

BOROUGH OF HALEDON
MAYOR AND COUNCIL
August 15, 2013

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on August 15, 2013 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 8, 2013 posted on the bulletin board in the Municipal Building on January 8, 2013 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 – Council President Alkaita called the meeting to order at 7PM.

Present: Council President Mounir Alkaita; Councilmembers Maha Kandis, Belgica Costa and Rey Martinez. Municipal Clerk/Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Mayor Domenick Stampone, Councilman Michael Tirri and Councilman Michael Johnson absent with prior notice.

ROLL CALL
YES: KANDIS, ALMAITA, COSTA, MARTINEZ
NO: -0-

APPROVAL OF MINUTES

February 21, 2013	Regular Meeting
March 21, 2013	Regular Meeting
April 18, 2013	Regular Meeting
May 16, 2013	Regular Meeting
June 20, 2013	Regular Meeting

March 7, 2013	Work Session Meeting
April 4, 2013	Work Session Meeting

Motion by Martinez seconded by Costa to approve the above meeting minutes.

ROLL CALL
YES: KANDIS, ALMAITA, COSTA, MARTINEZ
NO:-0-

PUBLIC HEARING
(Privilege of the floor)

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

ROLL CALL
YES: KANDIS, ALMAITA, COSTA, MARTINEZ
NO: -0-

Joe Moore, 9 Buschmann Ave. – with windows open the noise from The Shepherd & The Knucklehead is loud. Noticed a difference in the back of the bar and thanked young man

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

running bar. Requesting permit parking and requesting handicapped parking be assigned to certain individuals.

Mary Mayer, 635 Belmont Ave. – Handicapped Parking Ordinance noticed 414 published as 444 Van Dyke.

Municipal Clerk Allan Susen stated that it could be two locations or it is just a typo in the newspaper publication.

Handicapped parking signs in old Foodtown lot say \$100 as fine. Asking to have signs changed to reflect current fee which is \$250.00.

Questioning why certain businesses have handicapped parking and some do not. Noticed that Planning Board enforces this handicapped parking in business lots but can the Borough enforce this as well?

Larry Lombardi, Southside Ave. – blasting at quarry is causing a tremendous amount of damage to my house and the surrounding houses. Are they allowed to blast? Why is town so dirty? People do not have concept of no littering. Suggested instructing kids in the school to keeping the Borough clean. Plastic bottles are in storm sewers causing drainage issues. Residents are not leaving recycling in receptacles properly, causing delay in pickup.

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

ROLL CALL

YES: KANDIS, ALMAITA, COSTA, MARTINEZ

NO:-0-

GOVERNING BODY RESPONSES

Council President Mounir Alkaita responded by stating that that garbage cans may not help, can't legislate people. We do encourage residents to recycle properly.

Councilwoman Maha Kandis mentioned discussions with DPW Supervisor regarding recycling efforts. We are currently working on visible new signs with fees that should address littering problem. Working on having an anti-littering campaign to encourage residents to keep Borough clean. The Haledon Special Events Committee ran cleanup days throughout the Borough several days in the spring. We cannot legislate good behavior but once there are fees in place for littering hopefully it will eliminate the littering problem.

Street sweeper was out of commission, but is out again. In addition, summer season should help with the Street Sweeper being out on the road.

Borough Attorney Andy Oddo explained the reason why handicapped spaces cannot be designated to specific individuals. There is no legal authority to assign handicap parking spaces. You are providing a space on a public right of way. The Attorney's opinion such an ordinance would be knocked down by a judge in court.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chair

Police Liaison – Rey Martinez looking to replace officer that retired. Will post and go through interview process.

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Michael Johnson- absent.
Fire Department

Chief Moscatello reported on PEOSHA audit. Engine 4 is out of service due to pump failure. Just received quote for repairs to the pump it will cost around \$16,000. If the pump is repaired should get 10 more years of service. All other Fire Department apparatus passed testing.

We are currently in the process of hiring new fire department members. We have three prospective new members. We also have changed the interview procedure for new applicants.

Office of Emergency Management Liaison – Michael Tirri-absent.

Chief Moscatello stated that Hurricane Sandy money is beginning to be received from FEMA.

FINANCE COMMITTEE

Mounir Almaita, Chair –managing issues that arise, for instance the Fire Engine Pump repairs.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – no official report.

ORDINANCE

Mounir Almaita, Chair –no official report.

HEALTH AND WELFARE

Belgica Costa, Chair – Next Board of Health Meeting is on September 18, 2013.

PUBLIC WORKS

Michael Johnson, Chair –absent.

- 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 –

Referred to the preconstruction meeting for Belmont Streetscape Phase II.

TECHNOLOGY

Maha Kandis, Chair –

Enhancement to current recreation part of website. We are working on adding a Facebook account for the Special Events Committee.

SPECIAL EVENTS

Maha Kandis, Chair –

Update on Recreation activities (including Boys & Girls Club activities):

1. Finishing up summer camp program.
2. Special Events Committee currently planning for 9/11 ceremony – mentioned location of monument next to rain garden.
3. Halloween and Veterans Day ceremonies are being planned.
4. Mentioned working on grants for cleaning up areas in the Borough.

MAYOR'S REPORT

Mayor Domenick Stampone was absent.

COMMUNICATIONS

1. Letter of commendation from the West Paterson Fire Department to the Haledon Fire Department for their assistance at 25 Andrews Drive on Thursday, July 18, 2013.
2. Request from Zizzo's Auto Service to hold a customer appreciation BBQ on September 8, 2013.

Motion by Martinez seconded by Kandis to accept and file.

ROLL CALL

YES: KANDIS, ALMAITA, COSTA, MARTINEZ

NO: -0-

UNFINISHED BUSINESS

Motion by Kandis seconded by Martinez that Ordinance #7-18-2013 to be heard in its second and final reading (Amending Chapter 205 of the Borough Code entitled Vehicle and Traffic)

ROLL CALL

YES: KANDIS, ALMAITA, COSTA, MARTINEZ,

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #7-18-2013

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

Motion by Costa seconded by Martinez to open the public hearing on Ordinance #7-18-2013.

ROLL CALL

YES: KANDIS, ALMAITA, COSTA, MARTINEZ

NO: -0-

NO COMMENTS.

Motion by Martinez seconded by Kandis to close the public hearing on Ordinance #7-18-2013.

ROLL CALL

YES: KANDIS, ALMAITA, COSTA, MARTINEZ

NO: -0-

Motion by Kandis seconded by Martinez that Ordinance #7-18-2013 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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ROLL CALL

YES: KANDIS, ALMAITA, COSTA, MARTINEZ

NO: -0-

NEW BUSINESS

None.

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#2013-128 | REQUEST TO CONDUCT TAG DAY-HALEDON FIRE DEPARTMENT |
| RESOLUTION#2013-129 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER-330 SOUTHSIDE AVE. |
| RESOLUTION#2013-130 | AUTHORIZE REIMBURSEMENT OF A CONSTRUCTION PERMIT FEE- ROOF DIAGNOSTICS SOLAR ELEMENTS |
| RESOLUTION#2013-131 | AUTHORIZE THE MAYOR TO SIGN THE 2013 OPEN SPACE & FARMLAND PRESERVATION TRUST FUND AGREEMENT-BOROUGH OF HALEDON, PROJECT KNOWN AS TILT STREET PARK |
| RESOLUTION#2013-132 | AUTHORIZE ALAIMO GROUP TO PERFORM DESIGN SERVICES FOR SOUTHSIDE AVENUE IMPROVEMENTS |
| RESOLUTION#2013-133 | APPROVE ADDITIONAL ROOF REPAIRS FOR FIRE COMPANY#2 |
| RESOLUTION#2013-134 | LIQUOR LICENSE TRANSFER- PERSON TO PERSON, FROM RRA LLC TO HALEDON LIQUOR INC. |

Motion by Kandis seconded by Costa to approve.

ROLL CALL

YES: KANDIS, ALMAITA, COSTA, MARTINEZ

NO: -0-

- RESOLUTION #2013-128 REQUEST TO CONDUCT TAG DAY – HALEDON FIRE COMPANY#2

WHEREAS, a request has been made by the Haledon Fire Company#2 to hold a Tag Day on Saturday, October 5, 2013 between 8:00AM and 4:00PM with a rain date of October 12, 2013 ; and

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

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

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the request by the Haledon Fire Company#2 is hereby approved with the following conditions.

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

1. Since the locations are on County roadways, this request must be forwarded to the Passaic County Board of Chosen Freeholders for a concurring resolution. The Board of Chosen Freeholders will require an application and if approved will require the approval based on certain contingencies.
2. Children are not permitted to solicit in the roadway. Solicitation is to be conducted by adults only.
3. Everyone soliciting donations in the roadway must wear proper safety vests and the roadway must be properly signed and coned to alert drivers to slow down and be aware of the presence of individuals in the roadway.
4. The “tag day” may be conducted at the following locations only:
 - West Broadway and Chamberlain Avenue
 - Church St./Haledon Ave/Belmont Ave
 - Haledon Ave. /Belmont Ave.

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

RESOLUTION #2013-129 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER- 330 SOUTHSIDE AVENUE

WHEREAS, at the Municipal Tax Sale held on December 18, 2012, a lien was sold on Block 40, Lot 6, also known as 330 Southside Avenue in Haledon, for 2011 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00004 was sold to US Bank Cust for Pro Cap II, 50 South 16th Street, Suite#1950, Philadelphia, Pennsylvania 19102, in the amount of \$ 2,838.58, at zero percent interest with a premium of \$13,000.00, and,

WHEREAS, Property Owner, has effected redemption of Certificate #12-00004 in the amount of \$15,622.06, as of May 31, 2013,

NOW THEREFORE, BE IT RESOLVED, that the CFO / Treasurer be authorized to issue a check in the amount of \$ 28,622.06 payable to US Bank Cust for Pro Cap II, 50 South 16th Street, Suite#1950, Philadelphia, Pennsylvania 19102 for the redemption of Tax Sale Certificate #12-00004

RESOLUTION #2013-130 AUTHORIZE REIMBURSEMENT OF A CONSTRUCTION PERMIT FEE – ROOF DIAGNOSTICS SOLAR ELEMENTS

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Roof Diagnostics Solar Elements be reimbursed for the Construction permit fee in the amount of \$188.00 as per Phil Cheff, Construction Official’s recommendation.

RESOLUTION #2013-131 AUTHORIZE THE MAYOR TO SIGN THE 2013 OPEN SPACE & FARMLAND PRESERVATION TRUST FUND AGREEMENT- BOROUGH OF HALEDON, PROJECT KNOWN AS TILT STREET PARK

BE IT RESOLVED, that the Mayor is authorized to sign the 2013 Open Space & Farmland Preservation Trust Fund Agreement, Borough of Haledon project known as Tilt Street Park.

RESOLUTION #2013-132 AUTHORIZE ALAIMO GROUP TO PERFORM DESIGN SERVICES FOR SOUTHSIDE AVENUE IMPROVEMENTS

WHEREAS, the Alaimo Group has submitted a proposal to provide design services for the Southside Avenue improvements; and

WHEREAS, the design services includes design and construction management portion of project; and

WHEREAS, the Alaimo Group will prepare contract documents; provide bid support, contract administration and monitoring; field surveying of site and preparation of base plan; preparation of site plan and construction detail as well as act as the regulatory liaison and project manager; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$39,000;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Alaimo Group be authorized to perform design services for Southside Road improvements in their capacity as Borough Engineer.

RESOLUTION #2013-133 APPROVE ADDITIONAL ROOF REPAIRS FOR FIRE COMPANY#2

WHEREAS, resolution #2013-114 was adopted at the Mayor and Council Meeting on June 20, 2013 to address emergency repairs to Fire Company #2 roof; and

WHEREAS, according to Insurance Restoration Specialist, Inc. letter submitted on July 22, 2013, additional required repairs were discovered after removing the interior wall materials in the office area at Fire Company#2; and

WHEREAS, Chief Financial Officer Mary Ann Brindisi has issued a certification of funds for an amount not to exceed \$2,383.48

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the additional costs to fully repair Fire Company #2 are hereby authorized according to the supplemental quote submitted by Insurance Restoration Specialist, Inc.

RESOLUTION #2013-134 LIQUOR LICENSE TRANSFER – PERSON TO PERSON, FROM RRA LLC TO HALEDON LIQUOR INC.

WHEREAS, an application has been filed for a person to person transfer of License #1603-44-011-004 heretofore issued to RRA LLC., 311 Haledon Avenue, Haledon New Jersey 07508 to Haledon Liquor Inc.; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon does hereby approve this liquor license transfer effective August 16, 2013;

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to endorse the liquor license certificate to the new ownership as follows:

“This license, subject to all its terms and conditions, is hereby transferred to Haledon Liquor Inc. effective August 16, 2013.”

RESOLUTION #2013-135 BILLS LIST – August 15, 2013
Motion by Kandis seconded by Martinez 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 August 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 August 15, 2013 WITH PREPAIDS IS:

CURRENT:	\$2,708,615.92
WATER (MUA):	<u>\$ 25,490.23</u>
TOTAL:	\$2,734,106.15

ROLL CALL
YES: KANDIS, ALMAITA, COSTA, MARTINEZ
NO: -0-

ADJOURN

Motion by Martinez seconded by Costa to adjourn.

ROLL CALL
YES: KANDIS, ALMAITA, COSTA, MARTINEZ
NO: -0-

Respectfully submitted:

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