



Council Chambers
579 Ringwood Avenue
Wanaque, N.J. 07465

BOROUGH OF WANAQUE

Reorganization Council Meeting

AGENDA

Phone: (973) 839-3000
Website: www.wanaqueborough.com
January 3, 2023 – 7:00 p.m.

MAYOR
Daniel Mahler

BOROUGH COUNCIL
Thomas Balunis
Dominick Cortellessa
Edward Leonard
Donald Pasquariello
Bridget Pasznik
Robert Pettet

REORGANIZATION MEETING

- Pledge of Allegiance to the Flag
- Invocation – Rabbi Menachem “Mendy” Gurkov
- Sunshine Statement

OATHS OF OFFICE

Assemblyman Robert Auth

- Mayor Daniel Mahler
- Councilman Dominick Cortellessa
- Councilman Edward Leonard

MAYOR’S ADDRESS 2023

Mayor Daniel Mahler

COUNCIL ADDRESSES

Borough Council

CALL TO ORDER

Mayor Daniel Mahler, Presiding

- Roll Call

PROFESSIONAL APPOINTMENT RESOLUTIONS

Mayor – Consent of Council

- 1-0-2023:** Resolution Authorizing the Award of a Contract for Borough Attorney Services Awarded As a Fair and Open "Professional Service" – **Anthony Fiorello, LLC**
- 2-0-2023:** Resolution Authorizing the Award of a Contract for Borough Planner / Economic Development Consultant Services Awarded As a Fair and Open "Professional Service" – **Benecke Economics**
- 3-0-2023:** Resolution Authorizing the Award of a Contract for Borough Auditor Services Awarded As a Fair and Open "Professional Service" – **Wielkotz & Company LLC**



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- 4-0-2023:** Resolution Authorizing the Award of a Contract for Borough Labor Counsel Services Awarded As a Fair and Open "Professional Service" – **Sean Dias / Ruderman & Roth, LLC**
- 5-0-2023:** Resolution Authorizing the Award of a Contract for Borough Bond Counsel Services Awarded As a Fair and Open "Professional Service" - **Hawkins, Delafield & Wood, LLP**
- 6-0-2023:** Resolution Authorizing the Award of a Contract for Borough Risk Management Services Awarded As a Fair and Open "Professional Service" - **Polaris Galaxy Group**
- 7-0-2023:** Resolution Authorizing the Award of a Contract for Borough Engineer / Sewer Engineer Services Awarded As a Fair and Open "Professional Service" - **The Alaimo Group, Inc.**
- 8-0-2023:** Resolution Authorizing the Award of a Contract for Information Technology Services Awarded As a Fair and Open "Professional Service" - **Tri-State Technical Services, Inc**
- 9-0-2023:** Resolution Authorizing the Award Of A Contract For Affordable Housing Administrative Agent Awarded As A Fair and Open "Professional Service" - **Community Grants, Planning & Housing**
- 10-0-2023:** Resolution Authorizing the Award Of A Contract For Health Insurance Broker Awarded As A Fair and Open "Professional Service" – **Professional Insurance Associates**

ROLL CALL VOTE

MAYOR APPOINTMENTS	<i>Mayor Daniel Mahler</i>
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- 11-0-2023:** Mayors' Appointment of Planning Board Members
Joseph Graceffo Class IV Member – 4 Year Term
- 12-0-2023:** Mayor's Appointment of Library Board of Trustee Members
Mayor Daniel Mahler Mayor Representative
Marie Forschino Member – Five-Year Term
- 13-0-2023:** Mayor's Appointment of Recreation Commission Members
Councilwoman Bridget Pasznik Council Liaison - One-Year Term
Remy Bernardon Commissioner - Five-Year Term



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BOROUGH APPOINTMENTS

Mayor – Consent of Council

- 14-0-2023:** Resolution Appointing James P. Sieradzki as Municipal Court Judge
- 15-0-2023:** Resolution Appointing David C. Stanziale as Municipal Prosecutor
- 16-0-2023:** Resolution Appointing Hisham I. Masri as Assistant Municipal Prosecutor
- 17-0-2023:** Resolution Appointing William Marotta as Public Defender
- 18-0-2023:** Resolution Appointing Paul Uhlik as Assistant Public Defender
- 19-0-2023:** Resolution Appointing Emergency Management Positions
Deputy OEM Coordinator: Captain Mark Kershaw
Secretaries: Patricia Norton / Melissa DeVore
- 20-0-2023:** Resolution Appointing Special Police Officers and Police Department Chaplain
Chris Vnencak Patricia Norton Mark Olivieri Wayne Rundecker
Thomas Fericola Alexa Barna Charles Huber – Class II
Police Chaplain: Jason James Phillip Cavallaro – Class II
- 21-0-2023:** Resolution Appointing Officers in the Wanaque Fire Department
CHIEF: Mark Olivieri 1st ASSISTANT CHIEF: Scott Montegari, Jr.
2nd ASSISTANT CHIEF: George Schamble
CAPTAINS: Co. #1 – Nick Giordano Co. #2 – Josh Mazowiecki
1st LIEUTENANTS: Co. #1 - Mike Rubino Co. #2 - Casey Fantozzi
2nd LIEUTENANTS: Co. #1 – Joseph Luciani Co. #2 – Rennie Jacob
Fire Department Chaplain: Thomas Luciani
- 22-0-2023:** Resolution Appointing Officials in the Wanaque Fire Prevention Bureau
Fire Official: Kevin Platt
Fire Inspectors: Dennis Dondero William Roberto John Roberto Robert DeStaffen
- 23-0-2023:** Resolution Appointing Members of the Board of Health
Councilwoman Bridget Pasznik Council Liaison
Elizabeth Lynch Member - Three-Year Term



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24-0-2023: Resolution Appointing Members of the Zoning Board of Adjustment

<i>Councilman Ed Leonard</i>	<i>Council Liaison</i>
<i>Jack Dunning</i>	<i>Member - Four-Year Term</i>
<i>Don Ludwig</i>	<i>Member - Four-Year Term</i>
<i>Dana Lynch</i>	<i>Alternate #1 - Two-Year Term</i>

25-0-2023: Resolution Appointing Members of the Open Space Committee

<i>Councilman Robert Pettet</i>	<i>Council Liaison</i>
<i>Joseph Fiorito</i>	<i>Member – Three-Year Term (effective April 1, 2023)</i>
<i>Peter Heckler</i>	<i>Member – Three-Year Term</i>
<i>Paul Johannemann</i>	<i>Member – Three-Year Term</i>

26-0-2023: Resolution Appointing Members of the Ethics Board

<i>Mayor Daniel Mahler</i>	<i>Member - Five-Year Term</i>
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27-0-2023: Resolution Appointing Members of the Planning Board

<i>Councilman Dominick Cortellessa</i>	<i>Class III Member- One-Year Term</i>
<i>Kevin Platt</i>	<i>Class II Member- One-Year Term</i>
<i>Mary Leonard</i>	<i>Alternate 2 – Two-Year Term</i>
<i>Mayor Daniel Mahler</i>	<i>Class I</i>

28-0-2023: Resolution Appointing Member of the Wanaque Valley Regional Sewer Authority

<i>Frank Covelli</i>	<i>Member – Five Year Term (2-1-2023 to 1-31-2028)</i>
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ROLL CALL VOTE

STATUTORY APPOINTMENTS (one-year term)

<i>Borough Council</i>

- | | |
|---------------------|----------------------------------|
| 1. Susan Boyhan | Assistant Treasurer |
| 2. Katherine Falone | Assessment Search Officer |
| 3. Katherine Falone | Tax Search Officer |
| 4. Paul Carelli | Public Agency Compliance Officer |
| 5. Daniel Mahler | Fund Commissioner NJIF |
| 6. Paul Carelli | Solid Waste Advisory Council |

ROLL CALL VOTE



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RESOLUTIONS CONSENT AGENDA

Borough Council

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

- 29-0-2023:** SIGNATURE RESOLUTION.
- 30-0-2023:** TRANSFER RESOLUTION
- 31-0-2023:** INTEREST RESOLUTION – DELINQUENT TAXES
- 32-0-2023:** INTEREST RESOLUTION – UNPAID ASSESSMENTS
- 33-0-2023:** CANCEL PROPERTY TAX REFUNDS OR DELINQUENCIES OF \$10.00 OR LESS
- 34-0-2023:** TAX SALE FOR 2023
- 35-0-2023:** INVESTMENT RESOLUTION
- 36-0-2023:** CHANGE FUND RESOLUTION
- 37-0-2023:** ENUMERATED CLAIMS FOR PAYMENT
- 38-0-2023:** CIVIL RIGHTS COMPLIANCE OFFICER
- 39-0-2023:** AFFIRMATION ACTION PROGRAM FOR EQUAL EMPLOYMENT OPPORTUNITY
- 40-0-2023:** ALCOHOLISM AND DRUG ABUSE
- 41-0-2023:** PAYMENT TO LIBRARY – 1ST QUARTER ALLOTMENT: \$124,088.00
- 42-0-2023:** MAILING OF NOTICE FOR THE TAX SALE IN PLACE OF ADVERTISING
- 43-0-2023:** APPROVE SURETY BOND – COUNTY ROAD OPENING
- 44-0-2023:** ADOPTING TORT CLAIM NOTICE
- 45-0-2023:** ESTABLISH A PETTY CASH FUND
- 46-0-2023:** ANNUAL SCHEDULE OF COUNCIL WORK SESSIONS AND REGULAR MEETINGS FOR 2023
- 47-0-2023:** RESOLUTION AUTHORIZING OFFICIAL BOROUGH HOLIDAYS FOR 2023
- 48-0-2023:** RESOLUTION AUTHORIZING OFFICIAL BOROUGH NEWSPAPER FOR 2023
- 49-0-2023:** DESIGNATING THE OFFICIAL DEPOSITORIES OF THE BOROUGH FOR THE YEAR 2023
- 50-0-2023:** TEMPORARY BUDGET

ROLL CALL VOTE



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ELECTION OF COUNCIL PRESIDENT / COUNCIL COMMITTEES

51-0-2023: Election of Council President for 2023 - Councilman Donald Pasquariello

52-0-2023: Resolution Appointing Council Committees For 2023

ROLL CALL VOTE

OPEN PUBLIC COMMENT

General Public

*Members of the public are invited to comment at this time on any issues, whether or not on the agenda
The Passaic County Commissioner format will be followed.*

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 12/30/2022 with all available information as of this date. This agenda has been sent to official newspapers of the Borough on December 30, 2022 in compliance with P.L. 1975, c 213.

Katherine J. Falone, RMC, CMC
Municipal Clerk

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST