

**BOROUGH OF HALEDON  
MAYOR AND COUNCIL  
May 17, 2012**

PRAYER  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on May 17, 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 Members; Mounir Almaita, Belgica Costa and Michael Johnson. Borough Municipal Clerk/Acting Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

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

\*\*Councilman Martinez arrived at 7:01PM\*\*

**CERTIFICATE OF RECOGNITION**

Mayor Stampone presented a certificate to Haledon student Gianna Nicosia, a finalist in the Drug-Free New Jersey/Verizon New Jersey Design A Fourth Grade Folder Contest. She was one of the thirty finalists across the State.

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

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

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Mr. Moore, 9 Buschmann Ave ó mentioned at a previous meeting concerns about The Shepherd and The Knucklehead. The article in The Gazette mentioned the accident at The Shepherd and The Knucklehead. The lighting has been adjusted but it is still too bright. Customers of the Shepherd and the Knucklehead have been parking up to the stop sign. My driveways as well as other driveways are being blocked due to the deliveries. The noise level from the vent as well as the customers is very loud. Handicap parking is being used by the customer of The Shepherd and The Knucklehead. In Newark handicap spaces are assigned to the individual that applies for that spot. I have been calling in to the Police Department for the noise issues. One incident a group of individuals playing on a skate board making a lot of noise. The Police Department did respond, one of the individuals was the manager. The Police Department left and the crowd was not disbursed.

Another incident I called the Police Department at 2:05am when noise reached the street. The owner of the property should be more reasonable and address the noise issue.

Allan Hanse a representative from GASP here to speak on smoke free parks and recreation areas. Haledon will be 10<sup>th</sup> town in Passaic County that has adopted this ordinance. Seen that policies work to benefit the children and public from the hazardous second hand smoking. Linda Bing reaffirmed all the positive aspects of adopting the smoke free parks and recreation areas.

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

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

### **GOVERNING BODY RESPONSES**

Mayor Stampone responded to Mr. Moore complaints by stating the following:

- The Stop sign was moved to its original spot.
- The business owner did resolve the issue with lighting did see that the work was done. Cannot comment on the spillage.
- The vent that is there has always been in the same spot before expansion.
- Driveways should never be blocked the Police Department should be enforcing that it is a Traffic violation.
- Handicap parking spaces are not assigned to individuals. Anyone who has a handicap placard can use.
- Police reports should speak with Police Chief for a copy or for content.
- The Noise issues is a matter of enforcement that the Police Department can address.
- Parking issue the Borough has been approached regarding valet parking at the Municipal Building parking lot. New Municipal parking lot was built for Municipal employees.
- Stripping will be put in front of the Stop Sign to prevent parking.
- Certificate of Occupancy has not been issued yet.
- Many of these issues were raised during planning board process.
- Stop signs will have stripping to prevent parking in front of signs.

Councilman Johnson it is upsetting to hear that these issues are not addressed yet. If the lighting is not according to Borough code then summonses. Police Reports do exist when the Police Department responds. Blocking driveways is also a traffic violation summonses should be issued to enforce the traffic law. We should hold off on adopting the resolution for valet parking. Need to give owner a fair shake but he needs to be responsive. We should postpone adopting the resolution for valet parking until the business owner addresses these issues.

Councilman Almata attempting to take care of problems. After last meeting Mayor Stampone went across street to speak with owner. Want to work with owner and help him but also want to assist residents in area. Perhaps valet parking arrangement would help the issue.

Mayor Stampone suggested at the time of deliveries perhaps Police Department can be more visible to enforce this traffic law.

Councilman Tirri not a member of the Planning board, curious how could be approved if did not have sufficient parking?

Mayor Stampone suggested getting the variance from the Building Department. Corner lot was a hardship, board gave the variance.

Councilman Tirri not that I want to hurt local business, do not like Planning Board approving and now the responsibility falls on the Mayor and Council.

Mayor Stampone the public could have voiced concerns at Planning Board. Issues today are quality of life issues that should be addressed.

Councilman Martinez deliveries take place at different deliveries times, when does last delivery take place?

Mr. Moore stated problem is enforcement, they must back into driveway, and they would be ok.

### **COMMITTEE REPORTS**

#### **PUBLIC SAFETY COMMITTEE ó Rey Martinez, Chairperson**

Police Liaison ó May 10, 2012 posted for Sergeant position. Officer Jeffrey Sokolowski is resigning. Public Safety and Personnel Committees will meet next Tuesday to discuss replacement.

Police Department  
Housing Inspection/Building Maintenance  
Municipal Court

#### **Fire Liaison ó Michael Johnson**

Fire Department - a meeting was held with the officers. Individuals are interested in Borough but have some problems. Equipment was discussed and is not an issue they will be repaired. There are a couple of internal issues that need to be addressed within the Fire Department. Would like to postpone Tom Bakker appointment until the June 21, 2012 meeting.

Office of Emergency Management Liaison ó Michael Tirri

#### **FINANCE COMMITTEE**

Mounir Almaita, Chair ó no official report.

#### **ADMINISTRATION AND PERSONNEL**

Maha Kandis, Chair ó absent.

#### **ORDINANCE**

Mounir Almaita, Chair ó Referred to smoke free and booting ordinance on the agenda for tonight.

#### **HEALTH AND WELFARE**

Belgica Costa, Chair ó no report

#### **PUBLIC WORKS**

Michael Johnson, Chair ó met with Allan Susen and Anthony Harrington DPW regarding street sweeping. Spoke regarding properties the Department of Public Works is cleaning up. We are looking for mechanism to bill for work.

- 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 meeting to plan the start of phase II Belmont Streetscape on June 4, 2012.

**TECHNOLOGY**

Maha Kandis, Chair óabsent.

**SPECIAL EVENTS**

Maha Kandis, Chair óabsent.

**MAYOR'S REPORT**

Mayor Stampone commented on:

The Police full body scanner is now on the second floor improve the security in court.

The Street Cleaner was out and the Police Officer was enforcing the no parking as the Street cleaning enforcement ó saw officer out with street cleaning

Primary Elections will be on June 5, 2012.

**COMMUNICATIONS**

1. Letter from Township of Galloway Municipal Council to attain support from the Borough to pass the pending legislation Assembly Bill A2027/S642 & Senate Bill S380.
2. Invitation from the Borough of Prospect Park to attend National Day of Prayer on May 3<sup>rd</sup>, 2012.
3. Invitation from Peruvian Cuisine to attend the opening ceremony of the second edition of this exhibition of Peruvian cuisine and culture.
4. Thank you card from Mitch Hanenian for the get well Gourmet Basket the Borough sent to him.
5. Letter from Mr. Phil Zofrea requesting permit parking at the Municipal Building Complex parking lot.
6. Letter of support from Global Advisors Smoke Free Policy to the Borough for adopting the 100% smoke free outdoor municipal recreational ordinance.

Motion by Alkaita seconded by Costa to accept and file.

**ROLL CALL**

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Property at Terrace Road was always in poor condition.

**UNFINISHED BUSINESS**

Motion by Alkaita seconded by Costa that Ordinance #4-19-2012 to be heard in its second and final reading (An ordinance amending Chapter 205 of the Borough entitled Vehicles and Traffic)

**ROLL CALL**

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #4-19-2012  
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF  
HALEDON ENTITLED VEHICLES AND TRAFFIC

Motion by Almaita seconded by Tirri to open the public hearing on Ordinance # 4-19-2012

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

NO COMMENTS.

Motion by Almaita seconded by Tirri to close the public hearing on Ordinance #4-19-2012.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Motion by Almaita seconded by Martinez that Ordinance #4-19-2012 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Motion by Almaita seconded by Costa that Ordinance #4-19-2012A heard in its second and final reading (An ordinance authorizing a special emergency appropriation N.J.S.A 40A:4-53)

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #4-19-2012A  
AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.A  
40A:4-53

Motion by Johnson seconded by Almaita to open the public hearing on Ordinance # 4-19-2012A.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Motion by Johnson seconded by Martinez to close the public hearing on Ordinance #4-19-2012A.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Motion by Almaita seconded by Johnson that Ordinance #4-19-2012A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

**NEW BUSINESS**

Motion by Tirri seconded by Costa to read the introduction of Ordinance #5-17-2012  
(An ordinance to describe the smoking ban in the Borough of Haledon, New Jersey)

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, 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 Costa seconded by Almaita 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 June 21, 2012.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

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Motion by Almaita seconded by Martinez to add one ordinance to the agenda

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Councilman Johnson questioned billing section of ordinance.

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Motion by Almaita seconded by Martinez to read the introduction of Ordinance #5-17-2012A  
(Booting)

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

The Clerk will read the title:

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

Motion by Johnson seconded by Martinez 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 June 21, 2012.

ROLL CALL

YES: ALMAITA, TIRRI, 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 #2012-097 SPECIAL EMERGENCY RESOLUTION AND FINANCING OF SAME (N.J.S.A 40A:4-55)
- RESOLUTION #2012-098 APPOINTMENT TO THE BOARD OF HEALTH-ANYELIS DIAZ
- \*\*RESOLUTION #2012-099 AUTHORIZING THE ADOPTION OF THE HALEDON FIRE DEPARTMENT MUTUAL AID PLAN
- RESOLUTION #2012-100 AUTHORIZE AGREEMENT WITH THE BOROUGH OF FAIRLAWN FOR USE OF SWIMMING FACILITY
- RESOLUTION #2012-101 RESOLUTION OF THE BOROUGH OF HALEDON SUPPORTING ASSEMBLY BILL NO. 1714
- RESOLUTION #2012-102 ACCEPT RESIGNATION OF NABIL ADAWI FROM THE PLANNING BOARD
- RESOLUTION #2012-103 AUTHORIZE AGREEMENT FOR ANIMAL CONTROL SERVICES
- RESOLUTION #2012-104 TAX COURT JUDGEMENT STIPULATION OF SETTLEMENT BLOCK 110, LOT 1
- RESOLUTION #2012-105 TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER- 37 POMPTON ROAD, HALEDON NJ 07508
- RESOLUTION #2012-106 AUTHORIZE SELF SERVICE LAUNDRY LICENSE ó CERNAS LAUNDROMAT
- RESOLUTION #2012-107 AUTHORIZE THE AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES
- RESOLUTION #2012-108 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT- EMPLOYER SPONSORED FINANCIAL PLAN MANAGER, LINCOLN FINANCIAL

Motion by Martinez seconded by Johnson to defer action to June 21, 2012 on resolution 2012-99 and 2012-103.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Motion by Martinez seconded by Johnson to approve balance of the consent agenda

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2012-097 SPECIAL EMERGENCY RESOLUTION AND FINANCING  
OF SAME (N.J.S.A. 40A:4-55)

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, by the contractually required severance liability resulting from retirement of employees, and;

WHEREAS, N.J.S.A. 40A:4-55 et seq., provides that it shall be lawful to make such appropriations, which appropriation and or the special emergency notes issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Haledon in the County of Passaic (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-55;

1. An emergency appropriation be and the same is hereby made for:

The Contractually Required Severance Liability Resulting  
From Retirement of Employee \$55,000

2. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
3. That said emergency appropriation shall be provided for by the inclusion of not less than \$11,000 (at least 1/5 of the total amount) in each of the next succeeding annual budgets.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

RESOLUTION #2012-098 APPOINTMENT TO THE HALEDON BOARD OF HEALTH

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Anyelis Diaz as member to the Board of Health for the term expiring December 31, 2013;

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provide their advice and consent to appoint Anyelis Diaz to the Haledon Board of Health for the term expiring December 31, 2013.

RESOLUTION #2012-098 APPOINTMENT TO THE HALEDON BOARD OF HEALTH

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Anyelis Diaz as member to the Board of Health for the term expiring December 31, 2013;

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provide their advice and consent to appoint Anyelis Diaz to the Haledon Board of Health for the term expiring December 31, 2013.

RESOLUTION #2012-100 AUTHORIZE AGREEMENT WITH THE BOROUGH OF FAIR LAWN FOR USE OF SWIMMING FACILITY

WHEREAS, the Governing Body of the Borough of Haledon are desirous for Haledon residents to have the ability to join the Borough of Fair Lawn's swimming facility; and

WHEREAS, although the Memorial Pool facility will not reopen this year, the Municipal Clerk has requested Haledon residents have the ability to join the Memorial Pool;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that an agreement between the Borough of Haledon and the Borough of Fair Lawn is hereby authorized, in a form to be approved by the Borough Attorney, permitting Haledon residents to join the Memorial Pool facility for swimming and summer recreation purposes subject.

RESOLUTION #2012-101 SUPPORT A1714, AN ACT CONCERNING CRIMINAL GANG ACTIVITY

WHEREAS, A1714 permits Municipalities to enact ordinances allowing police departments to curb gang loitering; and

WHEREAS, gang activity remains a constant concern for law enforcement; and

WHEREAS, increased gang activity requires our law enforcement departments to constantly look for ways to better protect our residents; and

WHEREAS, A1714 provides additional enforcement tools assisting Police Departments to control gang activity; and

WHEREAS, subject to guidelines of the chief law enforcement officer of the municipality, A1714 allows a municipality to enact a law to empower law enforcement officers observing a member of a criminal street gang engaged in gang loitering to:

- Inform such individuals that they are engaged in gang loitering within an area in which loitering by groups of criminal street gang members is prohibited
- Order such persons to disperse and remove themselves from within sight and hearing of the place at which the order was issued
- Inform those persons that they will be subject to arrest if they fail to obey the order promptly or engage in further gang loitering within sight or hearing of the place at which the order was issued during the following three hours; and

WHEREAS, the ordinance must further provide that the chief law enforcement officer designate by written directive areas of the municipality that require enforcement of such an ordinance; and

WHEREAS, any person who fails to obey an order issued under the ordinance or who further engages in gang loitering within sight or hearing of the place at which such an order was issued shall be considered a disorderly person; and

WHEREAS, such violators are required to perform community service for a period of 30 days with subsequent offenses punishable by a mandatory minimum period of 15 days imprisonment;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby supports A1714 and requests the Municipal Clerk to send a certified copy of this resolution to the Borough's State Legislature representatives.

RESOLUTION #2012-102 ACCEPT RESIGNATION OF PLANNING BOARD  
MEMBER, NABIL ADAWI

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation Nabil Adawi as a Planning Board member effective April 7, 2012.

RESOLUTION #2012-103 AUTHORIZE AGREEMENT FOR ANIMAL CONTROL  
SERVICES  
Deferred action on this resolution until the June 21, 2012  
meeting.

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.

\*\*Councilman Almaita questioned why the animal control services did not change. Since the other quote came in lower than the City of Paterson.\*\*

RESOLUTION #2012-104 TAX COURT JUDGEMENT STIPULATION OF  
SETTLEMENT- BLOCK 110 LOT 1

WHEREAS, complaints were filed against the Borough of Haledon (the "Borough") in the Tax Court of New Jersey, Passaic County in matters entitled JFM Haledon Properties, LLC vs. Borough of Haledon, Docket No. 012727-2011; and

WHEREAS, the parties have agreed to enter into a Stipulation of Settlement and be bound by its terms and conditions; and

WHEREAS, the parties are desirous of memorializing the terms of the Stipulation of Settlement; and

NOW, THEREFORE, BE IT RESOLVED, that the matters in controversy by and between JFM Haledon Properties and the Borough, regarding the Tax Assessor's assessment with regard to Block 110, Lot 1 for tax year 2011 is hereby amicably resolved between the parties; and

BE IT FURTHER RESOLVED, that the parties have memorialized the terms and conditions of their dispute resolution in the Stipulation of Settlement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the parties are desirous of mutually binding themselves to the terms and conditions of the Stipulation of Settlement; and

BE IT FURTHER RESOLVED, that the Borough hereby approves and adopts the terms and conditions of the Stipulation of Settlement and agrees to be bound thereby; and

BE IT FURTHER RESOLVED, that the Borough hereby authorizes the Borough Attorney, Borough Tax Assessor, Borough Clerk and Borough Administrator to execute any and all documents in connection with the resolution of this matter in a manner consistent with the terms and conditions of the Stipulation of Settlement.

RESOLUTION #2012-105 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN  
HOLDER- 37 POMPTON ROAD, HALEDON, NEW JERSEY  
07508

WHEREAS, Elizabeth & Lawrence Barnet are redeeming Tax Title Lien Certificate # 08-00003, better known as Block 80 Lot 46, 37 Pompton Road, Haledon, New Jersey, which was sold to Plymouth Park Tax Services LLC, P.O. Box 2288, Morristown, NJ 07962.

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 Elizabeth & Lawrence Barnet.

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 \$ 114,618.26 and a check out of Trust Fund Account in the amount of \$ 75,100.00 to:

Plymouth Park Tax Services LLC  
P.O. Box 2288  
Morristown, NJ 07962

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 \$ 1,692.00 to:

Pellegrino & Feldstein, LLC  
Denville Law Center  
290 Route 46 West  
Denville, NJ 07834

For Tax Title Lien Redemption.

RESOLUTION #2012-106 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY  
PERMIT 6 MAY 17, 2012 TO DECEMBER 31, 2012

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

WHEREAS, the listed establishment is 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 permit for the following establishment is hereby approved:

- Cernaø Laundromat  
485 Haledon Avenue  
Haledon, NJ 07508

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2012-107 AUTHORIZE THE AUCTION OF UNUSED BOROUGH  
EQUIPMENT AND VEHICLES

WHEREAS, the Mayor and Council of the Borough of Haledon hereby authorize the auction of unused Borough equipment and vehicles by online auction with USGovBid, a division of Auction Liquidation Services using the 5.5% full service package for online auctions; and

WHEREAS, this online auction will be conducted in accordance with LFN 2008-9 and LFN 2008-21; and

WHEREAS, the following equipment and vehicles are hereby authorized for auction:

1996 Ford Explorer	VIN # 1FMDU34X1TZB95276
1978 Auto car Garbage Truck	VIN # PS1FPMU087088
1979 American LaFrance Ladder Truck	VIN # CE146145
1984 Mack Fire Truck Pumper	VIN# 1M1A139C3EM001577
2003 Ford Crown Victoria	VIN # 2FAHP71W93X198129
1993 Chevy Bus	VIN # 1GBGP32J5P3303791
1996 Honda Motorcycle	VIN# 1HFSC226TA800266
1995 Honda Motorcycle	VIN # 1HFSC2264SA700636

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon hereby authorize the Municipal Clerk to auction the above unused vehicles

RESOLUTION #2012-108 AUTHORIZE PROFESSIONAL SERVICE 6 EMPLOYER  
SPONSORED FINANCIAL PLAN MANAGER, LINCOLN  
FINANCIAL

WHEREAS, the Borough of Haledon requires the services of a Financial Plan Manager 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 May 8, 2012; and

WHEREAS, Lincoln Financial has submitted a proposal to conduct said service; and

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 Lincoln Financial for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-109A AUTHORIZES PARKING AGREEMENT WITH THE  
SHEPHERD AND KNUCKLEHEAD  
Deferred action to June 7, 2012 Special Meeting.

WHEREAS, the Shepherd and the Knucklehead (the Shepherd) has requested a valet parking arrangement with the Borough of Haledon in the municipal parking lot located at 510 Belmont Avenue; and

WHEREAS, this agreement will utilize a given number of parking spaces in the municipal parking lot to be designated as valet parking only during certain hours for the Shepherd and Knucklehead; and

WHEREAS, the term of this agreement shall be two years; and

WHEREAS, the Shepherd shall pay the Borough \$200 per month by check payable to the Borough of Haledon; and

WHEREAS, the Shepherd shall indemnify the Borough, provide a hold harmless certificate and provide a certificate of insurance for the use of the Borough parking lot as so explained in the agreement between the Borough and the Shepherd; and

WHEREAS, this agreement shall be prepared and approved by the Borough Attorney;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to executed an agreement with the Shepherd for the designation of valet parking in the Borough municipal parking lot located at 510 Belmont Avenue.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Motion by Alkaita seconded by Costa to add one resolution to the agenda.

RESOLUTION #2012-109 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR  
BIDS ó ETICKET PROGRAM  
Motion by Alkaita seconded by Costa 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 E-Ticket Program.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2012-110 APPROVE BILLS LIST, May 17, 2012  
Motion by Almata 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 May 17, 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 May 17, 2012 WITH PREPAIDS IS:

CURRENT:	\$3,269,222.10
WATER (MUA):	<u>\$ 22,729.63</u>
TOTAL:	\$3,291,951.73

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

**ADJOURN**

Motion by Martinez seconded by Johnson to adjourn.

ROLL CALL

YES: ALMAITA, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Respectfully submitted:

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