



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



The 2020 Reorganization Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, January 6, 2020 at 7:00 P.M. at the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey 07465.

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

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

INVOCATION:

The Invocation was delivered by Rabbi Mendi.

SUNSHINE STATEMENT:

The Mayor read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council by e-mailing notice of this meeting to the Suburban Trends and the News newspapers on December 4, 2019 stating therein that this meeting would be held on Monday, January 6, 2020 at the time of 7:00 P.M., in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey, and a copy of this notice was posted on the bulletin board in the Wanaque Municipal Building on December 4, 2019 and a copy is on file in the office of the Municipal Clerk.

OATHS OF OFFICE:

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

MAYOR'S ADDRESS 2020:

“Good evening. Happy New Year. Welcome to the Annual Reorganization Meeting of the Wanaque Mayor and Council. I’d like to start by thanking Assemblyman Auth for taking the time out of his busy schedule to attend tonight and to swear in our two cCouncil. I’d like to congratulate both Councilman Dominick Cortellessa and Edward Leonard on their hard fought re-election. For both Dominick and Edward, this is their fourth full term. They’ve worked very hard for us in the past and I look forward to their hard work going forward.

As I begin my fourteenth year as your mayor, I’d like to take this opportunity to review the status of a number of projects we have going on in town. During 2019, we’ve made numerous improvements to our infrastructure. Our paving program resulted in seven streets being paved in 2019, with an additional 16 streets scheduled for paving in 2020. These streets include Midvale Avenue, Ann Street, Harriet Street, Stephens Avenue, DeBow Avenue, George Avenue, Furnace Avenue, Erie Avenue, Lines Avenue, Jefferson Street, Monroe Street, Jackson Street, Hannibal Place, Arcola Place and Carter Road. In addition, the water mains will be replaced on most of these streets prior to the paving. The cost of these paving projects is substantially offset by NJDOP grants totaling \$1,185,000.

During 2019, we began the repair process of 45 drains throughout the Borough, which began failing in 2017 and 2018. The contractor was hired to repair the heavily damaged storm drains and our DPW repaired the remaining storm drains. At the end of 2019, all but three storm drains had been repaired and these remaining drains were damaged beyond repair. Preformed concrete enclosures have



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been ordered and reconstruction of the remaining drains will be completed in 2020 upon delivery of materials.

During 2019, funds were appropriated to rectify drainage problems on Tremont Terrace near Jaycee Park and on Fourth. Both projects were started late 2019 and should be completed in early 2020.

In 2015, an electronic community sign was erected in front of Town Hall to inform citizens of various matters. Since many residents travel south on Ringwood Ave and do not pass town hall, a second electronic community sign is in the process of being constructed along Ringwood Avenue opposite of Dunkin Donuts shopping center. In 2019, construction began on the dog park on Fourth Avenue near the intersection of Boulevard. Completion is anticipated in the Spring of 2020. We continue to expect to see several new improvements near the Ringwood Avenue/Union Avenue interchange. We have received numerous inquiries regarding two redevelopment areas, which are Union Court and the 29 Acre parcel on the north side of Union Avenue, but have not yet received any redevelopment applications. A fast food restaurant was approved by the Planning Board in December of 2018 and construction is scheduled to begin in the spring of 2020. The owners of the old Roar of the Crowd bar have started renovations to the facility and they expect to be open by March 17, 2020.

Renovations at Back Beach Park continued in 2019. We expect completion in 2020. These include reconstruction of the basketball court, upgrades to the walking paths and memorials, and the repaving of the parking lot. This project was funded by a \$180,000.00 community development block grant.

In October of 2018, we reached an agreement with St. Francis to rent out their gym, which was a much needed facility to support our youth and recreation programs. This continued through 2019 and the lease is in the process of being renewed for 2020 and into the future.

In 2019, we welcomed Paul Carelli as our new town administrator. Paul had previously served for over ten years as the administrator in Caldwell. Paul also serves as the mayor of Riverdale. Paul has a degree in engineering and brings almost 20 years of municipal experience to Wanaque.

During 2019, several of our long-term employees retired. Captain Ken Fackina and Lieutenant Charlie Huber both retired from the Wanaque Police Department. Jim Norton retired from the DPW, and Ralph Fava retired as municipal prosecutor. Also in regard to 2019, we lost both Judge Joseph Perconti and our public defender Michael Kelly, who both passed away after brief illnesses. These last three individuals have served the Wanaque Municipal Court for many, many years, two of them over 30 years. They will be sorely missed.

In the area of property taxes we have worked very diligently in the past to control expenses while continuing to provide the best level of services to our citizens. We are currently working on our 2020 budget. Our goal has and will always be to keep tax rate as low as possible. We will continue to review every budget line items for potential savings.

Once again, we have a lot of work to do in 2020. We do our best to provide great services to our residents. Our Police Officers, Road and Water Department workers and Borough Hall staff are second to none. Our volunteer fire fighters, fire aid squad members, recreation volunteers and various people who donate their time and efforts to our community make Wanaque a great place to live and I thank all of them for their efforts.

I would also like to take this opportunity to thank Borough Council, Borough Clerk Kathy Falone, our Borough Attorney Anthony Fiorello, Borough Administrator Paul Carelli, Chief Kronyak and the Police Department, Chief Olivieri and the Wanaque Fire Department and all the Borough workers. I am confident we will continue to move forward as we continue to improve our community. I'd like to conclude by thanking my wife, Marie, and the rest of my family for their continued support. Thank you and God Bless America."



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COUNCIL ADDRESSES:

Councilman Cortellessa:

“Over the past years, at our annual organization meeting, it has been a tradition that we recognize achievements, share things that still need to be done, identify challenges ahead and thank our employees for servicing the needs of the residents and businesses of our community.

This year I want to continue with the approach I took last year and share with you my vision for Wanaque.

However, I would be seriously remiss if I did not first thank the Borough’s employees as well as all the volunteers. So, let me simply say with deep appreciation and gratitude, thank you team for your commitment and dedication to the people of our Borough.

I also want to welcome Paul Carelli our new Business Administrator who has already made a real difference for the Borough. Welcome Paul.

