BOROUGH OF HALEDON
MAYOR AND COUNCIL
December 23, 2015

MOMENT OF SILENCE
FLAG SALUTE

This meeting was called pursuant to the provisions of the Open Public Meetings Law. The December 23, 2015 meeting of the Mayor and Council of the Borough of Haledon previously noticed to take place at 8:15 pm took place at 7PM on December 23, 2015 at the Haledon Municipal Complex. Notice of this meeting time change was included in a notice sent to the North Jersey Herald & The Record on December 12, 2015 posted on the bulletin board in the Municipal Building on December 12, 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 7PM.

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

Absent: Council President Mounir Almaita with prior notice.

APPROVAL OF MINUTES

September 9, 2015	Work Session Minutes
October 14, 2015	Work Session Minutes
July 22, 2015	Regular Meeting Minutes
September 23, 2015	Regular Meeting Minutes
August 26, 2015	Regular Meeting Minutes

Motion by Ahmed seconded by Johnson to approve the above meeting minutes.

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON,
NO:-0-

MAYOR DOMENICK STAMPONE PRESENTED PLAQUES TO COUNCILMAN TIRRI AND COUNCILWOMAN KANDIS FOR THEIR YEARS OF SERVICE

Mayor Domenick Stampone thanked Councilman Tirri and Councilwoman Kandis for their service.

Councilman Tirri introduced his family his sons Vincent, Nick and his wife Daria. Councilwoman Kandis introduced her mother, husband and daughter.

Mayor Stampone presented Maha Kandis with her plaque, she then spoke. Family lived American dream. Haledon has great diversity. Has been a privilege and honor to serve on the Haledon Council.

Mayor Stampone presented Michael Tirri with his plaque. Mentioned he and Mike started the venture together. Mike found lapel pins from when he ran with Mayor Stampone for Council. Presented the Borough with the lapel pins he collected from 1917, 1942, 1930's.

Mike Tirri gave a brief speech. Accomplished all the goals that we promised when we campaigned years ago. During Hurricane Katrina, we went to Mississippi Bay, St. Louis to assist their community with the after math of the hurricane. Amongst the accomplishments were the renovation of Belmont Avenue and Roe Street Field. Leaving the Borough in good hands. Before elected, the Governing Body were longtime residents, not necessarily reflective of the Borough's makeup. Now the Borough of Haledon is very diverse and it is reflected in the Governing Body.

PRESENTATION FROM THE WAYNE YMCA

Josh, from Wayne YMCA stated that the YMCA will bring the recreational programs to the Borough at REC Center. Saturday programs at the REC Center first. The Wayne YMCA will continue regular sports programs. The Metro YMCA is one of the largest Ys in the State of New Jersey.

Mayor Domenick Stampone thanked Josh for the presentation and welcomed the Wayne YMCA to Haledon.

PUBLIC HEARING
(Privilege of the floor)
Motion by Ahmed seconded by Martinez to open the public hearing.

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

Karen Fischer, 66 Cedar Cliff Ave. – received a summons for having a chicken coup. I have paid the fine but does the Borough Ordinance permit residents to have a chicken coup or not? We have chickens on property for health reasons; we raise chickens to reduce ticks and insects.

Zac Topp, 66 Cedar Cliff Ave. – other towns do permit.

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

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON,
NO: -0-

GOVERNING BODY RESPONSES

Deputy Clerk/Board of Health Secretary Leena Abaza mentioned the Board of Health eliminated ability to have chickens.

Zac presented Mayor with ordinances from other municipalities. Mayor sympathized with issue and stated that he is also is in favor of bee farming. Local honey is better for you. Would like to see a change if space affords. Would like Board of health to reconsider and look at ability for larger properties.

Requested Councilwoman Ahmed to review and bring it to the Board of Health for them to discuss.

COMMITTEE REPORTS
PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson
Police Liaison – Michael Johnson
Police Department
Housing Inspection/Building Maintenance
Municipal Court

A resident brought to his attention that Camp Auto overcharged for a towing service. Asked for resolution #2015-201 to be tabled until the January 14, 2016, Work Session meeting.

Motion by Ahmed second by Johnson to table resolution #2015-201 Renewal of towing licenses.

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

Fire Liaison– Michael Tirri- no official report.
Fire Department

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

FINANCE COMMITTEE
Mounir Almaita, Chair –absent.

ADMINISTRATION AND PERSONNEL
Chair – no official report.

ORDINANCE
Mounir Almaita, Chair –absent.

HEALTH AND WELFARE
Tahsina Ahmed, Chair – no official report.

PUBLIC WORKS
Michael Johnson, Chair – Spoke to Douglas Morgan Superintendent of Department of Public Works regarding catch basins that need to be repaired.

- 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 – no official report.

TECHNOLOGY
Tahsina Ahmed, Chair –no official report.

SPECIAL EVENTS
Chair –

Mayor Domenick Stampone Thanked Councilwoman Tahsina Ahmed for hosting the Christmas Event. There was a great turnout on a short notice.

MAYOR'S REPORT

Mayor Domenick Stampone wished everyone a Merry Christmas and a Happy New Year. Invited everyone present to the Borough Reorganization Meeting on January 4, 2016 at 6pm.

COMMUNICATIONS
None.

UNFINISHED BUSINESS
None.

NEW 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#2015-195	AUTHORIZE THE INTERLOCAL AGREEMENT WITH PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION FOR TECHNOLOGY SUPPORT SERVICES
RESOLUTION#2015-196	AUTHORIZE THE INTERLOCAL AGREEMENT WITH MANCHESTER UTILITIES AUTHORITY AND THE BOROUGH OF HALEDON
**RESOLUTION#2015-197	MANCHESTER UTILITIES AUTHORITY BOND COUNSEL
RESOLUTION#2015-198	AUTHORIZE THE MAYOR TO SIGN THE PASSAIC COUNTY FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT AWARD AND SUB-RECIPIENT AGREEMENT FOR LEWIS STREET AND CIRCLE AVENUE ROAD PROJECTS
RESOLUTION#2015-199	TRANSFER RESOLUTION 2015
**RESOLUTION#2015-200	APPROVING PROJECTS OF THE MANCHESTER UTILITIES AUTHORITY FOR PURPOSE OF SECTION 304 OF THE WATER DEFICIENCY AGREEMENT BETWEEN THE BOROUGH AND THE AUTHORITY
**RESOLUTION#2015-201	AUTHORIZE THE TOWING LICENSES FOR 2016
RESOLUTION #2015-202	AWARD OF CONTRACT – TILT STREET SPRING PARK IMPROVEMENTS

**Resolution #2015-197 is the same resolution as resolution#2015-200. **
Resolution#2015-201 was tabled until the January 14, 2016 Work Session Meeting.

Motion by Tirri seconded by Martinez to approve all resolutions on consent agenda except for resolution #2015-201.

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

RESOLUTION #2015-195 AUTHORIZE INTERLOCAL AGREEMENT WITH PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION FOR TECHNOLOGY SUPPORT SERVICES

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:

Borough of Haledon shall pay PCESC the rate of $64.50 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 PCESC the rate of $96.75 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 PCESC the rate of $55.00 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 PCESC the rate of $65.00 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.

RESOLUTION #2015-196 AUTHORIZE NEW INTRALOCAL AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND MANCHESTER UTILITIES AUTHORITY

WHEREAS, the Borough of Haledon and the Manchester Utilities Authority are desirous of renewing their Intralocal Service Agreement which expired December 31, 2014; and

WHEREAS, a new agreement has been prepared; and

WHEREAS, the Mayor, Municipal Clerk/Administrator and Municipal Attorney are hereby authorized to take any and all action necessary to execute a new agreement with the Manchester Utilities Authority;

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 new agreement with the Manchester Utilities Authority for a three year period commencing January 1, 2015.

RESOLUTION #2015-198 AUTHORIZE MAYOR TO SIGN THE PASSAIC COUNTY FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT AWARD AND SUB-RECIPIENT AGREEMENT-LEWIS STREET AND CIRCLE AVENUE PROJECT

WHEREAS, the Borough of Haledon was awarded a $135,000 FY2015 Community Development Block Grant with Passaic County for the Re-construction, paving and milling of Lewis Street and Circle Avenue; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Mayor Stampone is hereby authorized to sign the Passaic County FY 2015 Community Development Block Grant (CDBG) grant award and Sub-Recipient Agreement for the Re-construction, paving and milling of Lewis Street and Circle Avenue.

RESOLUTION #2015-199 TRANSFERS OF FUNDS – 2015 BUDGET APPROPRIATIONS

BE IT RESOLVED, by the Mayor and Board of Council of the Borough of Haledon, that the Treasurer be and is hereby authorized to make the following transfers of the 2015 Municipal Budget Appropriations according to N.J.S.A.40A:4-5.8:

From:	Collection of Taxes O & E	104-221	$ 370.00	
		104-215	730.00	
From:	Fire O & E	114-261	4,000.00	
From:	Crossing Guards O & E	120.201	2,000.00	
To:	Streets & Roads O & E	129-234		$ 3,600.00
		129-237		3,500.00
	Total Transfers:			$ 7,100.00

RESOLUTION #2015-200 APPROVING PROJECTS OF THE MANCHESTER UTILITIES AUTHORITY FOR PURPOSES OF SECTION 304 OF THE WATER DEFICIENCY AGREEMENT BETWEEN THE BOROUGH AND THE AUTHORITY.

WHEREAS, the Borough of Haledon, in the County of Passaic, New Jersey (the "Borough"), and The Manchester Utilities Authority (the "Authority") entered into a Water Deficiency Agreement, dated June 1, 2004 (the "Water Deficiency Agreement"), for purposes of, among other things, providing additional security for bonds, notes or other evidences of indebtedness ("Bonds") issued by the Authority;

WHEREAS, Section 304 of the Water Deficiency Agreement states that "no Bonds shall be issued by the Authority to finance the cost of the Water System unless and until the project or projects being financed have been submitted to and approved by resolution of the Borough Council";

WHEREAS, the Authority is desirous of issuing one or more series of Bonds to finance improvements to the Water System (as defined in the Water Deficiency Agreement), which improvements are more particularly described in an application of the Authority, dated November 13, 2014, submitted to the Local Finance Board and filed with the Borough (the "2014 Project");

WHEREAS, the Borough is desirous of approving the 2014 Project for purposes of Section 304 of the Water Deficiency Agreement;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

- Approval. The Borough hereby approves, for purposes of Section 304 of the Water Deficiency Agreement, the 2014 Project. In addition, the Borough hereby approves, for purposes of Section 304 of the Water Deficiency Agreement, projects of the Authority that were previously financed by Bonds of the Authority.
- Effective Date. This resolution shall take effect immediately.

RESOLUTION #2015-202 AWARD OF CONTRACT- TILT STREET SPRING PARK IMPROVEMENTS

WHEREAS, bids were received for the Tilt Street Park Improvements project by the Municipal Clerk on December 17, 2015; and

WHEREAS, the apparent low bidder was DTS Services LLC.; and

WHEREAS, Nordan Murphy, P.E. representing the Borough Engineer Alaimo Engineering in his letter dated December 21, 2015 recommends the Borough award the project to DTS Services LLC.; and

WHEREAS, DTS Services LLC. is the lowest bidder, submitting a proposal with the total base bid of $94, 246.00; and

WHEREAS, the Borough Chief Financial Officer, Maryann Brindisi; has issued a certification of funds for an amount not to exceed $94, 246.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that DTS Services LLC. be awarded the contract Tilt Street Park Improvements total base bid of $94,246.00; and

BE IT FURTHER RESOLVED, that this award is subject to review and approval of the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk subject to the above mentioned items are hereby authorized to execute a contract with DTS Services LLC. in a form to be approved by the Borough Attorney for the Tilt Street Park Improvements.

RESOLUTION #2015-203 APPROVE BILLS LIST, December 23, 2015.
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 December 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 December 23, 2015 WITH PREPAIDS IS:

CURRENT:	$1, 325,260.25
WATER (MUA):	$ 16,643.95
TOTAL:	$1,341,904.20

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

Motion by Ahmed second Johnson to add resolution #2015-204.

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

RESOLUTION #2015-204 RESOLUTION AUTHORIZING REFUND FOR 2014 TAX SALE PAYMENTS AND TAX SALE PREMIUMS TO US BANK Cust BV002 Trst & Crdtrs
Motion by Johnson second by Martinez to approve.

WHEREAS, the Tax Collector's Office has received tax sale payments from the property owners for the below listed properties after the conclusion of the 2014 tax sale and after tax sale funds were deposited for same for the amounts recorded below; and

Property/Location	Tax Amount	Premium Amount
425 Mason Ave, Block 38, Lot 33	$ 6,183.92	$22,600.00
351 West Clinton Street, Block 108, Lot 1	$63,029.53	$46,100.00

WHEREAS, US Bank Cust BV002 Trst & Crdtrs is entitled to a refund of tax sale payments and tax sale premiums, since home owners payment takes preference during and after the tax sale process.

NOW, THEREFORE BE IT RESOLVED that the Chief Financial Officer/Treasurer issue a check to US Bank Cust BV002 Trst & Crdtrs, in the amount of $69,213.45 for tax sale payments and issue one check for tax sale premiums in the amount of $ 68,700.00 to refund the overpayment and that the Tax Collector adjust his/her records accordingly.

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

RESOLUTION #12232015 EXECUTIVE SESSION
Motion by Ahmed second by Johnson 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:

- Elimination of Part Time Rec Director position.

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: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

Motion by Curiel second by Ahmed to open public portion of meeting.

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

Municipal Clerk/Administrator Allan R. Susen mentioned that the Rec Director was sent a RICE notice. The employee (Rec Director) had until 4pm today to respond to the RICE notice. We did not receive a response from the Rec Director.

Motion by Ahmed second by Martinez to add resolution #2015-205.

ROLL CALL
YES: CURIEL, TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

RESOLUTION #2015-205 AUTHORIZE THE ELIMINATION OF THE POSITION OF PART TIME RECREATION DIRECTOR
Motion by Johnson second by Ahmed to approve.

WHEREAS, the Borough of Haledon presently utilizes the position of Part Time Recreation Director; and

WHEREAS, the Borough of Haledon has recently appointed the Wayne YMCA to provide recreation services to the Borough of Haledon; and

WHEREAS, because the Wayne YMCA will be providing recreation services to the Borough of Haledon, the Borough no longer requires the services performed by the Part Time Recreation Director; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haledon that the position of Part Time Recreation Director hereby eliminated effective January 1, 2016.

ROLL CALL
YES: CURIEL,TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

None.

ADJOURN

Motion by Johnson seconded by Martinez to adjourn.

ROLL CALL
YES: CURIEL,TIRRI, AHMED, MARTINEZ, JOHNSON
NO: -0-

Respectfully submitted:

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