

Re-Organization Meeting
January 2, 2018

The 2018 Re-Organization Meeting of the Mayor and Council of the Borough of Wanaque was held on Tuesday, January 2, 2018 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 Rabbi Mendy Gurkov.

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 15, 2017 stating therein that this meeting would be held on Tuesday, January 2, 2018 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 15, 2017 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 Donald Pasquariello and Councilman Robert Pettet.

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 Assemblyman Robert Auth for taking time out of his busy schedule to attend our meeting tonight to swear in our elected officials. I would like to congratulate both Councilman Don Pasquariello and Rob Pettet their re-election to the Council. For Don this will be his seventh term and for Rob this will be his fifth 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. I would also like to congratulate our former Administrator, Tom Carroll, on his recent retirement. Tom served as Wanaque's Administrator for the past 22 years. Tom had a great working relationship with the Mayor and Council. There were many positive improvements made in the Borough of Wanaque over the past 22 years which included Tom's involvement and we thank Tom for his service to our community. I would like to welcome John Eskilson as our new Interim Administrator. John is a retired administrator with over 35 years experience, including 11 years as the Administrator for Sussex County. John has agreed to serve as interim administrator until a permanent administrator is hired.

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As I begin my 12th 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 year 2018 marks the 100th Anniversary of the formation of the Borough of Wanaque. On February 23, 1918, the New Jersey state legislature passed a Resolution allowing for the breakup of Pompton Township into the separate the Boroughs of Wanaque, Ringwood and Bloomingdale.

A 100th Anniversary committee was established in 2017 and they have planned monthly events throughout 2018. The initial events are the Kickoff 100th Anniversary Celebration for all three towns on Friday evening, February 23, 2018 at the Wanaque Campus of the Passaic County Community College on Union Avenue and the Wanaque Birthday Bash at the Wanaque First Aid Squad Building on Saturday afternoon, February 24, 2018. Other events include a time capsule, a 100th Anniversary Dinner, youth concerts and movie nights at Back Beach Park during the summer months, a 100th Anniversary Commemorative Book, a 100th Anniversary Parade and Town Picnic in the fall, and more. Please join with us in supporting these 100th Anniversary events.

Lakeland Village at Wanaque, a 78 unit development at the former US Aluminum site on Fourth Avenue was completed in 2017 and added to the tax rolls. Along with the Parkside at Wanaque project, an 88 unit development completed in 2015 across the street on the site of the former American Candle Company, these two former dilapidated industrial sites have been successfully transformed into active tax ratables. During 2017, we made numerous improvements to our infrastructure. Our paving program included several streets north of the Wanaque school consisting of eastside Avenue, Beam Avenue, Sherman Avenue and the western end of Meadowbrook Avenue. Additional roads paved include Scrivani Drive, Morningside Place, Gorge Drive, Roger Avenue, Shady Avenue and part of Westbrook Road. 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. Water infrastructure improvements were also completed in the area of Fifth Avenue and Phelan Court with the help of a \$150,000 Community Development Grant. A plan was also approved to install a new 12 inch Water Main in 2018 between the Haskell Well and the Haskell Water Tank.

In 2017, we completed the installation of emergency generators at the Wanaque First Aid Squad and at both Fire Houses. These generators were funded by \$70,000 of Federal Emergency Management Grants. Along with the emergency generators at Town Hall, Wanaque is now well prepared for the future. In late 2017, new playground equipment was added to Jaycee Park on Tremont Terrace. The old playground equipment was refurbished and will remain at the park. This was done with the help of a \$60,000 Community Development Block Grant. A re-dedication of the park is scheduled for the spring 2018. A \$180,000 Community Development Block Grant was obtained to make improvements to the center of Back Beach Park. Improvements will include reconstruction of the basketball court, refurbishment of the playground, upgrades to the pavilion, walking paths and the memorials at the center of the park, and repaving of the parking lot. A \$60,000 Community Development Block Grant was obtained to make needed improvements to the elevator at the Wanaque Library. This project is underway and should be completed within 60 days.

One of the last areas of town available for redevelopment is along Union Avenue near the Route 287 interchange. There are currently two existing redevelopment zones in this area. One is a 29 acre parcel on the north side of Union Avenue adjacent to the county college and the second consists of four homes along Union Court which is located on the south side of Union Avenue between the Burger King and the interchange. Over the past few years, we have continued to

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meet with potential developers regarding these properties. Our vision is a second hotel, possibly a third, with supporting facilities. We were recently contacted by a new hotel chain expressing interest. We will continue to pursue this in 2018. Another development in the Route 287 area is the bar formerly known as the Roar of the Crowd. After a lengthy process in Trenton, the new owners of the property were finally able to reinstate the liquor license. In December 2017, the Council retroactively approved the liquor license for the three year period ending June 30, 2018 under the name of the former owner. The transfer of the license to the new owners is scheduled for early 2018. Renovations of the building are set to begin and the new owners hope to be open for business by St. Patrick's Day 2018.

In 2017, additional Scott Pack units were again purchased for the Wanaque Fire Department. In late 2017, the Wanaque Fire Department took delivery of two new fire trucks. These include a new Pumper for Company 1 at the Midvale Firehouse and a new Rescue Truck for Company 2 at the Haskell Firehouse. The Fire department has scheduled a "Wet Down" for May 18, 2018. In December, we finalized the reorganization plan for the Police Department by promoting Angelo Calabro to Police Captain and by hiring two new police officers. These two new officers will start at the police academy in January 2018 and they will be ready to go on the road late in the year. These two new officers will be replacing officers scheduled to retire by the end of 2018.

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 2018 budget. A draft has been prepared and we once again anticipate being within the 2% CAP. We will continue to review every budget line item for potential savings.

Once again, we have a lot of work to do in 2018. 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 and efforts 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, 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 Balunis:

"Let me begin by wishing everyone a Happy New Year. May the coming year bring health and prosperity to all. I'd also like to congratulate Don and Rob on the beginning of their new term.

I'd like to take this opportunity to thank all our employees for the fine job they do for the residents of our town. I enjoy serving the people of our community, and I remain committed to the goal of making Wanaque a better place to live in. I know the Mayor and my colleagues on the Council share that sentiment and I believe we will achieve that goal by always striving for continuous improvement.

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Speaking of improvements, I've witnessed so many improvements and positive changes take place in our town since I moved here 30 years ago, and I'm proud to say many of those changes took place since I've been a member of this Council. Just to name a few of those improvements and businesses we've added - we have new sidewalks and curbs on Ringwood Avenue from Union Avenue to the Ringwood border, the construction of the Haskell Town Center, which completely transformed the center of Haskell, CVS, Dunkin Donuts, Kearny Bank, Burger King, the Holiday Inn, and Stop & Shop just to name a few of the many businesses in town. Not *one* of those businesses I just listed were here 20 years ago. We also preserved Rainbow Lake by rebuilding the dam and added Hagstrom Park, Theoharous Park, the 9/11 Welcome to Wanaque Park, and completely renovated Addice Park.

We also built a much needed new Municipal Building and Police Headquarters and our timing couldn't have been better. We added new this new debt as old debt was coming off our books and were able to finance this project at historically low interest rates not seen in decades. Had we waited a couple of more years to build this building, the cost of borrowing would have increased significantly, including our taxes, and interest rates are expected to continue to increase this year.

We have been successful in renovating our many parks, playgrounds, and recreational facilities without adding additional tax burden to our taxpayers by obtaining grant funding. In the last few years alone, we've completely renovated Memorial Field and the George Cash Fieldhouse, the playground on Tremont Avenue and are planning a renovation of Back Beach Park this spring.

One more thing I'd like to mention as the Mayor talked about this is the 100th anniversary of the Borough of Wanaque and we'll be celebrating our anniversary throughout the course of the year with a series of events. To accomplish this we established several committees of enthusiastic volunteers, of which I am part of. They are all contributing great ideas for activities and events that will be announced very soon. I am hopeful that several of these events will prove to be so popular with residents, we may wind up incorporating them as annual events for the Borough of Wanaque. Thank you and may God Bless America."

Councilman Cortellessa:

"Good evening and welcome. Let me begin by congratulating Rob Pettet and Don Pasquariello on their re-election to the Council. A testament to their service is the fact that no one ran against them. Tonight I would like to personally thank members of the Borough team for doing a great job for us in 2017. Chief Bob Kronyak for his exceptional leadership and that of our very capable police officers for their commitment to keep our community safe. The management and staff of our department of public works for their daily efforts in ensuring that the Borough's vital infrastructure services are consistently delivered. Our Borough Administrator and office staff. They provide a consistent high level of service to our residents. I cannot say enough about their professionalism. Tom Carroll I wish you much happiness in your retirement and I welcome John Eskilson as our Interim Business Administrator. I look forward to working with you John. And I must commend nurse Bernie for her unwavering and selfless commitment to helping those in need, and there are many, in our community. Thank you Bernie.

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.

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As Mayor Dan stated, 2017 was a challenging year for all of us but much was accomplished and I would like to personally commend Mayor Dan for his outstanding leadership and commitment to Wanaque as well as commend my Council colleagues for their dedication and commitment to our town. However, we cannot simply rest on our past achievements nor can we ignore those things we failed to achieve.

To start with in these still difficult economic times for many borough residents, especially our young families and seniors, we need to continually challenge expenses ensuring that we make only necessary purchases and intelligent financial decisions. Consistently challenging expenses resulted in a modest tax increase in the 2018 budget. We need to continue to pursue the difficult challenge of developing shared service opportunities that truly deliver lower cost while improving community services.

We also need to maximize grant opportunities which allow 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 positive revenue. Meaning revenue from sources that don't negatively impact our town. Revenue not simply to be used for increased spending but to lower taxes as well so that our borough is affordable for our seniors, current and future young families as well as businesses.

A growing problem is the increasing traffic on Ringwood Avenue. We need to be sensitive and smart before implementing any plan that will result in increased Ringwood Avenue traffic. Traffic that will create greater inconvenience for and jeopardize the safety of residents. Can we improve on 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 recreation programs is essential. These programs form the foundation for leadership, integrity, teamwork and physical fitness for our future leaders. This should be a primary 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.

I am optimistic about our future but there is much for us to do in 2018. 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 moves Wanaque forward while retaining that small-town feel.

I would like to share with you a quote that I work hard to try and abide by "when you make a commitment, you build hope. When you keep it, you build trust."

My commitment is to work hard for all the residents of Wanaque and help make Wanaque the best it can be. I will keep and deliver on that commitment.

I hope 2018, 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."

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Councilman Leonard:

“This year Wanaque celebrates its centennial. There are numerous volunteers working feverishly to make this both a memorable celebration and teachable moment. These volunteers will remind us about our past and how far this borough has moved forward. Again another example of the great people of Wanaque who have already stepped forward on their own valuable time. To work together and remind us how blessed we are to live in such a fine community.

This year will also present us with a few changes with a new Governor and Business Administrator to start. I will like to take this moment to welcome John Eskilson and offer whatever support possible. There are certainly some existing challenges that will require his immediate attention and to utilize his wealth of experience and knowledge to resolve.

2018 has started with a little chill in the air. I would ask that everyone check on their family, friends and neighbors, especially seniors or those with any disabilities to make sure they are staying warm and safe.

With that, I wish everyone a happy, healthy and a little warmer 2018.”

Councilman Pasquariello:

“Good evening ladies and gentlemen and Happy Holidays and Happy New Year to all. 2017 was a very busy year. The completion of water mains and paving roads, many developers are complete or almost completed with their projects. Many changes have occurred this year with our Administrator Tom Carroll and the placement with an Interim Administrator John Eskilson a man with an outstanding resume. Our Road and Water Department lost a great leader Mike Reiff with his retirement but fortunately our replacement Mike Brusco is ready and qualified for the challenge with an assistant supervisor Bobby Roach. With the purchase of new equipment to allow them to do their jobs more efficiently even though they are short staffed.

Our Fire Department acquired two new rigs in the form of a response vehicle and a pumper. As for our Police Department rated in the top sixteen safest in the State they always do an outstanding job. With many new officers onboard and two more entering the academy this year we are very excited to get them going and our present officers are the perfect people to train them. Thank you. Our First Aid Squad is always ready when needed with the call volume constantly increasing as seen on reports from them and the police volume calls. Let’s not forget our Borough staff. Without any of them the wheels of motion would stop and I thank you. The Council works as a team though sometimes we disagree on some decisions we have to make but always work it out and do what is best for the town. We must also acknowledge the many volunteers that keep the town activities going from our sports and other events such as the parade and the town picnic. This past year the F.O.P. and a very generous resident of our town combined for the first time and started a Toys for Tots drive in our town. I can’t tell you how many donations and toys came flowing in. It was outstanding. Let’s not forget the first F.O.P. Food Truck event which had an awesome turnout.

The future of the town is in our hands as well as all of you to hear the opinions of the residents does make a big impact on our final decisions we make. Lastly I would like to thank everyone for coming out on Election day and voting for Rob and myself. It shows that you put your trust in our hands. I also want to thank my wife Lisa for listening to me vent on decisions we have to make and for supporting me. With that I wish all of you a good year and thank you.

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Councilman Pettet:

“Good evening and Happy New Year. It’s a true pleasure to look ahead at 2018 and Lord willing have another year to serve the people of Wanaque. It’s a privilege to be serving Wanaque, a great town, and it’s a privilege to be serving with great Council members. I want to congratulate my running mate, Doc, and congratulations on re-election.

Thank you, police, fire, first aid, and community volunteers. It’s hard to imagine what the town would be like without you doing what you do and it is equally hard to imagine what the town would be like without you as individuals. Specific personalities and giftings, making this a great place to live.

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 2018. God Bless and Happy New Year.”

Councilman Willse:

“I would like to also congratulate Councilman Pasquariello and Councilman Pettet on their re-election. I look forward to continuing to our work with them for the residents of our Borough. I also would like to thank Tom Carroll for his years of service to the Borough of Wanaque and extend hope that his golf game improves.

This past year we took delivery of two new fire trucks. A pumper truck for the Wanaque Fire House to replace an aging unit as well as a new rescue truck for the Haskell Fire House. This rescue is replacing our old truck that was not able to carry all of the newly required rescue equipment. The Fire Chief has been making me aware of an ongoing issue regarding traffic at the Wanaque Fire House on Ringwood Avenue. While pulling out to respond to a call or while backing the trucks back into the building after a call motorists race around the trucks while our volunteers are still in the roadway helping the driver position the truck in the Fire House. The easiest solution to this is to have a traffic light in place over Ringwood Avenue to stop traffic while the trucks are exiting or returning to the house. I would like to see this light become one of our top priorities as a Council this year. It is the least we can do to insure the safety of our volunteers.”

ROLL CALL:

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

APPOINTMENTS:

SPECIAL POLICE OFFICERS:

Mark Dieghan
Chris Fuehring

Mark Olivieri
Robert Passarella

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Patricia Norton
Jason Ekkers

Wayne Rundecker
Chris Vnencak

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 2018:

OFFICERS - FIRE DEPARTMENT: 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 – Jim Bennett
Co. #2 – Russ Gilmour

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 2018:

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

On entertainment of the Mayor, Councilmen Willse and Cortellessa 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 Remy Bernardon to a Five (5) Year Term and Councilman Thomas Balunis as Council Liaison.

Planning Board:

The Mayor appointed Robert Dale Spears to a Four (4) Year Term as a Class IV member, Suzanne Henderson to fill a Class IV unexpired term expiring on December 31, 2020 and

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Councilman Dominick Cortellessa as Council Liaison. A Class IV Four (4) Year Term is being held to January 8, 2018.

Library Board:

The Mayor appointed Christopher Herd to an unexpired Five (5) Year Term expiring on December 31, 2020 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, Councilman Dominick Cortellessa was appointed as a Class III One (1) Year Term and David Slater was appointed to a Two (2) Year Term as an Alternate #1.

Board of Adjustment:

Peter Hoffman and Michael Levine each were appointed to a Four (4) Year Term, Bridget Pasznik was appointed to a Four (4) Year Term as an Alternate #2 and Councilman Edward Leonard as Council Liaison.

Board of Health:

Marianne Vuksanic, Linda Van Rossen and Laura Stanisen were appointed to a Three (3) Year Term each and Councilman Eric Willse as Council Liaison.

Open Space:

Mary Leonard and Michael Healy were appointed to a Three (3) Year Term each and Councilman Robert Pettet as Council Liaison. Terms begin April 1, 2018.

Ethics Committee:

Councilman Thomas Balunis was appointed to fill an unexpired Five (5) Year Term expiring December 31, 2018 and Mayor Daniel Mahler as Council Liaison.

Wanaque Valley Regional Sewerage Authority:

Frank Covelli was appointed to a Five (5) Year Term from February 1, 2018 to January 31, 2023 and Councilman Dominick Cortellessa as 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

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4. John Eskilson - Public Agency Compliance Officer
5. Daniel Mahler - Fund Commissioner NJIIF
6. Michael Brusco – Solid Waste Advisory Council

On entertainment of the Mayor, Councilmen Willse and Balunis 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 #1-0-18:

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 #2-0-18:

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 #3-0-18:

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 #4-0-18:

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

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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 #5-0-18:

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 #6-0-18:

Re: Tax Sale for 2017

BE IT RESOLVED that the Tax Collector shall have a Tax Sale for 2017 and Prior Delinquent Municipal Charges during the calendar year of 2018.

Resolution #7-0-18

Re: Investment Resolution

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

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

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

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

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

Resolution #8-0-18:

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:

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

Resolution #9-0-18:

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 #10-0-18:

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 #11-0-18:

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.

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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 #12-0-18:

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 #13-0-18:

Re: 2018 Salary Resolution

BE IT RESOLVED that the salaries for Borough Employees for the year 2018 be and are hereby established as per the attached schedule:

BE IT RESOLVED that the following salaries are established effective January 1, 2018, or as noted:

NAME	TITLE	SALARY
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Re-Organization Meeting
January 2, 2018

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
K. Falone	Municipal Clerk/ Election Officer	96,651.00
L. Cervino	Assistant Municipal Clerk	45,800
L. Cervino	Eff 7-1-2018	50,800
A. Greenspan	Clerk Typist	37,500
B. Townsend	Tax Assessor	33,555
Ralph Fava	Prosecutor	28,611
P. Qualey	Prosecutor	\$200
S. Boyhan	Sr. Acct Clerk	54,900
S. Boyhan	Asst. Treasurer	1,500
S. Hoeland	Account Clerk/QPA	50,900
M. Brindisi	Chief Finance Off. p/t Sec. Rec Commission	64,096
B. McDavitt	Grad. Nurse Pub. Health	63,340
T. Smerklo	Keyboard Clerk I	48,822
D. Hammerle	Const. Code Off.	72,419
J. Fiorito	Keyboarding Clerk/Registrar of Vital Statistics/ Sec. Bd Comm (Plan)\Sec. Bd. Comm (Adjustment)	50,480
J. Hoffman	Elect Subcode Official	14,517
A. Spinozzi	Plumb. Subcode Official	14,517
H. Endean	Electrical Insp PT	39.41/hr
R. Porrino	Fire Subcode Official	8,065
K. Gallanthan	Mun. Ct. Adm.	79,549
Z. Velez	Deputy Court Admin	45,900
J. Perconti	Municipal Ct. Judge	41,616
P. Norton	Clerk OEM	2,916
J. Norton	Agency Aide	48,535
E. Sinclair	Laborer	38,250
E. Sinclair	Laborer eff. 5/30	40,750
R. Roach	Asst. Supervisor Public	63,222

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	Works	
G. Vilner	Laborer	47,715
M. Brusco	Superintendent PW/CPM	95,000
K. Cavaliere	Laborer	37,500
C.Gritmon	PW Repairer	55,214
R. Leto	PW Repairer	55,214
J. Mazowiecki	Laborer	40,800
S. Knoeller	Laborer	39,015
K. Gillow	Keyboard Clerk/Dep Tax Collector	43,250
D. Banker	Sr. Public Works Repairer	68,666
D. Burgess	Asst. Supervisor Public Works	63,222
M. Olivieri	Assistant OEM Coordinator	3639
M. Barnes	Wt. Treat. Pl. Op.	9,363
A. Smolen	Tax Collector	67,964
J. Ascenzo	Police Officer	114,471
D. Banker	Probationary	35,535
D. Banker	Police Officer 9/27	40,016
B. Bellifimine	Police Officer	114,471
A Calabro	Captain/OEM Coordinator	159,787
J. Cappello	Police Officer	114,471
P. Carbone	Police Officer	114,471
K. Carman	Police Officer/Detective	124,773
P Cavallaro	Sergeant/Detective	137,244
K. Fackina	Captain/Detective	165,992
J. Fiorito	Police Officer	48,979
J. Fiorito	Police Officer 9/25	53,460
J. Galinus	Police Officer	114,471
J. Heffernan	Police Officer	48,979
J. Heffernan	Police Officer 1/13	53,460
A. Higgins	Police Officer	44,497
A. Higgins	Police Officer 4/16	48,979
C. Huber	Lieutenant	138,443
D. Kearns	Academy Officer 1/24	31,053

Re-Organization Meeting
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M. Kershaw	Sergeant	125,912
R. Kronyak	Chief	178,958
K. Lacouture	Sergeant	125,912
W. Lopez	Police Officer	48,979
W. Lopez	Police Officer 9/25	53,460
A. Mule'	Police Officer	57,941
A. Mule'	Patrolman 9/16	62,492
L. Montegari	Police Officer	44,497
L. Montegari	Police Officer 1/22	48,979
K. Norton	Police Officer	67,047
K. Norton	Police Officer 6/11	75,210
M. Ralicki	Sergeant	125,912
T. Rodgers	Academy Officer 1/24	31,053
C. Sahanas	Police Officer/Detective	124,773
E. Schroeder	Police Officer/Detective	114,471
K. Spillane	Sergeant	125,912
K. Devore	Keyboarding Clerk	53,768
L. Westervelt	Executive Secretary	40,000
J. Pica	Pub Safety Telecomm.	52,626
R. Thomas	Pub Safety Telecomm.	50,507
C. Verrone	Pub Safety Telecomm.	45,900
K. Platt	Fire Prev. Specialist	25.42/hr
D. Dondero	Fire Prev. Specialist	25.42/hr
J. Roberto	Fire Prev. Specialist	25.42/hr
W. Roberto	Fire Prev. Specialist	25.42/hr
R. DeStaffen	Fire Prev. Specialist	25.42/hr
Jenna Bednarovsky	PS Telecommunicator p/t	24.94/hr
K. Delia	PS Telecommunicator p/t	24.94/hr
W. Grygus	PS Telecommunicator p/t	24.94/hr
M. Mazzola	PS Telecommmunicator p/t	24.94/hr
S. Moncavage	PS Telecommunicator p/t	24.94/hr
P. Norton	PS Telecommunicator p/t	24.94/hr

Re-Organization Meeting
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J. Pappas	PS Telecommunicator p/t	24.94/hr
A. Susen	PS Telecommunicator p/t	24.94/hr
R. Passarella	Sp. Police Boro	21.74/hr
	Sp. Police non-Boro	23.99/hr
M. Oliveri	Sp. Police Boro	21.74/hr
	Sp. Police non-Boro	23.99/hr
M. Diegan	Sp. Police Boro	21.74/hr
	Sp. Police non-Boro	23.99/hr
C. Fuehring	Sp. Police Boro	21.74/hr
	Sp. Police non-Boro	23.99/hr
P. Norton	Sp. Police Boro	21.74/hr
	Sp. Police non-Boro	23.99/hr
J. Ekkers	Sp. Police Officer Class II	23.99/hr
	Sp. Police Officer Class II	23.99/hr
W. Rundecker	Sp. Police Boro	21.74/hr
	Sp. Police non-Boro	23.99/hr
C. Vnencak	Sp. Police Boro	21.74/hr
	Sp. Police non-Boro	23.99/hr
T. Vieira	Crossing Guard	21.74/hr
J. Cohen	Crossing Guard	21.74/hr
A. Rogalski	Crossing Guard	21.74/hr

Resolution #14-0-18:

Re: Budgetary Transfers

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2017 Local Municipal Budget be approved:

BE IT FURTHER RESOLVED that the proper Borough Officers are hereby directed to enter the said transfers on the financial records of the Borough:

CURRENT

7-CU-01-099-134	\$ 7,600.00	7-CU-01-099-132	\$ 7,600.00
GROUP INS.		REC S&W	
CURRENT TOTAL	\$ 7,600.00		\$ 7,600.00

Resolution #15-0-18:

Re: Payment to Library - 1st Quarter Allotment: \$104,138.08

Re-Organization Meeting
January 2, 2018

BE IT RESOLVED that payment be made to the Wanaque Public Library for the 1st Quarter Allotment in the amount of \$104,138.08.

Resolution #16-0-18:

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 #17-0-18:

Re: Approve Surety Bond – County Road Opening

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

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

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

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

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

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

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

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

Resolution #18-0-18:

Re: Adopting Tort Claim Notice

Re-Organization Meeting
January 2, 2018

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, 2018.

Resolution #40-0-18A:

Re: Establishing a Petty Cash Fund

BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that a Petty Cash Fund for the Municipal Clerks’ office be established in the amount of \$400.00.

AWARD OF PROFESSIONAL SERVICES/APPOINTMENTS:

Resolution #19-0-18 - Borough Auditor: Ferraioli, Wielkocz, Cerullo & Cuva, P.A.

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

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Borough Auditor: Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
401 Wanaque Avenue
Pompton Lakes, NJ 07422

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts 8-CU-01-108-234; 8-WP-02-050-253 and 8-SW-05-550-203 in an amount not to exceed the sum of \$70,000.00 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #20-0-18 - Borough Engineer: The Alaimo Group, Inc.

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Engineer: The Alaimo Group, Inc.
200 High Street
Mt. Holly, NJ 08060

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-115-276 in an amount not to exceed the sum of \$40,000 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #21-0-18 - Borough Attorney: Anthony Fiorello, LLC

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 by the Borough Administrator, who opened them and read them aloud; and

Re-Organization Meeting
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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 2018 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, LLC
Attorney at Law
16 Furler Street
Totowa, NJ 07511-0285

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-111-276 in an amount not to exceed the sum of \$108,000.00 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #22-0-18 - Borough Planner: Benecke Economics
55 Wanaque Avenue Suite 135
Pompton Lakes, NJ 07442

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Planner: Benecke Economics
55 Wanaque Avenue Suite 135
Pompton Lakes, NJ 07442

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-101-205 in an amount not to exceed the sum of \$4,000.00 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #23-0-18 - Borough COAH Planner: Benecke Economics

Re-Organization Meeting
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WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough COAH Planner: Benecke Economics
55 Wanaque Avenue Suite 135
Pompton Lakes, NJ 07442

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in account 8-CU-01-101-205 in an amount not to exceed the sum of \$6,000.00 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #24-0-18 - Public Defender: Michael F. Kelly, Esq.

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Public Defender: Michael F. Kelly, Esq.
2025 Hamburg Turnpike Suite B
Wayne, NJ 07470

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

Resolution #25-0-18 - Borough Prosecutor: Ralph M. Fava, Jr. Esq.

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WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Prosecutor: Ralph M. Fava, Jr. Esq.
623 Lafayette Avenue
Hawthorne, NJ 07506

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

Resolution #26-0-18 - Borough Labor Counsel: Scarinci & Hollenbeck, LLC

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

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

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Labor Counsel: Scarinci & Hollenbeck, LLC
1100 Valley Brook Avenue
Lyndhurst, NJ 07071

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-111-277 in an amount not to exceed the sum of \$15,000.00 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals

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

Resolution #27-0-18 - Bond Counsel: Hawkins, Delafield, & Wood, LLP

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Bond Counsel: Hawkins, Delafield & Wood, LLP
One Gateway Center
Newark, NJ 07102

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-111-277 in an amount not to exceed the sum of \$15,000.00 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #28-0-18 - Borough Insurance Broker: GENTE Employee Benefits & HR Solutions

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Insurance Broker: GENTE Employee Benefits & HR Solutions
122 Parish Drive
Wayne, NJ 0747

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BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts 8-CU-01-219-301 and 8-WP-02-050-2 in an amount not to exceed the sum of \$20,000.00 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #29-0-18 - Economic Development Consultant: Benecke Economics

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Economic Development Consultant: Benecke Economics
55 Wanaque Avenue Suite 135
Pompton Lakes, NJ 07442

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 8-CU-01-101-205 in an amount not to exceed the sum of \$27,720.00 for a one- year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #30-0-18 - Sewer Engineer: The Alaimo Group, Inc.

