



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

MONDAY, DECEMBER 29, 2014

Mayor George read the Open Public Meetings Act Statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were e-mailed to North Jersey Herald and News and The Hawthorne Press on December 12, 2014, and were advertised in said newspapers on December 25, 2014, as the required notices under the Statute. Copies of notices were posted on the bulletin board in the Municipal Building, 103 Overlook Avenue, North Haledon, NJ, and have remained continuously posted, and have also been filed in the office of the Municipal Clerk on aforementioned date.

Proper notice having been given, this meeting is called to order at 7:00 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL

Present:

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, Robert Dyer, Donna Puglisi, Dennis Marco, Michael Galluccio

Also Present:

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Municipal Clerk, Renate Elatab

PUBLIC COMMENTS

Motion by Councilmember Puglisi, second by Councilmember Galluccio, to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Ronald Panicucci, 281 Saw Mill Road, requested permission to hold the annual NHEF / NH PTO 5K race on April 26th and the annual Motorama Car Show on May 24th. He advised that both events bring visitors from quite a distance to the Borough. Mayor George requested that Councilwoman Puglisi inform the Recreation Commission of these events, and advised that if there would be any damage to the fields caused by the car show, they would be restored.

Motion by Councilmember Puglisi, second by Councilmember Galluccio, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

APPROVAL OF PRIOR MINUTES

Motion by Councilmember Puglisi, second by Councilmember Dyer, to approve the minutes of the work session and regular meeting of December 3, 2014, and the special meeting of December 9, 2014. Upon roll call, all members voted in the affirmative. Motion carried.

COMMUNICATIONS

Ronald Panicucci / 5K Run & Motorama Car Show. Resolution approving both events will be on agenda for approval.

Joseph Ragusa / The Tides. Mayor advised that he was at Mrs. Wilson's house the evening that Mr. Ragusa is complaining about, and did not hear much loud noise, but concurs that something must be done and the first step is for the Borough to adopt the DEP noise ordinance.

Local Finance Notice / Extension of Budget Deadline. Deadline for introduction of budget has been moved to March 13 and adoption deadline has been moved to April 24.

Mamdouh Sous / Notice of Tort Claim. Mr. Sous is alleging that his civil rights were deprived.

Passaic Co. Bd. of Chosen Freeholders / Award of CDBG Grant. Borough was granted a \$63,563 CDBG Grant to remove physical barriers and ensure ADA compliance accessibility to the kitchen at the American Legion Building.

MUA / Compensation / Maureen Kurzynski. Will be discussed at a budget meeting.

Borough Attorney / Letter to Nicole Killion. The Borough Attorney requested payment of \$1,857.74 for insurance during LOA.

Borough Attorney / Letter to Wireless Edge. The Borough Attorney requested information regarding the status of the new cell tower lease project.

Wireless Edge / North Haledon Status Update. Wireless advised that since there is no timetable for the carriers to move from the existing cell tower there is no sense of urgency for them to relocate and have thus not expressed any interest.

Borough Attorney / Letter to Galaxy Recycling. The Borough Attorney advised that while Galaxy has not paid the penalty it was assessed, the Borough has withheld payments which have never been requested by Galaxy.

Borough Attorney / Lakeside. Enforcement of Title 39 and renting of COAH units pursuant to rental receiverships must be discussed.

Lorna Milbauer / Parking Ordinance / Lakeside; Stephanie Langbein / Parking Ordinance / Lakeside; (The) Kaufmann(s) / Parking Ordinance / Lakeside. Mayor George advised that many residents from Lakeside had contacted him and advised him that they did not want parking signs. Councilwoman wanted the record to reflect that she was recusing herself from this discussion. The Borough Engineer advised that each sign costs approximately \$150.00, and more than 100 signs were expected to be posted.

PBA Attorney / Request for Dates for Negotiation. The PBA Attorney advised that “a one hour negotiation session is not conducive to negotiations” and requested dates “where the Borough negotiators will agree to a session lasting at least two (2) hours.”

