



**BOROUGH OF NORTH HALEDON**  
**SPECIAL COUNCIL MEETING MINUTES**

**WEDNESDAY, MAY 4, 2016**

Mayor George reads the Open Public Meetings Act Statement into the record:

**STATEMENT**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed into The Herald and the Hawthorne Press on April 25, 2016, 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, this meeting is called to order at 7:30 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

This meeting was called for the following purpose:

**AUTHORIZATION / OPEN SPACE GRANT APPLICATION**  
**TEMPORARY CAPITAL BUDGET RESOLUTION**  
**INTRODUCTION OF 2016 MUNICIPAL BUDGET**  
**INTRODUCTION OF CAPITAL ORDINANCE**  
**INTRODUCTION OF COLA ORDINANCE**  
**AMENDMENT / SALARY ORDINANCE**  
**INTRODUCTION / AMENDMENT TO ZONING MAP**  
**APPOINTMENT / DEPUTY TAX COLLECTOR**

Present:

Mayor Randy George

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

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Borough CFO / Treasurer, Chris Battaglia

Assistant Treasurer, Antoinette Muccio

Borough Auditor, Chuck Ferraioli

Police Chief, Robert Bracco

Municipal Clerk, Renate Elatab

## **DISCUSSION OF PASSAIC COUNTY OPEN SPACE APPLICATION**

Joseph Pomante, the Borough Engineer, gave a brief presentation regarding the Open Space grant application in the amount of \$159,000 for the rehabilitation of the Yahn's Pond Playground, which would consist of removing the monkey bars, relocating the swings, installing a toddler-friendly ADA-friendly playground equipment, and installing a rubberized safety surface.

## **PUBLIC HEARING ON OPEN SPACE GRANT APPLICATION**

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

Seeing as no one from the public asked to speak regarding this proposed grant application, motion by Council Member Galluccio, second by Council Member Puglisi, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

## **PRESENTATION AND DISCUSSION OF TEMPORARY CAPITAL BUDGET RESOLUTION INTRODUCTION OF 2016 MUNICIPAL BUDGET INTRODUCTION OF CAPITAL ORDINANCE INTRODUCTION OF COLA ORDINANCE**

A thorough discussion of the capital budget ensued. Items discussed in detail were two SUVs for the police department, two pick-up trucks for the DPW, hoses for the Fire Department, replacing the traffic lights at the intersections of Belmont Avenue and College Road/Overlook Avenue, and High Mountain Road and Overlook Avenue/Linda Vista Avenue, and recycling/trash bins for the recreation fields. The auditor recommended that the Council Members adopt the capital budget so that equipment can be purchased and roads can be paved so we can continue to maintain and upgrade the Borough's infrastructure.

The Borough Auditor, Chuck Ferraioli, and the CFO, Chris Battaglia, discussed the 2016 Municipal Budget and its impact on municipal taxes. Driving factors are a decrease in deferred school taxes, increases in health insurance, pensions, retro payments to the PBA, and an increase in solid waste and recycling collection and disposal. Mayor George reminded the Council Members that he needed dates to discuss the possible cancelling of some unspent line items in previous capital ordinances to be placed in surplus for next year. In closing, the Borough Auditor recommended that the municipal budget be adopted to avoid the expense of printing and mailing estimated tax bills.

### **Resolution #100-2016**

### **Re: Temporary Capital Budget**

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all council members voted in the affirmative, except for council members Marco and Galluccio, who voted in the negative. Motion carried.

The Clerk presented the following resolution:

**WHEREAS**, the Borough of North Haledon desires to constitute the 2016 Temporary Capital Budget of said municipality by inserting therein the following projects.

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

Section 1. The 2016 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 2016  
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	1,000,000			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 for 2016 Temporary Capital Budget, to be included in the 2016 Permanent Capital Budget as adopted.

Motion by Council Member Pomianek, second by Council Member Puglisi, to approve the foregoing resolution. Upon roll call, all council members voted in the affirmative, except for council members Marco and Galluccio, who voted in the negative. Motion carried.

**RESOLUTION #101-2016**

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

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all council members voted in the affirmative, except for council members Marco and Galluccio, who voted in the negative. 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 2016 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 Luisi, second by Council Member Pomianek, to approve the foregoing resolution. Upon roll call, all council members voted in the affirmative, except for council members Marco and Galluccio, who voted in the negative. Motion carried.

**RESOLUTION #102-2016**

**Re: Introduction / Approval  
2016 Municipal Budget**

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

The Clerk presented the following resolution:

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the attached 2016 Municipal Budget constitutes the local budget of the Borough of North Haledon for the calendar year 2016.

**BE IT FURTHER RESOLVED** that a copy of the 2016 municipal budget will be available for inspection in the office of the Municipal Clerk.

**BE IT FURTHER RESOLVED** that a summary of said budget be published in the HAWTHORNE PRESS on May12, 2016, and a public hearing on the budget will be held at the Municipal Building, 103 Overlook Avenue, on June 1, 2016, or as soon thereafter as the matter may be reached.

Motion by Council Member Pomianek, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, all council members voted in the affirmative, except for council members Marco and Galluccio, who voted in the negative. Motion carried.

**Ordinance #11-2016**

**Re: COLA Ordinance**

Motion 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 voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**CALENDAR YEAR 2016  
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

0.0% 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 2016 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 3.5% increase in the budget for said year, amounting to \$315,540.11 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 2016 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 \$340,540.11, and that the CY 2016 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.

The Borough Auditor advised that the adoption of this ordinance did not raise taxes, but was simply a kind of insurance policy to help with a future budget.

Motion by Council Member Puglisi, 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 June 1, 2016, at 7:30 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 voted in the affirmative. Motion carried.

**Ordinance #12 -2016**

**Re: Bond Ordinance**

Motion by Council Member Puglisi, second by Council Member Pomianek, 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:

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 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 \$1,000,000, which sum includes \$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 \$1,000,000 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 Appropriation	Debt Authorization	Down Payment	Useful Life
<p><u>A. Acquisition of Equipment and Vehicles</u></p> <p>Acquisition of (i) various equipment and vehicles for the Department of Public Works, (ii) various equipment and vehicles for the Police Department; (iii) acquisition of recycling/garbage bins for the recreation fields; and (iv) acquisition and installation of a generator at the municipal building;</p>	\$328,000	\$311,600	\$16,400	15 years
<p><u>B. Street Projects</u></p> <p>Various roadway improvements to various roadways all as on file with the Borough Clerk, such roadway 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, signage and bicycle corrals, as required, throughout the Borough; traffic light upgrades and</p>	\$530,000	\$503,500	\$ 26,500	15 years



Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
installation of lighting;				
<u>C. Acquisition of Fire Equipment</u> Acquisition of various fire equipment for the Fire Department; and	\$ 80,000	\$76,000	\$4,000	5 years
<u>D. Property Improvement</u> Improvement/ upgrades to various municipal buildings.	\$ 62,000	\$58,900	\$3,100	15 years
Grand Total:	\$1,000,000	\$950,000	\$50,0000	

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 \$1,000,000.

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 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 14.20 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.

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 June 1, 2016, at 7:30 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 council members voted in the affirmative, except for council members Marco and Galluccio, who voted in the negative. Motion carried.

Mayor George thanked Chuck Ferraioli, Chris Battaglia and Antoinette Muccio for all their hard work. At this time all three left the meeting (9:40 p.m.)

## **PUBLIC HEARING**

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

**Ordinance #13 -2016**

**Re: Amendment to Zoning Map**

**The Borough Attorney, Michael De Marco, stepped off the dais during official action on this ordinance since his office is located in the Redevelopment Zone.**

Motion by Council Member Puglisi, 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 REZONING THE PROPERTY KNOWN AS BLOCK 31 LOTS 11.05, 21.03, 21.04, 21.05 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF NORTH HALEDON FOR THE PROPERTY LOCATED ON PETERS LANE FROM THE I INDUSTRIAL ZONE TO THE RA-1 RESIDENTIAL ZONE AND AMENDING THE ZONING MAP ACCORDINGLY**

**WHEREAS**, the 2004 Master Plan and subsequent Re-Examination Reports recommended that the property known as Block 31, Lots 11.05, 21.03, 21.04 and 21.05 on the Official Tax Map of the Borough of North Haledon (the "Property") located on Peters Lane be rezoned from its current I Industrial Zoning to RA-1 Residential Zoning; and

**WHEREAS**, there has been a request by the Borough Planner to re-zone the Property to the RA-1 Residential Zone because the current uses are single family residential homes and such current use is not consistent with the I Industrial Zone; and

**WHEREAS**, the proposed RA-1 zoning is consistent with the adjacent residential properties located in the RA-1 Zone; and

**WHEREAS**, there are no Environmental constraints on the site and the Property is located in the sewer service area.

**NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED**, by the Borough Council of the Borough of North Haledon, that the properties known as Block 31 Lots 11.05, 21.03, 21.04 and 21.05 on the Official Tax Map of the Borough of North Haledon located on Peters Lane is hereby rezoned from the I Industrial Zone to the RA-1 Residential Zone as per the May 10, 2004 Master Plan and subsequent Re-Examination Report in 2010 as well as the August 26, 2015 rezoning request by the Borough Planner.

**BE IT FURTHER ORDAINED**, that the Official Zoning Map of the Borough of North Haledon authorized by Chapter 600-4 of the Code of the Borough of North Haledon is hereby amended to provide that the properties known as Block 31 Lots 11.05, 21.03, 21.04 and 21.05 on the Official Tax Map of the Borough of North Haledon located on Peters Lane are hereby rezoned from the I Industrial Zone to the RA-1 Residential Zone.

**BE IT FURTHER ORDAINED**, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the Courts to be invalid, such adjudication shall only apply to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed invalid and effective.

**BE IT FURTHER ORDAINED**, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Motion by Council Member Puglisi, 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 June 1, 2016, at 7:30 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 voted in the affirmative. Motion carried.

**Ordinance #14 -2016**

**Re: Amendment / 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 #5-2016 FIXING THE SALARIES AND COMPENSATIONS  
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF  
NORTH HALEDON, IN THE YEAR 2016**

**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 2016

MAYOR	5,000.00
COUNCIL MEMBERS	3,442.00
CHIEF OF POLICE	166,037
ADMINISTRATOR	21,017.00
MUNICIPAL CLERK	69,162.00
MUNICIPAL HOUSING ADMINISTRATOR	12,863.00
DEPUTY BOROUGH CLERK	47,165.00

ADMIN. ASST./CLERK'S OFFICE	35,728.00
TAX COLLECTOR	64,323.00
TAX SEARCH OFFICER	931.00
TAX ASSESSOR	19,425.00
MUNICIPAL TREASURER / LL	67,961.00
CHIEF FINANCIAL OFFICER / LL	13,547.00
PART-TIME CFO / TREASURER (PRO-RATED)	13,990.00
ASSISTANT TREASURER / HB	51,034.00
ASSISTANT TREASURER / AM (PRO-RATED)	41,810.00
SUPERINTENDENT OF PUBLIC WORKS	99,835.00
CLERICAL ASST/POLICE DEPT.	36,006.00
OPERATOR/PUMP STATION/PART TIME	16,320.00
ASST. OPERATOR/PUMP STATION	44,181.00
PLANNING BOARD CLERK	5,467.00
PLANNING BOARD CLERK-PER SPECIAL MEETING	30.00
ZONING BOARD OF ADJUSTMENT/ SECRETARY	3,653.000
ZONING BD. SPECIAL MEETING	30.00
MUNICIPAL JUDGE	15,453.00
MUNICIPAL COURT ADMINISTRATOR	60,530.00
DEPUTY COURT ADMINISTRATOR (SHARED)	35,000.00
PROSECUTOR	16,957.00
PUBLIC DEFENDER/PER APPEARANCE	150.00
CONSTRUCTION CODE OFFICIAL	50,928.00
PLUMBING & ELECTRICAL SUB-CODE OFFICIAL	20,688.00
FIRE SUB-CODE OFFICIAL	10,802.00
ZONING REVIEW OFFICER	1,337.00
CODE ENF.-PROP MNT.-ZONING ENFORCEMENT	68,209.00
LAND USE ACT ADMINISTRATOR	1,337.00
TECHNICAL ASST. CONSTRUCTION OFFICE	32,483.00
REGISTRAR OF VITAL STATISTICS	1,757.00
DEPUTY REGISTRAR OF VITAL STATISTICS	753.00
FIRE OFFICIAL	7,286.00
OEM COORDINATOR	3,060.00
ASST. OEM COORDINATOR	1,530.00
REGISTERED ENVIRONMENTAL HEALTH SPEC.	15,276.00
PUBLIC HEALTH NURSE	13,578.00
SECRETARY/BOARD OF HEALTH	6,688.00
RECYCLING COORDINATOR	4,426.00
ROAD KILL SPECIALIST	3,438.00
<b>HOURLY</b>	
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 June 1, 2016, at 7:30 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 voted in the affirmative. Motion carried.

**RESOLUTION #103-2016**                                 **Re:   Authorization / Application  
Passaic County Open Space Grant**

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

The Clerk presented the following resolution:

**WHEREAS** the Borough of North Haledon desires to apply for and obtain a grant from the County of Passaic Open Space and Farmland Preservation Trust Fund for \$159,000.00 for the rehabilitation of Yahn’s Pond playground;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of North Haledon does hereby authorize the application of such a grant; the execution of the grant agreement when received; and does further authorize the expenditure of funds pursuant to the terms of said agreement.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the agreement and any other documents necessary in connection therewith.

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

**RESOLUTION #104-2016**                                 **Re:   Appointment / PT Deputy Tax Collector**

Motion by Council Member Puglisi, second by Council Member Marco, 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 Mayor and Council of the Borough of North Haledon that Rosemarie Saunders, 34 Hunter Road, North Haledon, NJ be employed as part time deputy tax collector, retroactive to April 29, 2016, salary in accordance with the Salary and Wages Ordinance for 2015.

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

## **ADJOURNMENT**

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

Mayor George declared the meeting duly adjourned at 9:50 p.m.

Respectfully Submitted,

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Renate Elatab, Municipal Clerk

Approved at Council Meeting of May 18, 2016