



BOROUGH OF NORTH HALEDON
MINUTES OF REORGANIZATION MEETING

JANUARY 2, 2012

***In Politics You Can Witness Courage Up Close,
Experience Inspiration You Never Knew Existed,
And Find Opportunities To Help Bring Consensus
To Difficult Situations And Divisive Issues To Solve Problems***

Mayor Randy George called the 2012 Reorganization Meeting to order at High Mountain School, 515 High Mountain Road, North Haledon, NJ at 7:05 p.m.

Mayor George administered the oath of office to Rocco Luisi.

Mayor George administered the oath of office to Raymond Melone.

Councilman Luisi and Councilman Melone assumed their places on the dais.

Patrick C. De Marco, Esq. administered the oath of office to his son, Borough Attorney, Michael P. De Marco.

Mayor George read the Open Public Meetings Law statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 2, 2012 was included in meeting notices emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 9, 2011, was posted on the bulletin board on same date, and has been continuously posted as the required notices under the Statute. In addition, this notice was advertised in the HAWTHORNE PRESS on December 15, 2011 and THE HERALD NEWS on December 22, 2011. Furthermore, a copy is and has been available on file in the office of the Municipal Clerk for inspection. Proper notice having been given, the Clerk is directed to include this statement in the minutes of this meeting.

Mayor George asked that everyone stand for the presentation of the colors and the Pledge of Allegiance.

Father Mark Giordani offered the Invocation.

Presentation of Colors by the North Haledon Police Department Honor Guard.

Pledge of Allegiance led by Former Freeholder Walter Porter.

Mayor George requested that everyone be seated.

ROLL CALL

PRESENT: Mayor Randy George, Council Members: Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, Robert Dyer, Rocco Luisi, and Raymond Melone, Bough Attorney, Michael P. De Marco, Deputy Borough Clerk, Angela Russo, Municipal Clerk, Renate Elatab.

ABSENT: No one

RULES OF PROCEDURES / BY-LAWS OF COUNCIL

Motion by Councilman Iacobelli, second by Councilman Dyer, that the present Council adopt the Rules of Procedures / By-Laws of the previous Council.

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

MAYOR'S OPENING MESSAGE

Mayor George recognized Passaic County Sheriff Richard Berdnik and newly elected Senator Nellie Pou, who stepped up to the microphone to address the audience. Mayor George also recognized Freeholder Pat Lepore. Mayor also recognized other dignitaries in attendance. He thanked volunteers, boards, committees, the Police and Fire Departments and Ambulance Corps for their commitment, dedication and performance on behalf of the residents. Mayor George addressed the audience reflecting upon the last year's accomplishments and his plans for the coming year.

PRESIDENT / BOARD OF COUNCIL

Motion by Councilwoman Puglisi, second by Councilman Luisi, that Councilman Robert Dyer be appointed President of the Board of Council for the year 2012.

Upon roll call all members present voted in the affirmative with the exception of Councilman Dyer, who abstained. Motion carried.

APPOINTMENTS / MAYOR /ADVICE & CONSENT OF COUNCIL

Borough Engineer	Stephen T. Boswell
Borough Planner	Michael F. Kauker
Borough Auditor	Charles Ferraioli
Borough Tax Assessor	Tim Henderson
Municipal Housing Administrator	Renate Elatab
Deputy Borough Clerk	Angela Russo
Administrative Assistant	Dena Ploch

Assistant Treasurer	Heather Barkenbush
Clerk /Treasurer's Office	Rosemarie Saunders
Municipal Court Judge	Harold P. Cook, Esq.
Interim Municipal Court Judge	John Meola
Municipal Prosecutor	David C. Stanziale, Esq.
Municipal Public Defender	Curt Geisler, Esq.
Defense Counsel/Police	Frank Coscia, Esq.
Deputy Court Administrator/Violations Clerk	Karen Vitale
Police Records Clerk	Pauline Nassimos
Tax Search Officer	Maureen Kurzynski
Assessment Search Officer	Renate Elatab
Foreman/Public Works	Keith Sloomaker
Road Kill Retrieval & Disposal Officer	Stephen Orsini
Land Use Act Administrator	Linda Dearani
Zoning Review Officer	James Booth
Code Enforcement Officer	James Booth
Zoning Enforcement Officer	James Booth
Fire Official	James Booth
Property Maintenance Officer	James Booth
Senior Citizen Coordinator	Petra Blau
Recycling/Clean Comm. Coordinator	William Graham
Recycling Enforcer	Michel (Mitch) Hanenian
Technical Assistant	Linda Dearani
Sewer Operator	Michael C. Debiak
Assistant Sewer Operator	Gregory Van Brookhoven
Fire Chaplain	Rev. Steven Creange
Police & Fire Chaplain	Fr. Louis Scurti
Police & Fire Dept. Physician	Dr. Parviz Zand
Police & Fire/Bd. of Health Physician	Dr. Martin Neilan
Police Physician	Dr. Anthony Barravecchio

Motion by Councilwoman Puglisi, second by Councilman Luisi, to concur with the Mayor's appointments. Upon roll call all members present voted in the affirmative with the exception of Councilman Iacobelli, who abstained on Judge Cook's appointment. Motion carried.

PLANNING BOARD

Fred Nazare, Class IV (4-year term)	
Philip Cheff, Class II (1-year term)	Jerry Flach, Mayor's Designee (1-year term)

ZONING BOARD OF ADJUSTMENT

Kenneth Orsini, (4-year term)	
Ronald Tattersall, (4-year term)	
Ralph Vuoncino, (4-year term)	George Pomianek, Alternate #1 (2-year term)

RECREATION ADVISORY COMMITTEE (1-year term)

Kathleen Browning	Michele Manning	Roger Van Valkenburgh
Edward Furst	Glenn Markham	Laureen Vespoli
Mary Ann Jones	Vincent Scully	Scott Wozney
Joe Lozito	Fred Stansfield	

LIBRARY BOARD OF TRUSTEES (5-year term)

Shirley De Groot	Mary Sue Perconti	Holly Rogers
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Motion by Councilman Dyer, seconded by Councilwoman Puglisi, to concur with Mayor's appointments. Upon roll call all members present voted in the affirmative with the exception of Councilwoman Vuoncino who abstained on the appointment of Ralph Vuoncino to the Zoning Board of Adjustment. Motion carried.

MAYOR'S ADHOC COMMITTEES / MAYOR'S APPOINTMENTS

NEW RECREATION BUILDING ADHOC COMMITTEE (1 Year Term)

Mayor Randy George	Philip Fiorenzo	Donna Puglisi
Angelo Cifaldi		Philip Zofrea

PLAYGROUND COMMITTEE (1 Year Term)

Mayor Randy George	Joe Cappozza	Ron Panicucci
David Schottanes, Chair	Angelo Cifaldi	

Motion by Councilman Luisi, seconded by Councilman Dyer, to concur with Mayor's appointments. Upon roll call all members present voted in the affirmative. Motion carried.

MAYOR AND COUNCIL APPOINTMENTS

Planning Board (Class III) Council Rep.	Councilman Dyer
Zoning Board of Adjustment Council Rep.	Councilwoman Puglisi
Housing Commission Council Rep.	Councilman Luisi
Board of Education Local Council Rep.	Councilman Luisi
Board of Education Regional Council Rep.	Councilwoman Vuoncino
Recreation Commission Council Rep.	Councilwoman Puglisi
Board of Health Council Rep.	Councilman Iacobelli
North Haledon Ambulance Rep.	Mayor George
	Councilman Dyer

COUNCIL COMMITTEES / First Named - Committee Chairperson

DPW / SEWERS / STREETS & ROADS / BUILDINGS & GROUNDS / SOLID WASTE & RECYCLING	Councilman Dyer Councilman Luisi Councilman Melone
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FINANCE COMMITTEE / PERSONNEL

Councilman Iacobelli
Councilman Melone
Councilman Dyer

**POLICE / EMERGENCY MANAGEMENT /
SAFETY / PBA 292**

Councilwoman Puglisi
Councilman Iacobelli
Councilwoman Vuoncino

FIRE & WATER

Councilwoman Vuoncino
Councilman Melone
Councilman Luisi

INSURANCE COMMITTEE

Councilman Melone
Councilwoman Puglisi
Councilwoman Vuoncino

ENGINEERING COMMITTEE

Councilman Dyer
Councilman Iacobelli
Councilwoman Vuoncino

CODIFICATION REVIEW COMMITTEE

Councilwoman Puglisi
Councilman Iacobelli
Councilwoman Vuoncino

APPOINTIVE COMMITTEES (1 Year Term)

Passaic County Planning Board
Passaic County Solid Waste Advisory Board
Passaic County Solid Waste Advisory Board

Peter Sloodmaker
Mayor Randy George
Renate Elatab

PUBLIC EVENTS COMMITTEE (1 Year Term)

Mayor Randy George
Chair, Bruce O. Iacobelli
Lynn George
Ginny Andres
Beverly Bentley
Jennie Bergstrom
Linda Dearani
Michael Debiak
Erin George
Clarisse Scielzo

Carrie Gordon
Renate Lampe
Ron Panicucci
Lori Post
Toni Ravo
Susan Rink
Karen Savage
George Sawey
Susan Serico

Albert Stampone
Richard Vail
Barbara Vander Wiele
Barbara Veltri
Elaine Vuoncino
Nancy Waanders
Joan Williamson
Robert Williamson
Ann Wingate
Patricia Wuensch

CROSSING GUARDS/SPECIAL POLICE / PART-TIME DISPATCHERS (1 Year Term)

CROSSING GUARDS

Ferdinando DiPaola
Linda Latham
Franklin Santora

SPECIAL POLICE

Nick Franco
Pauline Nassimos
Franklin Santora
Robert Wingate
Glenn Zeszotarski

PART-TIME DISPATCHERS

Jim Donnelly
Robert Flaker
Nick Franco
Sean Hagedorn
Franklin Santora
Glenn Zeszotarski

Motion by Councilwoman Puglisi, seconded by Councilman Iacobelli, to concur with the foregoing appointments. Upon roll call all members present voted in the affirmative. Motion carried.

Mayor George asked that everyone appointed this evening remain seated until the end of meeting, at which time all appointees will be given their Oath of Office by Borough Attorney Michael P. De Marco.

RESOLUTION #1-2012

Re: Emergency Management Council

Mayor George presented the following resolution

WHEREAS, in accordance with the laws of the State of New Jersey, in every municipality in the State of New Jersey there shall be appointed by the Mayor an Emergency Management Coordinator and a local Emergency Management Council:

NOW, THEREFORE, BE IT RESOLVED that I, Randy George, Mayor of the Borough of North Haledon, County of Passaic, do hereby make the following appointments:

One Year Appointments – Expire 12/31/12

Coordinator
Deputy Coordinator
Alternate Deputy Coordinator
Emergency Operations Center
Emergency Public Information
Evacuation
Fire & Rescue
Hazardous Materials
Law Enforcement
Public Health
Public Works
Radiological Protection
Resource Management
Shelters
Alert, Warning, & Communications
Damage Assessment
Emergency Medical Services

Todd Darby
Anthony Conforti
Albert Manzo
Todd Darby
Mayor Randy George
Police Chief Bracco
Fire Chief A.J. Ricciardi
Assistant Fire Chief Brian Hartley
Police Chief Bracco
William Faasse
Superintendent William Graham
Louis Giordano
Renate Elatab
Renate Elatab
Police Chief Bracco
Boswell McClave Engineering
Ambulance Chief Robert Flaker

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

RESOLUTION #2-2012

Re: Municipal Alliance

The Mayor presented the following resolution:

WHEREAS, State and County funding is available for programs dealing with Alcoholism and Drug Abuse for participating Municipalities; and

WHEREAS, in order to participate, a working Municipal Alliance Committee representing various areas of the Borough of North Haledon must be appointed; and

WHEREAS, this is an extremely important Committee, whose work could result in the development of outstanding programs and benefits to our youth and other residents;

NOW, THEREFORE BE IT RESOLVED that Mayor Randy George hereby designates the following persons to serve or provide representation on the Municipal Alliance Committee as follows:

One Year Appointments – Expire 12/31/12

Detective Peter Dudas	Chair
Mayor Randy George	Mayor
Donna Cardiello	Superintendent of Schools
Beth Johnson	PTO
Dawn Russo	Public At Large/Seniors
Karen Jordan	PTO
Police Chief Robert Bracco	Police Department
Heather Barkenbush	Coordinator
Fr. Louis Scurti	Religious Organization Representative
Albert Stampone	Business Community Representative
Timothy Lalley	Member of the Public at Large

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

RESOLUTION #3-2012

Re: Intergovernmental Insurance Fund

The Mayor presented the following resolution:

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Municipal Clerk, Renate Elatab, be and she is hereby designated as a Commissioner/New Jersey Intergovernmental Insurance Fund representing the Borough of North Haledon with Angela Russo, Deputy Borough Clerk, as alternate in her absence.

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.

- #6-2012 Mayor and Council Meeting Dates/2012
- #7-2012 Official Newspapers/2012
- #8-2012 Temporary Budget /2012
- #9-2012 Official Depository/Atlantic Stewardship Bank
- #10-2012 Official Depository/Bank of America/Developer's Account
- #11-2012 Official Depository/Atlantic Stewardship Bank/Clerk's Miscellaneous Escrow Account
- #12-2012 Official Depository/Atlantic Stewardship Bank/Municipal Court & Bail Account
- #13-2012 Official Depository/Atlantic Stewardship Bank/Wire Transfers-Treasurer
- #14-2012 Investment of Excess Monies
- #15-2012 Interest on Delinquent Taxes
- #16-2012 Interfunds
- #17-2012 Health, Dental, Vision and Life Insurance Premium Payments
- #18-2012 Petty Cash Fund - Police Dept.
- #19-2012 Petty Cash Fund - Borough Clerk
- #20-22012 Prepayment/Ford Motor Credit Co., Smentkowski, and Suburban, Passaic County Taxes, Miscellaneous Escrow Accounts, Municipal Alliance Trust Fund, Public Celebrations, Passaic County Sewer Commission, and NJIF
- #21-2012 Developer's Escrow Account

Councilman Iacobelli moved the adoption of the resolution. Councilwoman Vuoncino seconded the adoption of the resolution. Upon roll call all members present voted in the affirmative with the exception of Councilman Dyer who abstained on Resolutions involving Atlantic Stewardship Bank. Motion carried.

RESOLUTION #6-2012 Re: Mayor/Council Meeting Dates – 2012

WHEREAS, N.J.R.S. Title 10:4-6 requires notice of time, date and place of meetings

BE IT RESOLVED that the Mayor and Council of the Borough of North Haledon hereby sets for the year 2012 the first Wednesday of each month at 8:00 p.m. for the Worksession Meetings and further sets the third Wednesday of each month at 8:00 p.m. for the Regular Meetings with the exception of the Meetings of July which shall be combined and held on July 11th, 2012, in August the Meetings shall be combined and held August 15th, 2012, in November the Meetings shall be combined and held on November 7th, 2012 and in December the Meetings shall be combined and held on December 5th, 2012, at the Municipal Bldg., 103 Overlook Avenue, North Haledon, NJ; and

BE IT FURTHER RESOLVED, that the list of these meetings be forwarded by the Borough Clerk to two (2) newspapers as the required notices under the Statute; in addition, this

said list is to be posted on the bulletin board in the Municipal Building by the Municipal Clerk for inspection.

RESOLUTION #7-2012 Re: Official Newspapers – 2012

BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the HAWTHORNE PRESS and the HERALD NEWS, be designated as the official newspapers for the Borough of North Haledon.

RESOLUTION #8-2012 Re: Temporary Budget 2012

WHEREAS, N.J.S.A. 49A:4-19 provides that where contracts, commitments, or payments are to be made prior to the final adoption of the 2012 Budget, temporary appropriations should be made for the purpose of amounts required in the manner and time herein provided; and

WHEREAS, said temporary appropriations are limited to 26.25 percent of the total appropriations in the 2011 Budget, exclusive of any appropriations made for the Debt Service and the Capital Improvement Fund in the said 2011 Budget, that limitation being \$2,827,589.44;

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and Council of the Borough of North Haledon that the following temporary appropriations be made and that the certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

	2011 Budget Allocation	Total in 2012 Temporary Budget
Mayor & Council SW	25,652.00	6,413.00
Municipal Clerk SW	161,938.00	40,484.50
OE	62,458.00	15,614.50
Elections SW	1,400.00	350.00
OE	6,120.00	1,530.00
Ethics SW	204.00	51.00
Ethics OE	25.00	25.00
Finance SW	126,175.00	31,543.75
OE	10,753.00	2,688.25
Registration of Bonds	3,200.00	800.00
Auditor OE	45,000.00	11,250.00
Assessment of Taxes	17,767.00	4,441.75
OE	1,125.00	281.25
Collection of Taxes	64,158.00	16,039.50
OE	10,804.00	2,701.00
Legal OE	54,500.00	13,625.00
Engineering	60,000.00	15,000.00
Land Use Adm.	1,247.00	311.75
Planning Board SW	5,100.00	1,275.00
OE	4,850.00	1,212.50

Minutes Reorganization
01/02/2012

Prep. Of Master Plan		0.00
COAH		0.00
Bd of Adj. SW	3,408.00	852.00
OE	6,000.00	1,500.00
Municipal Court SW	103,600.00	25,900.00
Court OE	5,655.00	1,413.75
Public Defender SW	2,376.00	594.00
Insurance		0.00
Group	993,900.00	248,475.00
Workmens' Comp	149,188.00	37,297.00
Surety Bonds	3,000.00	3,000.00
Other	297,770.00	297,770.00
Recreation	3000.00	3,000.00
Unemployment Ins.		0.00
Fire OE	56,900.00	14,225.00
Fire Alarm OE	300.00	75.00
Police SW	2,249,297.76	562,324.44
OE	67,050.00	16,762.50
Uniform Allowance	4,700.00	1,175.00
Police Car	38,200.00	9,550.00
Prosecutor	10,918.00	\$2,729.50
Const. Official SW	144,125.00	\$36,031.25
OE	3,700.00	\$925.00
Zoning SW	1,247.00	\$311.75
Electrical Sub Code	19,301.00	\$4,825.25
Fire Sub Code	10,077.00	\$2,519.25
Fire Prevention	3,700.00	\$925.00
Fire Life Hazard SW	6,797.00	\$1,699.25
OE	1,000.00	\$250.00
Emer. Mgt. SW	2,945.00	\$736.25
OE	1,000.00	\$250.00
Streets & Roads SW	745,845.00	\$186,461.25
Streets & Roads oe	231,000.00	\$57,750.00
Sanitation OE	222,520.00	\$55,630.00
Tipping Fees	276,000.00	\$69,000.00
Recycling SW	60,278.00	\$15,069.50
Recycling OE	78,600.00	\$19,650.00
Public Bldgs. & Grounds	42,200.00	\$10,550.00
Buehlers Cultural Ctr.	200.00	\$50.00
Sewers SW	113,394.00	\$28,348.50
OE	56,000.00	\$14,000.00
Bd of Health	38,709.00	\$9,677.25
OE	2,975.00	\$743.75
Paterson Health Contract	9,648.00	\$9,648.00
Recreation	20,000.00	\$5,000.00

Minutes Reorganization
01/02/2012

Senior Citizens	5,500.00	\$1,375.00
Swimming Pool SW		\$0.00
OE		
Special Events	10,000.00	\$2,500.00
Volunteer Ambulance	23,215.00	\$5,803.75
Gasoline	55,000.00	\$13,750.00
Diesel	44,000.00	\$11,000.00
Electricity	144,000.00	\$36,000.00
Telephone	56,000.00	\$14,000.00
Hydrants	60,000.00	\$15,000.00
Street Lighting	97,935.00	\$24,483.75
Water	28,000.00	\$7,000.00
Water Testing	500.00	\$125.00
Social Security	188,000.00	\$47,000.00
Library	471,009.00	\$117,752.25
Feasibility MRHS	53,000.00	\$13,250.00
PVSC	373,288.70	\$95,000.00
PERS		\$0.00
PFRS		\$0.00

2,326,371.94

Payment of Notes		
Principal on Bonds		325,000.00
Interest on Bonds		126,217.50
Interest on Notes		
Capital Improvement		50000.00
LOSAP		

0.00 2,827,589.44

RESOLUTION #9-2012

Re: Official Depository/At.Stew. Bank

BE IT RESOLVED that the Atlantic Stewardship Bank, be the Official Depository for the following Borough Funds for the Year 2012:

BOROUGH OF NORTH HALEDON, CAPITAL ACCOUNT
 BOROUGH OF NORTH HALEDON, CURRENT ACCOUNT
 BOROUGH OF NORTH HALEDON, DOG LICENSE ACCOUNT
 BOROUGH OF NORTH HALEDON, STATE FEDERAL GRANT FUND
 BOROUGH OF NORTH HALEDON, TRUST ACCOUNT #2
 BOROUGH OF NORTH HALEDON, PAYROLL
 BOROUGH OF NORTH HALEDON, UNEMPLOYMENT INS. TRUST ACCOUNT
 BOROUGH OF NORTH HALEDON, ALLIANCE TO PREVENT ALCOHOL
 AND DRUG ABUSE TRUST
 BOROUGH OF NORTH HALEDON RESERVE FOR MT. LAUREL HOUSING

BE IT FURTHER RESOLVED that the Mayor, Treasurer, and Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with Borough finances.

IN THE EVENT that the President of the Board of Council shall have assumed the duties of the Mayor because of the inability of the Mayor to act, the President of the Board of Council shall be authorized to sign in the place and stead of the Mayor.

IN THE EVENT that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk.

IN THE EVENT that the Finance Chair shall have assumed the duties of the Treasurer because of the inability of the Treasurer to act, the Finance Chair shall be authorized to sign in the place and stead of the Treasurer.

RESOLUTION #10-2012 **Re: Official Depository/Bank of America/Devel. Esc**

BE IT RESOLVED, that the Bank of America be the Official Depository for the Borough Fund:

BOROUGH OF NORTH HALEDON, DEVELOPER'S ESCROW TRUST ACCOUNT

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer, and Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with Borough finances.

IN THE EVENT that the President of the Board of Council shall have assumed the duties of the Mayor because of the inability of the Mayor to act, the President of the Board of Council shall be authorized to sign in the place and stead of the Mayor.

IN THE EVENT that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk.

IN THE EVENT that the Finance Chair shall have assumed the duties of the CFO/Treasurer because of the inability of the CFO/Treasurer to act, the Finance Chair shall be authorized to sign in the place and stead of the CFO/Treasurer.

RESOLUTION #11-2012 **Re: Clerk's Miscellaneous Escrow**

BE IT RESOLVED, that Atlantic Stewardship Bank be the Official Depository for the following Borough Fund for the Year 2012:

**BOROUGH OF NORTH HALEDON
MISCELLANEOUS ESCROW FUND ACCOUNT**

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with this Account.

IN THE EVENT that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk

RESOLUTION #12-2012 Re: Court and Bail Account

BE IT RESOLVED, that the Atlantic Stewardship Bank be the official Depository for the following Borough Funds for the year 2012:

**BOROUGH OF NORTH HALEDON
MUNICIPAL COURT ACCOUNT AND MUNICIPAL BAIL COURT ACCOUNT**

BE IT FURTHER RESOLVED that the Municipal Court Administrator be authorized to sign all checks, notes, warrants and all other financial papers in connection with this Account.

IN THE EVENT that the Deputy Court Clerk shall have assumed the duties of the Municipal Court Administrator because of the inability of the Municipal Court Administrator to act, the Deputy Court Clerk shall be authorized to sign in the place and stead of the Municipal Court Administrator.

RESOLUTION #13-2012 Re: Wire Transfers/Treasurers

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the CFO/Treasurer be and she is hereby authorized to sign all wire transfer requests, singly in connection with the captioned account.

RESOLUTION #14-2012 Re: Investment of Excess Monies

WHEREAS, there are certain periods when there is a balance in the various Borough accounts in excess of what will be required to meet the obligations of the Borough of North Haledon for the next thirty days;

WHEREAS, these balances are earning interest as NOW Account Rates and it will be to the advantage of the Borough of North Haledon to transfer such monies from the various Borough Accounts to interest earning investments;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is hereby authorized to invest such excess monies in those depositories certified as depositories for public funds in accordance with the Statutes, and that report of such investments be made by the Treasurer to the Mayor and Council at their regular monthly meetings.

RESOLUTION #15-2012 Re: Investment of Delinquent Taxes

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8 % per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of NJ, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against delinquency.
2. Effective January 1, 1994, there was and will continue to be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Borough of North Haledon.
5. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of North Haledon.

RESOLUTION #16-2012 Re: Interfunds

WHEREAS, certain interfunds are created in the various checking accounts; and

WHEREAS, these interfunds must be transferred to the proper fund.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is hereby authorized to clear these interfunds as necessary

RESOLUTION #17-2012 Re: Medical Premium Payments

WHEREAS, employee insurance must be paid at the time the bills are submitted;

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to disburse the monies due at the time the bill is submitted and same shall be included on the current bill list with vouchers attached.

RESOLUTION #18-2012 Re: Petty Cash/Police Dept.

WHEREAS, a Petty Cash Fund, Police Department, has been in existence; and

WHEREAS, this fund must be repaid to the Treasurer on December 31st of each year;

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to issue a check in the amount of \$200.00 to the Borough of North Haledon, Petty Cash Fund, Chief of Police, Robert Bracco, and charged to the Current Fund.

RESOLUTION #19-2012 **Re: Petty Cash/Clerk's Office**

WHEREAS, a Petty Cash Fund, Borough Clerk has been in existence; and

WHEREAS, this fund must be repaid to the Treasurer on December 31st of each year;

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to issue a check in the amount of \$200.00 to the Borough of North Haledon, Petty Cash Fund, Municipal Clerk, Renate Elatab, and charged to the Current Fund.

RESOLUTION #20-2012 **Re: Prepayment/Ford Motor Credit, Etc.**

WHEREAS, payments to Ford Motor Credit Co., Inc. for the Leased Police Vehicles; Smentkowski Recycling; Suburban, Disposal, Passaic County Taxes, Misc. Escrow Accounts, Municipal Alliance Trust Fund, Public Celebrations, Passaic County Sewer Commission and NJIIF, are due and payable at various times during the course of each month;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, that the Treasurer is hereby authorized to prepay these payments when due.

RESOLUTION #21-2012 **Re: Developer's Escrow Account**

WHEREAS, pursuant to the Municipal Land Use Law, Chapter 315, Laws of 1985, approved August 28, 1985, a separate investment is required for developers' deposits which are in excess of \$5,000.00; and

WHEREAS, the Borough of North Haledon Trust Account #2 has such deposits from time to time.

NOW THEREFORE BE IT RESOLVED that the Treasurer is hereby authorized to open a Statement Savings Account in trust for each developer until such time as these funds are released by the Borough Engineer.

BE IT FURTHER RESOLVED that interest earnings be returned to the developer if all requirements of Chapter 315 are met.

Oaths of Office were administered to all appointees by Borough Attorney Michael De Marco.

PUBLIC COMMENTS

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.

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

Fred Stansfield, 4 Stanley Cour. His children are new to the school system. He has attended various town meetings. This is a great town to live in; all boards and departments do a wonderful job.

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

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 this meeting duly adjourned at 7:45 p.m.

Renate Elatab, Municipal Clerk

Angela Russo, Deputy Clerk

Approved at Meeting of February 15, 2012

**REFRESHMENTS PROVIDED
COURTESY OF NORTH HALEDON FOODTOWN**