



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, NOVEMBER 5, 2014

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 5, 2014, was included in a list of meetings notices sent to THE HERALD NEWS and THE HAWTHORNE PRESS on January 6, 2014, and was advertised in said newspapers on January 19, 2014. These notices were posted on the bulletin board on the same date and have remained continuously posted as the required notices under the Statute. In addition, copies of these notices are and have been available to the public, and are on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting is called to order at 9:29 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

ROLL CALL

Present:

Mayor Randy George

Council Members: Rocco Luisi, Robert Dyer, Donna Puglisi, Dennis Marco, and Michael Galluccio

Also Present:

Borough Engineer Joseph Pomante

Borough Attorney, Michael P. De Marco

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

From the Police Department: Chief Robert Bracco and Captain Todd Darby

From the Fire Department: Captain Ryan Graham

Absent:

Councilman Raymond Melone

PUBLIC COMMENTS

Motion by Councilmember Puglisi, second by Councilman Galluccio, to open the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Sigifredo Bottero and George Rojas discussed their person-to-person liquor license transfer application; **Michael De Marco stepped off the dais (9:30 p.m.)** and asked that the members of the Governing Body hear their application as soon as possible, and asked that the Governing

Body waive the publication of the notices of the hearing since the notices had already been printed four times. Mayor George advised that Mr. Pasquale had suggested scheduling a special meeting before the Planning Board meeting on November 13th to approve the transfer, providing that all documentation had been received by his office.

Motion by Councilmember Puglisi, second by Councilman Galluccio, to oclose the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Michael De Marco returned to the dais (9:35 p.m.)

OFFICIAL REPORTS

The Clerk stated that she was in receipt of the following reports:

Building Official's Report
Clerk's Receipts
Fire Department Report
Police Department Report
Property Maintenance Report
Tax Collector's Report to Treasurer

Motion by Councilmember Puglisi, second by Councilmember Marco, to waive all reports, that they be received, action taken where necessary, and be placed on file. Upon roll call, all members present voted in the affirmative. Motion carried.

COMMITTEE REPORTS

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS / SOLID WASTE / RECYCLING - **MELONE**

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292 - **PUGLISI**

RECREATION - **PUGLISI**

ZONING BOARD OF ADJUSTMENT - **PUGLISI**

NORTH HALEDON VOLUNTEER AMBULANCE - **DYER**

FINANCE - **DYER**

PLANNING BOARD - **MARCO**

BOARD OF EDUCATION / LOCAL - **LUISI**

BOARD OF EDUCATION / REGIONAL – **GALLUCCIO**

BOARD OF HEALTH - **GALLUCCIO**

FIRE & WATER – **LUISI**

ENGINEERING - DYER

CODIFICATION ADHOC COMMITTEE REPORT - PUGLISI

LIBRARY - MAYOR GEORGE

COMMUNICATIONS

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

Councilman Galluccio	Re: Reporting Requirements for Diseases
Municipal Clerk	Re: 2015 Meeting Dates
Michael Pasquale	Re: Liquor License Transfer
Borough Planner	Re: Contract for Professional Services
Administrative Asst. / Clerk's Office	Re: Leave of Absence
Public Events Committee	Re: 2015 Events
Vander Plaats Vermeulen	Re: Cremation Services for Pets

Motion by Councilmember Puglisi, second by Councilmember Galluccio, 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.

NEW BUSINESS / RESOLUTIONS

RESOLUTION CA#12-2014

Re: Consent Agenda #12-2014

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

The Clerk 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.

1. Award of Contract / J.A. Alexander / 2014 Road Project and Sicomac Avenue II
2. Award of Contract / Tri State Maintenance / Tennis Wall
3. Award of Contract / Professional Planning Services
4. Authorization / Receipt of Bids / Library Improvements

Cifelli & Son General Construction
81 Franklin Avenue
Nutley, NJ 07110

\$574,445.00 Base Bid

WHEREAS, the low bid was submitted by J.A. Alexander, Inc. in the amount of \$558,832.03 (Base Bid); and

WHEREAS, the Borough Engineer by letter dated October 22, 2014(attached hereto), recommended the award of the low bidder JA Alexander, Inc, 130-158 John F. Kennedy Drive, Bloomfield, NJ 07003; and

WHEREAS, the Borough Attorney, by letter dated October 29, 2014 (attached hereto), has opined as to the legal sufficiency of the lower bid and has found same to be sufficient.

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

1. In accordance with the recommendations of the Borough Engineer and the Borough Attorney, J.A. Alexander, Inc. is hereby awarded the contract for 2014 Road Improvement Project and Sicomac Road Improvements.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract subject to the receipt of a Performance Bond.

BE IT FURTHER RESOLVED, that funds are available for the aforementioned as evidenced by Certification of Treasurer following:

CERTIFICATION

I, Laura Leibowitz CFO/Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in C-04-55-411-907-2014 Capital.

Resolution #190-2014

**Re: Award of Contract / Tennis Wall
Tri State Maintenance**

WHEREAS, the Borough of North Haledon is in need of a contractor for a tennis practice wall; and

WHEREAS, Tri-State Maintenance Corp., by letter dated October 27, 2014, 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 Tri-State Maintenance Corp., dated October 27, 2014, for tennis practice wall construction in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$16,800.00; 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 C-04-55-712-912-2012 Capital.

Resolution #191-2014

**Re: Award of Professional Planning Services
Michael Kauker**

WHEREAS, the Borough of North Haledon is in need of a redevelopment planner to assist the Borough Council, the Redevelopment Review Committee and the Planning Board in reviewing all redevelopment applications proposed within the Belmont Avenue Redevelopment Area; and

NOW, THEREFORE BE IT RESOLVED, by the members of the Governing Body of the Borough of North Haledon as follows:

1. The professional services of Kauker and Kauker, LLC be approved in connection with the above matter.
2. The compensation for said services shall be compensated at the following hourly rates: Associate Planner, \$150.00 per hour; Michael D. Kauker, \$190.00 per hour; Michael F. Kauker, \$200.00 per hour.

BE IT FURTHER RESOLVED that the funds are available for the aforementioned by certification of the Treasurer/CFO following.

CERTIFICATION:

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Escrow – 920 Belmont Avenue, LLC.

Resolution #192-2014

Re: Authorization / Receipt of Bids / Library

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Borough Clerk is hereby authorized to advertise for the receipt of bids for New Lighting and Other Improvements at the North Haledon Public Library. Bids are to be received in the Council Chambers, 103 Overlook Avenue, North Haledon, NJ by the Municipal Clerk on behalf of the Mayor and Council at a date and time to be determined.

Resolution #193-2014

**Re: Authorization / Receipt of Bids /
American Legion Building**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Borough Clerk is hereby authorized to advertise for the receipt of bids for a New Roof and Other Improvements to the American Legion, 512 High Mountain Road. Bids are to be received in the Council Chambers, 103 Overlook Avenue, North Haledon, NJ by the Municipal Clerk on behalf of the Mayor and Council at a date and time to be determined.

Resolution #194-2014

Re: Renewal / Pump Station Agreement /

Lakeside

WHEREAS, the aforementioned community is a qualified community pursuant to the definitions established in N.J.S.A.40:67-23.2; and

WHEREAS, N.J.S.A. 40:67-23.8 authorizes the Borough to provide services that will primarily serve public purposes to residents of the Community; and

WHEREAS, the Borough determines that the operation, maintenance, and repair of the Community's sewer pump station will primarily serve public purposes;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Council of the Borough of North Haledon that Mayor Randy George be and he is hereby authorized to execute the Pump Station Agreement attached hereto as "Exhibit A".

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption according to law.

Resolution #195-2014

Re: Chapter 159 / Body Armor Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$1,933.97 which is now available from Division of Criminal Justice, State of New Jersey, Department of Treasury.

BE IT FURTHER RESOLVED that the like sum of \$1,933.97 is hereby appropriated under the caption Body Armor 2014.

Resolution #196-2014

**Re: Voiding of Check /
Sokol, Behot & Fiorenzo**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that check #9552, payable to Sokol, Behot, & Fiorenzo, in the amount of \$2,019.38, dated October 15, 2014, be authorized to be voided.

Resolution #197-2014

**Re: Approval / LOA
Administrative Asst. / Clerk's Office**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that in accordance with the North Haledon Borough Code, Chapter 102, Personnel, that the request of Nicole Killion, as Administrative Assistant, for a leave of absence retro-active to October 30th and ending December 31, 2014 (attached) is hereby granted.

Resolution #198-2014

Re: Appointment / P-T Clerical Help / Clerk's Office

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Angela Russo be employed as part-time clerical help, beginning November 6, 2014, salary in accordance with Salary Ordinance 2014.

Resolution #199-2014

Re: Approval November Transfers

BE IT RESOLVED by the Mayor and Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to make the following transfers:

		FROM	
Elections	SW		\$757.50
Registration of Bonds	OE		\$65.00
Clerk	SW		\$5,000.00
Recycling	SW		\$5,000.00
Ethics	SW		\$900.00
Registration of Bonds	OE		\$65.00
Other Insurance	OE		\$3,000.00
Fire Alarm	OE		\$500.00
Street Lighting	OE		\$6,000.00
Finance	OE		\$500.00
Fire Life Hazard	OE		\$362.87
Recreation Insurance	OE		\$60.00
			\$22,210.37
		TO	
Recreation	OE		\$845.00
Telephone	OE		\$20,500.00
PVSC	OE		\$865.37
			\$22,210.37

CERTIFICATION OF AVAILABILITY OF FUNDS

Mayor George reads the Certification of Availability of Funds into the record.

Resolution #200-2014

Re: Payment of Approved Claims

Mayor George reads the resolution into the record.

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

2014 BILLS

CURRENT FUND-OTHER EXPENSES	\$ 177,812.47
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2014 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....	\$ 2,416,740.83
FEDERAL/STATE GRANT FUND.....	\$ 25,518.75
TRUST FUND II.....	\$ 1,759.50
DOG LICENSE TRUST ACCOUNT.....	\$ 1,000.00
CAPITAL FUND.....	\$ 139,856.79
MUNICIPAL ALLIANCE.....	\$ 354.23

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 \$ 339,692.92 paid in the month of October be approved.

Motion by Councilmember Puglisi, second by Councilmember Marco, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried.

DISCUSSION

Mayor George advised that since the FEMA grant had to be executed prior to July 2015, he was instructing the CFO to put the \$11,250 into the 2015 budget. He further suggested that the Fire Chief spend his funds in the manner that he had laid out in his letter of November 3, 2014 to the members of the Governing Body.

Mayor George advised that he would be driving to Atlantic City to pick up the bronze certification award on Tuesday, November 18th, on behalf of the North Haledon Green Team.

Mayor George wished everyone a Happy Thanksgiving.

ADJOURNMENT

Motion by Councilman Marco, second by Councilmember Galluccio, to adjourn the meeting. Upon roll call, all members present voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 9:45 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of December 3, 2014