

Regular Meeting
October 17, 2016

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, October 17, 2016, at 8:15 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 January 2, 2016, and a notice thereof has been posted on January 2, 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.

CONSENT AGENDA:

Appointment of Pastor Joseph Catanese as Police Chaplain.

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

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

The Mayor administered the Oath of Office to Pastor Joseph Catanese.

MINUTES:

September 12, 2016.

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

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

PRESENTATION: Junior Lancer Baseball Team – 7:00 P.M.

PRESENTATION: Certificates of Appreciation by Police Chief Robert Kronyak

ORDINANCES:

Public Hearing of Ord. #19-0-16:

Re: Amend Chapter 111 "Water" to amend Section 32 "Charges"

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On entertainment of the Mayor, Councilmen Leonard and Cortellessa moved that Ordinance #19-0-16 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 111, "WATER" TO AMEND CERTAIN WATER RATES.

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.

Marv Lieman, 4312 Warrens Way, Wanaque said how much of the budget and increase has to do with salaries.

The Borough Administrator said six hundred forty five thousand dollars out of the two million dollar budget.

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 111, "WATER" TO AMEND CERTAIN WATER RATES 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, except Councilman Willse who voted no, and the Mayor declared the motion carried.

Public Hearing of Ord. #20-0-16:

Re: Amend PILOT – 1069 Ringwood Avenue

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #20-0-16 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 AMENDING ORDINANCE NUMBER 12-0-06 BY IMPLEMENTING A NINETEEN YEAR PAYMENT IN LIEU OF TAX PROGRAM FOR THE RINGWOOD AVENUE MIXED USE REDEVELOPMENT PROJECT CONSTRUCTED IN THE BOROUGH OF WANAQUE AND

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TRANSFERRED TO THE HASKELL TOWN CENTER URBAN RENEWAL, LLC FROM BALD EAGLE AT WANAQUE URBAN RENEWAL, LLC A SUBSTITUTE URBAN RENEWAL ENTITY, TOGETHER WITH APPROVING A FINANCIAL AGREEMENT PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1 ET SEQ.

Councilman Cortellessa said I would like more description on this.

The Borough Administrator said Bald Eagle went bankrupt and the new entity took over and put it on the tail end for the new owners and there is a good relationship with them.

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 Leonard and Balunis moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE NUMBER 12-0-06 BY IMPLEMENTING A NINETEEN YEAR PAYMENT IN LIEU OF TAX PROGRAM FOR THE RINGWOOD AVENUE MIXED USE REDEVELOPMENT PROJECT CONSTRUCTED IN THE BOROUGH OF WANAQUE AND TRANSFERRED TO THE HASKELL TOWN CENTER URBAN RENEWAL, LLC FROM BALD EAGLE AT WANAQUE URBAN RENEWAL, LLC A SUBSTITUTE URBAN RENEWAL ENTITY, TOGETHER WITH APPROVING A FINANCIAL AGREEMENT PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1 ET SEQ. 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.

Introduction of Ord. #22-0-16:

Re: Amend Chapter 108 Vehicles and Traffic to repeal parking restrictions on a portion of Rhinesmith Avenue

On entertainment of the Mayor, Councilmen Pettet and Leonard moved that Ordinance #22-0-16 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 CHAPTER 108 OF THE CODE OF THE BOROUGH OF WANAQUE, VEHICLES AND TRAFFIC, TO REMOVE PARKING RESTRICTIONS ON RHINESMITH AVENUE

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Councilman Leonard said can't we just do it at the same meeting.
The Borough Attorney said no by State law an Ordinance has to be done

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND CHAPTER 108 OF THE CODE OF THE BOROUGH OF WANAQUE, VEHICLES AND TRAFFIC, TO REMOVE PARKING RESTRICTIONS ON RHINESMITH AVENUE 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 14th day of November 2016, 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. #23-0-16:

Re: Amend Various Chapters of the Code of the Borough of Wanaque to change certain fees

On entertainment of the Mayor, Councilmen Cortellessa and Leonard moved that Ordinance #23-0-16 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 CERTAIN SECTIONS OF THE CODE OF THE BOROUGH OF WANAQUE AS IT RELATES TO FEES FOR PERMITS.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND CERTAIN SECTIONS OF THE CODE OF THE BOROUGH OF WANAQUE AS IT RELATES TO FEES FOR PERMITS 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 14th day of November 2016, 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.

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PUBLIC DISCUSSION:

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

CONSENT AGENDA:

Resolution #166-0-16:

Re: Redemption of Tax Sale Certificate #14-00030 for Block 442, Lot 7 in the amount of \$2,465.21 for the Tax Sale Certificate and \$700.00 for the premium

WHEREAS, a Tax Sale was held for 2014 delinquent Municipal charges on September 16, 2015

WHEREAS, Clemente Enterprises LLC, was the successful bidder for Block 442 Lot 7, 24 Second Avenue for which certificate 14-00030 was assigned,

WHEREAS, Shellpoint Mortgage Servicing, has redeemed said certificate of which funds have been deposited into the Current Account.

NOW, THEREFORE, BE IT RESOLVED Treasurer shall refund the lienholder \$2,465.21 for the tax sale certificate and \$700.00 for the premium per the certification of the Tax Collector.

Resolution #167-0-16:

Re: Credit of 1st and 2nd Quarter Taxes of 2017 in its entirety for Block 402, Lot 138 due to exemption of Tax

WHEREAS, the owner of Block 402 lot 138 is a state agency and qualifies for an exemption from tax as of January 1, 2017 as per the Tax Assessor;

WHEREAS, the property owner has been billed for the 1st and 2nd quarter of 2017 tax;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector will credit the 1st and 2nd quarter of 2017 in its entirety.

Resolution #168-0-16:

Re: Street Lighting Agreement

WHEREAS, the Borough of Wanaque is required to reimburse the Wanaque Reserve Condominium Association for the cost of street lighting within their community in accordance with the Condominium Services Act; and

WHEREAS, the Wanaque Reserve Condominium Association has received a proposal from James Gray Electric to replace the streetlights with low energy LED lights, resulting in a savings of approximately \$19,447 annually to the Borough; and

WHEREAS, the cost to install the new lights is \$11,457.40, which is a one time cost which will be recouped in the first year.

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NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator is authorized to issue a purchase order to James Gray electric in the amount of \$11,457.40 to retrofit the street lights at Wanaque Reserve with low energy LED lights; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 6-CU-01-137-247.

Resolution #169-0-16:

Re: Approve State Contract Purchase – Eagle Point Guns

BE IT RESOLVED that a contract for the purchase guns and ammunition under NJ State Contract A81296 be awarded to Eagle Point Guns, 1 Third Street, Thorofare, NJ 08086; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts 6-CU-01-124-264 in an amount not to exceed \$20,000.00.

Resolution #170-0-16:

Re: Approve State Contract Purchase – Rachele Michelles Oil Company (Gasoline and Diesel)

BE IT RESOLVED that a contract for the purchase of gasoline and diesel fuel under NJ State Contract A80913 be awarded to Rachele Michelles Oil Company, 116 Kuller Road, Clifton NJ; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts 6-CU-01-146-202 and 6-WP-02-050-246 in an amount not to exceed \$70,000.00.

Resolution #182-0-16:

Re: Approve Joint Defense and Confidentiality Agreement – Municipal Pipeline Group

WHEREAS, THE Borough Council of the Borough of Wanaque has voted to join the Municipal Pipeline Group, a consortium of municipalities working in opposition of the proposed Pilgrim Oil Pipeline Project; and

WHEREAS, the Group has retained the services of John M. Scagnelli, Esq. of the law firm of Scarinci and Hollenbeck; and it is necessary for the Borough of Wanaque to enter into a Joint Defense and Confidentiality agreement with regards to this matter;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a Joint Defense and Confidentiality Agreement which includes the other municipalities of the Municipal Pipeline Group; and

WHEREAS, the Chief Financial Officer has certified that funds are available in budget account 6-CU-01-111-276

Resolution #171-0-16:

Re: Halloween Curfew

WHEREAS, the Borough of Wanaque has determined that a Halloween curfew would be in the best interest of the citizens of Wanaque; and

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WHEREAS, said curfew would limit the potential damage to persons and property;
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque as follows:

- 1) There will be a curfew on Sunday, October 30th and on Monday, October 31st at 9:00 P.M. for all children under the age of eighteen.
- 2) That the fire whistle be sounded at 9:00 P.M. on October 30th and on October 31st to make the children aware that the curfew is in effect.

Approve Appointment of Pastor Joseph Catanese as Police Chaplain:

Previously approved.

Five (5) Applications for Raffle Licenses:

Re: 1) Wanaque Reserve Senior Citizens Association, Inc. - RA:945 and RA:946, 2) Saint Francis of Assisi Church - RA:947 and 3) Lakeland Jr. Wrestling - RA:948 and RA:949

Resolution #158-0-16:

Re: Appoint Assistant Supervisor – Public Works

BE IT RESOLVED that N. David Burgess be and is hereby permanently appointed to the position of Assistant Supervisor, Public Works, in accordance with the New Jersey Civil Service Commission certification #PL160445 dated 4/4/15, with an annual salary of \$48,434 effective 7/1/16 and an annual salary of \$52,000 effective September 12, 2016.

Resolution #159-0-16:

Re: Appoint Senior Public Works Repairer

BE IT RESOLVED that Daniel Banker be and is hereby permanently appointed to the position of Senior Public Works Repairer, with an annual salary of \$66,000 effective September 12, 2016.

Resolution #172-0-16:

Re: Not Fair and Open Contract – Route 23 Auto Mall

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF AUTO PARTS AND REPAIR OF VEHICLES

WHEREAS, the Borough of Wanaque has a need to purchase auto parts and repair of vehicles 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; and,

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

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WHEREAS, Route 23 Auto Mall has completed and submitted a Business Entity Disclosure Certification which certifies that Route 23 Auto Mall 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 Route 23 Auto Mall 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 6-CU-01-132-261, 6-CU-01-124-261, 6-WP-02-050-245.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Wanaque authorizes the Borough Administrator to enter into a contract with Route 23 Auto Mall, 90 Hamburg Turnpike, Riverdale, NJ 07457 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 #173-0-16:

Re: Not Fair and Open Contract – Riverdale Power Mower

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE AND REPAIR OF LAWN MAINTENANCE EQUIPMENT

WHEREAS, the Borough of Wanaque has a need to purchase and repair lawn maintenance equipment 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; and,

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

WHEREAS, Riverdale Power Mower has completed and submitted a Business Entity Disclosure Certification which certifies that Riverdale Power Mower 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 Riverdale Power Mower 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 6-CU-01-132-261.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Wanaque authorizes the Borough Administrator to enter into a contract with Riverdale Power Mower, 90 Hamburg Turnpike, Riverdale, NJ 07457 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 #174-0-16:

Re: Not Fair and Open Contract – Rinbrand Well Drilling

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE REPAIR OF WELLS IN THE BOROUGH OF WANAQUE

WHEREAS, the Borough of Wanaque has a need from time to time to repair the drinking water wells 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; and,

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

WHEREAS, Rinbrand Well Drilling has submitted a proposal indicating they will provide the well repair services equipment service contracts and repairs; and

WHEREAS, Rinbrand Well Drilling has completed and submitted a Business Entity Disclosure Certification which certifies that Regional Communications 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 Rinbrand Well Drilling 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 6-WP-02-050-221.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Wanaque authorizes the Borough Administrator to enter into a contract with Rinbrand Well Drilling, 14 Waldron Avenue, Glen Rock, NJ 07452 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 #175-0-16:

Re: Not Fair and Open Contract – Regional Communications

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF AUTO PARTS AND REPAIR OF VEHICLES

WHEREAS, the Borough of Wanaque has a need to purchase auto parts and repair of vehicles 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; and,

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

WHEREAS, Route 23 Auto Mall has completed and submitted a Business Entity Disclosure Certification which certifies that Route 23 Auto Mall 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 Route 23 Auto Mall 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 6-CU-01-132-261, 6-CU-01-124-261, 6-WP-02-050-245.

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NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Wanaque authorizes the Borough Administrator to enter into a contract with Route 23 Auto Mall, 90 Hamburg Turnpike, Riverdale, NJ 07457 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 #176-0-16:

Re: Not Fair and Open Contract – Turn Out 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 acquire 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; and,

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

WHEREAS, Turn Out Uniforms has submitted a proposal indicating they will provide the Police Department Uniforms; and

WHEREAS, Turn Out Uniforms has completed and submitted a Business Entity Disclosure Certification which certifies that Turn Out Uniforms 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 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 6-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, 195 Paterson Avenue, 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 #177-0-16:

Re: Amended Redevelopers Agreement – Haskell Town Center

BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute an amended Redevelopment Agreement between the Borough of Wanaque and Haskell Town Center Urban Renewal LLC for the property located at 1069 Ringwood Avenue, Wanaque NJ 07465.

Resolution #183-0-16:

Re: Confirm Appointment of Temporary Employees

BE IT RESOLVED that the following temporary employees are appointed on the date and salary specified.

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<u>Laborer</u>	<u>Hire Date</u>	<u>Salary</u>
Zackary Cavallaro	05/11/2015	\$10.00 p/h
Tyron Hatcher	09/01/2015	\$11.00 p/h
Richard Paddock	09/06/2013	\$10.00 p/h
Evan Sinclair	08/29/2016	\$11.00 p/h

<u>Keyboarding Clerk</u>	<u>Hire Date</u>	<u>Salary</u>
Karen Black	10/02/2012	\$25.00 p/h
Jesse Rao	05/31/2016	\$10.00 p/h
Genevieve Smith	05/09/2016	\$10.00 p/h

<u>Recreational Aide</u>	<u>Hire Date</u>	<u>Salary</u>
Susan Mazar	07/06/2016	\$8.38 p/h
Victoria Narbone	07/06/2016	\$8.38 p/h
Melissa O'Connor	07/06/2016	\$8.38 p/h
Mark Olivieri	07/06/2016	\$8.38 p/h
James Patacco	07/06/2016	\$8.38 p/h
Jaymie R. Patacco	07/06/2016	\$8.38 p/h
Sherry Patacco	07/06/2016	\$750.00 stipend
Nichole Pavlak	07/06/2016	\$250.00 stipend
Victoria Sheridan	07/06/2016	\$8.38 p/h
James Sloat	07/06/2016	\$8.38 p/h
Jennifer Stoll	07/06/2016	\$8.38 p/h
Christin Sudzinski	07/06/2016	\$8.38 p/h
Christie Trentacosta	07/06/2016	\$8.38 p/h
Taylor Van Syckel	07/06/2016	\$8.38 p/h
Paige Zelitsky	07/06/2016	\$8.38 p/h

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

On roll call, all voted yes, except Councilman Cortellessa who abstained on 10.9 and the Mayor declared the motion carried.

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for September 2016 -
2. Police Department Report for September 2016 -
3. Tax Collector's Report for September 2016 -
4. Municipal Court Report for September 2016 -

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On entertainment of the Mayor, Councilmen Leonard and Willse 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 Compliance – a) Sewer Authority Status, b) Designate Borough Administrator as PILOT monitor and c) Personnel Policy Review:

The Borough Administrator said there are three things that are addressed in the checklist the status of the Sewer Authority, to designate me as the PILOT monitor and the personnel policy has not been updated in years and we have a draft and it will be up for review.

Appointment of Recreation Commission Member:

The Mayor said I am appointing Melissa Fuchs as a Recreation Commission member to fill an unexpired term.

Closed Session:

Re: Litigation/Negotiation/Personnel

Held to the end of the meeting.

Appointment of 2nd Alternate to the Planning Board – 2 Year Term:

On entertainment of the Mayor, Councilmen Pasquariello and Balunis moved a motion to appoint Mary Leonard as a 2nd alternate to the Planning Board.

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

UNFINISHED BUSINESS: None.

RESOLUTIONS:

Resolution #178-0-16:

Re: Approve Change Order #34 UniMak LLC for Borough Hall Construction - \$14,057.61

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

BE IT RESOLVED that change order #34 in the amount of \$14,057.61 to UniMak LLC for the construction of the new Borough Hall be and is hereby approved.

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

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Resolution #179-0-16:

Re: Approve Payment #32 of \$14,057.61 to UniMak LLC for Borough Hall Construction

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

BE IT RESOLVED that payment # 32 in the amount of \$14,057.61 to UniMak LLC for the construction of the new Borough Hall be and is hereby approved.

On roll call, all voted yes, and the Mayor declared the motion carried subject to the recommendation of Councilman Willse to hold the check until the issue is rectified.

Resolution #180-0-16:

Re: Appoint three (3) Laborers

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

BE IT RESOLVED that the following individuals are appointed as Laborer in the Department of Public Works, at salaries and dates noted:

Joshua Mazowiecki, effective 10/11/16 at a salary of \$37,500 increasing to \$40,000 upon obtaining a CDL-B license

Joseph DeMott, effective 10/11/16 at a salary of \$40,000, hired with a valid CDL-B license

Sean Knoeller, effective 10/19/16 at a salary of \$37,500, increasing to \$40,000 upon obtaining a CDL-B license

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

Resolution #181-0-16:

Re: Release – Morris Ritchie Associates – Court Room Ramp

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

On entertainment of the Mayor, Councilmen Willse and Pasquariello moved a motion to table the resolution and payment.

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

Resolution #184-0-16:

Re: Approve Current Estimate #2 and Final in the amount of \$6,705.40 and Change Order #2 with an increase of \$700.00 to Reivax Contracting Corporation for the Maple Avenue, North Maple Avenue and Orchard Street Water Main Replacement

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

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BE IT RESOLVED that Current Estimate #2 and Final in the amount of \$6,705.40 and Change Order #2 with an increase of \$700.00 to Reivax Contracting Corp. for the Maple, North Maple and Orchard Street water main replacement project be and is hereby approved.

On roll call, all voted yes, and the Mayor declared the motion carried.
PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT: Vouchers - Payrolls

Councilman Cortellessa 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 2015	\$ 2,761.21
Current Operating 2016	\$ 252,006.99
Water Operating 2016	\$ 200,962.41
Sewer Operating 2016	\$ 807,531.48
Water Capital	\$ 9,461.40
General Capital	\$ 137,917.58
Escrow	\$ 4,448.92
Recycle Trust	\$ 4,487.26
Animal Trust	\$ 13.20
Housing Trust	\$ 345.20
Other Trust	\$ 200.00
Open Space	\$ 8,500.00
Recreation Trust	\$ 12,983.14
Voucher Total:	\$1,441,618.79

Payroll

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

PR #19	09/20/2016	\$ 229,765.44
PR #20	10/04/2016	\$ 218,055.12
Payroll Total:		\$ 447,820.56
Grand Total:		\$1,889,439.35

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 Pasquariello and Willse 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) Redevelopment Lakeside Manor, 2) Grievance FOP and 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 Leonard and Cortellessa moved a motion to reconvene at 8:55 P.M.

On roll call, all were present.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Balunis 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 8:55 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk