



**BOROUGH OF NORTH HALEDON**  
**REORGANIZATION MEETING MINUTES**

**TUESDAY, JANUARY 2, 2018**

Mayor Randy George called the 2018 Reorganization Meeting to order at High Mountain School, 515 High Mountain Road, North Haledon, NJ at 7:00 p.m.

Mayor George read the OPMA statement into record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 2, 2017 was included in a meeting notice emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 21, 2017, and advertised in the aforementioned newspapers on December 28, 2017. The notice was posted on the bulletin board on same date, and has been continuously posted as the required notices under the Statute, and a copy is and has been available on file in the office of the Municipal Clerk for inspection.

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

Michael P. De Marco, Esq. administers the oath of office to Councilman-Elect Raymond Melone, who then takes his seat on the dais.

Michael P. De Marco, Esq. administers the oath of office to Councilman-Elect Rocco Luisi, who then takes his seat on the dais.

Mayor Randy George administers the oath of office to Michael P. De Marco, Esq., who then takes the seat of Borough Attorney on the dais

Mayor George asks that everyone stand and remain standing for the prayer and the pledge of allegiance.

Invocation – Msgr. Mark Giordano

Presentation of Colors – North Haledon Police Department Honor Guard

Pledge of Allegiance

**ROLL CALL**

Present

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, George Pomianek, Donna Puglisi, Heather Sparano, and Keith Salviano  
Borough Attorney, Michael P. De Marco  
Deputy Borough Clerk, Dena Ploch  
Municipal Clerk, Renate Elatab

## **RULES OF PROCEDURES / BY-LAWS OF COUNCIL**

Motion by Council Member Puglisi, second by Council Member Luisi, that the present Board adopt the Rules of Procedures / By-Laws of the previous Board. Upon roll call, all members voted in the affirmative. Motion carried.

## **PUBLIC COMMENTS**

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

Seeing as no one from the public asked to speak, motion by Council Member Puglisi, second by Council Member Pomianek, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

## **BRUCE IACOBELLI, CHAIRMAN OF THE PUBLIC EVENTS COMMITTEE, PRESENTS THE FOLLOWING PROCLAMATION TO FOODTOWN, WHICH IS ACCEPTED BY ROBERT GREENWAY, STORE MANAGER.**

### **WHEREAS,**

Nicholas Markets Foodtown was established in the Borough of North Haledon in 1943, and has continuously operated as a family business since 1943 in the Borough of North Haledon; and

### **WHEREAS,**

Nicholas Markets Foodtown offers friendly customer service and strives to treat all customers like family; and

### **WHEREAS,**

Nicholas Markets Foodtown goes above and beyond the average supermarket by serving a variety of fresh restaurant quality foods as well as organic and local produce; and

### **WHEREAS,**

Nicholas Markets Foodtown and the Borough of North Haledon enjoy a close partnership with Nicholas Markets Foodtown generously supporting the Borough of North Haledon in its many endeavors, and actively participating in North Haledon Day, where this year it entertained adults and children alike by engaging Oscar The Robot;

## **NOW, THEREFORE, BE IT PROCLAIMED**

that the Mayor and Board of Council of the Borough of North Haledon thank Nicholas Markets Foodtown for its continued close partnership and look forward to many more years of working together to make North Haledon the great place it is.

## **MAYOR RECOGNIZES DIGNITARIES AND FORMER BOROUGH OFFICIALS**

### **MAYOR'S MESSAGE**

The North Haledon Police Department saw its staff increase by one police officer in 2017, due to its increasing number of police calls. Under the leadership of Chief Robert Bracco, Captain Darby, Lieutenant Marc Rowe, and the Police Sergeants, are working diligently on their recertification for accreditation by the New Jersey Police Chiefs Association. Once again, North Haledon is one of the safest communities to live in, not just in Passaic County, but the State of New Jersey. Our police officers are all EMT trained, and are only two minutes away when called upon. The Governing Body continues to receive much deserved praise and recognition from its residents and surrounding municipalities for the dedication and professionalism of the members of the Police Department.

A new long overdue fire vehicle is on order to replace a 38 year-old engine. This new apparatus, like our ladder truck, is more than just one piece of equipment: it is an engine, a pumper, a rescue truck, and a tanker, which will hold 50% more water than the piece of equipment it is replacing, and will also hold 50 gallons of foam. The North Haledon Fire Department was reorganized in 2010, and has served the Borough without any incident since then, working under the leadership of the Fire Chief, .A.J. Ricciardi, and has responded to at least 200 calls in 2017 – with more structural fires this year than in recent history – while still fulfilling its mutual aid responsibility. The proposed addition to the High Mountain Road Fire House, which is in front of the Planning Board this month, if approved, will make the Borough compliant with the ISO report, which recommends that all the Borough's firefighting equipment be housed in one centrally located fire house.

This year saw the Borough of North Haledon enter into shared services agreement with the City of Paterson's Fire Department for EMS coverage to supplement the North Haledon Volunteer Ambulance Corps. This arrangement has lowered the response time for an ambulance. North Haledon Volunteer Ambulance Corps has been successful in recruiting much needed members, and has increased its duty crews to provide EMS services to the Borough's residents, but they are always looking for new members, and on behalf of the squad, I encourage anyone who is interested in becoming a member to go to their website, [www.nhems.org](http://www.nhems.org), to find out how to join.

The North Haledon Department of Public Works increased its staff by one member this year, but still does not have the number of employees it had in the past. North Haledon prides itself on the maintenance of our roads during the winter months, and let's not forget the outstanding job the DPW does in collecting leaves in the fall months, while meticulously maintaining the recreation

fields, playgrounds, and common areas. The Borough's recycling center is one of the finest in New Jersey; it is user friendly, safe and clean, and accepts just about anything that is recyclable. Lastly, I am recommending in this year's budget, to increase the Christmas decorations in the Borough to match the Borough's magnificent Christmas Tree located at the entrance to the Borough on High Mountain Road, across from the Oldham Pond. I welcome residents to contact me to offer suggestions on what they would like to see in the Borough to celebrate the holiday season.

In 2017 the Recreation Commission added another sport to its already full schedule: pickle ball. A pickle ball court was added in front of the tennis wall after a resident suggested this new sports program to the Recreation Commission, which Recreation Commission enthusiastically embraced. I encourage anyone who has any idea as to how to enhance the Recreation Commission's activities, to attend a Recreation Commission meeting. There are also plans to install a new basketball court adjacent to the tennis courts in 2018. After ten years, the land swap between the Borough and the local school board was finally executed, and the Borough now owns the three ball fields, which will be protected in perpetuity.

The North Haledon Public Library has programs and activities for residents of all ages, and continues to offer all library card holders best sellers, current fiction and non-fiction, magazines, newspapers, audiobooks, DVDs, CDs, and downloadable eBooks, magazines, audiobooks, music, and movies. I encourage all residents to visit and support the library, which open six days a week.

I work diligently with the Council Members and our professionals to keep the Borough's portion of the property taxes as low as possible, while providing all of the above services. As your tax bill explains: 31% of your tax bill goes towards the municipal budget, 29% to Passaic County, and 40% to the schools.

The first phase of the Redevelopment Plan along Belmont Avenue should be completed in 2018. Already, it has had a positive visual impact on that area of Belmont Avenue, and when completed, will benefit the taxpayers of North Haledon, with the added revenue from its PILOT program to help maintain a stable tax rate.

2017 saw PSE&G pick up where it had left off the year before, with the installation of the thermo-plastic gas lines in the roads and the hook ups to the individual properties. No one can disagree that this has been a major inconvenience, but I can assure you that the Police Department worked meticulously through traffic control to minimize the impact as much as was possible under the circumstances. This PSE&G project is replacing the aging cast iron pipes and will dramatically increase the gas pressure in the Borough of North Haledon, but most importantly, will prevent the old gas lines from leaking and possibly causing an emergency. The Borough has an arrangement with PSE&G that it will have the roads that were dug by PSE&G repaired at no, or in some cases, a minimal cost, to the Borough. On a financial note, the Borough of North Haledon receives a percentage of the traffic duty paid to the Borough's police officers for road work, and this money goes into surplus, which minimizes the Borough's portion of your property taxes, with the income it generates for the municipal budget.

On another note: North Haledon Day, with its amazing fireworks display, continues to be the highpoint of all the events that are celebrated in the Borough of North Haledon. This year we are adding a new event: a food truck extravaganza, which will be held on June 16<sup>th</sup>, and will start at approximately noon at the recreation fields. I want to personally invite everyone to attend, and bring along friends and family members. This has all the makings of a wonderful event, and, in my opinion, anything that has to do with food is an event to attend. (The calendar advertises this event for June 9<sup>th</sup>, but in consideration of our Muslim community, the event has been rescheduled for June 16<sup>th</sup>.)

Lastly, I would like to thank all the Borough's volunteers and Board members, who make North Haledon the special place it is, and encourage anyone who wishes to become involved in the Borough to contact me.

Look for exciting upgrades to the Borough's website in the future.

It is an honor to be your Mayor and I look forward to an exciting and productive 2018.

As many of you have in the past, please continue to contact me with your concerns or any questions you may have.

#### **PRESIDENT / BOARD OF COUNCIL**

Motion by Council Member Salviano, second by Council Member Luisi, that Council Member Puglisi be appointed President of the Board of Council for the year 2018. Upon roll call, all members voted in the affirmative, with the exception of Council Member Puglisi, who recused herself. Motion carried.

#### **APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL**

Borough Attorney	Michael P. De Marco
Borough Engineer	Stephen T. Boswell
Borough Planner	Michael F. Kauker
Borough Auditor	Charles Ferraioli
Borough Tax Assessor	Tim Henderson
Borough Administrator	Renate Elatab
Municipal Housing Administrator	Renate Elatab
Qualified Purchasing Agent	Renate Elatab
Assessment Search Officer	Renate Elatab
Deputy Borough Clerk	Dena Ploch
Administrative Assistant	Nicole Killion
Clerical Assistant	Angela Russo
Treasurer	Chris Battaglia
CFO	Chris Battaglia
Assistant Treasurer	Antoinette Muccio
Deputy Tax Collector	Rosemarie Saunders

Municipal Prosecutor	David C. Stanziale, Esq.
Municipal Public Defender	Curt Geisler, Esq.
Defense Counsel/Police	Frank Coscia
Deputy Court Administrator	Sue Inturrisi
Violations Clerk	Natalie Hanikeh
Police Records Clerk	Victoria Stapleton
Tax Search Officer	Maureen Kurzynski
Tax Assessor	Tim Henderson
Road Kill Retrieval & Disposal Officer	Franklin Santora
Sub-Code Official	Philip Cheff
Electrical Sub-Code Official	Philip Cheff
Plumbing Sub-Code Official	Philip Cheff
Zoning Review Officer	James Booth
Code Enforcement Officer	James Booth
Zoning Enforcement Officer	James Booth
Fire Official	James Booth
Fire Protection Sub-Code Official	James Booth
Property Maintenance Officer	James Booth
Technical Assistant	Linda Dearani
Land Use Administrator	Linda Dearani
Recycling/Clean Comm. Coordinator	William Graham
Pumping Station Operators	William Graham & Keith Sloomaker
Foreman / DPW	Keith Sloomaker
Assistant Pumping Station Operator	Gregory Van Brookhoven

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

## **MAYOR AND COUNCIL APPOINTMENTS**

### **PLANNING BOARD**

Philip Cheff (Class II 1-year term)  
 Councilman Salviano (Class III 1-year term)  
 Bruce Iacobelli (Class IV – 4-year term)  
 Trever Nye (Class IV – Alternate #1 2-year term)  
 Eric Winkler (Class IV – Alternate #2 2-year term)

### **ZONING BOARD**

William De Block (4-year term)  
 Anthony Vaccaro (4-year term)  
 Domenick Fusco (4-year term)  
 Valdo Panzera --- Alternate #2 (2-year term)

**BOARD OF HEALTH**

Bill Jones (4-year term)  
Linda Dearani (4-year term)  
Dorothy Contegiacomo (fills unexpired term 3-year term)

**RECREATION COMMISSION**

Angelo Cifaldi (5-year term)  
Jim Canova (5-year term)

**NJIF (1 Year Term)**

Renate Elatab, Commissioner  
Dena Ploch, Alternate Commissioner

Board of Education Local Council Rep.	Councilman Luisi
Board of Education Regional Council Rep.	Councilman Pomianek
North Haledon Ambulance Rep.	Mayor George

**COUNCIL COMMITTEES / First Named - Committee Chairperson**

DPW / SEWERS / STREETS & ROADS / BUILDINGS & GROUNDS / SOLID WASTE & RECYCLING	Councilman Melone Councilman Luisi Councilwoman Puglisi
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FINANCE COMMITTEE / PERSONNEL	Councilman Pomianek Councilman Salviano Councilman Melone
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POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA 292	Councilwoman Puglisi Councilman Luisi Councilman Salviano
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FIRE & WATER	Councilman Luisi Councilman Melone Councilwoman Sparano
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INSURANCE COMMITTEE	Councilwoman Puglisi Councilman Melone Councilwoman Sparano
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ENGINEERING COMMITTEE	Councilman Pomianek Councilman Luisi Councilman Salviano
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**CROSSING GUARDS / SPECIAL POLICE / PART-TIME DISPATCHERS**

**(1 Year Term)**

**CROSSING GUARDS**

William De Block  
Niki Vlacos

**SPECIAL POLICE**

Nicholas Florio  
Timothy McDonough

**PART-TIME DISPATCHERS**

Brian Devroe  
Nicholas Florio  
Amy Guido  
Zach Hine  
Timothy McDonough  
Tyler McKenna  
Valdo Panzera

**APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL**

**RECREATION ADVISORY COMMITTEE (1-year term)**

Kathleen Browning	Edward Furst	Ben Hayes
Mike Kurzynski	Giancarlo Lacognata	Joe Lozito
Michele Manning	Lee Micchio	Fred Stansfield
Anthony Vaccaro		

**OFFICE OF EMERGENCY MANAGEMENT (1 Year Term)**

Captain Capt. Darby	Coordinator
Sgt. Anthony Conforti	Deputy Coordinator
Albert Manzo	Alternate Deputy Coordinator
Capt. Todd Darby	Emergency Operations Center
Mayor Randy George	Public Information
Police Chief Robert Bracco	Evacuation
Fire Chief A. J. Ricciardi	Fire and Rescue
Asst. Fire Chief Anthony Padula	Hazardous Materials
Police Chief Robert Bracco	Law Enforcement
Bd. of Health President William Faasse	Public Health
DPW Superintendent William Graham	Public Works
Health Officer Lou Giordano	Radiological Protection
Municipal Clerk Renate Elatab	Resource Management & Shelters
Police Chief Robert Bracco	Alerts & Warnings
Boswell Engineering	Damage Assessment
Jeff Flaker	Emergency Medical Services

