

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
REORGANIZATION MEETING
JANUARY 1, 2015**

Councilman Mounir Almaita opened the meeting and read the opening statements.

The reorganization meeting of the Mayor and Council of the Borough of Haledon took place on January 1, 2015 at 6:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND NEWS, AND THE RECORD, ON December 5, 2014 THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON December 5, 2014 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY 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 Municipal Clerk is directed to include this statement in the minutes of this meeting.

MOMENT OF SILENCE

A moment of silence was requested to honor our Nation and members of the Armed Forces.

PRESENTATION OF COLORS

Haledon Police Department did Presentation of Colors.

FLAG SALUTE

OATH OF OFFICE ADMINISTERED TO MAYOR-ELECT

- The oath of office was administered to Domenick Stampone by Senator Nellie Pou.

Mayor Domenick Stampone took his seat at the dais and welcomed everyone present.

OATH OF OFFICE ADMINISTERED TO COUNCIL ELECT

- The oath of office was administered to Michael Johnson by Congressman Pascrell

Councilman Michael Johnson took his seat at the dais.

Mayor acknowledged officials present. Mayor Randy George, Councilman Alex Mendez, Freeholders Pat LePore, Bruce James, John Barlett and Former Freeholder Tahisa Way; Mayor Keith Kazmark, Assemblywoman Shavonda Sumter, Senator Nellie Pou, County/State Democratic Chairman John Curry, Vice Chair Barbara Tanis, Mayor Joey Torres, Assemblyman Benjie Wimberly, Councilwoman Lauren Murphy, Public Defender Dan Brown and Former Court Judge Fenster.

Mayor Domenick Stampone mentioned that Tahsina Ahmed is the first Bangladeshi American woman to be sworn in as a Council person. This is a historical event for the Borough of Haledon.

- The oath of office was administered to Tahsina Ahmed by Councilman Mounir Almaita

Councilwoman Ahmed took her seat at the dais.

Councilman Mounir Almaita stated he was honored and proud that Councilwoman Ahmed requested that he swears her in as a Councilwoman.

Chairman John Curry indicated this is what America is all about. Spoke on the diversity of the Haledon Governing Body. Wished all present a very Happy New Year.

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Congressman Bill Pascrell – spoke on how more Mayors are needed to make decisions. Senator Franken said more Mayors are needed in Congress. Has confidence in Mayor Domenick Stampone. We need transparency in government. Quoted Tip O’Neill (former Speaker of the U.S House of Representatives) “All politics are local.”

Mayor Domenick Stampone introduced Mayor Joey Torres and requested he speak a few words.

Mayor Joey Torres – Mayor Domenick Stampone mentioned Haledon’s history is intertwined with Paterson. Spoke of the power of the people, and the diversity of Haledon.

Senator Pou – Happy New Year to all. May God bless all. Honored and privileged to administer oath. Councilman Johnson – congratulations. Especially to Councilwoman Tahsina Ahmed. Saw tears in her Mom’s eyes, knows she is proud. Acknowledged her partners in Trenton Assemblyman Wimberly and Assemblywoman Sumter.

ROLL CALL

Mayor Stampone requested a roll call of the Governing Body.

PRESENT: Mayor Domenick Stampone; Council President Mounir Almaita; Council Members: Maha Kandis, Michael Tirri, Tahsina Ahmed, Rey Martinez and Michael Johnson. Municipal Clerk/Borough Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

RESOLUTION #2015-001 COUNCIL SEATING ORDER IN ACCORDANCE WITH BYLAWS OF THE MAYOR AND COUNCIL

Motion by Almaita seconded by Johnson to approve.

WHEREAS, Section A501-3 of the By Laws of the Mayor and Council of the Borough of Haledon provides for a resolution to be approved by the Council indicating the seating order of the Governing Body; and

WHEREAS, the following seating order is hereby provided:

Councilwoman Maha Kandis
Councilman Michael Tirri
Councilman Mounir Almaita
Mayor Domenick Stampone
Councilwoman Tahsina Ahmed
Councilman Reynaldo Martinez
Councilman Michael Johnson

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the above mentioned seating order is hereby established for the year 2015 and shall remain in place until such time as the seating is changed by resolution of the Governing Body.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

RESOLUTION #2015-002 DESIGNATION OF CANDIDATES SUBMITTING THE MOST ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

Motion by Tirri seconded by Kandis to approve.

WHEREAS, the Governing Body of the Borough of Haledon solicited proposals for Professional services including Borough Attorney, Borough Engineer, Borough Auditor, Risk Management Consultant, Grant Writer, Bond Counsel, Depository of Municipal Funds, Supplemental Health Insurance Provider, Special Legal Counsel for the Manchester Regional High School Funding Litigation, Special Engineering Services for Environmental Consulting, Special Engineering Services for Land Use Matters, Hearing Officer, Special Legal Counsel for Disciplinary Matters, Special Litigation Counsel, Special Legal Counsel for Employment Practices Liability and Employer Sponsored Financial Plan Manager; and

WHEREAS, such proposals were solicited in accordance with the fair and open process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Municipal Clerk received and opened all proposals submitted in response to its solicitation for proposals on December 9, 2014 at 10:00AM; and

WHEREAS, the Governing Body of the Borough of Haledon has considered all proposals received during the applicable solicitation period and has made determinations as to which proposal submitted for each position is most advantageous, price and other factors considered; and

WHEREAS, the Governing Body of the Borough of Haledon, in making such determinations, considered each candidate's: (1) Experience and reputation in the field; (2) Knowledge of the Borough of Haledon and the subject matter to be addressed under the contract; (3) Availability to accommodate any required meetings of the agency; (4) Compensation proposal; and (5) Other factors if determined to be in the best interest of the Borough of Haledon and its agencies; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of designating the candidates submitting the most advantageous proposal, price and other factors considered for the positions mentioned above;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the most advantageous proposal submitted for the above positions are the following:

Municipal Attorney

Andrew Oddo

Engineer

Alaimo Group

Auditor

Ferraioli, Wielkocz, Cerullo, & Cuva, P.A.

Grant Writer

Millennium Strategies

Bond Counsel

Parker McCay

Depository of Municipal Funds

Valley National

Supplemental Health Insurance Provider

AFLAC

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Special Legal Counsel for the Manchester Regional High School Funding Litigation

Adams, Gutierrez & Lattiboudere, LLC (Sandro Polledri, Esq.)

Special Engineering Services for Environmental Consulting

Alaimo Engineering

Special Engineering Services for Land Use Matters

Delaware-Raritan Engineering

Special Legal Counsel for Disciplinary Matters

Adams, Gutierrez & Lattibudere, LLC (Sandro Polledri, Esq.)

DeCotiis, Fitzpatrick & Cole

Florio, Perrucci, Steinhardt & Fader

Wiss & Bouregy

Special Legal Counsel for Employment Practices Liability

DeCotiis, Fitzpatrick & Cole

Florio, Perrucci, Steinhardt, & Fader

Wiss & Bouregy

Carlet, Garrison, Klein & Zaretsky, LLP (Charles Rabolli)

Special Litigation Counsel

DeCotiis, Fitzpatrick & Cole

Florio, Perrucci, Steinhardt & Fader

Joseph Wenzel

Wiss & Bouregy

Risk Management Consultant

Al Alexander Agency, Inc.

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to prepare contracts and any other documentation as required to finalize the above mentioned professional services for year 2015.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

APPOINTMENT OF MUNICIPAL ATTORNEY

Mayor Stampone requests the advice and consent of the Borough Council to appoint Andrew Oddo.

Motion by Almaita seconded by Johnson to appoint.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

ADOPTION OF COUNCIL BY-LAWS

Motion by Johnson seconded by Almaita to adopt the Bylaws of Council. Copies of the By-laws have been distributed to all members of the Governing Body.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, COSTA, JOHNSON

NO: -0-

ELECTION OF COUNCIL PRESIDENT

Motion by Kandis seconded by Johnson to elect Mounir Almaita as Council President.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

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PUBLIC HEARING – (Privilege of the floor)

Motion by Tirri seconded by Johnson to open the public hearing.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

No Comments.

Motion by Tirri seconded by Kandis to close the public hearing.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

GOVERNING BODY RESPONSES

No Comments.

Mayor Stampone requested permission to have the Oaths of Office administered collectively to appointees.

Motion by Alkaita seconded by Johnson to approve.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

Mayor Stampone requested the advice and consent of the Council for the following appointments.

Borough Engineer

Alaimo Engineering

Borough Auditor

Charles Ferraioli

Police and Fire Chaplain

Msgr. Edward Kurtyka

Rev. Idida Rodriguez

Archimandrite Longhin Muncan

Police and Fire Doctors

Dr. Martin Neilan, Dr. Anthony Barravecchio, Dr. Scott Lippi, Dr. Frank Bauer.

Co-Senior Citizen Coordinator

Joseph Vervaeet

JIF Fund Commissioner

Allan Susen

JIF Alternate Fund Commissioner

Leena Abaza

Safety Director

Allan Susen

Insurance Administrator

Allan Susen

Recycling & Clean Communities Coordinator

Doug Morgan

Supt of Public Works

Doug Morgan

Zoning Officer

James Booth

Housing Maintenance/Code Enforcer

Jessica Jimenez

Motion by Johnson seconded by Kandis to appoint the above appointees.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY MAYOR DOMENICK STAMPONE.

Mayor Stampone requested the advice and consent of the Borough Council for the following appointments:

Borough Judge (3 year appointment)

John Segreto

Borough Prosecutor

Danielle Pasquale

Deputy Court Administrator

Zoe Velez

Motion by Almata seconded by Tirri to appoint the above appointees.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO:-0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY MAYOR DOMENICK STAMPONE.

Mayor Stampone requests the advice and consent of the Borough Council for the following appointment:

Public Defender

Motion by Tirri seconded by Johnson to appoint Joseph DeMarco.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

Mayor Stampone requested the advice and consent of the Council to confirm the following individuals as elected by the members of the Haledon Fire Dept.

Fire Department Officers

Motion by Tirri seconded by Ahmed to confirm the election of the following individuals:

	<u>Company #1</u>	<u>Company #2</u>
Captain	Alex Maletto	Ron Viola
Lieutenant	Tom Bakker	Joshua Espinal

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

Mayor Stampone requested the advice and consent of the Council for the following appointments:

Fire Prevention Bureau/Fire Safety Bureau

Fire Prevention Chief	
Bureau of Fire Safety Official	Michael Moscatello
Fire Prevention/ Fire Safety Inspector	Herb Eggers
Fire Prevention/ Fire Safety Inspector	Scott Wilson

Motion by Tirri seconded by Ahmed to appoint.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

Mayor Domenick Stampone administered the Oath of Office.

Mayor Stampone appoints the following individuals:

Assistant Emergency Management Coordinator as recommended by the Emergency Management Coordinator (one-year term) – Michael Moscatello

Borough Historian – Bunny Kuiken

Senior Citizen Advisory Committee – Teresa Manger, Josephine Tartaglia, Kay Garbaccio

Mayor Stampone requested the advice and consent of the Council for the following appointments:

BOARD OF HEALTH

Dana Fashah.....	3 year term
Cesar Villanueva.....	3 year term
Myla Ramirez.....	2 year unexpired term

LOCAL BOARD OF ASSISTANCE

Gail Abbott.....4 year term

Mary Lou Zambri.....1 year term

LIBRARY BOARD

Paris Justiniano.....5 year term

Motion by Tirri seconded by Johnson to appoint.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

HALEDON SPECIAL EVENTS COMMITTEE

Myla Ramirez.....3 year term

Motion by Johnson seconded by Ahmed to appoint the above appointees.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

PLANNING BOARD

Mayor Stampone appointed the following:

Class IV appointment

Islam Sery.....4 year term

Rick Grove.....3 year unexpired

Class II appointment

James Booth.....1 year term

Alternate Board members

Mike Alfano, Alternate #2.....2 year term

*******Class III appointment**

Motion by Tirri seconded by Johnson to appoint Mounir Almaita as the Governing Body representative to the Planning Board – one-year ter.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY ASSEMBLYMAN BENJIE WIMBERLY.

MANCHESTER UTILITIES AUTHORITY

Mayor Stampone requests the advice and consent of the Council for the following appointments:

Motion by Almaita seconded by Tirri to appoint the following:

- Muhammad Malgosh.....4 year term
- Geraldine Flach-Sybesma.....3 year unexpired term

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

MAYOR DOMENICK STAMPONE ADMINISTERED THE OATH OF OFFICE TO APPOINTEES.

Mayor Domenick Stampone commented the below are heart and soul of community.

POLICE DEPARTMENT

Mayor Stampone requests the advice and consent of the Council to appoint the following Special Police and Crossing Guards:

Special Police, Class II

John Lindberg	Angelo DiPaola, Sr.	Bruce Baker
Raymond Hamilton	Waeil Dashoka	Nicola Onnembo
Kirkor Dokum	Angelo Milardo	Thomas Kirtsis
Antulio Negrón	John Jones	Christian Clavo
Jake Rutkowski	John Bonilla	April Latona
Semir Celoski	Steven Guzman	Joseph Fahy
Meagan Akins	Wassim Helwani	Angelo DiPaola, Jr.

CONGRESSMAN BILL PASCRELL ADMINISTERED THE OATH OF OFFICE TO APPOINTEES (CLASS II SPECIALS).

Special Police, Class I

Richard Roat	Jaroslav Slusarczyk	David Hanf
Thurston Johnson	Evelina Kot	Victor Malave
Blanquery Tejada	Joseph Feinsinger	Naffen Bachok
Denisse Jouvin	Sabrina Rosado	Jeremy Cardona
Kyle Joaquin	Robert Zimmermann	Robert Kronyak

ASSEMBLYWOMAN SHAVONDA SUMTER ADMINISTERED THE OATH OF OFFICE TO APPOINTEES (CLASS I SPECIALS).

Crossing Guards

Tammy Feldhann	Charlene Garcia	Victor Lopez
Dawn Moore	Yesenia Negrón	Sandra Soldatovic
Lillian Turkowski	John Turkowski	Dorothy McCullum
Banine Qasemi	Zianb Qasemi	

Motion by Almaita seconded by Johnson to appoint the above appointees.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

COUNCIL COMMITTEE ASSIGNMENTS

RESOLUTION #2015-003 COUNCIL COMMITTEES – 2015

Motion by Almaita seconded by Johnson to approve.

BE IT RESOLVED, by the Council of the Borough of Haledon, the Council Committees are hereby established in accordance with the Council Bylaws as follows:

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chair

Police Liaison – Michael Johnson

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison – Michael Tirri

Fire Department

Office of Emergency Management Liaison – Tahsina Ahmed

FINANCE COMMITTEE – Mounir Almaita, Chair

Rey Martinez

Tahsina Ahmed

ADMINISTRATION & PERSONNEL – Maha Kandis, Chair

Mounir Almaita

Domenick Stampone

ORDINANCE – Mounir Almaita, Chair

Domenick Stampone

Rey Martinez

HEALTH & WELFARE – Tahsina Ahmed, Chair

Michael Tirri

Michael Johnson

PUBLIC WORKS – Michael Johnson, Chair

Tahsina Ahmed

Maha Kandis

CAPITAL PROJECTS – Rey Martinez, Chair

Domenick Stampone

Mounir Almaita

TECHNOLOGY – Tahsina Ahmed, Chair

Maha Kandis

Michael Tirri

SPECIAL EVENTS – Maha Kandis, Chair

Tahsina Ahmed

Michael Johnson

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, COSTA, JOHNSON

NO: -0-

RESOLUTIONS

RESOLUTION #2015-004 CONSENT AGENDA AUTHORIZATION
Motion by Johnson seconded by Ahmed to approve.

BE IT RESOLVED, by the Borough Council of the Borough of Haledon that there will be an item of business at each regular meeting of the Borough of Haledon Council entitled:
“Consent Agenda”

which will consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. If possible, each resolution placed on the Consent Agenda will be discussed at the Work Session preceding the regular meeting;

BE IT FURTHER RESOLVED, that a copy of all resolutions placed on the Consent Agenda will be distributed to each member prior to the regular meeting and made a part of the meeting agenda as distributed to the Governing Body forty-eight (48) hours before the regular meeting date.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, COSTA, JOHNSON
NO: -0-

CONSENT AGENDA – JANUARY 1, 2015

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following resolutions on the Consent Agenda are hereby approved:

- #2015-005 OFFICIAL DEPOSITORIES
- #2015-006 INTEREST ON DELINQUENT TAXES
- #2015-007 ASSESSMENT SEARCHES
- #2015-008 OFFICIAL NEWSPAPERS
- #2015-009 AUTHORIZATION TO INVEST FUNDS
- #2015-010 WIRE TRANSFER AUTHORIZATION
- #2015-011 AUTHORIZE ONLINE CASH MANAGEMENT WITH VALLEY NATIONAL BANK
- #2015-012 CONTINUANCE OF WAGE & SALARY ORDINANCE
- #2015-013 MAYOR AND COUNCIL MEETING DATES
- #2015-014 PETTY CASH – POLICE DEPT.
- #2015-015 PETTY CASH – MUNICIPAL CLERK’S OFFICE
- #2015-016 PETTY CASH – GENERAL PUBLIC ASSISTANCE
- #2015-017 PETTY CASH – MUNICIPAL ALLIANCE
- #2015-018 OFFICIAL DEPOSITORIES – MUNICIPAL COURT OFFICE
- #2015-019 PUBLIC AGENCY COMPLIANCE OFFICER
- #2015-020 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE
- #2015-021 SALARY RESOLUTION – BOROUGH PROSECUTOR

Motion by Johnson seconded by Kandis to approve the Consent Agenda.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON
NO: -0-

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RESOLUTION #2015-005 OFFICIAL DEPOSITORIES

WHEREAS, NJSA 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in trust and shall not be diverted to any other purpose;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that Valley National Bank, shall be authorized as the depository for all payroll funds of the Borough of Haledon and the custodian shall be the Chief Financial Officer and all disbursements made by checks signed by Chief Financial Officer or any one of the following:

Mayor
Municipal Clerk/Administrator
Council President
Finance Chairperson

BE IT FURTHER RESOLVED, that Valley National Bank shall be depository for all the following funds of the Borough of Haledon:

BOND AND INTEREST	CAPITAL
TRUST	WATER CAPITAL
PUBLIC ASSISTANCE I	PUBLIC ASSISTANCE II
DOG CONTROL	CURRENT
WATER	SPECIAL ESCROW ACCOUNT
UNEMPLOYMENT COMPENSATION FUND	
SPECIAL LAW ENFORCEMENT FUND	

and the custodian shall be the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that all disbursements from the above mentioned accounts be made by check signed by all three of the following officials:

Mayor Domenick Stampone
Municipal Clerk Allan R. Susen
Chief Finance Officer MaryAnn Brindisi

BE IT FURTHER RESOLVED, that in the absence of any one of the above-mentioned individuals, the signature of the current Council President or Finance Committee Chair, shall be authorized.

RESOLUTION #2015-006 INTEREST ON DELINQUENT TAXES

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allow an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, County of Passaic, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be against the delinquency.
2. Effective January 1, 1994, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. This resolution shall be published in its entirety, once, in an official newspaper of the Borough of Haledon.
5. A certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, Borough Attorney, and Borough Auditor of the Borough.

RESOLUTION #2015-007 ASSESSMENT SEARCHES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Municipal Clerk be and is hereby authorized to make and issue certification as to liability for assessment for the Municipal Improvements authorized by local ordinance as provided by NJSA 54:5-18.6

RESOLUTION #2015-008 OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council that the Herald News, and the Record, be designated as the official newspapers for legal notices for the Borough of Haledon for the year 2015

RESOLUTION #2015-009 AUTHORIZATION TO INVEST FUNDS

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Chief Financial Officer is hereby authorized to invest idle funds of the Borough of Haledon in the following federally insured Banks:

Valley National Bank

or at the discretion of the Chief Financial Officer, any federally insured Bank which offers rates beneficial to the Borough of Haledon;

BE IT FURTHER RESOLVED, that the Chief Financial Officer in addition to the federally insured Bank listed above, is hereby authorized to invest idle funds of the Borough of Haledon with the New Jersey Cash Management Fund.

RESOLUTION #2015-010 WIRE TRANSFER AUTHORIZATION

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that wire transfers are hereby authorized as a disbursement method for the purposes of Borough investments, the pay down of bonds or notes of the Borough, or transfer between Borough accounts. The signature of the Chief Financial Officer and any one of the following shall be required to authorize this method of disbursement:

Mayor
Council President
Municipal Clerk/Administrator

RESOLUTION #2015-011 Online Cash Management Authorization

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that online cash management for the purposes of balance reporting, book transfers and stop payments are hereby authorized through Valley National Bank ConnectPlus. The Governing Body shall authorize the following individuals to conduct online cash management:

- Chief Financial Officer
- Municipal Clerk/Administrator

RESOLUTION #2015-12 CONTINUANCE OF WAGE & SALARY ORDINANCE

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the salary schedule for the employees of the Borough of Haledon for the year 2014 be continued based on the last adopted Salary Ordinance.

RESOLUTION #2015-013 MAYOR AND COUNCIL MEETING DATES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Governing Body shall meet the second Wednesday of each month at 8:15PM for a combined work session/action meeting and the fourth Wednesday of each month at 8:15PM for their regular meeting unless proper notice is made changing such schedule;

BE IT FURTHER RESOLVED, that all meetings of the Mayor and Council shall take place in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey, unless proper notice is made changing the meeting location;

BE IT FURTHER RESOLVED, that the meeting dates of the Mayor and Council are:

January 14, 2015	Work session/Action meeting
January 28, 2015	Regular Meeting
February 11, 2015	Work session/Action meeting
February 25, 2015	Regular meeting
March 11, 2015	Work session/Action meeting
March 25, 2015	Regular meeting
April 8, 2015	Work session/Action meeting
April 22, 2015	Regular meeting
May 13, 2015	Work session/Action meeting
May 27, 2015	Regular meeting
June 10, 2015	Work session/Action meeting
June 24, 2015	Regular meeting
July 22, 2015	Work Session/Action meeting
August 26, 2015	Work session/Action meeting
September 9, 2015	Work session/Action meeting
September 23, 2015	Regular meeting
October 14, 2015	Work session/Action meeting
October 28, 2015	Regular meeting
November 11, 2015	Work session/Action meeting
December 9, 2015	Work session/Action meeting
December 23, 2015	Regular meeting

BE IT FURTHER RESOLVED, that formal action may be taken at the aforementioned meetings and that the Municipal Clerk is hereby authorized and directed to advertise the meeting notices in the appropriate newspapers.

RESOLUTION #2015-014 PETTY CASH POLICE DEPARTMENT

WHEREAS, a petty cash fund for the Police Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1,800.00;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Haledon hereby authorize this petty cash account for the year 2015.

RESOLUTION #2015-015 PETTY CASH MUNICIPAL CLERK'S OFFICE

WHEREAS, a petty cash fund for the Municipal Clerk's Office has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$100.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1200.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2015.

RESOLUTION #2015-016 PETTY CASH – GENERAL PUBLIC ASSISTANCE

WHEREAS, a petty cash fund for the Public Assistance Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$5000.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$60,000.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2015.

RESOLUTION #2015-017 PETTY CASH – MUNICIPAL ALLIANCE

WHEREAS, a petty cash fund for the Haledon Municipal Alliance has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1,800.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2015.

RESOLUTION #2015-018 OFFICIAL DEPOSITORY FOR COURT FUNDS AND
AUTHORIZE SIGNERS TO ACCOUNTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that Valley National Bank, shall be authorized as the depository for the Municipal Court Bail Bond Account and Magistrate Clerk Account;

BE IT FURTHER RESOLVED, that all disbursements from the Municipal Court Bail Bond and Magistrate Clerk Account be made by check signed by any one of the following officials:

Municipal Court Administrator Kelly Mullanaphy
Deputy Court Administrator

RESOLUTION #2015-019 DESIGNATION OF PUBLIC AGENCY COMPLIANCE
OFFICER – AFFIRMATIVE ACTION

WHEREAS, the Affirmative Action Rules as specified in NJAC 17:27-3.5 designates that each public agency shall annually designate a compliance officer, and

WHEREAS, this officer shall perform the duties prescribed in these rules, shall be responsible for ensuring the Agency's compliance with these rules and may perform any other liaison and assistance functions as may be requested by the affirmative action office,

NOW THEREFORE BE IT RESOLVED, that Allan R. Susen is hereby designated the Public Agency Compliance Officer for the purposed mentioned above concerning Affirmative Action;

JANUARY 1, 2015

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BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Department of Treasury, State Affirmative Action Office:

Department of the Treasury
Affirmative Action Office
PO Box 209
Trenton, NJ 08625-0209

RESOLUTION #2015-020 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE

WHEREAS, all claims for payment by the Borough are required to be authorized and approved by the Governing Body; and

WHEREAS, due to the nature of certain claims and scheduling of Governing Body meetings, certain claims which are statutory and regular in nature should be paid when presented;

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

- This Governing Body does hereby approve of the payment prior to a scheduled meeting the following enumerated claims for payment and the same are presented to the Chief Financial Officer of the Borough of Haledon:
 1. The Standard Insurance Company
 2. State of New Jersey – State Health Benefits Plan
 3. Delta Dental
 4. Haledon Board of Education
 5. Manchester Regional High School
 6. Prescription Insurance Plan
 7. Any other claim approved by the Finance Committee Chair and Chief Financial Officer.

RESOLUTION #2015-21 SALARY RESOLUTION – Borough Prosecutor

BE IT RERSOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, New Jersey, the position of Borough Prosecutor shall be paid the following salary within the ranges set forth in the 2014 Salary Ordinance duly adopted on February 20, 2014 until such time as a new Salary Ordinance shall be adopted in year 2015. The submission of vouchers on a per court session basis is no longer necessary beginning January 1, 2015.

Municipal Court Prosecutor	\$ 13,147
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ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

RESOLUTION #2015-022 TEMPORARY BUDGET

Motion by Almata seconded by Johnson to approve.

Temporary Budget spread in full at the end of the Meeting Minutes

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

MAYOR'S MESSAGE

Made clear we will not give Paterson our painting of the Paterson Falls. Acknowledged Councilman Johnson for his second term in office. Councilwoman Ahmed, this is just the beginning of your successes. There will be many years ahead of her, congratulations.

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Thanked Chairman John Curry for coming to Haledon to attend our reorganization , there is 577 Municipalities across Passaic County and thanked him for his leadership.

Thanked his wife Amy and his children for their support. Also thanked his parents, brother Vincenzo (and his family) Inlaws (the Deblocks), sister Elnora (and family) and all his extended family present (aunts and cousins). Urged residents to attend the Mayor and Council meetings. Wished everyone present a Happy and Healthy New Year.

Councilman Michael Johnson thanked the Lord for allowing him to do this. And thanked family. Thanked Police Department for continuing through all the turmoil they have gone through the past few years. Thanked his wife, three sons and other family members for their support.

To colleagues, honor and privilege to serve together with them on the Council.

Councilwoman Tahsina Ahmed thanked everyone especially family. Love Haledon, father skypeing to view all. Mr. Almaita, working on getting me here for seven years and now I'm here.

Mayor Domenick Stampone acknowledged Dewan Chowdhury presence.

Thanked the Municipal Clerk's Office (Allan, Leena and Edlyn) for organizing the event and Mrs. Nadia Almaita for assisting.

ADJOURN

Motion by Almaita seconded by Kandis to adjourn.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

Respectfully submitted:

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator