



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

February 21, 2018

Mayor George read the OPMA notice into the record:

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

Proper notice having been given, this meeting was called to order at 8:07 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, George Pomianek, Donna Puglisi, Heather Sparano, and Keith Salviano

Borough Attorney Michael De Marco

Borough Engineer Joseph Pomante

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk Renate Elatab

DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL / BUDGET

Motion by Council Member Puglisi, second by Council Member Sparano, to deviate from the regular order of business to vote on budget matters. Upon roll call, all members voted in the affirmative. Motion carried.

Resolution #52-2018

Re: Waiving of the Reading of the Budget

Motion by Council Member Puglisi, second by Council Member Pomianek, that the Clerk read

the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to read the 2018 Local Municipal Budget by title and waive the reading of the budget in full pursuant to N.J.S.A. 40A:4-8, and further that all conditions have been met in accordance with N.J.S.A. 40A:4-8 subsection 1.a and 1.b of this section.

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

Resolution #53-2018

Re: Approval / Introduction of Budget

Motion by Council Member Pomianek, second by Council Member Puglisi, 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:

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the attached 2018 Municipal Budget constitutes the local budget of the Borough of North Haledon for the calendar year 2018.

BE IT FURTHER RESOLVED that a copy of the 2018 municipal budget will be available for inspection in the office of the Municipal Clerk.

BE IT FURTHER RESOLVED that a summary of said budget be published in the HAWTHORNE PRESS on March 1, 2018, and a public hearing on the budget will be held at the Municipal Building, 103 Overlook Avenue, on March 21, 2018, or as soon thereafter as the matter may be reached.

Council Member Puglisi advised that she was happy with the budget, and the increase in surplus, and commented that no one had come to the public meeting to discuss the 2018 budget.

Mayor George advised that the budgets for the departments had pretty much remained the same. Money had been put into the police department's budget to send a police officer to school to learn how to repair the Borough's motorcycles, and for EMT classes.

Mayor George explained the work that PSE&G had done in the Borough to replace the old cast iron pipes. He advised that while the roadwork had been an inconvenience, it had also increased the surplus.

Council Member Melone stated that 2018 was going to be a bad year, and he was in favor of reducing the surplus and thereby lowering the 10.00 tax hike. Neither Council Members Puglisi, Luisi, nor Saviano were in favor of lowering the tax hike. Council Member Sparano advised that the council members had gone over the budget line by line, and that she agreed with the budget the way it stood.

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

Ordinance #7-2018

Re: COLA Ordinance

Motion by Council Member Puglisi, second by Council Member Pomianek, that the Clerk read the ordinance 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 ordinance:

**CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of North Haledon in the County of Passaic finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$97,445.88 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of North Haledon, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of North Haledon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$341,060.61, and that the CY 2018 municipal budget for the Borough of North Haledon be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 March 21, 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 voted in the affirmative. Motion carried.

PUBLIC COMMENTS

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

John Bleeker, 23 Lee Drive, read a prepared statement into the record (copy attached hereto and made part of the within minutes). Mayor George asked John Bleeker, who wrote the statement, and he replied that John Segreto had written it with his input. The Borough Attorney asked: if Mr. Segreto talks about himself as Mr. Segreto, and John Bleeker responded in the affirmative. Other items that Mr. Bleeker brought up were Mr. Bleeker's opposition to a proposed land transfer from the Borough to the North Haledon Fire Department, the housing of the new fire apparatus and the NHEMS at the former fire house on Belmont Avenue, the alleged loss of parking spaces in the borough-owned parking lot in the business district, the 2005 report filed with the State as a charitable organization which indicated that former fire company no. 1 had spent \$15,037.62 on a Christmas party that year, the amount of money that the Borough had donated to former fire company no. 1 when they needed to build a new firehouse to house a fire truck that they had purchased, the mutual aid plan with Paterson, and the filing of LOSAP reports.

Mr. Bleeker stated that Mr. Segreto will be challenging the Planning Board decisions, and that the Council should not take any action until that law suit is heard. Mr. Bleeker agreed that Council Member Puglisi had previously stated that if only the members of former fire company no. 1 had gone for training, everything would have been solved. Mayor George stated that the members of former fire company no. 1 are trying to be made firemen through the courts, without any training. He stated that the members of former fire company no. 1 had not lived up to the agreement prepared by Judge Rothstadt, which they had signed. When Mr. Bleeker stated that the Borough had not done anything to enforce the settlement agreement, Mr. De Marco asked Mr. Bleeker why Mr. Segreto had not done anything. To Mr. Bleeker's statement that the Borough has had 5 ½ years to file a motion to obtain the title to former fire company no. 1's property, Mr. De Marco stated that Judge Reddin has in fact put the case on the calendar.

Mayor George asked Mr. Bleeker, if due to the hour, he would agree to allow the boy scouts to have their turn at the Council Meeting. Mr. Bleeker advised that he had not noticed that they were in the audience, and agreed.

The following boy scouts: Luke Studer, Nino Manno, and Giovanni Spaccavento, returned to the Council to make suggestions for the Borough's website as had been requested from them at the January 17th Council Meeting. They recommended that the website have more colors and more photos; they liked Oakland's and Wyckoff's website, which were designed by the same individual. They believed that the calendar (which should be mobile phone friendly), borough news, and contact information should be on the home page, and that bids and rfps did not belong on the home page because the average person does not read them. They suggested that the information about North Haledon on Wikipedia, and that the borough follow Wikipedia's format by having more links. They also suggested a "search" bar, and a site where people could sign up to request email blasts. They believed that the Borough should stick with ".com" because that would make it easier for the average person to find the Borough's website.

Dennis Marco, 57 Hunter Road South, wanted the tax hike reduced and suggested taking \$118,000 (one tax point = \$47.00 on the average home) out of the Borough's surplus, to help tax payers with the change in the property tax deduction in federal taxes (SALT). Mr. Marco also hoped that the Governing Body would adopt a resolution in view of the shooting at the Florida high school.

Bruce Iacobelli, 18 Sturr Street, advised that what had happened in Florida was an atrocity, but that there was no need for a knee-jerk reaction. He advised that only the military use assault rifles. He stated that schools are not protected when it comes to cases of mental illness.

John Bleeker, 23 Lee Drive, asked if there was an active Ethics Board, which the Municipal Clerk confirmed. Mr. Bleeker asked why one person had been hired as "a floater," rather than part-time people. Council Members Puglisi and Sparano explained that there had been a lengthy discussion prior to filling this position, but that all the members of the Governing Body had seen the wisdom of hiring someone who could fill in in the Tax Collector's Office, the Municipal Court, the Finance Office, the Municipal Clerk's Office, at any time on any given day. Mayor George stated that the hire is also on probation for six months. Mr. Bleeker questioned why the Borough was snowplowing at Eastern Christian High School and Mary Help of Christians.

Mayor George advised that the DPW was down from 15 to 11 full-time employees. He stated that the Borough was helping out to keep EC and MHC competitive and solvent because the Borough did not want to have more townhouses, and the Borough was helping them just as it had helped Foodtown, the Holland Christian Home, and The Tides, with the rezoning of their property to keep them solvent and competitive. The snow-plowing services are to protect all the children in the Borough, by allowing easy access to all first responders, and the Borough is also working with all schools located in the Borough to increase their security. Mr. Bleeker stated that he believed that the Borough had gone too far by picking up garbage (once a week) and recycling at Eastern Christian, to which Mayor George answered that it was not costing the Borough any real additional money.

Mike Barr, 32 Laurie Drive, took issue about the \$100,000 that the Borough was planning to give to the Fire Department for their addition and asked how much it was going to cost, where the rest of the money was coming from because, in his opinion, every garage door for a firehouse would cost \$1,000,000. The mayor stated that the Fire Department was only getting \$100,000 from the Borough, and that the Fire Department would pay any additional cost. Mr. Barr asked what kind of tools were going to be purchased, and the Mayor stated that the Fire Department would use the existing tools, and the way that the fire apparatus had been purchased, the Borough would be receiving at least \$25,000 excavation equipment. Mr. Barr also stated that the Fire Department would have to go out and solicit bids, to which the Borough Attorney responded that they were a non-profit and did not have to go out to bid. Mr. Barr asked Mayor George who gave him the authority to snow plow at the two schools, to which Mayor George responded that people give the members of the Governing Body the right to run the town when they elect them into office.

Mr. Barr returned to his seat but continued to shout from the audience. Mayor George told him that he was out of line, and being rude and disrespectful, and when he wouldn't stop shouting, Mayor George asked Police Captain Darby to escort him out of the Council Chambers.

Mayor George stated that he was sorry that he had had to take such a measure, and explained to the boy scouts that Mr. Barr had disrespected the office of the Mayor. He stated that Mr. Bleeker and he disagree on everything, but that Mr. Bleeker has always been respectful towards him.

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

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the minutes of the work session meeting, and the regular meeting of January 24, 2018, and the Special Budget Meeting of February 15, 2018. Upon roll call, all members voted in the affirmative, except for Council Member Melone, who abstained on the minutes of the meeting of February 15. Motion carried.

OFFICIAL REPORTS

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

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 Council Member Melone, to forego with the Committee reports. Upon roll call, all members voted in the affirmative. Motion carried.

COMMUNICATIONS

Communications below were presented at the Work Session Meeting.

Mayor George	Re: Letter to North Haledon Residents
Tax Collector	Re: Disabled Veteran Tax Exemption
NHFD Fire Chief & LOSAP Officer	Re: Submission of LOSAP Records
Property Maintenance Officer	Re: Lien / 1163 Belmont Avenue
Passaic County	Re: Buehler's / CDBG Application
Municipal Clerk	Re: Disturbing Phone Call / H. Bhatt

Membership of former NHF Co. 1
John Segreto, Esq.

Re: Expansion of Fire Department
Re: Challenge / Planning Board Actions

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

OLD BUSINESS / ORDINANCES

Ordinance #1-2018

Re: Salary Ordinance

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 affirmative. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, NJ
IN THE YEAR 2018**

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

SECTION 1. The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon in the year 2018 and shall be effective as of January 1, 2018:

POLICE DEPARTMENT

HIRED BEFORE 01/01/16

PRE A	\$47,016.00
AG ON PRO	\$53,492.00
AG OFF PRO	\$61,247.00
2 YEARS	\$72,415.00
3 YEARS	\$83,737.00
4 YEARS	\$96,829.00
5 YEARS	\$104,103.00
6 YEARS	\$111,390.00
7 YEARS	\$120,501.00
POLICE OFFICER 20 YEARS PLUS	\$124,266.00
SERGEANT	\$129,531.00

SERGEANT 20 YEARS PLUS	\$133,294.00
LIEUTENANT	\$138,581.00
LIEUTENANT 20 YEARS PLUS	\$142,344.00
CAPTAIN	\$147,633.00
CAPTAIN 20 YEARS PLUS	\$150,823.00

HIRED ON OR AFTER 01/01/16

PRE A	\$43,297.00
AG ON PRO	\$46,545.00
AG OFF PRO	\$54,121.00
2 YEARS	\$64,945.00
3 YEARS	\$75,769.00
4 YEARS	\$86,587.00
5 YEARS	\$97,419.00
6 YEARS	\$102,831.00
7 YEARS	\$111,140.00
POLICE OFFICER 20 YEARS PLUS	\$124,266.00
SERGEANT	\$129,531.00
SERGEANT 20 YEARS PLUS	\$133,294.00
LIEUTENANT	\$138,581.00
LIEUTENANT 20 YEARS PLUS	\$142,344.00
CAPTAIN	\$147,633.00
CAPTAIN 20 YEARS PLUS	\$150,823.00

Police Education Allowance Prorated to Date of Degree

AA	1,500.00
BA	3,000.00
MA	5,000.00

Detective 2,500.00

DISPATCHERS

LESS THAN 1 YEAR	\$38,912.00
1 YEAR	\$39,969.00
2 YEARS	\$41,033.00
3 YEARS	\$42,674.00
4 YEARS	\$44,103.00
5 OR MORE YEARS	\$49,228.00

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

SECTION 2

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

SECTION 3

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

SECTION 4

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

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

Motion by Council Member Pomianek, second by Council Member Puglisi, that Ordinance #1-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #1-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #2-2018

Re: Recreational Marijuana

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 affirmative. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
WITH THE ADDITION OF CHAPTER 349
RECREATIONAL MARIJUANA DISPENSARIES
AND PARAPHERNALIA FACILITATING THE USE OF MARIJUANA**

WHEREAS, the Borough of North Haledon has determined that businesses selling recreational marijuana and paraphernalia that facilitates the use of marijuana raise special concerns for safety, security, and location; and

WHEREAS, the Borough of North Haledon desires to ensure that such businesses are not allowed within one quarter mile of a school, a place of worship, the recreational fields, playgrounds, or in the business, residential or redevelopment zones; and

WHEREAS, there is no area in the Borough of North Haledon which can house a business selling recreational marijuana and paraphernalia that facilitates the use of marijuana;

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

Section 1.

1. The operation of businesses selling recreational marijuana and paraphernalia that facilitates the use of marijuana shall be prohibited;
2. Any person who shall violate any of the prohibitions of this Chapter shall, upon conviction, be punishable as in Chapter 1. General Provisions, Article II, General Penalty.
3. Every day that the provisions of this Chapter are violated by any person shall be a separate and distinct violation of this Chapter.

Section 2.

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

Section 3.

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

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

Hitesh Bhatt, 87 Sturr Street, wanted to make certain that the above ordinance was not against medical marijuana; once that was established, he stated that it was very important to speed up the progress for the availability of medical marijuana. Mayor George advised that he knew someone who used medical marijuana.

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 affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #2-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #2-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #3-2018

Re: Traffic at Local Schools

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 affirmative. Motion carried.

The Clerk presented the following ordinance:

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

WHEREAS, pursuant to N.J.S.A. 39:4-183.1 the Borough has the authority to install traffic signs for the purpose of regulating, warning or guiding traffic to safely regulate the flow of traffic throughout the Borough; and

WHEREAS, the Borough Engineer has reviewed the referenced locations and finds same to be appropriate location for the installation of a “No Left Turn” traffic sign;

WHEREAS, in an effort to promote the safe ingress and egress the High Mountain School and the Borough desires to regulate the referenced location as a “No Left Turn” location;

WHEREAS, in addition to adding locations, the Borough Engineer has reviewed the existing locations and has recommended revisions to Schedule VII: No Left Turns noted below; 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

§169-42 Schedule VII: No Left Turns is amended and revised to include the following:

In accordance with the provisions of §169-16, no person shall make a left turn at any of the following described intersections:

Name of Street	Direction of Travel	At Intersection of
High Mountain School Driveway	North	Brookview Drive

Manchester Avenue	West	High Mountain Road
Memorial School Driveway	West	High Mountain Road
Southernmost driveway accessing the lower/main parking area of Memorial School located at 201 Squaw Brook Road	East	Northbound travel lane of Squaw Brook Road
Exit driveway discharging from the upper parking area/playground area of Memorial School located at 201 Squaw Brook Road	East	Northbound travel lane of Squaw Brook Road

All other parts or provisions 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 Puglisi, second by Council Member Luisi to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Hitesh Bhatt, 87 Sturr Street, offered to purchase a LED sign at Belmont Avenue. Mayor George instructed him to write him a letter, and asked the Borough Engineer to get a quote.

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

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #3-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #3-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance 4-2018

Re: Landscaping Fees

Motion by Council Member Puglisi, second by Council Member Melone, 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 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 §275-16, CHAPTER 360
LANDSCAPERS, COMMERCIAL**

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

Section 1. **§275-16, CHAPTER 360**, shall be amended as follows:

A. Landscaping Permits:

(1) Annual fee \$100.00 per vehicle

Section 2. All other parts or provisions of §275-16 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

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

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #4-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #4-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance 5-2018

**Re: Limit on Landscaper Vehicles and
Dumping Fee**

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND CHAPTER 360
LANDSCAPERS, COMMERCIAL**

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

Section 1. **§360-3. Regulations and Restrictions** shall be amended and supplemented as follows:

F. No landscaping company shall be authorized to register more than five vehicles to dump vegetative waste at the Recycling Center.

G. Any landscaping company wishing to dump vegetative waste at the Recycling Center shall first obtain a dumping voucher, available in the Office of the Municipal Clerk, in the amount of \$25.00 for each separate drop-off.

Section 2. All other parts or provisions of §360-3 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

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

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #5-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #5-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance 6-2018

Re: Speed Limit / Westervelt Avenue

Council Member Luisi recuses himself and steps off the dais.

Motion by Council Member Pomianek, second by Council Member Sparano, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members 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
Westervelt Avenue	25	Entire Length

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

Mayor George advised that three people had been killed by vehicles on the roads in the Borough, and he was lowering speeds everywhere in the Borough to protect the residents. He believed that once the Borough Engineer has completed his speed study, the speed will be reduced to 25 mph on more Borough-owned streets.

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

Motion by Council Member Puglisi, second by Council Member Melone, that Ordinance #6-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #6-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative, with the exception of Council Member Luisi, who had recused himself, and Council Member Puglisi who voted in the negative. Motion carried.

Council Member Luisi returns to the dais.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #8-2018

Re: Fire Prevention

Motion by Council Member Puglisi, second by Council Member Salviano, 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 affirmative. Motion carried.

The Clerk presented the following ordinance:

**ORDINANCE AUTHORIZING THE CONVEYANCE
OF BOROUGH OWNED PROPERTY
TO THE NORTH HALEDON FIRE DEPARTMENT**

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

Section 1. **§295-3 Duties of enforcing agency; appointment of inspectors** shall be amended as follows:

The Bureau of Fire Prevention shall perform such duties as are provided in the Fire Prevention Code. The Bureau of Fire Prevention shall from time to time appoint inspectors who shall be certified by the State of New Jersey Division of Fire Safety.

Section 2. All other parts or provisions of §295 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Motion by Council Member Luisi, 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 March 21, 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 voted in the affirmative. Motion carried.

Ordinance #9-2018

Re: Conveyance of Property

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

The Clerk presented the following ordinance:

**ORDINANCE AUTHORIZING THE CONVEYANCE
OF BOROUGH OWNED PROPERTY
TO THE NORTH HALEDON FIRE DEPARTMENT**

WHEREAS, the Borough of North Haledon is the record owner of real property described in Schedule “A” hereto (the “Property”); and

WHEREAS, the Property is adjacent to property owned by the North Haledon Fire Department; and

WHEREAS, the North Haledon Fire Department has proposed a building addition for which additional property is necessary; and

WHEREAS, the Borough is willing to convey to the North Haledon Fire Department a portion of the Property, which will permit the North Haledon Fire Department to complete its proposed building addition; and

WHEREAS, such a conveyance of property by the Borough to the North Haledon Fire Department is permitted by the Local Lands and Buildings Law,

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon that the Mayor and Municipal Clerk are authorized to convey title to the Property described in Schedule “A” hereto to the North Haledon Fire Department substantially on the terms and conditions set forth in this Ordinance and to the execute and deliver any and all documents for said purposes.

Motion by Council Member Luisi, second by Council Member Puglisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 21, 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 voted in the affirmative. Motion carried.

Ordinance #10-2018

Re: Salary Ordinance

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
ORDINANCE #1-2018 FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF
NORTH HALEDON, IN THE YEAR 2018**

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

SECTION 5

DEPARTMENT OF PUBLIC WORKS

Salaries as set forth above shall be retroactive to January 1, 2018 or to date of employment of newly appointed position.

Mechanic Probationary	46,234.54
First Year	49,199.03
Second Year	52,165.12
Third Year	55,126.42
Fourth Year	61,898.29
Fifth Year	63,141.88
Sixth Year	64,743.04
Seventh Year	66,165.44
Auto Mechanic	71,808.68
Foreman	71,821.45

SECTION 6

The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon, County of Passaic, and State of New Jersey for the year 2018.

MAYOR	5,202.00
COUNCIL MEMBERS	3,582.00
CHIEF OF POLICE	174,581.00
ADMINISTRATOR	21,867.00
MUNICIPAL CLERK	82,057.00
MUNICIPAL HOUSING ADMINISTRATOR	13,384.00

QUALIFIED PURCHASING AGENT	10,200.00
DEPUTY BOROUGH CLERK	51,622.00
ADMINISTRATIVE ASST/ CLERK'S OFFICE	39,722.00
ADMINISTRATIVE ASSISTANT	35,000.00
TAX COLLECTOR	77,123.00
TAX SEARCH OFFICER	969.00
TAX ASSESSOR	20,211.00
PART-TIME CFO / TREASURER	33,048.00
ASSISTANT TREASURER	64,281.00
SUPERINTENDENT OF PUBLIC WORKS	103,869.00
CLERICAL ASST/POLICE DEPT.	47,562.00
OPERATOR/PUMP STATION/PART TIME	16,980.00
OPERATOR/PUMP STATION/PART TIME	19,530.00
ASST. OPERATOR/PUMP STATION	45,967.00
PLANNING BOARD SECRETARY	6,709.00
PLANNING BOARD CLERK-PER SPECIAL MEETING	30.00
PLANNING BOARD ATTORNEY	3,715.00
ZONING BOARD OF ADJUSTMENT/ SECRETARY	4,822.00
ZONING BD. SPECIAL MEETING	30.00
ZONING BOARD ATTORNEY	2,761.00
MUNICIPAL JUDGE	16,079.00
COURT ADMINISTRATOR (through /28/2018)	73,176.00
COURT ADMINISTRATOR (beginning on or after 03/31/2018)	56,514.00
DEPUTY COURT ADMINISTRATOR	41,514.00
PROSECUTOR	17,643.00
PUBLIC DEFENDER/PER APPEARANCE	150.00
CONSTRUCTION CODE OFFICIAL	52,986.00
PLUMBING & ELECTRICAL SUB-CODE OFFICIAL	21,525.00
FIRE SUB-CODE OFFICIAL	11,240.00
ZONING REVIEW OFFICER	1,392.00
CODE ENF.-PROP MNT.-ZONING ENFORCEMENT	70,966.00
LAND USE ACT ADMINISTRATOR	1,392.00
TECHNICAL ASST. CONSTRUCTION OFFICE	36,346.00
REGISTRAR OF VITAL STATISTICS	1,829.00
DEPUTY REGISTRAR OF VITAL STATISTICS	785.00
FIRE OFFICIAL	7,581.00
OEM COORDINATOR	7,650.00
ASST. OEM COORDINATOR	5,100.00
REGISTERED ENVIRONMENTAL HEALTH SPEC.	16,320.00
PUBLIC HEALTH NURSE	14,127.00
SECRETARY/BOARD OF HEALTH	7,979.00

RECYCLING COORDINATOR	4,606.00
SECRETARY / ETHICS BOARD	229.00
PUBLIC EVENTS COORDINATOR	5,000.00
ROAD KILL SPECIALIST	3,507.00 – 5,100.00

HOURLY

RECYCLING ATTENDANT/ENFORCEMENT OFFICER	12.00 – 30.00
DEPUTY TAX COLLECTOR	15.00 – 20.00
DPW PART-TIME LABORER	12.00 – 20.00
SPECIAL POLICE OFFICER	14.00 -- 20.00
FIRE INSPECTOR	14.00 --20.00
CLERICAL ASSISTANT	14.00 – 20.00
PART-TIME DISPATCHER	12.00-16.00
CROSSING GUARD	14.00-18.00
DEPUTY COURT ADM. / VIOLATIONS CLERK	15.00-18.00

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 March 21, 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 voted in the affirmative. Motion carried.

RESOLUTION CA#3-2018

Re: Consent Agenda #3-2018

Motion by Council Member Puglisi, second by Council Member Sparano, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members 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. Authorization / Grant Application to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund;
2. Approval Raffle License / #2-2018, #3-2018, #4-2018, #5-2018 & #6-2018
3. Tax Overpayment
4. Refund Taxes / Disabled Veteran
5. Authorization / 2017 Appropriation of Reserve Transfers
6. Authorization / Lien of Property / 1163 Belmont Avenue
7. Acceptance of Proposal / Regional Communications / Repair Service Agreement
8. Approval / Release of Bond / Rota
9. Authorization / Increase in Deferred School Taxes
10. Appointment / Complete Streets Adhoc Committee
11. Authorization / Execution of Contract / DPW
12. Authorization / Payment of Bills / Issuance of Checks
13. Authorization / Sustainable Jersey Grant Application

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

Resolution #54-2018

Re: Open Space Grant Application

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

WHEREAS, the Borough of North Haledon desires to further the public interest by obtaining funding in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) from the Board for the County to fund playground modifications and safety upgrades at a cost of One Hundred and Fifty Thousand Dollars (\$150,000.00); and

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

NOW THEREFORE BE IT RESOLVED that Mayor Randy George is authorized to make application, provide all required information and documents, as required, and correspond as necessary for a grant to the Passaic County Open Space, Farmland, and Historic Preservation Trust fund; and

BE IT FURTHER RESOLVED that Mayor Randy George is hereby authorized to execute a grant agreement and any amendment there with the County of Passaic for the High Mountain Middle School Playground Rehabilitation project; and

BE IT FURTHER RESOLVED that, the applicant agrees to comply with all applicable Federal, State, County, and local laws, rules, and regulations in its performance of the project; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Resolution #55-2018

Re: Approval / Raffle Licenses

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

Name: The Nitetime Sue Foundation
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: March 19, 2018
Raffle License: RA#2-2018

Name: Wyckoff PTO
Location of Raffle: 1245 Belmont Ave
Date of Raffle: April 26, 2018
Raffle License: RA#3-2018, #4-2018

Name: NH PTO
Location of Raffle: 1245 Belmont Ave
Date of Raffle: April 17, 2018
Raffle License: RA#5-2018, #6-2018

Resolution #56-2018

Re: Tax Overpayment

WHEREAS, the property owner below paid first quarter taxes of 2018 on Block 58.02 Lot 1.07 and,

WHEREAS, the property is tax exempt and,

WHEREAS, a refund of the first quarter taxes should be refunded to the owner;

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

Restore Church a NJ Nonprofit Corp. 202 Squaw Brook Road North Haledon, NJ 07508	\$3,050.00
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Resolution #57-2018

Re: Refund / Disabled Veteran

WHEREAS, on December 19, 2017, the Department of Veteran Affairs granted David Stuber, the property owner listed below, 100% permanent disability; and

WHEREAS, the property owner paid the November 2017 taxes in the amount of \$2,484.00; and

WHEREAS, the property owner should be entitled to a refund for the 13 days in December that he was declared 100% disabled;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and he is hereby authorized to issue a check to refund the amount from December 19th through December 31, 2017;

BE IT RESOLVED, that and the Mayor and Council cancel the taxes for 2018.

David Stuber	\$328.64
65 Grant Drive	
North Haledon, NJ 07508	

Resolution #58-2018

Re: Appropriation Transfers

WHEREAS, various 2017 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2017 Budget in the last two months of 2017; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the closed of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Haledon, in the County of Passaic, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers in the amount of **\$73,900.00** be made between the 2018 Budget Appropriation Reserves as follows:

	<u>IN</u>	<u>OUT</u>
ENGINEERING SERVICES O/E	\$ 1,000.00	
ROAD REPAIRS AND MAINTENANCE S&W	\$ 10,900.00	
SNOW REMOVAL COSTS O/E	\$ 20,900.00	
ACCUMULATED LEAVE COMPENSATION	\$ 33,000.00	
FIRE HYDRANT	\$ 7,000.00	
STREET LIGHTING	\$ 1,000.00	
MUNICIPAL COURT O/E	\$ 100.00	

LEGAL O/E		\$ (20,000.00)
OTHER INSURANCE - PREMIUMS		\$ (23,000.00)
ROAD REPAIRS AND MAINTENANCE O/E		\$ (20,000.00)
RECYCLING S&W		\$ (10,900.00)
TOTAL TRANSFER	\$ 73,900.00	\$ (73,900.00)

Resolution #59-2018

Re: Lien / Belmont Avenue

WHEREAS, the property known and designated as Block 31 Lot 69 (1163 Belmont Avenue) had to be secured by the North Haledon Department of Public Works on February 1, 2018; and

WHEREAS, in accordance with the §455-9 of the Borough Code, the Borough may take action deemed necessary to remedy a condition and shall place a principal lien against the property upon which said costs were incurred; and

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Haledon that it hereby directs the Receiver of Taxes to place a lien against the aforementioned property, in the amount of \$500.00, plus all legal fees associated with filing the lien, and such lien shall become and form part of the taxes levied upon such property; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the owner of the property or their agent.

Resolution #60-2018

Re: Contract /Radio System

WHEREAS, there exists a need for maintenance and repairs of the radio system for the Borough of North Haledon (failures of which could adversely affect the public health, safety and well-being of the Borough residents); and

WHEREAS, such services can best be provided by Regional Communications; and

WHEREAS, Regional Communications, Inc. has submitted a proposal dated January 24, 2018 (attached hereto) for a cost currently estimated not to exceed \$6,804.00; and

WHEREAS, Regional Communications has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), 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 in the County of Passaic, State of New Jersey as follows:

1. Regional Communications, Inc. is hereby retained for the maintenance and repairs of the radio communications system in accordance to the terms of this proposal submitted to the Borough.
2. This contract is awarded without competitive bidding as “proprietary exception” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because Regional Communications. will be providing services that they are best capable of providing in the interest of the public’s health, safety and well-being.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

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: 8-01-25-240-200

Amount: NTE \$6,804.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget

Resolution #61-2018

Re: Release of Bonds & Escrow / Rota

WHEREAS, Lawrence Rota, by letter dated February 2, 2018, requested the return of performance bond for \$43,443.00; and

WHEREAS, a letter dated February 5, 2018 was received from the Borough Engineer advising that he has no objection to the return of escrow funds providing all engineering bills have been satisfied;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and he is hereby authorized to refund of the performance bond.

Resolution #62-2018

Re: Increase / Deferred School Taxes

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough of North Haledon at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2017 as follows:

	Local School Taxes	Regional High School Taxes
Amount Deferred 12/31/2017	5,345,809.50	1,283,284.00
Amount Deferred 12/31/2016	<u>5,217,792.50</u>	<u>1,207,180.50</u>
	<u>128,017.00</u>	<u>76,103.50</u>

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Resolution #63-2018

Re: Complete Streets AdHoc Committee

WHEREAS, the Borough Council of the Borough of North Haledon wishes to establish a Complete Streets Adhoc Committee to further the intent of Resolution #164-2017;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. That there is hereby established a Complete Streets Adhoc Committee to further the intent of Resolution #164-2017.
2. The composition of the Adhoc Committee shall be as follows:

Mayor	Randy George
Council Representative (Engineering)	George Pomianek
Borough Engineer	Joseph Pomante
DPW Superintendent	William Graham
Planning Board Representative	Jerry Flach
Green Team Representative	Heather Sparano
Passaic County Planning Board Representative	Jason Miranda

Resolution #64-2018

Re: DPW Contract

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 New Jersey Local 2274-A for the period January 1, 2018 through December 31, 2020.

Resolution 65-2018

Re: Checks and Bills

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 #66-2018

Re: Sustainable Jersey Grant

WHEREAS, a sustainable community seeks to optimize the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of North Haledon strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of North Haledon is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, BE IT RESOLVED that the members of the Governing Body of Borough of North Haledon have determined that Borough of North Haledon should apply for the aforementioned Grant in the amount of \$2,000 to fund the assessment of the Food Waste Sustainable Jersey strategy.

THEREFORE, BE IT RESOLVED, that the members of the Governing Body of the Borough of North Haledon's Governing Body authorize the submission of the aforementioned Sustainable Jersey Grant.

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 10:30 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of March 21, 2018