Dena Ploch / Resignation / Public Events Committee. Dena Ploch resigned as Secretary of the Public Events Committee. Mayor George advised that Susan Serico had offered to be the Secretary and that she did want to get paid.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

RESOLUTION CA#14-2014

Re: Consent Agenda

Motion by Councilmember Melone, second by Councilmember Dyer, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in 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;

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. Approval / Vacation Carry-Overs
2. Renewal / Third Class Bulk Rate Mailing
3. December Transfers
4. Payments / North Haledon Free Public Library
5. Designation of Public Agency Compliance Officer
6. Agreement/Passaic County Senior Transportation – 2015
7. Certification of Availability of Funds/Contracts Previously Awarded
8. Authorization/Execution of Agreement/Animal Control Services
9. Voided Check / Winner Ford
10. Approval / Inter-local Service Agreement / Franklin Lakes
11. Ratification of Check / Mall Chevrolet / Check #2159
12. Execution of Agreement / Muidex/Pet Licenses and Vital Statistics
13. Ratification of Check / Ford Motor Credit / Check #2160
14. Approval / Change Order / Coppola

FIRE RENT	OE	\$4,259.84
ELECTIONS	SW	\$728.50
RECYCLING	SW	\$3,500.00
TAX COLLECTOR	SW	\$2,000.00
CLERK	SW	\$2,158.09
STREET LIGHTING	OE	<u>\$2,411.90</u>
		\$25,661.83
		TO
MRHS FEASIBILITY	OE	\$600.00
BUEHLERS	OE	\$43.26
ETHICS	SW	\$150.00
ETHICS	OE	\$18.64
PLANNING BOARD	OE	\$14.04
MASTER PLAN/REDEVELOPMENT	OE	\$5,000.00
ENGINEERING	OE	\$4,000.00
AMBULANCE	OE	\$300.00
BLDGS AND GROUNDS	OE	\$1,000.00
ELECTRICITY	OE	\$6,535.89
STREETS & ROADS	OE	\$3,000.00
TELEPHONE	OE	\$3,100.00
CLERK	OE	\$300.00
DOG ACCOUNT	OE	<u>\$1,600.00</u>
		\$25,661.83

Resolution #220-2014

Re: Payments / North Haledon Library

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:

Jan. 2015	\$35,828.58
Feb. 2015	\$35,828.58
Mar. 2015	\$35,828.59

BE IT FURTHER RESOLVED that said payments be charged to the 2015 Budget Appropriation Account Maintenance of the Free Public Library.

Resolution #221-2014

Re: Designation of PACO

BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that Renate Elatab be and she is hereby designated Public Agency Compliance Officer (Affirmative Action) for the Borough of North Haledon for the year 2015.

Resolution #222-2014

Re: Agreement / Senior Transportation

WHEREAS, the Borough of North Haledon is desirous of renewing a contract with the County of Passaic for Senior Citizens Transportation; and

WHEREAS, the County's Para-Transit Program requires a resolution authorizing an agreement be entered into between the County of Passaic and the Borough of North Haledon.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon that a contract be entered into with the County of Passaic, terms and conditions as incorporated in the resolution as adopted by the Board of Chosen Freeholders.

Resolution #223-2014

Re: Contracts Previously Awarded

WHEREAS, the following contracts had been awarded prior to January 1, 2015 and at time of award, certification of availability of funds was included; and

WHEREAS, the following contracts require certification of availability of funds for the Year 2015

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon that following is certification of Chief Financial Officer that funds are available for said contracts:

CERTIFICATION

Pursuant to N.J.S.A. 40A:4-57, as Chief Financial Officer, I herewith certify that there will be adequate funds available in the 2015 Budget for:

1. Paterson Board of Health
2. Suburban Disposal (Scavenger Service)
3. Smentkowski (Recycling)
4. Ford Motor Credit Corp.
5. Peckham Material Corp.
6. Daimler Financial
7. Great Dane
8. Princeton Hosted Solutions
9. Atlantic Salt
10. Summit Paper Co.
11. Reed & Perrine Morris County Coop

CERTIFICATION

I, Laura Leibowitz, Treasurer/CFO of the Borough of North Haledon, do hereby certify that funds will be available for the aforementioned in 2015 Budget.

