

Regular Meeting  
November 12, 2018

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, November 12, 2018 at 10:15 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 November 15, 2017, and a notice thereof has been posted on November 15, 2017 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:

October 15, 2018

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

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

ORDINANCES:

Public Hearing of Ord. #8-0-18:

Re: Bond Ordinance Appropriating \$51,684.26 for the Improvement of Various Roads

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #8-0-18 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 PROVIDING FOR IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$51,684.26 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED.

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

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

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

BE IT RESOLVED THAT an Ordinance entitled: ORDINANCE PROVIDING FOR IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$51,684.26 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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

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

Public Hearing of Ord. #9-0-18:

Re: Amend Chapter 114 Zoning Article XI Affordable Housing Provisions Section 114-69  
Occupancy Standards

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved that Ordinance #9-0-18 be taken from the table and read by the Clerk, by title only, for consideration of final reading as amended.

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 OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER 114, ZONING, ARTICLE XI AFFORDABLE HOUSING PROVISIONS, SECTION 114-69, OCCUPANCY STANDARDS.

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

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

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE OF THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER 114, ZONING, ARTICLE XI AFFORDABLE HOUSING PROVISIONS, SECTION 114-69, OCCUPANCY STANDARDS pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

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

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

Introduction of Ordinance #11-0-18:

Re: An Ordinance to Amend the Code of the Borough of Wanaque Chapter 67A Construction Codes, Uniform Article III Fees to provide for the waiver of fees not to exceed \$1,000.00 for Not-for-Profit Organizations

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #11-0-18 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 67A CONSTRUCTION CODES, UNIFORM, ARTICLE III, FEES TO PROVIDE FOR THE WAIVER OF FEES NOT TO EXCEED \$1,000.00 FOR NOT-FOR-PROFIT ORGANIZATIONS.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 67A CONSTRUCTION CODES, UNIFORM, ARTICLE III, FEES TO PROVIDE FOR THE WAIVER OF FEES NOT TO EXCEED \$1,000.00 FOR NOT-FOR-PROFIT ORGANIZATIONS pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 10th day of December 2018, at the Municipal Building in the Borough of Wanaque at 8:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

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

Introduction of Ordinance #12-0-18:

Re: An Ordinance deleting Chapter 36 Purchasing Committee of the Code of the Borough of Wanaque in its entirety

On entertainment of the Mayor, Councilmen Pasquariello and Cortellessa moved that Ordinance #12-0-18 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

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The Clerk took from the table and read by title only as follows: AN ORDINANCE DELETING CHAPTER 36, PURCHASING COMMITTEE OF THE CODE OF THE BOROUGH OF WANAQUE IN ITS ENTIRETY.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE DELETING CHAPTER 36, PURCHASING COMMITTEE OF THE CODE OF THE BOROUGH OF WANAQUE IN ITS ENTIRETY pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 10th day of December 2018, at the Municipal Building in the Borough of Wanaque at 8:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

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

Introduction of Ordinance #13-0-18:

Re: Amend Chapter 28 Personnel Municipal Article X Borough Administrator

On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved that Ordinance #13-0-18 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 28 PERSONNEL, MUNICIPAL, ARTICLE X BOROUGH ADMINISTRATOR

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 28 PERSONNEL, MUNICIPAL, ARTICLE X BOROUGH ADMINISTRATOR pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 10th day of December 2018, at the Municipal Building in the Borough of Wanaque at 8:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

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On roll call, all voted yes, except Councilman Cortellessa who voted no, Councilman Leonard abstained and Councilman Willse who voted no and the Mayor declared the motion carried.

Introduction of Ordinance #10-0-18:

Re: 2019 Salary Ordinance

On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved that Ordinance #10-0-18 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR NON-REPRESENTED EMPLOYEES AND REPRESENTED EMPLOYEES FOR WHICH NO SPECIFIC SALARY IS PROVIDED IN THE COLLECTIVE NEGOTIATIONS AGREEMENT OF THE BOROUGH OF WANAQUE TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS AT THE DISCRETION OF THE MAYOR AND COUNCIL.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR NON-REPRESENTED EMPLOYEES AND REPRESENTED EMPLOYEES FOR WHICH NO SPECIFIC SALARY IS PROVIDED IN THE COLLECTIVE NEGOTIATIONS AGREEMENT OF THE BOROUGH OF WANAQUE TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS AT THE DISCRETION OF THE MAYOR AND COUNCIL pass first reading, and that said Ordinance be further considered for final passage and adoption at a Regular meeting of the Borough Council to be held on the 10th day of December 2018, at the Municipal Building in the Borough of Wanaque at 8:00 PM., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, except Councilman Willse who voted no and the Mayor declared the motion carried as Section 3 amended.

