



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

March 28, 2018

Mayor George read the OPMA statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. A Notice of this rescheduled meeting of March 21, 2018 was emailed to the HERALD NEWS on March 21, 2018, and was advertised in said newspaper on March 23, 2018. 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 7:59 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL

Present:

Mayor Randy George

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

Borough Attorney, Michael De Marco (was excused at 8:55 p.m.)

Borough Engineer, Michael Kelly representing Joseph Pomante

CFO/Treasurer, Chris Battaglia

Borough Auditor, Chuck Ferraioli and Dave Bottge

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk Renate Elatab

Absent:

Raymond Melone

DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL / BUDGET

Motion by Council Member Puglisi, second by Council Member Luisi, to deviate from the regular order of business to vote on budget matters. Upon roll call, all members present voted in the affirmative. Motion carried.

Resolution #67-2018

Re: Adoption of Budget

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 present voted in the affirmative. Motion carried.

The Clerk presented the following resolution: (attached to minutes)

ADOPTION / 2018 MUNICIPAL BUDGET

The Borough Auditor advised that this was the earliest in a long time for the budget adoption – which had been approved by the State – and it is \$445,000 under the spending cap, funds which can be dedicated by the COLA Ordinance and used for unforeseen expenditures in the future. Mayor George pointed out that the budget is only raising taxes by \$10.00 on the average assessed home (\$377,000). The municipality’s surplus has grown due to utilities’ road work projects – which helps with the Borough’s bond rating. Mayor George praised Chris Battaglia, the new CFO, for making the budget preparation process so easy, stating that “when we have a question, he gets us an answer instantly on his laptop; Mr. Battaglia, in turn, thanked the Mayor and the members of the Finance Committee for making his job easier.

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

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

Ordinance #7-2018

Re: COLA Ordinance

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

The Clerk presented the following ordinance:

**CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of North Haledon in the County of Passaic finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$97,445.88 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of North Haledon, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of North Haledon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$341,060.61, and that the CY 2018 municipal budget for the Borough of North Haledon be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Motion by Council Member Pomianek, second by Council Member Luisi, that Ordinance #7-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #7-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #11-2018

Re: Bond Ordinance

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

The Clerk presented the following ordinance:

BOND ORDINANCE PROVIDING FOR THE 2018 CAPITAL IMPROVEMENT PROGRAM BY AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of North Haledon, in the County of Passaic, State of New Jersey (the "Borough") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the aggregate sum of \$1,600,000, which sum includes \$50,000 as the aggregate amount of down payments for said improvements required by the Local Bond Law, N.J.S.A. 40A:2-1 et

seq. (the “Local Bond Law”), and now available therefor by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and a New Jersey Department of Transportation Grant in the amount of \$600,000 (the “DOT Grant”).

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$1,600,000 appropriation not provided for by said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$950,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. The improvements and purposes hereby authorized and purposes for the financing of which said debt obligations are to be issued are as follows:

Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
<p><u>A. Acquisition of Equipment and Vehicles</u></p> <p>Acquisition of (i) equipment for the Department of Public Works; and (ii) various vehicles and equipment for the Police Department;</p>	\$115,000	\$109,500	\$5,500	15 years
<p><u>B. Street Projects</u></p> <p>Various roadway improvements to various roadways all as on file with the Borough Clerk, such roadway improvements shall</p>	\$360,000	\$341,000	\$19,000	15 years

Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
<p>include, but are not limited to, as applicable, milling, construction, reconstruction, repairing and resurfacing of said roadways, drainage improvements, inlet, manhole and water valve replacements to said roadways and, as applicable, the restoration or construction of or improvements to curbs, sidewalks, traffic line striping, driveway aprons or barrier-free ramps along such roadways and the acquisition and installation of traffic signals, signage and bicycle corrals, as required, throughout the Borough;</p>				
<p>C. <u>DOT Street Project</u></p> <p>Various roadway improvements to Oakwood Avenue all as on file with the Borough Clerk, such roadway improvements shall include, but are not limited to, as applicable, milling, construction, reconstruction, repairing and resurfacing of said roadways, drainage improvements, inlet, manhole and water valve replacements to said roadways and, as applicable, the restoration or construction of or improvements to curbs, sidewalks, traffic line striping, driveway aprons or barrier-free ramps along such roadways and the acquisition and installation of traffic signals, signage and bicycle corrals, as required, throughout the Borough;</p>	<p>\$600,000 (includes a DOT Grant in the amount \$600,000)</p>	<p>\$0</p>	<p>\$0</p>	<p>15 years</p>

