Judge John Meola administers the oath of office to Mayor Randy George.

Angelo Cifaldi, Esq. administers the oath of office to Councilwoman Donna Puglisi.

Judge John Meola administers the oath of office to Councilman George Pomianek.

Mayor Randy George calls the 2019 Reorganization Meeting to order at High Mountain School, 515 High Mountain Road, North Haledon, NJ at 7:00 p.m.

Mayor George read the OPMA statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 2, 2019 was included in a meeting notice emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 11, 2018, and advertised in the aforementioned newspapers on December 20, 2018. These notices were posted on the bulletin board on the same date, and have been continuously posted as the required notices under the Statute, and a copy is and has been available on file in the office of the Municipal Clerk for inspection. Proper notice having been given, the Clerk was directed to include this statement in the minutes of this meeting.

Mayor George asks that everyone stand and remain standing for the prayer and the pledge of allegiance.

Invocation – Msgr. Mark Giordano

Presentation of Colors – North Haledon Police Department Honor Guard

Pledge of Allegiance

ROLL CALL

Mayor Randy George
Council Members: Raymond Melone, Rocco Luisi, George Pomianek, Donna Puglisi, Bruce O. Iacobelli, and Keith Salviano.
Deputy Borough Clerk, Dena Ploch
Municipal Clerk, Renate Elatab
RULES OF PROCEDURES / BY-LAWS OF COUNCIL

Motion by Council Member Puglisi, second by Council Member Iacobelli, that the present Board adopt the Rules of Procedures / By-Laws of the previous Board. Upon roll call, all members voted in the affirmative. Motion carried.

PUBLIC COMMENTS

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

MAYOR GEORGE RECOGNIZES THE NORTH HALEDON VOLUNTEER FIRE DEPARTMENT and presents the following proclamation to Fire Chief A. J. Ricciardi:

WHEREAS,
the members of the North Haledon Volunteer Fire Department follow a long line of tradition that inspires them to help neighbors and strangers alike; and

WHEREAS,
at a moment’s notice, the members of the North Haledon Fire Department are ready to respond to uncertain situations to mitigate danger such as containing hazmat situations, rescuing individuals in many different situations, be in victims of car accidents or people lost or injured on High Mountain, or combattting the threat of a destructive fire in order to protect individuals, families, and businesses in the Borough of North Haledon; and

WHEREAS,
the demands of firefighting are accompanied by physical and personal tolls that our volunteer firefighters knowingly accept while risking their lives to protect the lives and property of others;

WHEREAS,
in the past year the members of the North Haledon Volunteer Fire Department, under the leadership of the Fire Chief, A. J. Ricciardi, have responded to six structure fires, as well as multiple other fires and mutual aid calls, have participated in search and rescue
operations of lost persons on High Mountain, and have also responded to incidents involving carbon monoxide, electrical and natural gas emergencies.

**NOW, THEREFORE, BE IT PROCLAIMED THAT**

I, Randy George, Mayor of the Borough of North Haledon, encourage all North Haledon residents and businesses to show their support, appreciation, and gratitude to the members of the North Haledon Volunteer Fire Department, who protect our lives and property so diligently throughout the year.

**MAYOR’S MESSAGE**

Mayor George announced that Dena Ploch, the Deputy Municipal Clerk, had passed her State test and was now a certified RMC. He stated that he does not go on Facebook, and that if residents have concerns or questions, they should address them to him directly by emailing him or making an appointment to visit him in his office. Mayor George advised that with Police Chief Robert Bracco retiring, there will be changes in the Police Department. Mayor George explained how Councilman Bruce O. Iacobelli had been nominated by the members of the North Haledon Republic County Committee members to fill the vacancy left after the resignation of Councilwoman Sparano, and that the members of the Governing Body had accepted the recommendation of the County Committee members.

Mayor George thanked the Fire Department for all their hard work, completing the Borough’s plan of locating our four fire trucks required by the insurance company in one central location, and, of course, for their hard work and dedication in protecting the Borough firematically – they should be commended. He stated that the Borough now has four trucks and four bays in one centrally located firehouse, which was what the ISO recommended. Mayor George praised Fire Chief A.J. Ricciardi, and stated that the outgoing Assistant Chief had been Anthony Padula, and the new Assistant Chief was Ryan Graham. He asked that everyone to give them a round of applause.

Mayor George wished everyone a happy new year and thank the voters for their support in the last election for Councilwoman Donna Puglisi, Councilman George Pomianek, and himself, and thanked Councilmembers Puglisi and Pomianek for their hard work. He stated that Councilmember Puglisi had with a driving force along with former Councilmember Sparano in procuring the new holiday street lights.

Mayor George stated that the two year PSE&G gas pipes replacement in the Borough of North Haledon in approximately half of the Borough was completed in 2018, and over forty roads were repaved at no cost to the Borough. PSE&G is preparing to start another project on Westervelt Avenue and surrounding streets, which, according to them, could be completed and paved before the end of 2019.
Mayor George stated that the Borough is in great financial shape, and last year’s municipal budget came in with only a $10.00 increase to the average property owner. So much is accomplished with the municipal taxes: a police department, where every member is a trained EMT, and responds to calls in two minutes or under -- Mayor George stated that he wants to encourage police officers to issue speeding summonses because there is a speeding epidemic in the Borough; a fire department, which does an outstanding job protecting the Borough residents and properties, a Department of Public Works, which clears the Borough’s roads from snow better than any other road department, makes our recreation fields the envy of all teams who use them, and keeps our Borough looking sharp. He stated that in addition to offering tens of thousands of books, magazines, audio-books, DVDs, CDs, eBooks, the library has many programs for all: from baby play time to adult programs, which include anything from Chair Yoga to Tuesday Talks for Seniors. Mayor George stated that the North Haledon Volunteer Ambulance Corps is slowly getting back on its feet; they still need volunteers, and if anyone has the time to volunteer, they should contact one of the members. Mayor George thanked the Paterson Fire Department for supplementing the Borough’s volunteer ambulance squad at no cost to the residents.

Mayor George encouraged everyone, even if they did not have children, to visit the Yahn’s Pond Playground, which has been completely redesigned and refurbished, with funding made available from grants from the Passaic County Open Space Committee -- one of the improvements was replacing the mulch with a rubberized surface which is much safer and cleaner. A toddler playhouse has also been added to the playground equipment. The Borough has received one grant, and has applied for a second grant, to install the same rubberized surface on the High Mountain Road playground at no cost to residents.

Mayor George advised that improvements to the Belmont Avenue Redevelopment Zone are progressing according to the plan. In the coming months, there could be an application to develop the former Dworetsky tract, and he encouraged everyone to check the borough’s website for dates and additional information.

Mayor George stated that the Borough calendar is filled with useful information and important dates, and that if anyone needs more information to go to the Borough’s website or telephone the municipal building. He reiterated that people should not rely on social media for information because it is very rarely correct.

In conclusion he thanked the municipal staff for their dedication and the hard work they do throughout the year, serving the residents.

**PRESIDENT / BOARD OF COUNCIL**

Motion by Council Member Salviano, second by Council Member Iacobelli, that Council Member Puglisi be appointed President of the Board of Council for the year 2019. Upon roll call, all members voted in the affirmative. Motion carried.
APPPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL

Borough Attorney Michael P. De Marco

Judge John Meola administers the oath of office to the Borough Attorney, Michael P. De Marco, who then takes his seat on the dais.

Borough Engineer Stephen T. Boswell
Borough Planner Michael F. Kauker
Borough Auditor Charles Ferraioli
Borough Tax Assessor Tim Henderson
Borough Administrator Renate Elatab
Municipal Housing Administrator Renate Elatab
Qualified Purchasing Agent Renate Elatab
Assessment Search Officer Renate Elatab
Deputy Borough Clerk Dena Ploch
Social Media Technician Dena Ploch
Administrative Assistant Nicole Killion
Clerical Assistant Emine Hani
Clerical Assistant Angela Russo
Treasurer Chris Battaglia
CFO Chris Battaglia
Assistant Treasurer Antoinette Muccio
Municipal Prosecutor David C. Stanziale, Esq.
Municipal Public Defender Curt Geisler, Esq.
Defense Counsel/Police Frank Coscia, Esq.
Court Administrator Sue Inturrisi
Violations Clerk Natalie Hanikeh
Police Records Clerk Victoria Stapleton
Tax Search Officer Maureen Kurzynski
Tax Assessor Tim Henderson
Road Kill Retrieval & Disposal Officer Eric Lukasewicz
Zoning Review Officer James Booth
Code Enforcement Officer James Booth
Zoning Enforcement Officer James Booth
Fire Official James Booth
Property Maintenance Officer James Booth
Technical Assistant Linda Dearani
Land Use Administrator Linda Dearani
Office Assistant Lauren Dearani
Recycling/Clean Comm. Coordinator William Graham
Pumping Station Operators William Graham & Keith Slootmaker
Foreman / DPW Keith Slootmaker
Motion by Council Member Puglisi, second by Council Member Salviano, to concur with the Mayor's appointments. Upon roll call, all members voted in the affirmative. Motion carried.

**MAYOR AND COUNCIL APPOINTMENTS**

**PLANNING BOARD**
Frank Coscia, Esq. (Class I 4-year term)
Jerry Flach (Class I 4-year term)
Philip Cheff (Class II 1-year term)
Councilman Salviano (Class III 1-year term)
Eric Winkler (Class IV – fill in for a 4-year term)
Barbara Conte (Class IV – Alternate #2 2-year term)

**ZONING BOARD**
George Van Dyk (4-year term)
Paul Gorga --- Alternate #1 (2-year term)

**BOARD OF HEALTH**
William Faasse (4-year term)
Linda Cava (4-year term)
Linda Dearani (4-year term)
Brian Devroe – Alternate #1 (2-year term)

**BOARD OF LIBRARY TRUSTEES**
Joanne Tattersall (5-year term)

**NJIIF (1 Year Term)**
Renate Elatab, Commissioner
Dena Ploch, Alternate Commissioner

Board of Education Local Council Rep. Councilman Pomianek
Board of Education Regional Council Rep. Councilman Salviano
North Haledon Ambulance Rep. Mayor George

**COUNCIL COMMITTEES / First Named - Committee Chairperson**

DPW / SEWERS / STREETS & ROADS / Councilman Melone
BUILDINGS & GROUNDS / Councilman Luisi
SOLID WASTE & RECYCLING Councilwoman Puglisi
FINANCE COMMITTEE / PERSONNEL
Councilman Pomianek
Councilman Salviano
Councilman Melone

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA 292
Councilwoman Puglisi
Councilman Luisi
Councilman Salviano

FIRE & WATER
Councilman Luisi
Councilman Melone
Councilman Iacobelli

INSURANCE COMMITTEE
Councilwoman Puglisi
Councilman Melone
Councilman Iacobelli

ENGINEERING COMMITTEE
Councilman Pomianek
Councilman Luisi
Councilman Salviano

CROSSING GUARDS / SPECIAL POLICE / PART-TIME DISPATCHERS (1 Year Term)

CROSSING GUARDS
William De Block, Niki Vlakos

SPECIAL POLICE
Nicholas Florio, Joseph Trommelen

PART-TIME DISPATCHERS
John De Blasio
Nicholas Florio
Amy Guido
Valdo Panzera
Francesca Turano

APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL

RECREATION ADVISORY COMMITTEE (1-year term)
Kathleen Browning Edward Furst Anthony Vaccaro
Mike Kurzynski Giancarlo Lacognata Joe Lozito
Michele Manning Lee Micchio Fred Stansfield
Mike O'Donnell Colleen Faasse Joanna Iglesias
OFFICE OF EMERGENCY MANAGEMENT (1 Year Term)
Captain Todd Darby                      Coordinator
Sgt. Anthony Conforti                  Deputy Coordinator
Albert Manzo                            Alternate Deputy Coordinator
Capt. Todd Darby                       Emergency Operations Center
Mayor Randy George                      Public Information
Police Chief Robert Bracco              Evacuation
Fire Chief A. J. Ricciardi              Fire and Rescue
Asst. Fire Chief Ryan Graham           Hazardous Materials
Police Chief Robert Bracco              Law Enforcement
Bd. of Health President William Faasse  Public Health
DPW Superintendent William Graham       Public Works
Health Officer Lou Giordano             Radiological Protection
Municipal Clerk Renate Elatab          Resource Management & Shelters
Police Chief Robert Bracco              Alerts & Warnings
Boswell Engineering                    Damage Assessment

NORTH HALEDON MUNICIPAL ALLIANCE (1 Year Term)
Mayor Randy George
Police Chief Robert Bracco              Chair
Detective Sean Phillips                 Police Department
Susan Kozlowski                        Coordinator
Howard Jost                            Religious Organization
Shanti Jost                            Public
Linda Doering                          Public
Tarek Alnatur                          Local Business
Jessica Bond                           Schools
John Coviello                          Schools
David Intlekofer                       Schools
Brittany Harrison                      Schools
Michele Mazzola                        Schools
Kim Minarovich                         Schools
Bernadette Orsita                      Schools
Michelle Defreitas                     Schools
Miguel Hernandez                       Schools

PUBLIC EVENTS COMMITTEE (1 Year Term)
Mayor Randy George; Chair,
Councilman Bruce O. Iacobelli; Secretary, Susan Serico
Councilman George Pomianek, Councilman Keith Salviano
Ginny Andres                           Paula Grossi                     Sue Rink
Beverly Bentley                       Amy Guido                        Angela Russo
Michele Cummins                       Florence Manno                   Victoria Tipper
Gay Florio                            Ron Panicucci                    Barbara Vander Wiele
Gloria Counsellor  Matthew Pedalino  Barbara Veltri  
Susan Gorga  Toni Ravo  Elaine Vuoncino  
Cole Nilsson  Jamie Rayot  Ann Wingate  
Valdo Panzera  

GREEN TEAM (1 Year Term)  
Mayor Randy George  
Jerry Flach  Janet Rekesius  
Maree Padula  Jane Egan  

PASSAIC COUNTY BOARDS (1 Year Term)  
Passaic County Planning Board (1 year term)  Frank Coscia, Esq.  
Passaic County Solid Waste Advisory Board (tenure)  Mayor Randy George  
Passaic County Solid Waste Advisory Board (1 year term)  Tim Collins  

Motion by Council Member Puglisi, second by Council Member Salviano, to concur with Mayor’s appointments. Upon roll call, all members voted in the affirmative. Motion carried.  

Mayor George requested that everyone who had been appointed remain seated until the end of meeting, at which time all appointees will given their Oath. Oaths will be signed at the reorganization meeting of each individual board or committee.  

RESOLUTION #1-2019  Re: Consent Agenda Authorization  
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 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 there shall be an item of business at each regular meeting of the Borough of North Haledon Council entitled: "Consent Agenda" which shall consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. Each resolution, if possible placed on the Consent Agenda, shall be discussed at the Work Session Meeting next preceding the regular meeting.  

BE IT FURTHER RESOLVED that a copy of all resolutions placed on the Consent Agenda shall be distributed to each Council Member prior to the regular meeting and more specifically attached to and made a part of the agenda as distributed to the Governing Body.  

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

RESOLUTION CA#1-2019(a)  Re: Consent Agenda
Motion by Council Member Luisi, second by Council Member Pomianek, 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 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.

1. Mayor and Council Meeting Dates – 2019
2. Official Newspapers
3. Transfers
4. Temporary Budget
5. Cash Management Plan
6. Authorization / Payment of Bills / Issuance of Checks
7. Interest on Delinquent Taxes

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

Resolution #2-2019    Re: Mayor and Council Meeting Dates

WHEREAS, N.J.R.S. Title 10:4-6 requires notice of time, date and place of meetings.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of North Haledon hereby sets for the year 2019 the third Wednesday of each month at 7:30 p.m. for the combined Work Session Meetings and Regular Meetings, with the exception of the meetings of November which shall be November 13, 2019 and the meeting of December which shall be held on December 4, 2019. All meetings will be held at the Municipal Building 103 Overlook Avenue, North Haledon, NJ; and

BE IT FURTHER RESOLVED, that the list of these meetings be forwarded by the Borough Clerk to two (2) newspapers as the required notices under the Statute; in addition, this said list is to be posted on the official bulletin board in the Municipal Building by the Municipal Clerk for inspection.

Resolution #3-2019    Re: Official Newspapers

BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the
HAWTHORNE PRESS, the HERALD NEWS, and THE RECORD be designated as the official newspapers for the Borough of North Haledon.

Resolution #4-2019  
Re:  Budget Transfers

WHEREAS, certain appropriations were required and provided for during the calendar year 2018 and will require additional sums for expenditures to the end of 2018; and

WHEREAS, other appropriations reflect that balances do exist as of the end of the year 2018; and

WHEREAS, it is provided per N.J.S.A. 40A:4-58 that municipalities may make transfers from appropriations having excesses to those requiring additional sums.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Haledon that the list of transfers herein and below be and they are authorized to be made effective December 31, 2018 upon records of appropriations in the keeping of the Finance Director as per the amounts listed herein, provided this resolution is adopted by not less than 2/3 vote of the full membership of the Governing Body as required by Statute.

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>TRANSFER IN</th>
<th>TRANSFER OUT</th>
</tr>
</thead>
<tbody>
<tr>
<td>COLLECTION OF TAXES O/E</td>
<td>$ 700.00</td>
<td>$ -</td>
</tr>
<tr>
<td>FIRE O/E</td>
<td>$ 21,097.24</td>
<td>$ -</td>
</tr>
<tr>
<td>ETHICS BOARD S&amp;W</td>
<td>$ -</td>
<td>$ (229.00)</td>
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<tr>
<td>MUNICIPAL CLERK S&amp;W</td>
<td>$ -</td>
<td>$ (259.28)</td>
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<td>COLLECTION OF TAXES S&amp;W</td>
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<td>$ (2,921.13)</td>
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<td>BUILDING INSPECTOR S&amp;W</td>
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<td>$ (828.42)</td>
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<tr>
<td>POLICE UNIFORM ALLOWANCE</td>
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<td>$ (474.53)</td>
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<tr>
<td>FIRE PREVENTION BUREAU - UNIFORM FIRE S&amp;</td>
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<tr>
<td>RECYCLING S&amp;W</td>
<td>$ -</td>
<td>$ (536.19)</td>
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<tr>
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<td>BOARD OF HEALTH S&amp;W</td>
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<td>$ (2,364.96)</td>
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<tr>
<td>SOCIAL SECURITY</td>
<td>$ -</td>
<td>$ (4,226.46)</td>
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<tr>
<td>DEFINED CONTRIBUTION RETIREMENT PLAN</td>
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<td>$ (2,303.36)</td>
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<tr>
<td>MUNICIPAL COURT S&amp;W</td>
<td>$ -</td>
<td>$ (4,903.09)</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$ 21,797.24</td>
<td>$ (21,797.24)</td>
</tr>
</tbody>
</table>

Resolution #5-2019  
Re:  Temporary Budget

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 2019 Budget, temporary appropriations should be made for the purposes and 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 2018 Budget, exclusive of any appropriations made for the Debt Service and the Capital Improvement Fund in the said 2019 Budget, that limitation being $4,383,641.51;

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 his records.

**Resolution #6-2019**  
Re: Cash Management Plan

WHEREAS, Chapter 148 P.L. 1997 requires the Chief Financial Officer to prepare a Cash Management Plan; and

WHEREAS, this Plan should also be in compliance with N.J.S.A. 40A:5-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the attached Cash Management Plan shall serve as the Plan for the calendar year 2019 for the Borough of North Haledon.

**Resolution #7-2019**  
Re: Payment of Bills / Issuance of Checks

WHEREAS certain bills which are contained on the bills list which is attached hereto and incorporated herein have been submitted to the Borough of North Haledon for payment; and

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the Governing Body that the goods and services for which said bills were submitted have been received by or rendered to the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Council of the Borough of North Haledon that the Mayor, Assistant Treasurer, and Administrator, be and are hereby authorized to sign checks in payment of the bills set forth in the attached schedule.

**Resolution #8-2019**  
Re: Interest on Delinquent Taxes

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first $1,500.00 of the delinquency and 18% per annum on any amount in excess of $1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of $10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, County of Passaic, State of NJ, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first $1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of $1,500.00 becoming delinquent after due date and if a delinquency is in excess of $10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against delinquency.

2. Effective January 1, 1994, there was and will continue to be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. This resolution shall be published in its entirety once in an official newspaper of the Borough of North Haledon.

5. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of North Haledon.

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

RESOLUTION CA#1-2019(b) Re: Consent Agenda

Motion by Council Member Puglisi, second by Council Member Iacobelli, 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 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.

1. Acceptance of Proposal / Borough Attorney / Michael P. De Marco
3. Acceptance of Proposal / Special Counsel / Porzio, Bromberg, Newman
4. Acceptance of Proposal / Bond Counsel / Wilentz, Goldman & Spitzer
5. Acceptance of Proposal / Borough Engineer / Boswell Engineering
6. Acceptance of Proposal / Borough Auditor / Ferraioli, Wielkotz, Cerulla & Cuva
7. Acceptance of Proposal / Borough Planner / Kauker & Kauker
8. Acceptance of Proposal / Pumping Station Operation / DeBlock Environmental Services
9. Acceptance of Proposal / Wet Well Maintenance / All American Sewer Service
10. Acceptance of Proposal / Right to Know / Partner Engineering and Science, Inc
11. Acceptance of Proposal / Battaglia Associates

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

Resolution #9-2019

WHEREAS, the Borough of North Haledon has a need to acquire Borough Attorney services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2019 through December 31, 2019; and

WHEREAS, Michael De Marco has submitted a proposal dated December 18, 2018, indicating that he will provide Borough Attorney services for a retainer of $4,500.00 plus an additional hourly fee of $150.00, excluding attendance at work session meetings and regular meetings of the Mayor and Council – which are included in the aforementioned retainer, for non-retainer services, for a cost estimated not to exceed $25,000.00; and

WHEREAS, Michael De Marco has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor the firm of De Marco & De Marco has made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit him and the law firm of De Marco & De Marco from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.
NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. Michael De Marco is hereby retained as Borough Attorney in accordance to the terms of his proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

CERTIFICATION*

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 9-01-20-155-027
Amount: NTE $25,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #10-2019

Re: Acceptance of Proposal / Redevelopment Attorney

WHEREAS, there exists a need for specialized legal services in connection with redevelopment matters in the Borough of North Haledon; and

WHEREAS, such specialized legal services can only be provided by recognized redevelopment attorneys, and the law firm of DeCotiis, FitzPatrick & Cole, can provide such specialized legal services; and

WHEREAS, the firm of DeCotiis, FitzPatrick & Cole has submitted a proposal dated December 7, 2018 (attached hereto) for a cost currently estimated not to exceed $5,000.00; and

WHEREAS, the firm of DeCotiis, FitzPatrick & Cole has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any
reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of DeCotiis, FitzPatrick & Cole is hereby retained as Redevelopment Attorney in accordance to the terms of this proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 9-01-20-155-027
Amount: NTE $5,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #11-2019
Re: Acceptance of Proposal / Special Counsel / MRHS

WHEREAS, the Borough of North Haledon has a need to acquire Special Counsel services regarding matters involving the Manchester Regional High School as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2019 through December 31, 2019; and
WHEREAS, Porzio, Bromberg & Newman has submitted a proposal dated December 5, 2018 indicating special counsel services will be provided for the rate of $365 per hour for principal and counsel, $255 per hour for associates and $145 per hour for paralegals, for a total to not exceed $5,000.00; and

WHEREAS, the firm of Porzio Bomberg & Newman has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Porzio Bomberg & Newman has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of Porzio Bomberg & Newman from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of Porzio Bomberg & Newman is hereby retained as special counsel in accordance to the terms of this proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 9-01-30-510-000    Amount: NTE $5,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget
Resolution #12-2019  
Re: Acceptance of Proposal / Bond Counsel

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes of the Borough of North Haledon, including the review of such procedures and the rendering of legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can only be provided by a recognized Bond Counsel firm, and the law firm of Wilentz, Goldman & Spitzer is so recognized by the financial community; and

WHEREAS, the firm of Wilentz, Goldman & Spitzer has submitted a proposal dated December 3, 2018 (attached hereto) for a cost currently estimated not to exceed $5,000.00; and

WHEREAS, the firm of Wilentz, Goldman & Spitzer has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of Wilentz, Goldman & Spitzer is hereby retained as Bond Counsel in accordance to the terms of this proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

CERTIFICATION
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement,
I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

To be charged against capital ordinances as needed.

Signed: Chris Battaglia, Chief Financial Officer

Resolution #13-2019

Re: Acceptance of Proposal / Borough Engineer

WHEREAS, the Borough of North Haledon has a need to acquire Borough Engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2019 through December 31, 2019; and

WHEREAS, Boswell Engineering has submitted a proposal dated November 29, 2018 (attached hereto), indicating that they will provide Borough Engineering services for a cost estimated not to exceed $77,000 (excluding capital and scope of work projects); attendance at work session meetings and regular meetings of the Mayor and Council is included in above estimate; and

WHEREAS, Boswell Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Boswell Engineering has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of Boswell Engineering from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of Boswell Engineering is hereby retained as Borough Engineer in accordance to the terms of the proposal submitted to the Borough;
2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 9-01-20-165-028                      Amount: NTE $77,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #14-2019                               Re:  Acceptance of Proposal /
                                                   Borough Auditor

WHEREAS, the Borough of North Haledon has a need to acquire auditing and related services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2019 through December 31, 2019; and

WHEREAS, the firm of Ferraioli, Wielkotz, Cerulla & Cuva has submitted a proposal dated November 30, 2018 (attached hereto), indicating that they will provide auditing and related services for a cost estimated not to exceed $45,000; and

WHEREAS, the firm of Ferraioli, Wielkotz, Cerulla & Cuva has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Boswell Engineering has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of Boswell Engineering from making any reportable contributions through the term of the contract; and
WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of Ferraioli, Wielkotz, Cerulla & Cuva is hereby retained as Borough Auditor in accordance to the terms of the proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 09-01-20-135-028 Amount: NTE $45,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #15-2019 Re: Acceptance of Proposal / Borough Planner

WHEREAS, there exists a need for planning services in connection with affordable housing, the Master Plan, and redevelopment matters in the Borough of North Haledon; and

WHEREAS, such specialized planning services can only be provided by recognized planners, and the firm of Kauker & Kauker can provide such specialized legal services; and
WHEREAS, the firm of Kauker & Kauker has submitted a proposal dated December 21, 2018 (attached hereto) for a cost currently estimated not to exceed $15,000.00; and

WHEREAS, the firm of Kauker & Kauker has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of Kauker & Kauker is hereby retained as Borough Planner in accordance to the terms of this proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 9-01-21-190-900     Amount: NTE $15,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget
Resolution #16-2019   Re:   Acceptance of Proposal / Pumping Station Operator

WHEREAS, there exists a need for licensed pumping station operation services in connection with the Molly Ann Pumping Station and Lakeside Pumping Station in the Borough of North Haledon; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and

WHEREAS, such a specialized service can only be provided by a licensed pumping station operator, and the firm of DeBlock Environmental Services can provide such a specialized service; and

WHEREAS, the firm of DeBlock Environmental Services has submitted a proposal dated December 7, 2018 (attached hereto) for a cost currently estimated not to exceed $36,000.00; and

WHEREAS, the firm of DeBlock Environmental Services has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of DeBlock Environmental Services is hereby retained as a licensed pumping station operator in accordance to the terms of the proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

4. A notice of this action shall be printed once in the HAWTHORNE PRESS.
CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 09-01-26-312-201     Amount: NTE $36,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #17-2019         Re: Acceptance of Proposal / Pumping Station Maintenance

WHEREAS, there exists a need for services in connection with maintaining the wet wells, and preventing back flow at the Molly Ann Pumping Station and the Lakeside Pumping Station, as well as maintenance and emergency repairs to sewer lines, drain lines, catch basins and manholes in the Borough of North Haledon (failures of which could adversely affect the public health, safety and well-being of the Borough residents); and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed $17,500; and

WHEREAS, such services can only be provided by a licensed professional, and the firm of All American Sewer Service can provide such specialized services; and

WHEREAS, such services is exempt from public bidding, referring to the proprietary exception as All American Sewer Service has retro-fitted and improved the infrastructure at both pumping stations installing their own equipment, and therefore is the only vendor familiar enough with the pumping stations to be capable of performing said work; and

WHEREAS, the firm of All American Sewer Service has submitted a proposal dated November 29, 2018 (attached hereto) for a cost currently estimated not to exceed $36,600.00; and

WHEREAS, the firm of All American Sewer Service has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of has not made any reportable contributions to a candidate or candidate committee in the Borough of North Haledon in the previous one-year, and that this contract will prohibit the firm of from making any reportable contributions through the term of the contract; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount
against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of All American Sewer Service is hereby retained for services enumerated above in accordance to the terms of the proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “proprietary exception” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because All American Sewer Service will be providing services that they alone are capable of doing.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

4. A notice of this action shall be printed once in the HAWTHORNE PRESS.

**CERTIFICATION**
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 09-01-26-312-305  
Amount: NTE $36,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget Resolution #18-2019 Re: Acceptance of Proposal / Right to Know

**WHEREAS,** there exists a need for health and safety services to comply with OSHA/PEOSHA regulations in the Borough of North Haledon; and

**WHEREAS,** such specialized services can only be provided by expert knowledge of New Jersey Hazardous Substances, and the firm of Partner Engineering and Science, Inc. has the expertise to compile the Borough’s Right to Know Survey; and

**WHEREAS,** the firm of Partner Engineering and Science, Inc. has submitted a proposal dated November 16, 2018 (attached hereto) for a cost currently estimated not to exceed $6,500.00; and
WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C.
5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount
against the budget at the time the contract is awarded, or no contract amount shall be chargeable
or certified until such time as services are ordered or otherwise called for prior to placing
the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of
North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of Partner Engineering and Science, Inc. is hereby retained to compile
the Borough’s Right to Know Survey in accordance to the terms of this proposal
submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services”
in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this
contract is for services rendered and/or performed by persons authorized by law to
practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the
Office of the Municipal Clerk.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement,
I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have
ascertained that there are available sufficient uncommitted funds in the item specified in the
resolution, in the amount specified below. I further certify that I will encumber these funds upon
passage of this resolution.

Account: 09-01-23-2102-090
Amount: NTE $6,500.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #19-2019
Re: Acceptance of Proposal / Financial Services

WHEREAS, there exists a need for professional services, namely financial services, in
accordance with N.J.S.A.40A:9-139 in the Borough of North Haledon; and

WHEREAS, such specialized services can only be provided by expert knowledge and
the firm of Battaglia Associates, LLC has such expertise; and

WHEREAS, the firm of Battaglia Associates, LLC. has submitted a proposal dated
November 16, 2018 (attached hereto) for a cost currently estimated not to exceed $31,680.18; and

WHEREAS, the Governing Body of the Borough of North Haledon pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon in the County of Passaic, State of New Jersey as follows:

1. The firm of Battaglia Associates, LLC is hereby retained to provide financial services in accordance with the terms of this proposal submitted to the Borough;

2. This contract is awarded without competitive bidding as “Professional Services” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this contract is for services rendered and/or performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. A copy of this resolution as well as the proposal shall be placed on file in the Office of the Municipal Clerk.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 09-01-20-130-200     Amount: NTE $31,680.18

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

RESOLUTION CA#1-2019(c)     Re: Consent Agenda #1-2019

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

1. Petty Cash – Police Department
2. Petty Cash – Clerk’s Office
3. Payments / North Haledon Free Public Library
4. Designation / PACO Officer
5. Agreement / Passaic County Senior Transportation
6. Shared Services Agreement / Paterson Animal Control
7. Shared Services Agreement / Northern Region Education Services Commission

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

Resolution #20-2019 Re: Petty Cash / Police Department

WHEREAS, a Petty Cash Fund, Police Department, has been in existence; and

WHEREAS, this fund must be repaid to the Treasurer on December 31st of each year;

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to issue a check in the amount of $200.00 to the Borough of North Haledon, Petty Cash Fund, Chief of Police, Robert Bracco, and charged to the Current Fund.

Resolution #21-2019 Re: Petty Cash / Clerk’s Office

WHEREAS, a Petty Cash Fund, Municipal Clerk’s Office, has been in existence; and

WHEREAS, this fund must be repaid to the Treasurer on December 31st of each year;

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to issue a check in the amount of $200.00 to the Borough of North Haledon, Petty Cash Fund, Municipal Clerk, Renate Elatab, and charged to the Current Fund.

Resolution #22-2019 Re: Library Remittances

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. 2019 $38,115.33  
Feb. 2019 $38,115.33  
Mar. 2019 $38,115.34

BE IT FURTHER RESOLVED that said payments be charged to the 2019 Budget Appropriation Account Maintenance of the Free Public Library.

Resolution #23-2019 Re: Designation / PACO 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 2019.

Resolution #24-2019 Re: 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; and

WHEREAS, it is estimated that the annual cost of this service will not exceed $5,500.00;

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 #25-2019 Re: Shared Services / Animal Control

WHEREAS, the members of the Governing Body of the Borough of North Haledon have reviewed the Borough’s animal control needs as well as its current resources and personnel and have found that it would be cost effective to subcontract for animal control services through the implementation of Shared Services Agreement with the City of Paterson City; and

WHEREAS, it would be in the best interest of the residents of the Borough of North Haledon to enter into a Shared Services Agreement for animal control services because said services can be more efficiently and economically provided to North Haledon through said agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act NJSA 40A:65-1 et seq., authorizes the City of Paterson to provide the animal control services to the Borough of
North Haledon; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize the City of Paterson to provide animal control services to the Borough of North Haledon; and

WHEREAS, North Haledon shall pay the City of Paterson a monthly fee of $1,000.00 for animal control services for the period beginning January 1, 2019 and ending December 31, 2019 (plus overtime pay in cases of emergency) for an annual fee not to exceed $15,000;

NOW, THEREFORE BE IT RESOLVED, for and in good valuable consideration and in consideration of the mutual covenants and obligations that the City of Paterson and the Borough of North Haledon agree to and with each other to the terms set forth in the agreement attached.

Resolution #26-2019  Re: Shared Services / IT

WHEREAS, the members of the Governing Body of the Borough of North Haledon have reviewed the Borough’s technology needs as well as its current resources and personnel and have found that it would be cost effective to subcontract for certain technology services through the implementation of Shared Services Agreement with the Northern Region Education Services Commission District of Education (hereinafter referred to as “NRESC”); and

WHEREAS, it would be in the best interest of the residents of the Borough of North Haledon to enter into a Shared Services Agreement for the procurement of technology support services because said services can be more efficiently and economically provided to North Haledon through said agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act NJSA 40A:65-1 et seq., authorizes NRESC to provide the services of technology support services to the Borough of North Haledon; and

WHEREAS, the parties are desirous of entering into a shared services agreement which would authorize NRESC to provide the services of technology support to the Borough of North Haledon; and

WHEREAS, North Haledon shall pay NRESC an annual fee of $16,896.00 for technology support services for the period beginning January 1, 2019 and ending December 31, 2019; and

NOW, THEREFORE BE IT RESOLVED, for and in good valuable consideration and in consideration of the mutual covenants and obligations that NRESC and the Borough of North Haledon agree to and with each other to the terms set forth in the agreement attached.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement,
I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 09-01-42-120-020          Amount: NTE $16,896.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #27-2019          Re:   Supplemental IT Services

WHEREAS, there exists a need for IT services to supplement the services provided in the shared services agreement with NRESC; and

WHEREAS, the Borough of North Haledon is desirous of accepting the proposal as submitted by Tri-State Technical Computer Services, dated December 17, 2018 (copy of which is attached hereto and made a part of the within resolution); and

WHEREAS, Tri-State Technical Computer Services has submitted a proposal dated December 17, 2018 indicating special IT services will be provided for the rate of $100.00 per hour, for a total not to exceed $30,000;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the Board of Council accept the proposal submitted by Tri-State Technical Computer Services.

CERTIFICATION*
As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 9-01-20-120-037          Amount: NTE $30,000.00

Signed: Chris Battaglia, Chief Financial Officer

*Certification of Funds is contingent upon the adoption of the 2019 Municipal Budget

Resolution #28-2019          Re:   Office of Emergency Management

Motion by Council Member Puglisi, second by Council Member Salviano, 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,** in accordance with the laws of the State of New Jersey, in every municipality in the State of New Jersey there shall be appointed by the Mayor an Emergency Management Coordinator and a local Emergency Management Council:

**NOW, THEREFORE, BE IT RESOLVED** that I, Randy George, Mayor of the Borough of North Haledon, County of Passaic, do hereby make the following appointments:

One Year Appointments – Expire 12/31/19

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coordinator</td>
<td>Todd Darby</td>
</tr>
<tr>
<td>Deputy Coordinator</td>
<td>Anthony Conforti</td>
</tr>
<tr>
<td>Alternate Deputy Coordinator</td>
<td>Albert Manzo</td>
</tr>
<tr>
<td>Emergency Operations Center</td>
<td>Todd Darby</td>
</tr>
<tr>
<td>Emergency Public Information</td>
<td>Mayor Randy George</td>
</tr>
<tr>
<td>Evacuation</td>
<td>Police Chief Bracco</td>
</tr>
<tr>
<td>Fire &amp; Rescue</td>
<td>Fire Chief A.J. Ricciardi</td>
</tr>
<tr>
<td>Hazardous Materials</td>
<td>Assistant Fire Ryan Graham</td>
</tr>
<tr>
<td>Law Enforcement</td>
<td>Police Chief Robert Bracco</td>
</tr>
<tr>
<td>Public Health</td>
<td>William Faasse</td>
</tr>
<tr>
<td>Public Works</td>
<td>Superintendent of DPW William Graham</td>
</tr>
<tr>
<td>Radiological Protection</td>
<td>Lou Giordano</td>
</tr>
<tr>
<td>Resource Management</td>
<td>Renate Elatab</td>
</tr>
<tr>
<td>Shelters</td>
<td>Renate Elatab</td>
</tr>
<tr>
<td>Alert, Warning, &amp; Communications</td>
<td>Police Chief Robert Bracco</td>
</tr>
<tr>
<td>Damage Assessment</td>
<td>Boswell McClave Engineering</td>
</tr>
</tbody>
</table>

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

Resolution #29-2019 Re: Appointments / NJIIF

Motion by Council Member Puglisi, second by Council Member Pomianek, 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 Municipal Clerk, Renate Elatab, be and she is hereby designated as a Commissioner/New Jersey Intergovernmental Insurance Fund representing the Borough of North Haledon with Dena Ploch, Deputy Clerk, as alternate in her absence.

Motion by Council Member Iacobelli, second by Council Member Salviano, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.
Resolution #30-2019  Re: Appointments / NNHMA

Motion by Council Member Puglisi, second by Council Member Pomianek, 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, State and County funding is available for programs dealing with Alcoholism and Drug Abuse for participating Municipalities; and

WHEREAS, in order to participate, a working Municipal Alliance Committee representing various areas of the Borough of North Haledon must be appointed; and

NOW, THEREFORE BE IT RESOLVED that Mayor Randy George hereby designates the following persons to serve or provide representation on the Municipal Alliance Committee as follows:

One Year Appointments – Expire 12/31/19

- Police Chief Robert Bracco (Chair)
- Shanti Jost (Public)
- Linda Doering (Public)
- Howard Jost (Religious Organization)
- Detective Sean Phillips (Police Department)
- Tarek Alnatur (Local Business)
- Jessica Bond (Schools)
- John Coviello (Schools)
- Michelle Defreitas (Schools)
- Brittany Harrison (Schools)
- Miguel Hernandez (Schools)
- David Intlekofer (Schools)
- Michele Mazzola (Schools)
- Bernadette Orsita (Schools)
- Kim Minarovich (Schools)
- Susan Kozlowski (Coordinator)

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

Resolution #31-2019  Re: Concurrence of Appointments / NHFD

Motion by Council Member Puglisi, second by Council Member Pomianek, 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 appointments as made by the North Haledon Volunteer Fire Department for the year 2019 are hereby confirmed and concurred by the Mayor and Council as follows:

AJ Ricciardi, Fire Chief  
Ryan Graham, Assistant Fire Chief  
James Booth, Fire Official  
Jack Decker, Fire Inspector  
Richard Brain, Fire Inspector

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

**CLOSING REMARKS**

Councilwoman Puglisi wished everyone a healthy and happy new year. She thanked her supporters for voting for her, and stated that she has been active in the Borough for 30 years now. She emphasized her interest in the redevelopment plan.

Councilman Pomianek thanked his running mates Donna Puglisi and Randy George, and thanked everyone for allowing him to serve. He stated that he got insight from many residents while campaigning. He thanked the North Haledon Republican Club and Mayor George for his leadership. He also thanked the volunteers, who make a difference.

Councilman Iacobelli thanked former Councilwoman Sparano for the work that she had done, and wished her well in New Hampshire; he looked forward to working hard while he filled her unexpired term.

Mayor George talked about the passing of Philomena De Nova on Christmas Eve, and stated that he will miss her on Election Day as she was a poll worker in his voting district. Mayor George stated that the Redevelopment Plan will improve that area of Belmont Avenue.

**OATHS OF OFFICE ARE ADMINISTERED BY JUDGE JOHN MEOLA**

**ADJOURNMENT**

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

Mayor George declared the meeting duly adjourned at 8:03 p.m.
Respectfully Submitted,

_________________________________
Renate Elatab, Municipal Clerk

Approved at Council Meeting of January 23, 2019