



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, SEPTEMBER 17, 2014

Mayor George read the OPMA statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 17, 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 8:07 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

Pastor Trevor Payton from the Covenant Christian Reformed Church lead the Prayer and Mayor George asked that everyone remain standing for the Pledge of Allegiance.

ROLL CALL

Present:

Mayor Randy George

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

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Police Chief, Robert Bracco

Fire Chief, AJ Ricciardi

Deputy Borough Clerk, Dena Ploch

Renate Elatab, Municipal Clerk

PUBLIC COMMENTS

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

Sholom Dinsky, 8 Alpine Drive, inquired whether the traffic pattern at the intersection of High Mountain Road and Overlook Avenue could be changed as follows: that the right lane, when a vehicle is travelling towards Haledon on High Mountain Road, allow for a right turn and the opportunity to go straight, so that vehicles do not have to wait for vehicles who wish to turn left that have to wait

for oncoming traffic to be cleared. It advised that although he was travelling straight on High Mountain Road he had to wait through two red lights because a vehicle in front of him was not able to make a left. Mayor George advised that there is discussion of having a leading left at that light. Councilwoman Puglisi inquired why vehicles were not allowed to make a right coming from North Haledon onto Linda Vista Avenue; the Borough Engineer advised that it may be due to a sight-view issue.

Mr. Dinsky complained about the property owned by Mr. Cornett on Pointe View Drive, across from Summit Pointe. Mayor George advised that there were many issues involved, and that the Board of Adjustment's attorney had written an opinion clarifying the resolution of the Board of Adjustment, which had been given to the Zoning and Property Maintenance Officer.

Seeing as no other member of the public asked to speak, motion by Councilwoman Puglisi, second by Councilman Marco, to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

APPROVAL OF PRIOR MINUTES

Motion by Councilman Marco, second by Councilman Galluccio, to approve the minutes of the Work Session Meeting of July 21, 2014, the Regular Council Meeting of July 21, 2014, the Work Session Meeting of August 6, 2014, the Regular Council Meeting of August 6, 2014, and the Closed Executive Committee Meeting of August 6, 2014. Upon roll call, Councilmembers Melone and Puglisi abstained on voting on the minutes of July 21; Councilman Dyer abstained from voting on the minutes of the August 6th Executive Committee meeting. Motion carried.

OFFICIAL REPORTS

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

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

Motion by Councilwoman Puglisi, second by Councilman Dyer, that above reports be received, action taken where necessary, and reports be placed on file. Upon roll call, all members voted in the affirmative.

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

Motion by Councilwoman Puglisi, second by Councilman Dyer, to forego above reports. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George advised that he had attended the Color Run sponsored by Mary Help of Christians and that it was a well-attended event, with even the nuns participating.

COMMUNICATIONS

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

Redevelopment Attorney	Re: Process for Approving Developers
Fire Chief	Re: New Fire Chief's Vehicle
City of Paterson Division of Health	Re: West Nile Virus
North Haledon Planning Board	Re: SCR District
North Haledon Volunteer Ambulance	Re: Fuchs / Ambulance Request
North Haledon Police Department	Re: Return of Subaru to Prosecutor's Office

Deputy Court Administrator
North Haledon Board of Health
DPW Foreman
North Haledon Fire Department
David Heerema
Nicholas Markets
GEM Property Management
Oliver Appraisals

Re: Certification / 2015 Capital Budget
Re: Appointment / Borough Nurse
Re: Proposal / Clothing Contract
Re: Junior Fireman
Re: Open Air Burning
Re: Request for Parking Permission
Re: Squaw Brook Run Condominium Assoc.
Re: Appraisal of School Property

Motion by Councilwoman Puglisi, second by Councilman Marco, that these communications be received, action taken where necessary, and be placed on file. Upon roll call, all members voted in the affirmative. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS / PROCLAMATIONS, ORDINANCES & RESOLUTIONS

PROCLAMATION

Re: **October /
Domestic Violence Awareness Month**

Mayor George presented the following proclamation:

WHEREAS,

as a community, we recognize the suffering and struggles of domestic violence survivors and value them as our family members, friends, neighbors and co-workers; and

WHEREAS,

we, as individuals and a community, value the core rights for crime victims that allow them to participate in justice processes with rights to information, protection and to be heard; and

WHEREAS,

we value the critical assistance and services that provide the victims' basic needs, such as fair treatment, dignity, respect and information, and the life essentials, such as safe housing, food support for their children, transportation, counseling and medical services; and

WHEREAS,

we value those among us who work on behalf of the victims to not only improve rights, services, and treatment, but also to build a better and safer community; and

WHEREAS,

we value our right to be free from violence, to be safe in our homes and to live in peace in our community; and

WHEREAS,

October has been designated National Domestic Violence Awareness month;

NOW, THEREFORE, BE IT RESOLVED

that the Borough of North Haledon proclaim the month of October to be Domestic Awareness Month and honor crime victims and those who serve them during this month and throughout the year; and

BE IT RESOLVED

that a suitably prepared copy of this proclamation be presented to the North Haledon Domestic Violence Response Team

Motion by Councilwoman Puglisi, second by Councilman Dyer, to concur with the Mayor's proclamation. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #20-2014

Re: AMENDING CHAPTER 20 / PERSONNEL

Motion by Councilwoman Puglisi, 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 voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND CHAPTER 20, PERSONNEL POLICIES**

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 20, Personnel Policies, shall be amended as follows:

- (1) §20-1C. It is the responsibility of each employee to notify his or her department head and the Borough Administrator without delay if he or she will be absent from or delayed in reaching his or her assigned post. Failure to report when absent is a serious offense which cannot be tolerated and may lead to disciplinary action or dismissal by the Borough Council.

- (2) §20-16C. All vacation leaves shall be taken at a time approved by the department head, and in the case of department heads, with the approval of the Borough Administrator. The Borough Administrator shall be notified in advance of all vacation leaves.

Section 2. All other parts or provisions 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.

Mayor George explained that he had been forced to introduce this ordinance because the employees in the Finance Office did not agree to notify the Administrator when they would be absent from the office, and that it was not right when the Front Office was unaware that the Finance Office was closed, and sent people up to a closed office.

Councilwoman Puglisi advised that where she works in Elmwood Park, the personnel handbook gives very clear instructions on who should be contacted in case of an employee's absence. She offered to work on a personnel handbook now that the Code Book had been finished.

Motion by Councilwoman Puglisi, second by Councilman Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on October 15, 2014, 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 the law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #21-2014

**Re: REPEALING §110-22
DISPOSAL OF PAINT CANS**

Motion by Councilman Melone, 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 voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON TO REPEAL §110-22**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. The Code of the Borough of North Haledon, shall be and hereby is revised, amended and modified as follows:

- (1) §110-22 of the Code of the Borough of North Haledon is hereby repealed.

Section 2. All other parts or provisions 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.

Mayor George advised that this ordinance is being introduced because the DPW is no longer allowed to accept paint cans.

Motion by Councilman Melone, second by Councilman Galluccio, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on October 15, 2014, 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 the law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #22-2014

Re: NEW BOROUGH CODE

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

The Clerk presented the following ordinance:

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

BE IT ORDAINED AND ENACTED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, as follows:

§ 1-1. Adoption of Code.

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Borough of North Haledon of a general and permanent nature adopted by the Mayor and Council of the Borough of North Haledon, as revised, codified and consolidated into chapters and sections by General Code, and consisting of Chapters 1 through 600, together with an Appendix, are hereby approved, adopted, ordained and enacted as the "Code of the Borough of North Haledon," hereinafter known and referred to as the "Code."

§ 1-2. Code supersedes prior ordinances.

This ordinance and the Code shall supersede all other general and permanent ordinances enacted prior to the enactment of this Code, except such ordinances as are hereinafter expressly saved from repeal or continued in force.

§ 1-3. When effective.

This ordinance shall take effect immediately upon passage and publication according to law.

§ 1-4. Copy of Code on file.

A copy of the Code in loose-leaf form has been filed in the office of the Borough Clerk and shall remain there for use and examination by the public until final action is taken on this ordinance; and, if this ordinance shall be adopted, such copy shall be certified to by the Clerk of the Borough of North Haledon by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Clerk of the Borough, to be made available to persons desiring to examine the same during all times while said Code is in effect.

§ 1-5. Amendments to Code.

Any and all additions, amendments or supplements to the Code, when passed and adopted in such form as to indicate the intent of the governing body to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of the Borough of North Haledon" shall be understood and intended to include such additions and amendments. Whenever such additions, amendments or supplements to the Code shall be adopted, they shall thereafter be printed and, as provided hereunder, inserted in the loose-leaf book containing said Code as amendments and supplements thereto.

§ 1-6. Publication; filing.

The Clerk of the Borough of North Haledon, pursuant to law, shall cause this Adopting Ordinance to be published, in the manner required, in a newspaper of general circulation in the Borough. Sufficient copies of the Code shall be maintained in the office of the Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this Adopting Ordinance, coupled with availability of copies of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-7. Code book to be kept up-to-date.

It shall be the duty of the Clerk or someone authorized and directed by the Clerk to keep up-to-date the certified copy of the book containing the Code required to be filed in his or her office for the use of the public. All changes in said Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of the Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are printed as supplements to said Code book, at which time such supplements shall be inserted therein.

§ 1-8. Sale of Code book.

Copies of the Code, or any chapter or portion of it, may be purchased from the Clerk, or an authorized agent of the Borough (General Code), upon the payment of a fee authorized by the Borough. The Clerk shall also arrange for procedures for the periodic supplementation of the Code.

§ 1-9. Altering or tampering with Code; penalties for violation.

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of the Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of the Borough of North Haledon to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to one or more of the following: a fine of not more than \$1,250, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

§ 1-10. Severability of Code provisions.

Each section of the Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-11. Severability of ordinance provisions.

Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-12. Inconsistent ordinances repealed.

- A. Except as provided in § 1-13, Ordinances saved from repeal, below, all ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of North Haledon which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.
- B. Repeal of specific ordinances. The Mayor and Council of the Borough of North Haledon has determined that the following ordinances are no longer in effect and hereby specifically repeals the following legislation:
 - (1) Former Chapter 49, Car Washes, of the 1990 Code.
 - (2) Former Chapter 101, Library, of the 1990 Code.
 - (3) Former Chapter 124, Peace and Good Order, Art. I, of the 1990 Code.

§ 1-13. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1-12 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any ordinance adopted subsequent to August 6, 2014.
- B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.

- C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered, prior to the effective date of this ordinance, brought pursuant to any legislative provision.
- E. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.
- H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.
- I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.
- J. The dedication of property or approval of preliminary or final subdivision plats.
- K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.
- L. Any ordinance adopting or amending the Zoning Map.
- M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.

§ 1-14. Changes in previously adopted ordinances.

- A. In compiling and preparing the ordinances for adoption and revision as part of the Code pursuant to N.J.S.A. 40:49-4, certain grammatical changes and other minor changes were made in one or more of said ordinances. It is the intention of the Mayor and Council that all such changes be adopted as part of the Code as if the ordinances so changed had been previously formally amended to read as such.
- B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)
- C. Nomenclature changes. Throughout Chapter 538, Swimming Pools, and Chapter 600, Zoning, "Building Inspector" is changed to "Construction Official."
- D. In accordance with Ord. No. 5-2008, adopted 7-16-2008, the Code has been revised to be gender-neutral.

Motion by Councilwoman Puglisi, second by Councilman Galluccio, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on October 15, 2014, 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 the law. Upon roll call, all members voted in the affirmative. Motion carried.

RESOLUTION CA#10-2014

Re: Consent Agenda #10-2014

Motion by Councilwoman Puglisi, second by Councilman Marco, that the Clerk reads the resolution by title and waive the reading of the resolution in full. Upon roll call, all members 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; and

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.

- #155-2014 Property Tax Reductions / Senior Citizen
- #156-2014 Property Tax Reductions / Veteran
- #157-2014 Naming of Community Garden
- #158-2014 Appraisal / 23 Birchwood Lane
- #159-2014 Appraisal / Block 55 Lot 3.02
- #160-2014 Award of Contract / Construction Office Vehicle
- #161-2014 Temporary Employment / DPW
- #162-2014 Employment / Part-time Dispatcher
- #163-2014 Appointment / Junior Fireman / Tyler Ormezzano
- #164-2014 Acceptance of Proposal / EnviroVision
- #165-2014 Authorization / Receipt of Bids /
2014 Road Improvement Project & Sicomac Avenue Phase II
- #166-2014 Replenishment of Postage Meter
- #167-2014 Appointment / Class II Specials / Nicholas Florio & Alex Parenta
- #168-2014 Approval Raffle Licenses / NRA Foundation / RL10-2014& 11-2014
- #169-2014 Library Monthly Remittances
- #170-2014 Authorization / Sale of Property

Motion by Councilman Galluccio, second by Councilman Melone, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative, except for Councilwoman Puglisi, who abstained on #158-2014. Motion carried.

Resolution #155-2014

Re: Property Tax Deduction / Senior Citizen

WHEREAS, the following property owner has applied to the Borough of North Haledon for a Senior Citizen Property Tax Deduction or a Disabled Persons deduction, and

WHEREAS, the applicant has been found eligible and entitled to said deduction for the year 2014,

NOW, THEREFORE BE IT RESOLVED that the Tax Collector be authorized to grant this deduction for the year 2014 and the Treasurer be authorized to issue a check to the following property owner for the amount below.

Block	Lot	Name	Address	Amount
54	12.01	Sharon Lee Perillo	32 Roosevelt Ave	250.00

Resolution #156-2014

Re: Property Tax Deduction / Veteran

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

WHEREAS, the applicant has been found eligible and entitled to said deduction for the year 2014,

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be authorized to grant this deductions for the year 2014 and that the Treasurer be authorized to issue a check to the following property owner for the amount below:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
18.01	10.20	Joann Person-Lariviere	141 Overlook Ave	250.00

Resolution #157-2014

Re: Naming of Community Garden

WHEREAS, Lynn Perler George was a resident of the Borough of North Haledon, who passed away on April 27, 2014; and

WHEREAS, Lynn Perler George made significant contributions to the Borough of North Haledon by, among other things, serving as a member of the Borough's Public Events Committee for 16 years, and volunteering her time at every public event conducted by the Borough; and

WHEREAS, Lynn Perler George was an avid gardener; and a New Jersey Master Gardener; and served as former secretary of the New Jersey Botanical Gardens Association; and

WHEREAS, given her selfless contributions to the community and love of gardening as aforesaid, the Governing Body of the Borough of North Haledon desires to honor the memory of Lynn Perler George by naming the Borough's Community Garden the "Lynn Perler George Community Garden;"

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of North Haledon that the Borough's Community Garden shall be named the "Lynn Perler George Community Garden."

Resolution #158-2014

Re: Appraisal / 23 Birchwood Lane

WHEREAS the Borough of North Haledon is in need of a real property appraisal in connection with the sale of Block 58.03, Lot 20.031 within the Borough of North Haledon;

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

1. The professional services of Oliver Appraisals be approved in connection with the above matter.
2. The compensation for said services shall not exceed the fee of \$250.00.

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

CERTIFICATION

I, Laura Leibowitz, CFO/Treasurer, do hereby certify that the funds are available for the aforementioned in 4-01-21-180-183-201.

Resolution #159-2014

Re: Appraisal of Block 55 Lot 3.02

WHEREAS the Borough of North Haledon is in need of a real property appraisal in connection with the sale of Block 55, Lot 3.02 within the Borough of North Haledon;

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

1. The professional services of Oliver Appraisals be approved in connection with the above matter.
2. The compensation for said services shall not exceed the fee of \$275.00.

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

CERTIFICATION

I, Laura Leibowitz, CFO/Treasurer, do hereby certify that the funds are available for the aforementioned in 4-01-20-155-155-101.

Resolution #160-2014

**Re: Award of Contract /
Construction Office Vehicle**

BE IT RESOLVED that the Municipal Clerk is hereby authorized to execute a contract with Hertrich Fleet Services, 1427 Bay Road, Milford, DE 19963, for the purchase of a 2015 Jeep Patriot, under New Jersey State Contract No. A83011 at the contract price of \$20,907.25.

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-04-55-411-001-909 – 2014 Capital.

Resolution #161-2014

**Re: Appointment / DPW /
Temporary Full Time / Russell Walters**

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Russell Walters, 65 Hillside Drive, North Haledon, NJ be employed as temporary full time employee for the Department of Public Works, retro-active to August 25, 2014, salary in accordance with the Salary and Wages Ordinance for 2014.

Resolution #162-2014

**Re: Appointment / PT Dispatcher /
Joseph Trommelen**

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Joseph Trommelen, North Haledon, NJ be employed as part-time dispatcher for the North Haledon Police Department, retro-active to September 10, 2014, salary in accordance with the Salary and Wages Ordinance for 2014.

Resolution #163-2014

**Re: Appointment / Jr. Firefighter /
Tyler Ormezzano**

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Tyler J. Ormezzano, be appointed Junior Firefighter to the North Haledon Fire Department.

Resolution #164-2014

Re: Acceptance of Proposal / EnviroVision

WHEREAS, the Borough of North Haledon is in need of industrial hygienist services for a limited Mold and IAQ survey; and

WHEREAS, EnviroVision, by letter dated August 20, 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 EnviroVision, dated August 20, 2014, for mold and IAQ survey in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$2,475.00; 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 4-01-26-310-310-201.

Resolution #165-2014

**Re: Authorization / Receipt of Bids /
2014 Road Improvement Program and
Sicomac Avenue Phase II**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to advertise for the receipt of bids for the 2014 Road Improvement Program and Sicomac Avenue Phase II on behalf of the Mayor and Council.

Resolution #166-2014

Re: Replenishment of Postage Meter

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 postage meter in the sum of \$500.00.

CERTIFICATION

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Clerk Postage 2014.

Resolution #167-2014

**Re: Appointment / SPO Class II
Alexander Parenta and Nicolas Florio**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Alexander Parenta and Nicholas Florio be appointed Special Police Officers Class II for the North Haledon Police Department effective immediately, salary in accordance with the 2014 Salaries & Wages Ordinance.

Resolution #168-2014

Re: Approval / Raffle Licenses

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the following Raffle License be approved as submitted providing all rules and regulations of Legalized Games of Chance are adhered to.

Name:	NRA Foundation
Location of Raffle:	1245 Belmont Avenue, North Haledon
Date of Raffle:	November 13, 2014
Raffle Licenses:	#10-2014 & 11-2014

Resolution #169-2014

Re: NH Public Library / Monthly Remittances

WHEREAS, the Board of Library Trustees of the Borough of North Haledon Free Public Library requests payment for library purposes.

NOW, THEREFORE BE IT RESOLVED that the Treasurer is hereby authorized to make payments to the Library according to the following schedule:

GENERAL LEDGER.....\$ 6,845.00

2014 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 108,598.49
FEDERAL/STATE GRANT FUND.....\$ 410.71
TRUST FUND II.....\$ 3,648.00
DOG LICENSE TRUST ACCOUNT.....\$ 1,000.00
CAPITAL FUND.....\$ 40,965.46

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 \$ 337,948.08 paid in the month of August be approved.

Motion by Councilman Dyer, second by Councilman Galluccio, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

DISCUSSION

Councilwoman Puglisi presented a letter from Andrea Wilson, a Belmont Avenue resident, who was complaining about noise coming from The Tides Estate.

Mayor George advised that he frequently sees Fuchs EMS strategically stationed in Hawthorne; he further advised that some residents have reported that Fuchs has told them that the Borough would be entering into an agreement with them.

Mayor George commended the Fire Department and the Police Department on their response to the two MVAs that had occurred at the intersection of North Haledon Avenue and Manchester Avenue. He has instructed the DPW to put double stop signs at the intersection, and has also instructed the Borough Engineer to come up with a solution to make the intersection safer. Councilman Dyer suggested installing flashing stop signs.

There was further discussion of the proposed tennis wall and future road construction.

The Fire Chief advised that conversion of the new fire chief's vehicle will be approximately \$27,000. He was instructed to consult with the Treasurer to see what funds were available in the capital budget.

EXECUTIVE SESSION

Motion by Councilwoman Puglisi, second by Councilman Galluccio, to go into Executive Session to discuss Personnel / PBA Contract. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor Randy George and Councilman Dyer recuse themselves from the Executive Meeting and leave the Council Meeting.

EXECUTIVE SESSION (in 9:04 p.m. -- out 9:17 p.m.)

ROLL CALL

Present:

Councilmembers Raymond Melone, Rocco Luisi, Donna Puglisi, Dennis Marco, and Michael Galluccio.

ADJOURNMENT

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

Council President Donna Puglisi declared the meeting duly adjourned at 9:19 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of October 15, 2014