

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
June 20, 2013

PRAAYER  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on June 20, 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, Belgica Costa, Rey Martinez and Councilman Johnson. Borough Municipal Clerk/Acting Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Councilwoman Maha Kandis with prior notice.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

**PUBLIC HEARING**

**(Privilege of the floor)**

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

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

Joe Moore, 9 Buschmann Ave. – there are still issues with regards to The Shepherd and Knucklehead. Friday I saw a minor motor vehicle violation. Spoke to owner's son regarding the issue. Owner's son had positive message, that he and his father are working on issues that have been bringing up at the meetings. But then he proceeded to tell me that no summonses were issued to his clients though Police discretion. The 14 months that I have been complaining about noise and other issues no one has received a ticket for the violations.

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

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

**GOVERNING BODY RESPONSES**

Mayor Stampone encouraged residents and Joe Moore to come to meetings. Spoke to the owner of The Shepherd and The Knucklehead and advised them to be good neighbors and keep the noise down. But I would like to see the business succeed. I do believe those summonses have been issued. Chief please look into whether summons are issued for noise and traffic violations.

Chief Mercurio stated that he will check whether noise or traffic violation summons were issued.

**COMMITTEE REPORTS**

**PUBLIC SAFETY COMMITTEE** – Rey Martinez, Chair- no official report but the Deputy Chief recommended Class II Special Police Officers.

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

Fire Liaison– Michael Johnson, committee will meet to address issues.  
Fire Department

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

**FINANCE COMMITTEE**

Mounir Almaita, Chair – We are trying to accommodate department requests with such a tight budget.

**ADMINISTRATION AND PERSONNEL**

Maha Kandis, Chair – absent.

**ORDINANCE**

Mounir Almaita, Chair – no official report.

**HEALTH AND WELFARE**

Belgica Costa, Chair – attended the Board of Health meeting. The Rabies Clinic will be held November 12, 2013. The Board of Health is currently amending two ordinances.

**PUBLIC WORKS**

Michael Johnson, Chair –

Requested meeting with Department of Public Works Supervisor and Police Chief regarding Water Department and Utility Management.

- Department of Public Works
- Streets & Roads
- Public Land, Parks & Building Maintenance
- Sanitation & Waste Services
- Clean Streets
- Recycling

\*\*Councilman Johnson left the meeting after giving the Public Works report. \*\*

**CAPITAL PROJECTS**

Rey Martinez, Chair – no official report.

**TECHNOLOGY**

Maha Kandis, Chair –absent.

**SPECIAL EVENTS**

Maha Kandis, Chair –absent.

**MAYOR'S REPORT**

The Mayor did not have anything to report.

**COMMUNICATIONS**

1. Notification from New Jersey Department of Transportation regarding the Borough of Haledon approved Grant for Road Improvements to Bernard Ave., Ida Street, North 12<sup>th</sup> Street and Post Street. See below.
2. Letter from Michael Rosenthal regarding towing fees that his father-in-law paid in Haledon. Mayor asked Public safety committee to review.
3. Letter from the Department of Transportation (NJDOT) advising the Borough that they are unable to provide funding for Ford Road improvements.

Mayor Stampone expressed he was glad to receive funding. The amount received is minimal, it is kind of disappointing.

Motion by Martinez seconded by Johnson to accept and file.

**ROLL CALL**

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

**UNFINISHED BUSINESS**

Motion by Johnson seconded by Martinez that Ordinance #6-4-2013 to be heard in its second and final reading (An ordinance fixing the annual salaries of the members of the Haledon Crossing Guards Local 74)

**ROLL CALL**

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #6-4-2013  
AN ORDINANCE FIXING THE ANNUAL SALARIES OF THE MEMBERS OF THE  
HALEDON CROSSING GUARDS LOCAL 74, UNITED SERVICE WORKERS UNION

Motion by Costa seconded by Johnson to open the public hearing on Ordinance #6-4-2013.

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

No comments.

Motion by Johnson seconded by Costa to close the public hearing on Ordinance #6-4-2013.

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

Motion by Almaita seconded by Johnson that Ordinance #6-4-2013 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

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

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**NEW BUSINESS**

Motion by Martinez seconded by Costa to add an ordinance to the agenda (energy aggregation program)

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

Motion by Almaita seconded by Costa to read the introduction of Ordinance #6-20-2013 (Energy Aggregation Program)

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

Mayor briefly explained program and will be setting up a presentation for the Governing Body.

Clerk will read the title:

BOROUGH OF HALEDON  
ORDINANCE 6-20-2013  
AN ORDINANCE ESTABLISHING AN ENERGY AGGREGATION PROGRAM  
PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT  
OF 2003 NJSA 48:93.1

Motion by Almaita seconded by Costa 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 July 18, 2013.

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ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

**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#2013-107 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER-2302 GATHERINGS DRIVE
- RESOLUTION#2013-108 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER-344 WEST CLINTON STREET
- RESOLUTION#2013-109 RESOLUTION AUTHORIZING THE BOROUGH OF HALEDON TO ENTER INTO A COOPERTIVE PRICING AGREEMENT- BERGEN COUNTY CO-OPERATIVE PRICING SYSTEM #CK04-BERGEN
- RESOLUTION#2013-110 LIQUOR LICENSE RENEWALS-JULY 1, 2013 TO JUNE 30, 2014
- RESOLUTION#2013-111 AWARD OF CONTRACT- AUTHORIZE AWARD OF CONTRACT FOR CUSTODIAL SERVICES
- RESOLUTION#2013-112 AUTHORIZE CANCELLATION OF CHECKS – BOROUGH OF HALEDON CURRENT FUND ACCOUNT
- RESOLUTION#2013-113 RESOLUTION AUTHORIZING APPOINTMENT OF A HEARING OFFICER
- RESOLUTION #2013-114 AWARD OF CONTRACT – EMERGENCY ROOF REPAIR FIRE COMPANY #2

Councilman Almaita requested that resolution #2013-110 Liquor License Renewals due to neighborhood complaints. Borough Clerk and Borough Attorney explained the process that needs to be done before hand. It was decided that restrictions for certain establishments can be put in place instead of pulling resolution.

Motion by Almaita seconded by Costa to approve.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

- RESOLUTION #2013-107 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER-2302 GATHERINGS DRIVE

WHEREAS, at the Municipal Tax Sale held on December 19, 2011, a lien was sold on Block 35, Lot 2302, also known as 2302 Gatherings Drive in Haledon, for 2010 delinquent taxes; and,

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WHEREAS, this lien, known as Tax Sale Certificate #11-00004 was sold to Robert Rothman, 411 Grand Avenue, Englewood, New Jersey 07631, in the amount of \$ 2,120.36, at zero percent interest with a premium of \$7,800.00, and,

WHEREAS, Property Owner, has effected redemption of Certificate #11-00004 in the amount of \$22,006.10, as of June 6, 2013,

NOW THEREFORE, BE IT RESOLVED, that the CFO / Treasurer be authorized to issue a check in the amount of \$ 29,806.10 payable to Robert Rothman, 411 Grand Avenue, Englewood, New Jersey 07631 for the redemption of Tax Sale Certificate #11-00004

RESOLUTION #2013-108      RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER-344 WEST CLINTON STREET

WHEREAS, at the Municipal Tax Sale held on December 2, 2009, a lien was sold on Block 106, Lot 10.02 C0002, also known as 344 West Clinton Street, unit B, in Haledon, for 2008 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #09-00006 was sold to Robert Rothman, 411 Grand Avenue, Englewood, New Jersey 07631, in the amount of \$ 18,839.86, at eighteen percent interest , and,

WHEREAS, Property Owner, has effected redemption of Certificate #09-00006 in the amount of \$90,420.04, as of June 20, 2013,

NOW THEREFORE, BE IT RESOLVED, that the CFO / Treasurer be authorized to issue a check in the amount of \$ 90,420.04 payable to Robert Rothman, 411 Grand Avenue, Englewood, New Jersey 07631 for the redemption of Tax Sale Certificate #09-00006

RESOLUTION #2013-109      RESOLUTION AUTHORIZING THE BOROUGH OF HALEDON TO ENTER INTO A COOPERTIVE PRICING AGREEMENT- BERGEN COUNTY CO-OPERATIVE PRICING SYSTEM #CK04-BERGEN

WHEREAS, N.J.S.A 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, On June 20, 2013 the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Haledon to participate in the Bergen County Co-Operative Pricing System #CK04-Bergen.
2. Pursuant to the provisions of N.J.S.A 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

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

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RESOLUTION #2013-110 LIQUOR LICENSE RENEWALS – JULY 1, 2013 TO JUNE 30, 2014

WHEREAS, applications were made in proper form for the liquor license renewals by all licensees for the ensuing fiscal year 2013-2014 to be effective July 1, 2013; and

WHEREAS, the intent to do so was made public by the Alcoholic Beverage Control Commission by way of advertisement in local newspapers; and

WHEREAS, no objection to the issuance of any of the licensees has been received by the Municipal Clerk of the Borough of Haledon; and

WHEREAS, tax clearance certificates have been received for each licensee listed below; and

WHEREAS, investigations conducted by the Police Department, Fire Subcode Official and Sanitary Inspector of the Borough of Haledon revealed not violations or valid reason for denial of any of the applications;

NOW THEREFORE BE IT RESOLVED, that a copy of this resolution, certified by the Municipal Clerk to be a true copy thereof, be sent to the Commissioner of Alcoholic Beverage Control, the State Treasury Department Beverage Tax Division and that the license renewals be and are hereby granted to each of the Following applicants:

Jim Barb Corporation	436 Belmont Ave	1603-33-020-004
Irene Cruz	126 Avenue C	1603-33-002-008
Haledon Fire Co. #2 Inc.	522-524 W Broadway	1603-33-007-001
Josal Associates, Inc.	274-278 Belmont Ave.	1603-33-003-003
FS Wines & Liquors, Inc.	429-433 Belmont Ave.	1603-44-004-003
The Shepherd & The Knucklehead	529 Belmont Ave.	1603-33-018-003
ANIK Liquors	416 Haledon Ave.	1603-44-021-008
Haledon Masonic Club	400-406 Roe St.	1603-31-027-001
Veteran's Club	417 Roe St.	1603-31-029-001
Body Shot LLC	289 Belmont Ave.	1603-33-023-006
RRA	311 Haledon Ave.	1603-44-011-004
Calabria Restaurant Inc.	78 Barbour St.	1603-33-016-005
Dico Enterprises LLC	279 Haledon Ave.	1603-33-001-005
Underdog LLC	4-6-8 Church St.	1603-33-010-010
MTM Enterprises	359-361 Belmont Ave.	1603-33-017-006

RESOLUTION #2013-111 AWARD OF CONTRACT – AUTHORIZE AWARD OF CONTRACT FOR CUSTODIAL SERVICES

WHEREAS, pursuant to public advertising, bids were received by the Municipal Clerk for the Mayor and Council of the Borough of Haledon on May 30, 2013 for Custodian Cleaning Services; and

WHEREAS, the low bidder was CFM Service Corporation of 725 River Road, Suite 32-290, Edgewater, NJ 07020; and

WHEREAS, the bids were reviewed by Andrew Oddo, Haledon Borough Attorney, wherein the bid of CFM Service Corporation was approved as to legal sufficiency; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$13, 721.00; and

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NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey, that the contract award for Custodial Services be awarded to CFM Service Corporation of 725 River Road, Suite 32-290; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement in a form to be approved by legal counsel on behalf of the Borough of Haledon for the above mentioned project.

RESOLUTION #2013-112 AUTHORIZE CANCELLATION OF CHECKS- BOROUGH OF HALEDON CURRENT FUND ACCOUNT;

WHEREAS, the following checks from the Borough of Haledon/ Current Fund Account are stale dated and outstanding;

AND WHEREAS, the Haledon Finance Office would like to have these checks voided and cancelled in the amount of \$ 3,115.80;

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Acting Administrator be and is hereby authorized to void and cancel these checks in the amount of \$ 3,115.80:

Check #	Amount
21035	427.80
21065	300.00
21115	1,170.00
21305	332.78
21343	253.72
21620	385.00
21994	43.00
22005	203.50
Total	\$ 3,115.80

RESOLUTION #2013-113 APPOINTMENT OF HEARING OFFICER

WHEREAS, it has been determined that the Borough of Haledon requires a Hearing Officer for the purpose of conducting a hearing for a Police Disciplinary matter; and

WHEREAS, Giuseppe Randazzo is desirous of filling the position of Hearing Officer; and

WHEREAS, this appointment is made at the hourly rate of \$150.00 for an amount not to exceed \$3000; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$3000.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Giuseppe Randazzo be approved as Hearing Officer to conduct a hearing regarding a Police Disciplinary matter; and

BE IT FURTHER RESOLVED the Mayor and Municipal Clerk are hereby authorized to execute an agreement for this service in a form to be approved by the Borough Attorney.

