



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

December 12, 2018

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this rescheduled meeting were emailed to the HERALD NEWS and the HAWTHORNE PRESS on December 4, 2018. Said notice was posted on the bulletin board and the entrance to the Municipal Building on the same date as required 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 9:38 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, George Pomianek, Donna Puglisi, Bruce Iacobelli, Keith Salviano

Borough Attorney, Michael P. De Marco

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk Renate Elatab

Also Present: Police Chief Robert Bracco, and Police Captain Todd Darby

Excused: Council Member Rocco Luisi, Borough Engineer, Joseph Pomante

PUBLIC COMMENTS

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

Barbara Conte, 1116 Belmont Avenue asked what was going on with the proposed roundabout. She stated that she "almost got t-boned." Mayor George advised that he had met with representatives from Passaic County, and that they need to get a little property from Shotmeyer Brothers (which owns the property where the repair shop is located), and that they need to get a little property from the Zalooms, who have been too busy to meet yet. The Andersons have

agreed to allow the DPW to trim back their trees. Mayor George stated, as he had at the work session meeting, that he is going to ask the DPW to install flashing stop signs.

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

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Salviano, to approve the minutes of the work session meeting, the closed executive meeting, and the regular meeting of November 7, 2018. Upon roll call, all members present voted in the affirmative, except for Council Member Iacobelli, who abstained from voting on the minutes of the closed executive meeting. Motion carried.

OFFICIAL REPORTS

The following reports were submitted to the Municipal Clerk's Office, and members of the Governing Body:

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**. Council Member Salviano reported that the Borough had received a grant in the amount of \$1,347.50 as reimbursement for Hepatitis vaccines.
FIRE & WATER - **LUISI**
ENGINEERING - **POMIANEK**

LIBRARY - MAYOR GEORGE
PUBLIC CELEBRATIONS - MAYOR GEORGE

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

COMMUNICATIONS

Communications below were presented at the Work Session Meeting.

Tax Assessor	Re: 881 Belmont Avenue
Property Maintenance Officer	Re: Rear Storage / 928 Belmont Avenue
Property Maintenance Officer	Re: 5 Sicomac Plaza
Councilman Iacobelli	Re: Resignation / Planning Board
Chief Bracco	Re: Terminal Leave
Construction Office	Re: Amendment to Zoning Ordinance
Municipal Clerk / Administrator	Re: Free Training Offered by NJIIF
Municipal Clerk / Administrator	Re: Amendment / Rules of Procedure & By-Laws
Jeffer, Hopkinson & Vogel	Re: Planning Board Hearing
Angelo Onello, PE	Re: Assisted Living Facility
J. Lobosco / NJIIF	Re: \$20,000 Refund for PD Dash Cameras
Borough of Haledon	Re: Donation
Passaic County Dept. of Human Services	Re: North Haledon Municipal Alliance
Hitesh Bhatt	Re: Memo from Borough Engineer

Motion by Council Member Puglisi, second by Council Member Pomianek, that these communications be received, that action be taken where necessary, and that they be placed on file. Upon roll call, all members present voted in the affirmative, except for Council Member Iacobelli, who abstained from voting on his letter of resignation from the Planning Board. Motion carried.

OLD BUSINESS -- none

NEW BUSINESS / RESOLUTIONS

RESOLUTION CA#12-2018

Re: Consent Agenda#12-2018

Motion by Council Member Puglisi, second by Council Member Pomianek, that the Clerk reads 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. Approval Raffle Licenses
2. Tax Overpayment / Lareta / Central Refunds
3. Voiding of Checks / Bail Account
4. Authorization / Submission of NHMA Strategic Plan
5. Appointment / Municipal Alliance Coordinator / Susan Kozlowski
6. Authorization / Payment of Bills / Issuance of Checks
7. Vacation Carry Overs
8. Refund Taxes / Disabled Veterans / R. Joyce
9. Refund Taxes / Disabled Veterans / E. Sorace
10. Appointment / Part-time Dispatcher / Francesca Turano
11. Appointment / Parker Aukamp / Probationary Firefighter
12. Policy for Implementing Claimant Certification Requirement
13. Budget Transfers
14. Acceptance of Resignation / Bruce Iacobelli / Planning Board
15. Amendment / Rules of Procedures & By-Laws
16. Buy Back Time
17. Clothing Allowance
18. Acceptance of Proposal / Revize
19. Amendment / Resolution #13-2018
20. Amendment / Resolution #37-2018
21. Acceptance of Retirement / Robert Bracco / Chief of Police

Motion by Council Member Puglisi, second by Council Member Salviano, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative, except for Council Member Iacobelli, who abstained on Number 14. Motion carried.

Resolution #200-2018

Re: Raffle Licenses

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

Name:	Mary Help of Christians Academy
Location of Raffle:	659 Belmont Ave
Date of Raffle:	January – March 2019
Raffle License:	#26-2018

Name: Fidelians
Location of Raffle: 219 Manchester Avenue
Date of Raffle: June 15, 2019
Raffle License: #27-2018

Resolution #201-2018 **Re: Tax Overpayment / Lareta**

WHEREAS, the homeowner paid the 4th quarter taxes; and,

WHEREAS, the bank paid the 4th quarter taxes; and,

WHEREAS, this therefore leaves an overpayment for the 4th quarter of 2018.

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.

Block 29 Lot 17 \$2,044.00

Lareta
Attn: Central Refunds
1123 Park View Drive
Covina, CA 91724

Resolution #202-2018 **Re: Voiding of Bail Account Checks**

WHEREAS, the following checks from the Municipal Court “Court Bail” account are outstanding; and

WHEREAS, the North Haledon Municipal Court would like to have these checks voided and a check issued to the Borough of North Haledon in the amount of \$65.00

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon, that the Municipal Court Administrator has authorization to void these checks and issue a check in the amount of \$65.00 to the Borough of North Haledon.

Check#	Amount	Date:
2788	\$11.00	3/20/18
2751	7.00	9/20/17
2717	47.00	4/01/17

Resolution #203-2018 **Re: Submission of NHMA Plan**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of North Haledon County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED by the Borough of North Haledon, County of Passaic, State of New Jersey, hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the North Haledon Municipal Alliance grant for the period of July 1, 2019 to June 30, 2020 (FY2020) in the amount of:

DEDR	\$ 16,792.00
Cash Match	\$ 4,198.00
In-Kind	\$ 12,594.00

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements

Resolution #204-2018

Re: Appointment / NHMA Coordinator

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Susan Kozlowski be employed as Municipal Alliance Coordinator effective December 20, 2018.

Resolution #205-2018

**Re: Payment of Bills /
Issuance of Checks**

WHEREAS certain bills which are contained on the bills list which is attached hereto and incorporated herein have been submitted to the Borough of North Haledon for payment; and

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the Governing Body that the goods and services for which said bills were submitted have been received by or rendered to the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Council of the Borough of North Haledon that the Mayor, Assistant Treasurer, and Administrator, be and are hereby authorized to sign checks in payment of the bills set forth in the attached schedule.

Resolution #206-2018

Re: Vacation Carry-Overs

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that as per Chapter 20, Section 20-17 of the Code of the Borough of North Haledon, that permission to carry over vacation time into 2018 be granted as follows:

Renate Elatab	12 days
Maureen Kurzynski	8 days
Keith Sloomaker	25 days

BE IT FURTHER RESOLVED, that Police vacation carry-over be approved in accordance with, and verified by, the Chief of Police.

Resolution #207-2018

Re: Tax Refund / Disabled Veteran

WHEREAS, on August 21, 2017, the Department of Veteran Affairs granted Mr. Robert M. Joyce 100% permanently disabled status; and,

WHEREAS, the Mr. Joyce purchased a property on November 1, 2018; and,

WHEREAS, the property owner paid the fourth quarter 2018 taxes; and,

WHEREAS, the property owner should be entitled to a refund for the 59 days in November and December that he was disabled and owned the property;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and he is hereby authorized to issue a check to refund the amount from November 1st through December 31, 2018, and the Mayor and Council are authorized to cancel all taxes for 2019.

Mr. Robert Joyce	\$2808.99
16 Split Rock Rd	
North Haledon, NJ 07508	

Resolution #208-2018

Re: Tax Refund / Disabled Veteran

WHEREAS, on February 5, 2013, the Department of Veteran Affairs granted Mr. Edward Sorace 100% permanently disabled status; and,

WHEREAS, the Mr. Sorace purchased a property on October 19, 2018,

WHEREAS, the property owner paid fourth quarter 2018 taxes; and,

WHEREAS, the property owner should be entitled to a refund for the 71 days in October, November and December that he was disabled and owned the property;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and he is hereby authorized to issue a check to refund the amount from October 19th 2018 through December 31, 2018, and the Mayor and Council are authorized to cancel all taxes for 2019.

Mr. Edward Sorace \$2,798.11
10 Hunter Road
North Haledon, NJ 07508

Resolution #209-2018

Re: Appointment / PT Dispatcher

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Francesca Turano, 11 Garside Avenue, Wayne, New Jersey, be employed as part time dispatcher, effective immediately, salary in accordance with the Salary and Wages Ordinance for 2018.

Resolution #210-2018

**Re: Appointment /
 Probationary Fireman**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Parker Aukamp, 16 Dater Street, be appointed as a probationary firefighter effective immediately.

Resolution #211-2018

**Re: Requirements /
 Claimant Certifications**

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for local units when implementing the claimant certification requirement set forth in N.J.S.A. 40A:5-16(a); and

WHEREAS, the local units are now given discretion to require a claimant certification as it deems necessary and appropriate; and

WHEREAS, N.J.A.C. 5:30-9A.6 as well as 5:31-4.1 also provides that claimant certification cannot be waived for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual (e.g. sole proprietors);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.A.C. 5:30-9A.6 as well as 5:31-4.1, the Borough of North Haledon hereby will only require claimant certification for the following types of payments:

- Reimbursement of employee expenses
- Professional services including, but not limited to attorney, bond counsel, financial advisor, auditor, engineer and planner

Resolution #212-2018

Re: Budget Transfers

WHEREAS, certain appropriations were required and provided for during the calendar year 2018 and will require additional sums for expenditures to the end of 2018; and

WHEREAS, other appropriations reflect that balances do exist as of the end of the year 2018; and

WHEREAS, it is provided per N.J.S.A. 40A:4-58 that municipalities may make transfers from appropriations having excesses to those requiring additional sums.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Haledon that the list of transfers herein and below be and they are authorized to be made upon records of appropriations in the keeping of the CFO as per the amounts listed herein, provided this resolution is adopted by not less than 2/3 vote of the full membership of the Governing Body as required by Statute.

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
FINANCIAL ADMINISTRATION O/E	\$ (9,000.00)	\$ -
LEGAL O/E	\$ (10,000.00)	\$ -
WORKERS COMPENSATION INSURANCE	\$ (1,925.00)	\$ -
GROUP INSURANCE WAIVERS	\$ (6,000.00)	\$ -
PURCHASE OF POLICE CARS	\$ (8,381.00)	\$ -
POLICE UNIFORM ALLOWANCE	\$ (6,000.00)	\$ -
VOLUNTEER AMBULANCE SQUAD O/E	\$ (10,000.00)	\$ -
FIRE O/E	\$ (8,000.00)	\$ -
SNOW REMOVAL COSTS O/E	\$ (15,000.00)	\$ -
SEWER SYSTEM O/E	\$ (10,000.00)	\$ -
RECREATION O/E	\$ (20,000.00)	\$ -
ELECTRICITY	\$ (5,000.00)	\$ -
TELEPHONE	\$ (3,000.00)	\$ -
SOCIAL SECURITY	\$ (10,000.00)	\$ -
MUNICIPAL CLERK O/E	\$ -	\$ 13,000.00
FINANCIAL ADMINISTRATION S&W	\$ -	\$ 1.00
COLLECTION OF TAXES S&W	\$ -	\$ 700.00
BUILDING INSPECTOR S&W	\$ -	\$ 2,000.00
EMPLOYEE GROUP HEALTH INSURANCE	\$ -	\$ 16,000.00
POLICE S&W	\$ -	\$ 35,000.00
ROAD REPAIRS AND MAINTENANCE S&W	\$ -	\$ 40,000.00
GARBAGE AND TRASH REMOVAL O/E	\$ -	\$ 1,250.00
PUBLIC BUILDINGS AND GROUNDS O/E	\$ -	\$ 7,000.00
DOG AND CAT REGULATION O/E	\$ -	\$ 2,000.00
CELEBRATION OF PUBLIC EVENTS	\$ -	\$ 3,805.00
FIRE HYDRANT	\$ -	\$ 1,100.00
PUBLIC DEFENDER S&W	\$ -	\$ 450.00
TOTAL	\$ (122,306.00)	\$ 122,306.00

Resolution #213-2018

Re: Resignation / Planning Board

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Bruce O. Iacobelli, as a Planning Board Member, be accepted retroactive to November 7, 2018.

Resolution #214-2018

**Re: Amendment / Rules of Procedure /
By-Laws**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Rules of Procedures and By-Laws adopted on January 10, 1979, and amended on January 3, 1994, be amended as follows:

**RULES OF PROCEDURE AND
BY-LAWS OF THE COUNCIL OF THE BOROUGH OF NORTH HALEDON**

ARTICLE I – MEETINGS

Section 1.1. The regular meeting dates and location as well as those of the work sessions of the Governing Body shall be set annually by resolution of the Council at its reorganizational meeting and shall be published in accordance with the requirements of law. The Governing Body may also provide for special and emergency meetings as provided by law.

