

Regular Meeting
November 13, 2017

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, November 13, 2017, at 8:40 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 December 29, 2016, and a notice thereof has been posted on December 29, 2016 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

MINUTES:

October 16, 2017.

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

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

ORDINANCES:

Introduction of Ord. #12-0-17:

Re: Amend Chapter 29 "Personnel Policies"

On entertainment of the Mayor, Councilmen Balunis and Pettet moved that Ordinance #12-0-17 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 AMENDING CHAPTER 29 OF THE CODE OF THE BOROUGH OF WANAQUE ENTITLED "PERSONNEL POLICIES AND REGULATIONS" AND REPEALING CHAPTER A150 ENTITLED "POLICY AND PROCEDURE MANUAL".

Councilman Leonard said the personnel committee will meet and go over the policy. The Borough Administrator said I will give you the new one.

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

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BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF THE BOROUGH OF WANAQUE ENTITLED "PERSONNEL POLICIES AND REGULATIONS" AND REPEALING CHAPTER A150 ENTITLED "POLICY AND PROCEDURE MANUAL" 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 11th day of December 2017, 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 Ord. #15-0-17:

Re: Amend Chapter 114 – Zoning to permit porches and other extensions of residential dwellings

On entertainment of the Mayor, Councilmen Pettet and Willse moved that Ordinance #15-0-17 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 114, ZONING, TO ADD A PROVISION TO ALLOW FOR DORMERS, CANTILEVERS AND PORCHES IN THE R-10 AND R-15 ZONES.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 114, ZONING, TO ADD A PROVISION TO ALLOW FOR DORMERS, CANTILEVERS AND PORCHES IN THE R-10 AND R-15 ZONES 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 11th day of December 2017, 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 Ord. #16-0-17:

Re: 2018 Salary Ordinance

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On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved that Ordinance #16-0-17 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND ORDINANCES THAT PROVIDE FOR AND DETERMINE THE RATE OF PAYMENT THEREOF FOR THE EMPLOYEES OF THE BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC WHO ARE BOTH COVERED AND NOT COVERED BY MUTUAL AGREEMENTS.

Councilman Leonard said the personnel committee will meet and go over this.
Councilman Cortellessa said and also to address my comments.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND ORDINANCES THAT PROVIDE FOR AND DETERMINE THE RATE OF PAYMENT THEREOF FOR THE EMPLOYEES OF THE BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC WHO ARE BOTH COVERED AND NOT COVERED BY MUTUAL AGREEMENTS 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 11th day of November 2017, 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 Cortellessa who voted no, and the Mayor declared the motion carried.

Introduction of Ord. #17-0-17:

Re: Water Bond Ordinance - \$700,000 Haskell Water Main

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #17-0-17 be taken from the table and read by the Clerk, by title only, for consideration of first reading.

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

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR 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

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ISSUANCE OF \$450,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

BE IT RESOLVED THAT an Ordinance 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 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 11th day of December 2017, 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.

Resolution #202-0-17:

Re: Capital Budget Amendment

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

CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2017 was adopted on the 10th day of April, 2017: and,
 WHEREAS, it is desired to amend said adopted capital budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, County of Passaic, that the following amendments(s) to the adopted capital budget of the 2017 Budget be made:

RECORDED VOTE
 (Insert Last Names) AYES (Councilman Pettet (NONE
 (Councilman Willse (NONE
 (Councilman Cortellezza (NONE
 (Councilman Leonard (NONE
 (Councilman Pasquariello (NONE
 (Councilman Balunis (NONE
 (Councilman Cortellezza (NONE
 (Councilman Leonard (NONE
 (Councilman Pasquariello (NONE
 (Councilman Pettet (NONE
 (Councilman Willse (NONE
 ABSTAIN (NONE
 (NONE

CAPITAL BUDGET (CURRENT YEAR ACTION) (NONE

1	2	3	4	5a	5b	5c	5d	5e	6
Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2017 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid and other funds	Debt Authorized	To Be Funded in Future Years
Improvement of Storm Water Drainage System	2017-6	330,000			16,500			313,500	
Total All Projects		4,055,000			38,000			722,000	3,295,000

6 YEAR CAPITAL PROGRAM 2017-2022
 Anticipated Project Schedule
 and Funding Requirement

1	2	3	4	5					
Project	Project Number	Estimated Total Cost	Estimated Completion Time	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022
Improvement of Storm Water Drainage System	2017-6	330,000	1 Year	330,000					
Total All Projects		4,055,000		760,000	825,000	430,000	580,000	1,030,000	430,000

6 YEAR CAPITAL PROGRAM 2017-2022
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2017	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES		
							General	Liquidating	Assessment
Improvement of Storm Water Drainage System	330,000			16,500		313,500			
Total All Projects	4,055,000			369,575		3,685,425			

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 10th day of July, 2017.

Certified by me

July 10, 2017


Katherine J. Falone, Borough Clerk

TRENTON, NEW JERSEY

APPROVED _____, 2017

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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

PUBLIC DISCUSSION:

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

CONSENT AGENDA:

Resolution #183-0-17:

Re: Redemption of Tax Sale Certificate #14-00028 for Block 428, Lot 6 in the amount of \$7,559.88 for the Tax Sale Certificate and \$1,900.00 for the Premium

WHEREAS, a Tax Sale was held for 2016 delinquent Municipal charges on September 16, 2015;

WHEREAS, US Bank Cust-Actlien Holding, was the successful bidder for Block 428 Lot 6, Gorge Drive for which certificate 14-00028 was assigned;

WHEREAS, the homeowner, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$7,559.88 for the tax sale certificate and \$1,900.00 for the premium as per the certification of the Tax Collector.

Resolution #184-0-17:

Re: Redemption of Tax Sale Certificate #16-00003 for Block 232, Lot 14 in the amount of \$8,447.53 for the Tax Sale Certificate and \$21,000.00 for the Premium

WHEREAS, a Tax Sale was held for 2016 delinquent Municipal charges on September 13, 2017;

WHEREAS, Clemente Enterprises LLC., was the successful bidder for Block 232 Lot 14, 587 Ringwood Avenue for which certificate 16-00003 was assigned;

WHEREAS, the homeowner, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$8,447.53 for the tax sale certificate and \$21,000.00 for the premium as per the certification of the Tax Collector.

Resolution #185-0-17:

Re: Redemption of Tax Sale Certificate #16-00009 for Block 428, Lot 12 in the amount of \$2,609.41 for the Tax Sale Certificate and \$100.00 for the Premium

WHEREAS, a Tax Sale was held for 2016 delinquent Municipal charges on September 13, 2017;

WHEREAS, Dennis Moeller, was the successful bidder for Block 428 Lot 12, 36 Greenwood Avenue for which certificate 16-00009 was assigned,;

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WHEREAS, Corelogic, has redeemed said certificate of which funds have been deposited into the Current Account;

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$2,609.41 for the tax sale certificate and \$100.00 for the premium as per the certification of the Tax Collector.

Resolution #186-0-17:

Re: Refund of Tax overbilling on Block 448, Lot 14 due to a Tax Court of New Jersey Judgment in the amount of \$2,145.99 for 2015 and \$2,078.80 for 2016

WHEREAS, there exists tax overbilling on Block 448 Lot 14 due to a Tax Court of New Jersey Judgment;

WHEREAS, the credits total \$2,145.99 for 2015 and \$2,078.80 for 2016 and the owner has requested a full refund;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall issue a check in the amount of the \$4,224.79 to the attorney for the owner as per the certification of the Tax Collector.

Resolution #187-0-17:

Re: Budgetary Transfers

RESOLUTION FOR 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 2017 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:

<u>FROM</u>			<u>TO</u>
	CURRENT		
7-CU-01-219-301 GROUP INS.	\$ 1,500.00	7-CU-01-099-139 REC S&W	\$ 1,500.00
7-CU-01-136-251 SANITATION	\$ 10,000.00	7-CU-01-117-299 PUBLIC BUILDINGS	\$ 10,000.00
7-CU-01-142-219 CONST. CODE O.E.	\$ 1,000.00	7-CU-01-104-299 MUNIC CLERK	\$ 1,000.00
7-CU-01-219-301 GROUP INS.	\$ 1,000.00	7-CU-01-106-298 FINANCE PR SERVICES	\$ 1,000.00
7-CU-01-099-128 POLICE OT-STANDARD	\$ 32,000.00	7-CU-01-125-263 POLICE CAR	\$ 32,000.00

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7-CU-01-219-301 GROUP INS.	\$ 4,500.00	7-CU-01-105-212 DATA PROC	\$ 4,500.00
7-CU-01-146-202 GAS	\$ 5,100.00	7-CU-01-101-299 ADMIN MISC	\$ 9,100.00
7-CU-01-136-251 SANITATION	\$ 4,000.00		
CURRENT TOTAL:	\$ 59,100.00		\$ 59,100.00

Application for Raffle License:

Re: Wanaque Police F.O.P – RA:977

Held.

