



## BOROUGH OF NORTH HALEDON

### MINUTES

MARCH 21, 2012

Mayor George read the following statement:

This meeting was called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 21, 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, this meeting was called to order at 8:00 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

Pastor Trevor Payton led the Prayer and Mayor George asked that everyone 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, Renate Elatab, Municipal Clerk. Captain Todd Darby, and Fire Chief A.J. Ricciardi

ABSENT: Councilwoman Donna Puglisi

#### PUBLIC COMMENTS

Mayor George opened the floor to the public.

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.

1. Brynmor Anderson, 294 Manchester Avenue, Eagle Scout Candidate, is here this evening taking notes for his Citizen in the Community Merit Badge.
2. Andy Wilson, 1273 Belmont Avenue, resident within 200' of Tides Estate, asked for clarification of the 40' height allowance included in Ordinance #4-2012. Mayor responded.

3. Fred Stansfield, 4 Stanley Court, North Haledon – inquired about timeline for the rehabilitation of Sicomac Road. When will County begin maintaining bridges? Mayor responded
4. Charles Mawhinney, 26 De Roon, North Haledon – Requested one side of the street parking on De Roon Avenue on North Haledon Day. Councilman Iacobelli will take care of the matter.

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.

### **APPROVAL OF PRIOR MINUTES**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to approve the minutes of the work session meeting of February 1, 2012, the regular meeting of February 15, 2012, and the Closed Executive Committee Meeting of March 7, 2012. Upon roll call all members present voted in the affirmative. Motion carried.

### **OFFICIAL REPORTS**

Motion by Councilman Iacobelli, seconded by Councilman Dyer, to dispense with all reports this evening. Upon roll call all members present voted in the affirmative. Motion carried.

Mayor advised he attended ceremony this afternoon where a North Haledon resident was honored by Senator Pou. Also, we received micro chip scanner for animals and we have someone who is willing to train our police officers.

Manchester Regional High School would like to make a presentation to Governing Body.

Clerk stated 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**

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**

Motion by Councilman Iacobelli, second by Councilman Dyer, 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:

Mayor Randy George	Re: Letter to Senator Pou / S-1451
Mayor Randy George	Re: Letter to Gina Mastrogiovanni/ Microchip Scanner



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**

Mayor George opened the floor to the public.

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

Joseph Pomante, Borough Engineer, 46 Mann Avenue, Florham Park, NJ, stepped forward to address the Mayor and Council, regarding Ordinance #4-2012 which is on agenda tonight for second reading. This ordinance was introduced and passed first reading as **Block 54, Lots 4, 5, and 6**, and was advertised as such. However, after further research Mr. Pomante advised Governing Body that the ordinance should have read **Block 54, Lot 3, 5, and 6** as there is no **Lot 4**. Since this is a substantial change, it was recommended by the Borough Attorney that Ordinance #4-2012 be rescinded and a new ordinance be introduced next month with the correct lot designation and also include to the effect **whatever uses permitted in residential districts be permitted in the BE district**.

Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, to close the floor to the public.

**NEW BUSINESS / ORDINANCES / PROCLAMATIONS / RESOLUTIONS**

**RESOLUTION #2012-4**

**Re: Consent Agenda**

The Mayor presented the resolution by title:

**Consent Agenda #4-2012**

**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.

#65-2012	Approval / Engineer's Estimate / ADAing AML Building
#66-2012	Rejection of Bids / 2011 Road Improvement Project / Authorization to Re-advertise for the Receipt of Bids
#67-2012	Authorization / Application / Municipal Building ADA Accessibility
#68-2012	Authorization / Application / AL Building ADA Accessibility
#69-2012	Appointment / Probationary Fireman / Scott Dunleavy



**WHEREAS**, the members of the Governing Body of the Borough of North Haledon desire to direct the Borough Engineer to revise the bid specifications;

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the bids received on February 9, 2012 for the 2011 Road Improvements be and the same are hereby rejected, and that the Clerk be and she is hereby authorized to re-advertise for the receipt of bids for captioned project.

**Resolution #67-2012**

**Re: Application/NH Municipal Building ADA Accessibility Project**

**BE IT RESOLVED** that the Mayor and Council of the Borough of North Haledon authorize the application for and use of funds from the Passaic County Community Development Block Grant Program for the **NORTH HALEDON MUNICIPAL BUILDING ADA ACCESSIBILITY PROJECT** described in the proposal and, if awarded funds, shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations

**RESOLUTION #68-2012**

**Re: Block Grant Project/American Legion ADA Project**

**BE IT RESOLVED** that the Mayor and Council of the Borough of North Haledon authorize the application for and use of funds from the Passaic County Community Development Block Grant Program for the **AMERICAN LEGION POST #428 ADA ACCESSIBILITY PROJECT** described in the proposal and, if awarded funds, shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

**RESOLUTION #69-2012**

**Re: Appointment/Scott Dunleavy/Prob. Fireman**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that Scott Dunleavy, be appointed Probationary Firefighter to the North Haledon Fire Department.

**RESOLUTION #70-2012**

**Re: Appt./Prob. Fireman/Daniel Hook**

**WHEREAS**, Daniel Hook was a North Haledon Junior Fireman; and

**WHEREAS**, Daniel Hook turned 18; and

**WHEREAS**, the Chief has recommended he become a probationary fireman;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that Daniel Hook, be appointed Probationary Firefighter to the North Haledon Fire Department.

**RESOLUTION #71-2012                      Re:    Window Envelopes/Treasurer's Office**

**BE IT RESOLVED** that the Treasurer be authorized to issue a check in the amount of \$823.85 to the Philatelic Fulfillment Service Center for 500 post-paid Forever Stamp window envelopes.

**CERTIFICATION:**

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon, do certify that funds are available for the aforementioned in Finance OE 2012

**RESOLUTION #72-2012                      Re:    Tax Overpayment - Suria Molamusa**

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

**WHEREAS**, the homeowner also paid the first 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 66                                      \$3,489.00

Lot 16

Suria Molamusa

7 Hubert Court

North Haledon, NJ 07508

Wells Fargo Real Estate Tax Service, LLC

Attn: Financial Support Unit – Region 1

1 Home Campus

MAC X2302-04D

Des Moines, IA 50328-0001

**RESOLUTION #73-2012                      Re:    Tax Overpayment – Helen Ryfkogel**

**WHEREAS**, the homeowner filed an appeal for 2010 assessment; and

**WHEREAS**, the homeowner was granted a judgment from the NJ Tax Court lowering assessment by \$15,000.00; and

**WHEREAS**, above leaves an overpayment on the 2010 taxes of 1,377.41.

**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 2010.

Block 59                                      \$1,377.41

Lot 39

Helen Ryfkogel

27 Briarwood Way

North Haledon, NJ 07508



**RESOLUTION #74-2012                      Re:    Ratification of Check #1760/US Postal Service**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that check #1760 in the amount of \$600.00, dated March 8, 2012 and drawn to the order of US Postal Service, 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 A & E OE

**RESOLUTION #75-2012                      Re:    Limo License Application Refunds**

**WHEREAS**, the limousine license fee was changed from \$50.00 each limousine to \$10.00 each limousine by ordinance #9-2010; and

**WHEREAS**, the owners of two (2) limousine companies remitted a payment of \$50.00 for their limousine, thereby causing an overpayment for each company in the amount of \$40.00 for their limousine sought to be licensed in 2012;

**NOW THEREFORE, BE IT RESOLVED**, that the Treasurer be and she is hereby authorized to issue checks for the following amounts:

Aristocrat Transportation, LTD 67 Hunter Road North Haledon, NJ 07507	\$40.00
Daniella Limousine Service, LLC 1042 Belmont Avenue North Haledon, NJ 07508	\$40.00

**RESOLUTION #76-2012                      Re:    North Haledon Free Public Library**

**WHEREAS**, the Board of Library Trustees of the Borough of North Haledon Free Public Library request payment for library purposes.

**NOW THEREFORE BE IT RESOLVED** that the Treasurer is hereby authorized to make payments to the Library according to the following schedule:

April 2012	\$38,515.50
May 2012	\$38,515.50
June 2012	\$38,515.50

**BE IT FURTHER RESOLVED** that said payments be charged to the 2012 Budget Appropriation Account Maintenance of the Free Public Library.

**RESOLUTION #77-2012                      Re:    Installment Plan/Property taxes**

**WHEREAS**, the Borough of North Haledon desires to enter into an installment payment plan for outstanding taxes on Block 36.05 Lot 18; and

**WHEREAS**, Block 36.05 Lot 18, commonly known as 203 Terrace Avenue is currently subject to a total tax sale amount of \$12,543.13; and,

**WHEREAS**, pursuant to the attached nine(9) month installment plan, the owner is required to pay \$1,500.28 per month beginning April 15, 2012 and ending December 15, 2012; and,

**WHEREAS**, as a condition to the Borough continuing to implement the installment plan, the owner must keep all future taxes current (every quarter) and must keep all monthly installment payments current for Block 36.05 Lot 18; and,

**WHEREAS**, pursuant to N.J.S.A. 54:5-21 such land upon which regular installment payments are being made may be omitted from a tax certificate sale; and

**WHEREAS**, the Borough desires to omit Block 36.05 Lot 18 from the tax sale scheduled for April 18, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Council of the Borough of North Haledon that the Tax Collector be and she is hereby authorized to remove Block 36.05 Lot 18 from the Tax Sale scheduled for April 18, 2012.

**RESOLUTION #78-2012                      Re:    Advertise Auction of Two Police Cars**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to advertise for the auction of two Police Vehicles.

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**CERTIFICATION OF AVAILABILITY OF FUNDS**

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

**RESOLUTION #79-2012                      Re:    Payment of Approved Claims**

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

**2011 BILLS**

CURRENT FUND -RESERVES.....\$6,800.54

**2012 BILLS**

CURRENT FUND-OTHER EXPENSES .....\$197,262.76

**2012 BILLS**

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 85,485.37  
FEDERAL/STATE GRANT FUND.....\$ 68.95  
TRUST FUND II.....\$ 4,650.00  
DOG LICENSE TRUST ACCOUNT.....\$ 1,000.00  
CAPITAL FUND.....\$ 78,163.00

**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 \$ 339,822.74 paid in the month of February 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**

Road Closing / 5K Race Course – route was discussed.

**ADJOURNMENT**

Motion by Councilwoman Vuoncino, seconded by Councilman Dyer, to adjourn the meeting.

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

Mayor George declared the meeting duly adjourned at 8:50 p.m.

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Renate Elatab, Municipal Clerk

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Angela Russo, Deputy Borough Clerk

Approved at Meeting of April 18, 2012

