

Re-Organization Meeting
January 2, 2013

The 2013 Re-Organization Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 2, 2013 at 7:00 P.M. at the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey 07465.

The Mayor called the meeting to order with the flag salute.

INVOCATION:

The Invocation was delivered by Reverend Ayn Masker Midvale United Methodist Church.

MASSING OF COLORS AND FLAG SALUTE: By the VFW and American Legion.

SUNSHINE STATEMENT:

The Mayor read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council by e-mailing notice of this meeting to the Suburban Trends and the News newspapers on December 12, 2012 stating therein that this meeting would be held on Monday, January 2, 2013 at the time of 7:00 P.M., in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey, and a copy of this notice was posted on the bulletin board in the Wanaque Municipal Building on December 12, 2012 and a copy is on file in the office of the Municipal Clerk.

OFFICIALS TO BE SWORN INTO OFFICE:

The Mayor asked Judge Joseph Perconti to come forward and administer the Oath of Office to Councilmen Thomas Balunis and Eric Willse.

MAYOR'S ADDRESS:

“Good evening and Happy New Year. Welcome to the annual reorganization meeting of the Wanaque Mayor and Council.

I would like to start by remembering Councilman George Theoharous who passed away suddenly last March. George was serving in his 28th consecutive year on the Wanaque Council, which included 10 years as Council President. In 2010 he was inducted into the New Jersey League of Municipalities Hall of Fame for his service to Wanaque. George was an integral member of our governing body and he will be missed. At our January 2013 Council Meeting I will be presenting a resolution to the Council to name the park near the intersection of Conklintown and Cannonball Roads in honor of Councilman Theoharous.

I would like to congratulate Councilman Tom Balunis on his re-election to the Council. Tom is starting his 13th year on the Council and has continued to work hard for our community. I would also like to congratulate Councilman Eric Willse on his first election to the Council. Eric was appointed to the Council last year to fill the remainder of Councilman Theoharous' term. He has done an excellent job in his short term on the Council and we look forward to utilizing his talents over the next three years.

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As of January 1, 2013, Wanaque is now in the 11th Congressional District. Our new Congressman Rodney Frelinghuysen was scheduled to be here tonight. However, he is still in Washington doing his job and dealing with the House vote on the fiscal cliff. Congressman Frelinghuysen had visited Wanaque several times last year and we look forward to working with him in the future. He expressed his regrets at not being able to attend tonight.

I would like to thank Judge Joseph Perconti for being here tonight on short notice to swear in our Councilmen.

In December we were all shocked at the senseless killing of 6 teachers and 20 small children by a deranged individual in Newtown, CT. Our prayers are with the parents, relatives, survivors, first responders and all those directly affected. Here in Wanaque we have been very proactive regarding a police presence in and around our schools. In 2000, Wanaque was the first Municipality in Passaic County to implement a School Resource Officer program in both Lakeland Regional High School and in our grammar schools. We have continued to maintain this program in spite of budget restrictions. In addition, our police department maintains patrols in the vicinity of our schools on an ongoing basis. Protecting our children is a top priority.

Last year I spoke of our intentions to proceed with our vision of a new municipal building to replace the current 110 year old building which is in need of major repairs and which does not conform to numerous federal and state mandates, including the Americans with Disabilities Act. The plan last January was to move the Municipal and Police offices to a temporary location and to construct the new Town Hall on the current site. Subsequently, two properties just to the north of Borough Hall became available. The acquisition price of these properties approximated the relocation costs. As a result, these properties were acquired which will enable the new Town Hall to be constructed along Ringwood avenue just north of the current facility. We will maintain our Municipal and Police offices in the current building until the new building is completed. Upon completion the offices will be moved into the new building and the old building will be demolished and made into a parking lot. During 2012, we hired an architect and formed a committee to complete the design of the new building. After a long tedious process, the plan was presented to the public at both the December Planning Board and Town Council meetings. The plan was approved at both meetings and the architect is in the process of preparing the bid specifications for February 2013. We anticipate beginning construction in mid 2013 with completion in 2014. At the December Council meeting the Economic Development Consultant estimated the annual cost of the new building to be approximately \$60 per homeowner when complete. I would like to take this opportunity to thank the other members of the committee: Councilman Cortellessa, Councilman Willse, Administrator Tom Carroll, Building Inspector Jeff Brusco, Chief Reno, Captain Norton, Captain Fackina, Lieutenant Kronyak, Economic Development Consultant Bob Benecke, and Borough Planner Ken Albert.

Phase III of the Ringwood Avenue reconstruction project continued in 2012 and is expected to be completed in 2013. This is a joint project with Passaic County that includes new sidewalks and curbs, road resurfacing and a new water main from Father Hayes Drive north to the Ringwood border. During 2012 the road reconstruction was completed up to Railroad Avenue and the water main was completed past Conklintown Road. The project is scheduled to start up again in the spring and be completed by September 2013. The ability to detour some traffic on side streets north of Railroad Avenue should alleviate the heavy congestion on Ringwood Avenue which was encountered during 2012.

In late October New Jersey was struck by Hurricane Sandy. There was extensive damage throughout the entire state. In Wanaque, a number of downed trees caused the entire town to lose electrical power. Thanks to the efforts of our Emergency Management team and the Wanaque Police Department working closely with JCP&L, power was restored to over 95% of our homes within 5 days and the balance of the homes were restored within 10 days making Wanaque one of the first communities in the JCP&L service area to be fully restored. While it was a difficult period and no one likes being without power, we were much more fortunate that those in Moonachie or Little Ferry in Bergen County or those communities at the Jersey shore. I would also like to complement our road department which did an excellent job of quickly picking up the debris created by Sandy. They worked hard to get most of the brush, tree limbs and grass picked up before Thanksgiving.

Before the hurricane hit we were scheduled to send two retired police vehicles and a retired fire department SUV to auction. After seeing the destruction caused by the hurricane, the Council decided to donate these vehicles to three of the towns hit hardest by the storm. Both Moonachie in Bergen County and Union Beach in Monmouth County lost over half of their police vehicles due to flooding. A 2006 police cruiser was delivered to Moonachie in late December and a 2001 police cruiser is scheduled to be delivered to Union Beach next week. The fire department SUV is being donated to Sea Girt in Monmouth County.

The 2012 road resurfacing program which included Fourth Avenue from Ringwood Avenue to the Boulevard, and portions of Oak, Shady and Elm Streets was scheduled for the first week of November. Due to Hurricane Sandy these projects were temporarily suspended and will be completed in the spring of 2013. The Fourth Avenue reconstruction was primarily funded with state grants.

The townwide revaluation was substantially completed during 2012. The independent firm hired by the borough reassessed every property in town and mailed out letters in late November informing property owners of their new property values. Under state law, these values should represent the fair market value of your property as of October 1, 2012. The revaluation company is currently in the process of reviewing property values with any owners who disagree with the valuations. The company expects to finalize these valuations by the first week of February 2013. If you do not agree with valuation assigned to your property I strongly suggest that you contact the revaluation company immediately.

I would also like to remind everyone that the revaluation is revenue neutral to the Borough. This means that although the increases in property values resulted in some properties paying more taxes and other properties paying less taxes, in aggregate the total amount to be raised by taxes by the Borough of Wanaque does not change. In March 2012, a new 5 year garbage contract was awarded resulting in a \$50,000 per year reduction in costs without reducing services.

On Easter evening 2012, a fire in the center of Haskell destroyed two buildings and rendered two others in need of repair. Quick action by the Wanaque Fire Department and fire departments from several surrounding towns prevented the entire block from burning. The redevelopment zoning for this area was finalized soon after and we are actively seeking a developer to take on this redevelopment project.

The candle factory redevelopment project was back before the Planning Board in 2012. The new owner of this project agreed to reduce the number of units from 114 to 88 in exchange for removing the age restriction on this project in accordance with the legislation signed by former Governor Corzine before he left office. The new developer has renamed this project

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“Parkside at Wanaque” which is now under construction. A sales office has been opened on Route 23 in Pompton Plains and they are taking deposits on units. The developer anticipates having the first units ready for occupancy in the fall of 2013. This project should result in a \$20,000,000 ratable when completed.

In December 2012, the borough began the combination of the water and sewer billings which will result in the cost savings of not having to mail and process over 12,000 bills on an annual basis. The Borough has been able to maintain the current sewer rate by eliminating the local sewer authority and combining services with other Borough operations. Plans are currently underway to replace the 80 year old sewer lines and connections on Monroe Street, Jackson Street and Jefferson Street. This project is partially funded by a \$250,000 grant obtained from the Passaic County Community Development Block Grant program.

In December 2012, the Borough completed the purchase of the property at 10 Warren Hagstrom Boulevard and entered in an agreement with the United Way of Bergen County for the construction of a special need housing facility. The Municipality utilized dedicated funds from the state housing trust fund for this purchase. These funds did not come out of the Municipal tax levy.

We are hard at work preparing the 2013 budget which will again be within the 2% CAP. Unfortunately, we continue to see increases in pension and health benefit costs which are outside the CAP.

In closing, I would like to thank the Council members, all of our Borough employees, police, volunteers, veterans, and friends who have worked hard to make 2012 a successful year. We have plenty of work ahead of us in 2013 and with your help, we can keep Wanaque moving forward. I would also like to thank my wife, Marie and my family for their continued support in allowing me to be Mayor of this great town. Thank you and God Bless America.”

COUNCIL ADDRESSES:

Councilman Balunis:

“I want to begin by wishing everyone a Happy New Year. I also want to congratulate Eric on his election to the Council and thank everyone who supported us.

When I reflect on the last 12 years I’ve served on the Council, I’m proud of the amount of progress we’ve been able to make over that relatively short time span. Of course, progress is achieved gradually over time, and sometimes the slow pace of progress can be frustrating to all of us. Ringwood Ave. is a prime example of that. Although the reconstruction of Ringwood Ave is not finished yet, we are now at a point where we can see the light at the end of the tunnel. Today, the progress is visible. If you compare a snap shot of Ringwood and Union Ave. from the year 2000 and one from today, there is no denying that we’ve come a long way. During that time, we’ve also made upgrades to our infrastructure and improvements to our recreation facilities. The Wanaque and Haskell Elementary Schools, and Lakeland Regional High School have upgraded their facilities in the last few years as well. All of these improvements continue to make Wanaque a desirable place to live and raise a family. I look forward to continue working with the Mayor and Council to build on that progress in order to meet the future needs of our community.

One thing I can say with complete confidence; this Mayor and Council are committed to the continuous improvement of our town. We have come a long way in the last few years but still

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have a long way to go. I predict over the next 10 years, the landscape of Ringwood Ave, Union Ave, as well as many other areas of town will continue to change in a positive direction. Redevelopment will continue to revive and breathe new life into our town.

I would like to thank all our Borough employees for their hard work and dedication throughout the year. The last few years have been very difficult with tax levy caps and reductions in State Aid. We have been forced to cut costs and have accomplished much of that by streamlining our workforce and working smarter. This would not have been possible without the hard work, cooperation and positive attitude of all our Borough employees.

I also want to thank our Police Dept. and Emergency Management team. In the last couple of years alone, we've experienced our share of emergency situations with snow storms, hurricanes, power outages and long lines at the gas stations. In each of those events, our Police Dept. and Emergency Management team have performed with flying colors. That goes for all the volunteers of the Wanaque Fire Dept. and First Aid Squad who are always there when we need them.

In closing, I'd like to remind everyone that we still have troops serving overseas in harm's way, including young men and women from our town. Pray for their safe return and when they come home; make it a point to thank them for their service. Thank you and may God Bless America."

Councilman Willse:

"I would like to thank all the residents of Wanaque who supported me in this election. Thank you for this opportunity to serve this community that welcomed my family 15 years ago.

I look forward to working with my fellow council members toward keeping Wanaque a safe and thriving town. A town that people want to move to and raise their families.

I look forward to putting my 30 years of construction experience to use with the construction of our new Borough Hall building, as well as working diligently in my other duties with in the Borough."

Councilman Cortellessa:

"GOOD EVENING AND WELCOME TO OUR FIRST MEETING OF 2013. I WOULD LIKE TO BEGIN BY CONGRATULATING TOM BALUNIS AND ERIC WILSE ON THEIR ELECTION TO THE COUNCIL. I AM PLEASED TO BE ABLE TO CONTINUE TO WORK WITH THEM AS WELL AS THE MAYOR AND OTHER MEMBERS OF THE COUNCIL FOR THE BENEFIT OF OUR COMMUNITY.

IT IS AN HONOR TO SERVE THE PEOPLE OF THE BOROUGH OF WANAQUE AND I PLEDGE TO CONTINUE TO WORK HARD TO HELP MAKE OUR TOWN THE BEST IT CAN BE AND REAFFIRM YOUR FAITH IN ELECTING ME AS A COUNCIL MEMBER.

TONIGHT, I WOULD LIKE TO PERSONALLY COMPLIMENT AND THANK MEMBERS OF THE BOROUGH TEAM FOR DOING A GREAT JOB FOR US IN 2012.

CHIEF JOHN RENO AND HIS OFFICERS FOR THEIR COMMITMENT AND OUTSTANDING RESULTS IN KEEPING OUR COMMUNITY SAFE AS WELL AS THEIR SUPERIOR PROFESSIONALISM AND EMERGENCY MANAGEMENT CAPABILITIES IN

ENSURING OUR SAFETY DURING SANDY AND THE SUBSEQUENT RECOVERY CHALLENGES.

MIKE RIEF AND OUR DEPARTMENT OF PUBLIC WORKS STAFF FOR THEIR DAILY EFFORTS IN MAINTAINING OUR INFRASTRUCTURE ENSURING VITAL SERVICES TO OUR RESIDENTS ARE CONSISTENTLY DELIVERED. AND THEIR DEDICATION AND SUPPORT BEFORE AND IN THE AFTERMATH OF SANDY.

ALSO THE CONSOLIDATION OF THE ROAD, WATER AND SEWER DEPARTMENTS UNDER MIKE REIF'S LEADERSHIP WAS A VERY POSITIVE RESTRUCTURING. IT RESULTED IN COST SAVINGS, CROSS TRAINING OPPORTUNITIES AND THE COMBINED DEPARTMENTS HAVE BECOME MORE EFFICIENT UNDER MIKE'S LEADERSHIP

OUR BOROUGH OFFICE STAFF, I CANNOT SAY ENOUGH ABOUT THEM. THEY PROVIDE A CONSISTENT HIGH LEVEL OF SERVICE TO OUR RESIDENTS. WHAT A PROFESSIONAL JOB THEY DO FOR OUR COMMUNITY. THEY RIGHTLY DESERVE OUR PRAISE.

AND HOW DO WE NOT THANK PRESIDENT LOIS MASKLEY AND THE FIRST AID SQUAD AS WELL AS FIRE CHIEF MARK OLIVERI AND OUR FIRE DEPARTMENT FOR THEIR VITAL SERVICES TO OUR COMMUNITY. THESE VOLUNTEERS MAKE A REAL DIFFERENCE FOR OUR RESIDENTS DURING LIFE THREATENING SITUATIONS.

AS OUR MAYOR STATED, 2012 WAS A CHALLENGE FOR ALL OF US AS INDIVIDUALS AND THE BOROUGH ADMINISTRATION. AND AS MAYOR DAN STATED, MUCH WAS ACCOMPLISHED LAST YEAR.

HOWEVER, WE CANNOT SIMPLY REST ON OUR LAURELS AND PAT OUR SELVES ON OUR BACKS FOR OUR ACHIEVEMENTS. WE NEED TO CONTINUE TO STAY COMMITTED TO OUR GOALS TO HELP MAKE OUR BOROUGH THE BEST IT CAN BE.

TO START WITH, IN THESE DIFFICULT ECONOMIC TIMES WE NEED TO STAY FOCUSED ON EXPENSES BY SCRUTINIZING AND MONITORING, BY LINE ITEM, THE BUDGET. AND WE MUST ENSURE THAT WE MAKE ONLY NECESSARY AND INTELLIGENT PURCHASE DECISIONS.

WE NEED TO CONTINUE TO PURSUE THE DIFFICULT CHALLENGE OF DEVELOPING SHARED SERVICE OPPORTUNITIES RESULTING IN LOWER COST WHILE IMPROVING COMMUNITY SERVICES.

AT THE SAME TIME WE NEED TO GENERATE MORE REVENUE. AND AS THE MAYOR STATED WE HAVE MADE PROGRESS IN 2012 AND HAVE SOME SIGNIFICANT PROJECTS THAT WE ARE EXPECTING TO FINALIZE IN 2013 THAT WILL:

1. INCREASE TAX RATABLES WITHOUT INCREASING OUR COST OF SERVICES.

AND

2. STIMULATE LOCAL BUSINESS GROWTH WHICH IS SO NECESSARY FOR OUR FUTURE.

WE ALSO NEED TO MAXIMIZE GRANT OPPORTUNITIES ALLOWING US TO IMPROVE AND BEAUTIFY OUR COMMUNITY WITHOUT USING TAX DOLLARS.

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LET US NOT FORGET THE FUTURE LEADERS OF OUR WONDERFUL COUNTRY. WE NEED TO CONTINUE TO SUPPORT OUR YOUTH AND RECREATION PROGRAMS WHICH FORM THE FOUNDATION FOR LEADERSHIP, INTEGRITY, TEAMWORK AND PHYSICAL FITNESS FOR THESE FUTURE LEADERS.

THERE IS MUCH FOR US TO DO IN 2013 WHICH WILL DEMAND THAT WE FOCUS OUR ENERGY, COMMITMENT AND SKILLS AND WORK TIRELESSLY TO ENSURE OUR COMMUNITY MOVES FORWARD WHILE RETAINING THAT SMALL TOWN FEEL.

I AM OPTIMISTIC ABOUT OUR FUTURE AND I LOOK FOREWORD TO WORKING WITH MY COLLEAGUES ON THE COUNCIL AND THE MEMBERS OF OUR COMMUNITY. I AM OPTIMISTIC ABOUT OVERCOMING THE CHALLENGES WE FACE AND ENSURING THAT THE BOROUGH OF WANAQUE IS THE BEST IT CAN BE FOR OURSELVES AND OUR FAMILIES. AND I AM EXCITED ABOUT OUR NEW BOROUGH HALL BEING BUILT. IT WILL BE A BEACON FOR PROGRESS AND A VISION OF THE FUTURE WE SEE FOR OUR WONDERFUL BOROUGH.

I HOPE 2013, FOR ALL OF US, TURNS OUT TO BE A YEAR OF LESS TROUBLE, MORE BLESSINGS AND ONLY HAPPINESS COMING THROUGH OUR DOORS.

HAPPY NEW YEAR AND THANK YOU FOR YOUR CONTINUED SUPPORT. “

Councilman Leonard:

“To begin with congratulations go out to Councilman Balunis for his re-election and Councilman Willse for his first election victory.

2012 has proven to be a challenging year for all of us. But this past year has shown what good people do during difficult events. I’m tremendously proud of my colleagues, friends, neighbors, and of course, borough employees for their terrific assistance after a few tough storms. I know it has been expressed many times, but I must communicate my true admiration for all of Wanaque’s emergency personnel and how they made all residents proud of their service. Coming from a background of living in many larger cities, I’m constantly impressed with these homegrown heroes we see in typical small American towns like Wanaque. We should all be proud and thankful for what we have. In many cases, some of these same homegrown heroes did not stop at our borough’s boundaries, but have assisted many others who have been affected much worst by these storms. We are a very blessed community.

This past year has also reminded everyone the importance of planning and preparing for emergencies and I’m committed to seeing that this continues. I will also continue my work with the Wanaque Elementary Schools and as President of the Wanaque Haskell Education Foundation I have a strong desire to do everything possible in improving our schools.

I hope everyone has a healthy and happy new year.”

Councilman Pasquariello:

“Good Evening I would like to begin by congratulating Tom Balunis on remaining on the Council for another term. We have accomplished a lot in the past together, but we still have much more to do.

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Eric brings a new perspective to the Council. His expertise in the building trades will be beneficial to the community as we move forward with the Municipal Building.

With George Theoharous' passing, we took a time to reflect on his commitment to our town. He set a very high standard for all of us. I will continue to honor him by doing what I feel is best for our community.

There are many community minded residents who help out and volunteer year round. I would like to especially thank everyone who volunteered and worked during Superstorm Sandy. Our emergency services employees and volunteers and second to none. They put in a lot of long hours during the week after the storm.

We have a great town, and I am proud to represent you. In closing, I would like to thank my new bride Lisa, and my children for their support and love.”

Councilman Pettet:

“Good evening and Happy New Year. They say as you get older time goes faster. Guess I'm older. I can't believe how fast 2012 “flew” and here we are at 2013. Congratulations to Tom and Eric on their re-election. Thank you Wanaque Police. Thank you volunteers, Fire and Ambulance, and to all who serve this great town.

2013 will again be a year of challenge, much of it, financial in nature. I am confident we will get through it and for what serves the people best.

I am glad once again to serve with a winning team. A Council that does put service above self interest and tries to support the entire team of those who are employed by the Borough while working with what can indeed be limited resources.

This Councilman, and I believe this Council and administration understands and does not take for granted the goodwill and sacrifice everyone who is employed here and serves the Borough has displayed during these trying times.

Detoquebille once said, America is great because Americans are good. I think the same can be said of Wanaque. Thank you, God Bless and Happy New Year.”

ROLL CALL:

On roll call the following Council Members were present: Balunis, Cortellessa, Leonard, Pasquariello, Pettet and Willse. Also present was Borough Attorney, Anthony Fiorello.

APPOINTMENTS:

The Mayor presented the following names of professionals for the year of 2013:

Ferraioli, Wielkotz, Cerullo & Cuva, P.A- Charles Ferraioli - Auditor
Richard A. Alaimo Associates – Michael Cristaldi – Engineer
Anthony Fiorello, Esq. – Borough Attorney
Kenneth Albert/Richard A. Alaimo, P.E. – Borough Planner
Benecke Economics – Borough COAH Planner
Michael F. Kelly, Esq. - Public Defender
Ralph Fava, Esq. - Prosecutor
Scarinci & Hollenbeck, LLC - Sean Dias, Esq. - Labor Counsel

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Hawkins, Delafield & Wood - Bond Counsel
Polaris Galaxy, Inc. – John Serapiglia – Multi-Line – Workmen’s Comp.
UHY Advisors – Joseph Rude - Health
Robert Benecke – Economic Development Consultant
Benecke Economics – Highlands Planner
Alaimo Group – Sewer Engineer

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

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

SPECIAL POLICE OFFICERS:

Mark Dieghan	Mark Oliveri
Chris Fuehring	Robert Passarella
John Garza	Shane Reigler
Kathrine Kollmann	Wayne Rundecker
Patricia Norton	Chris Vnencak

CHAPLAIN – POLICE DEPARTMENT: Pastor Thomas Berninger

CHAPLAIN - FIRE DEPARTMENT: Theodore Luciani

OFFICERS - FIRE DEPARTMENT:

The Mayor presented the following names as Officers for the Wanaque Borough Volunteer Fire Department for the year 2013:

Chief:	Mark Olivieri
1st Asst. Chief:	Thomas Luciani
2nd Asst. Chief:	John Powers

Captains	-	Co. #1: Jerry Reap
		Co. #2: George Schamble
1 st Lieutenants	-	Co. #1: Chris Ludwith
		Co. #2: John DeNoble
2 nd Lieutenants	-	Co. #1: George Decker
		Co. #2: Russ Gilmour

FIRE PREVENTION BUREAU - FIRE PREVENTION SPECIALIST:

The Mayor presented the following names as Fire Prevention Bureau - Fire Prevention Specialist for the year 2013:

Fire Official	-	Kevin Platt
Fire Inspectors	-	Dennis Dondero, William Roberto, John Roberto Robert DeStaffen

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On entertainment of the Mayor, Councilmen Willse and Cortellessa moved a motion to approve the aforementioned appointments of Special Police Officers and Officers for the Fire Department.

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

MAYOR'S APPOINTMENTS:

Recreation Commission:

The Mayor appointed Eileen Maldonato to a Five (5) Year Term, Frank Pricken to a One (1) Year Unexpired Term – Expiring 12/31/13 and Councilman Edward Leonard as Council Liaison.

Planning Board:

The Mayor appointed Gilbert Foulon and Michael Ryan as Class IV members to a Four (4) Year Term and Councilman Dominick Cortellessa as Council Liaison.

Library Board:

Held. Mayor Daniel Mahler is the Mayor's Representative.

MAYOR AND COUNCIL APPOINTMENTS:

Planning Board:

Kevin Platt was appointed as a Class II One (1) Year Term and Councilman Dominick Cortellessa was appointed as a Class III One (1) Year Term.

Board of Adjustment:

Frank Covelli and Bruce Grygus were appointed to a Four (4) Year Term, Michael Levine was appointed to a One (1) Year Unexpired Term – Expiring 12/31/13, Suzanne Henderson as an Alternate #1 for a Two (2) Year Term, James Minogue as an Alternate #2 to a One (1) Year Unexpired Term – Expiring 12/31/13 and Councilman Edward Leonard as Council Liaison.

Board of Health:

Joan Bender and Amelia Bertelloni were appointed to a Three (3) Year Term each and Councilman Eric Willse was appointed as Council Liaison.

Open Space:

Joanne Dandrea, James Affinito and Lee C. Smith were appointed to Three (3) Year Terms each, to Three (3) Year Terms each and Councilman Robert Pettet as Council Liaison.

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Ethics Committee:

Reverend Melchoir Van Hattem was appointed to a One (1) Year Unexpired Term – Expiring 12/31/13, Reverend Ayn Masker and Pamela Mendoza to Two (2) Year Unexpired Terms – Expiring 12/31/14.

Wanaque Valley Regional Sewerage Authority:

Frank Covelli was appointed to a Five (5) Year Term (2/1/13 to 1/31/18) and Councilman Dominick Cortellessa as Council Liaison.

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

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

STATUTORY APPOINTMENTS: One (1) Year Terms

1. Susan Boyhan - Assistant Treasurer
2. Katherine Falone - Assessment Search Officer
3. Katherine Falone - Tax Search Officer
4. Thomas Carroll - Public Agency Compliance Officer
5. Thomas Carroll - Fund Commissioner NJIIF
6. Thomas Carroll – Solid Waste Advisory Council

BONDS:

1. Blanket Bond
2. Court Administrator
3. Municipal Judge
4. Tax Collector

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

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

CONSENT AGENDA: Anything placed on this agenda has been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

RESOLUTIONS:

Resolution #1-0-13:

Re: Signature Resolution

BE IT RESOLVED that the Mayor, Borough Clerk and Chief Financial Officer be and are hereby authorized to sign all checks and issue payments for the Borough of Wanaque; and

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BE IT FURTHER RESOLVED that the Council President be authorized to sign in the absence of the Mayor and the Assistant Treasurer in absence of the Chief Financial Officer.

Resolution #2-0-13:

Re: Transfer Resolution

BE IT RESOLVED that the Chief Financial Officer be authorized to issue transfer checks on her signature alone, to transfer Borough funds from one account to another, but no funds are to leave the credit of the Borough.

Resolution #3-0-13:

Re: Interest Resolution - Delinquent Taxes

BE IT RESOLVED that interest on delinquent taxes be 8% per annum on amounts of less than \$1,500.00 and on any amounts in excess of \$1,500.00 the rate shall be 18%; and

BE IT RESOLVED that a 6% penalty will be charged on delinquencies in excess of \$10,000.00 at the end of the calendar year; and

BE IT FURTHER RESOLVED that a grace period of ten (10) days shall be provided within which the installment of taxes may be received without charge for interest.

Resolution #4-0-13:

Re: Interest Resolution - Unpaid Assessments

BE IT RESOLVED that interest on unpaid assessments shall be at the rate of 8% per annum on amounts of less than \$1,500.00 and on any amounts in excess of \$1,500.00 the rate shall be 18%; and

BE IT RESOLVED that a 6% penalty will be charged on delinquencies in excess of \$10,000.00 at the end of the calendar year; and

BE IT FURTHER RESOLVED that a grace period of ten (10) days shall be provided within which the installment of taxes may be received without charge for interest.

Resolution #5-0-13:

Re: Cancel property Tax refunds or delinquencies of \$10.00 or less

WHEREAS, Chapter 82, Public Law of 1987, known as N.J.S.A. 40A:5-17.1 permits authorized employees to process cancellation of property Tax refunds or delinquencies of \$10.00 or less without further action of the Governing Body; and

WHEREAS, the Tax Collector is responsible for property Tax collection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby authorize the Tax Collector to cancel property Tax refunds or delinquencies of \$10.00 or less.

Resolution #6-0-13:

Re: Tax Sale for 2012

BE IT RESOLVED that the Tax Collector shall have a Tax Sale for 2012 and Prior Delinquent Municipal Charges during the calendar year of 2013.

Resolution #7-0-13:
Re: Investment Resolution

WHEREAS, it is in the best interest of the Borough of Wanaque for the uses of modern techniques of money management of excess funds in all accounts; and

WHEREAS, on such acceptable and sound technique is the use of cash flow when balances become available in secure legal investments and certificates of deposit; and

WHEREAS, it has further been determined that the Borough Auditor has recommended, due to the instability of the financial market that the Chief Financial Officer/Treasurer be hereby authorized to invest current excess funds in all accounts, as she deems necessary, in order to obtain the highest interest rates;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, that the Chief Financial Officer/Treasurer be and she is hereby authorized and directed to invest all excess cash funds in all accounts in Certificates of Deposit and Money Markets at the highest interest rate, as she deems necessary, when the Borough has the funds available, in those banks as legally designated by the Mayor and Council;

BE IT FURTHER RESOLVED, that the Chief Financial Officer/Treasurer is further authorized and directed to report, in writing, to the Governing Body at the meeting next succeeding the date when any investment is made pursuant to this Resolution and such report shall include the amount, description, interest rate, financial institution and maturity date of such investment.

Resolution #8-0-13:
Re: Change Fund Resolution

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that a change fund be established as follows:

TAX COLLECTOR.....	\$200.00
WATER CLERK.....	\$100.00
HEALTH DEPARTMENT.....	\$25.00
SEWER CLERK.....	\$100.00

Resolution #9-0-13:
Re: Enumerated Claims for Payment

WHEREAS, all claims for payment by the Borough are required to be first submitted to the Borough Council of the Borough of Wanaque, for consideration before payment is made; and

WHEREAS, due to the nature of certain claims and timing the particular meetings involved, certain claims which are statutory and regular in nature should be paid when presented, other than for the next meeting of the Borough Council due to the nature of said bills.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wanaque, as follows: 1. This Borough Council does hereby approve of the payment between meetings of the following enumerated claims for payment, and the same are presented to the Borough Treasurer of the Borough of Wanaque:

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- A. The Standard Insurance Company
- B. Bergen Municipal Employee Benefit Fund
- C. Wanaque Board of Education
- D. Lakeland Regional High School
- E. Wanaque Valley Regional Sewerage Authority
- F. New Jersey State Health Benefit Plan
- G. GSPOPS/Bollinger

Resolution #10-0-13:

Re: Civil Rights Compliance Officer

WHEREAS, there must be a Civil Rights Compliance Officer designated to oversee the Civil Rights Act;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, the Borough Administrator is hereby designated the Civil Rights Compliance Officer for the Borough of Wanaque to oversee Civil Rights.

Resolution #11-0-13:

Re: Affirmation Action Program for Equal Employment Opportunity

AFFIRMATIVE ACTION PROGRAM FOR EQUAL EMPLOYMENT OPPORTUNITY

A. DEFINITION - "An Affirmative Action Program is a set of specific and result-oriented procedures; the objective of which is to achieve equal employment opportunity, and in doing so to recognize and overcome the effects of racial, sexual and social discrimination in employment.

B. STATEMENT OF POLICY - The Borough of Wanaque is committed to ensuring equal opportunity and participation to all of its volunteers, employees and applicants for employment. The treatment of all employees and applicants for employment without unlawful discrimination as to race, creed, color, national origin, sex, age, handicap, marital status, sexual orientation or affectional preference in all employment decision, including but not limited to recruitment, hiring, compensation, training and apprenticeship, promotion, upgrading, demotion, downgrading, transfer, lay-off and termination, all other terms and conditions of employment except as provided by law.

The Borough of Wanaque intends to advocate this Affirmative Action Program to clearly reflect in increased distribution and utilization of minority group employees

C. RESPONSIBILITY - The Borough Administrator of the Borough of Wanaque is responsible for implementing the Affirmative Action Program. He or she is responsible for ensuring equal opportunity for all employees and volunteers.

The Executive Director shall be responsible for reviewing the progress of the Affirmative Action Program to ensure that equal opportunity exists in fact. The Executive Director will be responsible for all necessary actions and efforts to support the Affirmative Action Policy.

Resolution #12-0-13:

Re: Alcoholism and Drug Abuse

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J. Pica	Pub Safety Comm	\$ 46,657
K. Kollmann	Pub Safety Comm	\$ 46,657
J. Fiorito	Clerk Typist	\$ 43,270
R. Leto	PW Repairer	\$ 47,088
S. Reigler	Laborer	\$ 36,073
R. Roach	Mechanic Diesel	\$ 53,216
G. Vilner	Laborer	\$ 41,217
F. Ferrell	Sr. PW Repairer	\$ 66,039
C.Gritmon	PW Repairer	\$ 45,777
B.McDavitt	Public Nurse	\$ 56,360
M. Bolduc	Laborer	\$ 36,073
H.VanHassent	Sr. Wate Repairer	\$ 63,550
K. Devore	Clerk Typist	\$ 39,394
M. Brusco	Laborer	\$ 45,777
D. Banker	Asst. Water Supt	\$ 66,039
D. Burgess	Laborer	\$ 41,632
K. Platt	Fire Official p/h	\$ 23.02
D. Dondero	Fire Official p/h	\$ 23.02
J. Roberto	Fire Official p/h	\$ 23.02
W. Roberto	Fire Official p/h	\$ 23.02
R. Destaffen	Fire Official p/h	\$ 23.02
T. Carroll	Administrator	\$134,653
T. Carroll	Asst. OEM Coord.	\$ 3,363
T. Norton	OEM Coordinator	\$ 8,331
T. Skawinski	Asst. OEM Coord.	\$ 3,363
T. Carroll	QPA Borough	\$ 3,757
T. Carroll	QPA Interlocal	\$ 9,604
K. Falone	RMC	\$ 75,776
M. Brindisi	CFO	\$ 45,397
A. Smolen	Tax Collector	\$ 60,500
J. Miceli	Clerk Typist	\$ 42,910
M. Reiff	Supervisor	\$ 84,745
D. Babcock	Cert PW Mag	\$ 2,672
J. Brusco	CCO	\$ 79,525
K. Gallanthan	Court Admin	\$ 65,500
B. Townsend	Tax Assessor	\$ 25,443
R. Fava	Prosecutor	\$ 17,710
J. Garza	P/T Dispatcher	\$ 19.07
P. Norton	P/T Dispatcher	\$ 19.07
J. Thomson	P/T Dispatcher	\$ 19.07
M. Pellegrino	P/T Dispatcher	\$ 19.07
Diane Drew	P/T Dispatcher	\$ 19.07
R. Burke	P/T Dispatcher	\$ 19.07
T. Dion	Sp. Police Boro	\$ 19.70
	Sp. Police non-	\$ 22.16

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	Boro	
R. Passarella	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
M. Oliveri	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
M. Diegan	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
C. Fuehring	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
J. Garza	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
K. Kollmann	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
P. Norton	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
S. Reigler	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
W. Rundecker	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
C. Vnencak	Sp. Police Boro	\$ 19.70
	Sp. Police non-Boro	\$ 22.16
R. Militello	Crossing Guard	\$ 19.70
C. Passarella	Crossing Guard	\$ 19.70
temp employee	Laborer	\$ 9.50 - \$12.00
P. Norton	Clerk OEM	\$ 2,642
temp. employee	P/T Nurse	\$ 29
M. Brindisi	Rec Sect	\$ 6,680
J. Hoffman	Elect Insp	\$ 13,149
D. Stambaugh	Plumb Insp	\$ 13,149
R. Porrino	Fire Sub Code	\$ 7,305
temp employee	Bldg Inspector	\$ 37
M. Barnes	Plant Oper	\$ 8,500
D. Babcock	PW Manager	\$ 2,672
D. Mahler	Mayor	\$ 7,500

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T. Balunis	Council	\$ 5,250
D. Cortellessa	Council	\$ 5,250
E. Leonard	Council	\$ 5,250
D. Pasquariello	Council	\$ 5,250
R. Pettet	Council	\$ 5,250
E. Willse	Council	\$ 5,250
H. Cook	Municipal Judge	\$ 23,138
As assigned	Mun. Judge (session)	\$ 500
A. Battagila	Dep. Mun. Ct. Ad. p/h	\$ 16.50
J. Ascenzo	Patrolman	\$101,835
B. Bellifemine	Patrolman	\$ 62,444
B. Bellifemine	Patrolman eff 3/20	\$ 66,997
A Calabro	Sergeant	\$112,016
J. Cappello	Patrolman	\$101,835
P. Carbone	Patrolman	\$101,835
K. Carman	Patrol/Det	\$101,835
P Cavallaro	Sergeant	\$112,016
K. Fackina	Captain	\$134,395
J. Galinus	Patrolman	\$ 62,444
J. Galinus	Patrolman eff 3/20	\$ 66,997
J. Hennessey	Patrolman	\$101,835
C. Huber	Sergeant	\$112,016
M. Kershaw	Sergeant	\$112,016
R. Kronyak	Lieutenant	\$122,534
K. Lacouture	Sergeant	\$112,016
T. Norton	Captain	\$134,395
M. Ralicki	Patrolman	\$101,835
J. Reno	Chief	\$160,063
C. Sahanas	Patrol/Det	\$101,835
E. Schroeder	Patrolman	\$101,835
T. Skawinski	Patrolman	\$101,835
K. Spillane	Patrolman	\$101,835

Resolution #14-0-13:

Re: Budgetary Transfers

None.

Resolution #15-0-13:

Re: Payment to Library - 1st Quarter Allotment: \$115,905.00

BE IT RESOLVED that payment be made to the Wanaque Public Library for the 1st Quarter Allotment in the amount of \$115,905.00.

Resolution #16-0-13:

Re: Mailing of Notice for the Tax Sale in place of advertising

WHEREAS, Chapter 99 of the Public Laws of 1997 as further codified in N.J.S.A. 54:5-26 permits a maximum fee of \$25.00 for each notice by regular or certified mail sent in lieu of advertising for two of the four weeks proceeding the week of the tax sale.

WHEREAS, the Tax Collector is to hold a tax sale yearly for delinquent Municipal charges.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the Tax Collector to charge \$10.00 for each set of mailings done in lieu of the advertising for the tax sale.

Resolution #17-0-13:

Re: Approve Surety Bond – County Road Opening

RESOLUTION AUTHORIZING THE BOROUGH OF WANAQUE TO ISSUE AND EXECUTE A BOND IN ACCORDANCE WITH THE "PASSAIC COUNTY RIGHT OF WAY ENTRY RESOLUTION".

WHEREAS, the Mayor and Council of the Borough of Wanaque need to make certain repairs on roadways which are located within the borders of the Borough of Wanaque and are owned by the County of Passaic; and

WHEREAS, in September of 1991, the Passaic County Board of Chosen Freeholders adopted a "Right-of-Way Entry/Opening Resolution" requiring all municipalities to comply with certain requirements before making any repairs to a County road; and

WHEREAS, in accordance with the above requirements and prior to the Borough of Wanaque undertaking any repairs, a Bond must be posted with Passaic County to insure that the Borough of Wanaque will properly excavate and restore the surface of any County roadway; and

WHEREAS, the Passaic County Board of Chosen Freeholders have indicated that they will accept a municipality's own Bond in lieu of a Bond issued by a Surety Bonding Company; and

WHEREAS, the Mayor and Council of the Borough of Wanaque desire to satisfy this requirement in order to undertake all necessary roadway repairs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wanaque does hereby authorize the issuance and execution of a Bond in the amount of \$30,000.00.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute any and all instruments relating hereto and that a copy of this Resolution along with the Bond be forwarded to the Passaic County Board of Chosen Freeholders.

Resolution #18-0-13:

Re: Adopting Tort Claim Notice

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BE IT RESOLVED that the attached Tort Claim Form be and is hereby approved for all Title 59 notifications.

Resolution #19-0-13:

Re: Award of Professional Services

WHEREAS, on November 18, 2011 the Borough of Wanaque announced through its official Municipal Website, [HTTP://www.wanaqueborough.com](http://www.wanaqueborough.com) that it was soliciting proposals for various professional services under the “Fair and Open” provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, those proposals were received on December 16, 2011 by the Borough Administrator, who opened them and read them aloud; and

WHEREAS, upon review by the Borough Council it is agreed to make certain appointments under the “Fair and Open” provisions of the law;

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2011 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Attorney:	Anthony Fiorello, Esq.
Borough Auditor:	Ferraioli, Wielkocz, Cerullo & Cuva-Charles Ferraioli
Borough Engineer:	Richard A. Alaimo Associates-Michael Cristaldi
Borough Planner:	Kenneth Albert, P.P.; Benecke Economics; Alaimo Group
Borough COAH Planner:	Benecke Economics
Public Defender:	Michael Kelly, Esq.
Borough Prosecutor:	Ralph Fava, Esq.
Borough Labor Counsel:	Scarinci & Hollenbeck, LLC-Sean Dias, Esq.
Bond Counsel:	Hawkins, Delafield & Wood
Borough Insurance Broker:	John Serapiglia-Multi-line, Workmen’s Comp. Joseph Rude, UHY Advisors-Health
Economic Development Consultant:	Robert Benecke
Highlands Planner:	Benecke Economics
Sewer Engineer:	Alaimo Group

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Suburban Trends as required by Law.

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

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

Resolution #20-0-13:

Re: Borough Newspapers

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque, County of Passaic, State of New Jersey, as follows:

First: The Suburban Trends is hereby designated as the official newspaper of the Borough and it is to receive all notices of meetings as required under the Open Public Meetings Act.

Second: It is the opinion of this body that the Herald & News/The Record shall be designated as the second newspaper as it has the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.

Resolution #21-0-13:

Re: Meeting Schedule:

BE IT RESOLVED that the Work and Regular Meetings of the Mayor and Council of the Borough of Wanaque shall be as follows:

WORK MEETING: 2nd Monday of the Month - 7:00 P.M.

REGULAR MEETING: 2nd Monday of the Month - 8:00 P.M.

With the exception of October where the meeting will be held on October 7, 2013 not October 14, 2013 and November where the meeting will be held on November 18, 2012 not November 11, 2013.

The July 8, 2013 Work and Regular Meetings and the August 12, 2013 Work and Regular Meetings will be combined into a Business Meeting which will begin at 7:00 P.M.

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

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

Resolution #22-0-13:

Re: Temporary Budget – Current and Water Utility

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

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments, or payment are to be made prior to final adoption of the 2013 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty (30) days of January 1,

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2013; and

WHEREAS, said total temporary appropriations are limited to one quarter of the total appropriations in the 2012 Budget exclusive of any appropriations made for debt service, capital improvements fund, or public assistance in said 2012 Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Treasurer for his/her records.

CURRENT FUND APPROPRIATIONS

<u>GENERAL GOVERNMENT:</u>	<u>Allocation For 2013</u>
Administrative & Executive	
Salaries & Wages	\$ 28,000.00
Other Expenses	\$ 5,000.00
Municipal Clerk	
Salaries & Wages	\$ 10,000.00
Other Expenses	\$ 5,000.00
Mayor & Council	
Salaries & Wages	\$ 9,000.00
Elections	
Salaries & Wages	\$ -
Other Expenses	\$ -
Financial Administration	
Salaries & Wages	\$ 23,800.00
Other Expenses	\$ 1,500.00
Annual Audit	\$ 5,000.00
Miscellaneous Other Expenses Data Processing	\$ 7,000.00
Collection of Taxes	
Salaries & Wages	\$ 6,000.00
Other Expenses	\$ 1,500.00
Assessment of Taxes	
Salaries & Wages	\$ 10,500.00
Other Expenses	\$ 700.00
Legal Services	
Retainer	\$ 4,485.00
Fees	\$ 5,000.00
Prosecutor	\$ 2,000.00
Engineering Services & Costs	
Other Expenses	\$ 5,156.00
Other Expenses - Contractual	\$ -

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Public Buildings		
Salaries & Wages	\$	6,000.00
Other Expenses	\$	10,000.00
Planning Board		
Salaries & Wages	\$	2,000.00
Other Expenses	\$	500.00
Bd of Adjustment		
Salaries & Wages	\$	2,000.00
Other Expenses	\$	500.00
INSURANCE:		
Other Insurance-Premiums	\$	354,387.00
Group Insurance	\$	248,272.72
Unemployment Compensation	\$	-
Police		
Salaries & Wages	\$	522,939.00
Other Expenses	\$	27,000.00
Purchase of Police Cars	\$	-
	\$	-
	\$	-
Fire Department		
Salaries & Wages	\$	-
Other Expenses	\$	5,000.00
	\$	-
Fire Prevention Bureau		
Salaries & Wages	\$	2,500.00
Other Expenses	\$	1,700.00
	\$	-
Emergency Management Services		
Salaries & Wages	\$	3,000.00
Other Expenses	\$	1,700.00
	\$	-
First Aid Squad		
Other Expenses	\$	8,000.00
Road Repairs & Maintenance		
Salaries & Wages	\$	116,712.33
Other Expenses	\$	10,000.00
Sanitation/Garbage		
Other Expenses	\$	105,000.00
Recycling		
Other Expenses	\$	32,767.00
Board of Health		
Salaries & Wages	\$	16,000.00
Other Expenses	\$	3,000.00

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Administration of Public Assistance		
Salaries & Wages	\$	2,200.00
Other Expenses	\$	613.00
	\$	-
Wanaque Golden Age Club		
Other Expenses	\$	500.00
Parks & Recreation		
Salaries & Wages	\$	2,800.00
Other Expenses	\$	10,000.00
	\$	-
Construction Code Official		
Salaries & Wages	\$	14,550.00
Other Expenses	\$	1,000.00
Plumbing Inspector		
Salaries & Wages	\$	2,000.00
Electrical Inspector		
Salaries & Wages	\$	2,000.00
<u>UNCLASSIFIED</u>		
Celebration of Public Events		
Other Expenses		
Street Lighting	\$	-
Gasoline	\$	8,604.00
Telephone	\$	8,000.00
DEFERRED CHARGES		
Deferred Charges		
Emergency Authorizations		
Public Employees' Retirement System	\$	-
Social Security System	\$	44,500.00
Police and Firemen's Pension Fund	\$	-
Unemployment Compensation Insurance	\$	-
Judgements	\$	-
TOTAL GENERAL APPROPRIATIONS		
"WITHIN CAPS"	\$	1,705,386.05
GENERAL OPERATIONS		
(A) OPERATIONS EXCLUDED FROM "CAPS"		
Municipal Court		
Salaries & Wages	\$	13,911.00
Other Expenses	\$	3,501.00
Maintenance of Free Public Library		
Other Expenses	\$	114,404.00

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INSURANCE:

Other Insurance-Premiums	\$	-
Group Insurance	\$	-
Public Employees Retirement System	\$	267,997.00
Police and Firemen's Pension System of N.J.	\$	619,067.00

Reserve for Tax Appeals	\$	-
Other Expenses	\$	-

**TOTAL OTHER OPERATIONS
EXCLUDED FROM "CAPS"**

\$ 1,018,880.00

TOTAL TEMPORARY BUDGET

\$ 2,724,266.05

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

Resolution #23-0-13:

Re: Bank Depository:

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

BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2013 shall be Lakeland State Bank, Wells Fargo Bank, PNC Bank, MBIA Class New Jersey, New Jersey Cash Management Fund, TD Bank, Bank of America, Merrill Lynch, Smith Barney, Bank of New York, Hudson City Savings Bank and Kearny Federal Savings Bank.

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

COUNCIL COMMITTEES:

COMMITTEE

COUNCIL MEMBER

COUNCIL PRESIDENT

Councilman Edward Leonard

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BUILDINGS & GROUNDS	Councilman Eric Willse - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
EXECUTIVE	Mayor Daniel Mahler - CHAIRMAN Councilman Edward Leonard Councilman Donald Pasquariello
FINANCE & INSURANCE	Councilman Robert Pettet - CHAIRMAN Councilman Donald Pasquariello Councilman Dominick Cortellessa
FIRE	Councilman Eric Willse - CHAIRMAN Councilman Thomas Balunis Councilman Robert Pettet
FIRST AID	Councilman Thomas Balunis - CHAIRMAN Councilman Donald Pasquariello Councilman Eric Willse
INVESTMENTS & BONDING	Councilman Robert Pettet - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
NEGOTIATIONS	Councilman Thomas Balunis – CHAIRMAN Councilman Robert Pettet Councilman Edward Leonard
ORDINANCES, STATE PLANNING & ECONOMIC DEVELOPMENT	Councilman Robert Pettet - CHAIRMAN Councilman Edward Leonard Councilman Thomas Balunis
PERSONNEL	Councilman Edward Leonard - CHAIRMAN Councilman Robert Pettet Councilman Donald Pasquariello
POLICE	Councilman Donald Pasquariello - CHAIRMAN Councilman Dominick Cortellessa Councilman Eric Willse
PUBLIC RELATIONS	Councilman Edward Leonard - CHAIRMAN Councilman Thomas Balunis Councilman Donald Pasquariello

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RECREATION

Councilman Edward Leonard - **CHAIRMAN**
Councilman Thomas Balunis
Councilman Robert Pettet

ROADS

Councilman Dominick Cortellessa - **CHAIRMAN**
Councilman Donald Pasquariello
Councilman Eric Willse

SEWER

Councilman Dominick Cortellessa - **CHAIRMAN**
Councilman Eric Willse
Councilman Donald Pasquariello

SHARED SERVICES

Councilman Donald Pasquariello - **CHAIRMAN**
Councilman Dominick Cortellessa
Councilman Robert Pettet

VETERANS

Councilman Thomas Balunis - **CHAIRMAN**
Councilman Edward Leonard
Councilman Eric Willse

WATER

Councilman Dominick Cortellessa - **CHAIRMAN**
Councilman Thomas Balunis
Councilman Eric Willse

LIASIONS

WANAQUE BOARD OF EDUCATION	Councilman Edward Leonard
LAKELAND BOARD OF EDUCATION	Councilman Robert Pettet
BOARD OF HEALTH	Councilman Eric Willse
BOARD OF ADJUSTMENT	Councilman Edward Leonard
WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY	Councilman Dominick Cortellessa
LIBRARY BOARD	Mayor Daniel Mahler
OPEN SPACE COMMITTEE	Councilman Robert Pettet
PASSAIC COUNTY FREEHOLDER BOARD	Councilman Thomas Balunis
GOLDEN AGE CLUB	Mayor Daniel Mahler

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved a motion to approve the Council Committees.

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.

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BENEDICTION: The Benediction was delivered by Rabbi Mendy Gurkov.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pettet and Cortellessa moved a motion to adjourn the meeting; meeting adjourned at 7:47 P.M.

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

Katherine J. Falone, RMC, CMC
Municipal Clerk