

BOROUGH OF HALEDON
MAYOR AND COUNCIL
February 21, 2013

PRAAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on February 21, 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 will call the meeting to order at 7:00PM

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

Absent: -0-

APPROVAL OF MINUTES

September 20, 2012	Regular Meeting
October 18, 2012	Regular Meeting
December 20, 2012	Regular Meeting
January 3, 2013	Reorganization Meeting
January 17, 2013	Regular Meeting
June 7, 2012	Work Session Meeting
September 6, 2012	Work Session Meeting
October 4, 2012	Work Session Meeting
January 3, 2013	Work Session Meeting

Motion by Almaita seconded by Johnson to approve the above meeting minutes.

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

PUBLIC HEARING
(Privilege of the floor)

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

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

Linda Hall-265 Haledon Ave. would like to complain about the sign in front of the Haledon Auto Part on Haledon Ave. Are we allowed to park in that parking spot after hours? I received two tickets for parking there after hours. I have been a Haledon resident for fifteen years and parking has always been an issue but it is unreasonable not to be able to park in that spot after hours.

Mayor Domenick Stampone responded by stating they will take a look at the ordinance. There is set parking in business areas to balance the parking issues. The fifteen minute parking sign should have specific hours for the 15 minute parking.

Councilman Rey Martinez was in agreement with the Mayor that the traffic ordinance must be reviewed.

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

ROLL CALL

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

NO: -0-

GOVERNING BODY RESPONSES

See comments made during public hearing.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson

Police Liaison – no official report.

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Michael Johnson

Fire Department- there was an incident at William Paterson University with WPU Police and one of our Fire Fighters. We will rectify the problem immediately. Our Fire Department does use the dormitories for training.

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

FINANCE COMMITTEE

Mounir Almaita, Chair – We have finished working on the budget.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – read Administrator Report.

ORDINANCE

Mounir Almaita, Chair – referenced the ordinances on the Agenda.

HEALTH AND WELFARE

Belgica Costa, Chair – no official report.

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PUBLIC WORKS

Michael Johnson, Chair – a resident at 39 Lenard Drive is complaining that the tap water is brown. Would also like to address the back up of traffic near the Haledon Public School. There is a traffic back up issue from Lee Ave to Van Dyke Ave. Chief we really do need an officer posted at that location to direct traffic this is a safety issue for the children. Ask Millenium Strategies to look into grants for NJ safe streets to school.

Mayor Domenick Stampone advised them to get in contact with the Manchester Utilities Authority regarding the brown tap water.

- 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 – Saturday, March 16, 2013 is the Grand Opening for the Children's Playground.

TECHNOLOGY

Maha Kandis, Chair –no official report.

SPECIAL EVENTS

Maha Kandis, Chair –
Update on Boys and Girls Club activities:

- Basket Ball concluded trophy ceremony was held.
- Indoor Soccer Registration is completed.
- Spring Sports preparation is underway.
- Summer Camp registration has been started.

The Department of Public Works has addressed a couple of the pending issues at the Recreation Center. Spring cleanup is scheduled for specific locations on March 23, 2013 and April 6, 2013. The spring cleanup will cover the following locations: West Broadway, Burhans Ave., Barbour Street, Tilt Street and Central Ave. Contacting schools, scouts to assist with the spring cleanup.

The Special Events Committee has all the events scheduled for the year. Upcoming events are the Easter Egg Hunt on March 30, 2013 and an Art Exhibit on May 17-18.

MAYOR'S REPORT

Inability of the residents to adhere the garbage schedule is a constant issue in the Borough. We do not like to issue summons to the residents, but the garbage is unsightly and a health hazard. It is unacceptable for garbage that is put out to be kept there for the next garbage pickup. The Code Enforcement Officer has issued warnings. Tickets will be issued for future violations.

Meeting with a representative of William Paterson University regarding new academic buildings and parking deck to be constructed. The new buildings will replace older buildings they are not expanding the University. Parking deck near the tennis court will have 1000

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parking spaces. Spoke to William Paterson University Representative to utilize the old Municipal Site as a William Paterson faculty site.

We are glad that the St. Mary's bell has been erected at the Walgreens site. Silk Strike Exhibit will be held at Borough Hall on March 21, 2013 to commemorate the Paterson Silk Strike.

COMMUNICATIONS

1. Letter from Lorraine Konopka updating the Borough that the Haledon Community Forestry Management Plan has been approved by the State.
2. Letter from Barbara Pinckney a resident complaining about excessive water collection on Leonard Drive.
3. Letter from Manchester Regional High School notifying the Borough that the School Board Elections will be moved to November.
4. Card from resident Edith Van Housen thanking the Mayor and Council for opening a shelter for residents during Hurricane Sandy.
5. Letter from Haledon Public School in regards to celebrating Read Across America Day on March 1st, 2013.

Motion by Almaita seconded by Johnson to accept and file.

ROLL CALL

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

NO: -0-

UNFINISHED BUSINESS

Motion by Almaita seconded by Johnson that Ordinance #1-17-2013 to be heard in its second and final reading (Regulations concerning Shade Tree and Shrubbery)

ROLL CALL

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

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #1-17-2013

AN ORDINANCE PROVIDING FOR RULES AND REGULATIONS CONCERNING SHADE TREES AND SHRUBBERY, AND PENALTIES FOR VIOLATION THEREOF IN THE BOROUGH OF HALEDON, COUNTY OF PASSAIC AND STATE OF NEW JERSEY

Motion by Tirri seconded by Johnson to open the public hearing on Ordinance #1-17-2013

ROLL CALL

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

NO:-0-

No Comments.

Motion by Almaita seconded by Johnson to close the public hearing on Ordinance #1-17-2013

ROLL CALL

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

NO: -0-

Motion by Martinez seconded by Johnson that Ordinance #1-17-2013 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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ROLL CALL

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

NO: -0-

Motion by Martinez seconded by Johnson that Ordinance #1-17-2013A to be heard in its second and final reading (An ordinance amending Chapter 55 entitled "Special Events Committee")

ROLL CALL

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

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #1-17-2013A

AN ORDINANCE AMENDING CHAPTER 55 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED "SPECIAL EVENTS COMMITTEE"

Motion by Costa seconded by Johnson to open the public hearing on Ordinance #1-17-2013A.

ROLL CALL

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

NO: -0-

No Comments.

Motion by Alkaita seconded by Johnson to close the public hearing on Ordinance #1-17-2013A.

ROLL CALL

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

NO: -0-

Motion by Martinez seconded by Johnson that Ordinance #1-17-2013A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

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

NO: -0-

Motion by Costa seconded by Johnson that Ordinance #2-7-2013 to be heard in its second and final reading (An ordinance amending Chapter 205 entitled "Vehicles and Traffic")

ROLL CALL

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

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #2-7-2013

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

Motion by Johnson seconded by Alkaita to open the public hearing on Ordinance #2-7-2013.

ROLL CALL

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

NO: -0-

No Comments.

Motion by Alkaita seconded by Johnson to close the public hearing on Ordinance #2-7-2013.

ROLL CALL

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

NO: -0-

Motion by Alkaita seconded by Johnson that Ordinance #2-7-2013 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, 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#2013-044	AUTHORIZE THE MAYOR TO SIGN THE HALEDON MUNICIPAL ALLIANCE CONTRACT
RESOLUTION#2013-045	APPOINT PART TIME POLICE DISPATCHER-APRIL LATONA
RESOLUTION#2013-046	APPOINT PART TIME POLICE DISPATCHER-JOSEPH FAHY
RESOLUTION#2013-047	AUTHORIZE CURRENT ESTIMATE #2 & FINAL AND CHANGE ORDER #2 FOR CHILDREN'S PARK AT ROE STREET FIELD IMPROVEMENTS PROJECT
RESOLUTION#2013-048	APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE CO#2-JAMES GARMAN
RESOLUTION #2013-049	ACCEPT RESIGNATION OF MARY GRIESS, AS A DEPUTY COURT ADMINISTRATOR
RESOLUTION#2013-050	APPOINTMENT OF DEPUTY COURT ADMINISTRATOR
RESOLUTION#2013-051	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT-AL ALEXANDER AGENCY INC., RISK MANAGEMENT CONSULTANT

RESOLUTION#2013-052 AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER-223 BURHANS AVENUE ,
HALEDON NJ 07508

Motion by Almaita seconded by Johnson to approve.

ROLL CALL

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

NO: -0-

RESOLUTION #2013-044 RESOLUTION AUTHORIZING THE MAYOR AND
MUNICIPAL CLERK TO SIGN THE HALEDON
MUNICIPAL ALLIANCE CONTRACT

WHEREAS, the County has received grant funding from State of New Jersey, Governor's
Council on Alcoholism & Drug Abuse to provide Alcoholism/Drug Prevention Services; and

WHEREAS, the County proposes to contract with the Borough of Haledon, (hereinafter
referred to as the Sub-grantee) to provide Prevention, education, and/or Public Awareness
activities by its Municipal Alliance and R.F.A. submitted to the County;

WHEREAS, in response to the County's Request for application and the Sub-grantee has
submitted to the County its application dated September 17, 2012 for the performance of such
services (hereinafter the "R.F.A."); and

WHEREAS, the Sub-grantee has agreed that funds for services provided under this grant will
not be used for any other purpose other than those listed in this contract;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to
sign an agreement in a form to be approved by the Borough Attorney Andrew Oddo.

RESOLUTION #2013-045 APPOINT PART TIME POLICE DISPATCHER-APRIL
LATONA

WHEREAS, Chief Mercurio in his e-mail dated February 5, 2013 requested the appointment of
April Latona as a part time police dispatcher; and

WHEREAS, the Chief has expressed the need to have an additional part time dispatcher to
assist with scheduling difficulties; and

WHEREAS, the appointment of this additional part time police dispatcher will not increase
costs but will relieve scheduling problems;

NOW THEREFORE BE IT RESOLVED, that Mayor Domenick Stampone requests the advice
and consent of the Borough Counsel to appoint April Latona as a part time police dispatcher
effective January 1, 2013; and

BE IT FURTHER RESOLVED, that the Borough Council hereby concurs with the
appointment of April Latona as a part time police dispatcher effective January 1, 2013.

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RESOLUTION #2013-046 APPOINT PART TIME POLICE DISPATCHER-JOSEPH FAHY

WHEREAS, Chief Mercurio in his e-mail dated February 5, 2013 requested the appointment of Joseph Fahy as a part time police dispatcher; and

WHEREAS, the Chief has expressed the need to have an additional part time dispatcher to assist with scheduling difficulties; and

WHEREAS, the appointment of this additional part time police dispatcher will not increase costs but will relieve scheduling problems;

NOW THEREFORE BE IT RESOLVED, that Mayor Domenick Stampone requests the advice and consent of the Borough Counsel to appoint Joseph Fahy as a part time police dispatcher effective January 1, 2013; and

BE IT FURTHER RESOLVED, that the Borough Council hereby concurs with the appointment of Joseph Fahy as a part time police dispatcher effective January 1, 2013.

RESOLUTION #2013-047 AUTHORIZE CURRENT ESTIMATE #2 & FINAL AND CHANGE OF ORDER #2 FOR THE CHILDREN'S PARK IMPROVEMENTS AT ROE STREET FIELD

WHEREAS, the Borough of Haledon awarded a contract to Giordano Contracting LLC for the Children's Park Improvements at Roe Street Field; and

WHEREAS, Alaimo Engineering has recommended in their correspondence dated February 6, 2013 that the Borough modify the award for a change order decreasing the contract price by \$1,170.00; and

WHEREAS, the Borough has concurred in the recommendation of Nordan Murphy of the Alaimo Group and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated; and

WHEREAS, Mr. Murphy has also recommended that Current Estimate #2 in the amount of \$69,807.71 be paid to the Contractor in accordance with the contractor's submitted estimate, subject to availability of funds and submittal of all required documentation; and

WHEREAS, Mr. Murphy has also recommended that it will be necessary for the contractor to post a separate Maintenance Bond for the full amount of the contract for the period of two years from the date of final payment; and

WHEREAS, the Chief Financial Officer will not release payment until the Maintenance Bond is received; and

WHEREAS, this matter has been referred to the Borough Attorney and the Alaimo Group for clarification of the Borough's responsibility;

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

1. The modification of the contract to provide for a change order decreasing the contract price by \$1,170.00 for an amended contract amount of \$175,129.00 be approved. Approval of Change of Order #2 will result in a cumulative 0.65 percent increase of the original contract amount of \$173,995.00.
2. As recommended by Alaimo Group payment be made to Giordano Contracting, LLC in the amount of \$69,807.71 subject to the availability of funds, and submittal of all required documents by the Contractor.
3. The written concurrence by Giordano Contracting, LLC 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.

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4. 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.
5. 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; and

BE IT FURTHER RESOLVED, the Governing Body hereby authorizes payment of current estimate #2 subject to Attorney review and direction regarding the Final Payment to Giordano Contracting, LLC.

RESOLUTION #2013-048 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE COMPANY #2-JAMES GARMAN

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 they are authorized to sign the Borough Roll:

Fire Company #2
James Garman

RESOLUTION #2013-049 ACCEPT RESIGNATION OF MARY GRIESS, AS A DEPUTY COURT ADMINISTRATOR

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the resignation of Mary Griess is hereby accepted with regret effective February 22nd, 2013.

RESOLUTION #2013-050 APPOINTMENT OF DEPUTY COURT ADMINISTRATOR

WHEREAS, the resignation of Deputy Court Administrator Mary Griess created a vacancy; and

WHEREAS, in accordance with the rules of the Court, an interview panel convened and interviewed several applicants; and

WHEREAS, the interview panel selected Zoe Velez and sent their recommendation to the Honorable Donald J. Volkert, Jr., A.J.S.C.; and

WHEREAS, Judge Volkert concurred with the recommendation of the interview panel;

NOW THEREFORE BE IT RESOLVED, that based upon the findings of the interview panel and concurrence of Judge Volkert; Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Zoe Velez to the position of Deputy Court Administrator effective February 25, 2013 at the annual salary of \$30,000;

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provides their advice and consent to appoint Zoe Velez to the position of Deputy Court Administrator effective February 25, 2013 at the annual salary of \$30,000.

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RESOLUTION #2013-051 AUTHORIZE PROFESSIONAL SERVICE AGREEMENT –
AL ALEXANDER AGENCY INC., RISK MANAGEMENT

WHEREAS, the Borough of Haledon requires the services of a Risk Management Consultant 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 January 31, 2013 and

WHEREAS, Dawn Makowski of Al Alexander Agency Inc. has submitted a proposal to conduct said service; and

WHEREAS, the fee for this service is equal to 6% of the Municipality’s annual assessment as promulgated by the Suburban Essex Joint Insurance Fund;

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 Al Alexander Agency Inc. for the period ending Dec. 31, 2013 in a form to be approved by the Borough Attorney;

RESOLUTION #2013-052 AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER-223 BURHANS AVENUE

WHEREAS, at the Municipal Tax Sale held on December 2, 2009, a lien was sold on Block 110, Lot 29, also known as 223 Burhans Avenue in Haledon, New Jersey, for 2008 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #09-00008 was sold to US Bank CUST /SASS MUNI VI dtr, Tax Lien Services Group, 50 South 16th Street, Suite# 1950, Philadelphia, Pennsylvania 19102, in the amount of \$ 2,659.32, at eighteen percent interest , and,

WHEREAS, Property Owner, has effected redemption of Certificate #09-00008 in the amount of \$46,298.49, as of February 28, 2013,

NOW THEREFORE, BE IT RESOLVED, that the CFO / Treasurer be authorized to issue a check in the amount of \$ 46,298.46, payable to US Bank CUST/SASS MUNI VI dtr. Tax Lien Services Group, 50 South 16th Street, Suite #1950, Philadelphia, Pennsylvania 19102, for the redemption of Tax Sale Certificate #09-00008.

Resolution#2013-054 Authorize Professional Service Agreement with Appraisal Systems, Inc. Revaluation Firm will be deferred to March 7, 2013 work session/action meeting

Motion by Alkaita seconded by Martinez to add two resolutions to the Agenda.

ROLL CALL

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

NO: -0-

RESOLUTION #2013-055 APPOINTMENT OF TAX COLLECTION CLERK-NUHA
KARDAN

Motion by Alkaita seconded by Kandis to approve.

WHEREAS, the position of Tax Collection Clerk was posted on Borough website and advertised on the League of Municipalities website; and

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WHEREAS, applications were received by the Administration & Personnel Committee and interviews were conducted; and

WHEREAS, the Administration and Personnel Committee is recommending the appointment of Nuha Kardan as Tax Collection Clerk effective February 25, 2013 at the annual salary of \$35,000;

NOW THEREFORE BE IT RESOLVED, that Mayor Domenick Stampone requests the advice and consent of the Borough Counsel to appoint Nuha Kardan as the Tax Collection Clerk effective February 25, 2013; and

BE IT FURTHER RESOLVED, that the Borough Council hereby concurs with the appointment of Nuha Kardan as Tax Collection Clerk effective February 25, 2013 at the annual salary of \$35,000.

ROLL CALL

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

NO: -0-

RESOLUTION #2013-056 RESOLUTION URGING SUPPORT FOR SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND, AND HISTORIC SITES IN NEW JERSEY
Motion by Martinez seconded by Johnson to approve.

WHEREAS, New Jersey has a long and successful history of preserving open space, parks, farmland, and historic sites; and

WHEREAS, the Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200, 000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years; and

WHEREAS, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 will be fully allocated by the end of 2012; and

WHEREAS, Passaic County and its Municipalities have been direct beneficiaries of, and partners to, these critical State preservation programs; and

WHEREAS, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of our communities and residents, both in Passaic County and around the State of New Jersey; and

WHEREAS, it is imperative that a long-term dedicated source of funding be established in order to:

- Sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act;
- Improve and ensure proper stewardship of parks, preserved lands, and historic sites;
- Provide equitable access to quality parks and recreation in urban, suburban, and rural areas;
- Match and leverage county, local, and private funds for these purposes;
- Protect drinking water supplies, water quality, and alleviate costly flood damages;
- Preserve fish and wildlife habitat and provide public access for hunting and fishing;
- Revitalize cities and towns;
- Protect our quality of life and economic prosperity; and

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NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haledon of Passaic County that it hereby supports the establishment of a long-term dedicated source of continued State funding (Sustainable State Funding) for these purposes as set forth above.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Governor Christie and all members of the New Jersey State Senate and General Assembly of the State of New Jersey representing any portion of the County of Passaic.

ROLL CALL

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

NO: -0-

RESOLUTION #2013-057 BILLS LIST – FEBRUARY 21, 2013

Motion by Almaita seconded by Johnson to approve.

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

WHEREAS, the Chief Financial Officer has attached his certification of availability of funds stating that the Bills list for February 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 February 21, 2013 WITH PREPAIDS IS:

CURRENT:	\$2,693,706.99
WATER (MUA):	\$ 23,612.13
TOTAL:	\$2,717,319.12

ROLL CALL

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

NO: -0-

ADJOURN

Motion by Martinez seconded by Johnson to adjourn.

ROLL CALL

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

NO:-0-

Respectfully submitted:

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