



## **BOROUGH OF NORTH HALEDON**

### **MINUTES**

**WEDNESDAY, MAY 19, 2010**

Mayor George read the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 19, 2010, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 6, 2010, and was advertised in said newspapers on January 14, 2010. This notice was posted on the bulletin board on January 6, 2010 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.

Msgr. Ed Kurtyka leads the Prayer and everyone is asked to remain standing for the Pledge of Allegiance.

### **ROLL CALL**

**PRESENT:** Mayor Randy George, Council Members: Rocco Luisi, Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, and Robert Dyer, Borough Attorney Michael De Marco, Borough Engineer Joseph Pomante, Deputy Borough Clerk, Angela Russo, Municipal Clerk, Renate Elatab, Lt. Todd Darby

**ABSENT:** NO ONE

### **DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL YOUTH WEEK**

Motion by Councilwoman Puglisi, second by Councilman Iacobelli, to deviate from the regular order of business in order to observe Youth Week.

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

In observance of Youth Week, Mayor George welcomes the students and each official offers a brief summary of the ambitions of his/her designated Youth Week Official.

<b>Mayor Randy George</b>	<b>Ruth Bennett</b>
<b>Attorney Michael De Marco</b>	<b>Alana Szober</b>
<b>Councilwoman Elaine Vuoncino</b>	<b>Joey Foti</b>
<b>Councilman Rocco Luisi</b>	<b>Matt Burk</b>
<b>Councilman Bruce O. Iacobelli</b>	<b>Amy Cha</b>
<b>Councilman Raymond Melone</b>	<b>Evan Paradiso</b>
<b>Councilwoman Donna Puglisi</b>	<b>Jerrick Cavagnaro</b>
<b>Councilman Robert Dyer</b>	<b>Rachel Hudspeth</b>
<b>Municipal Clerk Renate Elatab</b>	<b>John Hoogerhyde</b>

Students then exchange seats with Borough Officials.

### **OFFICIAL REPORTS**

Youth Week Municipal Clerk John Hoogerhyde stated: "I am in receipt of the following reports:"

Building Official's Report	Tax Collector's Report
Clerk's Receipts	Recycling Enforcement Officer
Fire Department Report	Property Maintenance Report
Haledon Ambulance Report	Police Department Report
Municipal Court Report	

### **COMMITTEE REPORTS**

Youth Week participants read the following reports into the record:

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS /  
SOLID WASTE / RECYCLING  
**COUNCILMAN DYER**

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292  
**COUNCILWOMAN PUGLISI**

RECREATION  
**COUNCILWOMAN PUGLISI**

ZONING BOARD OF ADJUSTMENT  
**COUNCILWOMAN PUGLISI**

HALEDON AMBULANCE  
**COUNCILMAN DYER**

FINANCE  
**COUNCILMAN IACOBELLI**

PLANNING BOARD  
**COUNCILMAN DYER**

BOARD OF EDUCATION / LOCAL  
**COUNCILMAN LUISI**

BOARD OF EDUCATION / REGIONAL  
**COUNCILWOMAN VUONCINO**

BOARD OF HEALTH  
**COUNCILMAN IACOBELLI**

FIRE & WATER  
**COUNCILMAN VUONCINO**

ENGINEERING  
**COUNCILMAN DYER**

CODIFICATION ADHOC COMMITTEE REPORT  
**COUNCILWOMAN PUGLISI**

LIBRARY  
**MAYOR RANDY GEORGE**

PUBLIC CELEBRATIONS  
**COUNCILMAN IACOBELLI**

BUEHLER ADHOC COMMITTEE  
**COUNCILMAN IACOBELLI**

Youth Week Councilmember Evan Paradiso stated: "I move that these reports be received, action taken where necessary, and reports be placed on file."

Youth Week Councilmember Alana Szober stated: "I second the motion."

Youth Week Municipal Clerk Hoogerhyde called the roll:

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

**COMMUNICATIONS**

Youth Week Municipal Clerk Hoogerhyde stated: "All communications were read at the Work Session Meeting."

Michael P. De Marco	Re: "Full Food" Trucks
Vito A. Gagliardi	Re: Manchester
Lakeland Bank	Re: Release of Bond / Belmont Homes
Darryl W. Siss, Esq.	Re: 570 Manchester Avenue
Kyle Bleeker	Re: Fire Department
Fire Chief A. J. Ricciardi	Re: Probationary Firemen
Det. David Parenta	Re: Used Car Sales
Bruce Van Nimwegen	Re: 2010 Used Car License Fee
Marlo Kooistra	Re: May 6, National Day of Prayer
Di Ienno	Re: Refund / Permits

Youth Week Member Szober stated: "I move that the communications listed below be received, action taken where necessary, and filed."

Youth Week Member Melone stated: "I second the motion."

Youth Week Municipal Clerk Hoogerhyde called the roll:

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

## PROCLAMATIONS

### OLDER AMERICANS MONTH

Youth Week Member Mayor Randy George read the following proclamation:

**WHEREAS** the older citizens in the Borough of North Haledon are among our most "treasured resources," united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

**WHEREAS** increasing numbers of adults are reaching retirement age and remain strong and active for longer than ever before; and

**WHEREAS** the older adults in the Borough of North Haledon deserve recognition for the contributions they have made and continue to make to the culture, economy, and character of our community and our nation; and

**WHEREAS** the Borough of North Haledon can provide that recognition and respect by improving the quality of life for older Americans by:

Increasing their opportunities to remain active and engaged in community life;

Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans;

Combating ageist attitudes by honoring the past, present, and future contributions of older Americans.

**NOW, THEREFORE** I, Mayor Randy George, do hereby proclaim May 2010 to be **Older Americans Month**, and urge every resident to take time this month to honor our older adults, and the professionals, family members, and volunteers who care for many of them; this recognition and involvement will enrich our entire community's quality of life.

Youth Week Member Melone stated: "I move to concur with the proclamation."

Youth Week Member Puglisi stated: "I second the motion."

Youth Week Municipal Clerk Hoogerhyde called the roll:

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

\*\*\*\*\*

### **SUPPORT CLICK IT OR TICKET – MAY**

Youth Week Member Melone read the following proclamation:

**WHEREAS**, there were 586 motor vehicle fatalities in New Jersey in 2009; and

**WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally

between 1975-2000; and

**WHEREAS**, the State of New Jersey will participate in the nationwide *Click it or Ticket* seat belt mobilization from May 24- June 6, 2010 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

**WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 92.67% to 100% and

**WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways:

**THEREFORE BE IT RESOLVED**, that the Borough of North Haledon declares its support for the *Click it or Ticket* seat belt mobilization both locally and nationally for May 24- June 6, 2010 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Youth Week Member Iacobelli stated: "I move to concur with the proclamation."

Youth Week Member Puglisi stated: "I second the motion."

Youth Week Municipal Clerk Hoogerhyde called the roll:

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

\*\*\*\*\*

### **MAY, NATIONAL EXERCISE MONTH**

Youth Week Member De Marco read the following proclamation:

**WHEREAS** May 2010 is National Exercise is Medicine Month; and

**WHEREAS** all citizens are encouraged to speak with their physicians about how physical activity and exercise may help treat or prevent numerous chronic conditions, such as hypertension, cardiac disease and diabetes; and

**WHEREAS** all physicians and other health care providers are encouraged to talk to their patients about the health benefits of exercise and to strongly recommend that their patients engage in appropriate exercise; and

**WHEREAS** regular, moderate-intensity exercise has curative and protective health benefits; and

**WHEREAS** the health benefits of physical activity and exercise can do so much to improve the quality of life for everyone; and

**WHEREAS** a healthier populace means cost savings, greater participation in the workforce and other benefits to society at large; and

**WHEREAS** regular physical activity and exercise are indeed a powerful prescription, with great potential to improve the health of all Americans;

**NOW, THEREFORE, BE IT PROCLAIMED** that, I, Randy George, Mayor of the Borough of North Haledon do hereby proclaim the month of May 2010 as

**NATIONAL EXERCISE IS MEDICINE MONTH**

in the Borough of North Haledon and encourage all residents to participate in activities in the interests of better health and quality of life.

Youth Week Member Luisi stated: "I move to concur with the proclamation."

Youth Week Member Iacobelli stated: "I second the motion."

Youth Week Municipal Clerk Hoogerhyde called the roll:

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

\*\*\*\*\*

**MAY, MOTORCYCLE AWARENESS MONTH**

Youth Week Member Luisi read the following proclamation:

**WHEREAS** motorcycle riding is a popular form of recreation and efficient transportation; and

**WHEREAS** the safety hazards created by automobile operators who have not been educated to watch for motorcyclists on streets and highways in New Jersey are of prime concern to motorcyclists; and

**WHEREAS** it is important that the drivers of all vehicles be aware of one another and learn to share the road and practice courtesy; and

**WHEREAS** it is important that drivers in New Jersey be aware of motorcycles on the streets and highways and recognize the importance of vehicular safety; and

**WHEREAS** motorcycles provide a means of transportation that uses fewer resources, causes less wear and tear of public roadways, and increases available parking areas; and

**WHEREAS** it is important to recognize the need for awareness on the part of all drivers, especially with regard to sharing the road with motorcycles, and to honor motorcyclists' many contributions to the communities in which they live and ride;

**NOW, THEREFORE**, I, Randy George, Mayor of the Borough of North Haledon, do hereby proclaim

**MAY IS MOTORCYCLE AWARENESS MONTH**

in the Borough of North Haledon and encourage all residents to drive safely and courteously.

Youth Week Member Melone stated: "I move to concur with the proclamation."

Youth Week Member Dyer stated: "I second the motion."

Youth Week Municipal Clerk Hoogerhyde called the roll:

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

\*\*\*\*\*

**MAY, NATIONAL PRESERVATION MONTH**

Youth Week Member Vuoncino read the following proclamation:

**WHEREAS**, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

**WHEREAS**, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

**WHEREAS**, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

**WHEREAS**, "Old is the New Green" is the theme for National Preservation Month 2010, sponsored by the National Trust for Historic Preservation

**NOW, THEREFORE**, I, Randy George, Mayor of the Borough of North Haledon, do proclaim May 2010 as National Preservation Month, and call upon the people of Borough of North Haledon to join their fellow citizens across the United States in recognizing and participating in this special observance.

Youth Week Member Mayor George stated: "I move to concur with the proclamation."



Youth Week Member Puglisi stated: "I second the motion."

Youth Week Municipal Clerk Hoogerhyde called the roll:

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

Mayor George congratulated and thanked the youth week members for their participation in Youth Week and invited them to stay for the rest of the meeting.

At this time the Borough officials resumed their positions on the dais.

### **OFFICIAL APPROVAL OF ACTIONS TAKEN BY YOUTH WEEK MEMBERS**

Motion by Councilman Iacobelli, second by Councilman Dyer, to concur with all the actions taken by the Youth Week Council Members.

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

Recess was called at 8:30 p.m.

Meeting reconvened at 8:36 p.m.

### **ROLL CALL**

**PRESENT:** Mayor Randy George, Council Members: Rocco Luisi, Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, and Robert Dyer, Borough Attorney Michael De Marco, Borough Engineer Joseph Pomante, Deputy Borough Clerk, Angela Russo, Municipal Clerk, Renate Elatab, Lt. Todd Darby

### **PUBLIC COMMENTS**

Mayor George opened the floor to the public.

John Bleeker, Lee Drive - member Fire Co. #1

Chris Scudieri - former member of Fire Co. #1

A.J. Ricciardi, Rosslee Drive - Fire Chief, North Haledon Fire Department

Aforementioned came forward to discuss events that have been taking place between the two companies.

Motion by Councilwoman Puglisi, seconded by Councilwoman Vuoncino to close the floor to the public.

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

**APPROVAL OF PRIOR MINUTES**

Motion by Councilman Dyer, second by Councilman Iacobelli, to approve the minutes of the Executive Meeting of April 7, 2010, the Work Session of April 7, 2010, the Special Meeting of April 7, 2010, and the Regular Meeting of April 21, 2010.

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

**UNFINISHED BUSINESS**

**ORDINANCE #8-2010**

**Re: Supplement / Salary Ordinance**

Second Reading/Public Hearing

Motion by Councilman Iacobelli, second by Councilman Melone, 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.

The Clerk read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT ORDINANCE #1-2010 FIXING THE SALARIES AND COMPENSATIONS OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, IN THE YEAR 2010**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion by Councilman Dyer, seconded by Councilwoman Puglisi, to close the floor to the public.

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

Motion by Councilman Melone, second by Councilman Iacobelli, that Ordinance #8-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #8-2010 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.

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 19, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #9-2010**  
Second Reading/ Public Hearing

**Re: Fees / Limousines**

Motion by Councilman Iacobelli, second by Councilman Dyer, 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 read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON, TO REVISE CHAPTER 161, LIMOUSINES AND LIVERY SERVICES**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion by Councilman Melone, seconded by Councilwoman Vuoncino, to close the floor to the public.

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

Motion by Councilman Dyer, second by Councilman Melone, that Ordinance #9-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #9-2010 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.

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 19, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #10-2010**  
Second Reading/Public Hearing

**Re: Idling Vehicles**

Motion by Councilwoman Puglisi, second by Councilman 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 read the Ordinance by title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE  
BOROUGH OF NORTH HALEDON TO ADD CHAPTER 170, IDLING VEHICLES**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion by Councilman Melone, seconded by Councilwoman Vuoncino, to close the floor to the public.

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

Motion by Councilwoman Puglisi, second by Councilman Melone, that Ordinance #10-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #10-2010 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 with the exception of Council members Iacobelli and Dyer who voted **NO**. Motion carried

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 19, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #11-2010**  
Second Reading/Public Hearing

**Re: Bond Ordinance**

Motion by Councilwoman Puglisi, second by Councilman 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 read the Ordinance by title:

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,255,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion by Councilwoman Puglisi, seconded by Councilman Iacobelli, to close the floor to the public.

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

Motion by Councilman Puglisi, second by Councilman Melone, that Ordinance #11-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #11-2010 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.

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 19, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #12-2010**  
Second Reading/Public Hearing

**Re: Amendment / Ordinance #20-2006**

Motion Councilwoman Puglisi, second by Councilwoman Vuoncino, 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 read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO AMEND ORDINANCE #20-2006**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion by Councilwoman Puglisi, seconded by Councilwoman Vuoncino, to close the floor to the public.

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

Motion by Councilman Puglisi, second by Councilman Melone, that Ordinance #12-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #12-2010 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.

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 19, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #13-2010**  
Second Reading/Public Hearing

**Re: Property Maintenance**

Motion by Councilwoman Puglisi, second by Councilman Iacobelli, 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 read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 130, PROPERTY MAINTENANCE**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion by Councilwoman Puglisi, seconded by Councilman Dyer, to close the floor to the public.

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

Motion by Councilman Puglisi, second by Councilman Melone, that Ordinance #13-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #13-2010 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.

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 19, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

\*\*\*\*\*

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**ORDINANCE #14-2010**

**Re: Prohibited Sales**

Motion by Councilman Iacobelli, second by Councilman Melone, 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 read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO ADD CHAPTER 136, PROHIBITED SALES**

**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 136, Prohibited Sales**, shall be added to the Code of the Borough of North Haledon and shall read as follows:

Outdoor street merchants who sell any type of merchandise whatsoever from cars, trucks, trailers, walks, walls or hung on ropes or chains or any other area that serves as a display, is strictly prohibited on any street, parking area, public or private open lot in the Borough of North Haledon.

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 Councilman Iacobelli, second by Councilman Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on June 16, 2010, 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.

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

**NOTICE**

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon which was held on May 19, 2010, and will be considered for final passage after public hearing, at the Regular Meeting of the Mayor and Council on June 16, 2010, at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 8:00 p.m. or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

**ORDINANCE #15-2010**

**Re: Amendment / Chapter 69 / Fees**

Motion by Councilman Iacobelli, second by Councilwoman 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 read the Ordinance by title:

**AN ORDINANCE AMENDING CHAPTER 69, SECTION 69-11, ENTITLED "MOTOR VEHICLE JUNK DEALERS" OF THE CODE OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY**

**BE IT ORDAINED**, by the Borough Council of the Borough of North Haledon that Section 69-11 (A) of Chapter 69 of the Code of the Borough of North Haledon is hereby amended to read as follows:

A. Annual License Fee: two hundred dollars (\$200.00)

This ordinance shall take effect upon final passage and publication in accordance with law.

Motion by Councilwoman Puglisi, second by Councilman Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on June 16, 2010, 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.

Upon roll call all members present voted in the affirmative with the exception of Councilman Iacobelli who voted **NO**. Motion carried.

**NOTICE**

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon which was held on May 19, 2010, and will be considered for final passage after public hearing, at the Regular Meeting of the Mayor and Council on June 16, 2010, at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 8:00 p.m. or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

**ORDINANCE #16-2010**

**Re: Licensing / Tree Services**

Motion by Councilwoman Puglisi, second by Councilman Dyer, 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 read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO AMEND CHAPTER 52, COMMERCIAL LANDSCAPER**

**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 52, Commercial Landscaper**, shall be amended as follows:

- a. §52-2 shall be amended to insert the word “commercial” before the word “landscaper.”
- b. §52-2D shall be added and shall read as follows: “the name and address of the applicant’s provider of general liability insurance and the applicant shall attach to its application proof of general liability insurance.”
- c. §52-3 shall be amended to insert the word “commercial” before the word “landscaper.”

Section 2. All other parts or provisions of Chapter 52 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 Councilman Iacobelli, second by Councilman Dyer, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on June 16, 2010, 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.

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

### **NOTICE**

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon which was held on May 19, 2010, and will be considered for final passage after public hearing, at the Regular Meeting of the Mayor and Council on June 16, 2010, at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 8:00 p.m. or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

**ORDINANCE #17-2010**

**Re: Exceeding Budget Appropriations  
Cap Bank**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 read the Ordinance by title:

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK - CALENDAR YEAR 2010**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of North Haledon in the County of Passaic finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$262,088.71 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of North Haledon, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2010 budget year, the final appropriations of the Borough of North Haledon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$262,088.71, and that the CY 2010 municipal budget for the Borough of North Haledon be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion by Councilman Iacobelli, second by Councilman Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final

passage on June 16, 2010, 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.

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

**NOTICE**

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon which was held on May 19, 2010, and will be considered for final passage after public hearing, at the Regular Meeting of the Mayor and Council on June 16, 2010, at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 8:00 p.m. or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

\*\*\*\*\*

**RESOLUTION #119-2010**

**Re: Increase in Deferred School Taxes**

The Mayor presented the following resolution:

**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, 2009 as follows:

	<b><u>Local School Taxes</u></b>	<b><u>Regional School Taxes</u></b>
Amount Deferred 12/31/2009	4,446,234.50	1,432,776.42
Amount Deferred 12/31/2008	4,256,026.00	1,427,535.36
	<u>190,208.50</u>	<u>5,241.06</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.

Councilwoman Puglisi moved the adoption of the resolution.

Councilwoman Vuoncino seconded the adoption of the resolution.

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

**RESOLUTION #120-2010**

**Re: Municipal Budget - 2010**

The Mayor presented the following resolution:  
(attached to minutes)

**DISCUSSION** – discussions ensued regarding disappointment in the cancelation of North Haledon Day and Fireworks and keeping Buehler’s Camp and Pool open. Mayor explained reasons for keeping the camp and pool open this year, and further explained he is trying to raise approximately \$9,000. through donations for fireworks. Further discussions to take place at next work session meeting.

Councilman Iacobelli moved the adoption of the resolution  
Councilwoman Vuoncino seconded the adoption of the resolution

Upon roll call all members present voted in the affirmative with the exception of Councilman Dyer who voted **NO**. Motion carried

**RESOLUTION #121-2010**

**Re: DPW Contract**

The Mayor presented the following resolution:

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Mayor and Municipal Clerk be and are hereby authorized to execute an agreement by and between the Borough of North Haledon and Council 52, Local 2274, American Federation of State, County and Municipal Employees, AFL-CIO for the period January 1, 2010 through December 31, 2014, in a form subject to the approval of the Borough Attorney.

Councilman Dyer moved the adoption of the resolution.  
Councilwoman Vuoncino seconded the adoption of the resolution.  
Upon roll call all members present voted in the affirmative. Motion carried.

\*\*\*\*\*

**RESOLUTION #CA6-2010**

**Re: Consent Agenda**

The Mayor presented the following resolution:

**WHEREAS**, the Mayor and Board of Council of the Borough of North Haledon has reviewed the Consent Agenda consisting of various proposed resolutions; and

**WHEREAS**, the Mayor and Board of Council of the Borough of North Haledon is not desirous of removing any resolution for individual action from the agenda;

**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.

- #122-2010 Board of Education / Local / Current
- #123-2010 Board of Education / Regional / Current
- #124-2010 Replenishment of Postage Meter Machine
- #125-2010 Support of Millionaires' Fair Tax Legislation
- #126-2010 Authorizing Estimated 3<sup>rd</sup> Quarter Tax Bills – 2010
- #127-2010 Support of Legislation for Civil Service Reform
- #128-2010 Tax Overpayment/Block 61.01, Lot 28.19
- #129-2010 Tax Overpayment/Block 68, Lot 6 and Block 65, Lot 11
- #130-2010 Refund of Construction Permit Fee #20090252
- #131-2010 Approval of Tow Companies/Licenses – 2010
- #132-2010 Refund of Peddlers Permit Application Fee
- #133-2010 Probationary Firefighters/Ricciardi, Schott, Ormezzano
- #134-2010 Reinstatement to Fire Co. #2/Zimmer, Zimmer and Vitz
- #135-2010 Acceptance of Proposal/Borough Engineer/Mid-Block Crossing Warrant Study
- #136-2010 Acceptance of Proposal/Borough Engineer/  
Speed Hump Installation at Lakeside of North Haledon
- #137-2010 Acceptance of Proposal/Guardrail Rehabilitation – Squaw Brook Road
- #138-2010 Amendment to Resolution #107-2010/Part-time Custodian

Councilman Dyer moved the adoption of the resolution.

Councilman Melone seconded the adoption of the resolution.

Upon roll call all members present voted in the affirmative with the exception of Councilmen Dyer and Iacobelli who voted no on #136-2010 and Councilwoman Puglisi who abstained on #136-2010. Motion carried.

### **CONSENT AGENDA RESOLUTIONS**

#### **RESOLUTION #122-2010**

**Re: Bd of Educ./Local Current**

**WHEREAS**, the Board of Education has requested that the sum of \$622,458.35 other than Debt Service, be placed in the hands of the Treasurer of School Monies within the next thirty (30) days, to meet obligations of said Board,

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer is hereby authorized to disburse the sum of \$622,458.35 other than Debt Service, as needed by the 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 2009-2010.

#### **RESOLUTION #123-2010**

**Re: Bd of Educ./Current/Regional**

**WHEREAS**, the Board of Education of the Passaic County Manchester Regional High School District of Haledon, North Haledon and Prospect Park has requested the sum of \$238,796.07, other than Debt Service be placed in the hands of the Treasurer of School Monies for said district within the next thirty (30) days, in accordance with the statutes relating thereto,

**NOW, THEREFORE BE IT RESOLVED**, that the Treasurer be authorized to disburse the sum of \$238,796.07, other than Debt Service, as needed by the 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 2009-2010.

**RESOLUTION #124-2010**

**Re: Replenishment of Postage Meter Machine**

**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 the postage meter machine in the amount of \$400.00.

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

**CERTIFICATION**

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon do certify that funds are available for the aforementioned in Account # 0-01-20-120-120-205

**RESOLUTION #125-2010**

**Re: Support of Millionaires' Fair Tax**

**WHEREAS**, Governor Chris Christie, in his budget address, stressed the need for shared sacrifice in these difficult economic times; and

**WHEREAS**, Governor Christie's budget has cut \$65 million dollars from aid to Passaic County schools for a devastating decrease reflecting a disproportionate burden of sacrifice to be borne by all residents of the Borough of North Haledon and Passaic County.

**WHEREAS**, Governor Christie is providing millions of dollars in tax breaks to the State's wealthiest one (1%) percent those making over \$400,000 a year, known as the "Millionaires Tax", by vowing to veto any legislation reauthorizing it if presented to him; and

**WHEREAS**, while Governor Christie has purportedly asked all New Jerseyans to make shared sacrifices in these difficult economic times, he is providing tax breaks to the State's wealthiest 1%, while imposing a disproportionate burden on the taxpayers of Passaic County;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of North Haledon Mayor and Council implore Governor Christie to act with fundamental fairness and sign the Millionaires' Fairness Tax Legislation that would provide needed revenue to restore cuts to education and provide tax relief so necessary to all of the taxpayers of the Borough of North Haledon, the County of Passaic, and the State of New Jersey;

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Chris Christie and to all State legislators in both the Senate and the Assembly.

**RESOLUTION #126-2010**

**Re: Estimated 3<sup>rd</sup> Quarter Tax Bills**

**WHEREAS**, the Borough of North Haledon Tax Collector in consultation with the Borough of North Haledon Chief Financial Officer has computed an estimated tax levy in accordance with NJSA 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates, and the range of permitted estimated tax levies;

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

1. The Borough of North Haledon is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2010 taxes.
2. The entire estimated tax levy including school, County, County and Municipal Open Space, and Municipal for 2010 is hereby set at \$28,775,389.67; the estimated Tax Rate is 6.51
3. In accordance with the law the third installment of 2010 taxes shall not be subject to interest until after August 10<sup>th</sup> or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**RESOLUTION #127-2010**

**Re: Support of Civil Service Reform**

**WHEREAS**, Governor Christopher Christie provided in his budget address to the State Legislature that we must have civil service reform in this State; and

**WHEREAS**, Governor Christie stated the heart of our proposal is that government at every level should have the option of opting out of civil service and that tool alone will save an untold amount of taxpayer dollars and make management of our towns better, more professional and more efficient.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that it agrees with the recommendation of Governor Christie and strongly supports legislation to implement the recommendations of the Governor regarding civil service reform which provides local government the option to opt out of the civil service program; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Governor Christopher Christie, Senator John A. Girgenti, Assemblywoman Nellie Pou, and Assemblywoman Elise Evans.

**RESOLUTION #128-2010**

**Re: Tax Overpayment**

**WHEREAS**, the property owner's bank paid the 2<sup>nd</sup> quarter taxes and;





**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 Robert and Erika Di Ienno, in the amount \$1,061.00.

**RESOLUTION #131-2010**

**Re: Approval Towing Companies – 2010**

**WHEREAS**, applications for towing licenses have been received and reviewed; and

**WHEREAS**, an investigation of applicants was conducted by the Police Department.

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

- 1) Licenses are approved for the following applications for towing services:

Kel-Kate Enterprises, Inc. d.b.a./Classic Towing Company  
210 21<sup>st</sup> Avenue  
Paterson, NJ 07501

Van's Auto Body  
901 High Mountain Road  
North Haledon, NJ 07508

City Wide Towing Company  
131 Goffle Road  
Hawthorne, NJ 07506

A-Plus Towing & Recovery  
23 Goffle Road  
Hawthorne, NJ 07506

J & M Towing  
116 Ford Street  
Wayne, NJ 07470

- 2) The within licenses shall be for the year 2010 and shall be retroactive to January 1, 2010 and are subject to compliance with the provisions of Chapter 162 entitled "Towing and Storage" of the Code of the Borough of North Haledon.
- 3) The Municipal Clerk is authorized and directed to notify each applicant by furnishing a copy of the within resolution to each applicant.

**RESOLUTION #132-2010**

**Re: Peddlers Permit Refund**

**WHEREAS**, Nart Bachkhaz, 20 Geyer Street, Haledon, NJ applied for a Peddlers, Solicitors & Canvassers Permit in order to sell ice cream in the Borough of North Haledon; and

**WHEREAS**, Mr. Bachkhaz no longer wishes to sell ice cream in the Borough of North Haledon subsequent to the fee of \$125.00 being remitted to the Borough and;

**WHEREAS**, Mr. Bachkhaz has requested a refund for aforementioned amount;

**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 Nart Bachkhaz, in the amount of \$125.00.

**RESOLUTION #133-2010**

**Re: Probationary Firefighters/ Ricciardi, Schott and Ormezzano**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that Joseph Ricciardi, Kevin Schott and Jim Ormezzano, be appointed Probationary Firefighters to Fire Company #2 for a period of ninety (90) days.

**RESOLUTION #134-2010**

**Re: Reinstatement to Fire Co. #2 Zimmer, Zimmer and Vitz**

**WHEREAS**, Michael Jacob Zimmer, Michael J. Zimmer, and Charlie Vitz had previously joined the North Haledon Fire Department; and

**WHEREAS**, Michael Jacob Zimmer, Michael J. Zimmer, and Charlie Vitz wish to be reinstated in the North Haledon Volunteer Fire Department as active firemen.

**NOW THEREFORE, BE IT RESOLVED** that this resolution serves as official action by the Governing Body of the Borough of North Haledon that Michael Jacob Zimmer, Michael Zimmer, and Charlie Vitz be reinstated as active Volunteer Firemen in the Borough of North Haledon with Fire Company #2

**RESOLUTION #135-2010**

**Re: Acceptance of Proposal/Borough Eng. Squaw Brook Rd./Mid-Block Crossing**

**WHEREAS**, the Borough of North Haledon is in need of engineering services, in particular for the preparation of a mid-block crossing warrant study on Squaw Brook Road; and

**WHEREAS**, Boswell Engineering, by letter dated April 12, 2010, 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 Boswell McClave Engineering, dated April 12, 2010, for engineering services in connection with the above is hereby accepted and approved.

The compensation for said services shall not exceed \$2,500.00.

**BE IT FURTHER RESOLVED**, this resolution is contingent upon the signing of the Certification by the Treasurer/CFO

**CERTIFICATION**

I, Laura Leibowitz, Treasurer/CFO do hereby certify that funds are available for the aforementioned in account #01-20-165-165-201

**RESOLUTION #136-2010**

**Re: Acceptance of Proposal/Engineer  
Speed Hump @ Lakeside**

**WHEREAS**, the Borough of North Haledon is in need of engineering services, in particular for the preparation of a traffic study, speed study, and speed hump installation in Lakeside at North Haledon; and

**WHEREAS**, Boswell Engineering, by letter dated April 22, 2010, 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 Boswell McClave Engineering dated April 22, 2010 for engineering services in connection with the above is hereby accepted and approved.

The compensation for said services shall not exceed \$3,500.00.

**BE IT FURTHER RESOLVED**, this resolution is contingent upon the signing of the Certification by the Treasurer/CFO

**CERTIFICATION**

I, Laura Leibowitz, Treasurer/CFO do hereby certify that funds are available for the aforementioned in account #01-20-165-165-201

**RESOLUTION #137-2010**

**Re: Acceptance of Proposal/VIP Special  
Services Squaw Brook Rd. Guardrail**

**WHEREAS**, the Borough Engineer solicited two quotations (attached hereto) for the rehabilitation of the guardrail and sidewalk sections along Squaw Brook Road damaged as a result of Hurricane Floyd; and

**WHEREAS**, funding for the work has been pre-approved and will be received from FEMA; and

**WHEREAS**, it is the recommendation of the Borough Engineer by letter dated May 11, 2010 (attached hereto) that VIP Special Services, LLC of West Orange be authorized to complete the project.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the proposal as submitted by VIP Special Services, LLC of West Orange, in the amount of \$7,300.00 be and the same is hereby accepted.

**RESOLUTION #138-2010**

**Re: Amend Resolution #107-2010**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Resolution #107-2010 pertaining to captioned matter be and the same is hereby amended to read “to provide cleaning and maintenance services for the Borough of North Haledon as follows”:

**Monday thru Thursday four hours/day**

**Friday and Sunday three hours/day**

for a total of twenty-two hours a week at a rate of \$15.00/hour not to exceed \$17,160.00 per year.

\*\*\*\*\*

**CERTIFICATION OF AVAILABILITY OF FUNDS**

The Mayor read the Certification into the record.  
(attached to minutes)

**RESOLUTION #139-2010**

**Re: Payment of Approved Claims**

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

**2009 BILLS**

CURRENT FUND -RESERVES.....\$ 8,284.99

**2010 BILLS**

CURRENT FUND-OTHER EXPENSES .....\$ 238,992.83

**2010 BILLS**

**PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 2,080,783.29**

FEDERAL/STATE GRANT FUND.....\$ 464.95

**PREPAID FEDERAL STATE GRANT.....\$ 1,500.00**

TRUST FUND II.....\$ 5,268.75

DOG LICENSE TRUST ACCOUNT.....\$ 500.00

CAPITAL FUND.....\$ 23,488.79

DEVELOPERS ESCROW BANK OF AMERICA.....\$ 145.00

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

**BE IT FURTHER RESOLVED** that the total payrolls in the amount of \$491,520.92 paid in the month April be approved.

Councilman Iacobelli moved the adoption of the resolution.

Councilwoman Puglisi seconded the adoption of the resolution.

**DISCUSSION - none**

**ADJOURNMENT**

Motion by Councilman Iacobelli, seconded by Councilwoman Puglisi, to adjourn the meeting.

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

Mayor George declared the meeting duly adjourned at 10:27 p.m.

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

\_\_\_\_\_  
Angela Russo, Deputy Borough Clerk

Approved at Meeting of: \_\_\_\_\_ June 16, 2010 \_\_\_\_\_