

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
MARCH 20, 2014**

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on March 20, 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 January 9, 2014 posted on the bulletin board in the Municipal Building on January 9, 2014 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, and Belgica Costa. Municipal Clerk/Borough Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Councilman Martinez and Councilman Johnson were running late.

APPROVAL OF MINUTES

September 19, 2013	Regular Meeting Minutes.
December 19, 2013	Regular Meeting Minutes.
November 7, 2013	Work Session Meeting Minutes.
March 6, 2014	Open Space Grant Application Hearing.
March 6, 2014	Executive Session Meeting Minutes

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

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

PUBLIC HEARING
(Privilege of the floor)

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

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

****Councilman Martinez and Councilman Johnson arrived at 7:05PM****

Mary Mayer, 635 Belmont Ave. – concerned about the 4th floor in the Municipal Building Complex. Requesting room darkening shades to cool down the 4th floor in the summer.

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

ROLL CALL

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

NO: -0-

GOVERNING BODY RESPONSES

Mayor Stampone responded to Mary Mayer's concern regarding the fourth floor by stating that it is not used and still in raw mill state. We would not want to invest the money if area is not being used.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson

Police Liaison – Michael Johnson reported about fire on E. Barbour Street regarding debris. With regards to the garbage left behind from the fire there should be a special company hired. This issue is not addressed in current ordinance.

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Michael Tirri-no official report.

Fire Department

Office of Emergency Management Liaison – Belgica Costa- no official report.

FINANCE COMMITTEE

Mounir Almaita, Chair – budget is ready. Auditor is running a sampling of assessed values and new tax amounts under the revaluation. Working to form 1/3 will go up, 1/3 will go down, 1/3 will remain the same.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – Read regular report of Administrator.

ORDINANCE

Mounir Almaita, Chair –no official report.

HEALTH AND WELFARE

Belgica Costa, Chair – Report is posted. Board of Health is running well.

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

PUBLIC WORKS

Michael Johnson, Chair – no official report.

- 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 – Waiting for re-start of the Belmont Streetscape Phase II Project.

Mayor Stampone mentioned it will be starting on Monday.

TECHNOLOGY

Maha Kandis, Chair – Reaching out to surrounding communities to get there Social Media policy. Once we gather a couple of them they have to go back to the Technology Committee for their review.

Municipal Clerk/Borough Administrator Allan R. Susen stated that he was updating the Personnel Manual and there is a section on Social Media that needs to be updated.

SPECIAL EVENTS

Maha Kandis, Chair – reported the Special Events Committee upcoming events:

- Committee working on Easter event for April 19, 2014.
- Spring cleanup two weekends in May.
- Haledon Day looking at June 21, 2014.
- Open gym activities being investigated.

Repairs in restroom at Recreation Center are needed. Will reach out to Doug Morgan regarding funds that are available.

Boys and Girls Club baseball, softball, and soccer registration is ongoing.

MAYOR'S REPORT

No report.

COMMUNICATIONS

1. Letter from the Alaimo Group regarding the Quarry Operations Compliance Inspection.

Motion by Martinez seconded by Kandis to accept and file.

ROLL CALL

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

NO: -0-

UNFINISHED BUSINESS

None.

New Business

Motion by Martinez seconded by Johnson to add ordinance to the agenda.

ROLL CALL

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

NO: -0-

Motion by Almaita seconded by Kandis to read the introduction of Ordinance #3-20-2014
(An ordinance amending chapter 48 entitled "Police Department")

ROLL CALL

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

NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #3-20-2014
AN ORDINANCE TO AMEND CHAPTER 48 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED POLICE DEPARTMENT

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 April 3rd, 2014.

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#2014-023 | APPROVE TOWING LICENSES-2014 |
| RESOLUTION#2014-046 | AUTHORIZE PARTIAL REIMBURSEMENT OF THE FILMING PERMIT-LITTLE FEET PRODUCTIONS, LLC. |
| RESOLUTION#2014-047 | AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR CUSTODIAL SERVICES |
| RESOLUTION#2014-048 | AUTHORIZING THE MUNICIPAL TO ADVERTISE A COMPETITIVE CONTRACTING RFP FOR RECREATION SERVICES. Mayor mentioned that if you want something specific from the group doing the work, now is the time to mention, so it gets included in the RFP. |
| RESOLUTION#2014-049 | AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE TRICKY TRAY- KNIGHTS OF COLUMBUS |

Motion by Johnson seconded by Almaita to approve with the exception of resolution #2014-023.

ROLL CALL

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

NO: -0-

RESOLUTION #2014-046 AUTHORIZE PARTIAL REIMBURSEMENT OF THE
FILMING PERMIT FEE-LITTLE FEET PRODUCTIONS,
LLC.

WHEREAS, Little Feet Productions LLC. attained a filming permit in accordance with
Borough Ordinance, Chapter 171 of the Borough Code; and

WHEREAS, the filming permit fee of \$2,100.00 which represents a two day filming fee and a
permit fee of \$100.00 was paid by Little Feet Productions in full; and

WHEREAS, due to inclement weather Little Feet Productions LLC was unable to film on the
second day and is requesting reimbursement for that day; and

THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that
Little Feet Production be reimbursed for the filming fee \$1000.00 minus \$20.00 for the
reprocessing fee of the check (total of reimbursement is \$980.00).

RESOLUTION #2014-047 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR
CUSTODIAL SERVICES

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

RESOLUTION #2014-048 AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE
A COMPETITIVE CONTRACTING RFP FOR RECREATION
SERVICES.

WHEREAS, the Borough of Haledon is authorized pursuant to N.J.S.A. 40A:11-4.1 to
request competitive contracting proposals for the operation, management or administration of
recreation services; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of utilizing
competitive contracting to request proposals for recreation services; and

WHEREAS, the competitive contracting process shall be administered by the Acting
Borough Administrator; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of
Haledon as follows:

1. The Municipal Clerk is hereby authorized to advertise a Competitive Contracting
Request for Proposals in a form approved by the Municipal Attorney; and
2. The Borough Administrator shall administer the competitive contracting process.
3. Proposals shall be evaluated according to criteria categories include the following:
 - a. Qualification and Professional Competence
 - b. Cost
 - c. Experience and references of similar services provided in other communities
 - d. Proposal contains all requested and required information

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RESOLUTION #2014-049 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE TRICKY TRAY- KNIGHTS OF COLUMBUS

WHEREAS, Knights of Columbus has applied for a raffle license to hold an on premise Tricky Tray; and

WHEREAS, the purpose of this Tricky Tray is to support the Haledon PBA Scholarship Fund, Good and Welfare, Special Olympics and benefit the Knights of Columbus; 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 April 12, 2014 at 276 Belmont Ave., Haledon NJ 07508.

Councilman Johnson wanted to discuss resolution #2014-23 of the consent agenda to discuss.

Councilman Johnson indicated that one of the towers is outside the mileage range. For next year want to have issue addressed with four towers and a rotation schedule.

RESOLUTION #2014-023 APPROVE TOWING LICENSES - 2014
Motion by Johnson second by Costa to approve.

WHEREAS, applications have been received for towing licenses for the year 2014 from:

- Citywide Towing
- Classic Towing
- J & M Towing
- Camp Auto & Truck Parts, Inc.

WHEREAS, the applications have been reviewed and investigations have been completed by the Haledon Police Department; and

WHEREAS, the applications have been found to be in compliance with Chapter 369 and its amendments of the Code of the Borough of Haledon;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon, that the Municipal Clerk is hereby authorized to issue towing licenses to aforementioned in accordance with Chapter 369 of the Code of the Borough of Haledon for the period of January 1, 2014 to December 31, 2014.

ROLL CALL

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

NO: -0-

Motion by Johnson second by Almaita to add resolution #2014-50 to the agenda.

ROLL CALL

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

NO: -0-

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RESOLUTION #2014-050 APPROVE APPOINTMENT OF NEW FIREFIGHTERS, FIRE COMPANY #2

Motion by Martinez seconded by Almaita to approve.

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following individuals be accepted as probationary members of the Haledon Fire Department and they are authorized to sign the Borough Roll:

Fire Company #2
Jose Hernandez

ROLL CALL

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

NO: -0-

Motion Johnson second by Costa to add resolution #2014-51 to the agenda.

ROLL CALL

YES: KANDIS, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Abstain: Almaita

RESOLUTION #2014-051 APPOINT PART TIME POLICE DISPATCHERS

Motion by Johnson second by Martinez to approve.

WHEREAS, Deputy Chief Gottheiner e-mail dated March 20th, 2014 requested the appointments of the following individuals as a part time police dispatchers to fill an emergency need:

Brian Zanca
Steven Guzman

WHEREAS, the Deputy Chief has expressed the need to have additional part time dispatchers to assist with scheduling difficulties and when this need expires the Police Department shall advise the Governing Body accordingly and shall no longer utilize the services of the appointees; and

NOW THEREFORE BE IT RESOLVED, that Mayor Domenick Stampone requests the advice and consent of the Borough Counsel to appoint the above individuals as a part time police dispatchers effective immediately at the current dispatcher hourly rate ; and

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

ROLL CALL

YES: KANDIS, TIRRI, COSTA, MARTINEZ, JOHNSON

NO: -0-

Abstain: Almaita

Mayor Stampone requesting to have employment end when full time person (James Halstead) returns to work.

Mayor asked Public safety to review the matter and do a cost analysis.

Councilman Johnson mentioned this is a continuing issue. Mentioned 29 hour threshold.

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

RESOLUTION #2014-052 BILLS LIST – March 20, 2014
Motion by Almaita second 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 March 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 March 20, 2014 WITH PREPAIDS IS:

CURRENT:	\$2,825,778.85
WATER (MUA):	<u>\$ 24,708.04</u>
TOTAL:	\$2,850,486.89

ROLL CALL

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

NO:-0-

RESOLUTION #03202014

EXECUTIVE SESSION

Motion by Almaita second by Costa the Council to go into Executive 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:

- Contract negotiations regarding School Resource Officer.
- Pending Litigation Regarding LeMay v. Haledon.
- Contract Negotiations Regarding Retirement of Police Officers.

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 Costa second by Johnson to reopen public portion of meeting.

ROLL CALL

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

NO: -0-

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ADJOURN

Motion by Almaita seconded by Martinez to adjourn.

ROLL CALL

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

NO: -0-

Respectfully submitted:

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