



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING MINUTES**

**WEDNESDAY, JANUARY 18, 2017**

Mayor George read the OPMA statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 18, 2017, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on December 13, 2016, and was advertised in said newspapers on December 29 2016. 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 was called to order at 8:28 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: Raymond Melone, Rocco Luisi, Donna Puglisi, George Pomianek, Heather Sparano, and Keith Salviano

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante (was excused from meeting at 8:35 p.m.)

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

### **PUBLIC COMMENTS**

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

Seeing as no one from the public wished to speak, motion by Council Member Puglisi, second by Council Member Melone, to close the floor to the public. Upon roll call, all members voted in the positive. Motion carried.

## **APPROVAL OF PRIOR MINUTES**

Motion by Council Member Puglisi, second by Council Member Melone, to approve the minutes of the year-end meeting of December 27, 2016. Upon roll call, Council Members Puglisi, Pomianek, and Melone voted in the affirmative, and Council Members Luisi, Salviano, and Sparano abstained. Motion carried.

## **OFFICIAL REPORTS**

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

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**. Council Member Puglisi reported that the Recreation Commission has added volley-ball and pickle-ball programs for adults.  
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 -

Motion by Council Member Puglisi, second by Council Member Melone to forego with above reports. Upon roll call, all members voted in the positive. Motion carried.



Lieutenant	134,064
Lieutenant 20 years plus	137,753
Sergeant	125,191
Sergeant 20 years plus	128,880
Police Officer 20 years plus	120,029
7 years	116,338
6 years	109,206
5 years	102,062
4 years	94,930
3 years	82,095
2 years	70,995
AG Com Pro	60,046
AG on Pro	52,443
Pre A	46,094

Salaries set forth below are retroactive to January 1, 2017 for those employees hired on or after 01/01/2016.

7 years	107,161
6 years	100,815
5 years	95,509
4 years	84,889
3 years	74,283
2 years	63,672
Academy Grad. (probationary)	53,060
Academy Grad. (on probation)	45,632
Pre-Academy	42,448

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

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

**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.



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 voted in the positive. Motion carried.

**Ordinance #2-2017**

**Re: Water Conservation**

Motion by Council Member Sparano, 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 voted in the positive. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE SUPPLEMENTING THE CODE OF THE BOROUGH OF NORTH  
HALEDON BY ADDING CHAPTER 153,  
OUTDOOR LANDSCAPE WATER CONSERVATION GUIDELINES**

**WHEREAS**, the water supplies within the Borough of North Haledon should be protected to afford the greatest beneficial use to Borough of North Haledon's citizens and businesses, which depend on adequate water supplies for their livelihood, health, welfare, and economic production; and

**WHEREAS**, the water resources associated with the Borough of North Haledon have been threatened in the past due to drought conditions; and

**WHEREAS**, there exists a need to ensure water is available for uses essential to the health, welfare and safety of the Borough of North Haledon and for averting or lessening the impact of any water shortage; and

**WHEREAS**, taking steps to ensure clean, wholesome, and adequate water supplies is a high priority in protecting the health, safety, and welfare of Borough of North Haledon citizens;

**WHEREAS**, pursuant to N.J.S.A. 40:48-2, the Borough of North Haledon has the power to adopt ordinances necessary and proper for the protection of persons and property, and the preservation of the public health, safety and welfare;

**BE IT ORDAINED** by the Borough of North Haledon Committee of the Borough of North Haledon in Passaic County as follows:

**Section 1.** The Code of the Borough of North Haledon shall be amended by the addition of Chapter 153, entitled, "Outdoor Landscape Water Conservation Ordinance", to read as follows:

**I. Water Use Restrictions**

Restrictions on outdoor landscape water use shall apply to all users in the Borough of North Haledon at all times regardless of source of supply. Automatic irrigation systems shall be

utilized for the purpose of irrigating lawns and landscapes only if said irrigation system is equipped with a rain sensor device.

All automatic irrigation systems shall be equipped with an operational automatic rain sensor device, which disables the system when a predetermined amount of rainfall has occurred. Each rain sensor device shall be capable of and programmed to interrupt the automatic irrigation cycle when ¼ inch of rain has fallen.

Upon the Declaration of Water Emergency by the State of New Jersey additional restrictions may be imposed and shall supersede the restrictions in this ordinance.

## **II. Violations**

Violators of these guidelines and requirements are subject to fines and penalties according to the law.

## **III. Enforcement of Water Conservation Guidelines**

The water use restrictions and automatic rain sensor requirement imposed pursuant to this section shall be enforced by a local authorized official, such as the Property Maintenance Officer, or a Police Officer. Whenever a local authorized official shall find a violation of the water use restrictions, regardless of the source of the water (public supply or private source), such authorized official may issue a notice of violation for the first offense and advise of the possibility of a written summons for a future violation.

## **IV. Penalties**

After a warning for a first offense in accordance with subsection III above, any person or business that thereafter violates the water use restrictions may be subject to the penalty provisions according to the law.

**Section 2.** Except as hereby amended, all other sections of the Code of the Borough of North Haledon shall remain in full force and effect.

**Section 3.** This Ordinance shall take effect upon final passage and publication according to law.

Motion by Council Member Sparano, second by Council Member Salviano, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 15, 2017, 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 voted in the positive. Motion carried.

**Ordinance #3-2017**

**Re: QPA Position**

Motion by Council Member Pomianek, 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 voted in the positive. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE AMENDING CHAPTER 7  
ENTITLED ADMINISTRATION OF GOVERNMENT  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO ESTABLISH THE POSITION OF QUALIFIED PURCHASING AGENT**

**WHEREAS**, the Local Public Contracts Law provides that the position of Qualified Purchasing Agent must be created by Ordinance; and

**WHEREAS**, the Local Public Contracts Law provides that once the Qualified Purchasing Agent position has been created and the Qualified Purchasing Agent has been appointed, the Governing Body of the contracting unit may establish the bid threshold to be up to the higher threshold amount adjusted by the Governor pursuant to N.J.S.A. 40A:11 –3(e); and

**WHEREAS**, the Mayor and Council of the Borough of North Haledon desire to establish the position of Qualified Purchasing Agent by ordinance to avail themselves of the higher bid threshold amount;

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

Section A

Chapter 7, Article II, §7-15 (1). Other Offices, of the Code of the Borough of North Haledon is hereby amended by creating a new Office, Qualified Purchasing Agent, as set forth below:

Chapter 7, Article II, §7-15 (1) (t) Qualified Purchasing Agent.

- A. The Qualified Purchasing Agent is required to possess a valid Qualified Purchasing Agent Certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs.
  
- B. The Qualified Purchasing Agent shall have, on behalf of the Mayor and Council of the Borough of North Haledon, the authority, responsibility, and accountability for: the purchasing activity pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., to prepare public advertising for and to receive bids and requests for proposals for the provision of goods, services, and construction contracts; to award contracts pursuant to New Jersey law in



accordance with the regulations, forums, and procedures promulgated by state regulatory agencies; the establishment and enforcement of any and all local purchasing policies adopted by the Governing Body; the purchasing and claims approval authority of the Borough Purchasing Officer set forth by Ordinance; and the conduct of any activities as may be necessary or appropriate to the purchasing function of the Borough of North Haledon.

- C. Upon appointing a Qualifying Purchasing Agent pursuant to N.J.S.A. 40A:11-9, the Borough may take advantage of the higher bid threshold (currently, \$40,000.00, with a quote threshold of 15% or \$6,000.00, pursuant to N.J.S.A. 40A:11-3(a), as such threshold may be adjusted from time to time pursuant to N.J.S.A. 40A:11-3(e), but may at its discretion go to bid at a lower amount to encourage greater competition among bidders.

#### Section B

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

#### Section C

If any section, subsection, paragraph, phrase or sentence of this ordinance is, for any reason, declared to be unconstitutional or invalid, such section, subsection, paragraph, phrase or sentence shall be deemed severable.

#### Section D

This ordinance shall take effect immediately upon final publication as provided by law.

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 15, 2017, 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 voted in the positive. Motion carried.

#### **Ordinance #4-2017**

#### **Re: Stop Intersection**

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 voted in the positive. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE AMENDING AND SUPPLEMENTING NORTH HALEDON  
BOROUGH CODE CHAPTER 169 – VEHICLES AND TRAFFIC  
ARTICLE III - TRAFFIC**

**WHEREAS**, pursuant to N.J.S.A. 39:4-140 the Borough has at the ability to designate specific intersections as Stop intersections for the purpose of safely regulating the flow of traffic throughout the Borough; and

**WHEREAS**, the Borough Engineer has reviewed the referenced location and finds same to be an appropriate application of the designation of a Stop intersection; and

**WHEREAS**, in an effort to promote the safe ingress and egress the High Mountain School the Borough desires to designate the referenced location as a Stop intersection; and

**NOW, THEREFORE**, be it ordained by the Mayor and Council of the Borough of North Haledon, as follows:

**Amendment to Borough Code § 169 Vehicles and Traffic, Article III Traffic**

§169-38 Schedule VIII: Stop Intersections and Multiway Stop Intersections is amended to include the following:

In accordance with the provisions of §169-12, the following intersections are hereby designated as stop intersections:

Stop Sign On	Direction of Travel	At Intersection of
High Mountain School Driveway	North	Brookview Drive

This ordinance shall take effect after final passage, adoption and publication in accordance with applicable law.

Motion by Council Member Puglisi, second by Council Member Sparano, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 15, 2017, 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 voted in the positive. Motion carried.

**RESOLUTION CA#2-2017**

**Re: Consent Agenda #2-2017**

Motion by Council Member Puglisi, second by Council Member Melone, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the positive. Motion carried.

The Clerk presented the following resolution:

**Consent Agenda #2-2017**

**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. Property Tax Deduction
2. Approval Raffle License / ECLC / NHFD
3. Replenishment of Postage Meter
4. Towing Applications
5. Authorization / Agreement / Phoenix
6. Authorization / Agreement / Munidex
7. Acceptance of Proposal / Boswell / Ballentine Drive III
8. Acceptance of Proposal / Boswell / High Mountain Road & Belmont Ave / Speed Study
9. Acceptance of Proposal / Boswell / Borough Wide Speed Study
10. Acceptance of Proposal / Boswell / Belmont Ave & Overlook Ave / Intersection Improvements
11. Authorization / Submission of NJDOT Grant Application / Ballentine Drive III
12. Authorization / Submission of CDBG Grant Application / Buehler's
13. Resolution / Support / Federal Fair Housing Law
14. Appointment / Fire Fighter
15. Approval / Mutual and Automatic Aid Plan / NHFD
16. Authorization / Settlement of Tax Appeal
17. Authorization / Payment of Bills / Issuance of Checks
18. Appointment / Adam Galluccio / PT Custodian

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

**Motion by Council Member Salviano, second by Council Member Sparano, to advise Darryl Siss, the attorney representing Sun Properties, that the members of the Governing Body have assigned the name of Spinnler Court to the road in said sub-division.** Upon roll call, all members voted in the positive. Motion carried.

**Resolution #28-2017**

**Re: Property Tax Deductions**

**WHEREAS**, the following property owners have applied to the Borough of North Haledon for a Senior Citizen Property Tax Deduction or a Disabled Persons deduction, and

**WHEREAS**, each applicant has been found eligible and entitled to said deduction for the year 2016,

**NOW, THEREFORE BE IT RESOLVED** that the Tax Collector be authorized to grant these deductions for the year 2016 and the Treasurer be authorized to issue checks to the following property owners for the respective amounts.

Block	Lot	Name	Address	Amount
25	23	ANTHONY CICERCHIA	90 SUNCREST AVE	250.00
18	10.05	JOHN GVOTH	176 OVERLOOK AVE	250.00
24.02	8.16	VINCENZO CORRIERI	17 KUIKEN CT	250.00

**Resolution #29-2017**

**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: ECLC Foundation  
Location of Raffle: 1245 Belmont Avenue  
Date of Raffle: 03/22/2017  
Raffle License: RA#28-2016 & #29-2016

Name: North Haledon Fire Department  
Location of Raffle: 568 High Mountain Road  
Date of Raffle: March 25, 2017  
Raffle License: RA#1-2017

**Resolution #30-2017**

**Re: Replenishment / Postage Meter**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue a check payable to the United States Postal Service for the replenishment of postage meter in the sum of \$500.00.

**Resolution #31-2017**

**Re: Towing Applications**

**WHEREAS**, applications for Towing Licenses have been received and reviewed; and

**WHEREAS**, an investigation of applicants was conducted by the Police Department;

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

- 1) Licenses are approved for the following applications for towing services:

Kel-Kate Enterprises, Inc. d.b.a./Classic Towing Company  
210 21<sup>st</sup> Avenue  
Paterson, NJ 07501

City Wide Towing Company  
131 Goffle Road  
Hawthorne, NJ 07506

J & M Towing  
16 Dorsa Avenue  
Wayne, NJ 07470

Van's Auto Body  
901 High Mountain Road  
North Haledon, NJ 907508

The within licenses shall be for the year 2017 and are subject to compliance with the provisions of Chapter 563 entitled "Towing and Storage" of the Code of the Borough of North Haledon.

- 2) The Municipal Clerk is authorized and directed to notify each applicant by furnishing a copy of the within resolution to each applicant.

**Resolution #32-2017**

**Re: Agreement / Phoenix**

**WHEREAS**, there exists a need for a Continuing Disclosure Agent and Independent Registered Municipal Advisor in the Borough of North Haledon; and

**WHEREAS**, Phoenix Advisors, LLC, submitted a proposal regarding same as evidenced by **attachment herein** and made a part of the within resolution;

**WHEREAS**, the Governing Body of the Borough of North Haledon wishes to hereby accept and approve the proposed agreement submitted by Phoenix Advisors, LLC; and

**WHEREAS** the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

The Proposal for Phoenix for Continuing Disclosure Agent and Independent Registered Municipal Advisor is hereby accepted and approved.

Compensation for said services shall not exceed \$ 950.00 for three outstanding issues plus \$100.00 for each additional outstanding issue.

**Resolution #33-2017**

**Re: Agreement / Munidex**

**WHEREAS**, there exists a need for software maintenance for dogs and cat licenses as well as vital statistics in the Borough of North Haledon; and

**WHEREAS**, Munidex, Inc., submitted a proposal regarding same as evidenced by **attachment herein** and made a part of the within resolution;

**WHEREAS**, the Governing Body of the Borough of North Haledon wishes to hereby accept and approve the proposed agreement submitted by Munidex, Inc.; and

**WHEREAS**, the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

The Proposal of Munidex, Inc. for software updates is hereby accepted and approved.

Compensation for said services shall not exceed \$1,500.00.

**Resolution #34-2017**

**Re: Boswell Proposal /  
Ballentine Drive Phase III**

**WHEREAS**, the Borough of North Haledon is in need of engineering services, in particular for Ballentine Drive Section 3 improvements; and

**WHEREAS**, Boswell Engineering, by letter dated January 4, 2017 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 4, 2017 for engineering services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$1,000.00 for the grant application preparation phase, \$19,800.00 for the design phase and \$27,250.00 for the construction phase.

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

**Resolution #35-2017**

**Re: Boswell Proposal / Speed Study  
High Mt Rd and Belmont Ave**

**WHEREAS**, the Borough of North Haledon is in need of engineering services, in particular for preparation of plans for the preparation of a traffic and speed study on Belmont Avenue and High Mountain Road; and

**WHEREAS**, Boswell Engineering, by letter dated January 9, 2017 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 9, 2017 for engineering services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$3,500.00 for the field work and report preparation.

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

**Resolution #36-2017**

**Re: Boswell Proposal / Speed Study  
Borough Wide**

**WHEREAS**, the Borough of North Haledon is in need of engineering services, in particular for preparation of plans for the preparation of a traffic and speed study on Borough streets (excluding Belmont Avenue and High Mountain road – under separate study); and

**WHEREAS**, Boswell Engineering, by letter dated January 9, 2017 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 9, 2017 for engineering services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$4,500.00 for the field work and report preparation.

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

**Resolution #37-2017**

**Re: Boswell Proposal /  
Intersection Improvements  
Belmont Ave & Overlook Ave**

**WHEREAS**, the Borough of North Haledon is in need of engineering services, in particular for preparation of plans for Belmont Avenue and Overlook Avenue Intersection Improvements; and

**WHEREAS**, Boswell Engineering, by letter dated January 10, 2017 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 10, 2017 for engineering services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$4,950 for the survey phase, \$25,000.00 for the design phase and \$20,000.00 for the construction phase for the total not to exceed \$49,950.00.

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

**Resolution #38-2017**

**Re: Submission of NJ DOT Grant /  
Ballentine Drive Phase III**

**BE IT RESOLVED**, that the Borough Council of the Borough of North Haledon formally approves the grant application for the above stated project.



**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2017 - Ballentine Drive Improvements, Section 3 - 00275 - to the New Jersey Department of Transportation on behalf of Borough of North Haledon.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of North Haledon, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Resolution #39-2017**

**Re: Submission of CDBG Grant /  
Buehler's**

**BE IT RESOLVED** that the Borough Council of the Borough of North Haledon authorizes an application to the Passaic County Community Development Block Grant (CDBG) Program for ADA Improvements at the Buehlers Cultural Center. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of North Haledon, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Resolution #40-2017**

**Re: Support / Federal Fair Housing Law**

The Borough of North Haledon supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Against Discrimination. It is the policy of Borough of North Haledon to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, family status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful income or Source of Lawful Rent sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Municipal Council of Borough of North Haledon do hereby approve the following resolution.

**BE IT RESOLVED**, that within available resources, the Borough of North Haledon will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the US Department of Housing and Urban Development, as appropriate.

**BE IT FURTHER RESOLVED** that the Borough of North Haledon shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

**BE IT FURTHER RESOLVED** that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, fair housing public notice and other applicable fair housing information through local media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

**Resolution #41-2017**

**Re: Appointment / Fire Fighter**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Garrett Charles Borduin, residing at 60 Westervelt Avenue, North Haledon, be appointed Firefighter in the North Haledon Fire Department.

**Resolution #42-2017**

**Re: Mutual & Automatic Aid Plan**

**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 #43-2017**

**Re: Settlement / Tax Appeal**

**WHEREAS**, a certain tax appeal was filed by Jillian Silvestri, LLC affecting the real property known as 546 High Mountain Road and designated on the tax maps of the Borough of North Haledon as Block 29 Lot 13, which tax appeal is now pending in the Tax Court of the State of New Jersey for the 2013 tax year; and

**WHEREAS**, it is the recommendation of the Tax Assessor of the Borough of North Haledon that the aforementioned Tax Appeals be resolved amicably by adjusting the total assessment of the aforementioned property for said tax years as set forth in the attached Stipulation of Settlement; and

**WHEREAS**, the property owner is willing to accept the foregoing adjustment in full and final settlement of its pending tax appeal; and

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the settlement of the foregoing Tax Appeals as stated above and the Borough Tax Assessor and Borough Attorney are hereby authorized to take all action necessary and to execute all necessary documents to effectuate the same including but not limited to the attached Stipulation of Settlement

**Resolution #44-2017**

**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 #45-2017**

**Re: Appointment / PT Custodian**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Adam Galluccio be employed as part-time custodian retro-active to January 9, 2017, salary in accordance with Salary Ordinance 2016.

**Motion by Council Member Puglisi, second by Council Member Luisi, to go into Executive Session to discuss contract negotiations and on-going litigation.** Upon roll call, all members voted in the affirmative. Motion carried.

**EXECUTIVE SESSION (in 8:45 p.m.)**

**EXECUTIVE SESSION (out 8:55 p.m.)**

Roll Call:

Present:

Mayor George

Council Members: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

**Resolution #45-2017**

**Re: Authorization /  
Execution of MOA / DPW**

Motion by 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 voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

**AUTHORIZATION / EXECUTION OF MOA / DPW**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Mayor and Clerk be and are hereby authorized to execute an agreement by and between the Borough of North Haledon and AFSCME Council 52, Local 2274-A, the North Haledon DPW, for the period January 1, 2015 through December 31, 2017.

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

**DISCUSSION**

Mayor George will discuss the release of the Manchester Feasibility Study to the public with Vito Gagliardi, the Borough's Special Counsel on this matter.

Council Member Puglisi suggested that the Governing Body meet only one day a month, and have the work session prior to the regular council meeting; there was no opposition thereto from other council members.

**ADJOURNMENT**

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

Mayor George declared the meeting duly adjourned at 9:02 p.m.

Respectfully Submitted,

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Renate Elatab, Municipal Clerk

Approved at Council Meeting of February 15, 2017