



BOROUGH OF NORTH HALEDON

REORGANIZATION MEETING MINUTES

WEDNESDAY, JANUARY 1, 2014

Mayor Randy George called the 2014 Reorganization Meeting to order at High Mountain School, 515 High Mountain Road, North Haledon, NJ at 7:05 p.m.

Senator Nellie Pou administered the oath of office to Councilman-Elect Dennis F. Marco and Councilman Marco assumed his seat on the dais.

Adolph Galluccio, Esq. administered the oath of office to Councilman-Elect Michael Galluccio and Councilman Galluccio assumed his seat on the dais.

Mayor George read the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 1, 2014 was included in meeting notices emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 11, 2013, was posted on the bulletin board on same date, and has been continuously posted as the required notices under the Statute. In addition, this notice was advertised in the aforementioned newspapers on December 19, 2013. Furthermore, a copy is and has been available on file in the office of the Municipal Clerk for inspection. Proper notice having been given, the Clerk is directed to include this statement in the minutes of this meeting.

Mayor George asked that everyone stand and remain standing.

Mayor George read an invocation from Msgr. Marc Giordano

Presentation of Colors by the North Haledon Police Department Honor Guard

Pledge of Allegiance led by John Harris, Passaic County Veterans Officer.

Mayor George requested that everyone be seated.

ROLL CALL

Present:

Mayor Randy George

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

Deputy Borough Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

RULES OF PROCEDURES / BY-LAWS OF COUNCIL

Motion by Councilman Dyer, seconded by Councilwoman Puglisi, that the present Board adopt the Rules of Procedures / By-Laws of the previous Board. Upon roll call, all members voted in the affirmative. Motion carried.

PUBLIC COMMENTS

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

Seeing as no one from the public asked to speak, motion by Councilwoman Puglisi, second by Councilman Dyer, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

MAYOR RECOGNIZED DIGNITARIES AND FORMER BOROUGH OFFICIALS

Haledon Mayor Domenick Stampone thanked the members of the North Haledon Fire Department for responding to a three-house fire in Haledon the evening before.

Senator Nellie Pou congratulated the council-men elect and asked that all remember the members of the armed forces serving overseas and pray for their safe return.

Passaic County Democratic Chairman Bill Curry congratulated the new council members and advised that he had known Councilman Marco for many years.

COUNCIL MEMBERS' MESSAGES

Councilman Melone congratulated the new council members and said that he looked forward to working with them. He advised that he was happy to be a member of the Council and that the members of the Council always try to keep at heart what is best for the community.

Councilman Marco thanked his family and his supporters who helped make today a reality, as well as State and County Chairman, John Currie, who is has known for 45 years for his constant support and encouragement. He thanked Councilmembers Iacobelli and Vuoncino for their years of service and their dedication and commitment. He advised that he and Councilman Galluccio had worked on a five-point plan and that he will work diligently to achieve those goals.

Councilman Galluccio thanked the former Council Members and said that he was humbled and honored to serve. He hoped that people would continue to speak out and that he would try to get the issues resolved.

Councilman Luisi advised that he looked forward to working with the new council members. He encouraged members of the public to come to council meetings. He also looked forward to people voting for him.

Councilwoman Puglisi said that 2013 had been a tumultuous year and that she hoped for a calmer 2014. She advised residents that her door is always open.

Councilman Dyer echoed all the sentiments and thanked the emergency responders and volunteers on the many boards and committees.

MAYOR'S MESSAGE

Mayor George gave a brief summary of what improvements had been made and were planned in the Borough: continued improvements to Library, making the American Legion Building handicap-accessible, launching a 3-year upgrade of the pumping station, relocation of the cell tower, the rehabilitation of Yahn's Pond, new safety equipment for members of the North Haledon Fire Department, new police and DPW vehicles, the purchase of a new North Haledon Ambulance, a LED sign at the municipal building to do away with all the "sign pollution."

PRESENTATION OF PLAQUES TO FORMER COUNCIL MEMBERS IACOBELLI AND VUONCINO – by Mayor Randy George

PRESIDENT / BOARD OF COUNCIL

Motion by Councilman Dyer, second by Councilman Melone, that Councilwoman Donna Puglisi be appointed President of the Board of Council for the year 2014. Upon roll call, all members voted in the affirmative. Motion carried.

APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL

Borough Attorney	Michael P. De Marco
Borough Engineer	Stephen T. Boswell
Borough Planner	Michael F. Kauker
Borough Auditor	Charles Ferraioli
Borough Tax Assessor	Tim Henderson
Deputy Borough Clerk	Dena Ploch
Administrative Assistant	Nicole Killion
Assistant Treasurer	Heather Barkenbush
Clerk /Treasurer's Office	Rosemarie Saunders
Municipal Prosecutor	David C. Stanziale, Esq.
Municipal Public Defender	Curt Geisler, Esq.
Defense Counsel/Police	Frank Coscia, Esq.

Court Administrator	Karen Lomascola
Deputy Court Administrator/Violations Clerk	Sue Inturrisi
Tax Search Officer	Maureen Kurzynski
Tax Assessor	Tim Henderson
Assessment Search Officer	Renate Elatab
Foreman/Public Works	Keith Sloomaker
Road Kill Retrieval & Disposal Officer	Stephen Orsini
Administrator/Land Use Act	Linda Dearani
Zoning Review Officer	James Booth
Code Enforcement Officer	James Booth
Zoning Enforcement Officer	James Booth
Fire Official	James Booth
Property Maintenance Officer	James Booth
Electrical Sub-Code Official	Philip Cheff
Plumbing Sub-Code Official	Phillip Cheff
Technical Assistant	Linda Dearani
Recycling/Clean Comm. Coordinator	William Graham
Interim Pumping Station Operators	William Graham & Keith Sloomaker
Assistant Pumping Station Operator	Gregory Van Brookhoven
Fire Chaplain	Rev. Steven Creange
Police & Fire Chaplain	Fr. Louis Scurti
Police & Fire/Bd. of Health Physician	Dr. Martin Neilan

Motion by Councilman Puglisi, second by Councilman Dyer, to concur with the Mayor's appointments. Upon roll call, all members voted in the affirmative. Motion carried.

Patrick C. De Marco administers the oath of office to the Borough Attorney, Michael P. De Marco, who then takes his seat on the dais.

PLANNING BOARD

William Burk, Class IV (4-year term)	Dennis Marco Class III (1-year term)
Jerry Flach, Mayor's Designee (1-year term)	Philip Cheff, Class II (1-year term)

ZONING BOARD OF ADJUSTMENT

William De Block (4-year term)	Anthony Vaccaro (4-year term)
George Pomianek (2-year term)	Richard Scrofani (2-year term)

BOARD OF HEALTH

Peggy Mamone (4-year term)	Linda Dearani (4-year term)
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MUNICIPAL ETHICS BOARD

Marc Judkovic (fills unexpired term)

LIBRARY BOARD

Joanne Tattersall (5-year term)

RECREATION ADVISORY COMMITTEE (1-year term)

Kathleen Browning	Edward Furst	Mary Ann Jones
Joe Lozito	Michele Manning	Glen Markham
John Tomasi	Fred Stansfield	Gino Carrozza
	Michael Kurzynski	

Motion by Councilwoman Puglisi, second by Councilman Dyer, to concur with Mayor's appointments. Upon roll call, all members voted in the affirmative. Motion carried.

MAYOR AND COUNCIL APPOINTMENTS

Planning Board Council Rep.	Councilman Marco
Zoning Board of Adjustment Council Rep.	Councilwoman Puglisi
Housing Commission Council Rep.	Councilman Luisi
Board of Education Local Council Rep.	Councilman Luisi
Board of Education Regional Council Rep.	Councilman Galluccio
Recreation Commission Council Rep.	Councilwoman Puglisi
Board of Health Council Rep.	Councilman Galluccio
North Haledon Ambulance Rep.	Mayor George
	Councilman Dyer

COUNCIL COMMITTEES / First Named - Committee Chairperson

DPW / SEWERS / STREETS & ROADS / BUILDINGS & GROUNDS / SOLID WASTE & RECYCLING	Councilman Melone Councilman Luisi Councilwoman Puglisi
FINANCE COMMITTEE / PERSONNEL	Councilman Dyer Councilman Melone Councilman Marco
POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA 292	Councilwoman Puglisi Councilman Luisi Councilman Marco
FIRE & WATER	Councilman Luisi Councilman Melone Councilman Galluccio
INSURANCE COMMITTEE	Councilman Melone Councilwoman Puglisi Councilman Marco
ENGINEERING COMMITTEE	Councilman Dyer Councilman Luisi Councilman Galluccio

CODIFICATION REVIEW COMMITTEE

Councilwoman Puglisi
Councilman Dyer
Councilman Galluccio

APPOINTIVE COMMITTEES (1 Year Term)

Passaic County Planning Board
Passaic County Solid Waste Advisory Board
Passaic County Solid Waste Advisory Board

Peter Sloomaker
Mayor Randy George
Renate Elatab

PUBLIC EVENTS COMMITTEE (1 Year Term)

Mayor Randy George
Chair, Bruce O. Iacobelli
Ginny Andres
Beverly Bentley
Jennie Bergstrom
Linda Dearani
Jon Galluccio
Michael Galluccio
Joselyn Ortiz

Renate Lampe
Ron Panicucci
Toni Ravo
Susan Rink
Angela Russo
Karen Savage
George Sawey
Susan Serico
Maggie Sori

Flo Manno
Barbara Vander Wiele
Barbara Veltri
Elaine Vuoncino
Gay Florio
Joan Williamson
Robert Williamson
Ann Wingate

GREEN TEAM (1 YEAR TERM)

Jerry Flach
Paulette Szalay

Maree Padula

Janet Rekesius

CROSSING GUARDS / SPECIAL POLICE / PART-TIME DISPATCHERS (1 Year Term)

CROSSING GUARDS
Ferdinando DiPaola
Linda Latham

SPECIAL POLICE
Anthony Colacurto
James Donnelly
Sean Hagedoorn
Franklin Santora
Robert Wingate

PART-TIME DISPATCHERS
Anthony Colacurto
Antonio Dematia
James Donnelly
Franklin Santora
Nick Florio
Sean Hagedoorn
Alex Parenta

Mayor George requests that everyone who has been appointed remain seated until the end of meeting, at which time all appointees will given their Oath.

RESOLUTION #1-2014

Re: Emergency Management Council

Motion by Councilwoman Puglisi, second by Councilman Luisi, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

WHEREAS, in accordance with the laws of the State of New Jersey, in every municipality in the State of New Jersey there shall be appointed by the Mayor an Emergency Management Coordinator and a local Emergency Management Council:

NOW, THEREFORE, BE IT RESOLVED that I, Randy George, Mayor of the Borough of

North Haledon, County of Passaic, do hereby make the following appointments:

One Year Appointments – Expire 12/31/14

Coordinator	Todd Darby
Deputy Coordinator	Anthony Conforti
Alternate Deputy Coordinator	Albert Manzo
Emergency Operations Center	Todd Darby
Emergency Public Information	Mayor Randy George
Evacuation	Police Chief Bracco
Fire & Rescue	Fire Chief A.J. Ricciardi
Hazardous Materials	Assistant Fire Anthony Padula
Law Enforcement	Police Chief Robert Bracco
Public Health	William Faasse
Public Works	Superintendent of DPW William Graham
Radiological Protection	Lou Giordano
Resource Management	Renate Elatab
Shelters	Renate Elatab
Alert, Warning, & Communications	Police Chief Robert Bracco
Damage Assessment	Boswell McClave Engineering
Emergency Medical Services	Ambulance Chief Robert Flaker

Motion by Councilwoman Puglisi, second by Councilman Dyer, to adopt the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

RESOLUTION #2-2014

Re: Appointments - Municipal Alliance

Motion by Councilwoman Puglisi, second by Councilman Melone, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

WHEREAS, State and County funding is available for programs dealing with Alcoholism and Drug Abuse for participating Municipalities; and

WHEREAS, in order to participate, a working Municipal Alliance Committee representing various areas of the Borough of North Haledon must be appointed; and

WHEREAS, this is an extremely important Committee, whose work could result in the development of outstanding programs and benefits to our youth and other residents;

NOW, THEREFORE BE IT RESOLVED that Mayor Randy George hereby designates the following persons to serve or provide representation on the Municipal Alliance Committee as follows:

One Year Appointments – Expire 12/31/14

Mayor Randy George	De Facto Member as Mayor
Ptl. Sean Phillips	Chair
Dawn Russo	Public at Large/Seniors

Police Chief Robert Bracco
Victoria Stapleton
Fr. Louis Scurti
Jon Galluccio

Police Department
Coordinator
Religious Organization Representative
School Board Member

Motion by Councilwoman Puglisi, second by Councilman Dyer, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

RESOLUTION #3-2014

**Re: Appointment/Representative
Intergovernmental Insurance Fund**

Motion by Councilwoman Puglisi, second by Councilman Melone, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Municipal Clerk, Renate Elatab, be and she is hereby designated as a Commissioner / New Jersey Intergovernmental Insurance Fund representing the Borough of North Haledon with Dena Ploch, Deputy Clerk, as alternate in her absence.

Motion by Councilman Marco, second by Councilwoman Puglisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

RESOLUTION #4-2014

Re: Fire Department

Motion by Councilwoman Puglisi, second by Councilman 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 the affirmative. Motion carried.

The Clerk presented the following resolution:

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the appointments as made by the North Haledon Volunteer Fire Department for the year 2014 are hereby confirmed and concurred by the Mayor and Council as follows:

A.J. Ricciardi, Fire Chief
Anthony Padula, Assistant Fire Chief
James Booth, Fire Official
Jack Decker, Fire Inspector
Richard Brain, Fire Inspector

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

RESOLUTION #5-2014

Re: Consent Agenda Authorization

Motion by Councilwoman Puglisi, second by Councilman Galluccio, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that there shall be an item of business at each regular meeting of the Borough of North Haledon Council entitled: "Consent Agenda" which shall consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. Each resolution, if possible placed on the Consent Agenda shall be discussed at the Work Session Meeting next preceding the regular meeting.

BE IT FURTHER RESOLVED that a copy of all resolutions placed on the Consent Agenda shall be distributed to each Council Member prior to the regular meeting and more specifically attached to and made a part of the agenda as distributed to the Governing Body.

Motion by Councilwoman Puglisi, second by Councilman Dyer, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

RESOLUTION CA#1-2014

Re: Consent Agenda #1-2014

Motion by Councilman Melone, second by Councilman 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 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.

#6-2014	Mayor and Council Meeting Dates – 2014
#7-2014	Official Newspapers – 2014
#8-2014	Temporary Budget – 2014
#9-2014	Official Depositories/Atlantic Stewardship Bank
#10-2014	Official Depository/Bank of America/Developer's Account
#11-2014	Official Depository/Atlantic Stewardship Bank/Clerk's Misc. Escrow Account
#12-2014	Official Depository/Atlantic Stewardship Bank/Municipal Court & Bail Account
#13-2014	Official Depository/Atlantic Stewardship Bank/Wire Transfers-Treasurer
#14-2014	Investment of Monies
#15-2014	Interest on Delinquent Taxes
#16-2014	Interfunds
#17-2014	Health, Dental, Vision and Life Insurance Premium Payments

#18-2014	Petty Cash Fund - Police Department
#19-2014	Petty Cash Fund - Municipal Clerk
#20-2014	Authorization/Prepayments
#21-2014	Developer's Escrow Deposits
#22-2014	Acceptance of Proposal/Tri State
#23-2014	Acceptance of Proposal Borough Attorney/Michael De Marco
#24-2014	Acceptance of Proposal/Borough Planner/Kauker & Kauker
#25-2014	Acceptance of Proposal/Borough Engineer/Boswell Engineering
#26-2014	Acceptance of Proposal / Borough Auditor Ferraioli, Wielkotz, Cerullo and Cuva
#27-2014	Acceptance of Proposal/Bond Counsel/Rogut McCarthy, Esq.
#28-2014	Acceptance of Proposal/Collection System/De Block Environmental Services
#29-2014	Acceptance of Proposal/Special Counsel, M.R.H.S/Vito Gagliardi, Esq.
#30-2014	Acceptance of Contract/Munidex/Pet Licenses and Vital Statistics

Motion by Councilman Melone, second by Councilman Dyer, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative, with the exception of Councilman Dyer, who recused himself on voting on Resolutions #4-2014, #6-2014, and #7 and #8-2014, and Councilman Marco, who recused himself on voting on Resolution #29-2014. Motion carried.

RESOLUTION #6-2014

RE: MEETING DATES / 2014

WHEREAS, N.J.R.S. Title 10:4-6 requires notice of time, date and place of meetings.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of North Haledon hereby sets for the year 2014 the first Wednesday of each month at 8:00 p.m. for the Work Session Meetings and further sets the third Wednesday of each month at 8:00 p.m. for the Regular Meetings, with the exception of the meetings of January which shall be combined and held on January 15, 2014; in July, the meetings shall be combined and held July 9, 2014; in August, the meetings shall be combined and held August 6, 2014; in November, the meetings shall be combined and held on November 5, 2014; and in December, the meetings shall be combined and held on December 3rd, 2014. All meetings will be held at the Municipal Building 103 Overlook Avenue, North Haledon, NJ; and

BE IT FURTHER RESOLVED, that the list of these meetings be forwarded by the Borough Clerk to two (2) newspapers as the required notices under the Statute; in addition, this said list is to be posted on the official bulletin board in the Municipal Building by the Municipal Clerk for inspection.

RESOLUTION #7-2014

RE: OFFICIAL NEWSPAPERS / 2014

BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the **HAWTHORNE PRESS** and the **HERALD NEWS**, be designated as the official newspapers for the Borough of North Haledon

RESOLUTION #8-2014

RE: TEMPORARY BUDGET

WHEREAS, N.J.S.A. 49A: 4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time herein provided; and

WHEREAS, said temporary appropriations are limited to 26.25 percent of the total appropriations in the 2013 Budget, exclusive of any appropriations made for the Debt Service and the Capital Improvement Fund in the said 2013 Budget, that limitation being \$3,202,458.97;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial for her records .

Mayor & Council SW	25,652.00
Municipal Clerk SW	198,058.00
OE	53,500.00
Elections SW	1,457.00
OE	5,620.00
Ethics SW	208.00
Ethics OE	25.00
Finance SW	146,407.00
OE	29,495.00
Registration of Bonds	3,200.00
Auditor OE	47,000.00
Assessment of Taxes	18,485.00
OE	1,700.00
Collection of Taxes	71,489.00
OE	7,875.00
Legal OE	80,500.00
Engineering	75,000.00
Land Use Adm.	1,272.00
Planning Board SW	5,202.00
OE	4,820.00
Prep. Of Master Plan	10,000.00
Bd of Adj. SW	3,476.00
OE	3,300.00
Municipal Court SW	83,579.00
Court OE	6,450.00
Public Defender SW	2,424.00
Group	1,139,549.12
Workmens' Comp	172,562.00
Surety Bonds	3,200.00
Other	337,469.00
Recreation	3200.00
Fire OE	56,182.00
Fire Alarm OE	100.00
Police SW	2,416,318.32
OE	69,465.00
Uniform Allowance	5,271.00
Police Car	56,286.00
Prosecutor	16,136.00
Const. Official SW	126,573.00
OE	2,810.00

Zoning SW	1,272.00
Electrical Sub Code	19,687.00
Fire Sub Code	10,279.00
Fire Prevention	3,700.00
Fire Life Hazard SW	6,933.00
OE	900.00
Emer. Management SW	3,004.00
OE	1,000.00
Streets & Roads SW	829,269.00
Streets & Roads OE	159,810.00
Sanitation OE	222,520.00
Tipping Fees	276,000.00
Recycling SW	55,061.00
Recycling OE	77,500.00
Public Bldgs. & Grounds	44,660.00
Buehlers Cultural Ctr.	200.00
Sewers SW	168,718.00
OE	81,000.00
Bd of Health	39,483.00
OE	8,781.00
Paterson Health Contract	9,648.00
Recreation	18,000.00
Senior Citizens	5,500.00
Special Events	41,700.00
Volunteer Ambulance	16,747.00
Gasoline	65,000.00
Diesel	50,000.00
Electricity	128,000.00
Telephone	50,000.00
Hydrants	78,000.00
Street Lighting	94,000.00
Water	16,000.00
Water Testing	500.00
Social Security	190,000.00
Library	471,009.00
Feasibility MRHS	19,500.00
PVSC	370,469.10
Principal on Bonds	1,390,000.00
Interest on Bonds	260,406.88
Capital Improvement	50,000.00
	4,344,162.77

RESOLUTION # 9-2014

**RE: OFFICIAL DEPOSITORY /
ATLANTIC STEWARDSHIP BANK**

BE IT RESOLVED that the Atlantic Stewardship Bank, be the Official Depository for the following Borough Funds for the Year 2014:

BOROUGH OF NORTH HALEDON, CAPITAL ACCOUNT
BOROUGH OF NORTH HALEDON, CURRENT ACCOUNT
BOROUGH OF NORTH HALEDON, DOG LICENSE ACCOUNT
BOROUGH OF NORTH HALEDON, STATE FEDERAL GRANT FUND
BOROUGH OF NORTH HALEDON, TRUST ACCOUNT #2
BOROUGH OF NORTH HALEDON, PAYROLL
BOROUGH OF NORTH HALEDON, UNEMPLOYMENT INS. TRUST ACCOUNT
BOROUGH OF NORTH HALEDON, ALLIANCE TO PREVENT ALCOHOL
AND DRUG ABUSE TRUST
BOROUGH OF NORTH HALEDON RESERVE FOR MT. LAUREL HOUSING

BE IT FURTHER RESOLVED that the Mayor, Treasurer, and Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with Borough finances.

IN THE EVENT that the President of the Board of Council shall have assumed the duties of the Mayor because of the inability of the Mayor to act, the President of the Board of Council shall be authorized to sign in the place and stead of the Mayor.

IN THE EVENT that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk.

IN THE EVENT that the Finance Chair shall have assumed the duties of the Treasurer because of the inability of the Treasurer to act, the Finance Chair shall be authorized to sign in the place and stead of the Treasurer.

RESOLUTION # 10-2014

**RE: OFFICIAL DEPOSITORY /
BANK OF AMERICA /
DEVELOPER'S ACCOUNT**

BE IT RESOLVED, that the Bank of America be the Official Depository for the Borough Fund:

**BOROUGH OF NORTH HALEDON,
DEVELOPER'S ESCROW TRUST ACCOUNT**

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer, and Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with Borough finances.

IN THE EVENT that the President of the Board of Council shall have assumed the duties of the Mayor because of the inability of the Mayor to act, the President of the Board of Council shall be authorized to sign in the place and stead of the Mayor.

IN THE EVENT that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk.

IN THE EVENT that the Finance Chair shall have assumed the duties of the CFO / Treasurer because of the inability of the CFO/Treasurer to act, the Finance Chair shall be

authorized to sign in the place and stead of the CFO/Treasurer.

RESOLUTION #11-2014

**RE: OFFICIAL DEPOSITORY /
ATLANTIC STEWARDSHIP BANK /
CLERK'S ACCOUNT**

BE IT RESOLVED, that Atlantic Stewardship Bank be the Official Depository for the following Borough Fund for the Year 2014:

**BOROUGH OF NORTH HALEDON
MISCELLANEOUS ESCROW FUND ACCOUNT**

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized to sign all checks, notes, warrants and all other financial papers in connection with this Account.

IN THE EVENT that the Deputy Borough Clerk shall have assumed the duties of the Borough Clerk, because of the inability of the Borough Clerk to act, the Deputy Borough Clerk shall be authorized to sign in the place and stead of the Borough Clerk.

RESOLUTION #12-2014

**RE: OFFICIAL DEPOSITORY /
ATLANTIC STEWARDSHIP BANK /
MUNICIPAL COURT & BAIL ACCOUNT**

BE IT RESOLVED, that the Atlantic Stewardship Bank be the official Depository for the following Borough Funds for the year 2014:

**BOROUGH OF NORTH HALEDON
MUNICIPAL COURT ACCOUNT AND MUNICIPAL BAIL COURT ACCOUNT**

BE IT FURTHER RESOLVED that the Municipal Court Administrator be authorized to sign all checks, notes, warrants and all other financial papers in connection with this Account.

BE IT FURTHER RESOLVED that in the event that the Deputy Court Clerk shall have assumed the duties of the Municipal Court Administrator because of the inability of the Municipal Court Administrator to act, the Deputy Court Clerk shall be authorized to sign in the place and stead of the Municipal Court Administrator

RESOLUTION #13-2014

**RE: OFFICIAL DEPOSITORY /
ATLANTIC STEWARDSHIP BANK /
WIRE TRANSFERS – TREASURER**

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the CFO/Treasurer be and she is hereby authorized to sign all wire transfer requests, singly in connection with the captioned account

RESOLUTION #14-2014

RE: INVESTMENT OF EXCESS MONIES

WHEREAS, there are certain periods when there is a balance in the various Borough accounts in excess of what will be required to meet the obligations of the Borough of North Haledon for the next thirty days;

WHEREAS, these balances are earning interest as NOW Account Rates and it will be to the advantage of the Borough of North Haledon to transfer such monies from the various Borough Accounts to interest earning investments;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is hereby authorized to invest such excess monies in those depositories certified as depositories for public funds in accordance with the Statutes, and that report of such investments be made by the Treasurer to the Mayor and Council at their regular monthly meetings.

RESOLUTION #15-2014

RE: INTEREST ON DELINQUENT TAXES

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8 % per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of NJ, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against delinquency.
2. Effective January 1, 1994, there was and will continue to be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Borough of North Haledon.
5. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of North Haledon.

RESOLUTION #16-2014

RE: INTERFUNDS

WHEREAS, certain interfunds are created in the various checking accounts; and

WHEREAS, these interfunds must be transferred to the proper fund.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is hereby authorized to clear these interfunds as necessary

RESOLUTION #17-2014

RE: HEALTH, DENTAL, VISION AND LIFE INSURANCE PREMIUM PAYMENTS

WHEREAS, employee insurance must be paid at the time the bills are submitted;

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to disburse the monies due at the time the bill is submitted and same shall be included on the current bill list with vouchers attached.

RESOLUTION #18-2014

**RE: PETTY CASH FUND
POLICE DEPARTMENT**

WHEREAS, a Petty Cash Fund, Police Department, has been in existence; and

WHEREAS, this fund must be repaid to the Treasurer on December 31st of each year;

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to issue a check in the amount of \$200.00 to the Borough of North Haledon, Petty Cash Fund, Chief of Police, Robert Bracco, and charged to the Current Fund.

RESOLUTION #19-2014

**RE: PETTY CASH FUND
MUNICIPAL CLERK'S OFFICE**

WHEREAS, a Petty Cash Fund, Municipal Clerk has been in existence; and

WHEREAS, this fund must be repaid to the Treasurer on December 31st of each year;

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to issue a check in the amount of \$200.00 to the Borough of North Haledon, Petty Cash Fund, Municipal Clerk, Renate Elatab, and charged to the Current Fund.

RESOLUTION #20-2014

RE: AUTHORIZATION / PREPAYMENTS

WHEREAS, payments to Ford Motor Credit Co., Inc. for the leased Police Vehicles; Smentkowski Recycling; Suburban Disposal, Passaic County Taxes, Miscellaneous Escrow Accounts, the Municipal Alliance Trust Fund, Public Celebrations, Passaic County Sewer Commission, Great Dane, Princeton Hosted Solutions, Daimler Financial and NJIIF are due and payable at various times during the course of each month;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, that the Treasurer is hereby authorized to prepay these payments when due.

RESOLUTION #21-2014

RE: DEVELOPER'S ESCROW ACCOUNT

WHEREAS, pursuant to the Municipal Land Use Law, Chapter 315, Laws of 1985, approved August 28, 1985, a separate investment is required for developers' deposits which are in excess of \$5,000.00; and

WHEREAS, the Borough of North Haledon Trust Account #2 has such deposits from time to time.

NOW THEREFORE BE IT RESOLVED that the Treasurer is hereby authorized to open a Statement Savings Account in trust for each developer until such time as these funds are released by the Borough Engineer.

BE IT FURTHER RESOLVED that interest earnings be returned to the developer if all requirements of Chapter 315 are met.

RESOLUTION #22-2014

**RE: ACCEPTANCE OF PROPOSAL /
TRI-STATE
TECH SUPPORT SERVICES**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the proposal submitted by captioned and dated December 18, 2013, for Technology Support Services for the Calendar Year 2014 (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 4-01-20-120-120-211.

RESOLUTION #23-2014

**RE: ACCEPTANCE OF PROPOSAL /
BOROUGH ATTORNEY 2014**

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 2014 Temporary Budget and will be provided for in the 2014 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 2014; 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, 2014 through December 31, 2014

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 #24-2014

**RE: ACCEPTANCE OF PROPOSAL /
PROFESSIONAL PLANNER /
KAUKER AND KAUKER, LLC**

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the proposal submitted by captioned and dated December 13, 2013, for Professional Planning Services for the Calendar Year 2014 (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 4-01-21-180-182-201.

RESOLUTION #25-2014

**RE: ACCEPTANCE OF PROPOSAL /
BOROUGH ENGINEER /
BOSWELL ENGINEERING**

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

WHEREAS, a written fee agreement for the year 2014 has been received from Boswell McClave Engineering to be rendered as Borough Engineer; and

WHEREAS, funds will be provided for said purpose in the 2014 Temporary Budget and will be provided for in the 2014 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 2014; 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 #26-2014

**RE: ACCEPTANCE OF PROPOSAL /
BOROUGH AUDITOR /
FERRAIOLI, WIELKOTZ, CERULLO & CUVA**

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 2014 has been received from Ferraioli, Wielkocz, Cerullo & Cuva, for services to be rendered as Borough Auditor; and

WHEREAS, funds will be provided for said purpose in the 2014 Temporary Budget and will be provided for in the 2014 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 2014; 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, 2014 through December 31, 2014;

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, Wielkocz, 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 #27-2014

**RE: ACCEPTANCE OF PROPOSAL /
BOND COUNSEL**

WHEREAS, a written fee agreement for the year of 2014 has been received from Rogut McCarthy PC 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 Rogut McCarthy PC is hereby retained to serve as Bond Counsel effective this 1st day of January, 2014;

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

The firm of Rogut McCarthy 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 2014 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 #28-2014

**RE: ACCEPTANCE OF PROPOSAL /
COLLECTION SYSTEM /
DE BLOCK ENVIRONMENTAL**

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, 2014.
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;

BE IT FURTHER 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 4-01-26-300-300-295.

RESOLUTION #29-2014

**RE: AWARD OF PROPOSAL /
SPECIAL COUNSEL /
PORZIO, BROMBERG & NEWMAN / MRHS**

WHEREAS, a written agreement for the year 2014 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 2014 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 2014; 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, 2014 through December 31, 2014

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.

RESOLUTION #30-2014

RE: EXECUTION OF 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 2014 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 2014;

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 Munidex, Inc., in accordance with agreement attached;

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 2014 Board of Health and Dog License Trust.

OATHS OF OFFICE WERE ADMINISTERED BY JUDGE JOHN MEOLA

ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 8:06 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of February 19, 2014

