

Re-Organization Meeting
January 4, 2016

The 2016 Re-Organization Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 4, 2016 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:

None.

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, 2015 stating therein that this meeting would be held on Monday, January 4, 2016 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, 2015 and a copy is on file in the office of the Municipal Clerk.

OFFICIALS TO BE SWORN INTO OFFICE:

The Mayor asked Congressman Frelinghuysen to come forward and administer the Oath of Office to Councilman Eric Willse.

MAYOR'S ADDRESS:

“Good evening and Happy New Year. Welcome to the annual reorganization meeting of the Wanaque Mayor and Council and our first reorganization meeting in our new Municipal Building.

I would like to start by thanking our Congressman Rodney Frelinghuysen for being here with us today to swear in our Councilmen.

I would also like to welcome Passaic County Freeholder Terry Duffy who is also here with us tonight.

I would like to congratulate both Councilman Tom Balunis and Eric Willse on their re-election to the Council. For Tom this will be his sixth term and for Eric this will be his second term. Both of these Councilmen have worked very hard in the past for our town and we look forward to their continued commitment to our citizens.

As I begin my 10th year as your Mayor, I would like to take this opportunity to review the status of several projects and to discuss the vision for the long range future of Wanaque.

In 2015 our vision to construct a new municipal building final come to fruition. In the late summer, when the building was substantially completed, the Borough offices and the Police moved in. The old town hall was demolished and this building was dedicated in the fall. At this

Re-Organization Meeting
January 4, 2016

point in time the project is complete except for a few minor punch list items, sod for the lawn and the final paving of the parking lot. These last two items will be completed in early spring. We are very happy with the end product. The former Town Hall served the Borough of Wanaque for almost 100 years. This new facility was designed to serve the Borough Wanaque for at least the next 100 years. This project did not happen overnight. There was a lot of hard work put into this project by many people. I would like to take this opportunity to thank the Committee that worked so diligently and put many, many hours into this project. This committee was involved from the planning and design of the project through the final phase on construction. The committee consisted of Mayor Dan Mahler, Councilman Eric Willse, Councilman Dominick Cortellessa, Borough Administrator Tom Carroll, Police Chiefs Jack Reno and Tom Norton, Police Captains Ken Fackina & Bob Kronyak, Borough Attorney Tony Fiorello and consultants Bob Benecke and Ken Alpert.

The Wanaque Historical Commission has been charged with decorating the walls in the Administrative side of the building. They have over 50 pictures from Wanaque's past which will be displayed in the hallways, the upper and lower lobbies, the main stairwell and in the court room. There are currently 12 pictures on display in the lower hallway. They look fantastic. The balance of the pictures will be hung very soon.

In early December we held the first annual tree lighting at the 9-11 Park at the corner of Ringwood and Union Avenues. The feedback from the public has been over whelming and we intend to hold a tree lighting on the first Sunday of December going forward.

Lakeland Village at Wanaque, which is a 78 unit development at the former US Aluminum site on Fourth Avenue is now under construction. They have a waiting list for units from the Parkside at Wanaque development across the street. The first two building are nearing completion and they expect to have the initial units occupied in February 2016. This project should be substantially completed and fully occupied by the fall of 2016. The developer has named the road which winds thorough the complex "Elston Drive" in honor of Floyd Elston. Floyd was a lifelong Wanaque resident who lived most of his life two blocks away from this development. Floyd was a former Wanaque Police Chief and he was a veteran of World War II. Floyd fought in the Battle of the Bulge, received a Purple Heart and was a prisoner of war. Floyd passed away at age 96 in November 2014.

After a long drawn out process, the State of New Jersey Department of Environmental Protection finally issued permits on December 30, 2015 allowing the Lakeside Manor development off of Conklintown Road to renew construction activity. Lakeside Manor, which is 47 townhouses and Phase I of Mountain Lakes Estates, which is 13 single family homes, has been abandoned since 2002. The completion of these projects was delayed by a combination of the Highlands Act and subsequent litigation followed by a soft housing market. The developer of the Parkside at Wanaque and the Lakeland Village at Wanaque developments on Fourth Avenue has entered into an agreement with the property owner to complete Lakeside Manor and Phase I of Mountain Lakes Estates. The new developer expects to appear before the Planning Board in February 2016 with a redesign for these townhomes. The new developer also expects to begin demolition of the existing structures and foundations within the next 90 days.

Recent improvements to our infrastructure include the resurfacing of several streets including Aldrin Drive, Colfax Avenue, Grove Street, East Belmont Avenue, Lilly Road, Hanna Lane, Reservoir Drive, Milton Place, Jefferson Street and Shady Avenue. Once again, we

Re-Organization Meeting
January 4, 2016

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.

During 2015, we began three road reconstruction projects utilizing three separate \$200,000 NJ DOT Grants, totaling \$600,000. These projects include the replacement of the 80 year old water mains and repaving the streets. The water mains were replaced in 2015 and the paving will occur in the spring of 2016. These three projects include: (1) Fifth Avenue and Leonard Place; (2) Sixth Avenue and Phelan Court; and (3) Jenkins Avenue, Maple Avenue, Storms Place and Locust Street. We have also applied for additional grants to complete similar work on other qualifying streets.

During 2015, we received a \$133,000 Aid to Firefighters Grant from the federal government which will allow the Wanaque Fire Department to replace certain equipment including bunker pants, coats and boots at a significant savings to the Borough of Wanaque. Special thank you goes out to Chris Babcock of the Ringwood Fire Dept for preparing the grant application and to Congressman Frelinghuysen for guiding it through the system.

In December 2015, we approved a Junior Firefighter Program for the Wanaque Fire Department. This program will enable high school aged individuals to train and interact with the Fire department. However, they cannot participate at a live fire. Upon attaining age 18 they can apply for regular membership in the Fire dept. This program will begin in 2016 and to date there are already 6 applicants.

The reorganization of the Wanaque Police Department was completed in 2015 with the addition of three new police officers in early 2015, the promotion of two officers to sergeant in August 2015 and the promotion of two sergeants to Lieutenants in December 2015. The new officers replaced prior and current retirees. In November 2015, Chief Tom Norton announced his retirement effective March 31, 2016 after 36 years of service to the Wanaque Police Department, including the last 3 as Chief. Chief Norton was instrumental in the reorganization of the Wanaque Police Department and we wish him the best in his retirement. A new police chief will be sworn in at the April 2016 Council meeting.

During 2015, we purchased two Power Stretchers for the Wanaque First Aid Squad. These power stretchers can automatically load and unload a patient into and from the ambulances with the touch of a button. Over the past few years we have experienced a large number of injuries to Police officers and EMT personnel due to lifting into and out of the ambulances. Although the police officers loss of time is covered by workman's comp insurance, the cost of overtime required to replace them when they are out is not. We estimate that the cost of these Power Stretchers will be recouped by the savings in reduced overtime costs over the next three years.

Over the past two winters, the retaining walls built by Passaic County along Ringwood Avenue have severely deteriorated from high levels of road salt due to very harsh winters. We are in the process of instituting litigation in conjunction with Passaic County against the manufacturer for the replacement of these walls. Since it may take years to resolve the litigation, we have appropriated funds to replace these retaining walls in 2016. Any future settlement will be applied to replenish the capital improvement fund.

In the area of recreation, we received grants to replace the fencing at memorial field and to add playground equipment at Jaycee Park on Tremont Terrace. These projects will occur in the spring of 2016. We are currently investigating the installation of a lightning detection system at our various ball fields. We contemplate a joint system with Lakeland Regional High School, which is expected to be completed in 2016. We are applying for grants to refurbish the fencing

Re-Organization Meeting
January 4, 2016

and central areas of Back Beach Park. These grants are usually awarded in August or September which will result in the work being completed in the spring of 2017.

In the area of property taxes we have worked very diligently to control expenses while continuing to provide the best level of services to our citizens. We are currently working to prepare our 2016 budget. Our 2015 budget included a decrease in operating expenses offset by a decrease in revenues due to commercial tax appeals. The net was a Zero Municipal Increase which is below the State mandated 2% CAP. We once again anticipate being within the 2% CAP. However, increases in pension and health benefit costs, several additional large commercial tax appeals and a reduction in surplus may require us to be closer to the CAP in 2016. 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 in allowing me to be Mayor of this great town.

Thank you and God Bless America.”

COUNCIL ADDRESSES:

Councilman Willse:

“Fellow residents, Thank you for your support this past November in our reelections. I would like to congratulate my running mate, Tom Balunis, on his reelection. I would like to again thank my wife, Debbi, for her support. I look forward to continuing my working relationship with the members of the council. I am proud to be a part of a team that works hard to keep our municipal tax rate to the lowest possible levels.

Last year we moved in to our new Borough Hall building. The Mayor tasked me with being the council’s eyes and ears during the construction of our building. I am pleased with the final results of the building and the committee’s vision. I look forward to the next challenge the Mayor has in store for me.

Last year we also saw the purchase of necessary equipment for our Volunteer First Responders. Equipment that will help keep them safe as they risk themselves while answering the call for help. This year we will continue with our plan and purchase more replacement Scott Packs and tanks for our volunteer Fireman. We also repaired and reroofed 3 Borough buildings. Some much overdue and needed work.

This past year I sadly voted to accept the resignation of Chief Norton from our Police force. I wish him the very best as he tries to transition to retired life. I would like to once again thank him for his insight and comradery over the past 4 years. It has been a pleasure working with him.

Re-Organization Meeting
January 4, 2016

I would like to congratulate our newest Eagle Scouts, Eagle Frederick Ackerly, Eagle Benjamin Dykstra, Eagle Dominic Luciani, Eagle Joseph Rivera, Eagle Donald Stokem. Well done!

I am looking forward to our annual budget process this year, as we once again examine our spending and look for ways to maintain our fiscal prudence. “

Councilman Pettet:

“Integrity, respect, and commitment. These three words represent core values for many successful people, boards, and businesses.

We have not necessarily adopted core values as a council and yet I find these attributes among those I serve with here in Wanaque.

Is this the right thing? Are we honestly serving the taxpayer? I know those on this council ask that question often in an effort to honestly serve those who have put their trust in us.

As far as respect, we do respect the views of those we serve as well as those we serve with. Our disagreements from time to time are left at the table where they belong, meaning no personal harm or disrespect.

Commitment. Let us continue in our commitment to serve with excellence. I also see these values in our first responders and those of our various departments. Thank you police, fire, and first aid squad.

A thank you to staff and those that serve in helping make Wanaque, “just a little bit of a better place”.

I’d like to thank my family, wife Denise, daughters Ashley and Kristen and grandson Todd as well.

A Happy New Year to all!”

Councilman Pasquariello:

Thank you, Mayor. Happy New Year to Everyone. We start a new year with an open mind for the best possible and positive things for our town.

Through the years I have been on the council, I’ve seen a lot of changes from the back beach being a dump to a beautiful park and field.

Memorial field’s reconstruction – Town Center – All three phases of Ringwood Ave that we all dealt with for so many years, to the development of the Candle Factory and US Aluminum.

I have sat up here for many years and, in that time, saw a friend being sworn in as Chief to his retirement two years ago, to a second friend being sworn in and soon retiring.

Another phase begins in our Police Department. Many new officers have come aboard, all with outstanding qualities. We have some of the finest officers out there...no question about it.

I have also sat with many different members on this podium, three Mayors and many new members of the Council.

Still, no matter who sat in these seven seats, we all have the same agenda...to do what is best for the town we all love.

Re-Organization Meeting
January 4, 2016

I also want to acknowledge all the employees of the borough who work so hard to make it all work, from the office staff to the road and water departments and, as mentioned before, our police.

One must not forget all the volunteers that make it so cohesive from the Fire Departments, First Aid Squad, as well as the residents to volunteer in our many Recreational Sports.

To all...Thank you for making our job easier. Thank you and have a Happy New Year.”

Councilman Cortellessa:

“Thank you, Mayor. Happy New Year to Everyone. We start a new year with an open mind for the best possible and positive things for our town.

Through the years I have been on the council, I’ve seen a lot of changes from the back beach being a dump to a beautiful park and field.

Memorial field’s reconstruction – Town Center – All three phases of Ringwood Ave that we all dealt with for so many years, to the development of the Candle Factory and US Aluminum.

I have sat up here for many years and, in that time, saw a friend being sworn in as Chief to his retirement two years ago, to a second friend being sworn in and soon retiring.

Another phase begins in our Police Department. Many new officers have come aboard, all with outstanding qualities. We have some of the finest officers out there...no question about it.

I have also sat with many different members on this podium, three Mayors and many new members of the Council.

Still, no matter who sat in these seven seats, we all have the same agenda...to do what is best for the town we all love.

I also want to acknowledge all the employees of the borough who work so hard to make it all work, from the office staff to the road and water departments and, as mentioned before, our police.

One must not forget all the volunteers that make it so cohesive from the Fire Departments, First Aid Squad, as well as the residents to volunteer in our many Recreational Sports.

To all...Thank you for making our job easier. Thank you and have a Happy New Year.”

Councilman Leonard:

“To begin with congratulations go out to Councilman Balunis and Willse for their re-elections.

Last year at this time, my annual speech had addressed the issue of the relationship between local government leaders and their police departments. What I have witnessed in this past year thru national media accounts, I can’t say that this relationship had improved much across many of our cities. Locally, here in Wanaque, the great respect that we have as leaders can’t be any stronger. Under the terrific guidance of our recently retired Chief Tom Norton, the department has completed a very-much needed reorganization. The Wanaque PD has shown yet another year, why we are so proud of what they do. Also something obvious that I witness daily

Re-Organization Meeting
January 4, 2016

is the respect shown by our residents toward the entire department. And now this year we are ecstatic that we gave them a respectable facility to operate from.

This past year I have also witnessed a perplexing tax battle. I am proud to observe that this council body fought long and loud to ultimately produce a 0% tax increase. Unfortunately, the political forces at the county level didn't seem to work very hard at anything and gave us a 5% tax increase and for whatever reason, the voters did not appear angry enough at the status-quo of those political forces and elected more of the same. I continue to have hope that this year voters will wake up and understand where their tax dollars are going and demand better accountability.

I can't guarantee the this body will provide a 0% increase this year, but I can guarantee a committed effort by everyone here to keep it as low as possible.

With that, I wish everyone a happy and healthy 2016."

ROLL CALL:

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

APPOINTMENTS:

The Mayor presented the following names of professionals for the year of 2016:

- Ferraioli, Wielkottz, 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 Willse 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:

Re-Organization Meeting
January 4, 2016

Mark Dieghan	Mark Oliveri
Chris Fuehring	Robert Passarella
Shane Reigler	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 2016:

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

1 st Lieutenants -	Co. #1: Fred Tritschler Russ Gilmour
2 nd Lieutenants -	Co. #1: Mike Drumgoogle Co. #2: Herb Bachmann

FIRE PREVENTION BUREAU - FIRE PREVENTION SPECIALIST:

The Mayor presented the following names as Fire Prevention Bureau - Fire Prevention Specialist for the year 2016:

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

MAYOR'S APPOINTMENTS:

Recreation Commission:

The Mayor appointed Nick Ruhle and Walter White each to a Five (5) Year Term and Councilman Thomas Balunis as Council Liaison.

Planning Board:

The Mayor appointed Robert Dale Spear as a Class IV member to fill an unexpired Four (4) Year Term expiring December 31, 2017 and David Slater to a Two (2) Year Term as an Alternate #1 and Councilman Dominick Cortellessa as Council Liaison.

Re-Organization Meeting
January 4, 2016

Library Board:

The Mayor appointed Elise Krakower to a Five (5) Year Term and Mayor Daniel Mahler is the Mayor's Representative.

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

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

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:

David Karp was appointed to a Two (2) Year Term as an Alternate #2 and Councilman Edward Leonard as Council Liaison.

Board of Health:

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

Open Space:

James Affinito and Lee C. Smith were appointed to a Three (3) Year Term each and Councilman Robert Pettet as Council Liaison. Terms begin April 1, 2016.

Ethics Committee:

Mayor Daniel Mahler is the Council Liaison.

Wanaque Valley Regional Sewerage Authority:

Councilman Dominick Cortellessa is the Council Liaison.

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

Re-Organization Meeting
January 4, 2016

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.

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 #1-0-16:

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 #2-0-16:

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 #3-0-16:

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 #4-0-16:

Re: Interest Resolution - Unpaid Assessments

Re-Organization Meeting
January 4, 2016

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 #5-0-16:

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 #6-0-16:

Re: Tax Sale for 2015

BE IT RESOLVED that the Tax Collector shall have a Tax Sale for 2015 and Prior Delinquent Municipal Charges during the calendar year of 2016.

Resolution #7-0-16:

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.

Re-Organization Meeting
January 4, 2016

Resolution #8-0-16:

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 #9-0-16:

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 #10-0-16:

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 #11-0-16:

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 #12-0-16:

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.

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 #13-0-16:

Re: 2015 Salary Resolution

Re-Organization Meeting
January 4, 2016

BE IT RESOLVED that the salaries for Borough Employees for the year 2015 be and are hereby established as per the attached schedule:

BOROUGH OF WANAQUE
PASSAIC COUNTY, NEW JERSEY
RESOLUTION 13-0-16

BE IT RESOLVED that the following salaries are established effective January 1, 2016, 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	143,897
K. Falone	Municipal Clerk	88,506
J. Miceli	Keyboarding Clerk	46,586
L. Cervino	Keyboarding Clerk	36,771
L. Cervino	Keyboarding Clerk 7/1	37,771
B. Townsend	Tax Assessor	32,252
Ralph Fava	Prosecutor	27,831
S. Boyhan	Sr. Acct Clerk	52,768
S. Boyhan	Asst. Treasurer	1,500
S. Ruhle	Sr. Acct Clerk	50,194
M. Brindisi	Chief Finance Off.	53,095
T. Carroll	Qual. Purch. Agent	3,986
T. Carroll	QPA - interlocal	19,175
B. McDavitt	Grad. Nurse Pub. Health	60,880
T. Smerklo	Keyboard Clerk I	45,456
M. Brindisi	Sec. Bd/Comm	7,089
M. Brindisi	Sec. Bd/Comm interlocal	1,500
VACANT	Const. Code Off.	
J. Fiorito	Keyboarding Clerk	48,489
J. Fiorito	Keyboard Clerk – Interlocal	4,000
J. Hoffman	Elect Subcode Official	13,953
J. Hoffman	Elect. Sub. Off. Interlocal	4,000
A. Spinozzi	Plumb. Subcode Official	13,953
A. Spinozzi	Plumb. Sub. Off. Interlocal	4,000
R. Porrino	Fire Subcode Official	7,752

R. Porrino	Fire Sub. Off. Interlocal	2,000
K. Gallanthan	Mun. Ct. Adm.	78,799
J. Perconti	Municipal Ct. Judge	40,000
T. Norton	OEM Coordinator	8,841
T. Carroll	Asst. OEM Coord	3,568
P. Norton	Clerk OEM	2,803
J. Norton	Agency Aide	46,650
S. Reigler	PW Repairer	42,535
R. Roach	Mechanic Diesel	59,437
G. Vilner	Laborer	45,862
H. Bachman	Laborer	37,485
M. Brusco	Asst. Super. Public Works	62,038
M. Brusco	Cert PW Manager	5,000
C.Gritmon	PW Repairer	53,070
R. Leto	PW Repairer	53,070
M. Bolduc	Laborer	39,350
M. Hawker	Laborer	38,123
K. Gillow	Keyboard clerk	33,813
D. Banker	Asst. Super. Public Works	71,152
D. Burgess	PW Repairer	48,434
M. Reiff	Superintendent of PW	98,976
M. Barnes	Wt. Treat. Pl. Op.	9,000
A. Smolen	Tax Collector	65,230
J. Ascenzo	Police Officer	110,026
B. Bellifimine	Police Officer	110,026
A Calabro	Lieutenant	133,068
J. Cappello	Police Officer	110,026
P. Carbone	Police Officer	110,026
K. Carman	Police Officer/Detective	119,928
P Cavallaro	Sergeant	131,912
K. Fackina	Detective Captain	159,547
J. Fiorito	Police Officer	40,016
J. Fiorito	Police Officer 9/25	44,497
J. Galinus	Police Officer	110,026
J. Heffernan	Police Officer	40,016
J. Heffernan	Police Officer 1/13	44,497
J. Hennessey	Police Officer	110,026
A. Higgins	Police Officer	35,535
A. Higgins	Police Officer	40,016
C. Huber	Lieutenant	133,068
M. Kershaw	Sergeant	121,021

R. Kronyak	Detective Captain	159,547
K. Lacouture	Sergeant	121,021
W. Lopez	Police Officer	40,016
W. Lopez	Police Officer 9/25	44,497
A. Mule'	Police Officer	48,979
A. Mule'	Patrolman 9/16/16	53,460
L. Montegari	Police Officer	35,535
L. Montegari	Police Officer 1/22	40,016
K. Norton	Police Officer	53,460
K. Norton	Police Officer 6/11/16	57,941
T. Norton	Chief	169,468
M. Ralicki	Sergeant	121,021
C. Sahanas	Police Officer/Detective	119,928
E. Schroeder	Police Officer/Detective	119,928
K. Spillane	Sergeant	121,021
K. Devore	Keyboarding Clerk	49,229
L. Westervelt	Keyboarding Clerk p/t	17.67/hr
M. Brandt	Pub Safety Comm	46,546
J. Pica	Pub Safety Comm	50,583
R. Thomas	Pub Safety Comm	50,583
K. Platt	Fire Offical	24.43/hr
D. Dondero	Fire Prev. Specialist	24.43/hr
J. Roberto	Fire Prev. Specialist	24.43/hr
W. Roberto	Fire Prev. Specialist	24.43/hr
R. DeStaffen	Fire Prev. Specialist	24.43/hr
A. Susen	PS Telecommunicator p/t	23.97/hr
J. Thomson	PS Telecommunicator p/t	23.97/hr
M. Mazzola	PS Telecommunicator p/t	23.97/hr
P. Norton	PS Telecommunicator p/t	23.97/hr
R. Passarella	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
M. Oliveri	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
M. Diegan	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
C. Fuehring	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
P. Norton	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr
S. Reigler	Sp. Police Boro	20.90/hr
	Sp. Police non-Boro	23.06/hr

Re-Organization Meeting
January 4, 2016

Resolution #14-0-16:

Re: Budgetary Transfers

None.

Resolution #15-0-16:

Re: Payment to Library - 1st Quarter Allotment: \$104,836.75

BE IT RESOLVED that payment be made to the Wanaque Public Library for the 1st Quarter Allotment in the amount of \$104,836.75.

Resolution #16-0-16:

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 #17-0-16:

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.

Re-Organization Meeting
January 4, 2016

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 #18-0-16:

Re: Adopting Tort Claim Notice

A motion was made by Councilman Willse and Councilman Leonard 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 Cortellessa, Councilman Leonard, Councilman Pasquariello, Councilman Pettet and Councilman Willse

NAYS: NONE

ABSENT: Councilman Balunis

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 4, 2016.

Resolution #19-0-16

Re: Award of Professional Services

WHEREAS, on November 16, 2015 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 18, 2015 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;

Re-Organization Meeting
January 4, 2016

NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2016 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 #20-0-16:

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

Re-Organization Meeting
January 4, 2016

meeting.

Resolution #21-0-16:

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 April where the meeting will be held on April 18, 2016 not April 11, 2016, May 16, 2016 not May 9, 2016 and October where the meeting will be held on October 17, 2016 not October 10, 2016.

The July 11, 2016 Work and Regular Meetings and the August 8, 2016 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 Leonard moved a motion to approve the aforementioned Resolutions.

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

Resolution #22-0-16:

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 2016 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, 2016; and

WHEREAS, said total temporary appropriations are limited to one quarter of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service, capital improvements fund, or public assistance in said 2015 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.

**BOROUGH OF WANAQUE
TEMPORARY BUDGET
2016**

CURRENT FUND APPROPRIATIONS

<u>GENERAL GOVERNMENT:</u>	<u>Allocation For 2016</u>
Administrative & Executive	
Salaries & Wages	\$ 36,000.00
Other Expenses	\$ 5,000.00
Municipal Clerk	
Salaries & Wages	\$ 15,000.00
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	\$ 10,000.00
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	\$ 10,000.00
Prosecutor	\$ 2,000.00
Engineering Services & Costs	
Other Expenses	\$ 7,156.00
Other Expenses - Contractual	\$ -
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	\$	275,000.00
Unemployment Compensation	\$	-
Police		
Salaries & Wages	\$	631,897.00
Other Expenses	\$	30,904.00
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	\$	125,000.00
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"	\$	1,888,076.00

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>	\$	<u>2,977,768.00</u>

Re-Organization Meeting
January 4, 2016

Resolution #23-0-16:

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.

Councilman Cortellessa said I would like to spend time with you to go over the banks.

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

BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2016 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, Kearny Federal Savings Bank and M & T Bank.

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

Resolution #24-0-16:

Re: Appointment of OEM Coordinator:

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

BE IT RESOLVED that Thomas P. Norton be and is hereby appointed as Municipal Emergency Management Coordinator for the Borough of Wanaque, effective January 1, 2016 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.

Re-Organization Meeting
January 4, 2016

COUNCIL COMMITTEES:

COMMITTEE

COUNCIL MEMBERS

COUNCIL PRESIDENT

Councilman Dominick Cortellessa

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
Councilman Eric Willse

Re-Organization Meeting
January 4, 2016

PUBLIC RELATIONS	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
<u>LIAISONS</u>	
WANAQUE BOARD OF EDUCATION	Councilman Edward Leonard
LAKELAND BOARD OF EDUCATION	Councilman Thomas Balunis
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 Robert Pettet
GOLDEN AGE CLUB	Mayor Daniel Mahler

The Mayor said I would like to add a Beautification Committee and appoint Councilman Dominick Cortellessa as Chairman and Councilman Thomas Balunis and Councilman Edward Leonard to the Committee.

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

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

Re-Organization Meeting
January 4, 2016

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Irene VanHattem, 15E Brookside Heights, Wanaque said what is the starting salary for the new Police Officers and the School Teachers.

The Borough Administrator said the new Police Officers start at \$31,000.00 salary in the Academy and then their salary is \$35,535.00. For the School Teachers salaries you have to ask the Board of Education.

The Mayor closed the Public Discussion.

BENEDICTION:

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Cortellessa and Pettet 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