Resolution #224-2014

Re: Agreement / Animal Services

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Borough of North Haledon enter into agreement with the City of Paterson to utilize the existing Animal Control Services for the year 2015;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute said agreement and that the Treasurer be and she is hereby authorized to issue payment to the City of Paterson.

Resolution #225-2014

Re: Voiding of Check / Winner Ford

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that check #9475, payable to Winner Ford, in the amount of \$2,624.70, dated September 18, 2014, be authorized to be voided.

Resolution #226-2015

Re: Interlocal Agreement / Franklin Lakes

WHEREAS, the Borough of North Haledon strives to use shared service agreements for the effective and efficient delivery of services where possible; and,

WHEREAS, the State of New Jersey encourages it's municipalities to enter into shared service agreements as per the State of New Jersey's "Best Practices" initiative; and,

WHEREAS, Franklin Lakes and the Borough of North Haledon seek to participate in an Interlocal Services Agreement in order to save tax payer dollars and/or provide services more efficiently; and,

WHEREAS, the Borough Engineer recommends that the Borough of North Haledon enter into an Interlocal Services Agreement to provide paving services to public roads in North Haledon and Franklin Lakes; and

WHEREAS, equal parts of Reservoir Drive are located within both North Haledon and Franklin Lakes with the municipal border line located along the centerline of the roadway; and

WHEREAS, portions of Reservoir Drive are to be paved as part of the Franklin Lakes 2015 Road Improvement project and North Haledon is prepared to share equally the cost of curb to curb paving and related engineering fees for Reservoir Drive; and

NOW BE IT FURTHER RESOLVED that the Borough of North Haledon agrees to enter into this shared service as described in the Interlocal Service Agreement as follows but not limited to:

1. (a) Franklin Lakes shall agree to instruct its Contractor to provide paving from curb to curb on portions of Reservoir Drive deemed necessary and shall be responsible for fifty percent of the total estimated costs for this portion of work and any related engineering fees to Boswell Engineering.

(b) The total cost to each Borough for this work has not yet been determined. Once the cost is determined Franklin Lakes shall advise North Haledon. North Haledon shall pay Franklin Lakes its one half share immediately upon completion and approval.

(c) Franklin Lakes as an agent for North Haledon, shall assume all responsibility for providing the agreed upon paving services to North Haledon as and through its contract for the

project. North Haledon has reviewed the specifications for the paving contract and finds them acceptable.

2. This Agreement represents the entire agreement between the parties and cannot be changed or modified orally. This Agreement may be supplemented, amended or revised only by a writing, which is signed by all of the parties hereto.

3. If one or more of the provisions of this Agreement are determined to be contrary to law, then such provision or provisions shall be deemed severable from the remaining provisions and shall not affect the validity of the other provisions of this Agreement.

4. Failure to insist upon strict compliance with any of the terms, covenants, or conditions of this Agreement at any one time shall not be deemed a waiver of such term, covenant, or condition at any other time nor shall any waiver or relinquishment of any right or power herein at any time be deemed a waiver or relinquishment of the same or any other right or power at any other time.

5. Unless otherwise specified, all notices required under the terms of this Agreement shall be given by mailing such notices by certified or registered mail, return receipt requested, to the address of the parties. Notices to North Haledon shall be sent to the Municipal Clerk of the Borough. Notices to North Haledon and Franklin Lakes shall be sent to the Municipal Clerk of the respective Boroughs.

NOW BE IT FURTHER RESOLVED that the Mayor and the Borough Administrator are hereby authorized to sign the Interlocal Service Agreement.

Resolution #227-2014

Re: Ratification of Check / Mall Chevrolet

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that check #2159 in the amount of \$85.00, dated December 16, 2014, drawn to the order of Mall Chevrolet, be hereby ratified; and

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

CERTIFICATION

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon, do hereby certify that funds were available for the aforementioned in Fire OE.

