



## **BOROUGH OF NORTH HALEDON**

**DECEMBER 8, 2010 - MINUTES**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 8, 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 is called to order at 9:22 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: Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, and Robert Dyer. Borough Attorney Michael De Marco, Borough Engineer Joseph Pomante, Police Chief Robert Bracco, Lt. Todd Darby, Fire Chief A.J. Ricciardi, Ambulance Chief Robert Flaker, Deputy Borough Clerk Angela Russo, and Municipal Clerk Renate Elatab

**ABSENT:** Councilman Rocco Luisi

### **PUBLIC COMMENTS**

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

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

1. Christopher Scudieri, 209 Conly Road, Lincoln Park, NJ – questioned the decision to auction off the eleven (11) year old fire truck. Mayor explained that it was done at the recommendation of the Fire Chief.
2. John Bleeker, 23 Lee Drive, North Haledon, NJ - Mr. Bleeker asked about the inspectors the Borough will hire during the tax revaluation. Mayor responded. Mr. Bleeker spoke out against the auction of the fire truck when only one bidder was present and at such a low cost. Would like to see the fire chief's letter of recommendation to sell the truck.

Mr. Bleeker also objects to the fire truck being housed in a tent during cold weather. Mr. Bleeker talked about medical coverage and its cost to the Borough.

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.

Mayor thanked the Council and the Ambulance Corp. for their hard work and dedication to the residents of the Borough. He commended the Police Chief for his help with the radio system.

### **OFFICIAL REPORTS**

Clerk stated she is in receipt of the following reports:

Building Official's Report  
Clerk's Receipts  
Fire Department Report  
Haledon Ambulance Report  
Municipal Court Report  
Police Department Report  
Property Maintenance Report  
Recycling Enforcement Officer  
Tax Collector's Report to Treasurer  
Treasurer's Report - None

### **COMMITTEE REPORTS**

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

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

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**

Councilman Dyer again stated he was not in favor of the auction of the fire truck.

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.

Mayor advised that an OPRA request was made to the Fire Department for their legal bills in connection with LOSAP. Also, Mayor is recommending the cancellation of the Recycling Contract. Mayor and Council discussed having Borough Attorney prepare specifications.

Councilwoman Puglisi recused herself from all reports and communications with regard to Lakeside @North Haledon.

### COMMUNICATIONS

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

Borough Attorney	Re: Letter from Segreto re: OPRA Request Letter to Segreto re: OPRA Request Ordinance / Recordings on Deeds Smentkowski, Inc. / Termination Purchase of Police Dept. Radio System
North Haledon PBA	Re: Grievance to Chief Bracco / 11/11/2010 Letter to Mayor / 11/14/2010
North Haledon Fire Department	Re: Letter to Rick Genberg / Website Fire Engine / Winter Shelter at DPW North Haledon Volunteer Fire Department
NHPD Incident Report	Re: 811 Belmont Avenue / Fire Co. #1
Peter Sloomaker / Planning Board	Re: Consolidation / Planning Bd & Zoning Bd.
Angelo Cifaldi	Re: Street Light / Ridge Road
Borough Engineer	Re: Street Light / Ridge Road
J. F. Gallagher / K. Hovnanian	Re: Settlement Proposal
J. Kulik / Lakeside HOA	Re: Settlement Proposal
NJDEP	Re: Vander Plaat Application
Roxanne Martin	Re: Fees / Zoning Board
Church of the Nazarene	Re: Live Nativity
UNICO	Re: Parking at Buehler's
Troop 170	Re: Thank You
John Hartley	Re: Veterans Day
Jeremy McCoy, BMFA	Re: Thank You

Friends of Wayne Animals Re: Motorcycle Event

Susan De Marco Re: Resignation / Library Board of Trustees

Golden Agers Re: Christmas Card

Motion by Councilwoman Puglisi, 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.

