

Special Meeting
June 24, 2013

A Special Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, June 24, 2013 at 7:00 P.M. in the Wanaque Municipal Building.

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

ROLL CALL:

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

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 Herald News newspapers on June 20, 2013 stating therein that this meeting would be held on Monday, June 24, 2013 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 June 20, 2013, and a copy is on file in the office of the Municipal Clerk.

RESOLUTION #91-0-13 – Emergency Appropriation – Downpayment for Borough Hall Financing:

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

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

INTRODUCTION OF ORDINANCE #9-0-13 – Bond Ordinance – Supplemental Bond Ordinance for Borough Hall

On entertainment of the Mayor, Councilmen Willse and Leonard moved that Ordinance #9-0-13 be taken from the table and read by the Clerk, by title only, for consideration of first 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 MAKING A SUPPLEMENTAL APPROPRIATION OF \$3,650,000 FOR THE CONSTRUCTION OF A NEW MUNICIPAL BUILDING IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE TAKEN BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$3,650,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION.

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

Special Meeting
June 24, 2013

BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$3,650,000 FOR THE CONSTRUCTION OF A NEW MUNICIPAL BUILDING IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE TAKEN BY THE BOROUGH OF WANAUKE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$3,650,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION.

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAUKE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 8th day of July 2013, at the Municipal Building in the Borough of Wanaque at 7:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

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

RESOLUTION #92-0-13:

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

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.

ADJOURNMENT:

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

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 7:04 P.M.

Katherine J. Falone, RMC, CMC
Municipal Clerk

BOROUGH OF WANAQUE - RESOLUTION #91-0-13

EMERGENCY RESOLUTION NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to Down Payment on Improvements and, no adequate provision was made in the 2013 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$132,282.35 and three (3) percent of the total current fund operating appropriations in the budget for 2012 is \$289,733.44 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2013

NOW, THEREFORE, BE IT RESOLVED (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is here by made for
Down Payment on Improvements in the amount of \$132,282.35
2. That said emergency appropriation shall be provided for in full in the 2014 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

I, Katherine J. Falone, Clerk of the Borough of Wanaque, County of Passaic, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting of said Governing Body held on June 24, 2013, and said resolution was adopted by not less than a two-thirds vote of the members of the Governing Body.



Katherine J. Falone, RMC, CMC
Municipal Clerk

Witness my hand and seal on this
24th day of June, 2013



Daniel Mahler
Mayor

CAPITAL BUDGET AMENDMENT - RESOLUTION #92-0-13

WHEREAS, the local capital budget for the year 2013 was adopted on the 8th day of April, 2013; and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wanaque, County of Passaic, that the following amendment(s) to the adopted capital budget section of the 2013 Budget be made:

RECORDED VOTE	(((((
(Insert Last Names)	AYES	NAYS	NONE	ABSTAIN	NONE
	(((((

CAPITAL BUDGET (CURRENT YEAR ACTION) 2013

ABSENT (Councilman Cortellesa)
 (Councilman Pasquariello)

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in		5a 2013 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
			Prior Years	2013						
Construction of New Municipal Building										
	2013-5	3,650,000		182,500					3,467,500	
Total All Projects										
		6,435,000		275,500				230,000	4,479,500	1,450,000

6 YEAR CAPITAL PROGRAM 2013-2018
 Anticipated Project Schedule
 and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2013	Budget Year 2014	Budget Year 2015	Budget Year 2016	Budget Year 2017	Budget Year 2018
Construction of New Municipal Building									
	2013-5	3,650,000	1 Year	3,650,000					
Total All Projects									
		2,785,000		1,335,000	250,000	350,000	250,000	350,000	250,000

6 YEAR CAPITAL PROGRAM 2013-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2013	4 Future Years	5 Capital Improvement Fund	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
						8 General	9 Liquidating	10 Assessment	
Construction of New Municipal Building	3,650,000			182,500					3,467,500
	6,435,000			348,000	230,000				5,857,000

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 24th day of June, 2013.

Certified by me
Patricia J. Salove
June 28, 2013

Patricia J. Salove
MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2013

DIRECTOR OF LOCAL GOVERNMENT SERVICES