BOROUGH OF HALEDON
MAYOR AND COUNCIL
May 19, 2011

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on May 19, 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, Michael Tirri, Rey Martinez and Heather Kilminster. Borough Municipal Clerk Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: -0-

APPROVAL OF MINUTES

May 21, 2009	Regular Meeting
September 16, 2010	Regular Meeting
October 21, 2010	Regular Meeting
November 11, 2010	Regular Meeting
December 16, 2010	Regular Meeting
February 17, 2011	Regular Meeting
January 20, 2011	Regular Meeting
January 4, 2011	Reorganization Meeting
September 2, 2010	Work Session
October 7, 2010	Special Meeting
October 7, 2010	Work Session
November 4, 2010	Work Session
December 2, 2010	Work Session
January 6, 2011	Work Session
September 16, 2010	Executive Session
October 21, 2010	Executive Session
November 4, 2010	Executive Session
November 11, 2010	Executive Session
January 6, 2011	Executive Session
January 20, 2011	Executive Session
February 17, 2011	Executive Session
March 17, 2011	Executive Session
April 7, 2011	Executive Session
April 21, 2011	Executive Session

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

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

PROCLAMATIONS

Mayor Stampone mentioned that the proclamations to Eagle Scouts Alex and Dylan Boyle were presented by Council President Kandis and Councilman Michael Johnson at the ceremony.

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

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

Members from Haledon Fire Department were present and addressed Ordinance 4-21-2011 Amending Chapter 23 of the code of the Borough of Haledon entitled Fire Department.

Mr. Bruzgis, here to represent the Haledon Fire Department regarding the clothing allowance- why is this ordinance being adopted? Some of the older members of the Fire Department have served the Haledon Volunteer Fire Department for over 35 years. Please reconsider adopting this ordinance.

Mr. Dooley, the older members have but in a lot of volunteer time over the years and this is a volunteer Fire Department.

Mr. Van Sickle, we appreciate the Borough offering LOSAP but some of the members are not eligible for LOSAP. Some of the older members are too old to respond to fires. For example I put in 45 years of volunteer time in the Haledon Fire Department. I do not qualify for LOSAP but I do appreciate the clothes allowance.

Mr. DeVirgilio, in the year 2003 we started the LOSAP program and we agreed to never cut the clothing allowance for the Fire Department. Councilwoman Kilminster you were on the Council at that time and agreed. Please reconsider this decision.

Mr. Wilson, I have approached Councilman Almaita and did ask him if the Fire Department will not be affected by the budget cuts. Councilman Almaita confirmed the budget cuts will not affect the Fire Department.

Councilwoman Kilminster, the committee did discuss this decision and we are in agreement that members who do not live in town should not receive clothing allowance. We should table this and amend the ordinance to be more specific. We are not taking away the clothing allowance from all the members of the Fire Department. Maybe we can take a closer look at the ordinance.

Councilman Almaita, I would like to start by stating that the Governing Body appreciates the services provided by the Fire Department. The Fire Department is a volunteer service. We have $15,000.00 is in our budget for the Fire Department. The Governing Body wants to make sure that it is spent on active members that actually respond to fires. When members of the Fire Department approached me we spoke about the restructuring of the Fire Department not about the clothing allowance. Thank you again for the services that you provide the Borough.

Mayor Stampone, We fully support the Haledon Fire Department through the purchase of equipment and funding LOSAP. We are not looking to eliminate the clothing allowance but we cannot afford any extra expenses. The $15,000.00 set aside for the Fire Department should be spent on active members that respond to the fires in the Borough.

Mr. Dooley, The Fire Department does not even have a Chief vehicle when we respond we use our own vehicles. He was unhappy because surrounding towns have a Chief's vehicle but the Borough does not.

Mayor Stampone, suggested that if the Fire Chief hands in his receipts he will get reimbursed for the gas used to respond to fires in the Borough. In terms of a Fire Chief vehicle- follow the chain of command and speak to the Fire Chief. The Governing Body thought that it would be important to provide the Fire Department with equipment rather than a vehicle for the Chief. If the Fire Department puts money aside from the $15,000.00 but again you must speak to the Fire Chief. The Governing Body is not looking to take away the clothes allowance from all the members but this clothes allowance will be given to active members only.

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

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

GOVERNING BODY RESPONSES

Mayor Stampone responded I would like to clear up the misconception regarding ordinance #4-21-2011. We are trying to reach two goals here. We must watch what we spend to keep the budget under the 2% cap and the clothing allowance should be used as an incentive to active Fire Department members. I was signing the checks for the clothing allowance and realized some of the members do not live in town. Why are we spending money on members who really do not respond to fires? We would like to redirect the money to Fire Department members that actually respond to fires. Introduction to the Haledon Municipal for 2011 is tonight we are glad to say we do not need to have any layoffs. The clothing allowance will be given to the active Fire Department members.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson
Police Liaison – no official report.
Police Department
Housing Inspection/Building Maintenance
Municipal Court

Fire Liaison– Heather Kilminster
Fire Department –no official report.

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

FINANCE COMMITTEE
Mounir Almaita, Chair – the Finance Committee worked very hard on the budget to bring it to 2% cap.

ADMINISTRATION AND PERSONNEL
Maha Kandis, Chair – read report.

ORDINANCE
Mounir Almaita, Chair –no official report.

HEALTH AND WELFARE
Heather Kilminster, Chair – no official report.

PUBLIC WORKS
Michael Johnson, Chair – we have a couple of properties in the Borough that were abandoned after foreclosure. The Borough is working on cleaning up those properties. The Borough streets are cleaner since the Department of Public Works did the street cleaning (street sweeper).

- 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 – ongoing research in regards to solar farm.

TECHNOLOGY
Maha Kandis, Chair –we have a link for the Governing Body to look at the new website. Please give us feed back once you view the new website.

SPECIAL EVENTS
Maha Kandis, Chair – Easter Egg hunt was held indoors. The turn out was well even though the event was held indoors. We have a couple of events that are coming up, Fishing Derby, June 11, 2011and Memorial Day display of the Memorial Day Wreath.

Mayor Stampone, are we having a memorial ceremony for 9-11? I really would like the Borough to have one.

Council President Kandis, yes the committee is discussing having a Memorial Service for 9-11. We are also working on having free time for the Haledon residents to use the Roe Street Field. The Special Events Committee has a summary for the Governing Body to review. Boys and Girls Club Summer Camp registration is on the website. Sheriff Labor Assistant Program did come in to clean up the Recreation Center. Progress is slow on cleaning up the Recreation Center but it is coming along.

MAYOR'S REPORT

The Mayor requested Mr. Ney the Superintendent of Manchester Regional High to come up to the microphone and discuss the Manchester Regional High School Budget, and also requested Borough Attorney to give us some guidance of selling properties that are owned by the Borough.

Dr. Ney, Superintendent of Manchester Regional High School- requesting the Mayor and Council to pass the Manchester Regional High School without any cuts to the budget. Both Prospect Park and North Haledon passed a resolution to pass the Manchester Regional High School Budget as is. Fifty percent of Manchester Regional High School tax levy goes to funding transportation to Passaic County Technical Institute and funding to the private schools in various aspects. If this budget does not pass positions will be cut and there will be a lot of programs cut as a result. Please pass the budget as it stands currently because if you do not it will have to go to the County.

Mayor Stampone, if the budget does not pass how many of your staff will be layed off?

Dr. Ney, nine positions would be cut.

Mayor Stampone, if Haledon does not approve the $12,000.00 cut, will it save a facility member? I am asking the Governing Body not to layoff nine positions and support no cuts for Manchester Regional High School budget.

Councilwoman Kilminster, if the cut of $12,000.00 does go through how will it effect the teachers and students?

Dr. Ney, we would lose an additional Math person. We already have lost 1 Math assistant and 1 English assistant.

Councilman Almaita, I understand the challenges you face.

Councilman Tirri, I am not in favor in keeping the Manchester Regional High School budget as is. The voters are counting on the Governing Body to support their decision on defeating the Manchester Regional High School budget.

Dr. Ney, this is about education. You might directly harm the students attending Manchester Regional High School because if the budget does not pass we will have to cut their programs.

Councilwoman Kilminster, my taxes are pretty high. I put my children in private school but they have experienced your programs that are offered in my opinion are excellent. I support no cuts for Manchester Regional High Schools Budget.

Councilman Martinez, we have to look at the bigger picture. I have taught at William Paterson University and in my opinion the students that are from this area are weak in Math and English. I hope the Manchester Regional High School Budget does pass as is to keep all the programs in place for the future generation.

Councilman Johnson, I agree with Councilman Tirri. Manchester Regional High School does not provide the Haledon residence with transportation to Passaic County Technical Institute. A lot of residents in Haledon are losing their houses because they cannot afford to pay taxes. I agree with cuts being made to Manchester Regional High School's budget.

Dr. Ney, open invitation to the Mayor and Council to come review our budget it is pretty tight there are no extra unnecessary expenditures.

Mayor Stampone thanked Dr. Ney for attending. Mayor Stampone requested Borough Attorney Andrew Oddo to give a brief explanation on how municipal property can be sold.

Mr. Oddo, there are two ways a municipality can sell their property. One way is public auction and the other is to sell to surrounding property owners. I advise the Borough to make a survey of the properties in the Borough that can be sold.

Mayor Stampone, Governing Body please discuss this matter. Lets get it on the next meeting agenda. Allan if can reach out to the Tax Assessor and work on this with the Borough Attorney.

INTRODUCTION OF THE 2011 HALEDON MUNICIPAL BUDGET
Motion by Almaita seconded by Kandis to introduce Ordinance 5-19-2011 (Cap Bank)

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

CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE #5-19-2011
CALENDAR YEAR 2011
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Motion by Martinez seconded by Johnson to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on June 16, 2011

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

The Budget will be spread in full at the end of the minutes

RESOLUTION#2011-067 AUTHORIZING INCREASE IN DEFERRED REGIONAL HIGH SCHOOL TAXES
Motion by Kilminster second by Martinez to approve.

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

RESOLUTION #2011-067A INTRODUCTION OF 2011 MUNICIPAL BUDGET
Motion by Almaita second by Martinez to approve.

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

COMMUNICATIONS

1. Letter from Mr. Dean regarding the Haledon Department of Public Works.
2. Invitation from the Borough of Prospect Park to the National Day of Prayer.
3. Letter from the Ground Water Protection Committee regarding a one day workshop for training on alternatives to road salting and preservation of ground water resources.
4. Letter from Manchester Regional High School regarding 2011-2012 Manchester Regional High School Defeated Budget.
5. Letter from the State of New Jersey Department of Education regarding Passaic County Manchester Regional High School District.
6. Invitation from Boy Scout Troop 20 to an Eagle Court of Honor ceremony for Alex and Dylan Boyle.
7. Letter from the State Department of Education regarding the Passaic County Manchester Regional High School District.

Motion by Kilminster seconded by Martinez to accept and file.

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

UNFINISHED BUSINESS
Motion by Almaita seconded by Martinez that Ordinance # 4-21-2011 to be heard in its second and final reading (An Ordinance Amending Chapter 23 - Fire Dept.)

Councilwoman Kilminster requested to table this ordinance until committee can discuss further and most likely amend it further. Seconded by Johnson to table.

Municipal Clerk Allan Susen advised Mayor and Council that ordinance was advertised for a public hearing. The ordinance supposed to be heard, conduct Public hearing and if the Governing Body wants to delay adoption, do not adopt tonight. The motion to table was withdrawn.

ROLL CALL
YES: ALMAITA, TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON
NO: KILMINSTER

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #4-21-2011
AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED FIRE DEPARTMENT

Motion by Almaita seconded by Martinez to open the public hearing on Ordinance # 4-21-2011.

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

Mr. Block, thanked for considering to table this ordinance.

Mr. DeVirgilio, thank you for tabling this ordinance. It should be discussed with the Fire Department.

Motion by Kilminster seconded by Johnson to close the public hearing on Ordinance # 4-21-2011.

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

Motion by Johnson seconded by Martinez to defer action on ordinance #4-21-2011and refer to ordinance committee until the June 16, 2011 meeting.

ROLL CALL
YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON
NO: ALMAITA

NO FURTHER ACTION WAS TAKEN ON THIS ORDINANCE

NEW BUSINESS

Motion by Kilminster seconded by Johnson to introduce Ordinance 5-19-2011A (Amendment to Chapter 5 entitled Administrator)

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

CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE # 5-19-2011A
AN ORDINANCE AMENDING CHAPTER 5
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED ADMINISTRATOR

Motion by Kilminster seconded by Johnson to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on June 16, 2011

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

DISCUSSION ON MANCHESTER REGIONAL HIGH SCHOOL BUDGET

Governing Body to discuss and determine the amount to be raised for the 2011-2012 school year for the Manchester Regional High School District.

Motion by Kilminster seconded by Martinez to add resolution #2011-077 to the Agenda.

ROLL CALL
YES: ALMAITA, KANDIS, KILMINSTER, MARTINEZ,
NO: TIRRI, JOHNSON

RESOLUTION #2011-077 DETERMINATION AND CERTIFICATION OF THE AMOUNTS TO BE RAISED FOR SCHOOL TAXES FOR THE 2011-2012 SCHOOL YEAR – MANCHESTER REGIONAL HIGH SCHOOL
Motion by Almaita seconded by Kilminster to approve.

WHEREAS, at the 2011 annual school election in the Borough of Haledon the voters rejected the proposed P.C. Manchester Regional High School budget; and

WHEREAS, the overall vote from the three sending districts to Passaic County Manchester Regional High School resulted in the budget being defeated; and

WHEREAS, the Mayor and Council of the Borough of Haledon pursuant to N.J.S.A. 18A:22-37, after consultation with the Board of Education of the P.C. Manchester Regional District have determined that no changes or cuts should be made to the budget presented to the voters of the Manchester Regional High School District;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon urge that no cuts be made to the proposed Manchester Regional High School as proposed to the voters of the district; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded immediately to the P.C. Manchester Regional Board of Education, Passaic County Board of Taxation, Haledon Tax Assessor and Passaic County Superintendent of Schools.

ROLL CALL
YES: ALMAITA, KILMINSTER, MARTINEZ, MAYOR STAMPONE
NO: TIRRI, KANDIS, JOHNSON

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 #2011-068	APPROVE NEW FIREFIGHTER APPLICATION; LAWRENCE RUDESYLE
RESOLUTION #2011-069	APPOINTMENT OF BELGICA COSTA TO THE HALEDON LIBRARY BOARD
RESOLUTION #2011-070	APPOINTMENT OF BERNARD JONES TO THE MANCHESTER UTILITIES AUTHORITY
RESOLUTION #2011-071	A RESOLUTION RETAINING PREFERRED NATIONAL PHARMACY SOLUTIONS (PNPS) AS THE PRESCRIPTION BENEFIT MANAGER TO THE BOROUGH EMPLOYEE PRESCRIPTION PLAN.
RESOLUTION #2011-072	CANCELLATION OF CHECKS-HALEDON MUNICIPAL COURT
RESOLUTION #2011-073	AUTHORIZE HEALTH SERVICE AGREEMENT WITH THE CITY OF PATERSON
RESOLUTION #2011-074	AUTHORIZE CANCELLATION OF CHECKS-BOROUGH OF HALEDON WATER OPERATING ACCOUNT
RESOLUTION #2011-075	CONCUR WITH ELECTION OF JOE FAHY, 2ND LIEUTENANT FIRE DEPARTMENT, COMPANY #1
RESOLUTION #2011-076	AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE FOR BIDS -MORRISSEE AVE, JASPER STREET AND ALBION AVE IMPROVEMENT PROJECT

Motion by Kilminster seconded by Martinez to approve.

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

RESOLUTION #2011-068 APPROVE NEW FIREFIGHTER APPLICATIONS; LAWRENCE RUDESYLE

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following individual be accepted as probationary member of the Haledon Fire Department and is authorized to sign the Borough Roll:

Fire Company #1
Lawrence Rudesyle

RESOLUTION #2011-069 APPOINTMENT OF BELGICA COSTA TO THE HALEDON LIBRARY BOARD

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Belgica Costa to the Haledon Library Board for the term expiring December 31, 2011;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by provide their advice and consent to appoint Belgica Costa to the Haledon Library Board for the term expiring December 31, 2011.

RESOLUTION #2011-070 APPOINTMENT OF BERNARD JONES TO THE MANCHESTER UTILITIES AUTHORITY

WHEREAS, Mayor Stampone requests the advice and consent of the Borough Council to appoint Bernard Jones to the Manchester Utilities Authority;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by provide their advice and consent to appoint Bernard Jones to the Manchester Utilities Authority for the term expiring January 31, 2013.

RESOLUTION #2011-071 A RESOLUTION RETAINING PREFERRED NATIONAL PHARMACY SOLUTIONS (PNPS) AS THE PRESCRIPTION BENEFIT MANAGER TO THE BOROUGH EMPLOYEE PRESCRIPTION PLAN

WHEREAS, the Borough of Haledon provides a comprehensive employee health benefits plan which includes prescription benefits for eligible employees, their dependents and eligible retirees; and

WHEREAS, the Borough's Health Benefits Consultant has solicited proposals to the current prescription benefit manager (PBM), which has resulted in a proposal from Preferred National Pharmacy Solutions (hereinafter, PNPS) that is anticipated to contain costs over the existing PBM; and

WHEREAS, PNPS provides a contractual framework unique to the industry, whereby all prescription drug discounts and rebates are fully returned rightfully, to the Borough, thereby ensuring full financial disclosure and transparency to the Borough; and

WHEREAS, PNPS will administer the existing prescription benefit plan in a manner equal to or better than the existing level of benefit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, County of Passaic, that PNPS is hereby appointed as the Prescription Benefits Manager (PBM), effective July1, 2011 or soon thereafter as administratively practical; and

BE IT FURTHER RESOLVED, that PNPS is hereby instructed to work with the Health Benefits Consultant, Health Benefits Third Party Administrator (IDA) and Borough Administrative Team in implementing said plan, in accordance with the existing level of benefits for those employees, dependents and retirees so entitled to such benefits; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to PIA Security Programs, Inc., 429 Hackensack Street, P.O Box 818 Haledon, NJ, Health Benefits Consultant to the Borough.

Adopted this day: May 19, 2011

Mayor

Municipal Clerk

RESOLUTION #2011-072 CANCELLATION OF CHECKS –HALEDON MUNICIPAL COURT

WHEREAS, the following checks from the Municipal Court "Court Bail" account are outstanding; and

WHEREAS, the Haledon Municipal court would like to have these checks Voided and a check issued to the Borough of Haledon in the amount of $1,783.00;

THEREFORE BE IT RESOLVED, by the Mayor and Council of The Borough of Haledon, that the Municipal Court Administrator has Authorization to void these checks and issue a check in the amount of $1,783.00 to The Borough of Haledon.

Check #	Amount
2504	$ 104
2621	64
2667	111
2798	11
2850	7
2923	156
3012	16
3019	77
3081	10
3154	89
3163	18
3177	50
3186	51
3274	62
3288	280
3329	677
Total	$ 1,783.00

RESOLUTION #2011-073 AUTHORIZE HEALTH SERVICE AGREEMENT WITH THE CITY OF PATERSON

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

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

WHEREAS, the cost to provide these services to the Borough of Haledon for the period of July 1, 2010 to June 30, 2011 is $10,805.00; and

WHEREAS, the Borough of Haledon Chief Financial Officer has issued a certification of funds for an amount not to exceed $10,805.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the health services agreement for the period of July 1, 2010 to June 30, 2011 be approved; and

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

RESOLUTION #2011-074 AUTHORIZE CANCELLATION OF CHECKS- BOROUGH OF HALEDON WATER OPERATING ACCOUNT;

WHEREAS, the following checks from the Borough of Haledon/ Water Operating Account are stale dated and
outstanding;

AND WHEREAS, the Haledon Finance Office would like to have this check voided and cancelled in the amount of $125.05.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Acting Administrator be and is hereby authorized to void and cancel this check in the amount of $125.05

Check #	Amount
6326	$ 125.05

RESOLUTION #2011-075 CONCUR WITH ELECTION OF JOE FAHY, 2ND LIEUTENANT FIRE DEPARTMENT, COMPANY #1

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that in concurrence with the election of Joe Fahy as 2nd Lieutenant to Fire Company #1 the Mayor and Council approve this appointment for an expiration term date of December 31, 2011;

RESOLUTION #2011-076 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR BIDS – MORRISSEE AVE, JASPER STREET AND ALBION AVE IMPROVEMENTS

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 Morrissee Ave, Jasper Street and Albion Ave project.

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

RESOLUTION #2011-077 DETERMINATION AND CERTIFICATION OF THE AMOUNTS TO BE RAISED FOR SCHOOL TAXES FOR THE 2011-2012 SCHOOL YEAR – MANCHESTER REGIONAL HIGH SCHOOL

WHEREAS, at the 2011 annual school election in the Borough of Haledon the voters rejected the proposed P.C. Manchester Regional High School budget; and

WHEREAS, the overall vote from the three sending districts to Passaic County Manchester Regional High School resulted in the budget being defeated; and

WHEREAS, the Mayor and Council of the Borough of Haledon pursuant to N.J.S.A. 18A:22-37, after consultation with the Board of Education of the P.C. Manchester Regional District have determined that no changes or cuts should be made to the budget presented to the voters of the Manchester Regional High School District;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon urge that no cuts be made to the proposed Manchester Regional High School as proposed to the voters of the district; and

BE IT FURTHER RESOLVED, that Certified copies of this Resolution be forwarded immediately to the P.C. Manchester Regional Board of Education, Passaic County Board of Taxation, Haledon Tax Assessor and Passaic County Superintendent of Schools.

Motion by Kilminster seconded by Martinez to add resolution #2011-078 to the Agenda.

RESOLUTION #2011-078 AUTHORIZE AGREEMENT WITH THE BOROUGH OF FAIR LAWN FOR USE OF SWIMMING FACILITY
Motion by Kilminster second by Martinez to approve.

WHEREAS, the Governing Body of the Borough of Haledon are desirous for Haledon residents to have the ability to join the Borough of Fair Lawn's swimming facility; and

WHEREAS, although the Memorial Pool facility will not reopen this year, the Municipal Clerk has requested Haledon residents have the ability to join the Memorial Pool;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that an agreement between the Borough of Haledon and the Borough of Fair Lawn is hereby authorized, in a form to be approved by the Borough Attorney, permitting Haledon residents to join the Memorial Pool facility for swimming and summer recreation purposes subject.

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

RESOLUTION #2011-079 APPROVE BILLS LIST, May 19, 2011
Motion by Kilminster 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 May 19, 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 May 19, 2011 WITH PREPAIDS IS:

CURRENT:	$ 1,217,257.61
WATER (MUA):	$ 26,819.09
TOTAL:	$ 1,244,076.70

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

Mayor and Council decided to go into Executive Session.

RESOLUTION #05192011 **EXECUTIVE SESSION**
Motion by Almaita seconded by Kandis to approve.

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:

- Contract negotiation – Department of Public Works.

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.

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

Motion by Kilminster seconded by Martinez to reopen the public session of the meeting.

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

ADJOURN
Motion by Johnson seconded by Kandis to adjourn.

ROLL CALL
YES: ALMAITA,TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON

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