

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
REORGANIZATION MEETING
JANUARY 4, 2011**

The reorganization meeting of the Mayor and Council of the Borough of Haledon took place on January 4, 2011 at 6:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND NEWS, THE RECORD, AND THE HAWTHORNE PRESS ON DECEMBER 17, 2010. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON DECEMBER 17, 2010 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

INVOCATION

Municipal Clerk Allan R. Susen provided the invocation.

PRESENTATION OF COLORS

Haledon Police Department did the presentation of colors.

FLAG SALUTE –

Korean War Veterans Association State Commander George Bruzgis led the Flag Salute, assisted by Isabella and Katerina Stampone.

OATH OF OFFICE ADMINISTERED TO MAYOR-ELECT

- The oath of office was administered to Domenick Stampone by Superior Court Judge Hany Mawla.

Mayor Domenick Stampone took his seat at the dais.

OATH OF OFFICE ADMINISTERED TO COUNCIL-ELECT

- The oath of office was administered to Maha Kandis by Sheriff Richard Berdnik. Councilwoman Maha Kandis took her seat at the dais.
- The oath of office was administered to Mounir Almaita by Mayor Stampone. Councilman Mounir Almaita took his seat at the dais.
- The oath of office was administered to Michael Johnson by Sheriff Richard Berdnik. Councilman Michael Johnson took his seat at the dais.

ROLL CALL

Mayor Stampone requested a roll call.

PRESENT: Mayor Domenick Stampone; Council members Maha Kandis Mounir Almaita, Michael Tirri, Heather Kilminster, Rey Martinez and Michael Johnson. Municipal Clerk Allan R. Susen and Charles Rabolli (Attended the Reorganization meeting on behalf of Andrew Oddo Esq.)

ABSENT: -0-

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**RESOLUTION #2011-001 COUNCIL SEATING ORDER IN ACCORDANCE
WITH BYLAWS OF THE MAYOR AND COUNCIL**

Motion by Martinez seconded by Kilminster to approve

WHEREAS, Section A501-3 of the ByLaws of the Mayor and Council of the Borough of Haledon provides for a resolution to be approved by the Council indicating the seating order of the Governing Body; and

WHEREAS, the following seating order is hereby provided:

Councilman Mounir Almaita
Councilman Michael Tirri
Councilwoman Maha Kandis
Mayor Domenick Stampone
Councilwoman Heather Kilminster
Councilman Reynaldo Martinez
Councilman Michael Johnson

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the above mentioned seating order is hereby established for the year 2011 and shall remain in place until such time as the seating is changed by resolution of the Governing Body.

ROLL CALL

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

NO: -0-

**RESOLUTION #2011-002 DESIGNATION OF CANDIDATES SUBMITTING
THE MOST ADVANTAGEOUS PROPOSALS IN
RESPONSE TO REQUEST FOR PROPOSALS FOR
PROFESSIONAL SERVICES**

Motion by Kilminster seconded by Martinez to approve

WHEREAS, the Governing Body of the Borough of Haledon solicited proposals for professional services including Attorney, Engineer, Auditor, Risk Management Consultant, Bond Counsel, Depository of Municipal Funds, Supplemental Health Insurance Provider, Employer Sponsored Financial Plan Manager, Hearing Officer for Police Disciplinary Matters, Special Legal Counsel for Police Disciplinary Matters, Special Legal Counsel for the Manchester Regional High School Funding Litigation and Grant Writer; and

WHEREAS, such proposals were solicited in accordance with the fair and open process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Municipal Clerk received and opened all proposals submitted in response to its solicitation for proposals on Wednesday, December 1, 2010 at 10:00AM; and

WHEREAS, the Governing Body of the Borough of Haledon has considered all proposals received during the applicable solicitation period and has made determinations as to which proposal submitted for each position is most advantageous, price and other factors considered; and

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WHEREAS, the Governing Body of the Borough of Haledon, in making such determinations, considered each candidate's: (1) Experience and reputation in the field; (2) Knowledge of the Borough of Haledon and the subject matter to be addressed under the contract; (3) Availability to accommodate any required meetings of the agency; (4) Compensation proposal; and (5) Other factors if determined to be in the best interest of the Borough of Haledon and its agencies; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of designating the candidates submitting the most advantageous proposal, price and other factors considered for the positions of Attorney, Engineer, and Risk Management Consultant ;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the most advantageous proposal submitted for the above positions are the following:

- Municipal Attorney – Andrew Oddo
- Engineer – Alaimo Engineering
- Auditor – Charles Ferraioli
- Grant Writer – Millennium Strategies
- Risk Management Consultant – Frank Covelli (PIA Inc.)
- Special Legal Counsel for Police Disciplinary Matters – Florio, Perrucci, Steinhardt & Fader, L.L.C.
- Employer Sponsored Financial Plan – Lincoln Financial
- Hearing Officer for Police Disciplinary Matters – Gebhardt and Kiefer (Richard Cushing)
- Special Legal Counsel for the MRHS Funding Litigation – Florio, Perrucci, Steinhardt & Fader, (Keith Barrack)
- Bond Counsel – McManimon & Scotland

WHEREAS, the above mentioned professionals will not be awarded a contract until it is reviewed by the Division of Local Government Services and the Division authorizes the agreement under the terms of the Memorandum of Understanding;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby provides their advice and consent to submit the necessary documentation to the Division of Local Government and the appointments are approved by the Division under the terms of the Memorandum of Understanding.

ROLL CALL

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

NO:-0-

APPOINTMENT OF MUNICIPAL ATTORNEY

Mayor Stampono requests the advice and consent of the Borough Council to appoint Andrew Oddo.

Motion by Kilminster seconded by Martinez to appoint.

ROLL CALL

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

NO:-0-

ADOPTION OF COUNCIL BY-LAWS

Motion by Alkaita seconded by Tirri to adopt the Bylaws of Council.

Copies of the By-laws have been distributed to all members of the Governing Body.

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ROLL CALL

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

NO: -0-

ELECTION OF COUNCIL PRESIDENT

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

ROLL CALL

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

NO: -0-

Mayor Stampone thanked the following dignitaries for attending the Reorganization Meeting: Senator John Girgenti, Assemblywoman Nellie Pou, Assemblywoman Elease Evans, Freeholder Director Bruce James, Freeholder Greyson Hannigan, John Currie Passaic County Democratic Leader, Sheriff Richard Berdnik, Congressman Pascrell's Director Jackie Grindrod, Carol Corado, Borough of North Haledon Mayor Randolph George, Borough of Prospect Park Council members: Samir Hayek, Andre Greer, Adnan Zakaria, Felicha Ortiz, Municipal Court Judge Philip Feste, Prosecutor John Segreto, Joesph DeMarco Public Defender, Manchester Utilities Authority Comissioners Muhammed Malgosh and Dewan Chowdhury. Special Thank you to Superior Court Judge Hany Mawla.

PUBLIC STATEMENT

Passaic County Democratic Leader, John Currie congratulated the Mayor and Council members on their re-election. Thanked everyone for their support by electing Sheriff Richard Berdnik and Freeholders that broke a trend across the county. The Mayor and Council of the Borough of Haledon have a tough job at hand. He encouraged everyone to support the Mayor and Council because they have our best interest at heart. Wished everyone a Happy and Healthy New Year.

PUBLIC HEARING – (Privilege of the floor)

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

ROLL CALL

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

NO: -0-

Adnan Zakaria, Prospect Park Councilman – Congratulations to the re-elected Mayor and Council members. We will be working hard together for a better Passaic County. Happy New Year to everyone.

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

ROLL CALL

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

NO: -0-

GOVERNING BODY RESPONSES

No Comments.

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

Motion by Kilminster seconded by Kandis to approve.

ROLL CALL

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

NO: -0-

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

Borough Engineer

Alaimo Engineering

Tax Searcher

Lidia Dabrowska

Police and Fire Chaplain

Msgr. Edward Kurtyka

Police and Fire Doctors

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

Recycling Coordinator

Angelo Passafaro

Co-Senior Citizen Coordinator

Joseph Vervaet

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

ROLL CALL

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

NO: -0-

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

Risk Management Consultant

Frank Covelli

Fund Commissioner

Allan Susen

Alternate Fund Commissioner

Leena Abaza

Safety Director

Allan Susen

Alternate Safety Director

Angelo Passafaro

Insurance Administrator

Allan Susen

Zoning Officer

James Booth

Property Maintenance/Code Enforcement Officer/Community Liaison

Mitch Hanenian

Deputy Court Administrator

Mary Ann Coral

Part time Deputy Court Administrator

Susan Inturrisi

Borough Prosecutor

John J. Segreto

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

ROLL CALL

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

NO:-0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY SENATOR JOHN GIRGENTI.

Mayor Stampono requests the advice and consent of the Borough Council for the following appointment:

Public Defender

Motion by Kilminster seconded by Tirri to appoint Joseph DeMarco as Public Defender.

ROLL CALL

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

NO: -0-

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

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

Fire Department Officers

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

	<u>Company #1</u>	<u>Company #2</u>
First Captain	Barry Dooley	Ryan Rege
Second Captain	Chris Bakker	George Rege
First Lieutenant	Eric Lukasewicz	Vacant
Second Lieutenant	Vacant	Vacant

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ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY NORTH
HALEDON MAYOR RANDOLPH GEORGE.

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

Fire Prevention Bureau/Fire Safety Bureau

Fire Prevention Chief

Bureau of Fire Safety Official Michael Moscatello

Fire Prevention/

Fire Safety Inspector Herb Eggers

Fire Prevention/

Fire Safety Inspector Scott Wilson

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

ROLL CALL

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

NO: -0-

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

Mayor Stampone appoints the following individuals:

Office of Emergency Management Coordinator

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

Michael Moscatello

Borough Historian – Bunny Kuiken

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

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

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

BOARD OF HEALTH

Saher Alkaita.....3 year term

Nadia Alkaita.....3 year term

Alternate

Alicia Coronado.....1 year unexpired term

LOCAL BOARD OF ASSISTANCE

Gail Abbott.....4 year
Mary Lou Zambri.....1 year

HALEDON SPECIAL EVENTS COMMITTEE

Hilton Gonzalez..... 1 year term
Natalie Martin..... 1 year term
Linda Rosario..... 1 year term
Dave Butera..... 1 year term

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

ROLL CALL

YES: TIRRI, KANDIS, KILMINSTER, MARTINEZ, JOHNSON

NO: -0-

ABSTAIN: ALMAITA

THE OATH OF OFFICE WAS ADMINISTERED BY SHERIFF RICHARD BERNIK TO THE ABOVE APPOINTEES.

PLANNING BOARD

Mayor Stampone appoints the following:

Class IV appointment

Mark Semmel.....4 year term

Alternates

Peter Martin.....2 year term

Class II appointment

James Booth.....1 year term

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

Motion by Kilminster seconded by Kandis to appoint Mounir Alkaita as the Governing Body representative to the Planning Board – one-year term.

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED BY SHERIFF RICHARD BERNIK TO THE ABOVE APPOINTEES.

LIBRARY BOARD

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

THE OATH OF OFFICE WAS ADMINISTERED TO THE ABOVE APPOINTEES BY ASSEMBLYWOMAN ELEASE EVANS.

POLICE DEPARTMENT

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

Special Police, Class II

Capt. John Lindberg	Lt. Angelo DiPaola	Lt. Bruce Baker
Sgt. Aslon Goow	Sgt Ray Hamilton	Sgt. Waeil Dashoka
Nicola Onnembo	Angelo Milardo	George Kelly
Dominick Argentieri	Richard Museums	Jessica Funes
James Len	Tom Kiritsis	Juan Sarmiento
Anthony Zizzo, Jr.	Antulio Negron	John Jones
Rich Roat	Edar Merza	

Special Police, Class I

John Bonilla	Wassim Helwani	Andrea Len
David Gerbe	James Hayer	Rimothy Lindberg

Crossing Guards

Patrick Hartigan	Joseph Iozia	Joseph Campana
Tammy Feldhann	Sandra Soldatovic	Lillian Turkowski
Victor Lopez	Dawn Moore	
	Alternates	
James Hill	James Breen	Charlene Garcia
Yesenia Negron		

Motion by Martinez seconded by Kilminster to appoint.

ROLL CALL

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

NO:-0-

COUNCIL COMMITTEE ASSIGNMENTS

RESOLUTION #2011-003 COUNCIL COMMITTEES – 2011

Motion by Kilminster seconded by Martinez to approve.

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

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chair

Police Liaison – Rey Martinez

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison – Heather Kilminster

Fire Department

Office of Emergency Management Liaison – Michael Tirri

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FINANCE COMMITTEE – Mounir Almaita, Chair
Rey Martinez
Michael Tirri

ADMINISTRATION & PERSONNEL – Maha Kandis, Chair
Mounir Almaita
Domenick Stampone

ORDINANCE – Mounir Almaita, Chair
Domenick Stampone
Rey Martinez

HEALTH & WELFARE – Heather Kilminster, Chair
Michael Tirri
Michael Johnson

PUBLIC WORKS – Michael Johnson, Chair
Heather Kilminster
Maha Kandis

CAPITAL PROJECTS – Rey Martinez, Chair
Domenick Stampone
Mounir Almaita

SPECIAL EVENTS – Maha Kandis, Chair and Liaison to the Boys and Girls Club
Michael Tirri
Michael Johnson

ROLL CALL

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

NO: -0-

RESOLUTIONS

RESOLUTION #2011-004 CONSENT AGENDA AUTHORIZATION
Motion by Tirri seconded by Martinez to approve.

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

“Consent Agenda”

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

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

ROLL CALL

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

NO: -0-

CONSENT AGENDA

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

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

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

- #2011-005 OFFICIAL DEPOSITORIES
- #2011-006 INTEREST ON DELINQUENT TAXES
- #2011-007 ASSESSMENT SEARCHES
- #2011-008 OFFICIAL NEWSPAPERS
- #2011-009 AUTHORIZATION TO INVEST FUNDS
- #2011-010 WIRE TRANSFER AUTHORIZATION
- #2011-011 CONTINUANCE OF WAGE & SALARY ORDINANCE
- #2011-012 MAYOR AND COUNCIL MEETING DATES
- #2011-013 PETTY CASH – POLICE DEPT.
- #2011-014 PETTY CASH – MUNICIPAL CLERK’S OFFICE
- #2011-015 PETTY CASH – GENERAL PUBLIC ASSISTANCE
- #2011-016 PETTY CASH – MUNICIPAL ALLIANCE
- #2011-017 OFFICIAL DEPOSITORIES – MUNICIPAL COURT OFFICE
- #2011-018 PUBLIC AGENCY COMPLIANCE OFFICER
- #2011-019 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE

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

ROLL CALL

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

NO: -0-

RESOLUTION #2011-005 OFFICIAL DEPOSITORIES

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

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

Mayor
Municipal Clerk/Acting Administrator
Council President
Finance Chairperson

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

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

and the custodian shall be the Chief Finance Officer; and

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

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

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

RESOLUTION #2011-006 INTEREST ON DELINQUENT TAXES

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

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

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

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

RESOLUTION #2011-007 ASSESSMENT SEARCHES

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

RESOLUTION #2011-008 OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council that the Hawthorne Press, the Herald News, and the Record, be designated as the official newspapers for legal notices for the Borough of Haledon for the year 2011.

RESOLUTION #2011-009 AUTHORIZATION TO INVEST FUNDS

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

TD Bank North

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

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

RESOLUTION #2011-010 WIRE TRANSFER AUTHORIZATION

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

Mayor
Council President
Municipal Clerk

RESOLUTION #2011-011 CONTINUANCE OF WAGE & SALARY ORDINANCE

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the salary schedule for the employees of the Borough of Haledon for the year 2011 be continued based on the last adopted Salary Ordinance; and

BE IT FURTHER RESOLVED, that the Deputy Chief Kevin Gottheiner shall continue to be paid at the 2011 PBA rate for Sergeant until such time as a new salary rate is negotiated or established for his position.

RESOLUTION #2011-012 MAYOR AND COUNCIL MEETING DATES

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

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

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

January 6, 2011	Work session
January 20, 2011	Regular meeting
February 3, 2011	Work session
February 17, 2011	Regular meeting
March 3, 2011	Work session
March 17, 2011	Regular meeting
April 7, 2011	Work session
April 21, 2011	Regular meeting
May 5, 2011	Work session
May 19, 2011	Regular meeting
June 2, 2011	Work session
June 16, 2011	Regular meeting
July 7, 2011	Work session
July 21, 2011	Regular meeting
August 4, 2011	Work session
August 18, 2011	Regular meeting
September 1, 2011	Work session
September 15, 2011	Regular meeting
October 6, 2011	Work session
October 20, 2011	Regular meeting
November 3, 2011	Work session
November 10, 2011	Regular meeting
December 1, 2011	Work session
December 15, 2011	Regular meeting

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

RESOLUTION #2011-013 PETTY CASH POLICE DEPARTMENT

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

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

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Haledon hereby authorize this petty cash account for the year 2011.

RESOLUTION #2011-014 PETTY CASH MUNICIPAL CLERK'S OFFICE

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

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

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2011.

RESOLUTION #2011-015 PETTY CASH – GENERAL PUBLIC ASSISTANCE

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

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

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2011.

RESOLUTION #2011-016 PETTY CASH – MUNICIPAL ALLIANCE

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

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

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2011.

RESOLUTION #2011-017 OFFICIAL DEPOSITORY FOR COURT FUNDS AND
AUTHORIZE SIGNERS TO ACCOUNTS

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

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

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

RESOLUTION #2011-018 DESIGNATION OF PUBLIC AGENCY COMPLIANCE
OFFICER – AFFIRMATIVE ACTION

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

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

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

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

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

RESOLUTION #2011-019 AUTHORIZE PAYMENT OF CERTAIN CLAIMS
PRIOR TO SCHEDULED MEETING DATE

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

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

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

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

RESOLUTION #2011-020 TEMPORARY BUDGET

Motion by Almaita seconded by Kilminster to approve.

ROLL CALL

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

NO: -0-

****TEMPORARY BUDGET SPREAD FULL AFTER THE MEETING MINUTES****

MAYOR'S MESSAGE

Good Evening Dignitaries, friends and neighbors and Happy New Year.

Where do we start in describing 2010? Regardless of your political leanings, 2010 was a tumultuous year at every level of government; Federal, State and Local. Midterm elections, a Governor thrust onto the national stage and locally, some party infighting and a hard fought primary and general election.

As the country moved slowly out of the Great Recession, every American experienced financial strain. Small towns like Haledon are no exception. But if you know anything about Haledon, we are a community of hard-working, resourceful neighbors. We will help each other- as we did during the recent blizzard and we will come out of this downturn stronger than ever.

As is my custom, I would like to take this opportunity to reflect on the successes of the past 12 months and to address the challenges that face us in 2011.

Successes are:

St. Mary's Site/Walgreens- The redevelopment and revitalization of Haledon's commercial district will get a major boost with a Walgreen's. Groundbreaking is early 2011.

Braen Community Bandshell – Construction began in December. Thanks again to Scott Braen and the Braen Family.

JANUARY 1, 2010

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Old Borough Hall Site- A Redeveloper was selected in December 2010. Belmont Avenue and Haledon Ave will receive a much needed facelift with the Belmont Towne Center Project.

Census 2010 – In an effort to ensure that the Borough receives its fair share of any available Federal and State aid, the Borough worked cooperatively with Federal Census takers to guarantee that all of Haledon’s residents are accounted for in the upcoming census. Our Borough hall was a census training and staging location.

Ambulance Service Shared Services- Thanks to the City of Paterson and its Fire Department, Haledon has been under 24/7 ambulance coverage through a new interlocal agreement that began January 1, 2011. To further ensure coverage, we are in negotiations with St. Joseph’s Wayne Hospital for backup service.

Grants- The Borough recently received \$100K from Passaic County Open Space Fund to renovate the Roe Street field playground.

Spending reduction- The 2010 Budget saw a reduction in spending for the fourth year in a row. That kind of accomplishment doesn’t just happen. We partnered with the Haledon PBA that agreed to 0% salary increase in 2010 in response to the economic situation.

Challenges we will face in 2011:

2% Cap and Public Safety- make no mistake, the 2% cap will impact services. But New Jerseyans seem prepared to make certain sacrifices in an attempt to keep property taxes in check. We will use every weapon in our arsenal to stay within the law and make sure that our residents are safe and comfortable. Salary freezes, furloughs, outsourcing services and even layoffs are all being seriously considered.

Tilt Street Spring- among the many difficult financial decisions this year will be whether to budget or borrow for the cost of the work. As a proponent of the spring, I am confident we can come up with some creative solution to repair our treasured spring.

Taxes- even with the 2% cap, a drop in rateables caused by the depressed housing market is sure to further the already difficult budget outlook for 2011. At the Gatherings, plans for the two remaining buildings are on hold because of the housing market.

I am inspired by the uplifting words of President Franklin D. Roosevelt during his first year in the White House while the county sank deeper into the Depression:

“We need enthusiasm, imagination and the ability to face facts, even unpleasant ones, bravely. We need to correct, by drastic means if necessary, the faults in our economic system from which we now suffer. We need the courage of the young”

A special Thank you to the best Municipal Council in Passaic County. Haledon’s 2011 starting lineup – Rey Martinez, Maha Kandis, Mike Tirri, Heather Kilminster, Mounir Almaita and Michael Johnson.

ADJOURN

Motion by Kilminster seconded by Martinez to adjourn.

ROLL CALL

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

NO: -0-

Respectfully submitted:

Allan R. Susen, RMC/CMC

Municipal Clerk

