



BOROUGH OF NORTH HALEDON
SPECIAL COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 6, 2012

Mayor George read the Open Public Meetings Act Statement:

STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed into **The Herald and the Hawthorne Press** on June 1, 2012, as the required notices under the Statute. Copies of notices were posted on the bulletin board in the Municipal Building, 103 Overlook Avenue, North Haledon, NJ and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

Proper notice having been given, this meeting was called to order at 8:10 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

This meeting was called for the following purposes:

INTRODUCTION OF ORDINANCE #12-2012
INTRODUCTION OF ORDINANCE #13-2012
WAIVING OF THE READING OF THE BUDGET IN FULL
ADOPTION OF 2012 MUNICIPAL BUDGET

ROLL CALL

Present:

Mayor Randy George

Council Members: Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, and Robert Dyer.

Municipal Clerk, Renate Elatab

Also Present:

Borough Auditor, Charles Ferraioli; Borough Attorney, Michael De Marco;
Borough Engineer, Joseph Pomante; Captain Todd Darby

Absent:

Council Members: Rocco Luisi and Donna Puglisi

PUBLIC COMMENTS

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

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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #12-2012

Re: Amendment / Ordinance #7-2012

Motion Councilman Iacobelli, second by Councilman Melone, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members present voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

BOND ORDINANCE TO AMEND SECTION 4.I OF THE BOND ORDINANCE (ORD. NO. 7-2012) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,383,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED MAY 30, 2012.

BE IT ORDAINED by the Borough Council of the Borough of North Haledon, in the County of Passaic, State of New Jersey, as follows:

Section 1. Section 4.I of Ordinance No. 7-2012 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,383,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF

BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

adopted by the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey (the "Borough") on May 30, 2012 is hereby amended to add photocopiers to the equipment acquisitions authorized, and shall hereafter read as follows:

"[Section 4.]l. Acquisition of new additional or replacement equipment and machinery and new information technology equipment for the use of the Administration and other offices consisting of (i) photocopiers and (ii) a computer equipment upgrade.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,050
Bonds and Notes Authorized	\$ 18,950
Period of Usefulness	5 years."

Section 2. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 3. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Motion by Councilwoman Vuoncino, second by Councilman Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on June 20, 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. Motion carried.

NOTICE

Notice is hereby given that the above ordinance was introduced and passed first reading at the Special Meeting of the Mayor and Council of the Borough of North Haledon on June 6, 2012, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on June 20, 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. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #13-2012

Re: Capital Ordinance

Motion Councilman Dyer, second by Councilman Iacobelli, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members present voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

CAPITAL ORDINANCE OF THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE CONSTRUCTION OF AN ADDITION AND A NEW ROOF ON THE NORTH HALEDON PUBLIC LIBRARY IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$190,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NORTH HALEDON PUBLIC LIBRARY.

BE IT ORDAINED by the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey, as follows:

Section 1. The Borough of North Haledon, in the County of Passaic, New Jersey (the "Borough") is hereby authorized to construct an addition and a new roof on the North Haledon Public Library in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$190,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from a contribution from the North Haledon Public Library, as hereinafter provided. The sum of \$190,000 received or to be received from the North Haledon Public Library is hereby appropriated to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Motion by Councilman Iacobelli, second by Councilman Dyer, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further

considered for final passage on June 20, 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. Motion carried.

NOTICE

Notice is hereby given that the above ordinance was introduced and passed first reading at the Special Meeting of the Mayor and Council of the Borough of North Haledon on June 6, 2012, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on June 20, 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 #129-2012

Re: Waiving / Reading of Budget in Full

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 Clerk presented the following resolution:

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to read the 2012 Local Municipal Budget by Title and waive the reading of the budget in full pursuant to N.J.S.A. 40A:4-8 and further that all conditions have been met in accordance with N.J.S.A. 40A:4-8 subsection 1.a and 1.b of this section.

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to adopt the foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried.

PUBLIC COMMENTS

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

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

Resolution #130-2012

**Re: Second Reading / Adoption
2012 Municipal Budget**

The Borough Auditor, Chuck Ferraioli, advised that the DLGS had certified the budget.

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 Clerk presented the following resolution (attached hereto and made part of the within minutes:

2012 MUNICIPAL BUDGET

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to adopt the foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried.

ADJOURNMENT

Motion by Councilman Iacobelli, second 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 8:16 p.m.

Respectfully Submitted,

Renate Elatab
Municipal Clerk

Adopted at Meeting of June 20, 2012