



## BOROUGH OF NORTH HALEDON

NOVEMBER 10, 2010

This meeting was called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 10, 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 was called to order at 10:01 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

### ROLL CALL

#### **PRESENT:**

Mayor Randy George

Council Members: Rocco Luisi, Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, and Robert Dyer.

Borough Attorney Michael De Marco

Borough Engineer Joseph Pomante

Police Chief Robert Bracco and Lt. Todd Darby

Deputy Borough Clerk Angela Russo

Municipal Clerk Renate Elatab Police Chief

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

Motion by Councilwoman Vuoncino, second by Councilman Dyer, to deviate from the regular order of business in order to hear from members of Haledon Ambulance and to hold an Auction for a 1999 Pierce Pumper Fire Apparatus.

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

#### **HALEDON AMBULANCE**

Frank Coscia, Esq., North Haledon resident and attorney to the Haledon Emergency Ambulance Association, along with HEMA member Susan A. Luckman, 774 Belmont Avenue stepped forward. Mr. Coscia advised the Governing Body that effective February 1, 2011, Haledon Emergency Ambulance Association will dissolve and will no longer be servicing the three boroughs. Thereafter,

a new organization will be formed that will begin operation under a new name and will provide service in the Borough of North Haledon. Mayor George advised that a new ambulance has been purchased for their use, in addition to the current 14-year old ambulance. For the record, Ms. Luckman stated that the North Haledon ambulance squad expects to continue to occupy the current building. Mr. Coscia introduced following squad members, who were present, and who concurred with Ms. Luckman's statement regarding occupancy of current building: President Scott Hoek, Chief Robert Flaker, and Assistant Chief Kevin Reiter. Mayor George wanted the record to reflect that at a Haledon Ambulance officers' meeting he had informed the squad that they would be staying in the premises they currently were occupying and that they were not moving into the Fire House on Belmont Avenue for at least one year, if ever. This was corroborated by members of the Haledon Ambulance in attendance.

**AUCTION**

Councilman Dyer stated that he was opposed to the auction of the fire truck.

Mayor George read the auction notice into the record, and opened the bidding for:

**Vehicle Description**

1999                      Pierce Quantum Pumper                      VIN: 4P1CT 02S1X A0012 67

Since the notice did not include a minimum bid, the Mayor recommended a minimum bid of \$80,000.00. Councilman Iacobelli concurred with the Mayor's recommendation; seconded by Councilwoman Vuoncino.

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

There was one bidder as follows:  
Brindlee Mountain Fire Apparatus, LLC  
Union Grove, Alabama  
\$80,000.00

**RESOLUTION#248-2010                      Re:    Auction / Award / 1999 Pierce Pumper**

The Mayor presented the following resolution:

**WHEREAS**, an auction was held this evening and bids were received by the Borough Council of the Borough of North Haledon;

**NOW THEREFORE, BE IT RESOLVED**, that the award was given as follows for the item auctioned:

| <u>ITEM:</u>                       | <u>AMOUNT:</u> | <u>AWARDED TO:</u>  |
|------------------------------------|----------------|---|
| 1999 Pierce Quantum Fire Apparatus | \$80,000.00    | Brindlee Mountain Fire Apparatus, LLC<br>Union Grove, Alabama |

Councilman Dyer again expressed his opposition to the sale of the apparatus. He felt that the sale of this truck will put the Borough in financial jeopardy. Councilman Iacobelli supported the recommendation of the Fire Chief. Councilwoman Vuoncino concurred with Councilman Iacobelli. Mayor George also supported the auction of this fire truck.

Motion by Councilman Luisi, seconded by Councilman Melone, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative, with the exception of Councilman Dyer, who voted no. Motion carried

### **PUBLIC COMMENTS**

Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to open the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried

Mayor asked if anyone from the public wished to be heard on any matter.

1. Paul Gorga, 72 Brookview Drive – North Haledon School Board member. “Regarding the acquisition of land, I am pushing the Board of Education to get that resolved. Regarding the parking lot - With everyone complaining about drop off and pick up, the Mayor, Chief, myself and Joe got together in the interest of saying what do we have and how can we make it better for everyone. My feeling was, sitting back there, that we as a Board of Ed is saying “give us more” – this is just “how can we make it better for the whole community”. It was offered that Joe can do an early stage look to see if this is even feasible without the Board of Ed. spending money or the Mayor and Council spending money – it may not even be a benefit. If you want a presentation we can come back. I don’t think we are at that stage and we are still saying, what is the best way for children to get in and out safely and for the public to use the school. We are not looking for more – we are not going to say, “we are looking for another \$100,000., we are not going to do that. We, the School Board came to you for thought assistance – There was talk that the Squaw Brook Road curb line was going to change and we did not think that was a good idea. Before anyone did anything we felt all involved should communicate “how can we make this land better”, we have no idea of the cost - if there is money for the borough to offer – at times the D.P.W. helps us do things and it is greatly appreciated. We are one community and we are looking to move forward as a team.”

2. John Bleeker, Lee Drive – Opposed to Auction of Fire Truck. Discussed the lack of an Ambulance Agreement and the purchase of a new ambulance. Mayor responded to Mr. Bleeker’s comments.

3. A.J. Ricciardi, North Haledon Fire Chief stepped forward - Fire Co. #2 is moving forward and supports the reorganization of the fire department. Proper steps are underway. With regards to auction of the fire truck, Chief Ricciardi gave reasons for the auction of this truck; addressed all of

Mr. Bleeker's comments – in addition to the published auction notice, twenty three agencies dealing with used fire equipment were contacted prior to the auction.

4. John Bleeker, Lee Drive – stepped forward and again stated that the Borough should have an ambulance agreement prior to purchasing the ambulance. Commented on the ISO report. Again, disputed auction of fire truck.

5. Frank Coscia, Esq., was asked to come forward to address the Ambulance Agreement – Mr. Coscia advised that a Letter of Intent will be forwarded indicating that members are prepared to support this new organization and that steps are being taken for this transfer.

Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried

Councilman Iacobelli discussed the Borough's commitment to the Ambulance Corps and addressed reasons for purchasing an ambulance prior to an ambulance agreement.

Mayor George read a Statement at this time.

### **APPROVAL OF PRIOR MINUTES**

Motion by Councilman Iacobelli, second by Councilman Dyer, to approve the minutes of the Regular Council Meeting of October 20, 2010, and the Executive Council Meeting of October 20, 2010.

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

### **OFFICIAL REPORTS**

Clerk stated that she is in receipt of the following reports:

Motion by Councilman Melone, seconded by Councilman Iacobelli, to dispense with all reports this evening due to the lateness of the hour. Upon roll call all members present voted in the affirmative. Motion carried

Building Official's Report  
Clerk's Receipts  
Fire Department  
Police Department Report

Treasurer's Report  
Tax Collector's Report to Treasurer  
Recycling Enforcement Officer  
Property Maintenance Report

### **COMMITTEE REPORTS**

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**

Mayor reminded everyone to attend Veterans Day Ceremonies on November 11<sup>th</sup>, funded solely from private donations.

Motion by Councilman Iacobelli, second by Councilman Dyer, that above reports be received, action taken where necessary, and reports be placed on file. Upon roll call all members present voted in the affirmative. Motion carried.

### COMMUNICATIONS

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

- |                               |  |
|-------------------------------|--|
| Mayor George                  | Re: Request from Local School Board                                  |
| Tax Assessor                  | Re: Recommendations / Tax Revaluation<br>(not attached -- in drawer) |
| Chief of Police               | Re: New Graphics for Patrol Units<br>(not attached – in drawer)      |
| Chief of Police               | Re: Parking / School Hours   |
| Chief of Police               | Re: Video-Conferencing / Passaic County                              |
| Municipal Clerk               | Re: Dispatchers Contract   |
| Fire Chief                    | Re: Minimum Bid / Pierce Pumper                                      |
| Fire Chief                    | Re: Purchase / New Vehicle   |
| GRC / OPRA Alert              | Re: Fees / OPRA Requests   |
| Governor Christie             | Re: Proclamation / Veterans Day                                      |
| Nick Vander Plaats            | Re: Congratulations / Turkeys / Litter                               |
| NH Golden Age Activities Club | Re: Parking / December 19 – 20                                       |
| Nazli Doko                    | Re: Dead Trees   |

Motion by Councilwoman Puglisi, second by Councilman Iacobelli, 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

### UNFINISHED BUSINESS

**ORDINANCE #26-2010  
Public Hearing**

**Re: Fee Changes / Construction Office**

Motion by Councilman Iacobelli, seconded 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 TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 69, FEES**

Mayor George asked if anyone from the audience 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 Councilwoman Puglisi, seconded by Councilman Luisi, that Ordinance #26-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #26-2010 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on November 10, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #27-2010  
Public Hearing**

**Re: Regulating Hanging Laundry**

Motion by 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 REVISE CHAPTER 124, PEACE AND GOOD ORDER**

Mayor George asked if anyone from the audience 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 Iacobelli, seconded by Councilwoman Vuoncino, that Ordinance #27-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #27-2010 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 a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on November 10, 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**

Mayor George presented the following proclamation from the Office of Governor Christie:

**NOVEMBER 11, 2010 / OFFICIAL OBSERVANCE OF VETERANS DAY**

**(Attached to minutes)**

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, to concur with the Mayor's proclamation.

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

**ORDINANCE #28-2010**

**Re: Amendment / Fees / OPRA**

Motion 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 FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 69, 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. § 69-30 shall be amended to read as follows:

Except as otherwise provided by law or regulation, the fee assessed for the duplication of a government or Borough document in the form of printed matter shall be \$0.05 per letter size page or smaller and \$0.07 per legal size page or larger. Notwithstanding the provisions of this section, in the event it is demonstrated that the actual cost for duplication exceeds the foregoing rates, the fee assessed shall be equal to the actual cost of duplicating the record or records.

Section 2. § 69-1 shall be amended to delete the following category of fees, which shall now be governed by § 69-30:

- A. Reproduction of minutes;
- B. Assistance of employee in providing duplicate recording;
- C. Copies of decisions for persons other than applicant; and
- D. Copy of decision on appeal per page.

Section 3. All other parts or provisions of Chapter 69 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 4. This Ordinance shall take effect immediately upon final adoption and publication as provided by law.

Motion by Councilman Iacobelli, Second by Councilwoman Vuoncino, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on December 8, 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 on November 10, 2010, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on December 8, 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.

Councilwoman Puglisi stepped off the dais for five minutes.

### **ORDINANCE #29-2010**

**Re: Parking / School Hours**

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 FURTHER AMEND  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 169 VEHICLES AND TRAFFIC, ARTICLE II – PARKING,  
ARTICLE III - TRAFFIC AND ARTICLE VII - SCHEDULES**

**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 169 Vehicles and Traffic, Article II Parking, Article III Traffic and Article VII Schedules of the Code of the Borough of North Haledon shall be and is hereby revised, amended and modified as follows:

**§ 169-6.1. Parking Prohibited Certain Hours When North Haledon Public Schools Are In Session**

No person shall park a vehicle between the hours specified in Schedule IIA on any day in which North Haledon public schools are in session on any of the streets or parts of streets described in Schedule IIA (§169-32.1)

**§ 169-31. Schedule I: No Parking**

In accordance with the provisions of § 169-5, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

**To Be Added to the Existing Section**

| <b>Name of Street</b> | <b>Side(s)</b> | <b>Location</b>   |
|-----------------------|----------------|---|
| North Haledon Avenue  | Both           | Between Squaw Brook Road and the Borough of North Haledon-Borough of Hawthorne line |

**To Be Deleted from the Existing Section**

| <b>Name of Street</b> | <b>Side(s)</b> | <b>Location</b>   |
|-----------------------|----------------|---|
| Squaw Brook Road      | Both           | For a distance of 600 feet easterly from the intersection of Squaw Brook Road and High Mountain Road. The distance shall be measured along the center line of Squaw Brook Road beginning where the same intersects the center line of High Mountain Road to a point 600 feet easterly |

**Modification to the Existing Section**

| <b>Name of Street</b> | <b>Side(s)</b> | <b>Location</b>   |
|-----------------------|----------------|---|
| Squaw Brook Road      | Both           | Between High Mountain Road and North Haledon Avenue except on the west side on school days between the hours of 8:20 a.m. – 8:50 a.m. and 2:45 p.m. – 3:20 p.m. |

**§ 169-32.1. Schedule IIA: Parking Prohibited Certain Hours When North Haledon Public Schools Are In Session**

In accordance with the provisions of §169-32.1, no person shall park a vehicle between the hours specified when North Haledon public schools are in session upon any of the following described streets or parts of streets:

| <b>Name of Street</b> | <b>Side(s)</b> | <b>Time</b>    | <b>Location</b>                                 |
|-----------------------|----------------|----------------|---|
| North Haledon Avenue  | South          | 2:30-3:30 p.m. | Between High Mountain Road and Squaw Brook Road |

**§ 169-42. Schedule XII: No Left Turns**

In accordance with the provisions of § 169-16, no person shall make a left turn at any of the following described locations:

**To Be Added to the Existing Section**

| <b>Name of Street/Location</b>  | <b>Direction of Travel</b> | <b>At Intersection of/ Location</b>   |
|---|----------------------------|---|
| Squaw Brook Road  | North                      | Southernmost Driveway Accessing the Lower/Main Parking Area of Memorial Elementary School located at 201 Squaw Brook Road |
| Southernmost Driveway Accessing the Lower/Main Parking Area of Memorial Elementary School located at 201 Squaw Brook Road | East                       | Southbound Travel Lane of Squaw Brook Road  |

*Section 2:* If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, or invalid, such decision shall not affect the remaining portions of this Ordinance

*Section 3:* All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by the Ordinance shall remain in full force.

*Section 4:* This Ordinance shall take effect immediately after final adoption and publication as provided by law.

Motion by Councilwoman Vuoncino, 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 December 8, 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 Councilwoman Puglisi who abstained and 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 on November 10, 2010, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on December 8, 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 #30-2010**

### **Re: Emergency Appropriations**

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 AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-54**

### **(Attached to Minutes)**

Motion by Councilman Iacobelli, Second by Councilwoman by Councilwoman Vuoncino, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on December 8, 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 on November 10, 2010, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on December 8, 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 #31-2010**

**Re: Absence Related Removal /  
Appointed Officials**

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 TO AMEND AND SUPPLEMENT CHAPTER 2  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

**BE IT ORDAINED** by the Municipal Council of the Borough of North Haledon, as follows:

Section 1. **§2-104. Removal of Members From Any Appointed Body, Board or Commission** shall be added and shall read as follows:

The appointing authority shall have the authority to remove from any appointed body, board or commission any member appointed thereto, based upon absenteeism from scheduled meetings of the body, board or commission. For purposes of this section, absenteeism shall mean unexcused absence for 8 consecutive weeks or from 4 consecutive regular meetings of the body, board or commission, whichever is longer. The authority granted the appointing authority hereunder shall be exercised in his, her or its discretion.

Section 2. Except to the extent amended hereunder, all other parts or sections of Chapter 2, shall remain in full force and effect. All parts and provisions of any ordinance which are inconsistent with the provisions of this ordinance shall be repealed to the extent of such inconsistency.

Section 3. This Ordinance shall take effect upon publication as provided by law.

Motion by Councilwoman Puglisi, 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 December 8, 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.



Councilman Iacobelli moved the adoption of the aforementioned resolution. Councilwoman Puglisi seconded the adoption of the resolution.

Upon roll call all members present voted in the affirmative with the exception of Councilman Iacobelli who abstained on Resolution #255-2010. Motion carried.

**CONSENT AGENDA RESOLUTIONS**

**RESOLUTION #249-2010                    Re:    Board of Education/Local/Current**

**WHEREAS**, the Board of Education has requested that the sum of \$554,877.14 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 \$554,877.14 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 2010-2011.

**RESOLUTION #250-2010                    Re:    Board of Education/Regional/Current**

**WHEREAS**, the Board of Education of the Passaic County Manchester Regional High School of Haledon, North Haledon and Prospect Park has requested the sum of \$243,936.02 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 \$243, 936.02, 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 2010-2011.

**RESOLUTION #251-2010                    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; 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 Municipal Clerk's Postage OE

**RESOLUTION #252-2010                    Re:    Postage/Window Envelopes**

**BE IT RESOLVED** that the Treasurer be authorized to issue a check in the amount of \$536.60 to the Philatelic Fulfillment Service Center for 1,000 post-paid 44 cents window envelopes, to be charged to Account #0-01-20-130-130-215, Financial Administration Postage - 2010.

**CERTIFICATION**

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in 0-01-20-130-130-215

**RESOLUTION #253-2010                      Re:        Authorize Collector to Conduct Tax Lien Sale**

**WHEREAS**, there remains on the records and books of the Borough of North Haledon delinquent taxes, as of November 11, 2010; and

**WHEREAS**, the statutes of the State of New Jersey expressly N.J.S.A.54:5 et seq, provide for the enforcement and collection of such delinquencies through a tax lien sale; and

**WHEREAS**, the Tax Collector is empowered by statute to conduct and preside over the sale of the liens.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Tax Collector is hereby authorized to conduct the annual tax sale of prior year delinquencies on or before December 31, 2010.

**RESOLUTION #254-2010                      Re:                      Ratification of Employment/Full-time Leaf**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the employment of Edward Nelson Verhulst, as a Temporary Full-time Leaf Collector for the Department of Public Works, effective retroactive to Tuesday, October 26, 2010, be and the same is hereby approved and ratified.

**RESOLUTION #255-2010                      Re:                      Tax Overpayments**

**WHEREAS**, the Title Company paid the fourth quarter 2010 taxes; and

**WHEREAS**, the bank also paid the fourth quarter 2010 taxes; and

**WHEREAS**, above leave an overpayment on the taxes for the 2010 year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2010.

|   |                       |            |
|---|-----------------------|------------|
| IndyMac Mtg. Services<br>c/o Corelogic            | Block 53.02 Lot 2.01  | \$3,470.64 |
| Chase Bank<br>c/o Corelogic                       | Block 28    Lot 14.01 | \$2,220.17 |
| Lereta Attn: Central Refunds<br>1123 Park View Dr | Block 61    Lot 28.16 | \$3,167.59 |

Covina, CA 91724

|  |                       |            |
|--|-----------------------|------------|
| Wells Fargo Real Estate Tax Services<br>Attn: Financial Support Unit-Region 1<br>1 Home Campus, MAC X2302-04D<br>Des Moines, IA 50328-0001 | Block 58.03 Lot 36.03 | \$1,619.22 |
|--|-----------------------|------------|

|  |                   |            |
|--|-------------------|------------|
| Select Portfolio Servicing Inc.<br>3100 New York Dr<br>Suite 100<br>Pasadena, CA 91107 | Block 54 Lot 6.01 | \$1,533.24 |
|--|-------------------|------------|

**RESOLUTION #256-2010                    Re:    Gov. Body to Attend Courses**

**WHEREAS**, as governing becomes increasingly complex, elected officials are confronted with challenging issues relating to the financial stability, health, and welfare of their communities; and

**WHEREAS**, learning to govern efficiently, ethically, and wisely requires considerable time, effort, and education on the part of the elected official; and

**WHEREAS**, the Local Government Best Practices lists a requirement for elected officials to attend basic courses on their responsibilities and obligations in local government which include budgeting, policy setting, local government contracting, risk management and the Open Public Records Act as coordinated through Rutgers, the State League of Municipalities, NJAC, and JIFs;

**NOW, THEREFORE, BE IT RESOLVED** by that the members of the Board of Council of the Borough of North Haledon hereby approve policy that requires members of the Governing Body to attend basic elected officials' classes.

**RESOLUTION #257-2010                    Re:    Tax Title Redemption/Outside Lien Holder**

**WHEREAS**, the bank of the property located at also known as Block 58.03 lot 22.01 came to the tax office on October 27, 2010, with a check to redeem Tax Title Certificate 09-00009 dated April 22, 2010 and

**WHEREAS**, the redemption check was issued to the Borough of North Haledon, and same was deposited in the current account

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

|                        |             |             |
|------------------------|-------------|-------------|
| Havid Development LLC. | Certificate | \$19,129.71 |
| 41 Watchung Plaza #520 | Premium     | \$18,600.00 |
| Montclair, NJ 07042    | Total       | \$37,729.71 |

**RESOLUTION #258-2010                      Re:    Cancellation of Old Ordinance Balances**

**WHEREAS** balances exist in various capital ordinances; and

**WHEREAS** it has been determined that these projects are completed; and

**WHEREAS** the Mayor and Council wishes to cancel said ordinances.

**NOW, THEREFORE BE IT RESOLVED** by the Borough by the Mayor and Council of the Borough of North Haledon that the amount of \$157,763.91 be cancelled to the General Capital Fund Balance :

| <u>Ordinance<br/>Number</u>     | <u>Description</u>               | <u>Balance<br/>to be<br/>Cancelled</u>     |
|---------------------------------|----------------------------------|--|
| 1995-2                          | Improvement to Hillside Drive    | \$635.37                                   |
| 1999-8                          | Imp. To Curbs and Sidewalks      | 7,051.57                                   |
| 2000-5                          | Imp. To High Mountain Road       | 10,411.79                                  |
|                                 | Resurfacing of Borough Streets   | 2,221.02                                   |
|                                 | Resurfacing of Saw Mill Road     | 3,066.30                                   |
| 2001-6                          | Beautification Improvements      | 9,442.98                                   |
|                                 | Romaine Rd. & Pleasantview Dr.   | 3,465.69                                   |
|                                 | Recreation Improvements          | 81.86                                      |
| 2002-5                          | Acquisition of Fire Equipment    | 1,954.50                                   |
|                                 | Various Improvements             | 6,780.26                                   |
|                                 | Improvement to Werner Ave.       | 29,717.74                                  |
| 2002-6                          | Acquisition of Various Equipment | 7,327.44                                   |
| 2003-4                          | Acquisition of Fire Equipment    | 173.84                                     |
|                                 | Acq. of Const. Dept. Equipment   | 851.38                                     |
|                                 | Imp. To Manchester Avenue        | 110.15                                     |
|                                 | Acq. of Sewer Dept. & DPW Equip. | 260.50                                     |
|                                 | Recreation Improvements          | 739.48                                     |
| 2003-5                          | Const. of Library Atrium         | 4,810.00                                   |
|                                 | Purchase of Fire Truck           | 447.00                                     |
| 2003-18                         | Purchase of Real Property        | 19,053.12                                  |
| 2004-3                          | Purchase of Real Property        | 2,075.00                                   |
| 2005-4                          | Improvement of Highland Road     | 1,500.00                                   |
| <br><u>Ordinance<br/>Number</u> | <br><u>Description</u>           | <br><u>Balance<br/>to be<br/>Cancelled</u> |

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|         |                                  |                     |
|---------|----------------------------------|---------------------|
|         | Construction of Bikeway          | 0.50                |
| 2004-9  | Acquisition of Fire Equipment    | 122.61              |
|         | Acquisition of DPW Equipment     | 2,903.52            |
|         | Various Improvements             | 0.10                |
| 2004-11 | Construction of Roller Rink      | 48.04               |
| 2005-2  | Buehler Restroom Improvements    | 1,749.03            |
|         | DPW Equipment                    | 611.08              |
|         | Fire Department Equipment        | 1,190.12            |
|         | Library Shelving                 | 587.82              |
| 2005-4  | Acquisition of Sewer Jet Vac     | 144.10              |
| 2006-3  | Improvements to Recreation Field | 103.67              |
| 2006-18 | Computer System Upgrade          | 430.23              |
| 2007-6  | Fire Department Equipment        | 35,914.00           |
|         | Track Excavator                  | 567.00              |
|         | Aerator - Buehlers               | <u>1,215.10</u>     |
|         |                                  | <u>\$157,763.91</u> |

**RESOLUTION #259-2010**

**Re: November 2010 Transfers**

**FROM**

|                          |    |             |
|--------------------------|----|-------------|
| GROUP INSURANCE          | OE | \$5,000.00  |
| OTHER INSURANCE          | OE | \$5,000.00  |
| RECREATION INSURANCE     | OE | \$193.00    |
| UNIFORM ALLOWANCE POLICE | OE | \$2,069.00  |
| FIRE ALARM               | OE | \$300.00    |
| DOG ACCOUNT              | OE | \$1,000.00  |
| SWIMMING POOL            | SW | \$5,000.00  |
| SWIMMING POOL            | OE | \$360.00    |
|                          |    | \$18,922.00 |

**TO**

|                          |    |            |
|--------------------------|----|------------|
| A&E                      | OE | \$5,300.00 |
| ELECTIONS                | OE | \$100.00   |
| SEWER PUMP STATION       | OE | \$7,000.00 |
| TAX COLLECTOR            | OE | \$1,000.00 |
| ENGINEERING              | OE | \$5,000.00 |
| PATERSON HEALTH CONTRACT | OE | \$322.00   |

|                |    |             |
|----------------|----|-------------|
| SPECIAL EVENTS | OE | \$200.00    |
|                |    | \$18,922.00 |
|                |    | \$0.00      |

**RESOLUTION #260-2010                    Re:    Settlement of Tax Appeal**

**WHEREAS**, a certain tax appeal was filed by Barbara A. Marcus affecting the real property known as 274 Squaw Brook Road and designated on the tax maps of the Borough of North Haledon as Block 61, Lot 1.01, which tax appeal is now pending in the Tax Court of the State of New Jersey for the 2009 tax year; and

**WHEREAS**, it is the recommendation of the Tax Assessor of the Borough of North Haledon that the aforementioned Tax Appeal be resolved amicably by adjusting the total assessment of the aforementioned property to \$139,400.00; and

**WHEREAS**, the property owner is willing to accept the foregoing adjustment in full and final settlement of her pending tax appeal;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the settlement of the foregoing Tax Appeal as stated above and the Borough Tax Assessor and Borough Attorney are hereby authorized to take all action necessary and to execute all necessary documents to effectuate the same.

**RESOLUTION #261-2010                    Re:    Change Order No. 1/Cifelli & Son/Willowbrook Court and Brookview Drive**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Change Order No. 1 for captioned project in the sum of minus \$3,679.72 (copy of same attached hereto and made a part of the within resolution) be and the same is hereby approved.

**RESOLUTION #262-2010                    Re:    Execution of Agreement/Medallion Ambulance**

**WHEREAS**, the Borough of North Haledon previously awarded a contract to PL Custom Emergency Vehicles, for one (1) 2010 Ford E-450 PL Custom Medallion Ambulance in the amount of \$172,381.00;

**WHEREAS**, captioned agreement has been submitted and is attached hereto and made a part of the within resolution;

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and/or Municipal Clerk is/are hereby authorized to execute captioned agreement.

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**CONTRACT NEGOTIATIONS**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then minutes can be made public;

**NOW, THEREFORE, BE IT RESOLVED** that the public be excluded from this meeting.

Meeting reconvened at 11:31 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, Deputy Borough Clerk Angela Russo, Municipal Clerk Renate Elatab,

Motion by Iacobelli moved to close the Executive Session. Councilwoman seconded the motions. Upon roll call all members present voted in the affirmative. Motion carried.

**ADJOURNMENT**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino to adjourn the Regular Meeting. Motion carried.

Mayor declared the meeting duly adjourned at 11:32 p.m.

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Renate Elatab, Municipal Clerk

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Angela Russo  
Deputy Clerk

Approved at Meeting of January 19, 2011