



## BOROUGH OF NORTH HALEDON

### COUNCIL MEETING MINUTES

WEDNESDAY, JANUARY 23, 2019

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 rescheduled meeting were emailed to THE HERALD NEWS and the HAWTHORNE PRESS on January 14, 2019, and were posted on the bulletin board on the same date, and have been continuously posted as the required notices under the Statute. A copy of the notice has been available on file in the office of the Municipal Clerk for inspection. Proper notice having been given, the Clerk is directed to include this statement in the minutes of this meeting.

#### **ROLL CALL**

##### Present

Mayor Randy George

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

##### Also Present:

Borough Attorney, Michael De Marco

Police Chief Robert Bracco and Police Captain Todd Darby

Deputy Borough Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

##### Absent:

Council Member Rocco Luisi

#### **PUBLIC COMMENTS**

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

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

## **OFFICIAL REPORTS**

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

Building Official's Report  
Clerk's Receipts  
Fire Department Report  
Municipal Court Report  
Police Department Report  
Property Maintenance  
DPW 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 - **POMIANKEK**  
BOARD OF EDUCATION / REGIONAL - **LUISI**  
BOARD OF HEALTH – **SALVIANO**  
FIRE & WATER - **LUISI**  
ENGINEERING - **POMIANEK**  
LIBRARY - **MAYOR GEORGE**  
PUBLIC CELEBRATIONS - **IACOBELLI**

Motion by Council Member Puglisi, second by Council Member Iacobelli, to dispense with the committee reports. Upon roll call, all members present voted in the affirmative. Motion carried.

## **COMMUNICATIONS**

The communications below were presented at the Work Session:

Mayor George	Re: Placement of Star on High Mountain
Green Acres	Re: Placement of Star on High Mountain
Mayor George	Re: Impervious Coverage Ordinance
Mayor George	Re: Board of Health REHS

Mayor George	Re: Response to Anthony De Nova
Mayor George	Re: Senior Care Ordinance
Borough Attorney	Re: NH Fire Co. 1 v. North Haledon
Borough Engineer	Re: Sanitary Sewer Assessments
Tax Assessor	Re: PILOT Agreement / Belmont Estates
Borough Planner	Re: COAH
Green Team	Re: Orange Milkweed / Borough Flower
PSE&G	Re: 2019 Work

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

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance #1-2019**

**Re: Salary Ordinance**

Motion by Council Member Iacobelli, second by Council Member Puglisi, 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 FIXING THE SALARIES AND  
COMPENSATIONS OF THE OFFICERS AND EMPLOYEES  
OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC,  
NJ IN THE YEAR 2019**

**BE IT ORDAINED** by the Mayor and Council of the Borough of North Haledon as follows:

**SECTION 1.** The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon in the year 2019 and shall be effective as of January 1, 2019:

**POLICE DEPARTMENT**

**HIRED BEFORE 01/01/16**

PRE A	\$47,956.00
AG ON PRO	\$54,562.00
AG OFF PRO	\$62,472.00
2 YEARS	\$73,863.00
3 YEARS	\$85,412.00
4 YEARS	\$98,766.00
5 YEARS	\$106,185.00

6 YEARS	\$113,618.00
7 YEARS	\$124,747.00
POLICE OFFICER 20 YEARS PLUS	\$128,587.00
SERGEANT	\$133,958.00
SERGEANT 20 YEARS PLUS	\$137,796.00
LIEUTENANT	\$143,189.00
LIEUTENANT 20 YEARS PLUS	\$147,027.00
CAPTAIN	\$152,422.00
CAPTAIN 20 YEARS PLUS	\$155,675.00

**HIRED ON OR AFTER 01/01/16**

PRE A	\$44,163.00
AG ON PRO	\$47,476.00
AG OFF PRO	\$55,203.00
2 YEARS	\$66,244.00
3 YEARS	\$77,284.00
4 YEARS	\$88,319.00
5 YEARS	\$99,367.00
6 YEARS	\$104,888.00
7 YEARS	\$115,199.00
POLICE OFFICER 20 YEARS PLUS	\$128,587.00
SERGEANT	\$133,958.00
SERGEANT 20 YEARS PLUS	\$137,796.00
LIEUTENANT	\$143,189.00
LIEUTENANT 20 YEARS PLUS	\$147,027.00
CAPTAIN	\$152,422.00
CAPTAIN 20 YEARS PLUS	\$155,675.00

