



BOROUGH OF NORTH HALEDON

MINUTES

FEBRUARY 15, 2012

Mayor George read the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 15, 2012, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 6, 2012, and was advertised in said newspapers on January 12, 2012, and was posted on the bulletin board on the same date and remains 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, the meeting was called to order at 8:00 p.m. and the Deputy Clerk was directed to include this statement in the minutes of this meeting.

Mayor Randy George led the Prayer and everyone was asked to remain standing for the Pledge of Allegiance.

ROLL CALL

Present: Mayor Randy George, Council Members: Rocco Luisi, Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, and Robert Dyer; Borough Attorney Michael De Marco, Borough Engineer, Joseph Pomante, Deputy Borough Clerk, Angela Russo. Captain Todd Darby, Ambulance Chief Robert Flaker and Fire Chief A. J. Ricciardi

Absent: Municipal Clerk Renate Elatab, Councilwoman Donna Puglisi

PUBLIC COMMENTS

Motion by Councilman Iacobelli, 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.

Seeing as there was no one, motion by Councilman Iacobelli, seconded by Councilman Dyer, 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 Councilwoman Vuoncino, second by Councilman Melone, to approve the minutes of the work session meeting of January 4, 2012 and the regular meeting of January 18, 2012.

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 Treasurer
Fire Department Report	Recycling Enforcement Officer
North Haledon Volunteer Ambulance Report	Property Maintenance Report
Municipal Court Report	Police Department Report

COMMITTEE REPORTS

Motion by Councilman Iacobelli, seconded by Councilman Dyer, to dispense with the reports for 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

NORTH HALEDON VOLUNTEER 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**

Councilman Iacobelli discussed upcoming "North Haledon Day". Next meeting will be held February 28th and the committee is in need of new members.

Mayor advised Council of Councilwoman Puglisi's recent surgery.

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 states that all communications were read in full at the Work Session and were as follows:

Appeal Tribunal / State of New Jersey	Re:	In The Matter Of Petra Blau
Dept. of Labor and Workforce Development		
Borough Attorney	Re:	In The Matter Of Petra Blau
Borough Attorney	Re:	§11-31A of the Borough Code
Chief of Police	Re:	Lease of 2 Police Patrol Units & Auction of Vehicles
John J. Segreto	Re:	New Trial Date
No. Haledon Board of Education	Re:	School Board Elections
Board of Chosen Freeholders	Re:	Award of Grant / Yahn's Pond
Scott Hoek	Re:	Comments on NorthJersey.com
NH Board of Health	Re:	Fowl
SPO Nick Franco	Re:	Letter of Resignation

Dept. of Community Affairs
NH Golden Agers
UNICO
Michael J. Cooney
Susan Teschon

Re: Updated Municipal Budget Calendar
Re: Use of Facilities / 512 High Mt. Road
Re: Use of American Legion Hall
Re: 40 Carla Court
Re: Concern / Residential Wood Burning

Motion by Councilman Luisi, second by Councilman Dyer, 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.

UNFINISHED BUSINESS

ORDINANCE #1-2012
Public Hearing/Second Reading

Re: 2012 Salary Ordinance

Motion Councilman Iacobelli, second by Councilman Luisi, 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 Mayor read the Ordinance by title:

AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, IN THE YEAR 2012

PUBLIC HEARING -

Mayor George asked if anyone in the audience wished to be heard regarding this ordinance.

Seeing as there was no one, motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to close the floor to the public. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilwoman Vuoncino, second by Councilman Iacobelli, that Ordinance #1 -2012 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #1-2012 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.

NOTICE

Notice is hereby given that the above ordinance passed its second and final reading at a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on February 15, 2012, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

ORDINANCE #2-2012
Public Hearing/Second Reading

Re: Vacation / Portion of Suter Avenue

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 Mayor read the Ordinance by title:

AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF THE PAPER STREET KNOWN AS SUTER AVENUE

PUBLIC HEARING -

Mayor George asked if anyone in the audience wished to be heard regarding this ordinance. Seeing as there was no one, motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to close the floor to the public. Upon roll call all members present voted in the affirmative. Motion carried.

It was noted for the record that the Vacation of Suter Lane will not take place until all bills are paid.

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, that Ordinance #2-2012 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #2-2012 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.

NOTICE

Notice is hereby given that the above ordinance passed its second and final reading at a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on February 15, 2012, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #3-2012
Public Hearing/Second Reading**

Re: Revision Chapter 2 / Borough Code

Motion by Councilwoman Vuoncino, second by Councilman Luisi, 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 Mayor read the Ordinance by title:

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 2, ADMINISTRATION OF GOVERNMENT

PUBLIC HEARING -

Mayor George asked if anyone in the audience wished to be heard regarding this ordinance. Seeing as there was no one, motion by Councilwoman Vuoncino, seconded by Councilman Luisi, to close the floor to the public. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilwoman Vuoncino, second by Councilman Luisi, that Ordinance #3-2012 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #3-2012, was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

Councilman Iacobelli asked if he should abstain because he is Finance Chair. Attorney responded negative.

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

NOTICE

Notice is hereby given that the above ordinance passed its second and final reading at a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on February 15, 2012, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

NEW BUSINESS / ORDINANCES / PROCLAMATIONS / RESOLUTIONS

Ordinance #4-2012

Re: Establishment of a Banquet District

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 Mayor read the Ordinance by title:

AN ORDINANCE TO AMEND CHAPTER 180, ZONING OF THE CODE OF THE BOROUGH OF NORTH HALEDON ARTICLE XXIV BANQUET ESTABLISHMENT (BE) DISTRICT

§ 180-259 Purpose

- A. The purpose of the Banquet Establishment (BE) District is to promote controlled development and expansion of existing catering establishments in order to meet the needs of said establishments with regard to competitiveness in the industry while protecting the citizenry of the Borough of North Haledon from unwanted unregulated expansion thereto.
- B. The purpose of this chapter is establish rules, regulations, standards and procedures designed to promote the integrated and logical development of an area within the designated Block 54, Lots 4, 5, and 6 on the Borough's Official Tax Maps.

§ 180-260 Definitions

Within the Banquet Establishment (BE) District the following words and terms shall have the definitions hereinafter provided.

- A. Banquet Establishment – A facility created for the purpose of the onsite preparation and service of food and drink items to an organized assembly of people attending events (i.e. wedding receptions). Said facilities shall be classified under the A-2

Classification of the 2009 International Building Code, New Jersey Edition. The facilities may include outside amenities to facilitate such events (i.e. patios and gardens) and shall provide on-site parking facilities for patrons attending events.

§ 180-261 Permitted Uses

- A. Banquet Establishment

§ 180-262 Accessory Uses

- A. Signs
 - 1. Signs, such as directional signs shall be provided as otherwise regulated in Borough ordinances.
 - 2. Signs such as business and/or advertisement signs, as otherwise regulated in the Borough ordinances.
- B. Off-street parking, as otherwise regulated in the Borough ordinances.
- C. Fences and walls, as otherwise regulated in the Borough ordinances.
- D. Active and passive areas, along with structures and necessary features appurtenant thereto.
- E. Accessory uses and structures customarily incidental to the permitted use.

§ 180-263 Bulk Regulations

- A. Minimum lot area (acreage): 6.5 acres
- B. Minimum street frontage along a county or municipal road: 200 feet
- C. Minimum lot width: 200 feet
- D. Minimum lot depth: 800 feet
- E. Minimum front yard setback: 430 feet
- F. Minimum side yards/total side yards: 95 feet / 195 feet
- G. Minimum rear yard setback: 200 feet
- H. Minimum buffer width: 20 feet
 - I. Maximum building height: 2 stories or (40) feet
 - J. Maximum building coverage: 10 percent
 - K. Maximum impervious surface coverage: 45 percent
 - L. Minimum interior driveways shall be not less than twenty (20') feet wide

§ 180-264 Buffer Areas

A buffer area of not less than 20 feet in width shall be provided along the side and rear lot lines. Said buffer area shall be kept in its natural state. Where wooded and natural vegetation is sparse or nonexistent, the area shall be planted to provide a year-round natural screening. Parking areas shall not be located in the required buffer areas.

§ 180-265 Parking Requirements

Sufficient off-street parking shall be required to meet the needs of the patrons, employees and guests within the facilities in the Banquet Establishment (BE) District. Said parking

spaces shall be applicable to the following conditions:

- A. This parking calculation will meet the needs for employees and guests within the Banquet Establishment (BE) District.
- B. No parking shall be permitted on any driveway or access-way within the Banquet Establishment (BE) District.
- C. All parking shall be confined to the area specifically designated on the site plan for such purpose.
- D. All new parking areas shall be paved and curbed, and provided with an adequate system of storm-water drainage as approved by the Borough Engineer.

§ 180-266 Utilities, Facilities, Landscaping and Circulation

- A. Refuse and recyclable materials shall be serviced by a private hauler as per existing Borough Regulations.
- B. Open space areas shall be attractively landscaped. The landscape plan shall be subject to approval by the Borough Engineer.
- C. Sidewalks or other suitable means of internal pedestrian circulation shall be provided throughout the facility as required.
- D. All exterior lighting plans shall be reviewed by the Borough Engineer.

§ 180-267 Circulation and Parking Standards – All internal driveways shall be in accordance with the requirements of the New Jersey *Residential Site Improvement Standards*.

§ 180-268 Developments Subject To Applicable Ordinances – Any development in the Banquet Establishment (BE) District shall be subject to all applicable ordinances of the Borough of North Haledon. Where there is any conflict between the provisions of this section and the provisions of the Site Plan Ordinance and/or the Land Subdivision Ordinance, the provision of this section shall prevail.

§ 180-269 Date of Effect – This Ordinance shall take effect upon final passage, approval, and publication as required by law.

Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to open this up for discussion prior to a vote.

DISCUSSION

1. When asked, Borough Engineer Joe Pomante stated the carport is part of the footprint.
2. Discussion took place re: parking in buffer area at which time the ordinance was amended to eliminate a sentence with the approval of the motioner and seconder.
3. Expansion of Parking lot to Suter Lane – conformance of bakery and carpet store; should they re-open under a different use.

Consensus of Council was to move ahead this evening and investigate aforementioned prior to 2nd reading. Engineer Joe Pomante will look into the matter and send memo to Governing Body.

Motion by Councilman Iacobelli, Second by Councilman Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 21, 2012, 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 with the exception of Councilman Melone who abstained. 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 15, 2012, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on March 21, 2012, 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.

RESOLUTION CA #3-2012

Re: Consent Agenda

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

The Mayor read the resolution by title:

CONSENT AGENDA #3-2012

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.

- 46-2012 Rescinding Resolution #269-2011 / Award of Contract / De Block Environmental
- 47-2012 Rejection of RFQs / Sanitary Sewer Inspection Service
- 48-2012 Award of Contract / International Fireworks
- 49-2012 Insertion of Special Item of Revenue / Body Armor Grant
- 50-1012 Towing Applications 2012
- 51-2012 Sustainable New Jersey
- 52-2012 Addition to Redevelopment Zone
- 53-2012 Support Our Men and Women in Uniform
- 54-2012 Ratification of Check / #1749 / PASR Finance Committee
- 55-2012 Authorization / Advertise & Receive Bids / Lease of 2 Police Patrol Units
- 56-2012 Authorization / Application / Tonnage Grant
- 57-2012 Authorization / Execution of Agreement / Lakeside Pump Station
- 58-2012 Authorization / Execution of Sewer Agreement / Vander Plaats Funeral Parlor

- 59-2012 Resignation / Nick Franco
- 60-2012 Tax Overpayment
- 61-2012 Additional 2011 Temporary Appropriations
- 62-2012 Appropriation Reserves Transfer
- 63-2012 Appeal Judgment

Councilman Melone 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 #60-2012 and #63-2012. Motion carried.

CONSENT AGENDA RESOLUTIONS

RESOLUTION #46-2012

Re: Rescinding Resolution #269-2011

WHEREAS, by the Borough Council of the Borough of North Haledon that Resolution #269-2011, as adopted by the Governing Body on December 29, 2011, awarding proposal to D2L Associates, for maintenance service and operations consulting service to the North Haledon Collection System; and

WHEREAS, since the award of contract D2L Associates has disbanded; and

WHEREAS, De Block Environmental has submitted a proposal for maintenance service and operations consulting service to the North Haledon Collection System;

WHEREAS, said proposal was reviewed by Michael Debiak, Sewer Operator, and his recommendation of award is to De Block Environmental;

NOW, THEREFORE, BE IT RESOLVED pursuant to the provisions of N.J.S.A 40A:11-5, that the extraordinary unspecifiable services of De Block Environmental are hereby engaged to perform maintenance and consulting services as well as replacement of pumps as needed in accordance with proposal rates attached hereto and made a part of the within resolution;

Pursuant to the provisions of the Statute, the Borough Council make the determinations:

1. Supporting reasons for the award of the contract are the need for emergency service coverage, maintenance service and operational consulting service of the North Haledon sewerage collection systems and the contractor has the requisite license.
2. The duration of the contract shall be through December 31, 2012.
3. The services to be rendered are extraordinary unspecifiable services and the total amount of the contract is indeterminate at the present time, but the payment shall be at hourly rates in accordance with the provisions of the contract between the parties and the written proposal attached hereto.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to execute an appropriate contract.

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 certify that funds are available for the aforementioned in 2012 Sewer.

RESOLUTION #47-2012 Re: Rejection of RFQs/Sanitary Sewer Inspection

WHEREAS, pursuant to public advertising, requests for qualifications were received by the Borough of North Haledon for the Mayor and Council on December 15, 2011 to provide Borough-wide sanitary sewer inspection services and the development of an infrastructure asset management program; and

WHEREAS, upon review of the qualifications received, the Borough of North Haledon wishes to reject all of the submitted qualifications based on "Section F. Right to Reject" of the RFQ specs;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the qualifications received on December 15, 2011, to provide Borough-wide sanitary sewer inspection services and the development of an infrastructure asset management program be and the same are hereby rejected.

RESOLUTION #48-2012 Re: Accept Proposal/International Fireworks

WHEREAS, International Fireworks Mfg. Co., submitted a proposal dated February 1, 2012, which was received and discussed by the Governing Body (proposal attached hereto and made a part of the within resolution); and

WHEREAS, expense for said service will not exceed the sum of \$10,000;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the proposal submitted by International Fireworks, Mfg. Co., be and the same is hereby accepted and payment shall be made by submission of voucher by the Borough Treasurer.

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 certify that funds are available for the aforementioned in Special Events 2012.

RESOLUTION #49-2012 Re: Insertion of Spec. Item of Revenue/Body Armor

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$2,033.73 which is now available from Division of Criminal Justice for Body Armor

BE IT FURTHER RESOLVED that the like sum of \$2,033.73 is hereby appropriated under the caption Division of Criminal Justice Body Armor Fund.

RESOLUTION #50-2012 Re: Approval/Towing Licenses – 2012

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

A-Plus Towing & Recovery
23 Goffle Road
Hawthorne, NJ 07506

The within licenses shall be for the year 2012, and are subject to compliance with the provisions of Chapter 162 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 #51-2012

Re: Support of Sustainable Jersey Cert. Program

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 as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of North Haledon hereby acknowledges that the residents of the Borough of North Haledon desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of North Haledon wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Borough of North Haledon is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Borough of North Haledon, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community;

NOW, THEREFORE, BE IT RESOLVED, that to focus attention and effort within the Borough of North Haledon on matters of sustainability the members of the Governing Body of the Borough of North Haledon wish to pursue initiatives and actions that will lead to Sustainable Jersey Municipal Certification;

BE IT FURTHER RESOLVED, by the members of the Governing Body of the Borough of North Haledon that we do hereby authorize Mayor's Alternate on the Planning Board / Jerry Flach to serve as the Borough of North Haledon's agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf of the Borough of North Haledon.

RESOLUTION #52-2012

Re: Author. Planning Board to Conduct Add'l. Investigation for Potential Redevelopment

WHEREAS, the Mayor signed and adopted a resolution, entitled "A Resolution of the Borough of North Haledon Authorizing the North Haledon Planning Board to Conduct a Preliminary Investigation of Certain Property Within the Borough for Potential Redevelopment" on August 19, 2009; and

WHEREAS, the Mayor and the Borough Council of the Borough of North Haledon consider it to be in the best interest of the Borough to have the Borough Planning Board conduct such an investigation regarding Block 30, Lots 12, 12.01, 13, 13.01, 13.02, 14, 15, 16, & 27.02 and Block 31, Lots 10, 10.04, 11, 11.02, 11.03, 11.04 & 12, which parcels are described and delineated on the official Tax Map of the Borough of North Haledon; and

WHEREAS, a report entitled Area in Need of Redevelopment Study Belmont Avenue Study Area, and dated December 8, 2011, was prepared by Kauker & Kauker, containing the required preliminary investigation and recommendations to the Planning Board.

WHEREAS, on December 8th, 2011, a Public Hearing was held and continued by the Borough's Planning Board to discuss preliminary investigation study that was conducted.

WHEREAS, the additional investigation will be designed to evaluate an additional properties to determine whether designation of the properties as "in need of redevelopment", along with the properties originally included in the preliminary study is appropriate and in conformance with statutory criteria, to support the Borough's efforts toward redevelopment and the provision of affordable housing pursuant to the Borough of North Haledon's 2008 Housing Element & Fair Share Plan, dated December 31, 2008, or as amended. It is the Borough's intention to amend the 2008 Housing Element & Fair Share Plan to conform with this course of action.

WHEREAS, the Mayor and the Borough Council of the Borough of North Haledon consider it to be in the best interest of the Borough to have the Borough Planning Board conduct such an additional investigation regarding Block 30, Lots 9, 11, and 27, which parcels are described and delineated on the official Tax Map of the Borough of North Haledon; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council of the Borough of North Haledon, that:

The Planning Board of the Borough of North Haledon is hereby directed to conduct an additional investigation to determine whether the aforementioned parcels constitute an area in need of redevelopment, along with the parcels included in the initial preliminary investigation, according to criterion set forth in N.J.S.A. 40A:12A-5;

The Planning Board of the Borough of North Haledon is hereby directed to study the area known as (Blocks and Lots to be determined by Borough); to develop a map reflecting the boundaries of the proposed redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:12A-6; and to revised draft a report/Resolution to the Governing Body containing its findings; and

The results of such additional investigation shall be submitted to the Mayor and Borough Council for review and approval in accordance with the provisions of N.J.S.A. 40A:12A-1, et seq.

RESOLUTION #53-2012

Re: Support of Men and Women in Uniform

WHEREAS, on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, "Above all, our freedom endures because of the men and women in uniform who defend it," and that " ... this generation of heroes has made the United States safer and more respected around the world."; and

WHEREAS, the President, further, promised, "As they come home, we must serve them as well as they've served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation."; and

WHEREAS, National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and

WHEREAS at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and

WHEREAS, in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and

WHEREAS, to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and

WHEREAS, the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and

WHEREAS, for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and

WHEREAS, the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and

WHEREAS, despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and

WHEREAS, in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of Labor/VETS and the New Jersey League of Municipalities; and

WHEREAS, it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and

WHEREAS, this employment initiative can be New Jersey's way of saying thank you to the men and women who made great sacrifices to protect our nation's freedom; and

WHEREAS, local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of

Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America's over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up;

NOW, THEREFORE BE IT RESOLVED, that the Board of Council of the Borough of North Haledon recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and

BE IT FURTHER RESOLVED, that in gratitude, the Borough of North Haledon pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the New Jersey State League of Municipalities and to our neighboring municipalities.

RESOLUTION #54-2012 Re: Ratification of Check #1749/PASR Finance

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that check #1749 in the amount of \$3,000.00, dated January 31, 2012 and drawn to the order of PASR Finance Committee, be and the same is hereby ratified.

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

CERTIFICATION:

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon, do certify that funds are available for the aforementioned in Legal OE

**RESOLUTION #55-2012 Re: Author. Advertise and Receive Bids/
Lease of Two (2) Police Vehicles**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that they Clerk be and she is hereby authorized to advertise for the receipt of bids for (2) Police Patrol Units. Bids to be received in the Council Chambers, 103 Overlook Avenue, North Haledon by the Municipal Clerk on behalf of the Mayor and Council.

RESOLUTION #56-2012 Re: Authorization/Application – Tonnage Grant

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 #57-2012 Re: Execution of Agreement/Lakeside Pump St.

WHEREAS, the Lakeside at North Haledon Community is a qualified community pursuant to the definitions established in N.J.S.A. 40:67-23.2; and

WHEREAS, N.J.S.A. 40:67-23.8 authorizes the Borough to provide services that will primarily serve public purposes to residents of the Lakeside at North Haledon Community; and

WHEREAS, the Borough determines that the operation, maintenance and repair of the Lakeside at North Haledon Community's sewer pump station will primarily serve public purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Council of the Borough of North Haledon that Mayor Randy George, be and he is hereby authorized to execute the Pump Station Agreement attached hereto as Exhibit "A;"

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption according to law.

RESOLUTION #58-2012 Re: Execution of Sewer Agreement/Vander Plaat

WHEREAS, in a letter dated February 11, 2009, James Vander Plaat expressed interest in the Vander Plaat Vermeulen Funeral Home hooking into North Haledon's sewer system; and

WHEREAS, James Vander Plaat has submitted materials supporting the sanitary sewer connection from the NJDEP, the PCSC, and MAP Engineering; and

WHEREAS, upon review of above referenced materials, the Borough Engineer and the Sewer Operator have no objection to the sanitary sewer connection;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Council of the Borough of North Haledon that the Mayor be and he is hereby authorized to execute the Sewer Use Agreement attached hereto as Exhibit "A;"

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption according to law.

RESOLUTION #59-2012 Re: Accept Resignation/N. Franco/Special Police

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Nick Franco, Special Police Officer be accepted with regret, effective retroactive to February 3, 2012.

RESOLUTION #60-2012 Re: Tax Overpayment

WHEREAS, the bank paid the first quarter 2012 taxes; and

WHEREAS, the homeowner received an exemption on the property for 2012 taxes; and

WHEREAS, above leaves an overpayment on the first quarter for the 2012 year;

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 2012.

Block 58.03	\$1,953.00	Wells Fargo Real Estate Tax Service, LLC
Lot 42.03		Attn: Financial Support Unit – Region 1
Lisa Hill		1 Home Campus
19 Magnolia Way		MAC X2302-04D
North Haledon, NJ 07508		Des Moines, IA 50328-0001

RESOLUTION #61-2012 Re: Add'l Temporary Appropriations 2012

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 2012 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 2011 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
COMPUTER UPGRADES	OE	\$2,000.00
FINANCE	OE	3,000.00
REGISTRATION OF BONDS	OE	2,500.00
TAX COLLECTION	OE	5,000.00
TAX ASSESSOR	OE	1,000.00

LEGAL	OE	10,000.00
CONSTRUCTION OFFICIAL	OE	3,000.00
OTHER INSURANCE	OE	50,000.00
GROUP INSURANCE	OE	300,000.00
GARBAGE REMOVAL	OE	92,000.00
RECREATION INSURANCE	OE	10,000.00
PVSC	OE	94,000.00
BLDGS. & GROUNDS	OE	10,000.00
GASOLINE	OE	10,000.00
DIESEL FUEL	OE	15,000.00
		627,500.00

RESOLUTION #62-2012 **Re: Appropriation Reserves Transfer**
(Attached to Minutes)

RESOLUTION #63-2012 **Re: Appeal Judgment/M. Tattersall**

WHEREAS, the owner filed an appeal for the 2010 assessment; and

WHEREAS, the judgment from the Passaic County Tax Court lowered the assessment by 15,000; and

WHEREAS, the taxes for 2010 were changed from \$15,014.40 to \$14,035.20;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and she is hereby authorized to issue a check in the amount of \$979.20 for a refund of the taxes paid in 2010.

Michelle Tattersall \$979.20 Block 59 Lot 46
 22 Hearthstone Dr
 North Haledon, NJ 07508

CERTIFICATION OF AVAILABILITY OF FUNDS

The Mayor read the Certification of Availability of Funds into the record
 (Attached to Minutes)

RESOLUTION #64-2012 **Re: Payment of Approved Claims**

The Mayor presented the following resolution:

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

2011 BILLS

CURRENT FUND – RESERVES.....\$ 139,977.94

2012 BILLS

CURRENT FUND-OTHER EXPENSES	\$ 54,650.54
GENERAL LEDGER.....	\$ 15,100.00

2012 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSES.....	\$ 2,231,959.20
FEDERAL/STATE GRANT FUND.....	\$17.72
TRUST FUND II.....	.\$483.00
DOG LICENSE TRUST ACCOUNT.....	\$1,649.00
CAPITAL FUND.....	\$ 43,691.50

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 \$324,146.55, paid in the month of January be approved.

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

DISCUSSION

With regards to public hearing notices re Ordinance #4-2012 - Banquet Establishment Zone, Councilman Iacobelli would like to see the notification extended and sent to residents within 300' as opposed to 200'.

Solar Panel Restrictions – discussion re solar panel installation on homes – should an ordinance be introduced? – Borough Attorney will submit his opinion at work session.

ADJOURNMENT

Motion by Councilman Iacobelli, 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 8:48 p.m.

Angela Russo, Deputy Municipal Clerk

Dena Ploch, Administrative Assistant

Approved at meeting of March 21, 2012

