



BOROUGH OF NORTH HALEDON
REORGANIZATION MEETING MINUTES

MONDAY, JANUARY 2, 2017

Mayor George read the following statement into the record:

This meeting is called to order pursuant to the provisions of the Open Public Meetings Law. This meeting of January 2, 2017 was included in a meeting notice emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 13, 2016, and advertised in the aforementioned newspapers on December 29, 2016. The notice was posted on the bulletin board on same date, and has been continuously posted as the required notices under the Statute, and 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.

Proper notice having been given, the 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.

Mayor Randy George administered the oath of office to Councilwoman-Elect Heather Sparano, and Councilwoman Sparano assumed her seat on the dais.

Mayor Randy George administered the oath of office to Councilman-Elect Keith Salviano, and Councilman Salviano assumed his seat on the dais.

Patrick De Marco administered the oath of office to Michael P. De Marco, the Borough Attorney, and Mr. De Marco assumed his seat on the dais.

Mayor George asked that everyone stand and remain standing for the prayer and the pledge of allegiance.

Mayor George advised that unfortunately Msgr. Mark Giordani was not able to attend the meeting, but that he had told him what to say.

Presentation of Colors – North Haledon Police Department Honor Guard

Pledge of Allegiance led by former Mayor Peter Sloomaker.

ROLL CALL

Present:

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, George Pomianek, Donna Puglisi, Heather Sparano, and Keith Salviano.

Deputy Borough Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

RULES OF PROCEDURES / BY-LAWS OF COUNCIL

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

MAYOR RECOGNIZED FORMER BOROUGH OFFICIALS

COUNCIL MEMBERS' MESSAGES

Council Member Puglisi welcomed the two new council members and stated that they were a good addition; she was glad that there was another council woman with her ...

Council Member Salviano thanked everyone for putting him on the dais. In addition, he thanked Mayor George and Councilwoman-Elect for their support during the election campaign, and thanked his wife of 41 years, Sandra.

Council Member Sparato thanked her friends and family for their support, and said that she looked forward to working with Mayor George, the members of the Green Team, and on the North Haledon Municipal Alliance. She thanked everyone for their vote, and said that looked forward to serving the public, and would always vote with integrity for what she believed was in the best interest of all.

MAYOR'S MESSAGE

Mayor George recognized the members of the North Haledon Public Events Committee by giving each member a certificate of appreciation, and more specifically thanked Bruce Iacobelli for his unwavering dedication, as well as Susan Serico for working as the unpaid secretary. He mentioned how the Public Events Committee had been set up in 2001 to celebrate the centennial of the Borough with 100 public events.

Mayor George advised that Councilwoman Sparano had worked with him on the Green Team, and had great ideas. The Green Team had obtained bronze certification, and received some grant money to help the Community Garden, and was working for re-certification this year. Mayor George thanked Councilman Salviano for his work on the Planning Board, and looked forward to continuing to work with him as a Council representative now. He advised that PSE&G was in the process of replacing the old cast iron gas lines in the Borough, and that the dug-up streets would be repaved (not just trench paved) once the project had been completed, with asphalt from both PSE&G and the MUA which had dug up some of the same roads. PSE&G will also be installing 65 foot poles from the border of Hawthorne to the Haledon border. All this utility work has brought in, and will continue to bring in, unanticipated revenue in income for police road work.

Mayor George thanked the members of the North Haledon Police Department, and said that they were the finest individuals anyone could hire; he mentioned the possibility a 19th police officer being hired this year. He had had a blue line painted from Belmont Avenue to High Mountain Road to recognize the members of the Police Department, just as he had had a white line painted in front of the Ambulance Building, and a red line in front of the Fire Department Building. Mayor George also thanked the volunteers in the North Haledon Fire Department and advised that a new fire apparatus would be considered for purchase in this year's budget. Mayor George also thanked the volunteers of the North Haledon Volunteer Ambulance Corps and stated that the purchase of a new ambulance was being discussed.

Mayor George thanked his staff, and advised how residents commented on what a wonderful job the DPW had done in put up the Christmas lights on the tree at the entrance to North Haledon. To conclude, Mayor George also thanked all the Board members, who work without compensation.

PRESIDENT / BOARD OF COUNCIL

Motion by Council Member Puglisi, second by Council Member, that Council Member Pomianek be appointed President of the Board of Council for the year 2017. 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
Borough Administrator	Renate Elatab
Municipal Housing Administrator	Renate Elatab
Assessment Search Officer	Renate Elatab
Deputy Borough Clerk	Dena Ploch
Administrative Assistant	Nicole Killion
Clerical Assistant	Angela Russo
Clerical Assistant	Lauren Dearani
Assistant Treasurer	Antoinette Muccio
Deputy Tax Collector	Rosemarie Saunders
Municipal Prosecutor	David C. Stanziale, Esq.
Municipal Public Defender	Curt Geisler, Esq.
Defense Counsel/Police	Frank Coscia
Deputy Court Administrator	Sue Inturrisi
Police Records Clerk	Victoria Stapleton
Tax Search Officer	Maureen Kurzynski
Tax Assessor	Tim Henderson
Foreman/Public Works	Keith Sloomaker
Road Kill Retrieval & Disposal Officer	Paul Ploch, II
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
Fire Protection Sub-Code Official	James Booth
Property Maintenance Officer	James Booth
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
P-T Recycling / DPW Attendant	Paul Ploch, II
P-T Custodian	Adam Galluccio

Mayor George thanked Antoinette Muccio, the new Assistant Treasurer, and the new CFO, Chris Battaglia, hired at the recommendation of Antoinette, for bringing the Finance Office to a new level of accuracy and transparency.

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

MAYOR AND COUNCIL APPOINTMENTS

PLANNING BOARD

Philip Cheff (Class II 1-year term)
Councilman Salviano (Class III 1-year term)
Vince Parmese (Class IV 4-year term)
Gino Cammarato (Class IV –4-year term)
Amanda Basile (Class IV – Alternate #1 2-year term)
Bruce Iacobelli (Class IV – Alternate #2 2-year term)
David Heerema (Mayor's Alternate – 1-year term)

BOARD OF HEALTH

Sandra Fyffe (4-year term)
Charles Gleason (4-year term)
Melanie Bergstrom (4-year term)
Brian Devroe (Alternate #1 2-year term)

BOARD OF LIBRARY TRUSTEES

Shirley De Groot (5-year term)
Holly Rogers (5-year term)

LOCAL ETHICS BOARD

Mark Judkowitz (5-year term)
Vincent Parmese (5-year term)
George Wallace (5-year term)

NJHIF (1 Year Term)

Renate Elatab, Commissioner
Dena Ploch, Alternate Commissioner

Zoning Board of Adjustment Council Rep.
Housing Commission Council Rep.
Board of Education Local Council Rep.
Board of Education Regional Council Rep.
Recreation Commission Council Rep.
Board of Health Council Rep.
North Haledon Ambulance Rep.

Councilwoman Puglisi
Councilman Luisi
Councilman Luisi
Councilman Pomianek
Councilwoman Puglisi
Councilman Salviano
Mayor George

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 Pomianek
Councilman Salviano
Councilman Melone

POLICE / EMERGENCY MANAGEMENT /
SAFETY / PBA 292

Councilwoman Puglisi
Councilman Luisi
Councilman Salviano

FIRE & WATER

Councilman Luisi
Councilman Melone
Councilwoman Sparano

INSURANCE COMMITTEE

Councilwoman Puglisi
Councilman Melone
Councilwoman Sparano

ENGINEERING COMMITTEE

Councilman Pomianek
Councilman Luisi
Councilman Salviano

CROSSING GUARDS / SPECIAL POLICE / PART-TIME DISPATCHERS

CROSSING GUARDS

William De Block
Niki Vlakos

SPECIAL POLICE

Nicholas Florio
Franklin Santora
Joseph Trommelen

PART-TIME DISPATCHERS

Brian Devroe
Nicholas Florio
Tyler McKenna
Mohamed Mohamed
Valdo Panzera
Joseph Trommelen

APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL

RECREATION ADVISORY COMMITTEE

Kathleen Browning
Mike Kurzynski
Michele Manning
John Tomasi

Edward Furst
Giancarlo Lacognata
Lee Micchio

Ben Hayes
Joe Lozito
Fred Stansfield

OFFICE OF EMERGENCY MANAGEMENT

Captain Capt. Darby	Coordinator
Sgt. Anthony Conforti	Deputy Coordinator
Albert Manzo	Alternate Deputy Coordinator
Capt. Todd Darby	Emergency Operations Center
Mayor Randy George	Public Information
Police Chief Robert Bracco	Evacuation
Fire Chief A. J. Ricciardi	Fire and Rescue
Asst. Fire Chief Anthony Padula	Hazardous Materials
Police Chief Robert Bracco	Law Enforcement
Bd. of Health President William Faasse	Public Health
DPW Superintendent William Graham	Public Works
Lou Giordano	Radiological Protection
Municipal Clerk Renate Elatab	Resource Management & Shelters
Police Chief Robert Bracco	Alerts & Warnings
Boswell Engineering	Damage Assessment
Ambulance Chief Anthony Manzo	Emergency Medical Services

NORTH HALEDON MUNICIPAL ALLIANCE

Mayor Randy George	
Police Chief Robert Bracco	Chair
Detective Sean Phillips	Police Department
Heather Sparano	Coordinator
Howard Jost	Public
Shanti Jost	Public
Fr. Louis Scurti	Religious Organization
Lorraine Gehrig	Schools
Brittany Harrison	Schools
Ruth Kuder	Schools
Richard Ney	Schools
Bernadette Orsita	Schools

PUBLIC EVENTS COMMITTEE

Mayor Randy George		
Chair, Bruce O. Iacobelli		Susan Serico, Secretary
Ginny Andres	Paula Grossi	Sue Rink
Beverly Bentley	Amy Guido	Angela Russo
Michele Cummins	Florence Manno	Victoria Tipper
Gay Florio	Ron Panicucci	Barbara Vanderwiele
Jon Galluccio	Matthew Pedalino	Barbara Veltri

Michael Galluccio
Susan Gorga
Lindsey Grieco

Toni Ravo
Jamie Rayot

Elaine Vuoncino
Ann Wingate

GREEN TEAM

Mayor Randy George
Jerry Flach
Maree Padula

Janet Rekesius
Heather Sparano

PASSAIC COUNTY BOARDS

Passaic County Planning Board (1 year term)
Passaic County Solid Waste Advisory Board (tenure)
Passaic County Solid Waste Advisory Board(1 year term)

Frank Coscia
Mayor Randy George
Tim Collins

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

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 #1-2017

Re: Fire Department

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 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 2017 are hereby confirmed and concurred by the Mayor and Council as follows:

James Booth, Fire Official
Jack Decker, Fire Inspector
Richard Brain, Fire Inspector

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

RESOLUTION #2-2017

Re: Consent Agenda Authorization

Motion by Council Member Puglisi, second by Council Member 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:

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

RESOLUTION CA#1-2017(a)

Re: Consent Agenda #1-2017

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 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. Mayor and Council Meeting Dates – 2017
2. Official Newspapers
3. Temporary Budget
4. Cash Management Plan
5. Interest on Delinquent Taxes

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

Resolution #3-2017

Re: Meeting Dates

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 2017 the first Wednesday of each month at 7:30 p.m. for the Work Session Meetings and further sets the third Wednesday of each month at 7:30 p.m. for the Regular Meetings, with the exception of the meetings of January which shall be combined and held on January 18, 2017; in July, the meetings shall be combined and held July 12, 2017; in August, the meetings shall be combined and held August 9, 2017; in November, the meetings shall be combined and held on November 1, 2017; and in December, the meetings shall be combined and held on December 6, 2017. 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 #4-2017

Re: Official Newspapers

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 #5-2017

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 2017 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time herein provided; and

WHEREAS, Chapter 3 P.L. 1984 allows the municipality to adopt additional temporary appropriations equal to 26.26 percent of the total appropriations made for all purposes in the budget for the 2016 fiscal year exclusive of any appropriations made for the Debt Service and Capital Improvement Fund.

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

Resolution #6-2017

Re: Cash Management Plan

WHEREAS, Chapter 148 P.L. 1997 requires the Chief Financial Officer to prepare a Cash Management Plan; and

WHEREAS, this Plan should also be in compliance with N.J.S.A. 40A:5-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the attached Cash Management Plan shall serve as the Plan for the calendar year 2017 for the Borough of North Haledon.

Resolution #7-2017

Re: Interest / 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.

Re: Consent Agenda

Re: Consent Agenda #1-2017(b)

Motion by Council Member Pomianek, 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 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. Acceptance of Proposal / Borough Attorney / Michael P. De Marco
2. Acceptance of Proposal / Redevelopment Attorney / DeCotiis, Fitzpatrick & Cole
3. Acceptance of Proposal / Special Counsel / Porzio, Bromberg, Newman
4. Acceptance of Proposal / Bond Counsel / Wilentz, Goldman & Spitzer
5. Acceptance of Proposal / Borough Engineer / Boswell Engineering
6. Acceptance of Proposal / Borough Auditor / Ferraioli, Wielkottz, Cerulla & Cuva
7. Acceptance of Proposal / Planner / Kauker & Kauker
8. Acceptance of Proposal / Pumping Station Operation / DeBlock Environmental Services
9. Acceptance of Proposal / Pumping Station Emergency Generators Maintenance/ R & J Control, Inc.
10. Acceptance of Proposal / Pumping Station Maintenance & Repairs / All American Sewer Service
11. Acceptance of Proposal / Pumping & SCADA Equipment Maintenance / Pumping Services, Inc.
12. Acceptance of Proposal / Right to Know Program / Partner Engineering and Science, Inc.

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

Resolution #8-2017

Re: Acceptance of Proposal / Borough Attorney

WHEREAS, the Borough of North Haledon has a need to acquire Borough Attorney services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one year from January 1, 2017 through December 31, 2017; and

WHEREAS, Michael De Marco has submitted a proposal dated December 12, 2016, indicating that he will provide Borough Attorney services for a retainer of \$4,500.00 plus an additional hourly fee of \$150.00, excluding attendance at work session meetings and regular

meetings of the Mayor and Council – which are included in the aforementioned retainer, for non-retainer services, for a cost estimated not to exceed \$25,000.00; and

WHEREAS, Michael De Marco has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor the firm of De Marco & De Marco has 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 him and the law firm of De Marco & De Marco 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. Michael De Marco is hereby retained as Borough Attorney in accordance to the terms of his 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.

Resolution #9-2017

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

WHEREAS, there exists a need for specialized legal services in connection with redevelopment matters in the Borough of North Haledon; and

WHEREAS, such specialized legal services can only be provided by recognized redevelopment attorneys, and the law firm of DeCotiis, FitzPatrick & Cole, can provide such specialized legal services; and

WHEREAS, the firm of DeCotiis, FitzPatrick & Cole has submitted a proposal dated December 21, 2016 (attached hereto) for a cost currently estimated not to exceed \$5,000.00; and

WHEREAS, the firm of DeCotiis, FitzPatrick & Cole 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 DeCotiis, FitzPatrick & Cole is hereby retained as Redevelopment Attorney in accordance to the terms of this 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.

Resolution #10-2017

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

WHEREAS, the Borough of North Haledon has a need to acquire Special Counsel services regarding matters involving the Manchester Regional High School as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one year from January 1, 2017 through December 31, 2017; and

WHEREAS, the firm of Porzio Bomberg & Newman has submitted a proposal dated December 2, 2016 (attached hereto), indicating that they will provide the Borough special counsel services for a cost estimated not to exceed \$40,000; and

WHEREAS, the firm of Porzio Bomberg & Newman has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Porzio Bomberg &

Newman 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 Porzio Bomberg & Newman 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 Porzio Bomberg & Newman is hereby retained as special counsel in accordance to the terms of this 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.

Resolution #11-2017

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

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes of the Borough of North Haledon, including the review of such procedures and the rendering of legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can only be provided by a recognized Bond Counsel firm, and the law firm of Wilentz, Goldman & Spitzer is so recognized by the financial community; and

WHEREAS, the firm of Wilentz, Goldman & Spitzer has submitted a proposal dated December 1, 2016 (attached hereto) for a cost currently estimated not to exceed \$5,000.00; and

WHEREAS, the firm of Wilentz, Goldman & Spitzer 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 Wilentz, Goldman & Spitzer is hereby retained as Bond Counsel in accordance to the terms of this 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.

Resolution #12-2017

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

WHEREAS, the Borough of North Haledon has a need to acquire Borough Engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one year from January 1, 2017 through December 31, 2017; and

WHEREAS, Boswell Engineering has submitted a proposal dated November 29, 2016 (attached hereto), indicating that they will provide Borough Engineering services for a cost estimated not to exceed \$70,000 (excluding capital and scope of work projects); attendance at work session meetings and regular meetings of the Mayor and Council is included in above estimate; and

WHEREAS, Boswell Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Boswell Engineering 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 Boswell Engineering 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 Boswell Engineering is hereby retained as Borough Engineer 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.

Resolution #13-2017

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

WHEREAS, the Borough of North Haledon has a need to acquire auditing and related services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one year from January 1, 2017 through December 31, 2017; and

WHEREAS, the firm of Ferraioli, Wielkotz, Cerulla & Cuva has submitted a proposal dated November 1, 2016 (attached hereto), indicating that they will provide auditing and related services for a cost estimated not to exceed \$45,000 ; and

WHEREAS, the firm of Ferraioli, Wielkotz, Cerulla & Cuva has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Boswell Engineering 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 Boswell Engineering 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 Ferraioli, Wielkotz, Cerulla & Cuva is hereby retained as Borough Auditor 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.

Resolution #14-2017

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

WHEREAS, there exists a need for planning services in connection with affordable housing, the Master Plan, and redevelopment matters in the Borough of North Haledon; and

WHEREAS, such specialized planning services can only be provided by recognized planners, and the firm of Kauker & Kauker can provide such specialized legal services; and

WHEREAS, the firm of Kauker & Kauker has submitted a proposal dated December 28, 2016 (attached hereto) for a cost currently estimated not to exceed \$15,000.00; and

WHEREAS, the firm of Kauker & Kauker 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 Kauker & Kauker is hereby retained as Borough Planner in accordance to the terms of this 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.

Resolution #15-2017

**Re: Acceptance of Proposal /
Pumping Stations 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 \$45,000.00; 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.

Resolution #16-2017

**Re: Acceptance of Proposal /
Maintenance / Emergency 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 \$5,000.00; 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.

Resolution ##17-2017

**Re: Acceptance of Proposal /
Maintenance and Repairs /
Pumping Station**

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 \$55,000.00; 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.

Resolution #18-2017

**Re: Acceptance of Proposal /
Maintenance and Repairs /
SCADA and Pumping Equipment**

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 \$25,000.00; 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.

Resolution #19-2017

**Re: Acceptance of Proposal /
Right to Know Survey**

WHEREAS, there exists a need for health and safety services to comply with OSHA/PEOSHA regulations in the Borough of North Haledon; and

WHEREAS, such specialized services can only be provided by expert knowledge of New Jersey Hazardous Substances, and the firm of Partner Engineering and Science, Inc. has the expertise to compile the Borough’s Right to Know Survey; and

WHEREAS, the firm of Partner Engineering and Science, Inc. has submitted a proposal dated December 28, 2016 (attached hereto) for a cost currently estimated not to exceed \$6,500.00; 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 Partner Engineering and Science, Inc. is hereby retained to compile the Borough’s Right to Know Survey in accordance to the terms of this 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.

Re: Consent Agenda

Re: Consent Agenda #1-2017(c)

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 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. Petty Cash – Police Department
2. Petty Cash – Clerk’s Office
3. Payments / North Haledon Free Public Library
4. Designation / PACO Officer
5. Agreement / Passaic County Senior Transportation
6. Shared Services Agreement / Paterson Animal Control
7. Shared Services Agreement / Northern Region Education Services Commission
8. Authorization / Execution of Agreement / Membership in NJIIF

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

Resolution #20-2017

Re: Petty Cash / 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 #21-2017

Re: Petty Cash / Clerk's Office

WHEREAS, a Petty Cash Fund, Municipal Clerk's Office, 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 #22-2017

Re: Payments / NH Public 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. 2017	\$36,532.50
Feb. 2017	\$36,532.50
Mar. 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 #23-2017

Re: Designation / PACO Officer

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 2017.

Resolution #24-2017

**Re: Shared Services Agreement /
Senior Citizen 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; and

WHEREAS, it is estimated that the annual cost of this service will not exceed \$5,500.00;

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 #25-2017

**Re: Shared Services Agreement /
Animal Control**

WHEREAS, the members of the Governing Body of the Borough of North Haledon have reviewed the Borough's animal control needs as well as its current resources and personnel and have found that it would be cost effective to subcontract for animal control services through the implementation of Shared Services Agreement with the City of Paterson City; and

WHEREAS, it would be in the best interest of the residents of the Borough of North Haledon to enter into a Shared Services Agreement for animal control services because said services can be more efficiently and economically provided to North Haledon through said agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act NJSA 40A:65-1 et seq., authorizes the City of Paterson to provide the animal control services to the Borough of North Haledon; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the City of Paterson to provide animal control services to the Borough of North Haledon; and

WHEREAS, North Haledon shall pay the City of Paterson a monthly fee of \$1,000.00 for animal control services for the period beginning January 1, 2017 and ending December 31, 2017 (plus overtime pay in cases of emergency) for an annual fee not to exceed \$15,000;

NOW, THEREFORE BE IT RESOLVED, for and in good valuable consideration and in consideration of the mutual covenants and obligations that the City of Paterson and the Borough of North Haledon agree to and with each other to the terms set forth in the agreement attached.

Resolution #26-2017

**Re: Shared Services Agreement /
IT / NRESC**

WHEREAS, the members of the Governing Body of the Borough of North Haledon have reviewed the Borough's technology needs as well as its current resources and personnel and have found that it would be cost effective to subcontract for certain technology services through the implementation of Shared Services Agreement with the Northern Region Education Services Commission District of Education (hereinafter referred to as "NRESC"); and

WHEREAS, it would be in the best interest of the residents of the Borough of North Haledon to enter into a Shared Services Agreement for the procurement of technology support services because said services can be more efficiently and economically provided to North Haledon through said agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act NJSA 40A:65-1 et seq., authorizes NRESC to provide the services of technology support services to the Borough of North Haledon; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize NRESC to provide the services of technology support to the Borough of North Haledon; and

WHEREAS, North Haledon shall pay NRESC an annual fee of \$15,960.00 for technology support services for the period beginning January 1, 2017 and ending December 31, 2017; and

NOW, THEREFORE BE IT RESOLVED, for and in good valuable consideration and in consideration of the mutual covenants and obligations that NRESC and the Borough of North Haledon agree to and with each other to the terms set forth in the agreement attached.

Resolution #27-2017

Re: Execution of Agreement / NJIIF

WHEREAS, the Municipal Council of the Borough of North Haledon (hereinafter the "Local Unit") has determined that membership in the New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A: 10-36 et seq), is in the best interest of the municipality; and

WHEREAS, it is estimated that membership in the NJIIF will not exceed \$305,000.00 in 2017;

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

SECTION 1. The Borough of North Haledon hereby agrees to continue as a member in the "Fund" for a period commencing on 01/01/2017 and terminating on 12/31/2019 for the following types of insurance coverage:

- a) Workers Compensation and Employers Liability
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage;
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- e) Environmental Impairment Liability
- f) Cyber Liability

SECTION 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs Borough of North Haledon to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements of the Fund.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

SECTION 4. The Local Unit certifies that it has never defaulted on claims under a self-insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of this Resolution are hereby repealed to the extent of such inconsistency.

SECTION 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

SECTION 7. Effective Date. This Resolution shall take effect upon its passage.

After some kind words about Judge John Meola, Mayor George asked all those who had not yet taken an oath to remain while Judge Meola administered the oath of office. Judge Meola congratulated the members of the North Haledon Police Department, who, he said make his job easier.

OATHS OF OFFICE ARE ADMINISTERED BY JUDGE JOHN MEOLA

ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 8:00 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of February 15, 2017

