



BOROUGH OF NORTH HALEDON

JULY 21, 2010

Mayor George read the Open Public Meetings Act Statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 21, 2010, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 6, 2010, and was advertised in said newspapers on January 14, 2010. This notice was posted on the bulletin board on January 6, 2010 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 was called to order at 8:00 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

Mayor George led the Prayer and asked that everyone remain standing for the Pledge of Allegiance.

ROLL CALL

Present: Mayor Randy George, Council Members Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, and Rocco Luisi (arrived at 9:25 p.m.), Borough Attorney Michael De Marco, Borough Engineer Joseph Pomante, Deputy Borough Clerk Angela Russo, Municipal Clerk Renate Elatab. Lt. Todd Darby and SPO Nick Franco

Absent: Council Members Ray Melone and Robert Dyer

DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL

Motion by Councilwoman Puglisi, second by Councilman Iacobelli, to deviate from the regular order of business in order to discuss the vacation of Frankfort Street.

At this time the following residents came forward to discuss vacation of Frankfort Street:

Frank Tomasini, 768 Belmont Avenue
Becky Gross, 12 Frankfort Street
Susan Luckman, 774 Belmont Avenue

Residents discussed their concerns with parking, drainage, etc. once street is vacated. Residents then left the meeting for further discussions with Borough Engineer in the conference room.

At the request of the Mayor and Council by letter dated July 15, 2010, a representative from Joseph Smentkowski Company (Borough's Recycling Contractor) was present to discuss their Contract with the Borough of North Haledon.

Tom Scerbo, representing Joseph Smentkowski Co., Inc., stepped forward. Mayor George voiced his displeasure with the company's service to date.

Mr. Scerbo wants to continue serving the Borough and assured Mayor and Council that his company's service will improve by obeying Borough ordinances, maintaining trucks, etc.

PUBLIC COMMENTS

Mayor George asked if anyone from the public wished to be heard on any matter other than Fire Company #1 business.

Ralph Faasse, Board of Adjustment attorney, came forward to discuss Ordinance #22-2010 - Recording of Deeds/Variations, which is scheduled for second reading/public hearing this evening. After hearing concerns of Board of Adjustment Attorney, Mayor informed Mr. Faasee that he will ask Council to postpone second reading/public hearing on this Ordinance for further discussion at the next work session.

Motion by Councilwoman Puglisi, seconded by Councilwoman Vuoncino, to close the floor to the public.

Upon roll call all members present voted in the affirmative. Motion carried.

APPROVAL OF PRIOR MINUTES

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to approve the minutes of the work session of June 2, 2010, the regular council meeting of June 16, 2010, and the executive meeting of June 16, 2010.

Upon roll call all members present voted in the affirmative. Motion carried.

OFFICIAL REPORTS

Clerk stated that she is in receipt of the following reports:

Building Official's Report
Clerk's Receipts
Fire Department Report
Haledon Ambulance Report
Treasurer's Report

Municipal Court Report
Property Maintenance Report
Recycling Enforcement Officer
Tax Collector's Report to the Treasurer
Police Department Report

Motion by Councilwoman Puglisi, seconded by Councilman Iacobelli to dispense with the reports for this evening.

Upon roll call all members present voted in the affirmative. Motion carried.

COMMITTEE REPORTS

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS /
SOLID WASTE / RECYCLING
COUNCILMAN DYER

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292
COUNCILWOMAN PUGLISI

RECREATION
COUNCILWOMAN PUGLISI

ZONING BOARD OF ADJUSTMENT
COUNCILWOMAN PUGLISI

HALEDON AMBULANCE
COUNCILMAN DYER

FINANCE
COUNCILMAN IACOBELLI

PLANNING BOARD
COUNCILMAN DYER

BOARD OF EDUCATION / LOCAL
COUNCILMAN LUISI

BOARD OF EDUCATION / REGIONAL
COUNCILWOMAN VUONCINO

BOARD OF HEALTH
COUNCILMAN IACOBELLI

FIRE & WATER
COUNCILMAN VUONCINO

ENGINEERING
COUNCILMAN DYER

CODIFICATION ADHOC COMMITTEE REPORT

COUNCILWOMAN PUGLISI

LIBRARY

MAYOR RANDY GEORGE

PUBLIC CELEBRATIONS

COUNCILMAN IACOBELLI

BUEHLER ADHOC COMMITTEE

COUNCILMAN IACOBELLI

Mayor George explained reason for closing Buehler's Pool next season due to lack of funds. If public celebrations committee wishes to fund-raise to keep Buehler's Pool open another year he is agreeable to that.

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, 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

The Clerk states that all communications were read in full at the Work Session and were as follows:

Mayor Randy George	Re: Future of North Haledon Fire Department
Mayor Randy George	Re: Letter to Members of Company 1/ Role of Company 1
Mayor Randy George	Re: Smentkowski / Recycling Collection
Michael P. De Marco	Re: Bleeker et als. vs. Borough of North Haledon, et al
Michael P. De Marco	Re: Landscaping Activities / Lakeside
North Haledon Fire Chief	Re: Attendance at Drills / Members of Fire Co. 1
North Haledon Fire Chief	Re: Mandatory Training / Members of Fire Co. 1
Assistant Fire Chief	Re: June 22, 2010 Mayday Training Drill
North Haledon Fire Chief	Re: Alex Maletto / Firefighter 1 Course
North Haledon Fire Chief	Re: North Haledon Fire Dept. / Active Members

NH Planning Board	Re: Ordinance #18-2010 & #22-2010
MUA	Re: Notices / Construction Dates
NJ State Dept. of Corrections	Re: Inspection/Municipal Detention Facility
NJ Fish and Game Council	Re: TNR & Free-Ranging Cats
Construction Department	Re: Refund/Mary Help of Christians
Eastern Christian High School	Re: Request/Waiver of Fees
WAVEwireless	Re: Potential wireless facility / 980 High Mt. Rd.
Township of West Milford	Re: Kyleigh's Law
Passaic County	Re: Passaic Co. Energy Cooperative
Scialla / Cavagnaro	Re: Rothesay Avenue Block Party
Cub Scouts	Re: Rocket Launch / July 18

Motion by Councilwoman Vuoncino, second by Councilman Iacobelli, that these communications be received, action taken where necessary, and be placed on file.

Upon roll call all members present voted in the affirmative. Motion carried.

DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to deviate from the regular order of business in order to discuss the introduction of Ordinance #23-2010.

Upon roll call all members present voted in the affirmative. Motion carried.

ORDINANCE #23-2010 Re: Dissolve Fire Company #1-2010

Councilwoman Puglisi read the following ordinance in full:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 2, ARTICLE VIII, VOLUNTEER FIRE DEPARTMENT**

WHEREAS,§2-54 of the Code of the Borough of North Haledon establishes a Volunteer Fire Department in and for the Borough of North Haledon to be known as the “North Haledon Volunteer Fire Department”; and

WHEREAS, pursuant to N.J.S.A. 40A:14-68 any municipality not having a paid or part-paid fire department and force, such as the Borough of North Haledon, may contract with a volunteer fire company or companies in such municipality for purposes of extinguishing fires, upon such terms and conditions as shall be deemed proper; and

WHEREAS, §2-55 of the Code of the Borough of North Haledon currently provides that membership of the North Haledon Volunteer Fire Department shall consist of the present fire companies and the members thereof; and

WHEREAS, on the effective date of §2-55 of the Code of the Borough of North Haledon there were two (2) “present fire companies” in the Borough of North Haledon, namely North Haledon Fire Company No. 1 and North Haledon Fire Company No.2; and

WHEREAS, both North Haledon Fire Company No. 1 and North Haledon Fire Company No. 2 are independent non-profit corporations organized under the laws of the State of New Jersey; and

WHEREAS, the Governing Body of the Borough of North Haledon has determined that the public interest is no longer served by the Borough’s recognition and maintenance of both North Haledon Fire Company No. 1 and North Haledon Fire Company No. 2 as members of the North Haledon Volunteer Fire Department; and

WHEREAS, the Governing Body of the Borough of North Haledon has determined further that the public interest would be served by having membership of the North Haledon Volunteer Fire Department consist only of North Haledon Fire Company No. 2 and the members thereof; and

WHEREAS, the Borough of North Haledon does not intend by this Ordinance to discourage volunteerism in the Borough of North Haledon and, in particular, the North Haledon Volunteer Fire Department, and nothing contained herein shall be construed or interpreted as a prohibition or restriction against current members of North Haledon Fire Company No. 1 from becoming members of North Haledon Fire Company No. 2;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Council of the Borough of North Haledon that Chapter 2, Article VIII, Volunteer Fire Department of the Code of the Borough of North Haledon shall be and is hereby amended as follows:

1. §2-55. Membership, shall be and is hereby amended to read as follows: “The North Haledon Volunteer Fire Department shall consist only of North Haledon Fire Company No. 2 and the members thereof.”
2. All other parts or provisions of Chapter 2 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.
3. This Ordinance shall take effect immediately after final adoption and publication

as provided by law.

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on August 18, 2010, at 8:00 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.

Mayor asked members of both companies who were present if they received a copy of the ordinance prior to tonight's meeting. Answer YES

Mayor read his letter of July 6, 2010 addressed to the Mayor and Council into the record (following):

After three years and absolutely no success in trying to work with the members of Fire Company 1 to help them sustain themselves to continue operations as a firematic company, I am left with no alternative but to recommend the reorganization of the North Haledon Fire Department by dissolving Fire Company 1, and having just one Fire Department in the Borough of North Haledon. Members of Fire Company 1 are encouraged to continue their volunteer service in the North Haledon Fire Department.

Fire Company 1's inability to attract qualified new members has brought the number of active Class A firemen down to one, which is not enough to sustain any firematic fire company. In the past three years, the members of Fire Company 1 have placed on their membership roster individuals with either a felony arson conviction or DUI. The fire chief and the mayor and council have steadfastly refused to consider such individuals for membership. Unfortunately, by their disingenuousness and insubordination, the members of Fire Company 1 do not follow the simplest of directions from the Fire Chief or members of the Governing Body. In my opinion, the Borough must protect itself from having unqualified and untrained individuals respond to fire calls. The refusal of members of company 1 to attend scheduled drills and State mandated training substantiates my concern.

Attached is a list of documents beginning December 2006, which document Fire Company 1's behavior towards not only the Fire Chief, but also the residents of North Haledon, and members of the Governing Body. Whenever the Fire Chief or members of the Governing Body gave instructions to members of Fire Company 1, they were either totally disregarded or not followed through for the most trivial of reasons.

Considering the financial crisis that the State of New Jersey is experiencing, any financial savings derived from the reorganization of the North Haledon Fire Department would benefit the taxpayers.

Mayor George referred to News Release issued today by Co. #1, and answered each statement in the release.

Councilwoman Puglisi would like some information on the new president of Co. #1.

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

Mayor asked if anyone from the audience wished to be heard regarding this Ordinance.

1. Richard Genberg, Pequannock, New Jersey, newly elected President of Fire Co. #1 and author of aforementioned News Release. Mr. Genberg stated he formerly lived at 12 Manchester Avenue, and has been a member of Co. #1 since 2003; the last two years as an active member. Question and answer session took place regarding his credentials. Mayor again responded to Mr. Genberg's News Release dated July 14, 2010.
2. John Bleeker, 23 Lee Drive, North Haledon, NJ – lengthy discussion regarding closing of Fire Co. #1 and Ordinance #23-2010. Recorded 07/21/10 minutes – beginning at 122.18 Mayor read ISO letter dated July 19, 2010 into record.
3. Andrew Ricciardi, 12 Rosslee Avenue, North Haledon Fire Chief, - here to discuss and support the adoption of Ordinance #23-2010, Chief Ricciardi stated he did receive two formal resignations, from Joseph La Barck and Tom Kelly. He will copy for Mayor. Went on to dispute Richard Genberg's News Release of July 14, 2010.

Councilwoman Puglisi asked whether any members from Co. #1 have been attending training at Co. #2. Chief Ricciardi stated yes, two to three these past two weeks.

Mayor advised Chief Ricciardi that the Mayor and Council are proud of Co. #2 and have their full support.

4. John Bleeker, 23 Lee Drive, North Haledon, NJ – disputed some of Chief Ricciard's statements.
5. Brian Hartley, 35 Crestview Terrace, North Haledon, NJ – Ass't Fire Chief,– Members of Co. #2 are fully supportive of Chief Ricciardi. Addressed some of Mr. Bleeker's responses.

Mayor stated Chief Ricciardi is taking Fire Department in the right direction. Mayor encouraged members of Co. #1 to move over to Co. #2 and respectfully asked Co. #2 to change their name to North Haledon Fire Department.

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

NOTICE

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon on July 21, 2010, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on August 18, 2010, at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 8:00 p.m., or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

UNFINISHED BUSINESS

**ORDINANCE #18-2010
Public Hearing/Second Reading**

Re: Fences

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, 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 read the Ordinance by title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 180, ZONING,
OF THE CODE OF THE BOROUGH OF NORTH HALEDON
TO §180-61 AND §180-62**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance.

Councilman Iacobelli is against the passage of this ordinance.

Motion by Councilwoman Puglisi, seconded by Councilman Luisi, to close the floor to the public.

Upon roll call all members present voted in the affirmative. Motion carried.

Motion by Councilwoman Puglisi, seconded by Councilman Luisi, that Ordinance #18-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #18-2010 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 with the exception of Councilwoman Iacobelli, who voted **no**. Upon roll call all members present voted in the affirmative.

NOTICE

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on July 21, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #19-2010
Public Hearing/Second Reading**

Re: Amendment / Salary Ordinance

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

July 21, 2010 --Minutes

Upon roll call all members present voted in the affirmative. Motion carried

The Clerk read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT ORDINANCE #1-2010
FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF NORTH HALEDON,
COUNTY OF PASSAIC, STATE OF NEW JERSEY, IN THE YEAR 2010**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance.
There was no one.

Motion by Councilman Iacobelli, seconded by Councilman Luisi, to close the floor to the public.

Upon roll call all members present voted in the affirmative. Motion carried

Motion by Councilman Iacobelli, Second by Councilwoman Vuoncino, that Ordinance #19-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #19-2010 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

NOTICE

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on July 21, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #20-2010
Public Hearing/Second Reading**

**Re: Amendment/§126-21/
License Application /
Peddling and Soliciting**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 126, PEDDLING AND SOLICITING**

Mayor George opens the floor to the public.

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion by Councilwoman Vuoncino, seconded by Councilman Iacobelli, to close the floor to the public.

Upon roll call all members present voted in the affirmative. Motion carried

Motion by Councilman Luisi, Second by Councilman Iacobelli, that Ordinance #20-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #20-2010 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

NOTICE

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on July 21, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

ORDINANCE #21-2010

Re: Revision/Ordinance #27-2007

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, 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 read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE ORDINANCE #27-2007**

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one.

Motion by Councilwoman Vuoncino, seconded by Councilman Luisi, to close the floor to the public.

Upon roll call all members present voted in the affirmative. Motion carried

Motion by Councilwoman Vuoncino, Second by Councilman Luisi, that Ordinance #21-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice

to be published that Ordinance #21-2010 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 with the exception of Councilwoman Puglisi who abstained. Motion carried

NOTICE

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on July 21, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

ORDINANCE #22-2010/OFF **Re: Recording of Deeds/
Variances or Conditions of Development**

Tabled for further discussion.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

ORDINANCE #24-2010 **Re: Swimming Pool Fences**

Motion Councilwoman Vuoncino, second by Councilman 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 read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 155, SWIMMING POOLS**

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on August 18, 2010, at 8:00 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.

DISCUSSION – Safety Issues – taken off for further discussion at the next work session.

RESOLUTION #166-2010 **Re: Self-Examination of Budget**

The Mayor presented the following resolution by title:

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 THRU 7.5 the Borough of North Haledon has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough of North Haledon meets the necessary conditions to participate in the program for the 2010 budget year, so now therefore

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

NOW, BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Councilman Iacobelli moved the adoption of the resolution.

Councilwoman Vuoncino seconded the adoption of the resolution

Upon roll call all members present voted in the affirmative. Motion carried.

RESOLUTION #167-2010 Re: Waiving of Reading of Budget in Full

The Mayor presented the following resolution by title:

BE IT RESOLVED, by the Borough and Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to read the 2010 Local Municipal Budget by Title and waive the reading in full pursuant to N.J.S.A. 40A:4-8 and further that all conditions have been met in accordance with N.J.S.A. 40A:4-8 subsection 1.a and 1.b of this section.

Councilman Iacobelli moved the adoption of the resolution.

Councilwoman Vuoncino seconded the adoption of the resolution

Upon roll call all members present voted in the affirmative. Motion carried.

Mayor offered thanks to staff for their hard work throughout the year.

RESOLUTION #168-2010 Re: Adoption of 2010 Municipal Budget

The Mayor presented the following resolution by title:

Attached to Minutes

RESOLUTION #8-2010 Re: Consent Agenda

The Mayor presented the following resolution by title:

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon is 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.

169-2010 Board of Education / Local / Current

170-2010 Board of Education/ Regional/ Current

- 171-2010 Replenishment of Postage Meter Machine
- 172-2010 Postage/Window Envelopes/ Health Department
- 173-2010 Opposition to “Kyleigh’s Law” Decal Requirements
- 174-2010 Tax Title Lien Redemption/Outside Lien Holder
- 175-1020 Acceptance of Proposal/Boswell Engineering/Mid-Block Crossing Study Squaw Brook Road
- 176-2010 Acceptance of Proposal/Boswell Engineering/Squaw Brook Road Curb and Sidewalk
- 177-2010 Acceptance of Proposal/Boswell Engineering/2010 Road Improvement Program
- 178-2010 Voluntary Outside Water Usage Restriction
- 179-2010 Authorization/Submit Grant Application and Execute Grant Agreement – NJDOT/Graham Avenue Rehabilitation Phase (Section) II
- 180-2010 Waiving of Fees/Eastern Christian School Association
- 181-2010 Waiving of Fees/Mary Help of Christian Academy
- 182-2010 Insertion of Special Item of Revenue Clean Communities Program
- 183-2010 Insertion of Special Item of Revenue/Body Armor Grant
- 184-2010 Insertion of Special Item of Revenue/H1N1 Pandemic Flu
- 185-2010 Insertion of Special Item of Revenue/Alcohol Education and Rehabilitation Fund
- 186-2010 Insertion of Special Item of Revenue/Click It or Ticket Campaign
- 187-2010 Authorization/Advertise to Receive Bids/2010-2011 Four Wheel Drive Pick-up/DPW
- 188-2010 Acceptance of Proposal/Birdsall Services Group/Health, Safety, and Environmental Regulatory Compliance Services – 2010
- 189-2010 Appointment – Part-time Police Dispatcher/James L. Ormezzano, Jr.
- 190-2010 Authorization/RFPs/Tax Revaluation
- 191-2010 Authorization/Agreement/Red Zone Robotics
- 192-2010 Ratification of Check #5028/Gabe De Franco Award
- 193-2010 Calling for State Legislature to Enact Property Tax Reform/Passage of Municipal Toolkit and Mandates Relief

Councilwoman Puglisi moved the adoption of the resolution.

Councilwoman Vuoncino seconded the adoption of the resolution.

Upon roll call all members present voted in the affirmative. Motion carried

CONSENT AGENDA RESOLUTIONS

RESOLUTION #169-2010

Re: Board of Ed./Local/Current Expense

WHEREAS, the Board of Education has requested that the sum of \$554,877.14 other than Debt Service, be placed in the hands of the Treasurer of School Monies within the next thirty (30) days to meet obligations of said Board.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to disburse the sum of \$554,877.14 other than Debt Service, as needed by the school district in accordance with the provisions of R.S. 54:4-75 and related statutes, to be charged against Local District School Tax for the year 2010-2011.

RESOLUTION #170-2010 Re: Board of Ed./Regional/Current

WHEREAS, the Board of Education of the Passaic County Manchester Regional High School of Haledon, North Haledon and Prospect Park has requested the sum of \$243,936.02 other than Debt Service be placed in the hands of the Treasurer of School Monies for said district within the next thirty (30) days, in accordance with the statutes relating thereto,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to disburse the sum of \$243, 936.02, other than Debt Service, as needed by the school district in accordance with the provisions of R.S. 54:4-75 and related statutes, to be charged against Manchester Regional District School Tax for the year 2010-2011.

RESOLUTION #171-2010 Re: Replenishment of Postage Meter Machine

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to issue a check payable to the United States Postal Service for the replenishment of the postage meter machine in the amount of \$400.00.

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

CERTIFICATION

I, Laura Leibowitz, CFO/Treasurer of the Borough of North Haledon do certify that funds are available for the aforementioned in Account # 0-01-20-120-205

RESOLUTION #172-2010 Re: Postage-Window Envelopes

BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$530.00 to the Philatelic Fulfillment Service Center for one thousand (1,000) post-paid Forever Stamp window envelopes, to be charged to Account #0-01-27-330-205, Financial Health Postage-2010.

RESOLUTION #173-2010 Re: Support of Repeal of Kyleigh's Law

WHEREAS, parents and teens across the State of New Jersey have voiced their strong opposition to Kyleigh's Law decal requirements for graduated driver license holders under the age of 21;

WHEREAS, the decals make graduated driver license holders easier to identify by criminals and other predators; and

WHEREAS, these decals are also discriminatory to young drivers; and

WHEREAS, legislation has been introduced in both the Assembly and the Senate to

immediately repeal the “teen decal” requirements; and

WHEREAS, the safety and identity of our young drivers must be preserved and protected without infringing on their rights and without unintentionally putting them in harm’s way

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon , County of Passaic, State of New Jersey, that the Borough of North Haledon hereby implores the General Assembly and the Senate of the State of New Jersey along with Governor Christie, to act swiftly to rescind the decal requirements stipulated under Kyleigh’s Law and support the passage of bills A2650 and S1908 and any floor amendments that would result in the repeal of the decals.

BE IT FURTHER RESOLVED, that a copy of this Resolution be provided to Governor Christie and to all State Legislators in both the Senate and the Assembly as well as all the municipalities in Passaic County.

RESOLUTION #174-2010 Re: Accept. Proposal/Engineer/Mid-Block Study

WHEREAS, the Borough of North Haledon is in need of engineering services, in particular for the preparation of a mid-block crossing warrant study on Squaw Brook Road; and

WHEREAS, Boswell Engineering, by letter dated April 12, 2010, submitted a proposal 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 Boswell McClave Engineering, dated April 12, 2010, for engineering services in connection with the above is hereby accepted and approved.

The compensation for said services shall not exceed \$2,500.00

BE IT FURTHER RESOLVED, this resolution is contingent upon the signing of the Certification by the Treasurer/CFO.

CERTIFICATION

I, Laura Leibowitz, Treasurer/CFO do hereby certify that funds are available for the aforementioned in account#C-04-55-011-001-906

RESOLUTION #175-2010 Re: Tax Title Lien/Outside Holder

WHEREAS, the new owner of the property located at 751 Squaw Brook Road, also known as Block 68.03 lot 1.02, came to the Tax Office on July 8, 2010 with a check to redeem Tax Title Certificate 09-00010 dated April 22, 2010; and

WHEREAS, the redemption check 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:

Robert U. Del Vecchio Pension Trust	\$5058.41
P.O. Box 196	\$5000.00 Premium
Hawthorne, NJ 07506	\$10,058.41 Total

RESOLUTION #176-2010 Re: Accept/Engineer Proposal/Squaw Br. Rd.

WHEREAS, the Borough is in need of Engineering Services, in particular, for the preparation of construction plans and specifications and providing construction inspection for above referenced project; and

WHEREAS, the Borough Engineer by letter dated May 27, 2009, submitted its proposal regarding same; (proposal attached hereto 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:

1. The proposal of Boswell McClave Engineering dated May 27, 2009 for engineering services in connection with captioned project is hereby accepted;
2. The compensation for said services shall be in accordance with the written proposal and shall not exceed \$20,000.00 for design and survey phase and \$17,000.00 for the construction inspection phase.

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

CERTIFICATION

I, Laura Leibowitz, Treasurer/CFO do hereby certify that funds are available for the aforementioned in_C-04-55-011-001-906

RESOLUTION #177-2010 Re: Accept Proposal/Engineer/2010 Roads

WHEREAS, the Borough is in need of Engineering Services, in particular, for the preparation of construction plans and specifications and providing construction inspection for above referenced project; and

WHEREAS, the Borough Engineer by letter dated February 5, 2010, submitted its proposal regarding same; (proposal attached hereto 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:

- 1 The proposal of Boswell McClave Engineering dated February 5, 2010 for engineering services in connection with captioned project is hereby accepted;
2. The compensation for said services shall be in accordance with the written proposal for the lump sum fee of \$88,000.00 for the survey, design, permitting and construction administration/inspection phases of the project.

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

CERTIFICATION

I, Laura Leibowitz, Treasurer/CFO do hereby certify that funds are available for the aforementioned in C-04-55-011-001-906

RESOLUTION #178-2010 Re: Voluntary Outside Water Usage

WHEREAS, several surrounding municipalities have imposed restrictions on water usage; and

WHEREAS, the Board of Council of the Borough of North Haledon suggests that Borough residents voluntarily limit their outside water usage as follows:

Odd numbered homes will use water on odd number dates
Even numbered homes will use water on even number dates; and

WHEREAS, no water will be used outdoors on Sundays; and

WHEREAS, the washing of vehicles is prohibited.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that such voluntarily restriction shall remain in effect until water usage restrictions are lifted in the surrounding municipalities.

Councilman Iacobelli explained reason for voluntary water restrictions. Will be put on internet.

RESOLUTION #179-2010 Re: Grant Application/Graham Ave Phase II

BE IT RESOLVED that the Board of Council of the Borough of North Haledon formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be, and are hereby authorized to submit an electronic grant application identified as MA-2011-North Haledon Borough-00101 to the New Jersey Department of Transportation on behalf of the Borough of North Haledon; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be, and are hereby authorized to sign the grant agreement on behalf of the Borough of North Haledon and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION #180-2010 Re: Waiving Construction Permit Fees/ECSA

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that construction fees for two current projects for the Eastern Christian School Association be waived and that the Construction Official be notified of same by certified copy of this resolution.

RESOLUTION #181-2010 Re: Waiving Construction Permit Fees/MHCA

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the fee of \$75.00 for on-going inspection fee for the yearly opening of the swimming pool be waived and that the Construction Official be notified of same by certified copy of this resolution.

**RESOLUTION #182-2010 Re: Insertion of Special Item of Revenue
Clean Communities Program**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$12,816.03 which is now available from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$12,816.03 is hereby appropriated under the caption Clean Communities Program.

RESOLUTION #183-2010

**Re: Insertion of Special Item of Revenue
Body Armor Grant**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$939.52 which is now available from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$939.52 is hereby appropriated under the caption Body Armor Grant.

RESOLUTION #184-2010

**Re: Insertion of Special Item of Revenue
H1N1 Pandemic Flue**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$3,977.13 which is now available from the County of Passaic.

BE IT FURTHER RESOLVED that the like sum of \$3,977.13 is hereby appropriated under the caption H1N1 Pandemic Flu Clinic.

RESOLUTION #185-2010

**Re: Insertion of Special Item of Revenue
Alcohol Ed. and Rehab Fund**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$904.91 which is now available from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$904.91 is hereby appropriated under the caption Alcohol Education and Rehabilitation Fund.

**RESOLUTION #186-2010 Re: Insertion of Special Item of Revenue
Click It or Ticket Campaign**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$4,000.00 which is now available from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption Click It Or Ticket Campaign.

RESOLUTION #187-2010 Re: Authorization/Advertise/2011 P/U Truck

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to advertise for the receipt of bids for one 2011 Ford F350 Pick-up 4x4 or Approved Equal to be received by the Municipal Clerk on behalf of the Mayor and Council on Wednesday, August 11, 2010 at 10:00 a.m., in the Council Chambers, 103 Overlook Avenue, North Haledon, NJ

RESOLUTION #188-2010 Re: Accept Proposal/Birdsall Services

WHEREAS, the Borough of North Haledon is in need of professional services, in particular for Health, Safety and Environmental Regulatory Compliances Services as evidenced by attachment herein and made a part of within resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Proposal as submitted by Birdsall Services Group, 1415 Wyckoff Road, Suite 206, Farmingdale, NJ 07727, is hereby accepted and approved.

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

CERTIFICATION

I, Laura Leibowitz, Treasurer/CFO do hereby certify that funds are available for the aforementioned in 0-01-26-290-211

RESOLUTION #189-2010 Re: Appointment/P/T Dispatcher –Ormezzano

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that James L. Ormezzano, Jr., be and he is hereby appointed as a Part-time Dispatcher for the North Haledon Police Department, retroactive to July 8, 2010, salary in accordance with the 2010 Salary and Wages Ordinance.

RESOLUTION #190-2010 Re: RFP/Revaluation of Property

BE IT RESOLVED, that the Governing Body of the Borough of North Haledon hereby authorizes the Municipal Clerk to advertise for a Request of Proposals to conduct a Revaluation of All Properties in the Borough of North Haledon.

RESOLUTION #191-2010 Re: Agreement/RedZone Robotics

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the Borough enter into an agreement with RedZone Robotics, Inc., 91 43rd Street, Suit 250, Pittsburgh, PA 15201, for Solo Robotic Inspection services, in accordance with agreement attached hereto and made a part of the within resolution; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute said agreement and that the Treasurer be and she is hereby authorized to issue payment to Red Zone Robotics, Inc., in accordance with agreement attached.

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

CERTIFICATION

I, Laura Leibowitz, Treasurer/CFO do hereby certify that funds are available for the aforementioned in Sewer Connection Trust

RESOLUTION #192-2010 Re: Ratification of Check/Valley National Bank

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that check #5028 in the amount of \$1,000.00, dated June 16, 2010 and drawn to the order of Valley National Bank, be and the same is hereby ratified.

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

CERTIFICATION

I, Laura Leibowitz, Treasurer/CFO do hereby certify that funds are available for the aforementioned in Municipal Alliance Trust

RESOLUTION #193-2010 Re: Municipal Toolkit and Mandates Relief

WHEREAS, difficult times demand difficult choices, and facing an unprecedented revenue gap this year, Governor Christie introduced, and the Legislature passed, a budget that cut municipal property tax relief funding by about \$450 million, from last year's already reduced totals; and

WHEREAS, realizing that a 20% cut in revenue replacement funding, instead of the statutorily required increase, would present a serious challenge to local budget makers, Governor Christie intended to provide local officials with meaningful tools to limit the, otherwise devastating, impact of the cuts; and

WHEREAS, the Governor's "Tool Kit to Meet Today's Fiscal Challenges" was supposed to accomplish six objectives: collective bargaining reform; pension and benefits reform; civil service reform; management reform; a constitutional cap on increases in spending for direct State government services; and a constitutional cap on property tax increases; and

WHEREAS, Governor Christopher Christie and the State Legislature have agreed on and enacted a 2% statutory cap for annual property tax levy increases; and

WHEREAS, the Governor was correct when he said, 'New caps without the toolkit are unworkable;' and

WHEREAS, with the cuts assured in the State's new budget and with bi-partisan agreement reached on new property tax caps, New Jersey Mayors - from municipalities, large and small, and from all around our Garden State – still wait for Trenton policy makers to enact meaningful local government cost containment reforms; now therefore be it

BE IT RESOLVED that the Board of Council of the Borough of North Haledon calls for immediate passage of the "Toolkit" reforms and mandates relief, including, but not limited to interest arbitration reform, civil service reforms, public employee pension and benefits, disciplinary procedures, school and special district elections, reforms to the Fair Housing Act and the Council on Affordable Housing and mandates relief; and

BE IT FURTHER RESOLVED, that statutory arbitration reforms must limit the full economic impact of awards to conform to the 2% cap; and

BE IT FURTHER RESOLVED, that statutory Health benefit reforms must conform future health benefit costs to the 2% cap; and

BE IT FURTHER RESOLVED, that municipal revenues, such as the Energy Tax, which are now collected by, and diverted to, the State, but which are legally intended for municipal property tax relief, must be constitutionally dedicated for their original purpose; or in the alternative, those taxes should be reformed to allow collection directly by municipalities; and

BE IT FURTHER RESOLVED, that the Administration and Legislature must advance immediate mandates relief initiatives to assist municipalities in managing within the 2% cap; and

BE IT FURTHER RESOLVED, that the Administration and Legislature must advance reforms to the Fair Housing Act and the Council on Affordable Housing (COAH); and

BE IT FURTHER RESOLVED, that a cap exception for the costs associated with tax appeals should be included, and costs mandated by the Administrative Office of the Courts (AOC) should be excepted from the 2% cap or the costs of new AOC mandates should be capped at 2%; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities

CERTIFICATION OF AVAILABILITY OF FUNDS

The Mayor read the Certification of Availability of Funds.
(Attached to Minutes)

RESOLUTION #194-2010 Re: Payment of Approved Claims

The Mayor presented the following resolution:

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

	2009 BILLS	
CURRENT FUND -RESERVES.....		\$
<u>2010 BILLS</u>		
CURRENT FUND-OTHER EXPENSES		\$ 352,614.65
GENERAL LEDGER.....		\$

2010 BILLS

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE	\$ 200,847.85
FEDERAL/STATE GRANT FUND.....	\$ 1,565.50
PREPAID FEDERAL STATE GRANT	\$
TRUST FUND II.....	\$ 1298.00
PREPAID TRUST FUND II	\$
SUMMER CAMP TRUST.....	\$ 1,107.13
DOG LICENSE TRUST ACCOUNT.....	\$ 500.00
CAPITAL FUND.....	\$ 42,151.74
PREPAID CAPITAL FUND	\$
MUNICIPAL ALLIANCE.....	\$
PREPAID MUNICIPAL ALLIANCE	\$
DEVELOPERS ESCROW BANK OF AMERICA.....	\$
RESERVE FOR MOUNT LAUREL TRUST.....	\$

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

BE IT FURTHER RESOLVED that the total payrolls in the amount of \$317,611.97 paid in the month June be approved.

Councilwoman Puglisi moved the adoption of the resolution.

Councilwoman Vuoncino seconded the adoption of the resolution.

Upon roll call all members present voted in the affirmative. Motion carried

DISCUSSION – None

ADJOURNMENT

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, to adjourn the meeting.

Motion carried

Mayor George declared the meeting duly adjourned at 10:50 p.m.

Renate Elatab, Municipal Clerk

Angela Russo, Deputy Borough Clerk

Approved at Meeting of ____ August 18, 2010 _____