



## BOROUGH OF NORTH HALEDON

January 18, 2012

Mayor George read the Open Public Meetings Law statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 18, 2012 was included in meeting notices emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 9, 2011, was posted on the bulletin board on same date, and has been continuously posted as the required notices under the Statute. In addition, this notice was advertised in the HAWTHORNE PRESS on December 15, 2011 and THE HERALD NEWS on December 22, 2011. Furthermore, a copy is and has been available on file in the office of the Municipal Clerk for inspection.

Proper notice having been given, the 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.

Mayor George led the Prayer and asked that everyone remain standing for the Pledge of Allegiance.

### ROLL CALL

**PRESENT:** Mayor Randy George, Council Members: Rocco Luisi, Raymond Melone, 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, Police Chief Bracco, and Fire Chief A.J, Ricciardi

**ABSENT:** No one

### PUBLIC COMMENTS

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

1. The following Scouts/Troop 170 came forward and spoke to Governing Body asking various questions. Mayor George responded to all of their questions and concerns. Boys Scouts need to advance for Merit Badges:

Mikey Josephs, 54 Michelle Court  
Liam Costello, 220 North Haledon Avenue  
Patrick Costello, 220 North Haledon Avenue  
Michael Joseph, 54 Michelle Court (Scout Leader)

Mayor thanked the scouts and their leaders for coming this evening.

Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, 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 Dyer, to approve the minutes of the work session of December 7, 2011, the regular council meeting of December 7, 2011, and of the recessed meeting on December 29, 2011.

Upon roll call all members present voted in the affirmative. Motion carried.

## OFFICIAL REPORTS

Clerk stated she is in receipt of the following reports:

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

## COMMITTEE REPORTS

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS /  
SOLID WASTE / RECYCLING

**COUNCILMAN DYER** met with the Superintendent of the DPW and they are ready for inclement weather. They will be meeting to discuss the 2012 budget.

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292

**COUNCILWOMAN PUGLISI** is in receipt of reports and all is order.

RECREATION

**COUNCILWOMAN PUGLISI** reported that all programs running smoothly. The Recreation beefsteak is scheduled for January 27<sup>th</sup>.

ZONING BOARD OF ADJUSTMENT

**COUNCILWOMAN PUGLISI** – no report

NORTH HALEDON VOLUNTEER AMBULANCE

**COUNCILMAN DYER** – report received; all is in order

FINANCE

**COUNCILMAN IACOBELLI** – Preparing and working on the 2012 Budget.

PLANNING BOARD

**COUNCILMAN DYER** – Planning Board reorganized in January

BOARD OF EDUCATION / LOCAL

**COUNCILMAN LUJISI** – no report

BOARD OF EDUCATION / REGIONAL

**COUNCILWOMAN VUONCINO** will be attending the January 26 meeting of Regional School Board

**BOARD OF HEALTH**

**COUNCILMAN IACOBELLI** – reorganized in January.

**FIRE & WATER**

**COUNCILWOMAN VUONCINO** – no report – commented on the recent fire on High Mountain Road and what an excellent job our fire department did.

A. J. Ricciardi, (Fire Chief) – came forward and reported on a second house (chimney) fire in North Haledon. Fire hydrants again did not have a lot of pressure and this matter needs to be addressed. Mayor George will meet with Manchester Utility Authority soon to discuss the matter, and asked Chief Ricciardi to attend the meeting with him. On another note, firemen are agreeable to paint the hydrants in the Borough.

**ENGINEERING**

**COUNCILMAN DYER** - discussed in full at work session

**CODIFICATION ADHOC COMMITTEE REPORT**

**COUNCILWOMAN PUGLISI** – no report

**LIBRARY**

**MAYOR RANDY GEORGE** – Library running smoothly – plans in works for a new roof.

**PUBLIC CELEBRATIONS**

**COUNCILMAN IACOBELLI** – Public Celebrations Committee will be meeting soon to discuss Easter Egg Hunt/Pancake Breakfast; National Day of Prayer; among others. North Haledon day will return in September.

**BUEHLER ADHOC COMMITTEE**

**COUNCILMAN IACOBELLI** - no report

Motion by Councilwoman Puglisi, second by Councilman Iacobelli, that the above reports be received, action taken where necessary, and reports be placed on file.

Upon roll call all members present 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:

Borough Attorney	Re: Letter to former NH Fire Co. #1 / Incident of December 18, 2011
Borough Attorney	Re: Kara Homes
Borough Attorney	Re: Borough of North Haledon / North Haledon Board of Education / Land Transaction
Municipal Clerk	Re: 2012 Meeting Dates

Police Chief  
DPW Superintendent  
Passaic Co. Bd. of Freeholders  
Martin Schottanes

Re: Vacant Dispatcher Position  
Re: Capital Expenditures  
Re: Grant of \$80,000  
Re: Health, Safety and Welfare  
of "our" residents

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, that these communications be received, action taken where necessary, and be placed on file.

Upon roll call all members present voted in the affirmative. Motion carried.

**UNFINISHED BUSINESS**

**NONE**

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**ORDINANCE #1-2012**

**Re: 2012 Salary Ordinance**

Motion Councilman Iacobelli, second by Councilman Dyer, 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 FIXING THE SALARIES AND COMPENSATIONS OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, IN THE YEAR 2012**

**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 in the year 2012:

**POLICE DEPARTMENT**

Salaries as set forth below are retro-active to January 1, 2012, for those employees hired prior to 11/20/2001:

Captain	126,973.
Captain 20 years plus	130,251.
Lieutenant	119,090.
Lieutenant 20 years plus	122,368.
Sergeant	111,208.
Sergeant 20 years plus	114,486.
Police Officer 20 years plus	106,623.
7 years	103,344.
6 years	97,009.
5 years	90,663.
4 years	84,328

3 years	77,983.
2 years	71,645.
AG Com Pro	66,769.
AG on Pro	61,892.
Pre A	47,515.

Salaries set forth below are retroactive to January 1, 2012 for those employees hired after November 20, 2001.

3 years	72,926.
2 years	63,065.
Academy Grad. (probationary)	53,339.
Academy Grad. (on probation)	46,586.
Pre-Academy	40,946.

**Police Education Allowance Prorated to Date of Degree**

AA	1,500.00
BA	3,000.00
MA	5,000.00

**Detective** 2,500.00

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

**SECTION 2**

**DEPARTMENT OF PUBLIC WORKS**

Salaries as set forth above shall be retroactive to January 1, 2011 or to date of employment of newly appointed position.

**POST 01/01/93 HIRES**

Mechanic Probationary	35,733.20
First Year	38,277.55
Second Year	40,823.27
Third Year	43,364.88
Fourth Year	49,176.99
Fifth Year	50,244.32
Sixth Year	51,618.57
Seventh Year	52,839.37
Auto Mechanic	57,682.81
Foreman	57,693.77

**PRIOR TO 01/01/93 HIRES**

Mechanic Seventh Year	52,839.37
Auto Mechanic	57,682.81
Foreman	57,693.77

**SECTION 3**

**DISPATCHERS**

Probationary	31,792.
1 Year	32,789.
2 Years	33,792.
3 Years	35,338.
4 Years	36,685.
5 Years & over	41,514.

**SECTION 4**

Manner of payment as well as longevity benefits and payments shall be made in accordance with Chapter 20 of the Code of the Borough of North Haledon and contractual agreements.

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

**SECTION 5.**

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 – 2012

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

**SECTION 6**

**Municipal Attorney** 4,500.00

In addition to the salary provided herein for the Borough Attorney, the Borough Attorney shall be compensated at a fee of \$150.00 per hour for such professional services as are rendered by him other than for attendance at meetings and work sessions of the Governing Body and upon submission of vouchers to be approved by the Board of Council.

**Borough Engineer**

The Borough Engineer shall be compensated for such professional services as are required by him as per proposal on file in the Clerk's office and upon submission of vouchers to be approved by the Board of Council.

**SECTION 7**

Salaries as set forth above shall be retroactive to January 1, 2012 or to date of employment of newly appointed position.

**SECTION 8**

Manner of payment as well as longevity benefits and payments shall be made in accordance with Chapter 20 of the Code of the Borough of North Haledon and contractual agreements.

**SECTION 9**

This ordinance shall take effect immediately upon final passage and publication as required by law.

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 15, 2012, 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 January 18, 2012, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on February 15, 2012, 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 #2-2012**

**Re: Vacation / Suter Avenue**

Motion Councilwoman Puglisi, second by Councilman Iacobelli, 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 AUTHORIZING THE VACATION OF A PORTION OF THE PAPER STREET KNOWN AS SUTER AVENUE**

**WHEREAS**, the Governing Body of the Borough of North Haledon, Passaic County, New Jersey has determined that a portion of Suter Avenue, a paper street, is no longer needed for public purposes and that it is in the best interest of the Borough to vacate and transfer the same to the adjoining property owners; and

**WHEREAS**, vacation of a public street, or part thereof, which has not been opened by the municipality, may be authorized by the municipal governing body by Ordinance pursuant to N.J.S.A. 40:67-19 et seq., when there is no longer any need for the use of said area by the public; and

**WHEREAS**, Lumturie Lita and Mr. and Mrs. Brian Maher, are the adjoining owners to whom the vacated street may be transferred pursuant to the terms of applicable law;

**WHEREAS**, ONLY Lumturie Lita has exercised the right to acquire the subject portion of the vacated street and the same shall be transferred to him pursuant to and subject to the terms hereof and is in agreement with the vacation of said street.

**NOW, THEREFORE, BE IT ORDAINED** by the Governing Body of the Borough of North Haledon, Passaic County, New Jersey as follows:

1. Pursuant to N.J.S.A. 40:67-19, et seq., and subject to the conditions set forth below and subject further to applicable law, all of the rights of the public in and to a portion of the roadway known as Suter Avenue as described by metes and bounds on attached Exhibit "A," are hereby extinguished and vacated.
2. Pursuant to the aforesaid statute, that portion of the vacated roadway as described by metes and bounds on attached Exhibit "A" shall be transferred to Lumturie Lita, the owner of adjacent Block 54, Lots 18.03 and 18.06 and in exchange for and conditioned upon said owner's payment of consideration to the Borough of North Haledon in the amount of \$8,295.00.
3. Expressly reserved and excepted from this vacation Ordinance are all rights and privileges heretofore possessed by public utilities as defined in N.J.S.A. 48:2-13, and any cable television company as defined in the "Cable Television Act," N.J.S.A. 48:5A-1 et seq., to maintain or repair their existing facilities adjacent to, over and under the street to be vacated. A perpetual easement is reserved for the benefit of public utility companies for the purpose of ingress and egress over and upon the same in order to maintain, repair or replace existing utility facilities, if any, including water lines, gas lines and telephone, electrical and cable television wires and poles that may be located beneath the surface of the foregoing premises or above the same.
4. At least seven (7) days prior to the time fixed for the consideration of this Ordinance for final passage, a copy of this Ordinance, together with a notice of its introduction and the time and place when and where the Ordinance will be further considered for final passage, shall be given by the Municipal Clerk to the owners of all real property, as shown on the current tax maps, to be located within 200 feet in all directions of the vacated street. This is the notice required by N.J.S.A. 40:67-19 and 40:49-6.
5. The Municipal Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy of this Ordinance certified by her under the seal of the Borough, to be a true copy thereof, together with proof of publication thereof, in the office of the Clerk of Passaic County in the Book of Vacations in accordance with the provisions of N.J.S.A. 40:67-21.
6. The Grantee shall be responsible for all legal, engineering, recording and advertising costs associated with the vacation of Suter Avenue.
7. If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.
8. This Ordinance shall be referred to the Borough of North Haledon Planning Board for review and comment pursuant to N.J.S.A. 40:55D-32.





Section 2. All other parts or provisions of Chapter 2 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 Dyer, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 15, 2012, 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 January 18, 2012, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on February 15, 2012, 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**

**Re: Consent Agenda**

The Mayor 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.

- #22-2012 Rescinding of Resolution #8-2012
- #23-2012 2012 Temporary Budget
- #24-2012 Replenishment of Postage Meter Machine
- #25-2012 Ratification / Check #2137 / The Tides Estate / \$9,360.00
- #26-2012 Change Order No.1 / Repairs at Sewer Plant / CMS Construction
- #27-2012 Appropriation Reserves Transfer
- #28-2012 2012 Additional Temporary Appropriations
- #29-2012 Appointment / Municipal Housing Administrator / Renate Elatab
- #30-2012 Rescinding of Resolution #263-2011
- #31-2012 Award of Contract / HRL / Wall and Sidewalk / High Mountain Road
- #32-2012 Acceptance of Proposal / Snow Plowing Services
- #33-2012 Release of Bond / J.V. Stone Associates

- #34-2012 Authorization / Receipt of Bids / Sewer Cleaning and Inspection Services
- #35-2012 Authorization / Receipt of Bids / Rehabilitation / Molly Ann Pump Station
- #36-2012 Authorization / Receipt of Bids / Library Renovations
- #37-2012 Renewal / Notary Commission / Pauline Nassimos
- #38-2012 Award of Contract / Vailsburg Paving / Sidewalk Replacement
- #39-2012 Approval of 50% Deposit / All Aspect Media
- #40-2012 Approval / Raffle License Application / NHEF
- #41-2012 Approval / Raffle License Application / ECLC
- #42-2012 Appointment / Full time Dispatcher / Franklin Santora
- #43-2012 Refund of Permit Fees / Cedar Cliff Parsonage
- #44-2012 Appointment / Junior Fireman / Dan Hook

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. Motion carried.

### **CONSENT AGENDA RESOLUTIONS**

**RESOLUTION #22-2012                      Re;    Rescinding Resolution #8-2012/Temp Budget**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Resolution #8-2012 as adopted by the Governing Body on January 2, 2012, pertaining to captioned matter be and the same is hereby rescinded.

**RESOLUTION #23-2012                      Re:    Temporary Budget 2012**

**(attached to minutes)**

**RESOLUTION #24-2012                      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 \$1,000.00; 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 #25-2012                      Re:    Ratification of Check #2137/Tides Estate**

**WHEREAS**, a Senior Citizens Holiday Party was held at the Tides Estate on December 14, 2011; and

**WHEREAS**, nonpayment for the cost of said party was incurred by the Borough of North Haledon;

**BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that check #2137 in the amount of \$9,360.00, dated January 6, 2012, and drawn to the order of The Tides Estate, 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 Trust Fund II.

**RESOLUTION #26-2012**                      **Re:    Change Order #1/CMS Construction Repairs to Pump Station**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon the Change Order #1 for captioned in the sum (increase) of \$6,800.00 (copy of same attached hereto and made a part of the within resolution) be and the same is hereby approved.

**RESOLUTION #27-2012**                      **Re:    Temporary Appropriations - January 2012**

(attached to minutes)

**RESOLUTION #28-2012**                      **Re:    January Transfers**

STREETS & ROADS	SW	\$	250.00
HYDRANTS	OE	\$	21,040.00
LEGAL	OE	\$	5,000.00
FINANCE	SW	\$	1,400.00
MUNICIPAL COURT	SW	\$	1,200.00
SOCIAL SECURITY	OE	\$	5,000.00
RECREATION	OE	\$	1,300.00
CONSTRUCTION	SW	\$	1,000.00
AMBULANCE	OE	\$	5,000.00
SNOW REMOVAL	OE	\$	5,000.00
POLICE	OE	\$	4,500.00
STREETS & ROADS	OE	\$	5,000.00
RECYCLING	SW	\$	2,500.00
		\$	36,900.00
	<b>FROM</b>		
	<b>TO</b>		
ENGINEERING	OE	\$	6,000.00
DIESEL FUEL OIL	OE	\$	2,200.00
GASOLINE	OE	\$	1,100.00
POLICE	SW	\$	4,500.00
BD. OF HEALTH	OE	\$	60.00
PLANNING BOARD	OE	\$	150.00
MRHS FEASIBILITY	OE	\$	1,600.00

STREETS & ROADS	SW	\$	250.00
HYDRANTS	OE	\$	21,040.00
		\$	36,900.00

**RESOLUTION #28A – 2012                      Re:    Add'l Temporary Appropriations – Jan 2012**

**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 2012 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 1/12 of the total appropriations made for all purposes in the budget for the 2011 fiscal year excluding in both instances appropriations made for the interest and debt redemption charges, capital improvement fund and public assistance.

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

CLERK	OE	\$10,000.00
FINANCE	OE	5,000.00
TAX COLLECTION	OE	1,000.00
BD. OF ADJUSTMENT	OE	2,600.00
FIRE LIFE HAZARD	OE	500.00
STREETS AND ROADS	OE	15,000.00
RECYCLING	OE	40,000.00
POLICE	OE	10,000.00
CONSTRUCTION OFFICE	OE	1,000.00
WORKMEN'S COMP	OE	10,000.00
POLICE CAR	OE	5,000.00
BD. OF HEALTH	OE	<u>500.00</u>
		\$101,100.00

**RESOLUTION #29-2012                      Re:    Re-Appointment/Renate Elatab/  
Municipal Housing Administrator**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Renate Elatab be re-appointed Municipal Housing Administrator for the year 2012.

**RESOLUTION #30-2012                      Re:    Rescinding Resolution #263-2011**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Resolution #263-2011 as adopted by the Governing Body on December 29, 2011 pertaining to captioned matter be and the same is hereby rescinded.



**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that they Clerk be and she is hereby authorized to advertise for the receipt of bids for Sewer Cleaning and Inspection Bids. Bids to be received in the Council Chambers, 103 Overlook Avenue, North Haledon by the Municipal Clerk on behalf of the Mayor and Council.

**RESOLUTION #35-2012**                      **Re: Author. To Receive Bids/Rehabilitation of Molly Ann Pump Station**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that they Clerk be and she is hereby authorized to advertise for the receipt of bids for the rehabilitation of the Molly Ann Pump Station. Bids to be received in the Council Chambers, 103 Overlook Avenue, North Haledon by the Municipal Clerk on behalf of the Mayor and Council.

**RESOLUTION #36-2012**                      **Re: Author. To Receive Bids/Library Renovations**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that they Clerk be and she is hereby authorized to advertise for the receipt of bids for Library Renovations. Bids to be received in the Council Chambers, 103 Overlook Avenue, North Haledon by the Municipal Clerk on behalf of the Mayor and Council.

**RESOLUTION #37-2012**                      **Re: Renewal Notary Appl./Pauline Nassimos**

**WHEREAS**, Pauline Nassimos is in the process of renewing her application for a Notary Commission; and

**WHEREAS**, applications must be accompanied by a check in the amount of \$25.00;

**NOW, THEREFORE BE IT RESOLVED**, that the Treasurer be and she is hereby authorized to issue a check in the amount of \$25.00 payable to the Secretary of State.

**CERTIFICATION**

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Police OE 2012.

**RESOLUTION #38-2012**                      **Re: Award of Contract/Vailsburg Paving**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the proposal submitted by captioned and dated January 10, 2012 for Repair and Sidewalk Replacement for Reservoir Drive be accepted (proposal submitted hereto and made a part of the within resolution) for a sum not to exceed \$2,875.00.

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

**CERTIFICATION**

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Capital 2011.

**RESOLUTION #39-2012**                      **Re: Author./Deposit/All Aspect Media Web-Site**

**WHEREAS**, the proposal for All Aspect Media requires a 50% deposit;

**WHEREAS**, the 50% deposit is \$1,937.00; and  
**WHEREAS**, funds will be available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that the Treasurer be and is hereby authorized to issue a check payable to All Aspect Media in the sum of \$1,937.00.

**RESOLUTION #40-20012**                      **Re: Raffle Approval - NHEF - RA#1-2012**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Raffle License Application RA#1-2012, 50/50 Off Premise, North Haledon Education Foundation to be held March 9, 2012, at 659 Belmont Avenue, North Haledon, be approved as submitted providing all rules and regulations of the Legalized Games of Chance Control are adhered to.

**RESOLUTION #41-2012**                      **Re: Raffle Approval – ECLC – RA #2 & #3-2012**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Raffle License Application RA#2-2012, RA#3-2012, & RA#4-2012 On Premise Baskets, 50/50 Off Premise & 50/50 On Premise, ECLC to be held March 29, 2012, at 1245 Belmont Avenue, North Haledon, be approved as submitted providing all rules and regulations of the Legalized Games of Chance Control are adhered to.

**RESOLUTION #42-2012**                      **Re: Appointment/F. Santora – Police Dispatcher**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Franklin Santora be employed as a Probationary Full-time Dispatcher for the Police Department effective January 19, 2012, salary in accordance with the Salary and Wages Ordinance for 2012, for a period of 366 days, retroactive to January 1, 2011.

**RESOLUTION #43-2012**                      **Re: Building Permit Fee Refund/Parsonage**

**WHEREAS**, the Cedar Cliff United Methodist Church paid \$150.00 for a hot water heater permit at their parsonage located in North Haledon; and

**WHEREAS**, the Cedar Cliff United Methodist Church is requesting a refund of said fees since the Borough of North Haledon 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 \$150.00 to the Cedar Cliff Methodist Church.

**RESOLUTION #44-2012**                      **Re: Junior Firefighter/Dan Hook**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that Dan Hook, be appointed Junior Firefighter to the North Haledon Fire Department.

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**Certification of Availability of Funds.**



The Mayor read the certification into the record.  
(attached to minutes)

**RESOLUTION #45-2012**                      **Re:    Payment of Approved Claims**  
**(attached to minutes)**

Councilman Iacobelli moved the adoption of the resolution. Councilwoman Vuoncino seconded the adoption of the resolution. Upon roll call all members present voted in the affirmative. Motion carried.

## **DISCUSSION**

Orientation for Municipal Officials – Mayor wants to make sure we are kept current with classes.

Councilman Dyer wants to be sure we are addressing violations.

When asked, Mayor George stated rental registrations are being done this month and we will have a report in February.

Time Clocks discussed. Councilwoman Vuoncino researched. Cameras also discussed. Will discuss at a future date.

Energy Committee will meet soon to discuss various energy conservation programs.

Kevin Costello, 220 North Haledon Avenue, asked what a "paper street" is. Asked about property next to municipal building. Mayor George explained.

Michael Joseph, 54 Michelle Court, discussed North Haledon Day with Mayor and Council.

## **ADJOURNMENT**

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

Mayor George declared the meeting duly adjourned at 9:25 p.m.

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Renate Elatab, Municipal Clerk

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Angela Russo  
Deputy Clerk

Approved at meeting of February 15<sup>th</sup>, 2012

BILLS LIST  
January 18, 2012

2012 BILLS

CURRENT FUND - OTHER EXPENSES

CURRENT FUND RESERVES(10)	\$	22,135.48
GENERAL LEDGER		
CURRENT FUND SEE ATTACHED	\$	25,573.84
TOTAL ON COMPUTER	<u>\$</u>	<u>47,709.32</u>

PREPAID TRUST FUND II

2137 The Tides	\$	<u>9,360.00</u>
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DOG LICENSE TRUST

2083 Department of Public Safety	\$	<u>1,000.00</u>
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2012 BILLS-PREPAID

CURRENT FUND-OTHER EXPENSES

6486 Assurant	\$	6,738.06
6487 Block Vision	\$	966.35
WIRE State of New Jersey	\$	82,718.19
1738 North Jersey Intergovernmental	\$	133,227.50
1737 North Jersey Intergovernmental	\$	42,705.19
	<u>\$</u>	<u>266,355.29</u>

CAPITAL FUND

1529 Atlantic Tactical	\$	<u>6,443.41</u>
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TRUST FUND II

2138 RVP Digital	\$	<u>5,042.25</u>
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FEDERAL/STATE GRANT FUND

2128 North Jersey Excavating	\$	6,000.00
2129 Tanis Hardware	\$	89.98
	<u>\$</u>	<u>6,089.98</u>

# BOROUGH OF NORTH HALEDON

## RESOLUTION

### TITLE: TEMPORARY BUDGET 2012

**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 2012 Budget, temporary appropriations should be made for the purpose of amounts required in the manner and time herein provided; and

**WHEREAS**, said temporary appropriations are limited to 26.25 percent of the total appropriations in the 2011 Budget, exclusive of any appropriations made for the Debt Service and the Capital Improvement Fund in the said 2011 Budget, that limitation being \$2,827,589.44;

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

	2011 Budget Allocation	Total in 2012 Temporary Budget
Mayor & Council SW	25,652.00	6,413.00
Municipal Clerk SW	161,938.00	40,484.50
OE	62,458.00	15,614.50
Elections SW	1,400.00	350.00
OE	6,120.00	1,530.00
Ethics SW	204.00	51.00
Ethics OE	25.00	25.00
Finance SW	126,175.00	31,543.75
OE	10,753.00	2,688.25
Registration of Bonds	3,200.00	800.00
Auditor OE	45,000.00	11,250.00
Assessment of Taxes	17,767.00	4,441.75
OE	1,125.00	281.25
Collection of Taxes	64,158.00	16,039.50
OE	10,804.00	2,701.00
Legal OE	54,500.00	13,625.00
Engineering	60,000.00	15,000.00
Land Use Adm.	1,247.00	311.75
Planning Board SW	5,100.00	1,275.00
OE	4,850.00	1,212.50
Prep. Of Master Plan		0.00
COAH		0.00

Bd of Adj. SW	3,408.00	852.00
OE	6,000.00	1,500.00
Municipal Court SW	103,600.00	25,900.00
Court OE	5,655.00	1,413.75
Public Defender SW	2,376.00	594.00
Insurance		0.00
Group	993,900.00	248,475.00
Workmens' Comp	149,188.00	37,297.00
Surety Bonds	3,000.00	3,000.00
Other	297,770.00	297,770.00
Recreation	3000.00	3,000.00
Unemployment Ins.		0.00
Fire OE	56,900.00	14,225.00
Fire Alarm OE	300.00	75.00
Police SW	2,249,297.76	562,324.44
OE	67,050.00	16,762.50
Uniform Allowance	4,700.00	1,175.00
Police Car	38,200.00	9,550.00
Prosecutor	10,918.00	\$2,729.50
Const. Official SW	144,125.00	\$36,031.25
OE	3,700.00	\$925.00
Zoning SW	1,247.00	\$311.75
Electrical Sub Code	19,301.00	\$4,825.25
Fire Sub Code	10,077.00	\$2,519.25
Fire Prevention	3,700.00	\$925.00
Fire Life Hazard SW	6,797.00	\$1,699.25
OE	1,000.00	\$250.00
Emer. Managemnt SW	2,945.00	\$736.25
OE	1,000.00	\$250.00
Streets & Roads SW	745,845.00	\$186,461.25
Streets & Roads oe	231,000.00	\$57,750.00
Sanitation OE	222,520.00	\$55,630.00
Tipping Fees	276,000.00	\$69,000.00
Recycling SW	60,278.00	\$15,069.50
Recycling OE	78,600.00	\$19,650.00
Public Bldgs. & Grounds	42,200.00	\$10,550.00
Buehlers Cultural Ctr.	200.00	\$50.00
Sewers SW	113,394.00	\$28,348.50
OE	56,000.00	\$14,000.00
Bd of Health	38,709.00	\$9,677.25
OE	2,975.00	\$743.75
Paterson Health Contract	9,648.00	\$9,648.00
Recreation	20,000.00	\$5,000.00
Senior Citizens	5,500.00	\$1,375.00
Swimming Pool SW		\$0.00
OE		
Special Events	10,000.00	\$2,500.00
Volunteer Ambulance	23,215.00	\$5,803.75
Gasoline	55,000.00	\$13,750.00

Diesel	44,000.00	\$11,000.00
Electricity	144,000.00	\$36,000.00
Telephone	56,000.00	\$14,000.00
Hydrants	60,000.00	\$15,000.00
Street Lighting	97,935.00	\$24,483.75
Water	28,000.00	\$7,000.00
Water Testing	500.00	\$125.00
Social Security	188,000.00	\$47,000.00
Library	471,009.00	\$117,752.25
Feasibility MRHS	53,000.00	\$13,250.00
PVSC	373,288.70	\$95,000.00
PERS		\$0.00
PFRS		\$0.00

**2,326,371.94**

Payment of Notes		
Principal on Bonds		325,000.00
Interest on Bonds		126,217.50
Interest on Notes		
Capital Improvement		50000.00
LOSAP		
	<b>0.00</b>	<b>2,827,589.44</b>

  
 Randy George, Mayor

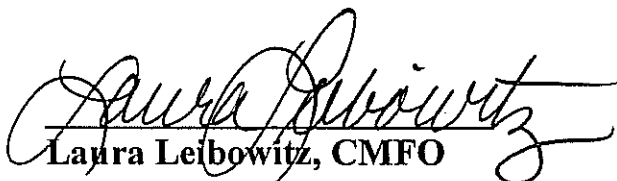
Duly adopted  
 this 16th day of January, 2012

  
 Renate Elatab, Municipal Clerk

**TREASURER'S CERTIFICATION OF AVAILABILITY OF  
FUNDS**

**MAYOR & MEMBERS OF THE GOVERNING BODY**

Please be advised the attached bills list dated JANUARY 18, 2012 will not constitute an over-expenditure of any ordinance or line item appropriation in the 2011-2012 budgets.

  
Laura Leibowitz, CMFO  
Treasurer

**BOROUGH OF NORTH HALEDON**

**RESOLUTION**

**TITLE: PAYMENT OF APPROVED CLAIMS**

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

**2011 BILLS**

CURRENT FUND -RESERVES.....\$22,135.48

**2012 BILLS**

CURRENT FUND-OTHER EXPENSES .....\$ 25,573.84

**2012 BILLS**

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 266,355.29

FEDERAL/STATE GRANT FUND.....\$ 6,089.98


TRUST FUND II.....\$ 5,042.25

PREPAID TRUST FUND II.....\$ 9,360.00

DOG LICENSE TRUST ACCOUNT.....\$ 1,000.00

CAPITAL FUND.....\$ 6,443.41

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

  
\_\_\_\_\_  
Randy George, Mayor

Duly adopted  
this 18<sup>th</sup> day of January, 2012

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