



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, SEPTEMBER 20, 2017

Mayor George read the OPMA statement into the record.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 19, 2017, and was advertised in said newspapers on January 26, 2017. Said notice was posted on the bulletin board on the same date and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting was called to order at 9:05 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

ROLL CALL

Present:

Mayor Randy George

Council Members: Raymond Melone, Donna Puglisi, Heather Sparano, and Keith Salviano

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante (excused)

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

Absent:

Council Members Luisi and Pomianek

PUBLIC COMMENTS

Motion by Council Member Puglisi, second by Council Member Sparano, 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 asked to speak, motion by Council Member Puglisi, second by Council Member Melone, 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 Council Member Puglisi, second by Council Member Melone, to approve the minutes of the work session meeting, and the regular meeting of August 9, 2017. Upon roll call, all members present voted in the affirmative. Motion carried

OFFICIAL REPORTS

The following reports were submitted to the members of the Governing Body:

Building Official's Report
Clerk's Receipts
Fire Department Report
Municipal Court Report
Police Department Report
Property Maintenance Report
Tax Collector's Report to Treasurer
Treasurer's Report

COMMITTEE REPORTS

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS / SOLID WASTE / RECYCLING - **MELONE**
POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292 - **PUGLISI**
RECREATION - **PUGLISI**
ZONING BOARD OF ADJUSTMENT - **PUGLISI**
NORTH HALEDON VOLUNTEER AMBULANCE – **MAYOR GEORGE**
FINANCE – **POMIANEK**
PLANNING BOARD - **SALVIANO**
BOARD OF EDUCATION / LOCAL - **LUISI**
BOARD OF EDUCATION / REGIONAL - **POMIANEK**
BOARD OF HEALTH – **SALVIANO**
FIRE & WATER - **LUISI**
ENGINEERING - **POMIANEK**
LIBRARY - **MAYOR GEORGE**
PUBLIC CELEBRATIONS - **MAYOR GEORGE**

Motion by Council Member Puglisi, second by Council Member Melone to dispense with reports. Upon roll call, all members present voted in the affirmative. Motion carried

COMMUNICATIONS

Communications below were presented at the Work Session Meeting.

Mayor George / William Rosa	Re: Conditions of Roads
Mayor George / Mike Espie	Re: 9/13 Passaic County Project
Passaic County Engineer	Re: Speed Study on County Roads
John Serapiglia	Re: Busing to IHA and Don Bosco
Mayor George / Buehler Foundation	Re: Installation of a Cell Tower
Mayor George / Summit Pointe HOA	Re: Parking on Pointe View Drive
Mayor George / Holland Christian Home	Re: Waiver of Permit Fees
Darryl Siss	Re: Hold Harmless Agreement
Chief Robert Bracco	Re: New Police Officer Hiring
Joseph Cobiauchi	Re: Resignation
Construction Official	Re: Amending §600-16
Superintendent of Public Works	Re: New Hire
Mohamed Mohamed	Re: Resignation
NJ DEP	Re: 214 High Mountain Road
Foodtown Employees	Re: Parking in Buehler's Parking Lot
Peter Ten Kate	Re: Springbrook Avenue

Motion by Council Member Puglisi, second by Council Member Melone, that these communications be received, action be taken where necessary, and that they be placed on file. Upon roll call, all members present voted in the affirmative. Motion carried

OLD BUSINESS / ORDINANCES

Ordinance #22-2017

Re: Amendment / Chapter 102

Motion by Council Member Puglisi, second by Council Member 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:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
CHAPTER 102 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
PERSONNEL POLICIES**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. §102 shall be amended and supplemented as follows:

ARTICLE XV / OUTSIDE EMPLOYMENT

§ 102-54. Policy. Outside Employment.

Department heads and full time employees are permitted to engage in outside employment under appropriate circumstances. Outside employment may take place provided:

- A. Authorization is obtained prior to date of beginning of outside employment. The employee must submit a request for authorization to engage in outside employment to the Borough Administrator. The request must contain the name and address of the employer and the nature of the work. The Borough Administrator shall respond to the request within one week. If there are any changes to the information submitted on the original request, a new request must be submitted to the Borough Administrator with the updated information.
- B. There is no conflict with the employee's duties. Outside work or employment may not be permitted to interfere with an employee's responsibilities to the Borough; absences from work or tardiness resulting from outside employment will be subject to disciplinary action.
- C. Employees are prohibited from engaging in outside employment activities while on the job and using municipal time, supplies or equipment in the outside employment activities.
- D. The outside employment does not interfere with the employee's ability to perform his/her duties appropriately. The Borough Council may request employees to restrict outside employment if the quality of their municipal work diminishes.
- E. It is clearly recognized and understood that the employee's primary work responsibility is to the Borough of North Haledon. In any instance where a conflict shall arise, the employee shall treat the Borough of North Haledon as their primary employer.
- F. Any employee who holds an interest in, or is employed by any business doing business with the Borough of North Haledon, must submit a written notice of these outside interests to the Borough Administrator.
- G. Nothing herein contained shall prohibit activity on behalf of a labor organization with which the employee may be affiliated.

Section 2. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Motion by Council Member Puglisi, second by Council Member Melone, 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 asked to speak, motion by Council Member Melone, second by Council Member Puglisi, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried

Motion by Council Member Puglisi, second by Council Member Melone, that Ordinance #22-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #22-2017 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

Ordinance #23-2017

Re: Amendment / Chapter 82

Motion by Council Member Puglisi, second by Council Member 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:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
CHAPTER 82 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
LIBRARY BOARD OF TRUSTEES**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. **§82-1. Membership** shall be amended as follows:

There shall be seven members on the Library Board of Trustees, one of whom shall be the Mayor and one of whom shall be the Superintendent of local schools or his/her alternate. Five members shall be appointed by the Mayor with the advice and consent of the Council.

Section 2. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Motion by Council Member Puglisi, second by Council Member Melone, 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 asked to speak, motion by Council Member Puglisi, second by Council Member Melone, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried

Motion by Council Member Puglisi, second by Council Member Melone, that Ordinance #23-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #23-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

ROLL CALL: Pomianek, Puglisi, Sparano, Salviano, Luisi, Melone

Ordinance #24-2017

Re: Amendment / Chapter 102

Motion by Council Member Puglisi, second by Council Member Sparano, 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:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
CHAPTER 102 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
PERSONNEL POLICIES**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. **§102-22. Terminal Leave Prior to Retirement** shall be amended as follows:

Non-union employees hired prior to October 1, 2017 may only use accumulated sick time as terminal leave on the days immediately preceding his/her retirement date as per §102-21A.

Section 2.

All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3.

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

Motion by Council Member Puglisi, second by Council Member Melone, 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 asked to speak, motion by Council Member Puglisi, second by Council Member Melone, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried

Motion by Council Member Puglisi, second by Council Member Melone, that Ordinance #24-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #24-2017 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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #25-2017

Re: Amendment / §600-19

Motion by Council Member Puglisi, second by Council Member 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:

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 600-19 OF THE BOROUGH CODE OF THE BOROUGH OF NORTH HALEDON ZONING / ACCESSORY USES

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. **§600-19 (1)** shall be amended as follows:

Outdoor dining shall be permitted from May 1 through September 30 of each year.

Section 2. **§600-19 (4)** shall be amended as follows:

All persons occupying the outdoor dining area shall vacate the area no later than 9:30 p.m.

Section 3. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 4. This Ordinance shall take effect immediately after final adoption and publication as provided by law.

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on October 18, 2017, at 7:30 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

Ordinance #26-2017

Re: Amendment / §600-16

Motion by Council Member Puglisi, second by Council Member Sparano, 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:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
CHAPTER 600-16 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
ZONING / PERMITTED USES IN B-1 BUSINESS DISTRICT**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. **§600-16 Permitted Uses in B-1 District** shall be supplemented as follows:

(3) Children's Recreational Facility up to and including children no older than 14 years.

Section 2. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on October 18, 2017, at 7:30 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

Ordinance #27-2017

Re: Amendment / 275-5

Motion by Council Member Puglisi, second by Council Member Sparano, 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:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
CHAPTER 275-5 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
FEES**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, in the County of Passaic and State of New Jersey, that:

Section 1. **§ 275-5 Alcoholic Beverages** shall be amended as follows:

A. Annual License Fee

Effective Year – 2018 - Plenary Retail Distribution License

Two Thousand dollars (\$2,000.00)

Section 2. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on October 18, 2017, at 7:30 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

Ordinance #28-2017

Re: Revision / Chapter 169-32

Motion by Council Member Puglisi, second by Council Member 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:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE BOROUGH CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 169-32
SCHEDULE II: PARKING PROHIBITED CERTAIN HOURS**

BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of New Jersey, that:

Section 1. Section 169-32, SCHEDULE II: PARKING PROHIBITED CERTAIN HOURS, of the Code of the Borough of North Haledon, shall be and hereby is revised, amended and supplemented by modification so that the same shall read as follows:

1. §169-32 shall be amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Spring Brook Avenue	Both	6:00 p.m.–11:00 p.m.	From the south side of the driveways at 23 and 24 Spring Brook Avenue and extending southbound until the end of the street.

Section 2. All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on October 18, 2017, at 7:30 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

RESOLUTION CA#9-2017

Re: Consent Agenda #10-2017

Motion by Council Member Puglisi, second by Council Member Melone, 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:

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; and

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.

1. Library Payments
2. Acceptance of Resignation / Mohamed Mohamed
3. Rescinding Resolution #15-2007 - #18 - 2017
4. Acceptance of Proposal / R & J Controls
5. Acceptance of Proposal / DeBlock Environmental Services
6. Acceptance of Proposal / All American
7. Acceptance of Proposal / Pumping Services
8. Appointment / DPW / FT / Russell Walters
9. Appointment / DPW / Temporary FT / Mark Van Dyk
10. Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Oakwood Avenue Project
11. Tax Overpayment
12. Approval / Raffle Licenses / Bingo License
13. Acceptance of Resignation / Full-time dispatcher / Joseph Cobianchi
14. Appointment / Part-time Dispatcher / Tim McDonough
15. Opposition To Legislative Proposals Regarding The Open Public Meetings Act And Open Public Records Act
16. Award of Contract / Zetron / NHPD Communication Equipment
17. Award of Contract / Motorola / Radio Console
18. Appointment / Full-time dispatcher / Joseph Trommelen
19. Adoption / Complete Streets Policy
20. Approval / Payment of Bills / Issuance of Checks
21. Authorization / Receipt of Bids / 2019 4WD Dump Truck
22. Authorization / Settlement of Tax Appeal / Valenti / 2012
23. Authorization / Settlement of Tax Appeal / Valenti / 2015 and 2016
24. Authorization / Settlement of Tax Appeal / A. and D. Benevenga / 2012 - 2016
25. Authorization / Settlement of Tax Appeal / B. and T. Benevenga / 2012 - 2016

Motion by Council Member Salviano, second by Council Member Sparano, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried

Resolution #146-2017

Re: Library Payments

WHEREAS, the Board of Library Trustees of the Borough of North Haledon Free Public Library requests 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:

October 2017	\$36,532.50
November 2017	\$36,532.50
December 2017	\$36,532.50

BE IT FURTHER RESOLVED that said payments be charged to the 2017 Budget Appropriation Account Maintenance of the Free Public Library.

