

July 11, 2016
Regular Meeting

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, July 11, 2016, at 8:45 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 January 2, 2016, and a notice thereof has been posted on January 2, 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 13, 2016 and Special Meeting June 21, 2016.

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

On roll call, all voted yes, except Councilman Pasquariello who abstained and the Mayor declared the motion carried.

PROCLAMATION: Honoring Nikki Triolo – New Jersey Special Olympian – 7:00 P.M.

PRESENTATIONS: Two Presentations by the Police Department – 7:00 P.M.

PRESENTATION: Passaic County Planning Department – Highlands Greenway Feasibility Study – 7:00 P.M.

ORDINANCES:

Public Hearing of Ord. #9-0-16:

Re: Capital Surplus Ordinance – Fund purchase of Block 232, Lots 2 & 4 - \$570,000

On entertainment of the Mayor, Councilmen Willse and Balunis moved that Ordinance #9-0-16 be taken from the table and read by the Clerk, by title only, for consideration of final 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 APPROPRIATING \$570,000 FROM CAPITAL SUPPLUS TO FUND THE PURCHASE OF REAL PROPERTY IN THE BOROUGH OF WANAQUE, BLOCK 232, LOTS 2 & 4.

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

On entertainment of the Mayor, Councilmen Willse and Balunis moved a motion to table the Ordinance and have the Finance Committee review the Ordinance.

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

Public Hearing of Ord. #11-0-16:

Re: Amend Chapter 133 – "Animals and Rabies Control"

The Mayor said the Ordinance is removed from the agenda and will be sent to the Ordinance Committee to be reviewed.

Public Hearing of Ord. #12-0-16:

Re: Capital Appropriation Ordinance – DPW Equipment \$125,000 (DPW Backhoe)

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #12-0-16 be taken from the table and read by the Clerk, by title only, for consideration of final 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 APPROPRIATING \$68,175 FROM CAPITAL SURPLUS AND \$56,825 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS.

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

The Mayor opened the Public Hearing.

No one came forward

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE APPROPRIATING \$68,175 FROM CAPITAL SURPLUS AND \$56,825 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

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

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Public Hearing of Ord. #13-0-16:

Re: Water Capital Appropriation Ordinance – Water Main Replacement – Monroe,
Street, Jackson Street, Dickens Place - \$450,000.00

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved that Ordinance #13-0-16 be taken from the table and read by the Clerk, by title only, for consideration of final 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 APPROPRIATING \$450,000 FROM THE WATER UTILITY RESERVE FOR DEBT, FOR THE REPLACEMENT OF WATER MAINS ON A PORTION OF JACKSON STREET, MONROE STREET, AND DICKENS PLACE.

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

The Mayor opened the Public Hearing.

No one came forward

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE APPROPRIATING \$450,000 FROM THE WATER UTILITY RESERVE FOR DEBT, FOR THE REPLACEMENT OF WATER MAINS ON A PORTION OF JACKSON STREET, MONROE STREET, AND DICKENS PLACE pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

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

Public Hearing of Ord. #14-0-16:

Re: Bond Ordinance – Multi-Purpose – Emergency Generators. Renovation of George
Cash Fieldhouse - \$210,000.00

Ordinance to be approved after Ordinance #18-0-16.

Public Hearing of Ord. #15-0-16:

Re: Redevelopment Ordinance – Lakeside Manor

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On entertainment of the Mayor, Councilmen Cortellessa and Pettet moved that Ordinance #15-0-16 be taken from the table and read by the Clerk, by title only, for consideration of final 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:
ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC,
NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR THE
PROPERTIES COMMONLY KNOWN AS BLOCK 200.20 LOTS 1 THROUGH
48 ON THE TAX MAP OF THE BOROUGH OF WANAQUE.

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

The Mayor opened the Public Hearing.

Sandy Lawson, 28 Haskell Avenue, Haskell said the townhouse portion area without water for years. Restoration of Stephens Lake Dam to be put in this.

The Mayor said that's one other project.

Sandy Lawson said the lack of water is a safety issue. Restore the lake should have been included in this. Some kind of water supply for fire safety should be in there.

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR THE PROPERTIES COMMONLY KNOWN AS BLOCK 200.20 LOTS 1 THROUGH 48 ON THE TAX MAP OF THE BOROUGH OF WANAQUE pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

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

Introduction of Ord. #16-0-16:

Re: Financial Agreement – Lakeside Manor

On entertainment of the Mayor, Councilmen Cortellessa and Willse moved that Ordinance #16-0-16 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.

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The Clerk took from the table and read by title only as follows: AN ORDINANCE APPROVING A TWELVE YEAR ANNUAL SERVICE CHARGE PROGRAM FOR THE RESIDENTIAL PROJECT AS PART OF THE LAKESIDE MANOR REDEVELOPMENT PLAN TO BE CONSTRUCTED IN THE BOROUGH OF WANAQUE BY GREENTREE REDEVELOPMENT LLC, A QUALIFIED URBAN RENEWAL ENTITY, OR A RELATED ENTITY.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE APPROVING A TWELVE YEAR ANNUAL SERVICE CHARGE PROGRAM FOR THE RESIDENTIAL PROJECT AS PART OF THE LAKESIDE MANOR REDEVELOPMENT PLAN TO BE CONSTRUCTED IN THE BOROUGH OF WANAQUE BY GREENTREE REDEVELOPMENT LLC, A QUALIFIED URBAN RENEWAL ENTITY, OR A RELATED ENTITY pass first reading, and that said Ordinance be further considered for final passage and adoption at a Special meeting of the Borough Council to be held on the 16th day of August 2016, at the Municipal Building in the Borough of Wanaque at 7:00 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.

Resolution #135-0-16:

Re: Capital Budget Amendment

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

CAPITAL BUDGET AMENDMENT - RESOLUTION #135-0-16

Whereas, the local capital budget for the year 2016 was adopted on the 9th day of May, 2016: 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 2016 Budget be made:

RECORDED VOTE (Insert Last Names)	(Councilman Balunis (Councilman Cortilessa (Councilman Leonard (Councilman Pasquariello (Councilman Pettet (Councilman Willse	AYES NAYS NONE NONE FROM	ABSTAIN NONE NONE NONE ABSENT NONE
CAPITAL BUDGET (CURRENT YEAR ACTION)			

1 Project Acquisition of Fire Apparatus	2 Project Number 2016-3	3 Estimated Total Cost 1,500,000	4		5a 2016 Budget Appropriation	5b Capital Improvement Fund 90,000	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years 1,050,000
			Amounts Reserved in Prior Years	Capital Improvement Fund						
CAPITAL BUDGET (CURRENT YEAR ACTION)										
and Funding Requirement										
Total All Projects		5,560,000	241,825	638,175	965,000	3,715,000				

6 YEAR CAPITAL PROGRAM 2016-2021
Anticipated Project Schedule
and Funding Requirement

1 Project Acquisition of Fire Apparatus	2 Project Number 2016-3	3 Estimated Total Cost 1,500,000	4 Estimated Completion Time 6 Years	5 Funding Amounts Per Year				
				Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020
Total All Projects		5,560,000	1,845,000	1,235,000	670,000	390,000	520,000	900,000

6 YEAR CAPITAL PROGRAM 2016-2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2016	4 Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	6 BONDS AND NOTES		
							General	Liquidating	Assessment
Acquisition of Fire Apparatus	1,500,000			165,000			1,335,000		
Total All Projects							4,505,500		

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2016

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Infrastructure Improvements for Redevelopment Plan	2016-7	1,850,000						1,850,000	
Total All Projects									3,125,000

6 YEAR CAPITAL PROGRAM 2016-2021
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year		
				Budget Year	Budget Year	Budget Year
Acquisition of Fire Apparatus	2016-3	1,500,000	6 years	2016	2017	2018
Infrastructure Improvements for Redevelopment Plan	2016-7	1,850,000	1 year	1,040,000		
Total All Projects				4,285,000	735,000	670,000
				390,000	520,000	810,000

6 YEAR CAPITAL PROGRAM 2016-2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

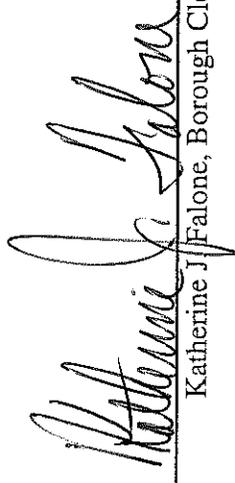
1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid			BONDS AND NOTES				
						Funds	and Other	General	Liquidating	Assessment	School		
Acquisition of Fire Apparatus	1,500,000			73,000									
Infrastructure Improvements for Redevelopment Plan	1,850,000												1,427,000
													1,850,000
Total All Projects	7,410,000			324,325	638,175								6,447,500

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 11th day of July, 2016.

Certified by me

July 11, 2016


Katherine J. Falone, Borough Clerk

TRENTON, NEW JERSEY

APPROVED _____, 2016

DIRECTOR OF LOCAL GOVERNMENT SERVICES

July 11, 2016
Regular Meeting

Councilman Cortellessa said there is no tax.

The Borough Administrator said there is nothing for Lakeside Manor. The fire truck will be taxed.

Introduction of Ord. #17-0-16:

Re: Redevelopment Bond Ordinance – Lakeside Manor and adjacent area

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved that Ordinance #17-0-16 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 INFRASTRUCTURE IMPROVEMENTS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS PART OF THE WANAQUE – LAKESIDE MANOR REDEVELOPMENT PLAN, APPROPRIATING \$1,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS PART OF THE WANAQUE – LAKESIDE MANOR REDEVELOPMENT PLAN, APPROPRIATING \$1,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,850,000 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 Special meeting of the Borough Council to be held on the 16th day of August 2016, at the Municipal Building in the Borough of Wanaque at 7:00 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.

Introduction of Ord. #18-0-16:

Re: Bond Ordinance – Purchase of Fire Pumper and Rescue Truck

On entertainment of the Mayor, Councilmen Willse and Balunis moved that Ordinance #18-0-16 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.

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The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS PART OF THE WANAQUE – LAKESIDE MANOR REDEVELOPMENT PLAN, APPROPRIATING \$1,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS PART OF THE WANAQUE – LAKESIDE MANOR REDEVELOPMENT PLAN, APPROPRIATING \$1,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,850,000 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 Special meeting of the Borough Council to be held on the 16th day of August 2016, at the Municipal Building in the Borough of Wanaque at 7:00 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 Hearing of Ord. #14-0-16:

Re: Bond Ordinance – Multi-Purpose – Emergency Generators, Renovation of George Cash Fieldhouse - \$210,000.00

The Borough Administrator said there is a \$75,000 FEMA Grant, it is \$110,000 for the project and \$110,000 for the Cash Fieldhouse. You can adopt the Ordinance as is and pass a Resolution to cancel \$35,000.00 of the Ordinance for the Cash Fieldhouse. The Capital Improvement Fund currently has \$128,750.00.

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #14-0-16 be taken from the table and read by the Clerk, by title only, for consideration of final 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 APPROPRIATING \$225,000, AND AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OR NOTES.

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

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

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

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE APPROPRIATING \$225,000, AND AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OR NOTES pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

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

Sandy Lawson, 28 Haskell Avenue, Haskell what kind of renovations will be done.

Councilman Willse said the shed roof will be re-shingled and the apron flashing will be done properly, new windows insulated glass, new soffit, replaced first floor shed roof. A rotten piece was cut out and replaced. The rear second floor fire escape door now goes nowhere and it will be reconstructed and brought out seven feet and four feet from the building to conform to the code and the building will be repainted.

Sandy Lawson said how long has the building been there.

Councilman Willse said since around 1973 and the lighting will be updated and the leaders to be done to pull the drainage away from the building.

Sandy Lawson said it's possible to be an Open Space project.

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 Ordinance for the Fire Pumper and Rescue Truck how much is that for.

The Mayor said it is one million forty thousand dollars.

Councilman Willse said the current pumper is more being repaired than working.

Sandy Lawson said if there is new development coming in they should help with the funding of this because the equipment is expensive and the developer coming in can maybe help out.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

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Resolution #122-0-16:

Re: Redemption of Tax Sale Certificate #13-00004 for Block 231, Lot 10 in the amount of \$28,015.76 for the Tax Sale Certificate and \$27,500.00 for the Premium

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

WHEREAS, Stonefield Investment Fund III, was the successful bidder for Block 231 Lot 10, 541 Ringwood Avenue for which certificate 13-00004 was assigned;

WHEREAS, Gittleman, Muhlstock & Chewcaskie, LLP, the attorney for the purchaser, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$28,015.76 for the tax sale certificate and \$27,500.00 for the premium per the certification of the Tax Collector.

Resolution #123-0-16:

Re: Redemption of Tax Sale Certificate #14-00002 for Block 206, Lot 77 in the amount of \$3,168.50 for the Tax Sale Certificate and \$3,100.00 for the Premium

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

WHEREAS, Clemente Enterprises LLC, was the successful bidder for Block 206 Lot 77, 196 Conklintown Road for which certificate 14-00002 was assigned;

WHEREAS, Select Portfolio, mortgage company, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$3,168.50 for the tax sale certificate and \$3,100.00 for the premium per the certification of the Tax Collector.

Resolution #124-0-16:

Re: Redemption of Tax Sale Certificate #14-00011 for Block 245, Lot 5 in the amount of \$2,994.84 for the Tax Sale Certificate and \$1,900.00 for the Premium

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

WHEREAS, Clemente Enterprises LLC, was the successful bidder for Block 245 Lot 5, 748 Ringwood Avenue for which certificate 14-00011 was assigned;

WHEREAS, M&T Bank, the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$2,994.84 for the tax sale certificate and \$1,900.00 for the premium per the certification of the Tax Collector.

Resolution #125-0-16:

Re: Co-Op Contract purchase – Backhoe – Loader from Foley Machinery - \$123,224.34

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Resolution #126-0-16:

Re: Change Order No. 3 a decrease of \$32,680.98 and Current Estimate No. 3 and Final in the amount of \$101,814.44 payment to John Garcia Construction Company for Leonard Place/Fifth Avenue

BE IT RESOLVED that Change order #3 with a decrease of \$32,680.98 and Current Estimate #4 and Final in the amount of \$101,814.44 payable to John Garcia Construction Co for the Fifth Avenue/Leonard Place reconstruction be and is hereby approved.

Resolution #129-0-16:

Re: Change Order No. 2 a decrease of \$33,020.57 and Current Estimate No. 4 and Final in the amount of \$16,652.45 payment to Haskell Paving, Inc. for Jefferson Street/Milton Place reconstruction

BE IT RESOLVED that Change order #2 with a decrease of \$33,020.57 and Current Estimate #4 and Final in the amount of \$16,652.45 payable to Haskell Paving Inc. for the Jefferson Street/Milton Place reconstruction be and are hereby approved.

Resolution #130-0-16:

Re: Current Estimate No. 1 payment to Quality 1st Contracting, Inc. in the amount of \$39,209.80 for Ringwood Avenue Walls

BE IT RESOLVED that Current Estimate #1 in the amount of \$39,209.80 payable to Quality 1st Contracting for the Ringwood Avenue wall reconstruction be and is hereby approved.

Resolution #131-0-16:

Re: Credit Tax overbilling on Block 246, Lot 1 for the 2nd, 3rd and 4th Quarters of 2016 along with the 1st and 2nd Quarters of 2017 in the amount of \$4,120.28

WHEREAS, there exists tax overbilling on Block 246 Lot 1 for the 2nd, 3rd and 4th quarters of 2016 along with the 1st and 2nd quarters of 2017;

WHEREAS, the property owner has donated the property to the Borough of Wanaque therefore making it tax exempt;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall credit this account \$4,120.28 for the tax years 2016 and 2017.

Resolution #132-0-16:

Re: Refund of Tax overbilling on Block 317, Lot 2.09 for the Years 2013, 2014 and 2015 due to an assessment error during the reassessment in 2013 in the amount of \$3,539.18

WHEREAS, there exists tax overbilling on Block 317 Lot 2.09 for the years 2013, 2014 & 2015 due to an assessment error during the reassessment of the town in 2013;

WHEREAS, the homeowner has requested that this amount be refunded to her as per the Stipulation of Settlement for those years as follows:

2013 - \$1,217.28

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2014 - \$1,176.33
2015 - \$1,145.57

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check for the total of \$3,539.18 as per the certification of the Tax Collector.

