



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING MINUTES**

**WEDNESDAY, JULY 8, 2015**

Mayor George read the following statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 8, 2015, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 15, 2015, and was advertised in said newspapers on January 22, 2015. This notice was posted on the bulletin board on the same date and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting is called to order at 9:28 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

### **ROLL CALL**

Present:

Mayor Randy George

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

Absent:

Councilman Raymond Melone

Also Present:

Borough Attorney Michael De Marco

Police Chief Robert Bracco

Deputy Municipal Clerk Dena Ploch

Municipal Clerk Renate Elatab

### **PUBLIC COMMENTS**

Mayor George opened the floor to the public.

Motion by Council Member Puglisi, second by Council Member Galluccio, to open the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

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

## **APPROVAL OF PRIOR MINUTES**

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the minutes of the regular council meeting of May 17, 2015, the Executive Meeting of May 17, 2015, the Special Meeting of June 3, 2015, the Work Session Meeting of June 3, 2015, and the Regular Meeting of June 17, 2015. Upon roll call, all members present voted in the affirmative. Motion carried.

## **OFFICIAL REPORTS**

The Clerk stated that she was in receipt of the following reports:

Fire Department Report  
North Haledon Volunteer Ambulance Report  
Municipal Court Report  
Police Department Report  
Property Maintenance Report  
Tax Collector's Report to Treasurer

## **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 - **DYER**  
PLANNING BOARD - **MARCO**  
BOARD OF EDUCATION / LOCAL - **LUISI**  
BOARD OF EDUCATION / REGIONAL - **GALLUCCIO**  
BOARD OF HEALTH - **GALLUCCIO**  
FIRE & WATER - **LUISI**  
ENGINEERING - **DYER**  
LIBRARY - **MAYOR GEORGE**  
PUBLIC CELEBRATIONS - **GALLUCCIO**

Motion by Council Member Council Member Puglisi, second by Council Member Dyer, to dispense with reports, and that reports be received, action taken where necessary, and reports be placed on file. Upon roll call, all members present voted in the affirmative. Motion carried.

## COMMUNICATIONS

Communications below were read in full at the Work Session.

Mayor George	Re: Manchester SRO
Borough Auditor	Re: 2014 Audit
Borough Auditor	Re: Letter / "To Those Charged with Governance"
Borough Auditor	Re: LOSAP
Borough Attorney	Re: Trial Call / Fire Co. 1
Borough Attorney	Re: PHH Mortgage v. North Haledon
Borough Attorney	Re: Rudd O'Connor Tax Appeal
Passaic County	Re: Taxes
Passaic County	Re: Tax Rate
Treasurer	Re: Health Contributions
NHPD	Re: Tides Place to Place Transfer
Lawrence G. Tosi, Esq.	Re: Tides Place to Place Transfer
Andrea Wilson	Re: Tides Place to Place Transfer
Patricia Taner	Re: Display near Buehler's
Rock Your Hair	Re: Use of American Legion Hall
Kozroch & Cardona	Re: Closing of Streets
Donald Samick	Re: Speed on Squaw Brook Road
Victoria Stapleton	Re: Resignation / Alliance Coordinator
Borough Attorney	Re: Tri-State Technical Computer Services
Borough Attorney	Re: New Lighting at the Library
Borough Attorney	Re: 4x4 and Hook Lift
Borough Attorney	Re: Complaint / Declaratory Judgment
Darryl Siss	Re: Faber / Letter of Credit
Thomas Segreto	Re: Appeal to Zoning Board
Tax Assessor	Re: Disabled Veteran

Motion by Council Member Puglisi, second by Council Member Dyer, that the above communication be received, action taken where necessary, and be placed in file. Upon roll call, all members present voted in the affirmative. Motion carried.

## NEW BUSINESS / RESOLUTIONS

### RESOLUTION CA#8-2015

**Re: Consent Agenda #8-2015**

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

The Clerk presented the following resolution:

**Resolution CA#8-2015**

**Re: Consent Agenda**

**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. Approval / Ratification of Checks
2. Appointment / PT Dispatcher
3. Tax Appeals / 15 Sicomac Road / 33 Sicomac Road
4. Tax Appeals / Block 18.01 Lot 10
5. Approval / Refund / Community Garden Fee
6. Acceptance of Proposal / Kauker & Kauker
7. Receipt of Audit
8. Acceptance of Resignation / Municipal Alliance Coordinator / Victoria Stapleton
9. Award of Contract / 2016 Terrastar International / Deluxe International
10. Tax Overpayment / Disabled Veteran / 15 Mead Avenue
11. Rejecting Bids / Authorization to Re-Bid / Library Lighting Renovations
12. Designating Redeveloper and Authorizing Redevelopment Agreement w/ Belmont Estates Urban Renewal LLC
13. Replenishment of Postage Meter

Motion by Council Member Luisi, second by Council Member Galluccio, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative, with the exception of Council Member Puglisi, who voted in the negative re: number 12. Motion carried.

**Resolution #154-2015**

**Re: Ratification of Checks**

**BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that check #2241 in the amount of \$5,070.00 dated June 14, 2015, drawn to the order of Visual Computer Solutions, Inc. be hereby ratified; and

**BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that check #1156 in the amount of \$7,080.30 dated June 29, 2015, drawn to the order of DeCotiis, Fitz Patrick & Cole, LLP, be hereby ratified; and

**BE IT FURTHER RESOLVED**, that funds were available for the aforementioned as evidenced by the CFO/Treasurer certification following:

**CERTIFICATION**

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are and/or will be made available for aforementioned in A & E 2014 Budget and Bank of America Escrow.

**Resolution #155-2015**

**Re: Appointment / PT Dispatcher**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Mohamed Mohamed be employed as part-time dispatcher retro-active to June 24, 2015, salary in accordance with Salary Ordinance 2015.

**Resolution #156-2015**

**Re: Tax Appeals**

**WHEREAS**, the properties listed below filed an assessment appeal with the Tax Court of New Jersey, and,

**WHEREAS**, the Tax Court reduced their assessments therefore reducing their taxes for the year 2014,

**WHEREAS**, 2014 Taxes were already paid;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be authorized to issue credits in the amount listed below and to be charged against Tax Appeals.

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSMENT REDUCTION</u>	<u>REFUND( as credit)</u>
70	1	3,674,000 to 3,500,000	4,738.02
70	20	4,579,000 to 4,100,000	13,043.17

**Resolution #157-2015**

**Re: Tax Appeals**

**WHEREAS**, The properties listed below filed an assessment appeal with the Tax Court of New Jersey, and,

**WHEREAS**, the Tax Court reduced their assessments therefore reducing their taxes for the year 2013 & 2014,

**WHEREAS**, 2013 & 2014 Taxes were already paid;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be authorized to issue credits in the amount listed below and to be charged against Tax Appeals.

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSMENT REDUCTION</u>	<u>REFUND to be applied as credit</u>	
18.01	10	243,500	6,623.20	2014
18.01	10	143,500	3,917.55	2013

**Resolution #158-2015**

**Re: Refund / Community Garden Fee**

**WHEREAS**, Rachelle Steen, 30 Arrow Terrace, paid \$25.00 to renew her plot in the community garden for the year 2015; and

**WHEREAS**, Rachelle Steen circumstances have changed and she can no longer maintain her community garden plot; and

**WHEREAS**, a request was made by Rachelle Steen to be refunded the \$25.00 renewal fee; and

**NOW THEREFORE BE IT RESOLVED**, that the Treasurer be and she is hereby authorized to issue a check payable to Rachelle Steen in the amount of \$25.00.

**Resolution #159-2015**

**Re: Acceptance of Proposal / Kauker**

**WHEREAS**, the Borough of North Haledon is in need of preparation for the Fair Share Housing Plan with the State of New Jersey's supreme court decision and;

**WHEREAS**, Kauker & Kauker, by letter dated March 31, 2015, 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 Kauker & Kauker, dated March 31, 2015, for preparation for the Fair Share Housing Plan and is hereby accepted and approved, and that payment for attached project shall not exceed \$15,000.00; and

**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 2015 COAH.

**Resolution #160-2015**

**Re: Audit**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the Governing Body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of North Haledon, hereby states that they have complied with N.J.A.C. 5:30-6.5 and do hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**Resolution #161-2015**

**Re: Resignation / Municipal Alliance**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the resignation of Victoria Stapleton as Municipal Alliance Coordinator be accepted retro-active to July 1, 2015.

**Resolution #162-2015**

**Re: Award of Contract / 2016 Terrastar**

**WHEREAS**, the Borough of North Haledon advertised for bids for captioned, pursuant to the Local Public Contracts Law; and

**WHEREAS**, on July 2, 2015, one bid was received;

**WHEREAS**, the bid was submitted by Deluxe International in the amount of \$139,888.00; and

**WHEREAS**, William Graham, Superintendent of Public Works, by letter dated July 8, 2015 (attached hereto), recommended the award to Deluxe International; and

**WHEREAS**, the Borough Attorney, by letter dated July 6, 2015 (attached hereto), has opined as to the legal sufficiency of the bid submitted by Deluxe International, and has found same to be sufficient;

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of North Haledon as follows:

1. In accordance with the recommendations of the Superintendent and the Borough Attorney, Deluxe International is hereby awarded the contract for the purchase of equipment for 2016 Terrastar;
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract subject to the receipt of a Performance Bond.

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

**CERTIFICATION**

I, Laura Leibowitz CFO/Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in 2015 Bond Ordinance.

**Resolution #163-2015**

**Re: Tax Overpayment / Disabled Veteran**

**WHEREAS**, the homeowner was granted a veteran exemption from April 8, 2015 on,

**WHEREAS**, the homeowner paid the first quarter taxes and received a homestead rebate; and

**WHEREAS**, the remainder of the year the taxes will be canceled, and

**WHEREAS**, it therefore leaves an overpayment for the year 2015;

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2015.

Block 36.03 Lot 15 \$699.40



Mr. and Mrs. Mario Peano  
15 Mead Ave  
North Haledon, NJ 07508

**Resolution #164-2015**

**Re: Rejection of Bids / New Library Lights  
Authorization / Re-Bidding**

**WHEREAS**, the Borough of North Haledon solicited bids for New Lighting at the North Haledon Public Library and one sealed bid was received by the Borough of North Haledon on July 2, 2015; and

**WHEREAS**, the bid received does not include a consent of surety; and

**WHEREAS**, the Borough Attorney reviewed said bid and advised that failure to include a consent of surety was a material defect and recommended that the bid submitted by High Mountain Electric, LLC be rejected; and

**WHEREAS**, the members of the Governing Body of the Borough of North Haledon hereby rejects all bids the bid;

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the proposals received on July 2, 2015 for new lighting at the North Haledon Public Library be and the same is hereby rejected, and that the Clerk be and she is hereby authorized to solicit new bids for the New Lighting at the North Library.

**Resolution #165-2015**

**Re: Designation / Redeveloper  
Authorization / Execution of Agreement /  
Belmont Estates Urban Renewal, LLC**

**WHEREAS**, on August 15, 2012, the Borough Council adopted Resolution No. 171-2012 designating Block 30, Lots 9, 11, 12, 12.01, 13, 13.01, 13.02, 14, 15, 16, 27 & 27.02 and Block 31, Lots 10, 10.04, 11, 11.02, 11.03, 11.04 & 12 on the tax maps of the Borough of North Haledon as an area in need of redevelopment which has come to be known as the Belmont Avenue Redevelopment Area; and

**WHEREAS**, thereafter a redevelopment plan entitled "Belmont Avenue Redevelopment Plan, North Haledon, New Jersey" (the "Plan") was prepared by Kauker and Kauker, LLC for the Borough of North Haledon, and was the subject of public discussion at Borough Council meetings held on May 21, 2014, June 25, 2014 and July 9, 2014 after which, on July 9, 2014 the Borough Council (1) introduced an ordinance that would adopt the Plan and (2) adopted a resolution directing the Planning Board to review the Plan and transmit to the Borough Council a report containing the Planning Board's recommendations concerning the Plan pursuant to the requirements of N.J.S.A. 40A:12A-7; and

**WHEREAS**, on August 6, 2014, the Borough Council received the Planning Board's findings and recommendations regarding the Plan and the Borough Council adopted Resolution #142-2014 to address Planning Board's recommendations regarding the Plan; and

**WHEREAS**, on August 6, 2014, the Borough Council held its second and final reading and adopted Ordinance #16-2014 which adopted the Plan, dated May 20, 2014 and last revised August 6, 2014; and

**WHEREAS**, by application dated November 11, 18, 2014 (the "Application") attached hereto as **Exhibit A**, Belmont Estates Urban Renewal, LLC (the "Developer") made application to the Borough to be designated as the Redeveloper of Block 30, Lots 13.02, 14, 15, 16, 27 27.02 (the "Property") for the purpose of developing the Property into a residential project consisting of twenty five (5) buildings and a total of thirty-four (34) townhouse residential units and two (2) rehabbed single family residences (the "Proposed Project"); and

**WHEREAS**, at the time of submittal of the Application, the Developer paid the requisite application fee to the Borough in the sum of \$6,800.00; and

**WHEREAS**, the Developer also executed a funding agreement dated July 8, 2015 (attached hereto as **Exhibit B**) agreeing to pay the Borough's out of pocket costs and expenses (including but not limited to the Borough's reasonable professional engineering, planning, legal and financial advisory services) in connection with the review of the application, negotiation of the redevelopment agreement, administration of the redevelopment agreement, and ongoing participation of the Borough's Redevelopment Review Committee ("RRC"); and

**WHEREAS**, the Borough's RRC has held meetings with the Developer to review the Application, investigate the Developer's qualifications to undertake the project, determine whether the Proposed Project complies with the Plan so that the RRC can make a recommendation to the Borough Council concerning (1) the Developer's application, (2) whether the Proposed Project is consistent with the Plan; and whether the Proposed Project is consistent with the proposed redevelopment agreement attached hereto as **Exhibit C**; and

**WHEREAS**, the Application includes the following information:

Ownership interests in the Developer

Qualifications and Prior Experience of Members of the Developer's project team (including Mark J. Semeraro, Esq., (legal representative), Onello Engineering, Inc., (Engineer), Burgis Associates, Inc., (Planner), John Pjeter Nikaj & Steve Ibold (Project Managers), Matt Evans Architects (architects),

An itemization of the elements of the estimated cost of the Proposed Project in the amount of \$15, 947,399.

Information from the Developer's certified public accountant concerning the Developer's equity investors.

Site Plan drawings for the Proposed Project to enable the RRC to undertake its consistency determination; and

**WHEREAS**, the Borough's redevelopment attorney, planner and engineer have each provided the RRC with advice and counsel in connection with the foregoing; and

**WHEREAS**, the redevelopment agreement attached hereto as **Exhibit Chas** been substantially negotiated by the Borough's redevelopment attorney and the Developer's attorney; and

**WHEREAS**, the RRC through its meetings with the Developer and its review and evaluation of the information supplied by the Developer and the advice and counsel it has received from the Borough's redevelopment attorney, planner and engineer has indicated to the Borough Council the following:

That the RRC recommends that the Borough Council accept the application of the Developer to be designated as the redeveloper of the Property because the Developer has demonstrated that it has the financial capability, prior experience, and technical expertise through its members and its project team to undertake and complete the Proposed Project; and

That the RRC has reviewed the site plans provided by the Developer and determined that the Proposed Project complies with the Plan, except for the request for a variance to permit a sign at the entrance of the Property and request for a variance concerning the height of the retaining walls necessary to construct the Proposed Project and that as to these two requested variances, the RRC finds that these two requested variances should not prevent the Developer from making application to the Planning Board where the Planning Board can weigh the benefits and detriments of the requested variances; and

That the RRC has reviewed the proposed redevelopment agreement and finds that the Proposed Project is consistent with the proposed redevelopment agreement and recommends that the Borough Council authorize the Mayor to execute the proposed redevelopment agreement (attached hereto as **Exhibit C**) subject to such further revisions as the Borough's redevelopment attorney deems advisable prior to execution by the Mayor; and

**WHEREAS**, the Borough Council has reviewed the application of the Developer, heard the presentation made by the Developer at the Borough Council meeting on February 8, 2015, and acknowledges the recommendations of the RRC concerning the qualifications the Developer and the consistency of the Proposed Project with the Plan and proposed redevelopment agreement.

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

1. The aforementioned recitals are incorporated herein as though fully set forth.
2. The Borough Council hereby accepts the Application of Belmont Estates Urban Renewal, LLC to be designated as the redeveloper of Block 30, Lots 13.02, 14, 15, 16, 27 27.02 and Belmont Estates Urban Renewal, LLC is hereby designated the redeveloper of Block 30, Lots

13.02, 14, 15, 16, 27 27.02 which are properties that are located within the Belmont Avenue Redevelopment Plan.

3. The Borough Council hereby acknowledges the acceptance of the application fee and execution of the Funding Agreement which was approved by the RRC.
4. The Borough Council hereby acknowledges the recommendation of the RRC concerning the general consistency of the proposed project with the Belmont Avenue Redevelopment Plan (with the exception of the sign variance and height variance pertaining to the retaining wall which the RRC has determined should not prevent the Developer from making application to the Planning Board where the Planning Board can weigh the benefits and detriments of the requested variances).
5. The Borough Council hereby acknowledges the recommendation of the RRC concerning the consistency of the Proposed Project with the proposed redevelopment agreement and the Mayor is authorized to execute the proposed form of redevelopment agreement that has been substantially negotiated with Belmont Estates Urban Renewal, LLC subject to such further revisions as the Borough's redevelopment attorney deems advisable prior to execution by the Mayor.
6. This Resolution shall take effect immediately.

**Resolution #166-2015**

**Re: 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 A & Postage 2015.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

Mayor George read the Certification of Availability of Funds into the record.

**Resolution #167-2015**

**Re: Payment of Approved Claims**

Mayor George read the Payment of Claims Resolution into the record.

**WHEREAS**, claims from the following funds have been presented to the Mayor and Board of Council for payment:

**2014 BILLS**

**CURRENT FUND -RESERVES.....\$ 370.22**

**2015 BILLS**

CURRENT FUND-OTHER EXPENSES .....\$ 371,455.64

**2014 BILLS**

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 103,613.98

FEDERAL/STATE GRANT FUND.....\$ 229,505.23

TRUST FUND II.....\$ 1,206.00

DOG LICENSE TRUST ACCOUNT.....\$ 1,000.00

CAPITAL FUND.....\$ 394,735.80

DEVELOPERS ESCROW BANK OF AMERICA.....\$ 2,430.00

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to pay these claims, as funds are available.

**BE IT FURTHER RESOLVED** that the total payrolls in the amount of \$ 334,891.53 paid in the month of June be approved.

Motion by Council Member Puglisi, second by Council Member Dyer, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Marco, to go into Executive Session to discuss pending litigation.

**EXECUTIVE SESSION (in 9:36 p.m.)**

**EXECUTIVE SESSION (out 9:46 p.m.)**

Present:

Mayor George

Council Members: Rocco Luisi, Donna Puglisi, Dennis Marco, and Michael Galluccio

**ADJOURNMENT**

Motion by Council Member Galluccio, second by Council Member Dyer, to adjourn the meeting.

Mayor George declared the meeting duly adjourned at 9:48 p.m.

Respectfully submitted,

\_\_\_\_\_  
Renate Elatab, Municipal Clerk

Approved at Council Meeting of October 21, 2015