Resolution #188-0-17:

Re: Awarding of a Non-Fair and Open Contract for the purchase of Police Uniforms

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR THE PURCHASE OF POLICE UNIFORMS

WHEREAS, the Borough of Wanaque has a need to purchase Police Uniforms as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500 not to exceed \$40,000; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Turn Out Uniforms, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Turn Out Uniforms, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Wanaque in the previous one year, and that the contract will prohibit Turn Out Uniforms, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available in budget account 7-CU-01-124-243.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Wanaque authorizes the Borough Administrator to enter into a contract with Turn Out Uniforms, Inc. 195 Paterson Ave. Little Falls, NJ 07424 as described herein; and,

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

Resolution #189-0-17:

Re: Supporting the Drive Sober or Get Pulled Over 2017 Year End Holiday Crackdown

PROCLAMATION/RESOLUTION SUPPORTING THE
DRIVE SOBER OR GET PULLED OVER
2017 YEAR END HOLIDAYCRACKDOWN

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WHEREAS, impaired drivers on our nation's roads killed 10,497 people in 2016; 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

WHEREAS, the project will involve increased impaired driving enforcement from December 8, 2017 through January 1, 2018; 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 its support for the Drive Sober or Get Pulled Over 2017 Year End Holiday Crackdown from December 8, 2017 through January 1, 2018 and pledges to increase awareness of the dangers of drinking and driving.

Resolution #190-0-17:

Re: Cancel Appropriations

BE IT RESOLVED that the following appropriations be cancelled to the Water Capital Surplus Fund:

Ordinance 8-0-16	\$125,000
Ordinance 13-0-16	\$125,000

Resolution #191-0-17:

Re: Approve proposal – Alaimo Engineering – Design of the Haskell Water Main (\$99,000.00)

BE IT RESOLVED that the proposal of Richard A. Alaimo Engineering Services dated November 7, 2017 for the replacement of the water main through Back Beach Park in the amount not to exceed \$99,700 be and is hereby approved; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds will be available upon the adoption of Bond Ordinance 17-0-17.

Resolution #192-0-17:

Re: Approve Current Estimate No. 5 in the amount of \$23,077.20 to Regal Utility Services, Inc. for the Water Main Replacement and Road Resurfacing

BE IT RESOLVED that Current Estimate #5 in the amount of \$23,077.10 payable to Regal Utility Services, Inc. for Water Main Replacement & Road Reconstruction be and is hereby approved.

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Resolution #193-0-17:

Re: Approve Current Estimate No. 1 in the amount of \$146,451.20 to J.A. Alexander, Inc. for the Road Resurfacing

BE IT RESOLVED that Current Estimate #1 in the amount of \$146,451.20 payable to J.A. Alexander, Inc. for Road Reconstruction on Jackson, Storms, Maple, Orchard, North Maple and Locust Streets be and is hereby approved.

Resolution #194-0-17:

Re: Purchase of a 2017 Ford Interceptor SUV - \$37,891.00

BE IT RESOLVED that the purchase of one 2017 Ford Interceptor SUV Police Vehicle with R&R of all Police Equipment under Cranford Contract #47-CPCPS, Item #2 from Beyer Ford, 31 Williams Parkway, East Hanover, NJ in the amount of 37,891.00;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 7-CU-01-125-263.

Resolution #195-0-17:

Re: Purchase of a 2018 Dodge Charger - \$31,109.00

BE IT RESOLVED that the purchase of one 2018 Dodge Charger Police Vehicle with R&R of all police equipment under Cranford Contract #47-CPCPS, Item #8 from Beyer Ford, 31 Williams Parkway, East Hanover, NJ in the amount of \$ 31,109.00 is hereby authorized and approved;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 7-CU-01-125-263.

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

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

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for October 2017 -
2. Police Department Report for October 2017-
3. Tax Collector's Report for October 2017 -
4. Municipal Court Report for October 2017 -

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.

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NEW BUSINESS:

2018 Re-Organization Meeting:

On entertainment of the Mayor, Councilmen Cortellessa and Pettet moved a motion to approve January 2, 2018 at 7:00 P.M. as the date for the 2018 Re-Organization meeting.

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

Closed Session:

Re: Litigation/Negotiation/Personnel

Held to the end of the meeting.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor.

Reported on at the Work Meeting.

RESOLUTIONS:

Resolution #196-0-17:

Re: Professional Services – The Canning Group – Interim Borough Administrator Services

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

WHEREAS, Thomas F. Carroll, Borough Administrator, is retiring from employment with the Borough of Wanaque effective December 31, 2017, and the Governing Body has determined that there is a need to hire an interim Borough Administrator; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5 et. seq, the Borough advertised for interim Borough Administrator professional services; and

WHEREAS, the Borough received one proposal from The Canning Group, LLC to provide the services of John Ekilson, who has vast experience and knowledge in the area of municipal government.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wanaque that a contract be awarded to The Canning Group, LLC in accordance with their proposal dated October 10, 2017 for the services of John Eskilson at an hourly rate of \$95 plus a \$1,500 placement fee effective December 1, 2017. The total hours incurred during 2018 under this agreement shall not exceed 1,400 hours or \$136,800 without further approval of the Borough Council; and

BE IT FURTHER RESOLVED that John Eskilson be and is hereby appointed as interim Borough Administrator effective January 1, 2018 with all of the powers and duties as outlined in Chapter 28, Article 10 of the Borough Code and other relevant New Jersey State Statutes; and

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BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds not to exceed \$9100 are available in budget account 7-CU-0-101-299 and subject to appropriation in the 2018 temporary budget and adopted budget, not to exceed 1440 hours in 2018 without further approval of the Borough Council.

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

Resolution #197-0-17:

Re: Appoint Michael Brusco DPW Superintendent

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

BE IT RESOLVED that Michael Brusco be and he is hereby appointed as Superintendent of Public Works, unclassified, in accordance with N.J.S.A. 40A:9-154.5 effective December 1, 2017, at an annual salary of \$90,000 and Certified Public Works Manager at an annual stipend of \$5000; and

BE IT FURTHER RESOLVED that approval is given for a Leave of Absence from his permanent title of Supervisor, Public Works for a period of one year.

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

Resolution #198-0-17:

Re: Appoint Robert Roach Assistant Supervisor of Public Works

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

BE IT RESOLVED that Robert Roach be and he is hereby appointed provisionally as Assistant Supervisor, Public Works, in accordance with New Jersey Civil Service Commission rules and regulations, effective December 1, 2017, at an annual salary of \$63,222.00.

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

Resolution #199-0-17:

Re: Authorize the Mayor to execute the 2017 Open Space and Farmland Preservation Trust Fund Agreement – Back Beach Park Renovation

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

BE IT RESOLVED that the Mayor be and he is hereby authorized to execute the 2017 Open Space and Farmland Preservation Trust Fund Agreement for Back Beach Park Renovation.

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

Resolution #200-0-17:

Re: Appoint Aimee Greenspan Clerk Typist Full Time

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

BE IT RESOLVED that Aimee Greenspan, 142 Jackson Street, Haskell NJ be and is hereby appointed to the position of Keyboarding Clerk I, non-competitive, effective November 13, 2017 at an annual salary of \$37,500.

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

Resolution #201-0-17:

Re: Appoint Kevin Cavalieri as Laborer

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

BE IT RESOLVED that Kevin Cavalieri, 18 Red Mine Road, Wanaque, NJ be appointed to the position of Laborer effective November 13, 2017 at an annual salary of \$37,500 which will increase to \$40,000 upon obtaining a Commercial Drivers' License.

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

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 Operating 2017 incl County & Passaic Tax	\$ 2,741,287.39
Water Operating 2017	\$ 31,988.59
Sewer Operating 2017	\$ 1,291.47
Escrow	\$ 8,531.88
Animal Trust	\$ 4.20
Other Trust	\$ 600.00
General Capital	\$ 157,739.02
Water Capital	\$ 20,480.38
Housing Trust	\$ 0.00
Recreation Trust	\$ 3,289.48
Voucher Total:	\$ 2,965,212.41

PAYROLL:

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

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PR #21	10/20/2017	\$ 234,056.31
PR #22	11/03/2017	\$ 224,053.28
	Payroll Total:	\$ 458,109.59
	Grand Total:	\$3,423,322.00

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

Daniel Mahler
Mayor

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

On entertainment of the Mayor, Councilmen Willse and Pettet moved that,
WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975,
(N.J.S.A. 10:4-1) permits the exclusion of the public from a meeting in certain circumstances;
and

WHEREAS, This public Body is of the opinion that such circumstances presently exist;
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of
Wanaque, County of Passaic, State of New Jersey, as follows:

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - 1) Personnel.
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session when the reasons for discussing and acting on the matter in closed session no longer exist, but no later than one month of the Mayor and Council arriving at a final decision on the specified subject matter.

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

RECONVENEMENT:

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

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Willse and Pettet 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