

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
January 19, 2012

PRAYER  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on January 19, 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 list of meetings notice sent to the North Jersey Herald & the Record on January 9, 2012 posted on the bulletin board in the Municipal Building on January 9, 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 ó Mayor Stampone called the meeting to order at 7:00PM

Present: Mayor Domenick Stampone, Council Members; Mounir Alamaita, Michael Tirri, Belgica Costa and Michael Johnson. Borough Municipal Clerk Allan R. Susen/Acting Borough Administrator and Borough Attorney Andrew Oddo.

Absent: Council President Maha Kandis and Councilman Rey Martinez absent with prior notice.

**APPROVAL OF MINUTES**

December 15, 2011	Regular Meeting
December 29, 2011	Regular Meeting
January 4, 2012	Reorganization Meeting
December 1, 2011	Work Session Meeting
November 3, 2011	Work Session Meeting

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

ROLL CALL  
YES: ALMAITA, TIRRI, COSTA, JOHNSON  
NO: -0-

**PUBLIC HEARING**  
**(Privilege of the floor)**

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

ROLL CALL  
YES: ALMAITA, TIRRI, COSTA, JOHNSON  
NO: -0-

NO COMMENTS.

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

ROLL CALL  
YES: ALMAITA, TIRRI, COSTA, JOHNSON  
NO: -0-

**GOVERNING BODY RESPONSES**

NO COMMENTS.

**COMMUNICATIONS**

1. Letter of resignation from Special Events Committee member David Butera.

Mayor Stampone stated they accept his resignation with regret David has served the Borough of Haledon not just as a Special Events member, he is a resident who is dedicated to serving the community and will be missed.

Motion by Alkaita seconded by Johnson to accept and file.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Discussion**

- Police Promotions ó Mayor Stampone will approach Councilman Martinez to discuss Police Promotions. Two Sergeants have retired last year and were not replaced. Lost the supervision with retirements. Unless the Governing Body objects we will have the Public Safety Committee to begin the process by submitting their recommendation on who should be promoted from the Police Department.
- Sewer Ordinance ó the proposed plan for the new Laundromat on Haledon and Church Street brings attention to how much water is used by Laundromats. Mayor Stampone is in shock at the amount that is used and feels the Borough should not have to pay for the sewage costs. There is no mechanism in place to charge for excessive amount of water usage put into the sewer system. The Borough does not have a meter to calculate how much water is used the only meter that used is the connection to Passaic Valley Sewerage Commission. The Town of Kearney has made distinction for commercial verses residential in utility fees.

Councilman Alkaita ó the Borough needs to put a fee in place for business for water usage it is long over due. As long as the change is on all the business then it is fair.

Mayor Stampone ó we need to research this further to be able to establish who should be charged.

**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 #2012-023 NEW PROPERTY TAX DEDUCTIONS 2011  
RESOLUTION #2012-024 APPROVE ROOMING HOUSE LICENSE-2012  
RESOLUTION #2012-025 TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER  
226 LEGION PLACE  
RESOLUTION #2012-026 AUTHORIZE CANCELLATION OF CHECKS-BOROUGH OF  
HALEDON WATER OPERATING ACCOUNT; TD BANK  
ACCOUNT#345-0111515  
RESOLUTION #2012-027 AUTHORIZE AGREEMENT WITH ALLEN DELVECCHIO-  
PUBLIC WASTE WATER COLLECTION C-2 LICENSE  
RESOLUTION #2012-028 APPOINTMENT TO MANCHESTER UTILITIES  
AUTHORITY, DEWAN CHOWDHURY  
RESOLUTION #2012-029 AUTHORIZE MUNICIPAL CLERK TO GO OUT TO  
ADVERTISE FOR RFP FOR COLLECTION OF  
RECYCLABLES MATERIAL COLLECTED AT THE  
RECYCLING CENTER  
RESOLUTION #2012-030 AUTHORIZE TRANSFER OF FUNDS-2011 BUDGET  
APPROPRIATION RESERVES  
RESOLUTION #2012-031 PROFESSIONAL SERVICE CONTRACT-ALAIMO  
ENGINEERING  
RESOLUTION #2012-032 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT-PIA  
RESOLUTION #2012-033 PROFESSIONAL SERVICE CONTRACT ó MCMANIMON &  
SCOTLAND, BOND COUNSEL  
RESOLUTION #2012-034 PROFESSIONAL SERVICE CONTRACT-CHARLES  
FERRAIOLI AUDITING SERVICES  
RESOLUTION #2012-035 PROFESSIONAL SERVICE AGREEMENT SPECIAL  
COUNSEL MRHS FUNDING LITIGATION-FLORIO,  
PERRUCCI, STEINHARDT & FADER  
RESOLUTION #2012-036 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT-  
BOROUGH ATTORNEY ANDREW ODDO  
RESOLUTION #2012-037 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT-  
SPECIAL LEGAL COUNSEL-ADAMS, STERN, GUTIERREZ  
& LATTIBOUDERE, LLC  
RESOLUTION #2012-038 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT-  
FOR SPECIAL ENGINEERING SERVICES BIRDSALL  
GROUP  
RESOLUTION #2012-039 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT-  
SPECIAL ENGINEERING SERVICES FOR SOLAR ENERGY  
BIRDSALL GROUP  
RESOLUTION #2012-040 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT-  
FOR SPECIAL LEGAL COUNSEL FOR SOLAR ENERGY  
DECOITIS, FITZPATRICK & COLE.  
RESOLUTION #2012-041 AUTHORIZATION PROFESSIONAL SERVICE AGREEMENT-  
MILLENNIUM STRATEGIES  
RESOLUTION #2012-042 AUTHORIZE TOWING LICENSES FOR 2012

Motion by Almata seconded by Costa to approve.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

RESOLUTION #2012-023 NEW PROPERTY TAX DEDUCTIONS FOR 2011

WHEREAS, the following property owners have applied for a Senior Citizen, Disabled Person or Veteran Deductions; and

WHEREAS, these applicants have been found eligible and entitled to said deduction by the Tax Assessor for 2011;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be and is hereby authorized to grant these deductions for the year 2011 and that the Treasurer be and is hereby authorized to issue checks to the following property owners:

SENIOR CITIZEN OR DISABLED PERSON DEDUCTIONS: N.J.S.A. 54:4-8.40

Block	Lot	Name & Address	Amount
6	9	Albert G. Farraye, 142 Avenue B	\$ 250.00
68	23	Guiseppe Pellegrino, 114 Mountain Avenue	\$ 250.00
88	18	Pi Hsia Ho, 35 Kossuth Street	\$ 250.00
129	8	Lee E. Kievit, 518 West Broadway Street	\$ 250.00

VETERAN DEDUCTIONS N.J.S.A 54:4-8.10 ET. SEQ

Block	Lot	Name & Address	Amount
8	1	Robert Brown, 24 Grove Street	\$ 250.00
40	2	Angelo Petruccelli, 324 Southside Avenue	\$ 250.00
81.02	4	Gremier Alemany, 582 Belmont Avenue	\$ 250.00
129	8	Lee. E. Kievit, 518 West Broadway Street	\$ 250.00

RESOLUTION #2012-024 APPROVE ROOMING HOUSE LICENSE - 2012

WHEREAS, Chapter 309 of the Code of the Borough of Haledon provides for the annual renewal of Rooming House licenses; and

WHEREAS, the Municipal Clerk has received an application from Elva Iacobelli for the renewal of said license at 29 Church St.; and

WHEREAS, the application has been reviewed and satisfactory reports have been received from the Haledon Health Department and the Haledon Fire Prevention Bureau, having conducted inspections of the property;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the license for a Rooming House located at 29 Church St. be renewed for the licensing period of January 1, 2012 to December 31, 2012

RESOLUTION #2012-025 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN  
HOLDER-226 LEGION PLACE, HALEDON, NJ 07508

WHEREAS, Maria Motta is redeeming Tax Title Lien Certificate # 11-00010, better known as Block 116 Lot 10.04, 226 Legion Place, Haledon, New Jersey, which was sold to Robert Rothman, 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 Maria Motta.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a checks out of the Current Fund Account in the amount of \$ 15,381.58 and out of Trust Fund Account in the amount of \$ 13,100.00 to:

Robert Rothman  
411 Grand Avenue  
Englewood, NJ 07631

For Tax Title Lien Redemption.

RESOLUTION #2012-026 AUTHORIZE CANCELLATION OF CHECKS- BOROUGH  
OF HALEDON WATER OPERATING ACCOUNT; TD BANK  
ACCOUNT:# 345-0111515,

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

AND WHEREAS, the Haledon Finance Office would like to have these checks voided and cancelled in the amount of \$ 125.05

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

Check #	Amount
6326	\$ 125.05

RESOLUTION #2012-027 AUTHORIZE AGREEMENT WITH ALLEN DELVECCHIO ó  
PUBLIC WASTE WATER COLLECTION C-2 LICENSE

WHEREAS, the Borough of Haledon is required to have someone with a C-2 License in charge of the public waste water collection system; and

WHEREAS, Allen Del Vecchio has such license and is desirous of renewing his agreement with the Borough for a one year period at the monthly rate of \$200.00; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$2,400.00 and is attached hereto;

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NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the agreement with Mr. Del Vecchio be renewed for a one year period in a form to be approved by the Borough Attorney effective January 1, 2012 to December 31, 2012 at the monthly rate mentioned above;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the agreement with Allen Del Vecchio.

RESOLUTION #2012-028 APPOINTMENT OF DEWAN CHOWDHURY 6  
MANCHESTER UTILITY AUTHORITY

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Dewan Chowdhury to the Manchester Utility Authority for a five year term effective February 1<sup>st</sup>, 2012;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to appoint Dewan Chowdhury to the Manchester Utility Authority effective February 1<sup>st</sup>, 2012.

RESOLUTION #2012-029 AUTHORIZE MUNICIPAL CLERK TO GO OUT TO  
ADVERTISE FOR RFP FOR COLLECTION OF  
RECYCLABLES MATERIAL COLLECTED AT THE  
RECYCLING CENTER

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for bids for RFP for collection of recyclables material collected at the recycling center.

RESOLUTION #2012-030 TRANSFER OF FUNDS-2011 BUDGET APPROPRIATION  
RESERVES

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 reserves according to N.J.S.A. 40A:4-5.8:

From: Recycling S&W 131-101	\$ 1,000.00
From: Recycling S & W 131-105	\$ 2,000.00
From: Sewer Contractural 132-201	\$ 500.00
To: Recycling O & E 131-263	\$ 3,500.00

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RESOLUTION #2012-031

PROFESSIONAL SERVICE CONTRACT ó ALAIMO  
ENGINEERING

WHEREAS, the Borough of Haledon requires the services of an engineer for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2011; and

WHEREAS the firm of Alaimo Engineering has submitted a proposal to conduct said service; and

WHEREAS, the employee rate schedule is included in the proposal ranging from \$52.00 to \$175.00 per hour based upon the professional category;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Alaimo Engineering for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-032

AUTHORIZE PROFESSIONAL SERVICE AGREEMENT ó  
PROFESSIONAL INSURANCE ASSOCIATES, RISK  
MANAGEMENT

WHEREAS, the Borough of Haledon requires the services of a Risk Management Consultant for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2012; and

WHEREAS, Frank Covelli of the firm Professional Insurance Associates has submitted a proposal to conduct said service; and

WHEREAS, the fee for this service is equal to 6% of the Municipality's annual assessment as promulgated by the Suburban Essex Joint Insurance Fund;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Frank Covelli of the firm Professional Insurance Associates for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-033

PROFESSIONAL SERVICE CONTRACT ó MCMANIMON &  
SCOTLAND, BOND COUNSEL

WHEREAS, the Borough of Haledon requires the services of a Bond Counsel for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2011; and

WHEREAS, the firm of McManimon and Scotland has submitted a proposal to conduct said service; and

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WHEREAS, the rate schedule for Bond Counsel services is included in the submitted proposal;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with McManimon & Scotland for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-034      PROFESSIONAL SERVICE CONTRACT ó CHARLES  
FERRAIOLI, AUDITING SERVICES

WHEREAS, the Borough of Haledon requires the services of an Auditor for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openõ process on December 21, 2011; and

WHEREAS, Charles Ferraioli of the firm Ferraioli, Wielkocz, Cerullo, and Cuva has submitted a proposal to conduct said service; and

WHEREAS, the fee for the annual audit is \$38,000; and

WHEREAS, other financial services will be billed at the hourly rate of the personnel assigned ranging from \$60.00 to \$160.00 per hour; and

WHEREAS, the required review of the Length of Service Award Program will be billed at a cost of \$1,800.00; and

WHEREAS, other fees are listed below:

- Secondary Market Disclosure:      \$ 2,500.00
- Bond Anticipation Note work:      \$ 8,000.00
- Permanent bond financing:      \$23,000.00

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Charles Ferraioli of the firm Ferraioli, Wielkocz, Cerullo, and Cuva for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-035      PROFESSIONAL SERVICE AGREEMENT ó SPECIAL  
COUNSEL FOR MANCHESTER REGIONAL HIGH  
SCHOOL FUNDING LITIGATION

WHEREAS, the Borough of Haledon requires the services of a Special Counsel for the Manchester Regional High School funding litigation; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 received proposals under the õfair and openõ process on December 21, 2011; and

WHEREAS, Keith Barrack of the firm Florio, Perrucci, Steinhardt & Fader, L.L.C has submitted a proposal to conduct said service; and

WHEREAS, the hourly rate for all legal work for year 2012 is \$150.00;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with, Keith Barrack for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney.

RESOLUTION #2012-036 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT 6  
ANDREW ODDO, ESQ., BOROUGH ATTORNEY

WHEREAS, the Borough of Haledon requires the services of a Borough Attorney for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2011; and

WHEREAS, Andrew Oddo has submitted a proposal to conduct said service; and

WHEREAS, the hourly rate for all legal work for year 2012 is \$150.00;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Andrew Oddo for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-037 AUTHORIZE AGREEMENT FOR SPECIAL LABOR  
COUNSEL

WHEREAS, bids were received for Special Legal Counsel for Police Disciplinary matters by the Municipal Clerk on December 21, 2011; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2011; and

WHEREAS, the Borough has received proposals from the law firm of Adams, Stern, Gutierrez and Lattigoudere, LLC to represent the Borough in this matter; and

WHEREAS, the hourly rate for all legal work for year 2012 is \$150.00 per hour.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the firm of Adams, Stern, Gutierrez and Lattigoudere, LLC is hereby selected to represent the Borough of Haledon in Solar Energy matters.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign an agreement in a form to be approved by Attorney Andrew Oddo.

RESOLUTION #2012-038 PROFESSIONAL SERVICE CONTRACT FOR SPECIAL  
ENGINEERING SERVICES-BIRDSALL GROUP

WHEREAS, the Borough of Haledon requires the services of a Special Engineering Services for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2011; and

WHEREAS, Birdsall Group has submitted a proposal to conduct said service; and

WHEREAS, the rate schedule for Special Engineering services is included in the submitted proposal;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Birdsall Group for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-039 PROFESSIONAL SERVICE CONTRACT FOR SPECIAL  
ENGINEERING SERVICES FOR SOLAR ENERGY-  
BIRDSALL GROUP

WHEREAS, the Borough of Haledon requires the services of a Special Engineering Services for Solar Energy for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2011; and

WHEREAS, Birdsall Group has submitted a proposal to conduct said service; and

WHEREAS, the rate schedule for Special Engineering services for Solar Energy is included in the submitted proposal;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Birdsall Group for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-040 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT-  
FOR SPECIAL LEGAL COUNSEL FOR SOLAR ENERGY  
DECOITIS, FITZPATRICK & COLE.

WHEREAS, bids were received for Special Legal Counsel for Solar Energy matters by the Municipal Clerk on December 21, 2011; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2011; and

WHEREAS, the Borough has received proposals from the law firm of Decoitis, Fitzpatrick & Cole to represent the Borough in this matter; and

WHEREAS, the hourly rate for all legal work for year 2012 is \$175.00 per hour and \$90.00 for paralegals/legal assistants;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the firm of Decoitis, Fitzpatrick & Cole is hereby selected to represent the Borough of Haledon in Solar Energy matters.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign an agreement in a form to be approved by Attorney Andrew Oddo.

RESOLUTION #2012-041 AUTHORIZE EXTRAORDINARY UNSPECIFIABLE  
SERVICE ó MILLENIUM STRATEGIES, GRANT WRITER

WHEREAS, the Borough of Haledon requires the services of a Grant Writer for the Borough of Haledon; and

WHEREAS, such service is exempt from bidding pursuant to NJSA 40A:11-5(1); and

WHEREAS, the Borough of Haledon in compliance with P.L. 2004, c. 19 solicited proposals under the õfair and openö process on December 21, 2011; and

WHEREAS, Millenium Strategies has submitted a proposal to conduct said service; and

WHEREAS, the annual fee for this service is \$60,000;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Millenium Strategies for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-042 APPROVE TOWING LICENSES - 2012

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, 2012 to December 31, 2012.

Mayor Stampone requested to defer action on resolution #2012-043 based on the discussion earlier in the meeting.

RESOLUTION #2012-043 AUTHORIZE SEWER CONNECTION FOR HALEDON  
AVENUE LAUNDROMAT  
Motion by Johnson seconded by Costa to defer action on this  
resolution.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO:-0-

RESOLUTION # 2012-044 AUTHORIZE SALE OF UNUSED MUNICIPAL OWNED  
LOTS

Motion by Almaita seconded by Johnson to approve.

WHEREAS, the Borough of Haledon has identified Borough owned property located at Block 50, Lot 36, also known as 30 Tilt Street in the Borough of Haledon, that is no longer needed for public use; and

WHEREAS, the subject property is not conforming to current Borough zoning laws;

WHEREAS, the Governing Body is desirous of selling the subject property; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that it hereby authorizes the Borough Administrator and Borough Attorney to take any and all action necessary to sell the Borough owned property located at Block 50, Lot 36, also known as 30 Tilt Street in the Borough of Haledon;

BE IT FURTHER RESOLVED, that the Borough Administrator and Borough Attorney shall prepare a report for the Governing Body setting forth the manner of sale and anticipated sale price in advance of finalizing any such sale.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

Motion by Almaita seconded by Tirri to add on two resolutions to the Agenda.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

RESOLUTION #2012-045 APPOINTMENT OF SPECIAL POLICE

Motion by Almaita seconded by Costa to approve.

WHEREAS, Chief of Police Louis Mercurio has recommended the following appointment in his letter dated January 19, 2012:

Special Police Officer, Class I

Jaroslav W. Slusarczyk

WHEREAS, this position is an appointment by the Mayor with the advice and consent of the Borough Council according to Chapter 48-6 of the Code of Haledon; and

WHEREAS, Mayor Stampone requests the advice and consent the of Council to appoint Jaroslav W. Slusarczyk to the position of Special Police Officer, Class I;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Haledon that they hereby consent to the above Special Police appointment; and

BE IT FURTHER RESOLVED, that this appointment be effective immediately and that they shall expire at the end of the current calendar year and may be revoked without cause or hearing.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

RESOLUTION #2012-046    AUTHORIZE MUNICIPAL CLERK TO GO OUT TO  
ADVERTISE FOR RFP FOR EMPLOYER SPONSORED  
FINANCIAL PLAN

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for bids for RFP for Employer Sponsored Financial Plan.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

RESOLUTION #2012-047    BILLS LIST ó January 19, 2012  
Motion by Johnson seconded by Alkaita 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 January 19, 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 January 19, 2012 WITH PREPAIDS IS:

CURRENT:	\$478,615.63
WATER (MUA):	<u>\$ 28,589.82</u>
TOTAL:	\$507,205.45

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

Mayor and Council decided to go into Executive Session.

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RESOLUTION #01192012

EXECUTIVE SESSION

Motion by Almaita second by Johnson 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:

- Personnel regarding investigation into complaint of harassment.
- Contract negotiations with Paychex payroll company.
- Contract negotiations with Department of Public Works Union.

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, COSTA, JOHNSON

NO: -0-

Motion by Tirri Second by Almaita to open public session of meeting.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

Motion by Tirri second by Johnson to add three more resolutions to the agenda.

RESOLUTION #2012-048 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR BID PROPOSALS FOR COLLECTION/DISPOSAL OF GARBAGE AND/OR RECYCLABLE

Motion by Almaita seconded by Tirri to approve.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for bid proposals for collection/disposal of garbage and/or recyclables.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

RESOLUTION #2012-049 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR RFQ FOR SPECIAL INVESTIGATOR

Motion by Almaita second 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 request for RFQ for a Special Investigator.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

*Please shut off or set to vibrate all cell phones and other communication devices*

January 19, 2012

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RESOLUTION #2012-050 APPOINT CHARLES RABOLLI, ESQ. AS SPECIAL INVESTIGATOR FOR POLICE DEPARTMENT HARRASSMENT

Motion by Almaita seconded by Costa to approve.

WHEREAS, an alleged act of harassment was reported to the Municipal Clerk/Acting Administrator by a member of the Haledon Police Department; and

WHEREAS, an initial investigation was conducted by the Municipal Clerk/Acting Administrator and discussed with the Borough Attorney; and

WHEREAS, it was deemed that additional investigation into the harassment complaint should be conducted by an outside investigator; and

WHEREAS, the Governing Body concurs with this request;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of Haledon that Charles Rabolli, Esq. be selected as special investigator in the alleged harassment at the Haledon Police Department at the hourly rate of \$100 per hour, not to exceed 30 hours (\$3000.00)

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

**ADJOURN**

Motion by Johnson seconded by Tirri to adjourn.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, JOHNSON

NO: -0-

Respectfully submitted:

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