



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, JANUARY 24, 2018

Mayor George read the OPMA statement into the record:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 18, 2017, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on December 18, 2017, and was advertised in said newspapers on December 21, 2017. Said notice was posted on the bulletin board on the same date and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, the meeting was called to order at 8:30 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL

Mayor Randy George

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

Borough Attorney, Michael De Marco

Police Chief, Robert Bracco

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

Also present: Luke Studer, Nino Marino, and Thomas Dvorak, Boy Scouts, who were attending the council meeting to earn a Citizenship in the Community merit badge for attendance at a meeting of a public body.

PUBLIC COMMENTS

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

Bruce Iacobelli, 18 Sturr Street, stated that he took issue with what Mr. Bhatt had said about the Borough's Health Officer, Lou Giordano, who retired as the Health Officer from the City of Paterson.

Mr. Iacobelli believed that if the Borough were to pay for Miss Bergstrom's Health Officer's license, the Borough should get a commitment that she will stay with the Borough of North Haledon. Mr. Iacobelli also believed that the proposed fee increases for landscapers will be passed down to the homeowner, who is then being penalized for using a landscaper rather than going to the Recycling Center him/herself.

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

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Melone, to approve the minutes of the October 18, 2017 work session and regular meetings, the November 1, 2017 work session and regular meetings, the December 13, 2017 work session and regular meetings, and the reorganization meeting of January 2, 2018. Upon roll call, all members voted in the affirmative. Motion carried.

OFFICIAL REPORTS

The Clerk stated that the following reports had been submitted to the members of the Governing Body:

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

COMMITTEE REPORTS

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

SECTION 1. The following annual salaries and compensations shall be paid to the following officers and employees of the Borough of North Haledon in the year 2018 and shall be effective as of January 1, 2018:

POLICE DEPARTMENT

HIRED BEFORE 01/01/16

PRE A	\$47,016.00
AG ON PRO	\$53,492.00
AG OFF PRO	\$61,247.00
2 YEARS	\$72,415.00
3 YEARS	\$83,737.00
4 YEARS	\$96,829.00
5 YEARS	\$104,103.00
6 YEARS	\$111,390.00
7 YEARS	\$120,501.00
POLICE OFFICER 20 YEARS PLUS	\$124,266.00
SERGEANT	\$129,531.00
SERGEANT 20 YEARS PLUS	\$133,294.00
LIEUTENANT	\$138,581.00
LIEUTENANT 20 YEARS PLUS	\$142,344.00
CAPTAIN	\$147,633.00
CAPTAIN 20 YEARS PLUS	\$150,823.00

HIRED ON OR AFTER 01/01/16

PRE A	\$43,297.00
AG ON PRO	\$46,545.00
AG OFF PRO	\$54,121.00
2 YEARS	\$64,945.00
3 YEARS	\$75,769.00
4 YEARS	\$86,587.00
5 YEARS	\$97,419.00
6 YEARS	\$102,831.00
7 YEARS	\$111,140.00
POLICE OFFICER 20 YEARS PLUS	\$124,266.00
SERGEANT	\$129,531.00
SERGEANT 20 YEARS PLUS	\$133,294.00
LIEUTENANT	\$138,581.00
LIEUTENANT 20 YEARS PLUS	\$142,344.00
CAPTAIN	\$147,633.00
CAPTAIN 20 YEARS PLUS	\$150,823.00

Police Education Allowance Prorated to Date of Degree

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

DISPATCHERS

LESS THAN 1 YEAR	\$38,912.00
1 YEAR	\$39,969.00
2 YEARS	\$41,033.00
3 YEARS	\$42,674.00
4 YEARS	\$44,103.00
5 OR MORE YEARS	\$49,228.00

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

SECTION 2

Manner of payment as well as longevity benefits and payments shall be made in accordance with Chapter 20 of the Code of the Borough of North Haledon and contractual agreements.

SECTION 3

Manner of payment as well as longevity benefits and payments shall be made in accordance with Chapter 20 of the Code of the Borough of North Haledon and contractual agreements.

SECTION 4

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

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council, and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #2-2018

**Re: Sale of Recreational Marijuana/
and Paraphernalia**

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
WITH THE ADDITION OF CHAPTER 349
RECREATIONAL MARIJUANA DISPENSARIES
AND PARAPHERNALIA FACILITATING THE USE OF MARIJUANA**

WHEREAS, the Borough of North Haledon has determined that businesses selling recreational marijuana and paraphernalia that facilitates the use of marijuana raise special concerns for safety, security, and location; and

WHEREAS, the Borough of North Haledon desires to ensure that such businesses are not allowed within one quarter mile of a school, a place of worship, the recreational fields, playgrounds, or in the business, residential or redevelopment zones; and

WHEREAS, there is no area in the Borough of North Haledon which can house a business selling recreational marijuana and paraphernalia that facilitates the use of marijuana;

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

Section 1.

1. The operation of businesses selling recreational marijuana and paraphernalia that facilitates the use of marijuana shall be prohibited;
2. Any person who shall violate any of the prohibitions of this Chapter shall, upon conviction, be punishable as in Chapter 1. General Provisions, Article II, General Penalty.
3. Every day that the provisions of this Chapter are violated by any person shall be a separate and distinct violation of this Chapter.

Section 2.

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

Section 3.

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

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council, and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law.

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

Ordinance #3-2018

Re: Traffic at Local Schools

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

The Clerk presented the following ordinance:

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

WHEREAS, pursuant to N.J.S.A. 39:4-183.1 the Borough has the authority to install traffic signs for the purpose of regulating, warning or guiding traffic to safely regulate the flow of traffic throughout the Borough; and

WHEREAS, the Borough Engineer has reviewed the referenced locations and finds same to be appropriate location for the installation of a “No Left Turn” traffic sign;

WHEREAS, in an effort to promote the safe ingress and egress the High Mountain School and the Borough desires to regulate the referenced location as a “No Left Turn” location;

WHEREAS, in addition to adding locations, the Borough Engineer has reviewed the existing locations and has recommended revisions to Schedule VII: No Left Turns noted below; and

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

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

§169-42 Schedule VII: No Left Turns is amended and revised to include the following:

In accordance with the provisions of §169-16, no person shall make a left turn at any of the following described intersections:

Name of Street	Direction of Travel	At Intersection of
High Mountain School Driveway	North	Brookview Drive
Manchester Avenue	West	High Mountain Road
Memorial School Driveway	West	High Mountain Road
Southernmost driveway accessing the lower/main parking area of Memorial School located at 201 Squaw Brook Road	East	Northbound travel lane of Squaw Brook Road
Exit driveway discharging from the upper parking area/playground area of Memorial School located at 201 Squaw Brook Road	East	Northbound travel lane of Squaw Brook Road

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.

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

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council, and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #4-2018

Re: Landscaping Fees

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND §275-16, CHAPTER 360
LANDSCAPERS, COMMERCIAL**

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

Section 1. **§275-16, CHAPTER 360**, shall be amended as follows:

A. Landscaping Permits:

(1) Annual fee \$100.00 per vehicle

Section 2. All other parts or provisions of §275-16 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Motion by Council Member Puglisi, second by Council Member Melone, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council, and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #5-2018

Re: Landscaping Fees

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

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND CHAPTER 360
LANDSCAPERS, COMMERCIAL**

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

Section 1. **§360-3. Regulations and Restrictions** shall be amended and supplemented as follows:

F. No landscaping company shall be authorized to register more than five vehicles to dump vegetative waste at the Recycling Center.

G. Any landscaping company wishing to dump vegetative waste at the Recycling Center shall first obtain a dumping voucher, available in the Office of the Municipal Clerk, in the amount of \$25.00 for each separate drop-off.

Section 2. All other parts or provisions of §360-3 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

NOTE: G. referring to the drop-off fee, was added to the original ordinance after some discussion, but prior to introduction and first reading. Mayor George advised that the Borough is trying to reduce the amount being dropped off at the Recycling Center, and is not necessarily looking to recover the cost of the grinding.

Motion by Council Member Puglisi, second by Council Member Luisi, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council, and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance #6-2018

Re: Speed Limit / Westervelt Avenue

Council Member Luisi stepped off the dais.

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

The Clerk presented the following ordinance:

**ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND §169-46, SCHEDULE XVI, SPEED LIMITS**

Name of Street	(mph)	Location
Westervelt Avenue	25	Entire Length

All other parts or provisions of §169-46 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.

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

Motion by Council Member Pomianek, second by Council Member Sparano, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council, and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law. Upon roll call, Council Member Puglisi voted in the negative; Council Members Pomianek, Sparano, Salviano, and Melone voted in the affirmative. Motion carried.

Council Member Luisi returns to the dais.

RESOLUTION CA#2-2018

Re: Consent Agenda #2-2018

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

The Clerk presented the following resolution:

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

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon are not desirous of removing any resolution for individual action from the agenda; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the following resolutions on the consent agenda are hereby approved and adopted.

1. Approval Raffle License / NHFD
2. Towing Applications
3. Appointment / Mark Van Dyk / Full-time DPW
4. Appointment / Full-time Dispatcher / Tyler McKenna
5. Appointment / Full time Administrative Assistant / Emine Hani
6. Appointment / Clerical Help / Construction Office / Lauren Dearani
7. Opposition / New Beekeeping Regulations
8. Acceptance of Proposal / 2018 Sidewalk & Curb Improvement Program
9. Authorization of Professional Service Agreement Risk Management Consultant – NJIIF
10. Insurance Policies / Lobosco Insurance Group, LLC / Other Than Coverages – NJIIF
11. Acceptance of Proposal / Grant Application / Open Space
12. Approval / Refund of Permit Fees / Covenant Christian Church
13. Voided Check / General Court Account
14. Change Order No 2 & Final / Ballentine Drive Section 2
15. Change Order No. 1 / Ballentine Drive Section 3

16. Municipal Alliance / Grant Application / GCADA
17. Rescinding Resolution #187-2017
18. Property Tax Deduction / Senior and Veteran
19. Tax Exemptions
20. Appointment / Probationary Firefighter
21. Authorization / Payment of Bills / Issuance of Checks
22. Appointment / Municipal Court Judge / John Meola

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

Resolution #30-2018

Re: Raffle License

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

Name: North Haledon Fire Department
Location of Raffle: 568 High Mountain Road
Date of Raffle: March 24, 2018
Raffle License: RA#1-2018

Resolution #31-2018

Re: Towing Applications

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:

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

J & M Towing
16 Dorsa Avenue
Wayne, NJ 07470

Vans Auto Body
901 High Mountain Road
North Haledon, NJ 07508

The within licenses shall be for the year 2018 and are subject to compliance with the provisions of Chapter 563 entitled "Towing and Storage" of the Code of the Borough of North Haledon.

The Municipal Clerk is authorized and directed to notify each applicant by furnishing a copy of the within resolution to each applicant.

Resolution #32-2018

Re: Appointment / FT DPW

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Mark Van Dyk be employed as full time DPW employee, retro-active to January 1, 2018, salary in accordance with Salary Ordinance 2017.

Resolution #33-2018

Re: Appointment / FT Dispatcher

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Tyler McKenna be employed as a full time dispatcher retro-active to January 15, 2018, salary in accordance with Salary Ordinance 2017.

Resolution #34-2018

Re: Appointment / Administrative Assistant

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Emine Hani be employed as full time Administrative Assistant, effective January 22, 2018, with a salary of \$35,000 per year.

Resolution #35-2018

Re: Appointment / PT Asst. Construction Office

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Lauren Dearani be employed as part-time Clerical Help in the Construction Office, effective January 1, 2018, for two hours a day, salary in accordance with Salary Ordinance 2017.

Resolution #36-2018

Re: New Beekeeping Regulations

WHEREAS, the New Jersey Department of Agriculture has published new beekeeping regulations in the New Jersey Register which are now open to public comment, which must be submitted by January 19, 2018; and

WHEREAS, these new regulations include a section on Apiary Standards which states that bee colony density will be regulated as follows: on residential lot of less than one-quarter acre where agriculture has not otherwise been determined as permitted new (not already in existence) hives are not permitted; on a residential lot of less than one-quarter acre where hives are in existence as of July 31, 2015, the hobbyist beekeeper may seek a waiver; on a residential lot of one-quarter acre to less than five acres, a person wishing to keep bees as a hobbyist may seek a waiver to keep two hives per lot; and

WHEREAS, these new regulations also include a section on Location of Hives, which requires that all hives must be located at least 10 feet from any property line and at least 25 feet from any roadside, sidewalk, or path and 85 feet from any public place including playgrounds, sports fields,

schools or churches, unless permission is granted for educational or research purposes, as well as establishing a Flyway Barrier at least six feet in height consisting of a solid wall, fence, or dense vegetation parallel to the property line and extending 10 feet beyond the colony in each direction; and

WHEREAS, these new regulations ignore key best management practices for beekeeping, and would be difficult for the vast majority of New Jersey municipalities to enforce; and

WHEREAS, the New Jersey Beekeepers Association has notified the Borough of North Haledon that if these regulations are adopted, beekeepers in the Borough of North Haledon will be negatively impacted by the new regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of North Haledon, County of Passaic, wishes to go on record with the New Jersey Department of Agriculture that the Borough of North Haledon is opposed to the new beekeeping regulations which would have a detrimental effect on beekeeping in the Borough of North Haledon as well as throughout New Jersey and urges the New Jersey State League of Municipalities to work towards creating legislation with straightforward regulations based on fact, science, and best management practices which will protect both beekeepers and non-beekeepers within the State of New Jersey; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the New Jersey State League of Municipalities; the New Jersey Beekeepers Association; and all Passaic County municipalities, urging them to oppose the adoption of the new beekeeping regulations as proposed by the New Jersey Department of Agriculture.

Resolution #37-2018

**Re: Acceptance of Proposal /
2018 Sidewalk & Curb Program**

WHEREAS, the Borough of North Haledon is in need of engineering services, in particular for 2018 Sidewalk & Curb Improvement Program; and

WHEREAS, Boswell Engineering, by letter dated December 27, 2017 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 December 27, 2017 for engineering services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$3,600.00 for the design phase and \$3,900 for the construction phase, for a total not to exceed \$7,500.00.

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

CERTIFICATION*

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: C-04-17-013-200

Amount: NTE \$7,500.00

Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget**

Resolution #38-2018

Re: Agreement / Risk Management Consultant

WHEREAS, there exists a need for professional services for the Borough of North Haledon Risk Management Consultant for New Jersey Intergovernmental Insurance Fund; and

WHEREAS, the Local Public Contracts Law (NJSA 40:11-1 et seq) requires that the resolution authorizing Professional Services without competitive bids must be publically advertised; and

WHEREAS, the Borough of North Haledon desires to enter into an agreement with Lobosco Insurance Group, LLC as the Risk Management Consultant for New Jersey Intergovernmental Insurance Fund (**copy of agreement attached hereto and made part of the resolution**) and

WHEREAS, the term of the agreement shall be for a period of three (3) years as permitted by NJSA 40A11-15(6); and

WHEREAS, Lobosco Insurance Group, LLC has submitted a Business Entity Disclosure Certification in compliance with law; (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 that the Mayor and Municipal Clerk are hereby authorized and directed to execute the Professional Services Agreement and that a true copy of said agreement shall be available for inspection in the office of the Municipal Clerk and that the Clerk be and she shall cause the appropriate notice to be published of the award of this contract in accordance with law in the Hawthorne Press.

Resolution #39-2018

Re: Insurance / Lobosco Group

WHEREAS, Lobosco Insurance Group has submitted a proposal dated December 15, 2017, indicating they will provide the above services for a cost estimated not to exceed \$558,657.00; and

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the following policies be and the same be hereby awarded to Lobosco Insurance Group, LLC for the period of 1/1/2018 – 12/31/2020

Fireman’s Accident, Group Accident, Volunteers, Public Official Bonds, including Public Employees Blanket Bond and Flood

BE IT FURTHER RESOLVED, that this award is made in accordance with NJSA 40A:11-5, contract awards for extraordinary, unspecifiable services without public advertising for bids and NJSA 40A:11-15(6), Insurance Contracts can be awarded for a period not more than three (3) years:

BE IT FURTHER RESOLVED that the Clerk cause the appropriate notice to be published in the Borough’s Official Newspaper

CERTIFICATION*

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: 8-01-23-210-090

Amount: NTE \$ 558,657.00

Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget**

Resolution #40-2018

**Re: Acceptance of Proposal / Boswell
Open Space Grant**

WHEREAS, the Borough of North Haledon is in need of engineering services, in particular for Proposal for Grant Application for the Passaic County Open Space Trust; and

WHEREAS, Boswell Engineering, by letter dated December 27, 2017 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 December 27, 2017 for engineering services in connection with the above is hereby accepted and approved.

Compensation for said services shall not exceed \$1,500.00 for the grant application preparation phase, \$3,600.00 for the design phase, and \$5,500.00 for the construction phase, totaling \$10,600.00

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

CERTIFICATION*

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: C-04-17-013-400

Amount: NTE \$10,600.00

Chris Battaglia, Chief Financial Officer

***Certification of Funds is contingent upon the adoption of the 2018 Municipal Budget**

Resolution #41-2018

Re: Refund of Permit Fees / CCC

WHEREAS, Covenant Christian Reformed Church, located at 366 North Haledon Avenue, North Haledon, paid a total of \$294.00 for an application for roofing and siding; and

WHEREAS, the Covenant Christian Reformed Church is requesting reimbursement of said fee since the Borough 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 he is hereby authorized to issue a check in the amount of \$294.00, the Borough's share of construction permit fees, to Covenant Christian Church.

Resolution #42-2018

Re: Voiding Checks & Deposit / Court

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that various checks in various amounts dated between April 28, 2016 and July 6, 2017, all drawn on Atlantic Stewardship Bank from the Borough of North Haledon Municipal Court Account be voided as follows, Check #3557: \$1.00; Check #3649: \$.50, and an unexplained deposit for \$1.00, and that the total amount be given to the Treasurer of the Borough of North Haledon.

Resolution #43-2018

Re: Change Order / Ballentine Drive 2

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Change Order #2 and Final for Work Performed and Material Furnished in the Ballentine Drive Section 2 in the sum of a plus increase of \$25,323.77, payable to New Prince Concrete Construction, (copy of same attached hereto and made a part of the within resolution) be and the same is hereby approved.

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

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: C-04-17-013-200

Amount: NTE \$35,623.98

Chris Battaglia, Chief Financial Officer

Resolution #44-2018

Re: Change Order / Ballentine Drive 3

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Change Order #1 in the Ballentine Drive Section 3 in the sum of a plus increase of \$9,580.41, payable to New Prince Concrete Construction, (copy of same attached hereto and made a part of the within resolution) be and the same is hereby approved.

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

CERTIFICATION*

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: C-04-17-013-200

Amount: NTE \$9,580.41

Chris Battaglia, Chief Financial Officer

Resolution #45-2018

Re: Municipal Alliance / Grant Application

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of North Haledon County of Passaic, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials, but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Haledon, County of Passaic, State of New Jersey, hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the North Haledon Municipal Alliance grant for fiscal year FY2018 in the amount of:

DEDR	\$ 16,792.00
Cash Match	\$ 4,198.00
In-Kind	\$ 12,594.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Resolution #46-208

Re: Rescinding Resolution #187-2017

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Resolution #187-2017 as adopted by the Governing Body on November 1, 2017 is hereby rescinded.

Resolution #47-2018

**Re: Property Tax Deduction /
Senior and Veteran**

WHEREAS, the following property owners have applied to the Borough of North Haledon for a Senior Citizen Property Tax Deduction, a Disabled Persons deduction, or a Veteran deduction; and

WHEREAS, each applicant has been found eligible and entitled to said deduction for the year 2017,

NOW, THEREFORE BE IT RESOLVED that the Tax Collector be authorized to grant these deductions for the year 2017 and the Treasurer be authorized to issue checks to the following property owners for the respective amounts.

<u>Block Lot</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
Senior 61 8.01	Ruth Topp	426 Squaw Brook Road	\$250.00
Veteran 58.04 17	Arthur Moloughney	13 Alpine Drive	\$250.00

Resolution #48-2018

Re: Tax Exemptions

WHEREAS, on January 1, 2018 the property at 202 Squaw Brook Road and the property at 400 North Haledon Avenue were made tax-exempt by the Tax Assessor of the Borough of North Haledon and

WHEREAS, pursuant to statute stating that a parsonage is exempt, the taxes on these two properties are now exempt and,

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector cancel the remaining taxes on Block 58.02 Lot 1.07 and Block 58.06 Lot 12.01 for the tax year 2018.

Resolution #49-2018

Re: Appointment / Probationary Firefighter

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Michael Ferrante, 58 Overlook Avenue, North Haledon, New Jersey, be appointed as a probationary firefighter effective immediately.

Resolution #50-2018

Re: Payment of Bills / Issuance of Checks

WHEREAS certain bills which are contained on the bills list which is attached hereto and incorporated herein have been submitted to the Borough of North Haledon for payment; and

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the Governing Body that the goods and services for which said bills were submitted have been received by or rendered to the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Council of the Borough of North Haledon that the Mayor, Assistant Treasurer, and Administrator, be and are hereby authorized to sign checks in payment of the bills set forth in the attached schedule.

Resolution #51-2018

Re: Appointment / Municipal Judge

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that John Meola be appointed North Haledon Municipal Court Judge retro-active to January 1, 2018, salary in accordance with Salary Ordinance 2017.

DISCUSSION

New Borough webpage design. Councilwoman Sparano advised that she liked Oakland's website the best. She liked the many photos and the icons. The Boy Scouts, who were present at the Council meeting, also made suggestions; the most important one was to make it IOS compatible. Mayor George encouraged the Boy Scouts to get back to him with more ideas in planning the new website.

Switching from .com to .gov (\$4,000.00 vs. \$390.00) – a switch to .gov was not requested.

Christmas Ornaments. As was agreed at the work session meeting, Councilwomen Puglisi and Sparano will pick new Christmas decorations, which will be LED; they asked for input from the Boy Scouts who were present.

Update on Status of Making Court Office ADA Compliant. Mayor George advised that the Borough is waiting for approval of the plans from the New Jersey State Judiciary, and work will begin after the approval has been received; State mandates will run at least \$7,500.00.

Mayor George advised that the budget meetings will be scheduled in the evening so that members of the public can attend. Notices of the meetings will be printed in the newspapers, and the meetings will also be advertised on the LED sign.

ADJOURNMENT

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

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

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of February 21, 2018