**Police Education Allowance  
Prorated to Date of Degree**

AA	1,500.00
BA	3,000.00
MA	5,000.00
<b>Detective</b>	2,500.00

**DISPATCHERS**

LESS THAN 1 YEAR	\$39,912.00
1 YEAR	\$40,969.00
2 YEARS	\$42,033.00
3 YEARS	\$43,674.00
4 YEARS	\$45,103.00
5 OR MORE YEARS	\$50,228.00

**DEPARTMENT OF PUBLIC WORKS**

Mechanic Probationary	\$47,159.23
First Year	\$50,183.01
Second Year	\$53,208.43
Third Year	\$56,228.95
Fourth Year	\$63,136.26
Fifth Year	\$64,404.72
Sixth Year	\$66,037.90
Seventh Year	\$67,488.75
Auto Mechanic	\$73,244.86
Foreman	\$73,257.88

**BE IT ORDAINED**, by the Mayor and Council of the Borough of North Haledon as follows:

**SECTION 2**

Manner of payment as well as longevity benefits and payments shall be made in accordance with Chapter 20 of the Code of the Borough of North Haledon and contractual agreements.

**SECTION 3**

Manner of payment as well as longevity benefits and payments shall be made in accordance with Chapter 20 of the Code of the Borough of North Haledon and contractual agreements.

**SECTION 4**

This ordinance shall take effect immediately upon final passage and publication as required by law.

Motion by Council Member Puglisi, second by Council Member Pomianek, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 20, 2019, 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.

**Ordinance #2-2019**

**Re: Sewer Connection Fees**

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 OF NORTH HALEDON AMENDING ARTICLE III “USE OF PUBLIC SEWER” CHAPTER 479 “SEWERS” SECTION 8 ENTITLED “SEWER CONNECTION FEE” OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

**WHEREAS**, pursuant to N.J.S.A. 40:48-2, the Borough of North Haledon (“Borough”) is authorized to adopt an Ordinance for the preservation of public health, safety and welfare; and,

**WHEREAS**, in connection therewith the Borough is authorized to collect a sewer connection charge to provide for a fair payment toward the capital cost of the public sewer system pursuant to N.J.S.A. 40A:26A-11; and,

**WHEREAS**, pursuant to the New Jersey Local Redevelopment and Housing Law, specifically N.J.S.A.40A:12A-8, the Borough has the power to enter into a negotiated redevelopment agreement with a redeveloper; and,

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

**SECTION ONE.** Article III, Chapter 479, Section 8 entitled “Sewer Connection Fee” is hereby amended with the new additions in **bold** as follows:

D. The fee shall be paid in full to the Borough prior to the issuance of a certificate of occupancy for the unit to which it applies **or at such time as the Redevelopment Agreement by and between the Borough and a redeveloper shall dictate.** The

payment of said sewer connection fee shall be a condition to the issuance of any certificate of occupancy. In the event that a connection is made without prior payment of the sewer connection fee for any reason, **unless otherwise permitted pursuant to a Redevelopment Agreement**, the sewer connection fee shall constitute a first lien upon the benefited property and shall bear interest as set forth in N.J.S.A. 40A:26A-12 and as otherwise provided by law. This shall be in addition to any violations, penalties or other remedies otherwise provided for. **For the purposes of this section “Redevelopment Agreement” shall mean a contract for the planning, replanning, construction, or undertaking of any project or redevelopment work, or any part thereof as set forth in N.J.S.A. 40A:12A-8(f).**

**SECTION TWO.** All Ordinances of the Borough which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

**SECTION THREE.** If any section, subsection clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of the Ordinance.

**SECTION FOUR.** This Ordinance shall take effect as provided by law.

Motion by Council Member Puglisi, second by Council Member Iacobelli, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 20, 2019, 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.

**Ordinance Re: Senior Group Residence Zone -- Tabled**

**Ordinance #3-2019**

**Re: Amendment / § 107 / Police Dept.**

**Councilman Melone steps off the dais**

Motion by Council Member Puglisi, second by Council Member Iacobelli, 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 OF NORTH HALEDON  
AMENDING AND SUPPLEMENTING CHAPTER 107,  
ENTITLED "POLICE DEPARTMENT"  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

**BE IT ORDAINED**, by the Governing Body of the Borough of North Haledon, County of Passaic, State of New Jersey, as follows:

Section 1.

