

Regular Meeting
July 10, 2017

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, July 10, 2017, at 9:45 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, Pasquariello, Pettet 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 29, 2016, and a notice thereof has been posted on December 29, 2016 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:

June 12, 2017.

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

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

ORDINANCES:

Introduction of Ord. #10-0-17:

Re: Bond Ordinance appropriating \$330,000 for the Improvement of the Storm Water Drainage System

On entertainment of the Mayor, Councilmen Willse and Pettet moved that Ordinance #10-0-17 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: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE STORM WATER DRAINAGE SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$313,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

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BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE STORM WATER DRAINAGE SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$313,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION 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 14th day of August 2017, 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.
No one came forward.
The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #132-0-17:

Re: Refund of Tax Sale Certificate #14-00010 for Block 240, Lot 25 in the amount of \$23,889.94 for the Tax Sale Certificate and \$40,000.00 for the Premium

WHEREAS, a Tax Sale was held for 2014 delinquent Municipal charges on September 16, 2015;

WHEREAS, Madison Trust-Stonefield Inv Fund IV, LLC, was the successful bidder for Block 240 Lot 25, 22 Colfax Avenue for which certificate 14-00010 was assigned;

WHEREAS, Olympia Luciani for the owner, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$23,889.94 for the tax sale certificate and \$40,000.00 for the premium as per the certification of the Tax Collector.

Resolution #133-0-17:

Re: Refund of Tax Sale Certificate #15-00012 for Block 311, Lot 30 in the amount of \$5,844.07 for the Tax Sale Certificate and \$1,700.00 for the Premium

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

WHEREAS, Tower Fund Services as Cust for Ebury Fund 1NJ LLC, was the successful bidder for Block 311 Lot 30, 45 Bergen Avenue for which certificate 15-00012 was assigned;

WHEREAS, Cardinal Title Agency on behalf of the new owner, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$5,844.07 for the tax sale certificate and \$1,700.00 for the premium as per the certification of the Tax Collector.

Resolution #134-0-17:

Re: Lien Redemption of Tax Sale Certificate #15-00017 for Block 403, Lot 27

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

WHEREAS, the Borough of Wanaque was awarded the certificate for Block 403 Lot 27, Roseland Ave for which certificate 15-00017 was assigned;

WHEREAS, Tammy Brentnall, property owner, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk sign off on the certificate so that it can be recorded as cancelled as per the certification of the Tax Collector.

Resolution #135-0-17:

Re: Chapter 159 – Police Grant – Don't Text and Drive

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Wanaque, in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an Item of Revenue in the Budget for the year 2017 in the amount of \$5,500.00 for Police Law and Public Safety Grant.

BE IT FURTHER RESOLVED, that a sum of \$5,500.00 is hereby appropriated under the caption of:

LAW & PUBLIC SAFETY GRANT/DIV OF HIGHWAY SAFETY \$5,500.00.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution #136-0-17:

Re: Chapter 159 – AWARE Grant

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WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Wanaque, in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an Item of Revenue in the Budget for the year 2016 in the amount of \$44,880.00 for Park improvements.

BE IT FURTHER RESOLVED, that a sum of \$44,880.00 is hereby appropriated under the caption of:

GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE \$44,880.00.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution #137-0-17:

Re: Capital Budget Amendment

CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2017 was adopted on the 10th day of April, 2017: and,

WHEREAS, it is desired to amend said adopted capital budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, County of Passaic, that the following amendments(s) to the adopted capital budget of the 2017 Budget be made:

RECORDED VOTE
 (Insert Last Names) AYES (Councilman Pettet (NAYS (NONE
 (Councilman Willse ()
 (Councilman Balunis ()
 (Councilman Cortellezza ()
 (Councilman Leonard ()
 (Councilman Pasquariello ()
 (Councilman Pettet (NAYS (NONE
 (Councilman Willse ()
 ABSTAIN (NONE
 ()

CAPITAL BUDGET (CURRENT YEAR ACTION)

1	2	3	4	5a	5b	5c	5d	5e	6
Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2017 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid and other funds	Debt Authorized	To Be Funded in Future Years
Improvement of Storm Water Drainage System	2017-6	330,000			16,500			313,500	
Total All Projects		4,055,000			38,000			722,000	3,295,000

6 YEAR CAPITAL PROGRAM 2017-2022

Anticipated Project Schedule and Funding Requirement

1	2	3	4	5							
				Estimated Completion Time	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	
Improvement of Storm Water Drainage System	2017-6	330,000	1 Year	330,000							
Total All Projects		4,055,000		760,000	825,000	430,000	580,000	1,030,000	430,000		

6 YEAR CAPITAL PROGRAM 2017-2022
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2017	4 Future Years	5 Capital Improvement Fund	6 Grants in Aid and Other Funds	BONDS AND NOTES		
						General	Liquidating	Assessment
Improvement of Storm Water Drainage System	330,000			16,500	313,500			
Total All Projects	4,055,000			369,575	3,685,425			-

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 10th day of July, 2017.

