

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
October 18, 2012

PRAAYER  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on October 18, 2012 at 7:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice sent to the North Jersey Herald & the Record on January 6, 2012 posted on the bulletin board in the Municipal Building on January 6, 2012 and has remained continuously posted as the required notices under the Statute. In addition, copies of the above notices are and have been available to the public and are on file in the office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL – Mayor Stampone called the meeting to order at 7:00PM

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

Absent: Mounir Almaita and Maha Kandis are absent with notice.  
Rey Martinez is on his way, was attending a meeting where he was representing the Borough. (Arrived at 7:28PM)

Mayor Stampone asked for a moment of silence for Councilman Almaita's mother.

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

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

ROLL CALL

YES: TIRRI, COSTA, JOHNSON

NO: 0

Joseph Moore, Buschmann commented:

- The Shepherd and The Knucklehead; after the last meeting, that weekend the employees were in the back at 11:30pm and as late as 2:30am. Called, spoke to dispatcher Rutkowski, Police were sent out and he followed up. At the Planning and Zoning Board meeting residents discussed their concerns about the noise at 11:30PM. The noise is being caused by the employees not customers. Would like the noise problem taken care of.

Mayor Stampone indicated he will follow up with a phone call. He asked if any noise complaints were signed.

Chief Mercurio said he would check.

John Block, Morrissee Avenue complained about the traffic since Church Street was made into a one way street. Wondered if the Borough had input since it is a county road. Traffic is getting tied up at the Church St. light coming down from North Haledon, not enough time.

Frank Menyhart, N12th Street made the following comments:

- Graffiti issue, the sidewalk and stop sign still has graffiti.
- A neighbor was walking dog around the park. An officer stopped my neighbor and said cannot walk a dog around the park due to a borough ordinance.
- N12th and Haledon Avenue, a business owner (neighbor) is letting dog run loose and cars are being parked constantly on the sidewalk.

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

ROLL CALL

YES: TIRRI, COSTA, JOHNSON

NO: 0

### **GOVERNING BODY RESPONSES**

Mayor Stampone; there is no such ordinance about walking dogs around the park but there is regarding picking up after your dog. Will talk to the owner of The Shepherd and The Knucklehead, employees are probably taking smoking breaks. Regarding the one way at Church St., I sent a letter to the Freeholder director. Will ask the County to follow up with what was discussed a few years ago. The County did a traffic study in the past and determined Church Street and Haledon Avenue and Belmont Avenue and Haledon Avenues are two of the slowest intersections in the County. Will ask for turning lanes and timing change. Was a joint request with the Borough and the County due to traffic conditions by Tanis Hardware. Will make a request to change timing of lights.

The dog at North 12<sup>th</sup> Street and Haledon Avenue, it doesn't matter who, should be taken care of, if not licensed, should be. State regulations should be enforced for cars parking on sidewalk.

Councilman Tirri mentioned a similar incident at the park, a resident let their Pitt Bull run loose on the baseball diamond. No license dog is loose on the field. Officer responded and walked resident and dog off the field.

Cars on side walk; Prospect Park has signs posted in problem places.

Intersection issue; all along Belmont Avenue there is a problem with cars not stopping for residents (pedestrians) attempting to cross at the crosswalk. Asked Chief Mercuro to check with AAA (American Automobile Association) for cones.

Councilman Martinez arrived at 7:28PM. Mayor Stampone noted the Councilman was at a meeting for shared services.

### **COMMITTEE REPORTS**

**PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson**

Police Liaison – had meeting to discuss issues. Will call meeting with Chief shortly.

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Michael Johnson

Fire Department – Acting Chief Moscatello said some members that did take training so the Acting Chief suspended them. Met with Acting Chief Moscatello to set up an agreement with the grammar school so teachers could park in the Fire Company lot on Granite Ave.

Office of Emergency Management Liaison – Michael Tirri

**FINANCE COMMITTEE**

Mounir Almaita, Chair – absent with notice.

**ADMINISTRATION AND PERSONNEL**

Maha Kandis, Chair – absent with notice.

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#### ORDINANCE

Mounir Almaita, Chair – absent with notice.

➤ Sewer fee ordinance

Mayor Stampone mentioned the ordinance deals with businesses and certain residents that use excessive water discharge into the sewer at no cost. Think only fair they pay a fee to make up difference. This usage should not be absorbed by the community. Modeled after other communities that did the same, we do not meter discharge.

#### HEALTH AND WELFARE

Belgica Costa, Chair – Nurse DiBello will return to work November 27, 2012.

#### PUBLIC WORKS

Michael Johnson, Chair –no report

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

#### CAPITAL PROJECTS

Rey Martinez, Chair – no report

#### TECHNOLOGY

Maha Kandis, Chair – absent.

#### SPECIAL EVENTS

Maha Kandis, Chair – absent.

#### **MAYOR'S REPORT**

Mentioned Mitch Hanenian, Coder Enforcement Officer died this past week after a battle with cancer. He had issues over the past years but always bounced back. Was a friend to many, the impact he had was immeasurable, simply could trust him to get the job done, always had interest of residents. A mentor to me will replace position but cannot replace Mitch. Asked for moment of silence.

Thanked the Police Department and Fire Department for attendance at service. The Family was touched by this; their presence in full Uniform meant a lot.

#### **COMMUNICATIONS**

None.

**UNFINISHED BUSINESS**

Motion by Johnson seconded by Tirri that Ordinance #9-20-2012 to be heard in its second and final reading (An Ordinance providing for various improvements)

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #9-20-2012

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENT OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$20,000 THEREFOR FROM THE GENERAL CAPITAL SURPLUS FUND OF THE BOROUGH

Motion by Martinez seconded by Johnson to open the public hearing on Ordinance #9-20-2012

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

No Comments

Motion by Tirri seconded by Martinez to close the public hearing on Ordinance #9-20-2012

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

Motion by Tirri seconded by Costa that Ordinance #9-20-2012 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

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Motion by Johnson seconded by Martinez that Ordinance #9-20-2012A to be heard in its second and final reading (An Ordinance providing for Department of Public Works Hourly rate)

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #9-20-2012A

AN ORDINANCE FIXING THE ANNUAL SALARIES OF THE MEMBERS OF THE HALEDON DEPARTMENT OF PUBLIC WORKS LOCAL #74 FOR THE YEARS 2011 THROUGH 2013 AND PROVIDING FOR THE COST THEREOF

Motion by Johnson seconded by Martinez to open the public hearing on Ordinance #9-20-2012A

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

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John Block asked for the percentage increase.

Mayor Stampone, 3year contract, 1year at 0% (big decision from DPW workers), 2<sup>nd</sup> year 2%, 3<sup>rd</sup> year 2%.

Motion by Johnson seconded by Martinez to close the public hearing on Ordinance #9-20-2012A

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

Motion by Johnson seconded by Costa that Ordinance #9-20-2012A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

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Motion by Johnson seconded by Costa that Ordinance #9-20-2012B to be heard in its second and final reading (An ordinance amending Handicapped Parking)

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #9-20-2012B

AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED VEHICLES AND TRAFFIC

Motion by Tirri seconded by Martinez to open the public hearing on Ordinance #9-20-2012B

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

Frank Menyhart asked what is this amending?

Mayor Stampone explained the annual notice updating the list to remove or add new spaces

Motion by Costa seconded by Johnson to close the public hearing on Ordinance #9-20-2012B

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

Motion by Johnson seconded by Martinez that Ordinance #9-20-2012B be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

### **NEW BUSINESS**

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

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

Motion by Martinez seconded by Johnson to read the introduction of Ordinance 10-18-2012 (Sewer Fee Ordinance)

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ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

The Clerk will read the title

BOROUGH OF HALEDON  
ORDINANCE 10-18-2012  
AN ORDINANCE SETTING SEWER USE FEES FOR CERTAIN USERS OF THE  
BOROUGH SANITARY SEWER SYSTEM

Motion by Martinez seconded by Johnson 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 November 8, 2012.

ROLL CALL

YES: 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#2012-183 | AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR CUSTODIAL SERVICES.  |
| RESOLUTION#2012-184 | AUTHORIZE HEALTH SERVICE AGREEMENT WITH THE CITY OF PATERSON  |
| RESOLUTION#2012-185 | AUTHORIZE THE CHANGE OF RESOLUTION #2012-167 AUTHORIZING SUBMISSION OF 2012 DEDR MUNICIPAL ALLIANCE GRANT   |
| RESOLUTION#2012-186 | UNITED STATES BANKRUPTCY COURT AMERIPAY- JUDGEMENT STIPULATION OF SETTLEMENT  |
| RESOLUTION#2012-187 | APPROVE NEW FIREFIGHTER APPLICATION – RUBIN VARGAS FIRE CO #2   |
| RESOLUTION#2012-188 | AUTHORIZE THE MAYOR TO SIGN THE 2012 OPEN SPACE & FARMLAND PRESERVATION TRUST FUND AGREEMENT- BOROUGH OF HALEDON, PROJECT KNOWN AS ROE STREET FIELD ENHANCEMENT |
| RESOLUTION#2012-189 | AWARD CONTRACT FOR SPECIAL ENGINEERING SERVICES FOR BELMONT STREETScape PHASE II  |
| RESOLUTION#2012-190 | AWARD CONTRACT FOR E-TICKETING PROGRAM  |
| RESOLUTION#2012-191 | REFUND OF SENIOR CITIZEN DEDUCTION  |
| RESOLUTION#2012-192 | AUTHORIZE REQUESTS FOR BLUE LIGHT PERMITS   |

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RESOLUTION#2012-193      AUTHORIZE CANCELLATION OF CHECKS-  
BOROUGH OF HALEDON TRUST FUND ACCOUNT  
TD BANK

RESOLUTION #2012-183      AUTHORIZE MUNICIPAL CLERK TO GO OUT TO  
ADVERTISE FOR CUSTODIAL SERVICES

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for bids for Custodial Services.

RESOLUTION #2012-184      AUTHORIZE HEALTH SERVICE AGREEMENT  
WITH THE CITY OF PATERSON

WHEREAS, the Borough of Haledon is required to have certain health care services; and

WHEREAS, the City of Paterson is agreeable to provide such services to the Borough of Haledon through their Division of Health under the direction of their Health Officer; and

WHEREAS, the cost to provide these services to the Borough of Haledon for the period of July 1, 2011 to June 30, 2012 is \$10,805.00; and

WHEREAS, the Borough of Haledon Chief Financial Officer has issued a certification of funds for an amount not to exceed \$10,805.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the health services agreement for the period of July 1, 2011 to June 30, 2012 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with the City of Paterson and that the Municipal Clerk should forward the agreement to the Haledon Board of Health for their approval.

RESOLUTION #2012-185      AUTHORIZE THE CHANGE OF RESOLUTION  
#2012-167 AUTHORIZING SUBMISSION OF 2013  
DEDR MUNICIPAL ALLIANCE GRANT

WHEREAS, Sergeant Vanderveen has requested that the In-Kind Match of \$12,719.00 is taken out of resolution #2012-167

THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon authorizes the Municipal Clerk to revise resolution #2012-167 to reflect the change requested above.

RESOLUTION #2012-186      UNITED STATES BANKRUPTCY COURT  
AMERIPAY- JUDGEMENT STIPULATION OF  
SETTLEMENT

WHEREAS, a complaint was filed against the Borough of Haledon (the "Borough") in the United States Bankruptcy Court, District of New Jersey entitled In Re Ameripay, Case No. 09-27794(NLW); 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

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NOW, THEREFORE, BE IT RESOLVED, that the matter in controversy by and between Charles M. Forman, as the chapter 7 trustee for Ameripay, LLC and the Borough of Haledon regarding the bankruptcy of Ameripay, 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 Mayor, Borough Attorney 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 #2012-187                      APPROVE NEW FIREFIGHTER APPLICATION-  
RUBIN VARGAS

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  
Rubin Vargas

RESOLUTION #2012-188                      AUTHORIZE THE MAYOR TO SIGN THE 2012  
OPEN SPACE & FARMLAND PRESERVATION  
TRUST FUND AGREEMENT- BOROUGH OF  
HALEDON, PROJECT KNOWN AS ROE STREET  
FIELD ENHANCEMENT

BE IT RESOLVED, that the Mayor is authorized to sign the 2012 Open Space & Farmland Preservation Trust Fund Agreement, Borough of Haledon project known as Roe Street Field Enhancement.

RESOLUTION #2012-189                      AWARD OF CONTRACT – AUTHORIZE AWARD OF  
CONTRACT FOR SPECIAL ENGINEERING  
SERVICES FOR BELMONT STREETSCAPE  
PHASE II

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 “fair and open” process on October 4, 2012; and

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

WHEREAS, the rate schedule for Birdsall Service Group is included in the submitted proposal;

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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 Service Group the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney;

RESOLUTION #2012-190

AWARD OF CONTRACT – AUTHORIZE AWARD OF CONTRACT FOR E-TICKETING PROGRAM

WHEREAS, pursuant to public advertising, bids were received by the Municipal Clerk for the Mayor and Council of the Borough of Haledon on October 3, 2012 for E-Ticketing Program; and

WHEREAS, the low bidder was GTBM, Inc.; and

WHEREAS, the bids were reviewed by Andrew Oddo, Haledon Borough Attorney, wherein the bid of GTBM, Inc. was approved as to legal sufficiency; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$7,920.00 per year; and

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 E-Ticketing program be awarded to GTBM Inc.; 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 #2012-191

REFUND OF A SENIOR CITIZEN DEDUCTION

WHEREAS, a senior citizen deduction has been restored for Esther Petruccelli and is retroactive for years 2009,2010 and 2011 on block 40 Lot 2, better known as 324 Southside 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 \$ 750.00 to:

Esther Petruccelli  
324 Southside Avenue  
Haledon, NJ 07508

RESOLUTION #2012-192

APPROVE REQUEST FOR BLUE LIGHT PERMIT

WHEREAS, a blue light permit applications have been submitted for approval by the following volunteer fire fighters:

Antonio Valenti      Fire Company #1  
Alex Maletto          Fire Company #1

WHEREAS, the Assistant Chief of the Fire Department, Michael Moscatello has signed the applications;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor is hereby authorized to sign the aforementioned blue light permit applications.

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RESOLUTION #2012-193

AUTHORIZE CANCELLATION OF CHECKS-  
BOROUGH OF HALEDON TRUST FUND ACCOUNT  
TD BANK.;

WHEREAS, the following checks from the Borough of Haledon/ Trust Fund 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 \$ 2,912.08,

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 \$ 2,912.08:

Check #	Amount
1878	\$ 587.08
1889	\$ 1,586.00
1890	\$ 739.00

Motion by Johnson seconded by Martinez to approve the Consent Agenda.

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

Motion by Johnson seconded by Costa to add three resolutions to the agenda

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

RS2012-194

AUTHORIZE SALE OF SURPLUS BOROUGH PROPERTY  
USGOVBID.COM, A DIVISION OF AUTION LIQUIDATION  
SERVICES

Motion by Johnson seconded by Martinez to approve

WHEREAS, the Borough of Haledon is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Governing Body is desirous of selling the surplus property in an “as is” condition without express or implied warranties; and

WHEREAS, the Borough of Haledon desires to authorize the auction of surplus equipment with an on-line auction with USGovBid of Eatontown, New Jersey, approved by the Division of Local Government Services as noted in LFN (Local Finance Notice) 2008-9 and LFN 2008-21; and

WHEREAS, the auction will be conducted as a full service package (5.5% commission);

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

1. The sale of the surplus property listed in Borough Resolution #2012-107 shall be conducted through USGovBid in accordance with the terms and conditions of the agreement attached to this resolution;
2. The sale will be conducted online and the address of the auction site is [www.usgovbid.com](http://www.usgovbid.com).
3. The sale is being conducted pursuant to LFN 2008-9
4. The surplus property is listed in Borough Resolution 2012-107

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5. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Haledon reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED, the Municipal Clerk/Acting Administrator and all other necessary officers and employees be and hereby are authorized to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution.

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

RS2012-195                    AWARD OF CONTRACT – AUTHORIZE AWARD OF CONTRACT  
FOR SPECIAL LEGAL COUNSEL FOR POLICE LITIGATION  
MATTERS  
Motion by Johnson seconded by Costa to approve

WHEREAS, the Borough of Haledon requires the services of a Special Legal Counsel for Police Litigation 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 “fair and open” process on October 17, 2012; and

WHEREAS, the firm of Adams, Stern, Gutierrez & Lattiboudere, LLC has submitted a proposal to conduct said service; and

WHEREAS, the rate schedule for Adams, Stern, Gutierrez & Lattiboudere, LLC 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 Adams, Stern, Gutierrez & Lattiboudere, LLC for the period ending Dec. 31, 2012 in a form to be approved by the Borough Attorney.

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

RS2012-196                    APPOINT TAHSINA AHMED TO THE SPECIAL EVENTS  
COMMITTEE  
Motion by Johnson seconded by Martinez to approve

WHEREAS, Hilton Gonzalez has resigned from the Special Events Committee; and

WHEREAS, Tahsina Ahmed has expressed a desire to serve on this committee; AND

WHEREAS, Mayor Stampone requests the advice and consent of the Borough Council to appoint Tahsina Ahmed for the unexpired term ending Dec. 31, 2012;

NOW THEREFORE BE IT RESOLVED, the Governing Body hereby consents to the appointment of Tahsina Ahmed to fill the vacancy on the Special Events Committee for the term ending Dec. 31, 2012.

ROLL CALL

YES: TIRRI, COSTA, MARTINEZ, JOHNSON

NO: 0

RESOLUTION #2012-197 APPROVE BILLS LIST, October 18, 2012  
Motion by Johnson seconded by Costa to approve.

WHEREAS, the attached bills have been submitted for payment; and

WHEREAS, the Borough Treasurer has attached his certification of availability of funds stating that the Bills list for January 17, 2008 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 October 18, 2012 WITH PREPAIDS IS:

CURRENT:	\$ 1,450,940.31
WATER (HMUA):	\$ <u>34,579.88</u>
TOTAL:	\$ 1,485,520.19

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

**ADJOURN**

Motion by Johnson seconded by Martinez to adjourn.

ROLL CALL  
YES: TIRRI, COSTA, MARTINEZ, JOHNSON  
NO: 0  
Respectfully submitted:

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