§ 107-1 of the Borough Code be amended as follows:

- A. The North Haledon Police Department shall consist of a maximum of 21 Sworn officers of the following rank:
  - (1) Chief of Police: one (1)
  - (2) Captain: two (2)
  - (3) Lieutenant: two (2)
  - (4) Sergeant: five (5)
  - (5) Police Officer: eleven (11)

§107-15 shall be amended to read: "Special law enforcement officers in the Borough of North Haledon shall be governed by N.J.S.A. 40A:14-146.8 et seq., and appointed in accordance with the standards set forth in § 107-28A 1-7, D, E and F.

§ 107-29 of the Borough Code shall be added and shall read as follows:

**§ 107-29 Method for Promotions**

**A.** Promotion procedures. The Chief of Police, or his or her designated representative, shall be responsible for coordinating the promotional process pursuant to North Haledon ordinances.

**B.** Promotional process.

**(1)** Only officers who are members of this Department at the time of the promotional process are eligible for consideration consistent with New Jersey law.



**(2)** In order to be eligible for promotion in the promotion process, candidates must meet all the criteria established for such promotion on the date of the vacancy announcement.

**(3)** Sergeants' eligibility requirements: The candidate must have completed a total of five years in the rank of officer in the North Haledon Police Department and hold a Bachelor's Degree as of the date of the vacancy announcement.

**(4)** Lieutenants' eligibility requirements: The candidate must hold the rank of Sergeant with the North Haledon Police Department for at least two years as of the date of the vacancy announcement.

**(5)** Captains' eligibility requirements:

**(a)** The candidate must hold the rank of Lieutenant with the North Haledon Police Department for at least two years as of the date of the vacancy announcement. If no candidates hold the rank of Lieutenant, Sergeants shall be eligible for the position, provided that they have served three years as a Sergeant.

**(b)** If there is an existing Lieutenant(s) who elects not to participate in the promotional process for Captain, the Department may consider Sergeants for the position, provided that they have at least three years of service as a Sergeant as of the date of the vacancy announcement.

#### **C.** Evaluation for promotion.

**(1)** Candidates for promotion to Sergeant will submit to the following process:

**(a)** A written test and oral examination provided by the New Jersey State Association of Chiefs' of Police.

**(b)** Candidates must achieve a written exam score of at least 75%. The written exam will be scored as pass/fail. Candidates passing the written exam will be eligible to take the oral examination administered by the New Jersey State Association of Chiefs of Police. Those who complete both exams are not ranked in any order. They are to be shown as passed or failed only.

**(c)** A review and evaluation of the candidate's personnel file by the Chief of Police and the members of the Police Committee. This review shall include

discussions including commendations, employee reviews, discipline record and early intervention summaries.

(d) Due consideration shall be given to the length and merit of service and seniority in accordance with the provisions of N.J.S.A. 40A:14-129, as amended.

(e) The Chief of Police will schedule the Oral Interview with the Police Committee and Police Department designees with the candidate.

(f) The Chief of Police shall provide a recommendation to the Police Committee.

(2) Candidates for promotion to Lieutenant and Captain.

(a) A review and evaluation of the candidate's personnel file by the Chief of Police and the members of the Police Committee. This review shall include discussions including commendations, employee reviews, discipline record and early intervention summaries, shall be based on the aforementioned statutory factors and a review of the performance of the candidate by the Chief of Police and the members of the Public Safety Committee.

(b) Due consideration shall be given to the length and merit of service and seniority in accordance with the provisions of N.J.S.A. 40A:14-129, as amended.

(c) The Chief of Police will schedule the Oral Interview with Police Committee and Police Department designees with the candidate.

(d) The Chief of Police shall provide a recommendation to the Police Committee.

**D. Promotional announcement for Sergeant.** Whenever a vacancy occurs and an active eligibility list does not then exist creating a need for a test to fill a position, a written announcement shall be made at least 90 days before the start of the process.

(1) The announcement shall contain the eligibility requirements;

(2) The written announcement shall describe the position available;

(3) The written announcement shall contain a description of the process to be used in selecting personnel for the vacancy; and

(4) Each officer intending to participate in the process must submit a letter of intent no later than 10 days after the announcement to the Chief of Police.

**E.** Eligibility list. The Chief of Police shall submit an eligibility list to the Mayor and Council following the promotional process. The Mayor and Council will authorize the Chief of Police to maintain this eligibility list for a period of 36 months in the event that vacancies fall within that time. The period will start upon the passing of the resolution promoting the officer(s) to the new rank.