Resolution #133-0-16:

Re: Refund of Tax overbilling on Block 313.08, Lot 3.21 for the Years 2016 and 2017 due to exempt status

WHEREAS, the owner of Block 313.08 Lot 3.21 qualifies for a 100% disabled Veteran exemption from tax, beginning on November 23, 2015;

WHEREAS, there now exists an overbilling on the years 2016 and 2017 due to this exempt status;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall credit this block and lot for 2016 and 2017 in the amount of \$8,530.86.

On entertainment of the Mayor, Councilmen Leonard 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 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:

Special Meeting – August 16, 2016 – 7:00 P.M. – Public Hearing on Ordinances #16-0-16, #17-0-16 and #18-0-16

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.

Closed Session:

Re: Litigation/Negotiation/Personnel

Held to the end of the meeting.

UNFINISHED BUSINESS:

Bond Reduction – Pulte Homes:

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RESOLUTIONS:

Resolution #127-0-16:

Re: Designating Greentree Investment Group (or related entity) as Redevelopment of Lakeside Manor

Held.

Resolution #128-0-16:

Re: Approve Indemnity and Truse Agreement – New Jersey Intergovernmental Insurance Fund

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

— WHEREAS, the Municipal Council of the Borough of Wanaque (hereinafter the “Local Unit” or “Borough”) has determined that membership in the New Jersey Intergovernmental Insurance Fund (hereinafter the “Fund”) established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the municipality.

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

SECTION 1. The Borough hereby agrees to continue as a member in the “Fund” for a period commencing on 01/01/2017 and terminating on 12/31/2019 for the following types of insurance coverage:

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- a) Workers Compensation and Employers Liability
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage;
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- e) Environmental Impairment Liability

—In addition, the Borough grants to the Fund the irrevocable option, to be exercised at the sole discretion of the Fund, to extend the Borough’s membership in the NJIIF from 1/1/2020 through and including 12/31/2022.

SECTION 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs Borough of Wanaque to execute the indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements if the Fund.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the “Fund” according to the rights and obligations set forth therein.

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SECTION 4. The Local Unit certifies that it has never defaulted on claims under a self insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of this Resolution are hereby repealed to the extent of such inconsistency.

SECTION 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

SECTION 7. Effective Date. This Resolution shall take effect upon its passage.

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

Resolution #134-0-16:

Re: Award Bid – George Cash Fieldhouse Renovation

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

WHEREAS, the Borough of Wanaque advertised for and received bids on July 8, 2016 for renovations to the George Cash Fieldhouse from the following bidder:

Dutchman Contracting LLC	\$73,778
12 Riverview Drive	
Denver PA 17517	

and;

WHEREAS, the Borough Administrator has reviewed the bid of Dutchman Contracting LLC and finds it to be responsive and responsible and in conformance with NJSA 40A:11-1 et. Seq. "Local Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Dutchman Contracting LLC, 12 Riverview Drive, Denver PA 17517 at the bid price of \$73,778; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available upon adoption of Ordinance #14-0-16.

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

Resolution #136-0-16:

Re: Oppose increase in County Tax Levy to support PCTI

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

WHEREAS, various Boards of Education in Passaic County have adopted resolutions proposing that the County tax levy be used to support the Passaic County Technical Institute annual budget, which in theory would reduce the tuitions charged to the local districts and reflect a tax savings; and

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Animal Trust	\$	44.40
Other Trust	\$	100.00
Recreation Trust	\$	2,716.87
Voucher Total:	\$	577,925.79

Payroll:

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

PR #12	06/14/2016	\$ 235,365.64
PR #13	06/28/2016	\$ 214,375.66
Payroll Total:		\$ 449,741.30
Grand Total:		\$1,027,667.09

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

APPROVED: July 11, 2016

Daniel Mahler
Mayor

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

On entertainment of the Mayor, Councilmen Pasquariello and Pettet 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.

1) Personnel and Litigation.

3. 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.

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RECONVENEMENT:

On entertainment of the Mayor, Councilmen Willse and Pettet moved a motion to reconvene at 10:30 P.M.

On roll call, all were present.

On entertainment of the Mayor, Councilmen Pettet and Willse moved a motion to form a Special Committee consisting of Councilman Leonard – Chairman and Councilman Cortellessa and Councilman Balunis to investigate the shortfalls of Ordinance #9-0-16 and come back with an actionable recommendation.

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

ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 10:35 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk