



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, SEPTEMBER 16, 2015

Mayor George reads the following statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 16, 2015, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 15, 2015, and was advertised in said newspapers on January 22, 2015. This notice was posted on the bulletin board on the same date and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting is called to order at 8:00 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

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

ROLL CALL

Present:

Mayor Randy George

Council Members: Rocco Luisi, Donna Puglisi (arrived on dais at 8:15 p.m.), Robert Dyer, Dennis Marco, and Michael Galluccio

Borough Attorney Michael De Marco

Borough Engineer, Joseph Pomante

Police Captain, Todd Darby

Deputy Borough Clerk, Dena Ploch

Renate Elatab, Municipal Clerk

Absent:

Council Member Raymond Melone

**DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL
LIQUOR LICENSE RENEWALS AND TRANSFERS**

Motion by Council Member Dyer, second by Council Member Marco, to deviate from the regular order of business to approve the renewal of two liquor licenses and for the public hearing on, and approval of, two liquor license transfers. Upon roll call, all members present voted in the affirmative. Motion carried.

PUBLIC COMMENTS ON LIQUOR LICENSE RENEWALS & TRANSFERS

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

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

Resolution # 191-2015

Re: Liquor License Renewals

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

Borough Attorney, Michael De Marco, steps off the dais.

The Clerk presents the following resolution:

BE IT RESOLVED that the following Plenary Retail Consumption Licenses be renewed as of the 16th day of September 2015, effective the 17th day of September 2015:

PLENARY RETAIL CONSUMPTION LICENSES

J.F.V Enterprises, LLC
Sige Enterprises LLC

1606-33-007-007
1606-33-006-011

BE IT FURTHER RESOLVED that the Clerk be and she is hereby authorized to issue said renewals for the year 2015-2016 with the date of issuance as the 17th day of September 2015.

Motion by Council Member Dyer, second by Council Member Marco, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative, with the exception of Council Member Puglisi who recused herself because she had arrived late at the meeting. Motion carried.

Borough Attorney, Michael De Marco, returns to the dais.

Resolution # 192-2015

Re: Liquor License Transfer

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

The Clerk presented the following resolution:

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1606-33-006-011, heretofore issued to Sige Enterprises, LLC for premises located at 560 High Mountain Road, North Haledon, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW THEREFORE BE IT RESOLVED that the Borough of North Haledon's Governing Body does hereby approve, effective the 17th day of September, 2015, the transfer of the aforesaid Plenary Retail Consumption License to 3114 Hospitality Group, LLC and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to 3114 Hospitality Group, LLC effective the 17th day of September, 2015."

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

Resolution # 193-2015

Re: Liquor License Transfer

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

The Clerk presented the following resolution:

WHEREAS, an application has been filed for a Place to Place transfer (expansion of premises) of Plenary Retail Consumption License Number 1606-33-009-002, issued to The Tides, Inc. for premises located at 1245 Belmont Avenue, North Haledon, New Jersey, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fee has been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of North Haledon Governing Body does hereby approve, effective September 17, 2015, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 1245 Belmont Avenue , North Haledon, NJ to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

PUBLIC COMMENTS

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

Andrea Wilson, 273 Belmont Avenue, advised that she had been informed that The Tides did not have to comply with C decibel levels, but that she wanted the noise ordinance with the C decibels levels enforced. John Mele, the owner of The Tides, and his attorney, Lawrence G. Tosi, Esq., referred to a State statute regarding the enforcement of C level decibels. The Borough Attorney was instructed to give his opinion regarding the statute referred to by the applicant.

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

Motion by Council Member Luisi, second by Council Member Marco, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative, with the exception of Council Member Puglisi who recused herself because she had arrived late at the meeting. Motion carried.

PUBLIC COMMENTS

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

Tyrell Wilson, the owner of "Prohibition at The Rathskeller," introduced himself, and presented his culinary credentials, as well as his work experience. He thanked everyone for welcoming him to the Borough of North Haledon, and looked forward to becoming involved in the community. Mr. Wilson explained that his business will consist of a bar on the first floor, and restaurant on the second floor. He hopes to have his establishment opened by mid-October.

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

OFFICIAL REPORTS

The Clerk submitted the following reports:

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

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 - **DYER**
FINANCE - **DYER**
PLANNING BOARD - **MARCO**
BOARD OF EDUCATION / LOCAL - **LUISI**
BOARD OF EDUCATION / REGIONAL - **GALLUCCIO**
BOARD OF HEALTH - **GALLUCCIO**
FIRE & WATER - **LUISI**
ENGINEERING - **DYER**
LIBRARY - **MAYOR GEORGE**
PUBLIC CELEBRATIONS - **GALLUCCIO**

Mayor George advised that the 9/11 ceremony had been well attended, especially by Councilman Galluccio's family. He thanked the members of the Public Events Committee for helping set up the commemorative event. Mayor George also announced that an engraved plaque had been affixed to the Pentagon memorial.

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

COMMUNICATIONS

Mayor George stated that the communications below had been read at the Work Session.

Regarding:

Manchester SRO

From:

MRHS
NJ Association of SROs

Rudd O'Connor vs. North Haledon	Mayor Randy George Mayor Domenick Stampone Tax Assessor, Timothy Henderson
Wood Burning Fire Pits	Board of Health Construction Official Manny Morone David Heerema Borough Clerk / Administrator
US EPA Air Quality Index American Legion Hall	Mayor Randy George Mayor Randy George Health Officer
Lien on Block 58.03 Lot 26.031	Property Maintenance Officer Tax Collector
Division of Law and Public Safety Keeping of Fowl Salary of Alliance Coordinator Redevelopment Zone	Award of Grant / Generator Project Borough Clerk / Administrator Borough Clerk / Administrator Owners of 945 Belmont Avenue Borough Planner
Trespassers at Lakeside	Mary W. Barrett, Esq. Jeffrey Golden
Speed Limit on Squaw Brook Road Coyote Incident High Mountain Electric NJ DEP	Donald Samick Edward Schiano Request for Reimbursement / Bid Guarantee MUA Water System Improvements

Motion by Council Member Galluccio, second by Council Member Dyer, that the above communications be received, action taken where necessary, and be placed in file. Upon roll call, all members present voted in the affirmative, with the exception of Councilwoman Puglisi, who asked that the record reflect, that she had abstained on discussions regarding Lakeside. Upon roll call, all members present voted in the affirmative. Motion carried.

ADDITIONAL COMMUNICATIONS

Elaine Bisciotti	Re: Branches over Roadway
Laura Leibowitz	Re: Direct Deposit
Public Events Committee	Re: North Haledon Day Expenditures
Mary Ellen Paradiso	Re: Block Party

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

NEW BUSINESS / ORDINANCE / RESOLUTIONS

ORDINANCE #12-2015

Re: Mandatory Direct Deposit

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

Prior to introduction, a section providing for recourse for exemption to the mandate of direct deposit was removed from the ordinance.

The Clerk presented the following ordinance:

AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO C. 52:14-15F ET SEQ.

WHEREAS, P.L. 2013 c. 28 authorizes local governments to mandate direct deposit for certain governmental employees effective after July 1, 2014; and

WHEREAS, P.L. 2013 c. 28 permits governing bodies to grant exemptions on such terms and conditions as they deem necessary;

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

- Section 1. All full time employees and elected public officials who receive compensation from the Borough of North Haledon are mandated to have direct deposit of their compensation as of January 1, 2016 in accordance with Chapter 28, P.L. 2013, as defined under C.5214-15f(b).
- Section 2. Seasonal and temporary employees who are employed by the Borough of North Haledon are exempt from the direct deposit mandate.
- Section 3. If any section of this ordinance shall be adjudged invalid, such adjudication shall only apply to the section so adjudged and the remainder of the ordinance shall be deemed valid and effective.
- Section 4. All ordinances or parts of ordinances inconsistent with or in conflict with the ordinance are hereby repealed to the extent of such inconsistency.
- Section 5. This ordinance shall take effect after final passage, adoption and publication according to law.