My vision of Wanaque. Wanaque is a diverse community of neighbors, both homeowners and businesses, and yes a Mayor and Council working together to ensure our Borough is safe, visually appealing, financially stable, affordable for all residents including young families and seniors, attractive to businesses, ensuring the delivery of vital community services and considered by residents and visitors to be a desirable and enduring community in which to live, educate children and raise a family.

This is the vision that I am committed to and I will work and strive with.

The Mayor and my Council colleagues and residents to:

1. Ensure that the collective rights and interests of all residents and businesses are respected and preserved.
2. Provide quality common services.
3. Protect the long heritage and beauty of Wanaque and our property values.
4. Ensure the safety of the community through police, fire, EMT and health department professionals.
5. Cultivate a true sense of community through active resident and business involvement and fostering a culture of working together to achieve consensus and compromise.
6. Protect the Borough’s financial health by fostering sound management practices, business and financial disciplines.
7. Ensure an effective balance between the preference of individuals and the collective rights of all.
8. Abide by our ordinances, resolutions and on all legal matters.
9. Anticipate and plan for the future needs of our community from a business, service and family perspective both young families and seniors.

I know, I cannot do it alone. I need my Council colleagues and our residents to work together to ensure Wanaque, for the future of all of us, truly is, the desirable and enduring community we all want it to be in which to live, enjoy life, educate our children and raise a family.

I hope for all of us that 2020 is all we want it to be. Thank you.”

Councilman Leonard:

“Good evening. I would like to start off tonight by thanking the residents of Wanaque for allowing me another chance to represent them for another term.



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Every year at this time, the Council is given this opportunity to pretty much say whatever is on their minds, scary thought, but I speak for myself of course. This year, I want to make a special recognition to all the volunteers involved that really allows this town to “run”. Imagine if all of a sudden there were no volunteers. No ambulance squad, firefighters, youth sports, Boy Scouts, Girl Scouts, PTAs, community fundraising groups. The list seems to go on and on. And I must include, of course, the Wanaque Haskell Education Foundation. This past year has seen a new generation of concerned parents wanting to get involved and I couldn’t be more thrilled. 2020 looks like another busy year, with multiple plans and proposals already in place. I commit now to continue working on many, various ways to improving our community and keeping Wanaque the wonderful place to live.

Have a happy, prosperous and blessed new year to all. Thank you.”

Councilman Balunis:

“Happy New Year to everyone and congratulations to Dom and Ed on their re-election to another term on the Council.

This is my 20th year serving on the Wanaque Council. I don’t believe in doing jobs half-way or just going through the motions, so I’ve always given the residents of Wanaque my 100% best effort. I always told myself that if the day ever came when my heart was no longer in it, if I no longer felt the same passion for serving the people of Wanaque, I’d step down. I’m happy to say my desire to serve the people of Wanaque still burns as strong today as it did in my first year on the Council, and I remain dedicated to doing the best possible job for the residents of Wanaque.

Having said all that, there are times when I have felt a tremendous sense of frustration and disappointment when projects fall behind schedule or things don’t go according to plan. On the other hand, I’m happy to say the number of occasions where I’ve experienced tremendous pride at the successful completion of a project, or when we were able to make significant improvements to a town facility, program, or service far outweigh any of the disappointments.

2019 was a year of playing “catch-up” for us. We started off the year with a part time administrator, and although John Eskilson did a great job for us on an interim basis in 2018, in 2019 he had to move on and could no longer devote the same amount of time he did for us the prior year. Midway through last year we hired Paul Carelli as full-time Borough Administrator, and I think I speak for everyone in saying we are thrilled with the job he is doing for us and how well he has fit in. Little by little we are catching up on projects and getting things done. I am looking forward to working with Paul and anticipate accomplishing a great deal more this year having Paul with us for the entire year. In closing I just want to thank all our borough employees for their hard work and dedication, and for taking such great pride in our town. I also want to thank all the volunteers for their tireless work and selfless dedication.”

Councilman Pasquariello:

“Good evening Mayor, fellow Councilmen, everyone who braved the cold to come tonight. We thank you. Happy Holidays and a Happy New Year to all.

Another year has passed and what a progressive year it was. We have lost two fine officers to retirement and gained two more new faces.

There have been many changes to our fine Borough but that doesn’t come without challenges in many ways. Though it seems we take one step forward and two steps back, we still accomplish our



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goals to make a better place to live and to maintain our Borough.

We must give thanks to our fine Police department, led by a very qualified Chief and Officers. We still have one of the best in the State.

Let's not forget our Fire and EMT's. Volunteering while we're home comfortable, they are the ones going out to save a life or putting out a fire that we are not even aware of.

Our water and road department do an outstanding job keeping our roads and systems up and running. They have their hands full but they get the job done.

Our interoffice staff along with our new Administrator are second to none.

We have to thank our Borough Attorney, Tony who has been with us longer than we have been on. He does an outstanding job.

We would also like to thank all the volunteer that help keep our Recreational sports going for our many children in town.

We will continue to do so this year with every discussion we make and hope we make the right choices for our town.

With that I hope everyone has a great year and a prosperous one. Thank you."

Councilman Pettet:

"Good evening and Happy New Year. It's a true pleasure to look ahead at 2020 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. Want to congratulate Dom and Ed 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 2020.

God Bless and Happy New Year."

Councilman Willse:

"Good evening and Happy New Year to all. May this year be a joyful and prosperous one for all. I would like to congratulate Councilman Leonard and Councilman Cortellessa on their reelection and look forward to working with them in the new year.

I would like to thank all of our residents who volunteer their time to help make our town the town people want to live in, from the numerous coaches and members of the recreation committee, the First Aid squad, the Fire Department, Scouting, just to name a few.

As many have noticed the base for the new digital sign on Ringwood Avenue, just north of Union Avenue is underway. So shortly drivers heading north on Ringwood Avenue from the Union Avenue intersection will be aware of events in town, as it will mimic the information on the sign outside Borough Hall.



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We are also exploring installing an advisory sign on Conklintown Road near Ramapo Mountain Drive to advise drivers of the status of Skyline Drive. This sign will be similar to the one now on Greenwood Lake Turnpike you see as you head south towards Skyline Drive.

I would like to thank the numerous residents who see us in the various shops and events around the area to offer ideas, support, and criticism for things the council is doing. Your individual input is appreciated and weighed by each of us.”

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 the Borough Administrator Paul Carelli and Borough Attorney Anthony Fiorello.

PROFESSIONAL APPOINTMENT RESOLUTIONS:

Resolution #1-0-2020:

Re: Resolution Authorizing the Award of a Contract for Borough Attorney Services Awarded as a Fair and Open “Professional Service” – Anthony Fiorello, LLC

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH ATTORNEY SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020

WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; 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 2020 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, New Jersey 07511-0285

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.



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3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-111-276 in an amount not to exceed the sum of \$78,000.00 for a one year period from January 6, 2020 through December 31, 2020 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello			X		
Cortellessa	X		X			Pettet			X		
Leonard			X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #2-0-2020:

Re: Resolution Authorizing the Award of a Contract for Borough Planner/Economic Development Consultant Services Awarded as a Fair and Open "Professional Service" – Benecke Economics

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH PLANNER AND ECONOMIC DEVELOPMENT CONSULTING SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020

WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; and,

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



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NOW, THEREFORE, BE IT RESOLVED that the following professional appointments are made for the year 2020 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
Economic Development Consultant: Aggressive Economic Advisory and Land Use Serv
 8410 Sanctuary Boulevard
 Riverdale, NJ 07457

4. That the services to be rendered shall be in compliance with the Laws of New Jersey.
5. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
6. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-101-205 in an amount not to exceed the sum of \$10,000.00 for Borough Planner for a one year period from January 6, 2020 through December 31, 2020 and in budget account 0-CU-01-101-205 in an amount not to exceed the sum of \$25,200.00 for Economic Development Consultant for a one year period from January 6, 2020 through December 31, 2020 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			<input checked="" type="checkbox"/>			Pasquariello			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Cortellessa			<input checked="" type="checkbox"/>			Pettet			<input checked="" type="checkbox"/>		
Leonard	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			Willse			<input checked="" type="checkbox"/>		

ATTEST:

 Katherine J. Falone RMC, CMC
 Municipal Clerk

 Daniel Mahler
 Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



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Resolution #3-0-2020:

Re: Resolution Authorizing the Award of a Contract for Affordable Housing Administrative Agent Services Awarded as a Fair and Open "Professional Service" – Community Grants, Planning & Housing (CGP&H)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020

WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; 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 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Affordable Housing Administrative Agent Services
Housing

Community Grants, Planning &

1249 South River Road STE 301
Cranbury, NJ 08512

7. That the services to be rendered shall be in compliance with the Laws of New Jersey.
8. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
9. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the Borough's Housing Trust Fund in an amount not to exceed the sum of \$8,000.00 for a one year period from January 6, 2020 through December 31, 2020 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.

Dated: January 6, 2020



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RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>
<i>No</i>	<i>Abstain</i>								
Balunis			X			Pasquariello			X
Cortellessa	X		X			Pettet			X
Leonard		X	X			Willse			X

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #4-0-2020:

Re: Resolution Authorizing the Award of a Contract for Borough Auditor Services Awarded as a Fair and Open "Professional Service" – Ferraioli, Wielkotz, Cerullo & Cuva, P.A.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH AUDITOR SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020

WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; 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 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Auditor:

Ferraioli, Wielkotz, Cerullo & Cuva, P.A.
401 Wanaque Avenue
Pompton Lakes, New Jersey 07442

10. That the services to be rendered shall be in compliance with the Laws of New Jersey.
11. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
12. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.



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BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts 0-CU-01-108-234; 0-WP-02-050-253 and 0-SW-05-550-203 in an amount not to exceed the sum of \$70,000.00 for a one year period from January 6, 2020 through December 31, 2020 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse		X	X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #5-0-2020:

Re: Resolution Authorizing the Award of a Contract for Borough Labor Counsel Services
Awarded as a Fair and Open "Professional Service" -- Scarinci & Hollenbeck, LLC

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH LABOR COUNSEL SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020

WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; 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 2020 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 Labor Counsel:

Scarinci & Hollenbeck, LLC
1100 Valley Brook Avenue
Lyndhurst, New Jersey 07071

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-111-277 in an amount not to exceed the sum of \$15,000.00 for a one year period from January 6, 2020 through December 31, 2020 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			<input checked="" type="checkbox"/>			Pasquariello			<input checked="" type="checkbox"/>		
Cortellessa	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			Pettet			<input checked="" type="checkbox"/>		
Leonard			<input checked="" type="checkbox"/>			Willse		X	<input checked="" type="checkbox"/>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #6-0-2020:

Re: Resolution Authorizing the Award of a Contract for Borough Bond Counsel Services
Awarded as a Fair and Open "Professional Service" – Hawkins, Delafield & Wood, LLP

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH BOND COUNSEL SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020



**BOROUGH OF WANAUQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; 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 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Borough Bond Counsel: Hawkins, Delafield & Wood, LLP
One Gateway Center
Newark, New Jersey 07102

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. These appointments are made without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-111-277 in an amount not to exceed the sum of \$15,000.00 for a one year period from January 6, 2020 through December 31, 2020 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis			X			Pasquariello	X		X	
Cortellessa			X			Pettet			X	
Leonard			X			Willse		X	X	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



Resolution #7-0-2020:

Re: Resolution Authorizing the Award of a Contract for Borough Risk Management Services
Awarded as a Fair and Open "Professional Service" – Polaris Galaxy Group

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH RISK
MANAGEMENT SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL
SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR
2020**

WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; 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 2020 in accordance with N.J.S.A.40A:11-5 et seq. and N.J.S.A. 19:44A-20.4 et seq.:

Risk Management:

Polaris Galaxy Group
777 Terrace Ave, Suite 309
Hasbrouck Heights, New Jersey 07604

13. That the services to be rendered shall be in compliance with the Laws of New Jersey.
14. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
15. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-219-204 in an amount not to exceed the sum of \$10,000.00 for a one year period from January 6, 2020 through December 31, 2020 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.

Dated: January 6, 2020



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis		X	X			Pasquariello	X		X	
Cortellessa				X		Pettet			X	
Leonard				X		Willse				X
						Mayor			X	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #8-0-2020:

Re: 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.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH ENGINEER AND SEWER ENGINEER SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020

WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; 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 2020 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:
Sewer Engineer:

The Alaimo Group, Inc.
200 High Street
Mount Holly, New Jersey 08060

16. That the services to be rendered shall be in compliance with the Laws of New Jersey.
17. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are performed by a recognized profession licensed and regulated by law.
18. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 0-CU-01-115-276 in an amount not to exceed the sum of \$40,000.00 for Borough Engineer for a one year period from January 6, 2020 through December 31, 2020 and in budget account 0-SW-01-115-276 in an amount not to exceed the sum of \$10,000.00 for Sewer Engineer for a one year period from January 6, 2020 through December 31, 2020 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			X			Pasquariello	X		X		
Cortellessa				X		Pettet		X	X		
Leonard				X		Willse				X	
						Mayor			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Resolution #9-0-2020:

Re: Resolution Authorizing the Award of a Contract for Information Technology Services
Awarded as a Fair and Open "Professional Service" – Tri-State Technical Services, Inc.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES AWARDED AS A FAIR AND OPEN "PROFESSIONAL SERVICE" IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 FOR THE CALENDAR YEAR 2020

WHEREAS, on October 21, 2019 the Borough of Wanaque announced through its official Municipal Website, <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 November 22, 2019 and reviewed by the Borough Administrator; and,



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



BE IT RESOLVED that Mayor Dan Mahler hereby appoints the following persons to the Planning Board for the terms set forth below.

Jack Jordan Class IV Member Four-Year Term
Expires December 31, 2023

Dated: January 6, 2020

MAYOR'S APPOINTMENT

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk.
Certified copies are available.

11-0-2020: Mayor's Appointment of Library Board of Trustee Members
Mayor Daniel Mahler Mayor Representative
Christopher Hurd Trustee – 5 Year Term

MAYOR'S APPOINTMENT OF LIBRARY BOARD OF TRUSTEE MEMBER

BE IT RESOLVED that Mayor Daniel Mahler hereby appoints the following persons to the Library Board of Trustees for the terms set forth below.

Mayor Daniel Mahler Ex-Officio
Christopher Hurd Trustee – 5 Year Term Expires December 31, 2024

Dated: January 6, 2020

MAYOR'S APPOINTMENT

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk.
Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



**BOROUGH APPOINTMENTS
- Consent of Council**

Mayor

12-0-2020: Authorizing Appointment of _____ as Municipal Court Judge for Three Years from January 1, 2020 through December 31, 2022 and Until His Successor Is Appointed and Qualified

AUTHORIZING APPOINTMENT OF _____ AS MUNICIPAL COURT JUDGE FOR THREE YEARS FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2022 AND UNTIL HIS SUCCESSOR IS APPOINTED AND QUALIFIED

BE IT RESOLVED that _____ be and is hereby appointed as Municipal Court Judge, as provided by law, for the term of three years from January 1, 2020 to December 31, 2022 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at an annual salary of \$36,000.00.

A copy of this resolution will be on file in the Office of the Clerk and will be available for public inspection.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

13-0-2020: Authorizing Appointment of _____ as Municipal Prosecutor

MAYORS'S APPOINTMENT OF THE CLASS IV PLANNING BOARD MEMBER

BE IT RESOLVED that Mayor Dan Mahler hereby appoints the following persons to the Planning Board for the terms set forth below.

Jack Jordan	Class IV Member	Four-Year	Term
Expires December 31, 2023			



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



Dated: January 6, 2020

MAYOR'S APPOINTMENT

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk.
Certified copies are available.

14-0-2020: Authorizing Appointment of _____ as Assistant
Municipal Prosecutor

**AUTHORIZING APPOINTMENT OF _____ AS ASSISTANT MUNICIPAL
PROSECUTOR FOR THE YEAR 2020**

BE IT RESOLVED that _____ be and is hereby appointed as Assistant Municipal Prosecutor for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at a rate of \$200.00 per session.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

15-0-2020: Authorizing Appointment of _____ as Public Defender

**AUTHORIZING APPOINTMENT OF _____ AS PUBLIC DEFENDER FOR THE
YEAR 2020**

BE IT RESOLVED that _____ be and is hereby appointed as Public Defender for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

16-0-2020: Authorizing Appointment of _____ as Assistant Public Defender

**AUTHORIZING APPOINTMENT OF _____ AS ASSISTANT PUBLIC DEFENDER
FOR THE YEAR 2020**

BE IT RESOLVED that _____ be and is hereby appointed as Assistant Public Defender for the term of one year from January 1, 2020 to December 31, 2020 and until his successor is appointed and qualified, and subject to agreements to be approved and signed.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

18-0-2020: Resolution Appointing Kevin Norton Investigator to Detective Effective January 1, 2020

**APPROVAL TO APPOINT KEVIN NORTON AS POLICE DETECTIVE
IN THE BOROUGH OF WANAQUE POLICE DEPARTMENT**

BE IT RESOLVED that upon the recommendation of Police Chief Robert Kronyak that Kevin Norton is hereby appointed as a Police Detective effective January 6, 2020 at an additional Detective standby pay of \$7,878.75.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



19-0-2020:

Resolution Appointing Special Police Officers and Police Department
Chaplain

<i>Mark Dieghan</i>	<i>Patricia Norton</i>
<i>Mark Olivieri</i>	<i>Robert Passarella</i>
<i>Wayne Rundecker</i>	<i>Thomas Fernicola</i>
<i>Matthew Brandt</i>	
<i>Police Chaplain:</i>	<i>Jason James</i>

**RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT
OFFICERS AND POLICE CHAPLAIN FOR 2020 IN THE BOROUGH OF
WANAQUE POLICE DEPARTMENT**

WHEREAS, the Borough Council of the Borough of Wanaque has determined that it is in the best interests of the Borough to appoint Special Law Enforcement Officers to the Wanaque Police Department; and

WHEREAS, the Chief of Police pursuant to N.J.S.A. 40A:14-146.10(e) has confirmed the eligibility and qualifications of such to the position of Special Law Enforcement Officers with the Wanaque Police Department; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque, that the following officers are hereby appointed as Special Law Enforcement Officers for a term not to exceed one (1) year pursuant to N.J.S.A.40A:14-146.14 with the Wanaque Police Department, effective immediately upon the adoption hereof;

Mark Dieghan	
Chris Vnencak	
Patricia Norton	
Mark Olivieri	
Robert Passarella	
Wayne Rundecker	
Thomas Fernicola	
Matthew Brandt	
Police Chaplain:	Jason James

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			Pasquariello			<input checked="" type="checkbox"/>		
Cortellessa			<input checked="" type="checkbox"/>			Pettet			<input checked="" type="checkbox"/>		
Leonard		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			Willse			<input checked="" type="checkbox"/>		



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available

20-0-2020: Resolution Appointing Officers in the Wanaque Fire Department
CHIEF: Mark Olivieri *1st ASST CHIEF: Jerry Reap*
2nd ASST CHIEF: Craig Palatucci *Co. #1*

CAPTAINS:
- Scott Montegari, Jr. Co. #2 - George Schamble
1st LIEUTENANTS: Co. #1 - Mike Drumgoogle
Co. #2 - Casey Fantozzi
2nd LIEUTENANTS: Co. #1 - Nick Giordano
Co. #2 - Joshua Mazowiecki
Fire Department Chaplain: Thomas Luciani

**AUTHORIZING THE APPOINTMENT OF THE WANAQUE FIRE DEPARTMENT
OFFICERS**

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Wanaque Fire Department. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Wanaque Fire Department officers.

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 - Mike Drumgoogle
Co. #2 - Casey Fantozzi

2nd LIEUTENANTS:
Co. #1 - Nick Giordano
Co. #2 - Joshua Mazowiecki

Fire Dept Chaplain: Thomas Luciani

Dated: January 6, 2020



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>		<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis							Pasquariello					
Cortellessa							Pettet					
Leonard							Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

21-0-2020: Resolution Appointing Officials in the Wanaque Fire Prevention Bureau
Fire Official: Kevin Platt
Fire Inspectors: Dennis Dondero William Roberto
John Roberto Robert DeStaffen

AUTHORIZING THE APPOINTMENT OF THE WANAQUE FIRE PREVENTION BUREAU MEMBERS

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Wanaque Fire Prevention Bureau. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Wanaque Fire Prevention Bureau members.

FIRE OFFICIAL: Kevin Platt

FIRE INSPECTORS: Dennis Dondero
William Roberto
John Roberto
Robert DeStaffen

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>		<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis							Pasquariello					
Cortellessa							Pettet					
Leonard							Willse					



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

22-0-2020: Resolution Appointing Members of the Board of Health
Council Liaison: Councilman Eric Willse
Member: Frank Riccardelli – 3 Year Term
Member: Elizabeth Lynch

RESOLUTION APPOINTING MEMBERS OF THE BOARD OF HEALTH

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Board of Health. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Board of Health members.

Councilman Eric Willse	Council Liaison		
Frank Riccardelli	Member	Three-Year	Term
Expires December 31, 2022			

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis						Pasquariello				
Cortellessa						Pettet				
Leonard						Willse				

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

23-0-2020: Resolution Appointing Members of the Zoning Board of Adjustment
Council Liaison: Councilman Edward Leonard
Member: Bridget Pasznik – 4 Year Term
Member: Lawrence Malone – Unexpired Term
(12/31/2021)



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RESOLUTION #23-0-2020

RESOLUTION APPOINTING MEMBERS OF THE ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Zoning Board of Adjustment. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Zoning Board of Adjustment members.

Councilman Ed Leonard	Council Liaison		
Bridget Pasznik	Member	Four-Year	
Term Expires December 31, 2023			
Lawrence Malone	Member	Unexpired	Term
Expires December 31, 2021			

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

24-0-2020: Resolution Appointing Members of the Open Space Committee
Council Liaison: Councilman Robert Pettet
Members: Joseph Fiorito – 3 Year Term
Paul Johannemann – 3 Year Term
Peter Heckler – 3 Year Term

RESOLUTION APPOINTING MEMBERS OF THE OPEN SPACE COMMITTEE

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Open Space Committee. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Open Space Committee members.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



Councilman Robert Pettet

Council Liaison

Joseph Fiorito

Member

Three-Year Term

Paul Johannemann

Member

Three-Year Term

Peter Heckler

Member

Three-Year Term

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

25-0-2020: Resolution Appointing Members of the Ethics Board
Member: Rabbi Mendi – 5 year Term
Member: Reverend Dennis Chuing – 5 year Term

RESOLUTION APPOINTING MEMBERS OF THE ETHICS BOARD

BE IT RESOLVED by Mayor Daniel Mahler hereby appoints the following officers to the Ethics Board. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Ethics Board members.

Rabbi Mendi Member

Rev. Dennis Chuing Member

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



STATUTORY APPOINTMENTS (one-year term)

Borough Council

- | | |
|---------------------|----------------------------------|
| 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 NJIIF |
| 6. Michael Brusco | Solid Waste Advisory Council |

RESOLUTIONS CONSENT AGENDA

Borough Council

27-0-2020: SIGNATURE RESOLUTION

RESOLUTION AUTHORIZING SIGNATURES ON ALL CHECKS AND ISSUE PAYMENTS FOR THE BOROUGH OF WANAUKE

BE IT RESOLVED that the Mayor, Municipal 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello			X		
Cortellessa			X			Pettet			X		
Leonard	X		X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



28-0-2020: TRANSFER RESOLUTION

RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER TO ISSUE TRANSFER CHECKS ON HER SIGNATURE ALONE TO TRANSFER BOROUGH FUNDS

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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			Pasquariello			<input checked="" type="checkbox"/>		
Cortellessa			<input checked="" type="checkbox"/>			Pettet			<input checked="" type="checkbox"/>		
Leonard	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			Willse			<input checked="" type="checkbox"/>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

29-0-2020: INTEREST RESOLUTION – DELINQUENT TAXES

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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello			X		
Cortellessa			X			Pettet			X		
Leonard	X		X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

30-0-2020: INTEREST RESOLUTION – UNPAID ASSESSMENTS

INTEREST RESOLUTION – UNPAID ASSESSMENTS

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

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

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

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello			X		
Cortellessa			X			Pettet			X		
Leonard	X		X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



31-0-2020: CANCEL PROPERTY TAX REFUNDS OR DELINQUENCIES OF \$10.00 OR LESS

RESOLUTION TO 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			Pasquariello			<input checked="" type="checkbox"/>		
Cortellessa			<input checked="" type="checkbox"/>			Pettet			<input checked="" type="checkbox"/>		
Leonard	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			Willse			<input checked="" type="checkbox"/>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

32-0-2020: TAX SALE FOR 2019

RESOLUTION AUTHORIZING TAX COLLECTOR TO EXECUTE TAX SALE FOR 2019

BE IT RESOLVED that the Tax Collector shall have a Tax Sale for 2019 and Prior Delinquent Municipal Charges during the calendar year of 2020.

Dated: January 6, 2020



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello			X		
Cortellessa			X			Pettet			X		
Leonard	X		X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

33-0-2020: INVESTMENT RESOLUTION

**RESOLUTION AUTHORIZING CHIEF FINANCIAL
OFFICER/TREASURER TO INVEST ALL EXCESS CASH FUNDS IN
ALL ACCOUNTS IN ACCOUNTS IN CERTIFICATES OF DEPOSIT
AND MONEY MARKETS AT THE HIGHEST INTEREST RATE**

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.

Dated: January 6, 2020



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<u>X</u>	<u>X</u>			Pasquariello			<u>X</u>		
Cortellessa			<u>X</u>			Pettet			<u>X</u>		
Leonard	<u>X</u>		<u>X</u>			Willse			<u>X</u>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

34-0-2020: CHANGE FUND RESOLUTION

RESOLUTION ESTABLISHING CHANGE FUND

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

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<u>X</u>	<u>X</u>			Pasquariello			<u>X</u>		
Cortellessa			<u>X</u>			Pettet			<u>X</u>		
Leonard	<u>X</u>		<u>X</u>			Willse			<u>X</u>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



35-0-2020: ENUMERATED CLAIMS FOR PAYMENT

**RESOLUTION AUTHORIZING GOVERNING BODY APPROVE PAYMENT
BETWEEN MEETING OF SAID ENUMERATED CLAIMS FOR PAYMENT**

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

WHEREAS, due to the nature of certain claims and timing of 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 Governing Body due to the nature of said bills;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, as follows:

1. This Governing Body 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. New Jersey Intergovernmental Insurance 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. Horizon BCBS
- H. Jersey Central Power and Light
- I. Public Service Electric and Gas
- J. Constellation New Energy
- K. East Coast Power and Gas

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			Pasquariello			<input checked="" type="checkbox"/>		
Cortellessa			<input checked="" type="checkbox"/>			Pettet			<input checked="" type="checkbox"/>		
Leonard	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			Willse			<input checked="" type="checkbox"/>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



36-0-2020: CIVIL RIGHTS COMPLIANCE OFFICER

**RESOLUTION DESIGNATING BOROUGH ADMINISTRATOR THE 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<u>X</u>	<u>X</u>			Pasquariello			<u>X</u>		
Cortellessa			<u>X</u>			Pettet			<u>X</u>		
Leonard	<u>X</u>		<u>X</u>			Willse			<u>X</u>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**37-0-2020: AFFIRMATION ACTION PROGRAM FOR EQUAL EMPLOYMENT
OPPORTUNITY**

**RESOLUTION - 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.



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



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.

D. GOAL - Equal employment opportunity is a work environment without race, or sex discrimination. It is the policy of that in process of recruitment for and appointment to the work force, minority persons and women for employment. This is a policy of minority persons and women for employment. This is a policy of inclusion rather than exclusion. The volunteer membership of the Board of Directors will include persons of minority background and will strive for a balance of race, age and sexual identification.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello			X		
Cortellessa			X			Pettet			X		
Leonard	X		X			Willse			X		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

38-0-2020: ALCOHOLISM AND DRUG ABUSE

**RESOLUTION ALLOWING MANAGEMENT TO EVALUATE BOROUGH PERSONNEL
IN SITUATIONS REGARDING ALCOHOLISM AND DRUG ABUSE**



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			Pasquariello			<input checked="" type="checkbox"/>		
Cortellessa			<input checked="" type="checkbox"/>			Pettet			<input checked="" type="checkbox"/>		
Leonard	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			Willse			<input checked="" type="checkbox"/>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

39-0-2020: PAYMENT TO LIBRARY – 1ST QUARTER ALLOTMENT: \$109,096.00

**RESOLUTION AUTHORIZING PAYMENT TO WANAQUE PUBLIC LIBRARY – 1ST
QUARTER ALLOTMENT**



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



BE IT RESOLVED that payment be made to the Wanaque Public Library for the 1st Quarter Allotment in the amount of \$109,096.00.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<u>X</u>	<u>X</u>			Pasquariello			<u>X</u>		
Cortellessa			<u>X</u>			Pettet			<u>X</u>		
Leonard	<u>X</u>		<u>X</u>			Willse			<u>X</u>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

40-0-2020: MAILING OF NOTICE FOR THE TAX SALE IN PLACE OF ADVERTISING

**RESOLUTION AUTHORIZING TAX COLLECTOR TO CHARGE FOR MAILINGS
IN LIEU OF ADVERTISING FOR TAX SALE**

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 preceding 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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<u>X</u>	<u>X</u>			Pasquariello			<u>X</u>		
Cortellessa			<u>X</u>			Pettet			<u>X</u>		
Leonard	<u>X</u>		<u>X</u>			Willse			<u>X</u>		



**BOROUGH OF WANAQUE
COUNTY OF PASSAIC
STATE OF NEW JERSEY**



ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

41-0-2020: APPROVE SURETY BOND – COUNTY ROAD OPENING

RESOLUTION TO APPROVE SURETY BOND – COUNTY ROAD OPENING

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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			Pasquariello			<input checked="" type="checkbox"/>		
Cortellessa			<input checked="" type="checkbox"/>			Pettet			<input checked="" type="checkbox"/>		
Leonard	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			Willse			<input checked="" type="checkbox"/>		

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Reorganization Meeting
January 6, 2020

BOND

KNOW ALL MEN BY THESE PRESENTS: that the BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC, a Municipal Corporation of the State of New Jersey, is held and firmly bound unto the COUNTY OF PASSAIC, a body politic and corporation of the State of New Jersey, in the sum of Thirty Thousand dollars (\$30,000.00) lawful money of the United States of America, to be paid to the said COUNTY OF PASSAIC, for which payment will and truly to be made, it binds itself and its successors firmly by these presents.

WITNESS and duly attested this 6th day of January 2020, by appropriate and authorized representatives of the BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC.

THE CONDITION OF THIS OBLIGATION is such that if the above named BOROUGH OF WANAQUE IN THE COUNTY OF PASSAIC, a Municipal Corporation of the State of New Jersey, shall will and properly excavate and restore at its expense the surface and foundation of any road, street or highway of the said COUNTY OF PASSAIC for which an opening permit is issued to it, shall maintain the same in proper condition for a period of one (1) year from the date of approval of such completed work by the Passaic County Road Supervisor and shall otherwise comply with any and all applicable and lawful provisions of the "County of Passaic Right-of-Way Entry/Opening Resolution", adopted September 4, 1991, as may be amended from time to time, then this obligation shall be void; otherwise it shall remain in full force and effect.

THIS SURETY BOND is filed with the COUNTY OF PASSAIC in accordance with Sections II.F and IV.D of the aforesaid Resolution and in lieu of any and all security deposits otherwise required thereunder.

THIS SURETY BOND supersedes and cancels any street opening bonds of earlier date which may be on file with the COUNTY OF PASSAIC.

Dated: January 6, 2020

Daniel Mahler
Mayor

Attest:

Katherine J. Falone, RMC, CMC
Municipal Clerk

42-0-2020: ADOPTING TORT CLAIM NOTICE

RESOLUTION ADOPTING TORT CLAIM NOTICE

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

Reorganization Meeting
January 6, 2020

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.

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 6, 2020.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis		X	X			Pasquariello			X	
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse			X	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

43-0-2020: ESTABLISH A PETTY CASH FUND

RESOLUTION AUTHORIZING A PETTY CASH FUND FOR MUNICIPAL CLERK'S OFFICE

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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis		X	X			Pasquariello			X	
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse			X	

Reorganization Meeting
January 6, 2020

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**44-0-2020: ANNUAL SCHEDULE OF COUNCIL WORK SESSIONS AND
REGULAR MEETINGS FOR 2020**

**RESOLUTION APPROVING WORK AND REGULAR MAYOR
AND COUNCIL MEETINGS**

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.

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis		<u>X</u>	<u>X</u>			Pasquariello			<u>X</u>	
Cortellessa			<u>X</u>			Pettet			<u>X</u>	
Leonard	<u>X</u>		<u>X</u>			Willse			<u>X</u>	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**45-0-2020: RESOLUTION AUTHORIZING OFFICIAL BOROUGH
HOLIDAYS FOR 2020**

RESOLUTION APPROVING 2020 BOROUGH OF WANAQUE HOLIDAYS

2020 HOLIDAYS

Reorganization Meeting
January 6, 2020

Wednesday	January 1	New Year's Day
Monday	January 20	Martin Luther King, Jr. Day
Monday	February 17	President's Day
Friday	April 10	Good Friday
Monday	May 25	Memorial Day
Saturday (Friday)	July 4	Independence Day
Monday	September 7	Labor Day
Monday	October 12	Columbus Day
Tuesday	November 3	Presidential Election Day
Wednesday	November 11	Veterans Day
Thursday	November 26	Thanksgiving
Friday	November 27	Day After Thanksgiving
Thursday	December 24	Christmas Eve - ½ Day
Friday	December 25	Christmas Day
Thursday	December 31	New Year's Eve - ½ Day
Friday	January 1, 2021	New Year's Day
Floating Holiday (1)		

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis		X	X			Pasquariello			X	
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse			X	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**46-0-2020: RESOLUTION AUTHORIZING OFFICIAL BOROUGH
NEWSPAPER FOR 2020**

RESOLUTION APPROVING 2020 BOROUGH NEWSPAPERS

Reorganization Meeting
January 6, 2020

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 with

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis		X	X			Pasquariello			X	
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse			X	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

47-0-2020: DESIGNATING THE OFFICIAL DEPOSITORIES OF THE BOROUGH FOR THE YEAR 2020

RESOLUTION APPROVING BANK DEPOSITORY

BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the official depositories for the Year 2020 shall be Lakeland Bank, Wells Fargo Bank, PNC Bank, TD Bank, Bank of America, Merrill Lynch, Smith Barney, Bank of New York, Kearny Bank and Morgan Stanley.

Reorganization Meeting
January 6, 2020

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman Abstain</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis		<u>X</u>	<u>X</u>			Pasquariello			<u>X</u>	
Cortellessa			<u>X</u>			Pettet			<u>X</u>	
Leonard	<u>X</u>		<u>X</u>			Willse			<u>X</u>	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

48-0-2020: BUDGETARY TRANSFERS

RESOLUTION FOR INTER APPROPRIATION TRANSFERS

BE IT RESOLVED By the Mayor & Council of the Borough of Wanaque that the following inter-appropriation transfers affecting the year 2019 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

9-CU-01-099-201 COURT S&W	\$ 700.00	9-CU-01-201-211 COURT O.E.	\$ 700.00
9-CU-01-119-286 PLANNING BD	\$ 200.00	9-CU-01-106-211 FINANCE O.E.	\$ 200.00
9-CU-01-099-101 ADMIN S&W	\$ 11,000.00	9-CU-01-117-283 PBG O.E.	\$ 11,000.00
9-CU-01-104-299 MUNIC CLERK O.E.	\$ 5,000.00	9-CU-01-117-208 PBG O.E.	\$ 5,000.00
9-CU-01-111-282 LEGAL COAH	\$ 5,000.00	9-CU-01-117-208 PBG O.E.	\$ 5,000.00

Reorganization Meeting
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9-CU-01-109-223 TAX O.E.	\$ 1,000.00	9-CU-01-123-203 FIRE O.E.	\$ 1,000.00
9-CU-01-109-223 TAX O.E.	\$ 2,500.00	9-CU-01-132-261	\$ 2,500.00
9-CU-01-142-219 CCO O.E.	\$ 1,500.00	9-CU-01-132-247 DPW O.E.	\$ 1,500.00
9-CU-01-142-299 CCO O.E.	\$ 1,000.00	9-CU-01-132-247 DPW O.E.	\$ 1,000.00
9-CU-01-124-212 POLICE O.E.	\$ 5,000.00	9-CU-01-132-247 DPW O.E.	\$ 5,000.00
9-CU-01-135-252 RECYCLING	\$ 10,000.00	9-CU-01-136-252 VEGETATIVE WASTE	\$10,000.00
9-CU-01-146-202 GASOLINE	\$ 2,500.00	9-CU-01-146-201 TELEPHONE	\$ 2,500.00
9-CU-01-142-299 9-CU-01-142-217 CCO O.E.	\$ 500.00 \$ 750.00	9-CU-01-099-143 FIRE SUB CODE.	\$ 1,250.00
CURRENT TOTAL	\$ 46,650.00		\$ 46,650.00

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis		X	X			Pasquariello			X	
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse			X	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available

49-0-2020: TEMPORARY BUDGET

TEMPORARY BUDGET

WHEREAS, 40A:4-19 provides that where any contract, commitment or payment are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and **WHEREAS**, the effective date of this resolution is January 1, 2020, and **WHEREAS**, the total appropriations in the 2019 budget, exclusive of any appropriations for debt service, capital improvement fund and public assistance are as follows: **WHEREAS**, 26.25 percent of the total appropriations in the 2019 budget, exclusive of any appropriations for debt service, capital improvement fund and public assistance in said 2019 budget is as follows:

WATER UTILITY		
	Total Appropriation	\$ 2,223,530.58
	debt service	\$ 516,916.00
	capital improv	\$ -
	Subtotal	\$ 1,706,614.58
	x26.25%	\$ 447,986.33
SEWER UTILITY		
	Total Appropriation	\$ 4,553,316.00
	debt service	\$ 703,416.00
	capital outlay	\$ -
	Subtotal	\$ 3,849,900.00
	x26.25%	\$ 1,010,598.75
CURRENT		
	Total Appropriation	\$ 14,555,145.84
	debt service	\$ 1,403,754.11
	deferred chg	\$ -
	Subtotal	\$ 13,151,391.73
	x26.25%	\$ 3,452,240.33

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wanaque that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND APPROPRIATIONS

GENERAL GOVERNMENT:

Administrative & Executive
Salaries & Wages

Allocation
2020

\$ 62,000.00

Reorganization Meeting
January 6, 2020

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	\$	15,000.00
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		
Other Expenses	\$	15,000.00

Reorganization Meeting
January 6, 2020

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	\$	415,000.00
Group Insurance	\$	285,000.00
Unemployment Compensation	\$	-
Police		
Salaries & Wages	\$	745,817.46
Other Expenses	\$	38,200.37
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	\$	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

Reorganization Meeting
January 6, 2020

BOROUGH OF WANAQUE			
TEMPORARY BUDGET			
2020			
WATER UTILITY			
	Salary & Wages	\$	250,000.00
	Other Expenses	\$	185,986.00
	FICA	\$	12,000.00
	TOTAL TEMP BUDGET	\$	447,986.00
SEWER UTILITY			
	Other Expenses	\$	60,598.00
	Interlocal Water Utility	\$	75,000.00
	WVRS-Service Agreement	\$	875,000.00
	TOTAL TEMP BUDGET	\$	1,010,598.00

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis		X	X			Pasquariello			X	
Cortellessa			X			Pettet			X	
Leonard	X		X			Willse			X	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

ELECTION OF COUNCIL PRESIDENT / COUNCIL COMMITTEES

50-0-2020: Election of Council President for 2020

ELECTION OF COUNCIL PRESIDENT FOR THE YEAR 2020

BE IT RESOLVED that Borough Council of the Borough of Wanaque hereby elects the following person as the Council President for the terms set forth below.

Council President Robert Pettet One-Year Term Expires December 31, 2020

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
<i>Abstain</i>										
Balunis	<u>X</u>		<u>X</u>			Pasquariello		<u>X</u>	<u>X</u>	
Cortellessa			<u>X</u>			Pettet				<u>X</u>
Leonard			<u>X</u>			Willse			<u>X</u>	

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

51-0-2020: Resolution Appointing Council Committees For 2020

AUTHORIZING THE APPOINTMENT OF COUNCIL COMMITTEES FOR 2020

BE IT RESOLVED that Mayor Daniel Mahler hereby appoints the following Council Committees for the terms set forth below. Mayor Mahler has requested the consent of the Council, that they do hereby authorize the appointment of the following Council Committees for the year 2020.

2020 COMMITTEE LIST

COMMITTEE

COUNCIL MEMBERS

Reorganization Meeting
January 6, 2020

COUNCIL PRESIDENT	Councilman Robert Pettet
BUILDINGS & GROUNDS	Councilman Eric Willse - CHAIRMAN Councilman Edward Leonard Councilman Donald Pasquariello
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 Dominick Cortellessa - CHAIRMAN Councilman Donald Pasquariello Councilman Eric Willse
INVESTMENTS & BONDING	Councilman Robert Pettet - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard
NEGOTIATIONS	Councilman Dominick Cortellessa – CHAIRMAN Councilman Edward Leonard Councilman Eric Willse
ORDINANCES, STATE PLANNING & ECONOMIC DEVELOPMENT	Councilman Edward Leonard - CHAIRMAN Councilman Donald Pasquariello Councilman Robert Pettet
PERSONNEL	Councilman Robert Pettet - CHAIRMAN Councilman Thomas Balunis Councilman Eric Willse
TECHNOLOGY & CYBER SECURITY	Councilman Edward Leonard - CHAIRMAN Councilman Thomas Balunis Councilman Dominick Cortellessa
POLICE	Councilman Donald Pasquariello - CHAIRMAN Councilman Dominick Cortellessa Councilman Edward Leonard

Reorganization Meeting
January 6, 2020

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

Dated: January 6, 2020

RECORD OF COUNCIL VOTE

Reorganization Meeting
January 6, 2020

<i>Councilman</i> <i>Abstain</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
Balunis	<u>X</u>		<u>X</u>			Pasquariello		<u>X</u>	<u>X</u>	
Cortellessa			<u>X</u>			Pettet			<u>X</u>	
Leonard			<u>X</u>			Willse				<u>X</u>

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

Councilman Leonard said the dog park will be brought up at the next meeting.

PUBLIC DISCUSSION:

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

A letter from Assemblywoman Holly Schepisi was read.

BENEDICTION: None.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pettet and Pasquariello moved a motion to adjourn the meeting; meeting adjourned at 8:05 P.M.

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

Katherine J. Falone, RMC, CMC
Municipal Clerk