



BOROUGH OF NORTH HALEDON

JULY 20, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 20, 2011, was included in a list of meetings notices emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 7, 2011, and was advertised in said newspapers on January 13, 2011. This notice was posted on the bulletin board on January 7, 2011 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 8:02 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

Mayor Randy George led the Prayer and everyone was asked to remain standing for the Pledge of Allegiance.

ROLL CALL

PRESENT: Mayor Randy George
Council Members: Rocco Luisi (arrived at 8:06), Raymond Melone (arrived at 8:04), Bruce O. Iacobelli, Elaine Vuoncino, Donna Puglisi, and Robert Dyer, Borough Attorney Michael De Marco, Borough Engineer Joseph Pomante, Deputy Borough Clerk Angela Russo and Municipal Clerk Renate Elatab and Police Chief Robert Bracco

ABSENT: No one

DEVIATION/RULES AND PROCEDURES/BY-LAWS OF COUNCIL

Motion by Councilman Dyer, second by Councilman Iacobelli, to deviate from the regular order of business to congratulate two police officers for their achievements in the Passaic County Sheriff's Department's motorcycle contest and to have a presentation by Premiere Energy Auctions.

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

Police Chief Robert Bracco presented Patrolmen Sean Phillips and Michael Cedar, who recently entered a competition with the Passaic County Sheriff's Department motorcycle contest to raise funds for Special Olympics. Patrolman Phillips placed first in the expert division and Patrolman Cedar placed third in the novice division.

Patrolman Phillips, on behalf of himself and Patrolman Cedar, thanked Chief Bracco for allowing them the time to practice and enter the competition and explained the requirements of this competition.

PRESENTATION

Paul Shagawat, James Randolph and Dustin Scupa of Premiere Energy Auctions (solar panels) Fairfield, NJ came forward and made a presentation regarding the Development of a Solar Photovoltaic System (electricity alternative) for the Borough. Question and answer period followed.

Mayor suggested that a sub-committee be formed to meet with Premiere Energy and to include the Board of Education. Council members Iacobelli, Vuoncino and Puglisi, volunteered to serve on the committee and a meeting will be scheduled for next week, with Councilwoman Elaine Vuoncino as Chairperson.

PUBLIC COMMENTS

Mayor George asked if anyone from the audience wished to be heard on any matter. 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.

APPROVAL OF PRIOR MINUTES

Motion by Councilwoman Puglisi, second by Councilman Dyer, to approve the minutes of the work session meeting of June 1, 2011, and the regular meeting June 15, 2011. 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	Tax Collector's Report to Treasurer
Clerk's Receipts	Recycling Enforcement Officer's Report
Treasurer's Report	Property Maintenance Officer's Report
North Haledon Fire Department's Report	Police Department's Report
North Haledon Volunteer Ambulance's Report	Municipal Court's Report

COMMITTEE REPORTS

Motion by Councilman Dyer, seconded by Councilman Iacobelli to forgo 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

NORTH HALEDON VOLUNTEER 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

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, 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 stated that all communications were read in full at the Work Session and were as follows:

Port Authority of NY and NJ	Re: WTC Artifact / Piece of Steel
City of Paterson	Re: Animal Control Officer
John F. Meola	Re: Interim Appointment / Municipal Judge
Chief of Police	Re: Bids / New Police Vehicle
Construction Official	Re: Revaluation Inspections
North Haledon Fire Department	Re: NJ State Firemen's Association / Merging of Co. #1 and Co. #2
North Haledon Fire Department	Re: Bids / Equipment / New Vehicle
North Haledon Fire Department	Re: Banner on High Mountain Road
North Haledon Fire Department	Re: Chad Boonstra / Probationary Fireman
North Haledon Fire Department	Re: Exempt Status / Kenneth A. Jeltema
J. Grillo	Re: Resignation
Susan G. Komen for the Cure	Re: Tie A Pink Ribbon Campaign
Golden Age Club	Re: Requests / Parking Permission
North Haledon Cub Scout Pack 70	Re: Rocket Launch
Holland Christian Home	Re: Drill at Holland Christian Home
AM/PM Services	Re: Ethics Class
Don and Donna Samick	Re: Thank You & Good Job
Vincent Carleglio	Re: Time Capsule
Christian Heritage US	Re: Christian Heritage Month

Resolution regarding Exempt Status for Firefighter Kenneth A. Jeltema is off for now.

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, 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 #18-2011
Public Hearing/Second Reading**

**Re: Changes to Chapter 75 /Fire Prevention
Public**

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 Mayor read the Ordinance by title:

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 75 OF
THE BOROUGH OF NORTH HALEDON, FIRE PREVENTION**

PUBLIC HEARING

Mayor George asked if anyone from the public wished to be heard regarding this ordinance. There was no one. Motion by Councilwoman Iacobelli, seconded by Councilman Dyer 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 Iacobelli, that Ordinance #18-2011 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #18-2011 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 July 20th, 2011, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., 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 #19-2011

**Re: LOSAP /
North Haledon Volunteer Ambulance**

Motion by Councilman Dyer, 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 Mayor read the Ordinance by title:

**AN ORDINANCE ESTABLISHING AN EMERGENCY SERVICES VOLUNTEER
LENGTH OF SERVICE AWARD FOR THE BENEFIT OF
THE NORTH HALEDON VOLUNTEER AMBULANCE, INC.**

BE IT ORDAINED by the Governing Body of the Borough of North Haledon as follows:

1. A defined contribution program known as Length of Service Award Program (LOSAP) is hereby established pursuant to N.J.S.A. 40A:14 -183 et seq. for the benefit of the active volunteer members of the emergency service organization known as the North Haledon Volunteer Ambulance, Inc.

2. The program shall provide for annual contributions to a deferred income account for each active volunteer member of the aforesaid emergency service organization that meets the criteria set forth below, such contribution being made in accordance with the plan established by the Borough of North Haledon pursuant to N.J.S.A. 40A:14 -183 et seq., such plan being administered in accordance with the laws of the State of New Jersey, this ordinance and any applicable rules of the Internal Revenue Service. The Mayor and Council of the Borough of North Haledon shall sponsor a responsible fiduciary for the administration of said plan and the investment of and accounting for the funds maintained hereunder.

3. Any member of the emergency service organization who does not earn a minimum of twenty-five (25) points in any combination under categories A and B of Schedule "A" attached hereto in a calendar year shall not be considered an active volunteer member for purposes of this Ordinance and shall not be eligible for LOSAP contributions for said calendar year

4. The proposed estimated total amount to be budgeted for the program, based upon current membership, shall be \$17,250.00.

5. The proposed maximum annual Borough contribution for an active volunteer member shall be \$1,150.00.

Subsequent to the adoption of the within program, the maximum annual contribution may be increased from time to time by application of the consumer price index factor as provided by State statute.

6. An active volunteer member shall be eligible to participate in the length of service award program immediately upon the commencement of the active volunteer member's performance of active emergency services in the North Haledon Volunteer Ambulance, Inc. Members who have accumulated a minimum of five years of qualified service, or five years of previous service with the Haledon Emergency Ambulance Association, Inc., shall be able to withdraw the deposited funds at any time in accordance with current IRS rules and New Jersey State laws. In the event of the death of an active volunteer member, who has accumulated five (5) years or more of qualified service, contributions made to the member's account shall be distributed to the member's immediate family in accordance with current IRS rules and New Jersey State laws.

7. A year of active emergency service commencing after the establishment of the program shall be credited for each calendar year in which an active volunteer member accumulates at least twenty-five (25) points that are granted in accordance with Schedule "A" attached hereto and incorporated by reference. Annual contributions shall be made to each eligible member in accordance with Schedule "A" attached hereto and incorporated by reference.

8. The crediting of points for prior years service shall be solely in accordance with Schedule "A." The determination of the number of years credit for each participant shall be made in accordance with the provisions of the State statutes. In no event shall the total amount exceed the maximum amount allowed by law.

9. In computing points or credit for those active volunteer members who also serve as paid employees within a local government unit of the State, points or credit shall not be given for activities performed during the individual's regularly assigned work periods.

10. The emergency service organization shall maintain all required records on forms prescribed by the requirements of the service award program and shall comply with all statutory provisions concerning the length of service award program and be approved by the Governing Body of the Borough of North Haledon. Each year the participating emergency service organization shall furnish to the Municipal Clerk of the Borough of North Haledon an annual certification list, certified under oath, of all volunteer members, which shall identify those active volunteer members who have qualified for credit under the award program for the previous year. A volunteer member may request in writing that the member's name be deleted from the list as a participant in the program in accordance with State statute. The Governing Body of the Borough of North Haledon shall review the annual certification list and approve the final annual certification. The approved list of active volunteer members shall then be returned to the participating emergency service organization and posted for at least thirty (30) days for review by members. The emergency service organization shall provide any information concerning the annual certification list that the Borough shall require as part of its review.

11. All records shall be maintained and updated on a monthly basis by the emergency service organization, which shall be submitted on a monthly basis to the Municipal Clerk and Certified Finance Officer and/or Treasurer of the Borough of North Haledon and shall be audited on an annual basis by the Auditor for the Borough of North Haledon.

12. This ordinance shall not take effect unless it is approved by the voters as a public question at the next general election and, if approved, shall be implemented on January 1, 2012 and applied retroactively to February 1, 2011, the date on which North Haledon Volunteer Ambulance, Inc., began to provide volunteer emergency medical services for the residents of the Borough of North Haledon.

13. The following referendum question shall be submitted to the voters of the Borough of North Haledon at the November 8, 2011 General Election:

MUNICIPAL QUESTION

Shall the Borough of North Haledon be authorized to establish a Length of Service Award Program (LOSAP) for the active volunteer members that serve the North Haledon Volunteer Ambulance, Inc., which shall provide for annual contributions to a deferred income account for each active volunteer member that meets the eligibility criteria in accordance with the Schedule adopted by the Borough of North Haledon.

_____ Yes

_____ No

EXPLANATORY STATEMENT

In order to ensure retention of members of the North Haledon Volunteer Ambulance, Inc., and provide incentives for recruiting new active volunteer members, approval of this question will authorize a Length of Service Awards Program (LOSAP) for active volunteer members of North Haledon Volunteer Ambulance, Inc. The general requirements for LOSAP are set forth in State Law (N.J.S.A. 40A: 14-183 et seq.) Important details for the new law are listed in Ordinance # 19-2011. Each active volunteer member that performs between the annual minimum and maximum amount of service required will have an amount between \$287.50 and \$1,150.00 based upon the Schedule, deposited into a tax deferred income account that will earn interest for the volunteer. The maximum amount may be increased based upon cost of living increases. The schedule establishes the number of points that can be earned for various categories including ambulance calls, training, holder of an elected position, drills, other activities, and length of service. The cost will be budgeted annually in the budget of the Borough. The anticipated budget amount based upon current membership is \$17,250.00. Ordinance #19-2011 is available for public inspection along with a copy of the State enabling statutes at the Municipal Building, 103 Overlook Avenue, North Haledon, New Jersey. If approved, the Ordinance will be applied retroactively to February 1, 2011, the date on which North Haledon Volunteer Ambulance, Inc., began to provide volunteer emergency medical services for the residents of the Borough of North Haledon.

14. This ordinance shall take effect upon final passage and publication in accordance with the provisions of law and upon ratification by the voters following presentation as a public question in the next General Election as provided by law.

Motion by Councilman Dyer, seconded 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 17, 2011, 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.

DISCUSSION – Frank Coscia, Esq., attorney for the North Haledon Volunteer Ambulance, Inc., went over the point system with Governing Body and clarified all facets of the ordinance. Certain amendments were made to the ordinances, and everyone understood that the members of the North Haledon Volunteer Ambulance must ride the ambulance or serve on a duty crew to be eligible for LOSAP.

Motion by Councilman Dyer, seconded by Councilwoman Vuoncino, to amend the ordinance to reflect changes made this evening. 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 20, 2011,

and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on August 17 , 2011, 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.

ORDINANCE #20-2011

Re: Amendment to Ordinance #17-2011

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 Mayor read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT ORDINANCE #1-2011
FIXING THE SALARIES AND COMPENSATIONS OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF NORTH HALEDON IN THE YEAR 2011**

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

SECTION 1

Ordinance #1-2011 shall be and hereby is amended to reflect that the following salaries and compensations shall be paid to the following employees of the Borough of North Haledon in 2011:

Administrative Assistant/Clerk's Office	\$30,000.00
Election Officer	1,428.00
Assistant Operator/Pump Station	35,700.00
Ethics Board Secretary	204.00
Technical Assistant/Construction Office	\$4,000 – 7,000.00

HOURLY

Part-Time Borough Representatives/Tax Revaluation	\$20.00
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SECTION 2

Salaries set forth shall be retroactive to January 1, 2011 or to date of employment of newly appointed personnel.

SECTION 3

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

Motion by Councilman Iacobelli, Second by Councilman Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on August 17, 2011, 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.

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 20, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on August 17, 2011, 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.

ORDINANCE #21-2011

Re: Amendment / Ordinance #8-2008

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 Mayor read the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 180 ZONING, SECTION I, §10(C) - FEES**

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

Section 1. §10(C) of Ordinance #8-2008 shall be and hereby is amended and revised to read as follows:

If the owner of the property is a senior citizen who resides in a unit of the property and rents out the remaining unit and would otherwise qualify under the State of New Jersey property tax deduction under N.J.S.A. 54:4-8.41, or if the property is occupied by a person as his or her primary residence and possesses a life estate interest in and to said property, there shall be no fee.

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

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

Motion by Councilwoman Vuoncino, Second by Councilman Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on August 17, 2011, 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.

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 20, 2011, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on August 17, 2011, 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.

RESOLUTION #CA8-2011

Re: Consent Agenda

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, 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.

The Clerk read the resolution by title:

CONSENT AGENDA #8-2011

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.

- 143-2011 Replenishment of Postage Meter Machine
- 144-2011 Authorization/Advertise to Receive Bids/Lease of 2012 Police Vehicle
- 145-2011 Authorization/Advertise to Receive Bids/Equip Fire Chief's New Vehicle
- 146-2011 Change Order #2 (decrease)/Improvements to North Haledon Avenue
- 147-2011 Probationary Firefighter/Chad Boonstra/North Haledon Volunteer Fire Dept.
- 148-2011 Acceptance of Resignation/Joanne Grillo/Clerk's Office
- 149-2011 Notary Commission/Dena Ploch
- 150-2011 Appointment/Administrative Assistant Clerk's Office/Dena Ploch
- 151-2011 Support of A-3573 and S-2133
- 152-2011 Ratification of Check #1654
- 153-2011 Postage – Window Envelopes/Board of Health
- 154-2011 Acceptance of Correction Action Plan – 2010 Audit Year
- 155-2011 Governing Body Certification of Annual Audit – 2010
- 156-2011 Insertion of Special Item of Revenue/Alcohol Education
- 157-2011 Raffle Approval/Wm. Paterson University – Raffle #5-2011
- 158-2011 Authorization/Application – NJ DOT Municipal Aid Program – Fiscal Year – 2011
- 159-2011 Christian Heritage Month
- 160-2011 Appointments – Borough Inspectors/Tax Revaluation
- 161-2011 Acceptance of Resignation/Peter Maraldo/Part-time Police Dispatcher

- 162-2011 Reimbursement of Fees/Church of the Nazarene
- 163-2011 Tax Title Lien Redemption/Outside Lien Holder
- 164-2011 Ratification of Payment/Check No. 1526/FAO, USAED/NY District
- 165-2011 Approval/Towing Company Licenses - 2011

Councilwoman Vuoncino moved the adoption of the resolution. Councilman Luisi seconded the adoption of the resolution. Upon roll call all members present voted in the affirmative with the exception of Councilwoman Puglisi who abstained re #159-2011. Motion carried.

CONSENT AGENDA RESOLUTIONS

RESOLUTION #143-2011 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 \$300.00; 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 #144-2011 Re: Advertise and Receive Bids/2012 Police Sedan

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 on behalf of the Mayor and Council for one 2012 four door sedan Police Vehicle, bids to be received in the Council Chambers, 103 Overlook Avenue, North Haledon, NJ 07508.

RESOLUTION #145-2011 Re: Advertise and Receive Bids/Equipment for Fire Chief's Vehicle

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 on behalf of the Mayor and Council for the conversion and installation of new equipment for the Fire Chief's new Command Vehicle, bids to be received on August 10, 2011, at 11:00 a.m., in the Council Chambers, 103 Overlook Avenue, North Haledon, NJ 07508.

RESOLUTION #146-2011 Re: Change Order #2/AJS Associates Inc. Improvements to North Haledon Avenue

BE IT RESOLVED by the Borough Council of the Borough of North Haledon the Change Order #2 and Final for captioned project in the sum (decrease) of \$15,083.31 (copy of same attached hereto and made a part of the within resolution) be and the same is hereby approved.

RESOLUTION #147-2011 Re: Probationary Firefighter/Chad Boonstra

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Chad Boonstra, be appointed Probationary Firefighter to the North Haledon Fire Department.

WHEREAS, legislation has been introduced repealing the grant of authority to individual communities to adopt regulations concerning underage drinking and instead making the law uniform throughout the State of New Jersey; and

WHEREAS, the proposed legislation would define penalties for violations including loss of driving privileges, a major deterrent to underage drinking;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of North Haledon calls on its elected representatives in Trenton, Senator John A. Girgenti, and Assembly members Nellie Pou and Elease Evans, to work with their colleagues in the Legislature to pass A-3573 and S-2133; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Chris Christie, Senate President Stephen M. Sweeney, Assembly Speaker Albio Sires, and to the New Jersey State League of Municipalities.

RESOLUTION #152-2011 Re: Ratification of Check #1654

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that check #1654 in the amount of \$4.90, dated June 9, 2011, and drawn to the order of Stamp Fulfillment Services, be and the same is hereby ratified.

BE IT FURTHER RESOLVED, that funds were 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 were available for the aforementioned.

RESOLUTION #153-2011 Re: Postage – Window Envelopes

BE IT RESOLVED that the Treasurer be authorized to issue a check in the amount of \$802.50 to the Philatelic Fulfillment Service Center for 1,500 post paid Forever Stamp window envelopes, to be charged to Account #7-01-27-330-205, Financial Administration Postage – 2011.

CERTIFICATION

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds were available for the aforementioned.

RESOLUTION # 154-2011 Re: Acceptance of Correction Action Plan – 2010

WHEREAS, in accordance with Local Finance Notice #92-15, a corrective action plan must be prepared as part of the annual audit; and

WHEREAS, the Chief Financial Officer of the Borough of North Haledon, has prepared said plan which is attached hereto and made a part of the within resolution; and

WHEREAS, said report requires approval by the Governing Body.

NOW THEREFORE, BE IT RESOLVED, that the corrective action plan as **attached hereto** be and the same is hereby accepted and approved by the Governing Body of the Borough of North Haledon, County of Passaic, State of New Jersey; and

BE IT FURTHER RESOLVED, that the Clerk be and she is hereby directed to send a certified copy of this resolution upon adoption to the Division with attachment and shall keep on file in the Clerk's Office, a copy of said plan, which shall be available to the public.

RESOLUTION #155-2011 Re: Certification of Annual Audit – 2010

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Borough Council of the Borough of North Haledon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does

hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #156-2011 Re: Insertion of Special Item of Revenue

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 2011 in the sum of \$593.28 which is now available from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$593.28 is hereby appropriated under the caption Alcohol Education and Rehabilitation Fund.

RESOLUTION #157-2011 Re: Wm. Paterson University Raffle

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that Raffle License Application RA #5-2011, Off-Premise Merchandise Raffle, of William Paterson University, to be held December 11, 2011 at the Tides Estate, 1245 Belmont Avenue, North Haledon be approved as submitted providing all rules and regulations of Legalized Games of Chance Control are adhered to.

RESOLUTION #158-2011 Re: NJ DOT Municipal Aid Program 2011

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that application is hereby made to the Commissioner of Transportation for aid under the NJ Transportation Trust Fund Authority Act for the following projects and improvements:

Ahnert Avenue

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute and attest the Resolution, Application and Agreement. **(attached hereto and made a part of the within resolution)**

RESOLUTION #159-2011 Re: Christian Heritage Month

WHEREAS, Christians arrived in America desperate yet determined and in search of religious toleration and freedom from persecution and they devoted their talents, skills, and relentless energy to build the United States of America; and

WHEREAS, in 1787 the forefathers of our country, The United States of America, drafted our Constitution and laid the foundation for laws and rules of order that our nation would be governed by and based on the principals of Christianity; and

WHEREAS, Christians have served the United States as educators, journalists, scientists, physicians, lawyers, artists, and humanitarians. Christian Americans have made vital contributions to the development of our communities, academic institutions, civic organizations, its government and businesses; and

WHEREAS, while making inroads into every facet of American society, Christian Americans have infused our nation's civic, social, economic, and cultural life with their own unique culture, customs, and dynamic heritage; and

WHEREAS, enriched with contrasting stories of achievement and adversity, success and unparalleled tragedy like September 11, 2001, the culture and heritage of Christian Americans has provided our State and the nation with a pathway to guide us through periods of growth and expansion as well as depression and conflict; and

WHEREAS, in times of despair and extraordinary need, Christian culture and heritage has uplifted, inspired, and provided solace while also demonstrating and teaching our nation the virtues of bravery, persistence, perseverance, liberty and freedom; and

WHEREAS, in the month of September of each year, Christians shall come together to celebrate Christian Heritage Month and to reflect upon our nation's Christian history and foundation; and

WHEREAS, Christian Heritage Month will serve to establish, create and highlight the rich culture of Americans who share a common goal in their faith and seek to sustain the essence of our nation's Christian culture; and

WHEREAS, Christian Heritage Month will encourage young Christians to learn about their Christian inherited faith and propagate the purpose of the founding fathers and aims to increase public awareness of the rich heritage and traditions of the Christian people; and

WHEREAS, Christian Heritage Month will serve to encourage peace and unity among Christians and people of all faiths throughout the world; and

WHEREAS, Christian Heritage Month will highlight the many contributions and advancements Christians have made in our society, our City, our State, our Nation and throughout the world; and

WHEREAS, in the month of September, Christians will be encouraged to extend a helping hand of goodwill towards the poor, the imprisoned, the homeless, the ill, the hungry and all those in need as part of their heritage; and

WHEREAS, Christian Heritage Month will seek to promote among Christians there are no race, color, creed, economic gaps or national origin and that all Christians are brother and sister to one another; and

WHEREAS, in order to properly recognize the diverse contributions and achievements of Christian Americans, as well as to preserve and to protect their compelling stories and unique culture for future generations, it is altogether proper and fitting that the people of Passaic County should study and learn from their Christian heritage.

NOW THEREFORE BE IT RESOLVED by the Board of Council of the Borough of North Haledon that the month of September is hereby designated as “Christian Heritage Month” in the County of Passaic to recognize and honor the diverse contributions and achievements Christian Americans have made to the development of our County, State and Nation.

RESOLUTION #160-2011 Re: Appointments – Tax Revaluation Inspectors

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the following individuals be employed as Temporary Part-Time Borough Inspectors for the Tax Revaluation, salary in accordance with the Salary and Wages Ordinance for 2011:

Beth Antoci
Jason Halvorsen
Armando Nugnes

Phil Zofrea
Randy Oliver
Christopher Nugnes

RESOLUTION #161-2011 Re: Accept Resignation/P-T Dispatcher/Maraldo

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the resignation of Peter Maraldo, Part Time Dispatcher, be accepted with regret effective retroactive to July 12, 2011.

RESOLUTION #162-2011 Re: Reimbursements of Fees/Church of Nazarene

WHEREAS, the Church of the Nazarene paid \$1,500.00 for a Site Plan Evaluation and \$25.00 for a Certified List of Property Owners; and

WHEREAS, the Church of the Nazarene is requesting a refund of said fees since the Borough of North Haledon waives fees associated with construction projects for non-profit organizations in the Borough of North Haledon;

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 in the amount of \$1,525.00 to the Church of the Nazarene.

RESOLUTION #163-2011 Re: Tax Title Lien Redemption

WHEREAS, the bank of the property located at also known as Block 30 12 came to the tax office on July 15, 2011, with a check to redeem Tax Title Certificate 09-00008 dated April 23, 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:

U.S. Bank Cust for Pro Capital I, LLC
50 S 16th Street Suite 1950
Philadelphia, PA 19102

Certificate \$17,850.91
Premium \$ 4,100.00
Total \$21,950.91

RESOLUTION #164-2011

Re: Ratification of Check #1526

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that check #1526 in the amount of \$30,000.00, dated July 15, 2011, and drawn to the order of FAO, USAED/NY District, be and the same is hereby ratified.

BE IT FURTHER RESOLVED, that funds were 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 were available for the aforementioned.

RESOLUTION #165-2011

Re: Approval/Towing Companies – 2011

WHEREAS, applications for Towing Licenses have been received and reviewed; and

WHEREAS, an investigation of applicants was conducted by the Police Department;

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

- 1) Licenses are approved for the following applications for towing services:

Kel-Kate Enterprises, Inc. d.b.a./Classic Towing Company
210 21st Avenue
Paterson, NJ 07501

Van's Auto Body
901 High Mountain Road
North Haledon, NJ 07508

City Wide Towing Company
131 Goffle Road
Hawthorne, NJ 07506

JML Inc.
T/A J & M Towing
116 Ford Street
Wayne, NJ 07470

A-Plus Towing & Recovery
23 Goffle Road
Hawthorne, NJ 07506

- 2) The within licenses shall be for the year 2011, and are subject to compliance with the provisions of Chapter 162 entitled "Towing and Storage" of the Code of the Borough of North Haledon.
- 3) The Municipal Clerk is authorized and directed to notify each applicant by furnishing a copy of the within resolution to each applicant.

CERTIFICATION OF AVAILABILITY OF FUNDS

The Clerk read the Certification into the record.
(Attached hereto)

RESOLUTION #166-2011

Re: Payment of Approved Claims

The Clerk presented the following resolution:

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

2011 BILLS

CURRENT FUND – OTHER EXPENSES.....	\$274,769.33
GENERAL LEDGER.....	\$19, 873.00

2011 BILLS

PREPAID BILLS – CURRENT FUND – OTHER EXPENSE.....	\$81,930. 56
FEDERAL/STATE GRANT FUND.....	\$1,399.90
TRUST FUND II.....	\$954.00
DOG LICENSE TRUST ACCOUNT.....	\$500.00
CAPITAL FUND.....	\$157,339.81

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 \$319,684.33 paid in the month of June be approved.

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.

GENERAL DISCUSSION

Mayor informed members of the Governing Body of his meeting with the school’s business administrator and superintendent, at which Councilman Iacobelli was also present, in reference to additional state aid to the schools and to Borough moneys due to the school district. The school administration advised that they could not give any of the State aid back to the Borough, but compromised on a payment schedule with the Borough because of the unfortunate delay in the State certifying municipal aid numbers, which delayed the mailing of the tax bills and compromised the Borough’s funds.

Tax bills will be going out end of next week; the grace period has been extended until Monday, August 22, 2011.

Date / Walk-Through 2011 Road Improvement Project – Special Meeting scheduled for Friday, July 29th, at 9:00 a.m., to walk roads included in 2011 Road Improvement Project.

Dates / Ethics Class – Consensus is to have the class on a Saturday or in the evening after summer. Date will be set at work session on August 3rd.

Mayor would like to see departments use all the money that is allotted to them each year. Previous councils did not want to raise taxes, so nothing was done to improve the town. Now all these years later we have to play catch up. It's important to continue to do what we are doing; we don't want to fall behind.

ADJOURNMENT

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, to adjourn this meeting. Upon roll call all members present voted in the affirmative. Motion carried.

Mayor George declared this meeting duly adjourned at 10:22 p.m.

Renate Elatab, Municipal Clerk

Angela Russo
Deputy Borough Clerk

Approved at meeting of August 17, 2011