Motion by Council Member Marco, second by Council Member Galluccio, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further

considered for final passage on October 21, 2015, at 8:00 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 the law. Upon roll call, all members present voted in the affirmative, with the exception of Council Member Puglisi, who voted in the negative. Motion carried.

ORDINANCE #13-2015

Re: Parking at Lakeside

Council Member Puglisi recused herself from discussing and voting on this ordinance.

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

Mayor George advised that this ordinance had been in the workings for over a year. The plan submitted by the Borough Engineer, which had been approved by the homeowners' association's board, had finally been approved by the NJDOT; the Board advised that the residents wanted a minimum of no signage and no striping. Once this ordinance is valid, patrol officers will have the option of writing summonses to illegally parked vehicles, but the vehicles will not be towed by the Borough for a parking violation (unless parked by a fire hydrant, etc.). All homeowners will be provided a copy of the parking ordinance by the Property Manager.

The Clerk presented the following ordinance:

**AN ORDINANCE AMENDING AND SUPPLEMENTING
NORTH HALEDON BOROUGH CODE CHAPTER 169,
VEHICLES AND TRAFFIC, ARTICLE II PARKING**

WHEREAS, pursuant to N.J.S.A. 39:5A-1, the Borough of North Haledon (hereinafter referred to as the "Borough") has the discretion to apply the provisions of subtitle 1, Title 39 to the private roads of a condominium association; and

WHEREAS, pursuant to Ordinance #16-2007, the Borough applied the provisions of subtitle 1, Title 39 to the private roads of Lakeside at North Haledon in accordance with N.J.S.A. 39:5A-1; and

WHEREAS, Lakeside at North Haledon, has requested designation of no parking zones within its private roads; and

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

§169-31 Schedule I: No Parking is amended to include the following:

In accordance with the provisions of §169-5, no person shall park a vehicle at any time upon any on the following described streets or parts of streets:

Name of Street	Side	Location
Rosewood Court	Both	The entire Cul-de-Sac at the terminus of Rosewood Court (south end) including both interior and exterior curb lines
Rosewood Court	West	From the point of beginning of the Cul-de-Sac northerly for a distance of 410 feet
Spruce Lane	Both	From the point of intersection of the centerline of the intersection of Rosewood Court and Spruce Lane northeasterly for a distance of 280 feet
Magnolia Way	Both	The entire Cul-de-Sac at the terminus of Magnolia Way (south end) including both interior and exterior curb lines
Magnolia Way	West	From the point 896 feet south of the centerline of the intersection of Juniper Drive (In) and Magnolia Way for a distance of 215 feet southwesterly thereof
Walnut Court	Both	From the point of intersection of the centerline of the intersection of Walnut Court and Spruce Lane easterly for a distance of 195 feet

§169-32. Schedule II: Parking Prohibited Certain Hours is amended to include the following:

In accordance with the provisions of § 169-6, no person shall park a vehicle between the hours of 2:00 a.m. and 6:00 a.m. on any streets with the exception of Rosewood Court, Spruce Lane, Aspen Court, Magnolia Way, Walnut Court, Birchwood Lane, and Juniper Drive.

This ordinance shall take effect after final passage, adoption and publication according to law.

Motion by Council Member Dyer, 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 October 21, 2015, at 8:00 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 the law. Upon roll call, all members present voted in the affirmative (with the exception of Council Member Puglisi). Motion carried.

Resolution CA#10-2015

Re: Consent Agenda #10-2015

Motion by Council Member Marco, 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 present voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

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

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

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

1. Tax Title Lien Redemption
2. Ratification of Check / USPS
3. Ratification of Check / IPREO, LLC
4. Ratification of Check / Valley Hospital
5. Refund / High Mountain Electric
6. Authorization / Lien on Property
7. Approval / Chapter 159 / Bullet Proof Replacement
8. Approval / Raffle Licenses
9. Property Tax Deduction / Senior Citizen
10. Authorization / Auction / Police Vehicle
11. Replenishment of Postage Meter
12. Payment / Tax Collector / MUA Tax Sale
13. Library Payments
14. Authorization / Settlement of Tax Appeals
15. Reimbursements of Overages in Traffic Duty Deposits
16. Appointment Part-Time Dispatcher

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

Resolution #194-2015

Re: Lien Redemption

WHEREAS, the bank of the owner of the property located at 25 Pettee Avenue, also known as Block 70 lot 6.17, mailed to the Tax Collector's Office on August 5, 2015 a check to redeem Tax Title Certificate 6-00012 dated April 24, 2013, and

BE IT FURTHER RESOLVED, that funds were available for the aforementioned as evidenced by the CFO/Treasurer certification following:

CERTIFICATION

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are and/or will be made available for aforementioned in Reserve 4-01-25-265-265-298.

Resolution #198-2015

Re: Refund / High Mountain Electric

WHEREAS, High Mountain Electric submitted a cashier's check in the amount of \$3,800 along with a bid for the Library Lighting Renovations; and

WHEREAS, High Mountain Electric also submitted a bid bond for the amount of \$3,800.00; and

WHEREAS, by letter dated August 17, 2015, a request was made by John LaCognata to be refunded the amount of the cashier's check in the amount of \$3,800.00, since both a cashier's check and bid bond are not needed; and

NOW THEREFORE BE IT RESOLVED, that the Treasurer be and she is hereby authorized to issue a check payable to High Mountain Electric in the amount of \$3,800.00.

Resolution #199-2015

Re: Placement of Lien

WHEREAS, the premises known and designated as Block 58.03 Lot 26.031, also known as 23 Peach Tree Lane, had debris inside including carpet, carpet padding, laminate flooring and foam padding which had been destroyed by cat urine; and

WHEREAS, Insurance Restoration Specialists, Inc., on the orders of the North Haledon Board of Health had to clean, wipe down, sanitize and deodorize the entire premises to mitigate the damage caused by the cat urine; and

WHEREAS, proper notice had been provided to the owners of said property to have said premises cleaned up, as this was in violation of a Borough Ordinance, and the owners had not complied with the request; and

WHEREAS, in accordance with the Borough Code, a copy which is attached hereto, the Borough may remove or cause to be removed hazardous material when owners fail to do so; and

WHEREAS, the condition of said premises had become a health hazard and for the best interests of the Borough of North Haledon it was necessary for the Borough of North Haledon to have said property cleaned up by the company above at the cost of \$5,800.00;

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Haledon, that the Tax Collector be, and she is hereby directed to place a lien against the aforementioned property, in the amount noted above, and such lien shall become and form part of the taxes levied upon such properties; and

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

Resolution #200-2015

Re: Chapter 159

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$2,655.00 which is now available from the Body Armor Account, State of New Jersey, Department of Treasury.

BE IT FURTHER RESOLVED that the like sum of \$2,655.00 is hereby appropriated under the caption Body Armor Grant.

Resolution #201-2015

Re: Approval / Raffle and Bingo Licenses

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

Name:	NRA Foundation
Location of Raffle:	1245 Belmont Avenue
Date of Raffle:	November 12, 2015
Raffle License:	10-2015

Name:	UNICO
Location of Raffle:	North Haledon Recreation Fields
Date of Raffle:	October 3, 2015
Raffle License:	#11-2015

Name:	Heights Elementary School
Location of Raffle:	1245 Belmont Avenue
Date of Raffle:	November 11, 2015

Raffle License: 12-2015 & 13-2015
Name: Mary Help of Christians Academy
Location of Raffle: 659 Belmont Avenue
Date of Raffle: October 24, 2015
Raffle License: 14-2015, 15-2015
Bingo License: 2-2015

Resolution #202-2015 Re: Senior Property Tax Deduction

WHEREAS, the following property owner has applied to the Borough of North Haledon for a Senior Citizen Property Tax Deduction; and

WHEREAS, the applicant has been found eligible and entitled to said deduction for the year 2015,

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and she is hereby authorized to issue a check to the following property owner in the amount below:

Block	Lot	Name	Address	Amount
47	15	Elinor Miller	22 School St	250.00

Resolution #203-2015 Re: Authorization / Auction of PD Vehicle

WHEREAS, the Borough of North Haledon is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of North Haledon is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract.
- (2) The sale will be conducted online and the address of the auction site is GovDeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

2008 Dodge Charger VIN: 2B3KA43H68H175067

Resolution #207-2015

Re: Settlement / Tax Appeals

WHEREAS, a certain tax appeal was filed by Rudd-O'Connor, LLC affecting the real property known as 530 High Mountain Road Road and designated on the tax maps of the Borough of North Haledon as Block 29, Lot 9, which tax appeal is now pending in the Tax Court of the State of New Jersey for the 2012, 2013 and 2014 tax years; 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 her pending tax appeals;

NOW, THEREFORE, BE IT RESOLVED by 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 #208-2015

Re: Reimbursement / Overages / Traffic

BE IT RESOLVED that the Treasurer be and that she is authorized to reimburse the following contractors as their projects have been completed and there are funds remaining from their traffic escrow deposits:

Contractor	Amount Due
New Prince Construction	\$562.50
Asplundh	155.00
Penta Communications	420.00
Kemsco Construction	1,560.00
4 Clean Up, Inc.	750.00
Di Clemente Construction	4,300.00
Cifelli	31.25
Tomaro	25.00

Resolution #209-2015

Re: Appointment / PT Dispatcher

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Joseph Michael Cobianchi be employed as part-time dispatcher effective September 17, 2015, salary in accordance with Salary Ordinance 2015.

CERTIFICATION OF AVAILABILITY OF FUNDS

Mayor George reads the Certification of Availability of Funds into the record.

Resolution #210-2015

Re: Payment of Approved Claims

Mayor George read the Payment of Claims Resolution into the record.

WHEREAS, claims from the following funds have been presented to the Mayor and Board of Council for payment:

2014 BILLS

CURRENT FUND -RESERVES.....\$ 1,208.75

2015 BILLS

CURRENT FUND-OTHER EXPENSES\$ 164,848.16

2014 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 119,874.04

FEDERAL/STATE GRANT FUND.....\$ 9,454.99

TRUST FUND II.....\$ 324.00

DOG LICENSE TRUST ACCOUNT.....\$ 1,000.00

CAPITAL FUND.....\$ 52,330.30

DEVELOPERS ESCROW BANK OF AMERICA.....\$ 900.00

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to pay these claims, as funds are available.

BE IT FURTHER RESOLVED that the total payrolls in the amount of \$ 502,294.39 paid in the month of August be approved.

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

DISCUSSION

Mayor George advised that the Borough had not heard back regarding both the DPW and PBA contract negotiations.

Mayor George advised that the Redevelopment Committee is negotiating a PILOT program with Belmont Estates Urban Renewal, LLC (the developer of what was formerly known as the Tanis property).

Mayor George further advised that Vito Gagliardi will be in Appellate Court on September 29 regarding the Manchester funding formula.

Mayor George wants to discuss changes to the redevelopment zone to possibly include properties that are currently not included therein.

Mayor George advised that Jim Booth, the Zoning Officer, had been issued a subpoena by the Zoning Board and that the Borough Attorney will be representing him.

Councilman Marco advised that savings had been made by eliminating certain circuits from Verizon's bills on the advice of Princeton Hosted Solutions. He asked Captain Darby what the status was of the police radio communications update. Captain Darby advised that he would ask for an update from Chief Bracco.

Mayor George instructed the Borough Attorney to write a letter to Wireless Edge to get the construction of the cell tower expedited.

The Borough Attorney advised that a trial call had been scheduled for September 21 regarding the matter of North Haledon Fire Co. No. 1 vs. Borough of North Haledon, et al

ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 8:47 p.m.