

BOROUGH OF HALEDON
MAYOR AND COUNCIL
December 19, 2013

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on December 19, 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 – Mayor Stampone called the meeting to order at 7:00PM

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

Absent: Councilwoman Kandis, Councilman Johnson and Councilman Martinez with prior notice.

PUBLIC HEARING
(Privilege of the floor)

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

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

Joseph Moore, 9 Bushmann Ave. Spoke to Mayor Stampone briefly regarding the noise coming from The Shepherd and The Knucklehead last meeting but nothing has changed. Last Thursday I called the Police Department due to the loud music coming out The Shepherd and The Knucklehead at 10:55 PM. The Police responded immediately and the music stopped. At around 11:15 PM music started again and I called the Police Department again. There was a car parked in a handicap spot and another car parked by the stop sign. The car by the stop sign moved but the car in handicap spot stayed there until closing. Why did the Police Department not have the car in handicap spot move? What should I do to get this situation taken care of?

Frank, Menyhardt, N 12 Street- Recycling was not picked up on my street because one of the DPW was injured. The Code Enforcer gave out a summons to a resident who had their garbage out for 24 hours yet I observed a resident had recycling out for two weeks no summons was issued. The Code Enforcer advised me that I have to pave my driveway even though the Borough Ordinance does not call for it. Is the Roe Street Field Park locked or open? I see people in there all the time. The fence around the park has garbage hanging out from it.

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

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

GOVERNING BODY RESPONSES

Mayor Stampone responded by stating that Mr. Menyhardt was parked on grass that is why a warning was issued.

Mr. Menyhardt indicated he was parked on gravel.

Mayor Stampone questioned why recycling was not picked up on Mr. Menyhardt's street. Requested the Municipal Clerk/Administrator Allan R. Susen to look into the reason why there were issues with recycling pick up. Spoke to the Deputy Chief regarding The Shepherd and The Knucklehead and I am satisfied with the way the Police Department is handling the issues with The Shepherd and The Knucklehead.

Councilman Tirri questioned if there is a standard procedure to handle noise complaints.

Deputy Chief Gottheiner said that it is up to the Police Officer's discretion.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chair-absent.

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

Fire Liaison– Michael Johnson- no official report.
Fire Department

Office of Emergency Management Liaison – Michael Tirri- no official report.

FINANCE COMMITTEE

Mounir Almaita, Chair – all departments are on a strict budget.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – absent.

ORDINANCE

Mounir Almaita, Chair –no official report.

HEALTH AND WELFARE

Belgica Costa, Chair –no official report.

PUBLIC WORKS

Michael Johnson, Chair –no official 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 – absent.

Mayor Stampone reported that the Belmont Streetscape Phase II project slowed down.

TECHNOLOGY

Maha Kandis, Chair –absent.

Mayor Stampone mentioned Social media policy being discussed. It will be monitored.

SPECIAL EVENTS

Maha Kandis, Chair –absent.

MAYOR’S REPORT

Attended graduation ceremony for Officer Michael Palmer at Somerset County Community College. Congratulated him for being selected as Squad II Leader.

COMMUNICATIONS

1. Letter from Home Serve to Mayor Domenick Stampone regarding their services.
2. Letter from Manchester Utilities Authority Secretary Denise Wahad regarding Public Hearing Meeting Notices.

Motion by Costa seconded by Alkaita to accept and file.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

UNFINISHED BUSINESS

Motion by Alkaita seconded by Tirri that Ordinance #12-05-2013 to be heard in its second and final reading (An ordinance revising and amending the code entitled “Salaries of Municipals Employees”)

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #12-05-2013

AN ORDINANCE REVISING AND AMENDING THE “CODE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED SALARIES OF MUNICIPAL EMPLOYEES”

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Motion by Costa seconded by Alkaita to open the public hearing on Ordinance #12-05-2013

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO:-0-

NO COMMENTS.

Motion by Alkaita seconded by Costa to close the public hearing on Ordinance #12-05-2013.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

Motion by Tirri seconded by Costa that Ordinance #12-05-2013 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

Motion by Tirri seconded by Alkaita that Ordinance #12-05-2013A to be heard in its second and final reading (An ordinance amending the code entitled "Fire Department")

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO:-0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #12-05-2013A

AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED "FIRE DEPARTMENT"

Motion by Tirri seconded by Alkaita to open the public hearing on Ordinance #12-05-2013A.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

NO COMMENTS.

Mayor Stampone acknowledged receipt of letter from members of Fire Company #1 regarding objections to ordinance. Regarding selection of Fire Chief and members having input concerning the ordinance being amended to be in line with the Police Department appointment of Chief.

Motion by Alkaita seconded by Tirri to close the public hearing on Ordinance #12-05-2013A.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

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RESOLUTION #2013-192 TRANSFER OF FUNDS – 2013 BUDGET APPROPRIATIONS

BE IT RESOLVED, by the Mayor and Board of Council of the Borough of Haledon, that the Treasurer be and is hereby authorized to make the following transfers of the 2013 Municipal Budget Appropriation according to N.J.S.A.40A:4-5.8:

From: Health Insurance O & E	113-281	\$ 16,000.00
From: Sts & Rds S & W	129-105	\$ 10,000.00
From: Sanitation S & W	130-105	\$ 10,000.00
From: Dispatchers O & E	119-201	\$ 1,000.00
From: Presc. Eye Glasses	113-285	\$ 5,000.00
From: Crossing Guards O & E	120-201	\$ 5,000.00
To: Crossing Guards S & W	120-101	\$ 5,000.00
To: Admin. & Executive S & W	101-101	\$ 6,000.00
To: Sts & Rds S & W	129-101	\$ 20,000.00
To: Sanitation S & W	130-101	\$ 10,000.00
To: Tax Collection S & W	104-101	\$ 6,000.00
Total Transfers:		\$ 47,000.00

RESOLUTION#2013-193 CANCELLATION OF BUDGET APPROPRIATIONS

BE IT RESOLVED that the following 2013 Budget Appropriations be and are hereby cancelled:

GENERAL CAPITAL

Ordinance #9-17-01 Various Improvements **\$150,000.00**

OTHER TRUST

Reserve For:

Community Fund	\$ 1,051.00
Centennial	\$ 2,490.00
Fireworks	\$ 500.00
Jr. Police Academy	<u>\$ 3,150.00</u>
TOTAL	\$ 7,191.00

CURRENT

Reserve For:

Sewer Connections	\$ 50.00
Sewer Legion Field	<u>\$ 7,000.00</u>
TOTAL	\$ 7,050.00

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RESOLUTION #2013-194 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY
PERMIT – JANUARY 1, 2014 TO DECEMBER 31, 2014

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

WHEREAS, the listed establishments are 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 permits for the following establishments are hereby approved:

- Maytag Laundry
408 Haledon Ave.
Haledon, NJ 07508
- J & C Laundromat
302 Belmont Ave.
Haledon, NJ 07508
- Cerna's Laundromat
485 Haledon Avenue
Haledon, NJ 07508
- Coin-Op Laundry DBA Family Laundry
241 Haledon Ave
Haledon, NJ 07508

RESOLUTION #2013-195 AUTHORIZE LIMOUSINE LICENSE – 2014, JOLI
LIMOUSINE

WHEREAS, Chapter 230 of the Haledon Code establishes the criteria for limousine licensing in the Borough of Haledon; and

WHEREAS, Joli Limousine has submitted all the required documentation necessary to renew their limousine license;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon that the limousine license for Joli Limousine be renewed for the period of January 1, 2014 to December 31, 2014 and

BE IT FURTHER RESOLVED, that Joli Limousine is required to maintain proper insurance coverage for this service as required by NJSA 48:16-13 et seq.

RESOLUTION #2013-196 APPROVE ROOMING HOUSE LICENSE - 2014

WHEREAS, Chapter 309 of the Code of the Borough of Haledon provides for the annual renewal of Rooming House licenses; and

WHEREAS, the Municipal Clerk has received an application from Elva Iacobelli for the renewal of said license at 29 Church St.; and

WHEREAS, the application has been reviewed and satisfactory reports have been received from the Haledon Health Department and the Haledon Fire Prevention Bureau, having conducted inspections of the property;

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NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the license for a Rooming House located at 29 Church St. be renewed for the licensing period of January 1, 2014 to December 31, 2014

RESOLUTION #2013-197 2013 SALARY RESOLUTION

BE IT RERSOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, New Jersey, that the following positions shall be paid the following salaries within the ranges set forth in the 2013 Salary Ordinance duly adopted on

Position	Amount
Mayor	\$ 2,700.00
Council Persons	1,800.00
Borough Clerk	94,095.00
Deputy Borough Clerk	50,000.00
Borough Clerk-Administrative Secretary	32,589.00
Elections Officer	1,244.00
Water Billing Clerk II	35,321.00
Water Billing Clerk III	33,114.00
Tax Collector	4,333.00
Administrator	20,910.00
Administrative Tax Clerk	35,000.00
Finance Clerk	50,658.00
Supt. of Public Works	76,500.00
DPW Foreman	2,815.00
Chief of Police	117,000.00
Municipal Judge	27,690.00
Municipal Court Prosecutor	12,889.00
Municipal Court Administrator	49,670.00
Deputy Court Administrator	30,000.00
Board of Health Secretary	7,801.00
Sanitary Inspector	5,446.00
Registrar of Vital Statistics	4,728.00
Deputy Registrar of Vital Statistics	1,413.00
Borough Nurse	9,019.00
Electrical Inspector	4,501.00
Building Inspector	12,551.00
Construction Code Official	32,461.00
Tax Assessor	14,981.00
Zoning Officer	8,323.00
Housing/Code Enforcement Officer	38,000.00
Public Assistance Director	5,886.00
Clean Communities Coordinator	4,172.00
Uniform Fire Safety Official	7,283.00
Asst. Uniform Fire Safety Official	7,283.00
Fire Inspector – Class I	7,283.00
Senior Citizen Coordinator	3,548.00
Senior Citizen Co-coordinator	1,723.00
Recycling Coordinator	4,328.00
Fire Prevention Bureau Secretary	563.00
Planning Board Secretary	6,243.00
Fire Subcode Official/Class II	8,490.00
Public Assistance Secretary	606.00
Fire Dept. Secretary (#1)	304.00
Fire Dept. Secretary (#2)	304.00

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2. The annual retainers paid to the following positions within the Borough of Haledon for the year 2012 shall hereinafter be set forth and payable in the following amount:

Planning Board Attorney \$ 3,437.00

3. The Public Defender for the Borough of Haledon shall serve when requested by the Municipal Judge. Payment shall be affected through the submission of vouchers and payment shall be made on a per diem basis, in an amount not to exceed \$5,858.00.

4. The rates of compensation of each of the employees of the borough hired on an hourly basis in various departments and job titles shall hereinafter be set forth and payable as follows:

Municipal Court/Clerical	\$	13.70
Recycling Attendants		11.70
DPW Seasonal		10.00
Police/Special Patrolman		12.17
Police /Parking Violations Officer		11.70
Police/Part time Dispatcher		14.25
Adm Clerical/Part time		15.00
Chief Finance Officer		36.41

RESOLUTION #2013-198 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR REORGANIZATION MEETING AND JANUARY 2014 MEETING SCHEDULE

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for the annual Reorganization Meeting and January meeting schedule as follows:

January 2, 2014	Reorganization Meeting	6:00PM
January 2, 2014	January work session	7:30PM
January 16, 2014	January regular meeting	7:00PM

BE IT FURTHER RESOLVED, that all the above meetings will take place in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey and that formal action will be taken. If required, the Governing Body may move to Executive Session.

Motion by Almaita seconded by Costa to add three resolutions to the agenda.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

RESOLUTION #2013-199 AUTHORIZE MAYOR TO SIGN CONTRACT ASSIGNMENT – ADS SOLID WASTE OF NJ/VEOLIA TO COVANTA

Motion by Almaita seconded by Tirri to approve.

BE IT RESOLVED, by the Governing of the Borough of Haledon, that the Mayor is hereby authorized to sign the contract assignment concerning our agreement with ADS Solid Waste/Veolia as our solid waste transfer station to Covanta 4Recovery LP.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

RESOLUTION #2013-200 AUTHORIZE FILMING PERMIT – LITTLE FEET PRODUCTIONS, LLC

Motion by Almaita seconded by Costa to approve.

WHEREAS, Little Feet Productions, LLC has filed an application for a filming permit in accordance with Borough Ordinance, Chapter 171 of the Borough Code; and

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WHEREAS, the application has been reviewed by the Municipal Clerk and discussed with the Borough Attorney; and

WHEREAS, filming will be conducted in the Court Room, Senior Center, and 1st floor area of the Police Department on December 19-20, 2013 during the hours of 6:00PM to 6:00AM; and

WHEREAS, Little Feet Productions, LLC has been informed the filming permit will require the following in accordance with Chapter 171:

- Certificate of Insurance

- \$1,000 filming fee for each day of filming
- Filming permit fee of \$100
- Security officer(s) to be billed at the off duty rates established by the Borough
- Signed agreement with the Borough inclusive of a hold harmless agreement

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the filming permit application by Little Feet Productions, Inc. is hereby authorized for the time period and location(s) requested above and in their permit application subject to receipt of the requirements listed above.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO: -0-

RESOLUTION #2013-201 AUTHORIZE CHANGE ORDER#2 REQUEST TIME
EXTENSION FOR COMPLETION OF THE BELMONT
AVENUE STREETScape PHASE II FEDERAL PROJECT
#FSB00S (588) CON NJDOT PROJECT#7003307
Motion by Alkaita seconded by Tirri to approve.

WHEREAS, the Belmont Avenue Streetscape Phase II Project was awarded to 4-Clean Up, Inc. on July 18th, 2013; and

WHEREAS, this project is funded by a Federal Grant for 2013-2014; and

WHEREAS, the Borough Engineer has recommended a time extension in his letter dated December 18th, 2013 beyond the February 6th, 2014 deadline to complete this project as follows:

- Substantial completion date: June 1, 2014
- Final completion date: July 2, 2014;

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

1. Change Order #2 will not have an effect on the contracting price, this change order will reflect just an extension on the completion of the project.
2. The written concurrence by 4 Clean-up to the modification shall be obtained in the form of Change Order No. 2, a copy of which is attached hereto and incorporated herein by reference.
3. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
4. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

NOW BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Haledon that a time extension is granted for substantial completion to June 1, 2014 and final completion to

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July 2, for completion of the Belmont Avenue Streetscape Phase II Project. This Change Order will be subject to the approval of the NJDOT.

RESOLUTION #2013-202 APPROVE BILLS LIST, December 19, 2013
Motion by Almaita seconded by Costa 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 December 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 December 19, 2013 WITH PREPAIDS IS:

CURRENT:	\$1,930,459.46
WATER (MUA):	<u>\$ 35,401.83</u>
TOTAL:	\$1,965,861.29

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO:-0-

Borough Municipal Clerk/Administrator Allan R. Susen discussed the need to repair old snow plow truck. An international part was found and there are funds available to purchase the part.

Mayor Stampone mentioned the Employee/Volunteer Holiday Luncheon and he also wished everyone a Happy New Year.

ADJOURN

Motion by Almaita seconded by Costa to adjourn.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA

NO:-0-

Respectfully submitted:

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