COMMITTEE REPORTS: (Work Meeting)

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

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John DiMeglio, 414 Ringwood Avenue, Wanaque said how much is the cost of renting the facilities at Saint Francis.

The Mayor said the cost is one dollar a year and paying the utilities.

John DiMeglio said does this cost come out of the recreation. Could you help out with the parking in the Golden Agers Club it needs to be done.

The Mayor said we will take a look at it.

Cynthia Brokenshire, 2 Elm Street, Haskell said are there facilities for just our kids in town in the lease agreement with the Saint Francis Church.

The Mayor said it is mainly for winter sports through the Recreation department.

Cynthia Brokenshire said is Ringwood going to be in there also.

The Mayor said if the teams are combined then yes.

Sandy Polgaze, Aldrin Drive, Wanaque said I would like to know the status of the affordable housing on eight units for the disabled adults on Warren Hagstrom Boulevard. They were going to provide housing for independent adults and it was going to be fully furnished by United Way.

The Interim Borough Administrator said we will look into it.

The Mayor closed the Public Discussion.

#### CONSENT AGENDA:

##### Resolution #150-0-18:

Re: Credit \$1,609.14 of the 4th Quarter and \$4,716.65 for the first half of 2019 for Block 313.03, Lot 1.06 due to disabled Veteran exemption

**WHEREAS**, the owner of Block 313.03 Lot 1.06 qualifies for a 100% disabled Veteran exemption from tax beginning on October 30, the date of purchase;

**WHEREAS**, 30 days of the fourth quarter are due from the seller and the balance will be credited as well as the 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2019;

**NOW, THEREFORE, BE IT RESOLVED** the Tax Collector will credit \$1,609.14 of the 4<sup>th</sup> quarter and \$4,716.65 for the first half of 2019 that has been billed.

##### Resolution #151-0-18:

Re: Adopting a Purchasing Policy for the Borough of Wanaque

**BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque that it hereby accepts and adopts the Wanaque Purchasing Policy, dated November 12, 2018, attached to and made part of this Resolution; and

**BE IT FURTHER RESOLVED** that copies of the Wanaque Purchasing Policy be distributed to the Interim Borough Administrator, QPA and all Department Directors.

##### Resolution #152-0-18:

Re: Authorizing the purchase of gasoline and diesel fuel for the Wanaque Borough under New Jersey State Contract #82769 awarded to Rachles Micheles Oil Company

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**AUTHORIZING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE WANAQUE BOROUGH UNDER NEW JERSEY STATE CONTRACT #82769 AWARDED TO RACHLES MICHELES OIL COMPANY**

**WHEREAS**, the Wanaque Borough Fire Department has determined there is a need for the purchase of gasoline and diesel fuel within the Borough; and

**WHEREAS**, Rachles Micheles Oil Company, Inc has been awarded a contract to provide gasoline and diesel fuel through the New Jersey State Contract #82769; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque does hereby authorize the purchase of gasoline and diesel fuel from Rachles Michele's Oil Company 116 Kuller Road, Clifton NJ through the New Jersey State Contract #A82769; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-146-202 and 8-WP -02-050-246 in an amount not to exceed \$70,000.00 without further authorization by the governing body and contingent upon item being budgeted in the 2019 budget.

Resolution #153-0-18:

Re: Authorizing Morton Sale, Inc. to provide Rock Salt Product for the Borough of Wanaque through the County of Passaic Cooperative #38-PCCP Bid SB-18-058 Re-Bid Winter Products for the period December 1, 2018 through November 30, 2019

**AUTHORIZING MORTON SALT, INC. TO PROVIDE ROCK SALT PRODUCT FOR THE BOROUGH OF WANAQUE THROUGH THE COUNTY OF PASSAIC COOPERATIVE #38-PCCP BID SB-18-058 RE-BID WINTER PRODUCTS FOR THE PERIOD DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2019**

**WHEREAS**, the Borough is in need of Rock Salt for roads at various location within the Borough; and

**WHEREAS**, the Borough of Wanaque is a member of the COUNTY OF PASSAIC COOPERATIVE #38-PCCP; and

**WHEREAS**, The COUNTY OF PASSAIC COOPERATIVE #38-PCCP WAS AWARDED "Rock Salt to Morton Salt, 444 West Lake Street, Chicago, Il 60606; and no minimum purchase amount not to exceed \$50,000.00 without further authorization by the governing body and contingent upon item being budgeted in the 2019 budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque doe hereby authorize Morton Salt, 444 West Lake Street, Chicago, Il 60606 to provide Rock Salt at \$56.28 per ton and that the Chief Financial Officer has certified funds are available in budget account 8-CU-01-132-247.

