BOROUGH OF HALEDON
MAYOR AND COUNCIL
December 15, 2011

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on December 15, 2011 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 6, 2011 posted on the bulletin board in the Municipal Building on January 6, 2011 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; Mounir Almaita, Michael Johnson, Heather Kilminster and Rey Martinez. Borough Deputy Clerk Leena Abaza and Borough Attorney Andrew Oddo.

Absent: Councilman Tirri and Municipal Clerk Allan R. Susen with prior notice.

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

APPROVAL OF MINUTES

March 3, 2011	Work Session Meeting
May 5, 2011	Work Session Meeting
June 2, 2011	Work Session Meeting
March 17, 2011	Regular Meeting
April 21, 2011	Regular Meeting
May 19, 2011	Regular Meeting
June 16, 2011	Regular Meeting
July 28, 2011	Regular Meeting
August 18, 2011	Regular Meeting
May 5, 2011	Executive Session
May 19, 2011	Executive Session
June 2, 2011	Executive Session
June 16, 2011	Executive Session
July 28, 2011	Executive Session
August 4, 2011	Executive Session
August 18, 2011	Executive Session
September 1, 2011	Executive Session
September 15, 2011	Executive Session
October 6, 2011	Executive Session
October 20, 2011	Executive Session
November 3, 2011	Executive Session
November 10, 2011	Executive Session
December 1, 2011	Executive Session

Motion by Almaita seconded by Johnson to approve the above meeting minutes.

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

PUBLIC HEARING (Privilege of the floor)
Motion by Martinez seconded by Johnson to open the public hearing.

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

NO COMMENTS.

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

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

GOVERNING BODY RESPONSES

NO COMMENTS.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson
Police Liaison –no official Report.
Police Department
Housing Inspection/Building Maintenance
Municipal Court
Mayor Stampone did ask Chief Mercuro the following questions:

- Police Department Official Report
- Another injured Police Officer (Mayor was not notified)
- Overtime (is the Police Department going over the overtime budget)
- Towing ordinance- is it being implemented.

Chief Mercuro responded by stating that he did not have any official report at the moment. In regards to the injured Police Officer he did send an e-mail to advise the Mayor of the injury. The Police Department is not over the limit on overtime and the towing ordinance is being implemented according to the Borough's code.

Fire Liaison– Heather Kilminster- Fire Department
Lou Coral advised us of a heat problem in Fire Company #1. Anthony Harrington from the Department of Public Works did go to Fire Company #1 to look into the heat issue.

Office of Emergency Management Liaison – Michael Tirri- absent.

FINANCE COMMITTEE
Mounir Almaita, Chair –planning to meet to discuss the budget for up coming year. Mayor Stampone mentioned the new deadline for the submission of budgets. Councilman Almaita mentioned that it will be discussed in the up coming finance committee meeting.

ADMINISTRATION AND PERSONNEL
Maha Kandis, Chair –
Read Borough Administrator's report.

ORDINANCE

Mounir Almaita, Chair – referred to the two ordinances on the agenda.

HEALTH AND WELFARE

Heather Kilminster, Chair – no official report.

PUBLIC WORKS

Michael Johnson, Chair –no official report. Councilman Johnson did mention that he attend the school board meeting regarding the traffic and safety issue (due to high volume traffic) in the Haledon Public School area. Another topic discussed was some students that do not reside in Haledon it is becoming an issue.

Mayor Stampone agreed that it was a great idea to attend but ultimately it is the School Board responsibility the Borough would be more than happy to assist.

- 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 official report. Capital projects committee must hold a meeting soon.

TECHNOLOGY

Maha Kandis, Chair –mentioned the shared service agreement between the Borough of Haledon and Passaic County Educational Service Commission for IT services.

SPECIAL EVENTS

Maha Kandis, Chair –Annual Tree Lighting ceremony was a good turnout. Thanks to the Police Department, Fire Department, Department of Public Works and Manchester Choir. One Hundred and eighty five children signed up for the basket ball program. We are working on having a Pre-K program at the Boys and Girls Club hopefully that will be launched in January. Some money was stolen at the Rec Center during the after school program and a police report was filed.

MAYOR'S REPORT

Mayor Stampone mentioned that the tree lighting ceremony was a success but residents did complain that they could not hear the Choir sing due to the unruly crowd. Mayor Stampone discussed the end of year and January 2012 meeting schedule to make sure that all members of the Council can attend. Mayor Stampone requested the reorganization meeting to begin at 6PM as opposed to 7PM. The Borough of Haledon Centennial Journal is being published. We are holding the Annual Employee Appreciation Luncheon to honor the current employees and the retired employees. The Walgreens project is progressing and we are getting ready to auction the Old Municipal Building site. Requesting the Municipal Clerk's department to respond to Mr. Noel Correa's letter.

COMMUNICATIONS

1. Letter from Noel Correa concerning erosion of his driveway caused by the brook under his home.

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

2. Invitation from the Borough of Prospect Park to their Annual Tree Lighting event.

Motion by Martinez seconded by Johnson to accept and file.

UNFINISHED BUSINESS

Motion by Almaita seconded by Martinez that Ordinance #11-10-2011 to be heard in its second and final reading (An ordinance amending Chapter 23 of the Code of the Borough entitled Fire Department)

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

THE CLERK READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE#11-10-2011
AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED FIRE DEPARTMENT

Motion by Martinez seconded by Johnson to open the public hearing on Ordinance # 11-10-2011.

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

NO COMMENTS.

Motion by Kilminster seconded by Martinez to close the public hearing on Ordinance #11-10-2011.

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

Motion by Almaita seconded by Martinez that Ordinance #11-10-2011 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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

Motion by Almaita seconded by Martinez that Ordinance #11-10-2011A to be heard in its second and final reading (An ordinance amending Chapter 205 of the Code of the Borough of Haledon entitled Vehicles and Traffic)

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

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE #11-10-2011A
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED VEHICLES AND TRAFFIC

Motion by Almaita seconded by Martinez to open the public hearing on Ordinance # 11-10-2011A.

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

NO COMMENTS.

Motion by Johnson seconded by Kilminster to close the public hearing on Ordinance #11-10-2011A.

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

Motion by Almaita seconded by Martinez that Ordinance #11-10-2011A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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

NEW BUSINESS

Discussion on irregular lots owned by the Borough.

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

RESOLUTIONS

CONSENT AGENDA

WHEREAS, the Mayor and Council of the Borough of Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Haledon are not desirous of removing any resolution from the Consent Agenda;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, that the following resolutions on the Consent Agenda are hereby approved:

RESOLUTION #2011-176	REFUND OF TAX OVERPAYMENT-108 ROCKLEDGE TERRACE
RESOLUTION #2011-177	TRANSER OF FUNDS-2011 BUDGET APPROPRIATIONS
RESOLUTION #2011-178	REFUND OF TAX OVERPAYMENT- 1 JOHN STREET UNIT 16
RESOLUTION #2011-179	AUTHORIZE TOWING LICENSES-2012 THIS RESOLUTION WAS PULLED OFF AGENDA UNTIL DECEMBER 29, 2011 MEETING. Councilman Johnson requested to pull this resolution off of Consent Agenda.

RESOLUTION #2011-180	APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT-JANUARY 1, 2012 TO DECEMBER 31, 2012
RESOLUTION #2011-181	AUTHORIZE LIMOUSINE LICENSE – 2012 JOLI LIMOUSINE
RESOLUTION #2011-182	REFUND OF TAX OVERPAYMENT-402 HEIGHTS DRIVE
RESOLUTION #2011-183	TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER-311 HALEDON AVE
RESOLUTION #2011-184	APPROVAL OF DECEMBER END OF YEAR MEETING AND JANUARY 2012 MEETING SCHEDULE
RESOLUTION #2011-185	AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE A COMPETITIVE CONTRACTING RFP FOR RECREATION SERVICES
RESOLUTION #2011-186	TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER-330 SOUTHSIDE AVENUE, HALEDON, NJ 07508
RESOLUTION #2011-187	AUTHORIZE THE REAPPOINTMENT OF PHIL CHEFF
RESOLUTION #2011-188	AUTHORIZE THE REAPPOINTMENT OF JIM BOOTH
RESOLUTION #2011-189	AUTHORIZE THE REAPPOINTMENT OF THE DEPUTY CLERK
RESOLUTION #2011-190	AUTHORIZE SEWER CONNECTION FOR HALEDON AVENUE LAUNDROMAT- THIS RESOLUTION WAS PULLED OFF OF AGENDA PER BOROUGH ENGINEER'S REQUEST. Borough Engineer requested this resolution to be pulled off of Consent Agenda.
RESOLUTION #2011-191	TRANSFER OF FUNDS-2011 BUDGET APPROPRIATIONS
RESOLUTION #2011-192	AUTHORIZE THE AGREEMENT WITH PAYCHEX-FLEXABLE SPENDING ACCOUNTS
RESOLUTION #2011-193	AUTHORIZE THE MAYOR TO SIGN THE INTRALOCAL AGREEMENT BETWEEN THE BOROUGH AND THE MANCHESTER UTILITIES AUTHORITY DATED DECEMBER 16, 2011

Councilman Johnson requested that resolution #2011-179 to be tabled until Classic Towing towing practices are reviewed.

Mayor Stampone requested that resolution #2011-179 and resolution #2011-190 be tabled for end of year meeting.

Motion by Johnson seconded by Almaita to table resolutions #2011-179 and #2011-190.

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

Motion by Almaita seconded by Kilminster to approve revised Consent Agenda.

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

RESOLUTION #2011-176 REFUND OF A TAX OVERPAYMENT - TAX APPEAL

WHEREAS, an overpayment has been made by the property owner as a result of a successful Tax Appeal for 2011 taxes on block 12 lot 4 qualifier C 1.8, better known as 108 Rockledge Terrace, Haledon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of $ 2,114.35 to:

Dennis & Phyllis O' Brien
108 Rockledge Terrace

RESOLUTION #2011-177 TRANSFER OF FUNDS-2011 BUDGET APPROPRIATIONS

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 2011 Budget Appropriations according to N.J.S.A. 40A:4-5.8:

From:	Gasoline-Diesel 140-204	$ 15,000.00
To:	Gasoline-Unleaded 140-206	$ 15,000.00
Total Transfers:		$ 15,000.00

Haledon, NJ 07508

RESOLUTION #2011-178 REFUND OF A TAX OVERPAYMENT

WHEREAS, an overpayment has been made by the mortgage company on block 118 lot 1.16, better known as 1 John Street, Unit 16, Haledon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of $ 4,227.89 to:

BCB Community Bank
Mortgage Department
591 Avenue C
Bayonne, NJ 07002

RESOLUTION #2011-180 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT – JANUARY 1, 2012 TO DECEMBER 31, 2012

WHEREAS, the establishments listed below have completed the required application for their self-service laundry permit and paid the required permit fee; and

WHEREAS, the listed establishments are in good standing and currently have no outstanding violations in accordance with Chapter 220 of the Code of the Borough of Haledon;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the self-service laundry permits for the following establishments are hereby approved:

- Coin-Op Laundry Systems, Inc.
  Family Launderette
  241 Haledon Ave.
  Haledon, NJ 07508

- J & C Laundromat LLC
  302 Belmont Avenue
  Haledon, NJ 07508

RESOLUTION #2011-181 AUTHORIZE LIMOUSINE LICENSE – 2012, JOLI LIMOUSINE

WHEREAS, Chapter 230 of the Haledon Code establishes the criteria for limousine licensing in the Borough of Haledon; and

WHEREAS, Joli Limousine has submitted all the required documentation necessary to renew their limousine license;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon that the limousine license for Joli Limousine be renewed for the period of January 1, 2012 to December 31, 2012 and

BE IT FURTHER RESOLVED, that Joli Limousine is required to maintain proper insurance coverage for this service as required by NJSA 48:16-13 et seq.

RESOLUTION #2011-182 REFUND OF A TAX OVERPAYMENT - TAX APPEAL

WHEREAS, an overpayment has been made by the property owner as a result of a successful Tax Appeal for 2011 taxes on block 12 lot 4 qualifier C 4.2, better known as 402 Heights Drive, Haledon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of $ 2,114.35 to:

Loretta & Steven Miller
402 Heights Drive
Haledon, NJ 07508

RESOLUTION #2011-183 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN HOLDER- 311 HALEDON AVENUE, HALEDON, NJ 07508

WHEREAS, Raida Abdallah is redeeming Tax Title Lien Certificate # 09-00005, better known as Block 98 Lot 2, 311 Haledon Avenue, Haledon, New Jersey, which was sold to Robert Rothman, 411 Grand Avenue, Englewood, NJ 07631.

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 Raida Abdallah.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check out of the Current Fund Account in the amount of $ 38,348.58 to:

Robert Rothman
411 Grand Avenue
Englewood, NJ 07631

For Tax Title Lien Redemption.

RESOLUTION #2011-184 APPROVAL OF DECEMBER END OF YEAR MEETING AND JANUARY 2012 MEETING SCHEDULE

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the December 15, 2011 meeting will recess and be reconvened on December 29, 2011 at 7PM.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the January 2012 meeting schedule shall be as follows:

- December 29, 2011 Regular Meeting at 7PM
- January 4, 2012 Reorganization Meeting at 6PM

- January 4, 2012 Work Session Meeting immediately following the Reorganization meeting.

BE IT FURTHER RESOLVED, that all the above meetings shall take place in the Council Chambers of the Haledon Municipal Complex, located at 510 Belmont Avenue, Haledon, New Jersey; and

BE IT FURTHER RESOLVED, that formal action may be taken at each of the above meetings; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorize to advertise the above meetings in accordance with the Open Public Meetings Law.

RESOLUTION #2011-185 AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE A COMPETITIVE CONTRACTING RFP FOR RECREATION SERVICES.

WHEREAS, the Borough of Haledon is authorized pursuant to N.J.S.A. 40A:11-4.1 to request competitive contracting proposals for the operation, management or administration of recreation services; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of utilizing competitive contracting to request proposals for recreation services; and

WHEREAS, the competitive contracting process shall be administered by the Acting Borough Administrator; and

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

1. The Municipal Clerk is hereby authorized to advertise a Competitive Contracting Request for Proposals in a form approved by the Municipal Attorney; and

2. The Acting Borough Administrator shall administer the competitive contracting process.

3. Proposals shall be evaluated according to criteria categories include the following:

    a. Qualification and Professional Competence
    b. Cost
    c. Experience and references of similar services provided in other communities
    d. Proposal contains all requested and required information

RESOLUTION #2011-186 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN HOLDER- 330 SOUTHSIDE AVENUE, HALEDON, NJ 07508

WHEREAS, Wells Fargo Bank is redeeming Tax Title Lien Certificate # 09-00003, better known as Block 40 Lot 6, 330 Southside Avenue, Haledon Avenue, Haledon, New Jersey, which was sold to US Bank-Cust Sass Muni V dtr, 2 Liberty Place, 50 South 16th Suite 1950, Philadelphia, PA 19102.

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 Wells Fargo Bank. NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check out of the Current Fund Account in the amount of $ 42,670.47 to:

US Bank-Cust Sass Muni V dtr
2 Liberty Place
50 South 16th Suite 1950
Philadelphia, PA 19102

For Tax Title Lien Redemption.

RESOLUTION #2011-187 RE-APPOINTMENT OF PHIL CHEFF, CONSTRUCTION OFFICIAL

WHEREAS, Phil Cheff was appointed to the positions of Construction Official, Building Subcode Official, Electrical Subcode Official and Plumbing Subcode Official effective December 1, 2007; and

WHEREAS, these positions have a four year term; and

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to reappoint Phil Cheff to the positions of Construction Official, Building Subcode Official, Electrical Subcode Official and Plumbing Subcode Official effective December 1, 2011;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that Phil Cheff be reappointed to the above named positions effective December 1, 2011.

RESOLUTION #2011-188 RE-APPOINTMENT OF JAMES BOOTH, FIRE SUBCODE OFFICIAL AND ELECTRICAL INSPECTOR

WHEREAS, James Booth was appointed to the position of Fire Subcode Official and Electrical Inspector effective December 1, 2007; and

WHEREAS, these positions are a four year term; and

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to reappoint James Booth to the position of Fire Subcode Official and Electrical Inspector effective December 1, 2011;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon that James Booth be and hereby is appointed Fire Subcode Official and Electrical Inspector effective December 1, 2011 and the Municipal Clerk be and hereby is authorized and directed to maintain a copy of the within Resolution on file;

RESOLUTION #2011-189 AUTHORIZATION TO REAPPOINT DEPUTY CLERK

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to reappoint Leena Abaza as the Deputy Clerk in the Borough of Haledon for a one year term effective September 8, 2011; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to reappoint Leena Abaza as the Deputy Clerk to the Borough of Haledon effective September 8, 2011.

RESOLUTION #2011-191 TRANSFER OF FUNDS-2011 BUDGET APPROPRIATIONS

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 2011 Budget Appropriations according to N.J.S.A. 40A:4-5.8:

From:	Crossing Guards O&E 120-201	$ 19,000.00	
From:	A & E O & E 101-201	$ 1,500.00	
From:	Engineering O & E 109-201	$ 10,000.00	
From:	Dental Insurance O & E 113-282	$ 8,000.00	
From:	Celebration Public Events O&E 136-201	$ 3,000.00	
To:	Gasoline-Unleaded 140-206		$ 11,000.00
To:	Diesel Fuel 140-204		$ 4,000.00
To:	Police O & E 118-261		$ 7,500.00
To:	Health Insurance O & E 113-281		$ 19,000.00
Total Transfers:			$ 41,500.00

RESOLUTION #2011-192 AUTHORIZE ADMINISTRATION OF FLEXIBLE SPENDING ACCOUNTS - PAYCHEX

WHEREAS, CHAPTER 78, P.L. 2011 provided for changes in the State Retirement and Health Benefits programs; and

WHEREAS, a part of these changes required municipalities to offer their employees flexible spending accounts; and

WHEREAS, through the assistance of the Borough's Risk Management Consultant several proposals were reviewed; and

WHEREAS, and additional proposal was received from the Borough's payroll processor, Paychex which is the most advantageous to the Borough of Haledon; and

WHEREAS, Paychex' proposal was submitted to the Governing Body for review and was discussed in detail in a Committee meeting with Paychex representative Marlene Cohen; and

WHEREAS, Acting Borough Administrator Allan Susen has recommended in his report that Paychex be selected to administer the Borough's flexible spending accounts;

NOW THEREFORE BE IT RESOLVED, by the Governing Body that Paychex is hereby authorized to implement and administer the Borough's flexible spending accounts; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with Paychex for this purpose.

RESOLUTION #2011-193 AUTHORIZE THE MAYOR TO SIGN THE INTRALOCAL AGREEMENT BETWEEN THE BOROUGH AND THE MANCHESTER UTILITIES AUTHORITY

WHEREAS, due to the retirement of Angelo Passafaro, the Intralocal service Agreement between the Borough of Haledon and the Manchester Utilities Authority requires revision to reflect the deletion of his salary; and

WHEREAS, the attached amendment reflects the decrease of the monthly installment payment from $34,000 to $30,000 per month;

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 the attached amendment to the Intralocal Services Agreement between the Borough of Haledon and the Manchester Utilities Authority.
Motion by Johnson seconded by Martinez to add one resolution to the Agenda.

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

RESOLUTION #2011-194 AUTHORIZE APPPOINTMENT OF SPECIAL LEGAL COUNSEL
Motion by Johnson seconded by Kandis to approve.

WHEREAS, the Borough of Haledon has a need for special legal counsel to represent the Borough in police department discipline and/or litigation matters; and

WHEREAS, the Borough of Haledon's Purchasing Agent has determined that the value of this contract will not exceed $17,500; and

WHEREAS, the term of this contract is anticipated to be for the balance of 2011 or until reappointment is made in 2012, if so desired by the Governing Body, but shall not exceed one year; and

WHEREAS, Sandro Polledri, Esq. of the Law Firm of Adams, Stern, Gutierrez and Lattiboudere, LLC. has submitted a proposal to perform the functions of special legal counsel at a rate of $150.00 per hour; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that it hereby authorizes and approves the appointment of the Law Firm of Adams, Stern, Gutierrez and Lattiboudere, LLC. In the capacity of Special Legal Counsel during 2011 or until reappointment is made in 2012, if so desired by the Governing Body,
at an hourly rate of $150.00 not to exceed $17,500; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator, Borough Clerk and Borough Attorney are hereby authorized to take any and all necessary action to effect the terms of this Resolution.

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

RESOLUTION #2011-195 APPROVE BILLS LIST, December 15, 2011
Motion by Almaita seconded by Martinez to approve.

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

WHEREAS, the Chief Financial Officer has attached his certification of availability of funds stating that the Bills list for December 15, 2011 will not constitute an over expenditure of any Ordinance or Line Item;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR December 15, 2011 WITH PREPAIDS IS:

CURRENT:	$ 2,357,294.23
WATER (MUA):	$ 24,936.43
TOTAL:	$2,382,230.66

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

Mayor and Council decided to go into executive session.

RESOLUTION #12152011 **EXECUTIVE SESSION**
Motion by Almaita seconded by Kilminster to move 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:

- Department of Public Works contract negotiation
- Birdsall Proposal for Special Engineering service (environmental consulting)

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;

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.

Motion by Martinez seconded by Johnson to reopen public session of meeting.

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

Motion by Martinez seconded by Johnson to add resolution #2011-196 to agenda.

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

RESOLUTION #2011-196 AUTHORIZE BIRDSALL GROUP TO PERFORM ENVIRONMENTAL SERVICES INCLUDING LSRP AT FORMER HALEDON DPW AND MUNICIPAL COMPLEX
Motion by Almaita seconded by Martinez to approve.

WHEREAS, the Birdsall Group was previously authorized to perform environmental engineering for the Borough of Haledon; and

WHEREAS, the Borough has become aware of required remediation at the former municipal complex resulting from underground storage tanks; and

WHEREAS, the Birdsall Group has submitted a proposal for the required engineering and LSRP work;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Birdsall Group is hereby authorized to perform environmental engineering and LSRP work at the former Haledon DPW and Municipal Complex in accordance with their proposal dated December 7, 2011 under their agreement with the Borough of Haledon as Special Engineer for Environmental Services.

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

RECESS

Motion by Kandis seconded by Johnson to recess to December 29, 2011 @ 7PM.

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

Respectfully submitted:

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