**NORTH HALEDON MUNICIPAL ALLIANCE (1 Year Term)**

Mayor Randy George	
Police Chief Robert Bracco	Chair
Detective Sean Phillips	Police Department
Heather Sparano	Coordinator
Howard Jost	Public
Shanti Jost	Public
Fr. Louis Scurti	Religious Organization

David Intlekofer	Schools
Brittany Harrison	Schools
Jessica Bond	Schools
Miguel Hernandez	Schools
Richard Ney	Schools
Bernadette Orsita	Schools
Michelle Hernandez	Schools

**PUBLIC EVENTS COMMITTEE (1 Year Term)**

Mayor Randy George		
Chair, Bruce O. Iacobelli		Susan Serico, Secretary
Ginny Andres	Paula Grossi	Sue Rink
Beverly Bentley	Amy Guido	Angela Russo
Michele Cummins	Florence Manno	Victoria Tipper
Gay Florio	Ron Panicucci	Barbara Vander Wiele
Gloria Counsellor	Matthew Pedalino	Barbara Veltri
Susan Gorga	Toni Ravo	Elaine Vuoncino
	Jamie Rayot	Ann Wingate

**GREEN TEAM (1 Year Term)**

Mayor Randy George		
Jerry Flach	Janet Rekesius	Jane Egan
Maree Padula	Heather Sparano	John McGuire

**PASSAIC COUNTY BOARDS (1 Year Term)**

Passaic County Planning Board (1 year term)	Frank Coscia
Passaic County Solid Waste Advisory Board (tenure)	Mayor Randy George
Passaic County Solid Waste Advisory Board (1 year term)	Tim Collins

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

Mayor George requested that everyone, who had been appointed remain seated until the end of meeting, at which time all appointees will given their Oath by Judge Meola. Oaths will be signed at the reorganization meeting of each individual board or committee.

**Resolution #1-2018**

**Re: Consent Agenda Authorization**

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

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that there shall be an item of business at each regular meeting of the Borough of North Haledon Council entitled: "Consent Agenda" which shall consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. Each resolution, if possible placed on the Consent Agenda shall be discussed at the Work Session Meeting next preceding the regular meeting.

**BE IT FURTHER RESOLVED** that a copy of all resolutions placed on the Consent Agenda shall be distributed to each Council Member prior to the regular meeting and more specifically attached to and made a part of the agenda as distributed to the Governing Body.

Motion by Council Member Puglisi, second by Council Member Sparano, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**Resolution CA#1-2018(a)**

**Re: Consent Agenda #1-2018(a)**

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

**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. Mayor and Council Meeting Dates – 2018
2. Official Newspapers
3. December Transfers
4. Authorization Payment of Bills / Issuance of Checks
5. Temporary Budget
6. Cash Management Plan
7. Interest on Delinquent Taxes

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**Resolution #2-2018**

**Re: 2018 Meeting Dates**

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

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of North Haledon hereby sets for the year 2018 the third Wednesday of each month at 7:30 p.m. for the combined Work Session Meetings and Regular Meetings, with the exception of the meetings of November which shall be November 7, 2018 and the meeting of December which shall be held on December 5, 2018. All meetings will be held at the Municipal Building 103 Overlook Avenue, North Haledon, NJ; and

**BE IT FURTHER RESOLVED**, that the list of these meetings be forwarded by the Borough Clerk to two (2) newspapers as the required notices under the Statute; in addition, this said list is to be posted on the official bulletin board in the Municipal Building by the Municipal Clerk for inspection.

**Resolution #3-2018**

**Re: Official Newspapers**

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

**Resolution #4-2018**

**Re: December 2017 Transfers**

**WHEREAS**, certain appropriations were required and provided for during the calendar year 2017 and will require additional sums for expenditures to the end of 2017; and

**WHEREAS**, other appropriations reflect that balances do exist as of the end of the year 2017; and

**WHEREAS**, it is provided per N.J.S.A. 40A:4-58 that municipalities may make transfers from appropriations having excesses to those requiring additional sums.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of North Haledon that the list of transfers herein and below be and they are authorized to be made effective December 31, 2017 upon records of appropriations in the keeping of the Finance Director as per the amounts listed herein, provided this resolution is adopted by not less than 2/3 vote of the full membership of the Governing Body as required by Statute.

	<u>IN</u>	<u>OUT</u>
MUNICIPAL CLERK S&W	\$ 5,939.80	
COLLECTION OF TAXES S&W	\$ 1,013.75	
ASSESSMENT OF TAXES S&W	\$ 0.02	
ZONING BOARD OF ADJUSTMENT S&W	\$ 0.02	
BUILDING INSPECTOR S&W	\$ 1,435.26	
GROUP INSURANCE WAIVERS	\$ 5,416.66	
FIRE PREVENTION - UNIFORM FIRE S&W	\$ 334.56	
MUNICIPAL PROSECUTOR S&W	\$ 0.02	
GARBAGE AND TRASH REMOVAL O/E	\$ 1,249.98	
PUBLIC BUILDINGS AND GROUNDS O/E	\$ 28,000.00	
SENIOR CITIZEN TRANSPORTATION O/E	\$ 225.00	

SOCIAL SECURITY	\$ 18,490.44	
MUNICIPAL COURT O/E	\$ 200.00	
ETHICS BOARD S&W		\$ 224.00
GROUP HEALTH INSURANCE		\$ 7,600.00
POLICE S&W		\$ 25,000.00
ROAD REPAIRS AND MAINTENANCE S&W		\$ 29,481.51
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	\$ 62,305.51	\$ 62,305.51

**Resolution #5-2018**

**Re: Payment of Bills /  
Issuance of Checks / \$1,222,425.54**

**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.

**Resolution #6-2018**

**Re: Temporary Budget**

**WHEREAS**, N.J.S.A. 49A: 4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time herein provided; and

**WHEREAS**, said temporary appropriations are limited to 26.25 percent of the total appropriations in the 2017 Budget, exclusive of any appropriations made for the Debt Service and the Capital Improvement Fund in the said 2018 Budget, that limitation being \$4,222,923.71;

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

**Resolution #7-2018**

**Re: Cash Management Plan**

**WHEREAS**, Chapter 148 P.L. 1997 requires the Chief Financial Officer to prepare a Cash Management Plan; and

**WHEREAS**, this Plan should also be in compliance with N.J.S.A. 40A:5-1 et seq.;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that the attached Cash Management Plan shall serve as the Plan for the calendar year 2018 for the Borough of North Haledon.

**Resolution #8-2018**

**Re: Interest on Delinquent Taxes**

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

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

**Resolution CA#1-2018(b)**

**Re: Consent Agenda**

Motion by Council Member Puglisi, second by Council Member Luisi, 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;

**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. Acceptance of Proposal / Borough Attorney / Michael P. De Marco
2. Acceptance of Proposal / Redevelopment Attorney / DeCotiis, Fitzpatrick & Cole
3. Acceptance of Proposal / Special Counsel / Porzio, Bromberg, Newman
4. Acceptance of Proposal / Bond Counsel / Wilentz, Goldman & Spitzer
5. Acceptance of Proposal / Borough Engineer / Boswell Engineering
6. Acceptance of Proposal / Borough Auditor / Ferraioli, Wielkott, Cerulla & Cuva
7. Acceptance of Proposal / Borough Planner/ Kauker & Kauker
8. Acceptance of Proposal / Pumping Station Operation / DeBlock Environmental Services
9. Acceptance of Proposal / Wet Well Maintenance / All American Sewer Service
10. Acceptance of Proposal / Right to Know / Partner Engineering and Science, Inc.

Motion by Council Member Puglisi, second by Council Member Sparano, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**Resolution #9-2018**

**Re: Contract / Borough Attorney**

**WHEREAS**, the Borough of North Haledon has a need to acquire Borough Attorney services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year from January 1, 2018 through December 31, 2018; and

**WHEREAS**, Michael De Marco has submitted a proposal dated December 1, 2017, indicating that he will provide Borough Attorney services for a retainer of \$4,500.00 plus an additional hourly fee of \$150.00, excluding attendance at work session meetings and regular meetings of the Mayor and Council – which are included in the aforementioned retainer, for non-retainer services, for a cost estimated not to exceed \$25,000.00; and

**WHEREAS**, Michael De Marco has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor the firm of De Marco & De Marco has made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit him and the law firm of De Marco & De Marco from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. Michael De Marco is hereby retained as Borough Attorney in accordance to the terms of his proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

**CERTIFICATION\***

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-20-155-201

Amount: NTE \$29,500.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #10-2018**

**Re: Contract / Redevelopment Attorney**

**WHEREAS**, there exists a need for specialized legal services in connection with redevelopment matters in the Borough of North Haledon; and

**WHEREAS**, such specialized legal services can only be provided by recognized redevelopment attorneys, and the law firm of DeCotiis, FitzPatrick & Cole, can provide such specialized legal services; and

**WHEREAS**, the firm of DeCotiis, FitzPatrick & Cole has submitted a proposal dated December 4, 2017 (attached hereto) for a cost currently estimated not to exceed \$5,000.00; and

**WHEREAS**, the firm of DeCotiis, FitzPatrick & Cole has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C.

5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of DeCotiis, FitzPatrick & Cole is hereby retained as Redevelopment Attorney in accordance to the terms of this proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

**CERTIFICATION\***

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-20-155-027

Amount: NTE \$5,000.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #11-201**

**Re: Contract / Special Counsel**

**WHEREAS**, the Borough of North Haledon has a need to acquire Special Counsel services regarding matters involving the Manchester Regional High School as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the anticipated term of this contract is one year from January 1, 2018 through December 31, 2018; and

**WHEREAS**, Porzio, Bromberg & Newman has submitted a proposal dated December 21, 2017 indicating special counsel services will be provided for the rate of \$345 per hour for principal and counsel, \$255 per hour for associates and \$145 per hour for paralegals, for a total to not exceed \$5,000.00; and

**WHEREAS**, the firm of Porzio Bomberg & Newman has completed and submitted a

Business Entity Disclosure Certification which certifies that the firm of Porzio Bomberg & Newman has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of Porzio Bomberg & Newman from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of Porzio Bomberg & Newman is hereby retained as special counsel in accordance to the terms of this proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

**CERTIFICATION\***

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-20-155-027

Amount: NTE \$5,000.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #12-2018**

**Re: Contract / Bond Counsel**

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes of the Borough of North Haledon, including the review of such procedures and the rendering of legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can only be provided by a recognized Bond Counsel firm, and the law firm of Wilentz, Goldman & Spitzer is so recognized by the financial community; and

**WHEREAS**, the firm of Wilentz, Goldman & Spitzer has submitted a proposal dated December 4, 2017 (attached hereto) for a cost currently estimated not to exceed \$5,000.00; and

**WHEREAS**, the firm of Wilentz, Goldman & Spitzer has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of Wilentz, Goldman & Spitzer is hereby retained as Bond Counsel in accordance to the terms of this proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

**CERTIFICATION\***

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: Capital Ordinances as Appropriate

Amount: To be determined

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #13-2018**

**Re: Contract / Borough Engineer**

**WHEREAS**, the Borough of North Haledon has a need to acquire Borough Engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year from January 1, 2018 through December 31, 2018; and

**WHEREAS**, Boswell Engineering has submitted a proposal dated November 13, 2017 (attached hereto), indicating that they will provide Borough Engineering services for a cost estimated not to exceed \$70,000 (excluding capital and scope of work projects); attendance at work session meetings and regular meetings of the Mayor and Council is included in above estimate; and

**WHEREAS**, Boswell Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Boswell Engineering has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of Boswell Engineering from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of Boswell Engineering is hereby retained as Borough Engineer in accordance to the terms of the proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

**CERTIFICATION\***

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-2-165-028

Amount: NTE \$75,000.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #14-2018**

**Re: Contract / Borough Auditor**

**WHEREAS**, the Borough of North Haledon has a need to acquire auditing and related services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year from January 1, 2018 through December 31, 2018; and

**WHEREAS**, the firm of Ferraioli, Wielkotz, Cerulla & Cuva has submitted a proposal dated November 20, 2017 (attached hereto), indicating that they will provide auditing and related services for a cost estimated not to exceed \$45,000 ; and

**WHEREAS**, the firm of Ferraioli, Wielkotz, Cerulla & Cuva has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Boswell Engineering has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of Boswell Engineering from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of Ferraioli, Wielkotz, Cerulla & Cuva is hereby retained as Borough Auditor in accordance to the terms of the proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

**CERTIFICATION\***

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-135-028

Amount: NTE \$45,000.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #15-2018**

**Re: Contract / Borough Planner**

**WHEREAS**, there exists a need for planning services in connection with affordable housing, the Master Plan, and redevelopment matters in the Borough of North Haledon; and

**WHEREAS**, such specialized planning services can only be provided by recognized planners, and the firm of Kauker & Kauker can provide such specialized legal services; and

**WHEREAS**, the firm of Kauker & Kauker has submitted a proposal dated December 26, 2017 (attached hereto) for a cost currently estimated not to exceed \$15,000.00; and

**WHEREAS**, the firm of Kauker & Kauker has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable

or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of Kauker & Kauker is hereby retained as Borough Planner in accordance to the terms of this proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

CERTIFICATION\*

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-21-190-900

Amount: NTE \$15,000.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #16-2018**

**Re: Contract / Pump Station Operator**

**WHEREAS**, there exists a need for licensed pumping station operation services in connection with the Molly Ann Pumping Station and Lakeside Pumping Station in the Borough of North Haledon; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, such a specialized service can only be provided by a licensed pumping station operator, and the firm of DeBlock Environmental Services can provide such a specialized service; and

**WHEREAS**, the firm of DeBlock Environmental Services has submitted a proposal dated December 1, 2017 (attached hereto) for a cost currently estimated not to exceed \$36,000.00; and

**WHEREAS**, the firm of DeBlock Environmental Services has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of DeBlock Environmental Services is hereby retained as a licensed pumping station operator in accordance to the terms of the proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

**CERTIFICATION**

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-26-312-201

Amount: NTE \$36,000.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #17-2018**

**Re: Contract / Pumping Stations  
Maintenance and Repairs**

**WHEREAS**, there exists a need for services in connection with maintaining the wet wells, and preventing back flow at the Molly Ann Pumping Station and the Lakeside Pumping

Station, as well as maintenance and emergency repairs to sewer lines, drain lines, catch basins and manholes in the Borough of North Haledon (failures of which could adversely affect the public health, safety and well-being of the Borough residents); and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, such services can only be provided by a licensed professional, and the firm of All American Sewer Service can provide such specialized services; and

**WHEREAS**, such services is exempt from public bidding, referring to the proprietary exception as All American Sewer Service has retro-fitted and improved the infrastructure at both pumping stations installing their own equipment, and therefore is the only vendor familiar enough with the pumping stations to be capable of performing said work; and

**WHEREAS**, the firm of All American Sewer Service has submitted a proposal dated December 28, 2017 (attached hereto) for a cost currently estimated not to exceed \$46,000.00; and

**WHEREAS**, the firm of All American Sewer Service has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of All American Sewer Service is hereby retained for services enumerated above in accordance to the terms of the proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “proprietary exception” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because All American Sewer Service will be providing services that they alone are capable of doing.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

**CERTIFICATION\***

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-26-312-305

Amount: NTE \$46,000.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #18-2018**

**Re: Contract / Right to Know Survey**

**WHEREAS**, there exists a need for health and safety services to comply with OSHA/PEOSHA regulations in the Borough of North Haledon; and

**WHEREAS**, such specialized services can only be provided by expert knowledge of New Jersey Hazardous Substances, and the firm of Partner Engineering and Science, Inc. has the expertise to compile the Borough's Right to Know Survey; and

**WHEREAS**, the firm of Partner Engineering and Science, Inc. has submitted a proposal dated December 18, 2017 (attached hereto) for a cost currently estimated not to exceed \$6,600.00; and

**WHEREAS**, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of Partner Engineering and Science, Inc. is hereby retained to compile the Borough's Right to Know Survey in accordance to the terms of this proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as "Professional Services" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

**CERTIFICATION\***

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-23-210-090

Amount: NTE \$6,600.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**RESOLUTION #CA1-2018(c)**

**Re: Consent Agenda**

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;

**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. Petty Cash – Police Department
2. Petty Cash – Clerk’s Office
3. Payments / North Haledon Free Public Library
4. Designation / PACO Officer
5. Agreement / Passaic County Senior Transportation
6. Shared Services Agreement / Paterson Animal Control
7. Shared Services Agreement / Northern Region Education Services Commission

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**Resolution #19-2018**

**Re: Petty Cash / Police**

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

**WHEREAS**, this fund must be repaid to the Treasurer on December 31<sup>st</sup> of each year;

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

**Resolution #20-2018**

**Re: Petty Cash / Municipal Clerk**

**WHEREAS**, a Petty Cash Fund, Municipal Clerk's Office, has been in existence; and

**WHEREAS**, this fund must be repaid to the Treasurer on December 31<sup>st</sup> of each year;

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

**Resolution #21-2018**

**Re: Library Payments**

**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:

Jan. 2018	\$37,264.50
Feb. 2018	\$37,264.50
Mar. 2018	\$37,264.50

**BE IT FURTHER RESOLVED** that said payments be charged to the 2018 Budget Appropriation Account Maintenance of the Free Public Library.

**Resolution #22-2018**

**Re: PACO Officer**

**BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that Renate Elatab be and she is hereby designated Public Agency Compliance Officer (Affirmative Action) for the Borough of North Haledon for the year 2018.

**Resolution #23-2018**

**Re: Senior Transportation**

**WHEREAS**, the Borough of North Haledon is desirous of renewing a contract with the County of Passaic for Senior Citizens Transportation; and

**WHEREAS**, the County's Para-Transit Program requires a resolution authorizing an agreement be entered into between the County of Passaic and the Borough of North Haledon; and

**WHEREAS**, it is estimated that the annual cost of this service will not exceed \$5,500.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that a contract be entered into with the County of Passaic, terms and conditions as incorporated in the resolution as adopted by the Board of Chosen Freeholders.

**Resolution #24-2018**

**Re: Animal Control / Shared Services**

**WHEREAS**, the members of the Governing Body of the Borough of North Haledon have reviewed the Borough's animal control needs as well as its current resources and personnel and have found that it would be cost effective to subcontract for animal control services through the implementation of Shared Services Agreement with the City of Paterson City; and

**WHEREAS**, it would be in the best interest of the residents of the Borough of North Haledon to enter into a Shared Services Agreement for animal control services because said services can be more efficiently and economically provided to North Haledon through said agreement; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act NJSA 40A:65-1 et seq., authorizes the City of Paterson to provide the animal control services to the Borough of North Haledon; and

**WHEREAS**, the parties are desirous of entering into a shared services agreement which would authorize the City of Paterson to provide animal control services to the Borough of North Haledon; and

**WHEREAS**, North Haledon shall pay the City of Paterson a monthly fee of \$1,000.00 for animal control services for the period beginning January 1, 2018 and ending December 31, 2018 (plus overtime pay in cases of emergency) for an annual fee not to exceed \$15,000;

**NOW, THEREFORE BE IT RESOLVED**, for and in good valuable consideration and in consideration of the mutual covenants and obligations that the City of Paterson and the Borough of North Haledon agree to and with each other to the terms set forth in the agreement attached.

**Resolution #25-2018**

**Re: Technology / Shared Services**

**WHEREAS**, the members of the Governing Body of the Borough of North Haledon have reviewed the Borough's technology needs as well as its current resources and personnel and have found that it would be cost effective to subcontract for certain technology services through the implementation of Shared Services Agreement with the Northern Region Education Services Commission District of Education (hereinafter referred to as "NRESC"); and

**WHEREAS**, it would be in the best interest of the residents of the Borough of North Haledon to enter into a Shared Services Agreement for the procurement of technology support services because said services can be more efficiently and economically provided to North

Haledon through said agreement; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act NJSA 40A:65-1 et seq., authorizes NRESC to provide the services of technology support services to the Borough of North Haledon; and

**WHEREAS**, the parties are desirous of entering into a shared services agreement which would authorize NRESC to provide the services of technology support to the Borough of North Haledon; and

**WHEREAS**, North Haledon shall pay NRESC an annual fee of \$19,050.00 for technology support services for the period beginning January 1, 2018 and ending December 31, 2018; and

**NOW, THEREFORE BE IT RESOLVED**, for and in good valuable consideration and in consideration of the mutual covenants and obligations that NRESC and the Borough of North Haledon agree to and with each other to the terms set forth in the agreement attached.

CERTIFICATION

I certify that funds to cover the expenditures for the above-referenced technology services will be encumbered by purchase orders on an as-needed basis (as required pursuant to N.J.A.C. 5:30-5.4.)

Account: 8-01-42-120-020

Amount: NTE \$19,050.00

Signed: Chris Battaglia, Chief Financial Officer

\*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

**Resolution #26-2018**

**Re: Office of Emergency Management**

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

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

One Year Appointments – Expire 12/31/18

Coordinator

Deputy Coordinator

Alternate Deputy Coordinator

Emergency Operations Center

Emergency Public Information

Evacuation

Fire & Rescue

Hazardous Materials

Law Enforcement

Public Health

Public Works

Radiological Protection

Resource Management

Shelters

Alert, Warning, & Communications

Damage Assessment

Todd Darby

Anthony Conforti

Albert Manzo

Todd Darby

Mayor Randy George

Police Chief Bracco

Fire Chief A.J. Ricciardi

Assistant Fire Anthony Padula

Police Chief Robert Bracco

William Faasse

Superintendent of DPW William Graham

Lou Giordano

Renate Elatab

Renate Elatab

Police Chief Robert Bracco

Boswell McClave Engineering

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**Resolution #27-2018**

**Re: Appointment / NJIIF**

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:

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

Motion by Council Member Pomianek, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**Resolution #28-2018**

**Re: Appointment /  
Municipal Alliance**

**Councilmember Sparano recused herself from voting on the resolution below.**

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

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

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

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

One Year Appointments – Expire 12/31/18

Police Chief Robert Bracco	Chair / Police Department
Shanti Jost	Public at Large / Seniors
Howard Jost	Public at Large / Seniors
Detective Sean Phillips	Police Department
Heather Sparano	Coordinator
Fr. Louis Scurti	Religious Organization
Brittany Harrison	Schools
Dr. Miguel Hernandez	Schools
Dr. Richard Ney	Schools
Bernadette Orsita	Schools
David Intlekofer	Schools
Jessica Bond	Schools
Michelle Hernandez	Schools

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative, except for Council Member Sparano, who recused herself. Motion carried.

**Resolution #29-2018**

**Re: Appointment / Fire Officials**

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

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the appointments as made by the North Haledon Volunteer Fire Department for the year 2018 are hereby confirmed and concurred by the Mayor and Council as follows:

**James Booth, Fire Official**  
**Jack Decker, Fire Inspector**  
**Richard Brain, Fire Inspector**

Motion by Council Member Luisi, second by Council Member Sparano, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George advised the members of the public that the members of the Governing Body had adopted a resolution against the elimination of SALT at the December Council Meeting.

Council Member Puglisi wished everyone a happy and healthy new year.

**OATHS OF OFFICE WERE ADMINISTERED BY JUDGE JOHN MEOLA**

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

Mayor George declared the meeting duly adjourned at 7:51 p.m.

Respectfully Submitted,

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Renate Elatab, Municipal Clerk

Approved at Council Meeting of January 17, 2017.

