

BOROUGH OF HALEDON
MAYOR AND COUNCIL
January 16, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on January 16, 2014 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 December 20, 2013 posted on the bulletin board in the Municipal Building on December 20, 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: Maha Kandis, Michael Tirri, Rey Martinez and Michael Johnson. Municipal Clerk/Borough Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Councilwoman Costa with prior notice.

RESOLUTION#2014-025 APPOINTMENT OF JAMES VANSICKLE- MANCHESTER UTILITY AUTHORITY
Motion by Martinez seconded by Kandis to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint James VanSickle to the Manchester Utility Authority for a five year term effective February 1st, 2014;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to appoint James VanSickle to the Manchester Utility Authority effective February 1st, 2014.

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

RESOLUTION#2014-026 APPOINTMENT OF PHIL ZOFREA- MANCHESTER UTILITY AUTHORITY (ALTERNATE)
Motion by Almaita seconded by Johnson to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Phil Zofrea to the Manchester Utility Authority (as an alternate) for a five year term effective February 1st, 2014;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to appoint Phil Zofrea to the Manchester Utility Authority (as an alternate) effective February 1st, 2014.

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ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION#2014-027 REAPPOINTMENT OF DEPUTY COURT ADMINISTRATOR
ZOE VELEZ

Motion by Martinez seconded by Almaita to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to reappoint Zoe Velez as the Deputy Court Administrator in the Borough of Haledon for a one year term effective January 1st, 2014; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to reappoint Zoe Velez as the Deputy Court Administrator to the Borough of Haledon effective January 1st, 2014.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

PUBLIC HEARING

(Privilege of the floor)

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

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Mary Mayer, 635 Belmont Ave. - Happy New Year. January 5, 2014 at 8:30am there were two large garbage bags behind Exxon gas station. January 12, 2014 I saw Christmas trees out. Suggested that the Haledon Press put garbage/recycling schedule in the next publication.

The house located at 631 Belmont Ave. steps are covered in newspapers. Can someone contact the person in charge of the property?

Mayor Stampone stated that he sent a notice to North Jersey Media to stop sending papers to 631 Belmont Ave.

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

ROLL CALL

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

NO: -0-

GOVERNING BODY RESPONSES

Mayor Stampone responded by stating that the Code Enforcer Jesica Jimenez issued dozens of warnings and summonses. We post the garbage and recycling schedule on the website. Residents are always welcome to call the Borough with any garbage and recycling questions. Mayor Stampone requested from Borough Municipal Clerk/Administrator to have Code Enforcer present at next meeting and bring a print out a 2013 report of all the warnings and summonses issued for garbage and recycling violations.

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

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson

Police Liaison – Michael Johnson

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Met with Police Department regarding dispatchers. Part Time Dispatchers are trained and then move on to a full time position elsewhere. We discussed raising administration fee for off duty Police Officer rates so we can raise money to be able to hire full time dispatchers.

Fire Liaison– Michael Tirri

Fire Department

Reported on fire on New Years Eve. Clothing drive at Haledon Public School and Fire Department. There are other events being run to support families. Fire Chief will have report at next meeting.

Office of Emergency Management Liaison – Belgica Costa-absent.

FINANCE COMMITTEE

Mounir Almaita, Chair – the Finance Committee is currently working on budget. We are hoping to introduce the budget in March.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – read report.

ORDINANCE

Mounir Almaita, Chair – working on amendment to towing ordinance.

HEALTH AND WELFARE

Belgica Costa, Chair – absent.

PUBLIC WORKS

Michael Johnson, Chair – garbage truck and dump truck back in service.

Mayor Stampone discussed complaint regarding Christmas tree pickup.

- 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 – looking forward to better weather for completion of Belmont Streetscape Phase II. We look forward to starting the demolition of old municipal complex project.

Mayor Stampone indicated that the environment issues at the site has slowed the progress of the project.

TECHNOLOGY

Maha Kandis, Chair – Technology Committee met to discuss social media policy. Checking with other municipalities and their social media policies. Draft will be presented following investigation. Another method that will be used to communicate with the residents.

Community electronic message board we have found resources for purchasing. The resolution is on the agenda.

SPECIAL EVENTS

Maha Kandis, Chair – new Special Events Committee member Heather Greenough Colondres resigned due to family obligations. Committee worked on event calendar and would like to hold an open gym night. We are also exploring the idea of holding Haledon Day, last year we were unable to the economy. We are in need of volunteers on the Special Events Committee and maybe Council President Almaita can put an Ad in the Haledon Press.

MAYOR'S REPORT

Invited those interested to attend the fundraiser dinner at LaNeves sponsored by LaNeves to assist the fire victim families. All the proceeds will go to the families.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None.

NEW BUSINESS

- Discussion on Towing Ordinance amendment

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#2014-028 AUTHORIZE THE MUNICIPAL CLERK AND THE DEPARTMENT OF PUBLIC WORKS SUPERVISOR TO SUBMIT PROPOSAL TO PASSAIC COUNTY FOR AN ELECTRONIC MESSAGE BOARD
- RESOLUTION #2014-029 AUTHORIZE THE EXECUTION OF THE SUBURBAN ESSEX JOINT INSURANCE FUND PUBLIC OFFICIALS/EMPLOYMENT PRACTICES DEDUCTIBLE/CO-INSURANCE PAYMENT AGREEMENT BETWEEN THE SUBURBAN ESSEX JOINT INSURANCE FUND (JIF) AND MEMBER COMMUNITY
- RESOLUTION #2014-030 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE CASINO NIGHT- PROSPECT PARK PTA
- RESOLUTION#2014-031 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE CASH 50/50-PROSPECT PARK PTA

Motion by Almaita seconded by Johnson to approve.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

- RESOLUTION #2014-028 AUTHORIZE MUNICIPAL CLERK AND THE DEPARTMENT OF PUBLIC WORKS TO SUMIT A PROPOSAL TO PASSAIC COUNTY FOR AN ELECTRONIC MESSAGE BOARD

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk and the Department of Public Works Supervisor are hereby authorized to submit a proposal for an electronic message board to Passaic County.

- RESOLUTION#2014-029 AUTHORIZE THE EXECUTION OF THE SUBURBAN ESSEX JOINT INSURANCE FUND PUBLIC OFFICIALS/EMPLOYMENT PRACTICES DEDUCTIBLE/CO-INSURANCE PAYMENT AGREEMENT BETWEEN THE SUBURBAN ESSEX JOINT INSURANCE FUND (JIF) AND MEMBER COMMUNITY

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with the Suburban Essex Joint Insurance Fund for a public officials/employment practices deductible/co-insurance payment agreement in a form to be approved by the Borough Attorney.

- RESOLUTION #2014-030 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE CASINO NIGHT- PROSPECT PARK PTA

WHEREAS, Prospect Park PTA has applied for a raffle license to hold an on premise Casino Night; and

WHEREAS, the purpose of this raffle is to support and benefit Prospect Park PTA for year 2014; 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 Casino Night to be held on April 13, 2014 at 276 Belmont Ave., Haledon NJ 07508.

RESOLUTION #2014-031 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE
CASH 50/50- PROSPECT PARK PTA

WHEREAS, Prospect Park PTA has applied for a raffle license to hold an off premise cash 50/50; and

WHEREAS, the purpose of this raffle is to support and benefit Prospect Park PTA for year 2014; 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 off premise cash 50/50 to be held on April 13, 2014 at 276 Belmont Ave., Haledon NJ 07508.

Motion by Kandis seconded by Martinez to add one resolution to the agenda.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2014-032 AUTHORIZE INTERLOCAL AGREEMENT WITH PASSAIC
COUNTY EDUCATIONAL SERVICES COMMISSION FOR
TECHNOLOGY SUPPORT SERVICES

Motion by Almaita second by Johnson to approve.

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 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:

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Borough of Haledon shall pay PCECSC the rate of \$63.24 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, 2014 and ending December 31, 2014. Borough of Haledon shall pay PCECSC the rate of \$94.86 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 PCECSC the rate of \$50.00 a month for website hosting and back up as well as \$42.00 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, 2014 and ending December 31, 2014. Borough of Haledon shall pay PCECSC the rate of \$63.24 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.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2013-033 APPROVE BILLS LIST, January 16, 2014.

Motion by Martinez 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 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 16, 2014 WITH PREPAIDS IS:

CURRENT:	\$1,239,119.00
WATER (MUA):	<u>\$ 13,497.12</u>
TOTAL:	\$1,252,616.12

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO:-0-

ADJOURN

Motion by Kandis seconded by Johnson to adjourn.

ROLL CALL

YES: KANDIS, TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Respectfully submitted:

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

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