

BOROUGH OF HALEDON
MAYOR AND COUNCIL
December 28, 2010

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on December 28, 2010 (as a continuation of December 16, 2010 meeting) at 6:00PM 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 December 17, 2010 posted on the bulletin board in the Municipal Building on December 17, 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 will call the meeting to order at 6:00PM

Present: Mayor Domenick Stampone; Council President Maha Kandis; Council members Rey Martinez and Michael Johnson; Municipal Clerk Allan R. Susen.

Absent: Councilman Fusco, Councilman Tirri and Borough Attorney Andrew Oddo with prior notice. Councilwoman Kilminster is running late.

PUBLIC HEARING
(Privilege of the floor)

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

ROLL CALL
YES: KANDIS, MARTINEZ, JOHNSON
NO: -0-

Mayor Stampone requested the Michael Moscatello to report on the blizzard that took place on December 26, 2010.

Councilwoman Kilminster arrived on 6:14 PM**

Michael Moscatello, Emergency Management Coordinator: road and weather conditions were monitored by Scott Wilson and myself. The firemen were on standby at 6:15 PM to 9:30 PM acting Governor Sweeney declared a State of Emergency. The Department of Public Works worked their best on the roads with the conditions provided. We did request the County to come in and clean the County Roads but we had to put in the request a couple of times. The condition of the County roads were not at their best. The State requested the Federal Government to declare a Federal Disaster so they can apply for funds.

Mayor Stampone: very impressed by the response from the OEM and the Police Department in the handling of stranded cars on the road. I did take a ride around town and realized that Haledon roads were in better condition than most. Michael Moscatello and Scott Wilson kept me up to date with the storm conditions. Many Haledon residents were pushing the snow into the roads. We are trying to be compassionate as possible with the elderly and handicap but residents should not be shoving the snow into the road.

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Councilman Martinez; received a text from the fire department that the Fire Truck was snowed in and not cleared yet. What is our emergency management procedure in terms of making sure that the Fire Truck and Police cars are clear of snow?

Michael Moscatello; we did receive that information and I called Angelo Passafaro and within a half hour we cleared the snow that was blocking the fire truck.

Councilman Martinez; I wanted to make sure that the Fire Department and Police Department do come first in situations like this.

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

ROLL CALL

YES: KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

GOVERNING BODY RESPONSES

NO RESPONSE.

COMMUNICATIONS

1. Letter from the Manchester Utility Authority Secretary regarding Public Hearing Meeting Notices.
2. Invitation from the Borough Prospect Park to their reorganization meeting on January 2, 2010.

Motion by Kilminster seconded by Martinez to accept and file.

ROLL CALL

YES: KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO:-0

Mayor Stampone mentioned the upcoming reorganizations; Sheriff Department's reorganization on January 3, 2011 at 6PM, North Haledon reorganization on January 3, 2011 at 7PM, Freeholder reorganization on January 5, 2010 and our reorganization on January 4, 2011 at 6PM.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

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.
RESOLUTION#2010-204 NEW SENIOR CITIZEN, VETERANS' PROPERTY TAX DEDUCTIONS FOR 2010
RESOLUTION#2010-205 APPROVE REQUEST FOR RED LIGHT AND/OR SIREN PERMIT FOR MICHAEL MOSCATELLO

Motion by Kilminster seconded by Martinez to approve.

ROLL CALL

YES: KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

- RESOLUTION #2010-184 AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF PATERSON, BOROUGH OF PROSPECT PARK AND THE BOROUGH OF HALEDON FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Borough of Haledon is desirous to enter into an Interlocal Agreement with the City of Paterson and the Borough of Prospect Park for emergency medical services; and

WHEREAS, Haledon, Prospect Park and Paterson are of the opinion that the aforementioned services can be more efficiently and economically provided to each party through a joint agreement for the provision of emergency medical services; and

WHEREAS, the parties are desirous of entering into an Interlocal Services Agreement which would authorize Paterson to provide Haledon and Prospect Park with emergency medical services; and

WHEREAS, the City of Paterson shall provide emergency medical services in the Borough of Haledon and the Borough of Prospect Park at no expense to Prospect Park or Haledon;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor is hereby authorized to enter into an Interlocal Agreement with the City of Paterson and the Borough of Prospect Park for emergency medical services; and

BE IT FURTHER RESOLVED, that the agreement shall be in a form approved by the Borough Attorney.

RESOLUTION #2010-204 NEW SENIOR CITIZEN, VETERAN'S PROPERTY TAX DEDUCTIONS FOR 2010

WHEREAS, the following property owners have applied for a Senior Citizen, Disabled Person or Veteran Deductions; and

WHEREAS, these applicants have been found eligible and entitled to said deduction by the Tax Assessor for 2010;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be and is hereby authorized to grant these deductions for the year 2010 and that the Treasurer be and is hereby authorized to issue checks to the following property owners:

SENIOR CITIZEN OR DISABLED PERSON DEDUCTIONS: N.J.S.A. 54:4-8.40

Block	Lot	Name & Address	Amount
35	20	Carol Barnickle, 369 Southside Avenue	\$ 250.00
41	22	George Schopperth, 327 Hobart Avenue	\$ 250.00
57	11	Stephen Chaparian, 338 Morrissee Avenue	\$ 250.00
87	9	Charles L. Jenkins, 21 Mangold Street	\$ 250.00

VETERAN DEDUCTIONS N.J.S.A 54:4-8.10 ET. SEQ

Block	Lot	Name & Address	Amount
35	1204	Elizabeth Mills, 1204 Gatherings Drive	\$ 250.00
37	6	Carl Massanova, 80 West Haledon Avenue	\$ 250.00
78	22	James Dean, 70 Buschmann Avenue	\$ 250.00
129	18	Zeynur Ozrek, 82 Oxford Street	\$ 250.00

RESOLUTION #2010-205 APPROVE REQUEST FOR RED LIGHT AND/OR SIREN PERMIT FOR MICHAEL MOSCATELLO

WHEREAS, red light permit application has been submitted for approval by Michael Moscatello; and

WHEREAS, Michael Moscatello is the Fire Prevention Chief and Emergency Management Coordinator of the Borough of Haledon; and

WHEREAS, the Chief of the Fire Department, Tom Baker has signed the application; 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 red light permit application.

Motion by Kilminster seconded by Martinez to add one resolution to the agenda.

ROLL CALL

YES: KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

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RESOLUTION #2010-206 AUTHORIZE DEBT SERVICE AGREEMENT BETWEEN
THE BOROUGH OF HALEDON AND THE MANCHESTER
UTILITIES AUTHORITY

Motion by Kilminster seconded by Martinez to approve.

WHEREAS, the Borough of Haledon and Manchester Utilities Authority (MUA) hereby desire to enter into a debt service agreement; and

WHEREAS, upon execution of this Agreement the Borough shall assign its Reservoir Easement to the Authority; and

WHEREAS, the MUA and the Borough acknowledge that as of the date of this Agreement, the sum of \$1,500,000 is owed by the MUA to the Borough for money borrowed by the MUA from the Borough of Haledon; and

WHEREAS, the MUA shall make a lump sum payment of \$550,000 on or before December 31, 2010. The MUA and the Borough acknowledge that there is an open Construction Account with the sum of \$302,000; which shall be transferred from the MUA to the Borough on or before December 31, 2010; and

WHEREAS, in consideration for the Borough's receipt of K. Hovnnanian settlement in the sum of \$350,000, the Borough's receipt of the Reservoir Sale Proceeds in the sum of \$6,600,000; and the Borough's assignment of the Reservoir easement to the Authority, the balance of the Borough Debt Service in the sum of \$648,000 will be forgiven by the Borough as follows:

1. The Borough will forgive the remaining balance of the Borough Debt Service in the sum of \$648, 000 in annual installments of \$21,600.00 over the next thirty (30) years.
2. In the event that the Borough is unable to make an annual forgiveness in the sum of \$21, 000.00; the Borough will provide a sixty (60) day notification to the Authority and annual installment schedule will be automatically lengthened by one (1) year.

And

WHEREAS, both parties agree and acknowledge that in light of this Agreement, the only remaining Debt Service owed by the MUA to the Borough will be one remaining Borough Note payable by 2022 incurred by the Borough for improvements to the water system. Each year the Borough shall timely bill the MUA when the Borough receives an annual invoice, for payment of the Borough Debt Service. On the same annual basis the MUA shall remit payment.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Debt Service Agreement between the Borough and MUA is hereby approved and the Mayor and Municipal Clerk are hereby authorized to execute the agreement in a form approved by the Borough Attorney.

ROLL CALL

YES: KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2010-207 APPROVE BILLS LIST, December 28, 2010
Motion by Kilminster seconded by Johnson 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 28, 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 28, 2010 WITH PREPAIDS IS:

CURRENT:	\$ 964,578.07
WATER (MUA):	
TOTAL:	\$ 964,578.07

ROLL CALL

YES: KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

Mayor Stampone reported that December 30, 2010 the Employee and Volunteer luncheon sponsored by the Mayor&Council and Council elect Almaita. The luncheon will take place at the Senior Citizen Center on the 3rd floor between 11:30 AM-1PM.

ADJOURN

Motion by Kilminster seconded by Martinez to adjourn.

ROLL CALL

YES: KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

Respectfully submitted:

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