

BOROUGH OF HALEDON
MAYOR AND COUNCIL
October 16, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on October 16, 2014 at 7:00PM at the Clubhouse of the Gatherings, located on Gatherings Drive, 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 September 29, 2014 posted on the bulletin board in the Municipal Building on September 29, 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 Domenick Stampone called the meeting to order at 7:00PM

Present: Mayor Domenick Stampone; Council President Mounir Almaita; Council members: Michael Tirri, Rey Martinez and Michael Johnson. Municipal Clerk/Borough Administrator Allan R. Susen.

Mr. Sandro Polledri arrived at 7:06pm present on behalf of Borough Attorney Andrew Oddo.

Absent: Absent with prior notice Councilwoman Maha Kandis, Councilwoman Belgica Costa and Borough Attorney Andrew Oddo.

PUBLIC HEARING
(Privilege of the floor)

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

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

Anthony Scalzitti, Gatherings Drive – commented on Southside Ave. being one way, would like it to go back to a two way in order to turn right onto Southside Ave. Noticed on Westside Ave. suspicious persons parked in vehicle, once they see me, they leave right away. Would like to have the Street cleaner come through Gathering Drive.

Jean Simone, Gatherings Drive – enjoys living in Haledon. Upset over tax increase of \$717.00.

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

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

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GOVERNING BODY RESPONSES

Mayor Stampone responded to increase in tax question. Mentioned Borough was required to go through reevaluation. The Borough of Haledon has not had a reevaluation since 1987. Assessment was done on market value of home, some went up, others went down and some stayed flat. Mayor requested Tax Assessor Brian Townsend to come up to explain why taxes went up.

Brian Townsend explained when there is such a long time between reevaluations, there will be shifts in values of properties. Some properties went down, this shifts tax to others. Bottom line is to equally evaluate the field, redistribute burden of tax.

There was concern in 2008 when The Gatherings properties first came on. In 2009, there was a reduction to reflect volatile conditions of the market. Explained what happens when appeals take place – tax burden gets shifted to other properties. In reevaluation those properties that saw reductions due to appeal saw the burden shift back. Explained the reevaluation process and why certain units have seen a higher increase. Residents have ability to appeal, in 2015 deadline is April 1 for appeal of assessed value.

Mayor explained the tax process and cost of schools. No one here may have children in school, but school taxes are included in property taxes. Other reasons tax increases are infrastructure, recreation, garbage pickup and parks. Borough budget did not change, tax burden was redistributed.

In terms of the one way issue on Southside, Mayor stated that the street was made one way due to school traffic. Realigning the one way may cause a danger to the Norwood Ave. intersection on Southside. Borough Engineer Nordan Murphy will explain the dangers of having Southside as a two way street.

Nordan Murphy indicated there is no turnaround. If someone turns left on Southside Ave. from Norwood and does not enter The Gatherings, they would be traveling in the wrong direction.

Residents of The Gatherings voiced concern and inconvenience of having to go around the block to get to Gatherings Drive.

Mayor Stampone requested that if suspicious vehicles are parked on Westside Ave. call the Police Department. You are our eyes and ears in the community if something does not seem right call the Police. Mayor requested Doug Morgan, the Department of Public Works, to give status on street sweeper.

Doug Morgan mentioned the street sweeper has a minor problem, the water pump broke. The street sweeper should be back in service within a week. We can add Gatherings Drive to the list of streets to clean.

Resident complained about the condition at the Norwood/Belmont intersection. Mayor mentioned streetscape improvements and thinking of adopting a Special Improvement District ordinance for businesses & residents in area to hire their own service company.

Doug Morgan mentioned that benches can be provided we do not have any in stock but will order. This expense will be taken out of the Clean Community Grant.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson

Police Liaison – Michael Johnson stated that the Police Department is working on computer purchase. The Code Enforcer continues to take care of property maintenance; Court blinds are ordered and will be in soon.

Police Department

Housing Inspection/Building Maintenance

Municipal Court

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Fire Liaison– Michael Tirri. Reported on the major fires that occurred in the Borough this year. One of them was the New Year’s fire; one of three houses is rebuilt. Families affected were assisted and a fund raiser was held to assist them. Second major fire was the one between East Barbour Street and Roe Street. We have a volunteer department that does a great job. There is also Mutual Aid in place as a backup for additional assistance.

Office of Emergency Management Liaison – Belgica Costa
Mayor Stampone mentioned Councilwoman Belgica Costa’s father died in Peru and she was unable to attend meeting.

FINANCE COMMITTEE

Mounir Almaita, Chair – The Finance Committee continues to monitor spending and the Budget requests were sent out to Department Heads.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – absent.

ORDINANCE

Mounir Almaita, Chair –The Ordinance Committee is currently working on the Special Improvement District Ordinance.

HEALTH AND WELFARE

Belgica Costa, Chair –absent.

PUBLIC WORKS

Michael Johnson, Chair –

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

Met with Mr. Simonetti prior to the meeting. He voiced his concerns with the parking issue on Grove Street. Looking to have ordinance for no parking or permit.

Council President Mounir Almaita believed it was suggested to have no parking on both sides. Referred this matter to Ordinance Committee.

CAPITAL PROJECTS

Rey Martinez, Chair –

Belmont Streetscape to be discussed in closed session.

TECHNOLOGY

Maha Kandis, Chair –absent.

SPECIAL EVENTS

Maha Kandis, Chair –absent.

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MAYOR'S REPORT

Mayor Stampone urged everyone present to attend all Borough events. The next upcoming event is Veterans Day.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

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#2014-130 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- RESOLUTION#2014-131 GOVERNING BODY OF THE BOROUGH OF HALEDON NEW JERSEY, APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER FOR THE 2013 ANNUAL AUDIT
- RESOLUTION#2014-132 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LEE AVENUE (SECTION 3) PROJECT
- RESOLUTION#2014-133 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR AMA ADULT MEDICAL DAYCARE, L.L.C
- RESOLUTION#2014-134 AUTHORIZE THE MAYOR TO SIGN AGREEMENT BETWEEN IDA (INSURANCE DESIGN ADMINISTRATORS) AND THE BOROUGH OF HALEDON
- RESOLUTION #2014-135 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR PURCHASE OF ONE MULTI-USE HOOK LOADER FOR THE DEPARTMENT OF PUBLIC WORKS
- RESOLUTION #2014-136 AUTHORIZE SCHOOL RESOURCE OFFICER, SHARED SERVICE AGREEMENT WITH MANCHESTER REGIONAL HIGH SCHOOL
- RESOLUTION #2014-137 AUTHORIZE EMPLOYMENT OF THREE SEASONAL WORKERS – LEAF PICKUP SEASON
- RESOLUTION #2014-138 RESOLUTION SUPPORTING THE DELAYING OF DRAINING THREE RESERVOIRS ON GARRET MOUNTAIN AND REPLACING THEM WITH LARGE CONCRETE TANKS UNTIL UPDATED RULES ARE RELEASED BY THE ENVIRONMENTAL PROTECTION AGENCY

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Councilman Johnson requested that resolution #2014-136 be removed from consent agenda.

Motion by Martinez seconded by Alkaita to approve all except resolution #2014-136.

ROLL CALL

YES: TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Councilman Michael Johnson was under the impression that this agreement was still being discussed.

Borough Municipal Clerk/Administrator Allan R. Susen explained that this Shared Resource Officer agreement was between Manchester Regional High School and the Borough of Haledon.

Mayor Domenick Stampone explained the Shared Resource Officer agreement for the benefit of those present.

RESOLUTION #2014-136 AUTHORIZE SCHOOL RESOURCE OFFICER, SHARED SERVICE AGREEMENT WITH MANCHESTER REGIONAL HIGH SCHOOL

Motioned by Alkaita second by Martinez to approve.

ROLL CALL

YES: TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2014-130 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 2013 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 #2014-131 GOVERNING BODY OF THE BOROUGH OF HALEDON
NEW JERSEY, APPROVING AND ACCEPTING THE
CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL
OFFICER FOR THE 2013 ANNUAL AUDIT.**

WHEREAS, the 2013 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 2013 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 #2014-132 APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT AGREEMENT WITH THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
LEE AVENUE (SECTION 3) PROJECT**

WHEREAS, the Borough of Haledon is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Haledon formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Lee Avenue (Section 3)-00016 for Haledon Borough to the New Jersey Department of Transportation on behalf of the Borough of Haledon.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Haledon and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION #2014-133 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR AMA ADULT MEDICAL DAYCARE, L.L.C

WHEREAS, the Mayor and Council of the Borough of Haledon received the developer's agreement from the Planning Board Secretary for development of the 397-411 Haledon Avenue; and

WHEREAS, the Governing Body is desirous of authorizing this agreement subject to review by the Borough Attorney, Borough Engineer, and Risk Management Consultant;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Developer's Agreement for 397-411 Haledon Ave. is hereby authorized subject to review and approval of the Borough Attorney, Borough Engineer, and Risk Management Consultant; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the Developer's Agreement mentioned above in a form to be approved by the Borough Attorney.

RESOLUTION #2014-134 AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT BETWEEN IDA (INSURANCE DESIGN ADMINISTRATORS) AND THE BOROUGH OF HALEDON

WHEREAS, the IDA Agreement between the Borough of Haledon and IDA has been submitted by IDA for administration of the Borough's prescription drug program; and

WHEREAS, the agreement was reviewed by the Risk Management Consultant who recommends authorization; and

WHEREAS, approval of the agreement is subject to review by the Borough Attorney;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to sign the IDA Agreement mentioned above in a form to be approved by the Borough Attorney.

RESOLUTION #2014-135 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR FOR PURCHASE OF ONE MULTI-USE HOOK LOADER FOR THE DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for the purchase of one Multi-Use Hook Loader for the Department of Public Works.

**RESOLUTION #2014-136 AUTHORIZE THE RESOURCE OFFICER, SHARED
SERVICE AGREEMENT WITH MANCHESTER REGIONAL
HIGH SCHOOL**

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 June 30, 2015;

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 June 30, 2015.

**RESOLUTION #2014-137 AUTHORIZE TEMPORARY DEPARTMENT OF PUBLIC
WORKS EMPLOYEES**

WHEREAS, due to increased work load during the leaf pick up season, there is a need for temporary help in the Department of Public Works;

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 the following individual to work on a temporary seasonal basis for less than 29 hours a week for the leaf season:

- Tansin Samiz
- Eric Colon
- Drew Doran

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby approves the hiring of the above names individual for the period of October 27, 2014 to December 19, 2014, unless extended by the Governing Body at the hourly rate of \$10.00 effective immediately.

**RESOLUTION #2014-138 RESOLUTION SUPPORTING THE DELAYING OF DRAINING
THREE RESERVOIRS ON GARRET MOUNTAIN AND
REPLACING THEM WITH LARGE CONCRETE TANKS UNTIL
UPDATED RULES ARE RELEASED BY THE ENVIRONMENTAL
PROTECTION AGENCY**

WHEREAS, in response to a Federal Environmental Protection Agency mandate to cover all treated drinking water supplies, the Passaic Valley Water Commission is planning to drain the three (3) reservoirs on Garret Mountain and replacing them with large concrete tanks; and

WHEREAS, the Levine Reservoir, New Street Reservoir, and Great Notch Reservoirs together form about half of the western border of Rifle Camp County Park; and

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WHEREAS, the Levine Reservoir is located in the City of Paterson's Great Falls Historic District and is part of the Paterson Great Falls National Historical Park, established by Congress in 2009; and

WHEREAS, the reservoirs, which straddle the border of Paterson and Woodland Park, abut residential neighborhoods, such that the construction of the tanks would mar the landscape of the immediate area and render the neighborhoods industrial in look; and

WHEREAS, the construction would cost upwards of \$150 million, which would be passed on to consumers via increased water rates; and

WHEREAS, residents have been drinking the reservoirs' water for decades; and

WHEREAS, lawsuits filed by New York City and Portland, Oregon, against the mandate have spurred the Environmental Protection Agency (EPA) to revisit the requirement, such that the EPA now intends to take until 2016 to release an updated version; and

WHEREAS, the Environmental Protection Agency has the power to grant extensions for local projects, such as, for example, the extension granted to New York for a particularly expensive reservoir replacement project; and

WHEREAS, given all the above information, the Borough of Haledon, the Passaic County Planning Department, and numerous other local government entities would like the Passaic Valley Water Commission to delay movement on the construction until the updated rules are released and less harmful solutions are explored; and

WHEREAS, at least 23 municipalities have adopted resolutions opposing the project, including Bloomingdale, Elmwood Park, Fair Lawn, Garfield, Haledon, Hawthorne, Lincoln Park, Little Falls, Lodi, North Haledon, Prospect Park, Ringwood, Riverdale, Totowa, Wallington, Wanaque, West Milford and Wood Ridge; and

WHEREAS, this Governing Body is desirous of demonstrating its support for the delay of the project until the updated rules are released in 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the Borough of Haledon, in the County of Passaic and State of New Jersey, STRONGLY SUPPORT the delay in the movement on the tank construction project on Garret Mountain until updated rules are released by the Environmental Protection Agency; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senator Corey Booker; to Senator Robert Menendez; to Congressmen William Pascrell; to the Federal Environmental Protection Agency; to the Passaic County Planning Board; to the Passaic Valley Water Commission; and to all Passaic County Municipalities.

RESOLUTION #2014-139 **AUTHORIZE THE REJECTION OF ALL PROPOSALS RECEIVED FOR THE PROJECT TITLED "COMPETITIVE CONTRACT FOR RECREATION SERVICES IN THE BOROUGH OF HALEDON."**

Motion by Tirri seconded by Johnson to approve.

WHEREAS, the Borough of Haledon ("Borough") advertised for proposals on August 8, 2014 for Competitive Contracts for Recreation Services; and

WHEREAS, the Borough received two proposal on Sept 3, 2014 for Recreation Services; and

WHEREAS, the Borough is obligated to ensure that public funds are spent in a responsible manner consistent with the Local Public Contracts Law; and

WHEREAS, the Borough is desirous of establishing a competitive environment for bidders to ensure that public funds are spent responsibly and in accordance with the Local Public Contracts Law; and

WHEREAS, in the present matter the Borough received two proposals and the Borough is not certain that either proposal will result in the provision of the desired level of service; and

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WHEREAS, the Borough is desirous of abandoning the project at this time and instead exploring the feasibility of providing the desired services with Borough employees.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that it hereby rejects all proposals received on Sept 3, 2014 for a Competitive Contract for Recreation Services pursuant to NJSA 40A:11-13.2(c).

ROLL CALL

YES: TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Motion by Tirri second by Martinez to add one resolution to the agenda.

ROLL CALL

YES: TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION#2014-140 INTEREST DUE LIEN HOLDER ON CERTIFICATE
NUMBER 13-00003,ALSO KNOWN AS 39 LEONHARD
DRIVE, HALEDON, NEW JERSEY, 07508.

Motion by Johnson seconded by Almaita to approve.

WHEREAS, Stonefield Investment Fund III LLC, is due \$142.10 as a result of a miscalculation done on the original lien redemption of certificate number 13-00003, also known as 39 Leonhard Drive, Haledon, NJ, 07508 or Block 82.04 lot 8. Property owner has submitted check number 1041 in the amount of \$142.10, which has been deposited into the Haledon General Account; and

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to issue a check out of the Current Fund Account in the amount of \$ 142.10, payable to:

Stonefield Investment Fund III LLC
21 Robert Pitt Drive, Suite # 202
Monsey, New York, 10952

ROLL CALL

YES: TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2014-141 BILLS LIST – October 16, 2014

Motion by Tirri 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 16, 2014 WITH PREPAIDS IS:

CURRENT:	\$2,770,430.48
WATER (MUA):	<u>\$ 25,242.56</u>
TOTAL:	\$2,795,673.04

ROLL CALL

YES: TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Haledon Police Department presented a power point on the Police Department and senior scams.

Mayor and Council decided to go into Executive Session.

RESOLUTION #10162014

EXECUTIVE SESSION

Motion by Martinez seconded by Johnson 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:

- Potential Litigation-Belmont Streetscape.

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, MARTINEZ, JOHNSON

NO: -0-

Motion by Johnson seconded by Alkaita to go back into Public portion of meeting.

ROLL CALL

YES: TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Motion by Johnson seconded by Alkaita to adjourn.

ROLL CALL

YES: TIRRI, ALMAITA, MARTINEZ, JOHNSON

NO: -0-

Respectfully submitted:

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