



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING MINUTES**

**WEDNESDAY, MAY 16, 2018**

Mayor George read the OPMA statement into the record.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 8, 2018, and was advertised in said newspapers on January 11, 2018. Said notice was posted on the bulletin board on the same date and has 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 7:30 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

Msgr. Ed Kurtyka lead the Prayer and Mayor George asked that everyone remain standing for the Pledge of Allegiance.

#### **ROLL CALL**

Present:

Mayor Randy George

Council Members: Rocco Luisi, Raymond Melone, George Pomianek, Keith Salviano, and Heather Sparano

Borough Attorney Michael De Marco

Borough Engineer, Joseph Pomante

David Bottge, Borough Auditor (arrived at 8:00 p.m.)

Nicole Killion, Administrative Assistant

Deputy Borough Clerk, Dena Ploch

Renate Elatab, Municipal Clerk

Absent:

Council Member Donna Puglisi

**DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL  
YOUTH WEEK**

Motion by Council Member Melone, second by Council Member Sparano, to deviate from the regular order of business in order to observe Youth Week. Upon roll call, all members present voted in the affirmative. Motion carried.

In observance of Youth Week, Mayor George welcomed the students and each official offered a brief summary of the ambitions of his/her designated Youth Week Official. Mayor George introduced Council Member Puglisi's youth representative, due to her absence.

Mayor Randy George	Nino Manno
Councilman Raymond Melone	Gianna Panzera
Councilman Rocco Luisi	Anne Veneva
Councilwoman Donna Puglisi	Luke Studer
Councilman George Pomainek	Gina Pelosi
Councilman Keith Salviano	Nick Caruso
Councilman Heather Sparano	Claudia Purcell
Municipal Clerk Renate Elatab	Caitrina Kiel
Attorney Michael De Marco	Hailey Carlino

**OFFICIAL REPORTS**

The Clerk stated that she was in receipt of the following reports:

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

Building Official's Report. 19 building permits, 19 electric permits, 5 fire permits, and 21 plumbing permits were issued last month.

Clerk's Receipts. A total of \$5,408.75 was collected in April; the majority of the income was for registrar fees, landscaping permits, and garage sales permits.

Municipal Court Report. A total of \$18,467.09 was received by the Municipal Court last month.

There were 12 complaints received by the Property Maintenance Officer in April; for details see report on file.

April's Tax Collector's report to the Treasurer reports an income of \$1,620,465.74 for 2018 property taxes, and \$24,285.48 for 2017 property taxes.

## **COMMITTEE REPORTS**

**DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS / SOLID WASTE / RECYCLING.** Good evening!

After a relatively long winter, the D.P.W. accomplished the following tasks:

- Repairs were made to pot holes throughout the Borough.
- The recreation fields were prepared for the spring sports season.
- The recreation bathrooms were also prepared and had their yearly maintenance performed in preparation of the spring sports season.
- The Borough streets were swept with the sweeper.
- All Borough properties were given a spring cleanup, all flower beds were re-mulched and replanted, and all sprinkler systems were checked and turned on in preparation of the warm temperatures.
- The DPW has completed the process of refurbishing the Municipal Building by moving the Court Administrator's office downstairs to make it ADA compliant.

**POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292.** Officer Santora and Special Police Officer Florio are attending the Passaic County Police Officer Basic Class for Police Officers; Franklin was elected class president. An accreditation hearing before the New Jersey State Chiefs of Police Association is scheduled for June 14<sup>th</sup> as a final step for approval for the department's re-accreditation. Officer Ormezzano is attending a five-week police motorcycle mechanic course given by Harley Davidson in Milwaukee; once he has completed this class he will be able to fix the department's motorcycles. Officers Cedar and Phillips participated in a motorcycle competition in Myrtle Beach and won several trophies. Our department provided instructors for firearms training, PT, and motorcycle recertification. Training was also received by some officers for noise control certification, and Fentanyl. So far this year, the department has responded to 5,468 calls. There have been 16 adults arrested, and 5 CDS arrests.

**FINANCE.** Good Evening. The municipal budget was approved at the April Council meeting; it equates to a \$10.00 increase for a house assessed at \$378,000. The capital budget was also approved, with the majority of the money going towards repairing Borough streets, and curbs and sidewalks.

**BOARD OF EDUCATION / REGIONAL.** Good Evening. The latest news is that on July 1, John Coviello of Middletown Township, will be replacing the current principal, Dr. Richard Ney, who has worked at the high school for the past 18 years. Manchester has introduced a smartphone app, which allows the anonymous reporting of any safety or security concern, which includes bullying and cyber-bullying. The high school has also introduced "Realtime Mobile Grades and Attendance," an app which allows parents and guardians direct access to their child's

grades and attendance. Manchester will be offering a summer camp from July 23 through August 3, in conjunction with Rutgers University; this year's theme is STEAM (STEM & Art). Finally, after reviewing Manchester's security protocols and lockdown procedures, the Department of Education commended the high school for the measures it has taken to keep the school safe.

PLANNING BOARD. Good Evening. These past few months, the Planning Board has been quite busy with new construction and modification to the already existing permits. The new 34 Townhouse development has about 24 units that are ready to be occupied and with an added 10 units to still be built. The board is in the preliminary stage of hearing a revised plan in the re-development area that to a development project that was approved about 3 years ago. The new plan has the same number of units, but will only be have 1 and 2 bedrooms units instead of all having 3 bedroom, thus not causing a crowding to our school system. The new development only has 5 building (which includes an administration building and club house) instead of 24 buildings scattered throughout the property, and consists of a more condensed plan. The new buildings will be about 180 feet away from the existing homes rather than only 15 feet off the property line. This will make the current homeowners have more of a buffer and will not infringe on their quality of life as much as the previously approved plan could have.

The Borough is almost fully developed with only a few small parcels remaining.

RECREATION. Soccer sign-ups are under way. The baseball and softball parade on Opening Day was well attended. Over the summer, a new fenced-in basketball court will be installed adjacent to the tennis court. All programs are running smoothly, especially the new pickleball program.

BOARD OF EDUCATION / LOCAL. Good Evening. The Board adopted the following budget for the 2018-2019 school year:

General Operating Fund	\$10,174,675.00
Special Revenue Fund	\$227,420.00
Debt Service Fund	\$1,479,800.00

The Board accepted two Sustainable Jersey for Schools Grants funded by the PSEG Foundation for High Mountain School and for Memorial School. Upon the recommendation of the Superintendent, the Board of Education regretfully accepted the letter of request for retirement of Robert Hebenstreit effective June 30, 2018. A school bus emergency evacuation drill was held on April 9th, 2018 between 8:00-8:15 a.m at High Mountain School. The Board approved field trips for grades 5-8 to the Belmont Grill and Holly's Ice Cream Parlor, as well as a field trip to Turtle Back Zoo for the 3<sup>rd</sup> grade. The Board also approved High Mountain School's make-up day of Monday, April 16, 2018 to take place on Saturday April 28, 2018. This day was added due to the emergency closing of High Mountain School.

ZONING BOARD OF ADJUSTMENT. The Zoning Board meets on the first Thursday of each month. There is currently an application in front of the Board for 346 High Mountain Road (currently Harry's Gas and Tires) for a convenience store.

**LIBRARY** -- The North Haledon Free Public Library offers programs and activities for residents of all ages. Programs for children include baby play time, toddler, preschool, and after-school story times, science classes, and a summer reading club. Activities for adults include a book discussion group, chair yoga, computer instruction, craft workshops, lectures, movies and trips to shows and other New York area attractions. The library is open 64 hours per week year-round. New York Times Best Sellers, current fiction and non-fiction, magazines, newspapers, audiobooks, DVDs, CDs and downloadable eBooks, magazines, audiobooks, movies, and music are available to North Haledon library card holders. Residents may also take advantage of the library's PCs with Internet access and free Wi-Fi.

All residents are encouraged to stop in and check the library out!

**BOARD OF HEALTH.** Good Evening. The Board of Health plays a vital role in the borough's public and private health systems, and its agenda focuses on disease control (by scheduling rabies clinics, flu clinics, blood pressure clinics, and educating the residents about Lyme disease and West Nile disease), hygiene and sanitation (by inspecting food establishments and swimming pools that are used by members of the public). The Office of the Registrar, which issues marriage licenses, certified copies of marriage licenses, and certified copies of death certificates also falls under the jurisdiction of the local Board of Health.

**FIRE & WATER.** Good Evening. With the approval of the Mayor and Council, the Fire Department ordered a new apparatus that is currently under construction. The new apparatus will replace Rescue Engine 2 that is beyond repair and well beyond its useful life. Last month, the Fire Department reported the following alarms, drills and training: 3 mutual aid calls, 6 activated fire alarms, 1 natural gas leak, 4 drills, 4 high voltage electrical line fires, 5 carbon monoxide incidents, 2 good intent calls, 3 electrical fires within occupied structures, and a smoke condition in Heritage Hall caused by a washer machine fire. With respect to the condition of apparatus and equipment: Engine 1 needs repair and maintenance, including an electrical issue with DOT lights. Rescue Engine 2 is being replaced with a new apparatus and has failed the pump test beyond repair. Engine 3 needs to be replaced. Ladder 1 is in good working order. The Chief and Assistant Chief vehicles are in good working order. Upcoming training events include the following: water rescue training, wildland fire training, vehicle extrication, building construction, SCBA mask confidence training, and officers training

**ENGINEERING.** Good Evening

- A. **Fueling Systems @ DPW Facility** - (No Change, Evaluation Phase) - This project is on-going and Boswell is currently looking into alternative designs in an effort to reduce the overall anticipated capital cost. - **No Change**
- B. **Harring Court Culvert - (Construction Phase)** - The plate materials for this project have been ordered, and received. During the spring, the plate will be coated with a non-skid coating and installed. Boswell will work with the DPW on placement in the field. - **Materials Received**
- C. **PSE&G Gas Main Replacement Project** -To date, the contractor, Ferreira Construction is currently working on restoration and punchlist work. All gas related

construction work associated with the project have been completed. The anticipated commencement of paving restoration along municipal roadways is on or about May 27<sup>th</sup>. Currently Boswell inspectors and PSE&G project management are finalizing the scope of work, but the contractor, Tilcon has already slotted North Haledon into its milling and paving schedule. - **On-going**

D. **Cell Tower Installation at DPW Facility** - The contractor has provided a tentative schedule for the build out of the cell sites which will begin in November and carry through until the beginning of 2018. The owner has proved the Borough with a tentative schedule which was obtained by the Borough Attorney. The work has progressed as follows: T-Mobile is installed and is operational, Verizon is installed but not yet operational, AT&T began antenna construction on 2/27 and is substantially completed and Sprint has not yet been constructed. The removal of the lattice tower, to be completed by T-Mobile will be scheduled shortly thereafter. T-Mobile has already commenced the decommissioning process but it will take some time to complete as the removal is dependent on startup and operation of the new monopole. Wireless Edge now has a new point of contact, Mr. John Arthur has taken over and will be the Borough's point of contact moving forward for the remainder of the project. - **On-going (No change)**

E. **Completion of Ridge Road (Evaluation Phase)**- Discussion Topic, given the issues related to drainage along the unimproved section of Ridge Road, Boswell is in the process of revising the construction estimate to reflect today's standards and unit pricing as well as firming up the drainage design scope of work to ensure the budget figures provided are as representative as possible.

F. **Traffic Studies - Borough-Wide** - Boswell recently modified its original study pertaining to Passaic County roadway, same will be provided in "Draft" form for discussion by the Governing Body. This work is on-going as necessary throughout 2018.

G. **NH-589 - Ballentine Drive Section 2 Improvement Project** - (Closeout Phase) - The project was inspected by the NJDOT and accepted as final. The NJDOT has advised that the submission of the closeout documents can be made at this time. Boswell will work the Finance Department with completing the reimbursement submission to the NJDOT for both the Section 2 and 3 projects - **On-going**

H **NH-614 - Ballentine Drive Section 3** - (Closeout Phase) - The project has been substantially completed and the contractor has completed all outstanding punchlist items that we are aware of. Boswell submitted the final invoicing for action by the Borough. Upon final payment Boswell will work the Finance Department with completing the reimbursement submission to the NJDOT for both the Section 2 and 3 projects.- **On-going**

I. **NH-618 - Asset Management Plan** - Boswell submitted an application to the NJDEP/NJEIT specifically targeting smaller communities (population<10,000 people) for the creation of an asset management plan which will incorporate GIS mapping of the storm and sanitary sewer systems on April 13, 2017. The costs associated with the creation of this management plan will be paid for through an NJEIT loan which the NJEIT will forgive the principle amount, in essence the

project is funded by a grant at no cost to the Borough. The asset management plan will satisfy outstanding requirements of the Borough's existing Stormwater Pollution Prevention Plan and will help to continue the Borough's movement towards upgrading its technological capabilities. Boswell is currently working with the DPW on undertaking the field work portion of the project and will be assisting with the reimbursement submissions to the NJEIT on behalf of the Borough. - **On-going**

- J. **NH-626 – Yahn's Pond Playground Rehabilitation** - (Award Phase) -The Borough was awarded \$85,000.00 from Passaic County Open Space (PCOS). Boswell submitted a proposal (PR-17-8007) to prepare plans and specifications for the overall rehabilitation of the Yahn's Pond playground area which will utilize two (2) Passaic County Open Space grants (2015 & 2016) totaling \$160,000.00. Bids for the project were recently received and evaluated by Boswell. A recommendation was provided to the Borough for action by the Governing Body. The apparent low bidder is Picerno-Giordano Construction, LLC with a total bid price of \$173,310.00.- **On-going**
  
- K. **NH-641 – 2018 Sidewalk and Curb Improvement Program** - (Bid Phase) - This project is currently out for bid with bids scheduled to be received on May 23, 2018. Upon receipt and evaluation of the submitted bids, Boswell will prepare a recommendation to the Governing Body for action. Based on the timing of the bid, Boswell requests that the Governing Body entertain having a special meeting for the purpose of awarding a contract for this project so as to take advantage of the construction season. - **On-going**
  
- L. **NH-646 2018 Road improvement Program** - (Design Phase) - Boswell has submitted proposal # PR-18-8418 for the design and construction inspection of the 2018 Road program which was authorized at the March 21<sup>st</sup> meeting. Boswell is currently working on the surveying work along Oakwood Avenue. Once completed the project will move forward into design. We anticipate having the project out to bid during the summer of 2018. - **On-going**

**NORTH HALEDON VOLUNTEER AMBULANCE.** At the Council Meeting on October 18th, 2017, the Borough of North Haledon and the City of Paterson entered into a Shared Services Agreement for Emergency Medical Services with the Paterson Fire Department. The Paterson Fire Department will be responding to all ambulance calls in the Borough of North Haledon, except for Monday, Tuesday, Wednesday and Thursdays between the hours of 6:00 p.m. and midnight, when the North Haledon Volunteer Ambulance has a duty crew. Whenever possible, patients will be given a choice of destination medical centers located in Paterson or Wayne. Patients' requests to be transported to medical facilities in other New Jersey municipalities will be considered providing the request does not compromise the health of the patient. Paterson will bill customers using its emergency medical services through customary billing procedures, and will accept assignment from the patient's insurance company, but will not balance bill, and if the patient does not have insurance coverage, Paterson will not send the patient a bill.

**PUBLIC CELEBRATIONS.** Breakfast on High Mountain scheduled for Sunday, May 6 was rained out, but those who had signed up were still able to enjoy breakfast, which was served to

them at the American Legion Hall. The next public event will be Memorial Day Celebration on Saturday, May 26<sup>th</sup>. There will also be a car show at the recreation fields on Sunday, May 27<sup>th</sup>. New this year: there will be a food truck event on June 16 from noon to 6 pm; so far vendors offering the following foods have signed up: Caribbean food, pierogis and kilbasas, pizza, Jamaican chicken, Peruvian food, hot dogs and lemonade, and Thai food. One more thing: North Haledon day will be earlier this year: September 8<sup>th</sup>, with a rain date of September 9<sup>th</sup>; don't miss out on all the fun and those amazing fireworks!

**NORTH HALEDON MUNICIPAL ALLIANCE.** The Alliance continues to grow recently adding two new Committee Members: High Mountain School Principal, Michele Mazzola, and North Haledon's Elite Black Belt Academy Owner, Tarek Alnatur.

This past Monday, the Alliance sponsored an amazing anti-bullying event for the parents of High Mountain School students, and on Friday it will be hosting the Spring Senior Luncheon to utilize our Mobile Drug Box to collect unused prescription drugs. The Alliance will close out the school year helping our three High Schools: Mary Help of Christians Academy, Eastern Christian High School, and Manchester Regional High School keep their Senior class safe with Project Graduation and Safe Celebrations events.

**NORTH HALEDON GREEN TEAM.** The North Haledon Green Team earned its Sustainable Jersey Bronze level recertification for its efforts in advancing practices and community-based programming for a sustainable North Haledon. The Green Team has received over \$6000 in grants for recycling and waste management strategies and for the Community. The Green Team continues to offer residents and neighbors educational opportunities throughout the year and welcomes ideas from residents willing to assist in sustaining a healthy community. Community Garden programs have begun and a few plots are still available for residents; the 2018 growing season will conclude with an October 22<sup>nd</sup> Seed Swap Workshop at the North Haledon Library. The Green Team will sponsor a workshop on saving water and money at the May 17<sup>th</sup> Irrigation Workshop, at 6:30 in the Library, and the Green Team will be hosting the Borough's a Free Shred Event on May 19<sup>th</sup> and again in the Fall on October 20<sup>th</sup>, for residents. Look for our booth at North Haledon Day on September 8<sup>th</sup>!

Motion by Council Member Sparano, second by Council Member Pomianek, that the above reports be received, action taken where necessary, and reports be placed on file. Upon roll call, all members voted in the affirmative. Motion carried.

## **COMMUNICATIONS**

The Clerk presented the following communications:

Attorney-Client Privilege	Re: Code Review (Doug Doyle)
Attorney-Client Privilege	Re: Opposition to Motion (MPD)
Planning Board Attorney	Re: Redevelopment Zone Amendment
Parker McCay	Re: 920 Belmont Acquisition
Local Finance Notice	Re: Senate Bill 1893

NH Superintendent of Schools	Re: Message to Residents
Kim Bhatt	Re: Scholarship to Scouts
Attorney-Client Privilege	Re: Kim Bhatt / Tort Claim
Wildlife Committee	Re: Deer Issue

Motion by Council Member Luisi, second by Council Member Salviano, that the above communications be received. Upon roll call, all members voted in the affirmative. Motion carried.

### **NEW BUSINESS / PROCLAMATIONS**

**WHEREAS**, every day, 96 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

**WHEREAS**, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

**WHEREAS**, protecting public safety in the communities they serve is mayors' highest responsibility; and

**WHEREAS**, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

**WHEREAS**, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

**WHEREAS**, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later, should have be now celebrating her 21st birthday; and

**WHEREAS**, to help honor Hadiya – and the 96 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 1<sup>st</sup>, 2018, the first Friday in June, as the 4th National Gun Violence Awareness Day; and

**WHEREAS**, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

**WHEREAS**, anyone can join this campaign by pledging to Wear Orange on June 1<sup>st</sup>, the first Friday in June in 2018, to help raise awareness about gun violence; and

**WHEREAS**, by wearing orange on June 1, 2018 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

**WHEREAS**, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

**NOW, THEREFORE BE IT PROCLAIMED** that I, Mayor Randy George, of the Borough of North Haledon, declare the first Friday in June, June 1, 2018, to be **National Gun Violence Awareness Day**. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

**WHEREAS**, the freedom and security that citizens of the United States enjoy today are direct results of the bloodshed and continued vigilance given by the United States Armed Forces over the history of our great nation; and

**WHEREAS**, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation making it unique in the world community; and

**WHEREAS**, the United States Congress, in two thousand and four, passed a resolution proclaiming May as National Military Appreciation Month, calling all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our Country, together with their families; and

**WHEREAS**, the months of May and June were selected for this display of patriotism because during these months, we celebrate Victory in Europe (VE) Day, Armed Forces Day/Week, National Day of Prayer, Memorial Day, and Flag Day;

**NOW, THEREFORE**, I, Randy George, Mayor of the Borough of North Haledon of Passaic County, NJ do hereby proclaim the period May 1, through June 14, 2018 as a special time to show appreciation for our Military and encourage all citizens to join me in showing our gratitude by the appropriate display of flags and ribbons during the designated period.

**Whereas**, the older citizens in the Borough of North Haledon are among our most "treasured resources," united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

**Whereas**, increasing numbers of adults are reaching retirement age and remain strong and active for longer than ever before; and

**Whereas**, the older adults in the Borough of North Haledon deserve recognition for the contributions they have made and continue to make to the culture, economy, and character of our community and our nation; and

**Whereas**, Borough of North Haledon can provide that recognition and respect by improving the quality of life for older Americans by:

Increasing their opportunities to remain active and engaged in community life; providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans; and combating ageist attitudes by honoring the past, present, and future contributions of older Americans.

**Now, Therefore**, I, Mayor Randy George, do hereby proclaim May 2018 to be Older Americans **Month** in the Borough of North Haledon and urge every resident to take time this month to honor our older adults, and the professionals, family members, and volunteers who care for many of them; this recognition and involvement will enrich our entire community's quality of life.

**WHEREAS**, emergency medical services is a vital public service; and

**WHEREAS**, the members of emergency medical services teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

**WHEREAS**, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

**NOW, THEREFORE, I, Randy George, Mayor of the Borough of North Haledon, in recognition of this event do hereby proclaim the week of May 13-19, 2018, as**

**EMERGENCY MEDICAL SERVICES WEEK  
in the Borough of North Haledon**

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

**Mayor George congratulated and thanked the Youth Week members for their participation in Youth Week and invited them to stay for the rest of the meeting. The Borough officials resumed their positions on the dais.**

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Motion by Council Member Sparano, second by Council Member Pomianek, to adjourn the meeting to hold the regularly scheduled work session meeting. Upon roll call, all members present voted in the affirmative. Motion carried.



Motion by Council Member Melone, second by Council Member Pomainek, to reconvene the adjourned regular council meeting (9:26 p.m.). Upon roll call, all members present voted in the affirmative. Motion carried.

**OFFICIAL APPROVAL OF ACTIONS TAKEN BY YOUTH WEEK MEMBERS**

Motion by Council Member Sparano, second by Council Member Pomaneck, to concur with all the actions taken by the Youth Week Council Members. Upon roll call, all members present voted in the affirmative. Motion carried.

Mayor George wanted to record to reflect that “these were the best students yet.”

**PUBLIC COMMENTS**

Motion by Council Member Luisi, second by Council Member Luisi, 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 about the status of having the mailboxes of the Haring Court residents moved from their present location on High Mountain Road. He advised that with the recent installation of the rumble strips on High Mountain Road, picking up the mail in the mailboxes had become even more hazardous. Mayor George advised that he would write a letter to the Postmaster, asking for an update.

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

**NEW BUSINESS / RESOLUTIONS**

**RESOLUTION CA#6-2018**

**Re: Consent Agenda #6-2018**

Motion by Council Member Council Member Pomianek, second by Council Member Luisi, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members 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. Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – Chapter 159
2. Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – Chapter 159
3. Appointment / Laura Willemsen / Part Time Dispatcher
4. Rescinding Resolution #90-2018
5. Award of Contract / Lease of 2019 International HV507 4 x 4
6. Buy Back Time /
7. Award of Contract / Yahn's Pond Rehabilitation
8. Acceptance of Proposal / Ace Security
9. Approval / Payment of Bills / Issuance of Checks

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

**Resolution #99-2018**

**Re: Special Item of Revenue**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of North Haledon in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year

2018 in the sum of \$75,000, which is now available from “Passaic County Open Space Trust – Yahn’s Pond (1)” in the amount of \$75,000.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$75,000 is hereby appropriated under the caption “Passaic County Open Space Trust – Yahn’s Pond (1)”; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the County of Passaic in the amount of \$75,000.00.

**Resolution #100-2018**

**Re: Special Item of Revenue**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of North Haledon in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$85,000, which is now available from “Passaic County Open Space Trust – Yahn’s Pond (2)” in the amount of \$85,000.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$85,000.00 is hereby appropriated under the caption “Passaic County Open Space Trust – Yahn’s Pond (2)”; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the County of Passaic in the amount of \$85,000.00.

**Resolution #101-2018**

**Re: Appointment / PT Dispatcher**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Laura Willemsen be employed as part time dispatcher retro-active to April 23, 2018 salary in accordance with Salary Ordinance 2018.

**Resolution #102-2018**

**Re: Rescinding / Resolution #90-2018**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Resolution #90-2018 as adopted by the Governing Body on April 18, 2018 is hereby rescinded.

**Resolution #103-2018**

**Re: Award of Contract / Lease  
2-19 International HV507 4 x 4**

**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 HV507 4x4 under NJPA Contract No. 018716NVS at a total amount of \$278,500.56.

**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 : 8-01-26-309-200 & 8-01-26-290-200      Amount: NTE \$54,800.14 (future payments are to be appropriated in corresponding budget years in accordance with the lease agreement.

Signed: Chris Battaglia, Chief Financial Officer

**Resolution #104-2018**

**Re: Buy Back / Unused Time**

**WHEREAS**, the following employee(s) has accumulated unused hours from previous years as an employee with the Borough of North Haledon; and

**WHEREAS**, it has been requested by said employee(s) that he 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 Canova	80 Sick Hours	\$5,005.43
Dave Parenta	80 Sick Hours	\$5,692.06
Kenneth Bergstrom	40 Sick Hours	\$1,348.76

**Resolution #105-2018**

**Re: Award of Contract / Yahn's Pond**

**WHEREAS**, the Borough of North Haledon advertised for bids for captioned, pursuant to the Local Public Contracts Law; and

**WHEREAS**, on May 10, 2018, three (3) bids were received and the three low bids are as follows:

	<u>BID AMOUNT</u>
Picerno-Giordano Construction 200 Market Street Kenilworth, NJ 07033	\$173,310.00
Solgen Company 3 Olde Lantern Court Montvale, NJ 07645	\$180,125.00
Whirl Construction PO Box 110, 194 Main Street Port Monmouth, NJ 07758	\$185,438.00

**WHEREAS**, the lowest bid was submitted by Picerno-Giordano Construction in the amount of \$173,310.00; and

**WHEREAS**, the Borough Engineer by letter dated May 14, 2018 (attached hereto), recommended the award to the low bidder, Picerno-Giordano Construction, 200 Market Street, Kenilworth, NJ 07033; and

**WHEREAS**, the Borough Attorney, by letter dated May 16, 2018 (attached hereto), has opined as to the legal sufficiency of the lower bid and has found same to be sufficient.

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

In accordance with the recommendations of the Borough Engineer and the Borough Attorney, Picerno-Giordano Construction is hereby awarded the contract for Yahn's Pond Rehabilitation; and

The Mayor and Borough Clerk are hereby authorized and directed to execute a contract subject to the receipt of a Performance Bond.

**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: G-02-41-162-006 -- \$75,000  
G-02-41-162-007 -- \$85,000  
C-04-18-011-202 -- \$13,100

Amount: NTE \$173,310.00

Signed: Chris Battaglia, Chief Financial Officer

**Resolution #106-2018**

**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.

**Resolution #107-2018**

**Re: Acceptance of Proposal /  
ACE Security**

**WHEREAS**, the Borough of North Haledon is in need of locksmith services, specifically for High Mountain School and Memorial School; and

**WHEREAS**, Ace Security submitted proposals on May 8 and May 15, 2018 regarding same as evidenced by **attachments 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 Proposals of Ace Security, of May 8, and May 15, 2018 for locksmith services in connection with the above are hereby accepted and approved.

Compensation for said services shall not exceed \$28,279.55.

**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-04-18-011-205

Amount: NTE \$28,279.55

Signed: Chris Battaglia, Chief Financial Officer

## **DISCUSSION**

Mayor George reminded everyone of the Memorial Day Celebration on Saturday, May 26<sup>th</sup>, and the Car Show on Sunday, May 27<sup>th</sup>.

Council Member Salviano asked if business cards could be ordered for the Council Members; the Council Members in attendance concurred; it was agreed that the Borough's website address should be included on the business card.

## **ADJOURNMENT**

Motion by Council Member Sparano, 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 10:32 p.m. p.m.

Respectfully Submitted,

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Renate Elatab, Municipal Clerk

Approved at Council Meeting of June 20, 2018