



BOROUGH OF NORTH HALEDON
REORGANIZATION MEETING MINUTES

WEDNESDAY, JANUARY 2, 2019

Judge John Meola administers the oath of office to Mayor Randy George.

Angelo Cifaldi, Esq. administers the oath of office to Councilwoman Donna Puglisi.

Judge John Meola administers the oath of office to Councilman George Pomianek.

Mayor Randy George calls the 2019 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 the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 2, 2019 was included in a meeting notice emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 11, 2018, and advertised in the aforementioned newspapers on December 20, 2018. These notices were posted on the bulletin board on the same date, and have 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.

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

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, George Pomianek, Donna Puglisi, Bruce O. Iacobelli, and Keith Salviano.

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 Iacobelli, 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 Pomianek, 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.

MAYOR GEORGE RECOGNIZES THE NORTH HALEDON VOLUNTEER FIRE DEPARTMENT and presents the following proclamation to Fire Chief A. J. Ricciardi:

WHEREAS,

the members of the North Haledon Volunteer Fire Department follow a long line of tradition that inspires them to help neighbors and strangers alike; and

WHEREAS,

at a moment's notice, the members of the North Haledon Fire Department are ready to respond to uncertain situations to mitigate danger such as containing hazmat situations, rescuing individuals in many different situations, be in victims of car accidents or people lost or injured on High Mountain, or combatting the threat of a destructive fire in order to protect individuals, families, and businesses in the Borough of North Haledon; and

WHEREAS,

the demands of firefighting are accompanied by physical and personal tolls that our volunteer firefighters knowingly accept while risking their lives to protect the lives and property of others;

WHEREAS,

in the past year the members of the North Haledon Volunteer Fire Department, under the leadership of the Fire Chief, A. J. Ricciardi, have responded to six structure fires, as well as multiple other fires and mutual aid calls, have participated in search and rescue

operations of lost persons on High Mountain, and have also responded to incidents involving carbon monoxide, electrical and natural gas emergencies.

NOW, THEREFORE, BE IT PROCLAIMED THAT

I, Randy George, Mayor of the Borough of North Haledon, encourage all North Haledon residents and businesses to show their support, appreciation, and gratitude to the members of the North Haledon Volunteer Fire Department, who protect our lives and property so diligently throughout the year.

MAYOR'S MESSAGE

Mayor George announced that Dena Ploch, the Deputy Municipal Clerk, had passed her State test and was now a certified RMC. He stated that he does not go on Facebook, and that if residents have concerns or questions, they should address them to him directly by emailing him or making an appointment to visit him in his office. Mayor George advised that with Police Chief Robert Bracco retiring, there will be changes in the Police Department. Mayor George explained how Councilman Bruce O. Iacobelli had been nominated by the members of the North Haledon Republic County Committee members to fill the vacancy left after the resignation of Councilwoman Sparano, and that the members of the Governing Body had accepted the recommendation of the County Committee members.

Mayor George thanked the Fire Department for all their hard work, completing the Borough's plan of locating our four fire trucks required by the insurance company in one central location, and, of course, for their hard work and dedication in protecting the Borough firematically – they should be commended. He stated that the Borough now has four trucks and four bays in one centrally located firehouse, which was what the ISO recommended. Mayor George praised Fire Chief A.J. Ricciardi, and stated that the outgoing Assistant Chief had been Anthony Padula, and the new Assistant Chief was Ryan Graham. He asked that everyone to give them a round of applause.

Mayor George wished everyone a happy new year and thank the voters for their support in the last election for Councilwoman Donna Puglisi, Councilman George Pomianek, and himself, and thanked Councilmembers Puglisi and Pomianek for their hard work. He stated that Councilmember Puglisi had with a driving force along with former Councilmember Sparano in procuring the new holiday street lights.

Mayor George stated that the two year PSE&G gas pipes replacement in the Borough of North Haledon in approximately half of the Borough was completed in 2018, and over forty roads were repaved at no cost to the Borough. PSE&G is preparing to start another project on Westervelt Avenue and surrounding streets, which, according to them, could be completed and paved before the end of 2019.

Mayor George stated that the Borough is in great financial shape, and last year's municipal budget came in with only a \$10.00 increase to the average property owner. So much is accomplished with the municipal taxes: a police department, where every member is a trained EMT, and responds to calls in two minutes or under -- Mayor George stated that he wants to encourage police officers to issue speeding summonses because there is a speeding epidemic in the Borough; a fire department, which does an outstanding job protecting the Borough residents and properties, a Department of Public Works, which clears the Borough's roads from snow better than any other road department, makes our recreation fields the envy of all teams who use them, and keeps our Borough looking sharp. He stated that in addition to offering tens of thousands of books, magazines, audio-books, DVDs, CDs, eBooks, the library has many programs for all: from baby play time to adult programs, which include anything from Chair Yoga to Tuesday Talks for Seniors. Mayor George stated that the North Haledon Volunteer Ambulance Corps is slowly getting back on its feet; they still need volunteers, and if anyone has the time to volunteer, they should contact one of the members. Mayor George thanked the Paterson Fire Department for supplementing the Borough's volunteer ambulance squad at no cost to the residents.

Mayor George encouraged everyone, even if they did not have children, to visit the Yahn's Pond Playground, which has been completely redesigned and refurbished, with funding made available from grants from the Passaic County Open Space Committee -- one of the improvements was replacing the mulch with a rubberized surface which is much safer and cleaner. A toddler playhouse has also been added to the playground equipment. The Borough has received one grant, and has applied for a second grant, to install the same rubberized surface on the High Mountain Road playground at no cost to residents.

Mayor George advised that improvements to the Belmont Avenue Redevelopment Zone are progressing according to the plan. In the coming months, there could be an application to develop the former Dworetzky tract, and he encouraged everyone to check the borough's website for dates and additional information.

Mayor George stated that the Borough calendar is filled with useful information and important dates, and that if anyone needs more information to go to the Borough's website or telephone the municipal building. He reiterated that people should not rely on social media for information because it is very rarely correct.

In conclusion he thanked the municipal staff for their dedication and the hard work they do throughout the year, serving the residents.

PRESIDENT / BOARD OF COUNCIL

Motion by Council Member Salviano, second by Council Member Iacobelli, that Council Member Puglisi be appointed President of the Board of Council for the year 2019. Upon roll call, all members voted in the affirmative. Motion carried.

APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL

Borough Attorney

Michael P. De Marco

Judge John Meola administers the oath of office to the Borough Attorney, Michael P. De Marco, who then takes his seat on the dais.

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
Social Media Technician	Dena Ploch
Administrative Assistant	Nicole Killion
Clerical Assistant	Emine Hani
Clerical Assistant	Angela Russo
Treasurer	Chris Battaglia
CFO	Chris Battaglia
Assistant Treasurer	Antoinette Muccio
Municipal Prosecutor	David C. Stanziale, Esq.
Municipal Public Defender	Curt Geisler, Esq.
Defense Counsel/Police	Frank Coscia, Esq.
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	Eric Lukasczewicz
Zoning Review Officer	James Booth
Code Enforcement Officer	James Booth
Zoning Enforcement Officer	James Booth
Fire Official	James Booth
Property Maintenance Officer	James Booth
Technical Assistant	Linda Dearani
Land Use Administrator	Linda Dearani
Office Assistant	Lauren Dearani
Recycling/Clean Comm. Coordinator	William Graham
Pumping Station Operators	William Graham & Keith Sloomaker
Foreman / DPW	Keith Sloomaker

Office Assistant
Assistant Pumping Station Operator

Jaclyn Conte
Gregory Van Brookhoven

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

MAYOR AND COUNCIL APPOINTMENTS

PLANNING BOARD

Frank Coscia, Esq. (Class I 4-year term)
Jerry Flach (Class I 4-year term)
Philip Cheff (Class II 1-year term)
Councilman Salviano (Class III 1-year term)
Eric Winkler (Class IV – fill in for a 4-year term)
Barbara Conte (Class IV – Alternate #2 2-year term)

ZONING BOARD

George Van Dyk (4-year term)
Paul Gorga --- Alternate #1 (2-year term)

BOARD OF HEALTH

William Faasse (4-year term)
Linda Cava (4-year term)
Linda Dearani (4-year term)
Brian Devroe – Alternate #1 (2-year term)

BOARD OF LIBRARY TRUSTEES

Joanne Tattersall (5-year term)

NJIF (1 Year Term)

Renate Elatab, Commissioner
Dena Ploch, Alternate Commissioner

Board of Education Local Council Rep.
Board of Education Regional Council Rep.
North Haledon Ambulance Rep.

Councilman Pomianek
Councilman Salviano
Mayor George

COUNCIL COMMITTEES / First Named - Committee Chairperson

DPW / SEWERS / STREETS & ROADS /
BUILDINGS & GROUNDS /
SOLID WASTE & RECYCLING

Councilman Melone
Councilman Luisi
Councilwoman Puglisi

FINANCE COMMITTEE / PERSONNEL

Councilman Pomianek
Councilman Salviano
Councilman Melone

POLICE / EMERGENCY MANAGEMENT /
SAFETY / PBA 292

Councilwoman Puglisi
Councilman Luisi
Councilman Salviano

FIRE & WATER

Councilman Luisi
Councilman Melone
Councilman Iacobelli

INSURANCE COMMITTEE

Councilwoman Puglisi
Councilman Melone
Councilman Iacobelli

ENGINEERING COMMITTEE

Councilman Pomianek
Councilman Luisi
Councilman Salviano

CROSSING GUARDS / SPECIAL POLICE / PART-TIME DISPATCHERS (1 Year Term)

CROSSING GUARDS

William De Block, Niki Vlacos

SPECIAL POLICE

Nicholas Florio, Joseph Trommelen

PART-TIME DISPATCHERS

John De Blasio
Nicholas Florio
Amy Guido
Valdo Panzera
Francesca Turano

APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL

RECREATION ADVISORY COMMITTEE (1-year term)

Kathleen Browning	Edward Furst	Anthony Vaccaro
Mike Kurzynski	Giancarlo Lacognata	Joe Lozito
Michele Manning	Lee Micchio	Fred Stansfield
Mike O'Donnell	Colleen Faasse	Joanna Iglesias

Brian Reilly

Jennifer Stuber

Nicole Zitt

OFFICE OF EMERGENCY MANAGEMENT (1 Year Term)

Captain Todd 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 Ryan Graham	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

NORTH HALEDON MUNICIPAL ALLIANCE (1 Year Term)

Mayor Randy George	
Police Chief Robert Bracco	Chair
Detective Sean Phillips	Police Department
Susan Kozlowski	Coordinator
Howard Jost	Religious Organization
Shanti Jost	Public
Linda Doering	Public
Tarek Alnatur	Local Business
Jessica Bond	Schools
John Coviello	Schools
David Intlekofer	Schools
Brittany Harrison	Schools
Michele Mazzola	Schools
Kim Minarovich	Schools
Bernadette Orsita	Schools
Michelle Defreitas	Schools
Miguel Hernandez	Schools

PUBLIC EVENTS COMMITTEE (1 Year Term)

Mayor Randy George; Chair,		
Councilman Bruce O. Iacobelli; Secretary, Susan Serico		
Councilman George Pomianek, Councilman Keith Salviano		
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
Susan Gorga
Cole Nilsson
Valdo Panzera

Matthew Pedalino
Toni Ravo
Jamie Rayot

Barbara Veltri
Elaine Vuoncino
Ann Wingate

GREEN TEAM (1 Year Term)

Mayor Randy George

Jerry Flach

Maree Padula

Janet Rekesius

Jane Egan

PASSAIC COUNTY BOARDS (1 Year Term)

Passaic County Planning Board (1 year term)

Passaic County Solid Waste Advisory Board (tenure)

Passaic County Solid Waste Advisory Board (1 year term)

Frank Coscia, Esq.

Mayor Randy George

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. Oaths will be signed at the reorganization meeting of each individual board or committee.

RESOLUTION #1-2019

Re: Consent Agenda Authorization

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

RESOLUTION CA#1-2019(a)

Re: Consent Agenda

Motion by Council Member Luisi, 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. Mayor and Council Meeting Dates – 2019
2. Official Newspapers
3. Transfers
4. Temporary Budget
5. Cash Management Plan
6. Authorization / Payment of Bills / Issuance of Checks
7. Interest on Delinquent Taxes

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

Resolution #2-2019

Re: Mayor and Council 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 2019 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 13, 2019 and the meeting of December which shall be held on December 4, 2019. 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 #3-2019

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 #4-2019

Re: Budget Transfers

WHEREAS, certain appropriations were required and provided for during the calendar year 2018 and will require additional sums for expenditures to the end of 2018; and

WHEREAS, other appropriations reflect that balances do exist as of the end of the year 2018; 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, 2018 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>ACCOUNT</u>	<u>TRANSFER IN</u>	<u>TRANSFER OUT</u>
COLLECTION OF TAXES O/E	\$ 700.00	\$ -
FIRE O/E	\$ 21,097.24	\$ -
ETHICS BOARD S&W	\$ -	\$ (229.00)
MUNICIPAL CLERK S&W	\$ -	\$ (259.28)
COLLECTION OF TAXES S&W	\$ -	\$ (2,921.13)
BUILDING INSPECTOR S&W	\$ -	\$ (828.42)
POLICE UNIFORM ALLOWANCE	\$ -	\$ (474.53)
FIRE PREVENTION BUREAU - UNIFORM FIRE S&	\$ -	\$ (1,450.40)
RECYCLING S&W	\$ -	\$ (536.19)
SEWER SYSTEM S&W	\$ -	\$ (1,300.42)
BOARD OF HEALTH S&W	\$ -	\$ (2,364.96)
SOCIAL SECURITY	\$ -	\$ (4,226.46)
DEFINED CONTRIBUTION RETIREMENT PLAN	\$ -	\$ (2,303.36)
MUNICIPAL COURT S&W	\$ -	\$ (4,903.09)
TOTAL	\$ 21,797.24	\$ (21,797.24)

Resolution #5-2019

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 2019 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 2018 Budget, exclusive of any appropriations made for the Debt Service and the Capital Improvement Fund in the said 2019 Budget, that limitation being \$4,383,641.51;

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 #6-2019

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 2019 for the Borough of North Haledon.

Resolution #7-2019

**Re: Payment of Bills /
Issuance of Checks**

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 #8-2019

Re: Interest on Delinquent Taxes

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8 % per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

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 31st, 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.

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

RESOLUTION CA#1-2019(b)

Re: Consent Agenda

Motion by Council Member Puglisi, second by Council Member Iacobelli, 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, Wielkottz, 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
11. Acceptance of Proposal / Battaglia Associates

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

Resolution #9-2019

**Re: Acceptance of Proposal /
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, 2019 through December 31, 2019; and

WHEREAS, Michael De Marco has submitted a proposal dated December 18, 2018, 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: 9-01-20-155-027

Amount: NTE \$25,000.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #10-2019

**Re: Acceptance of Proposal /
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 7, 2018 (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: 9-01-20-155-027

Amount: NTE \$5,000.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #11-2019

**Re: Acceptance of Proposal /
Special Counsel / MRHS**

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, 2019 through December 31, 2019; and

WHEREAS, Porzio, Bromberg & Newman has submitted a proposal dated December 5, 2018 indicating special counsel services will be provided for the rate of \$365 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: 9-01-30-510-000

Amount: NTE \$5,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #12-2019

**Re: Acceptance of Proposal /
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 3, 2018 (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.

To be charged against capital ordinances as needed.

Signed: Chris Battaglia, Chief Financial Officer

Resolution #13-2019

**Re: Acceptance of Proposal /
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, 2019 through December 31, 2019; and

WHEREAS, Boswell Engineering has submitted a proposal dated November 29, 2018 (attached hereto), indicating that they will provide Borough Engineering services for a cost estimated not to exceed \$77,000 (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: 9-01-20-165-028

Amount: NTE \$77,000.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #14-2019

**Re: Acceptance of Proposal /
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, 2019 through December 31, 2019; and

WHEREAS, the firm of Ferraioli, Wielkotz, Cerulla & Cuva has submitted a proposal dated November 30, 2018 (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, Wielkocz, 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: 09-01-20-135-028

Amount: NTE \$45,000.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #15-2019

**Re: Acceptance of Proposal /
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 21, 2018 (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: 9-01-21-190-900

Amount: NTE \$15,000.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #16-2019

**Re: Acceptance of Proposal /
Pumping 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 7, 2018 (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: 09-01-26-312-201

Amount: NTE \$36,000.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #17-2019

**Re: Acceptance of Proposal /
Pumping Station Maintenance**

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 November 29, 2018 (attached hereto) for a cost currently estimated not to exceed \$36,600.00; 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: 09-01-26-312-305

Amount: NTE \$36,000.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #18-2019

**Re: Acceptance of Proposal /
Right to Know**

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 November 16, 2018 (attached hereto) for a cost currently estimated not to exceed \$6,500.00; 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: 09-01-23-2102-090

Amount: NTE \$6,500.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #19-2019

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

WHEREAS, there exists a need for professional services, namely financial services, in accordance with N.J.S.A.40A:9-139 in the Borough of North Haledon; and

WHEREAS, such specialized services can only be provided by expert knowledge and the firm of Battaglia Associates, LLC has such expertise; and

WHEREAS, the firm of Battaglia Associates, LLC. has submitted a proposal dated

November 16, 2018 (attached hereto) for a cost currently estimated not to exceed \$31,680.18; 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 Battaglia Associates, LLC is hereby retained to provide financial services in accordance with 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: 09-01-20-130-200

Amount: NTE \$31,680.18

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

RESOLUTION CA#1-2019(c)

Re: Consent Agenda #1-2019

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

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

Jan. 2019	\$38,115.33
Feb. 2019	\$38,115.33
Mar. 2019	\$38,115.34

BE IT FURTHER RESOLVED that said payments be charged to the 2019 Budget Appropriation Account Maintenance of the Free Public Library.

Resolution #23-2019

Re: Designation / 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 2019.

Resolution #24-2019

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 #25-2019

Re: Shared Services / Animal Control

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, 2019 and ending December 31, 2019 (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 #26-2019

Re: Shared Services / IT

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 \$16,896.00 for technology support services for the period beginning January 1, 2019 and ending December 31, 2019; 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*

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: 09-01-42-120-020

Amount: NTE \$16,896.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #27-2019

Re: Supplemental IT Services

WHEREAS, there exists a need for IT services to supplement the services provided in the shared services agreement with NRESC; and

WHEREAS, the Borough of North Haledon is desirous of accepting the proposal as submitted by Tri-State Technical Computer Services, dated December 17, 2018 (copy of which is attached hereto and made a part of the within resolution); and

WHEREAS, Tri-State Technical Computer Services has submitted a proposal dated December 17, 2018 indicating special IT services will be provided for the rate of \$100.00 per hour, for a total not to exceed \$30,000;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Board of Council accept the proposal submitted by Tri-State Technical Computer Services.

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: 9-01-20-120-037

Amount: NTE \$30,000.00

Signed: Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget**

Resolution #28-2019

Re: Office of Emergency Management

Motion by Council Member Puglisi, second by Council Member Salviano, 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 12/31/19

Coordinator	Todd Darby
Deputy Coordinator	Anthony Conforti
Alternate Deputy Coordinator	Albert Manzo
Emergency Operations Center	Todd Darby
Emergency Public Information	Mayor Randy George
Evacuation	Police Chief Bracco
Fire & Rescue	Fire Chief A.J. Ricciardi
Hazardous Materials	Assistant Fire Ryan Graham
Law Enforcement	Police Chief Robert Bracco
Public Health	William Faasse
Public Works	Superintendent of DPW William Graham
Radiological Protection	Lou Giordano
Resource Management	Renate Elatab
Shelters	Renate Elatab
Alert, Warning, & Communications	Police Chief Robert Bracco
Damage Assessment	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 #29-2019

Re: Appointments / 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 Iacobelli, second by Council Member Salviano, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

Resolution #30-2019

Re: Appointments / NNHMA

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

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 12/31/19

Police Chief Robert Bracco	Chair
Shanti Jost	Public
Linda Doering	Public
Howard Jost	Religious Organization
Detective Sean Phillips	Police Department
Tarek Alnatur	Local Business
Jessica Bond	Schools
John Coviello	Schools
Michelle Defreitas	Schools
Brittany Harrison	Schools
Miguel Hernandez	Schools
David Intlekofer	Schools
Michele Mazzola	Schools
Bernadette Orsita	Schools
Kim Minarovich	Schools
Susan Kozlowski	Coordinator

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

Resolution #31-2019

Re: Concurrence of Appointments / NHFD

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 appointments as made by the North Haledon Volunteer Fire Department for the year 2019 are hereby confirmed and concurred by the Mayor and Council as follows:

AJ Ricciardi, Fire Chief
Ryan Graham, Assistant Fire Chief
James Booth, Fire Official
Jack Decker, Fire Inspector
Richard Brain, Fire Inspector

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

CLOSING REMARKS

Councilwoman Puglisi wished everyone a healthy and happy new year. She thanked her supporters for voting for her, and stated that she has been active in the Borough for 30 years now. She emphasized her interest in the redevelopment plan.

Councilman Pomianek thanked his running mates Donna Puglisi and Randy George, and thanked everyone for allowing him to serve. He stated that he got insight from many residents while campaigning. He thanked the North Haledon Republican Club and Mayor George for his leadership. He also thanked the volunteers, who make a difference.

Councilman Iacobelli thanked former Councilwoman Sparano for the work that she had done, and wished her well in New Hampshire; he looked forward to working hard while he filled her unexpired term.

Mayor George talked about the passing of Philomena De Nova on Christmas Eve, and stated that he will miss her on Election Day as she was a poll worker in his voting district. Mayor George stated that the Redevelopment Plan will improve that area of Belmont Avenue.

OATHS OF OFFICE ARE ADMINISTERED BY JUDGE JOHN MEOLA

ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 8:03 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of January 23, 2019