant support and understanding. May the Lord continue to bless our community and Country.”

Councilman Cortellessa:

“Over the past years, at our annual organization meeting, it has been a tradition that we recognize achievements, share things that still need to be don, identify challenges ahead and thank our employees for servicing the needs of the residents and businesses of our community.

This year I wanted to take a slightly different approach. However, I would be seriously remiss if I did not thank the Borough’s employees. So, let me simply say with deep appreciation and gratitude, thank you team for your commitment and dedication to the people of our Borough.

This is a view that I am committed to ensure it endures and I will work and strive with the Mayor and my council colleagues and residents to one ensure that the collective rights and interests of all residents and businesses are respected and preserved, two provide quality common services, three protect the long heritage and beauty of Wanaque and our property values, four ensure the safety of the community through Police, Fire, EMT and Health department professionals, five cultivate a true sense of community through active resident and business involvement and fostering a culture of working together to achieve consensus and compromise, six protect the Borough’s financial health by fostering sound management

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practices, business and financial disciplines, seven aggressively represent the Borough's interest at the County, State and Federal levels of Government, eight ensure an effective balance between the preference of individuals and the collective rights of all, nine abide by our ordinances, resolutions and on all legal matters, ten anticipate and plan for the future needs of our community from a business, service and family perspective both young families and seniors.

I know I cannot do it alone. I need my council colleagues and our residents to work together to ensure Wanaque, for the future of all of us, truly is the desirable and enduring community we all want it to be in which to live, enjoy life, educate our children and raise a family.

I hope for all of us that 2019 is all we want it to be. Thank you."

Councilman Pasquariello:

"Thank you Mayor and Happy Holidays to all and welcome. I moved to this town over 30 years ago for the same reason as many others. A small quiet town, the schools were rated very well and they had a growing recreation department.

When asked to run for council I looked at it as an opportunity to do good for the town and help in any way I could. So for the last 20 years I have been doing just that. This position opens your eyes to how small town government is run and how decisions are made. Looking back we have come a long way in our town, looking around you can see many changes. It was not easy to get there. The Mayor and Councils responsibility to make the right decisions that greatly affect the town prove to be a long process.

What a lot of people don't know is how involved decision making is for the town. With every decision made, the department involved gives a lot of input to the decision, as well as outside consultants, such as engineers and attorneys. So you can imagine how in depth the decision making process is.

I would just like to commend all our departments from our Police Department that does an outstanding job and are always thinking outside the box to reach out to the public, such as our toy drive which just finished its second year and was a tremendous success. I would also like to commend our Road and Water Department as well as the staff at Borough Hall for making sure the wheels keep turning. I'd also like to thank all our volunteers from the Fire Department, First Aid and Recreation. Not only do they all do an outstanding job with their responsibilities, they are a very big part of the decision making process when it comes to the budget. Each department head turns in a budget report for their needs to run their department efficiently. Each department has their own wish list and to keep the budget low not all things are granted. But this has never stopped them from putting in 110% effort in their work and they are second to none in comparison. We sincerely thank them for that.

As the Mayor and Council we will strive to continue our best in making this town better and better.

Thank you all for coming and have a good night and a Happy and Healthy New Year."

Councilman Pettet:

"Good evening and Happy New Year. It's a true pleasure to look ahead at 2019 and, Lord willing, have another year to serve the people of Wanaque. It's a privilege to be serving Wanaque, a great town, and it's a privilege to be serving with great council members.

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Want to congratulate Tom, Eric, and Mayor Dan on re-election. Thank you, police, fire, first aid, and community volunteers. It's hard to imagine what the town would be like without you doing what you do and it is equally hard to imagine what the town would be like without you as individuals. Specific personalities and giftings, making this a great place to live.

Thanks also to my family, wife, Denise, daughter Ashley, daughter Kristen, and "my boy", grandson, Todd! You've always been there for me and you have never complained if a committee meeting or late night council meeting keeps me away from home. Thank You.

I look forward to good things in 2019! God Bless and Happy New Year!"

ROLL CALL:

On roll call the following Council Members were present: Councilman Balunis, Councilman Cortellessa, Councilman Pasquariello, Councilman Pettet and Councilman Willse. Councilman Leonard was absent. Also present was Interim Borough Administrator John Eskilson and Borough Attorney Anthony Fiorello.

APPOINTMENTS:

SPECIAL POLICE OFFICERS:

Mark Dieghan	Mark Olivieri	Thomas Fernicola
Chris Vnencak	Robert Passarella	Matthew Brandt
Patricia Norton	Wayne Rundecker	

CHAPLAIN – POLICE DEPARTMENT: Pastor Joseph Catanese

CHAPLAIN - FIRE DEPARTMENT: Theodore Luciani

OFFICERS - FIRE DEPARTMENT:

The Mayor presented the following names as Officers for the Wanaque Borough Volunteer Fire Department for the year 2019:

OFFICERS - FIRE DEPARTMENT: CHIEF: Mark Olivieri

1ST ASST. CHIEF: Jerry Reap

2ND ASST. CHIEF: Craig Palatucci

CAPTAINS:

Co. #1 – Scott Montegari, Jr.

