

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
REORGANIZATION MEETING
JANUARY 1, 2010**

The reorganization meeting of the Mayor and Council of the Borough of Haledon will take place on January 1, 2010 at 6:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND NEWS, THE RECORD, AND THE HAWTHORNE PRESS ON DECEMBER 18, 2009. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON DECEMBER 18, 2009 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS 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.

PRAYER

Pastor Sudhama Ananda from Cedar Cliff United Methodist Church provided the opening prayer.

PRESENTATION OF COLORS

Haledon Police Department did the presentation of colors.

FLAG SALUTE -

Special Police Officer Jessica Funes lead the Flag Salute.

OATH OF OFFICE ADMINISTERED TO COUNCIL-ELECT

Mayor Stampone requested Councilman Michael Tirri to approach the microphone.

- The oath of office was administered to Michael Tirri by Freeholder Terry Duffy. Sheriff Speziale was scheduled to administer the oath; but was unable to attend the Reorganization meeting.

Councilman Michael Tirri thanked his family and residents for their support through out his term. He stated that he will serve the residents as he serves his third term. In his second term he served as Council President. Councilman Michael Tirri stated he has two major items that he does focus on. The quality of life and property maintenance. Thanked Mitch Hanenian (Code Enforcement Officer) for all his hard work to keep the town maintained.

Also promised to revitalize the Business district on Belmont Ave. Phase one of the Belmont Street Scape project is complete very pleased with the work. Phase two of the project is on hold due to the bad economy.

Councilman Tirri thanked Freeholder Terry Duffy for his support. The Councilman's family present represented all three Manchester communities. He urged residents to communicate with him to keep the Borough maintained and prosperous. He also thanked Councilman Martinez and his family for all their support.

Councilman Michael Tirri took his seat at the dais.

Mayor Stampone requested Councilman Rey Martinez to the microphone.

- The oath of office was administered to Rey Martinez by Assemblywoman Nellie Pou

Assemblywoman Nellie Pou wished everyone a Happy New Year.

Councilman Rey Martinez thanked everyone for their support with his election. He indicated he looks forward to working with the Mayor & Council to do the right thing for the Borough. Councilman Rey Martinez encouraged everyone to work together as a team because it is about the town not about individuals. Pleased to be part of a diverse community. He thanked his sister Carol who was his campaign treasurer and thanked Assemblywoman Nellie Pou for her strength and thanked God for everything.

Councilman Rey Martinez took his seat at the dais.

PRESENTATION OF FLAGS

On behalf of the entire Governing Body, a POW flag and State of New Jersey flag was presented to the Borough to hang on flag poles outside the Municipal Complex main entrance.

Mayor Stampone – as tradition, presented flags to Deputy Chief Kevin Gottheiner.

Mayor Stampone thanked the following dignitaries for attending; Assembly woman Nellie Pou, Mayor of North Haledon Randy George, Freeholder Terry Duffy, Freeholder Bruce James, Freeholder Pat Lepore and Clerk to Freeholder Board Louis E. Imhof III.

ROLL CALL

Mayor Stampone requested a roll call of the Governing Body.

PRESENT: Mayor Domenick Stampone; Councilmember's Rey Martinez, Maha Kandis, Michael Tirri, Heather Kilminster, Dom Fusco, and Dan Batelli; Borough Attorney Andrew Oddo and Municipal Clerk Allan R. Susen.

ABSENT: -0-

RESOLUTION #2010-001 COUNCIL SEATING ORDER IN ACCORDANCE WITH BYLAWS OF THE MAYOR AND COUNCIL
Motion by Martinez seconded by Tirri to approve

ROLL CALL

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

NO: -0-

Resolution spread in full at the end of these minutes.

RESOLUTION #2010-A DESIGNATION OF CANDIDATES SUBMITTING THE MOST ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

Motion by Martinez seconded by Kandis to approve.

ROLL CALL

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

NO: -0-

Resolution spread in full at the end of these minutes.

APPOINTMENT OF MUNICIPAL ATTORNEY

Mayor Stampone requests the advice and consent of the Borough Council to appoint Andrew Oddo as Borough Attorney.

Motion by Tirri seconded by Martinez to appoint.

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ROLL CALL

YES: MAYOR STAMPONE, TIRRI, KANDIS, MARTINEZ,

NO: FUSCO, KILMINSTER, BATELLI

ADOPTION OF COUNCIL BY-LAWS

Motion by Tirri seconded by Kandis to adopt the Bylaws of Council. Copies of the By-laws have been distributed to all members of the Governing Body.

ROLL CALL

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

NO: -0-

ELECTION OF COUNCIL PRESIDENT

Motion by Tirri seconded by Martinez to elect Maha Kandis as Council President.

ROLL CALL

YES: MAYOR STAMPONE, TIRRI, KANDIS, MARTINEZ

NO: FUSCO, KILMINSTER, BATELLI

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, BATELLI

NO: -0-

No Comments.

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

ROLL CALL

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

NO: -0-

GOVERNING BODY RESPONSES

NONE.

COMMUNICATIONS

Motion by Kilminster seconded by Kandis to accept and file the communication item listed below:

1. Letter from Freeholder Director Tahesha Way announcing that the Borough of Haledon has been awarded a \$100,000 Passaic County Community Development Block Grant to support the Recreation Center Renovation Project – Phase II.

ROLL CALL

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

NO: -0-

Mayor Stampone requested permission to have the Oaths of Office administered collectively to appointees.

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Motion by Tirri seconded by Kilminster to approve.

ROLL CALL

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

NO: -0-

Mayor Stampono requested the advice and consent of the Council for the following appointments.

Borough Engineer

Alaimo Engineering

Tax Searcher

Lidia Dabrowska

Police and Fire Chaplain

The Rev. Ananda, The Rev. Louis Scurti, Msgr. Edward Kurtyka,

Police and Fire Doctors

Dr. Martin Neilan, Dr. Anthony Barravecchio, Dr. Scott Lippi, Dr. Frank Bauer.

Recycling Coordinator

Angelo Passafaro

Recycling Secretary

Hasan Cona

Co-Senior Citizen Coordinator

Joseph Vervaet

Motion by Kilminster seconded by Fusco to appoint the above appointees.

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY ASSEMBLYWOMAN NELLIE POU.

Mayor Stampono requested the advice and consent of the Borough Council for the following appointments:

Risk Management Consultant

Frank Covelli

Fund Commissioner

Allan Susen

Alternate Fund Commissioner

Leena Abaza

Safety Director

Allan Susen

Alternate Safety Director

Angelo Passafaro

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Insurance Administrator

Allan Susen

Zoning Officer

James Booth

Property Maintenance/Code Enforcement Officer/Community Liaison

Mitch Hanenian

Deputy Court Administrator

Mary Ann Coral

Part time Deputy Court Administrator

Susan Inturrisi

Borough Prosecutor

John J. Segreto

Motion by Kilminster seconded by Fusco to appoint the above appointees.

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY ASSEMBLY WOMAN NELLIE POU.

Mayor Stampone requested the advice and consent of the Borough Council for the following appointment:

Public Defender

Motion by Kilminster seconded by Fusco to appoint Joseph DeMarco

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO JOSEPH DE MARCO BY PATRICK DeMARCO, ESQ.

Mayor Stampone requested the advice and consent of the Council for the following appointments

Fire Department Officers

Motion by Kilminster seconded by Fusco to concur with the election of the following individuals:

	<u>Company #1</u>	<u>Company #2</u>
Chief of Department	Tom Bakker	
First Assistant Chief	Michael Moscatello	
Second Assistant Chief		Tom Gander
First Captain	Barry Dooley	Ryan Rege
Second Captain	Christopher Bakker	Kris Moser
First Lieutenant	Eric Lucaszewiz	Greg LaRose
Second Lieutenant	Vacant	

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ROLL CALL

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

NO: -0-

Mayor Stampone administered the oath of office to the new Fire Chief Tom Bakker. Then administered the oath of office to the following members of the Fire Department: First Assistant Chief Michael Moscatello, First Captain Barry Dooley, Second Captain Christopher Bakker, First Captain of Fire Company #2 Ryan Rege, Second Captain of Company #2 Kris Moser, First Lieutenant of Fire Company #1 Eric Lucascewiz and First Lieutenant of Fire Company #2 Greg LaRose.

Mayor of North Haledon Randy George administered the oath of office to Second Assistant Chief Tom Gander.

Mayor Stampone requested the advice and consent of the Council for the following appointments

Fire Prevention Bureau/Fire Safety Bureau

Fire Prevention Chief Bureau of Fire Safety Official	Michael Moscatello
Fire Prevention/ Fire Safety Inspector	Arthur Smith
Fire Prevention/ Fire Safety Inspector	Scott Wilson

Motion by Kilminster seconded by Fusco to appoint.

ROLL CALL

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

NO: -0-

The oath of office was administered by Mayor Stampone to the above Fire Prevention Bureau/Fire Safety Bureau appointees.

Mayor Stampone appoints the following individuals

Office of Emergency Management Coordinator

Mayor Stampone appoints the following individual as Assistant Emergency Management Coordinator as recommended by the Emergency Management Coordinator (one-year term):

Michael Moscatello

Borough Historian – Bunny Kuiken

Senior Citizen Advisory Committee – Teresa Manger, Josephine Tartaglia, Kay Garbaccio

Motion by Kilminster seconded by Kandis to appoint.

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY ASSEMBLYWOMAN NELLIE POU.

Mayor Stampone requested the advice and consent of the Council for the following appointments:

BOARD OF HEALTH

Mary Lou Zambri.....3 year term
Aymara Martinez.....3 year term
Nina Halstead.....3 year term
Nadia Almaita.....1 year unexpired term

LOCAL BOARD OF ASSISTANCE

Carolina Rosario.....4 year term

HALEDON RECREATION COMMISSION

Angelis Diaz.....5 year term

Motion by Kilminster seconded by Martinez to appoint the above appointees.

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY MAYOR STAMPONE.

PLANNING BOARD

Mayor Stampone appoints the following:

Class IV appointment

Frank Felice.....4 year term
James Van Sickle.....4 year term

Alternates

Saher Almaita.....2 year term
Edward Deane.....2 year term

Class II appointment

James Booth.....1 year term

*******Class III appointment**

Motion by Kilminster seconded by Martinez to appoint Dom Fusco as the Governing Body representative to the Planning Board – one-year term.

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, BATELLI

NO: FUSCO

Mayor Stampone requests the advice and consent of the Borough Council for the following appointments:

LIBRARY BOARD

Motion by Martinez seconded by Kilminster to appoint the following:

Carolina Rosario..... 5 year term

ROLL CALL

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

NO: -0-

Mayor Stampone appoints Amy Stampone as his representative to the Library Board.

POLICE DEPARTMENT

Mayor Stampone requests the advice and consent of the Council to appoint the following Special Police and Crossing Guards:

Special Police, Class II

Capt. John Lindberg	Lt. Angelo DiPaola	Lt. Bruce Baker
Sgt. Aslon Goow	Sgt Ray Hamilton	Sgt. Waeil Dashoka
Nick Onnembo	Angelo Milardo	George Kelly
Dominick Argentieri	Richard Museums	Ammar Samkough
Jessica Funes	Tom Kiritsis	Juan Sarmiento
Anthony Zizzo		

Special Police, Class I

John Bonilla	Richard Roat	Jorge Lluberres
Wassim Helwani	Edur Merza	Chris Riley
Brian Thomson		

Crossing Guards

Shannon Jackson	Sandra Soldatovic	Dawn Moore
Joseph Iozia	Lillian Turkowski	Tammy Feldhann
Joe Campana	Victor Lopez	
James Hill, Alternate	Yesenia Troncoso, Alternate	Patrick Hartigan, Alternate

Motion by Kilminster seconded by Fusco to appoint.

ROLL CALL

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

NO: -0-

Mayor Stampone requested to add an appointee to the agenda.

Motion by Kilminster seconded by Fusco to add an appointee to the agenda.

ROLL CALL

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

NO: -0-

Mayor Stampone requested appointment of Donato Rodano as the Constable.

Motion by Kilminster seconded by Fusco to appoint.

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY MAYOR DOMENICK STAMPONE.

COUNCIL COMMITTEE ASSIGNMENTS

RESOLUTION #2010-002 COUNCIL COMMITTEES – 2010

Motion by Tirri seconded by Martinez to approve

BE IT RESOLVED, by the Council of the Borough of Haledon, the Council Committees are hereby established in accordance with the Council Bylaws as follows:

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chair

Police Liaison – Rey Martinez

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison – Heather Kilminster

Fire Department

Office of Emergency Management Liaison – Michael Tirri

FINANCE COMMITTEE – Michael Tirri, Chair

Rey Martinez

Dom Fusco

ADMINISTRATION & PERSONNEL – Maha Kandis, Chair

Dom Fusco

Domenick Stampone

ORDINANCE – Dom Fusco, Chair

Domenick Stampone

Rey Martinez

HEALTH & WELFARE – Heather Kilminster, Chair

Michael Tirri

Daniel Batelli

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PUBLIC WORKS – Daniel Batelli, Chair
Heather Kilminster
Maha Kandis

CAPITAL PROJECTS – Rey Martinez, Chair
Domenick Stampone
Dom Fusco

TECHNOLOGY – Maha Kandis, Chair
Dom Fusco
Domenick Stampone

ROLL CALL

YES: MAYOR STAMPONE, TIRRI, KANDIS, MARTINEZ

NO: FUSCO, KILMINSTER, BATELLI

Mayor Stampone announced an Ad-Hoc Committee for 2010

RECREATION/PUBLIC EVENTS – Maha Kandis, Chair and Liaison to the Boys and Girls Club

Michael Tirri
Daniel Batelli

RESOLUTIONS

RESOLUTION #2010-003 CONSENT AGENDA AUTHORIZATION
Motion by Martinez seconded by Kandis to approve.

BE IT RESOLVED, by the Borough Council of the Borough of Haledon that there will be an item of business at each regular meeting of the Borough of Haledon Council entitled:

“Consent Agenda”

which will consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. If possible, each resolution placed on the Consent Agenda will be discussed at the Work Session preceding the regular meeting;

BE IT FURTHER RESOLVED, that a copy of all resolutions placed on the Consent Agenda will be distributed to each member prior to the regular meeting and made a part of the meeting agenda as distributed to the Governing Body forty-eight (48) hours before the regular meeting date.

ROLL CALL

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

NO: -0-

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 for individual action 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:

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- #2010-004 OFFICIAL DEPOSITORIES
- #2010-005 INTEREST ON DELINQUENT TAXES
- #2010-006 ASSESSMENT SEARCHES
- #2010-007 OFFICIAL NEWSPAPERS
- #2010-008 AUTHORIZATION TO INVEST FUNDS
- #2010-009 WIRE TRANSFER AUTHORIZATION
- #2010-010 CONTINUANCE OF WAGE & SALARY ORDINANCE
- #2010-011 MAYOR AND COUNCIL MEETING DATES
- #2010-012 PETTY CASH – POLICE DEPT.
- #2010-013 PETTY CASH – MUNICIPAL CLERK’S OFFICE
- #2010-014 PETTY CASH – GENERAL PUBLIC ASSISTANCE
- #2010-015 PETTY CASH – MUNICIPAL ALLIANCE
- #2010-016 OFFICIAL DEPOSITORIES – MUNICIPAL COURT OFFICE
- #2010-017 PUBLIC AGENCY COMPLIANCE OFFICER
- #2010-018 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE
- #2010-019 CERTIFICATION OF FUNDS – BOYS AND GIRLS CLUB NORTHWEST NEW JERSEY

Motion by Kilminster seconded by Kandis to approve the Consent Agenda.

ROLL CALL

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

NO: -0-

RESOLUTION #2010-004 OFFICIAL DEPOSITORIES

WHEREAS, NJSA 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in trust and shall not be diverted to any other purpose;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that TD Banknorth, shall be authorized as the depository for all payroll funds of the Borough of Haledon and the custodian shall be the Chief Financial Officer and all disbursements made by checks signed by Chief Financial Officer or any one of the following:

Mayor
Municipal Clerk/Acting Administrator
Council President
Finance Chairperson

BE IT FURTHER RESOLVED, that TD Bank North shall be depository for all the following funds of the Borough of Haledon:

BOND AND INTEREST	CAPITAL
TRUST	WATER CAPITAL
PUBLIC ASSISTANCE I	PUBLIC ASSISTANCE II
DOG CONTROL	CURRENT
WATER	SPECIAL ESCROW ACCOUNT
UNEMPLOYMENT COMPENSATION FUND	
SPECIAL LAW ENFORCEMENT FUND	

and the custodian shall be the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that all disbursements from the above mentioned accounts be made by check signed by all three of the following officials:

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Mayor Domenick Stampone
Municipal Clerk Allan R. Susen
Chief Finance Officer MaryAnn Brindisi

BE IT FURTHER RESOLVED, that in the absence of any one of the above-mentioned individuals, the signature of the current Council President or Finance Committee Chair, shall be authorized.

RESOLUTION #2010-005 INTEREST ON DELINQUENT TAXES

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allow an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, County of Passaic, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be against the delinquency.
2. Effective January 1, 1994, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety, once, in an official newspaper of the Borough of Haledon.
5. A certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, Borough Attorney, and Borough Auditor of the Borough.

RESOLUTION #2010-006 ASSESSMENT SEARCHES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Municipal Clerk be and is hereby authorized to make and issue certification as to liability for assessment for the Municipal Improvements authorized by local ordinance as provided by NJSA 54:5-18.6

RESOLUTION #2010-007 OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council that the Hawthorne Press, the Herald News, and the Record, be designated as the official newspapers for legal notices for the Borough of Haledon for the year 2010.

RESOLUTION #2010-008: AUTHORIZATION TO INVEST FUNDS

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Chief Financial Officer is hereby authorized to invest idle funds of the Borough of Haledon in the following federally insured Banks:

TD Bank North

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or at the discretion of the Chief Financial Officer, any federally insured Bank which offers rates beneficial to the Borough of Haledon;

BE IT FURTHER RESOLVED, that the Chief Financial Officer in addition to the federally insured Bank listed above, is hereby authorized to invest idle funds of the Borough of Haledon with the New Jersey Cash Management Fund.

RESOLUTION #2010-009 WIRE TRANSFER AUTHORIZATION

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that wire transfers are hereby authorized as a disbursement method for the purposes of Borough investments and the pay down of bonds or notes of the Borough. The signature of the Chief Financial Officer and any one of the following shall be required to authorize this method of disbursement:

Mayor
Council President
Municipal Clerk

RESOLUTION #2010-010 CONTINUANCE OF WAGE & SALARY ORDINANCE

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the salary schedule for the employees of the Borough of Haledon for the year 2009 be continued until the salary schedule for the year 2010 is adopted; and

BE IT FURTHER RESOLVED, that the Deputy Chief Kevin Gottheiner shall continue to be paid at the 2009 rate for Sergeant until such time as a new salary rate is negotiated or established for his position.

RESOLUTION #2010-011 MAYOR AND COUNCIL MEETING DATES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Governing Body shall meet the first Thursday of each month at 7:00PM for a work session and the third Thursday of each month at 7:00PM for their regular meeting unless proper notice is made changing such schedule;

BE IT FURTHER RESOLVED, that all meetings of the Mayor and Council shall take place in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey, unless proper notice is made changing the meeting location;

BE IT FURTHER RESOLVED, that the meeting dates of the Mayor and Council are:

January 7, 2010	Work session
January 21, 2010	Regular meeting
February 4, 2010	Work session
February 18, 2010	Regular meeting
March 4, 2010	Work session
March 18, 2010	Regular meeting
April 1, 2010	Work session
April 15, 2010	Regular meeting
May 6, 2010	Work session
May 20, 2010	Regular meeting
June 3, 2010	Work session
June 17, 2010	Regular meeting
July 1, 2010	Work session
July 15, 2010	Regular meeting
August 5, 2010	Work session
August 19, 2010	Regular meeting
September 2, 2010	Work session
September 16, 2010	Regular meeting
October 7, 2010	Work session
October 21, 2010	Regular meeting

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November 4, 2010	Work session
November 11, 2010	Regular meeting
December 2, 2010	Work session
December 16, 2010	Regular meeting

BE IT FURTHER RESOLVED, that formal action may be taken at the aforementioned meetings and that the Municipal Clerk is hereby authorized and directed to advertise the meeting notices in the appropriate newspapers.

RESOLUTION #2010-012 PETTY CASH POLICE DEPARTMENT

WHEREAS, a petty cash fund for the Police Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1,800.00;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Haledon hereby authorize this petty cash account for the year 2010.

RESOLUTION #2010-013 PETTY CASH MUNICIPAL CLERK'S OFFICE

WHEREAS, a petty cash fund for the Municipal Clerk's Office has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$100.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1200.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2010.

RESOLUTION #2010-014 PETTY CASH – GENERAL PUBLIC ASSISTANCE

WHEREAS, a petty cash fund for the Public Assistance Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$5000.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$60,000.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2010.

RESOLUTION #2010-015 PETTY CASH – MUNICIPAL ALLIANCE

WHEREAS, a petty cash fund for the Haledon Municipal Alliance has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1,800.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2010.

**RESOLUTION #2010-016 OFFICIAL DEPOSITORY FOR COURT FUNDS AND
AUTHORIZE SIGNERS TO ACCOUNTS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that TD Bank North, shall be authorized as the depository for the Municipal Court Bail Bond Account and Magistrate Clerk Account;

BE IT FURTHER RESOLVED, that all disbursements from the Municipal Court Bail Bond and Magistrate Clerk Account be made by check signed by any one of the following officials:

Municipal Court Administrator Kelly Mullanaphy
Judge Harold P. Cook, JMC
MaryAnn Coral

**RESOLUTION #2010-017 DESIGNATION OF PUBLIC AGENCY COMPLIANCE
OFFICER – AFFIRMATIVE ACTION**

WHEREAS, the Affirmative Action Rules as specified in NJAC 17:27-3.5 designates that each public agency shall annually designate a compliance officer, and

WHEREAS, this officer shall perform the duties prescribed in these rules, shall be responsible for ensuring the Agency's compliance with these rules and may perform any other liaison and assistance functions as may be requested by the affirmative action office,

NOW THEREFORE BE IT RESOLVED, that Allan R. Susen is hereby designated the Public Agency Compliance Officer for the purposed mentioned above concerning Affirmative Action;

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Department of Treasury, State Affirmative Action Office:

Department of the Treasury
Affirmative Action Office
PO Box 209
Trenton, NJ 08625-0209

**RESOLUTION #2010-018 AUTHORIZE PAYMENT OF CERTAIN CLAIMS
PRIOR TO SCHEDULED MEETING DATE**

WHEREAS, all claims for payment by the Borough are required to be authorized and approved by the Governing Body; and

WHEREAS, due to the nature of certain claims and scheduling of Governing Body meetings, certain claims which are statutory and regular in nature should be paid when presented;

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

- This Governing Body does hereby approve of the payment prior to a scheduled meeting the following enumerated claims for payment and the same are presented to the Chief Financial Officer of the Borough of Haledon:
 1. The Standard Insurance Company
 2. State of New Jersey – State Health Benefits Plan
 3. Delta Dental
 4. Haledon Board of Education
 5. Manchester Regional High School

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RESOLUTION #2010-019 CERTIFICATION OF FUNDS – BOYS AND GIRLS
CLUB, NORTHWEST NEW JERSEY

WHEREAS, the Governing Body of the Borough of Haledon on December 17, 2009 awarded a competitive contract for Recreation Services to the Boys and Girls Club of Northwest New Jersey; and

WHEREAS, the Chief Finance Officer prepared a certification of funds for an amount not to exceed \$48,500; and

WHEREAS, the Chief Finance Officer has again issued a certification of funds for an amount not to exceed \$48,500 for the calendar year of 2010;

NOW THEREFORE BE IT RESOLVED, that the Governing Body hereby accepts the certification of funds for the 2010 calendar year for Recreation Services to be provided by the Boys and Girls Club of Northwest Jersey.

RESOLUTION #2010-020 TEMPORARY BUDGET
Motion by Tirri seconded by Martinez to approve.

Resolution is spread in full following the minutes.

ROLL CALL

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

NO: -0-

MAYOR'S MESSAGE

Mayor Stampone thanked everyone for attending the Reorganization meeting. He commented on the fact that members of the Council were not all in agreement. Mayor Stampone stated that he is glad to see some members of the Council have their own opinion and express them. Those members are good people that work to serve the town. He is looking forward to running for Mayor next year.

ADJOURN

Motion by Martinez seconded by Tirri to adjourn.

ROLL CALL

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

NO: -0-

Respectfully submitted:

Allan R. Susen, RMC/CMC
Municipal Clerk