Resolution #228-2014

Re: Agreement / Munidex

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Municipal Clerk enter into an agreement with Munidex, Inc., 174 Route 17 North, Rochelle Park, NJ 07662, for the 2015 Software Maintenance Contract for Pets and Vital Statistics, in accordance with copy of agreement attached hereto and made part of the within resolution for the year 2015; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute said agreement and that the Treasurer be and she is hereby authorized to issue payment to Muidex, Inc., in accordance with agreement attached; and

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

CERTIFICATION

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon do hereby certify that funds will be available for the aforementioned in 2015 Board of Health and Dog License Trust.

Resolution #229-2014

Re: Ratification of Check / Ford Motor

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that check #2160 in the amount of \$1,480.93, dated December 19, 2014, drawn to the order of Ford Motor Credit, be hereby ratified; and

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

CERTIFICATION

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon, do hereby certify that funds were available for the aforementioned in Fire OE 2014.

Resolution #230-2014

Re: Change Order / Coppola

WHEREAS the Borough Council of the Borough of North Haledon awarded a contract to Coppola Services for the rehabilitation of the Molly Ann Pumping Station via Resolution #64-2014, dated March 19, 2014, in the amount of \$267,000.00; and

WHEREAS, the Borough Engineer has recommended a change order in accordance with NJAC 5:34-4.4; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Council of the Borough of North Haledon that Change Order No. 2 is hereby authorized in the amount of \$23,304.48 for a combined total contract of \$292,068.49.

CERTIFICATION:

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in 2014 Capital Fund.

Resolution #231-2014

Re: Resignation / Dena Ploch

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Dena Ploch, Secretary of the Public Events Committee, be accepted effective January 1, 2015.

Resolution #232-2014

Re: Resignation / Christopher Miras

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the resignation of Christopher Miras as part-time dispatcher be accepted effective immediately.

Resolution #233-2014

Re: Voiding of Check / Associated Fire

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that check #9660, payable to Associated Fire Protection, in the amount of \$365.00, dated December 4, 2014, be authorized to be voided.

Resolution #234-2014

**Re: Acceptance of Proposal /
Tri State Technical Computer**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the proposal submitted by captioned and dated December 18, 2014, for Technology Support Services for the Calendar Year 2015 (proposal submitted hereto and made a part of the within resolution) in the sum not to exceed \$15,450.00 be accepted.

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

CERTIFICATION

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds will be available for the aforementioned in 5-01-20-120120-211.

Resolution #235-2014

**Re: Acceptance of Proposal /
Borough Attorney / Michael De Marco**

WHEREAS, there exists a need for professional services; namely, Borough Attorney in accordance with N.J.S.A. 40A:9-139 in the Borough of North Haledon, County of Passaic, State of New Jersey; and

WHEREAS, funds will be provided for said purpose in the 2015 Temporary Budget and will be provided for in the 2015 Budget; and

WHEREAS, the Borough of North Haledon is desirous of accepting the proposal as submitted by the Attorney (copy of which is attached hereto and made a part of the within resolution) for the year 2015; and

WHEREAS, it has been determined that the proposal as accepted by the Borough of North Haledon will exceed \$21,500.00 and that a copy of the Business Entity Disclosure Certification (in compliance with law) is attached and made of part of the within resolution; and

WHEREAS, the term of the contract will be for one year commencing January 1, 2015 through December 31, 2015

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for Professional Services without competitive bids will be available for public inspection.

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 Mayor and Clerk are hereby authorized and directed to execute agreement (proposal) with Michael P. DeMarco, Esq.
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.

A notice of this action shall be printed once in the HAWTHORNE PRESS.

Resolution #236-2014

**Re: Acceptance of Proposal /
DeCotiis / Redevelopment Attorney**

WHEREAS, there exists a need for professional services, namely, Redevelopment Attorney in the Borough of North Haledon, County of Passaic, State of New Jersey; and

WHEREAS, funds will be provided for said purpose in the 2015 Temporary Budget and will be provided for in the 2015 Budget; and

WHEREAS, the Borough of North Haledon is desirous of accepting the proposal as submitted by the Redevelopment Attorney (copy of which is attached hereto and made a part of the within resolution) for the year 2015; and

WHEREAS, it has been determined that the proposal as accepted by the Borough of North Haledon will exceed \$21,500.00 and that a copy of the Business Entity Disclosure Certification (in compliance with law) is attached and made of part of the within resolution; and

WHEREAS, the term of the contract will be for one year commencing January 1, 2015 through December 31, 2015

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for Professional Services without competitive bids will be available for public inspection.

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 Mayor and Clerk are hereby authorized and directed to execute agreement (proposal) with DeCotiis, FitzPatrick & Cole; and

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.

A notice of this action shall be printed once in the HAWTHORNE PRESS.

Resolution #237-2014

**Re: Acceptance of Proposal /
Borough Planner / Kauker and Kauker**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the proposal submitted by captioned and dated December 23, 2014, for Professional Planning Services for the Calendar Year 2015 (proposal submitted hereto and made a part of the within resolution) be accepted.

BE IT FURTHER RESOLVED, funds are available for the aforementioned as evidenced by CFO/ Treasurer following.

CERTIFICATION

I, Laura Leibowitz, CFO/ Treasurer of the Borough of North Haledon do hereby certify that funds will be available for the aforementioned in Master Plan / Redevelopment 2015.

Resolution #238-2014

**Re: Acceptance of Proposal /
Borough Engineer / Boswell**

WHEREAS, there exists a need for professional services, namely Borough Engineer; and

WHEREAS, a written fee agreement for the year 2015 has been received from Boswell McClave Engineering to be rendered as Borough Engineer; and

WHEREAS, funds will be provided for said purpose in the 2015 Temporary Budget and will be provided for in the 2015 Budget; and

WHEREAS, the Borough of North Haledon is desirous of accepting the proposal as submitted by the Engineer (copy of which is attached hereto and made a part of the within resolution) for the year 2015; and

WHEREAS, it has been determined that the proposal as accepted by the Borough of North Haledon will exceed \$21,500.00 and that a copy of the Business Entity Disclosure Certification (in compliance with law) is attached and made of part of the within resolution.

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:

The compensation for said services shall be in accordance with said agreement attached hereto. 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.

A notice of this action shall be printed once in the HAWTHORNE PRESS.

Resolution #239-2014

**Re: Acceptance of Proposal /
Borough Auditor /**

WHEREAS, there exists a need for professional services; names, Borough Auditor in the Borough of North Haledon, County of Passaic, State of New Jersey; and

WHEREAS, a written fee agreement for the year 2015 has been received from Ferraioli, Wielkotz, Cerullo & Cuva, for services to be rendered as Borough Auditor; and

WHEREAS, funds will be provided for said purpose in the 2015 Temporary Budget and will be provided for in the 2015 Budget; and

WHEREAS, the Borough of North Haledon is desirous of accepting the proposal as submitted by the Auditor (copy of which is attached hereto and made a part of the within resolution) for the year 2015; and

WHEREAS, it has been determined that the proposal as accepted by the Borough of North Haledon will exceed \$21,500.00 and that a copy of the Business Entity Disclosure Certification (in compliance with law) is attached and made of part of the within resolution; and

WHEREAS, the term of the contract will be for one year commencing January 1, 2015 through December 31, 2015;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for Professional Services without competitive bids will be available for public inspection.

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 Mayor and Clerk are hereby authorized and directed to execute agreement (proposal) with Ferraioli, Wielkotz, Cerullo & Cuva, 16 Pompton Avenue, Pompton Lakes NJ 07442.
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.

A notice of this action shall be printed once in the Hawthorne Press.

