

Regular Meeting
July 13, 2020

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, July 13, 2020 at 7:05 P.M. by video conference.

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 was 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 4, 2019, and a notice thereof has been posted on December 4, 2019 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

MINUTES:

June 8, 2020

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

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

ORDINANCE:

Public Hearing of Ordinance #4-0-2020:

Re: Calendar Year 2020 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)

On entertainment of the Mayor, Councilmen Leonard and Pasquariello moved that Ordinance #4-0-2020 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: CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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.

Regular Meeting
July 13, 2020

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

BE IT RESOLVED THAT an Ordinance entitled: CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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, except Councilman Cortellessa who voted no and the Mayor declared the motion carried.

Councilman Cortellessa said I don't vote on the specifics of the Cap bank concept.

BUDGET PRESENTATION:

The Administrator said I have a power point presentation on the budget and I introduce the 2020 Governing Body members and the Department Heads who keep the Borough running smoothly and it takes everyone to make things happen. I would like to thank them all. There is the tax analysis and sample tax bill and the chart has the tax breakdown. The schools are 54.5%, the County is 21.2% and the Municipal is 23.2%. \$184.00 is the 2010-2019 over a 10 year increase and the budget breakdown is \$175.00 per month out of \$2,092.00. The Municipal services, capital projects, debt service is \$288,000 of the tax bill of \$2,092.00. The percent change is 9.6%. The taxes calculated is one net valuation and two the Municipal tax levy 2020 assessed value. The net valuation - ratables determine the tax rate \$1,113,829.60 in the beginning of the year and it is certified by the County and the Tax Assessor. For the Budget the money comes from State Aid, surplus taxes and revenue. For the operating budget the taxes fund 70% of the budget, surplus \$996,250.00 to fund the budget is 35.7%. For the revenue there are several challenges in 2020 which are the COVID-19, the 2019 revenue realized, the 2020 revenues and the 2020 anticipated budget. The total reduction is based of grants \$2,332,230.00 total, 2020 tax levy increase 1.98%, the 2019 tax rate .910, 2020 bond sale which the rating is AA which is stable. The Borough is in a good financial stable position. 2020 bond sale results. Major accomplishments are road improvement project 200 Borough streets, grants \$1,075,000 was received, the water system improvements, .094 miles were replaced at 3.2% \$1,015,513.00, Back Beach improvements, Fourth Avenue drainage improvements, Tremont Terrace culvert replacement, catch basins 45 were repaired, Library improvements they covered the back entrance, the firehouse floors, sidewalks and new doors, the first aid sidewalks and fencing were replaced. Negotiated the F.O.P., Superior Officers and Chief agreements. There is a new digital sign in Haskell. Upcoming projects are Lakeside Park we received a \$99,000.00 grant, Rainbow Lake cleanup and benches received a \$60,000.00 grant. Various paving projects, Back Beach parking lot and the Golden Agers parking lot and Addice Park. Borough hall upgrades for reopening to the public, continuation of our infrastructure strategic plan and the FY2021 NJDOT Municipal Aid to do 8 additional streets. The 2020 Municipal budget is \$14,710,004.00.

Regular Meeting
July 13, 2020

Jim Cerullo said Paul covered everything. We will see more when the 3rd quarter tax collections come in and see when those taxes come in. It is a good financial shape the Borough is in.

Councilman Cortellessa said thank you Paul for the presentation that is the best in 12 years. There are 481 million dollars in exemptions and we should look at the churches also. For the roads and the curbs there should be a list of areas to be done and I would like to sit down with you. There is in there to reduce the first aid budget by \$6,000.00 and maybe we can take a look at it. I noticed the fire department went up and we should look at the first aid squad again.

Councilman Balunis said thank you Paul and that was the best presentation.

Jay Cohen, 2319 Warrens Way, Wanaque said the presentation on the budget was good and if you can give some explanations.

Maurice Houckes, 10 Lines Avenue, Wanaque said all the projects is everything but Lines Avenue on the list.

Patty Norton said regarding the CARES Act money do we send that to Sharon.
The Mayor said yes that goes to her.

The Mayor said regarding the budget Jay Cohen commented on the tax bill that came out whether it is the normal tax bill or is it an estimated tax bill and would it probably will go down in November and also that there was a part time Administrator in 2019.

The Administrator said there are reductions in capital improvement to fund projects.
The Mayor said the budget part of it is at a new rate.

Henry Mendoza 6B Brookside Heights, Wanaque said what is the revenue loss and revenue numbers.

The Administrator said for example with regard to Gaeta the revenue numbers affects the surplus numbers.

The Mayor said Henry asked why the revaluation went down. The revaluation went down \$12,000.00 for the settlement with them and Wanaque Reserve valuations goes down every year.

Councilman Pettet said the surplus goes down.

The Administrator said \$975,000.00 last year was used and it is 37% less than used last year and the surplus is used to keep taxes down for people. The bond rating is very good and generated an extra \$300,000.00 and glad we have that.

The Mayor said Maurice Houckes on Lines Avenue asked about the status of that project.

The Administrator said on presentation for the upcoming work and permitting progress. We are waiting for the DEP.

Maurice Houckes said we had the nicest winter in 3 or 4 years and the Engineer said last year he had the permit. This was started seven years ago and I have been there and you should do something.

The Administrator said when I get the green light from the Engineer I will let you know. I will get in touch with him and let you know.

Regular Meeting
July 13, 2020

Maurice Houckes said I wouldn't count on the State grant they had no grant now and now should find money for streams and I have a lot of doubts.

PUBLIC HEARING AND ADOPTION OF THE 2020 BUDGET:

Resolution #130-0-2020:

Re: Resolution to adopt the 2020 Municipal Budget (Sheet 41 and 42)

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

SECTION 2 - UPON ADOPTION FOR YEAR 2020

RESOLUTION

Be it Resolved by the **COUNCIL MEMBERS** of the **BOROUGH**
of **WANAQUE**, County of **PASSAIC** that the budget hereinbefore set forth is hereby
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 10,395,839.78 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
- (d) \$ 111,383.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 454,554.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes	Balunis Cortellesa Leonard Pasquariello Pettet Willse	Nays	NONE	Abstained	NONE
				Absent	NONE

1. General Revenues		SUMMARY OF REVENUES	
Surplus Anticipated		08-100	\$ 996,250.00
Miscellaneous Revenues Anticipated		13-000	\$ 2,561,360.58

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 9,652,249.65
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,301,621.40
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 667,893.58
(c) Capital Improvements	44-999	\$ 700,000.00
(d) Municipal Debt Service	45-999	\$ 1,469,262.48
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	46-889	\$ 918,977.25

Regular Meeting
July 13, 2020

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

COMMITTEE REPORTS:

Councilman Balunis reported with Recreation the Governor gave approval for non-contact sports, lacrosse and club baseball teams are playing now as long as the spike in the numbers doesn't happen. Vegetative waste and park maintenance the DPW is taking care of. There are some cities that are defunding police departments and the police do a great job and should not cut the police.

Councilman Cortellessa reported the First Aid Squad had 40 calls and 450 hours for the month. The purchases are being made and Patty is taking care of them and the budget numbers need to be looked at. There is no increase in the coronavirus in the last 2 months and I would like to thank the first aid squad for all they do.

Councilman Leonard reported on the complaints about how long the construction is taking on DeBow Avenue and is there anything that can be done with keeping the dust levels down for the milling and paving.

The Administrator said there are just about done with the water works and the job has been going very well.

Councilman Balunis said it is going well and it should be done soon possibly.

Councilman Leonard said I understand can they mill and pave these 3 streets instead of waiting and move up these streets.

The Administrator said once the water work is done they come in and pave. It's been dry and I will try to find out and let you know.

Councilman Leonard said try to get this job done.

Councilman Cortellessa said should do the sidewalks before the roads get done.

The Mayor said do the water line, curbs and the last thing is pave the roads.

Councilman Leonard said the neighbor said on facebook and questioned the support for the police department. We should have support for our police department.

Councilman Pasquariello read the police report. There is funding to revamp the way the police department is run. We don't abuse our people and there should be an Ordinance to protect usage on the lake and the residents. We should address the Ordinance.

The Mayor said that should be referred to the Ordinance committee.

Councilman Pettet reported we had the adoption of the budget tonight and we have the finance report.

