

Re-Organization Meeting
January 2, 2017

The 2017 Re-Organization Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 2, 2017 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 Dennis Chung of the 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 November 24, 2016 stating therein that this meeting would be held on Monday, January 2, 2017 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 November 24, 2016 and a copy is on file in the office of the Municipal Clerk.

OFFICIALS TO BE SWORN INTO OFFICE:

The Mayor asked Assemblyman Robert Auth to come forward and administer the Oath of Office to Councilman Dominick Cortellessa and Councilman Edward Leonard.

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 thanking our Assemblyman Robert Auth for being here with us today to swear in our Councilmen. I would like to congratulate both Councilman Dominick Cortellessa and Ed Leonard on their re-election to the Council. This will be the third full term for both of these Councilmen. They have both worked very hard in the past for our town and we look forward to their continued commitment to our citizens.

As I begin my 11th year as your Mayor, I would like to take this opportunity to review the status of several projects and to discuss our vision for the future of Wanaque. The retaining walls along Ringwood Avenue were replaced in 2016. These walls were originally built between 2002 to 2004 by Passaic County in conjunction with the reconstruction of Ringwood Avenue. The walls were severely deteriorated from high levels of road salt. Litigation against the manufacturer of the original walls for the replacement of these walls is expected to commence in 2017.

For several years the Council has addressed the issue of the Lakeside Manor and Mountain Lakes Estates developments located off of Conklintown Road. These projects were both initially approved in the 1980's and kept alive by Builder Extension Acts signed by the last

Re-Organization Meeting
January 2, 2017

five Governors and litigation under the Highlands Act. In late 2015, the State of New Jersey Department of Environmental Protection finally issued permits allowing the Lakeside Manor development to renew construction activity. The owner was willing to sell the project rather than complete it. After the first new developer backed out a second new developer stepped forward and is looking to close on the property in early 2017. Meanwhile, the Town Council took action in 2016 by passing an abandoned property ordinance which allows for the demolition of these abandoned buildings should the sale not occur. A lien will be placed on the property for the cost of the demolition, meaning that the property owner will be responsible for the cost.

Lakeland Village at Wanaque, which is a 78 unit development at the former US Aluminum site on Fourth Avenue is now almost complete. The last two building are under construction and the developer expects to have the final units sold in the late Spring 2017.

During 2016, we made numerous improvements to our infrastructure. Our initial paving program included several streets in lower the Chatham Estates area, including Lovell Drive, Schirra Drive, Borman Drive, Stafford Drive, Glen Court, Cooper Drive, Conrad Court and the lower section of Wolfe Drive. Once again, we utilized an interlocal agreement with Ringwood to use their in-house engineer and a co-operative pricing group to contract for the paving at significant cost savings. Due to the Governor's suspension of the New Jersey Transportation Trust Fund in 2016, asphalt supply increased resulting in lower costs for our 2016 paving program. In addition, the paving contractors were short on work. As a result, we were able to expand the 2016 paving program to include six more streets: Graham Place, Willow Way, Clifford Road, Fox Den Road, Rhonda Place and a portion of Elinora Drive at very little additional cost. Water infrastructure improvements were also completed in the area of Jenkins Place, Maple Avenue and Locust Street with the help of a \$160,000 of Community Development Grants. A plan was also approved to make improvements to the Haskell Well.

In an effort to protect our precious water supply, the Council took a position against the crude oil pipeline which is allegedly attempting build a pipeline from Albany, NY to Linden, NJ, with plans for the pipeline to cut through Wanaque. We intend to vigorously fight the construction of this pipeline.

In 2016, the fencing at Memorial Field was replaced which was subsidized by a \$30,000 grant from Passaic County. The George Cash Fieldhouse underwent some major renovations to the exterior including new windows and a new roof and soffits. A Weather Bug lightning detection system was purchased in 2016 and installed to cover most of the youth athletic fields in Wanaque. This early detection system will sound alarms to alert coaches to immediately clear the fields. Additional grants from Passaic County were obtained to make upgrades to Back Beach Park and to add playground equipment at Jaycee Park on Tremont Terrace. The playground equipment has been ordered and should be installed in the spring of 2017.

A \$60,000 Community Development Block Grant was also obtained in late 2016 to make needed improvements to the elevator at the Wanaque Library.

An additional 6 Scott Packs were purchased for the Wanaque Fire Department in 2016. The Wanaque Fire Department also started a Junior Firefighter Program early in the year. In August 2016, the purchase of two new fire trucks were approved. These include a new Pumper for Company 1 at the Midvale Firehouse and a new Rescue Truck for Company 2 at the Haskell Firehouse.

In April we welcomed Robert Kronyak, Jr. as our new Police Chief. Chief Kronyak, who is a lifelong Wanaque resident, has been working hard to keep our police department one of the best in the county.

Re-Organization Meeting
January 2, 2017

The Borough of Wanaque was formed from Pompton Township in 1918. As a result, 2018 will mark our 100th Anniversary. A 100th Anniversary Committee is being formed tonight to plan festivities for 2018.

We are currently working to prepare our 2017 budget. We once again anticipate being within the 2% CAP. However, increases in pension and health benefit costs which are outside the CAP have continued. Several large commercial tax appeals and a reduction in surplus may require us to be closer to the CAP in 2017. We will continue to review every budget line item for potential savings.

We have a lot of work to do again this year. We do our best to provide great services to our residents. Our Police Officers, Road and Water Department workers, and our Borough Hall staff are second to none. Our volunteer Firefighters, First Aid Squad members, Recreation volunteers and people who donate their time to our community make Wanaque a great place to live. I thank all of them for their efforts

I would also like to take this opportunity to thank the Borough Council, Administrator Tom Carroll, Borough Clerk Kathy Falone, Borough Attorney Tony Fiorello, the Wanaque police department and all the Borough employees. I am confident that we will continue to move forward as we continue to improve our community.

I would like to conclude by thanking my wife, Marie and the rest of my family for their continued support.

Thank you and God Bless America.”

COUNCIL ADDRESSES:

Councilman Cortellessa:

“Good evening and welcome everyone to our first meeting of 2017. Let me begin by congratulating Ed Leonard on his re-election to the Council. I am pleased to have been reelected as well. It is an honor to serve the people of Wanaque and I pledge to work hard with our Mayor and my colleagues on the Council for the benefit of all residents.

Tonight I would like to personally thank members of the Borough team for doing a great job for us in 2016. Chief Bob Kronyak for his exceptional leadership and our very capable police officers for their commitment and outstanding results in keeping our community safe. Mike Reiff and the staff of our department of public works for their daily efforts in ensuring that the Borough’s vital infrastructure services are consistently delivered. And let’s not forget with winter upon us that they are the ones who keep our roads clear and safe. Our borough administrators and office staff they provide a consistent high level of service to our residents. I cannot say enough about their professionalism. And how do we not thank our first aid squad and our fire department volunteers for their selfless service to our community. These home town heroes make a real difference for our residents during life threatening events regardless of time or weather.

As our Mayor stated, 2016 was a challenging year for all of us but much was accomplished. And I would like to personally commend the Mayor for his outstanding leadership and commitment to Wanaque as well as commend my Council colleagues for their dedication and commitment to Wanaque. However we cannot simply rest on our past achievements. Nor can we ignore those things we failed to achieve. We need to relentlessly stay

Re-Organization Meeting
January 2, 2017

committed to our goals to help make our Borough the best it can be.

To start with in these still difficult economic times for many Borough residents especially our young families and seniors we need to continue to stay focused on expenses and ensure that we make only necessary purchases and intelligent financial decisions. Consistently challenging expenses resulted in a modest tax increase in the 2017 Budget. We need to continue to pursue the difficult challenge of developing share service opportunities that truly deliver lower cost while improving community services. We also need to continue to maximize grant opportunities allowing us to improve our community without using tax dollars. However we need to make sure that any grants we pursue do not jeopardize Wanaque's sovereignty resulting from community development impositions placed on us by Federal or State regulations. At the same time we focus on reducing costs we need to be creative in determining how to generate more revenue. Revenue not simply to be used for increased spending but to lower taxes so that our Borough is affordable for our seniors, current and future young families as well as businesses.

As the Mayor stated we have some significant projects that are and will help achieve our expense and revenue objectives. By the way there are many businesses and homes that we need to ensure get cleaned up along Ringwood Avenue that will make Wanaque a more attractive place in which to live and do business.

A growing problem is the increasing traffic on Ringwood Avenue. Can we improve this serious problem I'm not sure but it doesn't mean we should give up trying. I would be seriously remiss if I forgot the future leaders of our wonderful country. Continued support of our youth and recreations programs is essential. These programs form the foundation for leadership, integrity, teamwork and physical fitness for our future leaders. This should be an essential objective of the Council and all members of our community.

And I would like all of us to cherish remember and never forget the brave men and women who have and continue to serve in the military to ensure our safety and freedom in the greatest country in the world. God bless them and God Bless America.

There is much for us to do in 2017. Success will demand that we listen to residents and business owners that we focus our energy and skills on solving our problems and that we work together tirelessly to ensure our community is affordable for all residents, encourages business growth and move Wanaque forward while retaining that small town feel.

I am optimistic about our future and I look forward to working with my colleagues on the Council and the members of our community to overcome the challenges we face. And I am proud of our new Borough hall which is a beacon of progress and a vision of the future we see for our wonderful Borough. I would like to share a quote from Brad Paisley, a country music singer and writer that I received from a close friend on New Years Eve "tomorrow is the first bland page of a 365 page book write a good one". I hope 2017 for all of us turns out to be a year of less trouble, many blessings and only happiness coming through our doors.

Happy New Year and thank you for your continued support."

Councilman Leonard:

"To begin with I would like to thank the people of Wanaque for their continued support by re-electing myself and my colleague, Dominic Cortellessa and having the faith in us to represent them the best we can.

Re-Organization Meeting
January 2, 2017

As usual, I would take this occasion to express my gratitude to all our emergency services personnel and in particular my support to our outstanding police department. This country has recently undergone a bizarre cultural shift where many have questioned the actions of many law enforcement officials. I can say with certainty, that has not happened with this current board of representatives, mayor and administration as well as the residents of our fine borough. I also believe that we will see a shift in this culture where more Americans will return to appreciating the task given to the law enforcement community and respect those that put their lives on the line each and everyday. We should all take the time today to remember and pray for the families and loved ones of all the fine officers we have lost this past year. Tragically, far to many.

This upcoming year I will continue to support the Wanaque Haskell Education Foundation which continues to donate thousands of dollars and provides necessary tools directly into our classrooms. This foundation has donated over \$30,000 over the recent few years and I'm very proud of all it's accomplishments.

Thank you again and I wish everyone a healthy and Happy New Year."

Councilman Balunis:

"I want to begin by wishing everyone a Happy and healthy New Year. I also want to congratulate Dominick and Ed on the start of their new term. We have a solid team in place on the Wanaque Council, each of us focused and determined in providing quality services and continuous improvement to the Borough of Wanaque. As always, our goal is to achieve this in the most cost efficient manner possible.

Speaking of services, I'm proud to say our reorganized Police Department is doing an outstanding job and I want to thank them for their hard work and dedication. I'd also like to thank all the employees who work inside borough hall for the courteous and professional manner they go about their jobs in providing service to our residents. I also want to thank our Road, Water & Sewer Departments for the excellent job they do for our residents year-round.

There is another group of community servants I'd like to recognize and that is our volunteers. Where would be without the invaluable services of our Wanaque Fire Department and First Aid Squad? As with the Police Dept, the Fire Dept. and First Aid Squad are often called upon to provide life-saving services. We are constantly reminded of how vital these services are every time a siren goes off.

I also want to thank the other volunteers who are so important to a small family town such as ours: the Boy Scout and Girl Scout Leaders, the coaches who run our youth sports programs, the Boards of Education of Wanaque and Lakeland School Districts and the various parent/teacher organizations, and the residents who volunteer to serve on town boards, commissions, and committees. There are so many other volunteer organizations in town I could name, all do such great work towards the betterment of our town, our youth, and our residents in need. They are all part of what make this a great town to live in.

Thank you and may God Bless America."

Councilman Pasquariello:

"Good evening Mayor, fellow councilman, everyone who challenged the cold to come tonight we thank you. Happy Holidays and a Happy New Year to all. Another year has passed and what a progressive year it was. We have many new faces on our police force to carry on our

Re-Organization Meeting
January 2, 2017

fine reputation, as one of the safest towns in the State. thanks to the wonderful leadership we have. I've been one of the longest termed Councilmen and have seen my third Chief of Police, who is doing an outstanding job as well as all our senior officers are. They are the back bone of the force, training all of our young officers not to mention all of our dispatchers who work long hours as well. Let's not forget our volunteers, fire and first aid, as well as the parents who volunteered their time to be involved with recreation and sports with our children. Borough hall employees do an outstanding job and so does the road and water departments. We work as a team to make sure our town runs efficiently, from our police cars to trucks and equipment for the road department as for our fire trucks to make sure our volunteers are safe when they go out to save our town. We will continue to do so this year with every discussion we make and hope we make the right choices for our town. With that I hope everyone has a great year and a prosperous one.

Thank you.”

Councilman Pettet:

I think the older I grow, the more I think about gratitude. I'm grateful for family and friends. I'm grateful to be living in America. I'm grateful for this Council. It's a privilege to be serving Wanaque a great town and it's a privilege to be serving with great Council members. I'm grateful to have fellow members who challenge and bring up different points of view without malice, without attacking the integrity or motive of fellow council. A body of friends who sometimes have differing opinions. Friends none the less, working for the betterment of Wanaque.

I believe the old axom, "if we all agree on everything, 100% of the time, one of us is unnecessary".

Congratulations, Dom and Ed on re-election.

Thank you, police, fire, first aid, and community volunteers. If it's popular to criticize and demonize our law enforcement officers, and I believe that is a minority view, then let me be unpopular and heap nothing but praise on "Wanaque's finest", and be a voice that lets them know we appreciate them and understand their job is never easy.

Thanks also to my family, wife, Denise, daughter Ashley, daughter Kristen, and "my boy", grandson, Todd! You've always been there for me and you have never complained if a committee meeting or late night Council meeting keeps me away from home.

Thank You. I look forward to good things in 2017! God Bless and Happy New Year!”

Councilman Willse:

“I would also like to congratulate Councilman Cortellessa and Councilman Leonard on their successful reelection campaign. I also would like to thank my wife Debbie for her continued support. This past year we updated the Cash Field House at Memorial Field. We replaced the windows, re roofed the building and repainted the exterior. All needed maintenance to keep the building in positive condition for many years to come. This past year we have seen a marked rise in negative activism aimed at Police Officers across our nation. I am proud and pleased that we in our town have had no such incidences. This Council proudly supports our professional Police Officers as well as our Volunteer Fire Department and Ambulance members and thank them for their service to our community.”

Re-Organization Meeting
January 2, 2017

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.

APPOINTMENT OF MUNICIPAL COURT JUDGE: Resolution #25-0-17

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

BE IT RESOLVED that Joseph Perconti be and is hereby appointed as Municipal Court Judge for a term of three (3) years, ending December 31, 2019.

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

APPOINTMENTS:

The Mayor presented the following names of professionals for the year of 2017:

Ferraioli, Wielkocz, Cerullo & Cuva, P.A- Charles Ferraioli - Auditor
Richard A. Alaimo Associates – Michael Cristaldi – Engineer
Anthony Fiorello, Esq. – Borough Attorney
Fred Suljic, Benecke Economics, Alaimo, Group – 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
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
Eric Nemeth, Esq. – Special Counsel

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

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

SPECIAL POLICE OFFICERS:

Mark Dieghan	Mark Oliveri
Chris Fuehring	Robert Passarella
Shane Reigler	Wayne Rundecker
Patricia Norton	Chris Vnencak

Re-Organization Meeting
January 2, 2017

CHAPLAIN – POLICE DEPARTMENT: Pastor Joseph Catanese
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 2017:

Chief: Mark Olivieri
1st Asst. Chief: Jerry Reap
2nd Asst. Chief: Craig Palatucci
Captains - Co. #1: Scott Montegari, Jr.
Co. #2: George Schamble

1st Lieutenants - Co. #1: Nick Giordano
RussGilmour
2nd Lieutenants - Co. #1: Alex Zavaglia
Co. #2: Casey Fantozzi

FIRE PREVENTION BUREAU - FIRE PREVENTION SPECIALIST:

The Mayor presented the following names as Fire Prevention Bureau - Fire Prevention Specialist for the year 2017:

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

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

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

MAYOR'S APPOINTMENTS:

Recreation Commission:

The Mayor appointed Paul Johannemann and Melissa Fuchs each to a Five (5) Year Term, Christina O'Keefe to an unexpired Five (5) Year Term expiring on December 31, 2020, Remy Bernardon to an unexpired Five (5) Year Term expiring on December 31, 2017 and Councilman Thomas Balunis as Council Liaison.

Planning Board:

The Mayor appointed Gil Foulon and Michael Ryan each to a Four (4) Year Term as a Class IV member, John Powers to fill an unexpired term expiring December 31, 2019, Mary

Re-Organization Meeting
January 2, 2017

Leonard to a Two (2) Year Term as an Alternate #2 and Councilman Dominick Cortellessa as Council Liaison.

Library Board:

The Mayor appointed Kathy Riccardelli to a Five (5) Year Term, Robyn Blomn to an unexpired term expiring December 31, 2017 and 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 each were appointed to a Four (4) Year Term, Suzanne Henderson was appointed to a Two (2) Year Term as an Alternate #2 and Councilman Edward Leonard as Council Liaison.

Board of Health:

Stuart Rich and Frank Riccardelli were appointed to a Three (3) Year Term each and Councilman Eric Willse as Council Liaison.

Open Space:

Joseph Fiorito, Peter Heckler and Paul Johannemann were appointed to a Three (3) Year Term each and Councilman Robert Pettet as Council Liaison. Terms begin April 1, 2017.

Ethics Committee:

Reverend Dennis Chung was appointed to an unexpired Five (5) Year Term expiring December 31, 2019 and Mayor Daniel Mahler as Council Liaison.

Wanaque Valley Regional Sewerage Authority:

Michael Levine was appointed to a Five (5) Year Term from February 1, 2017 to January 31, 2022 and Councilman Dominick Cortellessa as Council Liaison.

Wanaque Historical Commission:

Marie Mahler (Chairman), Grace Maiello, Francis Miceli, Michael Holleran, John Gritmon, Hans Segboyer, Patricia Kebrdle, Betsy Arnoldi and Richard Moon were appointed to a

Re-Organization Meeting
January 2, 2017

Five (5) Year Term each expiring December 31, 2021.

Wanaque 100th Anniversary Committee:

Mayor Daniel Mahler, Councilman Edward Leonard, Councilman Thomas Balunis, Frank Covelli, Paul Johannemann, Robyn Blomn, Joan Bender, Bernard Kerwin and all members of the Wanaque Historical Commission were appointed to a Two (2) Year Term expiring December 31, 2018.

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

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

On roll call, all voted yes, except Councilman Cortellessa who abstained on his Planning Board appointment 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 #1-0-17:

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

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 #2-0-17:

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 #3-0-17:

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

Re-Organization Meeting
January 2, 2017

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 #4-0-17:

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 #5-0-17:

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 #6-0-17:

Re: Tax Sale for 2016

BE IT RESOLVED that the Tax Collector shall have a Tax Sale for 2016 and Prior Delinquent Municipal Charges during the calendar year of 2017.

Resolution #7-0-17:

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

Re-Organization Meeting
January 2, 2017

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 #8-0-17:
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 #9-0-17:
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:

- 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. MetLife Dental

Resolution #10-0-17:
Re: Civil Rights Compliance Officer

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

Re-Organization Meeting
January 2, 2017

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 #11-0-17:

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 #12-0-17:

Re: Alcoholism and Drug Abuse

The Borough of Wanaque is sympathetic to personnel with substance and alcohol problems, but it will not tolerate situations in which drug or alcohol dependency causes unsatisfactory position performance and/or substandard behavior and where it jeopardizes the Borough's reputation and position in the community.

When drug dependency or alcoholism results in unsatisfactory position performance and/or substandard behavior, the Borough of Wanaque consider termination of employment to be a business necessity. Unsatisfactory position performance and substandard behavior include, but are not limited to, the following:

- consistent and/or excessive lateness or absences.
- inability to carry out assigned duties on at least an average level.
- inability to follow instructions.
- lack of cooperation.
- lack of self-sufficiency and self-control.

Re-Organization Meeting
January 2, 2017

Management will evaluate such situations if patterns of poor work performance and/or substandard behavior occur.

Employees will also be subject to immediate dismissal if they are under the influence of alcohol or drugs or are in possession of or sell alcohol or illegal drugs on Borough time or property.

Resolution #13-0-17:

Re: 2017 Salary Resolution

BE IT RESOLVED that the salaries for Borough Employees for the year 2017 be and are hereby established as per the attached schedule:

Re-Organization Meeting
January 2, 2017

BE IT RESOLVED that the following salaries are established effective January 1, 2017, or as noted:

NAME	TITLE	SALARY
D. Mahler	Mayor	7,500
T. Balunis	Councilmember	5,250
D. Cortellessa	Councilmember	5,250
E. Leonard	Councilmember	5,250
D. Pasquariello	Councilmember	5,250
R. Pettit	Councilmember	5,250
E. Willse	Councilmember	5,250
T. Carroll	Borough Administrator/ Qualified Purchasing Agent/QPA (interlocal)/ Asst. Em. Mgt. Coord.	172,926
K. Falone	Municipal Clerk/ Election Officer	92,489

Re-Organization Meeting
January 2, 2017

J. Miceli	Keyboarding Clerk	47,517
L. Cervino	Keyboarding Clerk	38,526
L. Cervino	Keyboarding Clerk 7/1	40,000
B. Townsend	Tax Assessor	32,897
Ralph Fava	Prosecutor	28,050
S. Boyhan	Sr. Acct Clerk	53,823
S. Boyhan	Asst. Treasurer	1,500
S. Ruhle	Sr. Acct Clerk	51,198
M. Brindisi	Chief Finance Off. p/t Sec. Bd. Comm (Rec)	62,839
B.McDavitt	Grad. Nurse Pub. Health	62,097
T. Smerklo	Keyboard Clerk I	46,365
D. Hammerle	Const. Code Off./ Const. Code Off (Interlocal)	74,999
J. Fiorito	Keyboarding Clerk/ Keyboard Clerk (Interlocal)/Registrar of Vital Statistics/ Sec. Bd Comm (Plan)\Sec. Bd. Comm (Adjustment)	53,490
J. Hoffman	Elect Subcode Official/Elect. Subcode Official (Interlocal)	18,232
A. Spinozzi	Plumb. Subcode Official/Plumb. Subcode Official (Interlocal)	18,232
R. Porrino	Fire Subcode Official/Fire Subcode Official (Interlocal)	9,907
K. Gallanthan	Mun. Ct. Adm.	77,989
J. Perconti	Municipal Ct. Judge	40,800
P. Norton	Clerk OEM	2,859
J. Norton	Agency Aide	47,583
S. Reigler	PW Repairer	43,385
R. Roach	Mechanic Diesel	60,625
G. Vilner	Laborer	46,779
M. Brusco	Asst. Supervisor Public Works	69,820
M. Brusco	Cert PW Manager	5,000
C.Gritmon	PW Repairer	54,131
R. Leto	PW Repairer	54,131

Re-Organization Meeting
January 2, 2017

J. DeMott	Laborer	40,800
J. Mazowiecki	Laborer	38,250
S. Knoeller	Laborer	38,250
K. Gillow	Keyboard clerk	37,500
D. Banker	Sr. Public Works Repairer	67,320
D. Burgess	Asst. Supervisor Public Works	53,040
D. Burgess	Asst. Supervisor Public Works 7/1	57,320
M. Reiff	Superintendent of PW	100,955
M. Barnes	Wt. Treat. Pl. Op.	9,180
A. Smolen	Tax Collector	66,631
J. Ascenzo	Police Officer	112,227
B. Bellifimine	Police Officer	112,227
A Calabro	Lieutenant/OEM Coordinator	143,229
J. Cappello	Police Officer	112,227
P. Carbone	Police Officer	112,227
K. Carman	Police Officer/Detective	122,327
P Cavallaro	Sergeant/Detective	134,553
K. Fackina	Detective Captain	162,738
J. Fiorito	Police Officer	44,497
J. Fiorito	Police Officer 9/25	48,979
J. Galinus	Police Officer	112,227
J. Heffernan	Police Officer	44,497
J. Heffernan	Police Officer 1/13	48,979
J. Hennessey	Police Officer	112,227
A. Higgins	Police Officer	40,016
A. Higgins	Police Officer	44,497
C. Huber	Lieutenant	135,729
M. Kershaw	Sergeant	123,443
R. Kronyak	Chief	175,449
K. Lacouture	Sergeant	123,443
W. Lopez	Police Officer	44,497
W. Lopez	Police Officer 9/25	48,979
A. Mule'	Police Officer	53,460
A. Mule'	Patrolman 9/16	57,941
L. Montegari	Police Officer	40,016
L. Montegari	Police Officer 1/22	44,497
K. Norton	Police Officer	57,941
K. Norton	Police Officer 6/11	62,492

Re-Organization Meeting
January 2, 2017

M. Ralicki	Sergeant	123,443
C. Sahanas	Police Officer/Detective	122,327
E. Schroeder	Police Officer/Detective	122,327
K. Spillane	Sergeant	123,443
K. Devore	Keyboarding Clerk	52,713
L. Westervelt	Keyboarding Clerk p/t	18.02/hr
M. Brandt	Pub Safety Telecomm.	49,516
J. Pica	Pub Safety Telecomm.	51,594
R. Thomas	Pub Safety Telecomm.	49,516
K. Platt	Fire Official	24.92/hr
D. Dondero	Fire Prev. Specialist	24.92/hr
J. Roberto	Fire Prev. Specialist	24.92/hr
W. Roberto	Fire Prev. Specialist	24.92/hr
R. DeStaffen	Fire Prev. Specialist	24.92/hr
A. Susen	PS Telecommunicator p/t	24.45/hr
J. Pappas	PS Telecommunicator p/t	24.45/hr
M. Mazzola	PS Telecommunicator p/t	24.45/hr
P. Norton	PS Telecommunicator p/t	24.45/hr
R. Passarella	Sp. Police Boro	21.32/hr
	Sp. Police non-Boro	23.52/hr
M. Oliveri	Sp. Police Boro	21.32/hr
	Sp. Police non-Boro	23.52/hr
M. Diegan	Sp. Police Boro	21.32/hr
	Sp. Police non-Boro	23.52/hr
C. Fuehring	Sp. Police Boro	21.32/hr
	Sp. Police non-Boro	23.52/hr
P. Norton	Sp. Police Boro	21.32/hr
	Sp. Police non-Boro	23.52/hr
S. Reigler	Sp. Police Boro	21.32/hr
	Sp. Police non-Boro	23.52/hr
W. Rundecker	Sp. Police Boro	21.32/hr
	Sp. Police non-Boro	23.52/hr
C. Vnencak	Sp. Police Boro	21.32/hr
	Sp. Police non-Boro	23.52/hr
T. Vieira	Crossing Guard	21.32/hr
J. Cohen	Crossing Guard	21.32/hr
A. Rogalski	Crossing Guard	21.32/hr

Resolution #14-0-17:

Re: Budgetary Transfers

None.

Resolution #15-0-17:

Re: Payment to Library - 1st Quarter Allotment: \$106,615.75

BE IT RESOLVED that payment be made to the Wanaque Public Library for the 1st Quarter Allotment in the amount of \$106,615.75.

Resolution #16-0-17:

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 preceeding 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 #17-0-17:

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

Re-Organization Meeting
January 2, 2017

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 #18-0-17:

Re: Adopting Tort Claim Notice

A motion was made by Councilman Pasquariello and Councilman Pettet that the following Resolution be adopted:

AUTHORIZING AND ADOPTING A STANDARD TORT CLAIM NOTICE CLAIM FORM

WHEREAS, the Borough of Wanaque is a member of the New Jersey Intergovernmental Insurance Fund ("NJIF"); and

WHEREAS, the NJIF and the Borough of Wanaque have determined that it is reasonable and necessary to develop a standard form and procedure by which persons are required to notify the Borough of Wanaque of claims which arise under the authority of the N.J.S.A. 59:1-1, et seq. ("Tort Claims Act");

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Wanaque hereby adopts the Tort Claim Notice Form in the format attached hereto.

ROLL CALL:

AYES: Councilman Balunis, Councilman Cortellessa, Councilman Leonard, Councilman Pasquariello, Councilman Pettet and Councilman Willse

NAYS: NONE

ABSENT: NONE

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE GOVERNING BODY OF THE BOROUGH OF WANAQUE AT A REORGANIZATION MEETING HELD ON JANUARY 2, 2017.

Resolution #19-0-17

Re: Award of Professional Services

WHEREAS, on November 22, 2016 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

Re-Organization Meeting
January 2, 2017

WHEREAS, those proposals were received on December 20, 2016 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 2017 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: | Fred Suljic.; 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 |
| Special Counsel: | Eric Nemeth, Esq. |

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.

Resolution #20-0-17:

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.

Re-Organization Meeting
January 2, 2017

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 #21-0-17:
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 September where the meeting will be held on September 18, 2017 not September 11, 2017 and October where the meeting will be held on October 16, 2017 not October 9, 2017.

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

On roll call, all voted yes, Councilman Cortellessa said I will vote yes for the Salary Resolution as presented but that in the future it be presented in a precise and complete format by Tom Carroll and the Mayor declared the motion carried.

Resolution #22-0-17:
Re: Temporary Budget – Current and Water Utility

On entertainment of the Mayor, Councilmen Pasquariello and Pettet 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 2017 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, 2017; and

WHEREAS, said total temporary appropriations are limited to one quarter of the total appropriations in the 2016 Budget exclusive of any appropriations made for debt service, capital improvements fund, or public assistance in said 2016 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.

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

2017 TEMPORARY BUDGET

WATER UTILITY

Total Appropriation	\$ 1,931,217.00
debt service	\$ 349,421.00
capital improv	\$ -
Subtotal	<u>\$ 1,581,796.00</u>
x26.25%	<u><u>\$ 415,221.45</u></u>

SEWER UTILITY

Total Appropriation	\$ 4,526,583.33
debt service	\$ 846,583.33
capital outlay	\$ -
Subtotal	<u>\$ 3,680,000.00</u>
x26.25%	<u><u>\$ 966,000.00</u></u>

CURRENT

Total Appropriation	\$ 13,305,384.90
debt service	\$ 1,160,354.48
deferred chg	\$ 165,000.00
Subtotal	<u>\$ 11,980,030.42</u>
x26.25%	<u><u>\$ 3,144,757.99</u></u>

**BOROUGH OF WANAUKE
TEMPORARY BUDGET
2017**

WATER UTILITY

Salary & Wages	\$	230,000.00
Other Expenses	\$	177,721.00
FICA	\$	<u>7,500.00</u>
<u>TOTAL TEMP BUDGET</u>	\$	<u>415,221.00</u>

SEWER UTILITY

Other Expenses	\$	50,000.00
Interlocal Water Utility	\$	75,000.00
WVRSR-Service Agreement	\$	<u>841,000.00</u>
<u>TOTAL TEMP BUDGET</u>	\$	<u>966,000.00</u>

**BOROUGH OF WANAQUE
TEMPORARY BUDGET
2017**

CURRENT FUND APPROPRIATIONS

<u>GENERAL GOVERNMENT:</u>		<u>Allocation For 2017</u>
Administrative & Executive		
Salaries & Wages	\$	56,000.00
Other Expenses	\$	5,000.00
Municipal Clerk		
Salaries & Wages	\$	25,000.00
Other Expenses	\$	5,000.00
Mayor & Council		
Salaries & Wages	\$	9,000.00
Elections		
Salaries & Wages	\$	-
Other Expenses	\$	-
Financial Administration		
Salaries & Wages	\$	26,000.00
Other Expenses	\$	2,500.00
Annual Audit	\$	8,000.00
Miscellaneous Other Expenses Data Processing	\$	15,000.00
Collection of Taxes		
Salaries & Wages	\$	7,500.00
Other Expenses	\$	2,500.00
Assessment of Taxes		
Salaries & Wages	\$	12,000.00
Other Expenses	\$	700.00
Legal Services		
Retainer	\$	4,485.00
Fees	\$	15,000.00
Prosecutor	\$	2,000.00
Engineering Services & Costs		
Other Expenses	\$	7,156.00
Other Expenses - Contractual	\$	5,000.00
Public Buildings		
Salaries & Wages	\$	6,000.00
Other Expenses	\$	15,000.00
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	\$	395,000.00
Group Insurance	\$	325,000.00
Unemployment Compensation	\$	-
Police		
Salaries & Wages	\$	648,887.00
Other Expenses	\$	30,904.00
Purchase of Police Cars	\$	30,000.00
	\$	-
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	\$	150,000.00
Other Expenses	\$	15,000.00
Sanitation/Garbage		
Other Expenses	\$	90,000.00
Recycling		
Other Expenses	\$	32,767.00
Board of Health		
Salaries & Wages	\$	16,000.00
Other Expenses	\$	3,000.00
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	\$	12,550.00
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	\$	1,000.00
DEFERRED CHARGES		
Deferred Charges		
Emergency Authorizations		
Public Employees' Retirement System	\$	-
Social Security System	\$	19,500.00
Police and Firemen's Pension Fund	\$	-
Unemployment Compensation Insurance	\$	-
Judgements	\$	-
TOTAL GENERAL APPROPRIATIONS		
"WITHIN CAPS"	\$	2,055,066.00

GENERAL OPERATIONS
(A) OPERATIONS EXCLUDED FROM "CAPS"

Municipal Court		
Salaries & Wages	\$	15,000.00
Other Expenses	\$	3,501.00
Maintenance of Free Public Library		
Other Expenses	\$	106,615.00
INSURANCE:		
Other Insurance-Premiums	\$	-
Group Insurance	\$	-

Public Employees Retirement System	\$	258,980.00
Police and Firemen's Pension System of N.J.	\$	705,596.00
Reserve for Tax Appeals	\$	-
Other Expenses	\$	-
TOTAL OTHER OPERATIONS EXCLUDED FROM "CAPS"	\$	1,089,692.00
<u>TOTAL TEMPORARY BUDGET</u>	\$	3,144,758.00

Resolution #23-0-17:

Re: Bank Depository:

Councilman Cortellessa said what do we have so many banks?

The Borough Administrator said some are for Bonds and some are for accounts and we use them for different things.

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

BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2017 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, Kearny Bank and M & T Bank.

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

Resolution #24-0-17:

Re: Appointment of OEM Coordinator:

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

BE IT RESOLVED that Angelo Calabro be and is hereby appointed as Municipal Emergency Management Coordinator for the Borough of Wanaque, effective January 1, 2017 for a term of three years, in accordance with N.J.S.A. App. A:9-40.1.

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

Councilman Leonard said does he have to take classes.

The Borough Administrator said yes within a year.

COUNCIL COMMITTEES:

COMMITTEE

COUNCIL MEMBERS

COUNCIL PRESIDENT

Councilman Donald Pasquariello

BUILDINGS & GROUNDS

Councilman Eric Willse - **CHAIRMAN**
Councilman Dominick Cortellessa
Councilman Edward Leonard

EXECUTIVE

Mayor Daniel Mahler - **CHAIRMAN**
Councilman Dominick Cortellessa
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 Robert Pettet - **CHAIRMAN**
Councilman Thomas Balunis
Councilman Edward Leonard

ORDINANCES, STATE PLANNING
& ECONOMIC DEVELOPMENT

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

PERSONNEL

Councilman Edward Leonard - **CHAIRMAN**
Councilman Robert Pettet
Councilman Donald Pasquariello

POLICE

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

Re-Organization Meeting
January 2, 2017

- PUBLIC RELATIONS**
Councilman Eric Willse
Councilman Edward Leonard - **CHAIRMAN**
Councilman Thomas Balunis
Councilman Donald Pasquariello
- RECREATION**
Councilman Thomas Balunis - **CHAIRMAN**
Councilman Edward Leonard
Councilman Robert Pettet
- ROADS**
Councilman Dominick Cortellessa - **CHAIRMAN**
Councilman Donald Pasquariello
Councilman Eric Willse
- SEWER**
Councilman Dominick Cortellessa -**CHAIRMAN**
Councilman Donald Pasquariello
Councilman Eric Willse
- 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

LIAISONS

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

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Re-Organization Meeting
January 2, 2017

Ken Ambruster, 6 Gardella Place, Haskell said does the resolution #16-0-17 mean you do not have to advertise the Tax Sale and can it be posted on the website.

The Borough Administrator said yes and it is on the website.

The Mayor closed the Public Discussion.

BENEDICTION: None.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pasquariello and Cortellessa moved a motion to adjourn the meeting; meeting adjourned at 7:50 P.M.

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

Katherine J. Falone, RMC, CMC
Municipal Clerk