



**BOROUGH OF NORTH HALEDON**  
**SPECIAL COUNCIL MEETING AGENDA**

**WEDNESDAY, MAY 30, 2012**

Mayor George read the Open Public Meetings Act Statement:

**STATEMENT**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed into **The Herald and the Hawthorne Press** on May 24, 2012, as the required notices under the Statute. Copies of notices were posted on the bulletin board in the Municipal Building, 103 Overlook Avenue, North Haledon, NJ and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

Proper notice having been given, the Clerk is directed to include this statement in the minutes of this meeting.

This meeting was called for the following purposes:

**PUBLIC HEARING / ADOPTION OF  
ORDINANCE #7-2012  
ORDINANCE #8-2012  
ORDINANCE #9-2012**

**RESOLUTION / TAX TITLE LIEN REDEMPTION**

Proper notice having been given, this meeting is called to order at 6:45 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

**ROLL CALL**

Present:

Mayor Randy George

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

Municipal Clerk, Renate Elatab

Absent:

Donna Puglisi

## **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.

Seeing as no one from the public was present, 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.

## **UNFINISHED BUSINESS**

**Ordinance #7-2012**

**Re: MP Bond Ordinance**

**The Clerk advises that she is in receipt of approved Supplemental Debt Statement from the Division of Local Government Services.**

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

The Clerk presented the following ordinance:

**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 \$1,383,000 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.**

**BE IT ORDAINED** by the Borough Council of the Borough of North Haledon, in the County of Passaic, State of New Jersey, as follows:

Section 1. The Borough of North Haledon, in the County of Passaic, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire 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 said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to

as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grant and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery consisting of an inflatable rescue boat for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 17,000
Down Payment Appropriated	\$ 810
Bonds and Notes Authorized	\$ 16,190
Period of Usefulness	15 years

B. Undertaking of the following sanitary sewer improvements: (i) replacement of the communitor at the Sewer Plant and (ii) replacement of ejector pumps at various locations.

Appropriation and Estimated Cost	\$ 61,000
Down Payment Appropriated	\$ 2,905
Bonds and Notes Authorized	\$ 58,095
Period of Usefulness	15 years

C. The making of various improvements to Borough-owned buildings and property. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,385
Bonds and Notes Authorized	\$ 47,615
Period of Usefulness	15 years

D. Undertaking of the following infrastructure improvements: (i) improvement of Anherst Road (Phase I) consisting of roadway resurfacing and reconstruction of curbs and making of drainage improvements, where necessary, and (ii) roadway, sidewalk, curb and drainage improvements at various locations, as set forth on a list on file or to be placed on file with the Municipal Clerk and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the list referenced in clause (ii) of the preceding sentence. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 734,000
State Grant Appropriated	\$ 200,000
Down Payment Appropriated	\$ 25,430
Bonds and Notes Authorized	\$ 508,570
Period of Usefulness	10 years

E. Acquisition of various items of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of North Haledon Volunteer Ambulance, Inc.

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	5 years

F. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a dump truck with plow and leaf attachment for the use of the Department of Public Works.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,770
Bonds and Notes Authorized	\$ 95,230
Period of Usefulness	5 years

G. Acquisition of various items of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 250
Bonds and Notes Authorized	\$ 4,750
Period of Usefulness	5 years

H. Acquisition of new communication and signal systems equipment consisting of radio equipment for the use of the Police Department to satisfy the Federal Communications Commission mandate for narrow band compliance.

Appropriation and Estimated Cost	\$ 350,000
Down Payment Appropriated	\$ 16,670
Bonds and Notes Authorized	\$ 333,330
Period of Usefulness	10 years

I. Acquisition of new information technology equipment consisting of a computer equipment upgrade for the use of the Administration and other offices.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,050
Bonds and Notes Authorized	\$ 18,950
Period of Usefulness	5 years

J. Acquisition of various items of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Office of Emergency Management.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 250
Bonds and Notes Authorized	\$ 4,750
Period of Usefulness	5 years

K. Undertaking of the following improvements at the Recreation Complex: (i) construction of a tennis wall and (ii) installation of bleachers.

Appropriation and Estimated Cost	\$ 31,000
Down Payment Appropriated	\$ 1,480
Bonds and Notes Authorized	\$ 29,520
Period of Usefulness	15 years

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Aggregate Appropriation and Estimated Cost	\$1,383,000
State Grant Appropriated	\$ 200,000
Aggregate Down Payment Appropriated	\$ 56,500
Aggregate Amount of Bonds and Notes Authorized	\$1,126,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$158,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$200,000, received or to be received as a grant from the New Jersey Department of Transportation, is hereby appropriated to the payment of the cost of the improvement of Anherst Road authorized in clause (i) of Section 4.D above.

Section 7. It is hereby determined and stated that moneys exceeding \$56,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$56,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,126,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,126,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Municipal Clerk or Deputy Municipal Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.08 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Municipal Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,126,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**PUBLIC HEARING -**

Mayor George asked if anyone in the audience wished to be heard regarding this ordinance.

Motion by Councilman Iacobelli, second by Councilman Dyer, to open the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried. Seeing as there was no one from the public present, motion by Councilman Dyer, 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 Iacobelli, that Ordinance #7-2012 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #7-2012 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 Special Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 30, 2012, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**Ordinance #8-2012**

**Re: Capital Ordinance**

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

The Clerk presented the following Ordinance:

**CAPITAL ORDINANCE OF THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$140,097.90 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH**

**BE IT ORDAINED** by the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey, as follows:

Section 1. The Borough of North Haledon, in the County of Passaic, New Jersey (the "Borough") is hereby authorized to undertake the following public improvements in, by and for the Borough, including all work, materials and appurtenances necessary and suitable therefor: (A) construction of an addition to the North Haledon Public Library (estimated cost - \$50,000), and (B) roadway, sidewalk, curb and drainage improvements at various locations, as set forth on a list on file or to be placed on file with the Municipal Clerk and hereby approved and incorporated herein by this reference thereto (estimated cost - \$90,097.90). Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the list referenced in clause (B) of the preceding sentence.

Section 2. The sum of \$140,097.90 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from Capital Surplus of the Borough. The sum of \$140,097.90 is hereby appropriated from Capital Surplus of the Borough to the payment of the cost of said purpose.

Section 3. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the



resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

**PUBLIC HEARING -**

Mayor George asked if anyone in the audience wished to be heard regarding this ordinance.

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. Seeing as there was no one from the public present, motion by Councilwoman Vuoncino, seconded by Councilman Dyer, to close the floor to the public. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilman Iacobelli, second by Councilman Dyer, that Ordinance #8-2012 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #8-2012 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 Special Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 30, 2012, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**Ordinance #9-2012**

**Re: 2012 Salary Ordinance**

Motion 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 Clerk presented the following Ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
ORDINANCE #1-2012 FIXING THE SALARIES AND COMPENSATIONS  
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF  
NORTH HALEDON, IN THE YEAR 2012**

**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 2012

MAYOR	5,000.00
COUNCIL MEMBERS	3,442.00
CHIEF OF POLICE	140,828.48
MUNICIPAL CLERK	59,626.36
ASSESSMENT SEARCH OFFICER	812.94
MUNICIPAL HOUSING ADMINISTRATOR	12,000.00
DEPUTY BOROUGH CLERK	48,338.02
TAX COLLECTOR	55,111.03
TAX SEARCH OFFICER	868.02
ELECTION OFFICIAL	1,428.00
MUNICIPAL TREASURER	58,504.81
CHIEF FINANCIAL OFFICER	12,638.78
ASSISTANT TREASURER	42,711.75
SUPERINTENDENT OF PUBLIC WORKS	88,339.32
ADMIN. ASST./CLERK'S OFFICE	34,200.00
CLERICAL ASST/POLICE DEPT.	34,475.73
TAX ASSESSOR	18,122.73
OPERATOR/PUMP STATION	72,043.54
ASST. OPERATOR/PUMP STATION	36,414.00
PLANNING BOARD CLERK	5,100.00
PLANNING BOARD CLERK-PER SPECIAL MEETING	30.00
PLANNING BD. ATTORNEY-RETAINER	3,570.00
ZONING BOARD OF ADJUSTMENT/ SECRETARY	3,407.82
ZONING BD. SPECIAL MEETING	30.00
ZONING BD. ATTORNEY-RETAINER	2,652.00
MUNICIPAL JUDGE	14,417.70
MUNICIPAL COURT ADMINISTRATOR	51,667.30
DEPUTY COURT/VIOLATIONS CLERK	34,475.73
PROSECUTOR	10,918.00
PUBLIC DEFENDER/PER APPEARANCE	153.00
CONSTRUCTION CODE OFFICIAL	47,516.11
PLUMBING & ELECTRICAL SUB-CODE OFFICIAL	19,301.00
FIRE SUB-CODE OFFICIAL	10,076.58
ZONING REVIEW OFFICER	1,247.46
CODE ENF.-PROP MNT.-ZONING ENFORCEMENT	63,638.15
LAND USE ACT ADMINISTRATOR	1,247.46
TECHNICAL ASST. CONSTRUCTION OFFICE	27,903.52
REGISTRAR OF VITAL STATISTICS	1,639.14
DEPUTY REGISTRAR OF VITAL STATISTICS	702.78

FIRE OFFICIAL	6,797.28
OEM COORDINATOR	2,105.28
ASST. OEM COORDINATOR	840.48
REGISTERED ENVIRONMENTAL HEALTH SPEC.	14,252.46
PUBLIC HEALTH NURSE	12,668.40
SECRETARY/BOARD OF HEALTH	6,239.34
RECYCLING COORDINATOR	4,128.96
SECRETARY ETHICS BOARD	204.00
SECRETARY ETHICS BD/PER SPECIAL MEETING	30.00
ROAD KILL SPECIALIST	3,207.90

**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	15.00 – 18.00
PART-TIME DISPATCHER	12.42 – 14.00
CROSSING GUARD	14.00

**PUBLIC HEARING -**

Mayor George asked if anyone in the audience wished to be heard regarding this ordinance.

Motion by Councilman Iacobelli, second by Councilman Dyer, to open the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried. Seeing as there was no one from the public present, motion by Councilwoman Vuoncino, seconded by Councilman Iacobelli, to close the floor to the public. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilwoman Vuoncino second by Councilman Dyer, that Ordinance #9-2012 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #8-2012 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 Special Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on May 30, 2012, 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

Resolution #143-2012

Re: Tax Title Lien Redemption

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

The Clerk presented the following resolution:

**WHEREAS**, the homeowner of the property located at also known as Block 70 lot 6.17 came to the tax office on April 20, 2012, with a check to redeem Tax Title Certificate 11-00011 dated April 18, 2012 and

**WHEREAS**, the payment of cash 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:

MTAG Services as Custodian for ATCF II New Jersey LLC	\$ 3,017.23 Certificate
PO Box 54292	\$ 9,500.00 Premium
New Orleans, LA 70154-4292	\$12,517.23 Total

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to adopt the foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried.

## ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 6:50 p.m.