

BOROUGH OF HALEDON
MAYOR AND COUNCIL
January 17, 2013

PRAAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on January 17, 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-

Mayor Stampone welcomed Sheriff Berdnik. Sheriff Berdnik presented a vehicle to the Haledon Police Department. The vehicle is a Ford Crown Victory and is fully equipped. Sheriff Bernik presented the vehicle and explained that the vehicle was purchased from money that was confiscated from drug busts.

Mayor Stampone thanked the Sheriff for the vehicle and for the continuous support of the Sheriff's Department. This is a good thing for the tax payers of the Borough because the Police Department is recycling a used vehicle from the Sheriff's Department as opposed to buying a new Police vehicle. New Police vehicles will be purchased eventually, but for now we have this vehicle donated by the Sheriff's department.

Mayor Stampone welcomed Senator Nellie Pou.

RESOLUTION#2013-025A APPOINTMENT OF BOROUGH POLICE AND FIRE
CHAPLAIN-REV. IDIDA RODRIGUEZ
Motion by Martinez seconded by Costa to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Rev. Idida Rodriguez as the Fire and Police Chaplain.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by provide their advice and consent to appoint Rev. Idida Rodriguez as the Fire and Police Chaplain.

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

THE OATH OF OFFICE WAS ADMINISTERED BY SENATOR POU

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PUBLIC HEARING

(Privilege of the floor)

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

ROLL CALL

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

NO:-0-

Joe Moore, 9 Buschmann Ave. – acknowledged that he has seen officers in neighborhood taking action in terms of The Shepherd and The Knucklehead parking and noise. Have not seen Haledon Police post anything on the Gazette blotter.

Frank Menyhart, 12th Street – had photos he wanted to show the Mayor and Council. Gave the pictures to the Mayor and Council to view. Mentioned gates and hinge problem still exists at the Children's park. The residents are forcing their way into playground, due to the problem with the gate. As I was walking the dog the lights are out along North 15th Street. Believes his dog got an electric shock due to the outage.

Bernie, 127 Hobart Ave. – complained about snow on sidewalk and parking lot at Municipal Building.

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

ROLL CALL

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

NO: -0-

GOVERNING BODY RESPONSES

Mayor Stampone thanked everyone for bringing the issues that are seen in the Borough to the Mayor and Council's attention.

Glad to hear that most of the issues with The Shepherd and The Knucklehead are taken care of.

Regarding Mr. Menyhart's comments on the light outage on North 15th Street, we will have the DPW Supervisor look into it.

The Municipal Building Parking lot and sidewalk is usually the first thing that is taken care of when weather conditions are not so good. This is the first add on in years increasing the Police force.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chairperson

Police Liaison – no official report. Thanked Sheriff Bernik for continued support.

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.

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FINANCE COMMITTEE

Mounir Almaita, Chair – Finance Committee will meet January 24, 2013.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair –
Read regular report.

ORDINANCE

Mounir Almaita, Chair –Ordinances on the agenda.

HEALTH AND WELFARE

Belgica Costa, Chair - Lidia Dabrowska resigned as the Board of Health Secretary.
Leena Abaza is the new Board of Health Secretary

PUBLIC WORKS

Michael Johnson, Chair –

- 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 – we are scheduled to tour the children’s playground, March 16th
10AM scheduled grand opening.

TECHNOLOGY

Maha Kandis, Chair –Renewal of PCESC IT Interlocal Agreement with the Borough.

SPECIAL EVENTS

Maha Kandis, Chair –

Next week, the Boys and Girls Club will be accepting registration for indoor soccer. Calendar for 2013 will be set later this month.

Upcoming Special Events are:

- Art exhibition
- Valentine Dance (adults)
- Easter Egg hunt.

MAYOR’S REPORT

➤ Botto House Exhibit

This year marks the centennial of the 1913 Silk Strike that took place in Haledon. Traveling exhibit at the Botto House commemorating the event. Would also like to have the exhibit in Borough Hall.

COMMUNICATIONS

1. Invitation from the Borough of Prospect Park to attend Reorganization Meeting.
2. Invitation from the Borough of North Haledon to attend Reorganization Meeting.
3. Notice from the Manchester Utilities Authority regarding the rescinding water restrictions as of December 19, 2012.
4. Letter from the Business Administrator of Manchester Regional High School regarding the vacancy on the Regional Board of Education (Town- Prospect Park).

Motion by Martinez seconded by Johnson to accept and file.

ROLL CALL

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

NO: -0-

NEW BUSINESS

Motion by Almaita seconded by Johnson to read the introduction of Ordinance #1-17-2013 (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 Almaita seconded by Johnson to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on February 21, 2013.

ROLL CALL

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

NO:-0-

Motion by Almaita seconded by Johnson to add Ordinance #1-17-2013A to the agenda.

ROLL CALL

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

NO:-0-

Motion by Kandis seconded by Almaita to read the introduction of Ordinance #1-17-2013A (An ordinance amending Chapter 55 entitled "Special Events Committee)

ROLL CALL

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

NO:-0-

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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 TITLED, "SPECIAL EVENTS COMMITTEE"

Motion by Martinez seconded by Johnson to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on February 21, 2013.

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#2013-025 | TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER-175 BELMONT AVENUE, HALEDON, NEW JERSEY |
| RESOLUTION#2013-026 | TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN HOLDER-179 BELMONT AVENUE, HALEDON, NEW JERSEY 07508 |
| RESOLUTION#2013-027 | TRANSFER OF FUNDS- 2012 BUDGET APPROPRIATION RESERVES |
| RESOLUTION#2013-028 | APPROVE ROOMING HOUSE LICENSE- 2013 |
| RESOLUTION#2013-029 | AUTHORIZE INTERLOCAL AGREEMENT WITH PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION FOR TECHNOLOGY SUPPORT SERVICES |
| RESOLUTION#2013-030 | RESOLUTION REQUESTING THAT THE NEW JERSEY BOARD OF PUBLIC UTILITIES AND THE NEW JERSEY STATE LEGISLATURE CONDUCT A FULL INVESTIGATION OF INFORMATION MANAGEMENT, COMMUNICATIONS, EMERGENCY PREPAREDNESS AND RESPONSE CAPABILITIES OF NEW JERSEY PUBLIC UTILITIES. |
| RESOLUTION#2013-031 | ACCEPT RESIGNATION OF FIRST LIEUTENANT OF HALEDON FIRE COMPANY #1-STEPHANIE SOLA |
| RESOLUTION#2013-032 | ACCEPT RESIGNATION OF LIDIA DABROWSKA-TAX CLERK COLLECTOR |
| RESOLUTION#2013-033 | TAX TITLE LIEN REDEMPTION/OUTSIDE LIEN HOLDER-83 CHURCH STREET, HALEDON, NEW JERSEY 07508 |
| RESOLUTION#2013-034 | APPROVAL TO ELIMINATE THE VOTE ON THE ANNUAL BUDGET AND TO MOVE THE ELECTION OF SCHOOL BOARD MEMBERS TO THE GENERAL ELECTION IN NOVEMBER |

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RESOLUTION#2013-035 TAX TITLE REDEMPTION/OUTSIDE LIEN HOLDER-39
HARRIS STREET, HALEDON, NEW JERSEY 07508

Motion by Almaita seconded by Martinez to approve.

ROLL CALL

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

NO: -0-

Mayor Stampone discussed significance of resolution #2013-34 and possibility of savings by having the School Board Elections moved to November with the General Elections. Hoped Manchester Regional High School also move their School Board Elections to November.

RESOLUTION #2013-025 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN
HOLDER-175 BELMONT AVENUE, HALEDON, NEW
JERSEY 07508.

WHEREAS, J.B.J.R., LLC is redeeming Tax Title Lien Certificate # 12-00010 better known as Block 120 Lot 33, 175 Belmont Avenue, Haledon, New Jersey, which was sold to Stonefield Investment Fund II, 21 Robert Pitt Drive #202, Monsey, NY 10952.

WHEREAS, subject to verification and receipt of a check to be deposited in the current account of the BOROUGH OF HALEDON for said redemption from J.B.J.R.,LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check out of the Current Fund Account in the amount of \$ 31,538.70 and a check from the Trust Fund Account in the amount of \$ 22,000.00 to:

Stonefield Investment Fund II
21 Robert Pitt Drive #202
Monsey, NY 10952

For Tax Title Lien Redemption.

RESOLUTION #2013-026 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN
HOLDER- 179 BELMONT AVENUE, HALEDON, NEW
JERSEY 07508.

WHEREAS, J.B.J.R., LLC is redeeming Tax Title Lien Certificate # 12-00009, better known as Block 120 Lot 31, 179 Belmont Avenue, Haledon, New Jersey, which was sold to Stonefield Investment Fund II, 21 Robert Pitt Drive #202, Monsey, NY 10952.

WHEREAS, subject to verification and receipt of a check to be deposited in the current account of the BOROUGH OF HALEDON for said redemption from J.B.J.R.,LLC.

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NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check out of the Current Fund Account in the amount of \$ 5,671.24 to:

Stonefield Investment Fund II
21 Robert Pitt Drive #202
Monsey, NY 10952

For Tax Title Lien Redemption.

RESOLUTION #2013-027 TRANSFER OF FUNDS – 2012 BUDGET APPROPRIATION RESERVES

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 2012 Municipal Budget Appropriation reserves according to N.J.S.A.40A:4-5.8:

| | |
|--|-------------|
| From: Property Maint/ S & W 128-107 | \$ 5,000.00 |
| To: Finance O & E 103-221 | \$ 5,000.00 |
| Total Transfers: | \$ 5,000.00 |

RESOLUTION #2013-028 APPROVE ROOMING HOUSE LICENSE - 2013

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;

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 17, 2012 to December 31, 2013

RESOLUTION #2013-029 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

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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 \$62.00 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, 2013 and ending December 31, 2013. Borough of Haledon shall pay PCESC the rate of \$93.00 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 \$50.00 a month for website hosting and back up as well as \$41.00 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, 2013 and ending December 31, 2013. Borough of Haledon shall pay PCESC the rate of \$62.00 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#2013-030

RESOLUTION REQUESTING THAT THE NEW JERSEY BOARD OF PUBLIC UTILITIES AND THE NEW JERSEY STATE LEGISLATURE CONDUCT A FULL INVESTIGATION OF INFORMATION MANAGEMENT, COMMUNICATIONS, EMERGENCY PREPAREDNESS AND RESPONSE CAPABILITIES OF NEW JERSEY PUBLIC UTILITIES.

WHEREAS, on October 29, 2012, due to Hurricane Sandy, the Northeast experienced a historic and crippling loss of power to over 4.5 million people including those within (Borough of Haledon), causing billions in damage and devastation throughout New Jersey; and

WHEREAS, neither those without power nor elected officials were able to consistently obtain reliable information regarding the status or timeframes for restoration, and

WHEREAS, this governing body believes that both outdated information management systems and utility infrastructure contributed to repair delays, and

WHEREAS, the Board of Public Utilities (BPU) should set and enforce stronger standards for accuracy and timeliness of the information about outages and projected restoration timelines, and

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WHEREAS, the BPU should re-evaluate and improve the process by which utilities collect, manage, and assign repairs during extreme weather events, including for out-of-state workers; and

WHEREAS, the BPU should require utilities to issue detailed reports and schedules of intended repairs to officials in municipalities experiencing service interruptions every twelve hours; and

WHEREAS, any state utility company should be required to have its emergency preparedness and response plan approved by the State; now

THEREFORE, BE IT RESOLVED that the (Borough of Haledon), on behalf of residents, businesses, and all community stakeholders, recommend that the BPU and New Jersey State Legislature conduct an investigation into how public utilities manage information, communicate, prepare, and respond to extreme power outages, and compel all public utility companies, through legislative action, to adopt the recommendations resulting from this investigation; and

BE IT FURTHER RESOLVED that this resolution be sent to the (Borough of Haledon) legislative delegation as well as the Office of the Governor, the White House Office of Intergovernmental Affairs, the New Jersey Board of Public Utilities, and the New Jersey State League of Municipalities.

RESOLUTION #2013-031 ACCEPT RESIGNATION OF FIRST LIEUTENANT OF
HALEDON FIRE COMPANY #1 –STEPHANIE SOLA

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation Stephanie Sola as First Lieutenant Company #1 effective January 17, 2013.

RESOLUTION #2013-032 ACCEPT RESIGNATION OF LIDIA DABROWSKA-TAX
CLERK COLLECTOR

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation Lidia Dabrowska effective January 25, 2013.

RESOLUTION #2013-033 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN
HOLDER- 83 CHURCH STREET, HALEDON, NEW JERSEY
07508.

WHEREAS, Wells Fargo is redeeming Tax Title Lien Certificate # 12-00006, better known as Block 81 Lot 15, 83 Church Street, Haledon, New Jersey, which was sold to US Bank custodian for Phoenix, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102.

WHEREAS, subject to verification and receipt of a check to be deposited in the current account of the BOROUGH OF HALEDON for said redemption from Wells Fargo.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check out of the Current Fund Account in the amount of \$ 15,568.41 and a check out of Trust Fund Account in the amount of \$ 11,000.00 to:

US Bank custodian for Phoenix
2 Liberty Place, 50 South 16th Street
Suite 1950
Philadelphia, PA 19102

For Tax Title Lien Redemption.

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RESOLUTION #2013-034 APPROVAL TO ELIMINATE THE VOTE ON THE ANNUAL BUDGET AND TO MOVE THE ELECTION OF SCHOOL BOARD MEMBERS TO THE GENERAL ELECTION IN NOVEMBER

WHEREAS, Public Law 2011, Chapter 202, provides that a local school district may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey; and

WHEREAS, the above legislation provides that the above action would require districts to hold their annual election for school board members in November during the regular general election; and

WHEREAS, the Borough of Haledon Governing Body has determined that the statutory restrictions on the local levy tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the children of Haledon; and

WHEREAS, the Borough of Haledon Governing Body, consistent with the budgetary restrictions expressed above, believes that dispensing with annual school budget votes will save taxpayer dollars; and

WHEREAS, the Governing Body of the Borough of Haledon believes that school board member elections in November will attract a far greater number of voters that typically vote in April elections; and

WHEREAS, the Governing Body of the Borough of Haledon believes that the elimination of the vote on the school budget and the movement of the board member election to November is in the best interest of the Borough's community; and

WHEREAS, the Governing Body of the Borough of Haledon understands that this decision shall remain in effect for a minimum of four years; and

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon does hereby determine that it will eliminate the vote on its annual school budget which shall be within the statutory cap and become effective for the 2013-14 budget, and shall hold at least two sessions for the public (one at each school) to provide information and gather input; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Haledon does hereby determine that the Governing Body of the Borough of Haledon does hereby determine that the election of school board members will occur at the annual General Election in November 2013.

RESOLUTION #2013-035 TAX TITLE LIEN REDEMPTION/ OUTSIDE LIEN HOLDER-39 HARRIS STREET, HALEDON, NEW JERSEY 07508.

WHEREAS, Juan and Ingrid Jofre are redeeming Tax Title Lien Certificate # 12-00008 better known as Block 89 Lot 28.01, 39 Harris Street, Haledon, New Jersey, which was sold to US BANK Custodian for Pro Cap II, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102.

WHEREAS, subject to verification and receipt of cash to be deposited in the current account of the BOROUGH OF HALEDON for said redemption from Juan and Ingrid Jofre.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check out of the Current Fund Account in the amount of \$ 2,860.50 and a check from the Trust Fund Account in the amount of \$ 10,000.00 to:

US BANK Custodian for Pro Cap II
50 South 16th Street, Suite 1950
Philadelphia, PA 19102

For Tax Title Lien Redemption.

Motion by Martinez seconded by Costa to add two more resolutions to the agenda.

ROLL CALL

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

NO: -0-

RESOLUTION #2013-036 LIBRARY BOARD APPOINTMENTS

Motion by Costa seconded by Martinez to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint the following to the Haledon Library Board:

- Nadia Alkaita.....5 year term
- Melanie Barrett.....5 year term

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by provide their advice and consent to appoint Nadia Alkaita and Melanie Barrett to the Haledon Library Board.

ROLL CALL

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

NO: -0-

RESOLUTION #2013-037 APPOINTMENT OF DEPUTY COURT ADMINISTRATOR

Motion by Martinez seconded by Kandis to approve.

WHEREAS, the resignation of Deputy Court Administrator MaryAnn Coral 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 Mary Griess 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 Mary Griess to the position of Deputy Court Administrator effective February 4, 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 Mary Griess to the position of Deputy Court Administrator effective February 4, 2013 at the annual salary of \$30,000.

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ROLL CALL

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

NO: -0-

RESOLUTION #2013-038 **BILLS LIST – JANUARY 17, 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 January 17, 2013 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 January 17, 2013 WITH PREPAIDS IS:

| | |
|--------------|---------------------|
| CURRENT: | \$1,673,904.69 |
| WATER (MUA): | <u>\$ 17,657.82</u> |
| TOTAL: | \$1,691,562.51 |

The Mayor and Council decided to go into Executive Session.

RESOLUTION #01172013

EXECUTIVE SESSION

Motion by Kandis seconded by Johnson to move to closed session.

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and Council wish to move to executive session to discuss the following matters:

- Personnel matter- Construction Department.

WHEREAS, minutes will be taken during the closed session and once the confidential matter has been resolved, then the minutes will be made available to the public;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Haledon will hereby move to closed session and that the public will be excluded from this meeting in accordance with the Open Public Meetings Act.

ROLL CALL

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

NO: -0-

Motion by Almaita seconded by Kandis to reopen the public portion of meeting.

ROLL CALL

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

NO: -0-

ADJOURN

Motion by Almaita seconded by Costa to adjourn.

ROLL CALL

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

NO: -0-

Respectfully submitted:

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