



BOROUGH OF NORTH HALEDON

FEBRUARY 16, 2011

MINUTES

This meeting was called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 16, 2011, was included in a list of meetings notices emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 7, 2011, and was advertised in said newspapers on January 13, 2011. This notice was posted on the bulletin board on January 7, 2011 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 8:00 p.m. and the Clerk was directed to include this statement in the minutes of the meeting.

ROLL CALL

Present: Mayor Randy George
Council Members: Rocco Luisi, Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi; Borough Attorney, Michael De Marco; Borough Engineer, Joseph Pomante; Deputy Borough Clerk, Angela Russo; Municipal Clerk, Renate Elatab

Absent: Council Members Robert Dyer and Raymond Melone

PUBLIC COMMENTS

Motion by Councilwoman Puglisi, seconded by Councilwoman Vuoncino, to open the floor to the public. Upon roll call all members present voted in the affirmative. Motion carried.

Mayor George asked if anyone from the public wished to be heard on any matter. There was no one.

Motion by Councilwoman Puglisi, seconded by Councilwoman Vuoncino, 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 Councilman Iacobelli, second by Councilwoman Vuoncino, to approve the minutes of the reorganization meeting of January 3, 2011; the work session meeting of January 5, 2011; the

special meeting of January 10, 2011; the regular meeting of January 19, 2011; and the closed executive meeting of January 19, 2011.

Upon roll call all members present voted in the affirmative. Motion carried.

OFFICIAL REPORTS

Clerk stated that she is in receipt of the following reports:

Building Official's Report	Treasurer's Report
Clerk's Receipts	Tax Collector's Report to the Treasurer
Fire Department Report	Recycling Enforcement Officer
Haledon Ambulance Report	Property Maintenance Report
Municipal Court Report	Police Department Report

COMMITTEE REPORTS

Councilwoman Puglisi thanked everyone for their support of the Recreation Beefsteak.

Councilwoman Vuoncino noted new name of Fire Company #2 is **North Haledon Fire Department, Inc.**

Mayor commended DPW for great job done during inclement weather. Police will be enforcing ordinance regarding snow removal. Also thanked Police Department for job well done during snow storms.

Mayor George noted that as of February 1, 2011, Haledon Ambulance became the **North Haledon Volunteer Ambulance, Inc.**

Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to dispense with the remainder of the Committee Reports this evening. Upon roll call, all members present voted in the affirmative. Motion carried.

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS /
SOLID WASTE / RECYCLING
COUNCILMAN DYER

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292
COUNCILWOMAN PUGLISI

RECREATION
COUNCILWOMAN PUGLISI

ZONING BOARD OF ADJUSTMENT
COUNCILWOMAN PUGLISI

HALEDON AMBULANCE
COUNCILMAN DYER

FINANCE
COUNCILMAN IACOBELLI

PLANNING BOARD
COUNCILMAN DYER

BOARD OF EDUCATION / LOCAL
COUNCILMAN LUISI

BOARD OF EDUCATION / REGIONAL
COUNCILWOMAN VUONCINO

BOARD OF HEALTH
COUNCILMAN IACOBELLI

FIRE & WATER
COUNCILMAN VUONCINO

ENGINEERING
COUNCILMAN DYER

CODIFICATION ADHOC COMMITTEE REPORT
COUNCILWOMAN PUGLISI

LIBRARY
MAYOR RANDY GEORGE

PUBLIC CELEBRATIONS
COUNCILMAN IACOBELLI

BUEHLER ADHOC COMMITTEE
COUNCILMAN IACOBELLI

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, that above reports be received, action taken where necessary, and reports be placed on file. Upon roll call, all members present voted in the affirmative. Motion carried

COMMUNICATIONS

The Clerk stated that all communications were read in full at the Work Session and were as follows:

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

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 16, 2011, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law.

Upon roll call all members present voted in the affirmative. Motion carried.

NOTICE

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon on February 16, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on March 16, 2011, at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 8:00 p.m., or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

ORDINANCE/OFF

Re: Hours of Operation

PROCLAMATION

Re: Read Across America

Mayor George presented the following proclamation:

READ ACROSS AMERICA

WHEREAS, the residents of the Borough of North Haledon stand firmly committed to the promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, NEA's *Read Across America*, a national celebration of reading, will be conducted on March 2, 2011, which would have been the 107th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, *Read Across America-NJ* is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students:

NOW, THEREFORE, BE IT RESOLVED that I, Randy George, Mayor of the Borough of North Haledon, call on the residents of the Borough of North Haledon to assure that every child is in a safe place reading together with a caring adult on March 2, 2011;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NJEA'S Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, to concur with the Mayor's proclamation. Upon roll call, all members present voted in the affirmative. Motion carried.

RESOLUTION #3-2011

Re: Consent Agenda

The Mayor 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;

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.

- #45-2011 Board of Education/Local/Current Expense
- #46-2011 Board of Education/Regional/Current
- #47-2011 Replenishment of Postage Meter Machine
- #48-2011 Appropriation Reserves Transfer
- #49-2011 2011 Additional Temporary Appropriations
- #50-2011 Opposition to S-2664 & A-3766 "Market Competition and Consumer Choice Act"
- #51-2011 Opposition to S-818 and A-2095 "Revision Requirements for EMS Delivery"
- #52-2011 Appointment of Probationary Firefighter/Jason A. Brown/NH Volunteer Fire Dept.
- #53-2011 Appointment of Junior Firefighter/ /Nicholas R. Florio
- #54-2011 Notary Commission/James Booth
- #55-2011 Voiding of Check #5420
- #56-2011 Ratification of Payment/Scott Frey
- #57-2011 Tax Overpayments
- #58-2011 Acceptance of Resignation/Kurt Schoenig/Police Dispatcher
- #59-2011 Acceptance of Proposal/Boswell Engineering/Molly Ann Pump Station
- #60-2011 Acceptance of Proposal/Birdsall Services Group/
2011 Health, Safety and Environmental Regulatory Compliance Services
- #61-2011 Recycling Application/Tonnage Grant
- #62-2011 Rescinding of Resolution #34-2011 and Approval of Change Order #2 & Final/
2010 Road Improvement Program
- #63-2011 Release of Escrow Funds/ K. Hovnanian
- #64-2011 Release of Escrow Funds/Lenape Commons
- #65-2011 Raffle Approvals/North Haledon PTO/RA#1-2011 & RA#2-2011/
RA#3-2011/North Haledon Education Foundation

#66-2011 Window Envelopes/Tax Office

Councilman Luisi moved the adoption of the resolution. Councilwoman Vuoncino seconded the adoption of the resolution. Upon roll call, all members present voted in the affirmative, with the exception of Councilman Iacobelli, who abstained on Resolution #57-2011. Motion carried

CONSENT AGENDA RESOLUTIONS

RESOLUTION #45-2011 Re: Board of Ed./Local District/Current Expense

WHEREAS, the Board of Education has requested that the sum of \$647,356.66 other than Debt Service, be placed in the hands of the Treasurer of School Monies within the next thirty (30) days to meet obligations of said Board.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to disburse the sum of \$647,356.66 other than Debt Service, as needed by the school district in accordance with the provisions of R.S. 54:4-75 and related statutes, to be charged against Local District School Tax for the year 2010-2011.

RESOLUTION #46-2011 Re: Board of Ed./Regional/Current Expense

WHEREAS, the Board of Education of the Passaic County Manchester Regional High School of Haledon, North Haledon and Prospect Park has requested the sum of \$243,936.02 other than Debt Service be placed in the hands of the Treasurer of School Monies for said district within the next thirty (30) days, in accordance with the statutes relating thereto,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to disburse the sum of \$243, 936.02, other than Debt Service, as needed by the school district in accordance with the provisions of R.S. 54:4-75 and related statutes, to be charged against Manchester Regional District School Tax for the year 2010-2011.

RESOLUTION #47-2011 Re: Replenishment of Postage Meter Machine

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue a check payable to the United States Postal Service for the replenishment of the postage meter machine in the amount of \$400.00; 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 Municipal Clerk's Postage OE.

RESOLUTION #48-2011 Re: Appropriation Reserves Transfer

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

	FROM	
POLICE	OE	\$200.00
LEGAL	OE	\$1,400.00
STREETS & ROADS	SW	\$4,700.00
BD. OF HEALTH	OE	\$300.00
RECYCLING	OE	\$800.00
ELECTRICITY	OE	\$10,000.00
		\$17,400.00
	TO	
CLERK	OE	\$50.00
ENGINEERING	OE	\$6,725.00
SEWER	OE	\$175.00
PUBLIC BLDGS. AND GROUNDS	OE	\$500.00
STREETS & ROADS	OE	\$50.00
SNOW REMOVAL	OE	\$8,700.00
GASOLINE	OE	\$1,200.00
		\$17,400.00
		\$0.00

RESOLUTION #49-2011 Re: Additional Temporary Appropriations

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 2011 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 2010 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:

CLERK	OE	\$20,000.00
REGISTRATION OF BONDS	OE	1,000.00
TAX COLLECTION	OE	5,000.00
LEGAL	OE	10,000.00
CONSTRUCTION OFFICIAL	OE	3,000.00
FIRE LIFE HAZARD	OE	500.00
FIRE LIFE HAZARD	SW	1,000.00
STREETS AND ROADS	OE	60,000.00
RECYCLING	OE	10,000.00

SEWER	OE	20,000.00
CONSTRUCTION	OE	1,200.00
WORKMENS' COMP INS.	OE	5,000.00
OTHER INSURANCE	OE	20,000.00
RECREATION INSURANCE	OE	2,212.00
GROUP INSURANCE	OE	230,000.00
UNIFORM ALLOWANCE	OE	1,000.00
VOLUNTEER AMBULANCE	OE	5,000.00
FIRE	OE	10,000.00
GARBAGE REMOVAL	OE	92,000.00
PATERSON HEALTH	OE	3,000.00
SENIOR RENT	OE	800.00
PVSC	OE	98,000.00
		598,712.00

RESOLUTION #50-2011

Re: Opposition to S-2664 & A-3766

WHEREAS, the Legislature is considering S-2664 and A-3766 – Market Competition and Consumer Choice Act; and

WHEREAS, these bills would eliminate municipal benefits related to telephone and cable franchises; and

WHEREAS, the League of Municipalities conducted an analysis which shows that among other things these bills would:

1. Eliminate the requirement that cable companies provide municipalities with access to public, educational and government (PEG) channels.
2. Eliminate the requirement that cable companies provide basic service and internet to municipal buildings and schools at no charge.
3. Eliminate the requirement that cable companies provide equipment and training for access users.
4. Reduce the franchise fee payable by certain cable companies that have converted from a traditional franchise to a system-wide franchise.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon hereby strongly opposes S-2664 and A-3766 as passage would be detrimental to the Borough of North Haledon and its' schools; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Senator John A. Girgenti, Assemblywoman Nellie Pou, Assemblywoman Eleese Evans, the Assembly Telecommunications and Utilities Committee, the League of Municipalities, and Passaic County municipalities.

RESOLUTION #51-2011

Re: Opposition to Senate Bill S-818 & A-2095

WHEREAS Senate Bill S-818 and Assembly Bill A-2095 revise the requirements for emergency medical services delivery; and

WHEREAS in New Jersey when someone calls for an ambulance, in most areas, a volunteer first aid squad will respond; and

WHEREAS the Emergency Medical Service Volunteers (EMS Volunteers) provide invaluable life saving services while responding to a wide variety of medical emergencies; and

WHEREAS EMS volunteers are selfless individuals who provide aid to anyone who requires medical assistance under very difficult circumstances; and

WHEREAS the New Jersey State First Aid Council opposes Senate Bill S-818 and Assembly Bill A-2095 because the bills will impose unnecessary and burdensome regulatory and financial burdens upon volunteer first aid squads already understaffed and underfunded; and

WHEREAS the Emergency Medical Technician Training Fund is a dedicated, non-lapsing, revolving fund established to reimburse any entity which is certified by the Commissioner of Health and Senior Services to provide training and testing for volunteer ambulance, first aid and rescue squad personnel who are seeking EMT certification and/or recertification; and

WHEREAS Senate Bill S-818 and Assembly Bill A-2095 replace the “Emergency Medical Technician Training Fund” with the “Emergency Medical Services Training Fund” and permits the use of the fund by individuals and agencies other than for volunteer ambulance, first aid and rescue squad personnel; and

WHEREAS Senate Bill S-818 and Assembly Bill A-2095 would remove the supervision and control of volunteer first aid squads from their respective municipalities to the New Jersey Department of Health and Senior Services; and

WHEREAS New Jersey and more than 32 other states, as well as the federal government, require one (1) Emergency Medical Technician (EMT) along with one (1) other non-EMT to staff each ambulance. Senate Bill S-818 and Assembly Bill A-2095 will mandate each volunteer first aid squad to provide two (2) EMTs on every call; and

WHEREAS the revisions contained in Senate Bill S-818 and Assembly Bill A-2095 will result in a decline in the number of available volunteer ambulances in the EMS services and increase the financial burden on municipalities and volunteer first aid squads; and

WHEREAS Senate Bill S-818 and Assembly Bill A-2095 place new and expanded rules, responsibilities and requirements on municipalities that will cause additional expenses for

municipalities without a funding source, thereby creating an unfunded mandate in violation of the New Jersey Constitution Article VIII, Section 2, Paragraph 5 and N.J.S.A. 52:13H-2; and

WHEREAS the study upon which these bills are based is reported to contain inaccurate and inconsistent information about the New Jersey EMS System;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon, County of Passaic, to oppose new Jersey Senate Bill S-881 and New Jersey Assembly Bill A-2095, and that a certified copy of this resolution be forwarded to the Hon. Chris Christie, Governor of the State of New Jersey; the Hon. Stephen M. Sweeney, President of the NJ State Senate; the Hon. Sheila Y. Oliver, Speaker of the NJ General Assembly; Senator John A. Girgenti, Assemblywoman Nellie Pou, Assemblywoman Eleese Evans, the North Haledon Volunteer Ambulance; the Assembly Health and Senior Services Committee; the Senate Health, Human Services and Senior Services Committee; the League of Municipalities, and Passaic County municipalities.

RESOLUTION #52-2011 Re: Probationary Firefighter/J. Brown

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Jason A. Brown, be appointed as a Probationary Firefighter for the North Haledon Volunteer Fire Department.

RESOLUTION #53-2011 Re: Junior Firefighter/Nicholas Florio

WHEREAS, application has been received and approved by the Fire Chief for Junior Firefighter Nicholas R. Florio; and

WHEREAS, the guidelines have been met in accordance with the resolution adopted by the Mayor and Council; and

WHEREAS, in addition to the approval of the Fire Chief, the application requires approval by the Mayor and Council.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the application as submitted is hereby approved and the Municipal Clerk is directed to insert the date of approval on the application.

RESOLUTION #54-2011 Re: Notary Commission/James Booth

WHEREAS, James Booth's Notary Commission expires on April 24, 2011; and

WHEREAS, renewal applications must be accompanied by a check in the amount of \$25.00.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer be and she is hereby authorized to issue a check in the amount of \$25.00 payable to the Secretary of State.

RESOLUTION #55-2011 Re: Voiding of Check #5420

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that check #5420 payable to Todd Frey in the amount of \$306.68, dated December 28, 2010, be voided.

RESOLUTION #56-2011 Re: Ratification of Payment/Scott Frey

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that payment made to Scott Frey in the sum of \$306.68, check #1592 dated January 24, 2011, be and the same is hereby approved and ratified.

RESOLUTION #57-2011 Re: Tax Overpayments

WHEREAS, the following banks paid the first quarter 2011 taxes; and

WHEREAS, the title companies also paid the first quarter 2011 taxes; and

WHEREAS, the above leave an overpayment on the taxes for the 2011 year.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue checks for the following amounts and the same to be charged to Current Taxes 2011.

Block 58.04 Lot 29 \$3,213.00 Block 61 Lot 8 C0043 \$2,747.00
Corelogic Real Estate Tax Service
P.O. Box 961250
Fort Worth, TX 76161-9887

Block 61.12 Lot 19.03 \$3,856.00
Wells Fargo Real Estate Tax Services
Attn: Financial Support Unit-Region 1
1 Home Campus, MAC X2302-04D
Des Moines, IA 50328-0001

RESOLUTION #58-2011 Re: Acceptance/Resignation/Kurt Schoenig

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Kurt Schoenig as a Police Dispatcher be accepted effective January 19, 2011.

**RESOLUTION #59-2011 Re: Acceptance/Proposal/Boswell/
Molly Ann Pumping Station**

WHEREAS, the Borough of North Haledon is in need of engineering services, in particular for the Rehabilitation of the Molly Ann Sewage Pumping Station; and

WHEREAS, Boswell Engineering, by letter dated January 13, 2011, 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 Boswell McClave Engineering, dated January 13, 2011 for engineering services in connection with the above is hereby accepted and approved

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 2009 Capital Budget

RESOLUTION #60-2011 Accept Proposal/Birdsall Services Group – 2011

WHEREAS, the Borough of North Haledon is in need of professional services, in particular to perform 2011 Health, Safety and Environmental Regulatory Compliance Services; and

WHEREAS, Birdsall Services Group, by letter dated February 1, 2011, 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 Birdsall Services Group, dated February 1, 2011 for services in connection with the above is hereby accepted and approved

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 – Other 2011 Budget

RESOLUTION #61-2011 Re: Recycling Application/Tonnage

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987 c. 102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of Mandatory Source Separation and Recycling Act to use tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants including but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Governing Body to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of North Haledon that they hereby endorse the submission of the recycling tonnage grant application to the NJ Department of Environmental Protection and designates William Graham, Recycling Coordinator, 103 Overlook Avenue, North Haledon, NJ 07508, to ensure that the application is properly filed.

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION #62-2011 **Re: Rescinding #34-2011/Approval of Change Order 2010 Road Improvement**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Resolution #34-2010 as adopted by the Governing Body on January 3, 2011 pertaining to captioned matter be and the same it hereby rescinded.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of North Haledon that Change Order No. 2 and Final for captioned project in the amount of a decrease of \$29,265.53, a copy of same **attached hereto** and made a part of the within resolution, be and is hereby approved.

RESOLUTION #63-2011 **Re: Release of Engineering Escrow/ KHovnanian**

WHEREAS, request has been made by K. Hovnanian Homes to release remaining escrow funds still available for captioned subdivision; and

WHEREAS, the Borough Engineer has advised by correspondence dated February 8, 2011, that there are no outstanding Engineering bills and there is no objection to release the balance of the escrow funds (correspondence from Engineer **attached hereto** and made a part of the within resolution);

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and she is hereby authorized to issue a check payable to K. Hovnanian Homes in the amount of \$463.15.

RESOLUTION #64-2011 **Re: Release of Engineering Escrow/Lenape Commons**

WHEREAS, request has been made by Harold P. Cook, on behalf of Lenape Commons, LLC, to release remaining escrow funds still available for captioned project; and

WHEREAS, the Borough Engineer has advised by correspondence dated February 9, 2011, that there are no outstanding Engineering bills and there is no objection to release the balance of the escrow funds (correspondence from Engineer **attached hereto** and made a part of the within resolution);

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and she is hereby authorized to issue a check payable to Lenape Commons in the amount of \$11,972.03.

**RESOLUTION #65-2011 Re: Raffle Approvals/No Haledon Ed. Foundation
& PTO North Haledon**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Raffle Licenses of the PTO North Haledon RA#1-2011 (on premise tricky tray) and RA#2-2011 (50/50 on premise) to be held April 26, 2011, at the Tides Estate, 1245 Belmont Avenue, North Haledon, NJ be approved as submitted providing all rules and regulations of Legalized Games of Chance are adhered to; and

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of North Haledon that Raffle License of the North Haledon Education Foundation RA#3-2011 (on premise), to be held March 11, 2011 at the Memorial School, 201 Squaw Brook Road, North Haledon, NJ be approved as submitted providing all rules and regulations of Legalized Games of Chance are adhered to.

RESOLUTION #66-2011 Re: Window Envelopes/Tax Office

BE IT RESOLVED that the Treasurer be and she is hereby authorized and directed to issue a check in the amount of 2,632.60 (TWO THOUSAND SIX HUNDRED THIRTY TWO DOLLARS AND SIXTY CENTS) to U.S. Postal Service for post-paid envelopes, and same to be charged to Collection of Taxes, O.E.

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 account Collection of Taxes, O.E./2011

CERTIFICATION OF AVAILABILITY OF FUNDS

The Mayor read the Certification of Availability of Funds into the record.
(attached to minutes)

RESOLUTION #67-2011

Re: Payment of Approved Claims

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

2010 BILLS

CURRENT FUND -RESERVES.....\$ 125,390.78

2011 BILLS

CURRENT FUND-OTHER EXPENSES\$ 82,784.42

2011 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 2,166,908.92

FEDERAL/STATE GRANT FUND.....\$ 2,100.00

TRUST FUND II.....\$ 975.00

DOG LICENSE TRUST ACCOUNT.....\$ 740.00

CAPITAL FUND.....\$ 26,498.95

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 \$ 364,313.62 paid in the month of January be approved.

Councilwoman Puglisi moved the adoption of the aforementioned resolution. Councilman Iacobelli seconded the adoption of the resolution. Upon roll call, all members present voted in the affirmative. Motion carried

DISCUSSION

1. Mayor advised summonses will be issued to residents, who have not purchased licenses for their dogs/cats.
2. Regarding 2011 Budget: Mayor met with Finance Chair, Borough Auditor and Treasurer. We are below 2% CAP. Thanked council members and staff for their diligence.
3. Unfortunately, Buehler’s Pool and Camp not opening this season. Grounds will be kept up by DPW. Mayor met with a representative from Boys and Girls Club/Hawthorne to discuss sending the Borough’s children to camp at the HBGC. They are proposing to pick up our children at the Buehler parking lot. Cost will be similar to last year. They will sponsor an open house soon. We should have an agreement in a couple of weeks for discussion in March. Mayor to inquire as to whether our residents can use Hawthorne’s municipal pool.
4. Ismail Yildiz – given permission by Council a couple of years ago to park his commercial vehicle in our municipal parking lot on Overlook Avenue for six months. He has continued to park there and recently received a summons for violating the parking over 48 hours ordinance. Mayor asked Council if they wanted to extend this agreement for another six

months. Councilman Iacobelli suggested we allow Mr. Yildiz parking rights for another six months pending receipt of letter from his employer. At this time Police Chief Bracco came forward and stated he is not in favor of allowing commercial vehicles to park in municipal lots. After further discussion Councilwoman Vuoncino:

Motion was made by Councilwoman Vuoncino to give Mr. Yildiz one month or sooner to find another alternative for parking his commercial vehicle other than in our municipal lot. Seconded by Councilwoman Puglisi,

Upon roll call all members present voted in the affirmative. Motion carried.

The Clerk was instructed to send a letter advising Mr. Yildiz of the Council's decision and inviting him to attend next month's Council meeting if he wishes to discuss this issue.

ADJOURNMENT

Motion by Councilwoman Puglisi, seconded by Councilwoman Vuoncino, to adjourn the meeting. Upon roll call all members present voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 8:42 p.m.

Renate Elatab, Municipal Clerk

Angela Russo, Deputy Borough Clerk

Approved at meeting of March 16, 2011