BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION
December 9, 2015

MOMENT OF SILENCE

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their December Work Session on December 9, 2015 at 8:15PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue. Formal action may be taken.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in the notice sent to the North Jersey Herald & News and 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. 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, Reynaldo Martinez, Michael Johnson and Borough Attorney Andrew Oddo; and Municipal Clerk/Borough Administrator Allan R. Susen.

Absent: -0-

APPOINTMENT TO FILL COUNCIL VACANCY
The Haledon Borough Council took action to fill the Council vacancy.

Motion by Almaita seconded by Martinez to select Nereyda Curiel to fill an unexpired term ending December 31, 2016

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

The Oath of Office was administered; Councilwoman Curiel took her seat at the dais.

MAYOR DOMENICK STAMPONE PRESENTED THE MANCHESTER JUNIOR FALCONS WITH TROPHIES FOR WINNING THE SUPER BOWL 2015.

PUBLIC HEARING
(Privilege of the floor)

Motion by Tirri seconded by Almaita to open the public hearing
ROLL CALL
YES: CURIEL, TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON
NO: 0

Carlos Mazzoni, 268 Belmont Avenue questioned who appoints crossing guards; Henry Street intersection does not have a Crossing guard, asking for a guard to be placed at Belmont Avenue and Henry Street.

Frank Menyhart, N 12th Street - new trees have been planted, saw kids bouncing on the trees, especially after school. Can we have more Police during 6-8pm?

Rich Perrotta, 344 Van Dyke Ave. – (complained) people going up and down street; loud exhaust, beeping horns, loud talk, constant all day. Would like some common courtesy.

Motion by Ahmed seconded by Johnson to close the public hearing
ROLL CALL
YES: CURIEL, TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON
NO: 0

GOVERNING BODY RESPONSES

Mayor Stampone asked Police Department and the Code Enforcement Officer to pay attention to the Van Dyke area.
Trees in the park; agree with enforcement when it makes sense, leaving it up to the Police Department to monitor.
Crossing guards are employees hired by the Governing Body; the Police Department places them where they are most needed. Asking Police Department to consider if location (Belmont and Henry) warrants a crossing guard.

School is supposed to notify students where crossing guards are located; that is where children should be crossing.

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING – Allan Susen summarized.

ADMINISTRATOR'S REPORT – Allan Susen – read regular report.

BOROUGH OF HALEDON
ADMINISTRATOR ACTIVITIES REPORT
DECEMBER 2015

FINANCE

1. Department Heads have submitted their 2016 Budget requests. I can now begin inputting the information into the Edmunds system and will schedule Finance meetings to begin the budget review process.
2. Chief Finance Officer MaryAnn Brindisi is reviewing the 2015 Budget for required transfers. Tonight's agenda contains a transfer resolution.
3. The Borough Tax Sale is scheduled for December 11, 2015. Compared to last year, there is a significant decrease in the number of listed properties.

ADMINISTRATION

1. Discussion with the County has continued regarding design options for the Belmont Town Square. A presentation is scheduled for January 2016.
2. Recreation Service RFP's were received December 1, 2015. A recommendation was distributed to the Governing Body to award to the Wayne "Y". There is a resolution listed on tonight's agenda.
3. Professional Service RFP's were received December 2, 2015. A committee needs to be named to review the RFP's received for the various positions in time for action at the Reorganization meeting.
4. A Safety meeting with Borough Department heads is scheduled for December 16th at 9:30am. The Fire Chief will be present to discuss emergency evacuation procedures for the Municipal Complex. This meeting is meant to prepare employees in case of an emergency. A drill will be scheduled at a future date.

5. Lt Daniele and I conducted a meeting with Lt Le May and Lt Guzman to review security at the Municipal Complex. A detailed report of our discussion will be sent to the Mayor and Councilman Johnson. The report will contain recommendations for improved security.
6. A Notice to Bidders for Improvements to the Tilt St Spring Park was advertised last week. Bids will be received December 17th.
7. Request for Proposals have also been advertised for Special Engineer for Designing of the Belmont Streetscape Phase III and for Special Legal Services – enforcement and Collection of Forfeited Bail Bonds. Proposals will be received in time for appointment at the Reorganization Meeting.
8. As requested by Councilman Almaita, the Borough purchased holiday banners; which have been hung on our decorative light posts along the Belmont Streetscape.
9. Several meetings have been scheduled with vendors for security cameras at the Playground. When the proposals are received I will review them with Lt Daniele. Depending on cost and ability to purchase them via a Cooperative program or State Contract, we may have to bid the project.
10. Edlyn Miller and her Senior Advisory Committee have scheduled their annual Holiday Luncheon for December 14 at 12noon. Governing Body members are invited. Please let Edlyn know if you are able to attend.

POLICE DEPT. – Lt. Daniele read regular report.

- Sergeant Susen conducted Bike Rodeo
- Distributed turkeys
- AAA award ceremony
- Burglary task force
- Patrolman Clavo graduated from Academy
- Specials also graduated.
- Sergeant Funes developing DVRT Team
- Grant award for Drive Sober or get pulled over
- Detective Bureau expanding
- 682 arrests this year

DEPARTMENT OF PUBLIC WORKS – Doug Morgan read regular report.

- New hook lift truck is in, training began today.
- Leaf pickup is on schedule
- Fence at REC is completed
- Trees have been planted around the park, some vandalism with gator bags.

Mayor Stampone mentioned new piece of equipment Prospect Park is getting. Doug Morgan knew about it; helps with snow removal.
Councilman Tirri, a piece of equipment that acts like a vacuum to help clean streets.

FIRE DEPARTMENT – Chief Mike Moscatello – not present.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson – not present.

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg-read regular report.

Thanked Mayor and Council for appointment.
Mayor Stampone thanked John Lindberg.

- Working on abandoned and illegal apartments.

Mayor asked John Lindberg to explain why a new tenant needs a Certificate of Occupancy.
Checks for safety issues and conditions of the apartment.

Councilman Johnson mentioned vacant properties issue especially break-ins.
John Lindberg, agreed and said he has been in touch with property owners/property manager.

RECREATION – Frank Caraccio – not present.

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

1. Letter from Passaic Valley Sewerage Commission regarding Municipal Sewer Collection System Planning.

Motion by Ahmed seconded by Martinez to accept and file.

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

GENERAL DISCUSSION
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
None.

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#2015-175 RESOLUTION AUTHORIZING REFUND OF DOUBLE PAYMENT MADE BY MORTGAGER OF BOTH CURRENT OWNER AND PREVIOUS OWNER OF

	PROPERTY LOCATED AT 16 ALBANESE ROAD, HALEDON NJ BLOCK 2 LOT 5
RESOLUTION#2015-176	RESOLUTION AUTHORIZING REFUND OF DOUBLE PAYMENT MADE BY MORTGAGER OF BOTH CURRENT OWNER AND PREVIOUS OWNER OF PROPERTY LOCATED AT 4 RICHARD SCOTT COURT, HALEDON NJ
RESOLUTION#2015-177	AUTHORIZE SUBMISSION OF THE 2015-16 DEDR MUNICIPAL ALLIANCE GRANT
RESOLUTION#2015-178	2015 SALARY RESOLUTION
RESOLUTION#2015-179	AUTHORIZE AN EXTENSION TO FY 2013 MUNICIPAL CDBG GRANT FOR THE SECURITY CAMERAS
RESOLUTION#2015-180	RENEWAL OF LIQUOR LICENSE – MTM ENTERPRISES (THIRST LOUNGE)
RESOLUTION#2015-181	AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR THE REORGANIZATION MEETING
RESOLUTION#2015-182	TRANSFER RESOLUTION 2015
RESOLUTION#2015-183	APPOINT PART TIME POLICE DISPATCHERS
RESOLUTION#2015-184	APPROVE APPOINTMENT OF NEW FIREFIGHTERS, FIRE COMPANY #1
RESOLUTION#2015-185	RECOGNIZING THE SYRIAN REFUGEE CRISIS AND AFFIRMING THE BOROUGH OF HALEDON AS A PLACE WHERE ALL ARE WELCOME
RESOLUTION#2015-186	AUTHORIZE CURRENT ESTIMATE#6 & FINAL AND CHANGE ORDER#5 FOR THE BELMONT AVENUE STREETSCAPE PHASE II FEDERAL PROJECT#FSB00S(588) CON NJDOT PROJECT#7003307
RESOLUTION#2015-187	APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT- JANUARY 1, 2016 TO DECEMBER 31, 2016
RESOLUTION#2015-188	AUTHORIZE LIMOUSINE LICENSE- 2016, JOLI LIMOUSINE
RESOLUTION#2015-189	AWARD RECREATION SERVICES
RESOLUTION#2015-190	AUTHORIZE A SIX MONTH EXTENSION TO FY 2013 &2014 MUNICIPAL AID PROGRAM AWARD- VARIOUS STREETS
RESOLUTION#2015-191	RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 30 GEYER ST., HALEDON, NJ 07508
RESOLUTION #2015-192	RESOLUTION TO RESCIND RESOLUTION #2015-030 AND AUTHORIZE A NEW SERVICE AGREEMENT WITH LIGHTPATH UNDER PASSAIC COUNTY COOPERATIVE PRICING SYSTEM FOR INTERNET ACCESS AND INTEGRATED VOICE

CouncilmanTirri stepped out at 9:08pm
Returned at 9:11pm

Motion by Almaita seconded by Johnson to approve.
ROLL CALL
YES: CURIEL, TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON
NO: 0

RESOLUTION#2015-175 RESOLUTION AUTHORIZING REFUND OF DOUBLE PAYMENT MADE BY BANKS OF BOTH CURRENT OWNER AND PREVIOUS OWNEROF PROPERTY LOCATED AT 16 ALBANESE ROAD, HALEDON, NJ BLOCK 2 LOT 5

WHEREAS, On November 2nd, 2015 previous owner's mortgager paid fourth quarter taxes in the amount of $2,296.20, and on November 6th of 2015 the current owner's mortgager also paid fourth quarter taxes in the amount of $2,296.20

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue a check from the Current Account in the amount of $2,296.20, to Passaic Valley Title Service, Inc. 1037 Route 46 East, Suite C106, Clifton, NJ 07013.

RESOLUTION#2015-176 RESOLUTION AUTHORIZING REFUND OF DOUBLE PAYMENT MADE BY MORTGAGER OF BOTH CURRENT OWNER AND PREVIOUS OWNER OF PROPERTY LOCATED AT 4 RICHARD SCOTT COURT, HALEDON,NJ

WHEREAS, On October 28th, 2015 previous owner's mortgager paid fourth quarter taxes in the amount of $2,947.24, and on November 6th of 2015 the current owner's mortgager also paid fourth quarter taxes in the amount of $2,947.24.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue a check from the Current Account in the amount of $2,947.24, to CoreLogic, P. O. Box 961250, Fort Worth, Tx 76161, Attention Refund Department.

RESOLUTION #2015-177 AUTHORIZE SUBMISSION OF FY2017 DEDR MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Governing Body further recognizes that is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Governing Body has applied for funding to the Governor's Council on alcoholism and Drug Abuse through the County of Passaic;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Governing Body does hereby authorize submission of an application for the Haledon Municipal Alliance grant for Fiscal year 2017 in the amount of:
   - Alliance DEDR Allocation: $16,792.00
   - Cash Match: $ 4,198.00
   - In-Kind Match (must be 75% of the DEDR allocation) $12, 594.00

2. The Governing Body acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #2015-178 2015 SALARY RESOLUTION

BE IT RERSOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, New Jersey, that the following positions shall be paid the following salaries within the ranges set forth in the 2015 Salary Ordinance duly adopted on July 22, 2015.

Position	Amount
Mayor	$ 7,000.00
Council Persons	5,000.00
Borough Clerk	98,376.00
Deputy Borough Clerk	52,020.00
Borough Clerk-Administrative Secretary	33,906.00
Elections Officer	1,294.00
Water Billing Clerk II	36,748.00
Water Billing Clerk III	34,452.00
Tax Collector	4,509.00
Administrator	21,862.00
Administrative Tax Clerk	36,414.00
Finance Clerk	52,705.00
Supt. of Public Works	79,591.00
DPW Foreman	2,929.00
Chief of Police	129,000.00
Deputy Chief of Police	132,207.00
Municipal Judge	28,809.00
Municipal Court Prosecutor	13,410.00
Municipal Court Administrator	51,677.00
Deputy Court Administrator	34,000.00
Board of Health Secretary	7,979.00
Sanitary Inspector	5,667.00
Registrar of Vital Statistics	4,920.00
Deputy Registrar of Vital Statistics	1,470.00
Borough Nurse	9,383.00
Electrical Inspector	4684.00
Building Inspector	13,058.00
Construction Code Official	33,772.00
Tax Assessor	15,587.00
Zoning Officer	8,660.00
Housing/Code Enforcement Officer	45,000.00
Public Assistance Director	6,700.00
Clean Communities Coordinator	4,340.00
Uniform Fire Safety Official	7,578.00
Asst. Uniform Fire Safety Official	7,578.00
Fire Inspector – Class I	7,578.00
Senior Citizen Coordinator	3,692.00
Recycling Coordinator	4,504.00
Fire Prevention Bureau Secretary	563.00
Planning Board Secretary	6,471.00
Fire Subcode Official/Class II	8,833.00
Public Assistance Secretary	631.00
Fire Dept. Secretary (#1)	317.00
Fire Dept. Secretary (#2)	317.00

2. The annual retainers paid to the following positions within the Borough of Haledon for the year 2015 shall hereinafter be set forth and payable in the following amount:
   Planning Board Attorney $ 3,577.00
3. The Public Defender for the Borough of Haledon shall serve when requested by the Municipal Judge. Payment shall be affected through the submission of vouchers and payment shall be made on a per diem basis, in an amount not to exceed $6,095.00.
4. The rates of compensation of each of the employees of the borough hired on an hourly basis in various departments and job titles shall hereinafter be set forth an payable as follows:

Municipal Court/Clerical	$	13.70
Recycling Attendants		11.70
DPW Seasonal		10.00
DPW Part time		14.00
Police/Special Patrolman		12.41
Police /Parking Violations Officer		11.70
Police/Part time Dispatcher		14.54
Adm Clerical/Part time		15.00
Chief Finance Officer		37.88
Part time Finance Clerk		25.50
Recreation Director		15.00
Summer Intern		12.00

RESOLUTION #2015-179 AUTHORIZE EXTENSION REQUEST TO FY 2013 MUNICIPAL CDBG GRANT FOR SECURITY CAMERAS

WHEREAS, it is necessary to request an extension to the above referenced project; and

WHEREAS, the original scope of the project is to provide security cameras for the Samuel Braen Memorial Park/Roe Street Field; and

WHEREAS, the Borough of Haledon has received a Passaic County Community Development Block Grant from the US Department of Housing and Urban Development for $45,047.00; and

WHEREAS, and extension was granted until December 31, 2105; however, due to the technical aspect of the project the Borough is in need for an extension due to the complexity of the bid specification and will need time to research the best option;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby request the US Department of Housing and Urban Development to consider modification of the project by granting an additional extension for completion by September 1, 2016.

RESOLUTION #2015-180 LIQUOR LICENSE RENEWAL – DECEMBER 7, 2015 TO JUNE 30, 2016

WHEREAS, applications were made in proper form for the liquor license renewals by the licensee for the ensuing fiscal year 2015-2016 to be effective December 7, 2015; and

WHEREAS, the intent to do so was made public by the Alcoholic Beverage Control Commission by way of advertisement in local newspapers; and

WHEREAS, no objection to the issuance of any of the license has been received by the Municipal Clerk of the Borough of Haledon; and

WHEREAS, tax clearance certificate have been received for the licensee listed below; and

WHEREAS, investigations conducted by the Police Department, Fire Subcode Official and Sanitary Inspector of the Borough of Haledon revealed not violations or valid reason for denial of any of the applications;

NOW THEREFORE BE IT RESOLVED, that a copy of this resolution, certified by the Municipal Clerk to be a true copy thereof, be sent to the Commissioner of Alcoholic Beverage Control, the State Treasury Department Beverage Tax Division and that the license renewal be and are hereby granted to each of the Following applicant:

MTM Enterprises	359-361 Belmont Ave.	1603-33-017-006

RESOLUTION #2015-181 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR REORGANIZATION MEETING

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for the annual Reorganization Meeting on:

January 4, 2016	Reorganization Meeting	6:00PM

BE IT FURTHER RESOLVED, that the above meetings will take place in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey and that formal action will be taken. If required, the Governing Body may move to Executive Session.

RESOLUTION #2015-182 TRANSFER 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:	P.V. Sewerage O & E	213-201	$ 1,300.00	
From:	Insurance Liability O & E	113-301	10,850.00	
From:	Zoning/Housing O & E	128-203	800.00	
From:	Zoning/Housing S & W	128-107	6,000.00	
From:	Police S & W	118-101	10,000.00	
From:	Finance S & W	103-101	2,000.00	
From:	Tax Collection S & W	104-101	2,000.00	
From:	Planning Board/Eng.O & E	111-209	250.00	
To:	Bldg. Dept. O &E	124-201		$ 800.00
To:	Tax Assessor O & E	105-221		500.00
To:	Police S & W OT	118-103		10,000.00
To:	Finance S & W	103-103		4,000.00
To:	Planning Board S&W	111-109		250.00

To:	Admin.& Exec. S & W	101-107	10,850.00
To:	Fire Sub Code S & W	127-101	800.00
To:	Streets & Roads Snow Rem.	129-107	6,000.00
	Total Transfers:		$ 33,200.00

RESOLUTION #2015-183 APPOINT PART TIME POLICE DISPATCHERS

WHEREAS, the Public Safety Committee comprised of Mayor Domenick Stampone, Council President Mounir Almaita and Councilman Michael Johnson have recommended the following to be appointed as a part time police dispatchers effective immediately at the current hourly rate:

Alessio Esposito
Angelo DiPaola, Jr.
James Iandoli
Nicolette Aponte

WHEREAS, the Police Department has expressed the need to have an additional part time dispatchers to assist with scheduling difficulties; 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 dispatcher 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 dispatchers effective immediately.

RESOLUTION #2015-184 APPROVE APPOINTMENT OF NEW FIREFIGHTERS, FIRE COMPANY #1

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

Fire Company #1
Villian L. Bainbridge
Nicole Kerns

RESOLUTION#2015-185 RECOGNIZING THE SYRIAN REFUGEE CRISIS AND AFFIRMING THE BOROUGH OF HALEDON AS A PLACE WHERE ALL ARE WELCOME

WHEREAS, the Borough of Haledon is part of Passaic County, one of the most ethnically and religiously diverse counties in the world – where one in four residents is an immigrant or the child of an immigrant; and

WHEREAS, the County of Passaic and the Borough of Haledon have a rich history of opening their arms and homes to immigrants, the vulnerable and disadvantaged, and those newcomers who have consistently helped build a bright future in the County for their families and all of us; and

WHEREAS, the conflict in Syria has created the single largest refugee crisis in almost a quarter of a century, with seven million Syrians displaced by war and more than four million refugees fleeing to neighboring countries and beyond; and

WHEREAS, refugees entering the United States are subject to the highest level of security checks of any category of traveler to our country, resulting in a 14-step intake process that typically takes at least two years, including three fingerprint screenings, multiple interviews, health screening, and review by the National Counterterrorism Center, the FBI's Terrorist Screening Center, and the Departments of State, Defense, and Homeland Security; and

WHEREAS, the Constitution of the United States acknowledges the supremacy of federal government power in the field of foreign affairs, including power over immigration, naturalization, and deportation; and

WHEREAS, the Refugee Act of 1980 declared it to be "the historic policy of the United States to respond to the urgent needs of persons subject to persecution in their homelands" and gave the President the power to respond to an "unforeseen emergency refugee situation" such as one involving "grave humanitarian concerns"; and

WHEREAS, although the United States admits only 70,000 refugees per year, from the global population of more than 14 million refugees, President Barack Obama has committed to accepting 10,000 Syrian refugees in response to the shocking and tragic displacement of millions of Syrians; and

WHEREAS, even this modest effort to relieve the suffering of many has been met with political opposition from elected officials and political candidates, including Governor Chris Christie, whose public remarks indicate a misunderstanding of the rigorous refugee screening process already in place and of the cohort of Syrian refugees being admitted to the United States – of whom half are children, and only two percent are single men of combat age; and

WHEREAS, by attempting to refuse Syrian refugees' entrance to New Jersey and instructing State agencies not to assist the Federal government in relocating Syrian refugees, Governor Christie proposes to violate the U.S. Constitution; which, as a Governor and before that a United States Attorney, he swore to uphold;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon concurs with the Passaic County Board of Chosen Freeholders that in recognition of our common humanity, and of the many communities of faith and common interest in Passaic County who would welcome and sponsor Syrian refugees if given the opportunity, the Governing Body of the Borough of Haledon reaffirms that Haledon is a place where all are welcome and where those fleeing persecution may find safe refuge; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Haledon urges local businesses and charitable organizations to work with those organizations who provide shelter and sustenance to refugee families relocating to the Passaic County area and integrating into our communities; and

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Haledon hereby instructs the Municipal Clerk to convey copies of this Resolution to the offices of the President of the United States, the Governor of the State of New Jersey, and New Jersey's Congressional delegation.

RESOLUTION #2015-186 AUTHORIZE CURRENT ESTIMATE#6 & FINAL AND CHANGE ORDER#5 FOR THE BELMONT AVENUE STREETSCAPE PHASE II FEDERAL PROJECT#FSB00S(588) CON NJDOT PROJECT#7003307

WHEREAS, the Borough of Haledon awarded a contract to 4 Clean-up Inc. P.O Box 5098 North Bergen, NJ for the Belmont Ave. Streetscape Phase II Project; and

WHEREAS, Nordan Murphy of the Alaimo Group has recommended that the Borough modify the original contract amount of $537,377.60 for Change Order #5 increasing the contract price by $16,070.50; 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. Final cost for pay Item No. 61, Police Traffic Directors, resulting in an increase in the amount of $16, 070.50. Change Order #5 is an increase in the amount of $16, 070.50, which results in a final contract amount of $538, 379.69. Approval of Change Order #5 will result in a cumulative 0.1865 percent increase of the original contract price of $537,377.60.
2. The written concurrence by 4 Clean-up to the modification shall be obtained in the form of Change Order No. 5, a copy of which is attached hereto and incorporated herein by reference.
3. Current Estimate #6 the final payment to 4 Clean-Up, Inc. in the amount of $113, 839.04 to be paid in accordance with the Borough Engineers recommendation. A copy of the estimate is attached hereto.
4. 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.
5. 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 #2015-187 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT – JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS, the establishments listed below have completed the required application for their self-service laundry permit and paid the required permit fee; and

WHEREAS, the listed establishments are in good standing and currently have no outstanding violations in accordance with Chapter 220 of the Code of the Borough of Haledon;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the self-service laundry permits for the following establishments are hereby approved:

- Maytag Laundry
  408 Haledon Ave.
  Haledon, NJ 07508

- J & C Laundromat
  302 Belmont Ave.
  Haledon, NJ 07508

- Cerna's Laundromat
  485 Haledon Avenue
  Haledon, NJ 07508

- Family Laundry
  241 Haledon Ave
  Haledon, NJ 07508

RESOLUTION #2015-188 AUTHORIZE LIMOUSINE LICENSE – 2016, JOLI LIMOUSINE

WHEREAS, Chapter 230 of the Haledon Code establishes the criteria for limousine licensing in the Borough of Haledon; and

WHEREAS, Joli Limousine has submitted all the required documentation necessary to renew their limousine license;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon that the limousine license for Joli Limousine be renewed for the period of January 1, 2015 to December 31, 2015 and

BE IT FURTHER RESOLVED, that Joli Limousine is required to maintain proper insurance coverage for this service as required by NJSA 48:16-13 et seq.

RESOLUTION #2015-189 AWARD RECREATION SERVICES

WHEREAS, pursuant to public advertising, competitive contracting proposals were received by the Municipal Clerk for the Mayor and Council of the Borough of Haledon on December 1, 2015 for Recreation Services; and

WHEREAS, proposals were received from the Wayne "Y" and Manchester Regional High School; and

WHEREAS, the proposals were reviewed by Andrew Oddo, Haledon Borough Attorney and Municipal Clerk/ Administrator Allan Susen wherein a written report was provided to the Governing Body in excess of the 48 hour requirement set forth by the rules administering competitive contracting; and

WHEREAS, the award criteria is not only price but also other factors including experience, technical, and management factors; and

WHEREAS, based upon the above factors the Wayne "Y" is hereby awarded the contract for Recreation Services; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed $48,000.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey, that the contract award for the above captioned service be awarded to Wayne "Y"; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement in a form to be approved by legal counsel on behalf of the Borough of Haledon for the above mentioned service.

RESOLUTION #2015-190 AUTHORIZE A SIX MONTH EXTENSION TO FY 2013 AND 2014 MUNICIPAL AID PROGRAM AWARD – VARIOUS STREETS (IDA ST., KING ST., NORTH 15TH ST., AND ROE ST. IMPROVEMENTS)

WHEREAS, it is necessary to request an additional six month extension to the above referenced projects; and

WHEREAS, the original scope of the project several streets including Ida Street; and

WHEREAS, the Borough only recently allocated funding for the project and is combining various street projects; and

WHEREAS, the Borough due to the combination of various street projects needs a six month extension of time to allow for the completion of the design of the combined projects;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby request the NJDOT to consider modification of the projects to include Ida Street and grant an additional six month extension.

RESOLUTION#2015-191 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES O OUTSIDE LIEN HOLDER – 30 GEYER ST., HALEDON, NJ 07508

WHEREAS, At the Municipal Tax Sale held on December 19th 2013, a lien was sold On Block 108, lot 14, also known as Tax Sale Certificate Number 13-00007

WHEREAS, this lien, known as Tax Sale Certificate # 13-00007, sold to US Bank for Cust. for Pro-Cap III, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, in the amount of $4,596.20 with a premium of $16,000.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 13-00007 in the Amount of $30,393.35 as of December 16th 2015.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue two checks, one Current Account Check in the amount of $ 30,393.35 and a Trust Account check in the amount of $16,000.00 for the Premium, payable to US Bank Cust. For Pro-Cap III, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, for redemption of Tax Sale Certificate # 13-00007

RESOLUTION #2015-192 RESOLUTION TO RESCIND RESOLUTION #2015-030 AND AUTHORIZE A NEW SERVICE AGREEMENT WITH LIGHTPATH UNDER PASSAIC COUNTY COOPERATIVE PRICING SYSTEM FOR INTERNET ACCESS AND INTEGRATED VOICE

WHEREAS, Resolution #2015-030 authorized an agreement with Lightpath that included phone handsets as well as internet access and integrated voice; and

WHEREAS, this service and purchase should have been authorized following a request for bids; and

WHEREAS, internet access and integrated voice service was bid by Passaic County under the Passaic County Cooperative Pricing System and subsequently awarded as contract #38PCCP; and

WHEREAS, contract award #38PCCP does not include the purchase of equipment; and

WHEREAS, the Borough of Haledon is a member of the Passaic County Cooperative Pricing System and eligible to award an agreement under contract # 38PCCP; and

WHEREAS, Lightpath understands the Borough cannot purchase equipment under contract #38PCCP and further recognizes the Borough's need to rescind the award previously made with Resolution #2015-030; and

WHEREAS, Passaic County Pricing System contract award #38PCCP provides Haledon with the ability to award internet access and integrated voice at a price of $1,680.00 per month on a 5-year contract term; and

WHEREAS, Borough Attorney Andrew Oddo has reviewed the contract and concurred with rescinding the original resolution and authorizing the new agreement under the Passaic County Cooperative Pricing System; and

WHEREAS, Chief Finance Office MaryAnn Brindisi has issued a certification of funds for the per month amount of $1,680.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Resolution #2015-030 is hereby rescinded and a new agreement is further authorized under the Passaic County Cooperative Pricing System for internet access and integrated voice service at the monthly rate of $1,680.00 on a five year contract term.

BE IT FURTHER RESOLVED, that Borough Administrator Allan Susen is hereby authorized to sign an agreement with Lightpath for the above mentioned service.

Councilman Almaita thanked Mayor Stampone for this resolution (2015-185), proud of the Mayor and thanked for welcoming the refugees.

Mayor Stampone is excited about the Wayne Y taking over the REC program. It does not work without parents and volunteers.

RESOLUTION #2015-193 CHANGE MEETING TIME FOR THE MAYOR AND COUNCIL DECEMBER 23, 2015 MEETING
Motion by Almaita seconded by Johnson to approve

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the December 23, 2015 meeting scheduled for 8:15PM is hereby changed to begin at 7:00PM;

BE IT FURTHER RESOLVED, the regular meeting shall take place on December 23, 2015 at 7:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey and that formal action will be taken.

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

RESOLUTION #2015-194 BILLS LIST, December 9, 2015.
Motion by Almaita seconded by Martinez 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 9, 2015 WITH PREPAIDS IS:

CURRENT:	$1, 697, 810.31
WATER (MUA):	$ 33, 243.87
TOTAL:	$1, 731, 054.18

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

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION, DECEMBER 2015:

- None.

MAYOR'S REPORT

- Manchester Regional and Haledon Public State Aid.
- Mercuro decision

Thanked Police Department for inviting him to Special Police Officers' graduation ceremony. Sixteen officers from Haledon, we dominated the ceremony; Marquis Bethea delivered the invocation and Officer Aponte sang the National Anthem.

NJ appellate court ruled in Borough's favor concerning Mercuro hearing litigation. We were properly following disciplinary process. Unfortunate took this long to get this decision.

Recently Mayor Khairulla and Mayor Stampone were notified by an activist that MRHS is the most under funded district in the State. What is lost in the mix is State holding up their part of the bargain 17,474.00 per student, only receive 6,770. per student. Will make this part of the funding litigation.

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo – no official report.

PUBLIC SAFETY COMMITTEE – Michael Johnson – no official report.
Police Liaison – Michael Johnson

Fire Liaison – Michael Tirri – no official report.

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

FINANCE COMMITTEE – Mounir Almaita – ending the year on a good note. Getting ready to start budget again.

ADMINISTRATION AND PERSONNEL –

ORDINANCE – Mounir Almaita – no official report.

HEALTH AND WELFARE – Tahsina Ahmed – no official report.

PUBLIC WORKS – Michael Johnson – no official report.

CAPITAL PROJECTS – Rey Martinez – no official report.

Looking forward to Streetscape and the Town Square.

Mayor Stampone reported that Allan Susen and the Borough Engineer met with the County. Early in 2016 we will see movement.

TECHNOLOGY – Tahsina Ahmed – met with Leena Abaza and Allan Susen; agendas will be on website prior to the meeting.

SPECIAL EVENTS –

Tree lighting will be this Sunday, December 13th at 5pm.

RESOLUTION #1292015 EXECUTIVE SESSION
Motion by: Martinez Seconded by Ahmed

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:

- Pending litigation Mercuro vs. Haledon

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, ALMAITA, AHMED, MARTINEZ, JOHNSON
NO: 0

The Council moved to Executive Session.

Motion by Johnson seconded by Ahmed to reopen the public hearing

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

ADJOURN
Motion by Johnson seconded by Martinez to adjourn.

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

Respectfully submitted:

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