BOROUGH OF HALEDON
MAYOR AND COUNCIL
November 10, 2011

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on November 10, 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 – Council President Maha Kandis called the meeting to order at 7:07PM

Present: Council President Maha Kandis, Council members; Mounir Almaita, Michael Johnson and Michael Tirri. Borough Municipal Clerk Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Councilwoman Heather Kilminster absent with prior notice and Mayor Domenick Stampone is running late.

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

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

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

John Block, 347 Morrissee Ave. what is being changed in fire ordinance #11-10-2011? I am a bit concerned about Resolution # 2011-170 if the contractor is being paid is the Borough retaining any of the money until the necessary corrective repairs are made.

Donna Hirsch, Heights of Haledon – the residents at the Heights have been requesting no parking signs for a while. If any of the residents from the heights call the Borough for a request they are told that the Heights is a private entity and the Borough can not assist them. Even though in Chapter 39 it states that the Borough is the proper authority to go to.

Alvina Micelli – Oxford St. – I fell at home in February took long time for the Police Department and ambulance to respond. I would like to know why this has occurred and if there was a follow up with the departments involved because I did place a formal complaint.

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

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

GOVERNING BODY RESPONSES

Council President Kandis responded to Donna Hirsch's complaint regarding the "No Parking" signs. We have discussed the fact that these signs need to be put up and it will be taken care of. In regards to the Fire Ordinance it restricts the Fire Chief to live with in the Borough.

Councilman Tirri – the problem that occurred with the ambulance not responding in a timely manner is due to the fact that we still had the volunteer ambulance service. We have made the transition to Paterson Ambulance Service.

Chief Mercuro – the Police Department has not received any complaints since the transition. We assure you that will not happen again.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson

Police Liaison – we had two Police Officers retire and we are looking to fill in the voids. This will be discussed in Executive Session.

Police Department
Housing Inspection/Building Maintenance
Municipal Court

Fire Liaison– Heather Kilminster

Fire Department

Office of Emergency Management Liaison – Michael Tirri

Received communication from Michael Moscatello regarding the reimbursement from the State on the money spent during hurricane Irene. Claims have been submitted for damage and overtime, etc from hurricane Irene. Michael Moscatello met with State and was advised that they are handling larger municipal firsts. FEME indicated the nor'easter that followed Irene the Borough will also receive assistance from FEME.

FINANCE COMMITTEE

Mounir Almaita, Chair –nothing to report.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – Read report

ORDINANCE

Mounir Almaita, Chair – referred to the ordinances that are on the Agenda.

HEALTH AND WELFARE

Heather Kilminster, Chair – absent.

PUBLIC WORKS

Michael Johnson, Chair – we are receiving complaints about the fact that the street sweeper has not been used this summer. But unfortunately we are dealing with leaf pick up schedule. We will address the street sweeper when the time permits us to.

- 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 – Walgreens project is up and running again.

TECHNOLOGY
Maha Kandis, Chair –

Passaic County Educational Service Commission has sent in a proposal that includes IT services I urge the Mayor and Council to move forward. Website is up to date and running well. During the snowstorm weekend our Deputy Clerk Leena Abaza was able to update site to reflect cancellation of dance due to the storm.

SPECIAL EVENTS
Maha Kandis, Chair –

The Special Events Committee is holding Veterans Day Ceremony tomorrow at 6:30 PM. We are currently working on having an art exhibit but it has been postponed to early in the New Year (2012).

Recreation Center programs that are up and running are the after school program which has 24 children. Registration for basket ball continues to be accepted by the Boys and Girls Club. The Boys and Girls Club just wrapped up the soccer season and there will be a pizza party for the participants.

MAYOR'S REPORT

Mayor Domenick Stampone congratulated all the candidates that won in the General Elections. Walgreen project is moving forward and in regards to the Belmont Streetscape the builder will return it to its original condition.

Well wishes to Officer Jeff Sokolowski who was injured in off duty accident. He will be taking a leave of absence for six to eight weeks.

COMMUNICATIONS

None

UNFINISHED BUSINESS

Motion by Almaita seconded by Martinez that Bond Ordinance #10-20-2011 to be heard in its second and final reading (Emergency Bond Ordinance for Legion Place Storm Sewer Repairs)

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

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
BOND ORDINANCE #10-20-2011
BOND ORDINANCE PROVIDING FOR THE MAJOR REPAIR AND RECONSTRUCTION OF THE COLLAPSED STORM SEWER IN THE AREA OF LEGION PLACE IN AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING $115,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $109,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion by Almaita seconded by Martinez to open the public hearing on Ordinance # 10-20-2011.

NO COMMENTS.

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

Motion by Martinez seconded by Johnson to close the public hearing on Ordinance #10-20-2011.

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

Motion by Almaita seconded by Tirri that Ordinance #10-20-2011 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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

Motion by Almaita seconded by Johnson that Ordinance #10-20-2011A to be heard in its second and final reading (Amend Chapter 48 entitled Police Department)

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

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE #10-20-2011A
AN ORDINANCE REVISING CHAPTER 48 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED "POLICE DEPARTMENT"

Motion by Tirri seconded by Martinez to open the public hearing on Ordinance # 10-20-2011A.

NO COMMENTS.

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

Motion by Johnson seconded by Martinez to close the public hearing on Ordinance #10-20-2011A.

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

Motion by Almaita seconded by Martinez that Ordinance #10-20-2011A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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

Motion by Martinez seconded by Tirri that Ordinance #10-20-2011B to be heard in its second and final reading (Amend Salary Ordinance, Deputy Police Chief)

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

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE #10-20-2011B
AN ORDINANCE REVISING AND AMENDING THE CODE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED SALARIES OF MUNICIPAL EMPLOYEES

Motion by Martinez seconded by Johnson to open the public hearing on Ordinance # 10-20-2011B.

NO COMMENTS.

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

Motion by Almaita seconded by Johnson to close the public hearing on Ordinance #10-20-2011B.

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

Motion by Martinez seconded by Johnson that Ordinance #10-20-2011B be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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

Motion by Almaita seconded by Tirri that Ordinance #10-20-2011C to be heard in its second and final reading (Amend the revised General Ordinances in Chapter 369 entitled towing)

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

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE #10-20-2011C
AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HALEDON, CHAPTER 369, "TOWING" BY ENACTING A NEW ARTICLE II, "GENERAL TOWING REGULATIONS'

Motion by Almaita seconded by Martinez to open the public hearing on Ordinance # 10-20-2011C.

NO COMMENTS.

Borough Attorney Andrew Oddo spoke briefly about the letter received from the Michael Pasquale's Law office.

Motion by Martinez seconded by Johnson to close the public hearing on Ordinance #10-20-2011C.

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

Motion by Almaita seconded by Martinez that Ordinance #10-20-2011C be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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

NEW BUSINESS

Motion by Almaita seconded by Martinez to read the introduction of Ordinance #11-10-2011 (An Ordinance amending Chapter 23 of the Code of the Borough entitled Fire Department)

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

The Clerk will 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 Almaita seconded by Martinez 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 December 15, 2011.

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

Motion by Almaita seconded by Johnson to add an ordinance to the agenda.

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

Motion by Almaita seconded by Tirri to read the introduction of Ordinance #11-10-2011A (Handicap parking)

ROLL CALL
YES: ALMAITA, TIRRI, KANDIS, 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 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 December 15, 2011.

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

RESOLUTION #2011-159	REFUND OF TAX OVERPAYMENT-70 BUSCHMAN AVE
RESOLUTION #2011-160	AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR QUALIFICATIONS –PROFESSIONAL SERVICES UNDER FAIR AND OPEN PROCESS
RESOLUTION #2011-161	APPROVE NEW FIREFIGHTER APPLICATION; KENNETH FERMIN
RESOLUTION #2011-162	AUTHORIZE ALAIMO GROUP TO PERFORM DESIGN SERVICES FOR THE VAN DYKE AVE-LEGION PLACE IMPROVEMENTS
RESOLUTION #2011-163	AUTHORIZE THE MUNICIPAL CLERK TO SIGN THE NOTICE OF INTENT TO PARTICIPATE IN THE COUNTY OF PASSAIC ENERGY COOPERATIVE PRICING SYSTEM FOR NATURAL GAS.
RESOLUTION #2011-164	AWARD CONTRACT TO ORIENTAL PACIFIC FOR CUSTODIAL SERVICES
RESOLUTION #2011-165	AUTHORIZE CURRENT ESTIMATE #2 AND CHANGE ORDER #3 FOR THE AVENUE C AND GROVE STREET IMPROVEMENTS
RESOLUTION #2011-166	AUTHORIZE CURRENT ESTIMATE #2, CHANGE ORDER #2 AND FINAL PAYMENT FOR ROE STREET RECREATION CENTER PARKING LOT IMPROVEMENTS
RESOLUTION #2011-167	TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER-24 ABERDEEN COURT, NEW JERSEY .
RESOLUTION #2011-168	AUTHORIZE TRANSFER OF FUNDS
RESOLUTION #2011-169	AUTHORIZE ALAIMO ENGINEERING TO PERFORM DESIGN SERVICES FOR THE CHILDRENS PARK
RESOLUTION #2011-170	AUTHORIZE CURRENT ESTIMATE #1 FOR MORRISSEE AVENUE, JASPER STREET AND ALBION AVENUE IMPROVEMENTS

Motion by Tirri seconded by Johnson to approve.

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

RESOLUTION #2011-159 REFUND OF A TAX OVERPAYMENT

WHEREAS, an overpayment has been made by the property owner for 2011 taxes on block 78 Lot 22, better known as 70 Buschmann Avenue, Haledon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of $ 125.98 to:

James Dean
70 Buschmann Avenue
Haledon, NJ 07508

RESOLUTION #2011-160 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR QUALIFICATIONS – PROFESSIONAL SERVICES UNDER THE FAIR AND OPEN PROCESS

BE IT RESOLVED, by the Governing Body of the Borough of Haledon, that the Municipal Clerk is hereby authorized to advertise for qualification for professional services under the fair and open process.

RESOLUTION #2011-161 APPROVE NEW FIREFIGHTER APPLICATION; KENNETH FERMIN

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 #2
Kenneth Fermin

RESOLUTION #2011-162 AUTHORIZE ALAIMO GROUP TO PERFORM DESIGN SERVICES FOR THE VAN DYK AVE-LEGION PLACE IMPROVMENTS

WHEREAS, Borough Engineer Alaimo Group has submitted a proposal to provide design services for the Van Dyk Avenue- Legion Place Improvement Project; and

WHEREAS, the Alaimo 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 $39,000.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Alaimo Group be authorized to perform Design services for the Van Dyk Avenue-Legion Place improvement project.

RESOLUTION #2011-163 AUTHORIZE THE MUNICIPAL CLERK TO SIGN THE NOTICE OF INTENT TO PARTICIPATE IN THE COUNTY OF PASSAIC ENERGY COOPERTIVE PRICING SYSTEM FOR NATURAL GAS

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Municipal Clerk is authorized to sign the notice of intent to participate in the County of Passaic Energy Cooperative Pricing system for Natural Gas

RESOLUTION #2011-164 AWARD OF CONTRACT – AUTHORIZE AWARD OF CONTRACT FOR CUSTODIAL SERVICES

WHEREAS, pursuant to public advertising, bids were received by the Municipal Clerk for the Mayor and Council of the Borough of Haledon on November 4, 2011 for Custodian Cleaning Services; and

WHEREAS, the low bidder was Oriental Pacific Maintenance Co. of One Lethbridge Plaza, Suite #4, Mahwah, NJ 07430: and

WHEREAS, the bids were reviewed by Andrew Oddo, Haledon Borough Attorney, wherein the bid of Oriental Pacific Maintenance Co. was approved as to legal sufficiency; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed $19,200.00; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey, that the contract award for Custodial Services be awarded to Oriental Pacific Maintenance Co. of One Lethbridge Plaza, Suite #4, Mahwah, NJ 07430; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement in a form to be approved by legal counsel on behalf of the Borough of Haledon for the above mentioned project.

RESOLUTION #2011-165 AUTHORIZE CURRENT ESTIMATE #2 AND CHANGE ORDER#3-AVENUE C AND GROVE STREET IMPROVEMENTS

WHEREAS, the Borough of Haledon awarded a contract to AJM Contractors, Inc. of Clifton, New Jersey for the Avenue C and Grove Street Improvement Project; and

WHEREAS, Alaimo Engineering has recommended in their correspondence dated October 27, 2011 that the Borough modify the award for a change order decreasing the contract price by $1,284.54; and

WHEREAS, the Borough has concurred in the recommendation of Nordan Murphy of the Alaimo Group and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated; and

WHEREAS, Mr. Murphy has also recommended that Current Estimate #2 in the amount of $18,977.09 be paid to the Contractor in accordance with the contractor's submitted estimate, subject to availability of funds and submittal of all required documentation; and

WHEREAS, Mr. Murphy has also recommended that it will be necessary for the contractor to post a separate Maintenance Bond for the full amount of the contract for the period of two years from the date of final payment; and

WHEREAS, the Chief Financial Officer will not release payment until the Maintenance Bond is received; and

WHEREAS, this matter has been referred to the Borough Attorney and the Alaimo Group for clarification of the Borough's responsibility;

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

1. The modification of the contract to provide for a change order decreasing the contract price by $1,284.54 for an amended contract amount of $198,825.88 be approved. Approval of Change of Order #3 will result in a cumulative 0.607 percent decrease of the original contract amount of $200,041.00.
2. As recommended by Alaimo Group payment be made to AJM Contractor Inc. in the amount of $18, 977.09, subject to the availability of funds, and submittal of all required documents by the Contractor.
3. The written concurrence by AJM Contractors Inc. to the modification shall be obtained in the form of Change Order No. 3, a copy of which is attached hereto and incorporated herein by reference.
4. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
5. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order; and

BE IT FURTHER RESOLVED, the Governing Body hereby authorizes payment of current estimate #2 subject to Attorney review and direction regarding the Final Payment to AJM Contractors.

RESOLUTION #2011-166 AUTHORIZE CURRENT ESTIMATE #2, FINAL PAYMENT AND CHANGE ORDER#2-ROE STREET RECREATION CENTER PARKING LOT IMPROVMENTS

WHEREAS, the Borough of Haledon awarded a contract to SCS Contracting Inc. of 87 Shadyside Rd., Ramsey NJ 07446 for the Roe Street Recreation Center Parking Lot Improvements; and

WHEREAS, Alaimo Engineering has recommended in their correspondence dated October 26, 2011 that the Borough modify the award for a change order decreasing the contract price by $2,630.00; and

WHEREAS, the Borough has concurred in the recommendation of Nordan Murphy of the Alaimo Group and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated; and

WHEREAS, Mr. Murphy has also recommended that Current Estimate #2 in the amount of $3,957.43 be paid to the Contractor in accordance with the contractor's submitted estimate, subject to availability of funds and submittal of all required documentation; and

WHEREAS, Mr. Murphy has also recommended that it will be necessary for the contractor to post a separate Maintenance Bond for the full amount of the contract for the period of two years from the date of final payment; and

WHEREAS, the Chief Financial Officer will not release payment until the Maintenance Bond is received; and

WHEREAS, this matter has been referred to the Borough Attorney and the Alaimo Group for clarification of the Borough's responsibility;

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

6. The modification of the contract to provide for a change order decreasing the contract price by $2,630.00 for an amended contract amount of $197,871.48 be approved. Approval of Change of Order #3 will result in a cumulative 4.05 percent decrease of the original contract amount of $206,218.00.
7. As recommended by Alaimo Group payment be made to SCS Contracting Inc. in the amount of $3,957.43 subject to the availability of funds, and submittal of all required documents by the Contractor.
8. The written concurrence by SCS Contracting Inc. to the modification shall be obtained in the form of Change Order No. 2, a copy of which is attached hereto and incorporated herein by reference.
9. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
10. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order; and

BE IT FURTHER RESOLVED, the Governing Body hereby authorizes payment of current estimate #2 subject to Attorney review and direction regarding the Final Payment to SCS Contracting.

RESOLUTION #2011-167 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN HOLDER- 24 ABERDEEN COURT, NEW JERSEY 07508

WHEREAS, Joaquin Calcines on behalf of Adanette Cartagena is redeeming Tax Title Lien Certificate # 10-00015, better known as Block 123.01 Lot 4, 24 Aberdeen Court, Haledon, New Jersey, which was sold to Empire Tax Fund II LLC., P.O. Box 503, Purchase, NY 10577.

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 Joaquin Calcines.

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 $ 24,547.06 and a check out of Trust Fund Account in the amount of $ 1,000.00 to:

Empire Tax Fund II LLC.
P.O. Box 503
Purchase, NY 10577

For Tax Title Lien Redemption.

RESOLUTION #2011-168 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:	Other Insurance. O & E 113-301	$ 50,000.00	
From:	PV Sewerage Commission O&E 213-201	$ 11,000.00	
To:	Finance Payroll Charges O & E 103-261		$ 3,000.00
To:	Annual Audit O&E 103-301 103-302		$ 10,500.00 $ 4,000.00
To:	Unleaded O&E 140-206 140-204		$ 16,000.00 $ 10,000.00
To:	Buildings & Grounds O & E 110-233		$ 17,500.00
Total Transfers:			$ 61,000.00

RESOLUTION #2011-169 AUTHORIZE ALAIMO GROUP TO PERFORM IMPROVEMENTS TO CHILDREN'S PARK AT ROE STREET FIELD

WHEREAS, Borough Engineer Alaimo Group has submitted a proposal to improve the children's park at Roe Street Field; and

WHEREAS, the Alaimo 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 $43,400.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Alaimo Group be authorized to perform improvements to the children's park at Roe Street Field.

RESOLUTION #2011-170 AUTHORIZE CURRENT ESTIMATE #1 FOR THE MORRISSEE AVENUE, JASPER STREET AND ALBION AVENUE IMPROVEMENTS

WHEREAS, Borough Engineer Alaimo Group has submitted Current Estimate #1 for the Morrissee, Jasper Street and Albion Avenue Road improvement for the Mayor and Council's review; and

WHEREAS, the Alaimo Group recommends that payment be made in the amount of $165,158.91 to D.L.S Contracting Inc. in accordance with the enclosed estimate, subject to review and approval of the Mayor and Council, the availability of funds and submittal of all requisite documentation by the contractor ; and

WHEREAS, sufficient funds will be held to cover all required corrective work identified in the Borough Engineer's punchlist report; and

NOW THEREFORE BE IT RESOLVED, the Governing Body hereby authorizes payment of current estimate #1 subject to Attorney review and direction regarding the Final Payment to D.L.S Contracting, Inc.

RESOLUTION #2011-171 BILLS LIST – November 10, 2011
Motion by Almaita seconded by Johnson 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 November 10, 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 November 10, 2011 WITH PREPAIDS IS:

CURRENT:	$ 834,504.50
WATER (MUA):	$ 38,899.78
TOTAL:	$873,404.28

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

RESOLUTION #11102011 **EXECUTIVE SESSION**
Motion by Martinez seconded by Tirri 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:

- Police Department Appointments.

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, MARTINEZ, JOHNSON
NO: -0-

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

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

Motion by Martinez seconded Johnson to add four resolutions to the agenda.

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

RESOLUTION #2011-172 APPOINTMENT OF REGULAR POLICE OFFICER – GEORGE KELLY
Motion by Almaita seconded by Tirri to approve.

WHEREAS, Council President Maha Kandis in the absence of Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint George Kelly to the position of Police Officer effective Nov. 13, 2011 at the annual starting salary of $28,000.00

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provides their advice and consent to appoint George Kelly to the position of Police Officer effective Nov. 13, 2011 at the annual starting salary of $28,000.

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

RESOLUTION #2011-173 APPOINTMENT OF REGULAR POLICE OFFICER – JESSICA FUNES
Motion by Martinez seconded by Kandis to approve.

WHEREAS, Council President Maha Kandis in the absence of Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Jessica Funes to the position of Police Officer effective Nov. 13, 2011 at the annual starting salary of $28,000.00

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provides their advice and consent to appoint Jessica Funes to the position of Police Officer effective Nov. 13, 2011 at the annual starting salary of $28,000.
ROLL CALL
YES: ALMAITA, TIRRI, KANDIS, MARTINEZ, JOHNSON
NO: -0-

RESOLUTION #2011-174 APPOINTMENT OF EDAR MERZA
Motion by Kandis seconded by Martinez to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Edar Merza to the position of part time Police Dispatcher effective Nov. 13, 2011 at the current part time hourly rate; and

WHEREAS, Mayor Domenick Stampone further requests advice and consent that Mr. Merza be appointed a regular Police Office contingent upon his successful completion of academy training prior to May 1, 2012;

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provides their advice and consent to appoint Edar Merza to the position of part time police dispatcher effective Nov. 13, 2011 at the current part time hourly rate and to the position of Police Officer contingent upon his successful completion of academy training prior to May 1, 2012.

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

RESOLUTION #2011-175 AUTHORIZE REJECTION OF ALL BIDS FOR PROJECT TITLED "RFP ENGINEER TO PERFORM SPECIAL ENGINEERING SERVICES AND SPECIAL LEGAL COUNSEL FOR LAND USE MATTERS AND RENEWABLE ENERGY PROJECTS"
Motion by Martinez seconded by Kandis to approve.

WHEREAS, the Borough of Haledon advertised for bids for a project titled, "Bid for RFP for Special Engineering Services and Special Counsel for land use matters" (hereinafter referred to as the "Project"); and

WHEREAS, nine contractors submitted bids for the Project; and

WHEREAS, the Borough Clerk received and opened the bids received for the Project on July 19, 2011; and

WHEREAS, the Borough Clerk received consent of all bidders to extend the time in which the Borough had to make an award of the Project until December 14, 2011; and

WHEREAS, the Governing Body is authorized to reject all bids received pursuant to the bid specifications and N.J.S.A. 40A:13.2; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that it hereby rejects all bids received on the project titled, "Bid for Engineer to perform special engineering services and Special Legal Counsel for land use matters & Renewable Energy Projects".

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

ADJOURN
Motion by Johnson seconded by Martinez to adjourn.

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

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