



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, JANUARY 15, 2014

Mayor George reads the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 15, 2014, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on December 11, 2013, and was advertised in said newspapers on December 19, 2013. These notices were posted on the bulletin board on the same date and have remained continuously posted as the required notices under the Statute. In addition, copies of these notices are and have been available to the public, and are on file in the office of the Municipal Clerk.

Mayor George leads the prayer and asks that everyone stand for the Pledge of Allegiance.

Proper notice having been given, this meeting is called to order at _____ p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, Robert Dyer, Donna Puglisi, Dennis Marco, and Michael Galluccio

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

OFFICIAL REPORTS

Clerk states that she is in receipt of the following reports:

Building Official's Report

Clerk's Receipts

Fire Department Report

Ambulance Report

Police Department Report

Property Maintenance Report

Tax Collector's Report to Treasurer

Treasurer's Report

COMMITTEE REPORTS

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

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292 - PUGLISI

RECREATION - PUGLISI

ZONING BOARD OF ADJUSTMENT - PUGLISI

NORTH HALEDON VOLUNTEER AMBULANCE - DYER

FINANCE - MARCO

that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 20, 2014, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law.

ROLL CALL: Luisi, Melone, Dyer, Puglisi, Marco, and Galluccio

RESOLUTION CA#2-2014

Re: Consent Agenda #2-2014

Motion by _____ second by _____ that the Clerk reads the resolution by title and waive the reading of the resolution in full.

ROLL CALL: Luisi, Melone, Dyer, Puglisi, Marco, and Galluccio

The Clerk reads the resolution by title:

Consent Agenda #2-2014

Ordinance	Re: 2014 Salary Ordinance
Resolution	Re: January Transfers
Resolution	Re: Temporary Budget
Resolution	Re: CDBG Application
Resolution	Re: GCADA / Grant Application
Resolution	Re: Acceptance of Proposal / Rubin / Attorney for Ethics Board
Resolution	Re: Tax Title Lien Redemption
Resolution	Re: Refund / Bonanno

Motion by _____ second by _____

ROLL CALL: Luisi, Melone, Dyer, Puglisi, Marco, and Galluccio

CERTIFICATION OF AVAILABILITY OF FUNDS

The Clerk reads the Certification of Availability of Funds.

Resolution

Re: Payment of Approved Claims

Motion by _____ second by _____ that the Clerk reads the resolution by title and waive the reading of the resolution in full.

ROLL CALL: Luisi, Melone, Dyer, Puglisi, Marco, and Galluccio

The Clerk reads the resolution:

Payment of Approved Claims

Motion by _____ second by _____ to approve the foregoing resolution.

ROLL CALL: Luisi, Melone, Dyer, Puglisi, Marco, and Galluccio

DISCUSSION

ADJOURNMENT

Motion by _____ second by _____ to adjourn

ROLL CALL: Luisi, Melone, Dyer, Puglisi, Marco, and Galluccio

BOROUGH OF NORTH HALEDON

ORDINANCE #1-2014

AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, NJ IN THE YEAR 2014

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon as follows:

SECTION 1. The following annual salaries and compensations shall be paid to the following employees of the Borough of North Haledon in the year 2014:

DEPARTMENT OF PUBLIC WORKS

Salaries as set forth above shall be retroactive to January 1, 2014 or to date of employment of newly appointed position.

POST 01/01/93 HIRES

Mechanic Probationary	38,463.22
First Year	41,201.95
Second Year	43,942.16
Third Year	46,677.95
Fourth Year	52,934.11
Fifth Year	54,082.99
Sixth Year	55,562.22
Seventh Year	56,876.30
Auto Mechanic	62,089.77
Foreman	62,101.57

PRIOR TO 01/01/93 HIRES

Mechanic Seventh Year	56,876.30
Auto Mechanic	62,089.77
Foreman	62,101.57

SECTION 2

DISPATCHERS

Probationary	33,077
1 Year	34,114
2 Years	35,157
3 Years	36,766
4 Years	38,167
5 Years & over	43,191.

SECTION 3

Manner of payment as well as longevity benefits and payments shall be made in accordance with Chapter 20 of the Code of the Borough of North Haledon and contractual agreements.

BE IT ORDAINED, by the Mayor and Council of the Borough of North Haledon as follows:

SECTION 4

BOROUGH OF NORTH HALEDON

RESOLUTION

TITLE: CONSENT AGENDA #2-2014

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; and

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. January Transfers
2. Temporary Budget
3. Replenishment of Postage Meter
4. Authorization of Application / Passaic County Community Development Block Grant Project / American Legion Post #428 ADA Kitchens and Counter Accessibility and Interior Lighting Upgrade Project
5. Governor's Council on Alcoholism and Drug Abuse / Fiscal Grant Extension
6. Acceptance of Proposal / Michael Rubin / Ethics Board Attorney

Motion by _____

Seconded by _____

Randy George, Mayor

Duly adopted
this 15th day of January, 2014

Renate Elatab, Municipal Clerk

BOROUGH OF NORTH HALEDON

RESOLUTION

TITLE: JANUARY TRANSFERS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to make the following transfers:

	FROM:	
PLANNING BOARD	OE	\$328.74
FIRE INSPECTORS	SW	\$75.00
POLICE	SW	\$5,000.00
STREETS & ROADS	SW	\$6,000.00
TIPPING FEES	OE	\$18,000.00
POLICE	OE	\$6,000.00
SEWER	SW	\$4,000.00
SPECIAL EVENTS	OE	\$2,500.00
WATER	OE	\$1,203.65
BD. OF HEALTH	OE	\$500.00
DIESEL	OE	\$5,000.00
FINANCE	SW	\$400.00
ENGINEERING	OE	\$2,500.00
GROUP INSURANCE	OE	\$4,334.73
		\$55,842.12
	TO	
CLERK	OE	\$500.00
TAX ASSESSOR	OE	\$1,280.24
FIRE HYDRANTS	OE	\$4,000.00
STREETS & ROADS	OE	\$5,500.00
PUBLIC BLDGS. & GROUNDS	OE	\$800.00
LEGAL	OE	\$25,000.00
TELEPHONE	OE	\$1,669.00
GASOLINE	OE	\$3,492.88
MANCHESTER FEASIBILITY	OE	\$13,600.00
		\$55,842.12

Randy George, Mayor

Duly adopted
this 15th day of January, 2014

Renate Elatab, Municipal Clerk

BOROUGH OF NORTH HALEDON

RESOLUTION

TITLE: ADDITIONAL TEMPORARY APPROPRIATIONS 2014

WHEREAS, N.J.S.A. 49A: 4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time herein provided; and

WHEREAS, Chapter 3 P.L. 1984 allows the municipality to adopt additional temporary appropriations equal to 1/12 of the total appropriations made for all purposes in the budget for the 2013 fiscal year excluding in both instances appropriations made for the interest and debt redemption charges, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial for her records.

Municipal Clerk OE	\$20,000.00
Planning Board OE	\$5,000.00
Board of Adj. OE	\$3,000.00
Surety Bonds	\$3,000.00
Other	\$150,000.00
Recreation	\$3,000.00
Fire OE	\$10,000.00
Uniform Allowance	\$4,000.00
Streets & Roads SW	\$50,000.00
Streets & Roads OE	\$40,000.00
Sanitation OE	\$50,000.00
Recycling OE	\$20,000.00
Public Bldgs & Ground	\$11,000.00
Recreation	\$5,000.00
Total	\$374,000.00

Randy George, Mayor

Duly adopted
this 15th day of January, 2014

Renate Elatab, Municipal Clerk

BOROUGH OF NORTH HALEDON

RESOLUTION

TITLE: REPLENISHMENT OF POSTAGE METER

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue a check payable to the United States Postal Service for the replenishment of postage meter in the sum of \$500.00.

CERTIFICATION

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in

Laura Leibowitz, CFO / Treasurer

Randy George, Mayor

Duly adopted
this 15th day of January, 2014

Renate Elatab, Municipal Clerk

BOROUGH OF NORTH HALEDON

RESOLUTION

TITLE: ACCEPTANCE OF PROPOSAL / A. MICHAEL RUBIN / ETHICS BOARD ATTORNEY

WHEREAS, the Borough of North Haledon is in need of a legal representative for the Ethics Board,

WHEREAS, A. Michael Rubin, by letter dated January 10, 2014, submitted a proposal regarding same as evidenced by attachment herein and made a part of the within resolution;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Haledon as follows:

The Proposal of A. Michael Rubin, dated January 10, 2014, for legal advice for the Ethics Board in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$3,000.00

BE IT FURTHER RESOLVED, that funds are available for the aforementioned as evidenced by Certification of Treasurer following:

CERTIFICATION:

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in

Laura Leibowitz, CFO Treasurer

Randy George, Mayor

Duly adopted
this 15th day of January, 2014

Renate Elatab, Municipal Clerk