

BOROUGH OF HALEDON
MAYOR AND COUNCIL
December 16, 2010

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on December 16, 2010 at 7:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a list of meetings notice sent to the Hawthorne Press, the North Jersey Herald & News and the Record on January 7, 2010 posted on the bulletin board in the Municipal Building on January 7, 2010 and has remained continuously posted as the required notices under the Statute. In addition, copies of the above notices are and have been available to the public and are 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.

ROLL CALL – Mayor Stampone called the meeting to order at 7:00PM

Present: Mayor Domenick Stampone; Council President Maha Kandis; Council members Rey Martinez, Heather Kilminster and Michael Tirri; Borough Attorney Andrew Oddo and Municipal Clerk Allan R. Susen.

Absent: Councilman Fusco with prior notice and Councilman Johnson running late.

PUBLIC HEARING
(Privilege of the floor)

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

ROLL CALL
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ
NO: -0-

No comments.

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

ROLL CALL
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ
NO: -0-

GOVERNING BODY RESPONSES

No response.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson

Police Liaison – no official report but we have a meeting scheduled for December 21, 2010.

Police Department
Housing Inspection/Building Maintenance
Municipal Court

Fire Liaison– Heather Kilminster

Fire Department – there was a working fire Saturday night. Thanked the Fire Department, Police Department and Department of Public works for a job well done.

Emergency Management Liaison – Michael Tirri- No official report.

FINANCE COMMITTEE

Michael Tirri, Chair – met with Borough Administrator Allan R. Susen to go over the expenditures for next year. We are glad that we do not have any emergency appropriation.

Mayor Stampone mentioned that the town is in a better place financially due to the fact that the Police Department managed the overtime better this year.

Municipal Clerk added that all the Departments in the Borough made an effort to manage overtime and thanked all the departments for their cooperation. All the department heads have a copy of the budget and this will give them an insight on what to expect next year.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – no official report.

ORDINANCE

Dom Fusco, Chair – Absent.

Mayor Stampone mentioned ordinance on the agenda for the public hearing tonight.

HEALTH AND WELFARE

Heather Kilminster, Chair – no official report.

PUBLIC WORKS

Michael Johnson, Chair – no report.

- Water Department & Utility Management
- Department of Public Works
- Streets & Roads
- Public Land, Parks & Building Maintenance
- Sanitation & Waste Services
- Clean Streets
- Recycling

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CAPITAL PROJECTS

Rey Martinez, Chair – committee met regarding the redevelopment of 407 Belmont Ave Old Municipal Complex and referred to resolution 2010-202 Designating a Developer for the Haledon Town Center.

TECHNOLOGY

Maha Kandis, Chair – we do not have a launch date yet, working on framework. Department Heads have been requested to provide information on what they would like to see on the website for their departments. Council President presented a photo of possible design to the Mayor and Council.

SPECIAL EVENTS

Maha Kandis, Chair – currently accepting registration applications for baseball and the games will start next week. We have a hundred and eighty children registered. The Holiday party held on December 3, 2010 was a great turnout. Thanked the Special Event Committee for their work and the Police Department for Security. Also thanks to the Department of Public Works for preparing the lights. The choir from Haledon Public School did a great job will send them a Thank you card.

The Special Events Committee is setting up the calendar for next year. We are looking into having a fund raiser event. For all the events we will need more volunteers. We will probably make a public service announcement at the Haledon Public School.

MAYOR'S REPORT

Mayor Stampone reminded everyone about the reorganization meeting set for January 4th, 2011 and everyone is welcome to attend.

COMMUNICATIONS

1. Letter from Allstate Power-Vac regarding delays on the Roe Street Sewer Project.
2. Letter from the Department of Environmental Protection regarding the Electronic Waste Management Act.
3. Invitation from the Borough of Prospect Park to the Promotion & Swearing in of Charlie Atie as Chief of Police.
4. Invitation from Cathedral of St. John the Baptist to a service award dinner for Rev. Msgr. Mark J. Giordani.
5. Invitation from the Borough of Prospect Park to their 6th Annual Tree Lighting.
6. Memo from Suburban Essex Joint Insurance Fund regarding 2011 Budget.

Motion by Kilminster seconded by Martinez to accept and file.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

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UNFINISHED BUSINESS

Motion by Martinez seconded by Kilminster that Ordinance #11-11-2010A be heard in its second and final reading (Establishment of Chapter 44 of the Borough Code "Pay to Play")

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO:-0-

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON

ORDINANCE #11-11-2010A

AN ORDINANCE ESTABLISHING CHAPTER 44 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED "PAY TO PLAY"

Motion by Kilminster seconded by Martinez to open the public hearing on Ordinance # 11-11-2010A.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

No Comments.

Motion by Kilminster seconded by Martinez to close the public hearing on Ordinance #11-11-2010A.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO:-0-

Motion by Kilminster seconded by Martinez that Ordinance #11-11-2010A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO:-0-

Motion by Kilminster seconded by Martinez that Ordinance #11-11-2010B be heard in its second and final reading (An Ordinance fixing Haledon Police Department Salaries for 2010-2015)

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE #11-11-2010B
AN ORDINANCE FIXING THE ANNUAL SALARIES OF THE MEMBERS OF THE
HALEDON POLICE DEPARTMENT FOR THE YEARS 2010-2015 AND PROVIDING
FOR THE COST THEREOF

Motion by Kilminster seconded by Martinez to open the public hearing on Ordinance # 11-11-2010B.

ROLL CALL
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ
NO:-0-

No comments.

Motion by Kilminster seconded by Martinez to close the public hearing on Ordinance #11-11-2010B.

ROLL CALL
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ
NO:-0-

Motion by Kilminster seconded by Martinez that Ordinance #11-11-2010B be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ
NO: -0-

Motion by Kilminster seconded by Martinez that Ordinance #12-2-2010 be heard in its second and final reading (Authorization of Agreement with the MUA.)

ROLL CALL
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ
NO:-0-

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE #12-2-2010
AN ORDINANCE AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT WITH
THE MANCHESTER UTILITIES AUTHORITY

Motion by Kilminster seconded by Martinez to open the public hearing on Ordinance # 12-02-2010.

ROLL CALL
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ
NO: -0-

No Comments.

Motion by Kilminster seconded by Martinez to close the public hearing on Ordinance #12-02-2010.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

Motion by Kilminster seconded by Martinez that Ordinance #12-02-2010 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

Councilman Johnson arrived at 7:23 PM

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

RESOLUTIONS

CONSENT AGENDA

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 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:

- RESOLUTION#2010-184 APPROVAL OF INTERLOCAL AGREEMENT WITH PATERSON FOR EMS SERVICES. **Municipal Clerk asked to carry this resolution to the December 28, 2010 meeting.**
- RESOLUTION#2010-185 REFUND OF TAX OVERPAYMENT SUCCESSFUL TAX APPEAL-220 BELMONT AVE
- RESOLUTION#2010-186 2010 THIRD QUARTER PROPERTY TAX REFUND FOR 36 JOHN RYLE AVE
- RESOLUTION#2010-187 2010 FOURTH QUARTER PROPERTY TAX REFUND FOR 40 POST STREET.
- RESOLUTION#2010-188 TRANSFER OF FUNDS
- RESOLUTION#2010-189 AUTHORIZE TOWING LICENSES-2011
- RESOLUTION#2010-190 AUTHORIZE SELF SERVICE LAUNDRY LICENSES-2011
- RESOLUTION#2010-191 AUTHORIZE LIMOUSINE LICENSE-2011 JOLI LIMOUSINE
- RESOLUTION#2010-192 AUTHORZIE ROOMING HOUSE LICENSE.
- RESOLUTION#2010-193 ACCEPT RESIGNATION OF DARIA TIRRI, SECRETARY OF THE HALEDON LIBRARY BOARD
- RESOLUTION#2010-194 APPROVE REQUEST FOR BLUE LIGHT PERMITS
- RESOLUTION#2010-195 2010 FOURTH QUARTER PROPERTY TAX REFUND-205 BURHANS AVE
- RESOLUTION#2010-196 APPROVE NEW FIRE FIGHTER APPLICATION- ALEX MALETTO

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RESOLUTION#2010-197 APPROVAL OF DECEMBER 28TH END OF YEAR MEETING
AND JANUARY 2011 MEETING SCHEDULE
RESOLUTION#2010-198 AUTHORIZATION FOR MUNICIPAL CLERK TO
ADVERTISE FOR GARBAGE AND RECYCLING
SERVICES.
RESOLUTION#2010-199 APPOINTMENT TO THE HALEDON BOARD OF HEALTH-
TAHSINA AHMAD-ALTERNATE
RESOLUTION#2010-200 APPOINTMENT OF NADIA ALMAITA TO THE HALEDON
LIBRARY BOARD

Motion by Kilminster seconded by Martinez to approve.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2010-185 REFUND OF TAX OVERPAYMENT TAX COURT
JUDGMENT

WHEREAS, an overpayment has been made by the property owner as a result of a successful
Tax Court Judgment for 2009 taxes on block 107 Lot 26.03, better known as 220 Belmont
Avenue, Haledon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to
issue a check in the amount of \$ 1,369.50 to:

William Winters, Esq.
199 Route 18 South
East Brunswick, NJ 08816

RESOLUTION #2010-186 2010 THIRD QUARTER PROPERTY TAX REFUND

WHEREAS, BAC Tax Services Corporation, the mortgage company of Block 76 Lot 39, now
Block 76 Lot 44.03 property, better known as 36 John Ryle Avenue, Haledon, New Jersey, has
requested a refund of the tax overpayment on the account, due to a change of a Block and Lot
for the third and fourth quarter 2010 taxes,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to
issue a check for the overpayment refund in the amount of \$ 8,890.80 to:

BAC Tax Services Corporation
P.O. Box 10211
MS: CA0-911-01-03
Van Nuys, CA 91410-0211

RESOLUTION #2010-187 2010 FOURTH QUARTER PROPERTY TAX REFUND

WHEREAS, Marc Newman, the property owner of Block 94 Lot 21, better known as
40 Post Street, Haledon, New Jersey, has requested a refund of the tax overpayment on the
account, due to a double payment for the fourth quarter of 2010 taxes,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to
issue a check for the overpayment refund in the amount of \$ 2,185.80 to:

Marc Newman
583 Old Augusta Drive
Pawleys Island, SC 29585

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RESOLUTION #2010-188 TRANSFER OF FUNDS – 2010 BUDGET APPROPRIATIONS

BE IT RESOLVED, by the Mayor and Board of Council of the Borough of Haledon, that the Treasurer be and is hereby authorized to make the following transfers of the 2010 Municipal Budget Appropriation according to N.J.S.A.40A:4-5.8:

From: Crossing Guards S&W	120-101	\$ 9,500.00
From: Police Overtime S&W	118-103	\$ 18,000.00
From: B & G O & E	110-105	\$ 20,000.00
From: Senior Bus Driver S&W	138-101	\$ 10,000.00
From: Group Insurance O&E	113-281	\$ 19,000.00
From: Other Insurance O&E	113-301	\$ 60,000.00
From: Sanitation O & E	130-299	\$ 20,000.00
From: Fire Safety O&E	117-271	\$ 2,000.00
From: Zoning/Housing O&E	128-271	\$ 1,000.00
From: Recycling Enforcer S W	131-107	\$ 5,000.00
From: Engineering O & E	109-201	\$ 3,000.00
From: Finance O&E	103-209	\$ 5,000.00
From: Finance S&W	103-101	\$ 1,700.00
From: Coll.of Taxes O&E	104-221	\$ 1,700.00
From: Recreation (Field Maint)	137-211	\$ 9,100.00
From: Coll.of Taxes S&W	104-101	\$ 2,500.00
From: Crossing Guard O&E	120-201	\$ 4,000.00
To: Streets & Roads S&W	129-101	\$ 5,500.00
To: Dispatchers S&W	119-105	\$ 18,000.00
To: Special Police S&W	121-101	\$ 3,000.00
To: Bldgs & Grounds	110-234	\$ 20,000.00
To: Sanitation S&W	130-101	\$ 8,000.00
To: Social Security O&E	145-241	\$ 2,000.00
To: Gasoline P.U.L.O&E	140-206	\$ 5,000.00
To: Street Lighting O&E	141-201	\$ 10,000.00
To: Legal Other O&E	107-281	\$100,000.00

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To:	Annual Audit Misc.	103-302	\$ 20,000.
	Total Transfers:		\$191,500.00

RESOLUTION #2010-189: APPROVE TOWING LICENSES - 2011

WHEREAS, applications have been received for towing licenses for the year 2011 from:

- CityWide Towing
- Classic Towing

WHEREAS, the applications have been reviewed and investigations have been completed by the Haledon Police Department; and

WHEREAS, the applications have been found to be in compliance with Chapter 369 and its amendments of the Code of the Borough of Haledon;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon, that the Municipal Clerk is hereby authorized to issue towing licenses to aforementioned in accordance with Chapter 369 of the Code of the Borough of Haledon for the period of January 1, 2011 to December 31, 2011.

RESOLUTION #2010-190: APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT – JANUARY 1, 2011 TO DECEMBER 31, 2011

WHEREAS, the establishments listed below have completed the required application for their self-service laundry permit and paid the required permit fee; and

WHEREAS, the listed establishments are in good standing and currently have no outstanding violations in accordance with Chapter 220 of the Code of the Borough of Haledon;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the self-service laundry permits for the following establishments are hereby approved:

- SG Associates, Econo-Wash
408 Haledon Avenue
Haledon, NJ 07508
- Coin-Op Laundry Systems, Inc.
Family Launderette
241 Haledon Ave.
Haledon, NJ 07508
- Gomez Laundry Service
302 Belmont Avenue
Haledon, NJ 07508

RESOLUTION #2010-191 AUTHORIZE LIMOUSINE LICENSE – 2011, JOLI LIMOUSINE

WHEREAS, Chapter 230 of the Haledon Code establishes the criteria for limousine licensing in the Borough of Haledon; and

WHEREAS, Joli Limousine has submitted all the required documentation necessary to renew their limousine license;

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NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon that the limousine license for Joli Limousine be renewed for the period of January 1, 2011 to December 31, 2011 and

BE IT FURTHER RESOLVED, that Joli Limousine is required to maintain proper insurance coverage for this service as required by NJSA 48:16-13 et seq.

RESOLUTION #2010-192 APPROVE ROOMING HOUSE LICENSE - 2011

WHEREAS, Chapter 309 of the Code of the Borough of Haledon provides for the annual renewal of Rooming House licenses; and

WHEREAS, the Municipal Clerk has received an application from Elva Iacobelli for the renewal of said license at 29 Church St.; and

WHEREAS, the application has been reviewed and satisfactory reports have been received from the Haledon Health Department and the Haledon Fire Prevention Bureau, having conducted inspections of the property;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the license for a Rooming House located at 29 Church St. be renewed for the licensing period of January 1, 2011 to December 31, 2011

RESOLUTION #2010-193 ACCEPT RESIGNATION OF DARIA TIRRI, SECRETARY OF THE HALEDON LIBRARY BOARD

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the resignation of Daria Tirri is hereby accepted with regret effective December 16, 2010.

RESOLUTION #2010-194: APPROVE REQUESTS FOR BLUE LIGHT PERMITS FOR ANGELO CAMPOS AND JOEL FERNANDEZ

WHEREAS, blue light permit applications have been submitted for approval by Angelo Campos and Joel Fernandez; and

WHEREAS, Angelo Campos and Joel Fernandez are members of the Haledon Fire Department; and

WHEREAS, the Chief of the Fire Department, Tom Baker has signed the applications; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor is hereby authorized to sign the aforementioned blue light permit applications.

RESOLUTION #2010-195 2010 FOURTH QUARTER PROPERTY TAX REFUND

WHEREAS, Wells Fargo Home Mortgage, the mortgage company of Block 110 Lot 20, better known as 205 Burhans Avenue, Haledon, New Jersey, has requested a refund of the tax overpayment on the account, due to a successful Tax Appeal and a duplicate payment for the fourth quarter 2010 taxes,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check for the overpayment refund in the amount of \$ 2,447.15, to:

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Wells Fargo Home Mortgage

MAC X2302-04D, Tax Department
1 Home Campus
Des Moines, IA 50328

RESOLUTION #2010-196 APPROVE NEW FIREFIGHTER APPLICATION-ALEX MALETTO

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following individual be accepted as probationary members of the Haledon Fire Department and is authorized to sign the Borough Roll:

Fire Company #1
Alex Maletto

RESOLUTION #2010-197 APPROVAL OF DECEMBER 28TH END OF YEAR MEETING AND JANUARY 2011 MEETING SCHEDULE

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the December 16, 2010 meeting will recess and be reconvened on December 28th, 2010 at 6PM.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the January 2010 meeting schedule shall be as follows:

- January 4, 2011 Reorganization Meeting at 6:00PM
- January 6, 2011 Work Session Meeting at 7:00PM
- January 20, 2011 Regular Meeting at 7:00PM

BE IT FURTHER RESOLVED, that all the above meetings shall take place in the Council Chambers of the Haledon Municipal Complex, located at 510 Belmont Avenue, Haledon, New Jersey; and

BE IT FURTHER RESOLVED, that formal action may be taken at each of the above meetings; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorize to advertise the above meetings in accordance with the Open Public Meetings Law.

RESOLUTION #2010-198 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR GARBAGE AND RECYCLING SERVICES

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for bid proposals for garbage and recycling services.

RESOLUTION #2010-199 APPOINTMENT TO THE HALEDON BOARD OF HEALTH

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Tahsina Ahmad as an alternate to the Board of Health for the term expiring December 31, 2011;

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provide their advice and consent to appoint Tahsina Ahmad to the Haledon Board of Health for the term expiring December 31, 2011.

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RESOLUTION #2010-200 APPOINT NADIA ALMAITA TO THE HALEDON
LIBRARY BOARD REPLACING DARIA TIRRI

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Nadia Almaita to the Haledon Library Board due to the resignation of Daria Tirri for the term expiring December 31, 2012 ;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by provide their advice and consent to appoint Nadia Almaita to the Haledon Library Board for the term expiring December 31, 2012.

Motion by Martinez seconded by Kilminster to add two resolutions to the Agenda.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2010-201 RESOLUTION CALLING ON THE STATE LEGISLATURE
AND THE GOVERNOR TO EXEMPT THE RESERVE FOR
UNCOLLECTED TAXES FROM THE 2% CAP

Motion by Kilminster seconded by Kandis to approve.

WHEREAS, on July 13, 2010, Governor Christie signed into law P.L 2010, c. 44, which reduced the cap on the property tax levy from 4% to 2% and limited the number of exemptions; and

WHEREAS, when the property tax levy was reduced, the exemption for the Reserve for Uncollected Taxes was removed; and

WHEREAS, in addition to collecting property taxes for its own operations, the municipality also serves as the collection agent for the county, school districts, fire districts and other special local entities; and

WHEREAS, the municipality must provide those entities with the full amount they deem necessary for their operations, regardless of the actual collection rate; and

WHEREAS, due to myriad factors beyond local control, the actual collection rate never equals the total levy, especially during an economic downturn, when unemployment soars and property values plummet, causing an increase in tax appeals, which the municipality must defend and which subject the municipal budget to further losses, when successful; and

WHEREAS, to account for the shortfall and potential losses, State law requires the municipality to budget an appropriation in a line item known as the Reserve for Uncollected Taxes, which is generally determined through a formula driven calculation in which the variables change year to year; and

WHEREAS, without a levy cap exemption, municipalities will be forced to further cut their own operations, in order to meet the 2% tax levy cap to provide the county, school districts, fire districts and other special local entities the full amount they deem necessary for their operations; and

WHEREAS, those other local entities, which do not have to budget for collection rate shortfalls or the impact of declining property values, have been granted levy cap exceptions to address factors beyond their control; and

WHEREAS, Assemblymen McKeon and Burzichelli has recently introduced A-3603, which excludes increases in appropriations to the Reserve for Uncollected Taxes in excess of two percent, from calculations of the municipal adjusted tax levy;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haledon hereby urge the swift passage and signing of A-3603;

BE IT FURTHER RESOLVED, that consideration also be given to providing a levy cap exception to account for the impact of tax appeals on local operations; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2010-202 DESIGNATING A REDEVELOPER FOR THE HALEDON
TOWN CENTER REDEVELOPMENT- MUNICIPAL
PROJECT

Motion by Martinez seconded by Tirri to approve.

WHEREAS, on October 15, 2009 the Borough Council of the Borough of Haledon adopted a Resolution establishing the Haledon Town Center-Redevelopment Area, which includes Block 55, Lots 1,2,3,5,21,22,23,24 and 25 including the property commonly known as the former municipal building; this redevelopment area being established in furtherance of the Haledon Town Center-Redevelopment Plan-to be adopted by the Borough Council, so as to meet the public purpose of creating a Haledon Town Center-zoning district and to encourage employment, property tax stability, and economic growth in the Borough of Haledon; and

WHEREAS, the Borough intends to contract for the sale of, clearance and redevelopment of the aforementioned property to a redeveloper, pursuant to a request for qualifications and solicitation of interest (RFQ/SOI), issued by the Borough of Haledon on March 25, 2010, as amended on April 5, 2010: with sealed responses due and received on April 28, 2010, the Borough of Haledon being the owner of the property.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Haledon, Passaic County, New Jersey, pursuant to the provisions of N.J.S.A 40A:12A-1 et seq., that Louis N. Polidori, or a successor firm or corporation, including a renewal company organized for the purposes of carrying out this Redevelopment Project, is hereby designated as the Redeveloper of the Haledon Town Center; the former municipal building property, located along Belmont Avenue in Haledon. Said Redevelopment Project subject to the adoption of the aforementioned Redevelopment Plan;

BE IT FURTHER RESOLVED, that the sale of the property, in "as is" and as conveyed condition, is hereby approved subject to the adoption of the pertinent Redevelopment Plan. The provisions for the sale of the property shall include a sale price of not less than \$230,000 and shall include the demolition, clearance and clean up of the property, as well as the requirement that construction shall commence within 90 days of closing on the property

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BE IT FURTHER RESOLVED, pursuant to N.J.S.A 40A:12A-8, That the Mayor is hereby authorized to execute on behalf of the Borough of Haledon a Redevelopment Agreement, consistent with this resolution and an adopted Redevelopment Plan (Ordinance), between the Borough of Haledon and the herein designated redeveloper, or a successor firm corporation, a copy of said agreement shall be placed on file in the office of the Borough Clerk upon execution thereof.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2010-203 APPROVE BILLS LIST, December 16, 2010
Motion by Martinez seconded by Kandis to approve.

WHEREAS, the attached bills have been submitted for payment; and

WHEREAS, the Chief Financial Officer has attached his certification of availability of funds stating that the Bills list for December 16, 2010 will not constitute an over expenditure of any Ordinance or Line Item;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR December 16, 2010 WITH PREPAIDS IS:

CURRENT:	\$ 2,307,023.73
WATER (MUA):	<u>\$ 26,344.65</u>
TOTAL:	\$ 2,333,368.38

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

RECESS

Motion by Kilminster seconded by Martinez to recess to December 28, 2010 @ 6PM.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

Mayor Stampone wished everyone a joyous Holiday Season.

Respectfully submitted:

Allan R. Susen, RMC/CMC
Municipal Clerk/Acting Administrator

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