Resolution #147-2017 **Re: Resignation / M. Mohamed**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Mohamed Mohamed, Dispatcher / Special Police Officer, be accepted effective immediately

Resolution #148-2017 **Re: Rescinding Resolutions**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Resolutions #15-2017 - #18-2017 as adopted by the Governing Body on January 2, 2017 are hereby rescinded.

Resolution #149-2017 **Re: Award of Contract / Pumping Stations Generators**

WHEREAS, there exists a need for maintenance and emergency services for the generators at the two pumping stations in the Borough of North Haledon (failures of which could adversely affect the public health, safety and well-being of the Borough residents); and

WHEREAS, such services can best be provided by the firm of R & J Control, Inc., the manufacturer of said generators; and

WHEREAS, the firm of R & J Control has submitted a proposal dated December 1, 2016 (attached hereto) for a cost currently estimated not to exceed \$3,000.00; and

WHEREAS, the firm of R & J Control has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of R & J Control is hereby retained as for the maintenance and emergency repairs of the pumping stations generators in accordance to the terms of this proposal submitted to the Borough.
2. This contract is awarded without competitive bidding as “proprietary exception” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the firm of R & J Control will be providing services that they are best capable of doing in the interest of the public’s health, safety and well-being.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

7-01-26-312-306 / Sewer System O/E
Account

NTE \$3,000.00
Amount

Signed:
Chris Battaglia, Chief Financial Officer

Resolution #150-2017

**Re: Award of Contract /
Pumping Station Operator**

WHEREAS, there exists a need for licensed pumping station operation services in connection with the Molly Ann Pumping Station and Lakeside Pumping Station in the Borough of North Haledon; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, such a specialized service can only be provided by a licensed pumping station operator, and the firm of DeBlock Environmental Services can provide such a specialized service; and

WHEREAS, the firm of DeBlock Environmental Services has submitted a proposal dated December 27, 2016 (attached hereto) for a cost currently estimated not to exceed \$36,000.00; and

WHEREAS, the firm of DeBlock Environmental Services has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of DeBlock Environmental Services is hereby retained as a licensed pumping station operator in accordance to the terms of the proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

7-01-26-312-201 / Sewer System O/E
Account

NTE \$36,000.00
Amount

Signed:
Chris Battaglia, Chief Financial Officer

Resolution #151-2017

**Re: Award of Contract /
Maintenance and Repairs /
Pumping Stations**

WHEREAS, there exists a need for services in connection with maintaining the wet wells, and preventing back flow at the Molly Ann Pumping Station and the Lakeside Pumping Station, as well as maintenance and emergency repairs to sewer lines, drain lines, catch basins and manholes in the Borough of North Haledon (failures of which could adversely affect the public health, safety and well-being of the Borough residents); and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, such services can only be provided by a licensed professional, and the firm of All American Sewer Service can provide such specialized services; and

WHEREAS, such services is exempt from public bidding, referring to the proprietary exception as All American Sewer Service has retro-fitted and improved the infrastructure at both pumping stations installing their own equipment, and therefore is the only vendor familiar enough with the pumping stations to be capable of performing said work; and

WHEREAS, the firm of All American Sewer Service has submitted a proposal dated December 27, 2016 (attached hereto) for a cost currently estimated not to exceed \$46,000.00; and

WHEREAS, the firm of All American Sewer Service has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of All American Sewer Service is hereby retained for services enumerated above in accordance to the terms of the proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “proprietary exception” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because All American Sewer Service will be providing services that they alone are capable of doing.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

7-01-26-312-305 / Sewer System O/E
Account

NTE \$46,000.00
Amount

Signed:
Chris Battaglia, Chief Financial Officer

Resolution #152-2017

**Re: Award of Contract /
Maintenance and Repairs /
SCADA Equipment /
Pumping Station**

WHEREAS, there exists a need for maintenance and repairs of pumping and SCADA equipment at the two pumping stations in the Borough of North Haledon (failures of which could adversely affect the public health, safety and well-being of the Borough residents); and

WHEREAS, such services can best be provided by the firm of Pumping Services, Inc., the installer of said equipment; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the firm of Pumping Services, Inc. has submitted a proposal dated December 1, 2016 (attached hereto) for a cost currently estimated not to exceed \$20,000.00; and

WHEREAS, the firm of Pumping Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable

or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

1. The firm of Pumping Services, Inc. is hereby retained for the maintenance and repairs of the pumping stations and SCADA equipment in accordance to the terms of this proposal submitted to the Borough.
2. This contract is awarded without competitive bidding as “proprietary exception” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the firm of Pumping Services, Inc. will be providing services that they are best capable of providing in the interest of the public’s health, safety and well-being.
3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.
4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

7-01-26-312-304 / Sewer System O/E
Account

NTE \$20,000.00
Amount

Signed:
Chris Battaglia, Chief Financial Officer

Resolution #153-2017 (not signed by Mayor George, which makes the resolution ineffective)

Resolution #154-2017 (not signed by Mayor George, which makes the resolution ineffective)

Resolution #155-2017

**Re: NJDOT Grant Application
Oakwood Avenue**

BE IT RESOLVED, that Council of Borough of North Haledon formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018 – Oakwood Avenue - 00085 to the New Jersey Department of Transportation on behalf of Borough of North Haledon.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of North Haledon, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution #156-2017

Re: Tax Overpayment

WHEREAS, the lienholder paid 2nd quarter of 2017 taxes on Block 58.03 Lot 1.02 lien #14-00001; and

WHEREAS, the US Department of Justice took over the property on April 26th 2017; and

WHEREAS, the property became exempt from taxes as of that date therefore; and

WHEREAS, a refund of subsequent taxes must be refunded to the lienholder; and

WHEREAS, the tax collector must cancel the remaining taxes until she is advised differently from the DOJ;

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 2017 taxes.

US Bank Cust BV Trst 2015-1 \$3,234.86
50 South 16th Street
Suite 2050
Philadelphia, PA 19102

Resolution #157-2017

Re: Approval / Raffle Licenses

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the following Raffle and Bingo Licenses be approved as submitted, providing all rules and regulations of Legalized Games of Chance are adhered to:

Name: Fideliants
Location of Raffle: 219 Manchester Avenue
Date of Raffle: 1/27/2018
Raffle License: RA#23-2017

Name: Heights Elementary School
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: 11/1/2017
Raffle License: RA#24-2017 &25-2017

Name: Mary Help of Christians Academy
Location of Raffle: 659 Belmont Avenue
Date of Raffle: 10/28/2017
Raffle License: RA#26-2017, #27-2017 BA#2-2017

Name: Wayne Hills Football
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: 10/15/2017
Raffle License: RA#28-2017 & 29-2017

Resolution #158-2017 **Re: Resignation / Cobianchi**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Joseph Cobianchi, Dispatcher, be accepted effective retroactive to September 5, 2017.

Resolution #159-2017 **Re: Appointment / PT Dispatcher**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Tim McDonough be appointed as part time dispatcher retroactive to September 7, 2017 with salary in accordance with Salaries and Wages 2017.

Resolution #160-2017 **Re: OPMA & OPRA**

WHEREAS, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

WHEREAS, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of

small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

Resolution #161-2017

**Re: Award of Contract /
Communications Equipment**

BE IT RESOLVED that the Municipal Clerk is hereby authorized to execute a contract with Zetron for the purchase and installation of communications equipment under New Jersey State Contract No. 83924 at the purchase amount of \$129,985.36.

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

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will

encumber these funds upon passage of this resolution.

Account: C-04-16-012-120 / Police Equipment

Amount: NTE \$129,985.36

Signed: Chris Battaglia, Chief Financial Officer

Resolution #162-2017

**Re: Award of Contract /
Radio Console**

BE IT RESOLVED that the Municipal Clerk is hereby authorized to execute a contract with Motorola, 64 East Midland Avenue, Paramus, NJ 07653, for the purchase and installation of a radio console, under New Jersey State Contract No. 83909 at the purchase amount of \$16,912.00.

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

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: C-04-16-012-120 / Police Equipment

Amount: NTE \$16,912.00

Signed:Chris Battaglia, Chief Financial Officer

Resolution #163-2017

Re: Appointment / FT Dispatcher

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Joseph Trommelen be appointed as full time dispatcher effective September 25, 2017 with salary in accordance with Salaries and Wages 2017.

Resolution #164-2017

Re: Complete Streets Polic

WHEREAS, complete streets describe a comprehensive, integrated, connected and multi-modal transportation network with infrastructure and design that allow safe and convenient travel along and across streets for all users, including pedestrians, bicyclists, transit vehicle users, emergency responders, motorists, and people of all ages and abilities; and

WHEREAS, complete streets have the potential for improving physical and mental health either directly or indirectly in the following ways:

1. Incorporating physical activity into our daily lives by increasing pedestrian activity and bicycle use.
2. Reducing rates of several chronic diseases related to increases in physical activity from walking and bicycling. Key impacted diseases include diabetes, heart diseases, depression and some cancers.
3. Reducing rates of injury and death from decreased traffic crashes and improved road safety for all users.
4. Reducing rates of asthma and other respiratory issues due to improved air quality through emissions reductions and vegetative air filtration.
5. Multiplying health and wellness benefits resulting from improved access to necessary amenities for vulnerable populations.
6. Reducing the risk of illnesses related to water-borne pathogens resulting from improved stormwater infiltration.
7. Increasing the sense of social connectivity and sense of community belonging.
8. Improving aesthetics through decorative and functional vegetation.

WHEREAS, the Borough of North Haledon is committed to creating a comprehensive, integrated, connected, multi-modal transportation network that accommodates all users of the public right-of-way; and

WHEREAS, the full integration of all modes of travel in the design of streets, where feasible, will increase the capacity and efficiency of the road network, reduce traffic congestion by improving mobility options, reduce vehicle speeding, limit greenhouse gases, improve air quality and enhance the general quality of life; and

WHEREAS, the Borough of North Haledon recognizes the need for flexibility and that all streets are different, and user needs must be balanced and fit the context of the community; and

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety when public streets are improved; and

WHEREAS, the implementation of a Complete Streets Policy supports the goals and visions of the Borough of North Haledon's Master Plan; and,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of North Haledon affirms that the Complete Streets policies, which address the needs of all users of all abilities, and all trips, shall be considered in all planning, design, approval, and implementation processes, where feasible and not exempted, for any construction, reconstruction, retrofit, maintenance, alteration, or repair of streets, bridges, or other portions of the transportation network, including pavement resurfacing, restriping,

and signalization operations if the safety and convenience of users can be improved within the scope of work; and

BE IT FURTHER RESOLVED, that all initial planning and design studies of complete street infrastructure projects shall consider opportunities to improve public health; and

BE IT FURTHER RESOLVED, that, where feasible, during the development, amendment, and/or adoption of any future plan, ordinance, law, procedures, rule or regulation, the Borough, including its departments, division, boards, and/or affiliated agencies, will consider integration and/or reference to the Complete Streets Policy as to provide for internal consistency amongst those policies and regulations; and

BE IT FURTHER RESOLVED, that the Borough will establish a Complete Streets Team for the purpose of assessing applicable projects utilizing the NJDOT Complete Streets Checklist and providing recommendations on the integration of pedestrian and bicycle facilities to the Borough Council, where feasible and not exempted; and

BE IT FURTHER RESOLVED, that roadways, and bicycle and pedestrian facilities, shall be designed and constructed, where feasible and not exempted, to the best currently available standards and practices including the New Jersey Roadway Design Manual, the AASHTO Guide for the Development of Bicycle Facilities, AASHTO's Guide for the Planning, Design and Operation of Pedestrian Facilities, the Manual of Uniform Traffic Control Devices and others, as deemed applicable by the respective jurisdictional agency and/or its professional consultants; and

BE IT FURTHER RESOLVED, the feasibility and exemptions are determined at the sole discretion of the Borough Engineer in consultation with the Governing Body and are contingent upon the presence of specific safety concerns; and

BE IT FURTHER RESOLVED, that the Borough will assess the impact of the Complete Streets Policy; and

BE IT FURTHER RESOLVED, that Complete Streets facilities shall be established in applicable projects unless one or more of the following conditions apply:

1. Law from using the roadway prohibits non-motorized users.
2. The cost of accommodations is excessively disproportionate to the cost of the project.
3. Scarcity of population, travel and visitors, both existing and future, indicate an absence of the need for such accommodations.
4. Detrimental environmental or social impacts outweigh the need for these accommodations.
5. The safety or timing or funding of the project is compromised by the inclusion of a Complete Streets Policy.

BE IT FURTHER RESOLVED, by the Mayor and Borough Council, that the Borough of North Haledon hereby adopts the Complete Streets Policy as outlined in this resolution.

Resolution #165-2017

**Re: Payment of Bills /
Issuance of Checks**

WHEREAS certain bills which are contained on the bills list which is attached hereto and incorporated herein have been submitted to the Borough of North Haledon for payment; and

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the Governing Body that the goods and services for which said bills were submitted have been received by or rendered to the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Council of the Borough of North Haledon that the Mayor, Assistant Treasurer, and Administrator, be and are hereby authorized to sign checks in payment of the bills set forth in the attached schedule.

Resolution #166-2017

Re: Receipt of Bids / DPW Truck

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 receipt of bids for a 2019 Four Wheel Drive Dump Truck with Plow and Central Hydraulics on behalf of the Mayor and Council.

Resolution #167-2017

Re: Settlement / Tax Appeal

WHEREAS, a certain tax appeal was filed by Joseph and Rosaria Valenti affecting the real property known as 242 Manchester Avenue and designated on the tax maps of the Borough of North Haledon as Block 58.05, Lot 1.01, which tax appeal is now pending in the Tax Court of the State of New Jersey for the 2012 tax year; and

WHEREAS, it is the recommendation of the Tax Assessor of the Borough of North Haledon that the aforementioned Tax Appeals be resolved amicably by adjusting the total assessment of the aforementioned property for said tax year as set forth in the attached Stipulation of Settlement; and

WHEREAS, the property owner is willing to accept the foregoing adjustment in full and final settlement of its pending tax appeal;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the settlement of the foregoing Tax Appeal as stated above and the Borough Tax Assessor and Borough Attorney are hereby authorized to take all action necessary and to execute all necessary documents to effectuate the same including, but not limited to the attached Stipulation of Settlement.

Resolution #168-2017

Re: Settlement of Tax Appeal

WHEREAS, a certain tax appeal was filed by Joseph and Rosaria Valenti affecting the real property known as 242 Manchester Avenue and designated on the tax maps of the Borough of North Haledon as Block 58.05, Lot 1.01, which tax appeal is now pending in the Tax Court of the State of New Jersey for the 2015 and 2016 tax years; and

WHEREAS, it is the recommendation of the Tax Assessor of the Borough of North Haledon that the aforementioned Tax Appeals be resolved amicably by adjusting the total assessment of the aforementioned property for said tax year as set forth in the attached Stipulation of Settlement; and

WHEREAS, the property owner is willing to accept the foregoing adjustment in full and final settlement of its pending tax appeal;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the settlement of the foregoing Tax Appeal as stated above and the Borough Tax Assessor and Borough Attorney are hereby authorized to take all action necessary and to execute all necessary documents to effectuate the same including, but not limited to the attached Stipulation of Settlement.

Resolution #169-2017

Re: Settlement of Tax Appeal

WHEREAS, a certain tax appeal was filed by Alesandro and Domenica Benevenga affecting the real property known as 13 Dykers Farm Road and designated on the tax maps of the Borough of North Haledon as Block 36.05, Lot 13, which tax appeal is now pending in the Tax Court of the State of New Jersey for the 2012, 2013, 2014, 2015, and 2016 tax years; and

WHEREAS, it is the recommendation of the Tax Assessor of the Borough of North Haledon that the aforementioned Tax Appeals be resolved amicably by adjusting the total assessment of the aforementioned property for said tax year as set forth in the attached Stipulation of Settlement; and

WHEREAS, the property owner is willing to accept the foregoing adjustment in full and final settlement of its pending tax appeal;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the settlement of the foregoing Tax Appeal as stated above and the Borough Tax Assessor and Borough Attorney are hereby authorized to take all action necessary and to execute all necessary documents to effectuate the same including, but not limited to the attached Stipulation of Settlement.

Resolution #170

Re: Settlement of Tax Appeal

WHEREAS, a certain tax appeal was filed by Blaise and Tina Benevenga affecting the real property known as 25 Dykers Farm Road and designated on the tax maps of the Borough of North Haledon as Block 36.05, Lot 11, which tax appeal is now pending in the Tax Court of the State of New Jersey for the 2012, 2013, 2014, 2015, and 2016 tax years; and

WHEREAS, it is the recommendation of the Tax Assessor of the Borough of North Haledon that the aforementioned Tax Appeals be resolved amicably by adjusting the total assessment of the aforementioned property for said tax year as set forth in the attached Stipulation of Settlement; and

WHEREAS, the property owner is willing to accept the foregoing adjustment in full and final settlement of its pending tax appeal;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the settlement of the foregoing Tax Appeal as stated above and the Borough Tax Assessor and Borough Attorney are hereby authorized to take all action necessary and to execute all necessary documents to effectuate the same including, but not limited to the attached Stipulation of Settlement.

DISCUSSION

Special Meeting – September, 28th, 7:00 p.m. to award contract for Ballentine Drive III

PBA Beefsteak – November 8 – At the suggestion of Councilman Salviano, two police officers who distinguished themselves will be honored by the Governing Body.

Date of November Council Meeting (Planning Board is November 9th
Borough Offices Closed November 10th
Following week is League of Municipalities)
was not decided due to the absence of two councilmembers

Mayor George advised that the Mayor and Council had to meet as soon as possible after the Planning Board approved the application of the Fire Department on November 9th, to return 15 feet of property to the Fire Department, which it had previously given to the Borough, so that the Fire Department can build a fourth bay. The mayor will meet with the Borough Engineer and the Police Captain tomorrow on location to discuss moving an electric pole.

Councilwoman Sparano reminded everyone of the upcoming Restaurant Week.

Mayor George thanked the Recreation Commission for having organized the trip to Yankee Stadium and remarked that the low attendance indicated that the complainers had not come through.

Date of Reorganization Meeting Due to the absence of two councilmembers, the date could not be set

Mayor George remarked how important ethics were for elected officials, and that if someone had to ask themselves if something was unethical, it was, and for that reason he was recusing himself from the Executive Session.

When Councilwoman Puglisi, the PBA council representative, advised that she was not ready to discuss the PBA contract, Mayor George agreed to attend the Executive Session to discuss another contract.

EXECUTIVE SESSION (in: 9:39 p.m. – out: 10:00 p.m.)

Motion by Council Member Puglisi, second by Council Member Sparano, to go into Executive Session to discuss contract negotiations. Upon roll call, all members present voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Sparano, that an offer of employment as probationary police officer be extended to Franklin Santora. Upon roll call, all members present voted in the affirmative. Motion carried.

ADJOURNMENT

Motion by Council Member Sparano, second by Council Member Puglisi, to adjourn the meeting. Upon roll call, all members present voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 10:02 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of October 18, 2017