



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

July 18, 2018

Mayor George read the OPMA notice into the record:

This meeting was 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 was called to order at 9:24 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

ROLL CALL

Present:

Mayor Randy George

Council Members: Rocco Luisi, Donna Puglisi, George Pomianek, Keith Salviano

Borough Attorney, Michael P. De Marco

Police Captain Todd Darby

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

Absent:

Council Members Raymond Melone and Heather Sparano

PUBLIC COMMENTS

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

Nino Manna, 6 Harding Court, asked what he could do have a talk about energy drinks in the schools. Mayor George advised that he should go talk to the Local School Board.

Seeing as no one else 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 present voted in the affirmative. Motion carried.

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Pomianek, to approve the minutes of the work session meeting, and the regular meeting of June 20, 2018, and the Special Meeting of June 25, 2018. Upon roll call, all members present voted in the affirmative. Motion carried.

OFFICIAL REPORTS

The following reports were submitted to the Municipal Clerk's Office:

Ambulance Report
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**
LIBRARY - **MAYOR GEORGE**
PUBLIC CELEBRATIONS - **MAYOR GEORGE**

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

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 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 #13-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #13-2018 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.

Motion by Council Member Puglisi, second by Council Member Luisi, to rescind the adoption of the above ordinance, and table it until the amendment to the Master Plan has been adopted. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance # 14-2018

Re: Amendment / Zoning

Motion by Council Member Luisi, 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 OF THE BOROUGH OF NORTH HALEDON
AMENDING AND SUPPLEMENTING CHAPTER 600, ENTITLED “ZONING”,
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

WHEREAS, the Municipal Land Use Law (“MLUL”) of the State of New Jersey, N.J.S.A.

40:55D-1 et seq. grants to municipalities the power to adopt a zoning ordinance relating to the nature and extent of the uses of lands, buildings and structures thereon; and

WHEREAS, the Borough of North Haledon (“Borough”) desires to amend and supplement the zoning code to comply with State and based on recent case law regarding certain definitions; and

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

SECTION ONE. Article I, Chapter 600, Section 2 of the Zoning Code of the Borough of North Haledon, specifically the following definitions are hereby replaced and amended as follows:

“Dwelling” shall mean a building or structure or part thereof containing one or more dwelling units.

“Dwelling, One Family” A dwelling designed for occupancy or occupied by one family or housekeeping unit.

“Dwelling Unit” One or more rooms occupied or intended to be used, or designed to be used for living, sleeping, cooking, and eating.

“Family” Any number of individuals related by blood, marriage or legal adoption, living together as a single housekeeping unit and using certain rooms and housekeeping facilities in common. For the purpose of this chapter, foster children placed with families in a dwelling by the New Jersey State Board of Child Welfare or a duly incorporated childcare agency shall be considered as a member or members of a family.

SECTION TWO. Article 1, Chapter 600, Section 2 of the Code of the Borough of North Haledon, New Jersey, is hereby amended and supplemented to include the following definitions as follows:

“Housekeeping Unit” A group of people, regardless of familial relationship, whose members have equal and unlimited access rights to all common areas and common appliances of a dwelling unit, and constitute a single, economic entity, characterized by stability, permanence, and functionality, by maintaining a single-family dwelling unit in common. Any individual occupying either a room or an area that contains a private refrigerator, microwave oven, hot plate, or other similar appliance shall not be deemed a member of the housekeeping unit.

“Habitable Space” Space in a structure for living, sleeping, eating, or cooking. Bathrooms, toilet rooms, closets, halls, storage or utility spaces, and similar areas are not considered habitable spaces.

SECTION THREE. A copy of this Ordinance is hereby transmitted to the Borough’s Planning Board (“Planning Board”) for its report and recommendation pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq. and the Planning Board hereby has thirty-five (35) days to submit a report and if it fails to do so, then the Borough Council may proceed to adopt this Ordinance.

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

Motion by Council Member Puglisi, second by Council Member Luisi, 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 Luisi, 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 Luisi, that Ordinance #14-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice

to be published that Ordinance #14-2018 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.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance # 15-2018

Re: Amendment / Zoning

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members 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 600, ENTITLED “ZONING”,
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

WHEREAS, the Municipal Land Use Law (“MLUL”) of the State of New Jersey, N.J.S.A. 40:55D-1 et seq. grants to municipalities the power to adopt a zoning ordinance relating to the nature and extent of the uses of lands, buildings and structures thereon; and

WHEREAS, the Borough of North Haledon (“Borough”) desires to amend and supplement the zoning code;

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

Section 1.

Article I, Chapter 600, Section 2 of the Zoning Code of the Borough of North Haledon, following definitions are added:

BUILDING COVERAGE – That percentage (%) of the plot or lot covered by the principal building and all accessory buildings, including balconies, roof overhangs, chimney walls and other protrusions and exclusive of uncovered porches, terraces and steps.

DRIVEWAY - A defined access surfaced with an acceptable construction material that provides vehicular access from a public right-of-way to a residence, garage or structure which is maintained by the Property Owner. A driveway is not a road, street, boulevard, highway, or parkway.

IMPERVIOUS COVERAGE – That percentage (%) of the plot or lot area covered by impervious surfaces or surfaces that do not allow rainwater to be directly absorbed into the ground, including, but not limited to, buildings or structures, accessory buildings, generators and generator pads, ground mounted solar panels, HVAC units and pads, parking areas, driveway,

any type of athletic courts, patios, decks, pools (both above and in-ground), pool equipment and equipment pads and walkways. Surfaces such as laid stones, slate pavers and timber (laid directly on the ground) with open joints shall constitute 50% of impervious coverage. An open joint shall be any joint which is greater than ½ inch in width. Surfaces such as loose stone, porous pavements and pervious pavers shall constitute 25% of impervious coverage.

MAXIMUM IMPERVIOUS COVERAGE – The total percentage (%) of impervious coverage as calculated by adding the Building Coverage plus the Impervious Coverage. See Zoning Attachment 1, “Borough of North Haledon Zoning Area and Limiting Schedule”, as amended.

Section 2.

Article IX, Chapter 600, Section 31, Sub-Section A of the Zoning Code of the Borough of North Haledon, following definitions are added:

(5) Impervious Coverage shall not exceed thirty-five (35%) percent of the total front yard area. For lots having more than one (1) front yard, the total front yard areas shall not be combined for the purpose of calculating this provision.

(6) The parking of vehicles on lawns or non-driveway areas is expressly prohibited in all residential zones.

(7) All driveways must be paved with one of the following materials: concrete, asphalt, brick pavers, porous pavements, decorative crushed stone or gravel.

Section 3.

Article XVII, Chapter 600, Section 85 of the Zoning Code of the Borough of North Haledon, specifically the following definition is hereby deleted in its entirety:

TOTAL SITE COVERAGE

Section 4.

Article XVII, Chapter 600, Section 92, Sub-Section D of the Zoning Code of the Borough of North Haledon, is hereby amended as follows:

(2) Maximum impervious coverage: 30%

Section 5.

Article XVIII, Chapter 600, Section 118 of the Zoning Code of the Borough of North Haledon, specifically the following definition is hereby deleted in its entirety:

TOTAL SITE COVERAGE

Section 6.

Article XVII, Chapter 600, Section 121, Sub-Section D of the Zoning Code of the Borough of North Haledon, is hereby amended as follows:

- (2) Maximum impervious coverage: 50%

Section 7.

Article XX, Chapter 600, Section 170 of the Zoning Code of the Borough of North Haledon, specifically the following definition is hereby deleted in its entirety:

TOTAL SITE COVERAGE

Section 8.

Article XX, Chapter 600, Section 177, Sub-Section D of the Zoning Code of the Borough of North Haledon, is hereby amended as follows:

- (2) Maximum impervious coverage: 30%

Section 9.

Article XVI, Chapter 600, Section 197, Sub-Section K of the Zoning Code of the Borough of North Haledon, is hereby amended as follows:

- K. Maximum impervious coverage shall be 50%.

Section 10.

Article XXII, Chapter 600, Section 209, Sub-Section K of the Zoning Code of the Borough of North Haledon, is hereby amended as follows:

- K. Maximum impervious coverage shall be 45%.

Section 11.

A copy of this Ordinance is hereby transmitted to the Borough's Planning Board ("Planning Board") for its report and recommendation pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq. and the Planning Board hereby has thirty-five (35) days to submit a report and if it fails to do so, then the Borough Council may proceed to adopt this Ordinance.

Section 12.

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 13.

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 14.

This Ordinance shall take effect as provided by law.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on August 15, 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.

Ordinance # 16-2018

Re: Amendment / Speed Limits

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members 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 §169-46, SCHEDULE XVI, SPEED LIMITS**

Name of Street	mph	Location
High Mountain Road	25	Borough Limits with Haledon to North Haledon Avenue
High Mountain Road	30	North Haledon Avenue to Borough Limits with Franklin Lakes
Squaw Brook Road	25	High Mountain Road to North Haledon Avenue
Squaw Brook Road	30	North Haledon Avenue to Borough Limits with Wyckoff
Belmont Avenue	25	Borough Limits with Haledon to Squaw Brook Road
Belmont Avenue	30	Squaw Brook Road to High Mountain Road
North Haledon Avenue	25	High Mountain Road to Linda Vista Avenue

In accordance with the speed study prepared by Boswell Engineering dated April 2017, revised through June 2018. All other parts or provisions of §169-46 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Motion by Council Member Luisi, 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 August 15, 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, except for Council Member Puglisi, who voted in the negative. Motion carried.

Ordinance # 17-2018

Re: Humane Law Enforcement Officer

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

The Clerk presented the following ordinance:

**AN ORDINANCE SUPPLEMENTING CHAPTER 7
OF THE CODE OF THE BOROUGH OF NORTH HALEDON
TO ESTABLISH THE POSITION OF
MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER**

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 1. Chapter 7 of the Code of the Borough of North Haledon is hereby supplemented by the addition of the following:

ARTICLE 19: Municipal Humane Law Enforcement Officer

A. Office established.

There is hereby created the office of Municipal Humane Law Enforcement Officer for the Borough of North Haledon.

B. Appointment and term.

The Mayor, upon recommendation of the Chief of Police, shall appoint, with the advice and consent of the Council, a Municipal Humane Law Enforcement Officer for a term of one (1) year commencing January 1 and terminating December 31 in each year or the unexpired portion thereof.

C. Powers and duties.

The Municipal Humane Law Enforcement Officer shall exercise the following powers and duties, including but not limited to:

- i. Enforcement of all animal welfare and animal cruelty laws and ordinances;
- ii. Investigate and sign complaints concerning any violation of animal welfare or animal cruelty laws or ordinances;
- iii. Act as an officer for the detection, apprehension and arrest of offenders against the animal welfare and animal cruelty laws and ordinances; and,
- iv. Enforce and abide by the provisions of N.J.S.A. 4:22-1, et seq.; and,
- v. Such other powers and duties required under ordinance or at law.

D. Firearm authority.

The Municipal Humane Law Enforcement Officer shall be authorized to possess, carry and use a firearm while enforcing the laws and ordinances enacted for the protection of animals, provided that such Officer qualifies and maintains all certification and training requirements required by law.

Section 2. Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflict.

Section 3. Severability. If any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance. The Governing Body of the Borough of North Haledon declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section 4. Effective Date. This Ordinance shall take effect immediately upon passage and publication according to law.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on August 15, 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.

RESOLUTION CA#8-2018

Re: Consent Agenda #8-2018

Motion by Council Member Pomianek, 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:

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. Redemption / Lien Foreclosure
2. Tax Title Lien Redemption
3. Corrective Action Plan
4. Award of Contract / Lease Two Police SUVs
5. Award of Contract / Purchase / 2018 Chevrolet Tahoe / PD
6. Approval / Raffle Licenses
7. Buy Back Unused Time
8. Waiving Building Permit Fees / NHFD
9. Award of Contract / CMS Services, LLC
10. Acceptance of Resignation / Road Kill Specialist
11. Acceptance of Resignation / Full-time Dispatcher
12. Appointment / Road Kill Specialist / Eric Lukasczewicz
13. Appointment / Full Time Dispatcher / Zachary Hine
14. Authorization / Payment of Bills / Issuance of Checks

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

Resolution #128-2018

Re: Redemption / Lien Foreclosure

WHEREAS, PC4REO LLC, the lien holder of the property located at 205 Highland Road, also known as Block 67.04 Lot 5, foreclosed on the property on July 24, 2017; and

WHEREAS, there was a premium posted to the Borough of North Haledon Trust Account for \$52,100.00 on July 17, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Haledon will now keep the \$52,100.00.

Resolution #129-2018

Re: Lien Redemption

WHEREAS, the bank of the property located at 1095 Belmont Avenue, also known as Block 49 Lot 1, came into the Tax Collector's Office on June 25, 2018 with a check to redeem Tax Title Certificate 17-00002 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 she is hereby authorized to issue a check to the following:

Redemption	\$16,330.88
Premium	\$58,400.00

R. Rothman

411 Grand Avenue
Englewood, N.J. 07631

Resolution #130-2018

Re: Corrective Action Plan

WHEREAS, in accordance with Local Finance Notice #92-15, a Corrective Action Plan must be prepared as part of the annual audit; and

WHEREAS, the Chief Financial Officer of the Borough of North Haledon, has prepared said plan which is attached hereto and made a part of the within resolution; and

WHEREAS, said report requires approval by the Governing Body.

NOW THEREFORE, BE IT RESOLVED, that the Corrective Action Plan **as attached hereto** be and the same is hereby accepted and approved by the Governing Body of the Borough of North Haledon, County of Passaic, State of New Jersey; and

BE IT FURTHER RESOLVED, that the Clerk be and she is hereby directed to send a certified copy of this resolution upon adoption to the Division with attachment and shall keep on file in the Clerk's Office, a copy of said plan, which shall be available to the public.

Resolution #131-2018

Re: Lease / 2 Police SUVs

BE IT RESOLVED that the Municipal Clerk is hereby authorized to execute a lease agreement with Route 23 Auto Mall, 1301 Route 23 South, Butler, NJ 07400, for the lease (2) 2018 Police Utility Interceptors, under Passaic County Cooperative SB-14-001 at the monthly combined lease for both vehicles in the amount of \$3,022.33 – total financed is \$68,215.00 over 24 months.

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: 8-01-25-241-051

Amount: NTE \$18,133.98 (in 2018)

Signed: Chris Battaglia, Chief Financial Officer

Resolution #132-2018

Re: 2018 Tahoe

BE IT RESOLVED that the Municipal Clerk is hereby authorized to execute a contract with Day Chevrolet, 1600 Golden Mile Hwy., Monroeville, PA, 15146, for the purchase of one

(1) 2018 Chevrolet Tahoe under New Jersey State Contract No. A89938 at a total amount of \$38,559.59.

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: C-04-18-011-100

Amount: NTE # \$38,559.59

Signed: Chris Battaglia, Chief Financial Officer

Resolution #133-2018

Re: 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: Heights Elementary School
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: 11/13/2018
Raffle License: #13-2018 & #14-2018
Name: North Haledon PTO
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: 04/02/2019
Raffle License: RA#15-2018

Name: Saint Clements
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: 09/18/2018
Raffle License: RA#16-2018

Resolution #134-2018

Re: Buy Back / Unused 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>
Chris Wanders	80 Sick Hours	\$2,697.51
Vicky Stapleton	80 Sick Hours	\$2,132.45

Resolution #135-2018

Re: Waiver / Permit Fees / NHFD

WHEREAS, the Borough waives permit fees associated with construction projects for non-profit organizations in the Borough of North Haledon, and the North Haledon Fire Department has requested waivers of same;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the building permit, electrical permit, and plumbing permit fees for the North Haledon Fire Department be waived in the total amount of \$1,121.00.

Resolution #136-2018

Re: Award of Contract / CMS

WHEREAS, the Borough of North Haledon is in need of repairs to existing catch basin inlets and manholes, which must be completed before PSEGs contractor mills and paves; and

WHEREAS, quotes were submitted by Tilcon New York and CMS Services, regarding same as evidenced by **attachments herein** and made a part of the within resolution;

WHEREAS, the Borough Engineer reviewed both quotes and has recommended CMS Services for completion of the scope of work; and

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

The quote of CMS Services of June 17, 2018 for the repairs of existing catch basin inlets and manholes in connection with the above is hereby accepted. Compensation for said services shall not exceed \$39,300.00.

BE IT FURTHER RESOLVED that funds are available for the aforementioned as evidenced by Treasurer / CFO certification 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: C-04-16-012-200

Amount: NTE # \$39,300.00

Signed: Chris Battaglia, Chief Financial Officer

Resolution #137-2018

Re: Resignation / Road Kill Specialist

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Franklin Santora, Road Kill Specialist, be accepted retroactive to July 10, 2018.

Resolution #138-2018

Re: Resignation / FT Dispatcher

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Franklin Santora, as Full time Dispatcher, be accepted effective July 9, 2018.

Resolution #139-2018

Re: Appointment / Road Kill Specialist

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Eric Lukasczewicz be appointed as a Road Kill Specialist, retroactive to July 11, 2018, with salary in accordance with Salaries and Wages 2018.

Resolution #140-2018

Re: Appointment / FT Dispatcher

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Zachary Hine be appointed as a full-time Police Dispatcher, effective August 1, 2018, with salary in accordance with Salaries and Wages 2018.

Resolution #141-2018

**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

The Borough Attorney advised that the case of North Haledon Fire Company #1 v. Borough of North Haledon will be heard by Judge Bruno Mongiardo; Mr. Segreto has been instructed to suggest three dates.

ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 9:44 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of September 19, 2018