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RESOLUTION #2013-113 APPOINTMENT OF HEARING OFFICER

WHEREAS, it has been determined that the Borough of Haledon requires a Hearing Officer for the purpose of conducting a hearing for a Police Disciplinary matter; and

WHEREAS, Giuseppe Randazzo is desirous of filling the position of Hearing Officer; and

WHEREAS, this appointment is made at the hourly rate of \$150.00 for an amount not to exceed \$3000; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$3000.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Giuseppe Randazzo be approved as Hearing Officer to conduct a hearing regarding a Police Disciplinary matter; and

BE IT FURTHER RESOLVED the Mayor and Municipal Clerk are hereby authorized to execute an agreement for this service in a form to be approved by the Borough Attorney.

RESOLUTION #2013-114 AWARD OF CONTRACT – EMERGENCY ROOF REPAIR,  
FIRE COMPANY #2

WHEREAS, an emergency roof repair is required at the Fire Company #2; and

WHEREAS, during the heavy rains that occurred late May 2013 and during the first week of June 2013 damage was also done to the interior office space; and

WHEREAS, this damage included the need to remove wet drywall, ceiling tile, extract water from the carpeted floor and apply anti-microbial agent to prevent mold growth; and

WHEREAS, roof repair estimates were prepared and then reviewed by the Borough Construction Official; and

WHEREAS, Insurance Restoration Specialists submitted an estimate for all interior work and roof repairs totaling \$19,537.54; and

WHEREAS, the Borough's Joint Insurance Fund sent an adjuster to review the estimate and required work; and

WHEREAS, the adjuster advised both the Fire Chief and Borough Administrator to proceed with getting the repairs done; and

WHEREAS, it was required to repair the roof in order to maintain the health and welfare of the members of the Fire Department using the Company #2 facility; and

WHEREAS, the Fire Chief has submitted a report indicating the urgency and necessity to make this repair immediately; and

WHEREAS, the necessity to make this repair immediately did not permit the Borough to advertise for bids; and

WHEREAS, a certificate of availability of funds has been issued by the Chief Financial Officer for an amount not to exceed \$19,537.54;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby approves the emergency contract for repairs to the Haledon Fire Company #2 roof and

office space in accordance with the estimate received and reviewed by the Joint Insurance Fund adjuster; and

BE IT FURTHER RESOLVED, that this award is subject to Insurance Restoration Specialists providing the required contract documents including a certificate of liability insurance and warranty on the roof repairs;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with Insurance Restoration Specialists for the emergency repair at fire Company #2 in a form to be approved by the Borough Attorney.

RESOLUTION #2013-115    AUTHORIZE TEMPORARY EMPLOYEES, DEPARTMENT OF PUBLIC WORKS  
Motion by Almaita seconded by Tirri to approve.

WHEREAS, due to vacation schedules and increased work load, there is a need for temporary help in the Department of Public Works; and

WHEREAS, funding for these employees is included in the Recycling and Clean Communities Grants received by the Borough; and

WHEREAS, the Supt. of Public Works is requesting two individuals:

- June, July, and August at \$10.00 per hour
- July and August at \$10.00 per hour

and

WHEREAS, Tanzin Samiz previously worked for the Borough during leaf pickup season and has expressed a desire to return effective June 17, 2013 at \$10.00 per hour for June, July, and August; and

WHEREAS, the Borough has posted the second available position for the period of July and August;

NOW THEREFORE BE IT RESOLVED, the Governing Body hereby approves the re-hiring of Tanzin Samiz for the period of June 17<sup>th</sup> through August 30<sup>th</sup>, unless extended by the Governing Body; at the hourly rate of \$10.00 effective June 17, 2013; and

WHEREAS, the Governing Body hereby authorizes the Supt. of Public Works and Administrator to work in conjunction with the Administration and Personnel Committee to hire a second temporary worker effective July 8, 2013 at the hourly rate of 10.00 for a period ending August 30, 2013 unless extended by the Governing Body.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

Motion by Martinez seconded by Costa to add four resolutions to the agenda.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2013-116    RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER- 342 WEST CLINTON STREET  
Motion by Almaita seconded by Tirri to approve.

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WHEREAS, at the Municipal Tax Sale held on November 12, 2008, a lien was sold on Block 106, Lot 10.02, also known as 342 West Clinton Street in Haledon, for 2007 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #08-00005 was sold to JN Properties, 175 Market Street, Suite#301, Paterson, New Jersey 07505, in the amount of \$ 2,517.17, at zero percent interest with a premium of \$5,100.00, and,

WHEREAS, Property Owner, has effected redemption of Certificate #08-00005 in the amount of \$3,629.16, as of June 20, 2013,

NOW THEREFORE, BE IT RESOLVED, that the CFO / Treasurer be authorized to issue a check in the amount of \$ 8,729.16 payable to JN Properties, 175Market Street, Suite#301, Paterson, New Jersey 07505 for the redemption of Tax Sale Certificate #08-00005

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO:-0-

RESOLUTION #2013-117 APPOINTMENT OF SPECIAL POLICE FROM CLASS I TO CLASS II

Motion by Martinez seconded by Costa to approve.

WHEREAS, Deputy Police Chief Kevin Gottheiner has recommended the following Class I Special Police Officers to be appointed as Class II Special Police Officers in his letter dated June 20, 2013:

John Bonilla  
Jake Rutkowski  
Daniel Salvati  
April Latona  
Semir Celoski  
Christain Clavo

WHEREAS, this position is an appointment by the Mayor with the advice and consent of the Borough Council according to Chapter 48-6 of the Code of Haledon; and

WHEREAS, Mayor Stampone requests the advice and consent the of Council to appoint the above Special Police Class I to the position of Special Police Officer Class II;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Haledon that they hereby consent to the above Special Police appointments; and

BE IT FURTHER RESOLVED, that these appointments be effective immediately and that they shall expire at the end of the current calendar year and may be revoked without cause or hearing.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO:-0-

RESOLUTION #2013-118 AUTHORIZE LEASE OF VEHICLE FOR HALEDON POLICE DEPARTMENT

Motion by Almata seconded by Martinez to approve.

WHEREAS, the Haledon Police Department is requesting a vehicle to be lease through a program offered by the Morris County Cooperative; and

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WHEREAS, the monthly lease is \$1,025.37 for a three year lease on a 2013 Ford Interceptor Sedan AWD Police Package vehicle; and

WHEREAS, at the end of the three year lease period, there is a \$1.00 to turn the vehicle over to the Borough;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Borough Administrator is authorized to work with the Police Department to lease one 2013 Ford Interceptor Sedan AWD Police Package vehicle.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO:-0-

RESOLUTION #2013-119 TAX SETTLEMENT STIPULATION – HAJO, BLOCK 43  
LOT 2.01

Motion by Almaita seconded by Martinez to approve.

WHEREAS, complaints were filed against the Borough of Haledon (“Borough”) in the Tax Court of New Jersey, Passaic County in matters entitled Sean R. Hajo v. Borough of Haledon, Docket Nos. 012738-2011 and 012709-201204727-2005 and 005518-2006 and in the Passaic County Board of Taxation in a matter entitled Sean R. Hajo v. Borough of Haledon, Appeal No. 03-1308965L; and

WHEREAS, the parties have agreed to enter into a Stipulation of Settlement and be bound by its terms and conditions; and

WHEREAS, the parties are desirous of memorializing the terms of the Stipulation of Settlement;

NOW THEREFORE BE IT RESOLVED, that the matters in controversy by and between Sean R. Hajo and the Borough, regarding the Tax Assessor’s assessment with regard to Block 43, Lot 2.01 for tax years 2011, 2012, and 2013 is hereby amicably resolved between the parties; and

BE IT FURTHER RESOLVED, that the parties have memorialized the terms and conditions of their dispute resolution in the Stipulation of Settlement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the parties are desirous of mutually binding themselves to the terms and conditions of the Stipulation of Settlement; and

BE IT FURTHER RESOLVED that the Borough hereby approves and adopts the terms and conditions of the Stipulation of Settlement and agrees to be bound thereby.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO:-0-

RESOLUTION #2013-120 APPROVE BILLS LIST, June 20, 2013

Motion by Almaita 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 June 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 June 20, 2013 WITH PREPAIDS IS:

CURRENT:	\$1,650,033.62
WATER (MUA):	<u>\$ 38,596.22</u>
TOTAL:	\$1,688,629.84

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

Summer meeting schedule is one meeting will take place on July 18, 2013 and the other meeting will be held on August 15, 2013.

**ADJOURN**

Motion by Almaita seconded by Costa to adjourn.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO:-0-

Respectfully submitted:

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