

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
June 17, 2010

PRAYER  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on June 17, 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, Dom Fusco, Heather Kilminster; Borough Attorney Andrew Oddo and Municipal Clerk Allan R. Susen.

Absent: Councilman Michael Tirri and Councilman Dan Batelli with prior notice.

**PROCLAMATION**

Mayor Stampone read a proclamation honoring former Councilwoman Lucille Ruocco who died June 5, 2010.

Gary and Jerry Ruocco spoke a few words thanking the Mayor and Council for the kind words and proclamation for their mother.

**PUBLIC HEARING**  
**(Privilege of the floor)**

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

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

Mrs. Colette, Kossuth St. – what is plan for 407 Belmont Ave. property? Complained about the recycling pick up for June 5, 2010. Did the Department of Public Works change the recycling pick up schedule?

Ms. Mandara – Kossuth St. also questioned about recycling pickup. Understands the 35 lb limit but feels residents should have been notified if rule was to be enforced. Understood Mayor Stampone and Councilman Fusco had resolved the matter. In the prior meeting there was a request for an extra garbage pick up for Ford Rd. Does not feel it is necessary or fare to the rest of the town considering other areas in town need an extra day also.

Ms. Debbie Ruocco, Lee Ave – speeding problem on Lee Avenue. It is very dangerous for the children considering that there is a school in the area. Recommended putting a couple of speed bumps in the area for children's safety.

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

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

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

### **GOVERNING BODY RESPONSES**

Mayor Stampone – We have heard complaints regarding speeding on Lee Avenue and West Clinton Street. Already asked the Borough Engineer to look at West Clinton Street and now we will ask him to take a look at Lee Ave. The Department of Transportation does not encourage the use of speed bumps anymore. We will ask the Borough Engineer for advice on the matter.

Department of Public Works issue – there was a discussion among committee regarding heavy containers. A couple of the Department of Public Works employees were injured from picking up containers that were extremely heavy. That caused the interruption in the recycling collection. The Department of Public Works will meet to discuss what can be done and proper notice will be given to the residents once Committee decision is made.

Regarding the 407 Belmont Avenue property bids were just received and are being reviewed. No decisions have been made yet. We will update the residents once we come to a decision.

Council President Kandis – commented on Department of Public Works meeting. Did question the lifting techniques that are being used by the employees. Employees did comment on the heavy container issue. The Department of Public Works misinterpreted to take immediate action (not to lift heavy containers). The purpose of the meeting was to help the Department of Public works.

Ford Road request for an extra garbage pick up day was made by resident. The request was made because the animals were getting into the garbage bags. We will look into how the garbage is but out. There will not be an extra garbage pick up for Ford Rd.

### **COMMITTEE REPORTS**

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

Police Liaison – no report.

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Heather Kilminster

Fire Department – leave of absence for Assistant Chief. He did get a full time position on Paterson Fire Department. New member application to be approved tonight.

Office of Emergency Management Liaison – Michael Tirri- absent.

**FINANCE COMMITTEE**

Michael Tirri, Chair – absent.

**ADMINISTRATION AND PERSONNEL**

Maha Kandis, Chair – read Administrator’s report.

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## ORDINANCE

Dom Fusco, Chair –no report.

## HEALTH AND WELFARE

Heather Kilminster, Chair -

Appointment of new member replacing a member that could not make meetings.

## PUBLIC WORKS

Daniel Batelli, Chair –absent.

- 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 – spoke on inconvenience of project on Belmont Ave. to residents and business. Temporary stoppage on project.

## TECHNOLOGY

Maha Kandis, Chair – increasingly important to make change for web master.

## SPECIAL EVENTS

Maha Kandis, Chair – meeting with Boys and Girls Club monthly regarding the recreation programs. The Special Events Committee advised parents to assist with the recreation programs. Looking at a proposal for field usage as mentioned in Administrator's report.

Fall Sports programs will be posted on Borough website. The goal is to have Haledon Day in September. Eliminated fire works this year, scaled down version of Haledon Day due to the budget.

## COMMUNICATIONS

1. Letter sent by Municipal Clerk Allan R. Susen to the Borough of Fair Lawn regarding the renewal of the Interlocal Agreement between the Borough of Haledon and the Borough of Fair Lawn for use of their swimming facility.
2. Thank you card from Edlyn Miller to the Mayor & Council for Edibles Basket sent to her when her father passed away.
3. Letter from Business owner of the A&G Mini Mart requesting a 15 minute parking sign in front of his business.
4. Invitation from Cedar Cliff United Methodist Church to a dinner in honor of Pastor Ananda who is leaving the Church due to his appointment to the Park Ridge UM Church.
5. Letter from the County of Passaic regarding 2009 Open Space & Farmland Preservation Trust Fund Agreement: Borough of Haledon, project known as Roe Athletic Field.
6. Letter from the County of Passaic stating that they are in the process of Requesting Proposals for the purchase of the commodity of electricity that will be part of a "co-op" program.
7. Letter from resident on Ford Road requesting the DPW to pick up garbage on Monday in addition to the pick up on Tuesday, Fridays and Wednesdays.
8. Status report from the Alaimo Group for all the open projects in the Borough.

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9. Memorandum from Millennium Strategies with the Borough's Monthly Activity Report.
10. Letter from Haledon Residents (Mr. and Mrs. Zuroff) complaining about Aberdeen Court closed off due to the Brownstone's event on June 7, 2010.

Motion by Kilminster seconded by Martinez to accept and file.

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

#### **UNFINISHED BUSINESS**

Motion by Fusco seconded by Kilminster that Ordinance # 5-20-2010 to be heard in its second and final reading (Adopting the 2010 Zoning Map)

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

THE CLERK READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #5-20-2010  
AN ORDINANCE ADOPTING THE 2010 ZONING MAP.

Motion by Kilminster seconded by Fusco to open the public hearing on Ordinance # 5-20-2010.

No Comments.

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

Motion by Kilminster seconded by Fusco to close the public hearing on Ordinance # 5-20-2010.

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

Motion by Kilminster seconded by Fusco that Ordinance #5-20-2010 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

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:

- RS2010-093      AUTHORIZE THE RENEWAL OF POLICY FOR THE BOROUGH OF HALEDON VOLUNTEER WORKERS.
- RS2010-094      APPROVAL OF THE RAFFLE APPLICATION FOR THE SOCIETY OF DIVINE VOCATION.
- RS2010-095      AUTHORIZATION OF A SPECIAL MEETING ON JULY 1, 2010 FOR A PUBLIC HEARING ON THE OPEN SPACE LAND PRESERVATION TRUST FUND GRANT APPLICATION (TO IMPROVE THE CHILDREN'S PARK BRAEN MEMORIAL/ROE STREET FIELD)
- RS2010-096      AUTHORIZING THE BOROUGH TO TAKE PART IN THE PASSAIC COUNTY OPEN SPACE TRUST FUND GRANT.
- RS2010-097      LIQUOR LICENSE RENEWAL-JULY 1, 2010 TO JUNE 30, 2010
- RS2010-098      APPOINTMENT OF NEW FIRE FIGHTER – DAVID BERGE
- RS2010-099      AUTHORIZE MUNICIPAL CLERK TO REQUEST ADDITIONAL TIME TO AWARD RFQ/SOI REDEVELOPMENT OF VACANT MUNICIPAL BUILDING
- RS2010-100      AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR PURCHASE OF GARBAGE TRUCK
- RS2010-101      AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR AVENUE C ROAD IMPROVEMENT PROJECT
- RS2010-102      APPOINTMENT TO BOARD OF HEALTH – DANA FASHAH

Motion by Kilminster seconded by Martinez to approve.

**ROLL CALL**

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

**RESOLUTION #2010-093      AUTHORIZE THE RENEWAL OF THE ACCIDENT & HEALTH POLICY FOR THE BOROUGH OF HALEDON VOLUNTEER WORKERS**

WHEREAS, the accident & health policy for the Borough of Haledon volunteer workers has expired on 5/17/2010; and

WHEREAS, the Municipal Clerk of the Borough of Haledon has advised the Mayor and Council it is in the best of interest to the Borough to renew the Policy for the term of 5/17/2010 to 5/17/2011;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Haledon authorizes the Municipal Clerk to renew the Accident & Health Policy for the Borough of Haledon volunteer workers until 5/17/2011 at a cost of \$500.00;

RESOLUTION #2010-094 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE  
50/50 RAFFLE, THE SOCIETY OF THE DIVINE VOCATION

WHEREAS, The Society of the Divine Vocation has applied for a raffle license to hold an off premise 50/50 raffle; and

WHEREAS, the purpose of this raffle is to support and benefit The Society of the Divine Vocation for year 2010; and

WHEREAS, the proper application has been completed and the correct fees paid; and

WHEREAS, the Municipal Clerk has reviewed the application and found everything to be in order;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the request for a raffle license is hereby approved for an off premise 50/50 to be held on November 6, 2010 at La Neve's Restaurant 275 Belmont Ave., Haledon, NJ 07508.

RESOLUTION #2010-095 AUTHORIZATION OF A SPECIAL MEETING ON JULY 1,  
2010 FOR A PUBLIC HEARING ON THE OPEN SPACE  
LAND PRESERVATION TRUST FUND GRANT  
APPLICATION (TO IMPROVE THE CHILDREN'S PARK  
BRAEN MEMORIAL/ROE STREET FIELD)

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Haledon to conduct a public hearing on July 1, 2010 at 7:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon New Jersey for the purpose of public comment on an Open Space and Farmland Preservation Trust Fund grant application for improvements to the Children's Park at the Braen Memorial/Roe Street Field.

RESOLUTION #2010-096 AUTHORIZING THE BOROUGH TO TAKE PART IN THE  
PASSAIC COUNTY OPEN SPACE TRUST FUND GRANT.

WHEREAS, a Passaic County Open Space Trust Fund application has been proposed by the Borough of Haledon for Improvements to the Children's Park at Roe Street Field in the Borough of Haledon, and

WHEREAS, pursuant to the State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the constituents and especially the children of the Borough of Haledon,

NOW THEREFORE BE IT RESOLVED, that the Governing Body certifies the resolution for the application as presented to the Passaic County Department of Planning.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Department of Planning to be added to the application by the Borough for the 2010 Open Space and Farmland Preservation Trust Fund, so that implementation of the aforesaid project may be expedited.

RESOLUTION #2010-097 LIQUOR LICENSE RENEWALS – JULY 1, 2010 TO JUNE 30, 2011

WHEREAS, applications were made in proper form for the liquor license renewals by all licensees for the ensuing fiscal year 2010-2011 to be effective July 1, 2010; and

WHEREAS, the intent to do so was made public by the Alcoholic Beverage Control Commission by way of advertisement in local newspapers; and

WHEREAS, no objection to the issuance of any of the licensees has been received by the Municipal Clerk of the Borough of Haledon; and

WHEREAS, tax clearance certificates have been received for each licensee listed below; and

WHEREAS, investigations conducted by the Police Department, Fire Subcode Official and Sanitary Inspector of the Borough of Haledon revealed not violations or valid reason for denial of any of the applications;

NOW THEREFORE BE IT RESOLVED, that a copy of this resolution, certified by the Municipal Clerk to be a true copy thereof, be sent to the Commissioner of Alcoholic Beverage Control, the State Treasury Department Beverage Tax Division and that the license renewals be and are hereby granted to each of the Following applicants:

Dico Enterprises, LLC	279 Haledon Ave.	1603-33-001-005
Josal Associates, Inc.	274-278 Belmont Ave.	1603-33-003-003
FS Wines & Liquors, Inc.	429-433 Belmont Ave.	1603-44-004-003
Haledon Inn, Inc.	237 Haledon Ave.	1603-33-013-006
Scheck Brothers (RRA LLC)	311 Haledon Ave.	1603-44-011-004
Haledon Benefit & Social Club	32 Morrissee Ave., Ext	1603-33-014-002
Calabria Restaurant Inc.	78 Barbour Street	1603-33-016-005
The Shepherd & The Knucklehead	529 Belmont Ave.	1603-33-018-003
ANIK Liquors	416 Haledon Ave.	1603-44-021-008
Haledon Masonic Club	400-406 Roe St.	1603-31-027-001
Veteran's Club	417 Roe St.	1603-31-029-001
J. Doherty Bar & Grill	289 Belmont Ave.	1603-33-023-005

RESOLUTION #2010-098 APPROVE APPOINTMENT OF NEW FIREFIGHTERS, COMPANY #1

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

Fire Company #1  
David Berge

Fire Company #2

RESOLUTION #2010-099 AUTHORIZE MUNICIPAL CLERK TO REQUEST ADDITIONAL TIME TO AWARD RFQ/SOI FOR REDEVELOPMENT OF VACANT MUNICIPAL BUILDING

BE IT RESOLVED, that the Municipal Clerk is hereby authorized to request from MDK Development and Louis Polidori an additional 60 days to award the above mentioned contract to provide the Governing Body additional time to review their proposals.

RESOLUTION #2010-100    AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR  
PURCHASE OF SANITATION TRUCK

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for the purchase of one sanitation truck.

RESOLUTION #2010-101    AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR  
BIDS – AVENUE C - GROVE STREET ROAD  
IMPROVEMENT PROJECT

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for bids for the Avenue C – Grove Street Road Improvement Project.

RESOLUTION #2010-102    APPOINTMENT TO THE HALEDON BOARD OF HEALTH

WHEREAS, Dr. Dominick Lembo; a member of the Haledon Board of Health, has not attended meetings which has resulted in quorum problems for the Board; and

WHEREAS, in accordance with the Board's by-laws, Dr. Lembo was contacted and requested to improve his meeting attendance; and

WHEREAS, due to Dr. Lembo's continued absence at Board meetings, the Board has requested Mayor Stampone appoint someone to replace Dr. Lembo; and

WHEREAS, due to Dr. Lembo's continued absence at Haledon Board of Health meetings, Mayor Domenick Stampone hereby requests the advice and consent of the Borough Council to appoint Dana Fashah for the term expiring December 31, 2011;

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

Motion by Kilminster seconded by Martinez to add two resolutions.

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

RESOLUTION #2010-103                    AUTHORIZE PREPARATION AND MAILING OF  
ESTIMATED TAX BILLS  
Motion by Fusco seconded by Martinez to approve.

WHEREAS, the Borough of Haledon cannot have their overall tax rate certified since the amount of the municipal tax levy will not be known until after the levy waiver amount is approved by the State of New Jersey; and

WHEREAS, the Borough of Haledon Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with NJSA 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon, in the County of Passaic, and State of New Jersey on this 17<sup>th</sup> day of June 2010 as follows:

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1. The Borough of Haledon Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2010 taxes. The entire estimated tax levy for 2010 is hereby set at \$19,628,354 and the estimated tax rate set at \$5.916.
2. In accordance with law, the third installment of 2010 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

RESOLUTION #2010-104: AUTHORIZE EMPLOYMENT OF PART TIME POLICE  
DISPATCHERS

Motion by Martinez seconded by Kilminster to approve.

WHEREAS, the Deputy Chief Kevin Gottheiner is requesting the Mayor and Council to hire Andrea Len as a part time Dispatcher and Special Police Officer (Class I); and

WHEREAS, The Deputy Chief is also requesting the Mayor and Council to hire Juan Sarmiento as a part time dispatcher;

WHEREAS, based on the need within the Police Department that this appointment does not constitute an increased expenditure Mayor Stampono requests the advice and consent of the Council to appoint Andrea Len as a part time dispatcher and Class I Special Police Officer & Juan Sarmiento as a part time dispatcher;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the following individuals are hereby appointed:

- Andrea Len (also as a Special Police Officer Class I) & Part Time Dispatcher- Effective 6/17/2010
- Juan Sarmiento part time dispatcher- effective 6/17/2010

BE IT FURTHER RESOLVED, that the hourly rate of pay shall be as designated in the Salary Resolution effective as of the date hired.

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

RESOLUTION #2010-105 APPROVE BILLS LIST, June 17, 2010

Motion by Fusco seconded by Martinez 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 June 17, 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.

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TOTAL BILLS LIST FOR June 17, 2010 WITH PREPAIDS IS:

CURRENT:	\$ 2,233,238.15
WATER (MUA):	<u>\$ 25,705.88</u>
TOTAL:	\$ 2,258,944.03

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

Mayor Stampone mentioned a couple of events that will take place this weekend. The blood drive at Cedar Cliff Church this Saturday 9-1pm. The Motor Cycle Charity Run at noon, registration will take place at the Municipal Complex at 10 AM. Lunch will be served at the Casa Calabria Restaurant after the motor cycle run around 3 PM. Sunday June 27, 2010 there will be a Farmers Market at the parking lot of the Municipal Complex from 9AM to 2PM. The Farmers Market will be held every Sunday into the Fall.

Mayor Stampone called upon Jerry Speisbach from Malcolm Pirnie Inc. to speak about the Belmont Ave. project. Multiple road closures, excellent project that leads to water main improvements. Asked Mr. Jerry Speisback to speak regarding the notification of road closures. Mayor thanked for being here despite short notice.

Mr. Jerry Speisbach stated that the contractor is responsible to give the residents notice of the street closures. The notices did in fact go out at the end of April beginning of May. The notices have been revised this week and contractor has been instructed to provide them. The notices have been given to contractor to distribute.

The Contractor is responsible to coordinate the street closures with the Police Department. We were not aware of the problems but we will correct the problem by handing out the notices to the residents. We fully understand advance notice must be given to residents and business owners prior to the streets being closed. We apologize for any inconvenience and will fix the problem right away.

Mayor Stampone- thanked Mr. Jerry Speisbach for his time and appreciated the comments. Project will be shut down tomorrow until notices are provided.

Councilman Martinez – also thanked Mr. Jerry Speisback for attendance and quick response.

Mr. Jerry Speisbach – will bring message to project team and notify them no work tomorrow.

Deputy Chief Kevin Gottheiner – stated the problem also has to do with the fact that original plans are not being followed. Contractor is not following original plan they start with certain roads being closed but then closes many others.

**ADJOURN**

Motion by Kilminster seconded by Martinez to adjourn.

ROLL CALL

YES: FUSCO, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

Respectfully submitted:

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

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