

Regular Meeting
March 9, 2020

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, March 9, 2020 at 8:35 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, Pettet, Pasquariello 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.

PRESENTATION:

Sports Award Certificates – Football Awards – Wanaque Warrior Football - 7:00 P.M.

PROCLAMATION:

The Mayor read the Proclamation:

MS Awareness Week – March 8, 2020 through March 14, 2020

PROCLAMATION

2020 MS AWARENESS WEEK

WHEREAS, Multiple Sclerosis (MS) is a neurological disease of the central nervous system, affecting 2.3 million people worldwide; and

WHEREAS, the National Multiple Sclerosis Society – **New Jersey Metro** reports that in our state more than 17,000 people are living with MS, and that the disease generally strikes people in the prime of life, between ages 20 through 50, and the cause and course of the often debilitating symptoms of MS remain unknown and no cure currently exists; and

WHEREAS, the National Multiple Sclerosis Society has been committed for more than 70 years to a world free of MS, heightening public knowledge about and insight into the disease; and

WHEREAS, Since 1946 the National Multiple Sclerosis Society has been a driving force of MS research, relentlessly pursuing prevention, treatments and a cure, and has invested more than \$900 million in groundbreaking research; and

WHEREAS, Funds raised through the National Multiple Sclerosis Society fuel \$42.1 million funding 380 research projects at the best medical centers, universities and other institutions throughout the U.S. and abroad, leading to many breakthroughs in the treatment of MS; and

Regular Meeting
March 9, 2020

WHEREAS, Stopping MS in its tracks, restoring what has been lost, and ending MS forever is the mission of the National Multiple Sclerosis Society and one that all Americans and New Jerseyans should support; and

WHEREAS, The Borough of Wanaque of New Jersey recognizes the importance of finding the cause and cure of MS and expresses its appreciation for the dedication that the National Multiple Sclerosis Society – New Jersey Metro has shown toward creating a world free of MS;

NOW, THEREFORE I, Daniel Mahler, Mayor of the Borough of Wanaque, by virtue of the authority vested in me by the Constitution and the laws of the great state of New Jersey do hereby proclaim March 8-14, 2020, as

“MS AWARENESS WEEK IN WANAQUE”

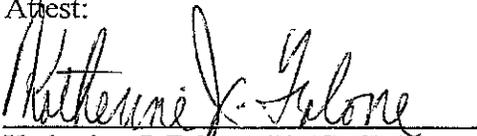
and do commend this observance to all of our citizens. I encourage all New Jerseyans to learn more about Multiple Sclerosis and what they can do to support individuals with MS and their families.

Dated: March 9, 2020



Daniel Mahler
Mayor

Attest:



Katherine J. Falone, RMC, CMC
Municipal Clerk

MINUTES:

February 10, 2020.

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

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

ORDINANCES:

Introduction of Ordinance #4-0-2020:

Re: Zoning Revision

Resolution to be done.

Public Hearing of Ordinance #2-0-2020:

Re: An Ordinance Amending Chapter 114-17-C of the Code of the Borough of Wanaque to Permit Temporary Help Wanted Signs in Business Districts

On entertainment of the Mayor, Councilmen Balunis and Willse moved that Ordinance #2-0-2020 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

Regular Meeting
March 9, 2020

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 AMENDING CHAPTER 114-17-C OF THE CODE OF THE BOROUGH OF WANAQUE TO PERMIT TEMPORARY HELP WANTED SIGNS IN BUSINESS DISTRICTS.

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 Balunis and Willse moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AMENDING CHAPTER 114-17C OF THE CODE OF THE BOROUGH OF WANAQUE TO PERMIT TEMPORARY HELP WANTED SIGNS IN BUSINESS DISTRICTS pass final reading as amended for section 17B to be changed to forty five consecutive days, 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 Ordinance #3-0-2020:
Re: Flood Damage Prevention Ordinance

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved that Ordinance #3-0-2020 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: FLOOD DAMAGE PREVENTION ORDINANCE.

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 I am not clear what it does. Is the stormwater management a part of this.
The Mayor said no it abides by the State regulation.

Regular Meeting
March 9, 2020

The Borough Attorney said the Ordinance is effective in all of the Municipalities and the purpose is to prevent flooding and it also goes to the Planning Board.

Councilman Cortellessa read a part of the Ordinance which clarifies its purpose.

Sandy Lawson said thank you.

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: FLOOD DAMAGE PREVENTION ORDINANCE 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.

The Mayor said I would like to invite the Council to New Jersey League of Municipalities induction of Councilman Donald Pasquariello to the Hall of Fame in Trenton at 9:00 A.M. on April 3, 2020.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

No one came forward.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #87-0-2020:

Re: Refund of Water Overpayment on Account Number 1735-0, formerly 13 Maple Avenue due to the company making a payment in error in the amount of \$278.95 and cancel the balance of \$5.81



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



RESOLUTION #87-0-2020

**REFUND OF WATER OVERPAYMENT ON ACCOUNT NUMBER 1735-0, FORMERLY 13
MAPLE AVE DUE TO THE COMPANY MAKING A PAYMENT IN ERROR IN THE AMOUNT
OF \$278.95 AND CANCEL BALANCE OF \$5.81.**

WHEREAS, there exists a water overpayment on Acct# 1735-0, formerly 13 Maple Ave due to the company making a payment on the account in error;

WHEREAS, the owner, CK Property Holdings, LLC, has requested a refund; and

WHEREAS, there is a balance of \$5.81 that needs to be cancelled due to being uncollectable.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer issue a refund to the company in the amount of \$278.95 and the Tax Collector cancel the balance of \$5.81 on Acct# 1735-0.

Dated: March 9, 2020

Daniel Mahler
Mayor

Attest:

Katherine J. Falone, RMC, CMC
Municipal Clerk

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

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler

Daniel Mahler
Mayor

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

Regular Meeting
March 9, 2020

Resolution #88-0-2020:

Re: Credit of Homestead Rebate on Block 17, Lot 4.01, 76 Carter Road due to 100%
Disabled Veteran Exemption from Tax beginning on February 18, 2020 in the amount
of \$974.40



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



RESOLUTION #88-0-2020

**CREDIT OF HOMESTEAD REBATE ON BLOCK 317, LOT 4.01, 76 CARTER ROAD DUE TO
100% DISABLED VETERAN EXEMPTION FROM TAX BEGINNING ON FEBRUARY 18, 2020
IN THE AMOUNT OF \$974.40**

WHEREAS, the owner of Block 317 Lot 4.01, 76 Carter Road, qualifies for a 100% disabled Veteran exemption from tax beginning on February 18, 2020;

WHEREAS the first quarter of 2020 has been paid and 42 days of that payment need to be refunded to the homeowner in the amount of \$974.40 and the second quarter of 2019 must be credited; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall credit this block and lot for the second quarter of 2020 and the Treasurer shall refund the \$974.40 to the homeowner.

Dated: March 9, 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
Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Daniel Mahler
Mayor

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

Regular Meeting
March 9, 2020

Resolution #89-0-2020:

Re: Refund of Tax Overpayments on various properties in Wanaque, New Jersey in the amount of \$8,983.19



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



RESOLUTION #89-0-2020

**REFUND OF TAX OVERPAYMENTS ON VARIOUS PROPERTIES
IN WANAQUE, NEW JERSEY IN THE AMOUNT OF \$8,983.19**

WHEREAS, there exists tax overpayments on following properties:

BLOCK/LOT	ADDRESS	AMOUNT
231/16	18 Rhinesmith Ave	\$1,837.27
229/8	37 Laura Ave	\$2,032.62
234/5	20 Laura Ave	\$ 301.82
310/17	55 Burnside Pl	\$2,869.70
403/49	20 Evergreen Ave	\$1,941.78

WHEREAS, the property owners, have requested a full refund.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund the property owners, totaling \$8,983.19 as per the certification of the Tax Collector.

Dated: March 9, 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
Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Daniel Mahler
Mayor

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

Regular Meeting
March 9, 2020

Resolution #90-0-2020:

Re: Authorizing a Grant Application to the Passaic County Open Space, Farmland and
Historic Preservation Trust Fund for the Ace Walkway Pedestrian Bridge by the
Borough of Wanaque



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



RESOLUTION #90-0-2020

AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR THE ACE WALKWAY PEDESTRAIN BRIDGE BY THE BOROUGH OF WANAQUE

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "the Board") provides grants to municipalities and qualified non-profit corporations for the assistance in acquisition, development, stewardship, and historic preservation from the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter "the Trust Fund"); and

WHEREAS, the Borough of Wanaque desires to further the public interest by obtaining funding in the amount of \$250,000.00 from the Board for the county to fund the Ace Walkway Pedestrian Bridge; and

WHEREAS, the Board shall determine if the application is complete and in conformance with the scope and intent of the Trust Fund program and the rules and regulations established, and any subsequent Resolutions passed by the Board governing the administration of the Trust Fund.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque as follows:

1. Borough Administrator Paul Carelli is authorized to make application, provide all required information and documents as required and correspond as necessary for a grant to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund; and
2. That the Mayor of the Borough of Wanaque is hereby authorized to execute a grant agreement and any amendment as may be required with the County of Passaic for the Ace Walkway Pedestrian Bridge; and
3. That, if funds provided by the County of Passaic are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The Borough, as applicant, agrees to comply with all applicable federal, State, County and local laws, rules and regulations in its performance of the project; and
5. This Resolution shall take effect immediately

Dated: March 9, 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
March 9, 2020

Resolution #91-0-2020:
Re: Regional Communications P2P 2020



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



RESOLUTION #91-0-2020

**RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN
PROCESS TO REGIONAL COMMUNICATIONS FOR THE CALENDAR YEAR 2020**

WHEREAS, the Borough of Wanaque has utilized the services of Regional Communications; 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 2020; and,

WHEREAS, Regional Communications 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 Regional Communications be placed on file with this resolution.

Dated: March 9, 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.

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF WANAUKE

The following is statutory text related to the terms and citations used in the Business Entity Disclosure Certification form.

"Local Unit Pay-To-Play Law" (P.L. 2004, c.19, as amended by P.L. 2005, c.51)

19:44A-20.6 certain contributions deemed as contributions by business entity.

5. When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

19:44A-20.7 Definitions relative to certain campaign contributions.

6. As used in sections 2 through 12 of this act:

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

Temporary and Executing

12. Nothing contained in this act shall be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during the one-year period immediately preceding the effective date of this act.

The New Jersey Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1 et seq.)

19:44A-3 Definitions. In pertinent part...

p. The term "political party committee" means the State committee of a political party, as organized pursuant to R.S.19:5-4, any county committee of a political party, as organized pursuant to R.S. 19:5-3, or any municipal committee of a political party, as organized pursuant to R.S.19:5-2.

q. The term "candidate committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) for the purpose of receiving contributions and making expenditures.

r. the term "joint candidates committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) by at least two candidates for the same elective public offices in the same election in a legislative district, county, municipality or school district, but not more candidates than the total number of the same elective public offices to be filled in that election, for the purpose of receiving contributions and making expenditures. For the purpose of this subsection: ...; the offices of member of the board of chosen freeholders and county executive shall be deemed to be the same elective public offices in a county; and the offices of mayor and member of the municipal governing body shall be deemed to be the same elective public offices in a municipality.

19:44A-8 and 16 Contributions, expenditures, reports, requirements.

While the provisions of this section are too extensive to reprint here, the following is deemed to be the pertinent part affecting amounts of contributions:

"The \$300 limit established in this subsection shall remain as stated in this subsection without further adjustment by the commission in the manner prescribed by section 22 of P.L.1993, c.65 (C.19:44A-7.2)"

**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF WANAUKE**

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the *Regional Communications* has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding *May 1, 2018* to any of the following named candidate committee, joint candidates committee, or political party committee representing the elected officials of the *Borough of Wanaque* as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

State Legislators- District 39	Mayor and Council of the Borough of Wanaque
Passaic County Freeholders	Board of Education members of the Borough of Wanaque
Passaic County Surrogate	
Passaic County Clerk	
Passaic County Register of Deeds	
Passaic County Sheriff	

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
ANTHONY SABINO JR	54 OAK STREET, ALLENDALE, NJ 07401
ROBERT L. MARKSON	27 LANCASTER LANE, W. MILFORD NJ 07480
REGIONAL COMM STOCK OWNERSHIP PLAN	P.O. BOX 144 PARAMUS, NJ 07653

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: REGIONAL COMMUNICATIONS INC
 Signature of Affiant: [Signature] Title: President
 Printed Name of Affiant: ANTHONY SABINO JR Date: 2/26/2020

Subscribed and sworn before me this 26 day
 of FEBRUARY, 2020
 My Commission expires: SEPTEMBER 26, 2022

 (Witnessed or attested by)

 (Seal)

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Public Agency Instructions

This page provides guidance to public agencies entering into contracts with business entities that are required to file Political Contribution Disclosure forms with the agency. **It is not intended to be provided to contractors.** What follows are instructions on the use of form local units can provide to contractors that are required to disclose political contributions pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005, c. 271, s.2). Additional information on the process is available in Local Finance Notice 2006-1 (http://www.nj.gov/dca/divisions/dlgs/resources/lfns_2006.html). Please refer back to these instructions for the appropriate links, as the Local Finance Notices include links that are no longer operational.

1. The disclosure is required for all contracts in excess of \$17,500 that are **not awarded** pursuant to a "fair and open" process (N.J.S.A. 19:44A-20.7).
2. Due to the potential length of some contractor submissions, the public agency should consider allowing data to be submitted in electronic form (i.e., spreadsheet, pdf file, etc.). Submissions must be kept with the contract documents or in an appropriate computer file and be available for public access. **The form is worded to accept this alternate submission.** The text should be amended if electronic submission will not be allowed.
3. The submission must be **received from the contractor and on file** at least 10 days prior to award of the contract. Resolutions of award should reflect that the disclosure has been received and is on file.
4. The contractor must disclose contributions made to candidate and party committees covering a wide range of public agencies, including all public agencies that have elected officials in the county of the public agency, state legislative positions, and various state entities. The Division of Local Government Services recommends that contractors be provided a list of the affected agencies. This will assist contractors in determining the campaign and political committees of the officials and candidates affected by the disclosure.
 - a. The Division has prepared model disclosure forms for each county. They can be downloaded from the "County PCD Forms" link on the Pay-to-Play web site at <http://www.nj.gov/dca/divisions/dlgs/programs/lpcl.html#12>. They will be updated from time-to-time as necessary.
 - b. A public agency using these forms **should edit them to properly reflect the correct legislative district(s)**. As the forms are county-based, they list all legislative districts in each county. **Districts that do not represent the public agency should be removed from the lists.**
 - c. Some contractors may find it easier to provide a single list that covers all contributions, regardless of the county. These submissions are appropriate and should be accepted.
 - d. The form may be used "as-is", subject to edits as described herein.
 - e. The "Contractor Instructions" sheet is intended to be provided with the form. It is recommended that the Instructions and the form be printed on the same piece of paper. The form notes that the Instructions are printed on the back of the form; where that is not the case, the text should be edited accordingly.
 - f. The form is a Word document and can be edited to meet local needs, and posted for download on web sites, used as an e-mail attachment, or provided as a printed document.
5. It is recommended that the contractor also complete a "Stockholder Disclosure Certification." This will assist the local unit in its obligation to ensure that contractor did not make any prohibited contributions to the committees listed on the Business Entity Disclosure Certification in the 12 months prior to the contract. (See Local Finance Notice 2006-7 for additional information on this obligation at http://www.nj.gov/dca/divisions/dlgs/resources/lfns_2006.html). A sample Certification form is part of this package and the instruction to complete it is included in the Contractor Instructions. **NOTE: This section is not applicable to Boards of Education.**

- Check here if the information is continued on subsequent page(s)

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business: REGIONAL COMMUNICATIONS, INC

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.
OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: <u>ANTHONY SABINO JR</u>	Name: <u>ROBERT L. MARKSON</u>
Home Address: <u>54 OAK STREET AILENDALE, NJ 07401</u>	Home Address: <u>27 LANCASTER LANE WEST MILFORD, NJ 07480</u>
Name: <u>REGIONAL COMMUNICATIONS EMPLOYEE STOCK OWNERSHIP PLAN</u>	Name:
Home Address: <u>P.O BOX 144 PARAMUS, NJ 07653-0144</u>	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 26 day of

SEPTEMBER 2020
(Notary Public)

[Signature]

My Commission expires: SEPTEMBER 23, 2024

[Signature]
(Affiant)
ANTHONY SABINO JR. President
(Print name & title of affiant)

(Corporate Seal)

Regular Meeting
March 9, 2020

Resolution #92-0-2020:

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



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



RESOLUTION #92-0-2020

**RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN
PROCESS TO RIVERDALE POWER MOWER FOR THE CALENDAR YEAR 2020**

WHEREAS, the Borough of Wanaque has utilized the services of Riverdale Power Mower; 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 2020; and,

WHEREAS, Riverdale Power Mower 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 Riverdale Power Mower be placed on file with this resolution.

Dated: March 9, 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.

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business: Riverdale Power Mower

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

- Partnership
- Corporation
- Sole Proprietorship
- Limited Partnership
- Limited Liability Corporation
- Limited Liability Partnership
- Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: <u>MATTHEW LOZOSKY</u>	Name: <u>WILLIAM LOZOSKY</u>
Home Address: <u>651 West Brook Rd Ringwood NJ 07457</u>	Home Address: <u>62 Van Dam Ave Bloomington NJ 07403</u>
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 2nd day of March, 2020

Carienne L. Reeber
(Affiant)

(Notary Public)
My Commission expires:

Carienne L. Reeber
Notary Public of New Jersey
Commission ID# 2446370
Commission Expires 8/15/24

(Print name & title of affiant)

(Corporate Seal)

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF WANAUKE

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the *First Priority Emergency Vehicles* has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding *May 1, 2018* to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the *Borough of Wanaque* as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

State Legislators- District 39	Mayor and Council of the Borough of Wanaque
Passaic County Freeholders	Board of Education members of the Borough of Wanaque
Passaic County Surrogate	
Passaic County Clerk	
Passaic County Register of Deeds	
Passaic County Sheriff	

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Matthew Lozasky	Co St - W Brook Rd Ringwood NJ 07456
William Lozasky	Co 2 - Van Dam Ave Bloomfield NJ 07402

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Riverdale Power Mower

Signature of Affiant: [Signature] Title: owner

Printed Name of Affiant: Matthew Lozasky Date: 3-5-2020

Subscribed and sworn before me this 5th day of March, 2020

[Signature]
 (Witnessed or attested by)

My Commission expires: Notary Public of New Jersey
 Commission ID# 2446370
 Commission Expires 6/15/24

(Seal)

Regular Meeting
March 9, 2020

Resolution #93-0-2020:

Re: Authorizing and Approving an Agreement with the Borough of Ringwood for
Construction Official Services



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



RESOLUTION# 93-0-2020

**AUTHORIZING AND APPROVING AN AGREEMENT WITH THE BOROUGH OF RINGWOOD
FOR CONSTRUCTION OFFICIAL SERVICES**

WHEREAS, the Borough of Wanaque is in need of the services of a Construction Official licensed by the State of New Jersey; and

WHEREAS, the Borough of Ringwood has a licensed Construction Official on staff; and

WHEREAS, it is in the best interest of the Borough of Wanaque to enter into a Shared Services Agreement with the Borough of Ringwood for the services of a licensed Construction Official for the period March 1, 2020 through February 28, 2021.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque that it authorizes approves a Shared Services Agreement with the Borough of Ringwood, attached to and made part of this Resolution, for the services of a licensed Construction Official for the period March 1, 2020 through February 28, 2021; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the above references agreement on behalf of the Borough of Wanaque.

Dated: March 9, 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.

**SHARED SERVICES AGREEMENT
FOR THE SERVICES OF A CONSTRUCTION OFFICIAL**

Shared Services Agreement pursuant to NJSA 40A:65-1 et seq, made this ____ day of _____ 2019 between the **BOROUGH OF WANAQUE**, a body politic, with offices located at 579 Ringwood Avenue, Wanaque, New Jersey and the **BOROUGH OF RINGWOOD**, a body politic, with office located at 60 Margaret King Avenue, Ringwood, New Jersey.

WITNESSETH:

The Borough of Ringwood (hereinafter 'Ringwood') and the Borough of Wanaque(hereinafter 'Wanaque') have agreed that the citizens of their respective communities can be better served, at a reduced expenditure of scarce tax dollars, by arranging for the joint provision of certain governmental services.

IT IS THEREFORE AGREED AS FOLLOWS:

1. Term of Agreement

This Shared Services Agreement ('Agreement') shall be effective from March 1, 2020 through February 28, 2021.

2. Scope of Services

2.1 Designated as General Agent

Ringwood is hereby designated the agent of Wanaque to furnish Wanaque with various the services of a Construction Official licensed by the State of New Jersey to perform certain services as outlined in N.J.A.C. 5:23.

2.2 Responsibility

At all times, Ringwood shall maintain responsibility for all personnel providing services covered under this Agreement. Authority to regulate the overall departmental performance and the performance of all personnel shall reside with Ringwood. Ringwood will provide the services of its Construction Official to perform various duties as outlined in N.J.A.C. 5:23-4.4(1) including, but not limited to

- Issuance of Construction permits;
- Review for compliance with the Uniform Construction Code;
- Issuance of Certificates of Occupancy and Certification of Approval;
- Issuance of Notices of Violation and Penalty Notices;
- Interaction with, and supervision of Zoning Officer/Code Enforcement Officer and various sub code officials of the Borough of Wanaque;
- Interaction with Wanaque's Health Department and Land Use Authorities;

Ringwood shall supply the services of their Construction Official as outlined above for eight (8) hours per week on dates/times mutually agreeable to Ringwood and Wanaque. Emergency call out of the Construction Official shall not be covered by this agreement. Emergency call outs will be billed at the hourly rate equivalent of the Construction Official's salary.

3. Funding

3.1 Compensation Payable by Participating Town

Wanaque shall provide sufficient funds in its budget to cover contract costs. Wanaque shall provide quarterly payments for said services for the duration of the term of the Agreement.

In consideration of this service, Wanaque, shall, during the term of this Agreement for an annual amount equal to Fifty Thousand Dollars (\$50,000.00).

3.2 Payments by Wanaque to Ringwood

- A. The quarterly payment shall be made as follows: June 1, 2020, September 1, 2020, December 1, 2020 and March 1, 2021.
- B. Failure by Wanaque to pay its invoices within thirty (30) days of submission shall result in the imposition of a five percent (5%) late penalty for that payment, as well as interest on the payment to accrue at the rate of five percent (5%) per annum.
- C. If Wanaque fails to pay its invoices in a timely manner twice, it may be subject to cancellation of service by the affirmative vote of the majority of the Mayor and Council of the Borough of Ringwood and shall be responsible for all costs incurred to the date of removal as well as any costs associated with the removal of Wanaque from the Agreement.

4. General Cooperation and Intent

- A. It is the intention of the parties that the duties of Construction Official on behalf of Wanaque shall be performed by Ringwood's Construction Official according to the same general standards of performance, procedure and recordkeeping as said office presently furnishes for matters within the Borough of Ringwood. Wanaque agrees that its employees will cooperate with the duly authorized representative of Ringwood to perform the services listed in Section 2.2 above.
- B. At all times, Ringwood shall maintain responsibility for all personnel providing services covered under this Agreement.

5. Termination

This Agreement may be terminated upon the happening of any of the following events:

- A. If there are incidents that vary from the intent of this Agreement and there is no mutual agreeable resolution between the parties, either Ringwood or Wanaque may terminate this Agreement upon ninety (90) days written advance notification; or
- B. If for any reason Ringwood determines that providing Construction Official services to Wanaque becomes a financial liability for Ringwood, Ringwood reserves the right, upon ninety (90) days written notice to Wanaque, to renegotiate or terminate this Agreement and shall be held harmless by Wanaque for taking any such action to renegotiate or terminate this Agreement.

6. Insurance: Indemnification

Wanaque shall indemnify and hold Ringwood harmless for any claims for liability and/or damages or injury caused by or resulting from the acts, errors or omissions of its staff or the agents thereof arising out of the provision of the services as set forth in this Agreement.

7. Administrative and Legal Supervision

To the extent that is appropriate to matters pertaining to Wanaque, Ringwood personnel shall receive subject matter and specific information from Wanaque. It is expressly understood, that matters of discipline, salary/compensation, attendance and related items remain under the sole control of Ringwood in regard to all persons serving under this Agreement, who shall at all times remain employees of Ringwood only.

8. Other Contracts

The parties recognize that this is not an exclusive agreement and that Ringwood shall be permitted to enter into similar agreements with other municipalities to provide the same services as specified herein.

9. **Conformity of Local Ordinances with this Agreement**

In cases where the terms and conditions of this Agreement are in conflict with the Local Ordinances of Wanaque, Wanaque shall amend its Ordinances to eliminate any such inconsistency.

BOROUGH OF WANAQUE


Daniel Mahler, Mayor

ATTEST:

Katherine Falone, Municipal Clerk

BOROUGH OF RINGWOOD


Scott Heck, Borough Manager

ATTEST:

Nicole Langenmayr, Municipal Clerk

Regular Meeting
March 9, 2020

Resolution #94-0-2020:

Re: Resolution Authorizing a Grant Application to the Passaic County Community
Development Block Grant Program for Haskell Avenue Improvements



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



RESOLUTION #94-0-2020

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM FOR HASKELL AVENUE IMPROVEMENTS**

WHEREAS, the Borough Council of the Borough of Wanaque hereby authorizes an application to the Passaic County Community Development Block Grant {CDBG} Program for Haskell Ave Improvements; and,

WHEREAS, the Borough of Wanaque shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Wanaque hereby authorizes an application to the Passaic County Community Development Block Grant {CDBG} Program.

Dated: March 9, 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
March 9, 2020

Resolution #95-0-2020:

Re: Borough of Wanaque Council Fair Housing Resolution



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



RESOLUTION #95-0-2020

BOROUGH OF WANAUKE COUNCIL FAIR HOUSING RESOLUTION

WHEREAS, the Borough of Wanaque supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law against Discrimination. It is the policy of Wanaque Borough to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Wanaque Borough further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Borough Council of Wanaque does hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Wanaque Borough will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED that the Wanaque Borough shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Dated: March 9, 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
Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Daniel Mahler
Mayor

Regular Meeting
March 9, 2020

Resolution #96-0-2020:

Re: Resolution Authorizing Inter-Appropriation Transfers



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



RESOLUTION #96-0-2020

RESOLUTION AUTHORIZING INTER-APPROPRIATION TRANSFERS

BE IT RESOLVED By the Mayor and Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2019 Local Municipal Budget be approved:

BE IT FURTHER RESOLVED that the proper Borough Officers are hereby directed to enter the said transfers on the financial records of the Borough:

CURRENT

9-CU-01-146-201 TELEPHONE	\$ 5,000.00	9-CU-01-136-256 TRANSFER FEES	\$ 20,500.00
9-CU-01-135-299 RECYCLING	\$ 8,000.00		
9-CU-01-130-299 OEM	\$ 1,000.00		
9-CU-01-124-299 POLICE O/E	\$ 3,500.00		
9-CU-01-117-208 PUBLIC BLDG/GRDS	\$ 3,000.00		
CURRENT TOTAL	\$ 20,500.00		\$ 20,500.00

Dated: March 9, 2020

RECORD OF COUNCIL VOTE

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

ATTEST:

Katherine J. Falone
Katherine J. Falone RMC/CMC
Municipal Clerk

Daniel Mahler
Daniel Mahler
Mayor

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

Regular Meeting
March 9, 2020

Resolution #97-0-2020:

Re: Resolution Authorizing a residential fence



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



RESOLUTION #97-0-2020

RESOLUTION GRANTING PERMISSION TO LOCATE A RESIDENTIAL FENCE IN THE BOROUGH RIGHT-OF WAY

WHEREAS, Michelle Bulaga ("Property Owner") own certain property located at 36 Bergen Avenue, Haskell, NJ, which is designated on the tax maps of the Borough of Wanaque as Block 312, Lot 19 (the "Property"); and

WHEREAS, the right-of-way for Bergen Avenue and Carter Road extends into what can reasonably considered the Property's front and side lawn; and

WHEREAS, the Property Owners have requested permission from the Borough to place a fence on a portion of their front and side lawn that is within the Borough-owned right-of-way reasonably in accordance with the drawing attached hereto as Exhibit A; and

WHEREAS, the Property previously contained a fence that was located partially in the Borough of Wanaque right-of-way; and

WHEREAS, a fence cannot reasonably be constructed on the Property without locating such fence partially in the right-of-way; and

WHEREAS, the Borough Council has the authority to grant permission to place structures in the right-of-way; and,

WHEREAS, the approval to locate the proposed fence in the right-of-way shall be subject to the following conditions:

1. This approval shall only grant Property Owners permission to place the fence within the right-of-way and shall not grant Property Owners an easement. Therefore, if the Borough requires use of the right-of-way for public roadway purposes, Property Owners shall remove the structures upon request of the Borough.
2. Approval and issuance of the appropriate permit by the Borough's Zoning Officer that the fence meets all requirements of applicable zoning regulations.
3. Approval shall be subject to review and approval by the Public Works Superintendent and Borough Engineer that the placement of such structures in the right-of-way does not impede traffic or present a dangerous condition.



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



RESOLUTION #97-0-2020

RESOLUTION GRANTING PERMISSION TO LOCATE A RESIDENTIAL FENCE IN THE BOROUGH RIGHT-OF WAY

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, County of Passaic, New Jersey, that Property Owners, are granted approval to construct a fence in the right-of-way, subject to the above conditions and the issuance of any required permits or approvals.

Dated: March 9, 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
Katherine J. Falone RMC, OMC
Municipal Clerk

Daniel Mahler
Daniel Mahler
Mayor

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

Regular Meeting
March 9, 2020

Resolution #98-0-2020:

Re: Application for Raffle License – New Jersey Education Foundation for Dance and Theatre Arts – RA:1047 and Application for Bingo License – Wanaque Reserve Senior Citizens Association – BA:213

Resolution #99-0-2020:

Re: Resolution to refer to the Planning Board to review the Zoning Ordinance Revision

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

On roll call, all voted yes except Councilman Cortellessa who abstained on Resolution #98-0-2020 and the Mayor declared the motion carried.

REGULAR REPORTS - PROFESSIONAL REPORTS:

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

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

COMMUNICATIONS:

None.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

Held to the end of the meeting.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor

Reported on at the Work Meeting.

