



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

April 18, 2018

Mayor George read the OPMA statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 8, 2018, and were advertised in said newspapers on January 11, 2018. Said notices were posted on the bulletin board on the same date and have remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting is called to order at 9:45 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL

Present:

Mayor Randy George

Council Members: George Pomianek, Donna Puglisi, Heather Sparano, and Keith Salviano
Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante (excused)

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk Renate Elatab

Absent:

Council Members: Rocco Luisi, Raymond Melone

PUBLIC COMMENTS

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

Nino Manna, 6 Haring Court, inquired if the code to the tennis courts had been changed. Council Member Puglisi, the Recreation Commission representative, responded in the

affirmative. Nino suggested that a gate located at the back of the tennis courts also be secured. Nino inquired about the status of having the mailboxes of Harring Court residents, located along High Mountain Road, moved. Mayor George advised that the Borough had not heard back from the Postmaster. Nino asked when the basketball court would be build; Mayor George advised that they would be built over the summer.

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

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Sparano, to approve the minutes of the work session meeting, and the regular meeting of March 28, 2018.

Upon roll call, all members present voted in the affirmative. Motion carried.

OFFICIAL REPORTS

The following reports were submitted to the members of the Governing Body:

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

COMMITTEE REPORTS

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS / SOLID WASTE / RECYCLING - **MELONE**
POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292 - **PUGLISI**
RECREATION - **PUGLISI**
ZONING BOARD OF ADJUSTMENT - **PUGLISI**
NORTH HALEDON VOLUNTEER AMBULANCE – **MAYOR GEORGE**
FINANCE – **POMIANEK**
PLANNING BOARD - **SALVIANO**
BOARD OF EDUCATION / LOCAL - **LUISI**
BOARD OF EDUCATION / REGIONAL - **POMIANEK**
BOARD OF HEALTH – **SALVIANO**
FIRE & WATER - **LUISI**
ENGINEERING - **POMIANEK**

JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of North Haledon, in the County of Passaic, State of New Jersey (the "Borough") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the aggregate sum of \$1,600,000, which sum includes \$50,000 as the aggregate amount of down payments for said improvements required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), and now available therefor by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and a New Jersey Department of Transportation Grant in the amount of \$600,000 (the "DOT Grant").

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$1,600,000 appropriation not provided for by said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$950,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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

Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
<p><u>A. Acquisition of Equipment and Vehicles</u></p> <p>Acquisition of (i) equipment for the Department of Public Works; and (ii) various vehicles and equipment for the Police Department;</p>	\$115,000	\$109,500	\$5,500	15 years
<p><u>B. Street Projects</u></p> <p>Various roadway improvements to various roadways all as on file with the Borough Clerk, such roadway improvements shall include, but are not limited to, as applicable, milling, construction, reconstruction, repairing and resurfacing of said roadways, drainage improvements, inlet, manhole and water valve replacements to said roadways and, as applicable, the restoration or construction of or improvements to curbs, sidewalks, traffic line striping, driveway aprons or barrier-free ramps along such roadways and the acquisition and installation of traffic signals, signage and bicycle corrals, as required, throughout the Borough;</p>	\$360,000	\$341,000	\$19,000	15 years
<p><u>C. DOT Street Project</u></p> <p>Various roadway improvements to Oakwood Avenue all as on file with the Borough Clerk, such roadway improvements shall include, but are not limited to, as applicable, milling, construction, reconstruction, repairing and resurfacing of said roadways,</p>	\$600,000 (includes a DOT Grant in the amount \$600,000)	\$0	\$0	15 years

Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
drainage improvements, inlet, manhole and water valve replacements to said roadways and, as applicable, the restoration or construction of or improvements to curbs, sidewalks, traffic line striping, driveway aprons or barrier-free ramps along such roadways and the acquisition and installation of traffic signals, signage and bicycle corrals, as required, throughout the Borough;				
<u>D. Buildings/Grounds Improvements</u> Improvements to (i) the Municipal Building roof; (ii) upgrades to the Municipal Building; (iii) lighting upgrades to Borough fields and streets; (iv) upgrade smoke alarms at the Library; and security upgrades at Borough schools for community athletic purposes;	\$240,000	\$228,500	\$11,500	20 years
<u>E. Recreation Improvement</u> Improvements to the Recreation Complex;	\$165,000	\$157,000	\$8,000	15 years
<u>F. Fire Department</u> Addition to the Fire Department Building; and	\$100,000	\$95,000	\$5,000	20 years
<u>G. Technology</u> Various information technology upgrades.	\$20,000	\$19,000	\$1,000	7 years

Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
Grand Total:	\$1,600,000	\$950,000	\$50,000	

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

a. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$950,000.

b. The aggregate estimated cost of said improvements and purposes is \$1,600,000.

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

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

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

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

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

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

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 16.54 years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$950,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.

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

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

Borough, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$950,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

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

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

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

Motion by Council Member Puglisi, second by Council Member Pomianek, that Ordinance #11-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #11-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #12-2018

Re: LOSAP

Motion by Council Member Puglisi, second by Council Member Sparano, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members present voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND CHAPTER 76
LENGTH OF SERVICE AWARD PROGRAMS**

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

Section 1. **§76-8. Records to be maintained** shall be amended as follows:

All records shall be maintained, and updated on an annual basis by the emergency service organization, and submitted to the Borough Administrator on an annual basis.

Section 2. All other parts or provisions of §76 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. This Ordinance shall take effect immediately after final adoption and publication as provided by law.

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

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

Motion by Council Member Puglisi, second by Council Member Salviano, that Ordinance #12-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #12-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #13-2018

Re: Amendment / Redevelopment Plan

The Borough Attorney steps off the dais, since his office is located in the Redevelopment Zone.

Motion by Council Member Puglisi, second by Council Member Pomianek, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members present voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF NORTH HALEDON AUTHORIZING REVISIONS AND/OR AMENDMENTS TO THE BELMONT AVENUE REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7

WHEREAS, on August 15, 2012, the Borough Council adopted Resolution No. 171-2012 designating Block 30, Lots 9, 11, 12, 12.01, 13, 13.01, 13.02, 14, 15, 16, 27 & 27.02 and Block 31, Lots 10, 10.04, 11, 11.02, 11.03, 11.04 & 12 on the tax maps of the Borough of North Haledon as an area in need of redevelopment which has come to be known as the Belmont Avenue Redevelopment Area; and

WHEREAS, thereafter a redevelopment plan entitled “Belmont Avenue Redevelopment Plan, North Haledon, New Jersey” (the “Plan”) was prepared by Kauker and Kauker, LLC for the Borough of North Haledon, and was the subject of public discussion at Borough Council meetings held on May 21, 2014, June 25, 2014 and July 9, 2014 after which, on July 9, 2014 the Borough Council (1) introduced Ordinance #16-2014 that would adopt the Plan and (2) adopted a resolution directing the Planning Board to review the Plan and transmit to the Borough Council a report containing the Planning Board’s recommendations concerning the Plan pursuant to the requirements of N.J.S.A. 40A:12A-7; and

WHEREAS, on August 6, 2014, the Borough Council received the Planning Board’s findings and recommendations regarding the Plan and the Borough Council adopted Resolution #142-2014 to address Planning Board’s recommendations regarding the Plan; and

WHEREAS, on August 6, 2014, the Borough Council held its second and final reading and adopted Ordinance #16-2014 which adopted the Plan, dated May 20, 2014 and last revised August 6, 2014; and

WHEREAS, the Borough Council now wishes to revise and/or amend the Plan pursuant to N.J.S.A. 40A:12A-7, which certain amendments were proposed by the Redeveloper 920 Belmont Acquisition, LLC at the April 4, 2018 public meeting;

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth.

Section 2. The Planning Board is hereby directed to review the proposed revisions and/or amendments to the Plan as attached hereto and incorporated herein as **Exhibit A** pursuant to N.J.S.A. 40A:12A-7(e) and shall transmit to the Borough Council, within 45 days after referral, a report containing its recommendations. Failure of the Planning board to transmit its report within the required 45 days shall relieve the Borough Council from the requirements of this subsection with regard to the pertinent proposed redevelopment plan or revision or amendment thereof.

Section 3. Upon adoption of this Ordinance, the Plan shall be amended and supplemented to include the amendments attached hereto and incorporated herein as **Exhibit A**.

Section 4. The Plan shall supersede the provisions of the Borough's zoning ordinances except as noted within the Plan.

Section 5. The Plan shall be implemented in accordance with the provisions of N.J.S.A. 40A:12A-1 et seq.

Section 6. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

Section 7. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

Section 8. This Ordinance shall take effect upon the final passage and publication in accordance with applicable law.

Motion by Council Member Pomianek, second by Council Member Puglisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on May 16, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

Borough Attorney, Michael De Marco, returns to his seat on the dais.

RESOLUTION CA#5-2018

Re: Consent Agenda #5-2018

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 present voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

Consent Agenda #5-2018

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon are not desirous of removing any resolution for individual action from the agenda; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the following resolutions on the consent agenda are hereby approved and adopted.

- #87-2018 Off Probation / Mark Van Dyk
- #88-2018 Approval / Raffle Licenses / Real Life Rescue / UNICO
- #89-2018 Buy Back Unused Time
- #90-2018 Award of Contract / Lease of 2019 International 7500
- #91-2018 Authorization / Receipt of Bids / Yahn's Pond Rehabilitation
- #92-2018 Authorization / Receipt of Bids / 2018 Road Improvement Program
- #93-2018 Authorization / Receipt of Bids / 2018 Sidewalk and Curb Program
- #94-2018 Acceptance of Proposal / Appraisal / COAH Unit / 9 Birchwood Lane
- #95-2018 Tax Overpayment
- #96-2018 Appointment / Probationary Firefighter / Brendan Buck
- #97-2018 Approval / Refund / Construction Permit
- #98-2018 Approval / Payment of Bills / Issuance of Check

Motion by Council Member Puglisi, second by Council Member Salviano, to approve the foregoing resolution. . Upon roll call, all members present voted in the affirmative, except that Council Members Puglisi and Salviano recused themselves on #94-2018, and Mayor George voted in their place at the direction of the Borough Attorney, and voted in the affirmative. Motion carried.

Resolution #87-2018

Re: Off Probation / Mark Van Dyk

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Mark Van Dyk, having successfully completed his 90 day probationary period is hereby taken off probation retroactive to April 1, 2018.

Resolution #88-2018

Re: Approval / Raffle Licenses

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

Name: Real Dog Rescue
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: October 17, 2018
Raffle License: RA#9-2018 & #10-2018

Name: UNICO
Location of Raffle: 512 High Mountain Road
Date of Raffle: June 15, 2018
Raffle License: RA#11-2018

Resolution #89-2018

Re: Buy Back / Unused Time

WHEREAS, the following employees have accumulated unused hours from previous years as employees with the Borough of North Haledon; and

WHEREAS, it has been requested by said employees that they receive payment for said hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the following employee is hereby approved to receive buy back as stated below:

<u>Employee</u>	<u>Amount of Hours</u>	<u>Compensation</u>
Linda Dearani	80 Sick Hours	\$2,109.07
Dena Ploch	80 Sick Hours	\$2,349.68
Maureen Kurzynski	80 Sick Hours	\$4,066.33

Resolution #90-2018

Award of Contract / Lease of DPW Truck

BE IT RESOLVED that the Municipal Clerk is hereby authorized to execute a contract with Deluxe International Trucks, Inc., 600 South River Street, Hackensack, NJ 07601, for the lease of one (1) 2019 International 7500 4x4 under NJPA Contract No. 018716NVS at a total amount of \$250,520.58.

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

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: 8-01-306-200 &
8-01-26-290-200

Amount: NTE \$54,297.48
2 semi-annual payments of \$27,148.74
Future payments to be made from
corresponding budget years in accordance
with the lease agreement

Signed: Chris Battaglia, Chief Financial Officer

Resolution #91-2018

Re: Receipt of Bids / Yahn's Pond

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that the Municipal Clerk be, and she is hereby authorized to advertise for the receipt of bids for the Yahn's Pond Playground Rehabilitation. Bids are to be received by the Municipal Clerk on behalf of the Mayor and Council at the Municipal Building, 103 Overlook Avenue, North Haledon on Thursday, May 10, 2018, at 11:00 a.m.

Resolution #92-2018

Re: Receipt of Bids / Road Program

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that the Municipal Clerk be, and she is hereby authorized to advertise for the receipt of bids for the 2018 Road Improvement Program. Bids are to be received by the Municipal Clerk on behalf of the Mayor and Council at the Municipal Building, 103 Overlook Avenue, North Haledon at a time and date to be determined.

Resolution #93-2018

Re: Receipt of Bids / Curbs & Sidewalks

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that the Municipal Clerk be, and she is hereby authorized to advertise for the receipt of bids for the 2018 Sidewalk and Curb Program. Bids are to be received by the Municipal Clerk on behalf of the Mayor and Council at the Municipal Building, 103 Overlook Avenue, North Haledon at a time and date to be determined.

Resolution #94-2018

Re: Appraisal / COAH Unit

WHEREAS the Borough of North Haledon is in need of a real property appraisal in connection with the sale of 9 Birchwood Lane, also known as Block 58.03, Lot 22.041, within the Borough of North Haledon;

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

The professional services of Oliver Appraisals be approved in connection with the above matter. The compensation for said services shall not exceed the fee of \$375.00.

Resolution #95-2018

Re: Tax Overpayment

WHEREAS, the homeowner became tax-exempt in 2017 and,

WHEREAS, the homeowner received a homestead rebate and,

WHEREAS, this therefore leaves an overpayment for the 2nd quarter of 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2018.

Block 68.02 Lot 1.08 \$343.74

David and Nina Stuber
65 Grant Dr
North Haledon, NJ 07508

Resolution #96-2018

Re: Appointment / Probationary Fireman

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Brendan Buck, of 14 Stockton Road, North Haledon, be appointed Probationary Firefighter to the North Haledon Volunteer Fire Department.

Resolution #97-2018

Re: Refund / Construction Permit

WHEREAS, David Stuber, the property owner of 65 Grant Drive, North Haledon, paid a total of \$100.00 for a construction permit application for the installation of a shed; and

WHEREAS, the David Stuber is requesting reimbursement of said fee because he is a tax-exempt veteran;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Treasurer be and he is hereby authorized to issue a check in the amount of \$100.00 to reimburse David Stuber for the construction permit application.

Resolution #98-2018

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.

DISCUSSION

Council Member Salviano suggested that there should be a sign underneath the LED sign listing the names of the mayor and council members. Council Member Puglisi advised that she would supply the name of a vendor.

ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 10:02 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of June 20, 2018

