

Regular Meeting
March 11, 2019

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, March 11, 2019 at 8:55 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 4, 2019, and a notice thereof has been posted on January 8, 2019 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

MINUTES:

February 11, 2019.

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

On roll call, all voted yes, except Councilmen Cortellessa and Willse who abstained and the Mayor declared the motion carried.

ORDINANCES:

Public Hearing of Ordinance #1-0-19:

Re: An Ordinance Adopting a Redevelopment Plan for certain properties located in the vicinity of Susquehanna Avenue South of Union Avenue

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #1-0-19 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 SITUATED IN THE VICINITY OF SUSQUEHANNA AVENUE NEAR TWIN LAKES.

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.

Councilman Cortellessa said there has not been conversation for the traffic study and it is not addressing the key issues. I need the questions answered.

Councilman Pasquariello said this needs County approval.

The Mayor said the County wants the traffic studies also.

Councilman Cortellessa said you need the traffic study, the safety issues with the trucks, the financials and I counted the trucks and watched them come up the road.

Councilman Willse said speaking of someone who drove those trucks with the loads you don't go up the hill you use the flat road or a less gradient road.

Grace Maiello, 26 Rhinesmith Avenue said you should relinquish Susquehanna Avenue to them.

The Mayor said the owners are different and the houses Tilcon has purchased and there no longer are residents that live there.

Grace Maiello said the road still belongs to the Burger King and what about the easement.

The Mayor said Tilcon is going to get usage permission.

Grace Maiello said who is going to be sweeping and cleaning the street.

The Mayor said Tilcon will be doing the cleaning.

The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Pasquariello and Leonard 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 SITUATED IN THE VICINITY OF SUSQUEHANNA AVENUE NEAR TWIN LAKES 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.

COMMITTEE REPORTS: (Work Meeting)

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

No one came forward.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

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Resolution #52-0-19:
Re: Budgetary Transfers

None.

Resolution #53-0-19:
Re: Bond Anticipation Note - \$4,887,750.

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Wanaque, in the County of Passaic, New Jersey, held at the Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey, on March 11, 2019, at 8:00 o'clock P.M.

PRESENT: Councilman Balunis, Councilman Cortellessa, Councilman Leonard, Councilman Pasquariello, Councilman Pettet and Councilman Willse.

ABSENT: None

* * *

Councilman Pasquariello introduced and moved the adoption of the following resolution and Councilman Pettet seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,887,750 BOND ANTICIPATION NOTES OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Pursuant to a bond ordinance of The Borough of Wanaque (the "Borough") entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$575,000 therefor and authorizing the issuance of \$281,250 bonds or notes of the Borough for financing such appropriation", finally adopted on June 9, 2014 (#10-0-14), bond anticipation notes of the Borough in a principal amount not exceeding \$281,250 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New

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Jersey, appropriating \$410,000 therefor and authorizing the issuance of \$153,750 bonds or notes of the Borough for financing such appropriation”, finally adopted on October 6, 2014 (#13-0-14), bond anticipation notes of the Borough in a principal amount not exceeding \$153,750 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$275,000 therefor and authorizing the issuance of \$225,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on October 6, 2014 (#14-0-14), bond anticipation notes of the Borough in a principal amount not exceeding \$225,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$210,000 therefor and authorizing the issuance of \$210,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 11, 2015 (#5-0-15), bond anticipation notes of the Borough in a principal amount not exceeding \$210,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$370,000 therefor and authorizing the issuance of \$141,250 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 11, 2015 (#6-0-15), bond anticipation notes of the Borough in a principal amount not exceeding \$141,250 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$380,000 therefor and authorizing the issuance of \$280,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 11, 2015 (#7-0-15), bond anticipation notes of the Borough in a principal amount not exceeding \$280,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$325,000 therefor and authorizing the issuance of \$325,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on June 15, 2015 (#8-0-15), bond anticipation notes of the Borough in a principal amount not exceeding \$325,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

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Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$370,000 therefor and authorizing the issuance of \$333,000 bonds or notes of the Borough for financing such appropriation", finally adopted on June 15, 2015 (#9-0-15), bond anticipation notes of the Borough in a principal amount not exceeding \$333,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the acquisition of new equipment by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$230,000 therefor and authorizing the issuance of \$207,000 bonds or notes of the Borough for financing such appropriation", finally adopted on July 13, 2015 (#10-0-15), bond anticipation notes of the Borough in a principal amount not exceeding \$207,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$500,000 therefor and authorizing the issuance of \$425,000 bonds or notes of the Borough for financing such appropriation", finally adopted on May 9, 2016 (#10-0-16), bond anticipation notes of the Borough in a principal amount not exceeding \$425,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$225,000, and authorizing the issuance of \$120,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Wanaque, in the County of Passaic, New Jersey", finally adopted on July 11, 2016 (#14-0-16), bond anticipation notes of the Borough in a principal amount not exceeding \$85,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the acquisition of two new fire trucks by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$1,040,000 therefor, and authorizing the issuance of \$990,000 bonds or notes of the Borough for financing", finally adopted on August 16, 2016 (#18-0-16), bond anticipation notes of the Borough in a principal amount not exceeding \$990,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$450,000 therefor and authorizing the issuance of \$243,000 bonds or notes of the Borough for financing such appropriation", finally adopted on December 12, 2016 (#26-0-16), bond anticipation notes of the Borough in a principal amount not exceeding \$243,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in

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Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$325,000 therefor and authorizing the issuance of \$225,000 bonds or notes of the Borough for financing such appropriation", finally adopted on May 8, 2017 (#8-0-17), bond anticipation notes of the Borough in a principal amount not exceeding \$225,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough 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", finally adopted on August 14, 2017 (#10-0-17), bond anticipation notes of the Borough in a principal amount not exceeding \$313,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Wanaque, in the County of Passaic, New Jersey, appropriating \$700,000 therefor and authorizing the issuance of \$450,000 bonds or notes of the Borough for financing such appropriation", finally adopted on December 11, 2017 (#17-0-17), bond anticipation notes of the Borough in a principal amount not exceeding \$450,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for

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such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer of the Borough is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2 12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

Upon motion of Councilman Pasquariello, seconded by Councilman Pettet the foregoing resolution was adopted by the following vote:

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

NOES: NONE

Resolution #54-0-19:

Re: Appointment of James Hoffman, 123 Reeve Avenue, Bloomingdale, New Jersey – Provisional Part Time Building Inspector/Construction Sub-Code Official

PROVISIONALLY APPOINTING JAMES HOFFMAN TO THE POSITION OF PART TIME BUILDING INSPECTOR IN THE BOROUGH OF WANAQUE

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that it hereby appoints James Hoffman, 123 Reeve Avenue, Bloomingdale, NJ to the position of part time Building Inspector in the Borough of Wanaque at an annual salary for 2019 of \$14,807.04 subject to applicable rules of the New Jersey Civil Service Commission.

Resolution #55-0-19:

Re: Appointment of Part Time Public Safety Telecommunications Operator – Leydi Lyz Lopez

BE IT RESOLVED that Leydi Lyz Lopez be and is hereby appointed as a Part Time Public Safety Telecommunications Operator trainee effective immediately at minimum wage during training.

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Resolution #56-0-19:

Re: Appointment of Assistant Public Defender – Paul M. Uhlik

APPOINTING PAUL M. UHLIK TO THE POSITION OF ASSISTANT PUBLIC DEFENDER
IN THE BOROUGH OF WANAQUE

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that it hereby appoints Paul M. Uhlik to the position of Assistant Public Defender in the Borough of Wanaque for the period March 11, 2019 through December 31, 2019.

Resolution #57-0-19:

Re: Award Bid – Vegetative Waste

AWARDING BIDS FOR THE DISPOSAL OF LEAVES, GRASS AND MIXED YARD
WASTE

WHEREAS, the Borough of Wanaque advertised for and received bids on February 26, 2019 for disposal of leaves, grass and mixed yard waste for the period March 12, 2019 to March 11, 2020; and

WHEREAS, bid was submitted Skytop Recycling, 80 Airport Road, West Milford, New Jersey; and

WHEREAS, the Skytop Recycling facility lacks certification by the New Jersey Department of Environmental Protection to receive cut grass and leaves; and

WHEREAS, given their inability to receive material included in the Borough of Wanaque's Bid, Skytop has withdrawn their bid from consideration; and

WHEREAS, the next low bidder RER Supply LLC, 1 Riverdale Road, Riverdale, New Jersey; and

WHEREAS, the Chief Financial Officer has certified the availability of funds is budget account 9-CU-01-135-252.

NOW THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Wanaque that hereby authorizes and approves the award of contract for the disposal of leaves, grass and mixed yard waste to RER Supply LLC, 1 Riverdale Road, Riverdale, New Jersey 07457 at the disposal rate of \$17.20 per yard for the period March 12, 2019 to March 11, 2020.

Resolution #58-0-19:

Re: Approve Proposal for Design Services for the 2018 D.O.T. Road Program

AUTHORIZING THE ALAIMO GROUP TO PROCEED WITH ENGINEERING WORK
RELATED TO THE 2018 NJDOT MUNICIPAL AID PROGRAM

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

WHEREAS, proposals were received on November 16, 2018;; and

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WHEREAS, on January 7, 2019 The Alaimo Group, Inc was appointed to the position of Borough Engineer and Sewer Engineer; and

WHEREAS, the Alaimo Group has submitted an estimate dated March 6, 2019, attached to and made part of this Resolution, for design and engineering services related to the 2018 New Jersey Department of Transportation (NJDOT) Municipal Aid Grant program;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the Alaimo Group is hereby authorized to proceed with engineering work as specified in the proposal dated March 6, 2019 related to 2018 NJDOT Municipal Aid program.

Resolution #59-0-19:

Re: Reject Bids for the 2017 NJDOT Municipal Aid Grant

REJECTING BIDS FOR VARIOUS ROAD WORK FUNDED UNDER THE 2017 NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID GRANT

WHEREAS, the Borough of Wanaque advertised for and received bids on February 6, 2019 for various road work and improvements funded under the 2017 New Jersey Department of Transportation Municipal Aid Grant program; and

WHEREAS, a total of nine (9) bids were received; and

WHEREAS, the low bid of \$408,740.00 submitted by Cross Roads Pavement of Pompton Plains, NJ exceeds the Engineer's project estimate by 217.46 percent; and

WHEREAS, the Borough Engineer has recommended rejection of all bids with a project rebid including all facets of road work including paving.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that bids for various road work improvements funded under the 2017 NJDOT Municipal Aid Grant program are hereby rejected; and

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized to rebid the project to include all road improvements including project paving.

Resolution #60-0-19:

Re: Approve Proposal for Tremont Terrace

AUTHORIZING THE ALAIMO GROUP TO PROCEED WITH ENGINEERING WORK RELATED TO DRAINAGE WORK ON TREMONT TERRACE

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

WHEREAS, proposals were received on November 16, 2018;; and

WHEREAS, on January 7, 2019 The Alaimo Group, Inc was appointed to the position of Borough Engineer and Sewer Engineer; and

WHEREAS, the Alaimo Group has submitted an estimate dated March 7, 2019, attached to and made part of this Resolution, for design and engineering services related to drainage improvements on Tremont Terrace.

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NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the Alaimo Group is hereby authorized to proceed with engineering work as specified in the proposal dated March 7, 2019 related to drainage improvements on Tremont Terrace.

Application for Bingo License:

Re: Wanaque Reserve Senior Citizen's Association – BA:210

Two (2) Applications for Raffle Licenses:

Re: 1) Wanaque Reserve Senior Citizen's Association - RA:1016 and 2) Passaic County
Community College Foundation – RA:1017

Application for Used Car lot License:

Re: City Motors Group, Inc., 1368 Ringwood Avenue, Haskell

Held.

Appointment of Library Board Member:

Re: Marie Forschino to fill an expired Five (5) Year Term expiring December 31, 2023

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved a motion to approve the aforementioned Consent Agenda with Resolutions #58-0-19 and #60-0-19 were authorized subject to the availability of funds.

On roll call, all voted yes, except Councilman Cortellessa who abstained on the Bingo Application and Raffle Applications 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:

Closed Session:

Re: Litigation/Negotiation/Personnel

None.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor

Reported on at the Work Meeting.

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RESOLUTIONS: None.

PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT: Vouchers - Payrolls

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

VOUCHERS

Animal Trust 2019	\$	221.40
Pre-Paid Current	\$	9,064.02
Current 2018	\$	74,097.38
Current 2019	\$	1,350,230.90
Pre-Paid Water Operating	\$	17,173.05
Water Operating 2018	\$	4,340.88
Water Operating 2019	\$	31,679.67
Pre-Paid Sewer Op	\$	88.06
General Cap	\$	17,252.75
Recreation Trust 2018	\$	7,190.00
Recreation Trust 2019	\$	9,752.55
Escrow 2019	\$	4,342.13
Other Trust 2019	\$	500.00
Voucher Total:	\$	1,525,932.79

PAYROLL:

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

PR #4	02/22/2019	\$ 230,465.44
PR #5	03/08/2019	\$ 234,795.95
	Payroll Total:	\$ 465,261.39
	Grand Total:	\$1,991,194.18

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

Daniel Mahler
Mayor

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ADJOURNMENT:

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

On roll call, all voted yes except Councilman Willse who voted no and the Mayor declared the motion carried; meeting adjourned at 9:15 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk