

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
May 20, 2010

PRAYER  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on May 20, 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 7:10 PM

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

Absent: Dan Batelli absent with prior notice.

Mayor Stampone apologized for the delay due to attending Special Police Officer Angelo DiPaola's Mother wake.

**APPROVAL OF MINUTES**

February 5, 2009	Work Session
March 5, 2009	Work Session
June 18, 2009	Executive Session
July 2, 2009	Executive Session
July 16, 2009	Executive Session
August 6, 2009	Executive Session
August 20, 2009	Executive Session
September 17, 2009	Executive Session
October 1, 2009	Executive Session
October 15, 2009	Executive Session
October 29, 2009	Special Meeting
December 3, 2009	Executive Session
December 17, 2009	Executive Session
March 4, 2010	Work Session
April 15, 2010	Regular Meeting

Motion by Kilminster seconded by Fusco to approve the above meeting minutes.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

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

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

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

John Block, Morrissee Ave. – requested the sound system to be fixed or replaced. He cannot understand or hear anything during the Mayor and Council meetings.

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

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

**GOVERNING BODY RESPONSES**

NO COMMENTS.

**PRESENTATION**

Mayor Stampone introduced William Kubofcik who addressed the Governing Body on electric cost saving possibilities by using solar energy.

William Kubofcik's presentation focused on public awareness of the use of solar energy verses electricity. To use solar energy from SunFrame it will have to be submitted as a public bid. SunFrame caters to commercial business more than general public. William Paterson University has done an extensive installation of solar panels. The State of New Jersey is the second in the country with the incentive for use of solar energy. President Obama has put great effort towards using natural energy. For further information see brochures attached to minutes.

Mayor Stampone was wondering if the square footage of a collecting area impacts the effectiveness of acquiring solar energy?

Councilwoman Kilminster asked if Haledon residents can benefit from the program or is it for commercial use. She requested a business plan designed specifically for the Borough of Haledon that will show how the program works.

Mr. Kubofcik explained that both the square footage of the collecting area and energy usage will impact the effectiveness of collecting solar energy. The focus of SunFrame is commercial more than residential but can be offered to residents. Cannot provide a business plan because it is a public bid item but will provide a plan based on site location and analyzing the Borough's electricity bills. Mr. Kubofcik thanked the Mayor and Council for their time.

**COMMITTEE REPORTS**

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson

Police Liaison – no report but referred to 2010-091 Steven J. Cappuccio Promotion to acting Sergeant add on resolution to the agenda.

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Heather Kilminster- read report  
Fire Department

Office of Emergency Management Liaison – Michael Tirri – no report.

#### FINANCE COMMITTEE

Michael Tirri, Chair – looking into TRANE contract. Met with TRANE representative and discussed having a contract particularly for the maintenance of the air conditioning system. TRANE Representative made good points for having contract. But there are third party vendors that can be used will follow-up and refer to the Department of Public Works.

#### ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – read report from Administrator.

#### ORDINANCE

Dom Fusco, Chair – referred to Zoning Map Ordinance that is being introduced tonight.

#### HEALTH AND WELFARE

Heather Kilminster, Chair – no report.

#### 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 – no report.

#### TECHNOLOGY

Maha Kandis, Chair – still working on updating the Borough's website.

#### SPECIAL EVENTS

Maha Kandis, Chair – Special Events Committee had their first meeting on May 10, 2010. We will continue to meet every 2<sup>nd</sup> Monday of each month. The Special Events Committee will review use of field access, recreation issues; will propose typical events, i.e. Haledon Day. The following are the events that are coming up:

May 31, 2010 Streetfair and Car show.  
Fishing Derby June 5, 2010 with PBA

Summer camp scheduling is on going. Meeting regularly with Joe Lynch of the Boys and Girls Club to encourage earlier planning of events.

Mayor Stampone commented on the Manchester Regional High School Budget. Manchester Regional High School's Budget came to all three of the Boroughs for review. Manchester Regional High School explained their recommended cuts. The Borough of Haledon did not request any budget cuts; Prospect Park wanted budget cuts and North Haledon proposed a \$49,950.00 budget cut. There have been a couple of changes on the decisions made regarding the Manchester Regional High School Budget due to the fact that the teachers would not take a pay freeze. North Haledon is asking for Manchester Regional High School's budget to be reviewed by the County Executive Superintendent of Schools. North Haledon is requesting a \$168,000.00 budget cut which is equivalent to the teachers salary increase.

Since the Manchester Regional High School budget has not been settled it butts the Borough's budget on hold until we know the outcome of Manchester Regional High Schools budget.

In regards to Roe Street Field Usage policy the Special Events Committee will review existing policy and present ideas to the Mayor and Council for residents to be able to use Roe Street Field.

## COMMUNICATIONS

1. Letter from Secretary of the Board of Health Louis Mercurio regarding two Members of the Board of Health not attending the Board of Health meetings or responding to correspondence.
2. Resolution # 63-10 from the Borough of Hawthorne.
3. Invitation from North Haledon to their Memorial Day Service to be held on Saturday May 29, 2010 at 11AM.
4. Letter from Alterman & Associates regarding Borough of Haledon v. Chief Mercurio.
5. Thank you Card from Edlyn Miller to the Mayor and Council (and Co-workers) for a basket that was sent to her when her mother passed away.
6. Letter from the City of Paterson regarding a public hearing for an ordinance amending and supplementing the "Zoning and Land Development Ordinance. Public hearing will be held on Tuesday April 27, 2010 at 7 PM.
7. Letter from Renee Taveniere Business Administrator/Board Secretary of Manchester Regional High School regarding meeting date change for the Reorganization/Regular Meeting of the Haledon Public School District Board of Education. The meeting took place on Monday April 26, 2010.
8. Letter from Louis E. Imhoff III Passaic County Board of Chosen Freeholders regarding proposed sale of surplus Passaic County land in Clifton, New Jersey to an adjacent property owner.
9. Letter From St. Joseph's Mobil Intensive Care Unit announcing that Pulse Medical Transportation will be providing Basic Life Support Ambulance service as mutual aid to any community in need.
10. Letter from Mr. Victor D'Ambrosio Chairman of the Manchester Utilities Authority regarding Commissioner John Purciello's Resignation.
11. Borough of North Haledon Resolution #103-2010 Resolution Opposing New Jersey Transit's proposed reduction to both bus and train service within the Borough of North Haledon.
12. Invitation to Passaic County Advocacy Team (A-Team) Community Showcase Bus Tour.

Motion by Martinez seconded by Kilminster to accept and file.

## ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

**NEW BUSINESS**

Motion by Fusco seconded by Martinez to add one item of new business

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

Motion by Fusco seconded by Martinez to introduce Ordinance 5-20-2010 (Adopting 2010 Zoning Map)

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

CLERK READ THE TITLE:

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

Motion by Kilminster seconded by Fusco to approve and to authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on June 17, 2010.

ROLL CALL

YES: FUSCO, TIRRI, 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:

- |            |  |
|------------|--|
| RS2010-085 | TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER- 63<br>LEONHARD DRIVE, NEW JERSEY 07508.   |
| RS2010-086 | APPROVE FIRE FIGHTER APPLICATIONS; THOMAS FAHY,<br>JOSEPH FAHY   |
| RS2010-087 | AUTHORIZE USE OF FACILITY AGREEMENT FOR USE OF PUBLIC<br>PARKING AREAS AT THE HALEDON MUNICIPAL COMPLEX<br>LOCATED AT 510 BELMONT AVE HALEDON NJ AS A FARMER'S<br>MARKET |
| RS2010-088 | CHANGE JUNE MEETING SCHEDULE   |

Motion by Martinez seconded by Kilminster to approve.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

RESOLUTION #2010-085 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN  
HOLDER- 63 LEONHARD DRIVE, NEW JERSEY 07508

WHEREAS, Indy Mac Bank is redeeming Tax Title Lien Certificate # 07-00004, better known as Block 82.04 Lot 12, 63 Leonhard Drive, Haledon, New Jersey, which was sold to Dennis Moeller, 118 Long Pond Road, Hewitt, and NJ 07421.

WHEREAS, subject to verification and receipt of a check to be deposited in the current account of the BOROUGH OF HALEDON for said redemption from Indy Mac Bank.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of \$ 49,116.02 to:

Dennis Moeller  
118 Long Pond Road  
Hewitt, NJ 07421

For Tax Title Lien Redemption.

RESOLUTION #2010-086 APPROVE NEW FIREFIGHTER APPLICATIONS; THOMAS  
FAHY AND JOSEPH FAHY

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  
Thomas Fahy  
Joseph Fahy

Fire Company #2

RESOLUTION #2010-087 AUTHORIZE USE OF FACILITY AGREEMENT FOR USE OF PUBLIC PARKING AREAS AT THE HALEDON MUNICIPAL COMPLEX LOCATED AT 510 BELMONT AVENUE AS A FARMER'S MARKET

WHEREAS, Sustainable Passaic County, LLC has requested to use the parking area at the Municipal Complex to conduct a Farmer's Market; and

WHEREAS, the Mayor and Council feel this will benefit the entire community; and

WHEREAS, the attached Use of Facilities Agreement is hereby adopted and shall be required to be completed by Sustainable Passaic County, LLC;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached Use of Facilities Agreement is approved for use by Sustainable Passaic County, LLC to conduct a Farmer's Market at the Haledon Municipal Complex parking area.

RESOLUTION #2010-088 AUTHORIZE CHANGE IN JUNE MEETING SCHEDULE

WHEREAS, Mayor Stampone has requested a change in the June meeting schedule whereby the June work session will be conducted on June 10, 2010 and the June regular meeting to remain on June 17, 2010;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the June work session be re-scheduled to take place on June 10, 2010 at 7:00PM and that the June regular meeting be conducted on June 17, 2010 at 7:00PM; and

BE IT FURTHER RESOLVED, that the Municipal Clerk be authorized to advertise the meeting change in the Borough's official newspapers.

Motion by Martinez seconded by Kilminster to add three resolutions.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

RESOLUTION #2010-089 AWARD OF CONTRACT – ROE STREET AREA SEWER IMPROVEMENT, ALLSTATE POWER VAC, INC.  
Motion by Martinez seconded by Kilminster to approve.

WHEREAS, bids were received for the Roe Street Area Sewer Improvement Project by the Municipal Clerk on April 29, 2010; and

WHEREAS, the apparent low bidder was Allstate Power Vac, Inc. of Rahway, NJ with a bid of \$668,000; and

WHEREAS, Nordan Murphy, P.E. representing the Borough Engineer Alaimo Engineering in his letter dated May 4, 2010 recommends the Borough award the project to Allstate Power Vac, Inc.; and

WHEREAS, the Borough Chief Financial Officer, Maryann Brindisi; has issued a certification of funds for an amount not to exceed \$668,000;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Allstate Power Vac, Inc. be awarded the Roe Street Area Sewer Improvement Project for the contract price of \$668,000 and

BE IT FURTHER RESOLVED, that this award is subject to Borough Attorney review; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute a contract with Allstate Power Vac, Inc. in a form to be approved by the Borough Attorney for the Roe Street Area Sewer Improvement Project.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

RESOLUTION #2010-090    AUTHORIZE PMK/BIRDSALL TO PERFORM  
ENVIRONMENTAL CONSULTING SERVICES  
Motion by Kilminster seconded by Martinez to approve.

WHEREAS, the PMK Group; a unit of Birdsall Service Group has submitted a proposal to provide environmental consulting services to perform Remedial Action activities in the rear area of 83 Roe Street; and

WHEREAS, the remedial action is for lead impacted soil identified following an environmental site assessment; and

WHEREAS, the PMK Group will prepare contract documents; provide bid support, contract administration and monitoring; as well as act as the regulatory liaison and project manager; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$15,500;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the PMK Group be authorized to perform environmental consulting services for remedial action at 83 Roe Street and that the Mayor and Municipal Clerk are hereby authorized to execute an agreement in a form to be approved by the Borough Attorney.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

RESOLUTION #2010-091    PROMOTION TO ACTING SERGEANT – STEVEN J.  
CAPPUCCIO  
Motion by Martinez seconded by Kilminster to approve.

WHEREAS, the Haledon Police Department is currently operating with three Sergeants; and

WHEREAS, the Table of Organization of the Department allows for five Sergeants; and

WHEREAS, in order to properly supervise the Department, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Steven J. Cappuccio as Acting Sergeant; and

WHEREAS, this appointment is made with no salary increase;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon that Steven J. Cappuccio is hereby appointed Acting Sergeant; and

BE IT FURTHER RESOLVED, that this appointment is made with the understanding that there shall be no salary increase.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

RESOLUTION #2010-092 APPROVE BILLS LIST, May 20, 2010  
Motion by Tirri seconded by Fusco 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 May 20, 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 May 20, 2010 WITH PREPAIDS IS:

CURRENT:	\$ 3,906,664.86
WATER (MUA):	<u>\$ 22,683.18</u>
TOTAL:	\$ 3,929,348.04

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

**ADJOURN**

Motion by Kilminster seconded by Martinez to adjourn.

ROLL CALL

YES: FUSCO, TIRRI, KANDIS, KILMINSTER, MARTINEZ

NO: -0-

Respectfully submitted:

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