

BOROUGH OF HALEDON
MAYOR AND COUNCIL
June 21, 2012

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on June 21, 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 ó Mayor Stampone called the meeting to order at 7:00PM

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

Absent: Councilman Martinez was running late.

APPROVAL OF MINUTES

OPEN SPACE GRANT APPLICATION HEARING JUNE 7, 2012

Motion by Tirri seconded by Alkaita to approve the minutes listed above.

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

CERTIFICATE OF RECOGNITION

Mayor Stampone presented a certificate of recognition to Haledon resident PCTI Student Alexander Katz for qualifying for the 41st USA Mathematical Olympiad.

PUBLIC HEARING
(Privilege of the floor)

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

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

Joe Moore, Buschmann Ave. ó a couple of issues were addressed regarding The Shepherd and The Knucklehead. Would like to thank the Mayor and Council for taking the time and effort to have these issues resolved. The Stop sign was put back in its place, some of the lights were removed, vent was relocated and the noise is under control. Would like to thank the owner of The Shepherd and The Knucklehead for his cooperation.

The concerns that remain are parking and handicap parking spaces. One of The Shepherd and The Knucklehead clients parks in the handicap spot in front of my neighbor's home

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

Offender did not know he parked in handicap spot. Again requesting permit parking for handicap spots in the town. Truck deliveries have increased and the trucks are forty footers.

Does the Borough permit large trucks on side streets? Because of the size of the trucks they are blocking driveways when parked. The Shepherd and the Knucklehead driveway onsite may not be able to handle big rigs making deliveries. Would appreciate the Police Department's enforcement on traffic laws.

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

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, JOHNSON

NO: -0-

GOVERNING BODY RESPONSES

Mayor Stampone thanked Mr. Moore for communicating the issues with the Governing Body. We are very happy with the progress and the ability to resolve the problems between the neighbors and the business owner.

Councilman Alkaita – Handicapped Parking areas are not painted. If the Department of Public Works paints Handicap spots it would be clearer to anyone who is about to park.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE ó Rey Martinez, Chairperson

Police Liaison ó

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Councilman Johnson reported on the meeting with Sheriff and other municipalities regarding the Sheriff's Labor Assistant Program. The purpose of the meeting was to discuss the services provided by the Sheriff Department. The Sheriff's Department will concentrate on offering these programs to non-profit organizations rather than municipalities. Councilman Johnson expressed his disappointment that the Sheriff's Labor Assistant Program will not return soon. Unfortunate for the Borough, since we use for foreclosed property maintenance.

Councilman Tirri questioned the reason behind discontinuing the Sheriff's Labor Assistant Program. The prisoners that worked that program are minor offenders.

Mayor Stampone ó these people will now be required to go to jail. Sheriff Officers ask for over time to watch the prisoners.

Council President Kandis ó prisoners were all polite and helped a great deal filled the need. Expressed her disappointed that the Sheriff's Labor Assistant Program will not be available to the Borough. The Sheriff's Labor Assistant Program did assist in the cleaning of the Borough's recreation areas. But does understand the concern of over time since the economy is not so well.

Councilman Tirri felt that the decision was poorly thought out.

Fire Liaison ó Michael Johnson

Fire Department ó no official report.

Office of Emergency Management Liaison ó Michael Tirri

FINANCE COMMITTEE

Mounir Almaita, Chair ó finance committee did meet regarding bond ordinance that is on the agenda.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair ó read Administrator report.

ORDINANCE

Mounir Almaita, Chair ó

Would like the ordinance committee to look into commercial parking on streets. Residents with commercial plates (vans) are inquiring and would like to park outside their homes.

Mayor Stampone today's vehicles are different than years ago. The ordinance committee should do a bit of research.

HEALTH AND WELFARE

Belgica Costa, Chair ó read the Board of Health Secretary's report and report from Sanitary Inspector

PUBLIC WORKS

Michael Johnson, Chair ó because of Sheriff Labor Assistant Program situation the Borough may have to hire a landscaper to help with cleaning vacant properties. The Recycling Center will have new summer hours and the change will be posted on website and Recycling Collection schedule.

- 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 ó absent.

TECHNOLOGY

Maha Kandis, Chair ó no official report. Meeting with PCESC to review proposals for Roe Street Field security cameras next week.

SPECIAL EVENTS

Maha Kandis, Chair ó the following are the upcoming program registration for the Boys and Girls Club:

- Baseball camp will take place in July.
- Soccer camp will take place the third week in July.
- Basketball camp registration

We meet with Borough Acting Administrator and Borough Engineer to go over design specification to improve the children's playground. There is a copy for the Governing Body in the packets please review. For the summer there will be free time on Roe Street Field. For the residents. The playground should be open from morning to 9 PM.

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Two members have resigned from Special Events committee but two new will be appointed tonight. Aneylis Diaz is present tonight to be sworn in to the Special Events Committee.

MAYOR'S REPORT

- Environmental work at old municipal complex
- July and August meeting schedules

Mayor Stampone explained that the Borough is trying to sell the old Municipal site but are not able to sell, due to old environmental problems. The first time the Borough went out to bid we had to reject all the bids because the offers were too low. The second time we found a buyer but had to sever ties. Now we would like to auction the site but the environmental problems that date back to 1999 were never addressed. Tanks were removed at the site but other tanks were not removed, despite the Borough Engineer's recommendation to remove them. We cannot sell the property until the environmental issues are addressed. We are extremely upset to see the property in this condition.

Councilman Tirri has heard of vermin and cat issues at that location also.

Mayor Stampone we have no other option except to clean up the property and now the regulations are much more stringent will cost a lot more to get it addressed. The Governing Body feels that the public has a right to know so we are discussing this in public. Working hard to complete this project. The property adjacent to the old Municipal property will be knocked down and a parking lot will be built.

Meeting schedule change in July and August. Combined meetings for July and August. The meeting in July will take place on July 19, 2012 and the August meeting will take place on August 23, 2012.

COMMUNICATIONS

1. Letter of resignation from Patrolman Jeffrey Sokolowski effective May 29, 2012.
2. Invitation from the American Labor Museum (Botto House) to the Mayor and Council to attend the 21st Annual Labor Day Parade Sunday September 2, 2012.
3. Letter from Kelly Mullanaphy Haledon Court Administrator regarding payable ordinances.
4. Letter from County of Passaic Planning Department regarding Green Streets Workshop.
5. Letter of resignation from Deputy Court Administrator Susan Inturrisi effective May 29, 2012.

Motion by Alkaita seconded by Costa to accept and file.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, JOHNSON

NO: -0-

UNFINISHED BUSINESS

Motion by Almaita seconded by Johnson that Ordinance #5-17-2012 to be heard in its second and final reading (An ordinance to describe the smoking ban in the Borough of Haledon)

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #5-17-2012
AN ORDINANCE TO DESCRIBE THE SMOKING BAN IN THE BOROUGH OF
HALEDON, NEW JERSEY

Motion by Tirri seconded by Johnson to open the public hearing on Ordinance #5-17-2012.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, JOHNSON

NO: -0-

Allan Kantz, representative from GASP brought 20 metal signs to post at recreational areas in the Borough. Ten other Passaic County municipalities have passed the Smoke Free ordinance and Haledon will be the eleventh municipality to adopt this ordinance.

Motion by Tirri seconded by Kandis to close the public hearing on Ordinance #5-17-2012.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, JOHNSON

NO: -0-

Motion by Almaita seconded by Johnson that Ordinance #5-17-2012 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, JOHNSON

NO: -0-

Motion by Almaita seconded by Johnson that Ordinance #5-17-2012A heard in its second and final reading (An ordinance to amend the revised general ordinances of the Borough of Haledon by enacting a new Chapter 370, "General Booting Regulations")

ROLL CALL

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

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #5-17-2012A
AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF HALEDON BY ENACTING A NEW CHAPTER 370, "GENERAL
BOOTING REGULATIONS"

Motion by Tirri seconded by Alkaita to open the public hearing on Ordinance # 5-17-2012A.

ROLL CALL

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

NO: -0-

NO COMMENTS

Motion by Johnson seconded by Kandis to close the public hearing on Ordinance #5-17-2012A.

ROLL CALL

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

NO: -0-

Motion by Alkaita seconded by Johnson that Ordinance #5-17-2012A 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 Alkaita seconded by Costa to add one resolution and one ordinance to the agenda

ROLL CALL

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

NO: -0-

RESOLUTION #2012-115A

CAPITAL BUDGET AMENDMENT

Motion by Alkaita seconded by Tirri to approve

This resolution is spread in full at the end of the meeting minutes

ROLL CALL

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

NO: -0-

Motion by Alkaita seconded by Tirri to read the introduction of Ordinance #6-21-2012 (Bond Ordinance, Various Capital 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 AUTHROIZING THE ISSUANCE OF \$1,397,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion by Tirri seconded by Alkaita to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on July 19, 2012.

ROLL CALL

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

NO: -0-

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

RESOLUTIONS

CONSENT AGENDA

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

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

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

- RESOLUTION #2012-115 REFUND OF A TAX OVERPAYMENT TAX COURT SETTLEMENT-37 HARRIS STREET
RESOLUTION #2012-116 REFUND OF A TAX OVERPAYMENT TAX COURT SETTLEMENT-168 BELMONT AVENUE
RESOLUTION#2012-117 RESOLUTION REQUESTING ADDITIONAL FUNDING THROUGH THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR THE CAPITAL IMPROVEMENT OF ROE STREET PARK.

Motion by Alkaita seconded by Johnson to approve.

ROLL CALL

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

NO: -0-

- RESOLUTION #2012-115 REFUND OF A TAX OVERPAYMENT - TAX COURT SETTLEMENT

WHEREAS, an overpayment has been made by the property owner as a result of a successful Tax Court Settlement for 2010 and 2011 taxes on block 89 Lot 27, better known as 37 Harris Street, Haledon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of \$ 2,268.41 to:

Paterson Properties LLC c/o John R. Lloyd Esq.
Nowell Amoroso Klein Bierman, P.A.
155 Polifly Road
Hackensack, NJ 07601

RESOLUTION #2012-116 REFUND OF A TAX OVERPAYMENT - TAX COURT
SETTLEMENT

WHEREAS, an overpayment has been made by the property owner as a result of a successful Tax Court Settlement for 2011 taxes on block 110 Lot 1, better known as 168 Belmont Avenue, Haledon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check in the amount of \$ 3,116.97 to:

JFM Haledon Props. LLC & David Burns
851 Franklin Lakes Road
Franklin Lakes, NJ 07417

RESOLUTION #2012-117 RESOLUTION REQUESTING ADDITIONAL FUNDING
THROUGH THE PASSAIC COUNTY OPEN SPACE AND
FARMLAND PRESERVATION TRUST FUND FOR THE
CAPITAL IMPROVEMENT OF ROE STREET PARK

WHEREAS, the Mayor and Council of the Borough of Haledon are requesting additional funding through the Passaic County Open Space and Farmland Preservation Trust Fund for the Capital Improvement of Roe Street Park; and

WHEREAS, pursuant to the State Shared Services Act, such funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the Borough of Haledon; and

NOW, THEREFORE BE IT RESOLVED the Mayor and Council certify the resolution for the application to be presented to the Passaic County Department of Planning.

APPROVED:

Domenick Stampone, Mayor

RESOLUTION #2012-099 AUTHORIZING THE ADOPTION OF THE HALEDON FIRE
DEPARTMENT MUTUAL AID PLAN
Motion by Johnson seconded by Martinez to approve.

WHEREAS, the Haledon Fire Department is required to maintain a Mutual Aid Plan; and

WHEREAS, Acting Chief Mike Moscatello has prepared an updated Mutual Aid Plan; and

WHEREAS, the purpose of this plan is to provide a mechanism for responding to emergency calls including regular alarms, working fires, rescue, hazardous materials, foam, and medial rehab; and

WHEREAS, the attached Haledon Fire Department Mutual Aid Plan is hereby made a part of this resolution;

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NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby approves and authorizes adoption of the attached Mutual Aid Plan as prepared by Acting Chief Michael Moscatello.

ROLL CALL

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

NO: -0-

RESOLUTION #2012-118 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN
HOLDER- 70 AVENUE B, HALEDON, NEW JERSEY 07508.
Motion by Alkaita seconded by Johnson to approve.

WHEREAS, Affiliated Bankers Title Agency, LLC is redeeming Tax Title Lien Certificate # 11-00002, better known as Block 18 Lot 19, 70 Avenue B, Haledon, New Jersey, which was sold to Robert U. DelVecchio, P.O. Box 196, Hawthorne, NJ 07507.

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 Affiliated Bankers Title Agency, LLC.

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 \$ 15,124.97 and a check out of Trust Fund A

Count in the amount of \$ 9,000.00 to:

Robert U. DelVecchio
P.O. Box 196
Hawthorne, NJ 07507

For Tax Title Lien Redemption.

ROLL CALL

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

NO: -0-

Mayor asking for report from Police Department regarding Celebrities. Would like Police Department to take a closer look at complaint asking Police Department to take closer look, regarding something other than renewal.

RESOLUTION#2012-119 LIQUOR LICENSE RENEWALS 6 JULY 1, 2012 TO JUNE
30, 2013
Motion by Martinez seconded by Costa to approve.

WHEREAS, applications were made in proper form for the liquor license renewals by all licensees for the ensuing fiscal year 2012-2013 to be effective July 1, 2012; and

WHEREAS, the intent to do so was made public by the Alcoholic Beverage Control Commission by way of advertisement in local newspapers; and

WHEREAS, no objection to the issuance of any of the licensees has been received by the Municipal Clerk of the Borough of Haledon; and

WHEREAS, tax clearance certificates have been received for each licensee listed below; and

WHEREAS, investigations conducted by the Police Department, Fire Subcode Official and Sanitary Inspector of the Borough of Haledon revealed not violations or valid reason for denial of any of the applications;

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

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NOW THEREFORE BE IT RESOLVED, that a copy of this resolution, certified by the Municipal Clerk to be a true copy thereof, be sent to the Commissioner of Alcoholic Beverage Control, the State Treasury Department Beverage Tax Division and that the license renewals be and are hereby granted to each of the Following applicants:

Jim Barb Corporation	436 Belmont Ave	1603-33-020-004
Irene Cruz	126 Avenues C	1603-33-002-008
Haledon Fire Co.#2 Inc	522-524 W Broadway	1603-33-007-001
Josal Associates, Inc.	274-278 Belmont Ave.	1603-33-003-003
FS Wines & Liquors, Inc.	429-433 Belmont Ave.	1603-44-004-003
Haledon Inn, Inc.	237 Haledon Ave.	1603-33-013-006
Haledon Benefit & Social Club	32 Morrissee Ave., Ext	1603-33-014-002
The Shepherd & The Knucklehead	529 Belmont Ave.	1603-33-018-003
ANIK Liquors	416 Haledon Ave.	1603-44-021-008
Haledon Masonic Club	400-406 Roe St.	1603-31-027-001
Veteranø Club	417 Roe St.	1603-31-029-001
Body Shot LLC	289 Belmont Ave.	1603-33-023-006
RRA	311 Haledon Ave.	1603-44-011-004
Calabria Restaurant Inc.	78 Barbour St.	1603-33-016-005
Dico Enterprises LLC	279 Haledon Ave.	1603-33-001-005
Underdog LLC	4-6-8 Church St.	1603-33-010-010

ROLL CALL

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

NO: -0-

Councilman Johnson stepped out of the Council Chambers

RESOLUTION#2012-120 APPROVE AMUSEMENT GAME LICENSES-JULY 15, 2012
TO JULY 13, 2013

Motion by Martinez seconded by Kandis 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 15 to July 14 of the preceding 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, 2012 to July 14, 2013

<u>Licensee</u>	<u>Address</u>	<u>License type</u>	<u>License fee</u>
Underdog	4-6-8 Church St., Haledon	proprietor	\$50.00

ROLL CALL

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

NO: -0-

RESOLUTION#2012-121 APPOINTMENT OF ANYELIS DIAZ TO THE SPECIAL
EVENTS COMMITTEE
Motion by Almaita seconded Kandis to approve.

WHEREAS, Mayor Stampone requests the advice and consent of the Borough Council to
appoint Anyelis Diaz to the Special Events Committee effective June 21,2012;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by
provide their advice and consent to appoint Anyelis Diaz to the Haledon Special Events
Committee for the term expiring December 31, 2012.

ROLL CALL

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

NO: -0-

RESOLUTION#2012-122 APPOINTMENT OF CESAR VILLANUEVA TO THE
SPECIAL EVENTS COMMITTEE
Motion by Kandis seconded by Costa to approve.

WHEREAS, Mayor Stampone requests the advice and consent of the Borough Council to
appoint Cesar Villanueva to the Special Events Committee effective June 21,2012;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by
provide their advice and consent to appoint Cesar Villanueva to the Haledon Special Events
Committee for the term expiring December 31, 2012.

ROLL CALL

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

NO:-0-

RESOLUTION#2012-123 ACCEPT RESIGNATION OF LIDIA DABROWSKA AS A
PUBLIC BOARD OF ASSISTANCE MEMBER
Motion by Almaita seconded by Johnson to approve.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the resignation of
Lidia Dabrowska is hereby accepted with regret effective March 26, 2012.

ROLL CALL

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

NO: -0-

RESOLUTION#2012-124 ACCEPT RESIGNATION OF BASEM SHAKER AS A
PLANNING BOARD MEMBER
Motion by Almaita seconded by Costa to approve.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the resignation of
Basem Shaker is hereby accepted with regret effective June 18, 2012.

ROLL CALL

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

NO: -0-

Motion by Johnson seconded by Martinez to add one resolution to the Agenda.

ROLL CALL

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

NO: -0-

RESOLUTION #2012-125 APPOINTMENT AS 2ND CAPTAIN, TOM BAKKER
Motion by Johnson seconded by Alkaita to approve.

WHEREAS, requests the Borough Council confirm the election of Tom Bakker as 2nd Captain, Fire Company #1, in the Haledon Fire Dept.;

NOW THEREFOR BE IT RESOLVED, the Council of the Borough of Haledon hereby confirm the election of Tom Bakker as 2nd Captain, Fire Company #1.

ROLL CALL

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

NO: -0-

RESOLUTION #2012-103 AUTHORIZE ANIMAL CONTROL SERVICE CONTRACT
No motion or second was made on this Resolution

WHEREAS, the Borough of Haledon requires the services of an Animal Control Officer; and

WHEREAS, the City of Paterson has submitted a proposal to offer this service at the monthly rate of \$1,000; and

WHEREAS, the attached agreement is hereby made a part of this resolution; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$12,000;

BE IT RESOLVED, the Mayor and Council of the Borough of Haledon hereby authorize the Municipal Clerk and the Mayor to execute an Animal Control Agreement with the City of Paterson, in a form to be approved by the Borough Attorney; at the monthly rate of \$1,000 effective January 1, 2012 for the period ending December 31, 2012.

This resolution was not approved

RESOLUTION #2012-126 APPROVE BILLS LIST, June 21, 2012
Motion by Alkaita 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 June 21, 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 June 21, 2012 WITH PREPAIDS IS:

CURRENT:	\$1,679,849.21
WATER (MUA):	<u>\$ 49,208.06</u>
TOTAL:	\$1,729,057.27

ROLL CALL

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

NO: -0-

RESOLUTION #06212012 EXECUTIVE SESSION

Motion by Alkaita seconded 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:

- Recycling Center
- Employee Harassment

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-

Motion by Alkaita seconded by Martinez to reopen public meeting.

ROLL CALL

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

NO: -0-

****Councilman Johnson left the meeting during closed session****

Motion by Alkaita seconded by Tirri to add one resolution to agenda.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ

NO: -0-

RESOLUTION #2012-127 AUTHORIZE TERMINATION OF PART TIME EMPLOYEES
ó LOU CORAL AND CHARLOTTE WESTFALL
Motion by Alkaita seconded by Costa to approve.

WHEREAS, Lou Coral and Charlotte Westfall were notified by Rice Notice that the Governing Body of the Borough of Haledon would discuss their employment with the Borough at the June 21, 2012 meeting; and

WHEREAS, their notices were provided in excess of the 48 hour requirement; and

WHEREAS, both were given the option to have the matter discussed in open session; and

WHEREAS, the Municipal Clerk has not received notification from either Charlotte Westfall or Lou Coral that they wished to have the matter discussed in open session; and

WHEREAS, it is the decision of the Governing Body that Lou Coral's employment be terminated effective Thursday June 21, 2012 and that Charlotte Westfall's employment be terminated effective June 24, 2012; and

WHEREAS, this termination is a budgetary decision and should not reflect that either Lou Coral or Charlotte Westfall are being terminated for poor performance; and

WHEREAS, the Governing Body will compensate Lou Coral and Charlotte Westfall for their regular work hours through and including June 30, 2012;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Lou Coral and Charlotte Westfall are hereby terminated with regret in accordance with the provisions stated above.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ

NO: -0-

Mayor Stampone mentioned the upcoming motorcycle charity run to Greenwood Lake that will take place on Saturday June 23, 2012. Sponsored by Haledon Police Department. The donations will go to a child in Elmwood Park who suffers from Multiple Sclerosis.

ADJOURN

Motion by Alkaita seconded by Costa to adjourn.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ

NO: -0-

Respectfully submitted:

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