WHEREAS, on November 21, 2017 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, proposals were received on December 19, 2017 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 2018 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

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Sewer Engineer: The Alaimo Group, Inc.
200 High Street
Mt. Holly, NJ 08060

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 8-SW-01-115-276 in an amount not to exceed the sum of \$10,000.00 for a one year period from January 2, 2018 through December 31, 2018 in accordance with the terms and conditions as set forth in the Request for Proposals;

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

Resolution #31-0-18:

Re: Appointing Sharon Hoeland as Qualified Purchasing Agent

BE IT RESOLVED that Sharon Hoeland, 7 Lake Riconda Drive, Ringwood, New Jersey be and is hereby appointed as a Qualified Purchasing Agent, effective January 2, 2018 at a stipend of \$5,000.00 per year annual.

Resolution #32-0-18:

Re: Appointing Mark Olivieri as Deputy OEM Coordinator

BE IT RESOLVED that Mark Olivieri, 102 Monroe Street, Haskell, New Jersey be and is hereby appointed as Assistant Municipal Emergency Management Coordinator provisional for the Borough of Wanaque, effective January 2, 2018.

Resolution #33-0-18:

Re: Appointing Linda Cervino as Assistant Municipal Clerk

BE IT RESOLVED that Linda Cervino, 5 McAtee Lane, Wanaque, New Jersey be and is hereby appointed as Assistant Municipal Clerk provisional effective January 2, 2018, at an annual salary of \$45,900.00 increasing to \$50,900.00 on July 1, 2018.

Resolution #34-0-18:

Re: Appointing Linda Westervelt as Executive Secretary

BE IT RESOLVED that Linda Westervelt, 8 Oak Street, Haskell, New Jersey be and is hereby appointed as an Executive Secretary full time unclassified effective January 2, 2018 at a salary of \$40,000.00 per year annual.

Resolution #35-0-18:

Re: Appointing Kaitlin Gillow as Deputy Tax Collector

BE IT RESOLVED that Kaitlin Gillow, 20 Park Street, Wanaque, New Jersey be and is hereby appointed as a Deputy Tax Collector provisional effective January 2, 2018 at a stipend of \$5,000.00 per year annual.

Re-Organization Meeting
January 2, 2018

Resolution #36-0-18:

Re: Borough Newspapers

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

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

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

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

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

Resolution #37-0-18:

Re: Meeting Schedule:

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

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

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

With the exception of October where the meeting will be held on October 15, 2018 not October 8, 2018.

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

On roll call, all voted yes, except Councilman Cortellessa who voted no on Resolutions #20-0-18 and #30-0-18 and the Mayor declared the motion carried.

Resolution #38-0-18:

Re: Temporary Budget – Current and Water Utility

On entertainment of the Mayor, Councilmen Willse and Cortellessa 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 2018 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, 2018; and

WHEREAS, said total temporary appropriations are limited to one quarter of the total appropriations in the 2017 Budget exclusive of any appropriations made for debt service, capital improvements fund, or public assistance in said 2017 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.

BOROUGH OF WANAQUE COUNTY OF PASSAIC STATE OF NEW JERSEY			
RESOLUTION #38-0-18			
2018 TEMPORARY BUDGET			
WATER UTILITY			
	Total Appropriation		\$ 2,024,210.04
	debt service		\$ 397,809.04
	capital improv		\$ -
	Subtotal		<u>\$ 1,626,401.00</u>
	x26.25%		<u>\$ 426,930.26</u>
SEWER UTILITY			
	Total Appropriation		\$ 4,474,316.67
	debt service		\$ 659,316.67
	capital outlay		\$ -
	Subtotal		<u>\$ 3,815,000.00</u>
	x26.25%		<u>\$ 1,001,437.50</u>
CURRENT			
	Total Appropriation		\$ 13,517,276.34
	debt service		\$ 1,162,222.36
	deferred chg		\$ 165,000.00
	Subtotal		<u>\$ 12,190,053.98</u>
	x26.25%		<u>\$ 3,199,889.17</u>

**BOROUGH OF WANAUKE
 TEMPORARY BUDGET
 2018**

CURRENT FUND APPROPRIATIONS

GENERAL GOVERNMENT:

Allocation
 For 2018

Administrative & Executive		
Salaries & Wages	\$	56,000.00
Other Expenses	\$	5,000.00
Municipal Clerk		
Salaries & Wages	\$	31,000.00
Other Expenses	\$	5,000.00
Mayor & Council		
Salaries & Wages	\$	10,000.00
Elections		
Salaries & Wages	\$	-
Other Expenses	\$	-
Financial Administration		
Salaries & Wages	\$	31,000.00
Other Expenses	\$	2,500.00
Annual Audit	\$	8,000.00
Miscellaneous Other Expenses	\$	15,000.00
		Data Processing
Collection of Taxes		
Salaries & Wages	\$	12,500.00
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		

Re-Organization Meeting
January 2, 2018

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	\$	35,904.00
Purchase of Police Cars	\$	35,000.00
	\$	-
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	\$	100,000.00
Recycling		
Other Expenses	\$	37,767.00
Board of Health		
Salaries & Wages	\$	16,000.00
Other Expenses	\$	3,000.00

Re-Organization Meeting
January 2, 2018

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	\$	17,550.00
Other Expenses	\$	1,000.00
Plumbing Inspector		
Salaries & Wages	\$	2,000.00
Electrical Inspector		
Salaries & Wages	\$	2,000.00
UNCLASSIFIED		
Celebration of Public Events		
Other Expenses		
Street Lighting	\$	-
Gasoline	\$	8,604.00
Telephone	\$	5,131.17
DEFERRED CHARGES		
Deferred Charges		
Emergency Authorizations		
Public Employees' Retirement System	\$	-
Social Security System	\$	24,500.00
Police and Firemen's Pension Fund	\$	-
Unemployment Compensation Insurance	\$	-
Judgements	\$	-
	TOTAL GENERAL APPROPRIATIONS	
	"WITHIN	
	CAPS"	
		<hr/>
	\$	2,105,197.17
		<hr/>
GENERAL OPERATIONS		
(A) OPERATIONS EXCLUDED FROM "CAPS"		
Municipal Court		
Salaries & Wages	\$	20,000.00
Other Expenses	\$	3,501.00

Re-Organization Meeting
January 2, 2018

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"	\$	1,094,692.00
<u>TOTAL TEMPORARY BUDGET</u>	<u>\$</u>	<u>3,199,889.17</u>

Re-Organization Meeting
January 2, 2018

**BOROUGH OF WANAQUE
TEMPORARY BUDGET
2018**

WATER UTILITY

Salary & Wages	\$	235,000.00
Other Expenses	\$	180,930.00
FICA	\$	<u>11,000.00</u>
<u>TOTAL TEMP BUDGET</u>	\$	<u>426,930.00</u>

SEWER UTILITY

Other Expenses	\$	51,437.00
Interlocal Water Utility	\$	75,000.00
WVRS-Service Agreement	\$	<u>875,000.00</u>
	\$	
<u>TOTAL TEMP BUDGET</u>	\$	<u>1,001,437.00</u>

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

Re-Organization Meeting
January 2, 2018

Resolution #39-0-18:

Re: Bank Depository:

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

BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2018 shall be Lakeland Bank, Wells Fargo Bank, PNC Bank, TD Bank, Bank America, Merrill Lynch, Smith Barney, Bank of New York and Kearny Bank.

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

COUNCIL COMMITTEES:

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

COUNCIL PRESIDENT	Councilman Thomas Balunis
BUILDINGS & GROUNDS	Councilman Eric Willse - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
EXECUTIVE	Mayor Daniel Mahler - CHAIRMAN Councilman Thomas Balunis 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 Donald Pasquariello Councilman Edward Leonard

Re-Organization Meeting
January 2, 2018

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

PUBLIC RELATIONS

Councilman Edward Leonard - **CHAIRMAN**
Councilman Donald Pasquariello
Councilman Eric Willse

RECREATION

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

ROADS

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

SEWER

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

SHARED SERVICES

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

VETERANS

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

WATER

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

LIAISONS

WANAQUE BOARD OF EDUCATION
LAKELAND BOARD OF EDUCATION
BOARD OF HEALTH

Councilman Edward Leonard
Councilman Thomas Balunis
Councilman Eric Willse

Re-Organization Meeting
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BOARD OF ADJUSTMENT
WANAQUE VALLEY REGIONAL
SEWERAGE AUTHORITY
LIBRARY BOARD
OPEN SPACE COMMITTEE
PASSAIC COUNTY FREEHOLDER BOARD
GOLDEN AGE CLUB

Councilman Edward Leonard
Councilman Dominick Cortellesa

Mayor Daniel Mahler
Councilman Robert Pettet
Councilman Robert Pettet
Mayor Daniel Mahler

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

PUBLIC DISCUSSION:

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

BENEDICTION: None.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pettet and Leonard 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