Resolution #154-0-18:

Re: Budgetary Transfers

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BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2018 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**

8-CU-01-105-212	\$ 1,000.00	8-CU-01-099-123	\$ 1,000.00
DATA PROCESSING		FIRE S&W	
8-CU-01-107-212	\$ 2,500.00	8-CU-01-099-131	\$ 2,500.00
TAX ASSESSOR OE		FPB S&W	
8-CU-01-124-216	\$ 2,400.00	8-CU-01-125-263	\$ 2,400.00
POLICE O.E.		POLICE CAR	
8-CU-01-105-212	\$ 1,700.00	8-CU-01-140-325	\$ 1,700.00
DATA PROCESSING		PUBLIC EVENTS	
8-CU-01-105-212	\$ 825.00	8-CU-01-106-298	\$ 825.00
DATA PROCESSING		FINANCE O.E	
8-CU-01-105-212	\$ 400.00	8-CU-01-120-276	\$ 400.00
DATA PROCESSING		BD OF ADJUSTMENT	
8-CU-01-142-299	\$ 1,500.00	8-CU-01-099-201	\$ 1,500.00
CCO O.E.		COURT S&W	
8-CU-01-099-132	\$ 8,500.00	8-CU-01-099-201	\$ 8,500.00
DPW S&W		COURT S&W	
8-CU-01-142-219	\$ 2,000.00	8-CU-01-099-134	\$ 2,000.00
CCO O.E.		BD OF HEALTH S&W	
8-CU-01-219-201	\$20,000.00	8-CU-01-117-299	\$ 20,000.00
OTHER INSURANCE		PUBLIC B/GRDS	
8-CU-01-136-256	\$23,000.00	8-CU-01-117-299	\$ 23,000.00
SANITATION		PUBLIC B/GRDS	
TOTALS	\$63,825.00		\$63,825.00

**Resolution #155-0-18:**

**Re: Resolution Supporting the Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown**

**WHEREAS**, impaired drivers on our nation's roads killed 10,874 people in 2017; and  
**WHEREAS**, 20% of motor vehicle fatalities in New Jersey are alcohol-related; and  
**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and  
**WHEREAS**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

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**WHEREAS**, the project will involve increased impaired driving enforcement from December 7, 2018 through January 1, 2019; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE**, Be It Resolved that the Borough of Wanaque declares it's support for the *Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown* from December 7, 2018 through January 1, 2019 and pledges to increase awareness of the dangers of drinking and driving.

Resolution #156-0-18:

Re: Appointment of Part Time Public Safety Telecommunications Operator – Robert Passarella effective immediately

BE IT RESOLVED that Robert Passarella, 5 Park Avenue, Haskell, New Jersey be and is hereby appointed as a Part Time Public Safety Telecommunications Operator trainee effective immediately at minimum wage during training.

Resolution #157-0-18:

Re: Purchase of a 2018 Police Interceptor SUV - \$36,645.00

**AUTHORIZING THE PURCHASE OF A 2018 POLICE INTERCEPTOR SUV FOR THE  
BOROUGH OF WANAQUE UNDER NEW JERSEY STATE CONTRACT #88730  
AWARDED TO BEYER FORD**

**WHEREAS**, the Wanaque Borough Police Department has determined there is a need for the purchase of a 2018 Police Interceptor SUV under New Jersey State Contract #88730; and

**WHEREAS**, Beyer Ford been awarded a contract to provide a 2018 Police Interceptor SUV through the New Jersey State Contract #88730; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque does hereby authorize the purchase of a 2018 Police Interceptor SUV from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey through the New Jersey State Contract #88730; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-125-263 in an amount not to exceed \$36,645.00 without further authorization by the governing body and contingent upon item being budgeted in the 2019 budget.

Application for Amusement Machine License:

Re: Joseph Agostino, 18 Railroad Avenue, Wanaque, New Jersey

Application for Tow Truck License:

Re: Ringwood Towing, 89 Greenwood Lake Turnpike, Ringwood, New Jersey subject to final inspection

Two (2) Applications for Raffle Licenses:

Re: 1) Wanaque First Aid Auxiliary – RA:1005 and 2) Wanaque School PTA - RA:1006

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Two (2) Applications for Bingo Licenses:

Re: 1) Wanaque First Aid Auxiliary – BA:208 and 2) Wanaque School PTA - BA:209

Resolution #158-0-18:

Re: Adopting various policies rules regulations fees and standardized forms regarding the use of the Saint Francis Gym and Community Center

ADOPTING VARIOUS POLICIES, RULES, REGULATIONS, FEES AND STANDARDIZED FORMS REGARDING THE USE OF THE ST. FRANCIS GYM AND COMMUNITY CENTER

WHEREAS, the Mayor and Council of the Borough of Wanaque have entered into an agreement with St. Francis Church for the use of the St. Francis gym and related space at 868 Ringwood Avenue in the Borough of Wanaque; and

WHEREAS, in order to administer and operate the facility in a fair, efficient, effective and safe manner the Mayor and Council deem it necessary to adopt policies, rules, regulations, fees and standardized forms for use of same; and

BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque that it hereby adopts various application and usage forms, procedures, rules and regulations and fees, attached to and made part of this Resolution; and

BE IT FURTHER RESOLVED that copies of the documents described above be distributed to the Wanaque Recreation Committee, the Borough Administrator and St. Francis Church.

Resolution #159-0-18:

Re: Authorizing the issuance of purchase orders for Non-Fair and Open Contracts – Wogish Construction, LLC for repairs and install retaining wall

**RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20 ET SEQ. (N.J. PAY TO PLAY LAW) FOR VARIOUS SERVICES**

**WHEREAS**, the Borough of Wanaque has a need to acquire various goods and services as non-fair and open contracts in compliance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Borough of Wanaque has provided a list of vendors that may exceed cumulative payments in the amount of \$17,500.00 for the Borough of Wanaque 2018; and

**WHEREAS**, the following vendor(s) have executed a certification that certifies that the business entity has not made a contribution that would bar them from receiving purchase orders in excess of \$17,500.00, and the business entity will report to the Election Law Enforcement Commission any contribution that would violate N.J.S.A. 19:44-20.4 et seq. (New Jersey Pay to Play Law) for Borough of Wanaque 2018;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque does hereby authorize the Borough of Wanaque Interim Business Administrator to issue purchase orders to the following vendor(s) for the various goods and services described below; and

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**Vendor Name**

**Description of Services**

1. Wogish Construction, LLC Repairs and Install Retaining Wall

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

Resolution #160-0-18:

Re: Approval of 2018-2019 Liquor License Renewal – The Celtic Know LLC – License #1613-33-001-007 for the Special Ruling N.J.S.A. 33:1-12.39

BE IT RESOLVED that the licensee The Celtic Knot LLC License #1613-33-001-007 has received a Special Ruling from the Director of the Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1 – 12.39 for the license term 2018-2019;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Wanaque do hereby approve through this Resolution the following Liquor License Renewal for the license term 2018-2019.

1. Celtic Knot LLC - License #1613-33-001-007

Resolution #161-0-18:

Re: Authorize submission of an application for the “1033 Program” to obtain surplus Federal equipment

BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque hereby authorizes the Borough Administrator and Chief of Police to submit an application to the U.S. Government for the “1033 Program” to obtain surplus federal equipment.

Letter from the Fire Chief:

Re: Remove George Decker from Company 1 effective immediately

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

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

REGULAR REPORTS - PROFESSIONAL REPORTS:

On entertainment of the Mayor, Councilmen Willse and Pasquariello 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:

Best Practices Checklist:

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On entertainment of the Mayor, Councilmen Willse and Balunis moved a motion to approve the Best Practice Checklist.

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

2019 Re-Organization Meeting Date – January 7, 2019:

On entertainment of the Mayor, Councilmen Balunis and Leonard moved a motion to approve the date of January 7, 2019 at 7:00 P.M.

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

Closed Session:

Re: Litigation/Negotiation/Personnel

None.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor

Reported on at the Work Meeting.

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

2017 Current	\$ 1,487.30
Pre-Paid Current	\$ 291,497.93
Current	\$ 2,688,103.43
Pre-Paid Water Operating	\$ 22,297.98
Water Operating	\$ 55,254.09
Pre-Paid Sewer Operating	\$ 450.00
Sewer Operating	\$ 659,942.39
Escrow	\$ 2,720.25
Recreation Trust	\$ 2,869.14

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Animal Trust	\$	13.80
Prepaid General Capital	\$	1,352,036.96
General Capital Trust	\$	8,186.00
Pre-paid Water Capital	\$	225,000.00
Water Capital	\$	37,726.81
Housing Trust	\$	1,490.70
Pre-Paid Other Trust	\$	190,359.85
Other Trust	\$	450.00
Voucher Total:	\$	5,539,886.63

PAYROLL:

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

PR #21	10/19/2018	\$ 229,206.27
PR #22	11/02/2018	\$ 219,420.84
Payroll Total:		\$ 448,627.11
Grand Total:		\$5,988,513.74

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

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Daniel Mahler  
Mayor

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Leonard and Balunis 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 10:50 P.M.

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Katherine J. Falone, RMC, CMC  
Municipal Clerk