Councilman Willse's fire report was read by the Mayor and he also said the problems are in the larger cities with the police and not in the smaller cities.

CONSENT AGENDA:

Regular Meeting
July 13, 2020

Resolution #117-0-2020:

Re: Approval to submit a FY2021 Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Project ID #Ma-2021-Various Streets-00593 in the Borough of Wanaque

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



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #117-0-2020

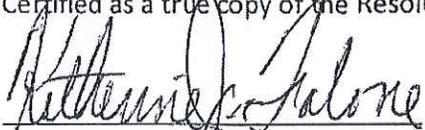
APPROVAL TO SUBMIT A FY2021 GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PROJECT ID# MA-2021-Various Streets-00593 IN THE BOROUGH OF WANAQUE

NOW, THEREFORE, BE IT RESOLVED that Borough Council of the Borough of Wanaque formally approves the grant application for the above stated project.

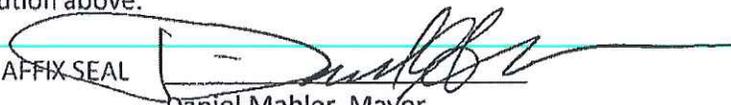
BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized to submit an electronic grant application identified as MA-2021-Various Streets-00593 to the New Jersey Department of Transportation on behalf of the Borough of Wanaque.

BE IT FURTHER RESOLVED that Mayor and Borough Administrator are hereby authorized to sign the grant agreement on behalf of the Borough of Wanaque and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 13th day of July, 2020


Katherine J. Falone, Municipal Clerk

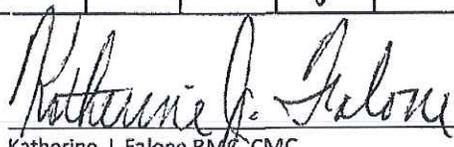
My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL 
Daniel Mahler, Mayor

Dated: July 13, 2020

RECORD OF COUNCIL VOTE

Councilman	Motion	Secord	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST: 
Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #118-0-2020:

Re: Resolution Authorizing the "Pay to Play" Documentation for a Non-Fair and Open
Process to Haskell Paving for the Calendar Year 2020

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

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



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #118-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO HASKELL PAVING FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Haskell Paving; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Haskell Paving Vehicles has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Haskell Paving be placed on file with this resolution.

Dated: July 13, 2020

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #119-0-2020:

Re: Resolution Authorizing the "Pay to Play" Documentation for a Non-Fair and Open Process to Lightning Mechanical for the Calendar Year 2020

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

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



**BOROUGH OF WANAUQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #119-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO LIGHTNING MECHANICAL FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Lightning Mechanical; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Lightning Mechanical has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Lightning Mechanical be placed on file with this resolution.

Dated: July 13, 2020

RECORD OF COUNCIL VOTE

Councilman	Motion	Secord	Yes	No	Abstain	Councilman	Motion	Secord	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #120-0-2020:

Re: Resolution Authorizing the "Pay to Play" Documentation for a Non-Fair and Open
Process to Scenic Landscape for the Calendar Year 2020

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

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



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #120-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO SCENIC LANDSCAPING FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Scenic Landscaping; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Scenic Landscaping has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Scenic Landscaping be placed on file with this resolution.

Dated: July 13, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #121-0-2020:

Re: Refund of Tax Overpayment on Block 310, Lot 33, 89 Burnside Place in Wanaque, New Jersey in the amount of \$1,761.08

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

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



**BOROUGH OF WANAUQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #121-0-2020

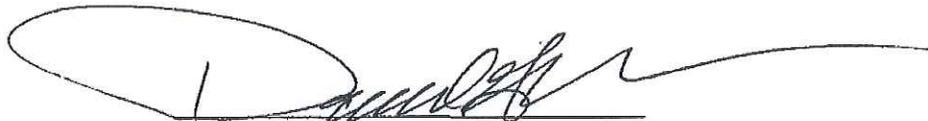
REFUND OF TAX OVERPAYMENT ON BLOCK 310 LOT 33, 89 BURNSIDE PLACE IN WANAUQUE, NEW JERSEY IN THE AMOUNT OF \$1,761.08

WHEREAS, there exists a tax overpayment on Block 310 Lot 33, 89 Burnside Place:

WHEREAS, the property owners, have requested a full refund

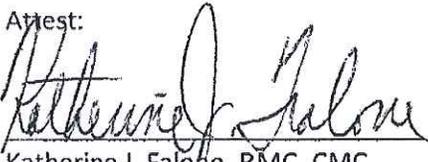
NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund the property owner \$1,761.08 as per the certification of the Tax Collector.

Dated: July 13, 2020



Daniel Mahler
Mayor

Attest:

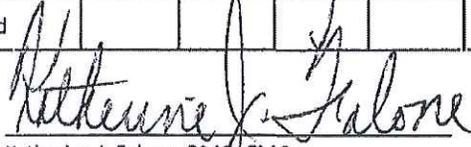


Katherine J. Falone, RMC, CMC
Municipal Clerk

RECORD OF COUNCIL VOTE

Councilman	Motion	Secord	Yes	No	Abstain	Councilman	Motion	Secord	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:



Katherine J. Falone RMC, CMC
Municipal Clerk



Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #122-0-2020:

Re: Refund of Water Overpayment on Account 4033-1, 25 Maple Avenue in Wanaque,
New Jersey in the amount of \$1,047.98

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

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



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #122-0-2020

REFUND OF WATER OVERPAYMENT ON ACCOUNT 4033-1, 25 MAPLE AVENUE IN WANAQUE, NEW JERSEY IN THE AMOUNT OF \$1,047.98

WHEREAS, there exists a water overpayment on Acct# 4033-1, 25 Maple Ave

WHEREAS, the owner, Renee Kroll, has requested a refund in the amount of \$1,047.98

WHEREAS, there is a balance of \$91.50 that needs to be cancelled due to being billed in error

NOW, THEREFORE, BE IT RESOLVED that the Treasurer issue a refund to the homeowner in the amount of \$1,047.98 and the Tax Collector cancel the balance of \$91.50 on Acct# 4033-1

Dated: July 13, 2020


Daniel Mahler
Mayor

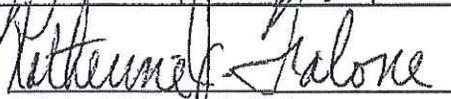
Attest:

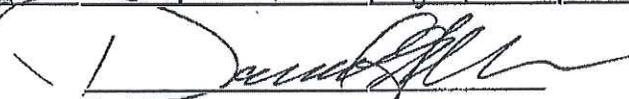

Katherine J. Falone, RMC, CMC
Municipal Clerk

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:


Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #123-0-2020:

Re: Refund of Water Overpayment on Account 4223-0, 2 Argyle Road in Wanaque, New Jersey in the amount of \$49.00

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

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



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #123-0-2020

REFUND OF WATER OVERPAYMENT ON ACCOUNT 4223-0, 2 ARGYLE ROAD IN WANAQUE, NEW JERSEY IN THE AMOUNT OF \$49.00

WHEREAS, there exists a water over billing on 2 Argyle Road, Acct# 4223-0

WHEREAS, the owners have requested the billing to be cancelled,

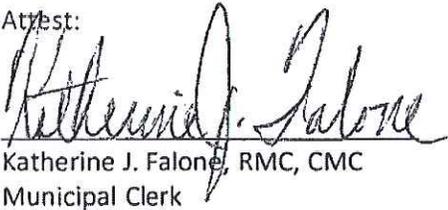
NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall cancel the billing in the amount of \$49.00 on the 2020 3rd quarter

Dated: July 13, 2020



Daniel Mahler
Mayor

Attest:

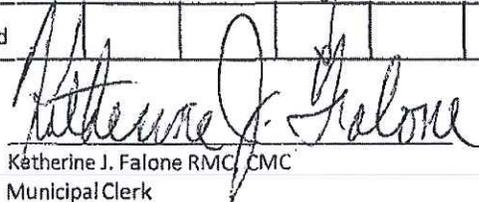


Katherine J. Falone, RMC, CMC
Municipal Clerk

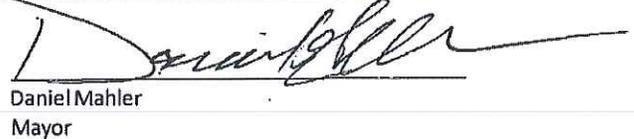
RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:



