



## **BOROUGH OF NORTH HALEDON**

### **REORGANIZATION MEETING MINUTES**

**THURSDAY, JANUARY 1, 2015**

Councilmen Robert Dyer called the 2015 Reorganization Meeting to order at High Mountain School, 515 High Mountain Road, North Haledon, NJ at 7:05 p.m.

Congressman Rodney Freilinghuysen administered the oath of office to Mayor-Elect Randy George.

Mayor Randy George administered the oath of office to Councilmember-Elect Raymond Melone and Councilmember-Elect Rocco Luisi.

Mayor Randy George and Councilmembers Melone and Luisi assume their seats on the dais.

Mayor George read the OPMA statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 1, 2015 was included in meeting notices emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 19, 2014, was posted on the bulletin board on same date, and has been continuously posted as the required notices under the Statute. In addition, this notice was advertised in the aforementioned newspapers on December 24, 2014. Furthermore, a copy is and has been available on file in the office of the Municipal Clerk for inspection. Proper notice having been given, the Clerk is directed to include this statement in the minutes of this meeting.

Mayor George asked that everyone stand and remain standing for the pledge of allegiance.

Invocation by Msgr. Mark Giordani and asked for a moment of silence in memory of Lynn George, Mayor George's wife, who had passed away in April 2014.

Presentation of Colors – North Haledon Police Department Honor Guard

Pledge of Allegiance

Mayor George requested a moment of silence to honor the members of the military and then requested that everyone be seated.

### **ROLL CALL**

Present:

Mayor Randy George

Council Members: Puglisi, Dyer, Melone, Luisi, Marco, and Galluccio  
Deputy Borough Clerk, Dena Ploch  
Municipal Clerk, Renate Elatab

## **RULES OF PROCEDURES / BY-LAWS OF COUNCIL**

Motion by Councilmember Dyer, second by Councilmember Puglisi, that the present Board adopt the Rules of Procedures / By-Laws of the previous Board. Upon roll call, all members voted in the affirmative. Motion carried.

## **PUBLIC COMMENTS**

Motion by Councilmember Puglisi, second by Councilmember Marco, to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Seeing as no one from the public wished to speak, motion by Councilmember Puglisi, second by Councilmember Galluccio, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

## **MAYOR RECOGNIZED DIGNITARIES AND FORMER BOROUGH OFFICIALS**

Mayor George thanked Senator Nellie Pou for her help in continuing to secure grants for the Borough of North Haledon.

Congressman Rodney Frelinghuysen thanked North Haledon residents for the honor of representing them. He talked about the happiness that having a grandchild brings and advised that the baby in his Christmas card this year is not his wife's but a grandchild...

## **COUNCIL MEMBERS' MESSAGES**

Councilman Melone, who was beginning his fourth term as Councilman, advised that his family was living in North Haledon because it really is a friendly community.

Councilman Marco remarked that his first year had been interesting. There had been challenges and disagreements.

Councilman Galluccio remarked that there is still a lot he doesn't understand, but that he realizes that it's difficult to run a town. He advised that he will host a "meet and greet" one Saturday morning a month at the municipal building to be accessible to people who do not like to speak at public meetings.

Councilman Dyer advised that he was going to retire at the end of 2015. He remarked that being on the Council, you do not always get your way, but you work together as a Council. He realized that the only way to get involved in the Borough was to become a republican.

Councilwoman Puglisi thanked the residents for their support. She remarked that there have been ups and downs, but in the end everyone comes together.

Councilman Luisi remarked that being on the Council takes time away from his family, but if he didn't want to do this job, he wouldn't do it.

## **MAYOR'S MESSAGE**

Mayor George thanked his four daughters and said that without his children, he did not know where he would be ... Mayor George noted that last year the redevelopment issue was finally resolved, with Councilman Marco being his strongest advocate; he advised that the future ratables generated by the redevelopment plan will help finance improvements to the Borough's infrastructure, such as repairs to roofs of borough-owned buildings, renovations to the Buehler's Cultural Center so that it could be used as a catering hall, and a venue for the newly formed High Mountain Theater Group to perform dinner shows, the construction of a new municipal building and continued road projects. Mayor George discussed the Manchester funding issue, and noted that the Borough is saving \$2 million a year, which equals an average savings of \$650.00 a year per homeowner. Mayor George congratulated the North Haledon Green Team for successfully obtaining Sustainable Jersey bronze certification. Mayor George thanked all the Borough employees and volunteers, and encouraged anyone who wanted to volunteer to contact him, stating that volunteers are the backbone of North Haledon. In closing, Mayor George encouraged everyone to attend Council meetings.

## **PROCLAMATION HONORING FORMER PLANNING BOARD MEMBER, OSCAR IACOBELLI**

Mayor George presented Oscar Iacobelli with the following proclamation:

### **WHEREAS,**

Oscar Iacobelli was born on December 5, 1926 in Paterson, New Jersey; and

### **WHEREAS,**

Oscar Iacobelli, a World War II Army Veteran, married Elva Lombardi on June 8, 1947, and they have been married for 67 happy years; and

### **WHEREAS,**

Oscar and Elva Iacobelli moved to North Haledon in 1950, and their son, Bruce O. Iacobelli, was born in 1951; and

### **WHEREAS,**

Oscar Iacobelli served as Councilman in the Borough of North Haledon from 1964 through 1978; and

### **WHEREAS,**

Oscar Iacobelli became a member of the North Haledon Planning Board, when he became Councilman in 1964, and has served on that Board continuously for 50 years; and

**WHEREAS,**

While on the North Haledon Planning Board, Oscar Iacobelli has been involved in far-reaching policy decisions offering his vision of how he believes North Haledon should be developed, which included preparing the master plan in a manner which protected public health and safety and promoted the general welfare of the residents;

**NOW, THEREFORE, BE IT PROCLAIMED**

that I, Randy George, Mayor of the Borough of North Haledon, on behalf of the members of the Governing Body and the North Haledon residents, thank Oscar Iacobelli for his fifty years as a dedicated public servant, and wish him many more years of health and happiness, and continued success in his life's pursuits.

**RECOGNITION OF BRONZE CERTIFICATION OF NORTH HALEDON GREEN TEAM**

Mayor George presented the members of the North Haledon Green Team with the following proclamation:

**WHEREAS,**

Sustainable Jersey certification is a prestigious designation for municipal governments in the State of New Jersey; and

**WHEREAS,**

Municipalities that achieve certification are considered by their peers, the State government and civic organizations in New Jersey to be among the leading municipalities that want to go "green," save money and sustain the quality of life of their residents; and

**WHEREAS,**

The certification process is rigorous and all actions taken by the municipality to score points toward certification must be accompanied but documentary evidence, which is strictly reviewed; and

**WHEREAS,**

The North Haledon Green Team worked over a year and a half establishing programs which include the Community Garden, a public shredding event, a prescription drug drop-off box, and a series of lectures at the public library, to help the Borough of North Haledon qualify for Sustainable Jersey certification; and

**WHEREAS,**

On November 18, 2014, the Borough of North Haledon was officially awarded Sustainable Jersey bronze level certification;

**NOW, THEREFORE, BE IT PROCLAIMED**

that I, Randy George, Mayor of the Borough of North Haledon, on behalf of the members of the Governing Body and the North Haledon residents, thank Dena Ploch for helping the members of the North Haledon Green Team develop programs to build a better tomorrow in North Haledon.

## **PRESIDENT / BOARD OF COUNCIL**

Motion by Councilmember Puglisi, second by Councilmember Marco, that Council Member Robert Dyer be appointed President of the Board of Council for the year 2015. Upon roll call, all members voted in the affirmative, except for Councilmember Dyer, who abstained. Motion carried.

## **APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL**

Borough Engineer	Stephen T. Boswell
Borough Planner	Michael F. Kauker
Borough Auditor	Charles Ferraioli
Borough Tax Assessor	Tim Henderson
Deputy Borough Clerk	Dena Ploch
Administrative Assistant	Nicole Killion
Assistant Treasurer	Heather Barkenbush
Clerk /Treasurer's Office	Rosemarie Saunders
Municipal Prosecutor	David C. Stanziale, Esq.
Municipal Public Defender	Curt Geisler, Esq.
Defense Counsel/Police	Frank Coscia
Municipal Court Judge	John Meola
Court Administrator	Karen Lomascola
Deputy Court Administrator/Violations Clerk	Sue Inturrisi
Police Records Clerk	Victoria Stapleton
Tax Search Officer	Maureen Kurzynski
Tax Assessor	Tim Henderson
Assessment Search Officer	Renate Elatab
Foreman/Public Works	Keith Sloomaker
Road Kill Retrieval & Disposal Officer	Stephen Orsini
Administrator/Land Use Act	Linda Dearani
Zoning Review Officer	James Booth
Code Enforcement Officer	James Booth
Zoning Enforcement Officer	James Booth
Fire Official	James Booth
Property Maintenance Officer	James Booth
Technical Assistant	Linda Dearani
Recycling/Clean Comm. Coordinator	William Graham
Pumping Station Operators	William Graham & Keith Sloomaker
Assistant Pumping Station Operator	Gregory Van Brookhoven
Fire Chaplain	Rev. Steven Creange
Police & Fire Chaplain	Fr. Louis Scurti
Police & Fire / Bd. of Health Physician	Dr. Martin Neilan
Police Physician	Dr. Anthony Barravecchio

Motion by Councilmember Puglisi, second by Councilmember Dyer, to concur with the Mayor's appointments. Upon roll call, all members voted in the affirmative. Motion carried.

Passaic County Superior Court Judge Raymond Reddin administered the oath of office to John Meola.

Passaic County Superior Court Judge Raymond Reddin administered the oath of office to Michael De Marco.

## **MAYOR AND COUNCIL APPOINTMENTS**

### **ZONING BOARD OF ADJUSTMENT**

George Van Dyk (4-year term)

### **BOARD OF HEALTH**

William Faasse (4-year term)

Brian Devroe (2-year term)

Linda Cava (4-year term)

Michael Galluccio (1-year term)

Planning Board Council Rep.

Zoning Board of Adjustment Council Rep.

Housing Commission Council Rep.

Board of Education Local Council Rep.

Board of Education Regional Council Rep.

Recreation Commission Council Rep.

Board of Health Council Rep.

North Haledon Ambulance Rep.

Councilman Marco

Councilwoman Puglisi

Councilman Luisi

Councilman Luisi

Councilman Galluccio

Councilwoman Puglisi

Councilman Galluccio

Mayor George

Councilman Dyer

### **COUNCIL COMMITTEES / First Named - Committee Chairperson**

DPW / SEWERS / STREETS & ROADS /  
BUILDINGS & GROUNDS /  
SOLID WASTE & RECYCLING

Councilman Melone

Councilman Luisi

Councilwoman Puglisi

FINANCE COMMITTEE / PERSONNEL

Councilman Dyer

Councilman Melone

Councilman Marco

POLICE / EMERGENCY MANAGEMENT /  
SAFETY / PBA 292

Councilwoman Puglisi

Councilman Luisi

Councilman Marco

FIRE & WATER

Councilman Luisi

Councilman Melone

Councilman Galluccio

INSURANCE COMMITTEE

Councilman Melone

Councilwoman Puglisi

Councilman Marco

ENGINEERING COMMITTEE

Councilman Dyer

Councilman Luisi  
Councilman Galluccio

**CROSSING GUARDS / SPECIAL POLICE / PART-TIME DISPATCHERS (1 Year Term)**

CROSSING GUARDS	SPECIAL POLICE	PART-TIME DISPATCHERS
Ferdinando DiPaola	James Donnelly	Anthony Colacurto
Linda Latham	Nicholas Florio	James Donnelly
	Sean Hagedoorn	Nicholas Florio
	Alex Parenta	Sean Hagedoorn
	Franklin Santora	Alex Parenta

**APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL**

**RECREATION COMMISSION**

Mary Ann Jones (4-year term) Donna Puglisi (1-year term)  
Scott Wozney (4-year term)

**RECREATION ADVISORY COMMITTEE (1-year term)**

Kathleen Browning	Edward Furst	Ben Hayes
Mike Kurzynski	Giancarlo Lacognata	Joe Lozito
Michele Manning	Lee Micchio	George Pomianek
Fred Stansfield	John Tomasi	

**MAYOR'S APPOINTMENTS**

**PLANNING BOARD**

Geraldine Flach, Class IV (4-year term)	Dennis Marco Class III (1-year term)
Frank Coscia, Class IV (4-year term)	Philip Cheff, Class II (1-year term)
Keith Salviano, Class IV Alternate (2-year term)	Gino Cammarota, Class IV Alternate (2-year term)

**PUBLIC EVENTS COMMITTEE (1 Year Term)**

Mayor Randy George		
Chair, Bruce O. Iacobelli	Amy Guido	Maggie Sori
Ginny Andres	Flo Manno	Matthew Pedalino
Beverly Bentley	Ron Panicucci	Barbara Vander Wiele
Jennie Bergstrom	Toni Ravo	Barbara Veltri
Linda Dearani	Jamie Rayot	Elaine Vuoncino
Gay Florio	Sue Rink	Ann Wingate
Jon Galluccio	Angela Russo	Joan Williamson
Michael Galluccio	Susan Serico	Robert Williamson

**GREEN TEAM (1 YEAR TERM)**

Jerry Flach	Maree Padula	Janet Rekesius
Paulette Szalay	Heather Alcott Sporano	

Passaic County Planning Board (1 year term)	Peter Sloomaker
Passaic County Solid Waste Advisory Board (tenure)	Mayor Randy George
Passaic County Solid Waste Advisory Board(1 year term)	Renate Elatab

Motion by Councilmember Puglisi, second by Councilmember Dyer, to concur with Mayor's appointments. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George requested that everyone who has been appointed remain seated until the end of meeting, at which time all appointees will given their Oath.

**RESOLUTION #1-2015**

**Re: Emergency Management Council**

Motion by Councilwoman Puglisi, second by Councilmember Dyer, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

**WHEREAS**, in accordance with the laws of the State of New Jersey, in every municipality in the State of New Jersey there shall be appointed by the Mayor an Emergency Management Coordinator and a local Emergency Management Council:

**NOW, THEREFORE, BE IT RESOLVED** that I, Randy George, Mayor of the Borough of North Haledon, County of Passaic, do hereby make the following appointments:

**Office of Emergency Management**

Coordinator	Todd Darby
Deputy Coordinator	Anthony Conforti
Alternate Deputy Coordinator	Albert Manzo
Emergency Operations Center	Todd Darby
Emergency Public Information	Mayor Randy George
Evacuation	Police Chief Bracco
Fire & Rescue	Fire Chief A.J. Ricciardi
Hazardous Materials	Assistant Fire Chief Anthony Padula
Law Enforcement	Police Chief Bracco
Public Health	William Faasse
Public Works	Superintendent William Graham
Radiological Protection	Lou Giordano
Resource Management	Renate Elatab
Shelters	Renate Elatab
Alert, Warning, & Communications	Police Chief Bracco
Damage Assessment	Boswell McClave Engineering
Emergency Medical Services	Ambulance Chief Robert Flaker

Motion by Councilmember Puglisi, second by Councilmember Dyer, to adopt the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**RESOLUTION #2-2015**

**Re: Appointments - Municipal Alliance**

Motion by Councilmember Puglisi, second by Councilmember Galluccio, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.



The Clerk presented the following resolution:

**WHEREAS**, State and County funding is available for programs dealing with Alcoholism and Drug Abuse for participating Municipalities; and

**WHEREAS**, in order to participate, a working Municipal Alliance Committee representing various areas of the Borough of North Haledon must be appointed; and

**WHEREAS**, this is an extremely important Committee, whose work could result in the development of outstanding programs and benefits to our youth and other residents;

**NOW, THEREFORE BE IT RESOLVED** that Mayor Randy George hereby designates the following persons to serve or provide representation on the Municipal Alliance Committee as follows:

One Year Appointments – Expire 12/31/15

Officer Sean Phillips	Chair
Mayor Randy George	Mayor
Police Chief Robert Bracco	Police Department
Victoria Stapleton	Coordinator
Jon Galluccio	Public at Large
Howard Jost	Public at Large
Shanti Jost	Public at Large
Fr. Louis Scurti	Religious Organization Representative

Motion by Councilmember Dyer, second by Councilmember Puglisi, to adopt the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**RESOLUTION #3-2015**

**Re: Appointment/Representative  
Intergovernmental Insurance Fund**

Motion by Councilmember Puglisi, second by Councilmember Dyer, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that the Municipal Clerk, Renate Elatab, be and she is hereby designated as a Commissioner/New Jersey Intergovernmental Insurance Fund representing the Borough of North Haledon with Dena Ploch, Deputy Clerk, as alternate in her absence.

Motion by Councilmember Dyer, second by Councilmember Puglisi, to adopt the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**RESOLUTION #4-2015**

**Re: Fire Department**

Motion by Councilmember Dyer, second by Councilmember Luisi, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the appointments as made by the North Haledon Volunteer Fire Department for the year 2015 are hereby confirmed and concurred by the Mayor and Council as follows:

A.J. Ricciardi, Fire Chief  
Anthony Padula, Assistant Fire Chief  
James Booth, Fire Official  
Jack Decker, Fire Inspector  
Richard Brain, Fire Inspector

Motion by Councilmember Puglisi, second by Councilmember Dyer, to adopt the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**RESOLUTION #5-20**

**Re: Consent Agenda Authorization**

Motion by Councilmember Dyer, second by Councilmember Puglisi, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that there shall be an item of business at each regular meeting of the Borough of North Haledon Council entitled: "Consent Agenda" which shall consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. Each resolution, if possible placed on the Consent Agenda shall be discussed at the Work Session Meeting next preceding the regular meeting.

**BE IT FURTHER RESOLVED** that a copy of all resolutions placed on the Consent Agenda shall be distributed to each Council Member prior to the regular meeting and more specifically attached to and made a part of the agenda as distributed to the Governing Body.

Motion by Councilmember Dyer, second by Councilmember Puglisi, to adopt the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**RESOLUTION CA#1-2015**

**Re: Consent Agenda #1-2015**

Motion by Councilmember Galluccio, second by Councilmember Melone, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

**WHEREAS**, the Mayor and Board of Council of the Borough of North Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

**WHEREAS**, the Mayor and Board of Council of the Borough of North Haledon are not desirous of removing any resolution for individual action from the agenda;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that the following resolutions on the consent agenda are hereby approved and adopted.

1. Mayor and Council Meeting Dates – 2015
2. Official Newspapers – 2015
3. Official Depositories/Atlantic Stewardship Bank
4. Official Depository/Bank of America/Developer's Account
5. Official Depository/Atlantic Stewardship Bank/Clerk's Misc. Escrow Account
6. Official Depository/Atlantic Stewardship Bank/Municipal Court & Bail Account
7. Official Depository/Atlantic Stewardship Bank/Wire Transfers-Treasurer
8. Investment of Monies
9. Interest on Delinquent Taxes
10. Interfunds
11. Health, Dental, Vision and Life Insurance Premium Payments
12. Petty Cash Fund - Police Department
13. Petty Cash Fund -Municipal Clerk
14. Authorization/Prepayments
15. Developer's Escrow Deposits

Motion by Councilmember Puglisi second by Councilmember Marco, to adopt the foregoing resolution. Upon roll call, all members voted in the affirmative, with the exception of Councilmember Dyer, who abstained on numbers 4, 6, 7, and 8. Motion carried.

**RESOLUTION #6-2015**

**Re: Mayor and Council Meeting Dates**

**WHEREAS**, N.J.R.S. Title 10:4-6 requires notice of time, date and place of meetings.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of North Haledon hereby sets for the year 2015 the first Wednesday of each month at 8:00 p.m. for the Work Session Meetings and further sets the third Wednesday of each month at 8:00 p.m. for the Regular Meetings, with the exception of the meetings of July, the meetings shall be combined and held July 8, 2015; in August, the meetings shall be combined and held August 5, 2015; in November, the meetings shall be combined and held on November 4, 2015; and in December, the meetings shall be combined and held on December 2, 2015. All meetings will be held at the Municipal Building 103 Overlook Avenue, North Haledon, NJ; and

**BE IT FURTHER RESOLVED**, that the list of these meetings be forwarded by the Borough Clerk to two (2) newspapers as the required notices under the Statute; in addition, this said list is to be posted on the official bulletin board in the Municipal Building by the Municipal Clerk for inspection.

**RESOLUTION #7-2015**

**Re: Official Newspapers**

**BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that the **HAWTHORNE PRESS** and the **HERALD NEWS**, be designated as the official newspapers for the Borough of North Haledon

**RESOLUTION #8-2015**

**Re: Official Depository / Atlantic Stewardship Bank**

**BE IT RESOLVED** that the Atlantic Stewardship Bank, be the Official Depository for the following Borough Funds for the Year 2015:

BOROUGH OF NORTH HALEDON, CAPITAL ACCOUNT  
BOROUGH OF NORTH HALEDON, CURRENT ACCOUNT  
BOROUGH OF NORTH HALEDON, DOG LICENSE ACCOUNT  
BOROUGH OF NORTH HALEDON, STATE FEDERAL GRANT FUND  
BOROUGH OF NORTH HALEDON, TRUST ACCOUNT #2  
BOROUGH OF NORTH HALEDON, PAYROLL  
BOROUGH OF NORTH HALEDON, UNEMPLOYMENT INS. TRUST ACCOUNT  
BOROUGH OF NORTH HALEDON, ALLIANCE TO PREVENT ALCOHOL  
AND DRUG ABUSE TRUST  
BOROUGH OF NORTH HALEDON RESERVE FOR MT. LAUREL HOUSING

**BE IT FURTHER RESOLVED** that the Mayor, Treasurer, and Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with Borough finances.

**IN THE EVENT** that the President of the Board of Council shall have assumed the duties of the Mayor because of the inability of the Mayor to act, the President of the Board of Council shall be authorized to sign in the place and stead of the Mayor.

**IN THE EVENT** that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk.

**IN THE EVENT** that the Finance Chair shall have assumed the duties of the Treasurer because of the inability of the Treasurer to act, the Finance Chair shall be authorized to sign in the place and stead of the Treasurer.

**RESOLUTION #9-2015**

**Re: Official Depository / Bank of America**

**BE IT RESOLVED**, that the Bank of America be the Official Depository for the Borough Fund:

**BOROUGH OF NORTH HALEDON,  
DEVELOPER'S ESCROW TRUST ACCOUNT**

**BE IT FURTHER RESOLVED** that the Mayor, Chief Financial Officer, and Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with Borough finances.

**IN THE EVENT** that the President of the Board of Council shall have assumed the duties of the Mayor because of the inability of the Mayor to act, the President of the Board of Council shall be authorized to sign in the place and stead of the Mayor.

**IN THE EVENT** that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk.

**IN THE EVENT** that the Finance Chair shall have assumed the duties of the CFO/Treasurer because of the inability of the CFO/Treasurer to act, the Finance Chair shall be

authorized to sign in the place and stead of the CFO/Treasurer.

**RESOLUTION #10-2015**

**Re: Official Depository / Atlantic Stewardship Bank**

**BE IT RESOLVED**, that Atlantic Stewardship Bank be the Official Depository for the following Borough Fund for the Year 2015:

**BOROUGH OF NORTH HALEDON  
MISCELLANEOUS ESCROW FUND ACCOUNT**

**BE IT FURTHER RESOLVED** that the Municipal Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with this Account.

**IN THE EVENT** that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk.

**RESOLUTION #11-2015**

**Re: Official Depository / Atlantic Stewardship Bank**

**BE IT RESOLVED**, that the Atlantic Stewardship Bank be the official Depository for the following Borough Funds for the year 2015:

**BOROUGH OF NORTH HALEDON  
MUNICIPAL COURT ACCOUNT AND MUNICIPAL BAIL COURT ACCOUNT**

**BE IT FURTHER RESOLVED** that the Municipal Court Administrator be authorized to sign all checks, notes, warrants and all other financial papers in connection with this Account.

**IN THE EVENT** that the Deputy Court Clerk shall have assumed the duties of the Municipal Court Administrator because of the inability of the Municipal Court Administrator to act, the Deputy Court Clerk shall be authorized to sign in the place and stead of the Municipal Court Administrator.

**RESOLUTION #12-2015**

**Re: Official Depository / Atlantic Stewardship Bank**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that the CFO/Treasurer be and she is hereby authorized to sign all wire transfer requests, singly in connection with the captioned account.

**RESOLUTION #13-2015**

**Re: Investment of Monies**

**WHEREAS**, there are certain periods when there is a balance in the various Borough accounts in excess of what will be required to meet the obligations of the Borough of North Haledon for the next thirty days;

**WHEREAS**, these balances are earning interest as NOW Account Rates and it will be to the advantage of the Borough of North Haledon to transfer such monies from the various Borough Accounts to interest earning investments;

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer be and is hereby authorized

to invest such excess monies in those depositories certified as depositories for public funds in accordance with the Statutes, and that report of such investments be made by the Treasurer to the Mayor and Council at their regular monthly meetings.

**RESOLUTION #14-2015**

**Re: Interest on Delinquent Taxes**

**WHEREAS**, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

**WHEREAS**, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8 % per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of NJ, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31<sup>st</sup>, an additional penalty of 6% shall be charged against delinquency.
2. Effective January 1, 1994, there was and will continue to be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Borough of North Haledon.
5. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of North Haledon.

**RESOLUTION #15-2015**

**Re: Interfunds**

**WHEREAS**, certain interfunds are created in the various checking accounts; and

**WHEREAS**, these interfunds must be transferred to the proper fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer be and is hereby authorized to clear these interfunds as necessary

**RESOLUTION #16-2015**

**Re: Insurance Premium Payments**

**WHEREAS**, employee insurance must be paid at the time the bills are submitted;

**NOW THEREFORE BE IT RESOLVED** that the Treasurer be and is hereby authorized to disburse the monies due at the time the bill is submitted and same shall be included on the current bill list with vouchers attached.

**RESOLUTION #17-2015**

**Re: Petty Cash Fund / Police Department**

**WHEREAS**, a Petty Cash Fund, Police Department, has been in existence; and

**WHEREAS**, this fund must be repaid to the Treasurer on December 31<sup>st</sup> of each year;

**NOW THEREFORE BE IT RESOLVED** that the Treasurer be and is hereby authorized to issue a check in the amount of \$200.00 to the Borough of North Haledon, Petty Cash Fund, Chief of Police, Robert Bracco, and charged to the Current Fund.

**RESOLUTION #18-2015**

**Re: Petty Cash / Municipal Clerk**

**WHEREAS**, a Petty Cash Fund, Municipal Clerk has been in existence; and

**WHEREAS**, this fund must be repaid to the Treasurer on December 31<sup>st</sup> of each year;

**NOW THEREFORE BE IT RESOLVED** that the Treasurer be and is hereby authorized to issue a check in the amount of \$200.00 to the Borough of North Haledon, Petty Cash Fund, Municipal Clerk, Renate Elatab, and charged to the Current Fund.

**RESOLUTION #19-2015**

**Re: Authorization / Prepayments**

**WHEREAS**, payments to Ford Motor Credit Co., Inc. for the leased Police Vehicles; Smentkowski Recycling; Suburban Disposal, Passaic County Taxes, Miscellaneous Escrow Accounts, the Municipal Alliance Trust Fund, Public Celebrations, Passaic County Sewer Commission, Great Dane, Princeton Hosted Solutions, Daimler Financial and NJIIF are due and payable at various times during the course of each month;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon, that the Treasurer is hereby authorized to prepay these payments when due.

**RESOLUTION #20-2015**

**Re: Developers Escrow Deposits**

**WHEREAS**, pursuant to the Municipal Land Use Law, Chapter 315, Laws of 1985, approved August 28, 1985, a separate investment is required for developers' deposits which are in excess of \$5,000.00; and

**WHEREAS**, the Borough of North Haledon Trust Account #2 has such deposits from time to time.

**NOW THEREFORE BE IT RESOLVED** that the Treasurer is hereby authorized to open a Statement Savings Account in trust for each developer until such time as these funds are released by the Borough Engineer.

**BE IT FURTHER RESOLVED** that interest earnings be returned to the developer if all requirements of Chapter 315 are met.

**OATHS OF OFFICE ARE ADMINISTERED BY JUDGE JOHN MEOLA**

## **ADJOURNMENT**

Motion by Councilmember Puglisi, second by Councilmember Galluccio, to adjourn the meeting. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 8:15 p.m.

Respectfully Submitted,

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Renate Elatab, Municipal Clerk

Approved at Council Meeting of January 21, 2015



