

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION
October 3, 2013

PRAYER

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their October Work Session on October 3, 2013 in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue. Formal action may be taken.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in the notice sent to the North Jersey Herald & News and 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. 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 Domenick Stampone called the meeting to order at 7:00PM

Present: Mayor Domenick Stampone; Council President Mounir Almaita; Council members; Maha Kandis, Michael Tirri, Reynaldo Martinez, Michael Johnson and Borough Attorney Andrew Oddo; and Municipal Clerk/Borough Administrator Allan R. Susen.

Absent: Belgica Costa with notice.

APPROVAL OF MINUTES

July 18, 2013	Regular Meeting Minutes
May 2, 2013	Work Session minutes
June 6, 2013	Work Session minutes

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

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

SWEARING IN CEREMONY

Mayor Domenick Stampone performed the oath of office for Officer Andrea Len and Timothy Lindberg.

PUBLIC HEARING

(Privilege of the floor)

Motion by Kandis seconded by Tirri to open the public hearing

ROLL CALL

YES: KANDIS, TIRRI , ALMAITA

NO: -0-

Councilman Johnson and Councilman Martinez left the room and returned (7:25pm) during Joseph Moore's address to the Mayor & Council.

Joseph Moore, 9 Buschmann Avenue, complained about noise from The Shepherd and The Knucklehead; noise from tenants and those congregating outside the bar late at night. Asking for respect from those at The Shepherd and The Knucklehead. Dumpster noise until 3:00am; outdoor freezer doors same thing. Noise does not end after bar closes at 2:00am.

Asked, any update on handicap parking assignment to individuals.

Frank Menyhart, N 12th St. – vehicles parking on the wrong side of street and other illegal parking; blocked his driveway and he could not enter, parking on Bernard Avenue. Need more no parking signs.

Driving School brings their students to learn parking and 3point turns on N 12th Street.

Garbage issue, juveniles are throwing garbage into the street. Storm water backing up on grates, believes from the debris.

Asked about gates at the bandshell and mentioned the bandshell lights were left on.

Also asked about the status of the security cameras.

Mary Mayer, 635 Belmont Ave. complained about garbage being put out on holidays, is concerned about upcoming holiday.

Belmont Streetscape Phase II, concerned about sidewalk being blocked by advertising gates. Feels the Borough is violating its own ordinances.

Motion by Martinez seconded by Johnson to close the public hearing

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

GOVERNING BODY RESPONSES

Mayor Stampone:

Regarding garbage out on holidays, the new Code Enforcement Officer is issuing summonses.

Councilwoman Kandis mentioned the DPW needs to have camera and agreed with the issuance of summonses.

Mayor, sure Phase II has bike racks and agrees advertising gate is too large; will make sure not included in Phase II.

Crossing guards, there is not a regular full time issue.

Enforcement issues at the park need to be addressed by the Police Department same as complaints by Joseph Moore. Maybe the way to address (The Shepherd & The Knucklehead), is by placing a condition on the liquor license; such as required security.

Councilman Johnson, regarding the park issue; he echoes Mr. Menyhart's sentiments. Fences are broken and should be corrected immediately, should notify Doug Morgan.

Need to Increase patrols between 2:30PM and 6PM.

Handicap parking, new placards are being issued.

Public safety, will address The Shepherd & The Knucklehead and handicap parking.

Councilman Tirri asked Allan Susen if the grant application for the security cameras was still pending.

Municipal Clerk/Administrator Allan Susen, should be hearing (about the grant) shortly.

Councilman Tirri mentioned he noticed dead trees that need addressing at the park.

Councilwoman Kandis, area around the bandshell; believes there are some funds included for improvements to the fence area and to install gates on both sides of bandshell. Get calls all the time regarding the bandshell and the lights; immediately calls the Police Department. Another thought is to install a pull down gate.

Municipal Clerk/Administrator Allan Susen, a metal gate on the bandshell? No one is untouchable.

Borough Attorney Oddo, Handicapped parking; Borough opinion has not changed about assigning to individuals. Not aware the Borough has the legal authority to designate public space for a private individual. Other municipalities may do it, not sure what legal authority they are relying on.

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

Mayor Stampone explained dealing with environmental issues at the old municipal site, the work was never completed. We are committed to cleaning it to make safe for the community and then sell.

ADMINISTRATOR'S REPORT – Allan Susen

BOROUGH OF HALEDON
ADMINISTRATOR'S OFFICE
September 2013
ACTIVITIES REPORT

FINANCE

1. Salary Ordinance was adopted during the September meeting cycle. A Finance Committee meeting will be scheduled before the November work session – topic of discussion will be the Salary Resolution.

ADMINISTRATION

1. DPW Supt. Doug Morgan is requesting two temporary workers for the leaf pickup season. A resolution is on the agenda and Doug will discuss further in his report.
2. At least once and often several times a time Nordan Murphy and I discuss the Belmont Avenue Streetscape project. Oversight of this federally funded project is a full time job. Requirements that must be met by the contractor include Equal Employment, Disadvantaged Business Entities, Affirmative Action, and Buy America provisions. Start date signs have been posted and we should be looking at construction beginning early to mid-October.
3. Discussions regarding the School Resource Officer continued throughout September. Tonight I am asking for two resolutions to be added to the agenda. The first authorizes an agreement between MRHS and the Borough for the period ending December 31, 2013. The second resolutions authorizes an agreement between MRHS, Haledon, North Haledon, and Prospect for the remainder of the school year.
4. Commercial Utility Consultants informed Mayor Stampone that Haledon would benefit by joining with Passaic County for energy aggregation. I contacted Wendy Molner of Concord Engineering and expressed our interest to join. She will be forwarding the required paperwork and keep me informed.
5. Edlyn Miller is busy planning monthly activities for Haledon Seniors. She is coordinating with the Police Department and DPW to take Seniors on trips to various locations in the Passaic County area. October 30th a trip to the Van Wagoner House Museum in Clifton is planned. Skylands Manor is the scheduled trip for December 5th. The Manor will be decorated for the holidays.

6. September 9th I hosted an Equal Employment Opportunity meeting with the Belmont Streetscape contractor and Ashar Mahmood of the NJDOT. The meeting was conducted to coordinate Civil Rights responsibilities and oversight.
7. Andrew Oddo and I met with Anthony Zambrano and Charles Thomas from Paterson to discuss a proposed increase in the fee we pay Paterson for our sewer connection. A follow-up meeting is planned pending.
8. I attended a two day contract administration session at the NJTPA offices in Newark in preparation for the Belmont Streetscape contract.
9. Quotes were received in responses to our request for proposals for single stream recycling. Unfortunately only one quote was received. Doug Morgan is recommended the proposal be rejected and we readvertise.
10. I attended the Government Finance Officers Association meeting in Atlantic City on Sept. 27th. A session on the Affordable Care Act was very informative.
11. The Best Practices Inventory was received. Responding to the inventory questionnaire is required and responses impact our final allocation of state aid. The inventory list requires responses regarding General Management, financial standards and procurement, budget preparation, health insurance, personnel, and disaster preparedness. Of the 50 questions listed I am glad to announce our responses will mean Haledon will not lose any funding. Areas that we should look into are:
 1. Review of the State Comptroller's report dated June 25, 2013 concerning best practices in review of legal fees.
 2. Future collective bargaining agreements will require an analysis of the economic impact in terms of an average increase of 2%.
 3. Audit findings should be addressed so the same exceptions to not reoccur the following year
 4. The use of procurement cards should be investigated
 5. Development of a surplus policy is suggested concerning its accumulation and use.

Chief Municipal Finance Officer Mary Ann Brindisi and me responded to the questions contained in the Best Practices Inventory. After tonight's presentation, it will be transmitted to the Division of Local Government Services in the Department of Community Affairs.

Mayor Stampone, we appreciate your efforts (Allan Susen) overseeing the Federal Funding for Streetscape.

Allan Susen wanted to publicly thank Nordan Murphy (Engineer), he has been a big help.

POLICE DEPT. – Chief Louis Mercuro – not present.

DEPARTMENT OF PUBLIC WORKS – Doug Morgan – not present.

- Discuss hiring two temporary DPW workers for leaf pick up season.

Municipal Clerk/Administrator Allan Susen explained Doug Morgan's request for 2 temporary employees for the fall leaf pick up.

