



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, MAY 17, 2017

Mayor George read the OPMA notice into the record.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 19, 2017, and was advertised in said newspapers on January 26, 2017. Said notice was posted on the bulletin board on the same date and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, the meeting was called to order at 7:30 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

Msgr. Ed Kurtyka 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, Donna Puglisi, George Pomianek, Keith Salviano, and Heather Sparano

Also Present:

Borough Attorney Michael De Marco

Borough Engineer, Joseph Pomante

Deputy Borough Clerk, Dena Ploch

Renate Elatab, Municipal Clerk

Fire Chief A.J. Ricciardi and Captain Ryan Graham

Police Captain Todd Darby

Absent:

Councilman Raymond Melone

**DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL
YOUTH WEEK**

Motion by Council Member Puglisi, second by Council Member Pomianek, to deviate from the regular order of business in order to observe Youth Week. Upon roll call, all members present voted in the affirmative. Motion carried.

Mayor George welcomes the youth representatives and each official offers a brief summary of the ambitions of his/her designated Youth Week Official.

Mayor Randy George	Joshua Barros
Councilman Rocco Luisi	Caitrina Kiel
Councilman Raymond Melone	R. J. Pierce
Councilwoman Donna Puglisi	Amanda Parks
Councilman George Pomianek	Emily Hewitt
Councilman Keith Salviano	Anne Venema
Councilwoman Heather Sparano	Pauline Kung
Municipal Clerk Renate Elatab	Mackenzie Cavagnaro
Attorney Michael De Marco	Gina Pelosi

OFFICIAL REPORTS

The Youth Week Municipal Clerk stated that the Municipal Clerk was in receipt of the following reports:

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

COMMITTEE REPORTS

**DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS /
SOLID WASTE / RECYCLING.** After a relatively mild winter, the D.P.W. accomplished the following tasks:

- Repairs were made to pot holes throughout the Borough.
- The recreation fields were prepared for the spring sports season.
- The recreation bathrooms were also prepared and had their yearly maintenance performed in preparation of the spring sports season.
- The Borough streets were swept with the sweeper.

- All Borough properties were given a spring cleanup, all flower beds were re-mulched and replanted, and all sprinkler systems were checked and turned on in preparation of the warm temperatures.
- Currently the DPW is in the process of refurbishing the Council chambers.

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292. No report.

RECREATION. No report.

ZONING BOARD OF ADJUSTMENT. No report.

NORTH HALEDON VOLUNTEER AMBULANCE. The North Haledon Volunteer Ambulance continues to grow strong with 34 members. We currently have new members who are in EMT school and a few just graduated. The North Haledon Volunteer Ambulance is still seeking new members to help with day time coverage. Any help we can get from the community is greatly appreciated. Please help keep North Haledon ambulance service 100 per cent volunteer. We are always eager to welcome new members.

FINANCE. During the Council Meeting of April 19th, the 2017 Municipal Budget was adopted. I would like to thank everyone who was involved in the budget process, from various department heads to our CFO, Chris Battaglia, along with our Auditor, Chuck Ferraioli. A special thank you to Mayor Randy George, the Municipal Clerk / Administrator, Renate Elatab, and Councilman Keith Salviano.

This year's capital budget includes the acquisition of a new fire apparatus and an ambulance. These necessary pieces of equipment are being purchased so that our wonderful volunteers can professionally and efficiently perform their tasks. I would like to thank all the volunteers in the Borough; their countless hours of training and service are what makes North Haledon such a wonderful place to live. Other items in the capital budget include street paving, and various pieces of equipment and vehicles for the DPW and Police Department.

PLANNING BOARD. The Chairman of the Planning Board runs the meetings. An attorney is in attendance to make sure that the members adhere to all legal requirements. An engineer is also at the meeting to review all plans from applicants to make sure that they comply with sound engineering practices. A Secretary is appointed by the Board and has the responsibility of making sure that all necessary documents are on file before the Board ever hears any applications. The Vice Chairman is needed in case the Chairman does not attend the meeting. The Construction Code Official is a member of the Board to make sure that all actions of the Planning Board adhere to the Borough ordinances, the State Statutes, and the Uniform Construction Code. The other six members are needed for the voting on the applications, and to have the necessary votes.

Just this past month, the Planning Board approved an application for a subdivision of a property into two parcels -- commonly called a minor subdivision.

The last few months have been quite busy with another subdivision of a six acres property being partially subdivided into a smaller parcel so that the remaining 5.5 acres can be developed. This past year the Planning Board has heard many other applications, such as a major redevelopment of 20 acres, where 181 townhouses can now be built. We continue to monitor the redevelopment of a 54 units on Belmont Avenue that, we hope, will look like an English setting.

The Borough is almost fully developed with only a few small parcels and we look forward to the time we can build a new municipal building.

BOARD OF EDUCATION / LOCAL. The Board adopted the following budget for the 2017-2018 school year:

General Operating Fund	\$9,799,227.00
Special Revenue Fund	\$225,000.00
Debt Service Fund	\$1,452,400.00

The Board approved a transportation contract for Northern Regional Education Services in the amount of \$15,416.96.

In addition, the Board voted to approve Amanda Calderone as a long term 5th grade substitute teacher for a maternity leave of absence; the appointment of Jen Percelli as a library volunteer; and the appointment of Caroline Ajami as a volunteer to observe speech and education instruction.

The Board also approved a third grade trip to the Turtle Back Zoo in June 2017.

The Board also created the administrative position of Director of Curriculum, Instruction, Assessment and Student Services.

Further, the Board approved the use of school facilities for the following organizations: (1) Kindergarten Carnival; (2) Girl Scout Troop 646; and (3) Little Steps to Learning.

Finally, after going into Executive Session, the Board approved a settlement with the Manchester Utilities Authority for past due utility charges in the amount of \$29,853.73.

BOARD OF EDUCATION / REGIONAL. On May 4th, Manchester Regional High School hosted “Hidden in Plain Sight,” a program which explained the trends in substance abuse to parents. Inductions to the National Honor Society were yesterday evening. The Spring Concert will be on May 23rd. A color run has been scheduled for Saturday, June 3rd, and there is still the opportunity for runners to sign up. Graduation will be on June 21st. Finally, a tri-district music festival, featuring bands from Haledon, Manchester, and North Haledon will begin at 6:00 p.m. on June 8th.

BOARD OF HEALTH. The Board of Health plays a vital role in the borough’s public and private health systems, and its agenda focuses on disease control (by scheduling rabies clinics, flu clinics, blood pressure clinics, and educating the residents about Lyme disease and West Nile

disease), hygiene and sanitation (by inspecting food establishments and swimming pools that are used by members of the public).

The Office of the Registrar, which issues marriage licenses, certified copies of marriage licenses, and certified copies of death certificates also falls under the jurisdiction of the local Board of Health.

FIRE & WATER. The Fire Department is proposing to expand its building to return its fourth apparatus which has been stationed at the DPW building to the Fire House. The proposed addition will also house the new fire apparatus that was approved in this year's capital budget. There are also plans for a room dedicated to a backup dispatching center and emergency operating center. The Fire Department's architect has confirmed that this expansion will not reduce public parking or interfere with the current flow of traffic through the adjacent parking lot.

ENGINEERING. PSE&G Gas Main Replacement – PSE&G continues work on the replacement of gas main and the upgrade of services throughout the Borough of North Haledon. They have completed a lot of the work on the eastern part of town and are moving to the western part of town. Paving and restoration work on the eastern side of town will begin within the next few weeks.

2016 Road Program and Ballentine Drive Phase 1 Paving – The paving work associated with the Borough's current roadway rehabilitation projects will commence during the week of May 15, 2017. The roadways to be repaved by the Borough's contractor New Prince Construction are Phase 1 of Ballentine Drive, Robert Street, Mead Avenue and Gemeinhardt Place.

Ballentine Drive Phase 2 – The Ballentine Drive Phase 2 project has been designed and is currently being reviewed by the New Jersey Department of Transportation, which is a requirement for bidding. Boswell Engineering anticipates bidding the project in the month of June, 2017 with the construction work to be completed during the mid to late summer.

Ballentine Drive Phase 3 – Boswell Engineering submitted a grant application to the NJDOT for the Phase 3 project and is awaiting the notification of grant award which is expected at the end of June 2017. Once the grant is awarded, Boswell will design the project and prepare plans and specifications for bidding.

Asset Management Plan – Boswell is currently working on procuring a \$100,000 principal forgiveness loan from the New Jersey Environmental Infrastructure Trust for the completion of an asset management plan which will satisfy an outstanding compliance need related to the Borough's Stormwater Pollution Prevention Plan and also continue to move the Borough forward in its long range plan to modernize its infrastructure mapping and management of assets.

LIBRARY. The North Haledon Free Public Library offers programs and activities for residents of all ages. Programs for children include baby play time, toddler, preschool and after-school story times, science workshops and a summer reading club. Activities for adults include a book

discussion group, computer instruction, craft workshops, lectures, movies, and trips to shows and New York area attractions.

The library is open 64 hours per week year-round. New York Times Best Sellers, current fiction and non-fiction, magazines, newspapers, audiobooks, DVDs, CDs and downloadable eBooks, magazines and audiobooks are available to North Haledon library card holders. Residents may also take advantage of the library's PCs with Internet access and free Wi-Fi.

All residents are encouraged to stop in and check the library out!

PUBLIC CELEBRATIONS. Approximately 40 hikers participated in breakfast on High Mountain on Sunday, May 7th. The next public event will be Memorial Day Celebration on Saturday, May 27th. There will also be a car show at the recreation fields on Sunday, May 28th.

Motion by Council Member Salviano, second by Council Member Sparano, that above reports be received, action taken where necessary, and reports be placed on file. Upon roll call, all members voted in the affirmative. Motion carried.

COMMUNICATIONS

Youth Week Municipal Clerk stated that the communications below were received in the Municipal Clerk's office.

Mayor George / Speed Study on County Roads. Mayor George sent a copy of the speed study for Passaic County roads in the Borough of North Haledon prepared by Boswell Engineering, and asked him to review the study and advise if his professionals concurred with the findings of the study, and of next steps to implement the findings.

Mayor George / Fines for out of district students. Mayor George submitted a copy of a newspaper article which narrated how the Borough of Woodland Park was fining out of district students.

Michael De Marco / LOSAP. The Borough Attorney advised that the members of the Governing Body could approve a revised schedule of the NHVA LOSAP ordinance.

Michael De Marco / Archery Program at Buehler's. The Borough Attorney advised that prohibition of the use of bows and arrows in the borough code only applies to hunting activities and would not apply to the Borough's recreational archery program.

North Haledon Fire Department / Expansion. The North Haledon Fire Department is requesting fifteen feet of property of the public parking lot to allow for the expansion of its building; their architect has assured that there would be no reduction of public parking spaces or disturbance of the flow of traffic in the parking lot.

Vito Gagliardi / MRHS. Mr. Gagliardi advised that the imbalance between the number of students enrolled in the North Haledon local school vs. the number who are enrolled in MRHS reduces the Borough's per pupil cost and has an impact on the way equalized values are calculated. If, on the other hand, were the number of the high school enrollment to increase, while the elementary school enrollment were to drop, the equalized values would increase and the cost per pupil would increase. Mr. Gagliardi also confirmed that his firm that the MRHS tax levy allocation percentages had been calculated correctly for 2017-2018.

Darryl Siss, Esq. / Carbone vs. North Haledon. Mr. Syss asked the Borough Attorney to provide him with all filings and other correspondence and documentation related to the case so that he could keep update his client, the Holland Christian Home, on the status of the case; he also advised that he would like to attend the trial and asked that he be advised of any change in the date and time.

Karen Capalbo / Request for Speed Reduction. Mrs. Capalbo submitted a petition signed by residents on Westervelt Avenue requesting that the speed limit on that street be reduced to 25 mph.

Motion by Youth Week Council Member Puglisi, second by Youth Week Council Member Luisi, that the above communication be received, action taken where necessary, and be placed in file. Upon roll call, all members voted in the affirmative. Motion carried.

NEW BUSINESS / PROCLAMATIONS

PROCLAMATION

Re: Historic Preservation Month

Whereas, National Historic Preservation Month is being celebrated in the month of May in communities across the United States, co-sponsored by the National Trust for Historic Preservation; and

Whereas, historic preservation is an effective tool for sustaining development, revitalizing neighborhoods, fostering local pride, and maintaining community character; and

Whereas, historic preservation encourages community reinvestment, saving resources and promoting socially, culturally, and economically rich communities; historic preservation fosters a culture of reuse and maximizes a life cycle of all resources through conservation;

Now, Therefore, Be it Resolved that, I, Randy George, Mayor of the Borough of North Haledon, do recognize National Historic Preservation Month and hereby proclaim May 2017 as National Historic Preservation Month.

PROCLAMATION

Re: National Military Awareness Month

WHEREAS, the freedom and security that citizens of the United States enjoy today are direct results of the bloodshed and continued vigilance given by the United States Armed Forces over the history of our great nation; and

WHEREAS, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation making it unique in the world community; and

WHEREAS, the United States Congress, in two thousand and four, passed a resolution proclaiming May as National Military Appreciation Month, calling all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our Country, together with their families; and

WHEREAS, the months of May and June were selected for this display of patriotism because during these months, we celebrate Victory in Europe (VE) Day, Military Spouse Day, Loyalty Day, Armed Forces Day/Week, National Day of Prayer, Memorial Day, Navy Day, Army Day and Flag Day;

NOW, THEREFORE, I, Randy George, Mayor of the Borough of North Haledon of Passaic County, NJ do hereby proclaim the period May 1, through June 14, 2017 as a special time to show appreciation for our Military and proclaim it as

NATIONAL MILITARY APPRECIATION MONTH

in the Borough of North Haledon and encourage all citizens to join me in showing our gratitude by the appropriate display of flags and ribbons during the designated period.

PROCLAMATION

Re: Older Americans Month

Whereas, the older citizens in the Borough of North Haledon are among our most “treasured resources,” united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

Whereas, increasing numbers of adults are reaching retirement age and remain strong and active for longer than ever before; and

Whereas, the older adults in the Borough of North Haledon deserve recognition for the contributions they have made and continue to make to the culture, economy, and character of our community and our nation; and

Whereas, the Borough of North Haledon can provide that recognition and respect by improving the quality of life for older Americans by:

Increasing their opportunities to remain active and engaged in community life;

Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans;

Combating ageist attitudes by honoring the past, present, and future contributions of older Americans.

Now, Therefore, I, Mayor Randy George, do hereby proclaim May 2017 to be Older Americans Month in the Borough of North Haledon and urge every resident to take time this month to honor our older adults, and the professionals, family members, and volunteers who care for many of them; this recognition and involvement will enrich our entire community's quality of life.

PROCLAMATION

Re: EMS Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, I, Randy George, Mayor of the Borough of North Haledon, in recognition of this event do hereby proclaim the week of May 14-20, 2017, as

EMERGENCY MEDICAL SERVICES WEEK

in the Borough of North Haledon

Motion by Youth Week Council Member Puglisi, second by Youth Week Council Member Salviano, to concur with the Mayor's proclamations. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George congratulated and thanked the Youth Week members for their participation in Youth Week and invited them to stay for the rest of the meeting. The Borough officials resumed their positions on the dais.

Motion by Council Member Puglisi, second by Council Member Pomianek, to take a ten minute recess. Upon roll call, all members voted in the affirmative. Motion carried. 8:00 p.m.

Motion by Council Member Puglisi, second by Council Member Pomiane, to reconvene the adjourned regular council meeting. Upon roll call, all members voted in the affirmative. Motion carried. 8:10 p.m.

OFFICIAL APPROVAL OF ACTIONS TAKEN BY YOUTH WEEK MEMBERS

Motion by Council Member Puglisi, second by Council Member Pomianek, to concur with all the actions taken by the Youth Week Council Members. Upon roll call, all members voted in the affirmative. Motion carried.

PUBLIC COMMENTS

Motion by Council Member Puglisi, second by Council Member Pomianek, to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Karen Capalbo, 83 Westervelt Avenue, wanted the members of the Governing Body to reduce the speed on Westervelt Avenue; the vehicles travel too fast and use Westervelt Avenue to cut through. Mayor George advised that the speeders are most likely North Haledon residents. He further advised that he wanted all the streets in the Borough reduced by five mph.

Robert Heaney, 30 Springbrook Avenue, advised that Cinco de Mayo was affecting his quality of life. Mayor George asked him if he had telephoned the police to complain. Mr. Heaney advised that he had not. When asked by Council Member Luisi what his recommendation was, Mr. Heaney advised that he wanted the members of the Governing Body to get rid of outdoor dining. He did not believe that outdoor dining should be allowed in a residential area.

Peter Ten Kate, 29 Springbrook Avenue, complained about swearing, cigarette butts, and empty beer bottles. Mayor George asked Mr. Ten Kate if he had called the police; Mr. Ten Kate responded that he had not. Mr. Ten Kate requested that the Council Members eliminate outdoor dining.

Mayor George advised that no one had called the police in the last few weeks and no complaint was made on Friday, May 5th, Cinco de Mayo. Mayor George reiterated that residents should

call the police if there is a problem so that there is a record of documented complaints which can be considered when it's time to renew the liquor license.

Council Member Luisi noted that the ordinance limits the seating to 20, while the permit currently allows 24. Mayor George will check with the Building Department to ascertain whether Cinco de Mayo obtained a permit for the tent they had put up on Cinco de Mayo.

Mayor George advised that a letter will be sent to all property owners within 200 feet of Cinco de Mayo inviting them to the Council Meeting on June 21st when the outdoor dining ordinance will be discussed.

Motion by Council Member Puglisi, second by Council Member Luisi, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

ENGINEERING

Project Status Report attached hereto and made part of the within minutes.

Mayor George will meet with the Borough Engineer to review drainage improvements to be included when Tilcon, PSE&G's contractor, begins paving certain streets.

Speed Studies on County and Borough Roads. Mayor George would like the Borough Engineer to consider having the speed on Manchester Avenue, Westervelt Avenue, Oakwood Avenue reduced. He requested that Council Members come up with other Borough owned streets where they think the speed should be reduced.

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Pomianek, to approve the minutes of the work session meeting and regular council of April 19, 2017. Upon roll call, all members voted in the affirmative, except for Council Member Luisi, who abstained. Motion carried.

OLD BUSINESS / ORDINANCES

ORDINANCE#13-2017

Re: Bond Ordinance

Motion by Council Member Puglisi, second by Council Member 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:

BOND ORDINANCE PROVIDING FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM BY AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$2,087,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,750,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of North Haledon, in the County of Passaic, State of New Jersey (the "Borough") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the aggregate sum of \$2,087,500, which sum includes \$87,500 as the aggregate amount of down payments for said improvements required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), and now available therefor by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and a New Jersey Department of Transportation Grant in the amount of \$250,000 (the "DOT Grant").

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$2,087,500 appropriation not provided for by said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,750,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not

exceeding \$1,750,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. The improvements and purposes hereby authorized and purposes for the financing of which said debt obligations are to be issued are as follows:

Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
<p><u>A. Acquisition of Equipment and Vehicles</u></p> <p>Acquisition of (i) various equipment and vehicles for the Department of Public Works; (ii) various equipment and vehicles for the Police Department; and (iii) an ambulance;</p>	\$485,000	\$461,905	\$23,095	15 years
<p><u>B. Street Projects</u></p> <p>Various roadway improvements to various roadways all as on file with the Borough Clerk, such roadway improvements shall include, but are not limited to, as applicable, milling, construction, reconstruction, repairing and resurfacing of said roadways, drainage improvements, inlet, manhole and water valve replacements to said roadways and, as applicable, the restoration or construction of or improvements to curbs, sidewalks, traffic line striping, driveway aprons or barrier-free ramps along such roadways and the acquisition and installation of traffic signals, signage and bicycle corrals, as required, throughout the Borough; traffic light upgrades and installation of lighting;</p>	\$732,500 (including a \$250,000 NJDOT Grant)	\$459,524	\$22,976	15 years

Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
<u>C. Acquisition of Fire Equipment and Vehicle</u> Acquisition of a rescue truck and various fire equipment for the Fire Department;	\$775,000	\$738,095	\$36,905	15 years
<u>D. Property Improvement</u> Improvement/ upgrades to various municipal buildings; and	\$70,000	\$66,667	\$3,333	15 years
<u>E. Technology</u> Various information technology upgrades.	\$25,000	\$23,809	\$1,191	5 years
Grand Total:	\$2,087,500	\$1,750,000	\$87,500	

The appropriations set forth above also include all work, materials, appurtenances and equipment necessary for or incidental thereto.

a. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,750,000.

b. The aggregate estimated cost of said improvements and purposes is \$2,087,500.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Passaic make a loan, contribution or grant-in-aid to the Borough (excluding the DOT Grant) for the improvements authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued

shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Passaic. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or the County of Passaic shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply however, with respect to any contribution or grant in aid received by the Borough as a result of using such funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of Section 8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of

the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk of the Borough and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 14.86 years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs,

and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,750,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$87,500 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2 . No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through

147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Borough, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$1,750,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

Motion by Council Member Donna Puglisi, second by Council Member Luisi, 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 asked to speak, motion by Council Member Donna Puglisi, second by Council Member Luisi, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Sparano, that Ordinance #13-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #13-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

Motion by Council Member Puglisi, second by Council Member Pomianek, that Ordinance #13-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #13-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

ORDINANCE#14-2017

Re: Zoning Map

Motion by Council Member Puglisi, second by Council Member Pomianek, 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 THE LAND USE AND ZONING DISTRICT MAP
OF THE BOROUGH OF NORTH HALEDON
AS REVISED BY BOSWELL ENGINEERING THROUGH DECEMBER 31, 2016**

WHEREAS, the Mayor and Council of the Borough of North Haledon have adopted a Zoning Ordinance as part of the Borough Code and, have, from time to time, amended and modified the same so as to revise the boundaries of zoning districts within the Borough of North Haledon; and

WHEREAS, the Borough Engineer, Boswell Engineering, has created a Land Use and Zoning District Map depicting all zoning district boundaries within the Borough of North Haledon as of December 31, 2016; and

WHEREAS, the Mayor and Council now wish to adopt the Zoning Map as prepared by the Borough Engineer as the official Zoning Map of the Borough of North Haledon and authorize execution of the title block of the same by the Mayor and the Municipal Clerk;

NOW, THEREFORE, BE IT ORDAINED that the Land Use and Zoning Map prepared by Boswell Engineering, depicting all existing zoning districts through December 31,

2016, be and is hereby declared to be the official Zoning Map of the Borough of North Haledon and the Mayor and Clerk are hereby authorized to execute the title block made part of the map as and for the act of the Borough of North Haledon.

This ordinance shall take effect after final adoption and publication as provided by law.

Motion by Council Member Donna Puglisi, second by Council Member Luisi, 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 asked to speak, motion by Council Member Donna Puglisi, second by Council Member Luisi, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Sparano, that Ordinance #14-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #14-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

Motion by Council Member Puglisi, second by Council Member Pomianek, that Ordinance #14-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #14-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

ORDINANCE#15-2017

Re: Salary Ordinance

Motion by Council Member Puglisi, second by Council Member Sparano, 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
ORDINANCE #1-2017 FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF
NORTH HALEDON, IN THE YEAR 2017**

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 2017:

MAYOR	5,100.00
COUNCIL MEMBERS	3,511.00
CHIEF OF POLICE	169,358.00
ADMINISTRATOR	21,438.00
MUNICIPAL CLERK	75,546.00
MUNICIPAL HOUSING ADMINISTRATOR	13,121.00
QUALIFIED PURCHASING AGENT	10,000.00
DEPUTY BOROUGH CLERK	50,609.00
ADMIN. ASST./CLERK'S OFFICE	38,943.00
TAX COLLECTOR	75,610.00
TAX SEARCH OFFICER	950.00
TAX ASSESSOR	19,814.00
PART-TIME CFO / TREASURER	32,400.00
ASSISTANT TREASURER	63,020.00
SUPERINTENDENT OF PUBLIC WORKS	101,832.00
CLERICAL ASST/POLICE DEPT.	41,727.00
OPERATOR/PUMP STATION/PART TIME	16,647.00
OPERATOR/PUMP STATION/PART TIME	19,147.00
ASST. OPERATOR/PUMP STATION	45,065.00
PLANNING BOARD SECRETARY	6,577.00
PLANNING BOARD CLERK-PER SPECIAL MEETING	30.00
PLANNING BOARD ATTORNEY	3,642.00
ZONING BOARD OF ADJUSTMENT/ SECRETARY	4,727.00
ZONING BD. SPECIAL MEETING	30.00
ZONING BOARD ATTORNEY	2,706.00
MUNICIPAL JUDGE	15,763.00
MUNICIPAL COURT ADMINISTRATOR	66,741.00
DEPUTY COURT ADMINISTRATOR	40,700.00
PROSECUTOR	17,297.00
PUBLIC DEFENDER/PER APPEARANCE	150.00
CONSTRUCTION CODE OFFICIAL	51,947.00
PLUMBING & ELECTRICAL SUB-CODE OFFICIAL	21,102.00
FIRE SUB-CODE OFFICIAL	11,019.00
ZONING REVIEW OFFICER	1,364.00
CODE ENF.-PROP MNT.-ZONING ENFORCEMENT	69,574.00
LAND USE ACT ADMINISTRATOR	1,364.00
TECHNICAL ASST. CONSTRUCTION OFFICE	35,633.00
REGISTRAR OF VITAL STATISTICS	1,793.00
DEPUTY REGISTRAR OF VITAL STATISTICS	769.00
FIRE OFFICIAL	7,432.00
OEM COORDINATOR	7,500.00
ASST. OEM COORDINATOR	5,000.00

REGISTERED ENVIRONMENTAL HEALTH SPEC.	16,000.00
PUBLIC HEALTH NURSE	13,850.00
SECRETARY/BOARD OF HEALTH	7,822.00
RECYCLING COORDINATOR	4,515.00
ROAD KILL SPECIALIST	3,438.00 – 5,000.00

HOURLY

RECYCLING ATTENDANT/ENFORCEMENT OFFICER	12.00 – 30.00
DEPUTY TAX COLLECTOR	15.00 – 20.00
DPW PART-TIME LABORER	12.00 – 20.00
SPECIAL POLICE OFFICER	14.00 -- 20.00
FIRE INSPECTOR	14.00 --20.00
CLERICAL ASSISTANT	14.00 – 20.00
PART-TIME DISPATCHER	12.00-16.00
CROSSING GUARD	14.00-18.00
DEPUTY COURT ADM. / VIOLATIONS CLERK	15.00-18.00

Motion by Council Member Donna Puglisi, second by Council Member Pomianek, 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 asked to speak, motion by Council Member Donna Puglisi, second by Council Member George Pomianek, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member George Pomianek, that Ordinance #15-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #15 with law.

Motion by Council Member Puglisi, second by Council Member Sparano, that Ordinance #15-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #15-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #16-2017

Re: Bond Ordinance

Motion by Council Member Puglisi, second by Council Member Sparano, 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:

BOND ORDINANCE PROVIDING FOR THE PLANNING AND DESIGN OF A SMALL SYSTEM ASSET MANAGEMENT PLAN BY AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of North Haledon, in the County of Passaic, State of New Jersey (the "Borough") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the aggregate sum of \$100,000. Pursuant to the provisions of N.J.S.A. 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), no down payment is required as this bond ordinance authorizes obligations for environmental infrastructure projects which are funded by a loan from the New Jersey Environmental Infrastructure Trust.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the \$100,000 appropriation negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$100,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$100,000 are hereby authorized to be issued pursuant

to and within the limitations prescribed by said Local Bond Law.

SECTION 3. The improvements and purposes hereby authorized and purposes for the financing of which said debt obligations are to be issued are the planning and design of a Small System Asset Management Plan for the sanitary sewer and stormwater systems including all work, materials, appurtenances and equipment necessary for or incidental thereto.

a. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$100,000.

b. The aggregate estimated cost of said improvements and purposes is \$100,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Passaic make a loan, contribution or grant-in-aid to the Borough for the improvements authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Passaic. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or the County of Passaic shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply however, with respect to any contribution or grant in aid received by the Borough as a result of using such funds from this bond ordinance as "matching local funds" to receive

such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of Section 8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey

Department of Community Affairs will be on file in the office of the Clerk of the Borough and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 20 years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$100,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to

the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2 . No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Borough, other than amounts deposited into a "bona fide debt

service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$100,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on June 21, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #17-2017

Re: Amendment / Chapter 76

Motion by Council Member Puglisi, second by Council Member Sparano, 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
CHAPTER 76, LENGTH OF SERVICE AWARD PROGRAMS**

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

Section 1. **Attachment 2, Schedule B, B. Ambulance Calls Run** shall be amended and shall read as follows:

- 25 – 50 calls per year – 15 points
- 51 – 100 calls per year – 20 points
- 101 – 150 calls per year – 25 points
- 151 – 200 calls per year – 30 points
- 201 – 250 calls per year – 35 points
- Over 250 calls per year – 40 points

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.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on June 21, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #18-2017

Re: Speed Limits

Motion by Council Member Puglisi, second by Council Member 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 AMENDING AND SUPPLEMENTING § 169-46
OF THE CODE OF THE BOROUGH OF NORTH HALEDON BY
ESTABLISHING SPEED LIMITS
ON VARIOUS PASSAIC COUNTY ROADS
AND VARIOUS BOROUGH ROADS**

WHEREAS, the Borough Engineer prepared and submitted two speed studies, one for Passaic County roads, and one for various Borough roads, dated April 2017, consisting of summarized recommendations plus appendices; and

WHEREAS, the speed studies recommend that the following changes be considered to the posted speed limits along each road:

1. Overlook Avenue – from Belmont Avenue to High Mountain Road: reduce from 35 mph to 30 mph.

Note: the Borough Engineer recommends that the existing school zone for High Mountain School shall remain a 25 mph speed limit zone during school hours.
2. Linda Vista Avenue – from High Mountain Road to North Haledon Avenue: reduce from 35 mph to 30 mph.
3. Squaw Brook Road – from Belmont Avenue to High Mountain Road: reduce From 35 mph to 30 mph.
4. Sicomac Road – from High Mountain Road to Borough limits with Wyckoff: Reduce from 35 mph to 30 mph.

WHEREAS, the Borough of North Haledon finds it in the interest of public safety to establish the speed limits recommended by the Borough Engineer; and

WHEREAS, the Borough Engineer has submitted and certified that all of the legislative requirements, pursuant to N.J.S.A. 39:4-8(b) and criteria set forth by the New Jersey Department of Transportation, Bureau of Traffic Engineering Investigations, have been met; and

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

Section 1. Speed Limits. The speed limits shall be as set forth above.

Section 2. Penalties. Every person convicted of a violation of any provision of this ordinance or any supplement there to shall be subject to any penalty as expressly provided by New Jersey Statute.

Section 3. Severability. If any provision of this ordinance or the application of this ordinance is held invalid, the remainder of the ordinance shall not be affected and shall remain in full force.

Section 4. Repealer. 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.

This Ordinance shall take effect immediately after final adoption and publication as provided by law.

Motion by Council Member Donna Puglisi, second by Council Member Raymond Melone, 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 asked to speak, motion by Council Member Donna Puglisi, second by Council Member Raymond Melone, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Raymond Melone, that Ordinance #10-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #10-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on June 21, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

RESOLUTION CA#7-2017

Re: Consent Agenda #7-2017

Motion by Council Member Puglisi, second by Council Member Pomianek, that the Clerk read 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.

1. Appointment / Jim Greig / Full-time DPW
2. Appointment / Heather Sparano / Municipal Alliance Coordinator

3. Geographic Information System / NJ DEP Infrastructure Loan
4. Tax Overpayment
5. Tax Overpayment / Peano
6. Adopting a Complete Streets Policy When Fiscally Prudent
7. Opposition to Senate Bill 3007 and Assembly Bill 4590
8. Acceptance of Proposal / Supreme Building Cleaning, LLC
9. Tax Appeals / Spiotti
10. Authorization / Issuance of Check / Payments of Bills

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative, with the exception of Council Member Sparano, who recused herself regarding #2. Motion carried.

Resolution #92-2017

Re: Appointment / DPW

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Jim Greig be employed as full time DPW retro-active to May 1, 2017 salary in accordance with DPW Contract and Salary Ordinance 2017.

Resolution #93-2017

**Re: Appointment / Coordinator /
No. Haledon Municipal Alliance**

WHEREAS, pursuant to the Code of the Borough of North Haledon , no member of the Governing Body or their immediate family may be employed by the Borough unless approved for employment by the members of the Governing Body, and provided that no other qualified individual is willing to accept the subject position after diligent inquiry is made; and

WHEREAS, it has been determined that no individual other than Heather Sparano is qualified to take on the duties and responsibilities of the North Haledon Municipal Alliance Coordinator;

NOW, THEREFORE, BE IT RESOLVED by the Board of Council of the Borough of North Haledon that Heather Sparano be employed as North Haledon Municipal Alliance Coordinator retro-active to January 1, 2017, with a salary of \$4,000.00, which is funded by a GCAADA grant.

Resolution #94-2017

Re: Authorization / NJEIL

WHEREAS, the State of New Jersey requires all municipalities to inventory and report on their sanitary and storm water lines; and

WHEREAS, the State of New Jersey has approved funding for this inventory with a program that has \$100,000 principal forgiveness for municipalities under 10,000; and

WHEREAS, funding for this program is on first come, first serve basis; and

WHEREAS, the Borough of North Haledon intends to file an application with the New Jersey Department of Environmental Protection and the Environmental Infrastructure Trust for an amount to be determined not to exceed \$100,000.00; and

WHEREAS, the Borough meets the criteria for the Small System Asset Management Program funded by the New Jersey Environmental Infrastructure Program.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of North Haledon authorizes the Borough Administrator and those that she designates to take appropriate action to obtain a loan from this program; and

BE IT FURTHER RESOLVED, that Renate Elatab, Municipal Clerk / Administrator, is hereby authorized to act as the Authorized Representative from the Borough of North Haledon in all matters relative to their project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted by mail at 103 Overlook Avenue, North Haledon, NJ 07508 or by phone at 973-427-7793; and

BE IT FURTHER RESOLVED, that after the loan is obtained, the Borough Engineer, and or other appropriate staff as directed by the Borough Administrator, are authorized to complete an inventory of the Borough's sanitary and storm water sewer systems as well as file the required reports with the State of New Jersey

Resolution #95-2017

Re: Tax Overpayment

WHEREAS, Corelogic, the title company paid taxes for the 2nd quarter of 2017; and

WHEREAS, the taxes for the 2nd quarter were also paid by the bank; and

WHEREAS, these payments leave an overpayment on the taxes for the 2nd quarter of 2017,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check for the following amounts and the same to be charged to Current Taxes 2017.

Corelogic	Block 31 Lot 36	\$ 3190.00
Refund Department	Block 58.03 Lot 27.01	\$ 3156.00
PO Box 9202		
Coppell, TX 75019-9760		

Resolution #96-2017

Re: Tax Overpayment

WHEREAS, the property below is tax exempt; and

WHEREAS, the homestead rebate of the property was applied to the 2nd quarter; and

WHEREAS, this leaves an overpayment for the year 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2017.

Block 36.03 Lot 15 \$972.85

Mr. Mario Peano
15 Mead Avenue
North Haledon, NJ 07508

Resolution #97-2017

Re: Complete Streets Policy

WHEREAS, the Borough of North Haledon is committed to creating a cost effective pedestrian and bikeway system that makes walking and cycling a viable alternative to driving, and which improves bicyclist and pedestrian safety by creating street corridors that safely accommodate all road users of all abilities and disabilities; and

WHEREAS, the New Jersey Department of Transportation’s Complete Streets Policy states “A Complete Street is defined as a means to provide safe access for all users by designing and operating a comprehensive, integrated, connected multi modal network of transportation options”; and

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety and traffic calming measures when public streets are improved; and

WHEREAS, the Mayor and Council of the Borough of North Haledon supports this “complete streets” initiative and wishes to reinforce its commitment to creating a comprehensive, integrated, connected street network that safely accommodates all road users of all abilities and disabilities and for all trips.

NOW, THEREFORE, BE IT RESOLVED, that all public street projects, both new construction and reconstruction (excluding maintenance) undertaken by the Borough of North Haledon shall be designed and construction as “complete streets” whenever feasible to do so in order to safely accommodate travel by pedestrians with consideration given to bicyclist and pedestrian safety, and subject to the following conditions:

- a. Pedestrian and bicycle facilities shall not be required where they are prohibited by laws.
- b. Public transit facilities shall not be required on streets not serving as transit routes and the desirability of transit facilities will be determined on a project specific basis.
- c. All modifications incorporated into the design, construction and reconstruction of Borough Roadways as it relates to “Complete Streets” shall be evaluated by the Borough Engineer.

Resolution #98-2017

Re: Opposition / S-3007 & A-4590

WHEREAS, on January 25, 2017, President Donald Trump did issue Executive Order No. 13768 which order, among other things, could result in denial or reduction of Federal aid to jurisdictions that fail to comply with federal immigration laws; and

WHEREAS, Section 9 of the order requires that the Attorney General of the United States and the Secretary of Homeland Security “ensure that jurisdictions that willfully refuse to comply with 8 U.S.C. 1373 (“sanctuary jurisdictions”) are not eligible to receive federal grants”; and

WHEREAS, February 6, 2017 Senators Brian P. Stack, Sandra B. Cunningham and M. Teresa Ruiz introduced Senate Bill 3007 (S3007) in the New Jersey State Legislature; and

WHEREAS, on February 27, 2017 Assembly members Raj Mukherji, Annette Chaparro, and Annette Quijano introduced Assembly Bill 4590 (A4590) in the New Jersey State Legislature; and

WHEREAS, S3007 and A4590 each contain text synopsisizing the bills as a law that “establishes program to reimburse local governments for federal grant funds lost due to “sanctuary jurisdiction” status”; and

WHEREAS, S3007 and A4590 each propose to legislate that the Commissioner of Community Affairs “shall establish a program to provide grant funding to a county or municipality that has had its federal grant funding denied or reduced based upon its status as a sanctuary jurisdiction”, and

WHEREAS, S3007 and A4590 each legislate that funds for these grant disbursements “shall be appropriated from the General Fund”, and

WHEREAS, the New Jersey Legislature did authorize the Office of Legislative Services to publish a legislative fiscal estimate for the New Jersey State Senate pertaining to Senate Bill No. 3007 dated February 16, 2017; and

WHEREAS, said fiscal estimate could not calculate the exact cost of a reimbursement program for sanctuary jurisdictions; and

WHEREAS, the payments from the General Fund for reimbursement program would come from the General fund, which fund is financed with taxpayer money from the tax payers of the State of New Jersey; and

WHEREAS, according to the US Census Bureau, New Jersey local governments received approximately \$1 billion in intergovernmental revenue from the federal government in 2013; and

WHEREAS, the Office of Legislative Services, in the fiscal estimate, did note that “New Jersey local governments received approximately \$1 billion in intergovernmental revenue from the federal government in calendar year 2013. This amount approximates the maximum amount of federal funds that may be withheld from New Jersey local governments...” and

WHEREAS, the Office of Legislative Services did note in the fiscal estimate that the Executive Branch did not respond to their request for a fiscal note; and

WHEREAS, elected officials in the Borough of North Haledon are of the opinion that the general fund in the State of New Jersey is funded with taxpayer funds and the taxpayers of the State of New Jersey cannot sustain payments from the general fund that could exceed \$1 billion

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey, does hereby oppose Senate Bill 3007 and Assembly Bill 4590 which bills were introduced in the New Jersey Legislature in the respective houses in February 2017; and

BE IT FURTHER RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, State of New Jersey objects to any State legislation which does not provide a comprehensive and substantiated fiscal analysis when said legislation will have financial impact on taxpayers in State of New Jersey; and

BE IT FURTHER RESOLVED, that this resolution shall be forwarded to the Governor of the State of New Jersey, Senator Joseph Pennacchio, Assemblyman Jay Webber, Assemblywoman Betty Lou DeCroce, the Senate and Assembly sponsors of the bills and the sixteen municipalities in Passaic County

Resolution #99-2017

**Re: Acceptance of Proposal /
Janitorial Services**

WHEREAS, there exists a need for initial and maintenance custodial services in the Borough of North Haledon; and

WHEREAS, the Borough of North Haledon requested proposals for said services; and

WHEREAS, proposals were received from Armando’s Cleaning Company, LLC, Omach Cleaning Plus, Inc., and Supreme Building Cleaning, LLC, as evidenced by **attachments herein** and made a part of the within resolution; and

WHEREAS, the proposal submitted by Supreme Building Cleaning is the most suitable and advantageous in terms of the needs of the Borough;

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

WHEREAS certain bills which are contained on the bills list which is attached hereto and incorporated herein have been submitted to the Borough of North Haledon for payment; and

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the Governing Body that the goods and services for which said bills were submitted have been received by or rendered to the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Council of the Borough of North Haledon that the Mayor, Assistant Treasurer, and Administrator, be and are hereby authorized to sign checks in payment of the bills set forth in the attached schedule.

EXECUTIVE SESSION (10:15 p.m. to 10:21 p.m.)

Motion by Council Member Puglisi, second by Council Member Pomianek, to go into Executive Session to discuss pending litigation. Upon roll call, all members voted in the affirmative. Motion carried.

ADJOURNMENT

Motion by Council Member Salviano, second by Council Member Council Member Sparano, to adjourn the meeting. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 10:23 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of June 21, 2017