Katherine J. Falone RMC, CMC
Municipal Clerk



Daniel Mahler
Mayor

Regular Meeting
July 13, 2020

Resolution #124-0-2020:

Re: Special Item of Revenue and Appropriation – Chapter 159

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

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



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #124-0-2020

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

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 the adoption of the budget, and

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

WHEREAS, the Borough of Wanaque has been awarded \$500,000.00 from the State of New Jersey – Department of Transportation FY2019 Municipal Aid Road Improvement Program and wishes to amend its 2020 Budget to include this amount as revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Wanaque hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$500,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenue's Off-Set with Appropriations:

State of New Jersey – Department of Transportation: FY2019 Municipal Aid Road Improvement Program, and

BE IT FURTHER RESOLVED that a like sum of \$500,000.00 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Program's Off-Set by Revenues:

State of New Jersey – Department of Transportation: FY2019 Municipal Aid Road Improvement Program

Dated: July 13, 2020

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet				✓	
Leonard			✓			Willse				✓	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #125-0-2020:

Re: Authorizing an Agreement between the Borough of Wanaque and Saint Francis Church for the use of the Gym and related facilities located at 868 Ringwood Avenue, Haskell, NJ

Held.

Resolution #126-0-2020:

Re: Authorizing the "Pay to Play" Documentation for a Non-Fair and Open Process to Edmunds and Associates for the Calendar Year 2020

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



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #126-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO EDMUNDS AND ASSOCIATES FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Edmunds and Associates; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Edmunds and Associates has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Edmunds and Associates be placed on file with this resolution.

Dated: July 13, 2020

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #127-0-2020:

Re: Authorizing a subsidiary Contract under PCERCPS SB#18-047 Natural Gas Bid Lot 2
Rebid to Direct Energy Marketing, LLC, 194 Wood Avenue South, Iselin, NJ 08830
with a start date of July 2020 and and end date of November 30, 2021 at rates included
in the County of Passaic Energy Regional Cooperative Pricing System

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



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #127-0-2020

RESOLUTION AUTHORIZING A SUBSIDIARY CONTRACT UNDER PCERCPS SB#18-047 NATURAL GAS BID LOT 2 REBID TO DIRECT ENERGY MARKETING, LLC, 194 WOOD AVENUE SOUTH, ISELIN, NJ 08830 WITH A START DATE OF JULY 2020 AND AN END DATE OF NOVEMBER 30, 2021, AT RATES INCLUDED IN THE COUNTY OF PASSAIC ENERGY REGIONAL COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough of Wanaque is a participating member of the County of Passaic Energy Regional Cooperative Pricing System; and

WHEREAS, the County of Passaic Energy Regional Cooperative Pricing System received sealed bids on September 23, 2016 for natural gas supply, with South Jersey Energy being the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator is authorized to execute a subsidiary contract under PCERCPS SB#18-047 Natural Gas Bid Lot 2 Rebid Direct Energy Marketing, LLC, 194 Wood Avenue South, Iselin, NJ 08830 with a start date of July 2020 and an end date of November 30, 2021, at rates included in the County of Passaic Energy Regional Cooperative Pricing System bid; and

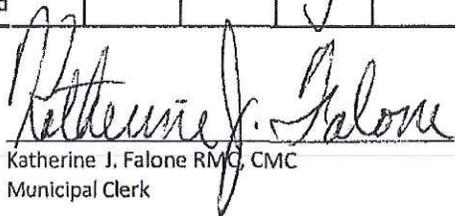
BE IT FURTHER RESOLVED that funds for this contract are subject to inclusion in the 2020 Municipal Budget and 2020 Water Utility Budget.

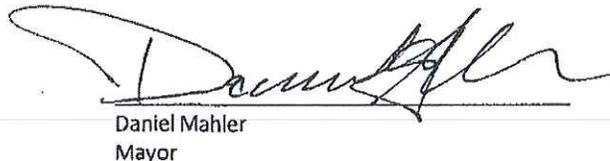
Dated: July 13, 2020

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:


Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #128-0-2020:

Re: Authorizing the approval of Estimate #2 and Payment to Reivax Contracting Corp, 68
Finderne Avenue, Bridgewater, NJ 08807 for the 2018 Water Main Improvement
Project in the amount of \$465,032.54

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



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #128-0-2020

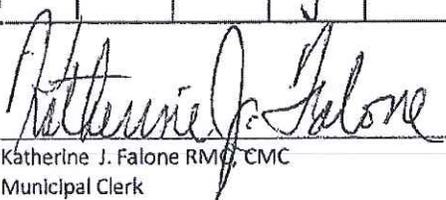
RESOLUTION AUTHORIZING THE APPROVAL OF ESTIMATE #2 AND PAYMENT TO REIVAX CONTRACTING CORP, 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 FOR THE 2018 WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$465,032.54

BE IT RESOLVED that the Borough Council of the Borough of Wanaque hereby approves Estimate #2 and payment to Reivax Contracting Corp for the 2018 Water Main Improvement Project in the amount of \$465,032.54 as recommended by the Borough Engineer.

Dated: July 13, 2020

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellessa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST: 
Katherine J. Falone RMC, CMC
Municipal Clerk


Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

Resolution #129-0-2020:

Re: Authorizing the "Pay to Play" Documentation for a Non-Fair and Open Process
to Route 23 Automall for the Calendar Year 2020

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



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #129-0-2020

RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO ROUTE 23 AUTOMALL FOR THE CALENDAR YEAR 2020

WHEREAS, the Borough of Wanaque has utilized the services of Route 23 Automall; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

WHEREAS, Route 23 Automall has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for Route 23 Automall be placed on file with this resolution.

Dated: July 13, 2020

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No	Abstain
Balunis		✓	✓			Pasquariello	✓		✓		
Cortellesa			✓			Pettet			✓		
Leonard			✓			Willse			✓		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

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

Regular Meeting
July 13, 2020

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

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

Councilman Cortellessa said with regard to the pay to play you should know and make sure the references are good and address the particular issues.

REGULAR REPORTS - PROFESSIONAL REPORTS:

On entertainment of the Mayor, Councilmen Pasquariello 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

UNFINISHED BUSINESS: None

FINANCE REPORT: Vouchers - Payrolls

Councilman Pettet said your Finance Committee respectfully reports that they have examined and approved the following and recommend that warrants are issued for their payment when the funds of the Borough of Wanaque are sufficient to meet them:

VOUCHERS

Current 2019	\$ 3,268.02
Water Operating 2019	\$ 1,202.44
Pre-Paid Current	\$ 38,591.67
Pre-Paid Water Operating	\$ 19,024.60
Pre-Paid General Cap	\$ 9,581.72
Pre-Paid Sewer Operating	\$919,902.22
Pre-Paid Recreation Trust	\$ 239.81
Pre-Paid Water Cap	\$ 38,346.45
Current 2020	\$349,572.33
Water Operating 2020	\$ 45,148.23
Sewer Operating 2020	\$ 12,517.77
Water Capital 2020	\$492,232.54
General Capital 2020	\$ 45,751.82
Animal Control 2020	\$ 36.00
Recreation Trust 2020	\$ 1,213.04
Other Trust 2020	\$ 200.00
Escrow 2020	\$ 7,934.34
Voucher Total:	\$1,984,763.00

PAYROLL:

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

Regular Meeting
July 13, 2020

PR #12	06/12/2020	\$235,909.21
PR #13	06/26/2020	\$255,344.19
PR #14	07/10/2020	\$251,077.87
	Payroll Total:	\$742,331.27
	Grand Total:	\$2,727,094.27

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

Daniel Mahler
Mayor

Councilman Balunis said regarding the fireworks during the fourth of July the police facebook had questions if there is a permit required for fireworks and if you need written permission from the Mayor and Council and the police should update the Ordinance which is from 1978. The sidewalks are buckled there are 9 on Ringwood Avenue 5 going north starting at the reservoir up to Quick Chek and 5 going south from Quick Chek to LukOil.

The Administrator said the County said they wouldn't do it. We have to follow up with them. There is a corridor enhancement grant we have to look into it.

Councilman Balunis said it started out with not too many.

Chief Kronyak said there are about 20 of the sidewalks on a list.

The Administrator said the County should do it.

Councilman Cortellessa said they should.

