

**BOROUGH OF HALEDON  
MAYOR AND COUNCIL  
REORGANIZATION MEETING  
JANUARY 4, 2012**

The reorganization meeting of the Mayor and Council of the Borough of Haledon took place on January 4, 2012 at 6:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

***IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND NEWS, THE RECORD, AND THE HAWTHORNE PRESS ON DECEMBER 19, 2011. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON DECEMBER 19, 2011 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS 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.

**INVOCATION** ó The Rev. James Kuykendall provided the invocation.

**PRESENTATION OF COLORS**

Haledon Police Department did the presentation of colors.

**FLAG SALUTE**

Mayor Domenick Stampone welcomed all the guests and dignitaries then led the Flag Salute.

**OATH OF OFFICE ADMINISTERED TO COUNCIL-ELECT**

Senator elect Nellie Pou sent greetings to all and stated that there is much to look forward but also a lot of work ahead to do.

- The oath of office was administered to Michael Johnson by Senator-elect Nellie Pou. Councilman Johnson took his seat at the dais.

Mayor Stampone thanked Chief Mercuro and Fire Chief Bakker for the Police/Fire Department presence.

- The oath of office was administered to Belgica Costa by Senator-elect Nellie Pou. Councilwoman Costa took her seat at the dais.

**ROLL CALL**

Mayor Stampone requested a roll call of the Governing Body

**PRESENT:** Mayor Domenick Stampone; Council members: Maha Kandis Mounir Almaita, Michael Tirri, Belgica Costa, Rey Martinez and Michael Johnson. Municipal Clerk Allan R. Susen and Borough Attorney Andrew Oddo.

**ABSENT:** -0-

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The following dignitaries were present: County Council William J. Pascrell, Jr., Senator Elect Nellie Pou, Passaic County Democratic Leader John Currie, Freeholder Terry Duffy, Freeholder elect TJ Best, Sheriff Richard Bernik, Surrogate Bernice Toledo, Assemblywoman elect Shavonda E. Sumter, Ritzy Moralz, Judge Raymond Reddin, Prospect Park Council members: Samir Hayek and Andre Greer. Haledon Judge John Segreto, Prosecutor John Abdelhady, Municipal Court Administrator Kelly Mullanaphy and Manchester Utility Authority Commissioner Dewan Chowdhury.

**RESOLUTION #2012-001 COUNCIL SEATING ORDER IN ACCORDANCE WITH BYLAWS OF THE MAYOR AND COUNCIL**

Motion by Tirri seconded by Martinez to approve

WHEREAS, Section A501-3 of the ByLaws of the Mayor and Council of the Borough of Haledon provides for a resolution to be approved by the Council indicating the seating order of the Governing Body; and

WHEREAS, the following seating order is hereby provided:

Councilman Mounir Almaita  
Councilman Michael Tirri  
Councilwoman Maha Kandis  
Mayor Domenick Stampone  
Councilwoman Belgica Costa  
Councilman Reynaldo Martinez  
Councilman Michael Johnson

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the above mentioned seating order is hereby established for the year 2011 and shall remain in place until such time as the seating is changed by resolution of the Governing Body.

ROLL CALL

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

NO: -0-

**RESOLUTION #2012-002 DESIGNATION OF CANDIDATES SUBMITTING THE MOST ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES**

Motion by Almaita seconded by Kandis to approve

WHEREAS, the Governing Body of the Borough of Haledon solicited proposals for professional services including Attorney, Engineer, Auditor, Risk Management Consultant, Bond Counsel, Depository of Municipal Funds, Supplemental Health Insurance Provider, Employer Sponsored Financial Plan Manager, Hearing Officer for Police Disciplinary Matters, Special Legal Counsel for Police Disciplinary Matters, Special Legal Counsel for the Manchester Regional High School Funding Litigation and Grant Writer; and

WHEREAS, such proposals were solicited in accordance with the fair and open process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Municipal Clerk received and opened all proposals submitted in response to its solicitation for proposals on Wednesday, December 21, 2011 at 10:00AM; and

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WHEREAS, the Governing Body of the Borough of Haledon has considered all proposals received during the applicable solicitation period and has made determinations as to which proposal submitted for each position is most advantageous, price and other factors considered; and

WHEREAS, the Governing Body of the Borough of Haledon, in making such determinations, considered each candidateø: (1) Experience and reputation in the field; (2) Knowledge of the Borough of Haledon and the subject matter to be addressed under the contract; (3) Availability to accommodate any required meetings of the agency; (4) Compensation proposal; and (5) Other factors if determined to be in the best interest of the Borough of Haledon and its agencies; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of designating the candidates submitting the most advantageous proposal, price and other factors considered for the positions mentioned above;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the most advantageous proposal submitted for the above positions are the following:

- Municipal Attorney ó Andrew Oddo
- Engineer ó Alaimo Engineering
- Auditor ó Charles Ferraioli
- Grant Writer ó Millennium Strategies
- Risk Management Consultant ó Frank Covelli (PIA Inc.)
- Special Legal Counsel for Police Disciplinary Matters ó Adams, Stern, Gutierrez & Lattiboudere, LLC
- Special Legal Counsel for the MRHS Funding Litigation ó Florio, Perrucci, Steinhardt & Fader, (Keith Barrack)
- Bond Counsel ó McManimon & Scotland
- Special Engineer for Environmental Consulting ó Birdsall Group
- Special Engineer for Solar Energy ó Birdsall Group
- Special Legal Counsel for Solar Energy ó DeCoitis, Fitzpatrick & Cole

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to prepare contracts and any other documentation as required to finalize the above mentioned professional services for year 2012.

ROLL CALL

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

NO: -0-

**APPOINTMENT OF MUNICIPAL ATTORNEY**

Mayor Stampone requests the advice and consent of the Borough Council to appoint Andrew Oddo as the Borough Attorney.

Motion by Martinez seconded by Johnson to appoint.

ROLL CALL

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

NO: -0-

**ADOPTION OF COUNCIL BY-LAWS**

Motion by Alkaita seconded by Johnson to adopt the Bylaws of Council. Copies of the By-laws have been distributed to all members of the Governing Body.

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ROLL CALL

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

NO: -0-

**ELECTION OF COUNCIL PRESIDENT**

Motion by Alkaita seconded by Tirri to elect Maha Kandis as Council President.

ROLL CALL

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

NO: -0-

Mayor Stampone asked Chairman of the Democratic Party John Currie for comments.

Chairman John Currie stated the Haledon Borough Council reflects the diversity of community. Greetings to Congressman Pascrell who could not make it, but William Pascrell Jr. is present. Happy New Year to all and we are looking forward for Congressman Pascrell to take office again in June.

**APPOINTMENT OF MUNICIPAL COURT JUDGE**

Mayor Stampone requests the advice and consent of the Borough Council to appoint John Segreto, Esq. to the position of Municipal Judge.

Motion by Martinez seconded by Kandis to appoint.

ROLL CALL

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

NO: -0-

**SUPERIOR COURT JUDGE RAYMOND REDDIN ADMINISTERED THE OATH OF OFFICE TO JUDGE JOHN SEGRETO.**

Judge Reddin was very pleased that John Segreto has been selected to become the Borough Judge. Known John Segreto for many years and he is a hard working lawyer. John will be an excellent judge, fair and has the right temperament.

Judge John Segreto thanked Judge Redding for being present and was honored that Judge Redding administered the Oath of office. He also thanked the Mayor and Council for appointing him as the Borough Judge. The Haledon Borough has a wonderful court crew and he is looking forward to working together.

Mayor Stampone requested a motion to reappoint Code Enforcement Officer ó Mitch Hananien.

Motion Alkaita seconded by Martinez to appoint Mitch Hananien as the Code Enforcement Officer.

ROLL CALL

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

NO: -0-

Judge Redding administered the Oath of office to Mitch Hananien.

Councilman Tirri was very happy to see that Mitch was reappointed. Mitch Hananien was brought in to keep the Borough properties clean and has always done his job effectively. After so many years he has kept the Borough clean but also educated us.

**PRESENTATION**  
**OF CERTIFICATES OF RECOGNITION**

Mayor Stampone presented Police Officer Angelo Daniele and Police Officer Jessica Funes with Certificates of Recognition for assisting Sergeant George Guzman from William Paterson University Police Department when he had a medical condition on December 15, 2011.

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

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

ROLL CALL

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

NO: -0-

NO COMMENTS.

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

ROLL CALL

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

NO: -0-

**GOVERNING BODY RESPONSES**

NO COMMENTS.

*Mayor Stampone requested permission to have the Oaths of Office administered collectively to appointees.*

Motion by Alkaita seconded by Tirri to approve.

ROLL CALL

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

NO: 0-

*Mayor Stampone requested the advice and consent of the Council for the following appointments.*

Borough Engineer

Alaimo Engineering

Borough Auditor

Charles Ferraioli

Tax Searcher

Lidia Dabrowska

Police and Fire Chaplain

Msgr. Edward Kurtyka

Rev. Rene Pak

Police and Fire Doctors

Dr. Martin Neilan, Dr. Anthony Barravecchio, Dr. Scott Lippi, Dr. Frank Bauer.

Co-Senior Citizen Coordinator

Joseph Vervaet

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Motion by Alkaita seconded by Kandis to appoint the above appointees.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ

NO: JOHNSON

*Mayor Stampono requested the advice and consent of the Borough Council for the following appointments:*

Risk Management Consultant

Frank Covelli

Fund Commissioner

Allan Susen

Alternate Fund Commissioner

Leena Abaza

Safety Director

Allan Susen

Insurance Administrator

Allan Susen

Zoning Officer

James Booth

Property Maintenance/Code Enforcement Officer/Community Liaison

Mitch Hanenian

Motion by Tirri seconded by Kandis to appoint the above appointees

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY COUNCIL PRESIDENT MAHA KANDIS.

*Mayor Stampono requested the advice and consent of the Borough Council for the following appointments:*

Deputy Court Administrator

Mary Ann Coral

Part time Deputy Court Administrator

Susan Inturrisi

Borough Prosecutor

John Abdelhady

Assistant Borough Prosecutor

Lauren Sandy

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Motion by Alkaita seconded by Tirri to appoint the above appointees.

ROLL CALL

YES: ALMAITA, TIRRI, KANDIS, COSTA, MARTINEZ

NO: JOHNSON.

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY MAYOR DOMENICK STAMPONE.

*Mayor Stampone requested the advice and consent of the Borough Council for the following appointment:*

Public Defender

Motion by Martinez seconded by Kandis to appoint Joseph DeMarco.

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO JOSEPH DE MARCO BY PATRICK DeMARCO, ESQ.

*Mayor Stampone requested the advice and consent of the Council to confirm the following individuals as elected by the members of the Haledon Fire Dept.*

Fire Department Officers

Motion by Johnson seconded by Martinez to confirm the election of the following individuals:

	<u>Company #1</u>	<u>Company #2</u>
Acting Assistant Chief	Chris Bakker	
First Captain	Barry Dooley	Ryan Rege
Second Captain	James Halstead	George Rege
First Lieutenant		Orlando Jackson

ROLL CALL

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

NO: -0-

*Mayor Stampone requested the advice and consent of the Council for the following appointments*

Fire Prevention Bureau/Fire Safety Bureau

Fire Prevention Chief

Bureau of Fire Safety Official      Michael Moscatello

Fire Prevention/

Fire Safety Inspector      Herb Eggers

Fire Prevention/

Fire Safety Inspector      Scott Wilson

Motion by Almaita seconded by Costa to appoint.

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY MAYOR DOMENICK STAMPONE.

*Mayor Stampone appointed the following individuals*

Office of Emergency Management Coordinator

Mayor Stampone appoints the following individual as Assistant Emergency Management Coordinator as recommended by the Emergency Management Coordinator (one-year term):

Michael Moscatello

Borough Historian ó Bunny Kuiken

Senior Citizen Advisory Committee ó Teresa Manger, Josephine Tartaglia, Kay Garbaccio

*Mayor Stampone requested the advice and consent of the Council for the following appointments:*

**BOARD OF HEALTH**

Dana Fashahí í í í í í í í í í í í 3 year term

Cesar Villanuevaí í í í í í í í í í .í .3 year term

**LOCAL BOARD OF ASSISTANCE**

Lidia Dabrowskaí í í í í í í í ..4 year

Mary Lou Zambrií í .í í í í í í .1 year

**HALEDON SPECIAL EVENTS COMMITTEE**

Hilton Gonzalez..... 1 year term

Natalie Martin..... 1 year term

Linda Rosario..... 1 year term

Dave Butera..... 1 year term

Yasmen Baghí í í í í í í 1 year term

Motion by Almaita seconded by Martinez to appoint the above appointees.

ROLL CALL

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

NO: -0-

**PLANNING BOARD**

Mayor Stampone appointed the following:

Class IV appointment

Nabil Adawíí í í í í í í í í í í í í í í 4 year term

Class II appointment

James Boothí í í í í í í í í í í í ...í 1 year term

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**\*\*\*\*\*Class III appointment**

Motion by Tirri seconded by Johnson to appoint Mounir Almaita as the Governing Body representative to the Planning Board ó one-year term.

ROLL CALL

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

NO: -0-

**POLICE DEPARTMENT**

Mayor Stampone requested the advice and consent of the Council to appoint the following Special Police and Crossing Guards:

**Special Police, Class II**

Captain John Lindberg	Lt. Angelo DiPaola	Lt. Bruce Baker
Sgt Aslon Goow	Sgt Ray Hamilton	Sgt Waeil Dashoka
Sgt Nick Onnembo	Angelo Milardo	Domenick Argentieri
Thomas Kiritsis	Anthony Zizzo	Richard Museums
James Len	Antulio Negron	John Jones
Andrea Len	James Hayer	Timothy Lindberg
Edar Merza	Kirkor Dokum	

**Special Police, Class I**

John Bonilla	Wassim Helwani	Richard Roat
David Berge	Thurston Johnson	Daniel Salvati
Angelo DiPaola, Jr.	Christopher Heck	James Halstead

**Crossing Guards**

Patrick Hartigan	Joseph Iozia	Joe Campana
Tammy Feldhann	Sandra Soldatovic	Lillian Turkowski
Victor Lopez		

Motion by Martinez seconded by Johnson to appoint the above appointees.

ROLL CALL

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

NO: -0-

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY MAYOR STAMPONE.

**COUNCIL COMMITTEE ASSIGNMENTS**

RESOLUTION #2012-003 COUNCIL COMMITTEES ó 2012  
Motion by Martinez seconded by Costa to approve.

BE IT RESOLVED, by the Council of the Borough of Haledon, the Council Committees are hereby established in accordance with the Council Bylaws as follows:

PUBLIC SAFETY COMMITTEE ó Rey Martinez, Chair

Police Liaison ó Rey Martinez  
Police Department  
Housing Inspection/Building Maintenance  
Municipal Court

Fire Liaison ó Michael Johnson  
Fire Department

Office of Emergency Management Liaison ó Michael Tirri

FINANCE COMMITTEE ó Mounir Almaita, Chair

Rey Martinez  
Michael Tirri

ADMINISTRATION & PERSONNEL ó Maha Kandis, Chair

Mounir Almaita  
Domenick Stampone

ORDINANCE ó Mounir Almaita, Chair

Domenick Stampone  
Rey Martinez

HEALTH & WELFARE ó Belgica Costa, Chair

Michael Tirri  
Michael Johnson

PUBLIC WORKS ó Michael Johnson, Chair

Belgica Costa  
Maha Kandis

CAPITAL PROJECTS ó Rey Martinez, Chair

Domenick Stampone  
Mounir Almaita

TECHNOLOGY ó Maha Kandis, Chair

Domenick Stampone  
Michael Tirri

SPECIAL EVENTS ó Maha Kandis, Chair and Liaison to the Boys and Girls Club

Michael Tirri  
Michael Johnson

ROLL CALL

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

NO: -0-

**RESOLUTIONS**

**RESOLUTION #2012-004 CONSENT AGENDA AUTHORIZATION**

Motion by Martinez seconded by Johnson to approve.

BE IT RESOLVED, by the Borough Council of the Borough of Haledon that there will be an item of business at each regular meeting of the Borough of Haledon Council entitled:

öConsent Agendaö

which will consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. If possible, each resolution placed on the Consent Agenda will be discussed at the Work Session preceding the regular meeting;

BE IT FURTHER RESOLVED, that a copy of all resolutions placed on the Consent Agenda will be distributed to each member prior to the regular meeting and made a part of the meeting agenda as distributed to the Governing Body forty-eight (48) hours before the regular meeting date.

**ROLL CALL**

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

NO: -0-

**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 for individual action 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:

- #2012-005 OFFICIAL DEPOSITORIES
- #2012-006 INTEREST ON DELINQUENT TAXES
- #2012-007 ASSESSMENT SEARCHES
- #2012-008 OFFICIAL NEWSPAPERS
- #2012-009 AUTHORIZATION TO INVEST FUNDS
- #2012-010 WIRE TRANSFER AUTHORIZATION
- #2012-011 AUTHORIZE ONLINE CASH MANAGEMENT WITH VALLEY NATIONAL BANK
- #2012-012 CONTINUANCE OF WAGE & SALARY ORDINANCE
- #2012-013 MAYOR AND COUNCIL MEETING DATES
- #2012-014 PETTY CASH ö POLICE DEPT.
- #2012-015 PETTY CASH ö MUNICIPAL CLERKöS OFFICE
- #2012-016 PETTY CASH ö GENERAL PUBLIC ASSISTANCE
- #2012-017 PETTY CASH ö MUNICIPAL ALLIANCE
- #2012-018 OFFICIAL DEPOSITORIES ö MUNICIPAL COURT OFFICE
- #2012-019 PUBLIC AGENCY COMPLIANCE OFFICER
- #2012-020 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE
- #2012-021 AUTHORIZE INTERLOCAL AGREEMENT WITH PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION FOR TECHNOLOGY SUPPORT SERVICES

Motion by Alkaita seconded by Kandis to approve the Consent Agenda.

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ROLL CALL

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

NO: -0-

RESOLUTION #2012-005 OFFICIAL DEPOSITORIES

WHEREAS, NJS A 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in trust and shall not be diverted to any other purpose;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that Valley National Bank, shall be authorized as the depository for all payroll funds of the Borough of Haledon and the custodian shall be the Chief Financial Officer and all disbursements made by checks signed by Chief Financial Officer or any one of the following:

Mayor  
Municipal Clerk/Acting Administrator  
Council President  
Finance Chairperson

BE IT FURTHER RESOLVED, that Valley National Bank shall be depository for all the following funds of the Borough of Haledon:

BOND AND INTEREST	CAPITAL
TRUST	WATER CAPITAL
PUBLIC ASSISTANCE I	PUBLIC ASSISTANCE II
DOG CONTROL	CURRENT
WATER	SPECIAL ESCROW ACCOUNT
UNEMPLOYMENT COMPENSATION FUND	
SPECIAL LAW ENFORCEMENT FUND	

and the custodian shall be the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that all disbursements from the above mentioned accounts be made by check signed by all three of the following officials:

Mayor Domenick Stampone  
Municipal Clerk Allan R. Susen  
Chief Finance Officer MaryAnn Brindisi

BE IT FURTHER RESOLVED, that in the absence of any one of the above-mentioned individuals, the signature of the current Council President or Finance Committee Chair, shall be authorized.

RESOLUTION #2012-006 INTEREST ON DELINQUENT TAXES

WHEREAS, NJS A 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, NJS A 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allow an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, County of Passaic, State of New Jersey as follows:

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1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31<sup>st</sup>, an additional penalty of 6% shall be against the delinquency.
2. Effective January 1, 1994, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety, once, in an official newspaper of the Borough of Haledon.
5. A certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, Borough Attorney, and Borough Auditor of the Borough.

**RESOLUTION #2012-007 ASSESSMENT SEARCHES**

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Municipal Clerk be and is hereby authorized to make and issue certification as to liability for assessment for the Municipal Improvements authorized by local ordinance as provided by NJSA 54:5-18.6

**RESOLUTION #2012-008 OFFICIAL NEWSPAPERS**

BE IT RESOLVED, by the Mayor and Council that the Herald News, and the Record, be designated as the official newspapers for legal notices for the Borough of Haledon for the year 2012

**RESOLUTION #2012-009 AUTHORIZATION TO INVEST FUNDS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Chief Financial Officer is hereby authorized to invest idle funds of the Borough of Haledon in the following federally insured Banks:

Valley National Bank

or at the discretion of the Chief Financial Officer, any federally insured Bank which offers rates beneficial to the Borough of Haledon;

BE IT FURTHER RESOLVED, that the Chief Financial Officer in addition to the federally insured Bank listed above, is hereby authorized to invest idle funds of the Borough of Haledon with the New Jersey Cash Management Fund.

**RESOLUTION #2012-010 WIRE TRANSFER AUTHORIZATION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that wire transfers are hereby authorized as a disbursement method for the purposes of Borough investments, the pay down of bonds or notes of the Borough, or transfer between Borough accounts. The signature of the Chief Financial Officer and any one of the following shall be required to authorize this method of disbursement:

Mayor  
Council President  
Municipal Clerk

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RESOLUTION #2012-011 Online Cash Management Authorization

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that online cash management for the purposes of balance reporting, book transfers and stop payments are hereby authorized through Valley National Bank ConnectPlus. The Governing Body shall authorize the following individuals to conduct online cash management:

- Chief Financial Officer
- Municipal Clerk/Administrator

RESOLUTION #2012-12 CONTINUANCE OF WAGE & SALARY ORDINANCE

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the salary schedule for the employees of the Borough of Haledon for the year 2012 be continued based on the last adopted Salary Ordinance.

RESOLUTION #2012-013 MAYOR AND COUNCIL MEETING DATES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Governing Body shall meet the first Thursday of each month at 7:00PM for a work session and the third Thursday of each month at 7:00PM for their regular meeting unless proper notice is made changing such schedule;

BE IT FURTHER RESOLVED, that all meetings of the Mayor and Council shall take place in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey, unless proper notice is made changing the meeting location;

BE IT FURTHER RESOLVED, that the meeting dates of the Mayor and Council are:

January 4, 2012	Work session
January 19, 2012	Regular meeting
February 2, 2012	Work session
February 16, 2012	Regular meeting
March 1, 2012	Work session
March 15, 2012	Regular meeting
April 5, 2012	Work session
April 19, 2012	Regular meeting
May 3, 2012	Work session
May 17, 2012	Regular meeting
June 7, 2012	Work session
June 21, 2012	Regular meeting
July 12, 2012	Work session
July 26, 2012	Regular meeting
August 2, 2012	Work session
August 16, 2012	Regular meeting
September 6, 2012	Work session
September 20, 2012	Regular meeting
October 4, 2012	Work session
October 18, 2012	Regular meeting
November 1, 2012	Work session
November 8, 2012	Regular meeting
December 6, 2012	Work session
December 20, 2012	Regular meeting

**BE IT FURTHER RESOLVED**, that formal action may be taken at the aforementioned meetings and that the Municipal Clerk is hereby authorized and directed to advertise the meeting notices in the appropriate newspapers.

**RESOLUTION #2012-014 PETTY CASH POLICE DEPARTMENT**

WHEREAS, a petty cash fund for the Police Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1,800.00;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Haledon hereby authorize this petty cash account for the year 2012.

**RESOLUTION #2012-015 PETTY CASH MUNICIPAL CLERK'S OFFICE**

WHEREAS, a petty cash fund for the Municipal Clerk's Office has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$100.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1200.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2012.

**RESOLUTION #2012-016 PETTY CASH ó GENERAL PUBLIC ASSISTANCE**

WHEREAS, a petty cash fund for the Public Assistance Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$5000.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$60,000.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2012.

**RESOLUTION #2012-017 PETTY CASH ó MUNICIPAL ALLIANCE**

WHEREAS, a petty cash fund for the Haledon Municipal Alliance has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1,800.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2012.

**RESOLUTION #2012-018 OFFICIAL DEPOSITORY FOR COURT FUNDS AND  
AUTHORIZE SIGNERS TO ACCOUNTS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that Valley National Bank, shall be authorized as the depository for the Municipal Court Bail Bond Account and Magistrate Clerk Account;

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BE IT FURTHER RESOLVED, that all disbursements from the Municipal Court Bail Bond and Magistrate Clerk Account be made by check signed by any one of the following officials:

Municipal Court Administrator Kelly Mullanaphy  
Deputy Court Administrator MaryAnn Coral

**RESOLUTION #2012-019 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER ó AFFIRMATIVE ACTION**

WHEREAS, the Affirmative Action Rules as specified in NJAC 17:27-3.5 designates that each public agency shall annually designate a compliance officer, and

WHEREAS, this officer shall perform the duties prescribed in these rules, shall be responsible for ensuring the Agency's compliance with these rules and may perform any other liaison and assistance functions as may be requested by the affirmative action office,

NOW THEREFORE BE IT RESOLVED, that Allan R. Susen is hereby designated the Public Agency Compliance Officer for the purposed mentioned above concerning Affirmative Action;

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Department of Treasury, State Affirmative Action Office:

Department of the Treasury  
Affirmative Action Office  
PO Box 209  
Trenton, NJ 08625-0209

**RESOLUTION #2012-020 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE**

WHEREAS, all claims for payment by the Borough are required to be authorized and approved by the Governing Body; and

WHEREAS, due to the nature of certain claims and scheduling of Governing Body meetings, certain claims which are statutory and regular in nature should be paid when presented;

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

- This Governing Body does hereby approve of the payment prior to a scheduled meeting the following enumerated claims for payment and the same are presented to the Chief Financial Officer of the Borough of Haledon:
  1. The Standard Insurance Company
  2. State of New Jersey ó State Health Benefits Plan
  3. Delta Dental
  4. Haledon Board of Education
  5. Manchester Regional High School
  6. Prescription Insurance Plan

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RESOLUTION #2012-21      AUTHORIZE INTERLOCAL AGREEMENT WITH PASSAIC  
COUNTY EDUCATIONAL SERVICES COMMISSION FOR  
TECHNOLOGY SUPPORT SERVICES

WHEREAS, the Shared Services Act authorizes local school districts and government entities to enter into contracts with other local units for the purpose of subcontracting any services which the parties to such an agreement are empowered to render within its own jurisdiction; and

WHEREAS, the PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION, which has offices located at 45 Reinhardt Road in the Township of Wayne, County of Passaic and State of New Jersey (hereinafter referred to as "PCESC"), and the BOROUGH OF HALEDON, which is located at 510 Belmont Ave in the Borough of Haledon, County of Passaic and State of New Jersey (hereinafter referred to as "Borough of Haledon") are both authorized to provide technology support services for their respective entities; and

WHEREAS, PCESC and Borough of Haledon are of the opinion that their technology services can be more efficiently and economically provided to their respective entities through a joint agreement for the subcontracting of technology support services; and

WHEREAS, the parties are desirous of entering into an interlocal services agreement which would authorize PCESC to provide technology support services to the Borough of Haledon;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Haledon that it hereby authorizes an interlocal services agreement between the Borough of Haledon and the Passaic County Educational Services Commission whereby PCESC will provide technology support services to the Borough of Haledon consistent with the following terms:

Borough of Haledon shall pay PCESC the rate of \$60.00 per hour for the Field Technician for technology services rendered during normal business hours (7:45 am to 3:45 pm Monday through Friday) for the period beginning January 1, 2012 and ending December 31, 2012. Borough of Haledon shall pay PCESC the rate of \$90.00 per hour for the Field Technician for technology services rendered during after business hours (3:46 pm to 9:00 pm Monday through Friday, 12:00 am to 11:59 pm Saturday and Sunday).

Borough of Haledon shall pay PCESC the rate of \$40.00 per hour for the web development services rendered during normal business hours (7:45 am to 3:45 pm Monday through Friday) for the period beginning January 1, 2012 and ending December 31, 2012. Borough of Haledon shall pay PCESC the rate of \$60.00 per hour for web design services rendered during after business hours (3:46 pm to 9:00 pm Monday through Friday, 12:00 am to 11:59 pm Saturday and Sunday).

BE IT FURTHER RESOLVED, that the Governing Body hereby authorizes the Borough Attorney, Borough Administrator and any other authorized agents to negotiate the balance of the contract for this agreement.

RESOLUTION #2012-022      TEMPORARY BUDGET  
Motion by Almata seconded by Tirri to approve.

\*\*\*THE TEMPORARY BUDGET WILL BE SPREAD IN FULL AFTER THE  
MEETING MINUTES\*\*\*

ROLL CALL

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

NO: -0-

**MAYOR'S MESSAGE**

We have a working meeting so I will keep it brief. We would like to focus on the employees who work for the Borough this year. The Borough of Haledon has extraordinary employees in a time that the economy is not at its best. The employees are still dedicated and serve the community. We are very proud of our employees and wish the best in the upcoming year. We have a couple of projects in mind for the year 2012 and they are:

- Renovation of the Haledon Recreation Center.
- Looking to appoint shade tree commission and plant at least 100 trees in the Borough.
- Focus on the senior citizen committee-possible new members and introducing new programs to assist the seniors in the Borough.

We are glad to have both Councilman Johnson and Councilwoman Costa on the Borough Council and will work together to reach the goals that are set to continuously improve the Borough of Haledon.

**ADJOURN**

Motion by Tirri seconded by Kandis to adjourn.

**ROLL CALL**

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

**NO: -0-**

Respectfully submitted:

Allan R. Susen, RMC/CMC  
Municipal Clerk