FIRE DEPARTMENT – Chief Mike Moscatello – no report.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson – no report.

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

None.

GENERAL DISCUSSION

- Engine Braking Ordinance.

Mayor, air break trucks at Stone Industries create a noise at night that is unacceptable. New trucks have this built in as a safety precaution. Stone Industries is willing to help and assist in suing

NEW BUSINESS

None.

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#2013-152 | GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT |
| RESOLUTION#2013-153 | VOTE YES ON BALLOT #2 TO RAISE NEW JERSEY'S MINIMUM WAGE |
| RESOLUTION#2013-154 | RESOLUTION AUTHORIZING PSE&G TO INSTALL EXTRA LIGHTING IN THE AREA OF WEST CLINTON STREET AND COOK STREET |
| RESOLUTION#2013-155 | REJECT ALL PROPOSALS FOR SINGLE STREAM RECYCLABLE MATERIAL MARKETER AND AUTHORIZE RE-ADVERTISEMENT |
| RESOLUTION#2013-156 | AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR BIDS-SOUTHSIDE AVENUE ROAD IMPROVEMENT PROJECT |
| RESOLUTION#2013-157 | AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE MERCHANDISE RAFFLE- KNIGHTS OF COLUMBUS |

Motion by Alkaita seconded by Johnson to approve.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2013-152

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Governing Body of the Borough of Haledon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #2013-153

VOTE YES ON BALLOT QUESTION #2 TO RAISE NEW JERSEY'S MINIMUM WAGE

WHEREAS, the Federal minimum wage was signed into law in 1938 by President Franklin Roosevelt, at the height of the Great Depression; and

WHEREAS, the minimum wage increases consumer purchasing power, increases workers' standards of living, reduces poverty, and stimulates the economy; and

WHEREAS, the cost of living in New Jersey continues to rise, yet there has been no state legislative action approved to increase the minimum wage since 2005; and

WHEREAS, unlike New Jersey, 19 other States and the District of Columbia currently maintain a minimum wage above the Federal rate of \$7.25; and

WHEREAS, 10 States provide for the annual adjustment of their minimum wage to ensure that the real value of the lowest paid workers' wages does not shrink as normal costs of living go up, and four of these States have amended their constitutions to do so; and

WHEREAS, according to New Jersey Policy Perspective, 429, 000 workers in New Jersey earn at or near the minimum wage, more than 350, 000 are over the age of 20, 250, 000 are women, 79, 000 are men, 154, 000 are Hispanic, 69,000 are Black and 31, 000 are Asian; and

WHEREAS, because Governor Chris Christie vetoed a minimum wage increase this year, the State legislature voted to place the question before voters on the November 5, 2013 ballot to raise the minimum wage and adjust it annually according to the consumer price index; and

WHEREAS, by raising the standard of living through a higher minimum wage, New Jersey would likely realize various societal benefits such as improved education, safer communities, greater opportunity for upward mobility, and more financial stability for families; and

WHEREAS, The Chicago Federal Reserve Bank conducted a study in 2011 that estimates that for every dollar increase in the minimum wage, there is \$2, 800 in new consumer spending by that household the following year, this revenue is injected into the local economy which translates into greater consumer demand for local goods and services, thereby requiring employers to hire additional workers to meet this demand which translates into job creation; and

THEREFORE BE IT RESOLVED, that we, the Governing Body of the Borough of Haledon urge the residents of our community to vote yes on Ballot Question #2 to Raise New Jersey's minimum wage from \$7.25 to \$8.25 an hour and adjust annually based on the Consumer Price Index to reflect the economic conditions facing New Jersey workers and to ensure that New Jersey's minimum wage is not poverty wage but is a fair wage for workers.

RESOLUTION #2013-154

AUTHORIZE THE MUNICIPAL CLERK TO SIGN THE LIGHTING SERVICE AGREEMENT FOR ADDITIONAL LIGHTING IN THE AREA OF WEST CLINTON STREET AND COOK STREET

BE IT RESOLVED, that the Municipal Clerk is authorized by the Governing Body to sign the PSE& G Lighting agreement for additional lighting in the area of West Clinton Street and Cook Street.

RESOLUTION #2013-155

REJECT ALL PROPOSALS FOR SINGLE STREAM RECYCLABLE MATERIAL MARKETER VENDOR AND AUTHORIZE RE-ADVERTISEMENT

WHEREAS, the Municipal Clerk received proposals for single stream recyclable material marketer vendor on September 24, 2013; and

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WHEREAS, the Department of Public Works Supervisor is now recommending the Governing Body reject the proposal since the RFP received is not economically viable;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the proposal received for single stream recyclable material marketer vendor be rejected and the Municipal Clerk is authorized to re-advertise for single stream recyclable material marketer vendor.

RESOLUTION #2013-156 AUTHORIZE MUNICIPAL CLERK TO
ADVERTISE FOR BIDS-SOUTHSIDE ROAD
IMPROVEMENT PROJECT

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for bids improvements to Southside Avenue.

RESOLUTION #2013-157 AUTHORIZE REQUEST TO CONDUCT AN OFF
PREMISE MERCHANDISE RAFFLE- KNIGHTS
OF COLUMBUS

WHEREAS, Knights of Columbus has applied for a raffle license to hold an off premise merchandise raffle; and

WHEREAS, the purpose of this raffle is to support and benefit Knights of Columbus 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 off premise merchandise raffle to be held on March 14, 2014 at 276 Belmont Ave., Haledon NJ 07508.

Motion by Martinez seconded by Johnson to add 4 resolutions.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2013-158 AUTHORIZE THE TRANSFER OF A 1994
HACKNEY DELIVERY TRUCK FROM THE
BOROUGH OF HALEDON TO THE PASSAIC
COUNTY FIRE ACADEMY
Motion by Alkaita seconded by Martinez to
approve.

WHEREAS, the Borough of Haledon has a 1994 Hackney Delivery Truck that is no longer in service VIN#1GDL7H1M0RJ502759: and

WHEREAS, the Fire Chief has recommended the title to be transferred to Passaic County Fire Academy:

NOW THEREFORE BE IT RESOLVED, the Governing Body of Borough of Haledon authorizes the transfer of the above vehicle to be utilized by the Passaic County Fire Academy.

RESOLUTION #2013-159 **AUTHORIZE SCHOOL RESOURCE OFFICER SHARED SERVICE AGREEMENT WITH MANCHESTER REGIONAL HIGH SCHOOL**
Motion by Martinez seconded by Johnson to approve.

WHEREAS, the Borough of Haledon and the Manchester Regional High School Board of Education are desirous to enter into a shared service agreement for the purposes of a School Resource Officer; and

WHEREAS, a shared service agreement has been prepared which contains the obligations of both entities, costs, assignment of the officer and other factors pertinent to the assignment of a Haledon Police Officer as a School Resource Officer; and

WHEREAS, this agreement shall be in effect for the period ending December 31, 2013;

WHEREAS, this agreement is subject to the review and approval of Andrew Oddo, Haledon Borough Attorney;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to execute a shared

service agreement with the Manchester Regional High School Board of Education for the purposes of supplying Manchester Regional High School with a School Resource Officer for the period ending December 31, 2013.

ROLL CALL

YES: KANDIS, TIRRI, MARTINEZ, JOHNSON

ABSTAINED: ALMAITA

Councilman Alkaita expressed concern with the content.
Mayor Stampone reviewed the changes suggested at meeting.

RESOLUTION #2013-160 **AUTHORIZE SCHOOL RESOURCE OFFICER SHARED SERVICE AGREEMENT WITH MANCHESTER REGIONAL HIGH SCHOOL, THE BOROUGH OF NORTH HALEDON AND THE BOROUGH OF PROSPECT PARK**
Motion by Alkaita seconded by Johnson to approve.

WHEREAS, the Borough of Haledon and the Manchester Regional High School Board of Education are desirous to enter into a shared service agreement for the purpose of a School Resource Officer; and

WHEREAS, this shared service agreement will divide the cost of the officer with Manchester Regional High School, the Borough of Haledon, the Borough of North Haledon and the Borough of Prospect Park; and

WHEREAS, a shared service agreement has been prepared which contains the obligations of all entities, costs, assignment of the officer and other factors pertinent to the assignment of a Haledon Police Officer as a School Resource Officer; and

WHEREAS, this agreement shall be in effect for the period of January 1, 2014 to June 30, 2014;

WHEREAS, this agreement is subject to the review and approval of Andrew Oddo, Haledon Borough Attorney;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to execute a shared service agreement with the Manchester Regional High School Board of Education, the Borough of North Haledon and the Borough of Prospect Park for the purpose of supplying Manchester Regional High School with a School Resource Officer for the period of January 1, 2014 to June 30, 2014.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2013-161

ESTABLISH "FULL TIME" DESIGNATION
UNDER THE AFFORDABLE CARE ACT

Motion by Alkaita seconded by Kandis to approve.

