



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, AUGUST 3, 2016

Mayor George read the following statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 3, 2016, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 11, 2016, and was advertised in said newspapers on January 14, 2016. Said notice was posted on the bulletin board on the same date and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting was called to order at 8:35 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: Rocco Luisi, Donna Puglisi, Dennis Marco, Michael Galluccio and George Pomianek

Patrick De Marco (sitting in for the Borough Attorney, Michael De Marco)

Borough Engineer, Joseph Pomante

Police Captain, Todd Darby

Deputy Municipal Clerk, Dena Ploch

Borough Clerk, Renate Elatab

Absent:

Councilman Raymond Melone

PUBLIC COMMENTS

Motion by Council Member Puglisi, second by Council Member Marco, 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 Puglisi, second by Council Member Luisi, 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 Marco, to approve the minutes of the work session meeting of July 13, 2016, and the regular council meeting of July 13, 2016. Upon roll call, all members present voted in the affirmative, with the exception of Councilman Luisi, who abstained. Motion carried.

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

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

Board of Education / Regional. Mayor George received a copy of the contract; contrary to what was written in the paper he is working 25 hours a week – he is not getting any benefits or vacation. Mayor George is still not satisfied with the answer he has been receiving regarding the \$452,000 deficit: that he should trust the school that it will not happen again because they still cannot explain how the deficit happened. Mayor George also advised that no incumbents are running for either the local school board or the regional school board.

North Haledon Volunteer Ambulance. Mayor George advised that he has received the records for LOSAP from the North Haledon Volunteer Ambulance Corps; he will meet with Councilman Marco to review the records. He has difficulty understanding how the NHVA kept stating that they had no information regarding call histories, and know all of a sudden they are producing LOSAP information.

COMMUNICATIONS

The following communications were presented at the Work Session:

Bond Counsel	Re: Sale of Notes
Mayor Vergano (Wayne)	Re: Deer Hunt
Lawrence M. Rota	Re: Request / Naming of Private Driveway
NJLM	Re: League Convention Registration
NJJIF	Re: Employee Handbook

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

OLD BUSINESS / ORDINANCES

Ordinance #16-2016

Re: Property Maintenance

Motion by Council Member Puglisi, 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. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 455, PROPERTY MAINTENANCE,
OF THE BOROUGH CODE OF NORTH HALEDON WITH
§455-10, MAINTENANCE OF VACANT / ABANDONED PROPERTIES**

WHEREAS, the Borough of North Haledon (the "Borough") contains structures which are vacant and/or abandoned in whole or large part; and

WHEREAS, in many cases, the owners or responsible parties of these structures are neglectful of them, are not maintaining or securing them to an adequate standard or restoring them to productive use; and

WHEREAS, it has been established that vacant and abandoned structures cause severe harm to the health, safety and general welfare of the community, including diminution of neighboring property values, increased risk of fire and potential increases in criminal activity and public health risks; and

WHEREAS, the Borough incurs disproportionate costs in order to deal with the problems of vacant and abandoned structures, including but not limited to, excessive police calls, fire calls, and property maintenance complaints; and

WHEREAS, it is in the public interest for the Borough to establish minimum standards of accountability on the owners or other responsible parties of vacant and abandoned structures in order to protect the health, safety and general welfare of the residents of the Borough; and

WHEREAS, it is in the public interest for the Borough to impose a fee in conjunction with registration of vacant and abandoned structures in light of the disproportionate costs imposed on the Borough by the presence of these structures.

§455-10. Maintenance of Vacant / Abandoned Properties

§445-10.1 Definitions.

Owner – shall include the title holder, any agent of the title holder having authority to act with respect to a vacant/abandoned property, any foreclosing entity subject to the provisions of C.46:10B-51 (P.L. 2008, c. 127, Sec. 17 as amended by P.L. 2009, c. 296), or any other entity determined by the Borough of North Haledon to have authority to act with respect to the property.

Vacant Property - any building used or to be used as a residence, commercial or industrial structure which is not legally occupied or at which substantially all lawful construction operations or occupancy has ceased, and which is in such condition that it cannot legally be reoccupied without repair or rehabilitation, including but not limited to any property meeting the definition of abandoned property in N.J.S.A. 55:19-54, 55:19-78, 55:19-79, 55:19-80 and 55:19-81; provided, however, that any property where all building systems are in working order, where the building and grounds are maintained in good order, or where the building is in habitable condition, and where the building is being actively marketed by its owner for sale or rental, shall not be deemed a vacant property for purposes of this ordinance.

Abandoned Property - pursuant to N.J.S.A. 55:19-81 is defined as follows:

Any property that has not been legally occupied for a period of six months and which meets any one of the following additional criteria may be deemed to be abandoned property upon a determination by the public officer that:

- a. The property is in need of rehabilitation in the reasonable judgment of the public officer, and no rehabilitation has taken place during that six-months period;
- b. Construction was initiated on the property and was

discontinued prior to completion, leaving the building unsuitable for occupancy, and no construction has taken place for at least six months as of the date of a determination by the public officer pursuant to this section;

- c. At least one installment of property tax remains unpaid and delinquent on that property in accordance with chapter 4 of title 54 of the Revised Statutes of the date of the determination by the public officer pursuant to this section; or
- d. The property has been determined to be a nuisance by the public officer in accordance with section 5 of P.L.2003, c. 210 (C.55:19- 82). A property which contains both residential and non-residential space may be considered abandoned pursuant to P.L. 2003, c. 210 (C.55:19-78 et al.) so long as two-thirds or more of the total net square footage of the building was previously legally occupied as residential or commercial space and none of the residential or
- e. commercial space has been legally occupied for at least six months at the time of the determination of abandonment by the public officer and the property meets the criteria of either subsection a. or subsection d. of this section.

§455-10.2 Registration requirements.

Effective September 1, 2016, the owner of any vacant property as defined herein shall, within 30 calendar days after the building becomes vacant property or within 30 calendar days after assuming ownership of the vacant property, whichever is later; or within 10 calendar days of receipt of notice by the municipality, file a registration statement for such vacant property with the Property Maintenance Officer on a form provided by the Borough for such purposes. Failure to receive notice by the municipality shall not constitute grounds for failing to register the property.

- a. Each property having a separate block and lot number as designated in official records of the municipality shall be

registered separately.

- b. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person 21 years or older, designated by the owner or owners as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceedings on behalf of such owner or owners in connection with the enforcement of any applicable code; and the name, street address, telephone number, and email (if applicable) of the firm and the actual name(s) of the fines individual principal(s) responsible for maintaining the property. The individual or representative of the firm responsible for maintaining the property shall be available by telephone or in person on a 24 hour per day, seven-day per week basis. The two entities may be the same or different persons. Both entities shown on the statement must maintain offices in the State of New Jersey or reside within the State of New Jersey.
- c. The registration shall remain valid for one year from the date of registration except for the initial registration which shall be pro-rated through December 31. The owner shall be required to renew the registration annually as long as the building remains a vacant and/or abandoned property and shall pay a registration or renewal fee in the amount prescribed in Section 455-10.5 of this ordinance, for each vacant property registered.
- d. The annual renewal shall be completed by January 1 each year. The initial registration fee shall be pro-rated for registration statements received less than 10 months prior to that date.
- e. The owner shall notify the Property Maintenance Official within 30 calendar days of any change in the registration information by filing an amended registration statement on a form provided by the Property Maintenance Official for such purpose.
- f. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the owner or owners of the building.

§455-10.3 Access to Vacant Properties.

The owner of any vacant property registered under this Article shall provide access to the Borough to conduct exterior and interior inspections of the building to determine compliance with municipal codes, upon reasonable notice to the property owner or the designated agent. Such inspections shall be carried out on weekdays during the hours of 8:30 a.m. and 4:30 p.m., or such other time as may be mutually agreed upon between the owner and the Borough.

§455-10.4 Responsible Owner or Agent.

- a. An owner who meets the requirements of this Article with respect to the location of his or her residence or workplace in the State of New Jersey may designate him or herself as agent or as the individual responsible for maintaining the property.
- b. By designating an authorized agent under the provisions of this section the owner consents to receive any and all notices of code violations concerning the registered vacant property and all process in any court proceeding or administrative enforcement proceeding brought to enforce code provisions concerning the registered building by service of the notice or process on the authorized agent. Any owner who has designated an authorized agent under the provisions of this section shall be deemed to consent to the continuation of the agent's designation for the purposes of this section until the owner notifies the Borough in writing of a change of authorized agent or until the owner files a new annual registration statement.
- c. Any owner who fails to register vacant/abandoned property under the provisions of this Article shall further be deemed to consent to receive, by posting on the building, in plain view, and by service of notice at the last known address of the owner of the property on record within the Borough by regular and certified mail, any and all notices of code violations and all process in an administrative proceeding brought to enforce code provisions concerning the building.

§455-10.5 Fee Schedule.

The initial registration fee for each building shall be five-hundred (\$500.00) dollars. The fee for the first renewal is one thousand five hundred (\$1,500.00) dollars, and the fee for the second renewal is

three thousand (\$3,000.00) dollars. The fee for any subsequent renewal beyond the second renewal is five thousand (\$5,000.00) dollars.

Vacant Property Registration Fee Scheduled

Initial Registration	\$ 500.00
First Renewal	\$1,500.00
Second Renewal	\$3,000.00
Subsequent Renewal	\$5,000.00

§455-10.6. Requirements of Owners of Vacant / Abandoned Properties.

The owner of any building that has become vacant/abandoned property, and any person maintaining or operating or collecting rent for any such building that has become vacant shall, within thirty (30) days thereof:

- (1) Enclose and secure the building against unauthorized entry as provided in the applicable provisions of the Borough Code, or as set forth in the rules and regulations supplementing those codes; and
- (2) Post a sign affixed to the building indicating the name, address and telephone number of the owner, the owner's authorized agent for the purpose of service of process, and the person responsible for day-to-day supervision and management of the building, if such person is different from the owner holding title or authorized agent. The sign shall be of a size and placed in such a location so as to be legible from the nearest public street or sidewalk, whichever is nearer, but shall be no smaller than eight (8) inches by ten (10) inches; and

§455-10.7. Violations.

- (a) Any person who violates any provision of this Article or the rules and regulations issued hereunder shall be fined not less than \$100.00 and not more than \$1,000.00 for each offense. Every day that a violation continues shall constitute a separate and distinct offense. Fines assessed under this chapter shall be recoverable from the owner and shall be a lien on the property.

- (b) For purposes of this section, failure to file a registration statement within 30 calendar days after a building becomes vacant property or within 30 calendar days after assuming ownership of a vacant property, whichever is later, or within 10 calendar days of receipt of notice by the municipality, and failure to provide correct information on the registration statement, or failure to comply with the provisions of such provisions contained herein shall be deemed to be violations of this ordinance.

BE IT FURTHER ORDAINED by Mayor and Council that should any section, paragraph, sentence, clause, or phase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable.

BE IT FURTHER ORDAINED by Mayor and Council that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only.

BE IT FURTHER ORDAINED by Mayor and Council that this ordinance shall take effect immediately after final adoption and publication as provided by law.

Motion by Council Member Puglisi, second by Council Member Marco, 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 Puglisi, 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 Puglisi, second by Council Member Luisi, that Ordinance #16-2016 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #16-2016 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #17-2016

Re: North Haledon Municipal Alliance

Motion by Council Member Puglisi, 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. Motion carried.

The Clerk presented the following ordinance:

AN ORDINANCE CREATING THE NORTH HALEDON MUNICIPAL ALLIANCE

WHEREAS, P.L. 1989, c.51 enables municipalities in the State of New Jersey to establish Municipal Alliance Committees, the objectives of which are to identify alcoholism and

drug abuse prevention, education, and community needs, and to implement programs formulated by the committees; and

WHEREAS, P.L. 1989, c.51 provides for the distribution of grants from the Drug Enforcement and Demand Reduction Fund (N.J.S. 2C:35-15) to Municipal Alliance Committees to carry out the aforesaid objectives; and

WHEREAS, said monies would increase the scope of programs and services available to the residents of the Borough of North Haledon;

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

1. That the North Haledon Municipal Alliance Committee is hereby established pursuant to P.L. 1989, c.51.
2. That the Mayor shall appoint all members to the Committee.
3. That 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, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on September 21, 2016, 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 present voted in the affirmative. Motion carried.

Ordinance #18-2016

Re: Amending Raffle Fee

Motion by Council Member Puglisi, 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. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 275,
FEES**

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

Section 1. Chapter 275, FEES, of the Code of the Borough of North Haledon, shall be and hereby is revised, amended and supplemented by modification so that the same shall read as follows:

1. §275-13A(6) shall be amended to read as follows:

Additional fee of \$20 per \$1,000 or part thereof of the retail value of the awarded prize(s).

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 upon final adoption and publication as provided by law.

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 September 21, 2016, 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 present voted in the affirmative. Motion carried.

Ordinance #19-2016

Re: Amending Engineering Fee

Motion by Council Member Puglisi, 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. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 275,
FEES**

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

Section 1. Chapter 275, FEES, of the Code of the Borough of North Haledon, shall be and hereby is revised, amended and supplemented by modification so that the same shall read as follows:

1. §275-37 B (2) (a) shall be amended to read as follows:

One thousand dollars; plus

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 upon final adoption and publication as provided by law.

Motion by Council Member Puglisi, second by Council Member Marco, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on September 21, 2016, 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 present voted in the affirmative. Motion carried.

RESOLUTION CA#9-2016

Re: Consent Agenda #9-2016

Motion by Council Member Puglisi, second by Council Member Marco, 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. Tax Overpayment / Eastern Christian Children's Retreat
2. Tax Overpayment / 15 Mead Avenue
3. Tax Overpayment / 2 Crest Court
4. Approval / Raffle License
5. Authorization / Payment of Bills / Issuance of Checks
6. Authorization / Execution / Developer's Agreement / Sun Properties, LLC
7. Reduction of Escrow / Maisano
8. Appointment / Junior Firefighter
9. Acceptance of Proposal / Appraisal of COAH Unit / Oliver Appraisals

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

RESOLUTION #142-2016

Re: Tax Overpayment

WHEREAS, the property is exempt for 2016; and

WHEREAS, the owner of the property paid 1st and 2nd quarters of 2016; and

WHEREAS, it therefore leaves an overpayment for the year 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2016.

Block 68 Lot 9 \$16.00

Eastern Christian Children's Retreat
700 Mountain Avenue
Wyckoff, NJ 07481

RESOLUTION #143-2016

Re: Tax Overpayment

WHEREAS, the property is exempt for 2016; and

WHEREAS, the owner of the property received a Homestead credit on the 2nd quarter of 2016; and

WHEREAS, it therefore leaves an overpayment for the year 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2016.

Block 36.03 Lot 15 \$972.85

Mr. Mario Peano
15 Mead Avenue
North Haledon, NJ 07508

RESOLUTION #144-2016

Re: Tax Overpayment

WHEREAS, the property is exempt as of March 15, 2016; and

WHEREAS, the owner of the property paid the 1st quarter

WHEREAS, it therefore leaves an overpayment for the year 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2016.

Block 58.04 Lot 20

\$613.66

Mr. P. Tremonte
2 Crest Court
North Haledon, NJ 07508

RESOLUTION #145-2016

Re: Approval / Raffle License

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 William Paterson University of NJ Foundation, Inc.
Location of Raffle: 1245 Belmont Avenue, North Haledon, NJ
Date of Raffle: December 18, 2016
Raffle License: RA#16-2016

RESOLUTION #146-2016

Re: Payment of Bills / \$1,805,251.88

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; and

WHEREAS, Finance Manager of the Borough of North Haledon has certified to the Governing Body that there are funds legally appropriated and available in the current operating budget for the payment of said bills and that said payment will not result in the disbursement of public monies or in the encumbering of same in excess of the appropriation for said purpose;

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 #147-2016

**Re: Developer's Agreement /
173 Ballentine Drive**

WHEREAS, the North Haledon Planning Board has granted approval of a subdivision for the property located at 173 Ballentine Drive ,Block 23 Lots 13.06, providing that the applicant enter into a Developer's Agreement with the Borough of North Haledon and post all escrows and the performance bond required therein;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Borough Attorney, in consultation with the Borough Engineer, prepare a Developer's Agreement, and that the Mayor and Clerk be and hereby authorized to execute said Developer's Agreement subject to receipt of the required bond and escrows.

RESOLUTION #148-2016

Re: Reduction in Bond / Maisano

WHEREAS, the developer of Block 23 – Lot 1.09 has requested a reduction in the amount of his Performance Bond and;

WHEREAS, the Borough Engineer has reviewed said request and by correspondence dated August 1, 2016, (attached hereto) has recommended the reduction in the Performance Bond from \$492,093.00 to \$122,768.10;

NOW, THEREFORE, BE IT RESOLVED that the Performance Bond for Block 23 – Lot 1.09 be reduced to \$122,768.10.

RESOLUTION #149-2016

Re: Junior Firefighter

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

RESOLUTION #150-2016

**Re: Acceptance of Proposal /
Oliver Appraisals**

WHEREAS the Borough of North Haledon is in need of a real property appraisal in connection with the sale of Block 58.03, Lot 25.031 within the Borough of North Haledon;

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

The professional services of Oliver Appraisals be approved in connection with the above matter.

The compensation for said services shall not exceed the fee of \$350.00.

DISCUSSION

Mayor George advised that he will be meeting with the CFO and Joe Pomante to go over old bond ordinances to see if any unexpended funds can be moved over to surplus, and encouraged Council Members Pomianek and Marco to join them.

ADJOURNMENT

Motion by Council Member Galluccio, second by Council Member Marco, 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.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of September 21, 2016