BOROUGH OF HALEDON
MAYOR AND COUNCIL
October 20, 2011

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on October 20, 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 Stampone, Council President Maha Kandis; Council members; Mounir Almaita, Michael Tirri and Rey Martinez. Borough Municipal Clerk Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Councilwoman Kilminster with prior notice.

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

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

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

Karen Coletta, 32 Kossuth St. – welcome back to Chief Mercuro. We really did not have Street sweeping through out the summer months this year. Street sweeping has been done in the Borough for the past 20 years and the residents would like it to continue to be done. Since we did not have Street sweeping, was the extra money that was supposed to be used for street sweeping a surplus item in the budget?

John Block, 347 Morrissee Ave – did the Borough pay the contractor for the Morrissee, Jasper and Albion road improvement project? If we did we should hold on to the final payment due to the fact that there are a couple of things that need to be addressed by the contractor. When will we have open time on field for the residents? We really would like to have more time for the residents on the field but it is not happening. The permit application for the field restricts the residents from using certain areas in the field. How much is the sewer repair on Legion Place costing the Borough- the bond ordinance is for $109,500.00? The sound system in here really needs to be repaired.

Manceto Fausto, 48 Kossuth St.– there is so much garbage that it is being thrown in the streets from the Seven Eleven customers. The Borough should reach out to the owner to put garbage receptacles outside of the Seven Eleven and the owner should really advise the customers not to litter.

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

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

GOVERNING BODY RESPONSES

Mayor Stampone addressed Mr. Fausto is complaints regarding the litter from the Seven Eleven by stating that Mitch Hanenian will discuss the issue with the owner of Seven Eleven. We will also speak with the Police Department to re-enforce the litter ordinance.

Councilman Michael Tirri– we will educate the owner of Seven Eleven through Mitch Hanenian because he is the Code Enforcement official.

Councilman Mounir Almaita- the street sweeper (equipment) we have is pretty old that is why it breaks down so often. We do not have it in our budget to buy a new street sweeper.

Mayor Stampone responded to Mr. John Block's comments on the Morrissee, Jasper and Albion road improvement project the contractor has not been paid yet. There is nothing on the bills list that indicates we are paying the contractor yet. In terms of the Legion Place sewer repair we are bonding for a certain amount of money but we need to include the engineering costs and bonding costs are included in the total amount that we are bonding for. Roe Street Field is open to the residents but we must balance between giving the residents free time on field and preserving our investment in the field.

Council President Kandis stated that the residents are not restricted at all by the field policy they can use any part of the field. Work is in progress on revising the policy and balancing between the leagues that have permits verses free time for residents. The Borough is trying to maintain the field and have free time for the residents.

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 - absent.

Office of Emergency Management Liaison – Michael Tirri
Spoke to Michael Moscatello regarding the Federal refund for the expenses of Hurricane Irene. We are still unsure how much money we will get back from the Federal Government for the refund.

FINANCE COMMITTEE
Mounir Almaita, Chair – the committee will begin to work on next year's budget.

ADMINISTRATION AND PERSONNEL
Maha Kandis, Chair – read report

ORDINANCE

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

HEALTH AND WELFARE

Heather Kilminster, Chair – absent.

PUBLIC WORKS

Michael Johnson, Chair – in regards to the street sweeper the DPW and Prospect Park have been working together to keep the Borough streets clean. The street sweeper is old but the repairs have been made as quick as possible. Prospect Park was kind enough to lend us their street sweeper when we needed it. Streets were flooded during Hurricane Irene especially on Belmont Ave. Mayor Stampone mentioned that the sewer drainage needs to be improved in that area. It would be a good idea if the Borough engineer takes a look at it.

- 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 – we are currently working on the Solar Energy project.

TECHNOLOGY

Maha Kandis, Chair – we have a hand out that summarizes the IT Services Passaic County Educational Service Commission can provide the Borough in addition to the website design.

SPECIAL EVENTS

Maha Kandis, Chair – the soccer program at the Boys and Girls club started September 26, 2011. We have twenty two students in the Boys and Girls Club after school program. Upcoming events are:

- Veterans Day Ceremony (which includes Veteran's day Essay and Coloring contest)
- Art Exhibition will possibly take place mid December.

The Special Events Committee is also working on playground improvements. We are holding a Halloween Parade and Dance at the Rec Center on October 29, 2011.

MAYOR'S REPORT

We held a Memorial Service to honor Mr. John Giglio at the Rec Center last Saturday October 15, 2011. Thank you to Dave Butera and family, Special Events Committee, and Council President Kandis. Rec Center was packed with family and friends. Former Mayor Pengitore was among those that spoke at the Memorial Service.

Asking the Council to consider naming as a memorial Roe St after Coach John Giglio. Mr. Giglio's family will be thrilled.

