



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING MINUTES**

**WEDNESDAY, APRIL 15, 2015**

Mayor George read the following statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 15, 2015, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 15, 2015, and was advertised in said newspapers on January 22, 2015. Said notice was posted on the bulletin board on the same date and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting was called to order at 8:00 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

Pastor Michael Johnson lead the prayer and Mayor George asked that everyone remain standing for the Pledge of Allegiance.

#### **ROLL CALL**

##### Present:

Mayor Randy George

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

##### Also Present:

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Borough Auditor, Charles Ferraioli

Borough Treasurer, Laura Leibowitz

Police Chief, Robert Bracco

Fire Chief, A.J. Ricciardi

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

**DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL**

Motion by Council Member Puglisi, second by Council Member Galluccio, to deviate from the regular order of business in order to discuss the 2015 municipal budget. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George discussed the three-year capital budget that he had prepared. He also thanked Council Members Marco, Dyer, and Galluccio, as well as Chuck Ferraioli, Laura Leibowitz, and Heather for working with him on preparing the budget.

The Borough Auditor went over the financial situation of the Borough and advised that its real estate assessed value had increased. He advised that the Borough's surplus includes deferred school taxes and since the Borough's share of Manchester's budget had decreased a decrease in surplus resulted, but the benefit of a decrease in taxes to property owners far outweighed the loss of deferred school taxes. Mayor George advised that that the income that the redevelopment plan will generate will make up for the loss in deferred school taxes.

Council Member Marco advised that he was concerned that the County had still not come up with its numbers. He also advised that he still had his pet peeve: continued health insurance coverage for certain elected officials.

**ORDINANCE #9-2015**

**Re: Cap Bank**

Motion by Council Member Puglisi, second by Council Member Galluccio, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members present voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**CALENDAR YEAR 2015  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of North Haledon in the County of Passaic finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 2.0% increase in the budget for said year, amounting to \$180,216.90 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of North Haledon, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of North Haledon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50 %, amounting to \$315,379.58, and that the CY 2015 municipal budget for the Borough of North Haledon be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on May 20, 2015, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

**ORDINANCE #10-2015**

**Re: Bond Ordinance**

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members present voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:**

SECTION 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of North Haledon, in the County of Passaic, State of New Jersey (the "Borough") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the aggregate sum of \$1,250,000, which sum includes a Department of Transportation Grant in the amount of \$250,000 (the "DOT Grant") and \$50,000 as the aggregate amount of down payments for said improvements required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), and now available therefor by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$1,250,000 appropriation not provided for by said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$950,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. The improvements and purposes hereby authorized and purposes for the financing of which said debt obligations are to be issued are as follows:

Description	Total Authorization	Debt Authorization	Down Payment	Useful Life
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Description	Total Authorization	Debt Authorization	Down Payment	Useful Life
A. Various improvements and upgrades to municipal facilities and improvements to various roadways all as on file with the Borough Clerk, such road improvements shall include, but are not limited to, as applicable, milling, construction, reconstruction, repairing and resurfacing of said roadways, drainage improvements, inlet, manhole and water valve replacements to said roadways and, as applicable, the restoration or construction of or improvements to curbs, sidewalks, traffic line striping, driveway aprons or barrier-free ramps along such roadways and the acquisition and installation of traffic signals, and signage, as required, throughout the Borough (such road improvements include a \$250,000 DOT Grant); and	\$750,000	\$475,000	\$25,000	15 years
B. Acquisition of various equipment for the fire department and police department, acquisition of a power lift stretcher, acquisition of a DPW truck and the refurbishment of a street sweeper, acquisition of various computers and IT equipment and installation of the Ice Rink.	\$500,000	\$475,000	\$25,000	5 years
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Grand Total:	<u>\$1,250,000</u>	<u>\$950,000</u>	<u>\$50,000</u>	

The appropriations set forth above also include all work, materials, appurtenances and equipment necessary for or incidental thereto.

a. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$950,000.

b. The aggregate estimated cost of said improvements and purposes is \$1,250,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Passaic make a loan, contribution or grant-in-aid to the Borough for the improvements authorized hereby (excluding the DOT Grant) and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Passaic. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or the County of Passaic shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply however, with respect to any contribution or grant in aid received by the Borough as a result of using such funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of Section 8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk of the Borough and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$950,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2 . No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Borough, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be

issued in an amount not to exceed \$950,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on May 20, 2015, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council, and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with the law. Upon roll call, all members voted in the affirmative. Motion carried.

**ORDINANCE #11-2015**

**Re: Salary Ordinance**

Motion by Council Member Luisi, second by Council Member Melone, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
ORDINANCE #1-2015 FIXING THE SALARIES AND COMPENSATIONS  
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF  
NORTH HALEDON, IN THE YEAR 2015**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of North Haledon as follows:

**SECTION 1.**

The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon, County of Passaic, and State of New Jersey for the year 2015

MAYOR	5,000.00
COUNCIL MEMBERS	3,442.00
CHIEF OF POLICE	159,391.00
ADMINISTRATOR	20,604.00
MUNICIPAL CLERK	67,805.00
MUNICIPAL HOUSING ADMINISTRATOR	12,610.00
DEPUTY BOROUGH CLERK	46,240.00
ADMIN. ASST./CLERK'S OFFICE	35,027.00
TAX COLLECTOR	63,061.89
TAX SEARCH OFFICER	912.03
TAX ASSESSOR	19,044.00
MUNICIPAL TREASURER	66,628.00
CHIEF FINANCIAL OFFICER	13,281.00
ASSISTANT TREASURER	50,033.00
SUPERINTENDENT OF PUBLIC WORKS	97,877.00
CLERICAL ASST/POLICE DEPT.	35,300.00
OPERATOR/PUMP STATION/PART TIME	16,000.00
ASST. OPERATOR/PUMP STATION	43,314.00
PLANNING BOARD CLERK	5,359.00
PLANNING BOARD CLERK-PER SPECIAL MEETING	30.00
PLANNING BD. ATTORNEY-RETAINER	3,500.00
ZONING BOARD OF ADJUSTMENT/ SECRETARY	3,581.000
ZONING BD. SPECIAL MEETING	30.00
ZONING BD. ATTORNEY-RETAINER	2,600.00
MUNICIPAL JUDGE	15,150.00
MUNICIPAL COURT ADMINISTRATOR	59,343.00
PROSECUTOR	16,624.00
PUBLIC DEFENDER/PER APPEARANCE	150.00
CONSTRUCTION CODE OFFICIAL	49,929.00
PLUMBING & ELECTRICAL SUB-CODE OFFICIAL	20,281.81
FIRE SUB-CODE OFFICIAL	10,590.00
ZONING REVIEW OFFICER	1,310.00
CODE ENF.-PROP MNT.-ZONING ENFORCEMENT	66,871.00
LAND USE ACT ADMINISTRATOR	1,310.00
TECHNICAL ASST. CONSTRUCTION OFFICE	31,846.00
REGISTRAR OF VITAL STATISTICS	1,722.00
DEPUTY REGISTRAR OF VITAL STATISTICS	738.00
FIRE OFFICIAL	7,143.00
OEM COORDINATOR	3,000.00
ASST. OEM COORDINATOR	1,500.00
REGISTERED ENVIRONMENTAL HEALTH SPEC.	14,976.00
PUBLIC HEALTH NURSE	13,311.00

SECRETARY/BOARD OF HEALTH	6,556.00
RECYCLING COORDINATOR	4,339.00
SECRETARY ETHICS BOARD	214.00
SECRETARY ETHICS BD/PER SPECIAL MEETING	30.00
RECORDING CLERK ETHICS BD / PER MEETING	150.00
ROAD KILL SPECIALIST	3,370.00

**HOURLY**

RECYCLING ATTENDANT/ENFORCEMENT OFFICER	12.00 – 30.00
DEPUTY TAX COLLECTOR	15.00 – 18.00
DPW PART-TIME LABORER	12.00 – 18.60
SPECIAL POLICE OFFICER	14.00-16.00
FIRE INSPECTOR	14.00-16.00
CLERICAL ASSISTANT	14.00 – 18.00
PART-TIME DISPATCHER	12.00-15.00
CROSSING GUARD	14.00-16.00
DEPUTY COURT ADM. / VIOLATIONS CLERK	15.00-18.00

Motion by Council Member Luisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on May 20, 2015, at 8:00 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council, and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with the law. Upon roll call, all members voted in the affirmative. Motion carried.

**RESOLUTION #94-2015**

**Re: Waiving /  
Reading of the Budget in Full**

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 Clerk be and she is hereby authorized to read the 2015 Local Municipal Budget by title and waive the reading of the budget in full pursuant to N.J.S.A. 40A:4-8, and further that all conditions have been met in accordance with N.J.S.A. 40A:4-8 subsection 1.a and 1.b of this section.

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

**RESOLUTION #95-2015**

**Re: Introduction / Approval  
2015 Municipal Budget**

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 attached 2015 Municipal Budget constitutes the local budget of the Borough of North Haledon for the calendar year 2015.

**BE IT FURTHER RESOLVED** that a copy of the 2015 municipal budget will be available for inspection in the office of the Municipal Clerk as well as in the North Haledon Free Public Library and the Manchester Regional High School Library (designated as local and regional libraries).

**BE IT FURTHER RESOLVED** that a summary of said budget be published in HAWTHORNE PRESS on April 23, 2015, and a public hearing on the budget will be held at the Municipal Building, 103 Overlook Avenue, on May 20, 2015, or as soon thereafter as the matter may be reached.

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

**PUBLIC COMMENTS**

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

**APPROVAL OF PRIOR MINUTES**

Motion by Council Member Galluccio, second by Council Member Melone, to approve the minutes of the regular council meeting of March 18, 2015. While Council Members Puglisi, Dyer, and Melone abstained, Council Members Galluccio, Luisi, and Melone voted in the affirmative. Motion carried.

## **OFFICIAL REPORTS**

The Clerk stated that she was in receipt of the following reports:

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

## **COMMITTEE REPORTS**

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

Motion by Council Member Puglisi, second by Council Member Dyer, to dispense with the Committee reports, that above reports be received, action taken where necessary, and reports be placed on file. Mayor George advised that the egg hunt had been a huge success, and that the next public events committee event was Breakfast on the Mountain on May 3<sup>rd</sup>. Upon roll all members voted in the affirmative. Motion carried.

## **COMMUNICATIONS**

The Clerk stated that all communications were read in full at the Work Session and were as follows:

Michael Kauker

Re: Supreme Court Decision / COAH

Laura Leibowitz  
International Fireworks  
Michael Pasquale  
Grace Bible Church  
Maureen Kurzynski  
Borough of Wanaque

Re: Sale of Bonds  
Re: Proposal for North Haledon Day  
Re: Person to Person Liquor License Transfer  
Re: Request for Refund for Permit  
Re: WIPP and Dashboard  
Re: Opposition to Pipeline through Highlands

## **OLD BUSINESS / ORDINANCE**

### **Ordinance #8-2015**

**Re: Snow Plowing**

Motion by Council Member Puglisi, second by Council Member, that the Clerk read the ordinance by title and waive the reading of the ordinance in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

### **AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 169, VEHICLES AND TRAFFIC**

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

**Section 1.** Chapter 169-4 shall be and hereby is revised, amended and supplemented as follows:

- A. “§169-4 State of Emergency” shall amended to “§169-4(a) State of Emergency”
- B. In §169-4(a) the following shall be deleted: “except, whenever snow has fallen and the accumulation is such that it covers the streets, an emergency shall exist, and no vehicle shall be parked on streets in the entire Borough until such time the snow has ceased and the streets have been plowed sufficiently and to the extent that parking will not interfere with the normal flow of traffic. In the case of snow emergency, permanent-type signs shall be posted prohibiting parking temporarily for plowing.”
- C. §169-4(b) “Interference With Snow Plowing Activity Prohibited” shall be added and shall read as follows: “No vehicle shall be parked on any street in the entire Borough of North Haledon so as to interfere with snow plowing activities conducted by, on behalf of, or at the direction of the Borough of North Haledon.

**Section 2.**



**WHEREAS**, the Mayor and Board of Council of the Borough of North Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

**WHEREAS**, the Mayor and Board of Council of the Borough of North Haledon are not desirous of removing any resolution for individual action from the agenda; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that the following resolutions on the consent agenda are hereby approved and adopted.

1. Acceptance of Proposal / International Fireworks
2. Person to Person / Liquor License Transfer
3. Reimbursement / Permit / Grace Bible Church
4. Approval / Raffle License / Mary Help of Christians Academy
5. Approval / Raffle License / Make a Wish Foundation
6. Appointment / Deputy Tax Collector / Susan Inturrisi
7. Window Envelopes / Treasurer's Office
8. Approval / Raffle License / NHPTO
9. Appointment / Junior Firefighter / Michael V. Josephs
10. Approval / Change Order / Molly Ann Pumping Station
11. Support / Transparent Act of 2015
12. Opposition / Pilgrim Pipeline Project
13. Temporary Capital Budget
14. Appointment / Mayor's Alternate Planning Board / Amanda Basile

**The Borough Attorney, Michael De Marco stepped off the dais during the approval of the consent agenda resolutions since his office represented one of the parties in the liquor license transfer process.**

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 #97-2015**

**Re: Proposal / International Fireworks**

**BE IT RESOLVED** that the Borough Administrator is hereby authorized to execute a contract with International Fireworks for a fireworks display on North Haledon Day (copy attached hereto and made part of the within minutes) in the sum not to exceed \$11,000.00.

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

**CERTIFICATION**

I, Laura Leibowitz, Treasurer / CFO, do hereby certify that funds are available for the aforementioned in Special Events OE.

**Resolution #98-2015**

**Re: Person to Person /  
Liquor License Transfer**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1606-33-007-006, heretofore issued to Morzetta, LLC for premises located at 371 High Mountain Road, North Haledon, New Jersey; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

**NOW THEREFORE BE IT RESOLVED** that the Borough of North Haledon's Governing Body does hereby approve, effective the 16<sup>th</sup> day of April 2015, the transfer of the aforesaid Plenary Retail Consumption License to JFV Enterprises, LLC and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to JFV Enterprises, LLC effective the 16<sup>th</sup> day of April 2015."

**Resolution #99-2015**

**Re: Refund / Permit / Grace Bible Church**

**WHEREAS**, Grace Bible Church, located at 369 High Mountain Road, North Haledon paid \$75.00 for a plumbing permit at their building; and

**WHEREAS**, Grace Bible Church is requesting reimbursement of said fee since the Borough waives fees associated with construction projects for non-profit organizations in the Borough of North Haledon.

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue a check in the amount of \$75.00 to Grace Bible Church.

**Resolution #100-2015**

**Re: Approval / Raffle & Bingo License  
Mary Help of Christians**

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

Name: Mary Help of Christians Academy  
Location of Raffle: 659 Belmont Avenue, North Haledon  
Date of Raffle: April 25, 2015  
Raffle License: #2-2015 & #3-2015  
Bingo License: #1-2015

**Resolution #101-2015**

**Re: Approval / Raffle License  
Make a Wish Foundation**

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

Name: Make a Wish Foundation  
Location of Raffle: 515 High Mountain Road  
Date of Raffle: May 24, 2015  
Raffle License: #4-2015

**Resolution #102-2015**

**Re: Appointment / Deputy Tax Collector  
Susan Inturrisi**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that Susan Inturrisi, 101 Ballentine Drive, North Haledon, NJ be employed as part time deputy tax collector, beginning April 16, 2015, salary in accordance with the Salary and Wages Ordinance for 2014.

**Resolution #103-2015**

**Re: Window Envelopes / Treasurer's Office**

**BE IT RESOLVED** that the Treasurer be authorized to issue a check in the amount of \$1,782.60 to the Stamp Fulfillment Service Center for 3,000 post-paid 49 cents window envelopes, to be charged to Account #4-01-20-130-130-215, Financial Administration Postage - 2015.

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

**CERTIFICATION**

I, Laura Leibowitz, Treasurer / CFO, do hereby certify that funds are available for the aforementioned in Financial Administration Postage

**Resolution #104-2015**

**Re: Approval / Raffle License / PTO**

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





North Haledon as follows:

Section 1. The 2015 Temporary Capital Budget of the Borough of North Haledon is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
Borough of North Haledon  
County of Passaic, New Jersey Projects Scheduled for 2015

Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Other Funds</u>	<u>Capital Imp. Fund</u>	<u>Capital Surplus</u>	<u>Bonds</u>
Various Capital Improvements	1,250,000	250,000		50,000		950,000

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project.

**Resolution #110-2015**

**Re: Appointment / Mayor's Designee  
Planning Board**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Amanda Basile be and is hereby appointed as Mayor's Alternate of the planning board, effective April 16, 2015 for a period of one (1) year, term to expire April 16, 2016.

**REMINDER: YOUTH WEEK MEETING ON MAY 20<sup>TH</sup>. PLEASE SEND ALL COMMITTEE REPORTS TO RENATE BY MAY 15<sup>TH</sup>. PIZZA WITH YOUTH DELEGATES AT 7:30 PM.**

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

**EXECUTIVE SESSION (in 9:22 p.m.)**

**EXECUTIVE SESSION (out 9:40 p.m.)**

Roll Call

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

## **ADJOURNMENT**

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

Mayor George declared the meeting duly adjourned at 9: 41 p.m.

Respectfully submitted,

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Renate Elatab, Municipal Clerk

Approved at Council Meeting of May 20, 2015