WHEREAS, Affordable Care Act establishes a threshold of 30 hours as the threshold to require employers to provide health care; and

WHEREAS, by Resolution #96-036 the Governing Body of the Borough of Haledon previously established the "full time" threshold to be 32 hours in accordance with the provisions of NJAC 17:9-4.6; and

WHEREAS, this Resolution #96-036 is in conflict with the new requirements of the Affordable Care Act and would require the Borough to provide benefits to individuals working 30 hours or more;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon – NJSHBP location # 00-92-0096-0, a participating employer in the New Jersey State Health Benefits Plan, hereby designates 30 hours or more as the minimum requirement for "full-time" status;

BE IT FURTHER RESOLVED, that employees currently working in excess of 30 hours and designated as part time employees working up to 32 hours; shall not be authorized to work 30 hours or more effective immediately, and

BE IT FURTHER RESOLVED, that the 30 hours or more maximum shall also apply to any seasonal worker hired by the Borough of Haledon.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
OCTOBER 17, 2013:

None.

MAYOR'S REPORT

Monday's Ground Breaking Ceremony (for Streetscape) is postponed. Congressman Pascrell is remaining in Washington, DC due to the government shut down.

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo – matters for close.

PUBLIC SAFETY COMMITTEE – Rey Martinez

Police Liaison – Rey Martinez congratulated new Officers Andrea Len and Timothy Lindberg.

Mayor Stampone recognized members from Rapid Ambulance. Councilman Martinez will reach out to schedule meeting.

Fire Liaison – Michael Johnson mentioned issue that occurred at Fire house is under investigation.

Office of Emergency Management – Michael Tirri reported a Tropical storm may be coming up the coast Monday night into Tuesday.

FINANCE COMMITTEE – Mounir Almaita reported working on the Salary resolution.

ADMINISTRATION AND PERSONNEL – Maha Kandis – nothing to add.

ORDINANCE – Mounir Almaita reported Fire Department ordinances are under review.

HEALTH AND WELFARE – Belgica Costa

Mayor Stampone acknowledged Councilwoman Costa is out of country tending family matter.

PUBLIC WORKS – Michael Johnson reported:

- Personnel are not using safety equipment; spoke to Doug Morgan, this must be implemented.

CAPITAL PROJECTS – Rey Martinez – looking forward to Streetscape Phase II.

TECHNOLOGY – Maha Kandis – no report.

SPECIAL EVENTS – Maha Kandis reported:

- Committee working on Halloween and Veterans Day events.
- Essay contest and poster contest for Veterans Day; winners to be posted on the Borough website.

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RESOLUTION #1032013

EXECUTIVE SESSION

Motion Kandis Seconded by Johnson

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:

- Dispatcher – union Contract
- Manchester Litigation Funding

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, MARTINEZ, JOHNSON

NO: -0-

The Council moved to Executive Session.

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

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Motion by Martinez seconded by Johnson to add resolution 2013-162.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2013-162

APPOINT PART TIME POLICE DISPATCHER-
DAVID HANF

Motion by Almaita seconded by Martinez to
approve

WHEREAS, Deputy Chief Gottheiner e-mail dated October 1, 2013 requested the appointment of David Hanf as a part time police dispatcher; and

WHEREAS, the Deputy 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 David Hanf as a part time police dispatcher effective immediately at the current dispatcher hourly rate ; and

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BE IT FURTHER RESOLVED, that the Borough Council hereby concurs with the appointment of David Hanf as a part time police dispatcher effective immediately.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

ADJOURN

Motion by Johnson seconded by Martinez to adjourn.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Respectfully submitted:

Allan R. Susen, RMC/CMC
Municipal Clerk