



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING MINUTES**

**WEDNESDAY, NOVEMBER 6, 2013**

Mayor George read the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 6, 2013, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on January 7, 2013, and was advertised in said newspapers on January 10, 2013, and was posted on the bulletin board on the same date and remains 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 9:05 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

Mayor George lead the prayer and asked that everyone stand for the Pledge of Allegiance.

### **ROLL CALL**

Present:

Mayor Randy George.

Council Members: Raymond Melone, Rocco Luisi, Bruce O. Iacobelli, Elaine Vuoncino, Robert Dyer, and Donna Puglisi

Also Present:

Borough Attorney, Michael De Marco

Chief Robert Bracco and Captain Darby, North Haledon Police Department

Assistant Fire Chief, Anthony Padula, North Haledon Volunteer Fire Department

Chief Robert Flaker, North Haledon Volunteer Ambulance Corps

Deputy Borough Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

### **PUBLIC COMMENTS**

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

Joseph Sasso, 75 Feldman Terrace, inquired about the time line for the installation of the new cell tower and advised that ATT is in the process of preparing a conceptual design for a possible cell tower at the High Mountain Plaza Center. Mayor George advised that ATT had received approval for a cell tower at Foodtown but the agreement with Mr. Miniacci had expired by the

time the courts granted them approval. Mayor George further advised Mr. Sasso that the Borough would like a spot on the proposed cell tower for North Haledon's emergency services.

Beth Antoci, 30 Indian Trail, suggested that if Yahn's Pond were to be used for ice-skating it be dredged because the sludge in it acts as quick sand. Mayor George advised that there would not be any ice-skating this year. Ms. Antoci also advised that the rocks at Yahn's Pond were sharp. Mayor George advised that the Borough will have signs put up warning people to stay off the rocks.

Ms. Antoci inquired about the Borough's emergency preparedness strategy. She suggested that it be better publicized. Mayor George advised that each situation is different, but that information is posted on the website and the Chief of Police can send out the information via nixle. The OEM is responsible for services to residents during emergencies. Currently, Memorial School is a shelter, and the fire house on High Mountain Road will be the new shelter. Mayor George advised that last year, after Sandy, the Municipal Building was a warming and charging station, and the OEM had also made meals and beds available to residents at Memorial School.

Ms. Antoci advised that the residents she had heard from wanted the speed on High Mountain Road reduced to 35 mph. Mayor George advised that the trailer has been at Buehler's to monitor the speed and volume of vehicles.

Ms. Antoci wondered how roads were chosen for the annual road improvement projects. Mayor George advised that the Superintendent of Public Works suggests roads; there is also input from residents and the Borough Engineer.

John Bleeker, 23 Lee Drive, advised that the Borough would not be able to find anyone who would certify the ice and Yahn's Pond. He thanked Councilman Iacobelli and Councilwoman for their service and hoped that the transition for the two newly elected council people would go smoothly. Mayor George advised that he has been in touch with the two newly elected council people and was meeting with them to discuss what committees they wanted to be placed on. Mayor George advised that perhaps Yahn's Pond would be used for the fishing derby at a future date.

Motion by Councilman Iacobelli, second by Councilman Luisi, to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

## **APPROVAL OF PRIOR MINUTES**

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to approve the minutes of the Work Session of September 4, 2013, the Regular Council Meeting of September 18, 2013, the Work Session of October 9, 2013, the Regular Council Meeting of October 9, and the Executive Committee Meeting of October 9, 2013. Upon roll call, Councilman Melone recused himself from voting on the minutes of the meeting of October 9, 2013, Councilwoman Puglisi recused herself from voting on the minutes of the meeting she did not attend, all other council members voted in the affirmative.

## **OFFICIAL REPORTS**

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

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

## **COMMITTEE REPORTS**

Motion by Councilman Dyer, second by Councilwoman Vuoncino, to dispense with the reports. Upon roll call, all members voted in the affirmative. Motion carried.

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

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292 - **PUGLISI**

RECREATION –**PUGLISI**. Councilwoman Puglisi that the Recreation Commission would be having a fund-raiser at the Brownstone on January 24, 2014.

ZONING BOARD OF ADJUSTMENT - **PUGLISI**

NORTH HALEDON VOLUNTEER AMBULANCE - **DYER**

FINANCE - **IACOBELLI**

PLANNING BOARD - **LUISI**

BOARD OF EDUCATION / LOCAL - **LUISI**

BOARD OF EDUCATION / REGIONAL - **VUONCINO**

BOARD OF HEALTH - **IACOBELLI**

FIRE & WATER - **VUONCINO**

ENGINEERING - **DYER**

CODIFICATION ADHOC COMMITTEE REPORT - **PUGLISI**

LIBRARY - **MAYOR GEORGE**

**PUBLIC CELEBRATIONS –IACOBELLI.** Councilman Iacobelli invited everyone to the Veterans Day Celebration on November 11<sup>th</sup> at 11:00 a.m. at the American Legion Building.

**BUEHLER ADHOC COMMITTEE - IACOBELLI**

Motion by Councilman Melone, second by Councilwoman Vuoncino, that above reports be received, action taken where necessary, and reports be placed on file. Upon roll call, all members 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:

- |  |                                       |
|--|---------------------------------------|
| PBA 292                                | Re: Contract Negotiations             |
| Finance Department                     | Re: Sewer Department Analysis         |
| Construction Official                  | Re: Fee Reimbursement                 |
| Construction Official                  | Re: Chapter 27-1                      |
| Passaic Co. Bd. of Taxation            | Re: Table of Equalized Valuations     |
| Steven Karecki                         | Re: Appeal of Zoning Board Decision   |
| Jonathan Casalaspro                    | Re: Zoning Board                      |
| Jonathan Casalaspro                    | Re: Appeal of Zoning Board Decision   |
| NJ Coalition Against Human Trafficking | Re: Proclamation / Use of AL Building |
| Hoover Truck Centers                   | Re: NH Truck at NJSLOM Convention     |
| Ron Panicucci                          | Re: Motorama Car Show                 |
| Harold Cook                            | Re: Letter of Resignation             |
| Borough Attorney                       | Re: Rejection of Fuel Proposals       |

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

**UNFINISHED BUSINESS**

- |                           |  |
|---------------------------|--|
| <b>Ordinance #14-2013</b> | Re: <b>Capital Ordinance /<br/>Modifications to Library Entrance</b> |
|---------------------------|--|

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 voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**CAPITAL ORDINANCE OF THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING ENTRANCE MODIFICATIONS AT THE NORTH HALEDON PUBLIC LIBRARY IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$39,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NORTH HALEDON PUBLIC LIBRARY**

**BE IT ORDAINED** by the Borough Council of the Borough of North Haledon, in the County of Passaic, New Jersey, as follows:

Section 1. The Borough of North Haledon, in the County of Passaic, New Jersey (the "Borough") is hereby authorized to construct an entrance way at the North Haledon Public Library in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$39,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from a contribution from the North Haledon Public Library, as hereinafter provided. The sum of \$39,000 received or to be received from the North Haledon Public Library is hereby appropriated to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Motion by Councilman Melone, second by Councilwoman Vuoncino, to open the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Seeing as no one from the public wished to speak, motion by Councilman Iacobelli, second by Councilwoman Puglisi, 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 #14-2013 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #14-2013 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

### **NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on November 6, 2013, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

**Ordinance #15-2013** **Re: Lakeside Parking**  
**(Councilman Puglisi recused herself stepped off the dais while official action regarding this ordinance was taken)**

Motion 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 presented the following ordinance:

#### **AN ORDINANCE DESIGNATING NO PARKING ZONES UNDER THE PROVISIONS OF SUBTITLE 1, TITLE 39 TO THE PRIVATE ROADS OF LAKESIDE AT NORTH HALEDON**

**WHEREAS**, pursuant to N.J.S.A. 39:5A-1, the Borough of North Haledon (hereinafter referred to as the “Borough”) has the discretion to apply the provisions of subtitle 1, Title 39 to the private roads of a condominium association; and

**WHEREAS**, pursuant to Ordinance #16-2007, the Borough applied the provisions of subtitle 1, Title 39 to the private roads of Lakeside at North Haledon in accordance with N.J.S.A. 39:5A-1; and

**WHEREAS**, Lakeside at North Haledon, has requested designation of no parking zones within its private roads; and

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

1. The areas designated as “No Parking” on the No Parking Zone Plan attached hereto as Schedule “A” within the private roads of Lakeside at North Haledon, shall be designated as “No Parking Zones” pursuant to the provisions of subtitle 1, Title 39.
2. No person shall park a vehicle at any time within any of the No Parking Zones described in Paragraph 1 hereof and depicted on Schedule “A.”

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 this Ordinance shall remain in full force and effect.
4. This Ordinance shall take effect immediately upon final adoption and publication as provided by law.

Motion by Councilman Iacobelli, second by Councilman Melone, that Ordinance #15-2013 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #15-2013 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

### **NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on November 6, 2013, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law

**Ordinance #16-2013**

Re: **Award of Lease of Public Property  
For Cell Tower**

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 presented the following ordinance:

### **AWARD OF LEASE OF REAL PUBLIC PROPERTY FOR THE CONSTRUCTION AND OPERATION OF A WIRELESS COMMUNICATION STEALTH MONOPOLE**

**WHEREAS**, pursuant to public advertising, bids were received by the Borough Clerk for the Mayor and Council on October 1, 2013 for the lease of public property not needed for public use for the construction and operation of a wireless communication stealth monopole from:

Wireless Edge  
270 North Avenue  
Suite 809  
New Rochelle, New York 10801

New Cingular Wireless PCS, LLC ("AT&T")  
340 Mount Kimble Avenue  
Morristown, New Jersey 07960

**WHEREAS**, the bids have been reviewed by the Borough Engineer and recommendation of award is attached hereto and made a part of the within ordinance; and

**WHEREAS**, the bids were reviewed by the Borough Attorney wherein the bid of Wireless Edge was approved as to legal sufficiency; and

**WHEREAS**, it has been determined based upon the Borough Engineer's recommendation that Wireless Edge is the highest complying bid in accordance with the specifications; and

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

1. The contract for the lease of real public property not needed for public use be and the same is hereby awarded to:

Wireless Edge  
270 North Avenue  
Suite 809  
New Rochelle, New York 10801

subject to execution of a lease in such form to be approved by the Borough Attorney and subject to the approvals required by ordinance, lease agreement and as otherwise required by law.

2. The Mayor and Clerk are hereby authorized and directed to execute the lease upon evidence of the receipt of said approvals.

3. This ordinance shall take effect upon final passage and publication in accordance with all provisions of the law.

Motion by Councilman Iacobelli, second by Councilman Luisi, that Ordinance #16-2013 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #16-2013 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members present voted in the affirmative. Motion carried.

### **NOTICE**

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on November 6, 2013, at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law

### **NEW BUSINESS / PROCLAMATION / ORDINANCE / RESOLUTIONS**

**Proclamation**

**Re: Human Trafficking**

Mayor George presented the following proclamation:



**WHEREAS**, human trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

**WHEREAS**, human trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual or labor exploitation, involuntary servitude, and other types of mental and physical abuse; and

**WHEREAS**, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

**WHEREAS**, human trafficking is the fastest growing criminal enterprise in the world today, and is tied with arms smuggling as the second largest international criminal industry, falling only behind the illicit drug trade; and

**WHEREAS**, the United Nations' International Labor Organization has estimated that at least 12.3 million adults and children worldwide are currently in forced labor, bonded labor, or forced prostitution; and it is estimated that more people are now harmed by Human Trafficking worldwide than have been at any other point in human history. Approximately 80% of the victims are women and girls, and 50% are younger than age 18; and

**WHEREAS**, many victims trafficked into the U.S. do not speak or understand English and are unable to communicate to seek rescue. Under U.S. law, any person under 18 involved in the commercial sex industry is considered a Human Trafficking victim; and victims include U.S. citizens and documented immigrants; and

**WHEREAS**, we recognize that New Jersey is a prime location for Human Trafficking because it is a major national and international transportation corridor and a culturally diverse state; and

**WHEREAS**, human trafficking is modern-day slavery, a practice that is in direct opposition to the fundamental principles of liberty and human rights upon which our nation was founded; and

**WHEREAS**, on February 1, 1865, President Abraham Lincoln signed the 13th Amendment to the United States Constitution. Once ratified, it officially outlawed slavery and involuntary servitude except as punishment for a crime; and

**WHEREAS**, although the federal government and the State of New Jersey have enacted laws to prosecute human traffickers and protect the victims of human trafficking, traffickers use techniques to keep their victims enslaved that severely limit self-reporting and that require broad public awareness of human trafficking issues for enforcement and prevention to occur; and

**WHEREAS**, the New Jersey State Constitution declares that all persons are by nature free and independent and have certain natural and unalienable rights; and

**WHEREAS**, the people of New Jersey, regardless of political persuasion, creed, race, or national origin, stand together with the global community to protect the fundamental freedoms and rights of all persons, to fight the proliferation of human trafficking in all of its forms, and to assist survivors of modern day slavery; and

**WHEREAS**, the Borough of North Haledon stands committed to protecting human rights and individual freedom by eliminating human trafficking.

**WHEREAS**, the Borough of North Haledon is resolved to support the goals and ideals of observing a National Day of Human Trafficking Awareness on January 11 of each year and to support all efforts by individuals, businesses, organizations, and governing bodies to raise awareness of and opposition to Human Trafficking.

**WHEREAS**, the Borough of North Haledon commends the work of the NJ Coalition Against Human Trafficking for its statewide efforts to end human trafficking through education, advocacy, and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end human trafficking.

**NOW, THEREFORE**, I, Randy George, Mayor of the Borough of North Haledon, do hereby proclaim January 11 of each year as: Human Trafficking Awareness Day in the Borough of North Haledon, to raise awareness about the signs and consequences of human trafficking, to promote opposition to human trafficking in all of its forms, and to encourage support for the survivors of human trafficking throughout the State of New Jersey and across the world to put an end to this criminal activity and restore freedom and dignity to its survivors.

Motion by Councilwoman Puglisi, second by Councilman Luisi, to concur with the Mayor's proclamation. Upon roll call, all members voted in the affirmative.

**Ordinance #17-2013**

Re: **Amendment / Chapter 27**

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 voted in the affirmative. Motion carried.

The Clerk presented the following ordinance:

**AN ORDINANCE TO FURTHER AMEND  
THE CODE OF THE BOROUGH OF NORTH HALEDON TO REPEAL §27-1**

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

Section 1. The Code of the Borough of North Haledon, shall be and hereby is revised, amended and modified as follows:

- (1) §27-1 of the Code of the Borough of North Haledon is hereby repealed.

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 Councilman 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 December 11, 2013, 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. Upon roll call, all members voted in the affirmative. Motion carried.

**RESOLUTION CA#12-2013**

**Re: Consent Agenda #12-2013**

Motion by Councilwoman Puglisi, second by Councilwoman Vuoncino, that the Clerk read the resolution by title and waivethe 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;

**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 of Raffle License(s)
2. Replenishment of Postage Meter
3. Appointment / Housing Commission
4. Approval / 5K Rock and Run
5. Approval / Car Show
6. Refund / Escrow
7. Appointment / DPW / Leaf Collectors
8. Approval / Notary Renewal
9. Tax Title Lien Redemption
10. Tax Overpayment
11. Tax Overpayment
12. Award of Professional Services / Real Estate Appraisal
13. Award of Contract / Access New Jersey / Bright Star Solutions
14. Award of Contract / Salt & Liquid Calcium Chloride
15. Acceptance of Resignation / Harold Cook
16. Appointment / Municipal Judge
17. Award of Professional Legal Services / A-4659-12T3
18. Stipends / Pumping Station
19. Rejection of Bids / Gasoline & Diesel / Authorization to Request New Proposals
20. November Transfers

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to approve the foregoing resolutions with the following exceptions: Councilman Iacobelli abstained from voting on #1, 10, and 19; Councilman Luisi abstained from voting on #10; and Councilwoman Puglisi voted for #5 pending approval by the Recreation Commission.

**Resolution #228-2013**

**Re: Raffle Licenses**

**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: NRA Foundation  
Location of Raffle: 1245 Belmont Avenue  
Date of Raffle: November 12, 2013  
Raffle License: #12-2013& #13-2013

Name: Mary Help of Christians Academy  
Location of Raffle: 659 Belmont Avenue  
Date of Raffle: September 2014  
Raffle License: #14-2013& #15-2013

**Resolution #229-2013**

**Re: Replenishment of Postage Meter**

**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 postage meter in the sum of \$500.00.

CERTIFICATION

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

**Resolution #230-2013**

**Re: Appointment / Housing Commission**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that Peter Sloomaker, be re-appointed to the Housing Commission for a three-year term retroactive to October 16, 2013, expiring October 16, 2015, as a Municipal Housing Commissioner in accordance with Ordinance #11-2001.

**Resolution #231-2013**

**Re: Approval / 5K Run**

**WHEREAS**, the North Haledon Parent Teacher Organization and North Haledon Education Foundation have requested the Borough's approval of a race course for the NH Rock & Roll 5K Event to be conducted on June 1, 2014; and

**WHEREAS**, the Chief of Police has reviewed the proposed race course and has approved the same;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Board of Council of the Borough of North Haledon that it hereby approves the NH Rock & Roll 5K race course as approved by the Chief of Police.

**Resolution #232-2013**

**Re: Approval / Car Show**

**WHEREAS**, by letter dated October 29, 2013, the Jersey Lakeland Region – Vintage Chevrolet Club of America, has requested the use of North Haledon Recreation Fields for its annual car show on May 23 to 26, 2014; and

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

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that the Jersey Lakeland Region – Vintage Chevrolet Club of America is hereby granted permission to use Borough of North Haledon Recreation Fields for its annual car show on May 23 to 26, 2014, subject to approval by the North Haledon Recreation Commission; and

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

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

**Resolution #233-2013**

**Re: Refund / Escrow**

**WHEREAS**, Patricia Schuerman has requested release of balance in Engineering Escrow for a soil movement permit for 28 Keiller Court; and

**WHEREAS**, all engineering bills have been satisfied and there remains a balance of \$107.50 in the Engineering Escrow Account.

**WHEREAS**, a request was made by Patricia Schuerman to release said escrow money; and

**NOW THEREFORE BE IT RESOLVED**, that the Treasurer be and she is hereby authorized to issue a check payable to Patricia Schuerman in the amount of \$107.50.

**Resolution #234-2013**

**Re: Appointment / DPW / Leaf Collectors**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of North Haledon that the following individuals be employed as temporary full time employees for the Department of Public Works, retroactive October 21, 2013, salary in accordance with the Salary and Wages Ordinance for 2013.

Russell Walters	65 Hillside Avenue	North Haledon N.J. 07508
James Cooley	21 Garden Terrace	North Arlington N.J. 07031
Todd Rogers	62 Florence Avenue	Hawthorne, N.J. 07506
Mark Timmerman	326 Van Dyk Avenue	Haledon, N.J. 07508

**Resolution #235-2013**

**Re: Approval / Notary Renewal**

**WHEREAS**, Jeanne Fondacaro, the Board of Adjustment Secretary, is in the process of renewing her application for a Notary Commission; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the Treasurer be and she is hereby authorized to issue a check in the amount of \$25.00 payable to the Secretary of State.

**CERTIFICATION:**

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

**Resolution #236-2013**

**Re: Tax Title Lien Redemption**

**WHEREAS**, the owner of the property located at 140 Ahnert Road also known as Block 69 Lot 8 came to the Tax Collector's Office on November 5, 2013, with a check to redeem Tax Title Certificate 10-0001,1 dated April 18, 2012; and

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

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

BLOCK 69 LOT 8	Redemption \$27,047.63
	Premium \$8,500.00

MTAG Services as Custodian for ATCF II NJ LLC  
PO Box 54292  
New Orleans, LA 70154-4292

**Resolution #237-2013**

**Re: Tax Overpayment**

**WHEREAS**, the title company paid the fourth quarter for the year 2013; and

**WHEREAS**, the bank paid the fourth quarter of 2013 taxes; and

**WHEREAS**,theabove leaves an overpayment on the fourth quarter for the 2013 year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2013.

Block 54 Lot 66.06	\$1,931.00
--------------------	------------

Wells Fargo Real Estate Tax Service  
1 Home Campus  
MAX X2302-04D  
Des Moines, IA 50328-0001

**Resolution #238-2013**

**Re: Tax Overpayment**

**WHEREAS**, the title company paid the fourth quarter for the year 2013; and

**WHEREAS**, the bank paid the fourth quarter of 2013 taxes; and

**WHEREAS**,theabove leaves an overpayment on the fourth quarter for the 2013 year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer be authorized to issue a check for the following amount and the same to be charged to Current Taxes 2013.

Block 36.04 Lot 7                      \$1,925.00

Corelogic  
Refund Department  
P.O. Box 961250  
Fort Worth, TX 76161-9858

**Resolution #239-2013**

**Re:    Award of Professional Service /  
Real Estate Appraisal**

**WHEREAS**, the Borough of North Haledon is in need of a real property appraisal in connection with the re-sale of an affordable housing unit within the Borough of North Haledon;

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

1.     The professional services of Randy Oliver be approved in connection with the above matter.
2.     The compensation for said services shall not exceed the fee of \$250.00.

**BE IT FURTHER RESOLVED** that the funds are available for the aforementioned by certification of the Treasurer/CFO following.

CERTIFICATION:

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

**Resolution #240-2013**

**Re:    Award of Contract / Access NJ**

**WHEREAS**, a proposal was solicited for Records Management under State Contract #T1818, proposal attached hereto and made part of this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that it hereby awards the contract for ACCESS NJ /Bright Star for records management; and

**BE IT FURTHER RESOLVED** that the funds are available for the aforementioned by certification of the Treasurer/CFO following.

CERTIFICATION:

I, Laura Leibowitz, Treasurer of the Borough of North Haledon do hereby certify that funds are available for the aforementioned in Capital Budget 2013.

**Resolution #241-2013**

**Re: Award of Contract /  
Salt and Sodium Chloride**

**WHEREAS**, the County of Passaic through Cooperative Pricing System had solicited bids for Rock Salt and Liquid Calcium Chloride on September 20, 2013 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 International Salt Company, Summit, PA., and Peckham Material Corp, Kingston, NY; and

**WHEREAS**, the Borough of North Haledon desires to participate with the County of Passaic with the Cooperative Pricing System for Rock Salt Liquid Calcium Chloride in accordance with the contract which will be entered into with the County of Passaic and International Salt Company and Peckham Material Corp. 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 contact to International Salt Company for \$49.34/per ton, contract period to run December 1, 2013 to November 30, 2014; and Peckham Material Corp. Liquid for Calcium Chloride at \$.951 per gallon, contract period to run December 1, 2013 through November 30, 2014.

**Resolution #242-2013**

**Re: Acceptance of Resignation /  
Municipal Judge**

**BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the resignation of Harold Cook from Municipal Judge be accepted with regret effective October 22, 2013.

**Resolution #243-2013**

**Re: Appointment / Municipal Judge**

**BE IT RESOLVED** by the Borough Council of the Borough of North Haledon that John Meola be employed as Municipal Judge, to finish out the term of former Judge Harold Cook which expires on December 31, 2014.

**Resolution #244-2013**

**Re: Award of Professional Legal Services**

**WHEREAS**, the Borough of North Haledon is desirous of retaining Joseph B. Fiorenzo, Esq., of the law firm of Sokol, Behot and Fiorenzo for the purpose of providing legal advice and representing the Defendant, Borough of North Haledon and Laurence B. Orloff, Esq., of the law firm of Orloff, Lowenbach, Stifelman&Siegal, P.A. for the purpose of providing legal advice and representing the Defendants, Randy George, Raymond Melone, Donna Puglisi, Rocco Luisi and Elaine Vuoncino in connection with the appeal filed by John Bleeker in the above referenced matter; and

**WHEREAS**, the anticipated fees will likely exceed the bid threshold and a copy of the appropriate Business Entity Disclosure Certification (N.J.S.A. 19:44A-20.8) shall be filed with Office of the Municipal Clerk as a condition to the award of the subject contract; and



**WHEREAS**, the appropriate Political Contribution Disclosure Form (N.J.S.A. 19:44A-20.26) shall be filed in the office of the Municipal Clerk as a condition of the award of contract; and

**WHEREAS**, said services fall under the exception provision of the Local Public Contracts Law in that they are professional services

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that subject to the condition set forth above, Joseph B. Fiorenzo, Esq., of the law firm of Sokol, Behot& Fiorenzo shall be and hereby is retained to the represent the Borough of North Haledon in appeal filed by John Bleeker in the matter of Bleeker vs. Borough of North Haledon et al, Docket No. PAS-L-4011-12., and that Laurence B. Orloff, Esq., of the law firm of Orloff, Lowenbach, Stifelman&Siegal, P.A. shall be and hereby is retained to represent Randy George, Raymond Melone, Donna Puglisi, Rocco Luisi and Elaine Vuoncino in the appeal filed by John Bleeker in the matter of Bleeker vs. Borough of North Haledon et al, Docket No. PAS-L-4011-12.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute said agreement and that the Clerk be and she is hereby authorized and directed to cause the appropriate notice to be published in the newspaper once in accordance with the provisions of law.

**Resolution #245-2013**

**Resolution: Stipends / Pumping Station**

**BE IT RESOLVED**, that the following employees receive a stipend for their duties as Acting Pumping Station Operators, retroactive to April 1, 2013.

WILLIAM GRAHAM	\$15,000.00
KEITH SLOOTMAKER	\$10,000.00

**Resolution #246-2013**

**WHEREAS**, the Borough of North Haledon solicited proposals for gasoline and diesel and two sealed proposals were received by the Borough of North Haledon on November 1, 2013; and

**WHEREAS**, neither bidder was responsive; and

**WHEREAS**, the Borough Attorney reviewed and rejected the bids for being non responsive; and

**WHEREAS**, the members of the Governing Body of the Borough of North Haledon hereby reject all bids as received; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of North Haledon that the proposals received on November 1, 2013 for gasoline and diesel be and the same are hereby rejected, and that the Clerk be and she is hereby authorized to request new proposals for gasoline and diesel.

**Resolution #248-2013**

**Resolution: November Transfers**

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

<b>FROM</b>		
CLERK	SW	\$1,000.00
CLERK	OE	\$5,000.00
FINANCE	SW	\$1,000.00
FINANCE	OE	\$2,000.00
TAX COLLECTION	SW	\$1,000.00
SURETY BONDS	OE	\$402.00
OTHER INSURANCE	OE	\$7,000.00
RECREATION INSURANCE	OE	\$911.00
POLICE CAR	OE	\$5,000.00
UNIFORM ALLOWANCE	OE	3011.04
STREETS & ROADS	SW	3,000.00
TIPPING FEES	OE	17,400.00
MRHS FEASIBILITY	OE	10,000.00
BD. OF HEALTH	OE	2,000.00
POLICE	SW	15,000.00
AMBULANCE	OE	2,000.00
RECYCLING	SW	<u>3,291.01</u>
		\$79,015.05

<b>TO</b>		
MUNICIPAL COURT	SW	\$15,000.00
MUNICIPAL COURT	OE	\$1,000.00
CONSTRUCTION	SW	\$19,000.00
LEGAL	OE	\$26,000.00
PENSIONS DCRP	OE	\$1,500.00
BUILDINGS & GROUNDS	OE	\$3,000.00
SPEICAL EVENTS	OE	\$5,000.00
INTEREST ON BONDS	OE	\$0.05
TAX ASSESSOR	OE	\$500.00
COMPUTER UPGRADES	OE	\$7,500.00
BD. OF RECREATION	OE	<u>\$515.00</u>
		\$79,015.05

**CERTIFICATION OF AVAILABILITY OF FUNDS**

The Clerk read the Certification of Availability of Funds.

**Resolution #249-2013**

**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:

**2012 BILLS**

CURRENT FUND -RESERVES.....\$ 3,250.00

**2013 BILLS**

CURRENT FUND-OTHER EXPENSES .....\$ 127,983.44

**2013 BILLS**

PREPAID BILLS - CURRENT FUND - OTHER EXPENSE.....\$ 102,296.64

FEDERAL/STATE GRANT FUND.....\$ 1,764.12

TRUST FUND II.....\$ 2,950.50

DOG LICENSE TRUST ACCOUNT.....\$ 1,000.00

CAPITAL FUND.....\$ 109,646.40

PREPAIDMUNICIPAL ALLIANCE.....\$ 227.00

**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 \$341,251.91 paid in the month of October be approved.

Motion by Councilman Iacobelli, second by Councilwoman Vuoncino, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**Resolution #250-2013**

**Re: Executive Session**

Motion by Councilwoman Vuoncino, second by Councilwoman Puglisi, 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**, 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 exist;

**WHEREAS**, the members of the Governing Body wish to discuss:

**PENDING LITIGATION  
ATTORNEY / CLIENT PRIVILEGE  
PERSONNEL**

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.

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

**EXECUTIVE SESSION (10:00 – 10:30 P.M.)**

**ROLL CALL (10:35 p.m.)**

Present:

Mayor Randy George.

Council Members: Raymond Melone, Rocco Luisi, Bruce O. Iacobelli, Elaine Vuoncino, Robert Dyer, and Donna Puglisi

**Resolution #251-2013**

**Re: Employment / Records Clerk**

The Clerk presented the following resolution:

**BE IT RESOLVED** that Victoria Stapleton is hired as Police Records Clerk upon the conditions below, with an annual salary of \$30,000 pro-rated to her first day of employment.

1. A negative criminal background check;
2. She shall satisfactorily complete a six months probationary period at the discretion of the Chief of Police

Motion by Councilman Iacobelli, second by Councilwoman Puglisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

**ADJOURNMENT**

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

Mayor George declared the meeting duly adjourned at 10:36 p.m.

Respectfully Submitted,

-----  
Renate Elatab, Municipal Clerk

Approved at Council Meeting on December 30, 2013