



## BOROUGH OF NORTH HALEDON

### COUNCIL MEETING MINUTES

MONDAY, DECEMBER 30, 2013

Mayor George called the adjourned meeting of December 11, 2013 to order at 7:00 p.m.

#### **ROLL CALL**

##### Present:

Mayor Randy George.

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

##### Also Present:

Borough Attorney, Michael De Marco

Police Chief Robert Bracco and Police Captain Todd Darby

Fire Chief Anthony Padula and Assistant Fire Chief Anthony Padula

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

##### Absent:

Councilman Raymond Melone

#### **PUBLIC COMMENTS**

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

Former Mayor Renate Lampe, 77 School Street, thanked Councilman Iacobelli and Councilwoman Vuoncino for their service as council members.

Beth Antoci, 30 Indian Trail, thanked Council Members Iacobelli and Vuoncino for their service. She discussed the results of the general election, as well as the use of a generator by the Mayor, alleged bullying tactics, and the status of the members of former Fire Company No. 1.

Stacey Weil Barbarito, 51 Morningside Drive, alleged that she had filed an OPRA request for the report of the Municipal Investigatory Committee, but that she had never received it; she then elaborated and said that she had asked someone to file the OPRA request for her, and that she never did file an OPRA request herself. Mrs. Barbarito claimed that she hadn't been allowed to speak to the Municipal Investigatory Committee (MIC). Councilman Iacobelli advised that there had been a public portion at every meeting of the MIC, and that she had never tried to speak. Mrs. Barbarito challenged Councilman Dyer's absence on the MIC; Councilman Iacobelli advised that he had been

excluded because he had been quoted in the press making prejudicial statements. Mrs. Barbarito challenged the role and influence of the Police Commissioner; Councilwoman Puglisi advised that she is the council representative to the Police Department, and that no one has the authority to give orders to the Police Department. Mrs. Barbarito expressed her opinion that the applications submitted by former members of Fire Company No. 1 had been rejected by the Fire Chief because he was prejudiced against them. Mrs. Barbarito alleged that the Fire Chief had to always remain in town and that she believed that there was a conflict with the Fire Chief working in Paterson. Mayor George explained that there was a chain of command in the Fire Department regarding response to fire calls, and that there had been no loss of life or property as a result of the Fire Chief working in Paterson. Mrs. Barbarito complained that fund-raising firemen had rang her doorbell despite her light being switched off; she was advised by the Mayor to write a letter to the Fire Department asking them not to come to her house when fund-raising.

Angelo Cifaldi, 60 Ridge Road, thanked Council Members Iacobelli and Vuoncino for their many years of dedicated service. He advised that 25 years ago, he had been Police Commissioner, and confirmed, also as an attorney, that elected officials cannot interfere with Police Department operations.

Fire Chief A. J. Ricciardi, 12 Rosslee Avenue, went over each application that had been submitted and explained why some had been rejected, and advised that some applications had been accepted, but there was no follow-up by the applicants; that no one had participated in the activation period, and therefore the minimum number of firefighters for former Fire Company No. 1 had not been reached.

Mayor George advised that the members of the Governing Body were bound by the settlement agreement to make a determination of the members of former Fire Company No. 1 had adhered to the settlement agreement or not. The members of former Fire Company No. 1 then had 30 days to appeal that determination. Councilman Dyer inquired whether that determination could not make a ruling regarding the settlement agreement. Mayor George advised that article 14 of the agreement clearly stated that the Governing Body had to make a determination. The Borough Attorney had sent three letters to the Attorney of the members of former Fire Company No. 1 asking to meet to discuss the application process, but that he had never responded to any of the correspondence.

Councilman Dyer inquired why there were two separate applications for the Fire Department. The Fire Chief explained that the application handed to the members of former Fire Company No. 1 did not include becoming a social member of the High Mountain Fire House since they were already social members of their own fire company. He advised that neither he nor the members of the Governing Body have any say in the social arm of the Fire Houses.

Councilman Luisi advised that even if all seven applicants had successfully completed the application status, there still would not have been enough fire fighters to have met the terms of the consent judgment.

Antonio Valenti, 60 Manchester Avenue, explained how he had failed to fill out the application correctly (i.e., he did not give his firefighter ID number and he checked off that his physical health would prevent him from becoming a firefighter) and complained the difficulty he had in filling out the application. The Fire Chief advised that he could have asked for help in filling out the application. Mayor George advised that his attorney could rebut the Fire Chief's determination, but that he

should have submitted a corrected application. Mr. Valenti further alleged that the Fire Chief was biased against the members of former Fire Company No. 1 and that was why there was a drop in the roster of former Fire Company No. 1. Councilman Luisi advised that a judge will make that determination. Mayor George asked Mr. Valenti for documentation of the alleged bias, and Mr. Valenti responded that he did not have any. Mr. Valenti also stated that he was able to fill out the Haledon application form correctly when he joined the Haledon Fire Department, and had included his firematic number and filled in the box that his physical help wouldn't prevent from becoming a fireman.

John Bleeker, 23 Lee Drive, advised that he wanted this issue discussed with the new council members, and warned that this issue will be rolled into the next election cycle. Mr. Bleeker explained why he had filled out the application the way he had and alleged that the application process had been changed after the consent judgment had been signed. He alleged that he had 10 new applications in his hand.

Councilwoman Vuoncino responded that they had signed the consent judgment, and that it was time for Mr. Bleeker to admit that the members of former Fire Company No. 1 had not done what they were supposed to do. They had been given an opportunity, but those not to take it. As for the drop in the roster of former Fire Company No. 1, she advised that it was up to the individual firefighters to remain firematic.

Mayor George advised that a judge is going to make the final decision and that the members of the Governing Body simply had to make a determination if the terms of the consent judgment had been met. He asked why the 10 applications had never been submitted to the Fire Chief during the time frame allotted in the settlement agreement.

Councilman Luisi responded to Mr. Bleeker's comments and advised that his suggestion that the Mayor and Council do things for political reasons was deplorable, and that the Council Members vote on what is put before them. He went on to remind Mr. Bleeker that he has been the plaintiff and that he is the one who is costing tax payers money.

Mayor George reiterated that all the members of former Fire Company No. 1 had to do was go to the Fire House on High Mountain Road for 12 months and they didn't do it.

Fire Chief A. J. Ricciardi advised that if the members of former Fire Company No. 1 were sincerely concerned about public safety, they would have joined the Fire Department and actively participated. They could have followed grievance procedure that was in place.

Michael LaBarck, 41 Louise Place, agreed with the Fire Chief and said that if you want to fight fires you have to join a fire department, and that was why he had joined the Wyckoff Fire Department. He wondered if there was any way for the members of former Fire Company No. 1 not to lose their fire house. Mayor George explained that that had been the whole reason behind the consent judgment. Councilwoman Puglisi responded that all that any member of former Fire Company No. 1 had to do was go for training and drills and that none of this would have happened and that it was sad that it had come to this this, and that is was a shame that he was a fire fighter in another town.

Paul Valenti, 183 Highland Road, commented on the loss of volunteers to other towns and that they may come back and fight fires alongside members of the North Haledon Fire Department. He alleged



Councilman Luisi advised Councilman Dyer that he had the options to vote no or abstain.

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

## **APPROVAL OF PRIOR MINUTES**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to approve the minutes of the Executive Committee Meetings of November 6, 2013, and December 11, 2013 (in drawers), the work session meeting of November 6, 2013, the regular council meeting of November 6, 2013, the work session meeting of December 11, 2013, and the regular council meeting of December 11, 2013. Upon roll call, all members present voted in the affirmative. Motion carried.

## **COMMUNICATIONS**

Passaic County Prosecutor's Office / Use of Borough Owned Generators / Mayor Randy George & Chief Robert Bracco. Passaic County Prosecutor's Office advised that they had "concluded that there is insufficient evidence for this office to initiate a criminal prosecution regarding this matter."

Barry N. Handwerger, Esq. / Schaefer Pyrotechnics vs. Borough of North Haledon. Attorney advised that Schaeffer Pyrotechnics had decided not to proceed with the appeal. Accordingly, this file is now closed.

Borough Attorney / North Haledon Fire Company No. 1 vs. Borough of North Haledon. The Borough Attorney gave formal notice to the attorney of the members of former Fire Company No. 1 that the Governing Body would be making its formal determination regarding satisfaction of the eligibility criteria pursuant to the terms of the consent judgment at its December 30, 2013 meeting.

Chairman, Ethics Board / Request for Monies. The Chairman of the North Haledon Ethics Board requested that funds be put into the 2014 Municipal Budget because the Board needed funds to hire an attorney to hear complaints.

Borough Attorney / Recycling. The Borough Attorney wrote Galaxy Recycling a letter demanding payment of \$3,584.04 for fines for missed stops and Borough incurred cost of DPW employees collecting the missed recycling.

Fire Official/Code Enforcement Officer / Incident Command Training in Texas. Jim Booth submitted a description of the course he will be attending in Texas.

Albert Zaccone / ADAing of American Legion Building. After reviewing the bids for the renovations at the American Legion Building, he suggested that the bid be awarded to LKL Contracting.

North Haledon Planning Board / Resolution / The Tides Estate. The Planning Board approved the applicant's site plan.

Treasurer / November Treasurer's Report.Self-explanatory.

North Haledon Free Public Library / Request for January - March Allotment. The Library Director submitted a letter requesting funds for library purposes for January through March 2014.

Joanne Panicucci / Letter of Resignation. Mrs Panicucci's resignation will be accepted with regret.

Steven Marcus / Request for Speed Bumps on Saw Mill Road. Mr. Marcus is urging the Mayor to put speed bumps on Saw Mill Road.

NJDEP / Passaic River Litigation. 261 third-party defendants (including the Borough of North Haledon will collectively pay the State \$35.4 million for costs associated with the Passaic River cleanup.

Motion by Councilwoman Vuoncino, second by Councilwoman Vuoncino, that these communications be received, action taken where necessary, and be placed on file. Upon roll call, all members voted in the affirmative.

## **NEW BUSINESS / RESOLUTIONS**

**Resolution CA#14-2013**

**Re: Consent Agenda #14-2013**

Motion by Councilman Iacobelli, 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 voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

### **CONSENT AGENDA #14-2013**

**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.

#266(b)-2013 Vacation Carry Over  
 #267-2013 Renewal / Third Class Bulk Rate Mailing  
 #268-2013 December Transfers  
 #269-2013 Voiding of Check #2194 / The Tides Estate  
 #270-2013 Ratification of Check #2195 / US Postal Service  
 #271-2013 Acceptance of Resignation / Ethics Board / Joanne Panicucci  
 #272-2013 Postage Window Envelopes / Tax Office  
 #273-2013 Award of Contract / Carman Chrysler / 2014 Dodge Durango / Police Dept.



	FROM	
FINANCE	SW	\$2,200.00
FINANCE	OE	\$600.00
FIRE PREVENTION	OE	\$1,000.00
STREETS & RDS.	SW	\$16,260.00
AMBULANCE	OE	\$3,000.00
FIRE RENT	OE	\$4,077.01
ETHICS	OE	\$9.40
ELECTIONS	OE	\$500.00
OTHER INSURANCE	OE	\$2,300.00
STREET LIGHTS	OE	\$10,000.00
MANCHESTER FEASIBILITY	OE	\$1,000.00
ADMIN & EXEC.	SW	\$2,300.00
ADMIN & EXEC.	OE	\$2,500.00
FIRE HYDRANTS	OE	\$9,729.79
TAX COLLECTION	SW	\$500.00
SEWER	SW	\$3,821.07
BD. OF ADJ.	OE	\$500.00
		\$60,297.27
	TO	
MUNICIPAL COURT	SW	\$3,000.00
GASOLINE	OE	\$16,500.00
AUDIT	OE	\$6,000.00
LEGAL	OE	\$13,500.00
RECREATION	OE	\$191.20
STREETS & ROADS	OE	\$10,000.00
TELEPHONE	OE	\$7,000.00
WATER TESTING	OE	\$40.00
SOCIAL SECURITY	OE	\$2,500.00
TAX COLLECTION	OE	\$900.00
FIRE	OE	\$66.07
SNOW REMOVAL	OE	\$500.00
RECYCLING	OE	\$100.00
		\$60,297.27

**Resolution #269-2013****Re: Ratification of Check / The Tides Estate**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that check #2194, payable to The Tides Estate, in the amount of \$10,080.00, dated December 11, 2013, be authorized to be voided due to the fact that less people attended the luncheon than expected.

**Resolution #270-2013****Re: Ratification of Check / US Postal Service**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that Check # 2195 in the amount of 1,000.00, dated December 16, 2013, drawn to the order of the US Postal Service be hereby ratified; and

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

**CERTIFICATION**

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon, do hereby certify that funds were available for the aforementioned in Trust Fund II.

**Resolution #271-2013****Re: Resignation / Joanne Panicucci / Ethics Board**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the resignation of Joanne Panicucci from the Ethics Board be accepted with regret effective December 31, 2013.

**Resolution #272-2013****Re: Postage Window Envelopes / Tax Office**

**BE IT RESOLVED** that the Treasurer be authorized to issue a check in the amount of \$1,956.10 to the US Stamps Envelope Agency post-paid window envelopes, and same to be charged to Collection of Taxes, OE

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

**CERTIFICATION**

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon, do hereby certify that funds were available for the aforementioned in 3-01-20-145-145-215.

**Resolution #273-2014****Re: Dodge Durango / Police Department**

**BE IT RESOLVED** that the Municipal Clerk is hereby authorized to execute a contract with Carman Chrysler, Jeep, Dodge, 196 S. DuPont Hwy., New Castle, DE 19720, for the purchase of a 2014 Dodge Durango, under New Jersey State Contract No. 82927 at the contract price of \$28,545.00.

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

**CERTIFICATION**

I, Laura Leibowitz CFO/Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in 2013 Capital Fund.

**Resolution #274****Re: Sedan / Police Department**

**BE IT RESOLVED** that the Municipal Clerk is hereby authorized to execute a contract with Cherry Hill, Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034, for the purchase of a 2014 Sedan Interceptor, under New Jersey State Contract No. 82925 at the contract price of \$28,608.00.

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

**CERTIFICATION**

I, Laura Leibowitz CFO/Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in 2014 Budget.

**Resolution #275-2013****Re: Payments / Library**

**WHEREAS**, the Board of Library Trustees of the Borough of North Haledon Free Public Library requests payment for library purposes.

**NOW THEREFORE BE IT RESOLVED** that the Treasurer is hereby authorized to make payments to the Library according to the following schedule:

Jan. 2014	\$35,828.50
Feb. 2014	\$35,828.50
Mar. 2014	\$35,828.75

**BE IT FURTHER RESOLVED** that said payments be charged to the 2014 Budget Appropriation Account Maintenance of the Free Public Library.

**Resolution #276-2014****Re: Public Agency Compliance Officer**

**BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon that Renate Elatab be and she is hereby designated Public Agency Compliance Officer (Affirmative Action) for the Borough of North Haledon for the year 2014.

**Resolution #277-2013****Re: Passaic County Senior Transportation**

**WHEREAS**, the Borough of North Haledon is desirous of renewing a contract with the County of Passaic for Senior Citizens Transportation; and

**WHEREAS**, the County's Para-Transit Program requires a resolution authorizing an agreement be entered into between the County of Passaic and the Borough of North Haledon.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that a contract be entered into with the County of Passaic, terms and conditions as incorporated in the resolution as adopted by the Board of Chosen Freeholders.

**Resolution #278-2013****Re: Funding of Contracts Previously Awarded**

**WHEREAS**, the following contracts had been awarded prior to January 1, 2014 and at time of award, certification of availability of funds was included; and

**WHEREAS**, the following contracts require certification of availability of funds for the year 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that following is certification of Chief Financial Officer that funds are available for said contracts:

**CERTIFICATION**

Pursuant to N.J.S.A. 40A:4-57, as Chief Financial Officer, I herewith certify that there will be adequate funds available in the 2014 Budget for:

1. Paterson Board of Health
2. Suburban Disposal (Scavenger Service)
3. Smentkowski (Recycling)
4. Ford Motor Credit Co.
5. International Salt Company
6. Peckham Material Corp.
7. Daimler Financial
8. Great Dane
9. Princeton Hosted Solutions

**CERTIFICATION**

I, Laura Leibowitz, Treasurer/CFO of the Borough of North Haledon do hereby certify that funds will be available for the aforementioned in 2014 Budget.

**Resolution #279-2013****Re: Animal Control Services**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that the Borough of North Haledon enter into agreement with the City of Paterson to utilize the existing Animal Control Services for the year 2014;

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized and directed to execute said agreement and that the Treasurer be and she is hereby authorized to issue payment to the City of Paterson.

**Resolution #280-2013****Re: Tax Title Lien Redemption**

**WHEREAS**, the owner of the property located at 886 BELMONT AVE. also known as Block 31 lot 15 came to the tax office on December 19, 2013, with a check to redeem Tax Title Certificate 5-00011 dated April 18, 2012

**WHEREAS**, the payment was issued to the Borough of North Haledon, and same was deposited in the current account

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer be and she is hereby authorized to issue a check to the following:

BLOCK 31 LOT 15

Redemption \$112,461.96

Premium \$ 21,000.00

Stonefield Investment Fund II  
21 Robert Pitt Drive #202  
Monsey, NY 10952

**Resolution #281-2013****Re: Use of Borough-Owned Property**

**WHEREAS**, the Borough of North Haledon has determined that it is in the best interests of the Borough to prohibit the personal and/or business use of all personal property, equipment, appliances and assets owned by the Borough of North Haledon;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Board of Council of the Borough of North Haledon that all personal property, equipment, appliances and assets owned by the Borough of North Haledon shall be used only for official Borough business and only by duly authorized Borough officials and/or employees and any personal and/or non-business use of same in any manner whatsoever by any individual, including, but not limited to any Borough official and/or employee, without the prior approval of the Mayor or authorization as provided by ordinance or resolution is hereby prohibited.

**Resolution #282-2013****Re: Amendment / Shared Services Agreement**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 governs shared services between municipalities.

**WHEREAS**, the Borough of North Haledon (NH) and the Township of Wyckoff (W) wish to modify an agreement under the authority of the Act whereby NH furnishes and provides to W services of an Electrical Sub-Code Official in consideration for payment.

**NOW THEREFORE**, it is agreed by and between the parties that the following sections in this agreement are modified as follows:

**Section 1****Term of Agreement**

This Agreement shall be extended to have a conclusion date of December 31, 2016. Either party may cancel this agreement upon ninety (90) days written notice to either party.

**Section 2****Funding**

This Agreement is hereby modified accordingly that effective January 1, 2014, W agrees to pay to NH thirty thousand dollars (\$30,000) per annum for electrical sub-code services. Payment for the thirty thousand dollars (\$30,000) shall be payable quarterly on February 1, May 1, August 1 and November 1 of each remaining calendar year of the agreement through December 31, 2016.

In the event the Township of Wyckoff receives revenue from electrical sub-code fees in a calendar year that exceeds one hundred ten thousand dollars (\$110,000) up to two hundred thousand dollars (\$200,000), W agrees to make an additional payment of 20% of

the amount of revenue received between one hundred ten thousand dollars (\$110,000) to two hundred thousand dollars (\$200,000) to NH. This payment shall be made by W to NH before February 1 of the immediate next year.

Such payment shall be full and complete compensation to NH for all costs incurred by NH in the performance of this agreement.

**Section 3**

All other sections remain unchanged and in effect.

**Resolution #283-2014**

**Re: Grant Application / Sustainable Jersey**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, Borough of North Haledon strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Borough of North Haledon is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

**THEREFORE**, the Borough Council of the Borough of North Haledon has determined that North Haledon should apply for the aforementioned Grant.

**THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of North Haledon, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

**Resolution #284-2013**

**Re: Award of Contract /  
ADAing of American Legion Building**

**WHEREAS**, pursuant to public advertising, eight bids were received by the Borough Clerk for the Mayor and Council on December 19, 2013, for Renovations at the American Legion Building; and

**WHEREAS**, the bids have been reviewed by the Architect and his recommendation of award to **LKL Contracting**, is attached here to and made a part of the within resolution; and

**WHEREAS**, the bids were also review by the Borough Attorney wherein the bid from **LKL Contracting** was approved as to legal sufficiency; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the contract for the ADA Improvements to the American Legion Building be and the same is hereby awarded as follows

<b>LKL Contracting</b>	
<b>Base Bid</b>	<b>\$54,000.00</b>
<b>S-01</b>	<b><u>12,000.00</u></b>
<b>Total Bid</b>	<b>\$66,000.00</b>

**CERTIFICATION**

I, Laura Leibowitz, Treasurer/ CFO of the Borough of North Haledon do hereby certify that funds are available in ADA Grant Fund.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

Mayor George reads the Certification of Availability of Funds into the record.

**Resolution #285-2013**

**Re: Payment of Approved Claims**

The Mayor read the following resolution:

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

**2012 BILLS**

CURRENT FUND -RESERVES.....\$ 3,250.00

**2013 BILLS**

CURRENT FUND-OTHER EXPENSES .....\$ 143,371.44

**2013 BILLS**

FEDERAL/STATE GRANT FUND.....\$ 3,845.17  
 TRUST FUND II.....\$ 17,214.20  
 DOG LICENSE TRUST ACCOUNT.....\$ 368.00  
 CAPITAL FUND.....\$ 25,509.00  
 MUNICIPAL ALLIANCE.....\$ 32.00

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

**BE IT FURTHER RESOLVED** that the total payrolls in the amount of \$ 379,202.78 paid in the month of December be approved.

**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 10:17 p.m.

Respectfully Submitted,

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Renate Elatab, Municipal Clerk

Approved at Meeting of February 19, 2014

