

**BOROUGH OF HALEDON  
MAYOR AND COUNCIL  
January 21, 2010**

PRAYER  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on January 21, 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 members Michael Tirri, Rey Martinez, Dom Fusco, Heather Kilminster, Dan Batelli and Maha Kandis; Andrew Oddo and Municipal Clerk Allan R. Susen.

Absent: -0-

**APPROVAL OF MINUTES**

Motion by Martinez seconded by Kilminster to approve the minutes listed below:

December 17, 2009 Regular Meeting

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

**APPOINTMENTS**

- Mayor Stampone requested the advice of the Borough Council to appoint Charles Ferraioli as Borough Auditor.

Motion by Kilminster seconded by Fusco to appoint.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

- Mayor Stampone requested the advice and consent of the Borough Council to appoint Scott Wilson as OEM Coordinator (three year term)

Motion by Kilminster seconded by Martinez to appoint.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

- Mayor Stampone requested the advice and consent of the Borough Council to appoint Lidia Dabrowska to the Local Board of Assistance (two year unexpired term)

*Please shut off or set to vibrate all cell phones and other communication devices*

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Motion by Martinez seconded by Fusco to appoint.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

Mayor Stampone conducted the Oaths of Office.

### **PRESENTATION**

Chief Tom Bakker on behalf of the Haledon Fire Department made a presentation to Scott Wilson honoring him for his years of service as Chief of the Department.

### **PUBLIC HEARING**

**(Privilege of the floor)**

Motion by Batelli seconded by Fusco to open the public hearing.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

No Comments.

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

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

### **COMMITTEE REPORTS**

**PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson**

Police Liaison – Rey Martinez performance assessment review for the Police Department being worked on.

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Heather Kilminster

Fire Department

First meeting for PBA negotiation was on Monday January 18, 2010.

Office of Emergency Management Liaison – Michael Tirri

H1N1 clinic – 70 participates combined. Nurse thought turnout low but went well.

**FINANCE COMMITTEE**

Michael Tirri, Chair – working on budgets – 5% reduction for all departments from the 2009 budget for 2010 budget.

*Please shut off or set to vibrate all cell phones and other communication devices*

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – read report

ORDINANCE

Dom Fusco, Chair – ordinances on agenda. Would like to meet with ordinance committee to discuss Ford Road issue, and letter.

HEALTH AND WELFARE

Heather Kilminster, Chair - reported  
H1N1 fair at Bergen Regional hospital.

PUBLIC WORKS

Daniel Batelli, Chair –received reports from Superintendent of Public Works.  
Scheduled a meeting January 26, 2010.

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

CAPITAL PROJECTS

Rey Martinez, Chair – no report. But looking to continue phase II of the Belmont Streetscape in spring.

TECHNOLOGY

Maha Kandis, Chair –no report.  
Committee to meet shortly to review options.

RECREATION

Maha Kandis, Chair – Boys & Girls Club continuing with programs. Cleanup of storage rooms using Sheriff Labor Assistance Program. Boys & Girls Club researching grants available to make the necessary improvements to the Recreation Building. Ordinance #1-21-2010 regarding the abolishment of the Haledon Board of Recreation Commissioners and creating a special events committee.

COMMUNICATIONS

1. Memo from Carolina Rosario, Chair of the Local Board of Assistance requesting Lidia Dabrowska be appointed as a Board member.
2. Letter from Richard Shackil regarding ice at the corner of Ford Road and Preakness Ave.
3. Letter of resignation from Theresa Bosland, Tax Collector
4. Letter from the Manchester Utilities Authority to the Passaic County Freeholders requesting road openings for water main improvements.

Motion by Fusco seconded by Martinez to accept and file.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

**NEW BUSINESS**

Motion by Kilminster seconded by Fusco to read the introduction of Ordinance #1-21-2010 (Abolish Board of Recreation and establish a Special Events Committee).

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #1-21-2010  
AN ORDINANCE ABOLISHING THE HALDON BOARD OF RECREATION  
COMMISSIONERS AND CREATING A SPECIAL EVENTS  
COMMITTEE IN ITS PLACE.

Mayor Stampone stated members of the Board of Recreation are encouraged to remain serving on the new committee.

Motion by Kilminster seconded by Fusco to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on February 18, 2010.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

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Motion by Fusco seconded by Tirri to read the introduction of Ordinance #1-21-2010A (Amend Chapter 88, Alcoholic Beverages).

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #1-21-2010A  
AN ORDINANCE TO AMEND CHAPTER 88 ENTITLED ALCOHOLIC  
BEVERAGES OF THE CODE OF THE BOROUGH OF HALEDON

Motion by Kilminster seconded by Fusco to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on February 18, 2010.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

Motion by Martinez seconded by Fusco to read the introduction of Ordinance #1-21-2010B (Amend Chapter 186, Fire Prevention).

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #1-21-2010B  
AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE BOROUGH  
OF HALEDON TITLED "FIRE PREVENTION"

Motion by Kilminster seconded by Fusco to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on February 18, 2010.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

**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:

- RS#2010-021 AUTHORIZE LICENSE FOR ROOMING HOUSE.
- RS#2010-022 AUTHORIZE PARTICIPATION IN MID-PASSAIC COOPERATIVE PRICING SYSTEM FOR GARBAGE DISPOSAL.
- RS#2010-023 TRANSFER OF FUNDS, 2009 BUDGET RESERVES
- RS#2010-024 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT – ANDREW ODDO, ESQ., BOROUGH ATTORNEY
- RS#2010-025 PROFESSIONAL SERVICE CONTRACT – ALAIMO ENGINEERING
- RS#2010-026 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT PROFESSIONAL INSURANCE ASSOCIATES, RISK MANAGEMENT
- RS#2010-027 AUTHORIZE PROFESSIONAL SERVICE CONTRACT MCMANIMON & SCOTLAND, BOND COUNSEL
- RS#2010-028 AUTHORIZE PROFESSIONAL SERVICE CONTRACT – MILLENNIUM STRATEGIES, GRANT WRITER
- RS#2010-029 AUTHORIZE PROFESSIONAL SERVICE CONTRACT – CHARLES FERRAIOLI, AUDITING SERVICES
- RS#2010-030 AUTHORIZATION TO READVERTISE FOR SPECIAL LITIGATION COUNSEL FOR MANCHESTER REGIONAL HIGH SCHOOL.
- RS#2010-031 AUTHORIZE THE SUMMIT AVENUE ROAD PROJECT CHANGE ORDER #1.
- RS#2010-032 AUTHORIZE FINAL PAYMENT FOR SUMMIT AVE ROAD IMPROVEMENTS.

- RS#2010-033 AUTHORIZE AGREEMENT WITH ALLEN DELVECCHIO –  
PUBLIC WASTE WATER COLLECTION C-2 LICENSE.  
RS#2010-034 AUTHORIZE HEALTH SERVICE AGREEMENT WITH THE CITY  
OF PATERSON.  
RS#2010-035 TAX TITLE LIEN REDEMPTION.  
RS#2010-036 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR PART  
TIME TAX COLLECTOR AND PART TIME DPW WORKER.  
RS#2010-037 AUTHORIZE DESIGN WORK FOR AVENUE C ROAD  
IMPROVEMENT PROJECT

Motion by Kilminster seconded by Martinez to approve.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

RESOLUTION #2010-021 APPROVE ROOMING HOUSE LICENSE - 2010

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, 2010 to December 31, 2010

RESOLUTION #2010-022 AUTHORIZE PARTICIPATION IN THE MID-PASSAIC  
COOPERATIVE PRICING SYSTEM FOR GARBAGE  
DISPOSAL

WHEREAS, the Borough of Haledon is a participant in the Mid-Passaic Cooperative Pricing System for garbage disposal; and

WHEREAS, the lead agency in the Cooperative is the Borough of Hawthorne, New Jersey; and

WHEREAS, bids were received on October 27<sup>th</sup>, 2009 and the low bidder was Waste Management of New Jersey, Inc for disposal of solid waste type 10 and type 13 at a rate of \$69.21 per ton; and

WHEREAS, the Borough of Hawthorne as the lead agency awarded the contract on November 16, 2009 for the period of January 1, 2010 to December 31, 2014; and

WHEREAS, the Borough of Haledon is desirous to participate in this contract;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to enter into an agreement with Waste Management of New Jersey, Inc. for disposal of solid waste type 10 and type 13 in accordance with the contract award mentioned above as a participating member of the Mid-Passaic Cooperative Pricing System.

RESOLUTION #2010-023 TRANSFER OF FUNDS – 2009 BUDGET RESERVES

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 2009 Budget Appropriations Reserves according to N.J.S.A. 40A:4-5.8:

From: Health Insurance O & E 113-281	\$ 75,000.00
From: Dental Insurance O & E 113-282	\$ 7,500.00
From: Admin.& Exec. O & E 101-201	\$ 4,900.00
From: Dispatchers S & W 119-101	\$ 16,600.00
From: Tax Collection S & W 104-105	\$ 19,500.00
To: Other Liability Insurance O & E 113-301	\$ 85,000.00
To: Social Security O & E 145-241	\$ 32,000.00
To: Fire Hydrant O & E 142-201	\$ 6,500.00
Total Transfers:	\$123,500.00

RESOLUTION #2010-024 AUTHORIZE PROFESSIONAL SERVICE  
AGREEMENT – ANDREW ODDO, ESQ., BOROUGH  
ATTORNEY

WHEREAS, the Borough of Haledon requires the services of a Borough Attorney for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the “fair and open” process on December 24, 2010; and

WHEREAS, Andrew Oddo has submitted a proposal to conduct said service; and

WHEREAS, the hourly rate for all legal work for year 2010 is \$150.00;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Andrew Oddo for the period ending Dec. 31, 2010 in a form to be approved by the Borough Attorney;

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RESOLUTION #2010-025 PROFESSIONAL SERVICE CONTRACT – ALAIMO  
ENGINEERING

WHEREAS, the Borough of Haledon requires the services of an engineer for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the “fair and open” process on December 24, 2009; and

WHEREAS the firm of Alaimo Engineering has submitted a proposal to conduct said service; and

WHEREAS, the employee rate schedule is included in the proposal ranging from \$40.00 to \$175.00 per hour based upon the professional category;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Alaimo Engineering for the period ending Dec. 31, 2010 in a form to be approved by the Borough Attorney;

RESOLUTION #2010-026 AUTHORIZE PROFESSIONAL SERVICE  
AGREEMENT – PROFESSIONAL INSURANCE  
ASSOCIATES, RISK MANAGEMENT

WHEREAS, the Borough of Haledon requires the services of a Risk Management Consultant for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the “fair and open” process on December 24, 2009; and

WHEREAS, Frank Covelli of the firm Professional Insurance Associates has submitted a proposal to conduct said service; and

WHEREAS, the fee for this service is equal to 6% of the Municipality’s annual assessment as promulgated by the Suburban Essex Joint Insurance Fund;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Frank Covelli of the firm Professional Insurance Associates for the period ending Dec. 31, 2010 in a form to be approved by the Borough Attorney;

RESOLUTION #2010-027 PROFESSIONAL SERVICE CONTRACT –  
MCMANIMON & SCOTLAND, BOND COUNSEL

WHEREAS, the Borough of Haledon requires the services of a Bond Counsel for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the “fair and open” process on December 24, 2009; and

WHEREAS, the firm of McManimon and Scotland has submitted a proposal to conduct said service; and

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WHEREAS, the rate schedule for Bond Counsel services is included in the submitted proposal;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with McManimon & Scotland for the period ending Dec. 31, 2010 in a form to be approved by the Borough Attorney;

RESOLUTION #2010-028    AUTHORIZE EXTRAORDINARY UNSPECIFIABLE SERVICE – MILLENIUM STRATEGIES, GRANT WRITER

WHEREAS, the Borough of Haledon requires the services of a Grant Writer for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the “fair and open” process on December 24, 2009; and

WHEREAS, Millenium Strategies has submitted a proposal to conduct said service; and

WHEREAS, the annual fee for this service is \$60,000;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Millenium Strategies for the period ending Dec. 31, 2010 in a form to be approved by the Borough Attorney;

RESOLUTION #2010-029    PROFESSIONAL SERVICE CONTRACT – CHARLES FERRAIOLI, AUDITING SERVICES

WHEREAS, the Borough of Haledon requires the services of an Auditor for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the “fair and open” process on December 24, 2009; and

WHEREAS, Charles Ferraioli of the firm Ferraioli, Wielkotz, Cerullo, and Cuva has submitted a proposal to conduct said service; and

WHEREAS, the fee for the annual audit is \$38,000; and

WHEREAS, other financial services will be billed at the hourly rate of the personnel assigned ranging from \$60.00 to \$160.00 per hour; and

WHEREAS, the required review of the Length of Service Award Program will be billed at a cost of \$1,800.00; and

WHEREAS, other fees are listed below:

- Secondary Market Disclosure:            \$ 2,500.00
- Bond Anticipation Note work:            \$ 8,000.00
- Permanent bond financing:            \$23,000.00

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Charles Ferraioli of the firm Ferraioli, Wielkocz, Cerullo, and Cuva for the period ending Dec. 31, 2010 in a form to be approved by the Borough Attorney;

RESOLUTION #2010-030 AUTHORIZE MUNICIPAL CLERK TO RE-  
ADVERTISE FOR SPECIAL LITIGATION COUNSEL,  
MANCHESTER REGIONAL HIGH SCHOOL FUNDING

WHEREAS, the Municipal Clerk received proposals for Special Counsel for the Manchester Regional High School funding litigation on December 24, 2009 in accordance with the "fair and open" process; and

WHEREAS, only one proposal was received; and

WHEREAS, the Governing Body is desirous to reject the proposal and authorize the Municipal Clerk to re-advertise;

NOW THEREFORES BE IT RESOLVED, by the Governing Body of the Borough of Haledon hereby rejects the proposal submitted for Special Counsel and that the Municipal Clerk is hereby authorized to re-advertise in accordance with the "fair and open" process for Special Counsel for the Manchester Regional High School funding litigation.

RESOLUTION #2010-031 AUTHORIZE CHANGE ORDER #1, SUMMIT AVENUE  
ROAD IMPROVEMENT PROJECT

WHEREAS, the Borough of Haledon awarded a contract to D & L Paving Contractors, Inc. of Nutley, New Jersey for the Summit Avenue Road Improvement Project; and

WHEREAS, Alaimo Engineering has recommended in their correspondence dated November 11, 2009 that the Borough modify the award for a change order increasing the contract price by \$3,293.00; and

WHEREAS, the Borough has concurred in the recommendation of Alaimo Engineering and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$3,293.00

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

1. The modification of the contract to provide for a change order increasing the contract price by \$3,293.00 for an amended contract amount of \$79,814.00 be approved.
2. The written concurrence by D & L Paving Contractors, Inc. to the modification shall be obtained in the form of Change Order No. 1, a copy of which is attached hereto and incorporated herein by reference.
3. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
4. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

RESOLUTION #2010-32     AUTHORIZE FINAL PAYMENT FOR SUMMIT  
                                  AVENUE ROAD IMPROVEMENT PROJECT

WHEREAS, the Mayor and Council awarded the Summit Avenue Road Improvement Project to D&L Paving Contractors, Inc. for a contract amount of \$76,521.00; and

WHEREAS, Change Order #1 in the amount of \$3,293.00 increased the total contract amount to \$79,814.00; and

WHEREAS, in his letter dated November 11, 2009, Nordan Murphy of Alaimo Engineering recommended the final payment amount of \$16,459.40 be issued to D&L Paving Contractors, Inc. subject to receipt of a two year maintenance bond for the full amount of the contract;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the final payment amount of \$16,459.40 be issued to D&L Paving Contractors, Inc. subject to receipt of a two year maintenance bond in the amount of \$79,814.0

RESOLUTION #2010-033    AUTHORIZE AGREEMENT WITH ALLEN  
                                  DELVECCHIO – PUBLIC WASTE WATER  
                                  COLLECTION C-2 LICENSE

WHEREAS, the Borough of Haledon is required to have someone with a C-2 License in charge of the public waste water collection system; and

WHEREAS, Allen Del Vecchio has such license and is desirous of renewing his agreement with the Borough for a one year period at the monthly rate of \$200.00; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$2,400.00 and is attached hereto;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the agreement with Mr. Del Vecchio be renewed for a one year period in a form to be approved by the Borough Attorney effective January 1, 2010 to December 31, 2010 at the monthly rate mentioned above;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the agreement with Allen Del Vecchio.

RESOLUTION #2010-34     AUTHORIZE HEALTH SERVICE AGREEMENT WITH  
                                  THE CITY OF PATERSON

WHEREAS, the Borough of Haledon is required to have certain health care services; and

WHEREAS, the City of Paterson is agreeable to provide such services to the Borough of Haledon through their Division of Health under the direction of their Health Officer; and

WHEREAS, the cost to provide these services to the Borough of Haledon for the period of July 1, 2009 to June 30, 2010 is \$6,165.00; and

WHEREAS, the Borough of Haledon Chief Financial Officer has issued a certification of funds for an amount not to exceed \$6,165.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the health services agreement for the period of July 1, 2009 to June 30, 2010 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with the City of Paterson and that the Municipal Clerk should forward the agreement to the Haledon Board of Health for their approval.

RESOLUTION #2010-035 TAX TITLE LIEN REDEMPTION/ MUNICIPAL LIEN HOLDER- 94 TILT STREET, HALEDON, NEW JERSEY 07508

WHEREAS, Theodore & Judy Anne Sanders are redeeming Tax Title Lien Certificate # 09-00002, better known as Block 39 Lot 33, 94 Tilt Street, Haledon, New Jersey, which was sold to the Borough of Haledon, 510 Belmont Avenue, New Jersey.

WHEREAS, subject to verification and receipt of to be deposited in the current account of the BOROUGH OF HALEDON for said redemption from Theodore and JudyAnne Sanders.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of \$ 7,850.56 to:

Borough of Haledon  
510 Belmont Avenue  
Haledon, NJ 07508

For Tax Title Lien Redemption.

RESOLUTION #2010-36 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR PART TIME TAX COLLECTOR AND PART TIME DEPARTMENT OF PUBLIC WORKS EMPLOYEE

BE IT RESOLVED, by the Governing of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for a part time tax collector and a part time Department of Public works laborer.

RESOLUTION #2010-037 AUTHORIZE DESIGN WORK FOR AVENUE C ROAD IMPROVEMENT PROJECT

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Alaimo Engineering is hereby authorized to begin design work on the above captioned road improvement project.

Motion by Martinez seconded Fusco to add three more resolutions to the agenda.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

RESOLUTION #2010-038 CHANGE OF MEETING LOCATION – FEBRUARY 4,  
2010 WORK SESSION  
Motion by Martinez seconded by Fusco to approve.

WHEREAS, the Gatherings is a new community located in the Borough of Haledon; and

WHEREAS, in order to welcome them into the Borough, Mayor Stampone is requesting that the Governing Body conduct the February work session in the Gatherings Club House;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the February 4, 2010 work session be conducted at the Gatherings Club House at 7:00PM.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI  
NO: -0-

Motion by Kilminster seconded by Kandis to add AD-HOC Committee for Recreation/Public Events for Year 2010.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI  
NO: -0-

RESOLUTION #2010-039 AD-HOC COMMITTEE FOR RECREATION/PUBLIC  
EVENTS FOR YEAR 2010  
Motion by Martinez seconded by Fusco to approve.

WHEREAS, Mayor Stampone requests the advice and consent of the Borough Council to form the following Ad-Hoc Committee for the year 2010;

RECREATION/PUBLIC EVENTS-

Maha Kandis, Chair and Liaison to the Boys and Girls Club  
Michael Tirri  
Daniel Batelli

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the above named Ad-Hoc Committee be established for the year 2010.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI  
NO: -0-

Motion by Tirri seconded by Martinez to add AD-HOC Committee for Police negotiation committee to the agenda.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ  
NO: FUSCO, BATELLI

RESOLUTION #2010-040 AD-HOC COMMITTEE FOR POLICE NEGOTIATION  
FOR YEAR 2010  
Motion by Martinez seconded by Tirri to approve.

WHEREAS, Mayor Stampone requests the advice and consent of the Borough Council to form the following Ad-Hoc Committee for the year 2010;

POLICE NEGOTIATION COMMITTEE-  
Domenick Stampone  
Heather Kilminster  
Rey Martinez

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the above named Ad-Hoc Committee be established for the year 2010.

ROLL CALL  
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ,  
NO: FUSCO, BATELLI

RESOLUTION #2010-041 APPROVE BILLS LIST, January 21, 2010  
Motion by Tirri seconded by Fusco to approve.

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

WHEREAS, the Borough Treasurer has attached his certification of availability of funds stating that the Bills list for January 21, 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 January 21, 2010 WITH PREPAIDS IS:

CURRENT:	\$ 695,676.88
WATER (MUA):	<u>\$ 11,108.71</u>
TOTAL:	\$ 706,785.59

ROLL CALL  
YES: MARTINEZ KANDIS TIRRI KILMINSTER FUSCO BATELLI  
NO: -0-

**The Mayor and Council decided it was necessary to go into Executive Session.**

RESOLUTION #1212010 EXECUTIVE SESSION  
Motion by Martinez seconded by Tirri to go into Executive Session.

WHEREAS, 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; and

WHEREAS, the Mayor and Council wish to move to executive session to discuss the following matters:

- Litigation
- Contract Negotiations

WHEREAS, minutes will be taken during the closed session and once the confidential matter has been resolved, then the minutes will be made available to the public;

*Please shut off or set to vibrate all cell phones and other communication devices*

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Haledon will hereby move to closed session and that the public will be excluded from this meeting in accordance with the Open Public Meetings Act.

ROLL CALL

YES: YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

Upon returning from closed session a motion was made by Kilminster seconded by Martinez to open public meeting.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

ADJOURN

Motion by Tirri seconded by Kilminster to adjourn.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: -0-

Respectfully submitted:

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