

**BOROUGH OF HALEDON
MAYOR AND COUNCIL**

August 26, 2015

**MOMENT OF SILENCE
FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon took place on August 26, 2015 at 8:15PM 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 5, 2015 posted on the bulletin board in the Municipal Building on January 5, 2015 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 8:15PM.

Present: Mayor Domenick Stampone; Council President Mounir Almaita; Council members; Michael Tirri, Tahsina Ahmed, and Borough Attorney Andrew Oddo; and Municipal Clerk/Borough Administrator Allan R. Susen.

Absent: Councilwoman Maha Kandis absent with notice.
Councilman Reynaldo Martinez absent with notice.
Councilman Michael Johnson absent with notice.

APPROVAL OF MINUTES

April 22, 2015	Regular Meeting Minutes
May 27, 2015	Regular Meeting Minutes
June 24, 2015	Regular Meeting Minutes
May 13, 2015	Work Session Meeting Minutes
June 10, 2015	Work Session Meeting Minutes
July 22, 2015	Executive Session Minutes

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

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

PUBLIC HEARING

(Privilege of the floor)

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

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

Frank Menyhart, N 12th St.:

- Asking about trash cans around field; complained about trash left and thrown around the field.
- Street sweeper, has not been seen out.
- Vehicle left and not moved, on North 12th between Haledon Avenue and Bernard Avenue.

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

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- Concerned with the fervor concerning Manchester Regional High School SRO (Special Resource Officer). Borough's option was to have a Special Police Officer Class II named as SRO at MRHS.
- Reported about a citizen who called about need to have a Police Officer; was told no one was available.

Mayor Stampone interrupted, no, we have 24 hr coverage, may have said no one available at the time.

- Observed 6 Police Officers responding to two 10 year olds arguing. Complained about the number of (Police) officers responding.

Mayor Stampone said your argument is not making sense.

Cindy Federa, 15 Ford Rd.:

Ford road residents are grateful that at this meeting an ordinance will be introduced. She is concerned about the road conditions this winter. The older women are concerned about the road conditions.

Richard Federa 15 Ford Rd., asked about the time table, would like to see progress.

Mr. Appesh, 9 Ford Rd.:

- Road is in desperate need of attention. Asked about the ability to review specs of the road job.

Amal Kasht, Ford Road:

- Wants garbage collection 2 days a week, they have only Wednesday.
- Need salt barrel on the hill and at bottom.

Mrs. Kandis, 14 Ford Rd.:

- When will road be repaired?
- Also complained about garbage collection, wants twice a week curbside.

Nassau Appesh, 9 Ford Rd.:

- Holes in road, water freezes and becomes ice. Catch basins do not catch the water as it runs downhill.
- He built a wall to help with drainage.
- Lack of fire hydrant on the road.
- Mail is left at the bottom of the hill. A neighbor requested mail delivery at her house and mail was delivered to her house.

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

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

GOVERNING BODY RESPONSES

Mayor Stampone:

- About 5 years ago requested a Special Service from the Postal Service; even had Congressman Pascrell involved. The Post Office would not do it, they said Ford Road is a unique situation.
- Fire Hydrant – will ask the MUA (Manchester Utilities Authority) to look at Ford Rd.; recalls pressure maybe an issue.
- Ford Road will be reconstructed, borrowing a substantial amount of money, the most we have bonded for any one project. No grant.
- Garbage pickup – if can do once a week then we can do twice a week. Will look into.
- Police coverage – we pride ourselves concerning public safety, we never compromised on public safety.
- Street sweeper is fully operational; don't know how it cannot be seen.

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Council President Almaita, it's a staff issue, down on manpower.

- Cannot provide a date, (Ford Road) entirely possible will be spring before started.
- Mr. Appesh can be given opportunity to review specs.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson –absent.

Police Liaison – Michael Johnson

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Michael Tirri

Fire Department

Fire Department had a meeting the other day; Company #2 has a major decline in attendance. Chief Moscatello is concerned; provided a report on attendance of entire department. Need to review his report. Only a handful of people that can drive truck. Very thankful of volunteers, firemen are volunteers, not paid. Believes issue is cyclical and can be fixed.

Office of Emergency Management Liaison – Tahsina Ahmed – no report.

FINANCE COMMITTEE

Mounir Almaita, Chair – no report.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – absent.

ORDINANCE

Mounir Almaita, Chair – continuing to monitor spending, ordinances on the agenda.

HEALTH AND WELFARE

Tahsina Ahmed, Chair - no report

PUBLIC WORKS

Michael Johnson, Chair – absent.

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

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

CAPITAL PROJECTS

Rey Martinez, Chair – working to finalize 3rd phase of streetscape.

TECHNOLOGY

Tahsina Ahmed, Chair – no report.

SPECIAL EVENTS

Maha Kandis, Chair –

- 9/6 Labor Day parade
- 9/11 ceremony on 9/9 at 7PM

MAYOR'S REPORT

COMMUNICATIONS

1. Thank you card from Municipal Clerk/Administrator Allan R. Susen for the gourmet get well basket the Mayor and Council sent out to him.

Motion by Ahmed seconded by Almaita to accept and file.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

UNFINISHED BUSINESS

Motion by Almaita seconded by Ahmed that Ordinance #7-22-2015 to be heard in its second and final reading (an Ordinance designating parking spaces 31-32 for Police Officer in Charge and Borough Administrator)

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

THE CLERK WILL READ THE TITLE

**BOROUGH OF HALEDON
ORDINANCE #7-22-2015**

**“AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED VEHICLES AND TRAFFIC”**

Motion by Almaita seconded by Ahmed to open the public hearing on Ordinance #7-22-2015

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

Motion by Ahmed seconded by Almaita to close the public hearing on Ordinance #7-22-2015

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

Motion by Almaita seconded by Ahmed that Ordinance #7-22-2015 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

Motion by Almaita seconded by Tirri that Ordinance #7-22-2015A to be heard in its second and final reading (An ordinance no left turns made from Central Avenue onto Barbour St.)

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #7-22-2015A

“AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED “VEHICLES AND TRAFFIC”

Motion by Almaita seconded by Ahmed to open the public hearing on Ordinance #7-22-2015A

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

Motion by Almaita seconded by Tirri to close the public hearing on Ordinance #7-22-2015A

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

Motion by Ahmed seconded by Almaita that Ordinance #7-22-2015A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

NEW BUSINESS

Motion by Almaita seconded by Ahmed to read the introduction of Ordinance #8-26-2015 (“An Ordinance Authorizing a Special Emergency Appropriation N.J.S.A 40A:4-53)

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #8-26-2015

“AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.A 40A:4-53”

Motion by Ahmed seconded by Almaita 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 September 23, 2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

RESOLUTION #2015-125A

CAPITAL BUDGET AMENDMENT

Motion by Almaita seconded by Ahmed to approve

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

Motion by Ahmed seconded by Almaita to read the introduction of Ordinance #8-26-2015A
("Bond Ordinance, various improvements)

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #8-26-2015A

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY; APPROPRIATING THE SUM OF \$2,731,847 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,366,471; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion by Ahmed seconded by Almaita 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 September 23, 2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

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#2015-125 AUTHORIZE CURRENT ESTIMATE# 4 & FINAL CHANGE ORDER#3 FOR THE SOUTHSIDE AVENUE ROAD IMPROVEMENTS

RESOLUTION#2015-126 AUTHORIZE CURRENT ESTIMATE #5 & FINAL CHANGE ORDER #2 FOR THE ROE STREET ATHLETIC FIELD IMPROVEMENTS

RESOLUTION#2015-127 AUTHORIZE THE ADOPTION OF THE 2015 HAZARD MITIGATION PLAN

- RESOLUTION#2015-128 AUTHORIZATION TO REAPPOINT THE DEPUTY CLERK-LEENA ABAZA
- RESOLUTION#2015-129 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-479 HOBART AVENUE, HALEDON NJ 07508
- RESOLUTION#2015-130 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-147 CHURCH STREET, HALEDON NJ 07508
- RESOLUTION#2015-131 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR FNS REALTY L.L.C
- RESOLUTION#2015-132 APPOINTMENT OF MUNICIPAL PROSECUTOR AND ASSISTANT PROSECUTOR

Motion by Almata seconded by Ahmed to approve.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: 0

- RESOLUTION #2015-125 AUTHORIZE CURRENT ESTIMATE# 4 & FINAL AND CHANGE ORDER #3 FOR THE SOUTHSIDE AVENUE ROAD IMPROVEMENTS

WHEREAS, the Borough of Haledon awarded a contract to Arnold's Road, Inc. 8 Dante Road Monroe Township, New Jersey for the Southside Avenue Road Improvements; and

WHEREAS, Nordan Murphy of the Alaimo Group has recommended that the Borough modify the award in his letter dated July 24, 2015 for Current Estimate #4 and Change Order #3 decreasing the contract price by \$3,200.00 which results in a final contract amount of \$270,951.48 and further recommends the Borough pay \$23,882.84 Current Estimate #4 and final payment; and

WHEREAS, the Borough has concurred in the recommendation of Mr. Murphy and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated;

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

1. Change order#3 is decrease in the amount of \$3,200.00 that is due to the following:
 - a) Final Field quantity adjustments for unused items of work for a cumulative credit in the amount of \$3,200.00.
2. The modifications of the contract to provide for a change order reducing the contract price by \$3,200.00 for an amended contract amount of \$270, 951.48 as opposed to the contract price of \$274, 151.48.
3. Final Payment of \$23,882.84 to Arnold Roads Inc. in accordance with the enclosed estimate.
4. The written concurrence by Arnold Roads Inc. to the modification shall be obtained in the form of Change Order No. 3, a copy of which is attached hereto and incorporated herein by reference.
5. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
6. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

RESOLUTION #2015-126 AUTHORIZE CURRENT ESTIMATE #5 & FINAL AND
CHANGE ORDER #2 FOR THE ROE STREET ATHLETIC
FIELD IMPROVEMENTS

WHEREAS, the Borough of Haledon awarded a contract to JC Landscape 8 Industrial Rd. Pequanock, New Jersey for the Roe Street Athletic Improvement Project; and

WHEREAS, Nordan Murphy of the Alaimo Group has recommended that the Borough modify the award in his letter dated July 24, 2015 for Current Estimate #5 and Change Order #2 increasing the contract price by \$3,715.94 which results in a final contract amount of \$262, 435.44 and further recommends the Borough pay \$10, 360.33 Current Estimate #5 and final payment; and

WHEREAS, the Borough has concurred in the recommendation of Mr. Murphy and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated;

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

7. Change order#2 is increase in the amount of \$3, 715.94 that is due to the following:
 - b) Supplemental Item 4S in the lump sum amount of \$1,950.00 for additional fence and gate repairs around the athletic field, as requested by the Department of Public Works.
 - c) Supplemental Item 5S in the lump sum amount of \$1, 765.94 to field locate elements of the irrigation system and to relocate portions of the existing irrigation system that interfered with the proposed improvements. The Borough was not able to provide a utility markout of the irrigation system component until encountered during active construction operations.
8. The modifications of the contract to provide for a change order increasing the contract price by \$3,715.94 for an amended contract amount of \$262, 435.44 as opposed to the contract price of \$258, 719.50.
9. Final Payment of \$10, 360.33 to JC Landscape Construction & Management Co. Inc. in accordance with the enclosed estimate.
10. The written concurrence by Arnold Roads Inc. to the modification shall be obtained in the form of Change Order No. 2, a copy of which is attached hereto and incorporated herein by reference.
11. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
12. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

RESOLUTION #2015-127 AUTHORIZE THE ADOPTION OF THE 2015 HAZARD
MITIGATION PLAN

WHEREAS, the Borough of Haledon, NJ has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of mitigation plan;

WHEREAS, a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee;

WHEREAS, the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law; and

NOW THEREFORE BE IT RESOLVED by the Borough of Haledon the following will be implemented:

- The Passaic County and All Municipalities Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on May 29, 2015 by the Passaic County Office of Emergency Management Agency on July 21, 2015, is hereby adopted as an official plan of the Borough of Haledon.
- The Borough of Haledon departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
- Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Haledon, and this resolution shall not be interpreted so as to mandate any such appropriations.
- The appropriate Municipal Official is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Passaic County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

RESOLUTION #2015-128 AUTHORIZATION TO REAPPOINT DEPUTY CLERK

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to reappoint Leena Abaza as the Deputy Clerk in the Borough of Haledon for a one year term effective September 8, 2015; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to reappoint Leena Abaza as the Deputy Clerk to the Borough of Haledon effective September 8, 2015.

RESOLUTION#2015-129 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 479 HOBART AVENUE, HALEDON, NEW JERSEY, 07508.

WHEREAS, At the Municipal Tax Sale held on December 4TH 2014, a lien was sold On Block 44, lot 18, also known as 479 Hobart Avenue.

WHEREAS, this lien, known as Tax Sale Certificate # 14-00008, sold to LL 001 LLC, 41 Watchung Plaza, #89, Montclair, NJ, 07042, in the amount of \$4,735.33. With interest.

WHEREAS, Property Owner, has effected redemption of Certificate # 14-00008 in the amount of \$16,170.92 as of September 2nd, 2015.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue one check from the Current Account in the amount of \$ 16,170.92 payable to LL 011 LLC, 41 Watchung Plaza #89, Montclair, New Jersey 07042 for redemption of Tax Sale Certificate Number 14-00008.

RESOLUTION#2015-130 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 147 CHURCH STREET, HALEDON, NJ 07508.

WHEREAS, At the Municipal Tax Sale held on December 4th 2014, a Lien was sold on Block 81, Lot 30, also known as 147 Church Street, Haledon, NJ 07508 for 2014 tax/water and

WHEREAS, This Lien known as Tax Sale Certificate #14-00005, sold to US Bank Cust. BV001 Trust & Crdtrs, 50 South 16th Street, Suit 2050, Philadelphia, PA19102, in the amount of \$64.77 with interest

WHEREAS, Property owner has effected redemption of Certificate # 14-00005 in the amount of \$656.63 as of September 2nd 2015

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue two checks, one Current Account Check in the amount of \$656.63, and a Trust Account check in the amount of \$100.00, for the premium, payable to US Bank Cust for BV001 Trst&Crdtrs, 50 South 16th Street, Suite 2050, Philadelphia, Pa,19102, for the redemption of Certificate # 14-00005

RESOLUTION #2015-131 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR FNS REALTY, 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 78 Barbour Street; 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 78 Barbour Street 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 #2015-132 APPOINTMENT OF MUNICIPAL PROSECUTOR AND ASSISTANT PROSECUTOR

WHEREAS, Christopher Kane, Esq. has been serving the Borough of Haledon as temporary prosecutor; and

WHEREAS, Mayor Domenick Stampone is now requesting the advice and consent of the Borough Council to appoint Daniel Brown, Esq. to the position of Municipal Prosecutor for the term ending December 31, 2015 and shall serve until reappointed or another individual is so appointed; and

WHEREAS, Mayor Domenick Stampone is also requesting the advice and consent of the Borough Council to appoint Christopher Kane to the position of Assistant Prosecutor and shall also serve for the period ending December 31, 2015 and shall serve until reappointed or another individual is so appointed; and

WHEREAS, Daniel Brown, Esq. will be paid a salary as stated in the current Borough Salary Ordinance effective immediately;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that Daniel Brown, Esq. be appointed to the position of Municipal Prosecutor and that Christopher Kane, Esq. be appointed to the position of Assistant Prosecutor effective immediately for the period ending December 31, 2015 and that both shall serve until reappointed or another individual is so appointed.

RESOLUTION #2015-133 **BILLS LIST – August 26, 2015**
Motion by Almaita seconded by Ahmed 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 July 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 August 26, 2015 WITH PREPAIDS IS:

CURRENT:	\$2,005,900.62
WATER (MUA):	<u>\$ 25,215.45</u>
TOTAL:	\$2,031,116.07

ROLL CALL
YES: TIRRI, ALMAITA, AHMED
NO: 0

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

➤ None.

ADJOURN

Motion by Ahmed seconded by Almaita to adjourn.

ROLL CALL
YES: TIRRI, ALMAITA, AHMED
NO: 0

Respectfully submitted:

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