Section 1.2. In case of disability or absence of the Municipal Clerk and Deputy Municipal Clerk at any Council meeting, the Council members shall choose a Clerk pro-tem.

Section 1.3. All meetings shall be conducted in accordance of the Open Public Meetings Law.

ARTICLE II – QUORUM

Section 2. 1. The Mayor and three (3) Council Members, or four Council Members in the absence of the Mayor, shall constitute a quorum for the transaction of business.

ARTICLE III – VOTING

Section 3.1. Every Council Member shall vote by answering yes or no, and the vote shall be recorded in the minutes of the meeting.

Section 3.2. Every Council Member shall vote upon every question upon which a vote is taken unless such member is personally interested in the subject matter thereof, in which event the member shall state that they have a personal interest in the subject matter. An

abstain vote shall be entered in the minutes as an abstain and shall not for the purpose of the tabulation of the vote be counted as a yes or a no.

Section 3.3. There shall be no votes by proxy.

Section 3.4. The vote on all motions duly made and seconded shall be called for by the Mayor, the Council President, whichever may be presiding at the time.

ARTICLE IV – ORDER OF BUSINESS

Section 4.1. The order of business at the Council meetings shall be as follows:

1. Reading of OPMA Notice
2. Invocation
3. Flag Salute
4. Roll Call
5. Public Comments
6. Approval of Prior Minutes
7. Receipt of Official Reports
8. Committee Reports
9. Communications
10. Old Business – Second and Final Reading of Ordinances
11. New Business (First Reading and Introduction of Ordinances, Resolutions)
12. Discussion
13. Adjournment

Section 4.2. The Borough Clerk shall cause a written agenda to be available for the Mayor and Council Members at least 72 hours prior to the time of the meeting.

ARTICLE V – RULES OF ORDER

Section 5.1. The procedure at all meetings of the Council shall be in accordance with the applicable State statutes, applicable Borough ordinances, and the within By-Laws. If any procedural question arises which is not governed by statute, ordinance, or by-laws, the Mayor shall rule upon the procedural question; however the ruling of the Mayor may be overruled by a majority vote of the Council Members present.

ARTICLE VI – BILLS, PAYMENTS

Section 6.1. No bill or claim shall be considered for payment at a Council meeting unless it shall have been included on the bills list. Bills requiring timely payment in order to maintain normal business operations may be paid prior to a Council meeting with the

approval of the Administrator and Chief Financial Officer. The payments include, but are not limited to utilities, payroll, debt service, and insurance premiums.

Section 6.2. All warrants drawn against municipal funds, when authorized to be issued by the Council, shall be signed by the Mayor, and countersigned by the Municipal Clerk, and the Assistant Treasurer, unless the Council from time to time otherwise directs.

Section 6.3. A resolution authorizing the payment of bills and the issuance of checks shall be on the agenda for adoption at every Council meeting.

Section 6.4. The Municipal Clerk shall keep all financial records as are required by the Council or by law, and shall perform all duties devolving upon that office by law and as may be imposed by the Council.

ARTICLE VII – SEAL

Section 7.1. The Borough seal shall be in the custody of the Municipal Clerk and shall be affixed by her/him to all documents on which a seal is required.

ARTICLE VIII – AMENDMENTS

Section 8.1. These By-laws shall not be altered nor amended except at a Council Meeting by a majority vote of all the Council Members present.

Resolution #215-2018

Re: Buy-Back Time

WHEREAS, the following employees have accumulated unused hours from previous years as an employee with the Borough of North Haledon; and

WHEREAS, it has been requested by said employees that they receive payment for such hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the following employee is hereby approved to receive buy back as stated below:

<u>Employee</u>	<u>Amount of Hours</u>	<u>Compensation</u>
Zachary Hine	54 Hrs. Comp, 4 Hrs. Holiday, 2 Hrs. Sick	\$1,122.46

Resolution #216-2018

Re: Clothing Allowance

WHEREAS, a clothing allowance for the year 2018 will be awarded to various volunteer North Haledon firefighters in accordance with Borough Ordinance #30-2009;

NOW, THEREFORE, BE IT RESOLVED that the following firefighters receive a clothing allowance as follows:

Chad Boonstra	\$575.20
Dean Brauch	\$480.15
Brendan Buck	\$242.55
Nick Dansen	\$807.85
Brian Faasse	\$480.15
Ryan Graham	\$1,075.15
Alan Hofer	\$430.65
Dan Hook	\$773.20
Mike Kameno	\$361.35
Tim Lalley	\$861.30
Tyler Ormezzano	\$777.15
Anthony Padula	\$1,227.65
Philip Palkewick	\$764.30
Andrew Ricciardi	\$1,514.80
Louis Schott	\$306.90
Steve Schott	\$366.30
Tom Ursetti	\$762.30
Zach Westra	\$193.05

Resolution #217-2018

Re: Acceptance of Proposal / Revize

WHEREAS, the Borough of North Haledon is in need of WEBSITE updates; and

WHEREAS, Revize, 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 Revize, for website updates in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$9,600.00 for this year; and \$1,600 per year onward.

BE IT FURTHER RESOLVED that funds are available for the aforementioned as evidenced by Treasurer / CFO certification following.

CERTIFICATION*

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the

resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-20-120-037

Amount: NTE \$9,600.00

Signed: Chris Battaglia, Chief Financial Officer

Resolution #218-2018

**Re: Increase / Boswell Contract /
2018 Engineering Services**

WHEREAS, on January 2, 2018, the Borough of North Haledon adopted Resolution #13-2018, accepting the proposal submitted by Boswell Engineering for 2018 engineering services in the amount of \$70,000; and

WHEREAS, by email dated December 7, 2018, Joseph Pomante, the Borough Engineer has advised that Boswell Engineering was given additional work, which was unknown and unforeseen when the original proposal was submitted, generating an additional \$9,500.00 in invoices;

NOW, THEREFORE, BE IT RESOLVED, that there is a need to revise the amount originally adopted by an increase of \$9,500.00; and

BE IT FURTHER RESOLVED, that the contract with Boswell Engineering for engineering services is hereby revised for a total of \$79,500.00.

BE IT FURTHER RESOLVED that funds are available for the aforementioned as evidenced by Treasurer / CFO certification following.

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-20-165-028

Amount: NTE Add'l \$9,500.00

Signed: Chris Battaglia, Chief Financial Officer

Resolution #219-2018

**Re: Increase / Boswell Contract /
2018 Curbs & Sidewalks Project**

WHEREAS, on January 24, 2018, the Borough of North Haledon adopted Resolution #37-2018, accepting the proposal submitted by Boswell Engineering for engineering services for the 2018 Sidewalk and Curb Improvement Program in the amount of \$7,500.00; and

WHEREAS, by letter dated December 6, 2018, Joseph Pomante, the Borough Engineer, has explained that as a result of the resurfacing work done by PSE&G and the Borough following PSE&G's gas main replacement project, the Borough added additional concrete and stormwater management work to take advantage of the resurfacing work, which increased the list of locations of safety concerns related to sidewalks and curbs, and the amount of time Boswell needed for field inspection to complete the enhanced project; and

WHEREAS, the additional time needed for the inspection of the increased volume of curbs and sidewalks to be inspected caused an increase of \$3,050.52 in labor over the original amount approved;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Boswell Engineering for the 2018 Sidewalk and Curb Improvement Program is hereby revised for a total of \$10,550.52.

BE IT FURTHER RESOLVED that funds are available for the aforementioned as evidenced by Treasurer / CFO certification following.

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: C-04-17-013-200

Amount: NTE Add'l \$3,050.52

Signed: Chris Battaglia, Chief Financial Officer

Resolution #220-2018

Re: Retirement / Police Chief R. Bracco

WHEREAS, Police Chief, Robert Bracco, has submitted his letter of retirement; and

WHEREAS, Robert Bracco has accumulated enough unused days for which he is entitled to be compensated, which would permit him to be out on terminal leave beginning on or about February 1, 2019;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of North Haledon that:

1. Robert Bracco's letter of retirement is hereby accepted with regret, thanks and appreciation for his many years of service to the Borough of North Haledon and its citizens.
2. Robert Bracco is hereby authorized to use his unused days for which he is entitled to be compensated, which would permit him to be out on terminal on or about February

1, 2019, with the express understanding that during said terminal leave, Robert Bracco shall be entitled to all benefits and emoluments for his position.

DISCUSSION

Mayor George stated that it appears that the Board of Health is trying to get rid of Lou Giordano, and give his job to Melanie Bergstrom, and that he will be meeting with Bill Faasse, the President of the Board of Health this coming Saturday.

Council Member Puglisi asked the Municipal Clerk if she could have a copy of the Employee Handbook. She also asked why there was no monthly report from the Department of Public Works; the Municipal Clerk was instructed to ask the Superintendent of Public Works to submit a monthly report in the future.

ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 9:50 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of January 23, 2019