Description	Total Appropriation	Debt Authorization	Down Payment	Useful Life
<u>D. Buildings/Grounds Improvements</u> Improvements to (i) the Municipal Building roof; (ii) upgrades to the Municipal Building; (iii) lighting upgrades to Borough fields and streets; (iv) upgrade smoke alarms at the Library; and security upgrades at Borough schools for community athletic purposes;	\$240,000	\$228,500	\$11,500	20 years
<u>E. Recreation Improvement</u> Improvements to the Recreation Complex;	\$165,000	\$157,000	\$8,000	15 years
<u>F. Fire Department</u> Addition to the Fire Department Building; and	\$100,000	\$95,000	\$5,000	20 years
<u>G. Technology</u> Various information technology upgrades.	\$20,000	\$19,000	\$1,000	7 years
Grand Total:	\$1,600,000	\$950,000	\$50,000	

The appropriations set forth above also include all work, materials, appurtenances and equipment necessary for or incidental thereto.

a. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$950,000.

b. The aggregate estimated cost of said improvements and purposes is \$1,600,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Passaic make a loan, contribution or grant-in-aid to the Borough (excluding the DOT Grant) for the improvements authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Passaic. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or the County of Passaic (excluding the DOT Grant) shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply however, with respect to any contribution or grant in aid received by the Borough as a result of using such funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of Section 8.1 of the Local Bond Law. The Chief Financial

Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk of the Borough and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 16.54 years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$950,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond

ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2 . No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Borough, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$950,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3

hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

Mayor George advised that the money set aside in the capital budget for improvements to the Fire House on High Mountain Road was just another step in the consolidation of the North Haledon Fire Department. He justified the purchase of the new fire apparatus, mentioning the 17 collisions at the intersection of Manchester Avenue and North Haledon Avenue. Mayor George explained why curbs and catch basins are installed during road projects. Mayor George also noted that \$50,000 had been put in a previous capital budget for the artificial ice to be installed on the basketball court. Mayor George advised that the Borough was helping out Eastern Christian High School and Mary Help of Christians Academy so that they would have money in their budget to increase their security. The Borough had also put money in its capital budget to help improve security issues in both local schools.

Motion by Council Member Puglisi, second by Council Member Pomianek, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 18, 2018, 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 present voted in the affirmative. Motion carried.

PUBLIC COMMENTS

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

Ryan Graham, 57 Moccasin Road, Captain of the North Haledon Fire Department stated that the Fire Department couldn't thank the members of the Governing Body enough. He stated that the permits were going to be picked up to build the addition, and that the new apparatus would be arriving in two months; then all the members would receive training before the apparatus responded to calls.

Seeing as no other member of the public asked to speak, motion by Council Member Puglisi, second by Council Member Pomianek, to close the floor the public. Upon roll call, all members present voted in the affirmative. Motion carried.

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Pomianek, to approve the minutes of the work session meeting, and the regular meeting of February 21, 2018. Upon roll call, all members present 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
Municipal Court Report
Police Department Report
Property Maintenance Report
Tax Collector's Report to Treasurer
Treasurer's Report

COMMITTEE REPORTS

PUBLIC CELEBRATIONS - MAYOR GEORGE. Mayor George advised that there will be a Food Truck Event on June 16th from noon to 6 pm on the rec fields.

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

COMMUNICATIONS

Communications below were presented at the Work Session Meeting.

Planning Board Attorney	Re: NHFD Subdivision Application
Mayor George	Re: Parking Spaces / Municipal Lot
Auditor	Re: Possible Tax Legislation
Redevelopment Attorney	Re: Timeline / 920 Belmont Avenue
Al Zaccone	Re: Proposals / Buehler's
United States District Court	Re: New Cingular vs. NH Zoning Board
Passaic Valley Sewerage Commission	Re: Rebate / Connection Fees
NHEF	Re: Color Run
Kenneth W. Herbert, Esq.	Re: Sale Price of 52 Peach Tree Lane
Ron Panicucci	Re: Approval / Motorama Car Show
Municipal Clerk / Borough Administrator	Re: LOSAP

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

Motion by Council Member Puglisi, second by Council Member Sparano, to deviate from the regular order of business to allow for a presentation of a new plan for 920 Belmont Avenue in the Belmont Avenue Redevelopment Plan. Upon roll call, all members present voted in the affirmative. Motion carried.

Since the Borough Attorney's Office is located in the Redevelopment Zone, Michael De Marco was excused from the meeting, and Lesley Sotolongo, representing Doug Doyle, the Borough's Redevelopment Attorney, took over as the attorney.

Mayor George advised that it was imperative to build on the 20 acres to avoid a builders' remedy lawsuit, which could significantly increase the number of COAH units. He noted that the new plan had one bedroom and two bedroom units – and no three bedroom units, which will decrease the number of residents and school age children (although the courts may rule that the COAH units must have three bedrooms.) Instead of 24 buildings, the new plan only had five buildings, and the distance between the closest structure to a residence was now 185 feet (instead of 50 feet). The roofs on the new buildings would be raised from 43 to 49 feet (which is not considered a high rise structure). Mayor George advised that there will be a special meeting regarding the proposed new plan on April 4th at 7:00 p.m. at High Mountain School.

Nicholas Minnoia, Managing Partner of Diversified Properties, and a Principal of 920 Belmont Avenue, congratulated the both the boy scouts and the members of the seventh grad travelling basketball team. He stated that the new plan had shrunk the footprint of the buildings and cut the imperious coverage by almost a third, reduced the retaining walls by more than half, increased the open space and vegetation; the plan was eliminating 223 bedrooms, which would reduce the daily traffic by 15% and the number of school age children by more than half. The roads will be 23 feet wide to eliminate street parking. There will be elevators which will attract senior residents.

Council Member Puglisi raised a concern about the number of parking spots (377 spots for 180 units). Mr. Minnoia stated that he believed that was a good number, considering that RSIS recommends 342 spots. Mayor George advised that the plan (and the number of parking spots) needs to be approved by both the Planning Board and the Borough Council.

Mayor George discussed the PILOT program which will allow the municipality to bond money and how the sewer connection fees will help the municipality upgrade sewer infrastructure, including the construction of two holding tanks which were part of the original plan of the pumping station.

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

Mayor George thanked the boy scouts for staying for the presentation and asked them if they had any questions. The boy scouts had questions about Buehler's, such as what the future plans were for Buehler's. The mayor stated that he hoped to turn it into a catering hall with a small apartment upstairs for a staff person who would manage it. The municipality had received a grant to make the entrance ADA accessible; the building had been designated historic, not because it was old, but because Emil Buehler had been a historic figure. The scouts advised that they use the pond for canoeing and have camp fires on the beach. Mayor George reassured the scouts that they would always be accommodated. AJ, 4 Walnut Court, asked Mayor George why the Borough had gotten rid of the previous basketball court; the mayor stated that it was due to foul language, littering, and fighting. There was also a complaint about littering, bicycle riding and skating inside the tennis courts. The mayor stated that this behavior should be reported to the police department so that they can enforce the rules. Councilwoman Puglisi suggested that the keypad code be changed since it hadn't been changed in several years.

Seeing as no other member of the public wished to speak, motion by Council Member Puglisi, second by Council Member Luisi, to close the floor the public. Upon roll call, all members present voted in the affirmative. Motion carried.

OLD BUSINESS / ORDINANCES

Ordinance #8-2018

Re: Fire Prevention

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 present 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 AMEND CHAPTER 295, FIRE PREVENTION

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

Section 1. **§295-3 Duties of enforcing agency; appointment of inspectors** shall be amended as follows:

The Bureau of Fire Prevention shall perform such duties as are provided in the Fire Prevention Code. The Bureau of Fire Prevention shall from time to time appoint inspectors who shall be certified by the State of New Jersey Division of Fire Safety.

Section 2. All other parts or provisions of §295 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, to open the floor the public. Upon roll call, all members present 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 the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #8-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #8-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #9-2018

Re: Conveyance / Borough Owned Property

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

The Clerk presented the following ordinance:

**ORDINANCE AUTHORIZING THE CONVEYANCE
OF BOROUGH OWNED PROPERTY
TO THE NORTH HALEDON FIRE DEPARTMENT**

WHEREAS, the Borough of North Haledon is the record owner of real property described in Schedule “A” hereto (the “Property”); and

WHEREAS, the Property is adjacent to property owned by the North Haledon Fire Department; and

WHEREAS, the North Haledon Fire Department has proposed a building addition for which additional property is necessary; and

WHEREAS, the Borough is willing to convey to the North Haledon Fire Department a portion of the Property, which will permit the North Haledon Fire Department to complete its proposed building addition; and

WHEREAS, such a conveyance of property by the Borough to the North Haledon Fire Department is permitted by the Local Lands and Buildings Law,

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of North Haledon that the Mayor and Municipal Clerk are authorized to convey title to the Property described in Schedule “A” hereto to the North Haledon Fire Department substantially on the terms and conditions set forth in this Ordinance and to the execute and deliver any and all documents for said purposes.

Mayor George stated that the Fire Department had given the parking lot to the municipality, and now they were asking for 15 feet back.

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

Motion by Council Member Puglisi, second by Council Member Pomianek, that Ordinance #9-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #9-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

Ordinance #10-2018

Re: Supplement / 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 present voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
ORDINANCE #1-2018 FIXING THE SALARIES AND COMPENSATIONS**

**OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF
NORTH HALEDON, IN THE YEAR 2018**

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

SECTION 5

DEPARTMENT OF PUBLIC WORKS

Salaries as set forth above shall be retroactive to January 1, 2018 or to date of employment of newly appointed position.

Mechanic Probationary	46,234.54
First Year	49,199.03
Second Year	52,165.12
Third Year	55,126.42
Fourth Year	61,898.29
Fifth Year	63,141.88
Sixth Year	64,743.04
Seventh Year	66,165.44
Auto Mechanic	71,808.68
Foreman	71,821.45

SECTION 6

The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon, County of Passaic, and State of New Jersey for the year 2018.

MAYOR	5,202.00
COUNCIL MEMBERS	3,582.00
CHIEF OF POLICE	174,581.00
ADMINISTRATOR	21,867.00
MUNICIPAL CLERK	82,057.00
MUNICIPAL HOUSING ADMINISTRATOR	13,384.00
QUALIFIED PURCHASING AGENT	10,200.00
ADMINISTRATIVE ASST/ CLERK'S OFFICE	39,722.00
ADMINISTRATIVE ASSISTANT	35,000.00
TAX COLLECTOR	77,123.00
TAX SEARCH OFFICER	969.00
TAX ASSESSOR	20,211.00
PART-TIME CFO / TREASURER	33,048.00

ASSISTANT TREASURER	64,281.00
SUPERINTENDENT OF PUBLIC WORKS	106,669.00
CLERICAL ASST/POLICE DEPT.	47,562.00
OPERATOR/PUMP STATION/PART TIME	16,980.00
OPERATOR/PUMP STATION/PART TIME	19,530.00
ASST. OPERATOR/PUMP STATION	46,767.00
PLANNING BOARD SECRETARY	6,709.00
PLANNING BOARD CLERK-PER SPECIAL MEETING	30.00
PLANNING BOARD ATTORNEY	3,715.00
ZONING BOARD OF ADJUSTMENT/ SECRETARY	4,822.00
ZONING BD. SPECIAL MEETING	30.00
ZONING BOARD ATTORNEY	2,761.00
MUNICIPAL JUDGE	16,079.00
COURT ADMINISTRATOR (through /28/2018)	73,176.00
COURT ADMINISTRATOR (beginning on or after 03/31/2018)	56,514.00
DEPUTY COURT ADMINISTRATOR	41,514.00
PROSECUTOR	17,643.00
PUBLIC DEFENDER/PER APPEARANCE	150.00
CONSTRUCTION CODE OFFICIAL	52,986.00
PLUMBING & ELECTRICAL SUB-CODE OFFICIAL	21,525.00
FIRE SUB-CODE OFFICIAL	11,240.00
ZONING REVIEW OFFICER	1,392.00
CODE ENF.-PROP MNT.-ZONING ENFORCEMENT	70,966.00
LAND USE ACT ADMINISTRATOR	1,392.00
TECHNICAL ASST. CONSTRUCTION OFFICE	36,346.00
REGISTRAR OF VITAL STATISTICS	1,829.00
DEPUTY REGISTRAR OF VITAL STATISTICS	785.00
FIRE OFFICIAL	7,581.00
OEM COORDINATOR	7,650.00
ASST. OEM COORDINATOR	5,100.00
REGISTERED ENVIRONMENTAL HEALTH SPEC.	16,320.00
PUBLIC HEALTH NURSE	14,127.00
SECRETARY/BOARD OF HEALTH	7,979.00
RECYCLING COORDINATOR	4,606.00
SECRETARY / ETHICS BOARD	229.00
PUBLIC EVENTS COORDINATOR	5,000.00
ROAD KILL SPECIALIST	3,507.00 – 5,100.00

HOURLY

RECYCLING ATTENDANT/ENFORCEMENT OFFICER	12.00 – 30.00
DEPUTY TAX COLLECTOR	15.00 – 20.00

DPW PART-TIME LABORER	12.00 – 20.00
SPECIAL POLICE OFFICER	14.00 -- 20.00
FIRE INSPECTOR	14.00 --20.00
CLERICAL ASSISTANT	14.00 – 20.00
PART-TIME DISPATCHER	12.00-16.00
CROSSING GUARD	14.00-18.00
DEPUTY COURT ADM. / VIOLATIONS CLERK	15.00-18.00

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

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #10-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #10-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #12-2018

Re: LOSAP

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 present 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 AMEND 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. **§76-8. Records to be maintained** shall be amended as follows:

All records shall be maintained, and updated on an annual basis by the emergency service organization, and submitted to the Borough Administrator on an annual basis.

Section 2. All other parts or provisions of §76 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 April 18, 2018, 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 present voted in the affirmative. Motion carried.

RESOLUTION CA#4-2018

Re: Consent Agenda #4-2018

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk reads the resolution by title and waive the reading of the resolution in full. Upon roll call, all members present 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. Appointment / Court Administrator /
2. Amendment / Personnel Handbook
3. Authorization / CDBG Grant Application / Buehler's Cultural Center
4. Acceptance of Proposal / 2018 Road Improvement and Oakwood Avenue
5. Acceptance of Proposal / Buehler Cultural Center / Preparation Master Plan
6. Acceptance of Proposal / 2018 CDBG for ADA Improvements / Buehler's
7. Acceptance of Proposal / International Fireworks
8. North Haledon Library Remittances
9. Buy Back Unused Time
10. Approval / Raffle Licenses / ECLC Foundation
11. Tax Title Lien Redemption
12. Compliance / N.J.S.A. 40A:4-5 as Amended
13. Approval / 5K Color Run

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

The Proposal of Boswell McClave Engineering, March 2, 2018 for engineering services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$20,100.00 for the surveying phase, \$53,500.00 for the design phase and \$88,500.00 for the construction phase, for a total not to exceed \$162,100.00.

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.

Account: C-04-7-013-200

Amount: NTE \$162,100.--

Signed: Chris Battaglia, Chief Financial Officer

Resolution #72-2018

**Re: Acceptance of Proposal / Kauker
Buehler's / Master Plan**

WHEREAS, the Borough of North Haledon is in need of an architect for ADA improvements at the Buehler's Cultural Center, along with the preparation of a master plan for its development to present to the NJ Historic Preservation Office; and

WHEREAS, Albert Zaccone, by letter dated April 29, 2015, submitted a proposal for professional services regarding same as evidenced by attachment herein and made a part of the within resolution;

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

The Proposal of Al Zaccone, dated March 5, 2018 for architecture services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$2,000.00 plus reimbursable costs.

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.

Account: 8-01-26-310-200

Amount: NTE \$2,000.00

Signed: Chris Battaglia, Chief Financial Officer

Resolution #73-2018

**Re: Acceptance of Proposal / Kauker
Buehler’s / Master Plan**

WHEREAS, the Borough of North Haledon is in need of an architect to prepare the application to Passaic County for a FY CDBG for ADA improvements at the Buehler’s Cultural Center; and

WHEREAS, Albert Zaccone, by letter dated April 29, 2015, submitted a proposal for professional services regarding same as evidenced by attachment herein and made a part of the within resolution;

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

The Proposal of Al Zaccone, dated March 5, 2018 for architecture services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$1,500.00 plus reimbursable costs.

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.

Account: 8-01-26-310-200

Amount: NTE \$1,500.00

Signed: Chris Battaglia, Chief Financial Officer

Resolution #74-2018

Re: Acceptance of Proposal / Fireworks

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 \$12,000.00.

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.

Account: 8-01-30-420-000

Amount: NTE \$12,000.00

Signed: Chris Battaglia, Chief Financial Officer

Resolution #75-2018

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:

April 2018	\$37,264.50
May 2018	\$37,264.50
June 2018	\$37,264.50

BE IT FURTHER RESOLVED that said payments be charged to the 2018 Budget Appropriation Account Maintenance of the Free Public Library.

Resolution #76-2018

Re: Buy Back Unused Time

WHEREAS, the following employees have accumulated unused hours from previous years as employees with the Borough of North Haledon; and

WHEREAS, it has been requested by said employees that they receive payment for such hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the following employee is hereby approved to receive buy back as stated below:

<u>Employee</u>	<u>Amount of Hours</u>	<u>Compensation</u>
William Graham	80 Sick Hours	\$5,356.61
Renate Elatab	80 Vacation Hours	\$6,104.09
Michael Cedar	80 Sick Hours	\$4,940.04
Anthony Padula	80 Sick Hours	\$5,957.28
Marc Rowe	80 Sick Hours	\$6,233.78
Todd Darby	80 Sick Hours	\$6,712.38
John Kaslander	56 Comp/24 Sick Hours	\$5,116.58
Paul Levajac	80 Sick Hours	\$5,130.04
Michael Zimmer	80 Sick Hours	\$5,957.28

Resolution #77-2018

Re: Raffle License / ECLC Foundation

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the following Raffle Licenses be approved as submitted, providing all rules and regulations of Legalized Games of Chance are adhered to:

Name: ECLC Foundation
 Location of Raffle: 1245 Belmont Avenue
 Date of Raffle: March 23, 2018
 Raffle License: RA#7-2018 & #8-2018

Resolution #78-2018

Re: Tax Title Lien Redemption

WHEREAS, the bank of the property located at 6 Saw Mill Road, also known as Block 60 lot 1.02, came into the Tax Collector’s Office on March 8, 2018 with a check to redeem Tax Title Certificate 16-00004 dated June 29, 2017, and

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

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

Redemption \$24,161.33
 Premium \$44,100.00

R. Rothman
 411 Grand Avenue
 Englewood, N.J. 07631

Resolution #79-2018

**Re: Compliance /
 N.J.S.A 40A:4-5 as Amended**

WHEREAS, NJSA 40A:4-5 as amended by P.L. 2017 c. 183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply

with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under title VII of the Civil Rights Act of 1964,” as amended, 42 USC S 2000e et seq., (April 25, 2012) before submitting its approved annual budget to Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the content of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto

NOW, THEREFORE, BE IT RESOLVED that the Board of Council of the Borough of North Haledon, hereby states that it has complied with NJSA 40A:4-5, as amended by PL 2017, c.183, by certifying that the local unit’s hiring practices comply with the above referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Resolution #80-2018

Re: Authorization / 5K Color Run

WHEREAS, the North Haledon Parent Teacher Organization and North Haledon Education Foundation have requested the Borough approval of using the Recreation Fields for a 5K Color Run on Sunday, April 29, 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the 5K Color Run.

Resolution #81-2018

Re: Authorization / Change Fund

WHEREAS, from time to time the North Haledon Construction Office / Board of Health is required to make change for cash payments received; and

WHEREAS, there exists a need to maintain such a fund for use of operation of both the Construction Office and the Board of Health;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the change fund listed herein and below be established

BE IT FURTHER RESOLVED, that the listed custodian be responsible for the maintenance of the corresponding Change Fund.

Office / Board	Custodian	Amount
Construction Office / Board of Health	Linda Dearani	\$50.00

Resolution #82-2018

Re: Opposition / Senate Bill No. 5

WHEREAS, in 2018, property tax payers will finance over 73% of Police and Firemen's Retirement System (PFRS), while PFRS members will pay 27%; and

WHEREAS, for this reason alone, the New Jersey Association of Counties (NJAC) and the New Jersey State League of Municipalities (NJLM) oppose Senate Bill No. 5, sponsored by Senators Sweeny and Kean, which would transfer management of PFRS to the Board of Trustees of PFRS; and

WHEREAS, this proposed legislation would inequitably vest the Board's far reaching power with labor by a 7-5 majority, and would enable the new Board of Trustees to enhance members' benefits before requiring PFRS to attain any target funded ratio as required under current law, which prohibits enhancing member benefits in any of the State's six pension systems until the systems achieve a target funded ratio of 80% by fiscal year 2019 and maintain the ratio thereafter; and

WHEREAS, Senate Bill No.5 would remove the requirement only for PFRS and would further fail to establish a true fiduciary duty to prudently manage fund assets for Board of Trustee members since counties and municipalities would continue to assume the risk of loss with PFRS as it would remain a defined benefit plan and not a defined contribution plan such as a 401K; and

WHEREAS, the NJSMLM has made recommendations that will serve to protect the long term health and viability of PFRS and are urging the Senate State Government, Wagering, Tourism & Historic Preservation Committee to consider those recommendations which will establish critical safeguards that demand the new Board of Trustees to manage valuable property taxpayer dollars in an effective and efficient manner; and

WHEREAS, this Governing Body strongly supports the position taken by the NJSMLM in opposition to Senate Bill No. 5 and the transfer of management of PFRS to the Board of Trustees of PFRS; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the Borough of North Haledon, in the County of Passaic, hereby support the position taken by the New Jersey State League of Municipalities in opposition to the passage of Senate Bill No. 5 and the transfer of management of PFRS to the Board of Trustees of PFRS; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Phil Murphy; to Senator Nellie Pou; to Assemblywoman Shavonda Sumter and to Assemblyman Benjamin Wimberly; to all Passaic County Municipalities; and to the New Jersey State League of Municipalities.

Resolution #83-2018

**Re: Opposition / Unrestricted Access
Semi-Automatic Weapons**

WHEREAS, as elected officials we are responsible for the physical safety of the residents and the students of Borough of North Haledon; and

WHEREAS, since the heart breaking loss of the innocent children's lives in the massacre at Newtown, Connecticut, there has been no change in gun laws; and

WHEREAS, the horrific scenes in San Bernardino, California; Las Vegas, Nevada; and recently Parkland, Florida, confirm that the easy and virtually unrestricted availability of highly lethal, semi-automatic assault weapons and ammunition place our residents, and our defenseless children in jeopardy; and

WHEREAS, the United States of America leads the world in the number of children killed by privately owned guns every year; and

WHEREAS, we believe in the United States Constitution and the Second Amendment, and that our country does not need to choose between responsible gun ownership and the prevention of gun violence;

NOW, THEREFORE, BE IT RESOLVED that the members of the Governing Body request that our legislators do everything possible to stem the tide of senseless gun violence.

BE IT FURTHER RESOLVED that our legislators address, and ultimately deny, the unrestricted access to weapons and ammunition that have no legitimate sporting, recreational, or protective purpose.

Resolution #84-2018

**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 #85-2018

Re: Motorama Car Show

WHEREAS, by letter dated March 19, 2018 the Jersey Lakeland Region – Vintage Chevrolet Club of America, has requested the use of North Haledon Recreation Fields for its annual car show on May 27, 2018; and

WHEREAS, the Mayor and Council are satisfied that the proposal for use of the North Haledon Recreation Fields meets all the requirements of the Borough Code;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that the Jersey Lakeland Region – Vintage Chevrolet Club of America is hereby granted permission to use Borough of North Haledon Recreation Fields for its annual car show on May 27, 2018, subject to approval by the North Haledon Recreation Commission; and

BE IT FURTHER RESOLVED that the Jersey Lakeland Region – Vintage Chevrolet Club of America will consider becoming a sponsor of North Haledon Day;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Jersey Lakeland Region – Vintage Chevrolet Club of America and the Recreation Commission.

Resolution #86-2018

Re: Cancellation / Capital Accounts

WHEREAS balances exist on the General Capital balance sheet and,

WHEREAS these balances are unencumbered and,

WHEREAS the Mayor and Council wishes to cancel portions of said Capital Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon, that the following General Capital Accounts are hereby canceled:

IMPROVEMENT AUTHORIZATIONS

<u>ORDINANCE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2015-10	AMBULANCE – POWER LIFT STRETCHER	\$ 40,000.00
2017-13	AMBULANCE ACQUISITION	\$ 225,000.00
TOTAL:		\$ 265,000.00
TOTAL CANCELED TO DCTFT UNFUNDED:		\$ 265,000.00

ADJOURNMENT

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

Mayor George declared the meeting duly adjourned at 9:56 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of April 18, 2018