Co. #2 – George Schamble

1ST LIEUTENANTS:

Co. #1 – Mike Drumgoogle

Co. #2 – Casey Fantozzi

2nd LIEUTENANTS:

Co. #1 – Nick Giordano

Co. #2 – Joshua Mazowiecki

FIRE PREVENTION BUREAU - FIRE PREVENTION SPECIALIST:

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The Mayor presented the following names as Fire Prevention Bureau - Fire Prevention Specialist for the year 2019:

Fire Official: Kevin Platt Fire Inspectors: Dennis Dondero, William Roberto,
John Roberto, Robert DeStaffen

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

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

MAYOR'S APPOINTMENTS:

Recreation Commission:

The Mayor appointed Frank Pricken and Lisa Healy to a Five (5) Year Term each and Councilman Thomas Balunis as Council Liaison.

Planning Board:

The Mayor appointed Joseph Graceffo to a Four (4) Year Term as a Class IV member, Mary Leonard to a Two (2) Year Term as Alternate #2 and Councilman Dominick Cortellessa as Council Liaison. A Class IV Four (4) Year unexpired term is vacant.

Library Board:

The Mayor appointed Howard Lesser to a Five (5) Year Term expiring on December 31, 2023 and Mayor Daniel Mahler is the Mayor's Representative.

MAYOR AND COUNCIL APPOINTMENTS:

Planning Board:

Kevin Platt was appointed as a Class II One (1) Year Term, Councilman Dominick Cortellessa was appointed as a Class III One (1) Year Term.

Board of Adjustment:

John Dunning and Donald Ludwig each were appointed to a Four (4) Year Term and Councilman Edward Leonard as Council Liaison. A Two Year Term – Alternate #1 is vacant.

Board of Health:

Debbie Griffin and Dana Lynch were appointed to a Three (3) Year Term each and Councilman Eric Willse as Council Liaison.

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Open Space:

James Affinito and Lee C. Smith were appointed to a Three (3) Year Term each and Councilman Robert Pettet as Council Liaison. Terms begin April 1, 2019.

Ethics Committee:

Melchior Van Hattem was reappointed to a Five (5) Year Term expiring December 31, 2023 and Mayor Daniel Mahler as Council Liaison. A Five Year Term and an Unexpired Term expiring December 31, 2019 are vacant.

Wanaque Valley Regional Sewerage Authority:

Councilman Dominick Cortellessa as Council Liaison.

STATUTORY APPOINTMENTS: One (1) Year Terms

1. Susan Boyhan - Assistant Treasurer
2. Katherine Falone - Assessment Search Officer
3. Katherine Falone - Tax Search Officer
4. John Eskilson - Public Agency Compliance Officer
5. Daniel Mahler - Fund Commissioner NJIF
6. Michael Brusco – Solid Waste Advisory Council

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

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

CONSENT AGENDA: Anything placed on this agenda has been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

RESOLUTIONS:

Resolution #1-0-19:

Re: Signature Resolution

BE IT RESOLVED that the Mayor, Borough Clerk and Chief Financial Officer be and are hereby authorized to sign all checks and issue payments for the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Council President be authorized to sign in the absence of the Mayor and the Assistant Treasurer in absence of the Chief Financial Officer.

Resolution #2-0-19:

Re: Transfer Resolution

BE IT RESOLVED that the Chief Financial Officer be authorized to issue transfer checks on her signature alone, to transfer Borough funds from one account to another, but no funds are to leave the credit of the Borough.

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Resolution #3-0-19:

Re: Interest Resolution - Delinquent Taxes

BE IT RESOLVED that interest on delinquent taxes be 8% per annum on amounts of less than \$1,500.00 and on any amounts in excess of \$1,500.00 the rate shall be 18%; and

BE IT RESOLVED that a 6% penalty will be charged on delinquencies in excess of \$10,000.00 at the end of the calendar year; and

BE IT FURTHER RESOLVED that a grace period of ten (10) days shall be provided within which the installment of taxes may be received without charge for interest.

Resolution #4-0-19:

Re: Interest Resolution - Unpaid Assessments

BE IT RESOLVED that interest on unpaid assessments shall be at the rate of 8% per annum on amounts of less than \$1,500.00 and on any amounts in excess of \$1,500.00 the rate shall be 18%; and

BE IT RESOLVED that a 6% penalty will be charged on delinquencies in excess of \$10,000.00 at the end of the calendar year; and

BE IT FURTHER RESOLVED that a grace period of ten (10) days shall be provided within which the installment of taxes may be received without charge for interest.

Resolution #5-0-19:

Re: Cancel property Tax refunds or delinquencies of \$10.00 or less

WHEREAS, Chapter 82, Public Law of 1987, known as N.J.S.A. 40A:5-17.1 permits authorized employees to process cancellation of property Tax refunds or delinquencies of \$10.00 or less without further action of the Governing Body; and

WHEREAS, the Tax Collector is responsible for property Tax collection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby authorize the Tax Collector to cancel property Tax refunds or delinquencies of \$10.00 or less.

Resolution #6-0-19:

Re: Tax Sale for 2018

BE IT RESOLVED that the Tax Collector shall have a Tax Sale for 2018 and Prior Delinquent Municipal Charges during the calendar year of 2019.

Resolution #7-0-19:

Re: Investment Resolution

WHEREAS, it is in the best interest of the Borough of Wanaque for the uses of modern techniques of money management of excess funds in all accounts; and

WHEREAS, on such acceptable and sound technique is the use of cash flow when balances become available in secure legal investments and certificates of deposit; and

WHEREAS, it has further been determined that the Borough Auditor has recommended, due to the instability of the financial market that the Chief Financial Officer/Treasurer be hereby authorized to invest current excess funds in all accounts, as she deems necessary, in order to obtain the highest interest rates;

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NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, that the Chief Financial Officer/Treasurer be and she is hereby authorized and directed to invest all excess cash funds in all accounts in Certificates of Deposit and Money Markets at the highest interest rate, as she deems necessary, when the Borough has the funds available, in those banks as legally designated by the Mayor and Council;

BE IT FURTHER RESOLVED, that the Chief Financial Officer/Treasurer is further authorized and directed to report, in writing, to the Governing Body at the meeting next succeeding the date when any investment is made pursuant to this Resolution and such report shall include the amount, description, interest rate, financial institution and maturity date of such investment.

Resolution #8-0-19:
Re: Change Fund Resolution

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that a change fund be established as follows:

TAX COLLECTOR.....	\$200.00
WATER CLERK.....	\$100.00
HEALTH DEPARTMENT.....	\$25.00
SEWER CLERK.....	\$100.00

Resolution #9-0-19:
Re: Enumerated Claims for Payment

WHEREAS, all claims for payment by the Borough are required to be first submitted to the Borough Council of the Borough of Wanaque, for consideration before payment is made; and

WHEREAS, due to the nature of certain claims and timing the particular meetings involved, certain claims which are statutory and regular in nature should be paid when presented, other than for the next meeting of the Borough Council due to the nature of said bills.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wanaque, as follows: 1. This Borough Council does hereby approve of the payment between meetings of the following enumerated claims for payment, and the same are presented to the Borough Treasurer of the Borough of Wanaque:

- A. The Standard Insurance Company
- B. Bergen Municipal Employee Benefit Fund
- C. Wanaque Board of Education
- D. Lakeland Regional High School
- E. Wanaque Valley Regional Sewerage Authority
- F. New Jersey State Health Benefit Plan
- G. MetLife Dental
- H. Jersey Central Power and Light
- I. Public Service Electric and Gas
- J. Constellation New Energy
- K. East Coast Power and Gas

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Resolution #10-0-19:

Re: Civil Rights Compliance Officer

WHEREAS, there must be a Civil Rights Compliance Officer designated to oversee the Civil Rights Act;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, the Borough Administrator is hereby designated the Civil Rights Compliance Officer for the Borough of Wanaque to oversee Civil Rights.

Resolution #11-0-19:

Re: Affirmation Action Program for Equal Employment Opportunity

AFFIRMATIVE ACTION PROGRAM FOR EQUAL EMPLOYMENT OPPORTUNITY

A. DEFINITION - "An Affirmative Action Program is a set of specific and result-oriented procedures; the objective of which is to achieve equal employment opportunity, and in doing so to recognize and overcome the effects of racial, sexual and social discrimination in employment.

B. STATEMENT OF POLICY - The Borough of Wanaque is committed to ensuring equal opportunity and participation to all of its volunteers, employees and applicants for employment. The treatment of all employees and applicants for employment without unlawful discrimination as to race, creed, color, national origin, sex, age, handicap, marital status, sexual orientation or affectional preference in all employment decision, including but not limited to recruitment, hiring, compensation, training and apprenticeship, promotion, upgrading, demotion, downgrading, transfer, lay-off and termination, all other terms and conditions of employment except as provided by law.

The Borough of Wanaque intends to advocate this Affirmative Action Program to clearly reflect in increased distribution and utilization of minority group employees

C. RESPONSIBILITY - The Borough Administrator of the Borough of Wanaque is responsible for implementing the Affirmative Action Program. He or she is responsible for ensuring equal opportunity for all employees and volunteers.

The Executive Director shall be responsible for reviewing the progress of the Affirmative Action Program to ensure that equal opportunity exists in fact. The Executive Director will be responsible for all necessary actions and efforts to support the Affirmative Action Policy.

Resolution #12-0-19:

Re: Alcoholism and Drug Abuse

The Borough of Wanaque is sympathetic to personnel with substance and alcohol problems, but it will not tolerate situations in which drug or alcohol dependency causes unsatisfactory position performance and/or substandard behavior and where it jeopardizes the Borough's reputation and position in the community.

When drug dependency or alcoholism results in unsatisfactory position performance and/or substandard behavior, the Borough of Wanaque consider termination of employment to be a business necessity. Unsatisfactory position performance and substandard behavior include, but are not limited to, the following:

- consistent and/or excessive lateness or absences.
- inability to carry out assigned duties on at least

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an average level.

- inability to follow instructions.
- lack of cooperation.
- lack of self-sufficiency and self-control.

Management will evaluate such situations if patterns of poor work performance and/or substandard behavior occur.

Employees will also be subject to immediate dismissal if they are under the influence of alcohol or drugs or are in possession of or sell alcohol or illegal drugs on Borough time or property.

