



BOROUGH OF NORTH HALEDON

MINUTES – June 15, 2011

This meeting was called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 15, 2011, was included in a list of meetings notices emailed 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 was called to order at 8:00 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

Pastor Don Harris leads the Prayer and everyone is asked to remain standing for the Pledge of Allegiance.

ROLL CALL

PRESENT: Mayor Randy George, Council Members: Rocco Luisi, Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, and Robert Dyer; Borough Attorney; Michael De Marco; Borough Engineer, Joe Pomante; Deputy Borough Clerk, Angela Russo; Municipal Clerk, Renate Elatab. Also present Fire Chief A.J. Ricciardi, Police Chief Robert Bracco, and Lt. Todd Darby

ABSENT: No one

DEVIATION/RULES AND PROCEDURES/BY-LAWS OF COUNCIL

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, to deviate from the regular order of business to discuss the grant application for the proposed rehabilitation of Yahn's Pond and possible rehabilitation of Ahnert Road.

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

PUBLIC COMMENTS

YAHN'S POND

Mayor George advised the members of the public, who had been invited to attend the public hearing on the application to the Open Space Committee of Passaic County with individual letters sent by Mayor George, that Yahn's Pond had fallen into disrepair and that he wanted to apply to the Open Space Committee of Passaic County regarding the possibility of obtaining a grant to fix the dam, and restore Yahn's Pond to its original beauty. Borough Engineer Joe Pomante advised what would be necessary for the rehabilitation of the pond and the steps that needed to be taken. He also advised that there is a breach along the west side of the dam.

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

The following interested residents came forward to discuss this project with the Borough Engineer and the Governing Body:

1. Donald Sameck, 31 Ellis Drive
2. Mr. De Vries – 574 Squaw Brook Road
3. Al Zaccone – 6 Casson Lane
4. George Pomianek, 64 Moccasin Road

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

AHNERT AVENUE

Mayor advised the public that at last month's meeting a resident from Ahnert Avenue came forward and asked the Governing Body to consider paving her road. With that in mind, Mayor George asked Borough Engineer Joe Pomante to survey Ahnert Avenue and present his findings at this meeting. In addition, Mayor George sent letters to all residents of Ahnert Avenue inviting them to the meeting to hear Mr. Pomante's findings, and for a question and answer period.

Mr. Pomante presented his evaluation of the roadway, with additional drainage and utility relocation information. The Engineer's estimate, which includes design, curbs on both sides of the street, no sidewalks is estimated at \$427,050. Mayor George recommended that the rehabilitation of Ahnert Avenue be included in the DOT Grant Application for 2012. If grant money is received the project will take place; probably in Summer/Fall 2012.

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

The following residents came forward to discuss this project with the Borough Engineer and the Governing Body:

1. Al Zaccone – 6 Casson Lane
2. John Levine – 57 Ahnert Avenue
3. Michael Josephs – 54 Michelle Court
4. Al Baliman – 5 Robinson Court
5. Toni-Marie Hals – 130 Ahnert Avenue
6. Linda Petrie – 72 Ahnert Avenue
7. Donna Sturm – 114 Ahnert Avenue
8. Michael Celuch – 9 Robinson Court
9. Barry Winkler – 46 Ahnert Avenue

The Mayor and Borough Engineer answered residents' questions and tried to address every concern.

Fire Chief A.J. Ricciardi came forward at this time to show two trophies the North Haledon Volunteer Fire Department was awarded at a recent parade/competition in Pompton Lakes.

Congratulations given to North Haledon Volunteer Fire Department.

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.

APPROVAL OF PRIOR MINUTES

Motion by Councilwoman Vuoncino, second by Councilman Dyer, to approve the minutes of the work session meeting of May 4, 2011, and the regular meeting of May 18, 2011. Upon roll call all members present voted in the affirmative. Motion carried.

OFFICIAL REPORTS

Clerk stated she is in receipt of the following reports:

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

COMMITTEE REPORTS

Motion by Councilwoman Puglisi, seconded by Councilman Iacobelli, to dispense with the Committee Reports for this evening. Upon roll call all members present voted in the affirmative. Motion carried.

Mayor commented on the beauty of the Memorial Day Service and thanked Councilman Iacobelli for his hard work in the preparation of the Service.

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

NORTH HALEDON VOLUNTEER 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**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 all communications were read in full at the Work Session and were as follows:

Mayor Randy George	Re: North Haledon Municipal Court
Passaic County Planning Board	Re: Rain Gardens
Tax Assessor	Re: Borough Inspectors
North Haledon Fire Official	Re: Changes to Fire Prevention Ordinance
Code Enforcement Officer	Re: Application for Clothing Bin Permit
L. Rubinfeld	Re: Response to Medical Problem
NJLM	Re: Regulation of Solar Panels
NJLM	Re: 0% Salary Increase Arbitration Award
The Nature Conservancy	Re: Hearing / Land Transfer
Letter to the Editor / The SandPaper	Re: North Haledon / MRHS Funding Formula

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, 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 #13-2011 Re: Police Department
Public Hearing**

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

The 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**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one. Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to close the public hearing. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilman Iacobelli, seconded by Councilwoman Puglisi, that Ordinance #13-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #13-2011 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 June 15th, 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #14-2011
Public Hearing**

Re: Police Department

Motion by Councilman Iacobelli, second by Councilman Luisi, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The 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**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one. Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to close the public hearing. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilwoman Vuoncino, seconded by Councilman Luisi, that Ordinance #14-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #14-2011 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 June 15th 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #15-2011
Public Hearing**

Re: 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**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one. Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to close the public hearing. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilwoman Puglisi, seconded by Councilwoman Vuoncino, that Ordinance #15-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #15-2011 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 June 15th 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #16-2011
Public Hearing**

Re: Chapter 69, Fees

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

The 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**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one. Motion by Councilwoman Vuoncino, seconded by Councilman Iacobelli, to close the public hearing. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilwoman Vuoncino, seconded by Councilman Luisi, that Ordinance #16-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #16-2011 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 June 15th 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #17-2011
Public Hearing**

Re: Salary Ordinance

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 FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON
IN THE YEAR 2011**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one. Motion by Councilwoman Vuoncino, seconded by Councilwoman Vuoncino, to close the public hearing. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilman Iacobelli, seconded by Councilman Luisi, that Ordinance #17-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #17-2011 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 June 15th 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

ORDINANCE #18-2011

Re: Changes to Fire Prevention Ordinance

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

The Mayor read the Ordinance by title:

**AN ORDINANCE TO AMEND AND SUPPLEMENT
CHAPTER 75 OF THE BOROUGH OF NORTH HALEDON,
FIRE PREVENTION**

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 75, Fire Prevention**, shall be amended as follows:

a. §75-2 shall be deleted and replaced with the following:

The Fire Prevention Code shall be enforced by the North Haledon Fire Prevention Bureau, which is hereby created. The North Haledon Fire Prevention Bureau shall consist of:

1. A Fire Official certified by the New Jersey Division of Fire Safety; and
2. A minimum of one (1) Fire Inspector certified by the New Jersey Division of Fire Safety.

b. §75-5 shall be deleted and replaced with the following:

The Borough of North Haledon Fire Prevention Bureau shall enforce the Uniform Fire Code of the State of New Jersey in the following manner:

1. Life Hazard Uses. The Borough of North Haledon Fire Prevention Bureau shall carry out the periodic inspections of life hazard uses required by the Uniform Fire Code of the State of New Jersey.
2. Non-Life Hazard Uses. Borough of North Haledon Fire Prevention Bureau shall carry out a yearly inspection of all non-life hazard uses.

The fees for such inspections shall be prescribed by Chapter 69 of the Code of the Borough of North Haledon.

- c. §75-6 shall be deleted and replaced with the following:

The Borough of North Haledon Fire Prevention Bureau shall be under the direct supervision and control of the Fire Official, who shall report to the Mayor and Council.

- d. §75-7 shall be deleted and replaced with the following:

A. Appointment of Fire Official. The Fire Official shall be certified by the State of New Jersey Division of Fire Safety and appointed annually by the Mayor and Council.

B. Appointment of Fire Inspector. The Fire Inspector(s) shall be certified by the State of New Jersey Division of Fire Safety and appointed annually by the Mayor and Council upon the recommendation of the Fire Official.

C. Term of Office. The terms of office for the Fire Official and Fire Inspector(s) shall be one (1) year.

D. Removal from Office. The Fire Official, Fire Inspector(s) or any other employee of the North Haledon Fire Prevention Bureau shall be subject to removal by the Governing Body for cause. Prior to being removed from office, the Fire Official, Fire Inspector(s) or any other employee of the North Haledon Fire Prevention Bureau, as the case may be, shall be afforded an opportunity to be heard by the Governing Body or a hearing officer designated by the Governing Body. In the event the Governing Body designates a hearing officer, said hearing officer shall make a written recommendation to the Governing Body.