Certified by me

July 10, 2017

Katherine J. Falone, Borough Clerk

TRENTON, NEW JERSEY

APPROVED _____, 2017

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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Letter from the Fire Chief:

Re: Appoint Joseph Luciani from a Junior Fire Department Member to a Regular Member
and Sebastian Torres as a Junior Fire Department Member pending background results

Resolution #138-0-17:

Re: Award Contract – Marketing of Recyclable Materials

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WHEREAS, the Borough of Wanaque solicited proposals for the marketing of recyclable materials, and received the following:

ATLANTIC COAST FIBERS

Mixed Paper – rebate 64% of the Official Board Markets High published price (New York Area) for Grade #8 News with a floor price of \$12.00 /ton

Co-Mingled Containers – fixed rebate to the Borough of Wanaque for the duration of the agreement - \$6.00 /ton

WASTE MANAGEMENT

Mixed Paper – rebate 73% of the Official Board Markets High published price (New York Area) for Grade #8 News with a floor price of \$0.00 /ton

Co-Mingled Containers – fixed rebate to the Borough of Wanaque for the duration of the agreement - -\$25.00 (tip fee)

and,

WHEREAS, the Borough Administrator has reviewed the proposals and finds that the submittal of Atlantic Coast Fibers is responsive and responsible, and in the best interest of the Borough,, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are authorized to execute a contract with Atlantic Coast Fibers, 101 7th Street, Passaic NJ for the marketing of recyclable materials, for a period of three years effective July 1, 2017 and ending June 30, 2020.

Application for a Used Car Lot:

Re: Cash Your Car, 1368 Ringwood Avenue, Haskell pending inspection results from the Police, Fire and Health Departments

Resolution #139-0-17:

Re: Approval of Current Estimate No. 2 and Change Order No. 1 for Sixth Avenue and Phelan Court and payment to John Garcia Construction Company in the amount of \$110,127.50

BE IT RESOLVED that change order #1 in the amount of \$23,400 and Current Estimate #2 in the amount of \$110,127.50 payable to John Garcia Construction Company for Phelan Court/Sixth Avenue reconstruction be and is hereby approved.

Resolution #140-0-17:

Re: Approval of Current Estimate No. 1 for Water Main Replacement and Road Improvements – Dickens Place, Monroe Street, Jackson Street and payment to Regal Utility Services, Inc. the amount of \$110,127.50

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BE IT RESOLVED that Current Estimate #1 in the amount of \$125,062.31 payable to Regal Utility Services Inc. for water mains/road reconstruction on Monroe/Jackson/Dickens/Jefferson/Milton be and is hereby approved.

On entertainment of the Mayor, Councilmen Leonard and Willse 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:

1. Clerk's Receipts for June 2017 -
2. Police Department Report for June 2017-
3. Tax Collector's Report for June 2017 -
4. Municipal Court Report for June 2017 -

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

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

COMMUNICATIONS: None.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

Held prior to the meeting.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor.

RESOLUTIONS:

Resolution #141-0-17:

Re: Reject Bid - Automotive Repair

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

WHEREAS, the Borough of Wanaque advertised for and received bids for automotive repair from the following vendors:

Superior Auto Repair

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LaNeve Auto Repair

and;

WHEREAS, the Borough Administrator reviewed the bids submitted, and found all were deficient and not responsive to the bid, in that all required forms were not completed as required; and;

WHEREAS, the Borough Administrator has recommended that the bids for automotive repair be rejected for the second time because of an excessive price in the first instance and non-responsive in the second instance.

NOW, THEREFORE, BE IT RESOLVED that the bids for automotive repair received on July 7, 2017 be and are hereby rejected for the stated reasons, and

BE IT FURTHER RESOLVED that in accordance with NJSA 40a:11-5 (3) The Borough Administrator is authorized to negotiate with vendors for the services to be provided under this bid.

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

Resolution #142-0-17:

Re: Approve updated Tilcon Memorandum of Understanding

Held.

Resolution #143-0-17:

Re: Retirement Agreement – Borough Administrator

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

WHEREAS, Thomas F. Carroll began his employment with the Borough of Wanaque as Borough Administrator on October , 1995; and

WHEREAS, Thomas F. Carroll has advised the Mayor and Council of his desire to retire from his position of Borough Administrator/QPA/Asst. OEM Coordinator effective December 31, 2017; and

WHEREAS, it is in the best interest of the Borough of Wanaque to enter into an agreement with Thomas F. Carroll to memorialize the terms of his retirement.

NOW, THEREFORE, be it resolved that the Mayor and Borough Clerk be and are authorized to execute a retirement agreement with Thomas F. Carroll; and

BE IT FURTHER RESOLVED that the Governing Body expresses its gratitude and best wishes to Mr. Carroll for a long and happy retirement.

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

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 Operating 2017	\$ 373,918.72
Water Operating 2017	\$ 43,544.50
Sewer Operating 2017	\$ 34,153.25
Escrow	\$ 29,265.86
Animal Trust	\$ 28.20
Other Trust	\$ 1,000.00
General Capital	\$ 230,574.75
Water Capital	\$ 193,248.26
Housing Trust	\$ 154.70
Recreation Trust	\$ 3,297.50
Voucher Total:	\$ 909,185.74

PAYROLL:

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

PR #12	6/16/2017	\$ 240,861.49
PR #13	6/30/2017	\$ 228,126.00
Payroll Total:		\$ 468,987.49
Grand Total:		\$1,378,173.23

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

Daniel Mahler
Mayor

ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:50 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk