



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING MINUTES**

**TUESDAY, DECEMBER 27, 2016**

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 The North Jersey Herald and News and The Hawthorne Press on December 13, 2016, and were advertised in said newspapers on December 22, 2016, 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 was called to order at 7:00 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, George Pomianek, Donna Puglisi, Dennis Marco, Michael Galluccio

Absent:

Council Member Rocco Luisi

Also Present:

Borough Attorney, Michael De Marco

Municipal Clerk, Renate Elatab

#### **PUBLIC COMMENTS**

Motion by Council Member Puglisi, second by Council Member Marco, to open the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Seeing as no one from the public was present, motion by Council Member Puglisi, second by Council Member Marco, 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 Melone, second by Council Member Galluccio, to approve the minutes of the work session and regular meeting of December 7, 2016. Upon roll call, all members present voted in the affirmative. Motion carried.

### **COMMUNICATIONS**

Mayor Randy George / Safety Issues / HMS. Responding to an email from Jeffrey Huntington (22 Brookview Drive), Mayor George advised that he will ask the Superintendent of Schools for permission to have the Borough Engineer review the stop sign at the Brookview Drive entrance to / exit from HMS.

Fire Chief A. J. Ricciardi / Purchase of Fire Apparatus. The Fire Chief submitted a payment option to purchase a multi-functional fire apparatus and equipment to replace the 37 year old Hahn fire apparatus from the HGAC Cooperative Purchasing Program at a cost of \$775,000.00. Mayor George advised the members of the Governing Body that by statute, municipalities must have the full funding authorized prior to any purchase. The Fire Chief also gave a scenario for replacing the remaining fire engines and ladder truck.

Sun Properties & Darryl Siss, Esq. / Naming of Street. The developer and his attorney are requesting that the members of the Governing Body assign a street name to the cul de sac so that the recording of the final plat can be executed.

### **NEW BUSINESS / RESOLUTIONS**

#### **RESOLUTION CA#14-2016**

**Re: Consent Agenda**

Motion by Council Member Puglisi, second by Council Member Marco, 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;

**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. Budget Transfers
2. Approval of Raffle Licenses
3. Approval / 2016 Clothing Allowance / North Haledon Fire Department
4. Approval / Vacation Carry Overs
5. Authorization / Payment of Bills / Issuance of Checks

Council Member Puglisi questioned if vacation carry-overs complied with the applicable provisions of the Borough Code, and asked who was carrying vacation time.

Motion by Council Member Melone, second by Galluccio, to adopt foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried.

**Resolution #206-2017**

**Re: Budget Transfers**

**WHEREAS**, certain appropriations were required and provided during the calendar year 2016 and will require additional sums for expenditures to the end of 2016; and

**WHEREAS**, other appropriations reflect that balances do exist at the end of the year 2016; and

**WHEREAS**, it is provided per N.J.S.A. 40A:4-58 that municipalities may make transfers having excesses to those requiring additional sums;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of North Haledon that the list of transfers herein and below be and they are authorized to be made upon records of appropriations in the keeping of the CFO as per the amounts listed herein and below, provided this resolution is adopted by not less than 2/3 vote of the full membership of the Governing Body as required by Statute.

	<u>IN</u>	<u>OUT</u>
MUNICIPAL CLERK S&W	\$ 277.77	
COLLECTION OF TAXES S&W	\$ 471.02	
PLANNING BOARD O/E	\$ 5,134.50	
ZONING BOARD OF ADJUSTMENT S&W	\$ 0.02	
GROUP INSURANCE WAIVERS	\$ 3,716.67	
POLICE UNIFORM ALLOWANCE	\$ 632.23	
VOLUNTEER AMBULANCE SQUAD	\$ 1,047.63	
RECREATION O/E	\$ 404.83	
SENIOR CITIZEN TRANSPORTATION O/E	\$ 225.00	
MAINTENANCE OF FREE PUBLIC LIBRARY	\$ 0.01	
RESERVE FOR TAX APPEALS	\$ 1,893.21	

MANCHESTER REGIONAL HS FEASIBILITY STUDY	\$ 2,755.36	
FIRE HYDRANT	\$ 316.44	
STREET LIGHTING	\$ 22,071.87	
SOCIAL SECURITY	\$ 9,495.92	
POLICE AND FIRE RETIREMENT SYSTEM	\$ 29,128.56	
PUBLIC DEFENDER S&W	\$ 600.00	
EMPLOYEE GROUP HEALTH INSURANCE		\$ 78,171.04
	<hr/>	
	\$ 78,171.04	\$ 78,171.04

**Resolution #207-2016**

**Re: Raffle Licenses**

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

Name: Mary Help of Christians Academy  
 Location of Raffle: 659 Belmont Avenue  
 Date of Raffle: January 2017 – March 2017  
 Raffle License: #24-2016

Name: Wyckoff PTO Coordinating Council  
 Location of Raffle: The Tides Estate, 1245 Belmont Avenue  
 Date of Raffle: January 28, 2017  
 Raffle License: #25-2016, #26-2016 & #27-2016

**Resolution #208-2016**

**Re: Fire Dept. Clothing Allowance**

**WHEREAS**, a clothing allowance for the year 2016 will be awarded to various volunteer North Haledon firefighters in accordance with Borough Ordinance #30-2009;

**NOW, THEREFORE, BE IT RESOLVED** that the following firefighters receive a clothing allowance as follows:

Nick Adesso	\$ 763.20
Chad Boonstra	1,055.20
Dean Brauch	528.00
Nick Dansen	643.20
Brian Faasse	278.40
Ryan Graham	896.00
Nick Harding	264.00
Alan Hofer	494.40
Dan Hook	724.00

Mike Kameno	302.40
Tim Lalley	710.40
Jim Ormezzano	498.40
Anthony Padula	960.80
Philip Palkewick	1,064.00
Andrew Ricciardi	1,444.80
Kevin Schott	369.60
Louis Schott	379.20
Steve Schott	624.00

**Resolution #209-2016**

**Re: Vacation Carry-Overs**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that as per Chapter 20, Section 20-17 of the Code of the Borough of North Haledon, that permission to carry over vacation time into 2017 be granted as follows:

Renate Elatab	10 days
Karen Lomascola	9 days
Linda Dearani	6 days
Keith Sloomaker	10 days
Jim Booth	6 days

**BE IT FURTHER RESOLVED**, that Police vacation carry-over be approved in accordance with, and verified by, the Chief of Police.

**Resolution #210-2016**

**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.

**EXECUTIVE SESSION (7:05 p.m. – 7:07 p.m.)**

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

After exiting the Executive Session, the Borough Attorney was instructed to write to the DPW union representative to request meeting dates to discuss the contract.

## **DISCUSSION**

Reminder: **REORGANIZATION MEETING,  
JANUARY 2, 7:00 PM, HIGH MOUNTAIN SCHOOL**

## **ADJOURNMENT**

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

Mayor George declared the meeting duly adjourned at 7:09 p.m.

Respectfully Submitted,

---

Renate Elatab, Municipal Clerk

Approved at Council Meeting of January 18, 2016