- e. §75-8 shall be deleted and replaced with the following:

Pursuant to Sections 15 and 17 of the Uniform Fire Safety Act¹, any person aggrieved by any order of the North Haledon Fire Prevention Bureau shall have the right to appeal to the Construction Board of Appeals of the County of Passaic.

Section 2. All other parts or provisions of Chapter 75 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 July 20, 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 June 15, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on July 20th, 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.

RESOLUTION #CA7-2011

Re: Consent Agenda

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, that the Clerk reads the resolution by title and waive the reading of the resolution in full.

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

The 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.

- #128-2011 Resolution Accepting Request of Harold P. Cook, III to Take a Leave of Absence Without Pay From His Position as Municipal Court Judge and Appointing John F. Meola Interim Municipal Court Judge
- #129-2011 Board of Education/Regional/Current/2011-2012
- #130-2011 Replenishment of Postage Meter Machine
- #131-2011 Acceptance of Engineer's Proposal/2011 Road Improvement Program
- #132-2011 Acceptance of Engineer's Proposal/Graham Avenue Phase II
- #133-2011 Award of Contract/Graham Avenue Phase I and Phase II
- #134-2011 Authorization/Receipt of Bids/Repairs to Holding Tank #3 & Appurtenant Walkways and Landings
- #135-2011 Re-Appointments to North Haledon Ethics Board/Panicucci and Wallace
- #136-2011 Renewal of Plenary Retail Distribution Liquor Licenses – 2011
- #137-2011 Renewal of Plenary Retail Consumption Liquor Licenses – 2011
- #138-2011 Authorization/Application/County of Passaic Open Space and Farmland Preservation Grant
- #139-2011 North Haledon Free Public Library
- #140-2011 Property Tax Deduction – Veterans
- #141-2011 Property Tax Deduction - Seniors

Councilwoman Puglisi moved the adoption of the resolution. Councilwoman Vuoncino seconded the adoption of the resolution. Upon roll call all members present voted in the affirmative with the exception of Councilman Iacobelli who abstained on #128-2011 and Councilman Melone who abstained on #129-2011. Motion carried.

CONSENT AGENDA RESOLUTIONS

RESOLUTION #128-2011

Re: Leave of Absence/Harold P. Cook, III

WHEREAS, Harold P. Cook, III is currently the Municipal Court Judge for the Borough of North Haledon; and

WHEREAS, the term of appointment of Harold P. Cook, III as Municipal Court Judge for the Borough of North Haledon will expire on December 31, 2011; and

WHEREAS, Harold P. Cook, III recently requested to take a voluntary leave of absence without pay from his position as Municipal Court Judge for the Borough of North Haledon; and

WHEREAS, the Governing Body of the Borough of North Haledon is desirous of appointing John F. Meola to serve as interim Municipal Court Judge for the Borough of North Haledon during the term of the aforementioned leave of absence of Harold P. Cook, III at the same rate of pay; and

WHEREAS, John F. Meola does possess all the requisite qualifications to serve as Municipal Court Judge for the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Council of the Borough of North Haledon that it hereby accepts the request of Harold P. Cook, III to take a leave of absence without pay from his position as Municipal Court Judge for the Borough of North Haledon; and

BE IT RESOLVED FURTHER by the Mayor and the Board of Council of the Borough of North Haledon that it hereby appoints John F. Meola to serve as interim Municipal Court Judge for the Borough of North Haledon during for the term of the aforementioned leave of absence of Harold P. Cook, III and at the same rate of pay.

RESOLUTION #129-2011

**Re: Bd. Of Ed./Regional District/
Current Year 2011-2012**

WHEREAS, the Manchester Board of Education has requested that the sum of \$2,933,019.95 other than Debt Service, be placed in the hands of the Treasurer of School Monies monthly to meet obligations of said Board.

<u>Month of:</u>	<u>General Fund</u>	<u>Payment Date</u>
July 2011	\$244,418.33	07/15/2011
August 2011	\$244,418.33	08/15/2011
September 2011	\$244,418.33	09/15/2011
October 2011	\$244,418.33	10/15/2011
November 2011	\$244,418.33	11/15/2011
December 2011	\$244,418.33	12/15/2011
January 2012	\$244,418.33	01/15/2012
February 2012	\$244,418.33	02/15/2011
March 2012	\$244,418.33	03/15/2012
April 2012	\$244,418.33	04/15/2012
May 2012	\$244,418.33	05/15/2012
June 2012	\$244,418.32	06/15/2012

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to disburse the sums aforementioned, 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 #130-2011

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 #131-2011

**Re: Acceptance of Proposal/Engineer/
2011 Road Improvement Program**

WHEREAS, the Borough of North Haledon is in need of engineering services, in particular for the 2011 Road Improvement Program; and

WHEREAS, Boswell Engineering, by letter dated January 17, 2011, submitted a proposal regarding same as evidenced by attachment herein and made a part of the within resolution;

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

The Proposal of Boswell McClave Engineering, dated January 17, 2011 for engineering services in connection with the above is hereby accepted and approved

Compensation for said services shall be a lump sum fee of \$110,000.00.

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 C-04-55-112-001-904.

RESOLUTION #132-2011

**Re: Accept. Proposal/Engineer/
Graham Ave. II**

WHEREAS, the Borough of North Haledon is in need of engineering services, in particular for the rehabilitation of Graham Avenue, Section 2; and

WHEREAS, Boswell Engineering, by letter dated February 22, 2011, submitted a proposal regarding same as evidenced by attachment herein and made a part of the within resolution;

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

The Proposal of Boswell McClave Engineering, dated February 22, 2011 for engineering services in connection with the above is hereby accepted and approved

Compensation for said services shall be a lump sum fee of \$56,500.00.

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 C-04-55-112-001-904.

RESOLUTION #133-2011

**Re: Award of Contract/
Graham Ave Rehabilitation**

WHEREAS, pursuant to public advertising, bids were received by the Borough Clerk for the Mayor and Council on June 9, 2011, for the Rehabilitation of Graham Avenue Phase I and Phase II; and

WHEREAS, the bids have been reviewed by the Borough Engineer and his recommendation of award to **Cifelli & Sons General Construction, Inc.** is attached hereto and made a part of the within resolution; and

WHEREAS, the bids were also reviewed by the Borough Attorney wherein the bid from **Cifelli & Sons General Construction, Inc.** was approved as to legal sufficiency; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the contract for the Rehabilitation of Graham Avenue Phase I and Phase II be and the same is hereby awarded as follows:

Cifelli & Sons General Construction, Inc	\$487,723.35	Total Bid
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BE IT FURTHER RESOLVED, that funds are available for 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 C-04-55-112-001-904.

RESOLUTION #134-2011

**Re: Authorization/Receive Bids/
Holding Tank #3**

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 repairs to Holding Tank #3 and Appurtenant Walkways and Landings, bids to be received by the Municipal Clerk on behalf of the Mayor and Council.

RESOLUTION #135-2011

Re: Re-Appointments/Ethics Board

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Joanne Panicucci, be and she is hereby re-appointed as a member of the Ethics Board, effective July 17, 2011, for a period of five (5) years, term to expire July 17, 2016; and

BE IT FURTHER RESOLVED, by that George Wallace be and he is hereby re-appointed as a member to the Ethics Board effective July 17, 2011, for a period of five (5) years, term to expire July 17, 2016.

RESOLUTION #136-2011

Re: Renewal of Plenary Distribution License

WHEREAS, an application for renewal of a Plenary Retail Distribution License has been received for ANIK LIQUORS, INC. t/a Grand Opening Liquors, License #1606-44-005-008, and a Notice of Intention has been placed in a newspaper by the Director, which is circulated in Passaic County, and no written objections were received by the Municipal Clerk, the full license fee of One Thousand Eight Hundred (\$1,800.00) Dollars has been received and State Fee of Two Hundred (\$200.00) Dollars has been received and will be forwarded to the State and the investigations and inspections were made and reported upon, the results thereof show no reason why said license should not be renewed.

NOW THEREFORE BE IT RESOLVED that the following Plenary Retail Distribution License for ANIK LIQUORS, INC., t/a Grand Opening Liquors for the year 2011-2012 be renewed as of this 15th day of June, 2011, effective as of the first day of July, 2011.

BE IT FURTHER RESOLVED that the Clerk be and she is hereby authorized to issue said renewal for the year 2011-2012 with the date of issuance as of the first day of July, 2011.

RESOLUTION #137-2011

Re: Renewal of Plenary Consumption License

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses have been received. Notices of Intention have been placed in a newspaper by the Director which is circulated in Passaic County and no written objections were received by the Municipal Clerk, the full license fees of One Thousand Four Hundred (\$1,400.00) Dollars have been received and State Fee of Two Hundred (\$200.00) Dollars have been received and will be forwarded to the State and the investigations and inspections were made and reported upon, the results thereof show no reason why said license should not be renewed.

NOW THEREFORE BE IT RESOLVED that the following Plenary Retail Consumption Licenses be renewed as of the 56th day of June, 2011, effective the 1st day of July, 2011:

PLENARY RETAIL CONSUMPTION LICENSES

Morzetta, LLC, 371 High Mt. Rd.	1606-33-007-006
Staiano Family, LLC t/a Giuseppe Restaurant, 5 Sicomac Rd..	1606-33-008-008
Tides Enterprises t/a The Tides Estate 1245 Belmont Ave.	1606-33-009-002
Robert Caterers t/a Papa Joe's, 778 Belmont Ave.	1606-33-001-004
Valentino's Family Restaurant, LLC, 560 High Mt. Rd.	1606-33-006-008
Wizards Pub, Inc., 668 Belmont Ave.	1606-33-003-003

BE IT FURTHER RESOLVED that the Clerk be and she is hereby authorized to issue said renewals for the year 2011-2012 with the date of issuance as of the first day of July, 2011.

RESOLUTION #138-2011

**Re: Application/
County of Passaic Open Space Grant**

WHEREAS the Borough of North Haledon desires to apply for and obtain a grant from the County of Passaic Open Space and Farmland Preservation Trust Fund for \$145,000 for the rehabilitation of the dam at Yahn’s Pond;

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Haledon does hereby authorize the application of such a grant; the execution of the grant agreement when received; and does further authorize the expenditure of funds pursuant to the terms of said agreement.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the agreement and any other documents necessary in connection therewith.

RESOLUTION #139-2011

Re: North Haledon Free Public Library

WHEREAS, the Board of Library Trustees of the Borough of North Haledon Free Public Library request their second quarter payments for Library purposes.

July	\$58,419.00
August	\$58,419.00
September	\$58,419.00
October	\$58,419.00

BE IT FURTHER RESOLVED, that said payments be charged to the 2011 Budget Appropriation Account “Maintenance of the Free Public Library”.

RESOLUTION #140-2011

Re: Property Tax Deductions – Veterans

WHEREAS, the following property owners have applied to the Borough of North Haledon for a Veteran's Property Tax Deduction or a Widow of a Veteran Deduction, and,

WHEREAS, each applicant has been found eligible and entitled to said deduction for the year 2011,

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be authorized to grant these deductions for the year 2011 and that the Treasurer be authorized to issue checks to the following property owners for the respective amounts;

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
37	37.01	Perry H. Bonaguaro	30 Wayne Avenue	\$250.00

RESOLUTION #141-2011

**Re: Property Tax Deductions
Senior Citizens**

WHEREAS, the following property owners have applied to the Borough of North Haledon for a Senior Citizen Property Tax Deduction or a Disabled Persons Deduction and;

WHEREAS, each applicant has been found eligible and entitled to said deduction for the year 2011,

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be authorized to grant these deductions for the year 2011 and that the Treasurer be authorized to issue checks to the following property owners for the respective amounts;

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
25	8	Arthur & Carol Boonstra	87 Walray Avenue	\$250.00
18	12.03	James J. Pino	24 Springbrook Ave.	\$250.00

CERTIFICATION OF AVAILABILITY OF FUNDS

The Mayor read the Certification into the record.

RESOLUTION #142-2011

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	\$ 143,105.37
GENERAL LEDGER.....	\$ 3,567.50

2011 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSES.....	\$ 2,058,789.44
TRUST FUND II.....	\$ 87.40
DOG LICENSE TRUST ACCOUNT.....	\$ 500.00
CAPITAL FUND.....	\$ 35,663.47
DEVELOPERS ESCROW BANK OF AMERICA.....	\$ 600.00

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 \$330,671.13 paid in the month of May be approved.

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

GENERAL DISCUSSION

ZONE CHANGE ORDINANCE/THE TIDES ESTATE

Attorney will prepare ordinance for discussion at July Work session

TAX REVALUATION

Mayor asked council members to prepare a list of what they would like inspectors look at and drop off at the municipal building. Mayor is requesting names for proposed inspectors. Suggested that inspectors obtain a list of permits taken out for the last three years from the construction office. Attorney will propose an ordinance re. Life Estate.

Mayor asked the Borough Engineer to estimate the cost for the protective devices needed on top of the fences on the baseball fields. In addition, the engineer was asked to get a price on a tennis wall. Cost so far is \$8,573., for paving portion, panels not included, will provide estimate in writing. The Mayor advised that playground will be handicapped.

ADJOURNMENT

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to adjourn this meeting. Upon roll call all members present voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 10:04 p.m.

Renate Elatab, Municipal Clerk

Angela Russo, Deputy Borough Clerk

Approved at Meeting of July 20, 2011