



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 17, 2015

Mayor George reads the following statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 17, 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 8:00 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

Pastor Donald Harris leads the Prayer and Mayor George asks that everyone remain standing for the Pledge of Allegiance.

ROLL CALL

Present:

Mayor Randy George

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

Borough Attorney Michael De Marco

Borough Engineer, Joseph Pomante

Renate Elatab, Municipal Clerk

Absent:

Council Members: Robert Dyer, and Raymond Melone

DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL POLICE DEPARTMENT PROMOTION ACCREDITATION OF NORTH HALEDON POLICE DEPARTMENT

Motion by Council Member Council Person Puglisi, second by Council Member Marco, to deviate from the regular order of business for the promotion of Officer Sean Phillips to Detective, and the presentation of the certificate of accreditation from the New Jersey Chiefs' Association to the North Haledon Police Department. Upon roll call, all members present voted in the affirmative. Motion carried.

Resolution # 127-2015

Re: Appointment / Detective Bureau

Motion by Council Member Puglisi, second by Council Member Marco, 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:

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Sean Phillips be appointed Detective for the North Haledon Police Department effective June 18, 2015.

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

DETECTIVE SEAN PHILLIPS IS GIVEN THE OATH OF OFFICE BY MAYOR RANDY GEORGE.

PRESENTATION OF CERTIFICATE OF ACCREDITATION BY HARRY DEL GADO OF THE NEW JERSEY CHIEFS' ASSOCIATION TO THE NORTH HALEDON POLICE DEPARTMENT

Harry Del Gado, Accreditation Program Manager of the New Jersey State Police Chiefs Association, presented the accreditation certificate to Chief Bracco; he stated that the North Haledon Police Department was one of the best in the country, and that out of 470 agencies in the State, only 140 are accredited. The accreditation has a financial advantage because the police department will be better able to defend itself against lawsuits. Mr. Del Gado made special mention of the fact that most officers are EMTs, that there are defibrillators in the police vehicles, and of the higher number of officers that have college degrees. Mr. Del Gado stated that the process does not end now, and that the Police Department will have to continue to meet certain standards and will be continued to be monitored by the Chiefs Association.

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.

Ron Panicucci, 81 Saw Mill Road, thanked the members of the Governing Body, as well as members of the Police Department, the North Haledon Volunteer Ambulance, and Department of Public Works for their support in facilitating the 5K Rock and Run for Education, and also the Public Events Committee in supporting the Motorama Car Show. He remitted a check in the

amount of \$750.00 from the Jersey Lakeland Region VCCA to assist in the funding of North Haledon Day.

Since no one else from the public asked 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.

OFFICIAL REPORTS

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

Building Official's Report
Clerk's Receipts
Fire Department Report
North Haledon Volunteer Ambulance Report
Municipal Court 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**
LIBRARY - **MAYOR GEORGE**
PUBLIC CELEBRATIONS - **GALLUCCIO**

Motion by Council Member Puglisi, second by Council Member Luisi, to dispense with all reports, that above 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

The Clerks stated that the communications below were read in full at the Work Session.

Borough Auditor	Re: 2015 Municipal Budget
Borough Attorney	Re: Judgments / Tax Appeals
NJIIF	Re: Sasso v. No. Haledon Planning Board
Zoning Board	Re: Withdrawal of Application / Cell Tower
Chief of Police	Re: Leasing of Patrol Vehicles
Det. Robert Ormezzano	Re: Resignation / Detective
Records Clerk	Re: Thank You Letter
Court Administrator	Re: Frank Santora
County of Passaic	Re: \$30,000 Bond / Road Opening Permit
Planet Aid	Re: Clothing Bins

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

ADDITIONAL COMMUNICATIONS

Mayor George / Withdrawal / Open Space Grant Application. The Borough had to withdraw its Open Space Grant Application because the land swap with the North Haledon Board of Education has still not been executed and the Borough does not own the field on which it is planning to install lights.

Atlantic Stewardship Bank / Final Maturity / Faber Letter of Credit. Letter of Credit expires on August 12, 2015 – The Fabers have received two letters Atlantic Stewardship to that effect, but have yet to take any action to obtain another letter of credit.

PBA / Payroll Clerk / Overcharging / Reimbursement Insurance Premiums. Administration employees and PBA members were incorrectly charged for dental and vision premiums (employers who are in the SHBP are only required to charge their employees for a health and prescription premium).

Coles Hill Road Residents / Request / Paving of Roadway. Residents of Coles Hill Road are requesting that PSE&G repave their road following the installation of a new gas line by PSE&G.

David Heerema / Open Air Fire. Mr. Heerema submitted more documentation regarding the banning of open air burning.

Steven Marcus / Fast Cars. Mr. Marcus gave suggestions on how to slow down the speed on Saw Mill Road near his home.

Code Enforcement Officer / Clothing Bin Application. The Code Enforcement Officer advised that he recommended that the application for a clothing bin at the Delta Station be denied because the Borough Code states that no bins are allowed in areas that store or sell fuel.

Borough Attorney / Response to Email from Planet Aid. The Borough Attorney reiterated his position and stated that the email from Planet Aid was contradicted by both the Borough Code and State Statute, and that he would not correspond further with the sender.

Borough Attorney / Award of Contract for New Server / Moving of IT Equipment. The Borough Attorney recommended that the contract be awarded to P.C. Educational Services Co. stating that the other bidder's submission of a second bid after having "OPRA" the proposal of the competition circumvented the intent of the Local Public Contracts Law. Mayor George stated for the record that the losing bidder had asked him if he could submit a second bid, and the mayor had very clearly advised him against doing so.

Borough Attorney / Faber / Letter of Credit. The Borough Attorney advised the Fabers that they had not been relieved of their obligation of posting a performance bond or letter of credit with the Borough, as spelled out in the Developer's Agreement, and demanded that they furnish his office with proof that a performance guarantee will continue to be in place.

Motion by Council Member Marco, second by Council Member Puglisi, 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.

OLD BUSINESS / ORDINANCE

ORDINANCE#11-2015

Re: Salary Ordinance

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

The Clerk presented the following resolution:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
ORDINANCE #1-2015 FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF
NORTH HALEDON, IN THE YEAR 2015**

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 officers and employees of the Borough of North Haledon, County of Passaic, and State of New Jersey for the year 2015

MAYOR	5,000.00
COUNCIL MEMBERS	3,442.00
CHIEF OF POLICE	159,391.00
ADMINISTRATOR	20,604.00
MUNICIPAL CLERK	67,805.00
MUNICIPAL HOUSING ADMINISTRATOR	12,610.00
DEPUTY BOROUGH CLERK	46,240.00
ADMIN. ASST./CLERK'S OFFICE	35,027.00
TAX COLLECTOR	63,061.89
TAX SEARCH OFFICER	912.03
TAX ASSESSOR	19,044.00
MUNICIPAL TREASURER	66,628.00
CHIEF FINANCIAL OFFICER	13,281.00
ASSISTANT TREASURER	50,033.00
SUPERINTENDENT OF PUBLIC WORKS	97,877.00
CLERICAL ASST/POLICE DEPT.	35,300.00
OPERATOR/PUMP STATION/PART TIME	16,000.00
ASST. OPERATOR/PUMP STATION	43,314.00
PLANNING BOARD CLERK	5,359.00
PLANNING BOARD CLERK-PER SPECIAL MEETING	30.00
PLANNING BD. ATTORNEY-RETAINER	3,500.00
ZONING BOARD OF ADJUSTMENT/ SECRETARY	3,581.000
ZONING BD. SPECIAL MEETING	30.00
ZONING BD. ATTORNEY-RETAINER	2,600.00
MUNICIPAL JUDGE	15,150.00
MUNICIPAL COURT ADMINISTRATOR	59,343.00
PROSECUTOR	16,624.00
PUBLIC DEFENDER/PER APPEARANCE	150.00
CONSTRUCTION CODE OFFICIAL	49,929.00
PLUMBING & ELECTRICAL SUB-CODE OFFICIAL	20,281.81
FIRE SUB-CODE OFFICIAL	10,590.00
ZONING REVIEW OFFICER	1,310.00
CODE ENF.-PROP MNT.-ZONING ENFORCEMENT	66,871.00
LAND USE ACT ADMINISTRATOR	1,310.00
TECHNICAL ASST. CONSTRUCTION OFFICE	31,846.00
REGISTRAR OF VITAL STATISTICS	1,722.00
DEPUTY REGISTRAR OF VITAL STATISTICS	738.00
FIRE OFFICIAL	7,143.00

OEM COORDINATOR	3,000.00
ASST. OEM COORDINATOR	1,500.00
REGISTERED ENVIRONMENTAL HEALTH SPEC.	14,976.00
PUBLIC HEALTH NURSE	13,311.00
SECRETARY/BOARD OF HEALTH	6,556.00
RECYCLING COORDINATOR	4,339.00
SECRETARY ETHICS BOARD	214.00
SECRETARY ETHICS BD/PER SPECIAL MEETING	30.00
RECORDING CLERK ETHICS BD / PER MEETING	150.00
ROAD KILL SPECIALIST	3,370.00

HOURLY

RECYCLING ATTENDANT/ENFORCEMENT OFFICER	12.00 – 30.00
DEPUTY TAX COLLECTOR	15.00 – 18.00
DPW PART-TIME LABORER	12.00 – 18.60
SPECIAL POLICE OFFICER	14.00-16.00
FIRE INSPECTOR	14.00-16.00
CLERICAL ASSISTANT	14.00 – 18.00
PART-TIME DISPATCHER	12.00-15.00
CROSSING GUARD	14.00-16.00
DEPUTY COURT ADM. / VIOLATIONS CLERK	15.00-18.00

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 asked to speak, motion by Council Member Puglisi, second by Council Member Luisi, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Motion by Council Member Luisi, second by Council Galluccio, that Ordinance #11-2015 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #11-2015 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Council Members Luisi and Galluccio voted in favor of the ordinance, Council Members Marco and Puglisi voted in the negative; Mayor George broke the tie by voting in favor of the ordinance. Ordinance passed second and final reading.

NEW BUSINESS / RESOLUTIONS

RESOLUTION CA#7-2015

Re: Consent Agenda #7-2015

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk reads 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:

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. Tax Appeals / 15 Sicomac Road / 33 Sicomac Road
2. Tax Appeals / De Nova / 18 Woodland Avenue
3. Authorization / Receipt of Bids / DPW / 2016 International Terrastar
4. Acceptance of Proposal / W. E. Timmerman / Repairs to Sweeper
5. Library Monthly Remittances
6. Liquor License Renewals / Distribution
7. Liquor License Renewals / Consumption
8. Authorization / Receipt of Bids / (2) SUV Patrol Vehicles / NHPD
9. Chapter 159 / Clean Communities
10. \$30,000 Bond / County of Passaic / Road Department
11. Appointment / Part-time Clerk's Office / Maureen Saitta
12. Ratification of Check / Monarch Watch
13. Ratification of Check/J.A. Alexander, Inc.
14. Ratification of Check/ Wayne YMCA
15. Board of Education / Regional / Remittances
16. Schedule of Taxes / Local / Remittances
17. Appointment / Part-time Dispatcher / Daniel Decicco
18. Raises / OEM / Police Records Clerk
19. Acceptance of Resignation / Robert Ormezzano / NHPD Detective
20. Approval / Raffle License / William Paterson University
21. Tax Title Lien Redemption / 977 High Mountain Road
22. Tax Title Lien Redemption / 1209 High Mountain Road
23. Voiding of Various Checks – Court Account
24. Voiding of Various Checks – Bail Account
25. Withdraw / Open Space Grant Application
26. Acceptance of Proposal / P.C. Educational Services Co. /
New Server and Moving of IT Equipment

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, Council Member Luisi voted in favor of all resolutions, Council Member Puglisi voted against number 18, Council Member Galluccio abstained on number 2, and Council Member Marco abstained on numbers 2 and 18. Mayor George voted in favor of numbers 2 and 18. All resolutions were approved by a majority vote.

Resolution #127-2015

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,

WHEREAS, 2013 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>
70 15 Sicomac Rd	1	3,674,000 to 3,600,000	2,020.20
70 33 Sicomac Rd	20	4,579,000 to 4,300,000	7,616.70

Resolution #128-2015

Re: Tax Appeal

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

WHEREAS, the Tax Court reduced the assessment therefore reducing their taxes for the year 2011,

WHEREAS, 2011 Taxes were already paid

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue a check in the amount listed below and to be charged against Tax Appeals.

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSMENT REDUCTION</u>	<u>REFUND</u>
67.06	1	219,200 to 170,000	3,277.21

Anthony De Nova
18 Woodland Ave
North Haledon, NJ 07508

Resolution #129-2015

Re: 4 x 4 with Hook-Lift

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to advertise for the receipt of bids for a 2016 International Terrastar 4 x 4 with hook lift on behalf of the Mayor and Council.

Resolution #130-2015

Re: W. E. Timmerman Proposal

WHEREAS, the Borough of North Haledon is in need of repairs to the 2014 Elgin GecVac, and;

WHEREAS, W.E. Timmerman, by letter dated April 20, 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 W.E. Timmerman, dated April 20, 2015, for repairs to the 2014 Elgin GecVac and is hereby accepted and approved, and that payment for attached project shall not exceed \$46,409.67; 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 Capital.

Resolution #131-2015

Re: Library Remittances

WHEREAS, the Board of Library Trustees of the Borough of North Haledon Free Public Library requests payment for library purposes.

NOW THEREFORE BE IT RESOLVED that the Treasurer is hereby authorized to make payments to the Library according to the following schedule:

July 2015	\$36,4131.75
August 2015	\$36,4131.75
September 2015	\$36,4131.75

BE IT FURTHER RESOLVED that said payments be charged to the 2015 Budget Appropriation Account Maintenance of the Free Public Library.

Resolution #132-2015

Re: Liquor License Renewal / Distribution

BE IT RESOLVED that the Plenary Retail Distribution License Number 1606-44-005-008 belonging to ANIK LIQUORS, INC., t/a Grand Opening Liquors,

be renewed for the year 2015-2015, effective as of the first day of July, 2015.

BE IT FURTHER RESOLVED that the Clerk be and she is hereby authorized to issue said renewal for the year 2015-2016 with the date of issuance as the first day of July, 2015.

Resolution #133-2015

Re: Liquor License Renewal / Consumption

BE IT RESOLVED that the following Plenary Retail Consumption Licenses be renewed as of the 17th day of June 2015, effective the 1st day of July, 2015:

PLENARY RETAIL CONSUMPTION LICENSES

J.F.V Enterprises, LLC, 371 High Mountain Road	1606-33-007-007
Staiano Family, LLC t/a Giuseppe Restaurant, 5 Sicomac Rd.	1606-33-008-008
Tides Enterprises t/a TheTides Estate 1245 Belmont Avenue	1606-33-009-002
Roberto Caterers t/a Papa Joe's, 778 Belmont Avenue	1606-33-001-004

BE IT FURTHER RESOLVED that the Clerk be and she is hereby authorized to issue said renewals for the year 2015-2016 with the date of issuance as the first day of July, 2015.

Resolution #134-2015

Re: 2 SUV NHPD Patrol Vehicles

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to advertise for the receipt of bids for two (2) SUV patrol vehicles on behalf of the Mayor and Council.

Resolution #135-2015

Re: Chapter 159 / Clean Communities

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$17,700.55 which is now available from Clean Communities Account, State of New Jersey, Department of Treasury.

BE IT FURTHER RESOLVED that the like sum of \$17,700.55 is hereby appropriated under the caption Solid Waste.

Resolution #136-2015

Re: Surety Bond

KNOW ALL MEN BY THESE PRESENTS: that the Borough of North Haledon, a municipal corporation of the State of New Jersey, is held and firmly bound unto the County of Passaic, a body politic and corporate of the State of New Jersey, in the sum of Thirty Thousand Dollars (\$30,000.00) lawful money of the United States of America, to be paid to the said County of Passaic, for which payment well and truly to be made, it binds itself and its successors firmly by these presents.

WITNESS and duly attested this 17th day of June, 2015 by appropriate and authorized representatives of the Borough of North Haledon.

THIS CONDITION OF THIS OBLIGATION is such that if the above-named Borough of North Haledon shall well and properly excavate and restore at its expense the surface and foundation of any road, street or highway of the said County of Passaic for which an opening permit is issued to it, shall maintain the same in proper condition for a period of two (2) years from the date of approval of such completed work by the Passaic County Road Supervisor and shall otherwise comply with any and all applicable and lawful provisions of the "County of Passaic Right-of-Way Entry/Opening Resolution," adopted September 4, 1991, as may be amended from time to time, then this obligation shall be void; otherwise it shall remain in full force and effect.

THIS SURETY BOND is filed with the County of Passaic in accordance with Sections II.F and IV.D of the aforesaid resolution and in lieu of any and all security deposits otherwise required thereunder.

THIS SURETY BOND supersedes and cancels any street opening bonds of earlier date which may be on file with the County of Passaic.

Resolution #137-2015

Re: PT Help / Clerk's Office

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Maureen Saitta be employed as part-time clerk's office assistant beginning June 18, 2015, salary in accordance with Salary Ordinance 2015.

Resolution #138-2015

Re: Ratification of Check / Monarch Watch

BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that check #2268 in the amount of \$40.95, dated June 1, 2015, drawn to the order of Monarch Watch, 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 Federal / State Grant.

Resolution #139-2015

Re: Ratification of Check / J.A. Alexander

BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that check #1544 in the amount of \$132,524.08, dated June 15, 2015, drawn to the order of J.A. Alexander, Inc., 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 the Capital Fund.

Resolution #140-2015

Re: Ratification of Check / Wayne YMCA

BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that check #2273 in the amount of \$1,500.00, dated June 15, 2015, drawn to the order of Wayne YMCA, 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 Federal State Grant Fund.

Resolution #141-2015

Re: Taxes / Regional High School

WHEREAS, the Board of Education of the Passaic County Manchester Regional High School of Haledon, North Haledon and Prospect Park has requested the sum of \$2,609,327.00 other than Debt Service be placed in the hands of the Treasurer of School Monies monthly to meet obligations of said Board, to be disbursed as follows:

<u>Month of:</u>	<u>General Fund</u>	<u>Payment Date</u>
July 2015	\$217,443.91	07/15/2015
August 2015	\$217,443.91	08/15/2015
September 2015	\$217,443.92	09/15/2015
October 2015	\$217,443.92	10/15/2015
November 2015	\$217,443.92	11/15/2015
December 2015	\$217,443.92	12/15/2015
January 2016	\$217,443.91	01/15/2016
February 2016	\$217,443.91	02/15/2016
March 2016	\$217,443.92	03/15/2016
April 2016	\$217,443.92	04/15/2016
May 2016	\$217,443.92	05/15/2016

June 2016 \$217,443.92 06/15/2016

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to disburse the sums aforementioned, as needed by the regional school district in accordance with the provisions of R.S. 54:4-75 and related statutes, to be charged against Manchester Regional District School Tax for the year 2015-2016.

Resolution #142-2015 Re: Taxes / Local School District

WHEREAS, the North Haledon Board of Education has requested that the sum of \$10,303,582.00 including Debt Service, be placed in the hands of the Treasurer of School Monies monthly to meet obligations of said Board, to be disbursed as follows:

<u>Month of:</u>	<u>Debt Service</u>	<u>General Fund</u>	<u>Pmt. Date</u>
July 2015	\$686,487.00	\$736,007.92	07/10/2015
August 2015		\$736,007.92	08/10/2015
September 2015		\$736,007.92	09/10/2015
October 2015		\$736,007.92	10/12/2015
November 2015		\$736,007.92	11/10/2015
December 2015		\$736,007.92	12/10/2015
January 2016	\$785,000.00	\$736,007.92	01/10/2016
February 2016		\$736,007.92	02/10/2016
March 2016		\$736,007.91	03/10/2016
April 2016		\$736,007.91	04/11/2016
May 2016		\$736,007.91	05/10/2016
June 2016		\$736,007.91	06/10/2016

NOW, THEREFORE BE IT RESOLVED, that the Treasurer be, and she is hereby authorized to disburse the sum of \$10,303,582.00, including Debt Service, as needed by the North Haledon School District in accordance with the provisions of R.S. 54:4-75 and related statutes, to be charged against Local District School Tax for the year 2015-2016.

Resolution #143-2015 Re: PT Dispatcher

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Daniel DeCicco be employed as part-time dispatcher retro-active to April 25, 2015, salary in accordance with Salary Ordinance 2014.

Resolution #144-2015 Re: Raises

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the following raises be given in accordance with Salary Ordinance 2015.

OEM Coordinator	\$788.00
Assistant OEM Coordinator	\$617.00

Police Records Clerk \$5,000.00

Resolution #145-2015 Re: Resignation / Detective

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Robert Ormezzano as Detective of the NHPD, be accepted retro-active to June 1, 2015.

Resolution #146-2015 Re: Raffle License / WPU

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the following Raffle License be approved as submitted providing all rules and regulations of Legalized Games of Chance are adhered to:

Name: William Paterson University
Location of Raffle: 1245 Belmont Avenue, North Haledon, NJ
Date of Raffle: December 13, 2015
Raffle License: #6-2015

Resolution #147-2015 Re: Tax Title Lien Redemption

WHEREAS, the owner of the property located at 977 High Mt. Rd. also known as Block 63.01 Lot 3 paid the water bill to the MUA office in May 2015 and never notified the Tax Collector,

WHEREAS, the Tax Collector put it for Tax Sale on June 3, 2015 in error and the lienholder paid to the Borough of North Haledon, and same was deposited in the current account;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and she is hereby authorized to issue checks to the following:

BLOCK 63.01 LOT 3 Redemption \$295.90
Premium \$500.00

US Bank Global Corporate Trust Services
Tax Lien Services Group
50 South 16th Street – Suite 2050
Philadelphia, PA 19102

Resolution #148-2015 Re: Tax Title Lien Redemption

WHEREAS, the Bank of the owner of the property located at 1209 High Mt Rd. , also known as Block 54 lot 64.01, mailed to the Tax Collector’s Office on June 8, 2015 a check to redeem Tax Title Certificate 13-00007 dated July 16, 2014, and

WHEREAS, the payment was issued to the Borough of North Haledon, and same was deposited in the current account;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and she is hereby authorized to issue a check to the following:

Redemption \$24,386.50
Premium \$31,900.00

Tower as Cust. For Ebury Fund 1NJ LLC
PO Box 37695
Baltimore, MD 21297-3695

Resolution #149-2015 **Re: Voiding of Checks / Court Account**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that various checks in various amounts dated between July 18, 2012 and November 5, 2014, all drawn on Atlantic Stewardship Bank from the Borough of North Haledon Court Account be voided (as per list attached hereto and made a part of this resolution), and the total amount given to the Treasurer of the Borough of North Haledon.

Resolution #150-2015 **Re: Voiding of Checks / Bail Account**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that various checks in various amounts dated between July 3, 2011 and November 24, 2014, all drawn on Atlantic Stewardship Bank from the Borough of North Haledon Court Account be voided (as per list attached hereto and made a part of this resolution), and the total amount given to the Treasurer of the Borough of North Haledon.

Resolution #151-2015 **Re: Withdrawal / Grant Application**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that its 2015 Open Space and Farmland Preservation Trust Fund Application be withdrawn.

Resolution #152-2015 **Re: PC Educational Services Co.**

WHEREAS, the Borough of North Haledon has solicited quotations for labor and material relating to server upgrade and the relocation of IT equipment; and

WHEREAS, the Borough of North Haledon has determined that the lowest responsible quotation was submitted by P.C. Educational Services Co.; and

WHEREAS, by letter dated June 16, 2015, the Borough Attorney recommended the award of the subject contract to P.C. Educational Services Co.; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of North Haledon, that subject to the conditions set forth above the contract for labor and material for server upgrade and relocation of IT equipment in the amount of \$7,008.99 be awarded to P.C. Educational Services, Co.; and

