

Regular Meeting
September 9, 2019

A Regular Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, September 9, 2019 at 8:50 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Cortellessa, Leonard, Pasquariello, Pettet. Councilman Willse was absent. The Mayor declared a quorum. The Borough Attorney and Borough Engineer were present.

The Mayor read the following Sunshine Statement: This is a Regular meeting of the Mayor and Council and adequate notice thereof has been given by advertising the date, time and place of the Regular meetings in the Suburban Trends and the Herald News newspapers and was e-mailed to these papers on January 4, 2019, and a notice thereof has been posted on January 8, 2019 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

The Mayor asked for a moment of silence for Ted Luciani former Councilman who recently passed away.

PRESENTATION:

Administration of Oaths of Office and Appointments of two (2) Police Sergeants – Paul Carbone – Resolution #109-0-19 and Brian Bellifemine – Resolution #110-0-19 – 7:00 P.M.

Resolution #109-0-19:

Re: Appointment of Paul Carbone – Police Sergeant

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

RESOLUTION AUTHORIZING THE PROMOTION OF PAUL CARBONE TO THE POSITION OF POLICE SERGEANT FOR THE BOROUGH OF WANAQUE AT AN ANNUAL SALARY OF \$128,431.00 EFFECTIVE SEPTEMBER 9, 2019

BE IT RESOLVED that Paul Carbone be and he is appointed to the position of Police Sergeant, effective immediately, in accordance with the NJ Civil Service Commission Certificate of Eligibles for Appointment; and

BE IT FURTHER RESOLVED that the salary for this position be established at \$128,431.00.

Dated: September 9, 2019

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>			X				X		X	

Regular Meeting
September 9, 2019

Balunis						Pasquariello					
Cortellessa			X			Pettet			X		
Leonard		X	X			Willse	Absent				

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

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

Resolution #110-0-19:
Re: Appointment of Brian Bellifemine – Police Sergeant

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

RESOLUTION AUTHORIZING THE PROMOTION OF BRIAN BELLIFEMINE TO THE POSITION OF POLICE SERGEANT FOR THE BOROUGH OF WANAQUE AT AN ANNUAL SALARY OF \$128,431.00 EFFECTIVE SEPTEMBER 9, 2019

BE IT RESOLVED that Brian Bellifemine be and he is appointed to the position of Police Sergeant, effective immediately, in accordance with the NJ Civil Service Commission Certificate of Eligibles for Appointment; and

BE IT FURTHER RESOLVED that the salary for this position be established at \$128,431.00.

Dated: September 9, 2019

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			Pasquariello	X		X	
Cortellessa			X			Pettet			X	
Leonard		X	X			Willse	Absent			

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

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

Regular Meeting
September 9, 2019

SPORTS AWARDS CERTIFICATES: U13 Baseball Team – 7:00 P.M.

The Mayor asked the coaches to come forward and presented the Sports Award Certificates to the U13 Baseball Team who won and moved up 2 flights to the highest flight silver championship and also beat a club team. They have done great things the last four years and will be better next year in high school.

MINUTES:

August 12, 2019.

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

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

ORDINANCES:

Public Hearing of Ordinance #8-0-19:

Re: An Ordinance empowering the Borough of Wanaque to accept an Easement along certain portions of property known as Lot 24, Block 460, 164 Greenwood Avenue, Wanaque, New Jersey

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #8-0-19 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

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

The Clerk took from the table and read by title only as follows: AN ORDINANCE EMPOWERING THE BOROUGH OF WANAQUE TO ACCEPT AN EASEMENT ALONG CERTAIN PORTIONS OF PROPERTY KNOWN AS LOT 24, BLOCK 460, 164 GREENWOOD AVENUE, WANAQUE, NEW JERSEY.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office, and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.

Sandy Lawson, 28 Haskell Avenue, Haskell said the property that is to become Taco Bell would the easement be part of the agreement.

The Mayor said that is a requirement of the Planning Board.

Sandy Lawson said there was an accident there recently and cars were parked there and it was difficult to get through. It is not a great location for a restaurant.

The Mayor said there are two easements one to the town and one to the County.

Sandy Lawson said if Taco Bell does not come would the road be widened.

The Mayor said if they don't build it, they would have to still widen it.

Regular Meeting
September 9, 2019

Sandy said you should take into consideration a walkway to make it safer. I'm looking forward to a new business and also for safety and possibly have a walk light put there.

The Mayor said I'm not sure if it was looked into.

Sandy Lawson said you should look into it for the safety issue.

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE EMPOWERING THE BOROUGH OF WANAQUE TO ACCEPT AN EASEMENT ALONG CERTAIN PORTIONS OF PROPERTY KNOWN AS LOT 24, BLOCK 460, 164 GREENWOOD AVENUE, WANAQUE, NEW JERSEY pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

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

Public Hearing of Ordinance #9-0-19:

Re: Bond Ordinance – Improvement of Various Roads Appropriating \$700,000 and Authorizing the Issuance of \$215,000 Bonds or Notes of the Borough for financing such Appropriation (2018 NJDOT Local Aid Infrastructure Program)

On entertainment of the Mayor, Councilmen Pasquariello and Cortellessa moved that Ordinance #9-0-19 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

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

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$215,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office, and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.

No one came forward.

The Mayor closed the Public Hearing.

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

Regular Meeting
September 9, 2019

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$215,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

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

Public Hearing of Ordinance #10-0-19:

Re: Bond Ordinance – Improvement of the Water Supply and Distribution System
Appropriating \$850,000 and Authorizing the Issuance of \$215,000 Bonds or Notes of
the Borough for financing such Appropriation

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that Ordinance #10-0-19 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

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

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office, and copies are available for the public present here this evening.

Councilman Cortellessa said what is temporary financing.

The Borough Attorney said ten years is usually temporary financing and then it can go to a permanent bond.

The Borough Administrator said they are bond anticipation notes.

Councilman Cortellessa said so they are temporary notes.

The Borough Administrator said I will be sitting with the Auditor and setting the rate and bond sale note.

The Mayor opened the Public Hearing.

No one came forward.

Regular Meeting
September 9, 2019

The Mayor closed the Public Hearing.

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

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

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

PUBLIC DISCUSSION:

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

CONSENT AGENDA:

Resolution #111-0-19:

Re: Refund of a Tax overpayment on Block 411, Lot 5, 24 Sixth Avenue in the amount of \$2,241.00 and Block 423, Lot 3, 1 Oak Street in the amount of \$1,457.15 for the 3rd Quarter of 2019

AUTHORIZING A REFUND OF A TAX OVERPAYMENTS ON BLOCK 411 LOT 5, 24 SIXTH AVENUE IN THE AMOUNT OF \$2,241.00 AND BLOCK 423, LOT 3, 1 OAK STREET IN THE AMOUNT OF \$1,457.15 FOR THE 3RD QUARTER OF 2019

WHEREAS, there exists a tax overpayment on the following block and lots for the 3rd quarter of 2019:

Block 411 Lot 5 – 24 Sixth Ave - \$2,241.00
Block 423 Lot 3 - 1 Oak Street - \$1,457.15

WHEREAS, the homeowners have requested a full refund;
NOW, THEREFORE, BE IT RESOLVED that the Treasurer shall refund the property owners as per the certification of the Tax Collector.

Dated: September 9, 2019

Regular Meeting
September 9, 2019

<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			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	Absent			

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 #112-0-19:

Re: Credit on Block 108, Lot 8, 87 Ringwood Avenue due to 100% Disabled Veteran Exemption in the amount of \$13,511.91 for the third and fourth Quarter of 2019 and the first and second Quarter of 2020 and issue a refund of Tax overpayment in the amount of \$479.17

RESOLUTION AUTHORIZING A CREDIT ON BLOCK 108, LOT 8, 87 RINGWOOD AVENUE DUE TO 100 % DISABLED VETERAN EXEMPTION IN THE AMOUNT OF \$13,511.91 FOR THE THIRD AND FOURTH QUARTER OF 2019 AND THE FIRST AND SECOND QUARTER OF 2020 AND ISSUE A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$479.17

WHEREAS, the owner of Block 108 Lot 8, 87 Ringwood Avenue, qualifies for a 100% disabled Veteran exemption from tax beginning on July 26, 2018;

WHEREAS, due to the new billing for 2019, the third and fourth quarter of 2019 along with the first and second quarter of 2020 must be credited; and the Homestead Rebate the State of NJ applied to the 4th quarter must be refunded;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall credit this block and lot for the third and fourth quarter of 2019 and the first and second quarter of 2020 in the amount of \$13,511.91 and the Treasurer shall issue a check for the Homestead Rebate credit in the amount of \$479.17.

Dated: September 9, 2019

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			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
			X				Absent			

Regular Meeting
September 9, 2019

Leonard						Willse					
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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 #113-0-19:

Re: Credit on Block 234, Lot 6.03, 10 Laura Avenue due to 100% Disabled Veteran Exemption in the amount of \$12,592.65 for the third and fourth Quarter of 2019 and the first and second Quarter of 2020 and issue a refund of Tax overpayment in the amount of \$3,190.26

RESOLUTION AUTHORIZING A CREDIT ON BLOCK 234, LOT 6.03, 10 LAURA AVENUE DUE TO 100 % DISABLED VETERAN EXEMPTION IN THE AMOUNT OF \$12,592.65 FOR THE THIRD AND FOURTH QUARTER OF 2019 AND THE FIRST AND SECOND QUARTER OF 2020 AND ISSUE A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$3,190.26

WHEREAS, the owner of Block 234 Lot 6.03, 10 Laura Avenue, qualifies for a 100% disabled Veteran exemption from tax beginning on March 4, 2019 the date of purchase;
WHEREAS, due to the new billing for 2019, the third and fourth quarter of 2019 along with the first and second quarter of 2020 must be credited; the bank has paid the third quarter amount due of \$3,190.26 creating an overpayment that must be refunded to the homeowner;
NOW, THEREFORE, BE IT RESOLVED that the Tax Collector shall credit this block and lot for the third and fourth quarter of 2019 and the first and second quarter of 2020 in the amount of \$12,592.65 and the Treasurer shall issue a check for the overpayment in the amount of \$3,190.26

Dated: September 9, 2019

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No
Abstain										
Balunis			X			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	Absent			

ATTEST:

Katherine J. Falone RMC, CMC
Municipal Clerk

Daniel Mahler
Mayor

Regular Meeting
September 9, 2019

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

Resolution #114-0-19:

Re: Resolution Appointing Kevin Norton as Investigator/SRO Officer

RESOLUTION AUTHORIZING THE PROMOTION OF KEVIN NORTON TO THE POSITION OF INVESTIGATOR/SRO OFFICER IN THE WANAQUE BOROUGH POLICE DEPARTMENT

WHEREAS, Patrolman Kevin Norton is currently serving in the position of Police Officer in the Wanaque Borough Police Department: and

WHEREAS, Wanaque Borough Chief of Police Robert Kronyak has recommended Patrolman Norton be promoted to the position of Investigator/SRO Officer within the Wanaque Borough Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that Kevin Norton is hereby promoted to the position of Investigator/SRO Officer in the Wanaque Borough Police Department.

Dated: September 9, 2019

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			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	<u>Absent</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.

Resolution #115-0-19:

Re: Resolution Appointing Full Time Dispatchers Steady Shifts – Midnight 10% Differential

**RESOLUTION AUTHORIZING PERMANENT SHIFT SCHEDULES FOR THE WANAQUE POLICE DEPARTMENT
FULL TIME DISPATCHERS AND AUTHORIZE A \$5,000 MIDNIGHT SHIFT DIFFERENTIAL**

Regular Meeting
September 9, 2019

BE IT RESOLVED that Mayor and Council of the Borough of Wanaque hereby authorize permanent shift schedules for the Wanaque Police Department full time dispatchers and authorize a \$5,000 salary differential for the midnight 12:00am – 8:00am shift.

<u>DISPATCHER</u>	<u>DAYS</u>	<u>SHIFT SCHEDULE</u>
Cheryl Verrone	Monday – Friday	8:00am – 4:00pm
Ronald Thomas	Monday – Friday	4:00pm – 12:00am
Joseph Pica	Monday – Friday	12:00am – 8:00am

Dated: September 9, 2019

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	Absent			

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 #116-0-19:

Re: Resolution Authorizing the Borough of Wanaque through the Wanaque Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Wanaque Police Department to request and acquire excess Department of Defense Equipment

RESOLUTION AUTHORIZING THE BOROUGH OF WANAQUE THROUGH THE WANAQUE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WANAQUE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

Regular Meeting
September 9, 2019

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wanaque that the Wanaque Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from September 9, 2019 to December 31, 2019; and

NOW THEREFORE BE IT FURTHER RESOLVED that Wanaque Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signals system, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Wanaque Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that Wanaque Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: (1) utility truck, (12) 5.56 millimeter rifles, or (1) MRAP, etc.); and

BE IT FURTHER RESOLVED that the Wanaque Police Department Chief shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Wanaque Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from September 9, 2019 to December 31, 2019.

Dated: September 9, 2019

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>
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Abstain

Regular Meeting
September 9, 2019

Balunis			X			Pasquariello	X		X		
Cortellessa			X			Pettet		X	X		
Leonard			X			Willse	Absent				

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 #117-0-19:
Re: Resolution Authorizing Compensation Time Buyout

**RESOLUTION AUTHORIZING COMPENSATORY TIME BUYOUTS FOR MEMBERS OF THE
WANAQUE POLICE DEPARTMENT FOR CALENDAR YEAR 2019**

BE IT RESOLVED that Mayor and Council of the Borough of Wanaque hereby authorize Compensatory Time Buyouts for members of the Wanaque Police Department for calendar year 2019 as outlined below and appropriated in the adopted 2019 Wanaque Municipal budget in the amount of \$80,000.00

OFFICER	COMPENSARY HOURS	CURRENT 2019 SALARY	COMPENSARY AMOUNT	2019 BUYOUT	2020 DEFERRED
Chief Robert Kronyak	438.75	\$200,790.70	\$43,379.21	\$10,000.00	\$33,379.21
Captain Kenneth Fackina	127.00	\$184,846.71	\$11,286.49	\$11,286.49	\$0.00
Lieutenant Charles Huber	320.50	\$155,333.05	\$23,934.94	\$0.00	\$23,934.94
Detective/Captain Angelo Calabro	167.00	\$194,943.89	\$15,651.24	\$11,051.08	\$4,600.16
Detective Charles Sahanas	146.75	\$138,945.59	\$9,802.90	\$9,802.90	\$0.00
Detective Edward Schroeder	71.00	\$150,264.27	\$5,129.04	\$5,129.04	\$0.00
Lieutenant Mark Kershaw	19.00	\$155,332.10	\$1,418.92	\$1,418.92	\$0.00
Sergeant Kevin LaCouture	66.25	\$143,273.26	\$4,563.30	\$4,563.30	\$0.00
Lieutenant Keith Spillane	263.75	\$154,507.88	\$19,591.35	\$19,591.35	\$0.00
Patrolman Kevin Norton	172.00	\$86,540.46	\$7,156.92	\$7,156.92	\$0.00
GRAND TOTALS	1792.00		\$141,914.31	\$80,000.00	\$61,914.31

Dated: September 9, 2019

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No
Balunis			X			Pasquariello	X		X	

Regular Meeting
September 9, 2019

Cortellessa			X			Pettet		X	X		
Leonard			X			Willse	Absent				

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 #118-0-19:

Re: Resolution Rescind the approval of the 2019-2020 Liquor License Renewal for The Celtic Know, LLC – License #1613-33-001-007

RESOLUTION RESCINDING THE APPROVAL OF THE 2019-2020 LIQUOR LICENSE RENEWAL FOR THE CELTIC KNOT LLC – LICENSE #1613-33-001-007

BE IT RESOLVED that the 2019-2020 Liquor License renewal for The Celtic Knot, LLC, License #1613-33-001-007 which was included on Resolution #91-0-19 and approved at the June 10, 2019 Mayor and Council meeting be rescinded until the Special Ruling for the 12.39 from the Director of the Division of Alcoholic Beverage Control is received for the license term 2019-2020.

Dated: September 9, 2019

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			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	Absent			

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 #119-0-19:

Re: Resolution Appointing a Municipal Prosecutor

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE MUNICIPAL PROSECUTOR

Regular Meeting
September 9, 2019

BE IT RESOLVED that Ms. Patricia Qualey be and is hereby appointed as the Municipal Prosecutor for the Borough, at a pro-rated salary of \$7,295.75 effective October 1, 2019 for a term expiring on December 31, 2019

Dated: September 9, 2019

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	<u>Absent</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.

Resolution #120-0-19:

Re: Resolution Appointing an Assistant Municipal Prosecutor

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE ASSISTANT MUNICIPAL PROSECUTOR

BE IT RESOLVED that David C. Stanziale be and is hereby appointed as the Assistant Municipal Prosecutor for the Borough, at a stipend of \$200 per Municipal Court session effective October 1, 2019 for a term expiring on December 31, 2019

Dated: September 9, 2019

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	<u>Absent</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.

Resolution #121-0-19:

Re: Resolution Authorizing an Award of Contract for two (2) 2019 Ford F550 Regular Cab
4x4 DRW Chassis Cab

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR TWO (2) 2019 FORD F550
REGULAR CAB 4X4 DRW CHASSIS CAB AS APPROPRIATED IN CAPITAL ORDINANCE #5-0-19
FOR THE WANAQUE DPW UTILIZING THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL -
CONTRACT #15-C, ITEM #17 FOR AN AMOUNT OF \$142,950.00**

WHEREAS, the Borough of Wanaque, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Wanaque has the need on a timely basis to purchase goods or services utilizing the Morris County Cooperative Pricing Council; and

WHEREAS, the Borough of Wanaque has the need for two (2) 2019 Ford F550 Regular Cab 4x4 DRW Chassis Cab for the Wanaque Department of Public Works; and

WHEREAS, the Borough of Wanaque intends to enter into a contract with DFFLM, LLC., T /A DITSCHMAN/FLEMINGTON FORD, 215 US HIGHWAY 202, FLEMINGTON, NJ 08822 through the Morris County Cooperative Pricing Council for an amount of \$142,950.00 as appropriated in Capital Ordinance #5-0-19; and

WHEREAS, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer:

NOW THEREFORE BE IT RESOLVED that the Borough of Wanaque authorizes the Mayor to enter into a contract for the Borough of Wanaque as described herein;

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Mary Ann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

Regular Meeting
September 9, 2019

X-GC-03-059-205 Ordinance #5-0-

19 \$142,950.00

Line Item Description Amount

MaryAnn Brindisi, Chief Financial Officer Date

Dated: September 9, 2019

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No
Abstain										
Balunis			X			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	Absent			

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 #122-0-19:

Re: Resolution approving the Special Ruling for the renewal of the 2019-2020 License Term – The Celtic Knot, LLC – License #1613-33-001-007

RESOLUTION APPROVING THE SPECIAL RULING FOR THE RENEWAL OF THE 2019-2020 LICENSE TERM - THE CELTIC KNOT LLC – LICENSE #1613-33-001-007

BE IT RESOLVED that the licensee The Celtic Knot LLC - License #1613-33-001-007 has received a Special Ruling from the Director of the Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1 – 12.39 for the license term 2019-2020;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Wanaque do hereby approve through this Resolution the following Liquor License Renewal for the license term 2019-2020.

1. Celtic Knot LLC - License #1613-33-001-007

Dated: September 9, 2019

RECORD OF COUNCIL VOTE

Councilman	Motion	Second	Yes	No	Abstain	Councilman	Motion	Second	Yes	No
Abstain										
Balunis			X			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	Absent			

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 #123-0-19:

Re: Resolution Authorizing the award of contract to Midvale Garage LLC for maintenance and repair of vehicles for the Wanaque Police Department for a monthly amount of \$1,499.00

AUTHORIZING THE AWARD OF CONTRACT TO MIDVALE GARAGE LLC FOR THE MAINTENANCE AND REPAIR OF VEHICLES FOR THE WANAQUE POLICE DEPARTMENT FOR A MONTHLY AMOUNT OF \$1,499.00

WHEREAS, the Borough of Wanaque advertised for and received proposals for the maintenance and repair of vehicles for the Wanaque Police Department on September 4, 2019, and;
WHEREAS, the Borough of Wanaque received proposals from (1) proposer, and;
WHEREAS, Midvale Garage LLC, 388 Ringwood Avenue, Wanaque, New Jersey 07465 submitted a proposal to provide services for a monthly amount of \$1,499.00 and;
WHEREAS, this matter was evaluated and reviewed by the Borough Administrator and Police Chief, and;
WHEREAS, the term of the agreement will be for one year beginning on September 15, 2019 to September 14, 2020 with the option to renew the contract for (2) one year periods or (one) two year period.

NOW THEREFORE, BE IT RESOLVED, that Borough Council of the Borough of Wanaque, New Jersey does hereby authorize the award of a contract for the maintenance and repair of vehicles for the Wanaque Police Department to Midvale Garage LLC, 388 Ringwood Avenue, Wanaque, New Jersey 07465 for the monthly amount of \$1,499.00 and;

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute a contract for said services.

Dated: September 9, 2019

RECORD OF COUNCIL VOTE

Regular Meeting
September 9, 2019

<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			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	Absent			

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 #124-0-19:

Re: Resolution Authorizing the Mayor to sign the 2020 Aware Grant

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2020 AWARE GRANT

BE IT RESOLVED that the Mayor be and he is hereby authorized to execute the FY 2020 AWARE ASAP Grant.

Dated: September 9, 2019

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		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	Absent			

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.

Nine (9) Applications for Raffle Licenses:

Re: Ringwood Wanaque Ice Hockey Association – RA:1025 to RA:1026, Lakeland Lancer Boys Basketball Booster Club – RA:1027 to RA:1029, Wanaque School PTA – RA:1030, Junior Lancers Competition Cheerleading, Inc. – RA:1031 and Lakeland Chorale Association – RA:1032 to RA:1033

Regular Meeting
September 9, 2019

Application for Bingo License:
Re: Wanaque School PTA – BA:211

Letter from the Fire Chief:
Re: Remove Kelvin Palicas from Company No. 1 effective immediately

Resolution #125-0-19:
Re: Payment to AJM Contractors, Inc. – Subject to Finance Department Approval

RESOLUTION AUTHORIZING PAYMENT TO AJM CONTRACTORS, INC., IN THE AMOUNT OF \$251,579.72 FOR CURRENT ESTIMATE NO. 1, 2017 ROAD PROGRAM

BE IT RESOLVED that Current Estimate No. 1 in the amount of \$251,579.72 payable to AJM Contractors, Inc. for the 2017 Road Program be and is hereby approved subject to Finance Department approval.

Dated: September 9, 2019

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			Pasquariello	X		X	
Cortellessa			X			Pettet		X	X	
Leonard			X			Willse	<u>Absent</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.

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

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

REGULAR REPORTS - PROFESSIONAL REPORTS:

On entertainment of the Mayor, Councilmen Pasquariello and Pettet moved that reports be received and filed; and that all monies be turned over to the Treasurer.

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

COMMUNICATIONS:

None.

Regular Meeting
September 9, 2019

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

None.

UNFINISHED BUSINESS:

Status Report - Lakeside Manor

Reported on at the Work Meeting.

RESOLUTIONS: None.

PUBLIC DISCUSSION: (Work Meeting)

FINANCE REPORT: Vouchers - Payrolls

Councilman Pettet said your Finance Committee respectfully reports that they have examined and approved the following and recommend that warrants are issued for their payment when the funds of the Borough of Wanaque are sufficient to meet them:

VOUCHERS

Pre-Paid Current 2019	\$	469.85
Current 2018	\$	36,066.67
Current 2019	\$	125,287.02
Pre-Paid Water 2019	\$	8,524.40
Water Operating 2018	\$	10,000.00
Water Operating 2019	\$	37,589.95
Pre-Paid Recreation 2019	\$	4,033.50
Recreation Trust 2019	\$	16,626.82
Escrow 2019	\$	4,838.32
Animal Trust 2019	\$	7.80
Voucher Total:	\$	243,444.33

PAYROLL:

Councilmen Pettet and Pasquariello moved a resolution approving the following payrolls:

PR #17	08/23/2019	\$ 256,114.04
PR #18	09/06/2019	\$ 242,729.82

Regular Meeting
September 9, 2019

Payroll Total: \$ 498,843.86

Grand Total: \$ 742,288.19

On roll call, all voted yes, and the Mayor declared the resolution adopted and forthwith approved it.

Daniel Mahler
Mayor

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Pasquariello and Leonard moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 9:00 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk