

Regular Meeting  
October 7, 2019

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, October 7, 2019 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, Pettet and Willse. Councilman Pasquariello was absent. 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 4, 2019, and a notice thereof has been posted on January 8, 2019 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

MINUTES:

September 9, 2019.

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

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

ORDINANCES:

None.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

No one came forward.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #125A-0-19:

Re: Redemption of Tax Sale Certificate #17-00002 for Block 200.18 Lot 3C0107, 51 Brookside Heights in the amount of \$46,290.07 to the lienholder, \$21,090.07 for the Certificate and \$25,200.00 for the Premium

**REDEMPTION OF TAX SALE CERTIFICATE #17-00002 FOR BLOCK 200.18 LOT 3C0107, 51 BROOKSIDE HEIGHTS IN THE AMOUNT OF \$46,290.07 TO THE LIENHOLDER, \$21,090.07 FOR THE CERTIFICATE AND \$25,200.00 FOR THE PREMIUM**

**WHEREAS**, a Tax Sale was held for 2017 delinquent Municipal charges on September 12, 2018;  
and

**WHEREAS**, Clemente Enterprises LLC. was awarded the certificate for Block 200.18 Lot 3C0107,  
51 Brookside Heights for which certificate 17-00002 was assigned; and,

**WHEREAS**, the title company has redeemed said certificate of which funds have been deposited  
into the Current Account.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall issue a check in the amount of  
\$46,290.07 to the lienholder; \$21,090.07 for the certificate and \$25,200 for the premium as per  
the certification of the Tax Collector.

Dated: October 7, 2019

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willise		X	X	

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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

Resolution #126-0-19:

Re: Redemption of Tax Sale Certificate #18-00007 for Block 428 Lot 9, 28 Greenwood Avenue in the amount of \$12,960.11 to the lienholder, \$1,760.11 for the Certificate and \$11,200.00 for the Premium

**REDEMPTION OF TAX SALE CERTIFICATE #18-00007 FOR BLOCK 428 LOT 9, 28 GREENWOOD AVENUE IN THE AMOUNT OF \$12,960.11 TO THE LIENHOLDER, \$1,760.11 FOR THE CERTIFICATE AND \$11,200.00 FOR THE PREMIUM**

**WHEREAS**, a Tax Sale was held for 2018 delinquent Municipal charges on September 18, 2019;  
and,

**WHEREAS**, Christiana T C/F CE1/Firsttrust was awarded the certificate for Block 428 Lot 9, 28 Greenwood Ave for which certificate 18-00007 was assigned; and,

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**WHEREAS**, the homeowner, Jennifer Roach, has redeemed said certificate of which funds have been deposited into the Current Account.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall issue a check in the amount of \$12,960.11 to the lienholder; \$1,760.11 for the certificate and \$11,200 for the premium as per the certification of the Tax Collector.

Dated: October 7, 2019

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

ATTEST:

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

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

Resolution #127-0-19:

Re: Credit of Homestead Rebate on Block 310, Lot 27, 75 Burnside Place due to 100% Veteran Exemption from Tax in the amount of \$265.75

**CREDIT OF HOMESTEAD REBATE ON BLOCK 310, LOT 27, 75 BURNSIDE PLACE DUE TO 100 % DISABLED VETERAN EXEMPTION FROM TAX IN THE AMOUNT OF \$265.75**

**WHEREAS**, the owner of Block 310 Lot 27, 75 Burnside Place, qualifies for a 100% disabled Veteran exemption from tax; and,

**WHEREAS**, the Homestead Rebate the State of NJ applied to the 4th quarter must be refunded.

**NOW, THEREFORE, BE IT RESOLVED** the Treasurer shall issue a check for the Homestead Rebate credit in the amount of \$265.75.

Dated: October 7, 2019

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
			X				Absent			

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Balunis						Pasquariello					
Cortellessa			X			Pettet			X		
Leonard	X		X			Willse		X	X		

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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

Resolution #128-0-19:

Re: Resolution Authorizing the "Pay to Play" Documentation for a Non-Fair and Open Process to Mike Fitzpatrick Contractors, Inc. for the Calendar Year 2019

**RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO MIKE FITZPATRICK CONTRACTORS, INC FOR THE CALENDAR YEAR 2019**

**WHEREAS**, the Borough of Wanaque has utilized the services of MIKE FITZPATRICK CONTRACTORS, INC; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

**WHEREAS**, MIKE FITZPATRICK CONTRACTORS, INC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

**WHEREAS**, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**NOW THEREFORE, BE IT RESOLVED** that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for MIKE FITZPATRICK CONTRACTORS, INC be placed on file with this resolution.

Dated: October 7, 2019

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No
Abstain			X				Absent			

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Balunis						Pasquariello					
Cortellessa			X			Pettet			X		
Leonard	X		X			Willse		X	X		

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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

Resolution #129-0-19:  
Re: Resolution Engine Bay Floors P2P - \$29,374.73

**RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO ENGINE BAY FLOORS FOR THE CALENDAR YEAR 2019**

**WHEREAS**, the Borough of Wanaque has utilized the services of ENGINE BAY FLOORS; and,  
**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,  
**WHEREAS**, ENGINE BAY FLOORS has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and  
**WHEREAS**, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.  
**NOW THEREFORE, BE IT RESOLVED** that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for ENGINE BAY FLOORS be placed on file with this resolution.  
Dated: October 7, 2019

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
	X		X					X	X	

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Leonard						Willse					
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ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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

Resolution #130-0-19:  
Re: Resolution ATON Computing

**RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO ATON COMPUTING FOR THE CALENDAR YEAR 2019**

**WHEREAS**, the Borough of Wanaque has utilized the services of ATON COMPUTING; and,  
**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,  
**WHEREAS**, ATON COMPUTING has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and  
**WHEREAS**, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.  
**NOW THEREFORE, BE IT RESOLVED** that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for ATON COMPUTING be placed on file with this resolution.  
Dated: October 7, 2019

RECORD OF COUNCIL VOTE

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

ATTEST:

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\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

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

Resolution #131-0-19:  
Re: Resolution Halloween Curfew

**RESOLUTION AUTHORIZING A 2019 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

**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 Wednesday, October 30th and on Thursday, 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.

Dated: October 7, 2019

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	<u>Absent</u>			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

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

Resolution #132-0-19:  
Re: Resolution appointing Elizabeth Lynch to the Board of Health to fill the unexpired term of Stuart Rich

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**RESOLUTION APPOINTING ELIZABETH LYNCH TO THE BOARD OF HEALTH TO FILL THE UNEXPIRED TERM OF STUART RICH**

**WHEREAS**, there exists a vacancy on the Board of Health; and  
**WHEREAS**, the Mayor is appointing Elizabeth Lynch to fill the unexpired term of Stuart Rich which expires on December 31, 2020; and  
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wanaque that Elizabeth Lynch is hereby appointed to the Board of Health to fill the unexpired term expiring on December 31, 2020.  
 Dated: October 7, 2019

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	<u>Absent</u>			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

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

Resolution #133-0-19:  
Re: Purchase of Police Vehicle – Mall Chevrolet – 2019 Chevrolet Tahoe - \$37,900.00

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2020 CHEVROLET TAHOE POLICE PURSUIT VEHICLE AS APPROPRIATED IN THE 2019 MUNICIPAL BUDGET FOR THE WANAQUE POLICE DEPARTMENT UTILIZING THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #15-A, ITEM #13 FOR AN AMOUNT OF \$37,900.00**

**WHEREAS**, the Borough of Wanaque, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

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**WHEREAS**, the Borough of Wanaque has the need on a timely basis to purchase goods or services utilizing the Morris County Cooperative Pricing Council; and

**WHEREAS**, the Borough of Wanaque has the need for a 2020 Chevrolet Tahoe Police Pursuit Vehicle for the Wanaque Police Department; and

**WHEREAS**, the Borough of Wanaque intends to enter into a contract with Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002 through the Morris County Cooperative Pricing Council for an amount of \$37,900.00 as appropriated in the Borough of Wanaque 2019 Municipal Budget; and

**WHEREAS**, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer:

**NOW THEREFORE BE IT RESOLVED** that the Borough of Wanaque authorizes the Mayor to enter into a contract for the Borough of Wanaque as described herein;

**CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Mary Ann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

9-CU-01-125-263 \_\_\_\_\_ Police Vehicles O&E \_\_\_\_\_ \$37,900.00 \_\_\_\_\_  
 Line Item Description Amount

\_\_\_\_\_  
 MaryAnn Brindisi, Chief Financial Officer

\_\_\_\_\_  
 Date

Dated: October 7, 2019

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

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October 7, 2019

ATTEST:

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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

Resolution #134-0-19:

Re: Purchase of Police Vehicle - IG Burton and Company Fleet – 2020 Dodge Charger – \$24,881.00

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2020 DODGE CHARGER AWD POLICE VEHICLE AS APPROPRIATED IN THE 2019 MUNICIPAL BUDGET FOR THE WANAUKE POLICE DEPARTMENT IN THE AMOUNT OF \$24,881.00**

**WHEREAS**, the Borough of Wanaque has the need for a 2020 Dodge Charger AWD Police Vehicle for the Wanaque Police Department; and

**WHEREAS**, the Borough of Wanaque has received quotations from (3) suppliers; and,

**WHEREAS**, the lowest price supplier for the equipment was IG Burton and Company, Inc., 793 Bay Road, Milford, DE 19963 in the amount of \$24,881.00; and,

**WHEREAS**, the funds for the purchase have been appropriated in the 2019 Wanaque Municipal Budget; and,

**WHEREAS**, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer:

**NOW THEREFORE BE IT RESOLVED** that the Borough of Wanaque Mayor and Council hereby authorize the purchase of the equipment as described herein;

Dated: October 7, 2019

**CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Mary Ann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

9-CU-01-125-263	Police Vehicles O&E	\$24,881.00
Line Item	Description	Amount

\_\_\_\_\_  
 MaryAnn Brindisi, Chief Financial Officer

\_\_\_\_\_  
 Date

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

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

Resolution #135-0-19:

Re: Authorize the upfit for the 2020 Chevrolet Tahoe to Beyer Ford - \$11,570.00

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT TO UPFIT THE NEW 2020 CHEVROLET TAHOE POLICE PURSUIT VEHICLE AS APPROPRIATED IN THE 2019 MUNICIPAL BUDGET FOR THE WANAQUE POLICE DEPARTMENT FOR AN AMOUNT OF \$11,570.00**

**WHEREAS**, the Borough of Wanaque has the need for equipment to upfit the new 2020 Chevrolet Tahoe Police Pursuit Vehicle for the Wanaque Police Department; and

**WHEREAS**, the Borough of Wanaque has received quotations from (3) suppliers; and,

**WHEREAS**, the lowest price supplier for the equipment was Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07936 in the amount of \$11,570.00; and,

**WHEREAS**, the funds for the purchase have been appropriated in the 2019 Wanaque Municipal Budget; and,

**WHEREAS**, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer:

**NOW THEREFORE BE IT RESOLVED** that the Borough of Wanaque Mayor and Council hereby authorize the purchase of the equipment as described herein;

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Dated: October 7, 2019

**CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Mary Ann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

9-CU-01-125-263	Police Vehicles O&E	\$11,570.00
Line Item	Description	Amount

\_\_\_\_\_  
 MaryAnn Brindisi, Chief Financial Officer

\_\_\_\_\_  
 Date

**RECORD OF COUNCIL VOTE**

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

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

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

**Resolution #136-0-19:**

**Re: Approving additional cost increase from \$145,420 to \$213,500 for the Street Design costs per the letter dated October 7, 2019 from Alaimo Group**

**RESOLUTION APPROVING ADDITIONAL COST INCREASE FROM \$145,420 TO \$213,500 FOR THE STREET DESIGN COSTS PER THE LETTER DATED OCTOBER 7, 2019 FROM ALAIMO GROUP**

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**BE IT RESOLVED** that the additional cost increase from \$145,420 to \$213,500 for the street design costs per the attached letter dated October 7, 2019 from Alaimo Group be and is hereby approved.

Dated: October 7, 2019

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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

Resolution #137-0-19:

Re: Authorizing the Borough Administrator to negotiate for Vegetative Waste Collection

**RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO NEGOTIATE FOR VEGETATIVE WASTE COLLECTION**

**BE IT RESOLVED** that the Borough Administrator is hereby authorized to negotiate for vegetative waste collection per the quotation attached.

Dated: October 7, 2019

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

Regular Meeting  
 October 7, 2019

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

Resolution #139-0-19:

Re: Authorizing the Mayor to send a letter to the State of Intent to pursue the Plan Endorsement to renew the Town Center Designation

**RESOLUTION AUTHORIZING THE MAYOR TO SEND A LETTER TO THE STATE OF INTENT TO PURSUE THE PLAN ENDORSEMENT TO RENEW THE TOWN CENTER DESIGNATION**

**BE IT RESOLVED** that the Mayor is hereby authorized to send a letter to the State of intent to pursue the plan endorsement to renew the town center designation.

Dated: October 7, 2019

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

**ATTEST:**

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

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

Resolution #140-0-19:

Re: Authorizing the concept of a Dog Park on Fourth Avenue subject to the approval of the final design by the Mayor and Council

**RESOLUTION AUTHORIZING THE CONCEPT OF A DOG PARK ON FOURTH AVENUE SUBJECT TO THE APPROVAL OF THE FINAL DESIGN BY THE MAYOR AND COUNCIL**

**BE IT RESOLVED** that the concept of a dog park on Fourth Avenue subject to the approval of the final design by the Mayor and Council be and is hereby approved.

Dated: October 7, 2019

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

ATTEST:

\_\_\_\_\_  
 Katherine J. Falone RMC, CMC  
 Municipal Clerk

\_\_\_\_\_  
 Daniel Mahler  
 Mayor

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

Two (2) Applications for Raffle Licenses:

Re: Saint Francis of Assisi – RA:1034 and Lakeland Chorale Association – RA:1035

Application to Amend Raffle License RL:1022:

Re: Wanaque First Aid Auxiliary

CY2019/CY2020 Best Practices Inventory:

On entertainment of the Mayor, Councilmen Willse and Leonard moved a motion to approve the Best Practices Inventory subject to clarification of certain items.

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

Letter from the Borough of Tinton Falls:

Re: Resolution in Support of Referendum – Veteran’s Property Tax Deduction

Resolution #138-0-19:

Re: Resolution to urge Voters to support the Referendum on the Election Ballot in November so that Veterans or Widowed Spouses of Veterans who reside in Continuing Care Retirement Communities (CCRC) will be eligible for property Tax Deduction

**RESOLUTION TO URGE VOTERS TO SUPPORT THE REFERENDUM ON THE ELECTION BALLOT IN NOVEMBER, SO THAT VETERANS OR WIDOWED SPOUSES OF VETERANS WHO RESIDE IN CONTINUING CARE RETIREMENT COMMUNITIES (CCRC) WILL BE ELIGIBLE FOR PROPERTY TAX DEDUCTION**

**WHEREAS**, the State Constitution for New Jersey authorizes veterans and widowed spouses of veterans who served in active duty during war and other times of emergency to receive a

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property tax deduction, in the amount of \$250.00 per year, in well-deserved recognition of their service to our country; and

**WHEREAS**, veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities (CCRC) have been unfairly denied eligibility for the \$250.00 property tax deduction because they do not own their units, even though they instead contribute to property taxes through a monthly payment, and even though they have made the same sacrifices as all veterans in our great country; and

**WHEREAS**, there are twenty-five CCRCs in the State which collectively house approximately 2,500 veterans or widowed spouses who are being denied the property tax deduction; and

**WHEREAS**, Senator Vin Gopal has sponsored legislation (S1331), that has been approved by the Senate and General Assembly, to extend the deduction to veterans and their widowed spouses in CCRCs;

**WHEREAS**, the extension of the deduction, because it requires an amendment to the State Constitution, must be approved by the voters at the ballot in November before it will become valid and effective; and

**WHEREAS**, the Mayor and Borough Council now desire to memorialize their support of the referendum on the ballot in November, and to urge the voters of this State to vote in favor of the property tax deduction for veterans and widowed spouses of veterans who reside in CCRCs;

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of Wanaque urges voters to support the referendum on the ballot in November 2019, so that veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities ("CCRC") will be eligible for the \$250.00 property tax deductions.

**BE IN FURTHER RESOLVED** that the Borough Council believes that this small benefit to our veterans and widowed spouses of veterans who reside CCRCs in a proper and warranted acknowledgement of the tremendous sacrifices that veterans have given to protect and serve our great nation.

Dated: October 7, 2019

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

ATTEST:

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\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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

On entertainment of the Mayor, Councilmen Leonard 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 Leonard 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:

Letter from the Borough of Tinton Falls:

Re: Resolution in Support of Referendum – Veteran’s Property Tax Deduction

**RESOLUTION APPROVING ADDITIONAL COST INCREASE FROM \$145,420 TO \$213,500 FOR THE STREET DESIGN COSTS PER THE LETTER DATED OCTOBER 7, 2019 FROM ALAIMO GROUP**

**BE IT RESOLVED** that the additional cost increase from \$145,420 to \$213,500 for the street design costs per the attached letter dated October 7, 2019 from Alaimo Group be and is hereby approved.

Dated: October 7, 2019

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis			X			Pasquariello	Absent			
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse		X	X	

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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

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NEW BUSINESS:

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

Current 2018	\$ 2,271.84
Pre-Paid Current 2019	\$ 21,652.87
Current 2019	\$ 2,433,186.64
Pre-Paid Water 2019	\$ 8,497.28
Water Operating 2019	\$ 46,351.37
Pre-Paid Sewer Operating 2019	\$ 5,500.00
Sewer Operating 2019	\$ 730.05
Pre-Paid Recreation 2019	\$ 300.00
Recreation Trust 2019	\$ 7,022.28
Pre-Paid General Capital	\$ 251,579.72
Escrow 2019	\$ 2,536.17
Animal Trust 2019	\$ 16.80
Voucher Total:	\$ 2,777,373.18

PAYROLL:

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

PR #19	09/20/2019	\$ 325,182.95
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PR #20	10/04/2019	\$ 249,769.76
	Payroll Total:	\$ 574,952.71
	Grand Total:	\$3,352,325.89

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 Pettet moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 8:50 P.M.

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Katherine J. Falone, RMC, CMC  
Municipal Clerk