Would like to take a moment to welcome back Chief Mercuro. We are here for the Borough and will work together.

COMMUNICATIONS

1. Invitation from the Dames of Mary Help to a Black & White Masquerade Evening.
2. Invitation from Cedar Cliff United Methodist Church to honor the brave men and women who served in the Military, Police and Fire Department at the Cedar Cliff Methodist Church on October 16, 2011.
3. Letter of resignation from Trevor J. Weigle resigning as the Registered Environmental Health Specialist.

Motion by Martinez seconded by Johnson to accept and file.

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

UNFINISHED BUSINESS

Motion by Almaita seconded by Martinez that Ordinance #9-15-2011 to be heard in its second and final reading (Film Production Ordinance)

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

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #9-15-2011
AN ORDINANCE OF THE BOROUGH OF HALEDON TO REGULATE TELEVISION AND MOVIE FILMING ON PUBLIC PROPERTY WITHIN THE BOROUGH OF HALEDON

Motion by Tirri seconded by Johnson to open the public hearing on Ordinance # 9-15-2011.

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

NO COMMENTS.

Motion by Almaita seconded by Johnson to close the public hearing on Ordinance #9-15-2011.

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

Motion by Almaita seconded by Tirri that Ordinance #9-15-2011 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-

NEW BUSINESS

RESOLUTION #2011-148A CAPITAL BUDGET AMENDMENT
Motion by Martinez seconded by Johnson to approve.

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

THIS RESOLUTION WILL BE SPREAD IN FULL AT THE END OF THESE MEETING MINUTES

Motion by Johnson seconded by Martinez to read the introduction of Bond Ordinance #10-20-2011 (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 AUTHORZING THE ISSSUANCE OF $109,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion by Tirri 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 November 10, 2011.

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

Motion by Martinez seconded by Johnson to read the introduction of Ordinance #10-20-2011B (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 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 November 10, 2011.

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

Motion by Almaita seconded by Kandis to add two ordinances for introduction.

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

Motion by Martinez seconded by Johnson to read the introduction of Ordinance #10-20-2011A (Amend Chapter 48 entitled Police Ordinance)

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 Kandis 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 November 10, 2011.

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

Motion by Martinez seconded by Johnson to read the introduction of Ordinance #10-20-2011C (Amend the Revised General Ordinances in Chapter 369 entitled Towing)

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

Mayor Stampone explained this affects private owned property.

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 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 November 10, 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 #2011-149	AUTHORIZE SUBMISSION OF 2012 DEDR MUNICIPAL ALLIANCE GRANT.
RESOLUTION #2011-150	AUTHORIZE A SEPARATION AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND STEVE VAN HOOK
RESOLUTION #2011-151	AUTHORIZE CANCELLATION OF CHECKS- BOROUGH OF HALEDON TRUST ACCOUNT RECREATION DEPARTMENT
RESOLUTION #2011-152	REFUND OF A TAX OVERPAYMENT TAX COURT SETTLEMENT-LEO GUABELLO
RESOLUTION #2011-153	GOVERNING BODY CERTIFICATION OF ANNUAL AUDIT - 2010
RESOLUTION #2011-154	GOVERNING BODY OF THE BOROUGH OF HALEDON NEW JERSEY, APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER FOR THE 2010 AUDIT
RESOLUTION #2011-155	AUTHORIZE THE BEST PRACTICE CERTIFICATION TO BE SIGNED BY THE MUNICIPAL CLERK

Motion by Almaita seconded by Johnson to approve.

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

RESOLUTION #2011-149 AUTHORIZE SUBMISSION OF 2012 DEDR MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Governing Body further recognizes that is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Governing Body has applied for funding to the Governor's Council on alcoholism and Drug Abuse through the County of Passaic;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Governing Body does hereby authorize submission of an application for the Haledon Municipal Alliance grant for calendar year 2012 in the amount of $25,163.00
2. The Governing Body acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #2011-150 AUTHORIZE A SEPARATION AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND STEVE VAN HOOK

WHEREAS, the Borough of Haledon employs Steve Van Hook as a Sergeant in its Police Department; and

WHEREAS, Steve Van Hook has indicated a desire to resign from his position of employment due to retirement; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of memorializing the terms related to his retirement including compensation for accrued, unused, paid time off from work and a release of any and all potential claims against the Borough of Haledon; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that it hereby approves a Separation Agreement between the Borough of Haledon and Steve Van Hook in a form attached to this Resolution and included herein by reference; and

BE IT FURTHER RESOLVED, that the Mayor, Administrator and Borough Attorney are authorized to take any and all action necessary to further the intent of this Resolution and the execution of the attached Agreement; and

BE IT FURTHER RESOLVED, that Steve Van Hook has not yet approved and executed the attached Agreement so that the Agreement shall remain confidential until Mohamed Abaza accepts and executes the Agreement or the need for the confidentiality of the Agreement otherwise expires.

RESOLUTION #2011-151 AUTHORIZE CANCELLATION OF CHECKS- BOROUGH OF HALEDON TRUST ACCOUNT-RECREATION DEPT.;

WHEREAS, the following checks from the Borough of Haledon/ Trust Account –Recreation Dept.are stale dated and Outstanding;

AND WHEREAS, the Haledon Finance Office would like to have these checks voided and cancelled in the amount of $ 149.82,

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 these checks in the amount of $ 149.82:

Check #	Amount
1240	149.82

RESOLUTION #2011-152 REFUND OF A TAX OVERPAYMENT - TAX COURT SETTLEMENT

WHEREAS, an overpayment has been made by the property owner as a result of a successful Tax Court Settlement for 2010 and 2011taxes on block 50 Lot 3, better known as 29 Norwood Street, Haledon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of $ 1,587.75 to:

Leo Guabello
29 Norwood Street
Haledon, NJ 07508

RESOLUTION #2011-153 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Governing Body of the Borough of Haledon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #2011-154 GOVERNING BODY OF THE BOROUGH OF HALEDON NEW JERSEY, APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL FOR THE 2010 AUDIT.

WHEREAS, the 2010 audit contained certain comments and recommendations of the Municipal Auditor concerning corrective action to be taken by the municipality; and

WHEREAS, the Chief Financial Officer has developed a Corrective Action Plan in response to the Municipal Auditor's comments and recommendation as contained in the 2010 audit; and

WHEREAS, the Governing Body wishes to acknowledge, accept and implement the Corrective Action Plan prepared by the Chief Financial Officer.

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

1. That the Governing Body does hereby acknowledge, accept and authorize the implementation of the corrective action plan prepared by the Chief Financial Officer in response to the Municipal Auditor's comments and recommendations in the 2010 audit.

2. That a certified copy of this resolution, together with a copy of the Corrective action Plan, be forwarded by the Municipal Clerk to the Director of the Division of Local Government Services, Department of Community Affairs, as per law and a copy be forwarded to the Chief Financial Officer for her records.

RESOLUTION #2011-155 BEST PRACTICES CERTIFICATION, 2011

WHEREAS, the Municipal Clerk discussed with the Governing Body the Best Practice Inventory at its Work Session meeting conducted October 6, 2011; and

WHEREAS, the Municipal Clerk reported the purpose of Best Practice Inventory program; and

WHEREAS, a copy of the Best Practice Inventory was distributed to the Governing Body for their review; and

WHEREAS, Haledon's Best Practice Inventory resulted in a score of 98% which means the Borough will not have a reduction in its final State Aid payment for year 2011;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to sign the Best Practice Certification form and to submit the certification to the Division of Local Government Services.

RESOLUTION #2011-156 APPOINT PART TIME POLICE DISPATCHER
Motion by Martinez seconded by Kandis to approve

WHEREAS, Deputy Chief Kevin Gottheiner in his letter dated October 12, 2011 requested the appointment of Jake Rutkowski as a part time police dispatcher; and

WHEREAS, the Deputy Chief has expressed the need to have an additional part time dispatcher to assist with scheduling difficulties; and

WHEREAS, the appointment of this additional part time police dispatcher will not increase costs but will relieve scheduling problems;

NOW THEREFORE BE IT RESOLVED, that Mayor Domenick Stampone requests the advice and consent of the Borough Counsel to appoint Jake Rutkowski as a part time police dispatcher effective October 24, 2011; and

BE IT FURTHER RESOLVED, that the Borough Council hereby concurs with the appointment of Jake Rutkowski as a part time police dispatcher effective October 24, 2011.

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

Motion by Johnson seconded by Martinez to add one resolution to the agenda,

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

RESOLUTION #2011-157 AUTHORIZE SANITATION TRUCK BID ADVETISEMENT
Motion by Johnson seconded by Martinez to approve.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for bids the purchase of one Rear Loading Refuse Collection Truck.

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

RESOLUTION #2011-158 APPROVE BILLS LIST, October 20, 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 October 20, 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 October 20, 2011 WITH PREPAIDS IS:

CURRENT:	$ 202,700.07
WATER (MUA):	$ 12,417.52
TOTAL:	$215,117.59

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

Mayor and Council decided to go into executive session.

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

RESOLUTION #10202011 **EXECUTIVE SESSION**
Motion by Almaita seconded by Martinez 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:

- Employee Harassment Charges-Fire Dept.
- Litigation matter- Police Chief Mercuro

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 Johnson second by Kandis to reopen public session of meeting.

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