

BOROUGH OF HALEDON
MAYOR AND COUNCIL
December 20, 2012

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on December 20, 2012 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 notice sent to the North Jersey Herald & the Record on January 6, 2012 posted on the bulletin board in the Municipal Building on January 6, 2012 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 will call the meeting to order at 7:00PM

Present: Mayor Domenick Stampone, Council President Kandis; Council Members; Mounir Almaita and Michael Johnson. Borough Municipal Clerk/Acting Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Councilman Michael Tirri, Councilman Rey Martinez and Councilwoman Costa with Prior notice.

APPROVAL OF MINUTES

February 16, 2012	Regular Meeting
April 19, 2012	Regular Meeting
May 17, 2012	Regular Meeting
June 21, 2012	Regular Meeting
July 19, 2012	Regular Meeting
November 15, 2012	Regular Meeting

May 3, 2012 Work Session Meeting

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

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

PUBLIC HEARING
(Privilege of the floor)

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

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

Joe Moore, 9 Buschmann - a couple of concerns regarding The Shepherd and The Knucklehead. All quiet, but still see the owner is parking in the Municipal Building Parking Lot. There are two people that can enforce them not parking in the Municipal Building Parking lot that is the Mayor and the Police Department. Would like to know who responsible for allowing them to park in Borough lot. Garbage is still viewable, cigarettes in roadway in front

gutter. There is a resolution on the agenda to approve an amusement license for The Shepherd and The Knucklehead- what is that for? Spoke to Mitch (Code Enforcer) to make sure they do not put the garbage can on Bushmann. The Shepherd and The Knucklehead are exceeding their occupancy on certain days.

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

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

GOVERNING BODY RESPONSES

Mayor Stampone – asked the Municipal Clerk about the agreement that is in place for valet parking.

Municipal Clerk- the valet parking agreement was never finalized.

Mayor Stampone stated that this is an enforcement issue. Requested that the Police Chief to follow up with owner. Our new code enforcer will investigate the garbage issue and Mike Moscatello will check on the occupancy issue.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson

Police Liaison –

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Mayor reported interim inspector

Fire Liaison– Michael Johnson

There were a couple of issues in the Fire Department that have been addressed. The issues were reported by the trustees. I have a request for the Chief of Police, I would like an officer posted on Barbour Street/Lee Ave. The traffic is really a problem in that area and needs to be addressed. The Crossing Guards will not be able to do their job and direct traffic.

Chief Mercurio – I am in agreement to have officer at between Barbour Street/Lee Ave. The Traffic is horrible in that area. We have not been able to post an officer there in a while. Barbour and Lee. Traffic there is terrible; officer has not been there in quite some time. We will definitely have an Officer posted at that location as soon as possible.

Office of Emergency Management Liaison – Michael Tirri- absent.

FINANCE COMMITTEE

Mounir Alkaita, Chair – the requisition continue to be reviewed and approved by the Administrator or finance chair. We have begun to get the budget ready for 2013.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – Read Administrator's report.

ORDINANCE

Mounir Alkaita, Chair – no official report.

HEALTH AND WELFARE

Belgica Costa, Chair – absent.

PUBLIC WORKS

Michael Johnson, Chair – no official report. I would like to request an update from Lanxess Corporation.

- Water Department & Utility Management
- Department of Public Works
- Streets & Roads
- Public Land, Parks & Building Maintenance
- Sanitation & Waste Services
- Clean Streets
- Recycling

CAPITAL PROJECTS

Rey Martinez, Chair – no official report.

Mayor Stampone mentioned the ribbon cutting at the Walgreen's Grand Opening. We are pleased to have Walgreens open in our Borough. Demolition of the Old Violation Bureau has begun. Commended owner's of the building between Harris Street/Belmont Ave did a good job on renovating the building.

TECHNOLOGY

Maha Kandis, Chair –no official report.

SPECIAL EVENTS

Maha Kandis, Chair – Holiday tree lighting on December 7, 2013 had a great turn out. The activities inside Recreation center went very well, Manchester Regional High School stage band did great job, 8th graders do community service work and helped at event. Thank you to the Police Department, Fire Department and the Department of Public Works for their assistance.

Upcoming Events –Haledon Day for 2013. We would like to partner with PBA for a Street Fair because it is a very popular event. We would like to utilize the band shell more often this upcoming year.

Recreation Activities (Boys and Girls Club) – The following are the activities at the Boys and Girls Club:

- Basket Ball Season- just begun.
- Indoor Soccer-is the next activity to start.

There are a couple of repairs needed at recreation center. The doorbell and intercom system is not working. Since they are not working the doors are required to be left open. This repair needs to be addressed right away due to safety. There are a couple of repairs that need to be addressed and I will speak to the Department of Public Works Supervisor Doug Morgan to have them addressed.

MAYOR'S REPORT

The Flags are flying half mass at the request of the Governor due to the shooting in Newtown, Connecticut. I am requesting a moment of silence for the victims in Newtown, Connecticut.

Merry Christmas, Happy Hanukkah and Happy New Year to all.

COMMUNICATIONS

1. Letter from resident Nazmul Hussain regarding reimbursement of a permit fee for an electric meter.
2. Letter from the Passaic River Coalition regarding membership contribution.
3. Letter from the Passaic County Board of Chosen Freeholders regarding the Passaic County FY 2012 Community Development Block Grant Award and Sub-Recipient Agreement.
4. Letter from Cablevision regarding restoration of services to their customers after hurricane Sandy.
5. Letter from Suburban Essex Joint Insurance Fund regarding insurance deductible.
6. Letter of resignation from Deputy Court Administrator Mary Ann Coral effective December 25, 2012.

Motion by Alkaita seconded by Johnson to accept and file.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO:-0-

UNFINISHED BUSINESS

Motion by Alkaita seconded by Johnson that Ordinance #11-15-2012 to be heard in its second and final reading (Salary Ordinance)

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #11-15-2012

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 Johnson seconded by Kandis to open the public hearing on Ordinance #11-15-2012.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

Motion by Johnson seconded by Alkaita to close the public hearing on Ordinance #11-15-2012.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

Motion by Alkaita seconded by Johnson that Ordinance #11-15-2012 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

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Motion by Johnson seconded by Almaita that Ordinance #11-15-2012A to be heard in its second and final reading (Amending Chapter 23 Entitled Fire Department)

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #11-15-2012A

AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED FIRE DEPARTMENT

Motion by Almaita seconded by Kandis to open the public hearing on Ordinance #11-15-2012A.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

Motion by Almaita seconded by Johnson to close the public hearing on Ordinance #11-15-2012A.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

Motion by Almaita seconded by Johnson that Ordinance #11-15-2012A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: ALMAITA, KANDIS, 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#2012-210	APPROVE TOWING LICENSES FOR 2013
RESOLUTION#2012-211	APPROVE THE LIMOUSINE LICENSE FOR 2013
RESOLUTION#2012-212	APPROVE AMUSEMENT LICENSE FOR THE SHEPHERD AND THE KNUCKLEHEAD
RESOLUTION#2012-213	APPROVE NEW FIRE FIGHTER APPLICATIONS
RESOLUTION#2012-214	AUTHORIZE THE BANK OF NEW YORK MELLON TO CLOSE THE BOROUGH OF HALEDON'S ESCROW ACCOUNT.
RESOLUTION#2012-215	AUTHORIZE SELF SERVICE LAUNDRY LICENSES

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RESOLUTION#2012-216 TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER-
82 CHURCH STREET
RESOLUTION#2012-217 TRANSFER OF FUNDS-2012 BUDGET APPROPRIATIONS
RESOLUTION#2012-218 AUTHORIZE AMENDMENT TO THE SUB-RECIPIENT
AGREEMENT BETWEEN COUNTY OF PASSAIC NEW
JERSEY AND THE BOROUGH OF HALEDON FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
RESOLUTION#2012-219 AUTHORIZE REIMBURSEMENT OF THE ELECTRIC
METER PERMIT FEE-NAZMUL HUSSAIN

Motion by Alkaita seconded by Johnson to approve.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

RESOLUTION #2012-210 APPROVE TOWING LICENSES - 2013

WHEREAS, applications have been received for towing licenses for the year 2012 from:

- Citywide Towing
- Classic Towing
- J & M Towing

WHEREAS, the applications have been reviewed and investigations have been completed by the Haledon Police Department; and

WHEREAS, the applications have been found to be in compliance with Chapter 369 and its amendments of the Code of the Borough of Haledon;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon, that the Municipal Clerk is hereby authorized to issue towing licenses to aforementioned in accordance with Chapter 369 of the Code of the Borough of Haledon for the period of January 1, 2013 to December 31, 2013.

RESOLUTION #2012-211 AUTHORIZE LIMOUSINE LICENSE – 2013, JOLI
LIMOUSINE

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

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon that the limousine license for Joli Limousine be renewed for the period of January 1, 2013 to December 31, 2013 and

RESOLUTION #2012-212 APPROVE AMUSEMENT GAME LICENSES-JULY 15, 2012
TO JULY 14, 2013

WHEREAS, Chapter 64 of the Code of the Borough of Haledon requires the licensing of distributors and proprietors for the distributing and operation of amusement game devices in the Borough of Haledon; and

WHEREAS, said license has a one year term from July 15 to July 14 of the proceeding year; and

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WHEREAS, the Clerk has obtained updated applications from the distributors and proprietors listed below and found everything to be in order and in compliance with the Borough ordinance;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the distributor and proprietor amusement game device licenses applied for by those individuals and entities listed below are hereby approved and that the Municipal Clerk is hereby authorized to issue license for the license year of July 15, 2012 to July 14, 2013

<u>Licensee</u>	<u>Address</u>	<u>License type</u>	<u>License fee</u>
The Shepherd & the Knucklehead	529 Belmont Ave., Haledon	proprietor	\$50.00

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

RESOLUTION #2012-213 APPROVE NEW FIREFIGHTER APPLICATIONS-JEAN CARLO, BRIAN REYES, VALDO PANZERA

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

Fire Company#1
Valdo Panzera Jr.

Fire Company #2
Jean Carlo
Brian Reyes

RESOLUTION #2012-214 AUTHORIZE THE BANK OF NEW YORK MELLON TO CLOSE THE BOROUGH OF HALEDON'S ESCROW ACCOUNT.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Chief Financial Officer has certified that there are no outstanding invoices against this Escrow Account and that the balance of \$5,989.88 be turned over to the Borough.

RESOLUTION #2012-215 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT – JANUARY 1, 2013 TO DECEMBER 31, 2013

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

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

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

- Maytag Laundry
408 Haledon Ave.
Haledon, NJ 07508

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- J & C Laundromat
302 Belmont Ave.
Haledon, NJ 07508
- Cerna's Laundromat
485 Haledon Avenue
Haledon, NJ 07508
- Coin-Op Laundry System Inc.
241 Haledon Ave
Haledon, NJ 07508

RESOLUTION #2012-216 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN
HOLDER- 82 CHURCH STREET, HALEDON, NEW JERSEY
07508

WHEREAS, Frank Bankowski, Jr. is redeeming Tax Title Lien Certificate # 10-00003, better known as Block 82.01 Lot 4, 82 Church Street, Haledon, New Jersey, which was sold to Rothman Realty 1 LLC, 411 Grand Avenue, Englewood, NJ 07631.

WHEREAS, subject to verification and receipt of a check to be deposited in the current account of the BOROUGH OF HALEDON for said redemption from Frank Bankowski.

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 \$ 50,014.70 and a check out of Trust Fund Account in the amount of \$ 800.00 to:

Rothman Realty 1 LLC
411 Grand Avenue,
Englewood, NJ 07631

For Tax Title Lien Redemption.

RESOLUTION #2012-217 TRANSFER OF FUNDS – 2012 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 2012 Municipal Budget Appropriation according to N.J.S.A.40A:4-5.8:

From: Recycling S&W 131-105 \$ 8,000.00

To: Recycling O & E 131-263 \$ 8,000.00

Total Transfers: \$ 8,000.00

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RESOLUTION #2012-218 AUTHORIZE AMENDMENT TO THE SUB-RECIPIENT AGREEMENT BETWEEN COUNTY OF PASSAIC NEW JERSEY AND THE BOROUGH OF HALEDON FOR COMMUNITY DEVELOPMENT BLOCK GRANTS FUNDS

WHEREAS, the Grantee has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended (HCD Act), Public Law 93-383; and

WHEREAS, the Grantee has awarded \$100,000 in funds to the sub-recipient for the Construction of the Roe Street Children's Park, as provided for under the Sub-Recipient Agreement from the FY 2010 funding provided by the United States Government under Title I of the Housing and Community Development Act of 1974, as amended: and

WHEREAS, the Sub-recipient was granted a no-cost time extension to complete the scope of services outlined in the original Sub-Recipient Agreement until December 31, 2012; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-12-610 on August 14, 2012 authorizing a no-cost time extension to December 31, 2012; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-12-610 on August 14, 2012 authorizing a no-cost time extension to December 31, 2012 to complete the scope of services detailed in the original Sub-Recipient Agreement; and

WHEREAS, the Sub-recipient requested an additional sum of \$1,300.00 necessary to permit the installation of 96 linear feet of timber to replace a retaining wall that is in a deteriorated and dangerous state (note attached); and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-12-975 on December 11, 2012 to add \$1,300.00 to the original budget for a total budget not to exceed \$101,300.00 (note attached resolution); and

NOW, THEREFORE, it is agreed between the parties hereto that:

1. The activities as outlined in the original Sub-recipient Agreement are now to be completed by December 31, 2012; and
2. The Budget detailed in the original Sub-Recipient Agreement is now increased to \$101,300.00; and
3. The Sub-recipient certifies that the activities carried out with funds provided under the original Sub-Recipient Agreement will meet one or more of the CDBG program's National Objectives.
 - a. Benefit low/moderate income persons
 - b. Aid in the prevention or elimination of slums or blight
 - c. Meet community development needs having a particular urgency as defined in 24 CFR Part 570.208
4. This project meets the national objectives of the Community Development Block Grant program, 570.208 (a) (1) by providing an Area benefit to a low-income community through renovations to the Borough of Haledon Children's Park at Roe Street Field. The park is located in CT 1337 and includes 7 block groups. The Borough is 50.36 percent low income.

RESOLUTION #2012-219 AUTHORIZE REIMBURSEMENT OF THE ELECTRIC METER PERMIT FEE-NAZMUL HUSSAIN

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Nazmul Hussain be reimbursed for the electric meter permit fee in the amount of \$96.00 as per Phil Cheff, Construction Official's recommendation.

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RESOLUTION #2012-220 2012 SALARY RESOLUTION

Motion by Almata seconded by Johnson to approve.

BE IT RERSOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, New Jersey, that the following positions shall be paid the following salaries within the ranges set forth in the 2012 Salary Ordinance duly adopted on

Position	Amount
Mayor	\$ 2,700.00
Council Persons	1,800.00
Borough Clerk	90,000.00
Deputy Borough Clerk	35,700.00
Borough Clerk-Administrative Secretary	31,950.00
Elections Officer	1,219.00
Water Billing Clerk II	34,628.00
Water Billing Clerk III	32,464.00
Tax Collector	4,245.00
Administrator	20,000.00
Tax Search Officer	1,269.00
Administrative Tax Clerk	35,598.00
Finance Clerk	49,664.00
Supt. of Public Works	75,000.00
DPW Foreman	2,760.00
Chief of Police	117,000.00
Municipal Judge	27,147.00
Municipal Court Prosecutor	12,636.00
Municipal Court Administrator	48,696.00
Deputy Court Administrator	35,169.00
Board of Health Secretary	7,648.00
Sanitary Inspector	5,399.00
Registrar of Vital Statistics	4,635.00
Deputy Registrar of Vital Statistics	1,385.00
Borough Nurse	8,842.00
Electrical Inspector	4,411.50
Building Inspector	12,305.00
Construction Code Official	31,824.00
Tax Assessor	14,687.00
Zoning Officer	8,160.00
Housing/Code Enforcement Officer	51,500.00
Community Liaison	3,500.00
Public Assistance Director	5,770.00
Control Person Building Dept.	34,102.00
Uniform Fire Safety Official	7,140.00
Asst. Uniform Fire Safety Official	7,140.00
Fire Inspector – Class I	7,140.00
Senior Citizen Coordinator	3,478.00
Senior Citizen Co-coordinator	1,689.00
Recycling Coordinator	4,243.00
Fire Prevention Bureau Secretary	563.00
Planning Board Secretary	6,120.00
Fire Subcode Official/Class II	8,323.00
Public Assistance Secretary	594.00
Fire Dept. Secretary (#1)	298.00
Fire Dept. Secretary (#2)	298.00

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2. The annual retainers paid to the following positions within the Borough of Haledon for the year 2012 shall hereinafter be set forth and payable in the following amount:
Planning Board Attorney \$ 3,369.00
3. The Public Defender for the Borough of Haledon shall serve when requested by the Municipal Judge. Payment shall be affected through the submission of vouchers and payment shall be made on a per diem basis, in an amount not to exceed \$5,743.00. d
4. The rates of compensation of each of the employees of the borough hired on an hourly basis in various departments and job titles shall hereinafter be set forth an payable as follows:

Municipal Court/Clerical	\$ 13.70
Recycling Attendants	11.70
DPW Seasonal	10.00
Police/Special Patrolman	11.93
Police /Parking Violations Officer	11.70
Police/Part time Dispatcher	13.97
Adm Clerical/Part time	15.00
Chief Finance Officer	35.70

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

RESOLUTION #2012-221 AUTHORIZE PAYMENT TO NUHA KARDAN FOR PART TIME WORK IN THE CONSTRUCTION DEPARTMENT
Motion by Alkaita seconded by Johnson to approve.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Nuha Kardan be paid at the hourly rate of \$15.00 for time she assisted the Construction Department during Dorothy Hartigan's extended absence (October 11, 2012 to November 27, 2012).

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

RESOLUTION #2012-222 AUTHORIZE CURRENT ESTIMATE #1 AND CHANGE ORDER #1 FOR THE VAN DYKE AVENUE EMERGENCY SANITARY SEWER REPAIR
Motion by Johnson seconded by Alkaita to approve.

WHEREAS, the Borough of Haledon awarded a contract to Rock Solid Construction of 83 Clifford Street Newark, NJ for the Van Dyke Avenue Emergency Sanitary Sewer Repair; and

WHEREAS, Nordan Murphy of the Alaimo Group has recommended that the Borough modify the award for Current Estimate #1 and Change Order #1 decreasing the contract price by \$10,700.00; and

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

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

1. A credit in the amount of \$11,500.00 since it was determined at the time of construction that existing soils were acceptable to use as backfill material for the trenches, and the dense graded aggregate was not required and was therefore deleted from the contract.
2. Supplemental Item 1S in the amount of \$800.00 for the repair of an existing 6" diameter pipe that was damaged while excavating for the installation of the replacement sanitary sewer main. The 6" diameter pipe was not marked-out in connection with the utility mark-out before construction.
3. The modifications of the contract to provide for a change order reducing the contract price by \$10,700 for an amended contract amount of \$57,671 as opposed to the original contract price of \$68,371.
4. The written concurrence by Rock Solid Construction to the modification shall be obtained in the form of Change Order No. 1, a copy of which is attached hereto and incorporated herein by reference.

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5. 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.
6. 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.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

RESOLUTION #2012-223 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR
CUSTODIAL SERVICES AND RFP FOR A
REEVALUATION FIRM

Motion by Almaita seconded by Johnson 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 for custodial services and RFP for a Reevaluation Firm.

RESOLUTION #2012-224 BILLS LIST – December 20, 2012

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 December 20, 2012 will not constitute an over expenditure of any Ordinance or Line Item;

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

TOTAL BILLS LIST FOR December 20, 2012 WITH PREPAIDS IS:

CURRENT:	\$2,425,928.13
WATER (MUA):	\$ 41,047.1
TOTAL:	\$2,466,975.27

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

ADJOURN

Motion by Almaita seconded by Johnson to adjourn.

ROLL CALL

YES: ALMAITA, KANDIS, JOHNSON

NO: -0-

Respectfully submitted:

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