Resolution #84-0-2020:

Re: Resolution authorizing an agreement between the Borough of Wanaque and the Wanaque Police F.O.P. #145 Superior Officers for the period of January 1, 2020 through December 31, 2020

Resolution #85-0-2020:

Re: Resolution authorizing an agreement between the Borough of Wanaque and Robert C. Kronyak to serve as Chief of Police for the period of January 1, 2020 through December 31, 2024

Regular Meeting
March 9, 2020

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

Current 2019	\$ 96,451.70
Water Operating 2019	\$ 1,307.09
Pre-Paid Current	\$ 62,631.22
Pre-Paid Water Operating	\$ 5,354.02
Pre-Paid Sewer	\$ 919,800.25
Pre-Paid Other Trust	\$ 10,000.00
Current 2020	\$ 135,011.57
Water Operating 2020	\$ 69,265.01
Sewer Operating 2020	\$ 250.00
General Capital 2020	\$ 15,036.86
Water Capital 2020	\$ 40,425.00
Recreation Trust 2020	\$ 8,642.91
Other Trust 2020	\$ 300.00
Escrow 2020	\$ 1,547.46
Animal Trust 2020	\$ 361.80
Voucher Total:	\$ 1,366,384.89

PAYROLL:

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

PR #4	02/21/2020	\$ 230,537.68
PR #5	03/06/2020	\$ 236,837.00
	Payroll Total:	\$ 467,374.68
	Grand Total:	\$1,833,759.57

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

Regular Meeting
March 9, 2020

Daniel Mahler
Mayor

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

On entertainment of the Mayor, Councilmen Willse and Pasquariello 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.

2. The general nature of the subject matter to be discussed is as follows:

3. Negotiations with teamsters for Superior Officers and Chief Contracts and litigation for Mountain Lakes/Lakeside Manor.

4. 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.

RECONVENEMENT:

On entertainment of the Mayor, Councilmen Balunis and Pettet moved a motion to reconvene. On roll call, all were present.

Resolution #84-0-2020:

Re: Resolution authorizing an agreement between the Borough of Wanaque and the Wanaque Police F.O.P. #145 Superior Officers for the period of January 1, 2020 through December 31, 2020

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



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



RESOLUTION# 84-0-2020

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND THE WANAQUE POLICE F.O.P. #145 SUPERIOR OFFICERS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2024

WHEREAS, the Borough of Wanaque and the Wanaque Police F.O.P. #145 Superior Officers entered into negotiations for a contract beginning January 1, 2020; and

WHEREAS, after a series of meetings, an agreement has been reached the terms of which are attached hereto and made part of this resolution.

NOW THEREFORE BE IT RESOLVED that the collective bargaining agreement between the Borough of Wanaque and the Wanaque Police F.O.P. #145 Superior Officers, for the period of January 1, 2020 through December 31, 2024 be and is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute an agreement with the Wanaque Police F.O.P. #145 Superior Officers for a period of January 1, 2020 through December 31, 2024.

Dated: March 9, 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
Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Daniel Mahler
Mayor

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

Regular Meeting
March 9, 2020

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

Resolution #85-0-2020:

Re: Resolution authorizing an agreement between the Borough of Wanaque and Robert C. Kronymak to serve as Chief of Police for the period of January 1, 2020 through December 31, 2024

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



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



RESOLUTION# 85-0-2020

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND ROBERT C. KRONYAK TO SERVE AS CHIEF OF POLICE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2024

WHEREAS, the Borough of Wanaque and Chief of Police Robert C. Kronyak entered into negotiations for an agreement beginning January 1, 2020; and

WHEREAS, after a series of meetings, an agreement has been reached the terms of which are attached hereto and made part of this resolution.

NOW THEREFORE BE IT RESOLVED that the collective bargaining agreement between the Borough of Wanaque and Robert C. Kronyak to Serve as Chief Of Police, for the period of January 1, 2020 through December 31, 2024 be and is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute an agreement with Robert C. Kronyak for a period of January 1, 2020 through December 31, 2024.

Dated: March 9, 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
Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Daniel Mahler
Mayor

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

Regular Meeting
March 9, 2020

On roll call, all voted yes subject to the allocation for the Mayor and Administrator to determine the dispersement of the amount and the Mayor declared the motion carried.

The Mayor said there is a vacancy on the Board of Adjustment and I am recommending appointing Jim Minogue as an Alternate #1.

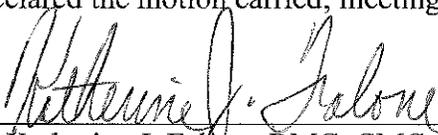
On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved a motion to appoint Jim Minogue as an Alternate #1 on the Board of Adjustment.

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

ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:20 P.M.



Katherine J. Falone, RMC, CMC
Municipal Clerk