### **UNFINISHED BUSINESS**

**ORDINANCE #28-2010 Re: Amendment / Fees / OPRA  
Public Hearing**

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 TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH HALEDON TO REVISE CHAPTER 69, FEES**

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 Councilwoman Puglisi, to close the floor to the public. Upon roll call all members present voted in the affirmative. Motion carried

Motion by Councilman Iacobelli, seconded by Councilwoman Puglisi, that Ordinance #28-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #28-2010 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 a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on December 8, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #29-2010**  
Public Hearing

**Re: Parking / School Hours**

Motion by Councilwoman Puglisi, 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  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 169 VEHICLES AND TRAFFIC, ARTICLE II – PARKING,  
ARTICLE III - TRAFFIC AND ARTICLE VII - SCHEDULES**

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

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

Motion by Councilman Iacobelli, seconded by Councilwoman Puglisi, that Ordinance #29-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #29-2010, 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 a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on December 8, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #30-2010**  
Public Hearing

**Re: Emergency Appropriation**

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 AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION N.J.S. 40A:4-54**

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

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

Motion by Councilman Iacobelli, seconded by Councilwoman Vuoncino, that Ordinance #30-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #30-2010, 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 a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on December 8, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**ORDINANCE #31-2010                      Re:    Appointed Related Removal / Elected Officials**

Motion by Councilwoman Puglisi, second by Councilman Iacobelli, 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**

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

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

Motion by Councilwoman Vuoncino, seconded by Councilwoman Puglisi, that Ordinance #31-2010 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #31-2010, 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 a Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on December 8, 2010, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**ORDINANCE #32-2010**

**Re: No Parking / Lakeside**

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 TO FURTHER AMEND  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE CHAPTER 169 VEHICLES AND TRAFFIC,  
ARTICLE VII - SCHEDULES**

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

Section 1: Chapter 169 Vehicles and Traffic, Article VII Schedules of the Code of the Borough of North Haledon shall be and is hereby revised, amended and modified as follows:

**§ 169-31. Schedule I: No Parking**

In accordance with the provisions of § 169-5, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

**To Be Added to the Existing Section**

<b>Name of Street</b>	<b>Side(s)</b>	<b>Location</b>
Walnut Court	Both	From the intersection of Spruce Lane extending west the entire length of the roadway



Birchwood Lane	Both	From the intersection(s) of Juniper Drive extending the entire length of the roadway
Peach Tree Lane	Both	From the intersection(s) of Juniper Drive extending the entire length of the roadway
Aspen Terrace	Both	From the intersection of Spruce Lane extending the entire length of the roadway
Rosewood Court	West	From intersection of Spruce Lane extending south the entire length of the roadway
Spruce Lane	South	From a point of intersection of the easterly line of Rosewood Court and the southerly line of Spruce Lane for a distance of 160 feet east
Spruce Lane	Both	From the intersection of Walnut Court to the intersection of Rosewood Court
Spruce Lane	West	From a point of intersection of the southerly line of Walnut Court and the westerly line of Spruce Lane for a distance of 900 feet southerly
Juniper Drive	Both	From intersection of Walnut Court extending the entire length of the roadway
Magnolia Way	West	From the intersection of Juniper Drive for a distance of 1600 feet southerly
Magnolia Way	East	From a point 900 feet south of the intersection of Juniper Drive extending 200 feet southerly
Magnolia Way	East	From a point 1300 feet south of the intersection of Juniper Drive extending 200 feet southerly
Magnolia Way	Both	The entire cul-de-sac area at the southerly terminus

**§ 169-32. Schedule IIA: Parking Prohibited Certain Hours**

In accordance with the provisions of §169-6, no person shall park a vehicle between the hours specified upon any of the following described streets or parts of streets:

<b>Name of Street</b>	<b>Side(s)</b>	<b>Time</b>	<b>Location</b>
North Haledon	Both	From 2:00 a.m. to 6:00 a.m.	Entire borough including the Lakeside at North Haledon Development in its entirety

*Section 2:* If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, or invalid, such decision shall not affect the remaining portions of this Ordinance

*Section 3:* All other parts or provisions of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by the Ordinance shall remain in full force.

*Section 4:* 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 December 30, 2010 at 7:00 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 with the exception of Councilwoman Puglisi who recused herself. 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 December 8, 2010, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on December 30, 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.

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**RESOLUTION #2010-13**

**Re: Consent Agenda**

The Clerk presented the following resolution.

**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.

- #265-2010 Special Emergency Appropriation
- #266-2010 Board of Education / Local / Current
- #267-2010 Board of Education / Regional Current
- #268-2010 Replenishment of Postage Meter Machine
- #269-2010 Acceptance of Proposal / Snow Plowing Services
- #270-2010 Authorization of Agreement/Membership NJIIF / January 1, 2011 through December 31, 2013
- #271-2010 Notary Commission / Angela Russo and Heather Barkenbush
- #272-2010 Award of Contract / Rock Salt and Liquid Calcium Chloride / Cooperative Pricing / County of Passaic
- #273-2010 Appointment of Part-time Dispatcher / Sean Hagedoorn / Police Department
- #274-2010 Release of Performance Bonds / Acceptance of Maintenance Bonds / K. Hovnanian
- #275-2010 Authorization / Execution of Agreement / Lakeside Pump Station
- #276-2010 December 2010 Transfers
- #277-2010 Postage Municipal Calendar / 2011
- #278-2010 Authorization/Advertise for Auction of Public Property
- #279-2010 Acceptance / Resignation / Susan De Marco / Library Board of Trustees

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 with the exception of Councilwoman Puglisi who recused herself regarding resolutions #274 and #275. Motion carried.

**RESOLUTION #265-2010**

**Re: Special Emergency Appropriation**

**WHEREAS**, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, by reason of Updating of Tax Maps and Master Plan and Revaluation of Real Property, and;

**WHEREAS**, N.J.S.A. 40A:4-54 et seq., provides that it shall be lawful to make such appropriations, which appropriation and /or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of North Haledon in the County of Passaic (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-55;

1. An emergency appropriation be and the same is hereby made for:

Updating of Tax Maps and Master Plan and Revaluation of  
Real Property

\$335,000.00

2. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
3. That said emergency appropriation shall be provided for by the inclusion of not less than \$67,000.00 (at least 1/5 of the total amount) in each of the next succeeding annual budgets.

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be filed with the Director of Local Government Services.

**RESOLUTION #266-2010**

**Re: Board of Education/Local/Current**

**WHEREAS**, the Board of Education has requested that the sum of \$647,356.66 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 \$647,356.66 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 #267-2010**

**Re: Board of Education/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 #268-2010**

**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; and

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

**CERTIFICATION**

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Municipal Clerk's Postage OE

**RESOLUTION #269-2010**

**Re: Acceptance of Proposal/Snow Plowing Services**

**WHEREAS**, proposals were requested by the Governing Body and received for captioned matter; and

**WHEREAS**, proposals as solicited are attached hereto and made a part of the within resolution; and

**WHEREAS**, it is the recommendation of William Graham, Supt., DPW (attached) to accept the proposal of Guido and Sons, 54 Pettee Avenue, North Haledon, New Jersey;

**NOW, THEREFORE BE IT RESOLVED**, that said proposal (attached) be accepted as submitted; and

**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# Snow Removal 26-290-281

**RESOLUTION #270-2010**

**Re: Author. Of Agree./NJIF – 1/1/2011 – 12/31/2013**

**Attached hereto and made a part of the within minutes.**

**RESOLUTION #271-2010**

**Re: Notary Commission/Angela Russo & Heather Barkenbush**

**WHEREAS**, Angela Russo's Notary Commission expires on February 28, 2011; and

**WHEREAS**, Heather Barkenbush's Notary Commission expires on February 27, 2011; and

**WHEREAS**, renewal applications must be accompanied by a check in the amount of \$25.00 each.

**NOW THEREFORE, BE IT RESOLVED**, that the Treasurer be and she is hereby authorized to issue a check in the sum of \$50.00 payable to the Secretary of State.

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

**CERTIFICATION**

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Clerk OE & Finance OE respectfully

**RESOLUTION #272-2010                      Re:     Award of Contract/Liquid Calcium and Rock Salt – Cooperative Pricing**

**WHEREAS**, the County of Passaic through Cooperative Pricing System had solicited bids for Rock Salt and Liquid Calcium Chloride on October 26, 2010 in accordance with the N.J.S.A. 40A:11-1 and

**WHEREAS**, the Borough of North Haledon is desirous of taking advantage of awarding a contract to the lowest complying bidder (copy of bid tabulation attached hereto) being Atlantic Salt Inc., of Lowell, MA., and Setcom Industries, Inc., Riverdale, NJ; and

**WHEREAS**, the Borough of North Haledon desires to participate with the County of Passaic with the Cooperative Pricing System for Rock Salt and Liquid Calcium Chloride in accordance with the contract which will be entered into with the County of Passaic and Atlantic Salt, Inc., Setcom Industries, Inc., and the Borough of North Haledon.

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that it hereby authorizes award on contract to Atlantic Salt for \$50.40/per ton, contract period to run December 1, 2010 to November 30, 2011; and a contract to Setcom Industries, Inc. for Liquid Calcium Chloride at \$.92 per gallon, contract period to run December 1, 2010 through November 30, 2011.

**REOSLUTION #273-2010                      Re:     Appointment/P-T Dispatcher/S. Hagedorn**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Sean Hagedorn be appointed as a Part-time Police Dispatcher retroactive to November 17, 2010, salary in accordance with the 2010 Salaries and Wages Ordinance.

**RESOLUTION #274-2010                      Re:     Release of Performance Bonds/Lakeside @ No Haledon**

**WHEREAS**, a request has been made by Lakeside at North Haledon for release of Performance Bond #11127505177 (Townhouses), The American Insurance Company in the sum of \$4,266,060.00 and Performance Bond #11127505169 (Single Family Homes), The American Insurance Company in the sum of \$619,500.00, for captioned project; and

**WHEREAS**, the Borough Engineer by copy of letter dated November 9, 2010 (attached hereto) has recommended the release of said Bonds under certain conditions.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that Performance Bonds as aforementioned be released provided the following conditions are satisfied:

1. The Developer must provide the requisite 2-year maintenance bonds in the amounts of \$639,090.00 and \$92,925.00.
2. The Developer must pay all outstanding escrow and/or fees that may be outstanding at the present time.

**RESOLUTION #275-2010                      Re:    Execute Agree/Lakeside Pump Station**

**WHEREAS**, the aforementioned Community is a qualified community pursuant to the definitions established in N.J.S.A.40:67-23.2; and

**WHEREAS**, N.J.S.A. 40:67-23.8 authorizes the Borough to provide services that will primarily serve public purposes to residents of the Community; and

**WHEREAS**, the Borough determines that the operation, maintenance, and repair of the Community’s sewer pump station will primarily serve public purposes;

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Council of the Borough of North Haledon that Mayor Randy George be and he is hereby authorized to execute the Pump Station Agreement attached hereto as “Exhibit A”

**BE IT FURTHER RESOLVED**, that the resolution shall take effect immediately upon adoption according to law.

**RESOLUTION #276-2010                      Re:    December 2010 Transfers**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that the Treasurer be and she is hereby authorized to make the following transfers:

**FROM**

ETHICS	OE	\$7.06
REGISTRATION OF BONDS	OE	\$5.00
TAX ASSESSOR	OE	\$2,000.00

AMBULANCE	OE	\$2,000.00
BUEHLERS	OE	\$140.00
OTHER INSURANCE	OE	\$3,000.00
FINANCE	SW	\$3,000.00
ASSESSOR	SW	\$150.00
POLICE CAR	OE	\$1,900.00
UNIFORM ALLOWANCE	OE	\$800.00
SWIMMING POOL	OE	\$2,700.00
RECYCLING	OE	\$3,000.00
ELECTRICITY	OE	\$1,297.94
COURT	SW	\$663.00
STREETS & ROADS	SW	\$6,050.50
SURETY BONDS	OE	\$332.50
		\$27,046.00

**TO**

WATER	OE	\$2,046.00
POLICE	SW	\$20,000.00
LEGAL	OE	\$5,000.00
		\$27,046.00

**RESOLUTION #277-2010            Re:    Postage – Municipal Calendar – 2011**

**WHEREAS**, the Borough of North Haledon is desirous of mailing a Municipal Calendar for the year 2011;

**NOW THEREFORE 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 in the sum of \$600.00; and

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

**CERTIFICATION**

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

**RESOLUTION #278-2010            Re:    Auction of Public Property**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the Clerk be and she is hereby authorized to hold a public auction, to be held on January 19, 2011, at the regular meeting of the Mayor and Council of the Borough of North Haledon at 8:00 p.m.

**RESOLUTION #279-2010            Re:    Acceptance of Resignation/Susan De Marco  
Library Board of Trustees**



**BE IT RESOLVED**, by the Mayor and Board of Council of the Borough of North Haledon, that the resignation of Susan De Marco from the North Haledon Free Public Library Board of Trustees be accepted with our deepest regret effect December 1, 2010

**CERTIFICATION OF AVAILABILITY OF FUNDS**

**The Clerk read the Certification into the record. (Attached to Minutes)**

**RESOLUTION #280-2010                      Re:    Payment of Approved Claims**

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

**2009 BILLS**

**2010 BILLS**

CURRENT FUND-OTHER EXPENSES ..... \$ 110,080.46

**2010 BILLS**

**PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 78,043.58**

FEDERAL/STATE GRANT FUND..... \$ 1,527.20

TRUST FUND II..... \$ 13,310.35

**PREPAID TRUST FUND II.....\$ 1,000.00**

DOG LICENSE TRUST ACCOUNT..... \$ 850.00

CAPITAL FUND..... \$ 27,414.17

DEVELOPERS ESCROW BANK OF AMERICA..... \$ 967.50

**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 \$ 392,280.08 paid in the month November be approved.

Councilman Iacobelli moved the adoption of the resolution.

Councilwoman Puglisi seconded the adoption of the resolution.

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

**DISCUSSION - None**

**RESOLUTION #281-2010                      Re:    Closed Executive Session**

**WHEREAS**, Section 6 of the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exists;

**WHEREAS**, the Mayor and Council wish to discuss:

### **CONTRACT NEGOTIATIONS**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then minutes can be made public;

**NOW, THEREFORE, BE IT RESOLVED** that the public be excluded from this meeting.

Councilwoman Puglisi left at this time 10:32 p.m.

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.

Meeting reconvened at 10:44 p.m.

Councilman Iacobelli, seconded by Councilwoman Vuoncino, moved to close the executive session.

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

### **ROLL CALL**

**PRESENT:** Mayor Randy George, Council Members: Raymond Melone, Bruce O. Iacobelli, Elaine Vuoncino, and Robert Dyer, Borough Attorney Michael De Marco, Police Chief Robert Bracco, Municipal Clerk Renate Elatab

**ABSENT:** Councilman Rocco Luisi and Councilwoman Donna Puglisi

### **ADJOURNMENT**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to adjourn this meeting to December 30, 2010 at 7:00 p.m.

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

Mayor George declared the meeting duly adjourned at 10:45 p.m.

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Renate Elatab  
Municipal Clerk

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Angela Russo  
Deputy Borough Clerk

Approved at Meeting of \_\_\_\_\_ January 19, 2011 \_\_\_\_\_