



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, MARCH 16, 2016

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 March 16, 2016, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 11, 2016, and was advertised in said newspapers on January 14, 2016. 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 was called to order at 7:30 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

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

ROLL CALL

Present:

Mayor Randy George

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

Borough Attorney, Michael De Marco

Borough Auditor, Chuck Ferraioli

Police Chief, Robert Bracco

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

Absent:

Councilman Raymond Melone

Finance Officer / Treasurer, Laura Leibowitz

PUBLIC COMMENTS

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

David and Mary Watts, 71 Suncrest Avenue, shared their frustration with the Zoning Board. Mayor George advised that he and the Borough Engineer would look at their property and might be able to come up with a plan that would not require a variance.

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.

DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL DISCUSSION OF POSSIBLE ROUNDABOUT INTRODUCTION OF BUDGET PRESENTATION BY CHIEF BRACCO RE: FULL TIME DISPATCHERS

Motion by Council Member Galluccio, second by Puglisi, to deviate from the regular order of business in order to hear a presentation by Passaic County regarding a possible roundabout at the intersection of North Haledon Avenue and Manchester Avenue, a presentation by Police Chief Bracco regarding the possibility of hiring two full-time dispatchers, and the discussion of the 2016 municipal budget prior to introduction. Upon roll call, all members present voted in the affirmative. Motion carried.

DISCUSSION OF POSSIBLE ROUNDABOUT / INTERSECTION OF NORTH HALEDON AVENUE AND MANCHESTER AVENUE

Charles Silverstein and Michael Lysicatos (Passaic County) advised that the intersection of North Haledon Avenue and Manchester Avenue was the most dangerous intersection in Passaic County, that there had been 17 serious accidents there in the last five years, and that all of them had been right angle crashes. The County was proposing to use a federal grant to install a roundabout at that intersection – it would fit within the five foot right-of-way and would not have any impact on the adjoining properties – to slow down the traffic to reduce the number of accidents. They indicated that roundabouts have fewer impact points than signaled intersections, making them safer, that they cost less to maintain, have a longer service life, and continue to be functional during power shortages. The Borough Attorney advised that he would prepare a resolution approving Passaic County to design said roundabout.

INTRODUCTION OF BUDGET – After a lengthy discussion with the Borough Auditor, it was decided not to introduce the budget until the regular Council Meeting on April 20th. The short-fall in the deferred school taxes continues to be problematic.

INOPERABLE RADIO SYSTEM & FULL TIME DISPATCHERS

Police Chief Robert Bracco went over the letter he had written in response to the letter from the PBA complaining about the inoperable police radio system. He advised that the telephone lines installed by Verizon to establish a broadband link did not work and the current plan was to establish the link with the installation of an antenna on the Hawthorne water tower, which would allow the Police Department to move off the stand-by repeater it has been using to the primary repeater. The installation of the antenna has been delayed because of the lack of a QPA. Council Member Marco advised that Chris Battaglia was a QPA. The Borough Administrator advised that the position of a QPA still needed to be established by ordinance; Council Member Marco believed that was not the case. Mayor George advised that Chris Battaglia had been hired as Financial Manager, not as a QPA at this time, and that he would most likely ask to be paid extra to serve as the QPA.

Chief Bracco went over a document he had submitted at a budget hearing where he advised that with full-time dispatcher Brian Devroe leaving, he could hire two new full-time dispatchers and still save the Borough almost \$10,000. It was agreed that Chief Bracco could hire one full-time immediately and that the matter of hiring a second full-time dispatcher would be brought at a meeting with Chris Battaglia and the Finance Committee.

Councilwoman Puglisi leaves the dais (9:50 p.m. – 9:55 p.m.)

APPROVAL OF PRIOR MINUTES

Motion by Council Member Marco, second by Council Member Luisi, to approve the minutes of the regular council meeting of February 17, 2016, the work session meeting of March 2, and the Special Meeting of March 9, 2016. Upon roll call, all members present voted in the affirmative, with the exception of Council Member Galluccio, who abstained on the minutes of March 2nd.

OFFICIAL REPORTS

The Clerk submitted the following reports:

- Building Official's Report
- Clerk's Receipts
- Fire Department 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 – **MAYOR GEORGE**
FINANCE – **POMIANEK**
PLANNING BOARD - **MARCO**
BOARD OF EDUCATION / LOCAL - **LUISI**
BOARD OF EDUCATION / REGIONAL - **GALLUCCIO**
BOARD OF HEALTH – **GALLUCCIO**
FIRE & WATER - **LUISI**
ENGINEERING - **POMIANEK**
LIBRARY - **MAYOR GEORGE**
PUBLIC CELEBRATIONS - **GALLUCCIO**

Motion by Council Member Marco, second by Council Member Galluccio, that waive the committee reports. Upon roll call, all members present voted in the affirmative. Motion carried.

COMMUNICATIONS

The following communications were presented at the Work Session:

Borough Attorney	Re: Segreto vs. North Haledon
Mark Semeraro	Re: Belmont Estates Urban Renewal
County Tax Administrator	Re: 2016 Preliminary Equalization Table
Passaic County Sewerage Comm.	Re: Reimbursement to North Haledon
PSE&G	Re: Replacement of Gas Lines
Verizon	Re: Request
Arcadis	Re: Water System Improvements
LEAD	Re: Invitation
Municipal Clerk	Re: Application / Assistant Municipal Treasurer
Richard De Jong	Re: Retirement
Laura Leibowitz	Re: Retirement
Municipal Clerk	Re: Ad for Treasurer / MCFO
Tax Collector	Re: Web-based Tax Payment Option
Construction Official	Re: Fees
Nicole Concklin / Solar City	Re: Request / Refund / Permit Fees
Franklin Lakes	Re: Ordinance / Enforcement / Land Use Law
Auditor	Re: Revised LOSAP
DCA/DLGS	Re: Municipal Aid
Superintendent of Schools	Re: Meeting with Finance Team

Passaic County	Re: Open Space Trust Fund
Vivint Solar Developer	Re: Request for Refund
Government Strategy Group	Re: Financial Management Services / Proposal
Laura Leibowitz	Re: Computation of Terminal Leave
Heather Barkenbush	Re: Request for Payment of Unused Time
Laura Leibowitz	Re: Revision to Retirement Letter

Additional Communications

Brian Devroe	Re: Change of Employment Status
PBA	Re: Inoperable Radio System
Chief Bracco	Re: Inoperable Radio System
Vander Plaet Vermeulen	Re: Appreciation of First Responders

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

OLD BUSINESS / ORDINANCES

Ordinance #2-2016 **Re: Leasing of Property / UNICO**

Motion by Council Member Puglisi, second by Galluccio, 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 ordinance:

**AN ORDINANCE AUTHORIZING THE LEASING OF THE REAL PROPERTY
KNOWN AS 42 LINDA VISTA AVENUE, NORTH HALEDON, NEW JERSEY
TO THE NORTH HALEDON CHAPTER OF UNICO**

WHEREAS, the Borough of North Haledon (the “Borough”) is the owner of the real property commonly known as 42 Linda Vista Avenue, North Haledon, New Jersey (the “Property”);

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*, authorizes the Borough to Lease public property subject to lawful conditions; and

WHEREAS, N.J.S.A. 40A:12-14 authorizes the Borough, by Ordinance, to lease any real property, capital improvement or personal property not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-14(c) authorizes a lease to a nonprofit corporation or association for a public purpose for nominal consideration; and

WHEREAS, N.J.S.A.. 40A:12-15(i) defines public purpose as any activity for the promotion of the health, safety, morals and general welfare of the community by any nonprofit corporation or association; and

WHEREAS, the Property is not needed for public use; and

WHEREAS, the North Haledon Chapter of UNICO (“UNICO”) is a longstanding non-profit service organization dedicated to, among other things, promoting the health, safety, morals and general welfare of the community; and,

WHEREAS, the Borough is desirous of leasing the Property to UNICO and UNICO is desirous of leasing the Property from the Borough in accordance with the Lease Agreement attached hereto as Exhibit “A;” and,

WHEREAS, the Lease is in accordance with the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*,

NOW, THEREFORE, be it ordained by the Mayor and Council of the Borough of North Haledon that Mayor Randy George is hereby authorized to execute the Lease Agreement attached hereto as Exhibit “A “, and

BE IT FURTHER ordained that this Ordinance shall take effect immediately upon final adoption and publication as provided by law.

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.

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #2-2016 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #2-2016 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #3-2016

Re: Peddler’s Fees

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

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 275, FEES**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. Chapter 275, FEES, of the Code of the Borough of North Haledon, shall be and hereby is revised, amended and supplemented by modification so that the same shall read as follows:

1. §275-20 shall be amended to reflect that the license fees for peddlers and solicitors is \$100.00.

Section 2. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. This Ordinance shall take effect immediately upon final adoption and publication as provided by law.

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

Motion by Council Member Luisi, second by Council Member Puglisi, that Ordinance #3-2016 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #3-2016 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #4-2016

Re: Peddler's Permitted Hours

Motion by Council Member Luisi, second by Council Member Puglisi, 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 ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
CHAPTER 442, PEDDLERS, SOLICITORS AND CANVASSERS**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. §442-11 E, shall be amended and shall read as follows:

No person shall be permitted to peddle, solicit or canvass before 9:00 a.m. or after 6:00 p.m., on any weekday or on Saturday. Any exception to the above-mentioned time limitation requires permission by Governing Body of North Haledon. No one shall be permitted to peddle, solicit or canvass on Sunday. In reviewing any request for an exception, the Mayor and Council shall balance the public purposes of the ordinances with the supporting reasons of the applicant.

Section 2. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. This Ordinance shall take effect immediately after final adoption and publication as provided by law.

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 Galluccio, second by Council Member Pomianek, 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 Member Marco, that Ordinance #4-2016 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #4-2016 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #5-2016

Re: Salary Ordinance

Motion by Council Member Luisi, second by Council Member Marco, 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 ordinance:

**AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE
OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON,
COUNTY OF PASSAIC, IN THE YEAR 2016**

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 in the year 2016:

POLICE DEPARTMENT

Salaries as set forth below are retro-active to January 1, 2016, for those employees hired prior to 01/01/2016:

Captain	140,135
Captain 20 years plus	143,202
Lieutenant	131,435
Lieutenant 20 years plus	135,052
Sergeant	122,736
Sergeant 20 years plus	126,353
Police Officer 20 years plus	117,675
7 years	114,056
6 years	107,064
5 years	100,061
4 years	93,069
3 years	80,485
2 years	69,603
AG Com Pro <2 yrs	58,868
AG on Pro	51,415
Pre A	45,190

Salaries set forth below are retroactive to January 1, 2016 for those employees hired after 01/01/2016.

7 years	105,060
6 years	98,838
5 years	93,636
4 years	83,232
3 years	72,828
2 years	62,424
Academy Grad. (probationary <2)	52,020
Academy Grad. (on probation)	44,737
Pre-Academy	41,616

Police Education Allowance Prorated to Date of Degree

AA	1,500.00
BA	3,000.00
MA	5,000.00
Detective	2,500.00

SECTION 7

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

Motion by Council Member Marco, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 20, 2016, at 7:30 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. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #6-2016

Re: Construction Office Fees

Motion by Council Member Puglisi, second by Council Member Galluccio, 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 ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 275, FEES**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. Chapter 275, FEES, of the Code of the Borough of North Haledon, shall be and hereby is revised, amended and supplemented by modification so that the same shall read as follows:

1. §275-9 A shall be amended to read as follows:

Pursuant to Chapter 240, Construction Codes, Uniform, the fee schedule set forth in N.J.A.C. 5:23-4.20, as may be amended from time to time, is incorporated herein by reference, and the fees set forth therein shall apply, except that the fee for a basic permit shall be in the amount of \$75.00 and the fee for a demolition permit shall be in the amount of \$100.00.

Section 2. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. This Ordinance shall take effect immediately upon final adoption and publication as provided by law.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 20, 2016, at 7:30 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. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #7-2016

Re: Conveyance of Record Title

Motion by Council Member Galluccio, second by Council Member Marco, 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 ordinance

**ORDINANCE AUTHORIZING THE CONVEYANCE OF RECORD TITLE
TO A FIVE-FOOT STRIP OF REAL PROPERTY
LOCATED IN LOT 13.02 IN BLOCK 30
NORTH HALEDON, NEW JERSEY**

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 and 27.02, and Block 31, Lots 10, 10.04, 11, 11.02, 11.03, 11.04 and 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, Belmont Estates Urban Renewal, LLC is a limited liability company duly organized and existing pursuant to N.J.S.A. 42:2C-1 et seq. and N.J.S.A. 40A:20-1 et seq; and

WHEREAS, Belmont Estates Urban Renewal, LLC made an application to the Borough to be designated as the Redeveloper of Block 30, Lots 13.02, 14, 15, 16, 27 and 27.02 for the purpose of developing the Property into a residential project consisting of thirty-four (34) townhouse residential units and two (2) rehabbed single-family residences; and

WHEREAS, Belmont Estates Urban Renewal, LLC has been designated the redeveloper by Resolution #165-2015 of the Borough of North Haledon which was duly adopted on July 8, 2015; and

WHEREAS, Belmont Estates Urban Renewal, LLC filed an application seeking Preliminary and Final Site Plan Approval and Variance Relief with the North Haledon Planning Board which was approved on February 25, 2016; and

WHEREAS, Belmont Estates Urban Renewal, LLC is in need of the five-foot strip of land to aid in its planning, undertaking, construction and operation of the five-foot strip of land; and

WHEREAS, Ideal Farms, Inc. conveyed to the Borough of North Haledon by way of Indenture on July 12, 1967, a five-foot strip of land running along the easterly side of Belmont Avenue which was intended for highway widening; and

WHEREAS, the Borough of North Haledon does not need the five-foot strip of land for public use and is unable to widen Belmont Avenue because Belmont Avenue is a County road, not a municipal road; and

WHEREAS, the Borough of North Haledon has determined that the five-foot strip of land cannot be used advantageously for the purposes for which it was acquired; and

WHEREAS, the Borough of North Haledon has determined that the grant of the five-foot strip of land to Belmont Estates Urban Renewal, LLC is in the best interest of aiding and cooperating in the planning, undertaking, construction or operation of the redevelopment project, which is advantageous to the public, and

WHEREAS, the Borough of North Haledon is permitted by way of private sale to convey the five-foot strip of land to Belmont Estates Urban Renewal, LLC pursuant to N.J.S.A. 40A:12-13, et seq., and

WHEREAS, the legal description of the five-foot strip is as follows:-

**Description of 5' Wide Strip of Land
Lot 13.02 in Block 30
Borough of North Haledon, Passaic County, New Jersey**

All that certain lot, piece of parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of North Haledon, County of Passaic, State of New Jersey; being more particularly described as follows:

Beginning at the point of intersection of the northeasterly right of way line of Belmont Avenue (C.R. 675) (width varies) and the division line between Lot 13.02 and 13.01 in Block 30. Said point having New Jersey State Plane Coordinate (NAD83) values of N 772,760.3935, E 577,895.9406; running thence,

The following three (3) courses through Belmont Avenue:

1. **South 79° 19' 19" West**, a distance of **5.00 feet** to a point; thence,
2. **North 09° 55' 14" West**, a distance of **251.64 feet** to a point; thence,
3. **North 80° 04' 46" East**, a distance of **5.00 feet** to a point; thence,
4. Along the northeasterly right of way line of Belmont Avenue, **South 09° 55' 14" East**, a distance of **251.58 feet** to the point and place of Beginning.

Said strip of land containing 1,257 s.f. (0.029 Acres) being the same strip of land conveyed to the Borough of North Haledon from Ideal Farms, Inc. in deed dated July 18, 1967 and filed in the County of Passaic Clerks office on October 30, 1967 as Tract 1 in Deed Book H85, Page 633.

Description prepared in accordance with plan entitled, "Boundary and Topographic Survey of Property Situated at Tax Lots 13.02, 14-16, 27 & 27.02 in Block 30, Borough of North Haledon, Passaic County, New Jersey," prepared by Solstice Surveying and dated 02/11/16; and

WHEREAS, the Borough of North Haledon will grant the five-foot strip of land to Belmont Estates Urban Renewal, LLC in exchange for One Dollar (\$1.00) and other good and valuable consideration; and

WHEREAS, Belmont Estates Urban Renewal, LLC shall be responsible for all costs associated with the preparation of the closing documents and filing fees; now, therefore, be it

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of North Haledon that the Mayor and Municipal Clerk are authorized to convey title to the five-foot strip of land described above to Belmont Estates Urban Renewal, LLC substantially on the terms and conditions set forth in this Ordinance and to the execute and deliver any and all documents for said purposes.

Motion by Council Member Marco, second by Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 2016, at 7:30 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. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #8-2016 (Off)

Re: COLA Ordinance

RESOLUTION CA#4-2016

Re: Consent Agenda #4-2016

Motion by Council Member Puglisi, second by Council Member Luisi, 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

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. Authorization / Application / Tonnage Grant
2. Tax Reimbursement Certification
3. Rescinding Resolution #36-2016
4. Rescinding Resolution #43-2016
5. Authorization / LOSAP Payments
6. Acceptance of Proposal / Partners
7. Acceptance of Resignation / F-T Dispatcher / Brian Devroe
8. Appointment / P-T Dispatcher / Brian Devroe
9. Acceptance /Letter of Retirement / Laura Leibowitz / CFO / Treasurer / Authorization / Terminal Leave

10. Acceptance /Letter of Retirement / Rick DeJong / DPW / Authorization / Terminal Leave
11. Municipal Alliance Grant Application
12. Tax Appeals
13. March Transfers
14. Replenishment of Postage Meter
15. Historic Preservation Trust
16. Fair Housing
17. Ratification of Checks
18. Refund / Building Permit Fee / Vivint Solar Developer, LLC
19. Approval / Raffle Licenses
20. Authorization / RFP / Antenna for Police Radios / Pay Roll Company / Bank
21. Window Envelopes / Tax Office
22. Voided Check
23. Appointment / Full-time Dispatcher / Joseph Cobianchi
24. Award of Contract / ADAing Buehlers
25. Library Remittances
26. Refund / Building Permit Fees / Solar City
27. Refund / Building Permit Fees / Solar City
28. Acceptance of Proposal / International Fireworks
29. Authorization / Execution / Mill Rock Development Project
30. Authorization / Increase in Deferred School Taxes / Local School District
31. Appointment / Part-time Dispatcher / Alexander LaManna
32. Approval / Design of Round-About / Passaic County

Council Member Puglisi questioned why the resolution authorizing a RFP for the antenna for the police radios was on the agenda. It was explained to her that the Borough Administrator had already prepared the RFP; she advised that since the RFP had already been done, she had no problem with it.

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

Resolution #56-2016

Re: Tonnage Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, PL 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent of the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of North Haledon to the efforts undertaken by the municipality and the requirements contained in the recycling Act and recycling regulation; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates William Graham to ensure that the application is properly filed;

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution #57-2016

Re: Tax Reimbursement Certification

WHEREAS, the Recycling Enhancement Act P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is a levied upon the owner or operator of every solid waste facility (with certain exceptions), a recycling tax of \$3.00 /per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection or provides for regular solid waste collection service under contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for the recycling program

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2015, in the amount of \$10,965.65. Documentation supporting this submission is available at 103 Overlook Avenue, North Haledon, and shall be maintained for no less than five years from this date.

Resolution #58-2016**Re: Rescinding Resolution #36-2016**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Resolution #36-2016 as adopted by the Governing Body on February 17, 2016 is hereby rescinded.

Resolution #59-2016**Re: Rescinding Resolution #43-2016**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Resolution #43-2016 as adopted by the Governing Body on February 17, 2016 is hereby rescinded.

Resolution #59-2016**Re: Authorization / LOSAP Payments**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue payment to individuals below for amounts listed below, as per an audit performed by the Borough Auditor:

LAST	FIRST	TOTAL	2011	2012	2013	2014
FIRE						
BOONSTRA	CHAD	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
BRAUCH	BARRET	\$ 230.00	\$ 230.00			
BRAUCH	DEAN	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
COLLINS	ERIC	\$ 2,300.00		\$ 1,150.00	\$ 1,150.00	
DVORAK	FRANCIS	\$ 2,300.00	\$ 1,150.00	\$ 1,150.00		
FAASE	BRIAN	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
FOSTER	DONALD	\$ 1,150.00	\$ 1,150.00			
FREY	TODD	\$ 1,150.00	\$ 1,150.00			
FREY	SCOTT	\$ 1,150.00	\$ 1,150.00	\$ -		
GRAHAM	RYAN	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
HARDING	NICK	\$ 1,150.00				\$ 1,150.00
HARTLEY	BRIAN	\$ 3,450.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	
HOFER	ALAN	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
HOOK	DAN	\$ 3,450.00		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
JELTEMA	KENNETH	\$ 2,300.00	\$ 1,150.00			\$ 1,150.00
KAMENO	MICHAEL	\$ 3,450.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	
LALLEY	TIMOTHY	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
ORMEZZANO	JAMES	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
PADULA	ANTHONY	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
PALKEWICK	PHILIP	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
RICCIARDI	ANDREW	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
SCHOTT	LEWIS	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00

SCHOTT	STEVEN	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
SCHOTT	KEVIN	\$ 2,300.00	\$ 1,150.00	\$ -		\$ 1,150.00
URSETTI	TOM	\$ 4,600.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
TOTAL FIRE		\$ 84,180.00	\$ 24,380.00	\$ 20,700.00	\$ 19,550.00	\$ 19,550.00

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

CERTIFICATION:

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

Resolution #61-2016

Re: Acceptance of Proposal / Partners

WHEREAS, the Borough of North Haledon is in need of OSHA/ PEOSH regulatory compliance services, and;

WHEREAS, Partner, by letter dated December 22, 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 Partner, dated December 22, 2015, for regulatory compliance services is hereby accepted and approved, and that payment for attached project shall not exceed \$6,500.00; 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 Insurance.

Resolution #62-2016

**Re: Acceptance of Resignation /
Brian Devroe / FT Dispatcher**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Brian Devroe, Full-Time Dispatcher, be accepted effective March 18, 2016.

Resolution #63-2016

**Re: Appointment / PT Dispatcher /
Brian Devroe**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Brian Devroe be appointed as part-time dispatcher effective March 18, 2016, with salary in accordance with Salaries and Wages 2015.

Resolution #64-2016

**Re: Retirement / Terminal Leave /
Laura Leibowitz**

WHEREAS, CFO / Treasurer, Laura Leibowitz, has submitted her letter of retirement; and

WHEREAS, Laura Leibowitz has accumulated enough unused days for which she is entitled to be compensated, which would permit her to be out on terminal leave from March 23, 2016 up to July 31, 2016;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of North Haledon that:

1. Laura Leibowitz's letter of retirement is hereby accepted with regret, thanks and appreciation for her many years of service to the Borough of North Haledon and its citizens.
2. Laura Leibowitz is hereby authorized to use her unused days for which she is entitled to be compensated, which would permit her to be out on terminal leave from March 23, 2016 until July 31, 2016, with the express understanding that during said terminal leave, Laura Leibowitz shall be entitled to all benefits and emoluments for her position.

Resolution #65-2016

**Re: Retirement / Terminal Leave /
Richard De Jong**

WHEREAS, Rick DeJong, has submitted his letter of retirement; and

WHEREAS, Rick DeJong has accumulated enough unused days for which he is entitled to be compensated, which would permit him to be out on terminal leave from May 13, 2016 up to December 30, 2016;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of North Haledon that:

1. Rick DeJong's letter of retirement is hereby accepted with deepest regret, thanks and appreciation for her many years of service to the Borough of North Haledon and its citizens.

2. Rick DeJong is hereby authorized to use his unused days for which he is entitled to be compensated, which would permit him to be out on terminal leave from May 13, 2016 to December 30, 2016, with the express understanding that during said terminal leave, Rick DeJong shall be entitled to all benefits and emoluments for his position.

Resolution #66-2016

Re: Municipal Alliance Grant Application

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of North Haledon County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED by the Borough of North Haledon, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the North Haledon Municipal Alliance grant for fiscal year FY2017 in the amount of:

DEDR	\$ 16,792.00
Cash Match	\$ 4,198.00
In-Kind	\$ 12,594.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Resolution #67-2016

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 2012 & 2013,

WHEREAS, 2012 & 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 issued as a check</u>
29	9	318,800.00 for 2012	8,189.97
29	9	318,800.00 for 2013	8,703.24

Archer & Greiner, P.C. as Trustee for Rudd-O'Connor LLC
101 Carnegie Center
Suite 300
Princeton, N.J. 08540

Resolution #68-2016

Re: March 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	
CLERK	OE	2,500.00
COMPUTER UPGRADES	OE	1,400.00
FINANCE	OE	800.00
LEGAL	OE	5,000.00
FIRE LIFE HAZARD	OE	430.00
STREETS & ROADS	SW	10,000.00
STREETS & ROADS	OE	10,000.00
SEWER	OE	5,000.00
RECYCLING	SW	4,000.00
RECREATION	OE	630.00
TAX APPEALS	OE	20,000.00
		59,760.00
	TO	
POLICE	SW	59,760.00

Resolution #69-2016

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 Clerk OE 6-01-20-120-205.

Resolution #70-2016

Re: Historic Preservation Trust

WHEREAS, in November 2014, New Jersey voters overwhelmingly approved an amendment to the New Jersey State Constitution to direct funds from the Corporate Business Tax to save open space, farmland, and historic resources; and

WHEREAS, the original \$3 million for grants-in-aid for historic preservation projects was pulled from the state budget, based on a decision by the Administration, leaving no funding available for the New Jersey Historic Trust to support matching grants for projects such as the recent Dey Mansion restoration, the Gun Mill, the Great Falls, Hinchcliffe Stadium, Lambert Castle, the Long Pond Ironworks, the Morris Canal Park, the Old Paterson Post Office, City Hall, and Courthouse, the Rogers Locomotive Complex, the Schuyler-Colfax House in Passaic County; and

WHEREAS, historic sites that are actively used become valuable assets and benefit the community, which protects its assets by taking good care of it; and

WHEREAS, historic preservation works by providing sustainability, wherein it fosters the reuse and recycling of older buildings instead of demolishing them; and creating jobs; and

WHEREAS, the New Jersey Historic Trust estimates that it needs approximately \$10 million annually to continue to be a partner in restoring the cultural and economic vitality of New Jersey's municipalities;

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Council of the Borough of North Haledon recommends that \$10 million be allocated to the New Jersey Historic Trust in the 2017 budget, and recommends that this resolution be forward to all Passaic County municipalities, the appropriate members of State Senate and Assembly, and Governor Chris Christie.

Resolution #71-2016

Re: Fair Housing

WHEREAS, The Borough of North Haledon supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of Borough of North Haledon to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, family status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Borough of North Haledon further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provisions of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Municipal Council of Borough of North Haledon do hereby approve the following resolution

BE IT RESOLVED that within available resources, the Borough of North Haledon will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate

BE IT FURTHER RESOLVED that the Borough of North Haledon shall publicize this resolution and through the publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances

BE IT FURTHER RESOLVED that the municipality will at a minimum include, but not to be limited to (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts, and placement on the Municipal website and in order social media (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Resolution #72-2016

Re: Ratification of Checks

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that check #2360 in the amount of \$100.00, dated March 3, 2016 drawn to the order of Passaic County Municipal Clerks Association, be hereby ratified; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of North Haledon that check #2361 in the amount of \$310.00, dated March 3, 2016 drawn to the order of MCANJ, be hereby ratified; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of North Haledon that check #2362 in the amount of \$299.99, dated March 3, 2016 drawn to the order of Harbor Freight, be hereby ratified; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of North Haledon that check #1165 in the amount of \$10,579.58, dated February 24, 2016 drawn to the order of Decotiis, Fitzpatrick & Cole, 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 were available for aforementioned in 2016 Budget.

Resolution #73-2016

Re: Refund / Building Permit

WHEREAS, Vivint Solar paid for a permit at the Construction Office for the installation of solar panels for the owners of 5 Werner Avenue,

WHEREAS, the property owner cancelled the project after they took out the permit, and

WHEREAS, by letter, Vivint, Solar requested a refund;

NOW, THEREFORE 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 to Vivint Solar in the amount of \$205.00.

Resolution #74-2016

Re: Approval / Raffle Licenses

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: North Haledon PTO
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: April 18, 2016
Raffle License: #2-2016 & #3-2016

Name: North Haledon UNICO
Location of Raffle: 512 High Mountain Road
Date of Raffle: March 10- June 10, 2016
Raffle License: #4-2016

Name: ECLC
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: April 7, 2016
Raffle License: #5-2016 & # 6-2016

Name: Mary Help of Christians Academy
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: April 23, 2016
Raffle License: #7-2016, #8-2016 & BA#1-2016

Resolution #75-2016

Re: Authorization / RFPs

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 proposals for the installation of the antenna for police radios on behalf of the Mayor and Council.

BE IT FURTHER 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 proposals for a payroll company on behalf of the Mayor and Council.

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 proposals for banking services on behalf of the Mayor and Council.

Resolution #76-2016

Re: Window Envelopes / Tax Office

BE IT RESOLVED that the Treasurer be and she is hereby authorized and directed to issue a check in the amount of 1,787.00(one thousand seven hundred eighty seven dollars and no cents) to U.S. Stamped Envelope Agency for post-paid envelopes, and same to be charged to Collection of Taxes, O.E.

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 6-01-20-145-215.

Resolution #77-2016

Re: Voided Check

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Check #11097, dated 02/18/2016, payable to NJ League of Municipalities, in the amount of \$50.00, be voided.

Resolution #78-2016

**Re: Appointment / FT Dispatcher
Joseph Cobianchi**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Joseph Cobianchi be appointed as full time dispatcher effective March 20, 2016, with salary in accordance with Salaries and Wages 2015.

Resolution #79-2016

**Re: Award of Contract /
ADAing of American Legion Building
LKL Contracting**

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

WHEREAS, on March 9, 2016, four bids were received and the three low bids are as follows:

	<u>BID AMOUNT</u>	
LKL Contracting Ramsey, NJ	\$90,148.00	Lump Sum Bid
MBT Contracting Lincoln Park, NJ	\$97,000.00	Lump Sum Bid
North Eastern Paterson, NJ	\$108,500.00	Lump Sum Bid

WHEREAS, the lowest bid was submitted by LKL Contracting in the amount of \$90,148.00; and

WHEREAS, the Borough Architect by letter dated March 9, 2016 (attached hereto), recommended the award of the low bidder LKL Contracting of Ramsey, NJ; and

WHEREAS, the Borough Attorney, by letter dated March 11, 2016 (attached hereto), has opined as to the legal sufficiency of the lower bid 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 Borough Architect and the Borough Attorney, LKL Contracting is hereby awarded the contract for the ADAing of Buehlers.
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, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in CDBG Grant.

Resolution #80-2016

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:

Resolution #84-2016

**Re: Authorization / Execution /
Permit Application / Mill Rock Project**

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of Borough of North Haledon, in the County of Passaic, that Mayor Randolph George, be and he is hereby authorized to execute a Treatment Works Approval Permit Application for the Mill Rock Development Project located at 25 Graham Avenue, Block 65, Lots 3,17 & 17.01 in the Borough of North Haledon.

Resolution #85-2016

Re: Deferred School Taxes

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough of North Haledon at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2015 as follows:

	Local School Taxes
Amount Deferred 12/31/2015	5,151,791.00
Amount Deferred 12/31/2014	<u>5,114,608.50</u>
	<u>37,182.50</u>

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Resolution #86-2016

**Re: Appointment / PT Dispatcher
Alexander LaManna**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Alexander LaManna be appointed as part-time dispatcher effective immediately, with salary in accordance with Salaries and Wages 2015.

Resolution #87-2016

**Re: Approval / Design / Round-About /
Passaic County**

WHEREAS, the County of Passaic has obtained a grant from the Federal Government to design and install a traffic roundabout within the County of Passaic; and

DOG LICENSE TRUST ACCOUNT.....	\$ 425.00
CAPITAL FUND.....	\$ 11,916.00
DEVELOPERS ESCROW BANK OF AMERICA.....	\$ 8,059.50

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 \$ 353,532.88, paid in the month of February be approved.

Motion by Council Member Puglisi, second by Council Member Galluccio, 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 contract negotiations. Upon roll call, all members present voted in the affirmative. Motion carried.

EXECUTIVE SESSION (in 10:00 p.m.)

EXECUTIVE SESSION (out 10:38)

ROLL CALL

Present

Mayor Randy George

Council Members: Luisi, Pomianek, Puglisi, Marco, Galluccio

DISCUSSION

Mayor George advised that the Construction Official had suggested amending the sewer connection fee ordinance so that sewer connection fee may be paid after permits have been taken out. The Borough Attorney was instructed to review this matter and make some recommendations to the members of the Governing Body.

Mayor George advised that the Construction Official recommended changing the zoning ordinance to allow nursery schools, kindergartens, etc. in the B-1 and B-2 zones. Mayor George will send a letter to the property owners and business owners inviting them to attend the work session meeting on April 6th to discuss this matter.

Mayor George reported that he had discovered 4' by 8' photos of the five war heroes and he would include those photos in the remaining street dedication ceremonies.

ADJOURNMENT

Motion by Council Member Puglisi, second by Council Member Marco, to adjourn the meeting.

Upon roll call, all members present voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 10:49 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of April 20, 2016