REGULAR REPORTS - PROFESSIONAL REPORTS:

The Administrator said there is not much of a report. Included is the replacement of the sidewalks and curbs on DeBow Avenue. Partions were put up and decide what to do in the Courtroom.

The Borough Attorney said regarding Lakeside Manor there is a discovery order to set the dates and I will let you know. There is a Penny Mac foreclosure and the unit owner is of low and income housing people. Saint Francis we are working on. The RSK sewer line we have to see where the property line is and see about the escrow and payment and there are also rocks on the property that need to be addressed. The tax appeals haven't changed since the last report.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Jay Cohen, 2319 Warrens Way, Wanaque said for the water department salary increase for the Administrator why did the salary increase. The Saint Francis lease you are paying for utilities and maintenance and it increased in 2 months for liability and insurance and why did it change.

Regular Meeting
July 13, 2020

The Mayor said it was a one year lease and they are using more of the facilities and need to lease more classrooms and space.

Jay Cohen said why is the water department salary increasing.

The Administrator said it is allocated and they revamped the salaries and allocations in the budget. No one got more than a 2% raise this year for the reallocation of the budget.

Jay Cohen said many municipalities have done that and moved people around for the 2% cap.

The Administrator said no we did not do that. It is just allocations and part of looking at it exactly. The money was spent and we will continue doing that. Some of the items that were changed we will look at it and let you know.

Sandy Lawson, 28 Haskell Avenue, Haskell said what is the status of the Tilcon properties.

The Mayor said we need to do Ordinances.

The Borough Attorney said there is work to be done on the properties and tax sale certificates.

Sandy Lawson said some are Borough owned properties.

The Borough Attorney said they will be sold to Tilcon the Borough properties. There are a lot of title issues and properties have to be searched and the search for the titles has slowed down. We are working on it but it is a slow process.

Sandy Lawson said the former Administrator 30 percent of his salary was included in the water department budget.

The Administrator said I believe so.

The chief financial officer said a percentage was charged to water and now it is salary and wages.

The Administrator said it is 40 percent.

Karen Cisco, 27 Fredericks Street, Wanaque said the road work a few years ago when I was on the Council there were a lot of complaints. The road was reconstructed DeBow Avenue with new sidewalks. What about Furnace Avenue are they getting new sidewalks. I was walking down the street and I took a tumble. Furnace Avenue should have sidewalks.

The Administrator said DeBow Avenue is on both sides and the ones that don't have them are not getting them. I will check and let you know tomorrow.

Karen Cisco said you are also looking at flooding on the sidewalks.

Councilman Leonard said I locked myself out and it muted. I drove down Furnace Avenue and it looks like a war zone. I think they will get fixed. The other issue people are having is a lot of difficulty getting around and like Karen said she fell. The other people were told and we are trying to figure out when this is going to get fixed.

The Mayor said we will take a look at it.

Karen Cisco said I just want Stephens Avenue done and we have a person with severe MS and I will send pictures and let you know.

The Administrator said they stopped the projects and did the water mains. They are not paving a road unless they are fixing the water mains and sidewalks and curbs. The last 6 or 7 months Tilcon paved them and we are working on 20 streets right now.

Regular Meeting
July 13, 2020

Karen Cisco said if you are looking into it and if paving will be done I would like to have a heads up.

The Administrator said DeBow Avenue we are doing and we will let you know.

Councilman Cortellessa said we have a list and we will get it to you in the next day or two.

Chief Kronyak said a resident John Kee and Mr. King purchased a flag and put it up at Ed Marsh's house who was a veteran in town and who passed away and they also cleaned up the yard and I would like to thank them.

Councilman Leonard said the dog park is on the list to be addressed.

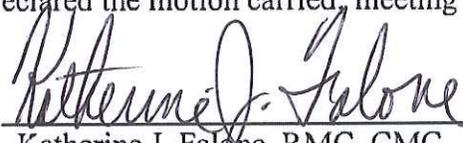
Mary Martin, Library Director said with regard to the \$25.00 donation mentioned last month you can pay it since they have already read the books. We have curbside pickup and have the employees in the office and patrons are coming in. If you have any questions let me know.

Councilman Leonard said a couple of people don't have video and I don't know if they want to say something.

ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:05 P.M.



Katherine J. Falone, RMC, CMC
Municipal Clerk