



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, FEBRUARY 19, 2014

Mayor George reads the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 19, 2014, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 6, 2014, and was advertised in said newspapers on January 9, 2014. Said 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 _____ 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

PUBLIC COMMENTS

Motion to open the floor to the public

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

Motion to close the floor to the public.

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

APPROVAL OF PRIOR MINUTES

Motion by _____, second by _____, to approve the minutes of the year-end meeting of December 30, 2013; the reorganization meeting of January 1, 2014; the work session meeting of January 15, 2014; and the regular council meeting of January 15, 2014.

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

OFFICIAL REPORTS

The 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 - **DYER**

PLANNING BOARD - **MARCO**

BOARD OF EDUCATION / LOCAL - **LUISI**

BOARD OF EDUCATION / REGIONAL - **GALLUCCIO**

BOARD OF HEALTH - **GALLUCCIO**

FIRE & WATER - **LUISI**

ENGINEERING - **DYER**

CODIFICATION ADHOC COMMITTEE REPORT - **PUGLISI**

LIBRARY - **MAYOR GEORGE**

PUBLIC CELEBRATIONS - **GALLUCCIO**

Motion by _____, second by _____, that above reports be received, action taken where necessary, and reports be placed on file.

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

COMMUNICATIONS

The Clerk states that all communications were read in full at the Work Session and were as follows:

Mayor Randy George	Re: Powers and Duties of Mayor and Municipal Clerk
Borough Attorney ¹	Re: Robert Bracco Schaefer Pyrotechnics North Haledon Fire Company No. 1 vs. Borough of North Haledon and Andrew J. Ricciardi
NJHIF Attorney	Re: Estate of Michelle Sous v. County of Passaic et al.
Golden Age Club	Re: Parking Permission Request
Arthur J. Carucci	Re: Deer Population
Borough Planner	Re: Development Plan
Wireless Edge	Re: Location of Cell Tower
Margaret Gilroy	Re: Lakeside Towing Resolution
Eastern Christian High School	Re: North Haledon Fire Department
Toby Winiarski	Re: North Haledon Police Department

Green Team
James M. LaBianca
Paterson Department of Health

Re: Green Team Intern
Re: Sasso vs. North Haledon Planning Board
Re: Agreement / Health Officer

Motion by _____, second by _____, that these communications be received, action taken where necessary, and be placed on file.

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

UNFINISHED BUSINESS

Ordinance #1-2014

Re: Salary Ordinance

Motion _____ second by _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Clerk reads the Ordinance by title:

**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**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

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

Motion to close the floor to the public.

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

Motion by _____ Second by _____

that Ordinance #1-2014 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #1-2014 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #2-2014

Re: Police Department

Motion _____ second by _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Clerk reads the Ordinance by title:

**AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VII
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

Motion by _____ second by _____
that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 19, 2014, at 8:00 p.m. or as soon thereafter as the

matter can be reached by the Mayor and Council 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

Ordinance **Re: Noise Ordinance**

Motion second by , that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Clerk reads the Ordinance by title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 203-5,
NOISE AND SOUNDS
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

Motion by second by that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 19, 2014, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council 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

Ordinance **Re: Massage and Body Work Therapy**

Motion second by , that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Clerk reads the Ordinance by title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 127,
PEACE AND GOOD ORDER
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

Motion by second by that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 19, 2014, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council 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

Ordinance **Re: Obscenity and Pornography**

Motion second by , that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Clerk reads the Ordinance by title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 127,
PEACE AND GOOD ORDER
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

Motion by _____ second by _____
that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 19, 2014, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council 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

Ordinance _____ **Re: Sexually Oriented Businesses**

Motion _____ second by _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Clerk reads the Ordinance by title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 127,
PEACE AND GOOD ORDER
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

Motion by _____ second by _____
that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 19, 2014, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council 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

Ordinance _____ **Re: Landscape Water Conservation**

Motion _____ second by _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Clerk reads the Ordinance by title:

**AN ORDINANCE SUPPLEMENTING
THE CODE OF THE BOROUGH OF NORTH HALEDON
BY ADDING CHAPTER 153,
OUTDOOR LANDSCAPE WATER CONSERVATION GUIDELINES**

Motion by _____ second by _____
that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 19, 2014, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council 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

Ordinance _____ **Re: Penalties**

Motion _____ second by _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Clerk reads the Ordinance by title:

**AN ORDINANCE AMENDING VARIOUS PROVISIONS OF
THE CODE OF THE BOROUGH OF NORTH HALEDON**

Motion by _____ second by _____ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 19, 2014, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council 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#3-2014

Re: Consent Agenda #3-2014

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 #3-2014

1. Tax Overpayment
2. Energy Audit
3. Temporary Budget
4. February Transfers
5. Replenishment of Postage Meter
6. Approval / Raffle License #1-2014 / NHEF
7. Approval / Raffle License #2-2014 / UNICO
8. Appointment / Karin La Greca / Green Team Intern
9. Authorization / Affordable Housing Unit / Oliver Appraisals
10. Property Tax Deduction / Veterans
11. Authorization to Execute Agreement / Paterson Department of Health
12. Award of Professional Services / Douglas F Doyle

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

EXECUTIVE SESSION

Motion by _____, second by _____, to go into Executive Session for pending litigation and attorney-client privilege.

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

OUT OF EXECUTIVE SESSION AT

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

Municipal Clerk Renate Elatab

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

The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon, County of Passaic, and State of New Jersey for the year – 2014

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

SECTION 5

Municipal Attorney 4,500.00

In addition to the salary provided herein for the Borough Attorney, the Borough Attorney shall be compensated at a fee of \$150.00 per hour for such professional services as are rendered by him other than for attendance at meetings and work sessions of the Governing Body and upon submission of vouchers to be approved by the Board of Council.

Borough Engineer

The Borough Engineer shall be compensated for such professional services as are required by him as per proposal on file in the Clerk’s office and upon submission of vouchers to be approved by the Board of Council.

SECTION 6

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

SECTION 7

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.

SECTION 8

This ordinance shall take effect immediately upon final passage and publication as required by law.

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.

- 13. January Transfers
- 14. Temporary Budget
- 15. Replenishment of Postage Meter
- 16. Authorization of Application / Passaic County Community Development Block Grant Project / American Legion Post #428 ADA Kitchens and Counter Accessibility and Interior Lighting Upgrade Project
- 17. Governor’s Council on Alcoholism and Drug Abuse / Fiscal Grant Extension
- 18. 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