

BOROUGH OF HALEDON
MAYOR AND COUNCIL
July 19, 2012

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on July 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 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 called the meeting to order at 7:00PM
Municipal Clerk/Acting Administrator Allan Susen explained meeting notice was published on June 28, 2012 in the Herald News and The Record, revising the meeting schedule.

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

Absent: -0-

APPROVAL OF MINUTES

February 2, 2012 Special Meeting Minutes
June 7, 2012 Special Meeting Minutes

January 19, 2012 Meeting Minutes
March 15, 2012 Meeting Minutes

January 4, 2012 Work Session Minutes
February 2, 2012 Work Session Minutes
March 1, 2012 Work Session Minutes
April 5, 2012 Work Session Minutes

Motion by Almaita seconded by Martinez to approve the minutes listed above.

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

PUBLIC HEARING
(Privilege of the floor)

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

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

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Joseph Moore, Buschmann Avenue commented:

- (Belmont and Buschmann Avenues area) Last Tuesday he observed someone get out of a car and begin to urinate on his fence. The person (he observed) was not a resident of the area but not sure if he had been in the bar (The Shepherd & The Knucklehead). The Police Department was contacted.
- Handicap parking, a non resident has been parking daily (in the Handicapped spot) not the person who applied. Parking is at a premium on John Ryle Avenue. In Newark he observed that spaces are allocated to certain locations/individuals.

John Block, 337 Morrissee Avenue was riding up Avenue, noticed the potted plants are dead. Hopes the new DPW Superintendent will be able to assist in maintaining the plants.

Mary Mayer, 635 Belmont Avenue observed:

- Union Boulevard in Totowa has large square planters, beautiful. The corner of West Broadway and Burhans Avenue is a mess, not like the picture of the Council (cleaning up) on the website.
- Observed handicapped signs still say \$100.00, some have been changed.
- Leader straps near the DPW building are pulling away from the brick or gone on the leader.

Larry Lombardi, 376 Southside Avenue was wondering:

- Where has the Ambulance Squad one to?
- Where is the Senior Citizen bus?
- Why is the spring closed?

Mayor Stampone commented it dried up.

- Two part timers laid off from Recycling Center, why?
- Signs on his street (Southside Avenue), no parking on Tuesday. When he goes out and returns he checks cars for citations to know that street sweeper has been there, so may park. The signs says 10:00 am to noon, is that the law?

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

ROLL CALL

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

NO: 0

GOVERNING BODY RESPONSES

Mayor Stampone responded:

- West Broadway and Burhans Avenue have been in informal discussions with the Brownstone to take care of area. Difficult area to get grass to grow. Perhaps with the Brownstone funds, it will get to look better.
- Handicap signs, yes the fine is \$250. Doesn't know why the signs haven't been changed.
- Municipal Clerk/Acting Administrator Allan Susen, he thought they had been updated with stickers. Will follow up.
- Joseph Moore concerning Handicapped parking, it came up in Paterson, resident specific is not permitted by law. No way to assign spaces on a public road. Will have the Ordinance Committee investigate if there is a way to assign permit parking.
- Mr. Lombardi, No parking 10:00am to 12:00pm, role of the Police Officer is discretionary.
- Haledon Ambulance decided to no long service Haledon. They wanted a new Ambulance but didn't have enough members. An excuse to stop service to Haledon and Prospect Park. They are now the North Haledon Ambulance as they wanted. Haledon and Prospect Park contracted with Paterson Fire Department which has professional Emergency Medical Technicians, no lack of service to residents. Happy with response to residents. Never missed coverage.
- Spring has dried up, it is not a well. Discussing with the Manchester Utility Authority to take over spring and apply for money to get water pumped to surface, costly. Some want it, some do not. Meeting with MUA chair later this month.

- (Mr. Block) Belmont Streetscape, I do not like to see planters dried up. At first the businesses stepped up. Would like to have mechanism in place.
 - Senior bus had no driver.
- Municipal Clerk/Acting Administrator Susan explained working with Para Transit; the Borough has a reduced number of residents, less demand. Edlyn Miller does occasional tips. If you have questions call Edlyn Miller.
- Layoffs are a difficult decision. In last few years many tough decision, this is first lay offs. With 2% tax increase, this was a decision. Explained the lay offs had nothing to do with performance.
 - Environmental issues at old Municipal site prevents sale of that property.
 - Walgreen's ratables will help and the auction of other Municipal properties.

Councilman Mounir Almaita mentioned many residents have suggested privatizing the DPW, but we don't operate that way. We try everything possible not to layoff.

Mayor Stampone explained there have been 0% increases, employees were furloughs, The Governing Body took a 10% pay cut as a symbolic gesture. The Council values the Borough employees and the services they provide. When weighing the savings of privatizing DPW, it did not make sense especially when loosing that service.

COMMITTEE REPORTS/DEPARTMENT HEAD REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson

Police Liaison – conducting Sergeant interviews, filling positions vacant due to retirements.

Police Department
Housing Inspection/Building Maintenance
Municipal Court

Fire Liaison– Michael Johnson – no report.

Fire Department

Office of Emergency Management Liaison – Michael Tirri read the OEM report.

- Received \$10,000 to \$15,000 earlier this year, FEMA funding from Oct. 2011 Snow Storm and Hurricane Irene.
- Working on updating Emergency Operations plan. NIXEL, Notification System, will need to register for 911 and email for website messages. It works like a reverse 911. Example, if there is a road closure, at no cost to the Borough a link will be posted on the Haledon website. Reviewing for NIMS training as needed to fulfill Federal requirements.

Mayor Stampone observed a recent notice sent to his cell phone regarding weather was a free “APP” (application) available for government officials.

FINANCE COMMITTEE

Mounir Almaita, Chair –no report.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – read the Administrator's report.

Acting Administrator Allan Susen mentioned the lighting included in the grant, it not intended to be stadium lighting, only enough to light the area of the band stand. Will look into.

ORDINANCE

Mounir Almatita, Chair – reported:

- Working on Parking Permit for Municipal Lot.

HEALTH AND WELFARE

Belgica Costa, Chair – reported:

- Meeting last night discussed an Ordinance Amended.
 1. Raising retail food fees (the same since 1992)
 2. Changing By-Laws

PUBLIC WORKS

Michael Johnson, Chair – reported the new truck has arrived, 2012 Volvo.

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

CAPITAL PROJECTS

Ray Martinez, Chair – nothing new.

- Walgreens building is moving forward.

Mayor Starnpone would like to see Walgreens give preferences to Haledon residents when hiring. Walgreen's will be adding 20 new jobs.

TECHNOLOGY

Maha Kandis, Chair – no report.

SPECIAL EVENTS

Maha Kandis, Chair reported:

- Committee has filled two vacancies.
- Meeting next Wednesday, July 25th at 7pm.
- Looking to hold an event at band shell later in the summer and fall.
- Boys and Girls Clun summer camp starts next week will be held at the Wayne Camp.
- After school registration has begun.

MAYOR'S REPORT

New Mounted Patrol unit in the Police Department: the person in charge is a Special Police Officer, trained and certified to train others. It is completely free to the Borough and the officer supplies the animals and all equipment.

ROLL CALL

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

NO: 0

COMMUNICATIONS

1. Invitation from the Borough of Prospect Park to attend the "Lighting of the Crescent" ceremony to mark the beginning of the Islamic Holy Month of Ramadan.

Motion by Martinez seconded by Costa to accept and file.

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

UNFINISHED BUSINESS

Motion by Almaita seconded by Johnson that Bond Ordinance #6-21-2012 to be heard in its second and final reading (A Bond Ordinance providing for various improvements)

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

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #6-21-2012

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,410,000 THEREFOR, INCLUDING A \$200,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND \$703,000 NJTPA GRANTS, AND AUTHORIZING THE ISSUANCE OF \$1,397,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion by Martinez seconded by Johnson to open the public hearing on Ordinance #6-21-2012
ROLL CALL
YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

John Block asked the Mayor to review what the ordinance covers, what projects.

Motion by Johnson seconded by Kandis to close the public hearing on Ordinance #6-21-2012
ROLL CALL
YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

Motion by Almaita seconded by Martinez that Ordinance #6-21-2012 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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

NEW BUSINESS

Motion by Almaita seconded by Johnson to read the introduction of Ordinance #7-19-2012 (An ordinance amending Chapter 205 of the code entitled Vehicles and Traffic – Permit Parking at Municipal Complex)

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

RESOLUTION #2012-130 AWARD RECREATION SERVICES

WHEREAS, pursuant to public advertising, competitive contracting proposals were received by the Municipal Clerk for the Mayor and Council of the Borough of Haledon on May 15, 2012 for Recreation Services; and

WHEREAS, proposals were received from the Boys and Girls Club of Northwest New Jersey and Manchester Regional High School; and

WHEREAS, the proposals were reviewed by Andrew Oddo, Haledon Borough Attorney and Municipal Clerk/Acting Administrator Allan Susen wherein a written report was provided to the Governing Body in excess of the 48 hour requirement set forth by the rules administering competitive contracting; and

WHEREAS, the award criteria is not only price but also other factors including experience, technical, and management factors; and

WHEREAS, based upon the above factors Boys and Girls Club of Northwest New Jersey is hereby awarded the contract for Recreation Services; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$48,500.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey, that the contract award for the above captioned service be awarded to Boys and Girls Club of Northwest New Jersey; and

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

WHEREAS, pursuant to public advertising, competitive contracting proposals were received by the Municipal Clerk for the Mayor and Council of the Borough of Haledon on May 15, 2012 for Recreation Services; and

WHEREAS, proposals were received from the Boys and Girls Club of Northwest New Jersey and Manchester Regional High School; and

WHEREAS, the proposals were reviewed by Andrew Oddo, Haledon Borough Attorney and Municipal Clerk/Acting Administrator Allan Susen wherein a written report was provided to the Governing Body in excess of the 48 hour requirement set forth by the rules administering competitive contracting; and

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NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey, that the contract award for the above captioned service be awarded to Boys and Girls Club of Northwest New Jersey; and

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

RESOLUTION #2012-132 RENEWAL OF LIQUOR LICENSE- CELEBRITIES CAFE
Motion by Martinez seconded by Costa deferred to 8/23/12.

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

RESOLUTION#2012-133 APPROVE NEW FIRE FIGHTER, SONNY GOTAY
Motion by Johnson seconded by Costa to approve.
BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following individual be accepted as probationary members of the Haledon Fire Department and is authorized to sign the Borough Roll:

Fire Company #2
Sonny Gotay

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

RESOLUTION#2012-134 AUTHORIZING THE BOROUGH OF HALEDON TO APPLY
TO THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR TRANSPORTATION
ENHANCEMENT PROGRAM FUNDING
Motion by Johnson seconded by Costa to approve.

WHEREAS, the Borough of Haledon County of Passaic, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Enhancement Program; and

WHEREAS, the Belmont Avenue Streetscape (Phase 3) project meets all the criteria necessary to receive funding under the Transportation Program; and

WHEREAS, the Belmont Avenue Streetscape (Phase 3) project will encourage alternative modes of transportation, enhance the travel experience, improve open space and mart growth, and improve the quality of life for the residents of Haledon Borough and

WHEREAS, the Borough of Haledon agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of Haledon fully supports the proposed Transportation Enhancement project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Haledon County of Passaic State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TE-2012-Haledon Borough-00072 to the New Jersey Department of Transportation for funding under the Transportation Enhancement Program on behalf of the Borough of Haledon.

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

RESOLUTION #2012-135 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR
BIDS- DEMOLITION OF THE OLD COURT BUILDING
SITE-395 BELMONT AVE AND CONSTRUCTION OF
PARKING LOT
Motion by Almatia 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 the demolition of the old Court Building site located at 395 Belmont Ave and construction of parking lot.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

RESOLUTION #2012-136 AUTHORIZE THE CREATION OF THE POLICE
PROMOTION REVIEW COMMITTEE
Motion by Matinez seconded by Kandis to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to create the Police Promotion Review Committee according to Borough Code 48-38 by appointing the following as Committee members:

Council President Maha Kandis
Councilman Rey Martinez
Councilman Michael Johnson

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the above are members of the Police Promotion Review Committee in accordance to Borough Code 48-38.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

RESOLUTION#2012-137 AWARD OF CONTRACT FOR VAN DYKE/LEGION PLACE
ROAD IMPROVEMENTS
Motion by Martinez seconded by Johnson to approve.

WHEREAS, bids were received for the Van Dyke and Legion Place Improvement Project by the Municipal Clerk on June 26, 2012; and

WHEREAS, the apparent low bidder was D & L Paving Contractors, Inc. of Nutley, New Jersey; and

WHEREAS, Nordan Murphy, P.E. representing the Borough Engineer Alaimo Engineering in his letter dated June 27, 2012 recommends the Borough award the project to A.J.M. Contractors, Inc.; and

WHEREAS, the Borough Chief Financial Officer, Maryann Brindisi; has issued a certification of funds for an amount not to exceed \$186,684.81; and

WHEREAS, this certification is subject to the estoppel period of Bond Ordinance 7-1-2010

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that D & L Paving Contractors be awarded the Van Dyke and Legion Place Road Improvement for the contract price of \$186,684.81 and

BE IT FURTHER RESOLVED, that this award is subject to approval of the New Jersey Department of Transportation and Borough Attorney review; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk subject to the above mentioned items are hereby authorized to execute a contract with D & L Paving Contractors in a form to be approved by the Borough Attorney for the Van Dyke and

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

RESOLUTION#2012-138 APPROVE AMUSEMENT GAME LICENSES – JULY 15,
2012

Motion by Martinez seconded by Tirri to approve.

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 19 to July 13 of the proceeding year; and

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, 2011 to July 13, 2012

<u>Licensee</u>	<u>Address</u>	<u>License type</u>	<u>License fee</u>
Millennium Amusements	44 East Railway Ave. Paterson, NJ	distributor	\$300.00
James Garruto (Jimmy Geez)	436 Belmont Ave., Haledon	proprietor	\$100.00
The Shepherd & the Knucklehead	529 Belmont Ave., Haledon	proprietor	\$50.00

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

RESOLUTION#2012-139 REQUEST TO CONDUCT TAG DAY – HALEDON FIRE
DEPARTMENT

Motion by Johnson seconded by Costa to approve.

WHEREAS, a request has been made by the Haledon Fire Department to hold a Tag Day on Saturday, October 20, 2012 between 8:00AM and 4:00PM with a raindate of October 27, 2012; and

WHEREAS, solicitation is requested to take place in the roadway at the following locations:

- West Broadway and Chamberlain Avenue
- Church St./Haledon Ave/Belmont Ave
- Haledon Ave./Belmont Ave.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the request by the MRHS Project Graduation is hereby approved with the following conditions.

1. Since the locations are on County roadways, this request must be forwarded to the Passaic County Board of Chosen Freeholders for a concurring resolution. The Board of Chosen Freeholders will require an application and if approved will require the approval based on certain contingencies.

2. Children are not permitted to solicit in the roadway. Solicitation is to be conducted by adults only.
3. Everyone soliciting donations in the roadway must wear proper safety vests and the roadway must be properly signed and coned to alert drivers to slow down and be aware of the presence of individuals in the roadway.
4. The "tag day" may be conducted at the following locations only:
 - West Broadway and Chamberlain Avenue
 - Church St./Haledon Ave/Belmont Ave
 - Haledon Ave./Belmont Ave.

BE IT FURTHER RESOLVED, that the Municipal Clerk is to provide a copy of this resolution to the Haledon Police Department and the Passaic County Board of Chosen Freeholders.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

RESOLUTION#2012-140 APPOINTMENT OF SUPERINTENDENT OF PUBLIC WORKS/RECYCLING COORDINATOR

Motion by Johnson seconded by Kandis to approve.

WHEREAS, a vacancy exists in the position of Superintendent of Public Works and the position of Recycling Coordinator; and

WHEREAS, the Borough advertised for this position and received several applications; and

WHEREAS, Mayor Stannpone, Council President Maha Kandis and Clerk/Acting Administrator Allan Susen conducted an oral interview with Douglas Morgan and feel he is qualified to fill the position; and

WHEREAS, the position of Superintendent was offered to Mr. Morgan at the annual salary of \$75,000 and the position of Recycling Coordinator at the annual salary of 4,243.00 subject to confirmation of the Governing Body;

NOW THEREFORE BE IT RESOLVED, that Mayor Domenick Stannpone requests the advice and consent of the Borough Council to appoint Douglas Morgan as Superintendent of Public Works/Recycling Coordinator at the annual salaries mentioned above effective August 6, 2012 or sooner if an earlier date can be coordinated with Mr. Morgan's current employer; and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Haledon hereby provides their advice and consent to the appointment of Mr. Douglas Morgan as Superintendent of Public Works/Recycling Coordinator effective August 6, 2012 or sooner if an earlier date can be coordinated with Mr. Morgan's current employer.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

RESOLUTION#2012-141 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR BIDS- E TICKETING

Motion by Johnson seconded by Kandis 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 E Ticketing.

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

RESOLUTION #2012-142 APPROVE BILLS LIST, July 19, 2012
Motion by Almaina seconded by Tirri 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 July 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 July 19, 2012 WITH PREPAIDS IS:

CURRENT:	\$2,484,519.33
WATER (MUA):	<u>\$ 23,555.54</u>
TOTAL:	\$2,508,074.87

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

An executive session was requested.

RESOLUTION #07192012 EXECUTIVE SESSION
Motion by: Johnson Seconded by: Kandis 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:

- Personnel Hiring in the Police Department

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, COSTA, MARTINEZ, JOHNSON
NO: 0

Upon returning from Executive Session Motion by Tirri seconded by Martinez to reopen the public hearing

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

ADJOURN

Motion by Tirri seconded by Johnson to adjourn.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ, JOHNSON
NO: 0

Respectfully submitted:



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