



## BOROUGH OF NORTH HALEDON

### MINUTES / SPECIAL MEETING

OCTOBER 5, 2011

The Special Meeting of the Mayor and Council of the Borough of North Haledon was called to order by Mayor Randy George at the North Haledon Municipal Building, 103 North Haledon Avenue, North Haledon, NJ at 8:00 p.m. Mayor George read the Open Public Meetings Act Statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was e-mailed to Herald News, and The Hawthorne Press on September 27, 2011, as the required notices under the Statute. Copies of notices were posted on the bulletin board in the Municipal Building, 103 Overlook Avenue, North Haledon, NJ and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Clerk is directed to include this statement in the minutes of this meeting.

This meeting was called for the following purposes:

**PROMOTION / POLICE DEPARTMENT  
AWARD OF CONTRACT / REPAIRS / HOLDING TANK / WALKWAYS & LANDINGS**

Mayor George asked that everyone stand and remain standing for the Flag Salute.

### ROLL CALL

Present:

Mayor Randy George

Council Members: Rocco Luisi, Bruce O. Iacobelli, and Donna Puglisi.

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Chief of Police, Robert Bracco

Municipal Clerk, Renate Elatab

Absent:

Council Members: Robert Dyer, Ray Melone, and Elaine Vuoncino.

## **PUBLIC COMMENTS**

Mayor George opened the floor to the public.

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

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

## **NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Resolution 208-2011**

**Re: Promotion / Captain  
Police Department**

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

The Clerk presented the following resolution:

**WHEREAS**, the members of the Police Committee are of the opinion that Todd W. Darby should be promoted to the position of Captain of the Police Department; and

**WHEREAS**, the members of the Governing Body have determined that the promotion of Todd Darby is appropriate and consistent with the applicable standards of promotion.

**NOW, THEREFORE, BE IT RESOLVED** that Lieutenant Todd W. Darby be promoted to Captain effective this 5<sup>th</sup> day of October, 2011, and salary shall commence for the position of Captain effective October 6, 2011.

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

**Mayor George administers the oath of office to Captain Darby.**

**Resolution 209-2011**

**Re: Award of Contract / Repairs  
Holding Tank / Walkway & Landings**

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

The Clerk presented the following resolution:

**WHEREAS**, the Borough of North Haledon advertised for bids for captioned, pursuant to the Local Public Contracts Law; and

**WHEREAS**, on October 4, 2011, three bids were received as follows;

CMS Construction, Inc. 152 Sherman Avenue Newark, NJ 07114	Base Bid	\$ 78,500.00
	Alt. Bid A	26,000.00
	Alt Bid B	16,000.00
	<b>Total</b>	<b>\$120,500.00</b>
Mar-Allen Concrete Products, Inc. 490 Millway Road Ephrata, PA 17522	Base Bid	114,838.00
	Alt Bid A	188,730.00
	Alt Bid B	34,775.00
	<b>Total</b>	<b>\$338,343.00</b>
Tec-Con Contractors, Inc. 9 Dodd Street East Orange, NJ 07017; and	Base Bid	\$224,000.00
	Alt Bid A	416,000.00
	Alt Bid B	70,000.00
	<b>Total</b>	<b>\$710,000.00</b>

**WHEREAS**, the low bid was submitted by CMS Construction, Inc. in the amount of \$120,500.00; and

**WHEREAS**, the Borough Engineer by letter dated October 4, 2011, recommended the award of the low bidder CMS Construction, Inc., 152 Sherman Avenue, Newark, NJ 07114, in the amount of \$120,500.00; and

**WHEREAS**, the Borough Attorney, by letter dated October 5, 2011, has opined as to the legal sufficiency of the lower bid and has found same to be sufficient.

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of North Haledon as follows:

1. In accordance with the recommendations of the Borough Engineer and the Borough Attorney, CMS Construction, Inc., is hereby awarded the contract for holding tank crack repairs in the amount of \$120,500.00.
2. The Borough Attorney is hereby authorized and directed to prepare a contract to effectuate this resolution.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute said contract subject to the receipt of a Performance Bond.

**BE IT FURTHER RESOLVED**, that funds will be available for the aforementioned as evidenced by attached Certification of Treasurer.

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

## ADJOURNMENT

Motion by Councilwoman Puglisi, second by Councilman Iacobelli, to adjourn the meeting. Upon roll call, all members present voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 8:20 p.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Renate Elatab, Municipal Clerk

Adopted at Council Meeting of October 19, 2011

**BOROUGH OF NORTH HALEDON****OCTOBER 19, 2011**

This meeting was called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 19, 2011, was included in a list of meetings notices emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 7, 2011, and was advertised in said newspapers on January 13, 2011. This notice was posted on the bulletin board on January 7, 2011 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, the 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.

Msgr. Ed Kurtyka leads the Prayer and Mayor George asks that everyone remain standing for the Pledge of Allegiance.

**ROLL CALL**

**PRESENT:** Mayor Randy George  
 Council Members: Rocco Luisi, Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, and Robert Dyer, Borough Attorney Michael De Marco, Borough Engineer, Joseph Pomante, Deputy Borough Clerk, Angela Russo, Municipal Clerk, Renate Elatab. Also present was Police Chief Robert Bracco.

**ABSENT:** Councilman Raymond Melone

**PUBLIC COMMENTS**

Mayor George asked if anyone from the public wished to be heard on any matter.

1. Michele Verrone Manning, 18 Westervelt Avenue, and Susan Gorga, 72 Brookside Drive, addressed Mayor and Council seeking approval to organize the 1<sup>st</sup> Annual North Haledon 5K Rock & Run for Education on Sunday, May 6<sup>th</sup>, 2012.
2. Cindy Mearenn, 15 Greenwald Road, Hewitt, NJ, and Karen Blumenfeld, Executive Director of NJGASP, came forward and addressed Mayor and Council re: their organization's support of our Ordinance #26-2011/Smoking Prohibited, on tonight's agenda for public hearing and adoption.
3. John Bleeker, 23 Lee Drive – follow up on his appearance at previous meetings referencing auction of Fire Truck and LOSAP bills.

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

## **APPROVAL OF PRIOR MINUTES**

Motion by Councilwoman Vuoncino, second by Councilman Luisi, to approve the minutes of the Special Meeting of September 7, 2011, the Worksession of September 7, 2011, and the Regular Meeting of September 21, 2011. Upon roll call all members present voted in the affirmative. Motion carried.

## **OFFICIAL REPORTS**

Clerk stated that she is in receipt of the following reports:

Building Official's Report	Property Maintenance Report
Treasurer's Report	Tax Collector's Report to Treasurer
North Haledon Fire Department Report	North Haledon Volunteer Ambulance Report
Municipal Court Report	Police Department Report
Recycling Enforcement Officer	

## **COMMITTEE REPORTS**

Motion by Councilwoman Puglisi, seconded by Councilman Iacobelli, to dispense with the reports for this evening. Upon roll call all members present voted in the affirmative. Motion carried.

**DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS / SOLID WASTE / RECYCLING  
COUNCILMAN DYER**

**POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292  
COUNCILWOMAN PUGLISI**

**RECREATION  
COUNCILWOMAN PUGLISI**

**ZONING BOARD OF ADJUSTMENT  
COUNCILWOMAN PUGLISI**

**NORTH HALEDON VOLUNTEER AMBULANCE  
COUNCILMAN DYER**

**FINANCE  
COUNCILMAN IACOBELLI**

**PLANNING BOARD  
COUNCILMAN DYER**

**BOARD OF EDUCATION / LOCAL  
COUNCILMAN LUISI**

**BOARD OF EDUCATION / REGIONAL  
COUNCILWOMAN VUONCINO**

**BOARD OF HEALTH  
COUNCILMAN IACOBELLI**



The Mayor read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 20, PERSONNEL POLICIES**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

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

Motion by Councilwoman Puglisi, seconded by Councilman Dyer, that Ordinance #24-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #24-2011 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call all members present voted in the affirmative. Motion carried.

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on October 19, 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #26-2011  
Second Reading/Public Hearing**

**Re: Smoking Prohibited**

Motion by Councilwoman Puglisi, seconded by Councilwoman Vuoncino, 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 Mayor read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 124, PEACE AND GOOD ORDER, ARTICLE I,  
MISCELLANEOUS PROVISIONS**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

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



Discussion regarding location of NO SMOKING signage and electronic cigarettes. Councilman Iacobelli stated that he was not in favor of removing electronic cigarettes from this ordinance.

Motion by Councilwoman Puglisi, seconded by Councilman Dyer, that Ordinance #26-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #26-2011 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call all members present voted in the affirmative. Motion carried.

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**ORDINANCE #27-2011**  
**Public Hearing/Second Reading**

**Re: Increase in Bond**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 Mayor read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 150, STREETS AND SIDEWALKS**

### PUBLIC HEARING

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion Councilman Iacobelli, second by Councilwoman Vuoncino, to close the floor to the public. Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilman Iacobelli, seconded by Councilwoman Puglisi, that Ordinance #27-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #27-2011 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call all members present voted in the affirmative. Motion carried.

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**ORDINANCE #28-2011**

**Re: Recording of Deeds with Variances**

**Public Hearing/Second Reading**

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, 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.

The Mayor read the Ordinance by title:

**AN ORDINANCE SUPPLEMENTING CHAPTER 11, LAND USE PROCEDURES  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REQUIRE THE RECORDING OF DEEDS**

**PUBLIC HEARING**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

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

Motion by Councilwoman Puglisi, seconded by Councilman Luisi, that Ordinance #28-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #28-2011 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call all members present voted in the affirmative. Motion carried.

**NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on October 19, 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**PROCLAMATION**

**Re: October / Breast Cancer Awareness Month**

Mayor George presented the following proclamation:

**WHEREAS**, October has been National Breast Cancer Awareness Month since 1995, and

**WHEREAS**, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

**WHEREAS**, Since National Breast Cancer Awareness Month’s inception, mammography use has doubled, and breast cancer death rates have declined; and

**WHEREAS**, Many women still do not utilize mammography at regular intervals, although mammograms are still the best available method of detecting breast changes that may be cancer, long before physical symptoms can be seen or felt; and

**WHEREAS**, Breast cancer rates could decline further if all women age 40 and older received mammograms at regular intervals.

**NOW THEREFORE, BE IT PROCLAIMED**, that I, Randy George, Mayor of the Borough of North Haledon, do hereby proclaim October as National Breast Cancer Awareness Month, and urge all women and their families in the Borough of North Haledon to get the facts about mammography, and join in celebrating all successes and memorializing the lost battles.

Motion by Councilman Iacobelli, seconded by Councilwoman Puglisi, to concur with the Mayor’s proclamation. Upon roll call all members present voted in the affirmative. Motion carried.

**ORDINANCE #29-2011**

**Re: Parking on Squaw Brook Road**

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, 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 Mayor read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE ORDINANCE #29-2010**

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

Section 1. Ordinance #29-2010, shall be and hereby is revised, amended and supplemented as follows:

- A. Parking shall be prohibited on that portion of Squaw Brook Road between High Mountain Road and North Haledon Avenue on all days that North Haledon Public schools are in session.
- B. Parking shall be prohibited on the southerly side of that portion of North Haledon Avenue between High Mountain Road and Squaw Brook Road between the hours 2:00 p.m. and 3:20 p.m. on all days that North Haledon Public schools are in session.

Section 2. All other parts or provisions of Ordinance #29-2010 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. This Ordinance shall take effect immediately after final adoption and publication as provided by law.

Motion by Councilwoman Puglisi, Second by Councilman Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on November 9, 2011, 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 law. Upon roll call all members present voted in the affirmative. Motion carried.

**NOTICE**

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon on October 19, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on November 9, 2011, at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 8:00 p.m., or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

**ORDINANCE #30-2011**

**Re: Use of Borough-Owned Vehicles**

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, 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 Mayor read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 20, PERSONNEL POLICIES**

**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 20, PERSONNEL POLICIES, shall be and hereby is revised, amended and supplemented by modification to include Article X, Use of Borough Owned Vehicles, which shall read as follows:

**§20-58** - All motor vehicles owned by the Borough of North Haledon shall be used for official Borough business only and personal and/or non-business use of same in any manner whatsoever without the prior approval of the Mayor is prohibited.

Notwithstanding the foregoing, the following individuals may use the motor vehicle assigned to them by the Borough of North Haledon at their respective discretion:

- a. Chief of Police Department;
- b. Captain of Police Department;
- c. Superintendent of Department of Public Works;
- d. Foreman of Department of Public Works;
- e. Fire Official;
- f. Coordinator of Office of Emergency Management;
- g. Deputy Coordinator of Office of Emergency Management;
- h. Fire Chief; and
- i. Assistant Fire Chief

**Section 2.** All other parts or provisions of Chapter 20 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

**Section 3.** This Ordinance shall take effect immediately after final adoption and publication as provided by law.

Motion by Councilwoman Puglisi, Second by Councilman Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on November 9, 2011, 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 law. Upon roll call all members present voted in the affirmative. Motion carried.

**NOTICE**

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon on October 19, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on November 9, 2011, at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 8:00 p.m., or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

**RESOLUTION #2011-11**

**Re: Consent Agenda**

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

The Mayor read the resolution by title:

**CONSENT AGENDA #11-2011**

**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.

- 210-2011 Authorization / RFP / Cell Tower Lease
- 211-2011 Ratification / Check #1702 / US Postal Services
- 212-2011 Ratification / Check 1705 / Ryfkogel
- 213-2011 DPW Temporary Full-Time Help
- 214-2011 Voiding Check #6113
- 215-2011 Raffle Approval / Fidelians of America
- 216-2011 Authorization of Payment / LOSAP Monies
- 217-2011 Replenishment of Postage
- 218-2011 Authorization / Solicitation of Bids / Purchase of Two Vehicles / DPW
- 219-2011 Authorization / Retiring Police Officer to Retain Service Weapon

- 220-2011 Support / S-3062
- 221-2011 Refund / Permit#20110320 / 36 Stanley Court
- 222-2011 Rescinding of Resolution #139-2011 / North Haledon Free Public Library
- 223-2011 Acceptance of Proposal/Ed Buzak/Special Police Counsel

**Discussion** – After discussion, the resolution re: **ACH Agreement** was taken off the consent agenda.

Councilwoman Puglisi moved the adoption of the resolution. Councilwoman Vuoncino seconded the adoption of the resolution. Upon roll call all members present voted in the affirmative with the exception of Councilman Iacobelli, who voted no re resolution #219-2011. Motion carried.

**CONSENT AGENDA RESOLUTIONS**

**RESOLUTION #210-2011 Re: Advertise and Receive Bids/Antenna Leases**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to advertise for the receipt of bids for sales of antenna leases on public property.

**RESOLUTION #211-2011 Re: Ratification of Check #1702/US Postal Service**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that check #1702 in the amount of \$592.78, dated October 5, 2011 and drawn to the order of US Postal Service, be and the same is hereby ratified.

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

CERTIFICATION:

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon, do certify that funds are available for the aforementioned in Postage

**RESOLUTION #212-2011 Re: Ratification of Check #1705/Ryfkogel**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that check #1705 in the amount of \$525.00, dated October 14, 2011, and drawn to the order of Helen Ryfkogel, be and the same is hereby ratified.

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

CERTIFICATION:

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon, do certify that funds are available for the aforementioned in Kara – Escrow Funds.

**RESOLUTION #213-2011 Re: Appoints./DPW Leaf Collectors/Temp. Full Time**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that the following individuals be employed as temporary full time employees for the Department of Public Works, effective October 25, 2011, salary in accordance with the Salary and Wages Ordinance for 2011.

James A. Cooley	10 Planten Avenue	Prospect Park, NJ 07508
Justin D. Ficca	126 Frederick Avenue	Hawthorne, NJ 07506
Edward Verhulst	750 Belmont Avenue	North Haledon, NJ 07508

**RESOLUTION #214-2011                    Re:    Voiding of Check #6113/Bally's AC**

**BE IT RESOLVED**, by the Borough Clerk of the Borough of North Haledon that check #6113 payable to Bally's in the amount of 278.00 dated September 22, 2011 and included in the Payment of Claims Resolution dated September 21, 2011 be authorized to be voided.

**RESOLUTION #215-2011                    Re:    Raffle Approval/Fideliants of America/RA#10-2011**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Raffle License Application RA#10-2011, Texas Hold'Em, Fideliants of America to be held October 21, 2011, at the Fideliants of America, 219 Manchester Ave, North Haledon, be approved as submitted providing all rules and regulations of the Legalized Games of Chance Control are adhered to.

**RESOLUTION #216-2011                    Re:    Payment of LOSAP Monies**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue payment to individuals below for amounts listed below:

Richard Brain	\$ 6,188.98
Estate of Joseph Perconti	5,091.42
David Stevenson	1,115.81
Edward Stutz	2,300.00

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

**CERTIFICATION**

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

**RESOLUTION #217-2011                    Re:    Replenishment of Postage Meter Machine**

**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 payable to the United States Postal Service for the replenishment of the postage meter machine in the amount of \$1000.00; and

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

**CERTIFICATION**

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Municipal Clerk's Postage OE.

**RESOLUTION #218-2011**

**Re: Author./Advertise and Receive Bids/DPW Vehicles**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to advertise for the receipt of bids for two (2) D.P.W. vehicles.

**RESOLUTION #219-2011**

**Re: Author. Retiring Officer/Retain Service Weapon**

**WHEREAS**, David Schottanes recently submitted his resignation from the Police Department from the Police Department of the Borough of North Haledon following many years as a veteran police officer; and

**WHEREAS**, he has requested retention of his service weapon following his retirement ; and

**WHEREAS**, the Borough wished to allow him to retain his service weapon upon his retirement in good standing; and

**WHEREAS**, the service weapon is no longer needed for public use by the Borough and has a nominal value.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that David Schottanes be and hereby is permitted to retain his service weapon (Heckler and Koch USP Compact .40 S&W, Serial Number 26-032056) upon his retirement, upon compliance with all requirements of law by the recipient at his own expense.

**RESOLUTION #220-2011**

**Re: Support of S-3062**

**WHEREAS**, at a time when all municipal revenues are reduced and facing further threat, the need for stability and predictability in video telecommunications is paramount for municipalities and our taxpayers; and

**WHEREAS**, all video franchise fees, all PEG channels, all equipment and training and return feeds are vitally important to keeping communications open through local access channels and programming; and

**WHEREAS**, Mayors and municipal officials give a high priority to the requirements for free Internet and basic cable outlets for all libraries and all municipal buildings served by statewide franchises; and

**WHEREAS**, existing law requires all cable companies that convert from a municipal consent based franchise to a system-wide franchise to pay a 4% franchise fee; and

**WHEREAS**, recently proposed legislation would fundamentally alter the regulation of telephone and cable television service in New Jersey, resulting in widespread opposition from consumer groups and advocates as well as municipalities; and,

**WHEREAS**, in response, S-3062 has now been introduced as an alternative to protect the existing System wide Franchise and keeping in place necessary protections for municipalities,

**NOW, THEREFORE, BE IT RESOLVED**, video franchise related revenue and benefits must not be reduced by the State, and



**BE IT FURTHER RESOLVED**, the Governing Body of the Borough of North Haledon supports S-3062, which is currently assigned to the Senate Economic Growth Committee, and urges it swift passage; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Senator Bob Smith, the primary sponsor of S-3062, the members of the Senate Economic Growth Committee, the Senate Leadership; Senator John Girgenti, Assemblywoman Nellie Pou, Assemblywoman Elease Evans; the Governor of the State of New Jersey; and the New Jersey State League of Municipalities.

**RESOLUTION #221-2011                      Re:     Refund/Building Permit Fee/Stanley Court**

**WHEREAS**, the resident Mr. Patrick LaSalle from 36 Stanley Court applied for a Building Permit for captioned property, and

**WHEREAS**, the property owner cancelled the project after the necessary permit totaling \$82.00 was issued;

**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 to Mr. Patrick LaSalle in the sum of \$82.00.

**RESOLUTION #222-2011                      Re:     Rescinding Resolution #139-2011/N.H. Library**

**WHEREAS**, the Board of Library Trustees of the Borough of North Haledon Free Public Library previously requested and was granted by Resolution #139-2011, their second quarter payments for Library purposes in the sum of \$233,676.00; and

**WHEREAS**, the Board of Library Trustees, by letter dated October 12, 2011 (attached hereto) has made request for the revised sum of \$233,576.00 for Library purposes.

**BE IT RESOLVED**, that said payments be charged to the 2011 Budget Appropriation Account "Maintenance of the Free Public Library"

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of North Haledon that Resolution #139-2011 pertaining to captioned matter be and the same is hereby rescinded.

**RESOLUTION #223-2011                      Re:     Acceptance of Proposal/Special Counsel/Police**

**WHEREAS**, the Borough of North Haledon is desirous of retaining Edward J. Buzak, Esq. as Special Counsel for matters as captioned; and

**WHEREAS**, the anticipated fees will likely exceed the bid threshold and a copy of the Business Entity Disclosure Certification (N.J.S.A. 19:44A-20.8) is attached and made a part of the within resolution; and

**WHEREAS**, the appropriate Political Contribution Disclosure Form (N.J.S.A. 19:44A-20.26) is on file in the office of the Municipal Clerk; and

**WHEREAS**, said services fall under the exception provision of the Local Public Contracts Law in that they are professional services.



**BILLS LIST**  
October 19, 2011

2011 BILLS

CURRENT FUND - OTHER EXPENSES

CURRENT FUND RESERVES(10)  
GENERAL LEDGER  
CURRENT FUND SEE ATTACHED \$ 296,278.27  
TOTAL ON COMPUTER \$ 296,278.27

TRUST FUND II

2129 Boswell Mc Clave Engineering \$ 525.00

FEDERAL/STATE GRANT FUND

2116 Tees Plus \$ 1,988.74  
2117 4 Imprint \$ 540.79  
2118 Swank Motion Pictures \$ 421.00  
\$ 2,950.53

MUNICIPAL ALLIANCE

5032 Joyce Cupoli \$ 300.00

2011 BILLS-PREPAID

CURRENT FUND-OTHER EXPENSES

Assurant Health \$ 6,806.99  
Block Vision \$ 900.20  
State of New Jersey Health \$ 75,909.81  
\$ 83,617.00

CAPITAL FUND

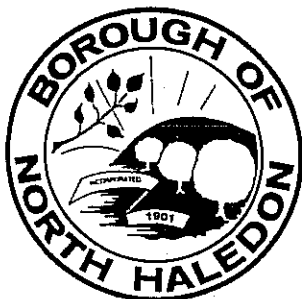
Tomark Sport Supply \$ 1,193.34  
Boswell Mc Clave Engineering \$ 51,359.00  
Sammans Electronics \$ 400.00  
Witmer Associates, Inc. \$ 498.00  
\$ 53,450.34

DOG LICENSE TRUST

2073 Barco Products \$ 1,778.35  
2074 Department of Public Safety \$ 500.00  
\$ 2,278.35

SALARIES & WAGES SEPTEMBER

\$ 499,942.00



## BOROUGH OF NORTH HALEDON

### MINUTES / SPECIAL MEETING

OCTOBER 22, 2011

The Special Meeting of the Mayor and Council of the Borough of North Haledon was called to order by Mayor Randy George at the North Haledon Municipal Building, 103 North Haledon Avenue, North Haledon, NJ at 12:44 p.m.

Mayor George read the Open Public Meetings Act Statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was e-mailed to Herald News, and The Hawthorne Press on October 20, 2011, as the required notices under the Statute. Copies of notices were posted on the bulletin board in the Municipal Building, 103 Overlook Avenue, North Haledon, NJ and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Clerk is directed to include this statement in the minutes of this meeting.

This meeting was called for the following purposes:

**Reading of Certification of Availability of Funds Into the Public Record  
Payment of Approved Claims**

### ROLL CALL

Present:

Mayor Randy George

Council Members: Rocco Luisi, Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, Robert Dyer, and Donna Puglisi.

Municipal Clerk, Renate Elatab

Absent:

Councilman Raymond Melone, Municipal Clerk Renate Elatab

### PUBLIC COMMENTS

Mayor George opened the floor to the public.

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

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

## **NEW BUSINESS / RESOLUTIONS**

### **CERTIFICATION OF AVAILABILITY OF FUNDS**

The Mayor read the Certification of Availability of Funds into the public record.

#### **Resolution 224-2011**

**Re: Payment of Claims**

Motion by Councilman Luisi, second by Councilman Dyer, that the resolution be read by title and the reading of the resolution in full be waived. Upon roll call, all members present voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

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

#### **2011 BILLS**

CURRENT FUND-OTHER EXPENSES .....\$ 296,278.27

#### **2011 BILLS**

PREPAID BILLS - CURRENT FUND - OTHER EXPENSES..... 83,617.00

FEDERAL/STATE GRANT FUND..... 2,950.53

TRUST FUND II..... 525.00

DOG LICENSE TRUST ACCOUNT..... 2,278.35

CAPITAL FUND..... 53,450.34

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to pay these claims, as funds are available, and

**BE IT FURTHER RESOLVED** that the total payrolls in the amount of \$499,942.00 paid in the month of SEPTEMBER be approved.

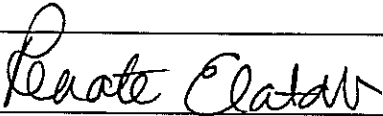
Motion by Councilman Iacobelli, second by Councilman Luisi, to approve foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried.

## ADJOURNMENT

Motion by Councilwoman Puglisi, second by Councilman Luisi, to adjourn the meeting. Upon roll call, all members present voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 12:46 p.m.

Respectfully Submitted:

  
\_\_\_\_\_

Approved at Meeting of November 9, 2011