**F.** Approval of Mayor and Council. The Mayor and Council shall have the final decision on all promotions.

**G.** Appeal of process. Within 10 days of the decision of the Mayor and Council on a promotion, a candidate may file a written letter of appeal. Said letter must contain the reason(s) or justification(s) for an appeal and must be submitted to the Chief of Police. The Mayor and Council and the Chief of Police will assess the request, and make a determination of how the request will be addressed on a case-by-case basis.

#### Section 2.

All ordinances of the Borough which are inconsistent with the provisions of this ordinance are hereby repealed as to the extent of such inconsistency.

#### Section 3.

If any section, subsection clause, or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of the ordinance.

#### Section 4.

This Ordinance shall take effect upon final reading and adoption.

Motion by Council Member Puglisi, second by Council Member Iacobelli, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 20, 2019, 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.

**Councilman Melone returns to the dais.**

**Ordinance #4-2019**

**Re: Towing Fees**

Motion by Council Member Puglisi, second by Council Member Iacobelli, 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 OF NORTH HALEDON  
AMENDING AND SUPPLEMENTING CHAPTER 563, FEES  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

**BE IT ORDAINED**, by the Governing Body of the Borough of North Haledon, County of Passaic, State of New Jersey, as follows:

Section 1.

Towing and Storage Services is amended as follows:

- C. (1) The following is the fee schedule for basic automobile services requested by the Borough:
  - (a) [1] First mile or less, ore return to operator’s yard: \$100.00
  - [2] Each additional mile, other than operator’s yard, if requested by owner: \$3.00
  
  - (b) [1] First mile or less, or return to operator’s yard: \$110.00
  - [2] Each additional mile, other than operator’s yard, if requested by owner: \$3.00
  
- (2) The following is the fee schedule for storage services for all types of vehicles:
  - (a) Inside building, secure storage facility per calendar day:
    - [1] Under 10,000 lbs gross vehicle weight no more than two axles: \$48.00/day
    - [2] Each additional axle: \$21.00/day
  
  - (b) Outside secure storage facility per calendar day:
    - [1] Under 10,000 lbs gross vehicle weight no more than two axles: \$37.00/day
    - [2] Each additional axle: \$22.00/day
    - [3] Over 10,000 lbs gross vehicle weight: \$80.00/day
    - [4] Tandem axle truck: \$106.00/day
    - [5] Tractor-trailer combo: \$148.00/day
  
- (3) The following is the fee schedule for basic towing of trucks and other vehicles not covered under N.J.S.A. 40:48-2.49:
  - (a) Trucks up to one ton: \$100.00/hour
  - (b) Trucks from one ton to five tons: \$200.00/hour
  - (c) Trucks over five tons: \$300.00/hour
  - (d) Motorcycles, mopeds, etc. \$100.00 flat rate
  - (e) Additional services that may be required:
    - [4] is deleted and replaced with (4), which follows.
  
- (4) The following is the scene clean up fee schedule:
  - (a) Debris clean up per vehicle: \$37.00

- (b) Oil absorbent placement, cleanup, and disposal per 50 lbs bag: \$32.00/first bag
- (c) Each additional bag: \$13.00

Section 2.

All ordinances of the Borough which are inconsistent with the provisions of this ordinance are hereby repealed as to the extent of such inconsistency.

Section 3.

If any section, subsection clause, or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of the ordinance.

Section 4.

This Ordinance shall take effect as provided by law.

Motion by Council Member Puglisi, second by Council Member Iacobelli, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 20, 2019, 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.

**Ordinance Re: Drive Through – Tabled**

**RESOLUTION CA#2-2019**

**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 present voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

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

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

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

1. Approval Raffle Licenses
2. Buy Back Time
3. Tax Deduction / Veterans
4. Tax Title Lien Redemption / Outside Lien Holder
5. Approval / Motorama Car Show
6. Appointment / Assistant to Tax Assessor
7. Appointment / Class II SPO
8. Change of Custodian / Petty Cash / Police Department
9. Property Tax Exemption / Church of Pentecost
10. Approval / Change Order / 2018 Road Improvement Program
11. Approval / Change Order / 2018 Sidewalk and Curb Improvement Program
12. Renewal / Mutual Aid Agreement / Fire Department
13. Acceptance of Proposal / Boswell / 2019 Open Space Grant Application
14. Authorization / 2019 Open Space Grant Application
15. Authorization / Payment of Bills / Issuance of Checks

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

**Resolution #32-2019**

**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: Mary Help of Christians Academy  
 Location of Raffle: 659 Belmont Avenue  
 Date of Raffle: 1/6/2019 – 3/31/2019  
 Raffle License: #26-2018

Name: Fidelians  
 Location of Raffle: 219 Manchester Avenue  
 Date of Raffle: 6/15/2019  
 Raffle License: #27-2018

Name: Circassian Education  
 Location of Raffle: 1245 Belmont Avenue  
 Date of Raffle: 1/18/2019  
 Raffle License: #28-2018 & #29-2018

Name: NHFD  
 Location of Raffle: 568 High Mountain Road  
 Date of Raffle: 3/30/2019  
 Raffle License: #1-2019

Name: NHPTO  
 Location of Raffle: 1245 Belmont Avenue  
 Date of Raffle: 04/02/2019  
 Raffle License: #2-2019 & #3-2019

**Resolution #33-2019**

**Re: Buy Back Time**

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

**WHEREAS**, it has been requested by said employees that they receive payment for such 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>
Sean Phillips	80 Hours Holiday (for 2018)	\$5,075.81
Michael Cedar	80 Hours Comp	\$5,189.88
Renate Elatab	80 Hours Vacation	\$6,208.82
Tyler McKenna	80 Hours Holiday (for 2018)	\$1,535.08
Anthony Padula	80 Hours Sick	\$6,151.21

**Resolution #34-2019**

**Re: Veterans Tax Deductions**

**WHEREAS**, the following property owners have applied to the Borough of North Haledon for a Veteran deduction; and

**WHEREAS**, each applicant has been found eligible and entitled to said deduction for the year 2018,

**NOW, THEREFORE BE IT RESOLVED** that the Tax Collector be authorized to grant these deductions for the year 2018 and the Treasurer be authorized to issue checks to the following property owners for the respective amounts.

Block	Lot	Name	Address	Amount
67	7.02	Robert Embrey	227 Glenwood Drive	\$250.00
68	4.04	Vander Groef, Anna Mae	35 Romaine Road	\$250.00

**Resolution #35-2019**

**Re: Outside Lien Redemption**

**WHEREAS**, the bank of the property located at 140 Ahnert Avenue, also known as

Block 69 Lot 8, came into the Tax Collector's Office on December 12, 2018 with a check to redeem Tax Title Certificate 17-00005 dated June 6, 2018, and

**WHEREAS**, the payment was issued to the Borough of North Haledon, and same was deposited in the current account;

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer be and he is hereby authorized to issue a check to the following:

Redemption \$17,445.23

Premium \$51,400.00

SLS 1 LLC  
21 Robert Pitt Drive  
Suite 207  
Monsey, NY 10952

**Resolution #36-2019**

**Re: Approval / Car Show**

**WHEREAS**, by letter dated January 8, 2019, the Jersey Lakeland Region – Vintage Chevrolet Club of America, has requested the use of North Haledon Recreation Fields for its annual car show on May 24 to 27, 2019; and

**WHEREAS**, the Mayor and Council are satisfied that the proposal for use of the North Haledon Recreation Fields meets all the requirements of the Borough Code;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that the Jersey Lakeland Region – Vintage Chevrolet Club of America is hereby granted permission to use Borough of North Haledon Recreation Fields for its annual car show on May 24 to 27, 2019, subject to approval by the North Haledon Recreation Commission; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Jersey Lakeland Region – Vintage Chevrolet Club of America and the North Haledon Recreation Commission

**Resolution #37-2019**

**Re: Assistant Tax Assessor**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Dena Ploch be employed as assistant tax assessor, retroactive to January 1, 2019, salary in accordance with Salary Ordinance 2019.

**Resolution #38-2019**

**Re: Appointment / Class II SPO**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Richard Giannetti be appointed as Special Police Officer Class II effective immediately, salary



according to Salary and Wages 2018.

**Resolution #39-2019**

**Re: Petty Cash / Police Dept.**

**WHEREAS**, Chief Robert Bracco was custodian of the Police Department Petty Cash Fund in accordance with NJSA 40:5-21; and

**WHEREAS**, the Borough of North Haledon is changing the custodian of the petty cash fund to Captain Todd Darby; and

**WHEREAS**, Captain Todd Darby is bonded with a Blanket Bond of the Borough of North Haledon; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Council of the Borough of North Haledon, County of Passaic, hereby authorizes such action and two copies of this resolution will be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**Resolution #40-2019**

**Re: Tax Exemption / Church Property**

**WHEREAS**, the following property owner has applied to the Borough of North Haledon for an exemption for a parsonage deduction; and

**WHEREAS**, the applicant has been found eligible and entitled to said exemption starting in 2019,

**NOW, THEREFORE BE IT RESOLVED** that the Tax Collector be authorized to grant this exemption for the year 2019 and beyond.

Block 28 Lot 8  
Church of the Pentecost, Inc.  
80 Manchester Avenue  
North Haledon, NJ 07508

**Resolution #41-2019**

**Re: 2018 Road Improvement Program  
Change Order**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Change Order #1 and Final for Work Performed and Material Furnished in the 2018 Road Improvement Program in the sum of a plus increase of \$9,419.72, payable to New Prince Concrete Construction, (copy of same attached hereto and made a part of the within resolution) be and the same is hereby approved.

**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.

Accounts: C-04-17-013-200	Amount: \$6,945.52
C-04-18-0110302	\$2,474.20

Signed: Chris Battaglia, Chief Financial Officer

**Resolution #42-2019**

**Re: 2018 Curbs & Sidewalks Program  
Change Order**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Change Order #1 and Final for Work Performed and Material Furnished in the 2018 Sidewalk and Curb Improvement Program in the sum of a decrease of \$2,474.20, (copy of same attached hereto and made a part of the within resolution) from Diamond Construction, be and the same is hereby approved.

**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: C-04-18-011-302	Amount: -\$2,474.20
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Signed: Chris Battaglia, Chief Financial Officer

**Resolution #43-2019**

**Re: Fire Department Mutual Aid**

**WHEREAS**, the State of New Jersey adopted the Fire Service Resource Deployment Act, N.J.S.A. 52:14E-11 *et seq.*, to establish a mechanism for the coordination of fire service resources throughout the State of New Jersey to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of said resources for the purpose of protecting life and property from the danger or destruction of fire, explosion or other disaster; and

**WHEREAS**, the Borough of North Haledon has determined that situations may arise when additional fire protection services may be needed by the Borough and by neighboring municipalities; and

**WHEREAS**, in furtherance of said determination and to promote the public safety of the Borough and neighboring municipalities, the Borough is desirous of entering into mutual aid agreements with the City of Clifton, the Borough of Haledon, the Township of Little Falls, the City of Paterson, the City of Passaic, the Borough of Hawthorne, the Township of Wayne, the

Borough of Bloomingdale, the Borough of Wanaque, the Borough of Ringwood, the Township of West Milford, the Borough of Pompton Lakes, the Borough of Totowa, the Borough of Woodland Park and the Borough of Prospect Park, all of Passaic County New Jersey; and the Borough of Franklin Lakes, the Borough of Midland Park, the Borough of Fair Lawn, the Borough of Glen Rock, and the Township of Wyckoff, all of Bergen County New Jersey; and

**WHEREAS**, the Director of the Division of Fire Safety within the Department of Community Affairs promulgated rules commonly referred to as the Fire Service Resource Emergency Deployment Regulation, N.J.A.C 5:75A-2.2, which specifically requires each municipality to adopt a local fire mutual aid plan; and

**WHEREAS**, the Chief of the North Haledon Fire Department recommends entering into mutual aid agreements with the City of Clifton, the Borough of Haledon, the Township of Little Falls, the City of Paterson, the City of Passaic, the Borough of Hawthorne, the Township of Wayne, the Borough of Bloomingdale, the Borough of Wanaque, the Borough of Ringwood, the Township of West Milford, the Borough of Pompton Lakes, the Borough of Totowa, the Borough of Woodland Park, the Borough of Prospect Park, the Borough of Franklin Lakes, the Borough of Midland Park, the Borough of Fair Lawn, Borough of Glen Rock and the Township of Wyckoff; and

**WHEREAS**, the Borough of North Haledon utilizes the Borough of Franklin Lakes, and the Borough of Hawthorne as automatic aid departments; and

**WHEREAS**, the State of New Jersey considers reciprocal assistance with neighboring municipalities for emergency services as a best practice; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Board of Council of the Borough of North Haledon that the Borough is authorized to enter into mutual aid agreements with the City of Clifton, the Borough of Haledon, the Township of Little Falls, the City of Paterson, the City of Passaic, the Borough of Hawthorne, the Township of Wayne, the Borough of Bloomingdale, the Borough of Wanaque, the Borough of Ringwood, the Township of West Milford, the Borough of Pompton Lakes, the Borough of Totowa, the Borough of Woodland Park, the Borough of Prospect Park, the Borough of Franklin Lakes, the Borough of Midland Park, the Borough of Fair Lawn, the Borough of Glen Rock and the Township of Wyckoff.

**BE IT FURTHER RESOLVED** by the Mayor and the Board of Council of the Borough of North Haledon that the Borough is authorized to enter into automatic aid agreements with the Borough of Franklin Lakes, and the Borough of Hawthorne; and

**BE IT FURTHER RESOLVED** that Mayor Randy George is authorized to execute such contracts and documents as are necessary to effectuate the terms hereof.

**Resolution #44-2019**

**Re: Proposal / Open Space Grant**

**WHEREAS**, the Borough of North Haledon is in need of engineering services, in

particular for Proposal for Grant Application for the Passaic County Open Space Trust; and

**WHEREAS**, Boswell Engineering, by letter dated January 18, 2019 submitted a proposal regarding same as evidenced by **attachment herein** and made a part of the within resolution;

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

The Proposal of Boswell McClave Engineering, dated January 18, 2019 for engineering services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$1,500.00 for the grant application for engineering services.

**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: 9-01-20-165-028

Amount: NTE \$1,500.00

Signed: Chris Battaglia, Chief Financial Officer

**Resolution #45-2019**

**Re: Open Space Grant Application**

**WHEREAS**, The Passaic County Board of Chosen Freeholders (hereafter “Board”) provides grants to municipalities and qualified non-profit corporations for assistance in acquisition, development, stewardship, and historic preservation from the Passaic County Open Space, Farmland, and Historic Preservation Trust fund (hereafter “Trust Fund”); and

**WHEREAS**, the Borough of North Haledon desires to further the public interest by obtaining funding in the amount of One Hundred and Forty Seven Thousand Dollars (\$147,000.00) from the Board for the County to fund playground modifications and safety upgrades at a total cost of One Hundred and Ninety Seven Thousand Dollars (\$197,000.00); and

**WHEREAS**, the Board shall determine if the application is complete and in conformance with the scope and intent of the Trust Fund program and the rules and regulations established pursuant to R20170349, and any subsequent Resolutions passed by the Board governing the administration of the Trust Fund; and

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. Mayor Randy George is authorized to make application, provide all required information and documents, as required, and correspond as necessary for a grant to the Passaic

County Open Space, Farmland, and Historic Preservation Trust fund;

2. That Mayor Randy George is hereby authorized to execute a grant agreement and any amendment there with the County of Passaic for the High Mountain Middle School Playground Rehabilitation project;
3. That, the applicant agrees to comply with all applicable Federal, State, County, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

**Resolution #46-2019**

**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.

**DISCUSSION**

Council Member Puglisi, Chairperson of the Police Committee, advised that the Police Committee recommended that Captain Darby – **at this point Council Member Melone stepped off the dais** -- be named Acting Chief upon Chief Bracco going on terminal leave on or about February 1, 2019. When Council Member Iacobelli inquired about the salary for the new appointment, Council Member Puglisi advised that she would get the exact figure from the CFO.

Motion by Council Member Puglisi, second by Council Member Iacobelli to approve the foregoing resolution. Upon roll call, Council Members Pomianek, Salviano, Puglisi, and Iacobelli voted in the affirmative. Motion carried.

**Resolution #47-2019**

**Re: Appointment / Acting Chief**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Captain Todd Darby be appointed Acting Chief at the recommendation of the Police Committee when Chief Robert Bracco goes on terminal leave on or about February 1, 2019, salary in accordance with Salary Ordinance 2019.

**Council Member Melone returned to the dais.**

Council Member Puglisi advised that an amendment needed to be made to the Borough Code to pro-rate sick time for new hires. (Currently they are given 15 days of sick time no matter what time of the year they are hired.)

**ADJOURNMENT**

Motion by Council Member Puglisi, second by Council Member Iacobelli, to adjourn the meeting.

Mayor George declared the meeting duly adjourned at 10:33 p.m.

Respectfully Submitted,

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Renate Elatab, Municipal Clerk

Approved at Council Meeting of February 20, 2019