

BOROUGH OF HALEDON
MAYOR AND COUNCIL
October 17, 2013

PRAYER
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on October 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 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 Deputy Municipal Clerk/Assistant Administrator Leena Abaza and Borough Attorney Andrew Oddo.

Absent: Councilwoman Maha Kandis and Municipal Clerk/Administrator Allan R. Susen with prior notice.

UNVEILING OF THE PASSAIC COUNTY FALLS

Mayor Domenick Stampone unveiled the Passaic County Falls Landscape (depicting Washington and his companions) painted by Michael Malzone. The Mayor read the diary of Washington's aide McHenry and brought in the exact items that they ate on that day.

PUBLIC HEARING
(Privilege of the floor)

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

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

No Comments by the public.

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

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

GOVERNING BODY RESPONSES

No response.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Rey Martinez, Chair-no official report.

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 –no official report.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – absent.

ORDINANCE

Mounir Almaita, Chair –no official report.

HEALTH AND WELFARE

Belgica Costa, Chair – Flu Clinic dates on website and the Rabies Clinic will be held on November 12, 2013. The next Board of Health meeting is on October 23, 2013.

PUBLIC WORKS

Michael Johnson, Chair – met with Doug Morgan, we discussed leaf season; temporary assistance is needed. I would like the add on resolution to hire one temporary DPW worker put aside for now. We really need two temporary DPW workers hired. We are not very clear on the Affordable Act law.

- 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 –no official report.

TECHNOLOGY

Maha Kandis, Chair –absent.

SPECIAL EVENTS

Maha Kandis, Chair –absent.

MAYOR'S REPORT

Mayor Domenick Stampone stated that he did not have much to report. The only subject that he would like to comment on is the Manchester Regional High School Funding Litigation. We will defend the Borough of Haledon against the North Haledon appeal. We strongly believe that ratables based funding is a rule throughout the State. Most school taxes are paid by the people who have more.

COMMUNICATIONS

1. Letter from Ali Kiani M.D. regarding the requesting designated one hour parking for his patients as opposed to one hour parking.
2. Invitation from the Borough of Prospect Park to their 6th Annual Haunted Hay Ride.

Motion by Almaita seconded by Martinez to accept and file.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO:-0-

OLD BUSINESS

None.

Motion by Almaita seconded by Johnson to add Ordinance#10-17-2013.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO:-0-

NEW BUSINESS

Motion by Tirri seconded by Johnson to read the introduction of Ordinance #10-17-2013 (an ordinance amending Chapter 343 entitled Solid Waste)

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #10-17-2013
AN ORDINANCE AMENDING CHAPTER 343 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED SOLID WASTE

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 November 7, 2013.

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#2013-163	RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER- 69 TILT STREET
RESOLUTION#2013-164	AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE TRICKY TRAY- MANCHESTER REGIONAL HIGH SCHOOL
RESOLUTION#2013-165	GOVERNING BODY OF THE BOROUGH OF HALEDON NEW JERSEY, APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER FOR THE 2012 ANNUAL AUDIT
RESOLUTION#2013-166	ACCEPT RESIGNATION OF ANYELIS DIAZ AS BOARD OF HEALTH MEMBER
RESOLUTION#2013-167	AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE 50/50- MANCHESTER REGIONAL HIGH SCHOOL

Motion by Almaita seconded by Martinez to approve.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO:-0-

RESOLUTION #2013-163	RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER- 69 TILT STREET
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WHEREAS, at the Municipal Tax Sale held on December 21, 2010, a lien was sold on Block 43, Lot 2.02, also known as 69 Tilt Street in Haledon, for 2009 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00001 was sold to Jersey Land Abstract, Inc., 38 Skillman Street, 3B, Brooklyn, New York 11205, in the amount of \$ 9,451.68, at zero percent interest with a premium of \$700.00, and,

WHEREAS, Property Owner, has effected redemption of Certificate #10-00001 in the amount of \$30,139.62, as of October 24, 2013,

NOW THEREFORE, BE IT RESOLVED, that the CFO / Treasurer be authorized to issue a check in the amount of \$ 30,839.62 payable to Jersey land Abstract, Inc., 38 Skillman Street, 3B, Brooklyn, New York 11205 for the redemption of Tax Sale Certificate #10-00001

RESOLUTION #2013-164 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE TRICKY TRAY- MANCHESTER REGIONAL HIGH SCHOOL

WHEREAS, Manchester Regional High School has applied for a raffle license to hold an on premise Tricky Tray; and

WHEREAS, the purpose of this raffle is to support and benefit Manchester Regional High School for year 2013; and

WHEREAS, the proper application has been completed and the correct fees paid; and

WHEREAS, the Municipal Clerk has reviewed the application and found everything to be in order;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the request for a raffle license is hereby approved for an on premise Tricky Tray to be held on December 6, 2013 at 70 Church Street, Haledon NJ 07508.

RESOLUTION #2013-165 GOVERNING BODY OF THE BOROUGH OF HALEDON NEW JERSEY, APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER FOR THE 2012 ANNUAL AUDIT.

WHEREAS, the 2012 audit contained certain comments and recommendations of the Municipal Auditor concerning corrective action to be taken by the municipality; and

WHEREAS, the Chief Financial Officer has developed a Corrective Action Plan in response to the Municipal Auditor's comments and recommendation as contained in the 2012 audit; and

WHEREAS, the Governing Body wishes to acknowledge, accept and implement the Corrective Action Plan prepared by the Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon, Passaic County, and State of New Jersey as follows:

1. That the Governing Body does hereby acknowledge, accept and authorize the implementation of the corrective action plan prepared by the Chief Financial Officer in response to the Municipal Auditor's comments and recommendations in the 2012 audit.
2. That a certified copy of this resolution, together with a copy of the Corrective action Plan, be forwarded by the Municipal Clerk to the Director of the Division of Local Government Services, Department of Community Affairs, as per law and a copy be forwarded to the Chief Financial Officer for her records.

RESOLUTION #2013-166 ACCEPT RESIGNATION OF ANYELIS DIAZ, AS BOARD OF HEALTH MEMBER

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the resignation of Anyelis Diaz is hereby accepted with regret effective immediately.

RESOLUTION #2013-167 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE
50/50 RAFFLE- MANCHESTER REGIONAL HIGH SCHOOL

WHEREAS, Manchester Regional High School has applied for a raffle license to hold an on premise 50/50 raffle; and

WHEREAS, the purpose of this raffle is to support and benefit Manchester Regional High School for year 2013; and

WHEREAS, the proper application has been completed and the correct fees paid; and

WHEREAS, the Municipal Clerk has reviewed the application and found everything to be in order;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the request for a raffle license is hereby approved for an on premise 50/50 Raffle to be held on December 6, 2013 at 70 Church Street, Haledon NJ 07508.

RESOLUTION #2013-168 APPROVE BILLS LIST, October 17, 2013
Motion by Alkaita 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 October 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 October 17th, 2013 WITH PREPAIDS IS:

CURRENT:	\$1,521,969.68
WATER (MUA):	<u>\$ 24,089.60</u>
TOTAL:	\$1,546,059.28

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

Mayor and Council decided to go into Executive Session.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

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RESOLUTION #10072013

EXECUTIVE SESSION

Motion by Johnson seconded by Alkaita to approve.

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:

➤ Officer Retirement.

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: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

ADJOURN

Motion by Costa seconded by Johnson to adjourn.

ROLL CALL

YES: TIRRI, ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

Respectfully submitted:

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