Resolution #13-0-19:

Re: 2019 Salary Resolution

BE IT RESOLVED that the following salaries are established effective January 1, 2019, or as noted:

NAME	TITLE	SALARY
D. Mahler	Mayor	7,500
T. Balunis	Councilmember	5,250
D. Cortellessa	Councilmember	5,250
E. Leonard	Councilmember	5,250
D. Pasquariello	Councilmember	5,250
R. Pettit	Councilmember	5,250
E. Willse	Councilmember	5,250
K. Falone	Municipal Clerk/ Election Officer	101,000
L. Cervino	Assistant Municipal Clerk	51,816
A. Greenspan	Clerk Typist	39,780
B. Townsend	Tax Assessor	34,226
Ralph Fava	Prosecutor	29,183
P. Qualey	Prosecutor (substitute)	\$200/session
S. Boyhan	Sr. Acct Clerk	55,998
S. Boyhan	Asst. Treasurer	1,500
S. Hoeland	Account Clerk/QPA	54,818
M. Brindisi	Chief Finance Off. p/t Sec. Rec Commission	98,378
B. McDavitt	Grad. Nurse Pub. Health	64,606
T. Smerklo	Keyboard Clerk I	49,799
S. Mazar	Summer Rec. Director	4,000
J. Fiorito	Keyboarding	51,490

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	Clerk/Registrar of Vital Statistics/ Sec. Bd Comm (Plan)\Sec. Bd. Comm (Adjustment)	
J. Hoffman	Elect Subcode Offical	14,807
A. Spinozzi	Plumb. Subcode Official	14,807
H. Endean	Electrical Insp PT	40.20/hr
R. Porrino	Fire Subcode Official	8,226
K. Gallanthan	Mun. Ct. Adm.	81,140
Z. Velez	Deputy Court Admin	46,818
J. Perconti	Municipal Ct. Judge	42,448
P. Norton	Clerk OEM	2,975
J. Norton	Agency Aide	49,505
E. Sinclair	Laborer	41,565
J. Felt	Laborer	38,250
R. Roach	Asst. Supervisor Public Works	68,833
M. Millgan	Laborer	40,800
M. Brusco	Superintendent PW/CPM	96,900
K. Cavalieri	Laborer	40,800
C. Gritmon	PW Repairer	56,318
R. Paddock	Laborer	40,800
J. Mazowiecki	Laborer	41,616
S. Knoeller	Laborer	40,800
K. Gillow	Keyboard Clerk/Dep Tax Collector	44,115
D. Banker	Sr. Public Works Repairer	70,040
D. Burgess	Asst. Supervisor Public Works	68,833
M. Olivieri	Assistant OEM Coordinator	3,712
M. Barnes	Wt. Treat. Pl. Op.	9,551
A. Smolen	Tax Collector	69,323
R. Kronyak	Police Chief	182,537
K. Devore	Keyboarding Clerk	54,843
L. Westervelt	Executive Secretary	40,800
J. Pica	Pub Safety Telecomm.	53,679

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R. Thomas	Pub Safety Telecomm.	51,517
C. Verrone	Pub Safety Telecomm.	51,517
K. Platt	Fire Prev. Specialist	25.93/hr
D. Dondero	Fire Prev. Specialist	25.93/hr
J. Roberto	Fire Prev. Specialist	25.93/hr
W. Roberto	Fire Prev. Specialist	25.93/hr
R. DeStaffen	Fire Prev. Specialist/Property Maint.	25.93/hr
Jenna Bednarovsky	PS Telecommunicator p/t	25.44/hr
K. Delia	PS Telecommunicator p/t	25.44/hr
W. Grygus	PS Telecommunicator p/t	25.44/hr
M. Mazzola	PS Telecommunicator p/t	25.44/hr
M. Brandt	PS Telecommunicator p/t	25.44/hr
J. Costello	PS Telecommunicator p/t	25.44/hr
T. Fernicola	PS Telecommunicator p/t	25.44/hr
P. Norton	PS Telecommunicator p/t	25.44/hr
J. Pappas	PS Telecommunicator p/t	25.44/hr
A. Susen	PS Telecommunicator p/t	25.44/hr
R. Passarella	Sp. Police Boro	22.18/hr
	Sp. Police non-Boro	24.47/hr
M. Oliveri	Sp. Police Boro	22.18/hr
	Sp. Police non-Boro	24.47/hr
P. Norton	Sp. Police Boro	22.18/hr

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	Sp. Police non-Boro	24.47/hr
J. Ekkers	Sp. Police Officer Class II	24.47/hr
	Sp. Police Officer Class II	24.47/hr
W. Rundecker	Sp. Police Boro	22.18/hr
	Sp. Police non-Boro	24.47/hr
C. Vnencak	Sp. Police Boro	21.74/hr
	Sp. Police non-Boro	24.47/hr
T. Vieira	Crossing Guard	22.18/hr
J. Cohen	Crossing Guard	22.18/hr
A. Rogalski	Crossing Guard	22.18/hr

Resolution #14-0-19:
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 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:

CURRENT

8-CU-01-111-284	\$ 5,000.00	8-CU-01-101-299	\$ 1,500.00
LEGAL-SP. COUNSEL		CANNING SERVICES	
		-additional professional services needed	
		8-CU-01-117-203	\$ 3,500.00
		PBG-GAS	
		-gas utility municipal building	
8-CU-01-125-263	\$ 4,000.00	8-CU-01-124-212	\$ 2,000.00
POLICE CAR		POLICE VERIZON	
		-police cell phones	
		8-CU-01-117-282	\$ 2,000.00
		PBG-O.E.-----	
		-winter display/welcome park (1,155)	
8-CU-01-109-212	\$ 1,000.00	8-CU-01-106-298	\$ 1,000.00
TAX O.E.		FINANCE O.E	
		-payroll/esr services Paychex	
8-CU-01-111-284	\$ 800.00	8-CU-01-104-221	\$ 800.00
TAX O.E.		MUNIC CLERK O.E.	
		-legal advertising, ink postage machine	
8-CU-01-109-299	\$ 400.00	8-CU-01-104-221	\$ 400.00
TAX O.E.		MUNIC CLERK O.E.	
		-copier	
TOTAL	\$11,200.00		\$ 11,200.00

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Resolution #15-0-19:

Re: Payment to Library - 1st Quarter Allotment: \$106,886.75

BE IT RESOLVED that payment be made to the Wanaque Public Library for the 1st Quarter Allotment in the amount of \$106,886.75.

Resolution #16-0-19:

Re: Mailing of Notice for the Tax Sale in place of advertising

WHEREAS, Chapter 99 of the Public Laws of 1997 as further codified in N.J.S.A. 54:5-26 permits a maximum fee of \$25.00 for each notice by regular or certified mail sent in lieu of advertising for two of the four weeks preceeding the week of the tax sale.

WHEREAS, the Tax Collector is to hold a tax sale yearly for delinquent Municipal charges;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the Tax Collector to charge \$10.00 for each set of mailings done in lieu of the advertising for the tax sale.

Resolution #17-0-19:

Re: Approve Surety Bond – County Road Opening

RESOLUTION AUTHORIZING THE BOROUGH OF WANAQUE TO ISSUE AND EXECUTE A BOND IN ACCORDANCE WITH THE "PASSAIC COUNTY RIGHT OF WAY ENTRY RESOLUTION"

WHEREAS, the Mayor and Council of the Borough of Wanaque need to make certain repairs on roadways which are located within the borders of the Borough of Wanaque and are owned by the County of Passaic; and

WHEREAS, in September of 1991, the Passaic County Board of Chosen Freeholders adopted a "Right-of-Way Entry/Opening Resolution" requiring all municipalities to comply with certain requirements before making any repairs to a County road; and

WHEREAS, in accordance with the above requirements and prior to the Borough of Wanaque undertaking any repairs, a Bond must be posted with Passaic County to insure that the Borough of Wanaque will properly excavate and restore the surface of any County roadway; and

WHEREAS, the Passaic County Board of Chosen Freeholders have indicated that they will accept a municipality's own Bond in lieu of a Bond issued by a Surety Bonding Company; and

WHEREAS, the Mayor and Council of the Borough of Wanaque desire to satisfy this requirement in order to undertake all necessary roadway repairs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque does hereby authorize the issuance and execution of a Bond in the amount of \$30,000.00.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute any and all instruments relating hereto and that a copy of this Resolution along with the Bond be forwarded to the Passaic County Board of Chosen Freeholders.

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Resolution #18-0-19:
Re: Adopting Tort Claim Notice

A motion was made by Councilman Pasquariello and Councilman Pettet that the following Resolution be adopted:

AUTHORIZING AND ADOPTING A STANDARD TORT CLAIM NOTICE CLAIM FORM

WHEREAS, the Borough of Wanaque is a member of the New Jersey Intergovernmental Insurance Fund (“NJIF”); and

WHEREAS, the NJIF and the Borough of Wanaque have determined that it is reasonable and necessary to develop a standard form and procedure by which persons are required to notify the Borough of Wanaque of claims which arise under the authority of the N.J.S.A. 59:1-1, et seq. (“Tort Claims Act”);

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Wanaque hereby adopts the Tort Claim Notice Form in the format attached hereto.

ROLL CALL:

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

NAYS: NONE

ABSENT: Councilman Leonard

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE GOVERNING BODY OF THE BOROUGH OF WANAQUE AT A REORGANIZATION MEETING HELD ON JANUARY 7, 2019.

Resolution #19-0-19:
Re: Establishing a Petty Cash Fund

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that a Petty Cash Fund for the Municipal Clerks’ office be established in the amount of \$400.00.

Councilman Leonard arrived at 7:35 P.M.

AWARD OF PROFESSIONAL SERVICES/APPOINTMENTS:

Resolution #20-0-19:
Re: Borough Engineer and Sewer Engineer

WHEREAS, on October 21, 2018 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the “Fair and Open” provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, proposals were received on November 16, 2018 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the “Fair and Open” provisions of the law;

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NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2019 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Engineer: The Alaimo Group, Inc.
Sewer Engineer: 200 High Street
 Mount Holly, New Jersey 08060

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 9-CU-01-115-276 in an amount not to exceed the sum of \$40,000.00 for Borough Engineer for a one year period from January 7, 2019 through December 31, 2019 and in budget account 9-SW-01-115-276 in an amount not to exceed the sum of \$10,000.00 for Sewer Engineer for a one year period from January 7, 2019 through December 31, 2019 in accordance with the terms and conditions as set forth in the Request for Proposals;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Resolution #21-0-19:

Re: Borough Attorney

WHEREAS, on October 21, 2018 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, proposals were received on November 16, 2018 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2019 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Attorney: Anthony Fiorello, LLC
 Attorney at Law
 16 Furler Street
 Totowa, New Jersey 07511-0285

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 9-CU-01-111-276 in an amount not to exceed the sum of \$108,000.00 for a one year period from January 7, 2019 through December 31, 2019 in accordance with the terms and conditions as set forth in the Request for Proposals;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Resolution #22-0-19:

Re: Borough Planner and Economic Development Consultant

WHEREAS, on October 21, 2018 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

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WHEREAS, proposals were received on November 16, 2018 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2019 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Planner:	Benecke Economics
Economic Development Consultant:	55 Wanaque Avenue Suite 135 Pompton Lakes, New Jersey 07442

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 9-CU-01-101-205 in an amount not to exceed the sum of \$10,000.00 for Borough Planner for a one year period from January 7, 2019 through December 31, 2019 and in budget account 9-CU-01-101-205 in an amount not to exceed the sum of \$27,720.00 for Economic Development Consultant for a one year period from January 7, 2019 through December 31, 2019 in accordance with the terms and conditions as set forth in the Request for Proposals;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Resolution #23-0-19:

Re: Affordable Housing Administrative Agent Services

AUTHORIZING AN AGREEMENT WITH COMMUNITY GRANTS, PLANNING & HOUSING (CGP&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 (CGP&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 an 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 2019 is not expected to exceed \$8,000.00; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available in the Borough's Housing Trust Fund.

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 #24-0-19:

Re: Borough Auditor

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WHEREAS, on October 21, 2018 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, proposals were received on November 16, 2018 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2019 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Auditor: Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
401 Wanaque Avenue
Pompton Lakes, New Jersey 07442

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts 9-CU-01-108-234; 9-WP-02-050-253 and 9-SW-05-550-203 in an amount not to exceed the sum of \$70,000.00 for a one year period from January 7, 2019 through December 31, 2019 in accordance with the terms and conditions as set forth in the Request for Proposals;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Resolution #25-0-19:

Re: Borough Labor Counsel

WHEREAS, on October 21, 2018 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, proposals were received on November 16, 2018 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2019 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Labor Counsel: Scarinci & Hollenbeck, LLC
1100 Valley Brook Avenue
Lyndhurst, New Jersey 07071

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 9-CU-01-111-277 in an amount not to exceed the sum of \$15,000.00 for a one year period from January 7, 2019 through December 31, 2019 in accordance with the terms and conditions as set forth in the Request for Proposals.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

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Resolution #28-0-19:
Re: Risk Management

WHEREAS, on October 21, 2018 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, proposals were received on November 16, 2018 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2019 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Risk Management: Polaris Galaxy Group
 777 Terrace Ave, Suite 309
 Hasbrouck Heights, New Jersey 07604

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 9-CU-01-219-204 in an amount not to exceed the sum of \$10,000.00 for a one year period from January 7, 2019 through December 31, 2019 in accordance with the terms and conditions as set forth in the Request for Proposals;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

Resolution #29-0-19:
Re: Grants Consultant

WHEREAS, on October 21, 2018 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the "Fair and Open" provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, proposals were received on November 16, 2018 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the "Fair and Open" provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2019 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Grants Consultant: Bruno Associates
 1373 Broad Street, Suite 304
 Clifton, New Jersey 07013

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 9-CU-01-115-277 in an amount not to exceed the sum of \$30,000.00 for a one year period from January 7, 2019 through December 31, 2019 in accordance with the terms and conditions as set forth in the Request for Proposals;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

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Resolution #30-0-19:

Re: Borough Newspapers

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque, County of Passaic, State of New Jersey, as follows:

First: The Suburban Trends is hereby designated as the official newspaper of the Borough and it is to receive all notices of meetings as required under the Open Public Meetings Act.

Second: It is the opinion of this body that the Herald & News/The Record shall be designated as the second newspaper as it has the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.

Resolution #31-0-19:

Re: Meeting Schedule:

BE IT RESOLVED that the Work and Regular Meetings of the Mayor and Council of the Borough of Wanaque shall be as follows:

WORK MEETING: 2nd Monday of the Month - 7:00 P.M.

REGULAR MEETING: 2nd Monday of the Month - 8:00 P.M.

With the exception of October where the meeting will be held on October 7, 2019 not October 14, 2019 and in November where the meeting will be held on November 18, 2019, not November 11, 2019.

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

On roll call, all voted yes, except Councilman Cortellessa who voted no on Resolutions #20-0-18 and #30-0-18 and the Mayor declared the motion carried.

Resolution #32-0-19:

Re: Temporary Budget – Current and Water Utility

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

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments, or payment are to be made prior to final adoption of the 2019 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty (30) days of January 1, 2019; and

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WHEREAS, said total temporary appropriations are limited to one quarter of the total appropriations in the 2018 Budget exclusive of any appropriations made for debt service, capital improvements fund, or public assistance in said 2018 Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Treasurer for his/her records.

2019 TEMPORARY BUDGET

RESOLUTION #32-0-19

WATER UTILITY

Total Appropriation	\$ 2,004,850.00
debt service	\$ 491,399.00
capital improv	\$ -
Subtotal	<u>\$ 1,513,451.00</u>
x26.25%	<u>\$ 397,280.89</u>

SEWER UTILITY

Total Appropriation	\$ 4,575,000.00
debt service	\$ 707,684.00
capital outlay	\$ -
Subtotal	<u>\$ 3,867,316.00</u>
x26.25%	<u>\$ 1,015,170.45</u>

CURRENT

Total Appropriation	\$ 13,769,875.92
debt service	\$ 1,345,249.12
deferred chg	\$ 30,000.00
Subtotal	<u>\$ 12,394,626.80</u>
x26.25%	<u>\$ 3,253,589.54</u>

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BOROUGH OF WANAUKE TEMPORARY BUDGET 2019		
CURRENT FUND APPROPRIATIONS		
<u>GENERAL GOVERNMENT:</u>		Allocation <u>2019</u>
Administrative & Executive		
Salaries & Wages	\$	56,000.00
Other Expenses	\$	5,000.00
Municipal Clerk		
Salaries & Wages	\$	31,000.00
Other Expenses	\$	5,000.00
Mayor & Council		
Salaries & Wages	\$	10,000.00
Elections		
Salaries & Wages	\$	-
Other Expenses	\$	-
Financial Administration		
Salaries & Wages	\$	31,000.00
Other Expenses	\$	2,500.00
Annual Audit	\$	8,000.00
Miscellaneous Other Expenses Data Processing	\$	15,000.00
Collection of Taxes		
Salaries & Wages	\$	12,500.00
Other Expenses	\$	2,500.00
Assessment of Taxes		
Salaries & Wages	\$	12,000.00
Other Expenses	\$	700.00
Legal Services		
Retainer	\$	4,485.00
Fees	\$	15,000.00
Prosecutor	\$	2,000.00
Engineering Services & Costs		
Other Expenses	\$	7,156.00
Other Expenses - Contractual	\$	5,000.00

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Public Buildings			
Salaries & Wages			
Other Expenses	\$	15,000.00	
Planning Board			
Salaries & Wages	\$	2,000.00	
Other Expenses	\$	500.00	
Bd of Adjustment			
Salaries & Wages	\$	2,000.00	
Other Expenses	\$	500.00	
INSURANCE:			
Other Insurance-Premiums	\$	395,000.00	
Group Insurance	\$	275,000.00	
Unemployment Compensation	\$	-	
Police			
Salaries & Wages	\$	648,887.00	
Other Expenses	\$	38,200.37	
Purchase of Police Cars			
	\$	-	
Fire Department			
Salaries & Wages	\$	-	
Other Expenses	\$	5,000.00	
	\$	-	
Fire Prevention Bureau			
Salaries & Wages	\$	2,500.00	
Other Expenses	\$	1,700.00	
	\$	-	
Emergency Management Services			
Salaries & Wages	\$	3,000.00	
Other Expenses	\$	1,700.00	
	\$	-	
First Aid Squad			
Other Expenses	\$	8,000.00	
Road Repairs & Maintenance			
Salaries & Wages	\$	125,000.00	
Other Expenses	\$	15,000.00	
Sanitation/Garbage			
Other Expenses	\$	100,000.00	
Recycling			
Other Expenses	\$	37,767.00	
Board of Health			
Salaries & Wages	\$	16,000.00	
Other Expenses	\$	3,000.00	
Administration of Public Assistance			
Salaries & Wages	\$	2,200.00	
Other Expenses	\$	613.00	
	\$	-	

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Wanaque Golden Age Club Other Expenses	\$	500.00
Parks & Recreation		
Salaries & Wages	\$	2,800.00
Other Expenses	\$	10,000.00
	\$	-
Construction Code Official		
Salaries & Wages	\$	17,550.00
Other Expenses	\$	1,000.00
Plumbing Inspector		
Salaries & Wages	\$	2,000.00
Electrical Inspector		
Salaries & Wages	\$	2,000.00
UNCLASSIFIED		
Celebration of Public Events		
Other Expenses		
Street Lighting	\$	-
Gasoline	\$	8,604.00
Telephone	\$	5,131.17
DEFERRED CHARGES		
Deferred Charges		
Emergency Authorizations		
Public Employees' Retirement System	\$	-
Social Security System	\$	24,500.00
Police and Firemen's Pension Fund	\$	-
Unemployment Compensation Insurance	\$	-
Judgements	\$	-
TOTAL GENERAL APPROPRIATIONS		
"WITHIN CAPS"	\$	1,997,493.54

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

Resolution #33-0-19:

Re: Bank Depository:

On entertainment of the Mayor, Councilmen Pettet and Cortellessa moved that,
BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2019 shall be Lakeland Bank, Wells Fargo Bank, PNC Bank, TD Bank, Bank of America, Merrill Lynch, Smith Barney, Bank of New York, Kearny Bank and Morgan Stanley.

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

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COUNCIL COMMITTEES:

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

COUNCIL PRESIDENT	Councilman Edward Leonard
BUILDINGS & GROUNDS	Councilman Eric Willse - CHAIRMAN Councilman Edward Leonard Councilman Donald Pasquariello
EXECUTIVE	Mayor Daniel Mahler - CHAIRMAN Councilman Thomas Balunis Councilman Donald Pasquariello
FINANCE & INSURANCE	Councilman Robert Pettet - CHAIRMAN Councilman Donald Pasquariello Councilman Dominick Cortellessa
FIRE	Councilman Eric Willse - CHAIRMAN Councilman Thomas Balunis Councilman Robert Pettet
FIRST AID	Councilman Dominick Cortellessa - CHAIRMAN Councilman Donald Pasquariello Councilman Eric Willse
INVESTMENTS & BONDING	Councilman Robert Pettet - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
NEGOTIATIONS	Councilman Dominick Cortellessa - CHAIRMAN Councilman Edward Leonard Councilman Eric Willse
ORDINANCES, STATE PLANNING & ECONOMIC DEVELOPMENT	Councilman Edward Leonard - CHAIRMAN Councilman Donald Pasquariello Councilman Robert Pettet
PERSONNEL	Councilman Robert Pettet - CHAIRMAN Councilman Thomas Balunis Councilman Eric Willse
TECHNOLOGY & CYBER SECURITY	Councilman Edward Leonard - CHAIRMAN Councilman Thomas Balunis Councilman Dominick Cortellessa

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POLICE	Councilman Donald Pasquariello - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
PUBLIC RELATIONS	Councilman Edward Leonard - CHAIRMAN Councilman Donald Pasquariello Councilman Eric Willse
RECREATION	Councilman Thomas Balunis - CHAIRMAN Councilman Edward Leonard Councilman Robert Pettet
ROADS	Councilman Thomas Balunis - CHAIRMAN Councilman Dominick Cortellessa Councilman Eric Willse
SEWER	Councilman Dominick Cortellessa - CHAIRMAN Councilman Thomas Balunis Councilman Donald Pasquariello
SHARED SERVICES	Councilman Donald Pasquariello - CHAIRMAN Councilman Dominick Cortellessa Councilman Robert Pettet
VETERANS	Councilman Thomas Balunis - CHAIRMAN Councilman Edward Leonard Councilman Eric Willse
WATER	Councilman Edward Leonard - CHAIRMAN Councilman Thomas Balunis Councilman Dominick Cortellessa

LIAISONS

WANAQUE BOARD OF EDUCATION	Councilman Edward Leonard
LAKELAND BOARD OF EDUCATION	Councilman Thomas Balunis
BOARD OF HEALTH	Councilman Eric Willse
BOARD OF ADJUSTMENT	Councilman Edward Leonard
WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY	Councilman Dominick Cortellessa
LIBRARY BOARD	Mayor Daniel Mahler
OPEN SPACE COMMITTEE	Councilman Robert Pettet
PASSAIC COUNTY FREEHOLDER BOARD	Councilman Robert Pettet
GOLDEN AGE CLUB	Mayor Daniel Mahler

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

Re-Organization Meeting
January 7, 2019

ADMINISTRATION OF OATH OF OFFICE AND APPOINTMENT OF THREE POLICE OFFICERS – RESOLUTION #34-0-19

Chief Kronyak gave the background on the three officers.

The Mayor administered the Oaths of Office to Ryan W. Ortiz, Charles Huber III and Harold Ore-Santisteban.

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

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the individuals listed below are hereby appointed to the position of Police Officer in the Borough of Wanaque, in accordance with the NJ Civil Service Commission Certification of Eligibles for Appointment #OL181013 dated September 26, 2018

1. Ryan W. Ortiz
2. Charles Huber III
3. Harold Ore-Santisteban

BE IT FURTHER RESOLVED that the appointments above shall be effective January 14, 2019, at an annual salary of \$31,053, increasing to \$35,535 upon graduation from the Police Academy.

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

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Marv Lieman, 4312 Warrens Way, Wanaque said who are the other members on the ethics committee.

The Mayor said myself, Rabbi Gurkov and Reverend Chung.

Marv Lieman said when do the terms expire.

The Mayor said the terms are five years. My term is four years as Mayor.

Sandy Lawson, 28 Haskell Avenue, Haskell said for the ethics committee if you become administrator how does that work what if there is a complaint.

The Mayor said the committee would make the determination.

Sandy Lawson said would you have to recuse yourself.

The Borough Attorney said he would be allowed to be present if there was a complaint.

Ken Ambruster, 6 Gardella Place, Haskell said is another revaluation going to be done.

The Borough Attorney said there has to be a certain percentage for it to be done.

Ken Ambruster said Paterson sued us.

The Borough Attorney said that was per pupil they sued we won and they lost at the court.

The Mayor closed the Public Discussion.

Re-Organization Meeting
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BENEDICTION: None.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved a motion to adjourn the meeting; meeting adjourned at 8:15 P.M.

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

Katherine J. Falone, RMC, CMC
Municipal Clerk