



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, FEBRUARY 15, 2017

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 19, 2017, and was advertised in said newspapers on January 26, 2017. Said notice was posted on the bulletin board on the same date and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting is called to order at 9:29 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, Donna Puglisi, George Pomianek, Heather Sparano, and Keith Salviano

Borough Attorney, Michael De Marco

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

PUBLIC COMMENTS

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

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Melone, to approve the minutes of the work session meeting and regular meeting of January 18, 2017. Upon roll call, all members voted in the affirmative. Motion carried.

OFFICIAL REPORTS

The following reports were submitted to the Municipal Clerk's Office

Building Official's Report
Clerk's Receipts
Fire Department Report
Ambulance Report
Municipal Court Report
Police Department Report
Property Maintenance Report
Tax Collector's Report to Treasurer
Treasurer's Report

COMMITTEE REPORTS

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS / SOLID WASTE / RECYCLING - **MELONE**
POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292 - **PUGLISI**
RECREATION - **PUGLISI**
ZONING BOARD OF ADJUSTMENT - **PUGLISI**
NORTH HALEDON VOLUNTEER AMBULANCE – **MAYOR GEORGE**
FINANCE – **POMIANEK**
PLANNING BOARD - **SALVIANO**
BOARD OF EDUCATION / LOCAL - **LUISI**
BOARD OF EDUCATION / REGIONAL - **POMIANEK**
BOARD OF HEALTH – **SALVIANO**
FIRE & WATER - **LUISI**
ENGINEERING - **POMIANEK**
LIBRARY - **MAYOR GEORGE**
PUBLIC CELEBRATIONS -

Motion by Council Member Luisi, second by Council Member to forego committee reports. Upon roll call, all members voted in the affirmative. Motion carried.

COMMUNICATIONS

The Clerk stated that all communications were presented at the Work Session and were as follows:

Mayor George	Re: Water Conservation Ordinance
Dave Heerema	Re: Resignation / Planning Board
Borough of Hawthorne	Re: Shared Services Agreement
Passaic County Road Department	Re: Request for Performance Bond
S&P	Re: Rating
Grace Bible Church	Re: Church Property Line & Annex House Occupancy
David Schottanes	Re: Ordinance #20-2016
Borough Enginner	Re: NH Bd. of Ed v. MUA
AT&T Singular Wireless	Re: Proposed Cellular Communication Facility

Motion by Council Member Puglisi, second by Council Member Melone, that these communications be received, action taken where necessary, and be placed on file. Upon roll call, all members voted in the affirmative. Motion carried.

OLD BUSINESS / ORDINANCES

Ordinance #1-2017

Re: Salary Ordinance

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

The Clerk presented the following ordinance:

**AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, NJ
IN THE YEAR 2017**

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

SECTION 1. The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon in the year 2017:

POLICE DEPARTMENT

Salaries as set forth below are retro-active to January 1, 2017, for those employees hired prior to 01/01/2016:

Captain	142,938
Captain 20 years plus	146,066
Lieutenant	134,064
Lieutenant 20 years plus	137,753
Sergeant	125,191
Sergeant 20 years plus	128,880
Police Officer 20 years plus	120,029
7 years	116,338
6 years	109,206
5 years	102,062
4 years	94,930
3 years	82,095
2 years	70,995
AG Com Pro	60,046
AG on Pro	52,443
Pre A	46,094

Salaries set forth below are retroactive to January 1, 2017 for those employees hired on or after 01/01/2016.

7 years	107,161
6 years	100,815
5 years	95,509
4 years	84,889
3 years	74,283
2 years	63,672
Academy Grad. (probationary)	53,060
Academy Grad. (on probation)	45,632
Pre-Academy	42,448

Police Education Allowance Prorated to Date of Degree

AA	1,500.00
BA	3,000.00
MA	5,000.00
Detective	2,500.00

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

SECTION 7

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

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.

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #1-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #1-201 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #2-2017 (Off)

Re: Water Conservation

Ordinance #3-2017

Re: QPA Position

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

The Clerk presented the following ordinance:

**AN ORDINANCE AMENDING CHAPTER 7
ENTITLED ADMINISTRATION OF GOVERNMENT
OF THE CODE OF THE BOROUGH OF NORTH HALEDON
TO ESTABLISH THE POSITION OF QUALIFIED PURCHASING AGENT**

WHEREAS, the Local Public Contracts Law provides that the position of Qualified Purchasing Agent must be created by Ordinance; and

WHEREAS, the Local Public Contracts Law provides that once the Qualified Purchasing Agent position has been created and the Qualified Purchasing Agent has been appointed, the Governing Body of the contracting unit may establish the bid threshold to be up to the higher threshold amount adjusted by the Governor pursuant to N.J.S.A. 40A:11 –3(e); and

WHEREAS, the Mayor and Council of the Borough of North Haledon desire to establish the position of Qualified Purchasing Agent by ordinance to avail themselves of the higher bid threshold amount;

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

Section A

Chapter 7, Article II, §7-15 (1). Other Offices, of the Code of the Borough of North Haledon is hereby amended by creating a new Office, Qualified Purchasing Agent, as set forth below:

Chapter 7, Article II, §7-15 (1) (t) Qualified Purchasing Agent.

- A. The Qualified Purchasing Agent is required to possess a valid Qualified Purchasing Agent Certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs.
- B. The Qualified Purchasing Agent shall have, on behalf of the Mayor and Council of the Borough of North Haledon, the authority, responsibility, and accountability for: the purchasing activity pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., to prepare public advertising for and to receive bids and requests for proposals for the provision of goods, services, and construction contracts; to award contracts pursuant to New Jersey law in accordance with the regulations, forums, and procedures promulgated by state regulatory agencies; the establishment and enforcement of any and all local purchasing policies adopted by the Governing Body; the purchasing and claims approval authority of the Borough Purchasing Officer set forth by Ordinance; and the conduct of any activities as may be necessary or appropriate to the purchasing function of the Borough of North Haledon.
- C. Upon appointing a Qualifying Purchasing Agent pursuant to N.J.S.A. 40A:11-9, the Borough may take advantage of the higher bid threshold (currently, \$40,000.00, with a quote threshold of 15% or \$6,000.00, pursuant to N.J.S.A. 40A:11-3(a), as such threshold may be adjusted from time to time pursuant to N.J.S.A. 40A:11-3(e), but may at its discretion go to bid at a lower amount to encourage greater competition among bidders.

Section B

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

Section C

If any section, subsection, paragraph, phrase or sentence of this ordinance is, for any reason, declared to be unconstitutional or invalid, such section, subsection, paragraph, phrase or sentence shall be deemed severable.

Section D

This ordinance shall take effect immediately upon final publication as provided by law.

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

Seeing as no one from the public asked to speak, Motion by Council Member Puglisi, second by Council Member Melone, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Melone, that Ordinance #3-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #3-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #4-2017

Re: Stop Intersection

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

The Clerk presented the following ordinance:

**AN ORDINANCE AMENDING AND SUPPLEMENTING NORTH HALEDON
BOROUGH CODE CHAPTER 169 – VEHICLES AND TRAFFIC
ARTICLE III – TRAFFIC**

WHEREAS, pursuant to N.J.S.A. 39:4-140 the Borough has at the ability to designate specific intersections as Stop intersections for the purpose of safely regulating the flow of traffic throughout the Borough; and

WHEREAS, the Borough Engineer has reviewed the referenced location and finds same to be an appropriate application of the designation of a Stop intersection; and

WHEREAS, in an effort to promote the safe ingress and egress the High Mountain School the Borough desires to designate the referenced location as a Stop intersection; and

NOW, THEREFORE, be it ordained by the Mayor and Council of the Borough of North Haledon, as follows:

Amendment to Borough Code § 169 Vehicles and Traffic, Article III Traffic

§169-38 Schedule VIII: Stop Intersections and Multiway Stop Intersections is amended to include the following:

In accordance with the provisions of §169-12, the following intersections are hereby designated as stop intersections:

Stop Sign On	Direction of Travel	At Intersection of
High Mountain School Driveway	North	Brookview Drive

This ordinance shall take effect after final passage, adoption and publication in accordance with applicable law.

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

Seeing as no one from the public asked to speak, Motion by Council Member Puglisi, second by Council Member Melone, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Melone, that Ordinance #4-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #4-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #5-2017

Re: NHVA / LOSAP

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
CHAPTER 76, LENGTH OF SERVICE AWARD PROGRAMS**

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

Section 1. **Attachment 2, Schedule B, B. Ambulance Calls Run** shall be amended and shall read as follows:

- 25 – 50 calls per year – 15 points
- 51 – 100 calls per year – 20 points
- 101 – 150 calls per year – 25 points
- 151 – 200 calls per year – 30 points
- 201 – 250 calls per year – 35 points
- Over 250 calls per year – 40 points

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

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

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 15, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #6-2017

Re: Streets and Roads

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
CHAPTER 523, STREETS AND ROADS**

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

Section 1. **Chapter 523, Streets and Roads**, shall be amended and shall read as follows:

§523-47 **Erection and Maintenance of Utility Poles; Permit Required.**
No person or corporation shall erect, place or maintain poles for the use of telephone, cable or any other purpose whatsoever upon the streets of the

Borough of North Haledon (“the Borough”), except with the permission and under the direction of the Mayor and Council.

§523-48 Issuance of Permits.

Any person, persons or corporation desiring a permit for any of the purposes specified in §523-47 shall apply to the Mayor and Council of the Borough, and upon the order of the Mayor, the Construction Office shall issue a permit to install according to the terms and rules hereinafter specified.

§523-49 Report on Permits at Council Meetings

The Construction Official shall, at every regular meeting of the Council, make a report on permits applied for, issued, or rejected.

§523-50 Restoration Guaranty Deposit.

To insure the proper restoration of the streets or sidewalks to their original condition where permits have been granted to dig up the same, the persons or corporations, before receiving such permits, shall deposit with the Construction Office a sum as set forth in Chapter 275 Fees, to be held as a guaranty that said streets or sidewalks shall be restored to a proper and satisfactory condition and also for compliance with all the terms and conditions specified in said permit.

§523-51 Installation Methods

All installations made must be properly protected so as to allow safe passage along all streets in which the same are made and must be properly lighted during nighttime, and all surplus material must be properly removed.

§523-52 Restoration of Streets; Failure to Comply, Borough Prerogative

If any person, persons or corporations to whom permits have been granted shall fail to protect and restore the streets so opened to the satisfaction of the Mayor and Council, then said Council shall, after ten days’ notice, proceed to protect or put said street or sidewalk in proper condition and shall reimburse the Borough out of the money deposited on obtaining the permit(s), and any amount left over after paying for the protection or restoration of said street or sidewalk shall be paid back to the person, persons or corporations, who deposited the same. The Construction Office shall receive a sum as set forth in Chapter 274, Fees, for each permit issued, to be paid by the person or corporation to whom the permit is granted, for his or her services in connection with the same.

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

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

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 15, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #7-2017

Re: Fees

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 275,
FEES**

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

Section 1. Chapter 275, FEES, of the Code of the Borough of North Haledon, shall be and hereby is revised, amended and supplemented by modification so that the same shall read as follows:

1. §275-28. Chapter 523, Streets and Sidewalks shall be amended to read as follows:
 - D. Fees for the Erection and Maintenance of Utility Poles:
 - (1) Permit Fees:
 - (a) An administrative fee of \$150.00 or more;
 - (b) Legal and engineering escrow of \$500.00 or more;
 - (c) Base permit fee for a single installation, including the first five square yards of any trench or sidewalk opened, torn up or excavated including the first 50 linear feet of any curb: \$125.00
 - (d) For multiple installations and installations that are complex in

Nature, the base permit fee will be adjusted upward relative to the scope of the installations.

- (2) Security Deposit Fee and Guaranty
 - (a) Installation in paved area, curb, or sidewalk
 - (i) Base charge: \$30.00;
 - (ii) Charge for each square yard of trench opened: \$20.00;
 - (iii) Charge for each square yard of paving: \$7.50;
 - (iv) Charge for each linear foot of curb: \$10.00;
 - (b) Installation in shoulders and roadside areas:
 - (i) Base charge: \$30.00;
 - (ii) Charge for each square yard of trench opened: \$7.50;
 - (c) Boring, tunneling or driving under the roadway:
 - (i) Base charge: \$30.00;
 - (ii) Charge per linear foot of boring: \$2.00
 - (d) Multiple installations and installations which are complex in nature and not considered standard:
 - (i) A security deposit fee and guaranty will be calculated by the Construction Department to be consistent and relative to the scope of work for which the permit is sought.

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

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

Motion by Council Member Puglisi, second by Council Person Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 15, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #8-2017

Re: Zoning

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE THE ZONING MAP, BOROUGH OF NORTH HALEDON,
PASSAIC COUNTY, NEW JERSEY**

WHEREAS, the zoning districts of the Borough of North Haledon are bounded and defined as shown on a map entitled “Zoning Map, Borough of North Haledon, Passaic County, New Jersey,” dated January 2001, and prepared by Michael F. Kauker, Associates; and

WHEREAS, the property commonly known as 20 Manchester Avenue and designated on the tax maps of the Borough of North Haledon as Block 28, Lot 3 (herein after referred to as the “Property”) is currently located in the RA-3 zone; and

WHEREAS, it appears that the Property should properly be located in the B-2 zoning district,

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

- Section 1. Ordinance #20-2016 is hereby repealed.
- Section 2. The property commonly known as 20 Manchester Avenue and designated on the tax maps of the Borough of North Haledon as Block 28, Lot 3 shall be removed from the RA-3 zone and included in the B-2 zone.
- Section 3. All other parts of the Zoning Map of the Borough of North Haledon and the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.
- Section 4. This Ordinance shall take effect immediately after final adoption and publication as provided by law.

Motion by Council Member Sparano, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 15, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

RESOLUTION CA#3-2017

Re: Consent Agenda #3-2017

Motion by Council Member Salviano, second by Council Member Sparano, 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; and

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. Rescinding Resolution #3-2017
2. Adoption / 2017 Meeting Dates
3. Approval Raffle License / RA#2-2017, RA#3-2017 & RA#4-2017
4. Authorization / File Application / NJIET
5. Tax Overpayment
6. Appointment / Junior Firefighter / Parker Aukamp
7. Authorization / Re-Certification / Sustainable Jersey
8. Appointment / Ethics Board / Phil Zofrea
9. Release of Bond Escrow / Lita
10. Adoption / Green Purchasing Policy
11. Acceptance of Proposal / Fireworks
12. Performance Bond / Passaic County
13. Authorization / Payment of Bills / Issuance of Checks

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

Resolution #47-2017

Re: Rescinding Resolution #3-2017

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Resolution #3-2017 as adopted by the Governing Body on January 2, 2017 is hereby rescinded.

Resolution #48-2017

Re: Adoption / 2017 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 the dates for the year 2017 the third Wednesday of each month will

be a combined work session and regular meeting at 7:30 p.m., with the exceptions of the meeting held in July, which will be held on July 12, 2017, the meeting held in August, which will be held on August 9, 2017, the meeting held in November, which will be held on November 1, 2017, and the meeting held in December, which will be held on December 6, 2017. 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 #49-2017

Re: Approval / Raffle Licenses

Name: PTO Westmoreland Elementary School
Location of Raffle: 1245 Belmont Avenue
Date of Raffle: April 20, 2017
Raffle License: RA#2-2017, #3-2014

Name: North Haledon Education Foundation
Location of Raffle: 1245 Belmont Ave
Date of Raffle: March 8, 2017
Raffle License: RA#4-2017

Resolution #50-2017

Re: Filing of NJEIT Application

WHEREAS, the BOROUGH OF NORTH HALEDON intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the ASSET MANAGEMENT PLAN FOR SANITARY AND STORM SYSTEMS project.

NOW, THEREFORE BE IT RESOLVED, that MAYOR RANDY GEORGE, be authorized to act as the Authorized Representative of the BOROUGH OF NORTH HALEDON in all matters relative to their project undertaken pursuant to the above referenced New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 103 Overlook Avenue, North Haledon, New Jersey 07508. Mayor and Council of the Borough of North Haledon, (973) 427-7793.

Resolution #51-2017

Re: Tax Overpayment

WHEREAS, the title company paid first quarter taxes of 2017 and,

WHEREAS, the taxes for the first quarter were also paid by the bank and,

WHEREAS, these remittances leave an overpayment on the taxes for the first quarter of 2017,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check for the following amount and the same to be charged to current taxes 2017 taxes.

Corelogic	Block 62.01 Lot 17	\$ 2,287.00
Refund Department		
PO Box 961250		
Fort Worth, TX 76161-9858		

Resolution #52-2017

Re: Appointment / Jr. Firefighter

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Parker Aukamp, residing at 16 Dater Street, North Haledon, be appointed Junior Firefighter in the North Haledon Fire Department.

Resolution #53-2017

Re: Re-Certification / Sustainable Jersey

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

WHEREAS, the Borough of North Haledon strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of North Haledon hereby acknowledges that the residents of the Borough of North Haledon desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of North Haledon wishes to support a model of government which benefits our residents now and fair into the future by exploring a adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Borough of North Haledon is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Borough of North Haledon, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE BE IT RESOLVED that to focus attention and effort within the Borough of North Haledon on matters of sustainability, the Borough of North Haledon's Governing Body wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Re-Certification.

BE IT FURTHER RESOLVED by the Borough of North Haledon's Governing Body of the Borough of North Haledon that we do hereby authorize Mayor Randy George to serve as the Borough of North Haledon's agent for Sustainable Jersey Municipal Re-Certification process and authorize him to complete the Municipal Registration on behalf the Borough of North Haledon.

Resolution #54-2017

Re: Appointment / Ethics Board

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Philip Zofrea be and is hereby appointed as a member of the Ethics Board, effective February 15, 2017, for a period of five (5) years, term to expire February 15, 2022.

Resolution #55-2017

Re: Release of Bond / Lita

WHEREAS, Ajshe Lita by letter dated October 4, 2016, requested the return of a cash bond and escrow funds for 65 Romaine Road; and

WHEREAS, a letter dated July 15, 2016 was received from the Borough Engineer advising that he has no objection to the return of escrow funds providing all engineering bills have been satisfied;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and he is hereby authorized refund the cash bond and return the remaining escrow funds.

Resolution #56-2017

Re: Green Purchasing Policy

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Borough adopt the attached Environmentally Preferable Purchasing Policy (Green Purchasing Policy).

Resolution #57-2017

Re: Proposal / Fire Works

BE IT RESOLVED that the Borough Administrator is hereby authorized to execute a contract with International Fireworks for a fireworks display on North Haledon Day (copy attached hereto and made part of the within minutes) in the sum not to exceed \$11,750.00.

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

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.

Resolution #58-2017

Re: Performance Bond / Passaic County

WHEREAS, the Passaic County Board of Chosen Freeholders have adopted a resolution known as the Highway Opening and Use Resolution; and

WHEREAS, the aforementioned Resolution provides that whenever a Highway Opening and Use Permit is issued, a performance bond must be posted with the County of Passaic; and

WHEREAS, the Borough of North Haledon will be granted a Highway Opening and Use Permits by the County of Passaic from time to time in order to perform work in, on, under or over the public right of way of the County in connection with the operation of the Borough utilities; and

WHEREAS, the County requires a bond for each and every permit issued to in, on, under or over the public right of way of the County; and

WHEREAS, the bond guarantees proper performance of the Highway Opening and Use permit; and

WHEREAS, the Borough is desirous to file a single bond which shall cover any and all Highway Opening and Use permits granted by the County of Passaic to the Borough of North Haledon for the purpose of work within the County right of way for a period of two (2) years from the date of the final pavement restoration inspection of the work for which the permit has been issued.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon shall indemnify and hold the County of Passaic harmless for any and all liability for work performed by the Borough of North Haledon within the right of way of the County of Passaic and hereby provides a Performance Guarantee in the amount of \$30,000.00 for work performed within the right of way of the County of Passaic

Resolution #59-2017

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.

DISCUSSION

Mayor George advised that Council Member Puglisi mentioned to him that she would like the Municipal Building to be spruced up. Mayor George will put some money in the capital budget for improvements such as new carpeting, painting, etc.

ADJOURNMENT

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

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

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of March 15, 2017