



## BOROUGH OF NORTH HALEDON

MINUTES - MAY 18, 2011

Mayor George read the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 18, 2011, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 7, 2011, and was advertised in said newspapers on January 13, 2011. This notice was posted on the bulletin board on January 7, 2011 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 led the Prayer and everyone was 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, and Municipal Clerk, Renate Elatab. Also present was Police Chief, Robert Bracco.

**ABSENT:** No one

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

Motion by Councilman Iacobelli, seconded by Councilwoman Puglisi, 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 welcomed the students and each official offered a brief summary of the ambitions of his/her designated Youth Week Official.

Mayor Randy George  
Borough Attorney, Michael De Marco

Amy Bhatt  
Olivia Polzer

Councilwoman Elaine Vuoncino  
Councilman Rocco Luisi  
Councilman Bruce O. Iacobelli  
Councilman Raymond Melone  
Councilwoman Donna Puglisi  
Councilman Robert Dyer  
Municipal Clerk, Renate Elatab

Nicholas Stanziale  
Peter Kelly  
Noelle Florio  
Sarah Teschon  
Sarah Bennett  
Michelle Silvestri  
Jacki Scott

Students exchanged seats with Borough Officials.

### **OFFICIAL REPORTS**

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

Building Official's Report  
Clerk's Receipts  
Fire Department Report  
North Haledon Volunteer Ambulance Report  
Municipal Court Report

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

### **COMMITTEE REPORTS**

**The following reports were read into the record:**

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS /  
SOLID WASTE / RECYCLING by Youth Week Member Peter Kelly

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292 by Youth Week  
Member Sarah Bennett

RECREATION by Youth Week Member Sarah Teschon

ZONING BOARD OF ADJUSTMENT by Youth Week Member Sarah Bennett

NORTH HALEDON VOLUNTEER AMBULANCE by Youth Week Member Amy Bhatt

FINANCE by Youth Week Member Jacki Scott

PLANNING BOARD by Youth Week Member Peter Kelly

BOARD OF EDUCATION / LOCAL by Youth Week Member Peter Kelly

BOARD OF EDUCATION / REGIONAL by Youth Week Member Nicholas Stanziale

BOARD OF HEALTH by Youth Week Member Noel Florio

FIRE & WATER by Youth Week Member Sara Teschon

ENGINEERING by Youth Week Member Olivia Polzer

LIBRARY by Youth Week Member Michelle Silvestri

PUBLIC EVENTS by Youth Week Member Noelle Florio

CAMP COMMITTEE by Youth Week Member Noelle Florio

Motion by Youth Member Sarah Teschon, second Youth Member Nicholas Stanziale, that above reports be received, action taken where necessary, and reports be placed on file.

Upon roll call by Youth Member Jacki Scott, all members present voted in the affirmative. Motion carried

### COMMUNICATIONS

Tax Assessor	Re: Letter & Borough Inspectors
Robert M. Gilmartin	Re: MRHS Budget
Renee Taveniere	Re: MRHS Budget
US Army Corps of Engineers	Re: Molly Ann's Brook Watershed
No. Haledon Golden Age Club	Re: Request of Use of Buehler's / Pizza Meeting / May 27

Youth Member Jacki Scott stated all communications were read in full at the Work Session Meeting.

Motion by Youth Member Polzer, second by Youth Member Teschon, that above reports be received, action taken where necessary, and reports be placed on file.

Upon roll call by Youth Member Jacki Scott, all members present voted in the affirmative. Motion carried

### NEW BUSINESS / PROCLAMATIONS

#### SUPPORT CLICK IT OR TICKET

Youth Member Amy Bhatt presented the following proclamation:

**Whereas**, there were 554 motor vehicle fatalities in New Jersey in 2010; and

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

**Whereas,** use of a safety 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 safety belt mobilization from May 23 – June 5, 2011 in an effort to raise awareness and increase safety belt usage through a combination of enforcement and education; and

**Whereas,** the Division of Highway Traffic Safety has set a goal of increasing the safety belt usage rate in the state from the current level of 93.73% to 100%; and

**Whereas,** a further increase in safety belt usage in New Jersey will save lives on our roadways;

**Now, Therefore, Be It Resolved** that the Governing Body of the Borough of North Haledon declares its support for the Click It or Ticket seat belt mobilization both locally and nationally from May 23 to June 5, 2011, and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Motion by Youth Member Sarah Teschon, second Youth Member Bennett, to concur with above proclamation.

Upon roll call by Youth Member Jacki Scott, all members present voted in the affirmative. Motion carried.

### **EMERGENCY MEDICAL SERVICES WEEK**

Youth Member Michelle Silvestri presented the following Proclamation:

**Whereas,** emergency medical service is a vital public service; and

**Whereas,** the members of emergency medical services teams are ready to provide live saving care to those in need 24 hours a day, seven days a week; and

**Whereas,** access to quality emergency care drastically improves the survival and recovery rate of those who experience sudden illness or injury; and

**Whereas,** the emergency medical services systems consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

**Whereas**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**Whereas**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating an Emergency Medical Services Week.

**Now, Therefore**, I, Randy George, Mayor of the Borough of North Haledon, in recognition of this event, do hereby proclaim the week of May 15 – 21, 2011, as:

**“Emergency Medical Services Week”**

Motion by Youth Member Stanziale, seconded Youth Member Kelly, to concur with above proclamation.

Upon roll call by Youth Member Jacki Scott, all members present voted in the affirmative. Motion carried.

**PUBLIC SERVICE RECOGNITION WEEK**

Youth member Olivia Polzer presented the following proclamation:

**Whereas**, Americans are served every day by public servants at the federal, state, county, and municipal levels, and these unsung heroes do the work that keeps our nation and our communities working; and

**Whereas**, public service is a noble calling involving a wide variety of challenges and rewarding professions that are essential to efficient and effective operation of government, and many public servants even risk their lives daily in service to the people of the community, the county, the state, and the United States of America; and

**Whereas**, these men and women contribute significantly to the quality of life for the citizens they serve, and their commitment to excellence and diversity of skills are an invaluable resource for providing the various services expected by our citizens; and

**Whereas**, without these public servants, continuity would be impossible in a democracy that regularly changes leaders and elected officials; and

**Whereas**, Public Service Recognition Week strives to inform all citizens about the quality of people in government, their commitment to high ethical standards, and the value of the services they perform; to encourage excellence among public employees and to promote interest in public service careers;

**Now, Therefore, Be It Proclaimed**, by the Mayor and Council of the Borough of North Haledon that the week of May 15 – 21 be recognized as Public Service Recognition Week in

honor of the men and women in public service, whose dedication, diligence, and professionalism keep the Borough of North Haledon a thriving community.

Youth Member Nicholas Stanziale, seconded by Youth Member Sarah Teschon to concur with the above proclamation.

Upon roll call by Youth Member Jacki Scott, all members present voted in the affirmative. Motion carried.

### **ARMED FORCES DAY**

Youth Member Nicholas Stanziale presented the following proclamation:

**Whereas,** America’s Armed Forces represent the very best of our national character. They have answered the call to defend our nation, and their service and sacrifice humbles us all. On Armed Forces Day, we pay tribute to these patriots who risk their lives, sometimes giving their last full measure of devotion, to preserve the vision of our forebears and the freedoms we enjoy; and

**Whereas,** our service members carry on the proud traditions of duty and valor that have sustained us from our earliest days of Independence, today we have the greatest military force in the history of the world because we have the finest personnel in the world. Wherever they are needed, from Iraq to Afghanistan to right here at home, they are serving and protecting our nation.

**Whereas,** we owe our soldiers, sailors, airmen, marines and members of the Coast Guard more than our gratitude: we owe them our support.

**Now Therefore,** let us raise our flags high to honor the service members who keep us safe, as we reaffirm our support to them, and let it be proclaimed that May 21, be observed by all residents as

### **ARMED FORCES DAY 2011**

Motion by Youth Member Peter Kelly, seconded by Youth Member Sarah Teschon, to concur with the above proclamation.

Upon roll call by Youth Member Jacki Scott, all members present voted in the affirmative. Motion carried.

### **APHASIA AWARENESS MONTH**

Youth Member Amy Bhatt presented the following proclamation:

**Whereas,** Aphasia is a communication impairment caused by brain damage, typically resulting from a stroke and

**Whereas**, while aphasia is most often the result of stroke or brain injury, it can also occur in other neurological disorders, such as in the case of a brain tumor; and

**Whereas**, Many people with aphasia also have weakness or paralysis in their right leg and right arm, usually due to damage to the left hemisphere of the brain, which controls language and movement on the right side of the body; and

**Whereas**, The effects of aphasia may include a loss or reduction in ability to speak, comprehend, read, and write, while intelligence remains intact; and

**Whereas**, Stroke is the third largest cause of death, ranking behind ‘diseases of the heart’ and all forms of cancer; and

**Whereas**, Stroke is a leading cause of serious, long-term disability in the United States; and  
**Whereas**, There are about 5 million stroke survivors alive today; and

**Whereas**, It is estimated that there are about 750,000 strokes per year in the United States, with approximately one third of these resulting in aphasia; and

**Whereas**, aphasia affects at least 1,000,000 people in the United States; and

**Whereas**, More than 200,000 Americans acquire the disorder each year; and

**Now, Therefore**, I, Randy George, designate the month of June 2011

### **APHASIA AWARENESS MONTH**

in the Borough of North Haledon in order to raise public awareness of this often misunderstood communication disorder.

Motion by Youth Member Nicholas Stanziale, seconded by Youth Member Sarah Teschon, to concur with the above proclamation.

Upon roll call by Youth Member Jacki Scott, all members present voted in the affirmative.  
Motion carried

Youth Member Sarah Bennett presented the following proclamation:

### **PUBLIC WORKS EMPLOYEES WEEK**

**Whereas**, public works infrastructures, facilities and services are of vital importance to sustainable communities and to the health, safety, and well-being of the residents of the Borough of North Haledon; and

**Whereas**, such facilities and services could not be provided without the dedicated efforts of public works employees of the Borough of North Haledon who are responsible for maintaining

the roads, buildings and other facilities essential to serving the residents of the Borough of North Haledon; and

**Whereas**, the year 2011 marks the 51<sup>st</sup> annual National Public Works Week;

**Now, Therefore**, I, Randy George, Mayor of the Borough of North Haledon, do proclaim:

**MAY 15 THROUGH MAY 21, 2011  
AS PUBLIC WORKS WEEK  
IN THE BOROUGH OF NORTH HALEDON**

Motion by Youth Member Nicholas Stanziale, seconded by Youth Member Michelle Silvestri, to concur with the above proclamation.

Upon roll call by Youth Member Jacki Scott, 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 invites them to stay for the rest of the meeting.

Recess – 8:35 p.m.

Reconvened – 8:47 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, and Municipal Clerk, Renate Elatab. Also present was Police Chief, Robert Bracco

**ABSENT:** No one

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

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

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

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

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to deviate from the regular order of business to have a hearing on 2011 Municipal Budget. Jim Cerullo, a partner in Ferraioli, Wielkotz, Cerullo & Cuva, is representing Chuck Ferraioli, the Borough Auditor.

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

**RESOLUTION #109A**

**Re: Waiving of Reading of Budget in Full**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to read the 2011 Local Municipal Budget by Title and waive the reading of the budget in full pursuant to N.J.S.A. 40A:4-8 and further that all conditions have been met in accordance with N.J.S.A. 40A:4-8 subsection 1.a and 1.b of this section.

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. Motion carried.

**PUBLIC HEARING – LOCAL MUNICIPAL BUDGET**

Mr. Cerullo came forward and gave a presentation on the 2011 municipal budget. Mayor is proud of this budget and thanked borough employees.

Mayor asked if anyone from the public wished to be heard regarding the budget -

1. John Bleeker – voiced concern over insurance cost – Mayor challenged Mr. Bleeker’s opinion.

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

**RESOLUTION #109-2011**

**Re: 2011 Municipal Budget**

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

**2011 MUNICIPAL BUDGET**

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. Motion carried.

Mayor thanked Mr. Cerullo on behalf on the Governing Body.

**PUBLIC COMMENTS**

Motion by Councilman Luisi, seconded by Councilwoman Vuoncino to open the floor to the public. Motion carried

Mayor George asked if anyone in the audience wished to be heard regarding any matter.

1. Linda Petrie, Ahnert Road, North Haledon – discussed paving of Ahnert Road. Mayor will send Borough Engineer and will respond to Ms. Petrie in writing.
2. John Bleeker, 23 Lee Drive, North Haledon – discussed response time of North Haledon Fire Department, firematic meetings, and social meetings. Mayor responded.
3. A.J. Ricciardi, North Haledon Fire Chief came forward to rebut Mr. Bleeker’s statement regarding response time.

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

### **APPROVAL OF PRIOR MINUTES**

Motion by Councilwoman Puglisi, second by Councilman Dyer, to approve the minutes of the work session meeting of April 13, 2011, the regular meeting of April 20th, 2011, and the special meeting of May 4, 2011.

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

### **UNFINISHED BUSINESS**

#### **ORDINANCE #6-2011**

**Re: North Haledon Volunteer Ambulance**

Motion by Councilman Dyer, 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 Mayor read the Ordinance by title:

#### **AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 2, ADMINISTRATION OF GOVERNMENT**

#### **PUBLIC HEARING**

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

1. John Bleeker, 23 Lee Drive – Offered congratulation to Ambulance Corps - Stated the ambulance agreement does not require background checks or residency requirements for their volunteers as does the Fire Department and asked for an explanation. Frank Coscia, Esq., Attorney for the North Haledon Volunteer Ambulance, Inc., came forward to say that in their by-laws these provisions are addressed and yes, background checks are done as a pre-condition to becoming a volunteer. Discussion ensued – the Mayor advised that the North Haledon Ambulance Inc. will now be audited yearly, as will the North Haledon Fire Department.
2. Chris Scudieri, 209 Comly Road, Lincoln Park, NJ – discussed replacement of emergency vehicles; closure of Company No 1.

Councilman Iacobelli commented on the great job both the Fire Department and Ambulance Corps are doing in the Borough of North Haledon. Mayor and Governing Body are very proud of the emergency services organizations. Fire Chief Ricciardi congratulated ambulance corps and pledged fire department's support to them whenever needed.

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.

Motion by Councilwoman Vuoncino, second by Councilman Dyer, that Ordinance #6-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #6-2011 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 May 18<sup>th</sup>, 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

### **ORDINANCE #7-2011**

**Re: Revision/Chapter 113, Noise**

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 Mayor read the Ordinance by title:

### **AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 113, NOISE**

### **PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance.

Councilman Melone felt that the ordinance should read Saturday and Sunday.

Motion by Councilwoman Puglisi, second 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 Dyer, that Ordinance #7-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #7-2011 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 Councilman Melone, who voted NO. Motion carried.

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**ORDINANCE #8-2011**

**Re: Amendment/2011 Salary Ordinance**

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 Mayor read the Ordinance by title:

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY IN THE YEAR 2011”**

**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, second 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 Vuoncino, seconded by Councilman Dyer, that Ordinance #8-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #8-2011 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**

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**ORDINANCE #9-2011**

**Re: Fire Chief Vehicle  
Unexpended Bond Ordinances Balances**

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 Mayor read the Ordinance by title:

**CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$39,181.23 FOR THE ACQUISITION OF A FIRE CHIEF'S VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, AND TO TRANSFER UNEXPENDED BOND ORDINANCES BALANCES AND REAPPROPRIATE SAME TO FINANCE SUCH APPROPRIATION**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance.

1. John Bleeker, 23 Lee Drive – objects to the adoption of this ordinance, he does not feel this is necessary.

Motion by Councilman Iacobelli, second 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 Vuoncino, seconded by Councilman Iacobelli, that Ordinance #9-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #9-2011 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**

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**ORDINANCE #10-2011/OFF**

**Re: Keeping of Fowl**

**ORDINANCE #11-2011**

**Re: Cap Bank**

Motion by Councilman Melone, 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 Mayor read the Ordinance by title:

**CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**PUBLIC HEARING**

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

Motion by Councilman Iacobelli, second by Councilman Luisi, 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 Councilman Melone, that Ordinance #11-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #11-2011 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.

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**ORDINANCE #12-2011**

**Re: Bond Ordinance**

Motion by Councilman Iacobelli, seconded 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.

Municipal Clerk is in receipt of approved Supplemental Debt Statement from Division of Local Government Services.

The Mayor 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 A NEW AUTOMOTIVE VEHICLE, 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 \$1,260,000 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 Councilman Iacobelli, second by Councilman 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 Councilman Melone, that Ordinance #12-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #12-2011 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.

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**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**ORDINANCE #13-2011**

**Re: North Haledon Police Department**

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 Mayor read the ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 2, ARTICLE VII, POLICE DEPARTMENT**

**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 2, Article VII, Police Department**, shall be amended as follows:

- a. The third (3<sup>rd</sup>) sentence of §2-40D shall be deleted and replaced with the following:

Upon completion of the written tests, the Chiefs of Police Association shall advise the Police Committee of the names of all applicants who attained a grade of seventy-five percent (75%) or better.

- b. The second (2<sup>nd</sup>) sentence of §2-40I shall be deleted and replaced with the following:

The list shall be maintained listing the name of all applicants or candidates, as the case may be, who passed the test.

- c. §2-40K shall be amended to read as follows:

All candidates for promotion who meet the qualifications provided by State Statute shall be permitted to take a written examination given by and at a time prescribed by the New Jersey Chiefs of Police Association. Upon completion of the written test, the Chiefs of Police Association shall advise the Police Committee of the names of all candidates who attained a grade of seventy-five percent (75%) or better. Any candidate who has failed to attain a test grade of seventy-five percent (75%) or better shall be disqualified from further participation in that testing and promotional process. For the purpose of this section, the grade of the candidate shall be the actual mathematical quantification of the score without any rounding of any kind whatsoever. Those candidates that have attained a score of seventy-five percent (75%) or better shall be subject to an oral interview to be conducted by the New Jersey Chiefs of Police Association. Upon completion of the oral interviews, the Chiefs of Police Association shall advise the Police Committee of the results of the oral interview.

Section 2. All other parts or provisions of Chapter 2 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 Councilwoman Puglisi, 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 15, 2011, 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 May 18, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on June 15, 2011, 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 #14-2011**

**Re: North Haledon Police Department**

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 Mayor read the ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 2, ARTICLE VII, POLICE DEPARTMENT**

**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 2, Article VII, Police Department**, shall be amended as follows:

- a. §2-40J shall be amended to read as follows:  
The Governing Body may directly appoint to the Police Department without the necessity of any written examination, any person who is then presently serving as a Special Law Enforcement Officer and who has received a Class II Certification or PTC Certification no longer than two (2) years prior to the date of application; any person who has served as a full time police officer for any other Police Department within the State of New Jersey no longer than two (2) years prior to the date of application; or any person who has successfully completed the alternate route program in a certified Police Academy and received PTC Certification no longer than two (2) years prior to the date of application. Such direct appointment shall be permitted notwithstanding the existence of an eighteen (18) month list or a thirty-six (36) month list as heretofore provided in the Ordinances of the Borough of North Haledon and such provisions are expressly declared to be subordinate to the provisions of this subsection.

Section 2. All other parts or provisions of Chapter 2 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 Councilwoman Puglisi, 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 June 15, 2011, 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 May 18, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on June 15, 2011, 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 #15-2011**

**Re: North Haledon Police Department/  
Escrow**

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 Mayor read the ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 2, ARTICLE VII, POLICE DEPARTMENT**

**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 2, Article VII, Police Department**, shall be amended as follows:

§2-53.2 shall be added and read as follows:

- a. Any person or entity, other than a public utility, requesting the services of an off-duty law enforcement officer in the Borough of North Haledon shall estimate the number of hours such law enforcement services are required, which estimate shall be approved by the Chief of Police and shall establish an escrow account with the Borough Chief Financial Officer by depositing an amount sufficient to cover the rates of compensation and administrative fees set forth in §69-2(8) for the total estimated hours of service. No off-duty law enforcement services shall be performed or posted until the escrow account required hereunder has been established and fully funded.

- b. In the event the funds in such escrow account should become depleted, services of off-duty law enforcement officers shall immediately cease and requests for further or future services shall not be performed or posted until additional funds have been deposited in the escrow account in the manner prescribed above.
- c. The person or entity requesting such services of an off-duty police officer shall replenish, or deposit additional funds into, the escrow account required hereunder within ten (10) days of request being made for same by the Borough or any of its representatives. The person or entity requesting such services of an off-duty police officer shall be responsible for ensuring that sufficient funds remain in the escrow account in order to avoid any interruption of services.
- d. Notwithstanding the foregoing, in the event of an emergency and where the establishment of an escrow account is not immediately feasible, off-duty police services may be provided hereunder. In such an event, the person or entity requesting such services shall remit payment in full within twenty-four (24) hours after billing.

Section 2. All other parts or provisions of Chapter 2 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 Councilwoman Puglisi, 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 15, 2011, 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 May 18, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on June 15, 2011, 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 #16-2011**

**Re: North Haledon Police Department/Fees**

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 Mayor 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. **§ 69-2(8)** shall be added and shall read as follows:

The fee for assignment of law enforcement officer(s) shall be the amount set forth in the Borough's Agreement with the PBA Local 292 for off-duty work as may be amended from time to time, plus twenty (20%) percent of the gross amount thereof for administrative costs.

Section 2. 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 3. This Ordinance shall take effect immediately upon final adoption and publication as provided by law.

Motion by Councilwoman Vuoncino, 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 15, 2011, 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 May 18, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on June 15, 2011, 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 #17-2011**

**Re: Amendment/2011 Salary Ordinance**

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 Mayor read the ordinance by title:

**AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, NJ IN THE YEAR 2011**

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

**SECTION 1.**

The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon, County of Passaic, and State of New Jersey for the year 2011

MAYOR	5,000.00
COUNCIL MEMBERS	3,442.00
CHIEF OF POLICE	135,412.00
MUNICIPAL CLERK	58,457.00
ASSESSMENT SEARCH OFFICER	813.00
MUNICIPAL HOUSING ADMINISTRATOR	12,000.00
DEPUTY BOROUGH CLERK	47,390.00
TAX COLLECTOR	54,030.00
TAX SEARCH OFFICER	868.00
ELECTION OFFICIAL	1,400.00
MUNICIPAL TREASURER	57,358.00
CHIEF FINANCIAL OFFICER	12,391.00
ASSISTANT TREASURER	38,345.00
SUPERINTENDENT OF PUBLIC WORKS	86,607.00
ADMIN. ASST./CLERK'S OFFICE	34,345.00
CLERICAL ASST/POLICE DEPT.	33,800.00
TAX ASSESSOR	17,767.00
OPERATOR/PUMP STATION	70,631.00
ASST. OPERATOR/PUMP STATION	35,000.00
PLANNING BOARD CLERK	5,100.00
PLANNING BOARD CLERK-PER SPECIAL MEETING	30.00
PLANNING BD. ATTORNEY-RETAINER	3,500.00
ZONING BOARD OF ADJUSTMENT/ SECRETARY	3,408.00
ZONING BD. SPECIAL MEETING	30.00
ZONING BD. ATTORNEY-RETAINER	2,600.00
MUNICIPAL JUDGE	14,418.00
MUNICIPAL COURT ADMINISTRATOR	50,654.00
DEPUTY COURT/VIOLATIONS CLERK	33,800.00
PROSECUTOR	10,918.00

PUBLIC DEFENDER/PER APPEARANCE	150.00
CONSTRUCTION CODE OFFICIAL	46,584.00
PLUMBING & ELECTRICAL SUB-CODE OFFICIAL	19,301.00
FIRE SUB-CODE OFFICIAL	10,077.00
ZONING REVIEW OFFICER	1,247.00
CODE ENF.-PROP MNT.-ZONING ENFORCEMENT	62,390.00
LAND USE ACT ADMINISTRATOR	1,247.00
TECHNICAL ASST. CONSTRUCTION OFFICE	27,356.00
REGISTRAR OF VITAL STATISTICS	1,639.00
DEPUTY REGISTRAR OF VITAL STATISTICS	703.00
FIRE OFFICIAL	6,797.00
OEM COORDINATOR	2,105.00
ASST. OEM COORDINATOR	840.00
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST	14,252.00
PUBLIC HEALTH NURSE	12,668.00
SECRETARY/BOARD OF HEALTH	6,239.00
RECYCLING COORDINATOR	4,129.00
SECRETARY ETHICS BOARD	200.00
SECRETARY ETHICS BD/PER SPECIAL MEETING	30.00
ROAD KILL SPECIALIST	3,208.00

**HOURLY**

RECYCLING ATTENDANT/ENFORCEMENT OFFICER	12.00 – 30.00
DEPUTY TAX COLLECTOR	13.00 – 16.00
DPW PART-TIME LABORER	12.00 – 18.60
SPECIAL POLICE OFFICER	14.00
FIRE INSPECTOR	14.00
CLERICAL ASSISTANT	14.00 – 18.00
PART-TIME DISPATCHER	7.50 – 15.00
CROSSING GUARD	14.00

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 15, 2011, 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 May 18, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on June 15, 2011, 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.

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**RESOLUTION #110-2011**

**Re: Authorization of Payment /  
Lincoln Financial Services**

Motion by Councilwoman Puglisi, second by Councilmember Melone, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call all members present voted in the affirmative. Motion carried

The Mayor read the resolution by title. Borough Attorney Michael De Marco explained the purpose of resolution. Attorney is to send a letter with check to Lincoln Financial explaining that if the Borough wins the appeal, we expect a return of the money.

Councilman Iacobelli recommended that earned interest is specified to the deposit only for each individual. Council concurred.

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue payment to Lincoln Financial Services, in the sum of \$62,624.65

**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 Reserve for LOSAP.

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. Motion carried.

**CONSENT AGENDA RESOLUTION #6-2011**

Motion by Councilman Iacobelli, Seconded by Councilwoman Vuoncino, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call all members present voted in the affirmative. Motion carried.

The Mayor presented the following resolution:

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

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

**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.

- 111-2011 Board of Education/Local/Current
- 112-2011 Board of Education/Regional/Current
- 113-2011 Replenishment of Postage Meter Machine
- 114-2011 Board of Education/Local/School Year 2011-2012
- 115-2011 Approval/Manchester Regional High School Budget 2011-2012
- 116-2011 Ratification of Payments/Hudson Essex Soil, NJDMV, PASR Finance Committee, Cordemus & Cordemus
- 117-2011 Tax Title Lien Redemption/Outside Lien Holder
- 118-2011 Tax Overpayments
- 119-2011 Cancellation of Taxes/Block 53.01, Lot 10
- 120-2011 Insertion of Special Item of Revenue/Clean Communities
- 121-2011 Temporary Capital Budget/2011
- 122-2011 Self Examination of Budget/2011
- 123-2011 Approval/Tax Appeals
- 124-2011 Authorization/Receipt of Bids/Road Reconstruction/  
Graham Avenue I & II
- 125-2011 Authorization/Execution of Agreement/US Army Corps of Engineers
- 126-2011 Authorization to Enter into a Cooperative Pricing System

When asked, Attorney De Marco explained reason for #116-2011.

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 Melone who recused himself on Resolutions 111-2011 and 114-2011 since his wife now serves on the local school board. Motion carried.

**RESOLUTION #111-2011                      Re:    Board of Ed./Local/Current**

**WHEREAS**, the Board of Education has requested that the sum of \$647,356.70 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 \$647,356.70 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 #112-2011                      Re:    Board of Ed/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 \$243,936.03, 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, 936.03, 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 #113-2011                      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 \$300.00; 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 #114-2011                      Re:    Board of Ed/Local/Current Year – 2011/2012**

**WHEREAS**, the Board of Education has requested that the sum of \$9,453,714.00 including Debt Service, for the school year 2011-2012, be placed in the hands of the Treasurer of School Monies monthly as follows, to meet obligations of said Board:

<u>Month of:</u>	<u>General Fund</u>	<u>Debt Service</u>	<u>Tax Levy</u>	<u>Payment Date</u>
July 2011	\$666,212.50	\$453,665.65	\$1,119,878.15	07/12/2011
Aug. 2011	\$666,212.50	--	666,212.50	08/10/2011
Sept. 2011	\$666,212.50	--	666,212.50	09/10/2011
Oct. 2011	\$666,212.50	--	666,212.50	10/10/2011
Nov. 2011	\$666,212.50	--	666,212.50	11/10/2011
Dec. 2011	\$666,212.50	--	666,212.50	12/10/2011
Jan. 2012	\$666,212.50	1,005,498.35	1,671,710.85	01/10/2012
Feb. 2012	\$666,212.50	--	666,212.50	02/10/2012
Mar. 2012	\$666,212.50	--	666,212.50	03/10/2012
April 2012	\$666,212.50	--	666,212.50	04/10/2012
May 2012	\$666,212.50	--	666,212.50	05/10/2012
June 2012	\$666,212.50	--	666,212.50	06/10/2012

**NOW, THEREFORE BE IT RESOLVED**, that the Treasurer is hereby authorized to disburse the sums aforementioned including 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 2011-2012.



**RESOLUTION #117-2011                      Re:    Tax Title Lien Redemption/Outside Holder**

**WHEREAS**, the bank of the property located at 165 Dorothy Drive, also known as Block 31, Lot 67.16, came to the tax office on May 7, 2011, with a check to redeem Tax Title Certificate 10-00001 dated April 28, 2011; 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:

K.C.C. Promised Lands, LLC	Certificate	\$ 251.34
2560 Route 22 East #175	Premium	<u>\$8,100.00</u>
Scotch Plans, NJ 07076	Total Redemption	\$8,351.34

**RESOLUTION #118-2011                      Re:    Tax Overpayment**

**WHEREAS**, the Bank paid the second quarter 2011 taxes; and

**WHEREAS**, the Title Company also paid the second quarter 2011 taxes; and

**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 2011.

Block 68, Lot 32	\$252.96	Block 33, Lot 14.02	\$2,603.00
31 Stanley Court		46 Squaw Brook Road	
Block 59, Lot 24.02	\$2,918.00		
12 Coles Hill Road			

Corelogic Real Estate Tax Service  
P.O. Box 961250  
Fort Worth, TX 76161-9887

**RESOLUTION #119-2011                      Re:    Cancellation of Taxes**

**WHEREAS**, the owner is a 100% Disabled Veteran as of April 5, 2011; and

**WHEREAS**, the Tax Collector recommends canceling the taxes of \$2,132.93 for the second quarter minus the first four (4) days in April of \$99.24.

**NOW THEREFORE, BE IT RESOLVED**, that the Tax Collector is hereby authorized and directed to cancel the taxes for the second quarter in the amount of \$2,033.69 for the following property:

Block 53.01, Lot 10                    \$2,132.93  
Oscar Castaneda  
59 Sturr Street  
North Haledon, NJ 07508

**RESOLUTION #120-2011                    Re:    Insertion of Special Item of Revenue/Clean Communities Grant**

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

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for equal amount.

**NOW THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of North Haledon in the County of Passaic, New Jersey hereby requests the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2011 in the sum of \$13,449.11 under Clean Communities Grant which is now available as a Revenue.

**BE IT FURTHER RESOLVED**, that two certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

**RESOLUTION #121-2011                    Re:    2011 Temporary Capital Budget**

**WHEREAS**, the Borough of North Haledon desires to constitute the 2011 Temporary Capital Budget of said municipality by inserting therein the following projects.

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

Section 1. The 2011 Temporary Capital Budget of the Borough of North Haledon is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
Borough of North Haledon  
County of Passaic, New Jersey  
Projects Scheduled for 2011  
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Other Funds</u>	<u>Capital Imp. Fund</u>	<u>Capital Surplus</u>	<u>Bonds</u>
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Various Capital Improvements	1,260,000	210,000	51,000	999,000
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Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2011 Temporary Capital Budget, to be included in the 2011 Permanent Capital Budget as adopted.

**RESOLUTION #122-2011                      Re:    Self Examination of Budget**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 THRU 7.5 the Borough of North Haledon has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough of North Haledon meets the necessary conditions to participate in the program for the 2011 budget year, so now therefore

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated.
  - b. Items of appropriation are properly set forth

- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

**RESOLUTION #123-2011                      Re:    Tax Appeals**

**WHEREAS**, the properties listed below filed an appeal with the Passaic County Tax Board; and

**WHEREAS**, the Passaic County Tax Board reduced their taxes for the year 2011;

**NOW, THEREFORE, BE IT RESOLVED** that the tax assessments be reduced as follows:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Reduction</u>
75	7	20 Split Rock Road	\$35,700
75	4	10 Split Rock Road	29,300
75	6	16 Split Rock Road	54,900
65	43	61 Bogert Drive	20,500
66.05	13	49 Edson Place	9,600
59	37	28 Briarwood Way	23,900
66.05	3	119 Highland Road	38,400
59	50	11 Hearthstone Drive	19,300
28	8	80 Manchester Avenue	36,700
67.04	1	59 Mary Street	30,200
69	4.05	115 Sicomac Road	30,300
74	24	11 Split Rock Road	20,000
28	12.01	116 Terrace Avenue	15,400
74	22	17 Split Rock Road	39,500
23	13.2	177 Ballentine Drive	48,700
74	25	2 Cranberry Court	34,100
47	3.02	97 Squaw Brook Road	19,400
74	27	8 Cranberry Court	42,500
59.01	3	6 Briarwood Way	19,800

**RESOLUTION #124-2011                      Re:    Author. Receive Bids/Graham Ave I & II**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to advertise for the receipt of bids for Road

Reconstruction/Graham Avenue No I & II, bids to be received by the Municipal Clerk on behalf of the Mayor and Council.

**RESOLUTION #125-2011**                      **Re:    Author./Execution of Agreement/  
US Army Corps of Engineers**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Borough of North Haledon enter into an agreement with the US Army Corps of Engineers, in accordance with copy of Agreement attached hereto and made a part of the within resolution.

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized and directed to execute said agreement.

**RESOLUTION #126-2011**                      **Re:    Coop. Pricing Agreement/County of Passaic**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the County of Passaic, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 18, 2011, the Governing Body of the Borough of North Haledon, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of North Haledon.

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Mayor Randy George is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

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**CERTIFICATION OF AVAILABILITY OF FUNDS**

The Mayor read the Certification of Availability of Funds.

**RESOLUTION #127-2011**                      **Re:    Payment of Approved Claims**

The Mayor presented the following resolution:

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

**2011 BILLS**

CURRENT FUND-OTHER EXPENSES .....\$ 132,533.08  
GENERAL LEDGER..... 13,207.50

**2011 BILLS**

**PREPAID BILLS - CURRENT FUND - OTHER EXPENSE**..... 81,548.82  
FEDERAL/STATE GRANT FUND..... 513.17  
TRUST FUND II..... 1,246.75  
DOG LICENSE TRUST ACCOUNT..... 500.00  
CAPITAL FUND..... 62,807.01  
DEVELOPERS ESCROW BANK OF AMERICA..... 75.00

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

**BE IT FURTHER RESOLVED** that the total payrolls in the amount of \$323,587.06 paid in the month of April be approved.

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. Motion carried.

Discussion –

1. Councilwoman Puglisi questioned Code Enforcement Report for month of April. Mayor will speak to Code Enforcement Official for answers.
2. Councilman Iacobelli would like to discuss Life Estates at next worksession.

**ADJOURNMENT**

Motion by Councilwoman Vuoncino, 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 10:30 p.m.

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Renate Elatab, Municipal Clerk

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Angela Russo, Deputy Borough Clerk

May 18, 2011 – Minutes

Approved at meeting of June 15<sup>th</sup>, 2011