



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MEETING

WEDNESDAY, FEBRUARY 17, 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 February 17, 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 7:30 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

Mayor George led the prayer and asked that everyone remain standing for the Pledge of Allegiance.

ROLL CALL

Present:

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, Donna Puglisi, Dennis Marco, Michael Galluccio and George Pomianek

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Deputy Municipal Clerk, Dena Ploch

Borough Clerk, Renate Elatab

PUBLIC COMMENTS

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

Dawn Manger, 890 High Mountain Road, reiterated her request of last year which was that the Council Members waive the sewer connection fees for her the two properties she owns. Mayor George advised that the Borough Auditor had reported that the taxes, which include sewer fees, paid on the her property just about equaled what the Mangers would have to pay in sewer connection fees, and he suggested that the fees therefore be waived since in essence the Mangers had paid for a service they did not received for the past almost thirty years. The Borough Engineer will check where the lateral hook up is and put a stake at the site. The Borough Engineer and Borough Attorney both insisted that the property owner would have to have separate pipes for both properties but that they could be placed in the same trench. The Borough Engineer advised that the next step for the Mangers would be to submit a site plan provided by a licensed architect along with their application to the Building Department. Once the application has been approved, the Borough Attorney will prepare a resolution waiving the sewer connection fees.

Seeing as no one else from the public wished to speak, motion by Council Member Puglisi, second by Council Member Galluccio, 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 Marco, second by Council Member Melone, to approve the minutes of the work session of December 2, 2015, the work session meeting of January 7, 2016, the special meeting of January 13, 2016, the regular meeting of January 20, 2016, and the work session meeting of February 3, 2016. Upon roll call, members voted in the affirmative with the following exceptions: Council Member Pomianek abstained on minutes of December 2, 2015, and January 20, 2016; Council Member Melone abstained on the minutes of January 20, 2016; Council Member Puglisi abstained on the minutes of February 3, 2016; Council Member Luisi abstained on the minutes of December 2, 2015 and January 20, 2016. Motion carried.

OFFICIAL REPORTS

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

Building Official's Report
Clerk's Receipts
Fire Department Report
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 – **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 Luisi, to dispense with the committee reports. Upon roll call, all members voted in the affirmative. Motion carried.

COMMUNICATIONS

The Clerk stated that communications below were received at the Work Session and were as follows:

Mayor George	Re: Requests from Lakeside Board
Mayor George	Re: Parking Signs and Pumping Station
Borough Attorney	Re: Sound Level Measurements / Tides
Municipal Clerk	Re: Creation / Position of QPA
Passaic Valley Sewerage Commission	Re: Bond Resolutions
Mary Help of Christians	Re: Wizards Liquor License
Victoria Stapleton	Re: Refund / Waiving of Insurance
Brian Devroe	Re: Letter of Resignation

Additional Communications (not included in Work Session)

Mayor George / School Board Meeting on February 17. Mayor George sent the Superintendent an email expressing his displeasure that once again the local school board had scheduled a special meeting the same night as a legally advertised Council Meeting. Councilwoman Puglisi advised that she still had not received answers to the questions she had asked at a recent school board meeting. Mayor George advised that he would be attending the next school board meeting on February 24th. Council Member Marco believed that a lot of money was being spent on sending special education students out of district. Mayor George advised that several years ago

it had been the other way around, and North Haledon was educating special education students from other school districts.

Heather Barkenbush / Letter of Resignation. Resignation as of February 29, 2016. Resolution on agenda for adoption. It was suggested that the Treasurer be hired before the Assistant Treasurer.

Fire Chief A. J. Ricciardi / FEMA Grant Application. Fire Chief advised that he is applying for a FEMA grant in the amount of \$223,950.00 for new radio communications equipment. If the grant is awarded the Borough's share of 5% will amount to \$10,664.00.

Auditor / Firemen's LOSAP / 2011 – 2014. Payments on agenda for approval.

Motion by Council Member Luisi, second by Council Marco, that the communications be received, action taken where necessary, and be placed on file. Upon roll call, all members voted in the affirmative, with the exception of Council Member Puglisi, who abstained on the correspondence relating to Lakeside. Motion carried.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #1-2016

Re: 2016 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, IN THE YEAR 2016

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 employees of the Borough of North Haledon in the year 2016:

POLICE DEPARTMENT

Salaries as set forth below are retro-active to January 1, 2016, for those employees hired prior to 11/20/2001:

Captain	132,052
Captain 20 years plus	135,461
Lieutenant	123,854
Lieutenant 20 years plus	127,263
Sergeant	115,656
Sergeant 20 years plus	119,065
Police Officer 20 years plus	110,888
7 years	107,478
6 years	100,889
5 years	94,290
4 years	87,701
3 years	81,102
2 years	74,511
AG Com Pro	69,440
AG on Pro	64,368
Pre A	49,416

Salaries set forth below are retroactive to January 1, 2016 for those employees hired after November 20, 2001.

7 years	107,748
6 years	100,889
5 years	94,290
4 years	87,701
3 years	75,843
2 years	65,588
Academy Grad. (probationary)	55,473
Academy Grad. (on probation)	48,450
Pre-Academy	42,584

Police Education Allowance Prorated to Date of Degree

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

Detective	2,500.00
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SECTION 2.

DEPARTMENT OF PUBLIC WORKS

Salaries as set forth above shall be retroactive to January 1, 2016 or to date of employment of newly appointed position.

POST 01/01/93 HIRES

Mechanic Probationary	38,463.22
First Year	41,201.95
Second Year	43,942.16
Third Year	46,677.95
Fourth Year	52,934.11
Fifth Year	54,082.99
Sixth Year	55,562.22
Seventh Year	56,876.30
Auto Mechanic	62,089.77
Foreman	62,101.57

PRIOR TO 01/01/93 HIRES

Mechanic Seventh Year	56,876.30
Auto Mechanic	62,089.77
Foreman	62,101.57

SECTION 3

DISPATCHERS

Probationary	33,739.00
1 Year	34,796.00
2 Years	35,860.00
3 Years	37,501.00
4 Years	38,930.00
5 Years & over	44,055.00

SECTION 4

Manner of payment as well as longevity benefits and payments shall be made in accordance with Chapter 7 of the Code of the Borough of North Haledon and contractual agreements.

SECTION 5

Municipal Attorney	4,500.00
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In addition to the salary provided herein for the Borough Attorney, the Borough Attorney shall be compensated at a fee of \$150.00 per hour for such professional services as are rendered by him other than for attendance at meetings and work sessions of the Governing Body and upon submission of vouchers to be approved by the Board of Council.

Borough Engineer

The Borough Engineer shall be compensated for such professional services as are required by him as per proposal on file in the Clerk's office and upon submission of vouchers to be approved by the Board of Council.

SECTION 6

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

Motion by Council Member Melone, 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 16, 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 voted in the affirmative. Motion carried.

Ordinance #2-2016

Re: Leasing of Property / UNICO

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 AUTHORIZING THE LEASING OF THE REAL PROPERTY KNOWN AS 42 LINDA VISTA AVENUE, NORTH HALEDON, NEW JERSEY TO THE NORTH HALEDON CHAPTER OF UNICO

WHEREAS, the Borough of North Haledon (the "Borough") is the owner of the real property commonly known as 42 Linda Vista Avenue, North Haledon, New Jersey (the "Property");

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*, authorizes the Borough to Lease public property subject to lawful conditions; and

WHEREAS, N.J.S.A. 40A:12-14 authorizes the Borough, by Ordinance, to lease any real property, capital improvement or personal property not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-14(c) authorizes a lease to a nonprofit corporation or association for a public purpose for nominal consideration; and

WHEREAS, N.J.S.A.. 40A:12-15(i) defines public purpose as any activity for the promotion of the health, safety, morals and general welfare of the community by any nonprofit corporation or association; and

WHEREAS, the Property is not needed for public use; and

WHEREAS, the North Haledon Chapter of UNICO (“UNICO”) is a longstanding non-profit service organization dedicated to, among other things, promoting the health, safety, morals and general welfare of the community; and,

WHEREAS, the Borough is desirous of leasing the Property to UNICO and UNICO is desirous of leasing the Property from the Borough in accordance with the Lease Agreement attached hereto as Exhibit “A;” and,

WHEREAS, the Lease is in accordance with the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*,

NOW, THEREFORE, be it ordained by the Mayor and Council of the Borough of North Haledon that Mayor Randy George is hereby authorized to execute the Lease Agreement attached hereto as Exhibit “A “, and

BE IT FURTHER ordained that this Ordinance shall take effect immediately upon final adoption and publication as provided by law.

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 16, 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 voted in the affirmative. Motion carried.

Ordinance #3-2016

Re: Peddlers’ Fees

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 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. §275-20 shall be amended to reflect that the license fees for peddlers and solicitors is \$100.00.

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 March 16, 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 voted in the affirmative. Motion carried.

Ordinance #4-2016

Re: Peddlers / Permitted Hours

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 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
CHAPTER 442, PEDDLERS, SOLICITORS AND CANVASSERS**

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

Section 1. **§442-11 E**, shall be amended and shall read as follows:

No person shall be permitted to peddle, solicit or canvass before 9:00 a.m. or after 6:00 p.m., on any weekday or on Saturday. Any exception to the above-mentioned time limitation requires permission by Governing Body of North Haledon. No one shall be permitted to peddle, solicit or canvass on Sunday. In reviewing any request for an exception, the Mayor and Council shall balance the public purposes of the ordinances with the supporting reasons of the applicant.

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 Galluccio, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 16, 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 voted in the affirmative. Motion carried.

Ordinance #5-2016

Re: Creation / Position of QPA

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

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

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

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

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

Section A

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

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

- A. The Qualified Purchasing Agent is required to possess a valid Qualified Purchasing Agent Certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs.
- B. The Qualified Purchasing Agent shall have, on behalf of the Mayor and Council of the Borough of North Haledon, the authority, responsibility, and accountability for: the purchasing activity pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., to prepare public advertising for and to receive bids and requests for proposals for the provision of goods, services, and construction contracts; to award contracts pursuant to New Jersey law in accordance with the regulations, forums, and procedures promulgated by state regulatory agencies; the establishment and enforcement of any and all local purchasing policies adopted by the Governing Body; the purchasing and claims approval authority of the Borough Purchasing Officer set forth by Ordinance; and the conduct of any activities as may be necessary or appropriate to the purchasing function of the Borough of North Haledon.
- C. Having appointed a Qualifying Purchasing Agent pursuant to N.J.S.A. 40A:11-9, the Borough will take advantage of the higher bid threshold (currently, \$40,000.00, with a quote threshold of 15% or \$6,000.00, pursuant to N.J.S.A. 40A:11-3(a), as such threshold may be adjusted from time to time pursuant to N.J.S.A. 40A:11-3(e), but may at its discretion go to bid at a lower amount to encourage greater competition among bidders.

Section B

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

Section C

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

Section D

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

Council Member Puglisi contended that she believed that the Treasurer was the QPA. Mayor George advised that the Borough's Treasurer had never taken the QPA classes offered by Rutgers University nor had she taken the State exam, and did therefore not have QPA certification. Mayor George advised that it was quite common for the Administrator to also be the QPA. Council Member Luisi suggested that when placing the ad for the new Treasurer it should be mentioned that someone who was a QPA would be preferred.

Motion by Council Member Puglisi, 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 March 16, 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, Council Members Luisi and Pomianek voted in the affirmative; Council Members Galluccio, Marco, Melone and Puglisi voted in the negative. Motion was defeated,

RESOLUTION CA#3-2016

Re: Consent Agenda #3-2016

Motion by Council Member Puglisi, second by Council Member Melone, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the 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. Acceptance of Proposal / Partners
3. February Transfers
4. Temporary Budget
5. Award of Contract / Lights on Tennis Courts
6. Award of Contract / 2015 Road Improvements Program
7. Authorization / Sustainable Jersey Grant Application
8. Approval Change Order / 2014 Road Improvement Project
9. LOSAP Payments / 2011 – 2014
10. Ratification of Check
11. Shared Service Agreement / Borough of Hawthorne
12. Authorization / Execution of PBA Agreement
13. Tax Overpayment / Block 59 Lot 37

- 14. Approval Towing Applications
- 15. Acceptance of Resignation / Heather Barkenbush
- 16. Authorization / Mutual Aid / Automatic Aid
- 17. Tax Overpayment / Block 13 Lot 4
- 18. Authorization / 5K Rock & Run
- 19. Authorization / Voiding of Check

At the request of Council Member Puglisi, item 12, the authorization of the execution of the PBA Agreement was removed from the consent agenda.

Motion by Council Member Puglisi, second by Council Member Marco, to approve the foregoing resolution now numbered 1 through 18. Upon roll call, all members present voted in the affirmative.

Resolution #35-2016

Re: Lien Redemption

WHEREAS, the bank of the owner of the property located at 1117 Belmont Avenue, also known as Block 50 lot 15, mailed to the Tax Collector’s Office on January 20, 2016, a check to redeem Tax Title Certificate 13-00004 dated July 16, 2014, and

WHEREAS, the payment was issued to the Borough of North Haledon, and same was deposited in the current account;

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

Redemption \$2,157.03
Premium \$4,400.00

US Bank Cust. BV001 TRUST
50 South 16th Street
Suite 2050
Philadelphia, PA 19102-2513

Resolution #36-2016

Re: Acceptance of Proposal / Partners

WHEREAS, the Borough of North Haledon is in need of OSHA/ PEOSH regulatory compliance services, and;

WHEREAS, Partner, by letter dated December 22, 2015, 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 Partner, dated December 22, 2015, for regulatory compliance services is hereby accepted and approved, and that payment for attached project shall not exceed \$13,150.00; and

BE IT FURTHER RESOLVED, that funds are available for the aforementioned as evidenced by Certification of Treasurer following:

CERTIFICATION:

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Insurance 2016.

Resolution #37-2016

Re: February Transfers

BE IT RESOLVED by the Mayor and Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to make the following transfers:

		FROM	
LEGAL	OE		\$5,700.00
AMBULANCE	OE		\$3,000.00
SOCIAL SECURITY	OE		\$1,402.50
CLERK	OE		\$5,000.00
STREETS & ROADS	SW		<u>\$2,640.50</u>
			\$17,743.00
		TO	
FINANCE	OE		\$1,500.00
POLICE	OE		\$200.00
ELECTRICITY	OE		\$8,400.00
MUNICIPAL COURT	OE		\$2.50
MANCHESTER FEASIBILITY	OE		<u>\$7,640.50</u>
			\$17,743.00

Resolution #38-2016

Re: Temporary Budget

WHEREAS, N.J.S.A. 49A: 4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2016 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time herein provided; and

WHEREAS, Chapter 3 P.L. 1984 allows the municipality to adopt additional temporary appropriations equal to 1/12 of the total appropriations made for all purposes in the budget for the 2015 fiscal year excluding in both instances appropriations made for the interest and debt redemption charges, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial for her records.

Recreation	\$2,289.00
Uniform Allowance	\$2,000.00
Fire OE	\$500.00
Public Bldgs. & Grounds	\$6,550.00
PVSC	\$100,000.00
PERS	\$190,000.00
PFRS	\$428,706.25
Snow Removal	\$10,000.00
Interest on Bonds	\$20,000.00
Total	\$760,045.25

Resolution #39-2016

**Re: Award of Contract /
Tennis Courts Lights**

WHEREAS, the Borough of North Haledon advertised for bids for captioned, pursuant to the Local Public Contracts Law; and

WHEREAS, on February 3, 2016, five bids were received and the three low bids are as follows:

	<u>BID AMOUNT</u>
Quality Electrical Construction Co. 290 Laurel Avenue Hazlet, NJ 07734	\$105,950.00
Margonis Electrical Construction Co. 163 Midland Ave Garfield, NJ 07026	\$125,200.00
Facility Solutions Group, Inc. 224 Washington Street Perth Amboy, NJ 08861	\$152,250.00

WHEREAS, the lowest bid was submitted by Quality Electrical Construction Co. in the amount of \$105,950.00; and

WHEREAS, the Borough Engineer by letter dated February 16, 2016 (attached hereto), recommended the award of the low bidder Quality Electrical Construction, 290 Laurel Avenue, Hazlet, NJ 07734; and

WHEREAS, the Borough Attorney, by letter dated February 17, 2016 (attached hereto), has opined as to the legal sufficiency of the lower bid and has found same to be sufficient.

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

1. In accordance with the recommendations of the Borough Engineer and the Borough Attorney, Quality Electrical Construction Co is hereby awarded the contract for Tennis Court Lighting Improvements.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract subject to the receipt of a Performance Bond.

BE IT FURTHER RESOLVED, that funds are available for the aforementioned as evidenced by Certification of Treasurer following:

CERTIFICATION:

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in 2014 Open Space Grant.

Resolution #40-2016

**Re: Award of Contract /
Ballentine Drive Section 1 /
2015 Road Improvement Program**

WHEREAS, the Borough of North Haledon advertised for bids for captioned, pursuant to the Local Public Contracts Law; and

WHEREAS, on February 10, 2016, thirteen bids were received and the three low bids are as follows:

New Prince Construction 215 Elleen Terrace Hackensack, NJ 07601	
Base Bid	\$459,249.93
Alternate A	38,445.56
Alternate B	<u>55,546.56</u>
Total	\$553,242.05

Cifelli & Son 4 Coppola Place Nutley, NJ 07110	
Base Bid	\$501,600.00
Alternate A	41,875.00
Alternate B	<u>64,995.00</u>
Total	\$608,430.00

Smith-Sondy Asphalt
150 Anderson Avenue
Wallington, NJ 07057

Base Bid	\$529,767.50
Alternate A	43,242.50
Alternate B	<u>57,356.25</u>
Total	\$630,366.25

WHEREAS, the low bid was submitted by New Prince Construction in the total amount of \$553,242.05; and

WHEREAS, a \$250,000 grant has been awarded by the NJDOT for the above project: and

WHEREAS, the Borough Engineer by letter dated February 16, 2016 (attached hereto), recommended the award to the low bidder : New Prince Construction, 215 Elleen Terrace, Hackensack, NJ 0761, in the total amount of \$553,242.05; and

WHEREAS, the Borough Attorney, by letter dated February 17, 2016 (attached hereto), has opined as to the legal sufficiency of the lower bid and has found same to be sufficient.

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

1. In accordance with the recommendations of the Borough Engineer and the Borough Attorney, New Prince Construction is hereby awarded the contract for Ballentine Drive, Section 1, and the 2015 Road Improvement Program Base Bid, and Alternate A and Alternate B) in the total amount of \$553,242.05.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract subject to the receipt of a Performance Bond.

BE IT FURTHER RESOLVED, that funds are available for the aforementioned as evidenced by Certification of Treasurer following:

CERTIFICATION

I, Laura Leibowitz CFO/Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in 2014-2015 Capital Fund.

Resolution #41-2016

**Re: Authorization /
Sustainable Jersey Grant**

WHEREAS, a sustainable community seeks to optimize 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; and

WHEREAS, the Mayor and Council of the Borough of North Haledon have determined that the Borough of North Haledon should apply for the aforementioned Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of North Haledon, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Resolution #42-2016

**Re: Approval / Change Order /
J. A. Alexander**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Change Order #1 and Final for JA Alexander for the 2014 Road Improvement Project in the sum of a decrease of \$30,562.39 (copy of same attached hereto and made a part of the within resolution) be and the same is hereby approved.

CERTIFICATION:

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Capital Fund.

Resolution #43-2016

Re: Authorization / LOSAP Payments

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue payment to individuals below for amounts listed below, as per an audit performed by the Borough Auditor:

LAST	FIRST	2002-2010 FIRE	FIRE 2011	FIRE 2012	FIRE 2013	FIRE 2014
BOONSTRA	CHAD		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
BRAUCH	BARRET	\$ 5,750.00	\$ 230.00			
BRAUCH	DEAN		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
COLLINS	ERIC			\$ 1,150.00	\$ 1,150.00	
DVORAK	FRANCIS		\$ 1,150.00	\$ 1,150.00		
FAASE	BRIAN		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
FLORIO	NICK		\$ 1,150.00	\$ 1,150.00		

FOSTER	DONALD		\$ 1,150.00			
FREY	TODD		\$ 1,150.00			
FREY	SCOTT		\$ 1,150.00	\$ -		
GALLAGHER	JEFFREY	\$ 5,750.00				
GRAHAM	RYAN		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
HARDING	NICK					\$ 1,150.00
HARTLEY	BRIAN		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	
HOFER	ALAN		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
HOOK	DAN			\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
JELTEMA	KENNETH		\$ 1,150.00			\$ 1,150.00
KAMENO	MICHAEL		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	
LALLEY	TIMOTHY		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
LASS	BRIAN	\$ 3,450.00				
ORMEZZANO	JAMES		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
PADULA	ANTHONY		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
PALKEWICK	PHILIP		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
RICCIARDI	ANDREW		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
SCHMITT	KEITH		\$ 1,150.00			
SCHOTT	LEWIS		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
SCHOTT	STEVEN		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
SCHOTT	KEVIN		\$ 1,150.00	\$ -		\$ 1,150.00
URSETTI	TOM		\$ 1,150.00	\$ 1,150.00	\$ 1,150.00	\$ 1,150.00
TOTAL		\$ 14,950.00	\$ 26,680.00	\$ 21,850.00	\$ 19,550.00	\$ 19,550.00

BE IT FURTHER RESOLVED that funds are available for the aforementioned as evidenced by the Certification of the Treasurer following:

CERTIFICATION:

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in LOSAP.

Resolution #44-2016

Re: Ratification of Check Number 2349

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that check #2349 in the amount of \$336.00, dated February 3, 2016 drawn to the order of Harrah's Resort Atlantic City, be hereby ratified; 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 were available for aforementioned in Police OE.

Resolution #45-2016

**Re: Authorization / Execution of Agreement
Shared Services /
Deputy Municipal Court Administrator**

WHEREAS, the Borough of North Haledon and the Borough of Hawthorne have determined that to would like to share jointly in the use of a Deputy Municipal Court Administrator, with North Haledon being the lead agency; and

WHEREAS, the Uniform Shared Services and Consolidation Act NJSA 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, North Haledon and Hawthorne are both authorized to provide the services of deputy municipal court administrator for their respective entities; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize North Haledon to provide the services of deputy municipal court administrator to Hawthorne;

NOW THEREFORE, for and in good valuable consideration, and in consideration of the mutual covenants and obligations, North Haledon and Hawthorne agree to and with each other to the terms set forth in the agreement attached.

Resolution #46-2016

Re: Tax Overpayment

WHEREAS, the title company paid the 1st quarter of 2016; and,

WHEREAS, the bank paid the 1st quarter of 2016 taxes; and

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

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 2015.

Block 59 Lot 37 \$5,178.00

Wells Fargo Real Estate Tax Service, LLC
Attn: Refunds
MAC F2302-035
1 Home Campus
Des Moines, IA 50328-0001

Resolution #47-2016

Re: Approval / Towing Applications

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

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

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

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

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

Van's Auto Body
901 High Mountain Road
North Haledon, NJ 07508

City Wide Towing Company
131 Goffle Road
Hawthorne, NJ 07506

JML Inc.
T/A J & M Towing
116 Ford Street
Wayne, NJ 07470

The within licenses shall be for the year 2016 and are subject to compliance with the provisions of Chapter 563 entitled "Towing and Storage" of the Code of the Borough of North Haledon.

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

Resolution #48-2016

**Re: Acceptance of Resignation /
Assistant Treasurer**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Heather Barkenbush, Assistant Treasurer, be accepted effective February 29, 2016.

Resolution #49-2016

**Re: Authorization / Mutual Aid
North Haledon Fire Department**

WHEREAS, the State of New Jersey adopted the Fire Service Resource Deployment Act, N.J.S.A. 52:14E-11 *et seq.*, to establish a mechanism for the coordination of fire service resources throughout the State of New Jersey to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of said resources for the purpose of protecting life and property from the danger or destruction of fire, explosion or other disaster; and

WHEREAS, the Borough of North Haledon has determined that situations may arise when additional fire protection services may be needed by the Borough and by neighboring municipalities; and

WHEREAS, in furtherance of said determination and to promote the public safety of the Borough and neighboring municipalities, the Borough is desirous of entering into mutual aid agreements with the City of Clifton, the Borough of Haledon, the Township of Little Falls, the City of Paterson, the City of Passaic, the Borough of Hawthorne, the Township of Wayne, the Borough of Bloomingdale, the Borough of Wanaque, the Borough of Ringwood, the Township of West Milford, the Borough of Pompton Lakes, the Borough of Totowa, the Borough of Woodland Park and the Borough of Prospect Park, all of Passaic County New Jersey; and the Borough of Franklin Lakes, the Borough of Midland Park, the Borough of Fair Lawn and the Township of Wyckoff, all of Bergen County New Jersey; and

WHEREAS, the Director of the Division of Fire Safety within the Department of Community Affairs promulgated rules commonly referred to as the Fire Service Resource Emergency Deployment Regulation, N.J.A.C 5:75A-2.2, which specifically requires each municipality to adopt a local fire mutual aid plan; and

WHEREAS, the Chief of the North Haledon Fire Department recommends entering into mutual aid agreements with the City of Clifton, the Borough of Haledon, the Township of Little Falls, the City of Paterson, the City of Passaic, the Borough of Hawthorne, the Township of Wayne, the Borough of Bloomingdale, the Borough of Wanaque, the Borough of Ringwood, the Township of West Milford, the Borough of Pompton Lakes, the Borough of Totowa, the Borough of Woodland Park, the Borough of Prospect Park, the Borough of Franklin Lakes, the Borough of Midland Park, the Borough of Fair Lawn and the Township of Wyckoff; and

WHEREAS, the State of New Jersey considers reciprocal assistance with neighboring municipalities for emergency services as a best practice; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Council of the Borough of North Haledon that the Borough is authorized to enter into mutual aid agreements with the City of Clifton, the Borough of Haledon, the Township of Little Falls, the City of Paterson, the City of Passaic, the Borough of Hawthorne, the Township of Wayne, the Borough of Bloomingdale, the Borough of Wanaque, the Borough of Ringwood, the Township of West Milford, the Borough of Pompton Lakes, the Borough of Totowa, the Borough of Woodland Park, the Borough of Prospect Park, the Borough of Franklin Lakes, the Borough of Midland Park, the Borough of Fair Lawn and the Township of Wyckoff.

BE IT FURTHER RESOLVED that Mayor Randy George is authorized to execute such contracts and documents as are necessary to effectuate the terms hereof.

Resolution #50-2016

Re: Tax Overpayment

WHEREAS, the title company paid the 1st quarter of 2016; and

WHEREAS, the bank paid the 1st quarter of 2016 taxes; and

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

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 2016.

Block 13 Lot 4 \$2,152.00

REFUND DEPARTMENT
CORELOGIC REAL ESTATE TAX SERVICE
PO BOX 961250
Fort Worth, TX 76161-9858

Resolution #51-2016

Re: Authorization / 5K Rock and Run

WHEREAS, the North Haledon Parent Teacher Organization and North Haledon Education Foundation have requested the Borough Approval of a race course for the NH Rock & Roll 5K event to be conducted on Sunday, April 24, 2016; and

WHEREAS, the Chief of Police has reviewed the proposed race course and has approved the same; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the NH Rock & Roll 5K race course as approved by the Chief of Police.

Resolution #52-2016

Re: Voiding of Check Number 1162

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that check number 1162 drawn on the Bank of American Escrow Account, payable to Kauker and Kauker, dated December 30, 2015, in the amount of \$5,530.00 be voided

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Resolution #53-2016

Re: Payment of Approved Claims

Mayor George reads 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:

2015 BILLS

CURRENT FUND -RESERVES.....\$ 69,237.95

2016 BILLS

CURRENT FUND-OTHER EXPENSES\$ 135,994.39

2014 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 2,686,633.24

DOG LICENSE TRUST ACCOUNT.....\$ 1,390.00

CAPITAL FUND.....\$ 191,625.85

DEVELOPERS ESCROW BANK OF AMERICA.....\$ 1,800.00

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 \$ 353,936.27 paid in the month of January be approved.

Motion by Council Member Marco, second by Council Person Puglisi, to go into Executive Session to discuss PBA contract negotiations. Upon roll call, all members vote in the affirmative. Motion carried.

Mayor George leaves the meeting and instructs Council Member Luisi to take over the meeting as Council President.

EXECUTIVE SESSION (in 8:30 p.m.)

EXECUTIVE SESSION (out 8:34 p.m.)

ROLL CALL

Present:

Council Members: Raymond Melone, Rocco Luisi, Donna Puglisi, Dennis Marco, Michael Galluccio and George Pomianek

Borough Attorney, Michael De Marco

Borough Clerk, Renate Elatab

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

Resolution #54-2016

**Re: Authorization / Execution of Agreement /
PBA 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 PBA Local No. 292, North Haledon Police for the period January 1, 2014 through December 31, 2018 in a form subject to the approval of the Borough Attorney.

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

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

Council President Luisi declared the meeting duly adjourned at 8:35 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of March 16, 2016

