

Regular Meeting
November 19, 2012

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, November 19, 2012, at 8:00 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 28, 2011, and a notice thereof has been posted on December 28, 2011 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, 2012, Special Meeting of October 22, 2012 and Special Meeting of November 14, 2012.

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

On roll call, all voted yes, except Councilman Pasquariello who abstained on the October 15th and October 22nd meetings and Councilman Pettet who abstained on the October 22nd meeting and the Mayor declared the motion carried.

Councilman Cortellessa said regarding Proclamations does anything get done or any action taken after they are approved.

The Borough Administrator said they are whatever the Proclamation is.

ORDINANCES:

Public Hearing of Ord. #21-0-12:
Re: Highlands Ordinance

On entertainment of the Mayor, Councilmen Leonard and Cortellessa moved a motion that Ordinance #21-0-12 be held.

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

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Public Hearing of Ord. #22-0-12:

Re: Amend Chapter 108, "Vehicles and Traffic" to establish work zone Regulations

On entertainment of the Mayor, Councilmen Pasquariello and Willse moved that Ordinance #22-0-12 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: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 108, "VEHICLES AND TRAFFIC" TO REPEAL ARTICLE XII AND REPLACE IT WITH A NEW ARTICLE XII "TRAFFIC CONTROLS FOR STREET AND HIGHWAY CONSTRUCTION AND MAINTENANCE OPERATION".

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 Willse moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 108, "VEHICLES AND TRAFFIC" TO REPEAL ARTICLE XII AND REPLACE IT WITH A NEW ARTICLE XII "TRAFFIC CONTROLS FOR STREET AND HIGHWAY CONSTRUCTION AND MAINTENANCE OPERATION" 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. #23-0-12:

Re: Chapter 114 – Zoning to create the Supportive Needs Housing Zoning District
(Public Hearing December 10, 2012)

Held.

Introduction of Ord. #24-0-12:

Re: 2013 Salary Ordinance

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On entertainment of the Mayor, Councilmen Pettet and Leonard moved that Ordinance #24-0-12 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 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 NOT COVERED BY MUTUAL AGREEMENTS.

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

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 NOT COVERED BY MUTUAL AGREEMENTS pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 10th day of December 2012, at the Municipal Building in the Borough of Wanaque at 8:00 P.M., 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.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Ken Ambruster, 6 Gardella Place, Haskell said across the street at 1151 Ringwood Avenue there is a utility pole that is in bad shape and when will it get fixed before we lose power again. It is bending further over.

The Borough Administrator said we are aware of it and several notifications have been made to the utility company.

Ken Ambruster said what time do they start picking up garbage.

The Borough Administrator said they start at 6:30 A.M.

Ken Ambruster said there are a couple of occasions where they put recycling and garbage together in the same truck and that is a theft of items that the town gets paid for.

The Borough Administrator said we will address it with the contractor.

Ken Ambruster said we were missed on Wednesday and they picked up all of the garbage and recycling in one truck. We are losing money and they should do it right. When are the letters going out for the revaluation.

The Borough Administrator said they are going out Monday, November 26th.

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The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #157-0-12:

Re: Award Bid – Rock Salt

BE IT RESOLVED that a contract be awarded to International Salt Company, 655 Northern Boulevard, Clarks Summit, PA 18411 in the amount of \$0.60 per ton delivered, in accordance with the Passaic County Cooperative Purchasing Bid; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 2-CU-01-132-247.

Resolution #158-0-12:

Re: Purchase of Nissan Frontier KC – Water Department - \$19,938.00

BE IT RESOLVED that a contract be awarded to Route 23 Automall, 1301 Route 23, Butler, NJ for one Nissan 2013 Nissan Frontier KC, at the Morris County Cooperative Pricing (contract 15-C) amount of \$19,938; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 2-WP-01-051-292.

Resolution #159-0-12:

Re: Budgetary Transfers

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2012 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>	
2-CU-01-109-212	\$ 1,000.00	2-CU-01-101-205	\$ 2,400.00
-232	\$ 100.00	Administration O.E.	
Tax Collector O.E.			
2-CU-01-107-299	\$ 1,300.00		
Tax Assessor O.E.			
2-CU-01-130-271	\$ 2,200.00	2-CU-01-134-273	\$ 2,200.00
O.E.M.		Bd of Health O.E.	
2-CU-01-115-276	\$ 7,000.00	2-CU-01-125-263	\$ 7,000.00
Engineering OE		Purchase of Police Car	
2-CU-01-136-251	\$ 2,500.00	2-CU-01-125-263	\$ 2,500.00

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Sanitation OE

Purchase of Police Car

Resolution #160-0-12:

Re: Purchase of Police Car

BE IT RESOLVED that a contract be awarded to Beyer-Warnock Fleet, 175 Route 10, East Hanover, NJ 07936 for one 2013 Police Interceptor SUV in the amount of \$35,250, through the Cranford Co-op Contract 101 #2; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 2-CU-01-125-263.

Application for Raffle License:

Re: Wanaque First Aid Auxiliary – RA:826

Application for Bingo License:

Re: Wanaque First Aid Auxiliary – BA:194

Resolution #161-0-12:

Re: Appointment of Part-Time Telecommunications Operator – Matthew Brandt effective immediately pending training and minimum wage until training is complete

BE IT RESOLVED that Matthew J. Brandt, 25 Olive Lane, Ringwood, New Jersey 07456 be and he is hereby appointed as a Part Time Public Safety Telecommunicator trainee effective immediately pending training and at minimum wage during training until training is completed.

Resolution #163-0-12:

Re: Approve Change Order #2 – Façade Improvements SMAC Corporation (- \$1,600.00)

BE IT RESOLVED that change order #2, which is a decrease of \$1600.00 for the Haskell Façade Improvements, be and is hereby approved.

On entertainment of the Mayor, Councilmen Cortellessa and Leonard 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 2012 -
2. Police Department Report for October 2012 -
3. Tax Collector's Report for October 2012 -
4. Municipal Court Report for October 2012 -

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

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

COMMUNICATIONS: None.

NEW BUSINESS:

2013 Re-Organization Meeting Date:

On entertainment of the Mayor, Councilmen Willse and Pettet moved a motion to approve January 7, 2013 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:

Two (2) Applications for Tow Truck Licenses:

Re: 1) Ringwood Towing, 89 Greenwood Lake Turnpike, Ringwood, 2) Roberto's Auto Body, 14 Haskell Avenue, Haskell

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

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

RESOLUTIONS:

Resolution #162-0-12:

Re: Emergency Appropriation – Storm Sandy

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

EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, an emergent condition has arisen with respect to the 2012 Municipal Budget and N.J.S.A. 40A: 4-20 provides for an emergency appropriation in the amount of \$30,000.00 for the purpose of:

STORM SANDY DAMAGES

WHEREAS, the total appropriation is estimated to be \$30,000.00 and,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A: 4-20:

An emergency appropriation be made in the 2012 Budget in the amount of \$30,000.00.

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

FINANCE REPORT:

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

VOUCHERS:

Current Operating 2011	\$ 3,400.00
Current Operating 2012	\$ 197,353.87
Water Operating 2012	\$ 23,940.66
Sewer Operating 2012	\$ 681,316.60
General Capital	\$ 24,317.31
Animal Trust	\$ 107.00
Escrow	\$ 12,754.86
Recreation Trust	\$ 1,732.00
Unemployment/Disability Trust	\$ 1,795.30
Recycling Trust	\$ 1,990.00
Voucher Total:	\$ 948,707.60

Payroll:

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

PR #21	10/19/12	\$ 208,138.83
PR #22	11/02/12	\$ 216,018.59
PR #23	11/16/12	\$ 211,786.68
Payroll Total:		\$ 635,944.10
Grand Total:		\$1,584,651.70

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

APPROVED: November 19, 2012

Daniel Mahler
Mayor

ADJOURNMENT:

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On entertainment of the Mayor, Councilmen Pettet 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 8:20 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk