



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

Borough Attorney	Re: Solar Panels
Borough Attorney	Re: Wood Burning
Police Chief R. Bracco	Re: Radios / Narrowband Technology
Police Chief R. Bracco	Re: Police Accreditation
Fire Chief A.J. Ricciardi	Re: Scott Dunleavy/ Probationary Fireman
Fire Chief A.J. Ricciardi	Re: Daniel Hook/ Probationary Fireman
North Haledon DARE	Re: Invitation / March 15 th
MUA	Re: Senior Discount
NH Board of Education	Re: Agreement for Use of Fields After Conveyance of Fields
Susan Teschon	Re: Residential Wood Burning
Gail and Michael Lettera	Re: Chicken
Schvejda	Re: Power Line Tree Survey
Nicholas Markets Foodtown	Re: Parking Permission
Garry and Kathy Faber	Re: Recycling Center Brush Pile
Michael Pravec	Re: Ambulance Response Time
Councilwoman Vuoncino	Re: MRHS 2012-2013 Budget
Appraisal Systems	Re: Affidavit

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 #4-2012

Re: Establishment of a Banquet District

Motion by Councilman Luisi, 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**

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

- #70-2012 Appointment / Probationary Fireman / Daniel Hook
- #71-2012 Window Envelopes / Treasurer's Office
- #72-2012 Tax Overpayment / Molamusa
- #73-2012 Tax Overpayment / Ryfkogel
- #74-2012 Ratification of Check #1760 / US Postal Service
- #75-2012 Refund / Limousine Operators
- #76-2012 North Haledon Public Library
- #77-2012 Authorization / Installment Plan Prior to Tax Sale
- #78-2012 Authorization/Advertise for Auction of Two Police Vehicles

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, with the exception of Councilman Iacobelli who abstained on Resolution #72-2012. Motion carried

CONSENT AGENDA RESOLUTIONS

RESOLUTION #65-2012 Re: Approval/Engineer's Estimate/ADAing AML Building

WHEREAS, the Borough of North Haledon is in need of Engineering Services, in particular for the preparation of plans and specifications for captioned project; and

WHEREAS, the Borough Engineer by letter dated February 13, 2012 submitted its proposal regarding same as evidenced by attachment herein made a part of the with 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 February 13, 2012 for engineering services in connection with the above is hereby accepted and approved.

The compensation for said services shall not exceed \$9,600.00;

BE IT FURTHER RESOLVED that funds are available for the aforementioned as evidenced by Treasurer/ CFO certification following:

CERTIFICATION

I, Laura Leibowitz, Treasurer/ CFO, do hereby certify that funds are available for the aforementioned in Engineering 2012

RESOLUTION #66-2012 Re: Rejection of Bids/2011 Road Improvement Re-advertise to Receipt Bids

WHEREAS, pursuant to public advertising, bids were received by the Borough of North Haledon on February 9, 2012 for captioned project and the bids received came in too high; and

WHEREAS, the members of the Governing Body of the Borough of North Haledon hereby reject all bids as received; and

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.

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.

Renate Elatab, Municipal Clerk

Angela Russo, Deputy Borough Clerk

Approved at Meeting of April 18, 2012