Resolution #240-2014

**Re: Acceptance of Proposal /
Bond Counsel**

WHEREAS, a written fee agreement for the year of 2015 has been received from Wilentz, Goldman & Spitzer, PA for services to be rendered as Bond Counsel; and

WHEREAS, the services are professional services within the meaning of the Local Public Contracts Law; and

WHEREAS, funds have been provided and will from time to time be provided in bonding ordinances which will cover the costs of the fees;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon as follows:

The firm of Wilentz, Goldman & Spitzer, PA is hereby retained to serve as Bond Counsel effective this 1st day of January, 2015;

The said firm is retained without competitive bidding because the services are professional services;

The firm of Wilentz, Goldman & Spitzer, PA shall be paid in accordance with the fee contained in the agreement which is incorporated by reference herein as though fully set forth;

A copy of this resolution and the agreement are on file in the Office of the Municipal Clerk and a notice of the retaining of the said firm shall be published in the official newspaper within 10 days of adoption of the resolution;

The agreement will be in effect for the year 2015 or until such time as either party gives written notice to the other of termination.

The anticipated fees will likely exceed \$21,500.00 and a copy of the Business Entity Disclosure Certification (in compliance with law) is attached and made a part of the within resolution.

A notice of this action shall be printed once in the Hawthorne Press.

Resolution #241-2014

**Re: Acceptance of Proposal /
DeBlock Environmental Services**

WHEREAS, there may be a need from time to time for the Borough to retain the services of De Block Environmental Services, LLC, as operator of the Pumping Station; and

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

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

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

1. Supporting reasons for the award of the contract are the need for emergency service coverage, maintenance service and operational consulting service of the North Haledon sewerage collection system and the contractor has the

requisite license.

2. The duration of the contract shall be through December 31, 2015.
3. The services to be rendered are extraordinary unspecifiable services and the total amount of the contract is indeterminate at the present time, but the payment shall be at hourly rates in accordance with the provisions of the contract between the parties and the written proposal attached hereto;

NOW THEREFORE BE IT RESOLVED that the Clerk is hereby authorized to execute an appropriate contract.

CERTIFICATION

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds will be available for the aforementioned in Sewer OE 2015.

Resolution #242-2014

**Re: Acceptance of Proposal /
Special Counsel / MRHS /**

WHEREAS, a written agreement for the year 2015 has been received from Porzio, Bromberg & Newman for services to be rendered as Special Counsel for the matter of Manchester Regional High School withdrawal; and

WHEREAS, the services are professional services within the meaning of the Local Public Contracts Law; and

WHEREAS, funds will be provided for in the 2015 Budget; and

WHEREAS, the Borough of North Haledon is desirous of accepting the proposal as submitted by the Special Counsel (copy of which is attached hereto and made a part of the within resolution) for the year 2015; and

WHEREAS, it has been determined that the proposal as accepted by the Borough of North Haledon will exceed \$21,500.00 and that a copy of the Business Entity Disclosure Certification (in compliance with law) is attached and made of part of the within resolution; and

WHEREAS, the term of the contract will be for one year commencing January 1, 2015 through December 31, 2015; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for Professional Services without competitive bids will be available for public inspection.

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 compensation for said services shall be in accordance with said agreement attached hereto.

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.

A notice of this action shall be printed once in the HAWTHORNE PRESS.

CERTIFICATION OF AVAILABILITY OF FUNDS

Mayor George reads the Certification of Availability of Funds into the record.

Resolution #243-2014

Re: Payment of Approved Claims

Mayor George read the resolution into the record.

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

2014 BILLS

CURRENT FUND-OTHER EXPENSES	\$128,656.58
GENERAL LEDGER.....	\$ 6,500.00

2014 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....	\$ 4,105.63
FEDERAL/STATE GRANT FUND.....	\$ 5,363.99
TRUST FUND II.....	\$ 18,503.50
CAPITAL FUND.....	\$ 117,744.52
DEVELOPERS ESCROW BANK OF AMERICA.....	\$ 22,080.68

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 \$ 337,994.95 paid in the month of December be approved.

Motion by Councilmember Luisi, second by Councilmember Melone, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

DISCUSSION

Reminder: **REORGANIZATION MEETING, JANUARY 1, 7:00 PM, HIGH MOUNTAIN SCHOOL**

ADJOURNMENT

Motion by Councilmember Puglisi, second by Councilmember Marco, to adjourn the meeting. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 7:25 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of January 21, 2015